

**FRANKLIN COUNTY COMMISSIONERS MEETING
MARCH 6, 2017
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on March 6, 2017, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, Jenna Whittington, Chief Deputy Auditor and Karla Bauman, Auditor. Absent: Tom Linkel

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

Approve Minutes – February 13, 2017 (revised) and February 27, 2017: Motion to accept revised minutes from February 13, 2017 by Tom Wilson, seconded by Eric Roberts, motion carried. Motion to accept minutes from February 27, 2017 by Eric Roberts, seconded by Tom Wilson, motion carried.

Treasurer’s Report – February: Motion to acknowledge receipt of the Treasurer’s Report for February by Tom Wilson, seconded by Eric Roberts, motion carried.

Ted Cooley, FC Engineer – Updates:

Bridge Repair Projects, 8 Bridges in Franklin County – Ted Cooley presented bid package for signature. Motion to sign bid package by Tom Wilson, seconded by Eric Roberts, motion carried.

Bridge Deck Overlay Projects, Up to 12 Bridges in Franklin County (Commissioners changed to up to 8 Bridges during meeting.) – Ted Cooley presented bid package for signature. Motion to sign bid package by Tom Wilson, seconded by Eric Roberts, motion carried. (Minutes Amended March 13, 2017 to reflect this change.)

Culvert SP-3601, State Line Road – Presentation of estimate – last of April payment acceptable
Recommend – 8’X3’ Concrete Box Culvert = \$7992.00 – need 8.5 ton crane
Existing – 8.2’X2.5’ 3 sided 0.7 Cover
Drain 173 acres

Culvert BR-1004 Replacement Project, River Road – Account funded last Tuesday for \$150,000 for CCMG 2017

Option #1: US Bridge – GALV STEEL W GALVANIZED GRID DECK	\$181,000
Option #2: E & H weathering steel bridge/deck	\$165,000
Option #4: Concrete Slab Bridge Deck	\$146,000
Option #5: 3-9’ or 10’ Dia Steel Tanks, Blocks/grouted riprap inlet Wingwalls with cutoff wall	\$107,000

Mitchell Avenue Culvert Repair Project – finished by weeks end

County Low Water Crossings – working on estimates

Road School Week – Ted Cooley may attend 1 day

Snow Hill Road – It was reported on Sunday, March 4th, that there was a slide area that needs to be looked at immediately. Mr. Cooley will look at it today (3-6-17) to determine if it is safe or not. If it is determined not to be safe, the road will be closed.

Official Bond – Coroner: Motion to Approve and Sign the Bond for the Coroner by Tom Wilson, seconded by Eric Roberts, motion carried.

Ordinance 2017-05 – Establishing a Donation Fund:

Motion to adopt Ordinance 2017-05 – Establishing a Donation Fund for Franklin County, Indiana by Tom Wilson. Motion failed for lack of a second.

Southeastern IN Economic Opportunity Corporation – Appointment: Motion to appoint Alta Proffit to the Southeastern IN Economic Opportunity Corporation by Eric Roberts, seconded by Tom Wilson, motion carried.

There was a discussion about changing the payroll cycle. It is being suggested that the payroll ending day be changed from Friday to Thursday to allow enough time for the Auditor to properly review and audit the payroll prior to the Commissioners meeting on Monday morning. This would change for the pay cycle ending on March 23, 2017.

Mildred Simmermeyer asked when there will be discussions on the health insurance benefits for the employees. Mr. Roberts indicated that they will be watching to see what happens with Obamacare. Mr. Wilson stated the plan renewal is in September and will be signed during a public meeting.

Eric Roberts has been contacted by a civic organization about waiving the trash pick-up fees. This will be discussed at the next meeting.

Sara Duffy asked how the County will let the citizens know if Snow Hill Road needs to be closed. The Commissioners stated that notification will be thru Nixle and if it will be long term, they will notify the media.

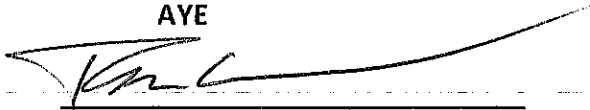
Jana Selke thanked the Commissioners and County for their hard work.

Adjourn: Motion to adjourn the meeting by Tom Wilson, seconded by Eric Roberts, motion carried.

Others in Attendance: Mildred Simmermeyer, Betty Lecher, Sara Duffy, Ray Kersey, Ted Cooley, John Estridge

Minutes for March 6, 2017 Accepted.

AYE



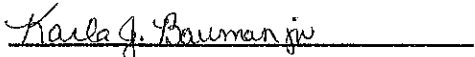
Tom Wilson



Eric Roberts

Abstain: Tom Linkel

ATTESTED:



Karla J. Bauman, Auditor

NAY

Tom Wilson

Eric Roberts