

Franklin County Commissioners  
December 5, 2016  
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson and Eric Roberts ~ Tom Linkel was absent  
Commissioners Secretary: Carol Westerman  
Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Highway Bids:

A motion was made by Eric Roberts to accept both St. Regis and CIVIL Con for Steel Aluminum, Concrete, Polyethylene or Poly Vinyl Chloride Culver Pipes and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Oil and Grease: tabled until next meeting.

Liquid Asphalt Emulsions/ton: A motion to approve bid of Terry Materials was made by Eric Roberts and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Gas and Diesel: A motion was made by Eric Roberts to accept Harvest Land Co-op at a fixed rate and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Pit and Gravel: A motion to accept bids of Harrison Sand and Gravel, New Point Stone and Ballenger Stone and Raver Ready Mix was made by Tom Wilson and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Hot and Cold Mix: A motion to accept bids of Rohe Asphalt, Hot Mix, Inc. and Dave O'Mara was made by Eric Roberts and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Hot Asphalt Concrete: A motion was made by Eric Roberts to accept bids of Dave O'Mara, Paul H. Rohe, US Aggregates and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Asphalt Recycling & Asphalt Milling: A motion to accept bids from Paul H. Rohe and Dave O'Mara was made by Eric Roberts and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Cement Concrete: A motion to accept bid of Raver Ready Mix was made by Tom Wilson and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Pre-engineered/Pre-fabricated Bridges: a motion to accept bid from E & H Bridge was made by Tom Wilson and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Commissioner Roberts was concerned as to why IMI didn't bid. Mr. Cooley left the room to contact IMI but was unsuccessful in his effort.

Bill Schirmer/Nick Lawrence: presented an update to the Commissioners on the Wheatly Group and Economic Development. Mr. Schirmer expressed his appreciation to Nick and the Wheatly Group for the work that has been done and looks forward to continued growth and development. Mr. Schirmer stated he would like to have the Commissioners sign the contract for 2017 before the end of the year.

Minutes: A motion was made by Eric Roberts to approve the minutes of the previous meeting and was 2<sup>nd</sup> Tom Wilson. Motion carried.

Claims: A motion to approve claims was made by Eric Roberts and 2<sup>nd</sup> by Tom Wilson. Motion carried.

Clerks Report: A motion to acknowledge receipt of the Clerk's report was made by Tom Wilson and 2<sup>nd</sup> by Eric Roberts.

Ballenger  
Cement  
T.M.C.  
Out

Resolutions 2016-35, 2016-34, 2016-36 and 2016-32: A motion to approve for 2017 was made by Tom Wilson and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Southeastern Indiana Regional Planning: A motion to appoint Commissioner Linkel and Cindy Orschell was made by Tom Wilson and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Extension- Angie Riffle: Presented the Contractual Service Agreement between Purdue University and Government of Franklin County for the period of Jan. 1, 2017 to Dec. 31, 2017. A motion was made by Eric Roberts to sign the contract in the amount of \$103,160.00 and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

State of Indiana Proclamation: the Commissioners acknowledge the Proclamation celebrating the 200<sup>th</sup> Anniversary. A motion to sign the Proclamation was made by Tom Wilson and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Payroll: A motion was made by Tom Wilson to approve payroll and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Franklin County Highway Engineer -- Ted Cooley: presented his weekly update. He stated that Wolf Creek Bridge #139 will reopen on December 12, 2016. Mitchell Ave. Culvert Repair -- 2 bids were received -- Earthworks \$4587.00 and Copperhead - \$4970.00. A motion was made by Eric Roberts to award the project to Earthworks in the amount of \$4,587.00 base and a possible need of an additional \$1,895.00. Commissioner Roberts said there was to be no work done by county employees on any trees unless the trees were in the county right-of-way and no work on any trees near power lines. Reservoir Road -- the county will bury a new drainpipe. Mr. Cooley said the pipeline route would have to cut across the paved road leading to the golf course.

Other discussion:

The county has not been reimbursed for the Laurel Town Election and the Auditor was asked to work with Clerk Bauman to get this completed. The reimbursement was made from the Batesville election and paperwork was sent to Town of Laurel. The auditor has contacted Ms. Adams at the Town of Laurel but she can't find the paperwork. Commissioner Roberts asked that this be re-billed. Auditor Brack will get with Clerk Bauman.

Holiday Ornament Donations: Auditor Brack has contacted SBOA regarding donations and was told the Commissioners would need to set a policy. No other donations can be accepted until the policy is in place. Commissioner will ask about the policy at SAC for donations. This would be followed up on for the next meeting.

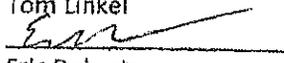
Handicap entrance: this is located in the annex and Commissioner Roberts thought there was a door-bell that rang in the Assessor's Office. This would work during the day but what about night meeting access. No decision was made at this time.

Commissioner Roberts was given authority at a prior meeting to get a new walk-in freezer for the jail. A bid of \$17,454.00 was accepted from Robert Jansing.

*Roger*  
Adjourn: with no further business a motion was made by Tom Wilson to adjourn and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Others in attendance: Betty Lecher, Mark and Mildred Simmermeyer, Tim George, James Sprague, Rick Seaver, Bill Schirmer, Sara Duffy, John Estridge, Ted Cooley and Angie Riffle. The names are spelled correctly per the sign in sheet.

AYE  
  
\_\_\_\_\_  
Tom Wilson

\_\_\_\_\_  
Tom Linkel  
  
\_\_\_\_\_  
Eric Roberts

Attest:

\_\_\_\_\_  
Stephen Brack, Auditor

NAY

\_\_\_\_\_  
Tom Wilson

\_\_\_\_\_  
Tom Linkel

\_\_\_\_\_  
Eric Roberts