

**FILED**

JAN 03 2016

2017 KB  
6-27-17

Commissioners Meeting

December 27, 2016 10:00 am

1010 Franklin Ave Brookville IN, 47012

*Shannon Meyer*  
FRANKLIN COUNTY  
*Chief Deputy*

Commissioners in attendance- Tom Wilson, Eric Roberts Absent- Tom Linkel

Others in attendance – Betty Lecher, Mildred Simmermeyer, Sara Duffy, Daryl Kramer, Ted Cooley, Becky Oglesby

Corrections to minutes- Add Jerry Erfman last name to the minutes and change 90% on page one to 90 days. Tom Rasnick's name needs corrected.

Tom Wilson moved to accept the minutes with corrections made. Eric Roberts 2<sup>nd</sup>

Joe has come up with a letter for Tracy Hunt to be excluded from the drainage issue. Joe asked the Commissioners to review and sign the letter.

Commissioners are asking the Drainage board to have a hearing for the Dare ditch. The meeting will be scheduled for January 30<sup>th</sup> for a special Drainage/Ditch meeting.

Commissioners reappointed Edward Baker for Franklin County Cemetery Commission Board until December 2021.

Eric Roberts moved to accept the reappointment and Tom Wilson 2<sup>nd</sup>

Commissioners reappointed Ronald Cooper for the Alcoholic Beverage Board for a term of one year.

Eric Roberts moved to accept the reappointment and Tom Wilson 2<sup>nd</sup>

Eric Roberts motion to acknowledge the Clerks report and Tom Wilson 2<sup>nd</sup>

Encumbrances for Bovine Testing will be brought to the January 3<sup>rd</sup> County Council meeting for approval. Eric Roberts explained that the Bovine invoices have to go from the veterinary clinic's office to the State then they are sent from the State to our county for payment and this is why it takes so long to get them. Daryl Kramer spoke on behalf of the Veterinary clinic's to help get the invoices paid because some of them are date as far back as October 2016. Becky Oglesby stated that if County Council had a problem with the Encumbrances on January 3<sup>rd</sup> that they will deal with it then, however she did not expect it to be a problem. Tom Wilson requested that Highway Encumbrances be included at the Council meeting for approval and Becky Oglesby replied that she was leaving that up to the Auditor's office.

At this time no one has heard about the status of the million dollars for the Community Crossing Matching Grant.

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Ted Cooley spoke about the Culvert Repair Project, Michell Avenue, Batesville, IN. The contract is for \$4587.00. Tom Wilson motioned to sign the contract and Eric Roberts 2<sup>nd</sup>

Ted Cooley thinks the money is encumbered for this. There was no start date was given however they have 120 days to complete the project for the date of acceptance of quote.

Ted Cooley spoke about the Culvert BR-1004 Replacement project, River Road- There was discussion on if the A588 metal grid deck or the Galvanized metal grid deck should be used. The A588 metal grid deck will cost appox \$133,865.00 and last about 25-50 years. The Galvanized metal grid deck will cost appox \$ 147,198.00 and last about 50-75 years. Eric Roberts feels that if County manpower is used that this could make the price cheaper. Eric Roberts asked about a concrete box and Ted Cooley stated that a crane would need to be used to install the concrete box.

A traffic count needs to be requested for River Rd. The county is allotted 9 free counters. Ted Cooley said he would ask for one however, he feels that since River Rd is used by the local residence only that a count based on the number of homes in the area could be a pretty accurate count.

Bridge #139 The final seeding is being done and straw is going to be put down.

Affidavit of Kent Ruf needs to be signed. This is in regards to the motorcycle accident on August 24,2014.

The question was asked if an exit audit need to be done because Hollie Maxie is leaving the Highway department. Tom Wilson replied that an exit audit has not needed to be done in the past. Since Hollie Maxie was leaving at the end of the year that it was easier to track who was responsible for what.

Tom Wilson moved to adjourn

Eric Roberts 2<sup>nd</sup>.


Minutes for December 27, 2016 Accepted

AYE



Tom Wilson

Tom Linkel

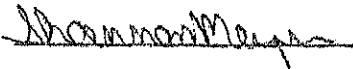


Eric Roberts

Commissioner's Secretary

Carol Westerman

Attested By



Shannon Meyer

NAY

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Tom Wilson

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Tom Linkel

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Eric Roberts