

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

The Franklin County Commissioners met in regular meeting on April 10th, 2018, at 10:00 A.M. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

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

Approve Minutes – April 3, 2018: Motion to approve the minutes by Tom Linkel, seconded by Eric Roberts, 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 Payroll: Motion to approve payroll by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Veteran's Report & Treasurer's Report – March, 2017: Motion to acknowledge receipt of the Veteran's & Treasurer's March 2017 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Joe Copeland, FC Engineer – Highway Annual Report: Mr. Copeland presented the 2017 Annual Highway Report that is required to be completed by April 15th to the Commissioners for signature. The annual report breaks down the receipts, expenditures, road mileage, equipment list (at cost-not depreciated values) and cost of road maintenance during 2017. They will be able to track equipment from labor costs in the future based on FEMA rates. **Motion to sign the Annual Highway Report by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

E & H Bridge Quote – Bridge #143: The deck on Bridge #143 is bad and needs to be replaced. Mr. Copeland recommended the entire structure be replaced. He had concerns with the eight beams being damaged if the deck only was removed. It would take several weeks to get a new beam in if it would be damaged. There is no incentive by a contractor to save the beams. The quote received from Enneking Pressure Cleaning, Inc. did not include drawings or plans. **Motion to accept E & H Bridge quote for \$160,942.80, contingent on county council appropriation by Tom Linkel, seconded by Tom Wilson. Eric Roberts opposed due to money not being appropriated. Motion carried 2-1.** Mr. Copeland will communicate to Enneking Pressure Clean, Inc. that they are out on Bridge 143.

Bridge # 59 – Highland Center: Mr. Copeland presented three quotes to the Commissioners for their approval to repair the deck on Bridge #59.

Hydro-Tech – Hydro demolition of concrete deck. Cost for mobilization is \$500 and \$200 per hour (10 - hour daily minimum). Unit cost is \$28.60 per Square Yard.

American Contracting – Hydro demolition water control. Water from the Hydro demo cannot get into the stream. The cost per square yard is \$35.53 – for a total of \$15,526.61.

MAMCO – Concrete deck milling 1/4" prior to demolition. We will also use machine at other bridges close to project to remove asphalt on decks. Cost for mobilization is \$500 and \$200 per hour (10 - hour daily minimum).

Mr. Copeland would also like to start the permit process with hopefully the work beginning in June when school is out.

Quote from Enneking Pressure Cleaning, Inc. was \$65,389.00.

Motion to approve MAMCO at \$2,500.00 for one day of milling and Hydro-Tech at \$28.60 per square yard for approximately \$16,000 and American Contracting to clean up hydro-demo at \$15,526.61, contingent upon county councils' approval of pending filed additional by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

OPEN OF BIDS AT 10:30: Annual Bid Pricing for trucking services, small equipment and large equipment. The following bids were received:

Trucks (hauling) – Peters Trucking & Klump Excavating & Construction, Inc.

Small Equipment – Copperhead Excavating, Triple C Contractors, LLC & Klump Excavating & Construction, Inc.

Large Equipment – Duncan Robertson, Inc.

After opening the bids Mr. Copeland reviewed them during the meeting and gave his recommendations to the Commissioners. **LARGE EQUIPMENT – Motion to accept the bid from Duncan Robertson, LLC for the large equipment by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. SMALL EQUIPMENT – Motion to accept Copperhead Excavating and Triple C Contractors as the backup for small equipment by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. TRUCKS (hauling) – Motion to accept both Peters Trucking and Klump Excavating & Construction, for trucking (hauling), upon Peters Trucking properly executing the Non-Collusion Affidavit by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Motion to amend Small Equipment motion to include Klump Excavating & Construction as a backup by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2018 – Mud/Debris on Franklin County Roadways: Admendments to the County's Violation Bureau Ordinance and ATV Ordinance will need to be done before the Commissioners

approve this Ordinance. The current violation bureau ordinance appoints the Clerk to collect the fines and the ATV ordinance appoints the Auditor to collect the fines. All ordinances will be amended so that the Franklin County Treasurer will collect the County fines for all ordinance violations fees.

Ordinance 2018-02 Pretrial Diversion & Deferral Fund: Commissioners are establishing this fund as required by law for expenditures to be paid by the prosecutor for the Pretrial Diversion & Deferral Program pursuant to I.C. 33-37-8-6. **Motion to approve Ordinance 2018-02 Pretrial Diversion & Deferral Fund by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.** (A copy of Ordinance 2018-02 is attached hereto and made a part hereof.)

Mailbox Replacement Policy: A proposed Mailbox Policy was presented to the Commissioners for their consideration and signature. There will be additional changes made to the proposed policy and presented at the next Commissioners meeting for their signature.

Asset Disposal List: All assets currently stored in the basement of the Government Center was presented to the Commissioners by the Auditor, for their approval to dispose of the same. A copy of the list is attached hereto and made a part hereof. Commissioners would like Ramzi with MDI to review the equipment to see if there is any value left and to make sure that all hard drives in the computers have been wiped clean.

Request to change Capital Asset – Disposal:

Franklin County Recorder: Computer Serial # 2UA4160688 – dispose of Transfer Station

The following items were sold at auction:

Skid Loader Forks, Broom, 1996 International 4900 Dump Truck – VIN#IHTSDAAR4TH263178, 2000 International 4900 Tandem Dump Truck – VIN#IHTSHAAROYH231629, 1996 International 4900 Dump Truck – VIN#IHTSDAAR2TH263177, 2002 GMC Pick Up Truck – VIN#IGTGC24U92Z289781, 1994 Alamo Versa Boom Mower – VIN# vb20-03459, 2003 Ford Crown Vic – VIN#ZFAHP71W73X194872, 1988 720R Grader – VIN#18936, 2005 Expedition – VIN#lfmpu16L24La92917. Commissioners signed all forms for asset disposal and removal from the Keystone Asset software.

Cintas Contract – Highway: No action taken.

Employee Benefits – Health Insurance: Motion to change health insurance benefits to be effective April 10, 2018, for full-time employees, including those who are currently in the 90 day limbo period, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

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

Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Sara Duffy, Dick Robertson SJCA, Perry Knox SJCA, Cathy Pelsor, Marty Han E & H Bridge, Bob Lecher, Daryl Kramer and Mike Keeven.

Minutes for April ¹⁰ 3, 2018 approved.

AYE



Tom Wilson



Tom Linkel



Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:



Karla J. Bauman, Auditor

**Franklin County
Commissioners Allowed**

APR 24 2018

FILED

ORDINANCE NO. 2018 - 02

WHEREAS, the Prosecuting Attorney for the 37th Judicial Circuit maintains a Pretrial Diversion and
APR 10 2018
Deferral Program within the Prosecutor's Office; and

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, the Prosecuting Attorney maintains a non-reverting Pretrial Diversion and Deferral Fund

consisting of funds generated by the Diversion and Deferral Program; and

WHEREAS, the Prosecuting Attorney currently submits an annual budget for said Pretrial Diversion and Deferral Fund to the Franklin County Council for approval and appropriation; and

WHEREAS, the Prosecuting Attorney periodically submits claims for payment of various expenses to the Franklin County Commissioners for allowance and approval from said appropriation; and

WHEREAS, the Indiana state legislature has mandated that each jurisdiction, which operates a Diversion and/or Deferral Program, adopt an ordinance providing for the dispersal of funds by appropriation, as provided by Indiana Code 33-37-8-4 and Indiana Code 33-37-8-6;

Be it ORDAINED by the Board of Commissioners of Franklin County, Indiana as follows:

The Prosecuting Attorney for the 37th Judicial Circuit is hereby authorized to maintain a non-reverting Pretrial Diversion and Deferral Fund. Appropriations from said fund shall be approved by the Franklin County Council. Appropriation may be made from said fund for any purpose allowable under Indiana Code 33-37-8-4 or Indiana Code 33-37-8-6.

ADOPTED this 10th day of April, 2018, by a vote of 3 ayes and ___ naves of the members of the Board of Commissioners of Franklin County, Indiana.

Tom Wilson
Tom Wilson, President

Eric Roberts
Eric Roberts, Commissioner

Tom Einkel
Tom Einkel, Commissioner

ATTEST:

Karla J. Bauman
Karla J. Bauman, Auditor

Auditor
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Asset Disposal List

- 1) Dell Optiplex 745 CPU Serial Number 5R7NVD1
- 2) Netgear Prosafe 24 Port Gigabit Smart Switch Serial Number 1WW1885H0028F
- 3) Nspire CPU BT00000133251
- 4) HP Laserjet 600 M601 Serial Number CNCCF2V1M7
- 5) Brother Printer MFC-7340 Serial Number U62062A0N776674
- 6) HP Laserjet 8150DN Serial Number JPBL16682
- 7) Dell Monitor CN-OGT780-71618-78C-B184
- 8) HP Laserjet 4250DTN Tag #24-284
- 9) Nspire CPU Serial Number CNS3Y11078774184
- 10) Dell CPU Tag #24-14
- 11) Dell Dimension Tag #24-17
- 12) Dell Optiplex GX620 Tag #24-11
- 13) Dell Optiplex 755 Tag #24-13
- 14) Dell Optiplex 740 Serial Number 3VLTX2J
- 15) HP CPU Serial Number 2UA2130Z53
- 16) HP Office Jet Pro 8600 Serial Number CN2CQB3G2V
- 17) HP CPU MXL64002WS
- 18) HP Compaq Serial Number MXM81909G7
- 19) 7 keyboards and 2 mouse
- 20) Approximately 40 phones
- 21) HP Laserjet 4200 DTN no Serial or Tag number