

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

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

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

AARON BELL, SOUTHEASTERN INDIANA RECYCLING DISTRICT – 2017 Annual Report: Aaron Bell with Southeastern Indiana Recycling District came before the Commissioners to present the 2017 Annual Report for the Southeastern Indiana Recycling District. He directed them to page 4 of the report “2017 Overview”, a copy of which is attached hereto and made a part hereof. Mr. Wilson thanked Mr. Bell for his presentation.

Joe Copeland, Franklin County Engineer – Updates:

1. Hoosier Energy is requesting to use a “bridge jumper” over Bridge 21 on Silver Creek over the Whitewater Canal. Mr. Copeland recommends that Commissioners approve this. Commissioners asked how much weight can it hold and if there are any signs posted for weight limits. **Motion to approve the use of a “bridge jumper” over Bridge 21 temporarily by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

2. Bridge 59 – Community Crossings Match Grant Program bridge project. The deck is bad Mr. Copeland is seeking approval to get quotes for hydro-demolition of the bridge deck. It is expected to cost less than \$30,000.00. Mr. Copeland recommends repairing the deck without overlay. Commissioner would like the repair to take place after school is out for the year. Discussion between commissioners about whether or not the bridge should be fixed now using the balance in Community Crossing Bridge Grant money. Mr. Linkel stated that the bridge needs fixed. He further stated that the Community Crossing Grant only has \$6,000 in it and \$400,000 in unappropriated cash as of this morning. Mr. Linkel asked Joe to pick a bridge and this is the bridge that he picked. **Motion to turn Joe loose to fix Bridge 59 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

3. Mr. Copeland presented a proposed contract from USI Consultants for on-call services. Misc. services including bridge design, acquiring permits and permit information. Mr. Reeves has reviewed this. This is a no cost contract. **Motion to sign the Agreement for professional services with USI Consultants, Inc. by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

ADA & Title 6 Coordinator – Joe Copeland discussed with the Commissioners the requirements necessary for the County to be compliant with the Americans with Disability Act. All County facilities will need to be inspected and if there are any non-compliant issues noted, a plan will need to be done to remedy them. Sara Duffy asked that the Commissioners address the broken concrete outside of the ADA entrance to the government center. She also wanted the entrance opened on evenings that meetings are being held and a person posted at the door to help anybody who may need it.

Mr. Copeland explained that there were deficiencies noted in 2016 that still need to be addressed. **Motion that Joe Copeland be the County's ADA Coordinator and Title 6 Coordinator, by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Contract – Part-time Engineer: Eric Roberts asked if the original Engineer can help with getting the permit that is required for the Big Cedar Road Embankment Stabilization Projects. Mr. Copeland will check the "scope of employment" for the contract. **Motion to sign the contract with Ted Cooley by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

John Worth – Opioid Litigation: Mr. Worth presented an agreement to the Commissioners for their consideration in joining the class action lawsuit for the opioid problem facing many States, Counties and Cities. If funds become available they will be used to help alleviate the problem at the local level. Mr. Worth is recommending that the County join in the class action litigation and recommends signing the Contract. **Motion to sign the Engagement Letter for class action opioid litigation against drug companies by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – February 2, 2018: **Motion to approve February 6, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Claims: **Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** Kolter Brothers Quote: **Motion to approve the \$875 quote attached to the claim for Kolter Brothers for labor and material for work in attic by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Payroll – Motion to approve payroll by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Clerk Report – January, 2018: **Motion to acknowledge receipt of Clerk's January 2018 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

2 Pickup Trucks – Motion to approve pick-up truck for Small Animal Control in the amount of \$26,986 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Motion to approve pick-up truck for 3rd District Foreman in the amount of ~~\$29,986~~ ^{\$24,986.00} by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Redesign Franklin County Website – More research is needed, no action taken at this time.

Mr. Linkel will not be at the County Council meeting on February 27, 2018. He asked whether or not a request for an additional for a truck should be filed in the amount of \$150,000. Commissioners will do more research into truck companies. Tom Linkel has not heard anything back from Batesville in regards Commissioner Tax Sale Certificate. Roy Hall asked about damage done to his mailbox by snowplow. Commissioners will look for written policy on mailboxes damages by snowplows.

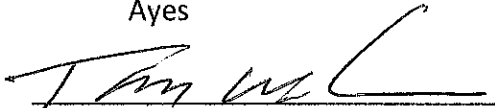
Adjourn: Motion to adjourn meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Betty C. Lecher, Mildred I. Simmermeyer, Wayne Monroe, Aaron Bell, Joe Copeland, Daryl Kramer, Greg Meier and Sara Duffy.

Minutes approved February 27, 2018.

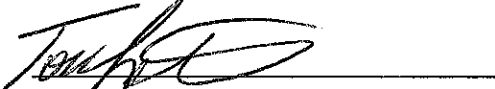
Ayes

Nays




Tom Wilson

Tom Wilson



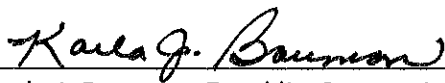
Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attested by: 

Karla J. Bauman, Franklin County Auditor

2017 Overview

Growth & Trends

Overall Volumes

- 2,160,724 lbs. of Standard Recyclables at Recycle Centers
- 1,067,467 lbs. of Difficult Disposal Items
- 407,883 lbs. of Standard Recyclables at Satellite Containers
- 3,427,823 lbs. of Standard Recyclables from Curbside Programs
- 7,063,897 total lbs.

Standard Recyclables Volumes (Recycle Centers) & Trends

- Decrease by 1.5% from 2016
- Decrease Primarily from Cardboard, Textiles and Plastic Bags (Reflects Market)
- Cardboard and Paper Products Account for 67% of Standard Recyclables

Difficult Disposal Volumes & Trends

- Decrease by 24% from 2016
- Decrease Primarily from Waste Electronics, Refrigerants, Tires (New Fees)
- Used Oil Steadily Decreasing (Increased Use of Waste Oil Heaters)
- Scrap Metal Increase by 10% from 2016 (Reflects Market)
- Additional HHW Collection Saturdays Through District in 2018

Satellite Container Volumes & Trends

- Decrease by 6% from 2016
- Contamination still a Concern
- 3 Residential Recycling Satellite Containers have now been eliminated

Curbside Recycling Volumes & Trends

- Increase by 3% from 2016
- Increase by 13 % from 2015
- Ten Cities / Towns in the Seven County District offer Curbside Recycling

Education

- 126 Presentations in 2016
- Continued Increase in Adult Education Opportunities
- Major Focus for 2018