

**FRANKLIN COUNTY COMMISSIONERS MEETING
OCTOBER 3, 2017 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on October 3, 2017, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Cathy Pelsor, Public Transportation – 3rd Quarter Report: Cathy Pelsor appeared before the Commissioners to present the 3rd Quarter Report for the Public Transportation which requires Tom Wilson's signature. **Motion to have Tom Wilson sign the 3rd Quarter Public Transportation Report by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Sharon Halcomb, FC Assessor – Open Bids for Cyclical Reassessment – The specifications for Cyclical Reassessment 2018-2022 were advertised as required and two bids were received.

1. **Nexus Group** – \$103,000 per year for four years for a total of \$412,000.
2. **Lexur** - \$418,150 for four years.

Move to allow Sharon to take bids under advisement to be awarded at a later date by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. The award date will be at the October 24, 2017 Commissioners' meeting.

Approve Minutes – September 26, 2017: Motion to approve September 26th minutes by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Approve Claims – Motion to approve the claims by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried. The Enneking claims that were tabled from the September 26, 2017 meeting were discussed. Eric Roberts was concerned with the change orders that were approved by Ted Cooley and Tom Linkel, without board approval. There was also discussion about any reductions that should be made. **Motion to approve the Enneking claims by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Ted Cooley, FC Engineer – Updates: Not Present

Elkhorn Estates – Letter: Motion to send letter to bonding company and contractor, Elkhorn Estates, LLC that we will not take on the roads in Elkhorn Estates by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Other Comments: John Estridge asked about the security cameras in the Courthouse and whether or not they were working. Eric Roberts stated that he is still looking into it and needs to make another phone call.

Tom Linkel discussed the need for creating a job description for the county engineer position and that the job description will be forwarded to County Council for review. Eric Roberts suggested that the County ERC (Employee Responsible in Charge) person receive a salary increase as a carrot. This person is basically the point of contact for the County. The incentive should be a line in the budget.

Tom Wilson asked that questions for any vendor making a presentation during a Commissioner's meeting be directed to the Commissioners and not to the vendor.

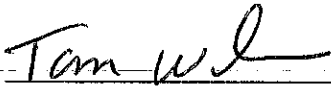
ADJOURN: Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Others Present: Wayne Monroe, Mark R. Simmermeyer, Mildred I. Simmermeyer, Doug Dagley, Nate Kopp, Sharon Halcomb, Lynnette Shepard, Bradley Berkemeier, James Sprague, Cathy Pelsor and Monica Yane.

Minutes for October 3, 2017 approved.

AYES

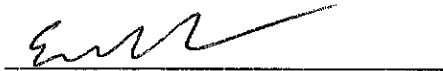
NAYS



Tom Wilson



Tom Linkel



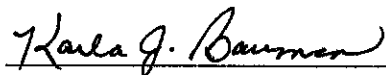
Eric Roberts

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY:



Karla J. Bauman, Auditor