

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 13, 2018 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 13, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Drainage Board – Myers Ditch – Motion to close the regular meeting and Open the Drainage Board Meeting by Tom Wilson, Seconded by Tom Linkel, all in favor, motion carried. Glen Bailey, County Surveyor, stated all farmers involved have been notified and are in agreement with attaching the ditch assessment to their tax bill over five years. The commissioners are in favor that a public hearing needs to be set up but they want it done correctly. Mr. Bailey stated that he will look over the drainage laws and see what needs to be done. **Motion to close the Drainage Board meeting and Open the regular meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Vacate Public Roadway – Schumaker Road – There was some discussion between the commissioners and the county surveyor about how to proceed and to see if a Public hearing should be scheduled. The consensus was the county surveyor needs to send out certified letters to the effected residents or have them come in for a meeting so they understand what happens when a public roadway is vacated. **No action at this time.**

Joe Copeland – Mr. Copeland presented the title sheet for Bridge #144 for the commissioners to sign that is scheduled for March 2019. **Motion to have the president to sign the title sheet for Bridge #144 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** There are no plans to widen the bridge but the water company is wanting to do some repairs to their waterline. A special agreement needs to be written up between the water company and the County for Federal Approval.

Quotes for racks to hold the new box spreaders were looked at from Smith Welding & Repair and Duncan Robertson. The commissioners were also talking with the engineer to come up with their own way of keeping the racks off the ground. The commissioners were trying to come up with the safest way to keep them off the ground. The matter was tabled for further discussion of how to proceed.

Mr. Copeland also presented to the commissioners the Community Crossing Grants that have been awarded to the county for strip paving \$450,097 (Bath Road, Mud Rd, Fox Run Rd, State Line Rd, Dorrel Rd, St. Mary's Rd, and Underpass Rd) and Double Chip & Seal \$185,831 (Keeler Rd, Little Duck Creek Rd, Haytown Hill Rd, Pipe Creek Rd, and Underpass Rd). Also, the project for Bridge #72 was approved.

Appraisal Jail – Motion to table the quote until the next meeting by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

ADP Contract – Payroll – There were some questions about all that was put into the quote and what the difference is between them and who we have now. Tom Linkel wanted to leave it up to elected officials to have their office use the time tracking system and if the LOW contract would be the same even with taking out payroll. **No action at this time.**

Preventative Maintenance Service Agreement – HVAC – There was discussion about what is in place now and what is going to be covered under the service agreement. **No action at this time.**

Approve Meeting Minutes – November 7, 2018 – Motion to approve meeting minutes for November 7, 2018 meeting by Eric Roberts, seconded Tom Linkel, all in favor, motion carried.

Approve Claims-Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

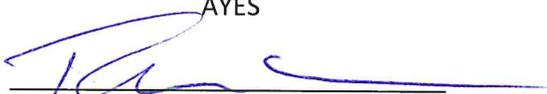
Approve Longevity – Motion to approve longevity by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Adjourn- Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present- Perry Knox, Sara Duffy, Jeff Larrison, Joe Copeland, Doug Graf, Wayne Monroe. Names that were not printed or legible were not included.

Minutes for November 13, 2018 approved.

AYES



Tom Wilson

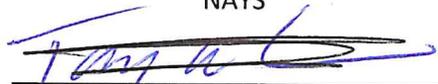


Tom Linkel



Eric Roberts

NAYS



Tom Wilson



Tom Linkel

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor