

FRANKLIN COUNTY COMMISSIONERS MEETING

MAY 1, 2018; 10:00 A.M.

COMMISSIONERS/COUNCIL MEETING ROOM #203

Present: Thomas Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Karla J. Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor.

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

Patty Jackson, SIRP – Bid Opening – Patty Jackson came before the Commissioner for the opening of the last two bids for the owner-occupied rehabilitation housing grant. The addresses for the two homes are 9118 Ison Road, Metamora and 22277 US 52, Laurel. The following bids were received:

	9118 Ison Road, Metamora	22277 US 52, Laurel
Scott Cooper:	\$20,743	\$26,900
Grants Complete Construction	\$17,680	\$27,225
D.O. Korning & Son	\$ 18,000	\$25,375

After review, Patty Jackson presented the low bids to the Commissioners and recommended that those bids be accepted as follows: the bid of \$17,680 from Grants Complete Construction for the home located at 22277 US 52, Laurel and the bid of \$25,375 from DO Corning & Sons for the home located at 9118 Ison Road, Metamora. **Motion to approve as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approval of Minutes – April 24, 2018 – Motion to approve the April 24, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approval of Claims – Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Bill Schirmer – TIF District – Bill Schirmer came before the Commissioners to discuss the possibility of extending the Golden Road TIF district to capture the Brackney Property on the southeast side of the County. The proposed way to do this would be to connect the parcels from the Golden Road TIF to the southeast side with a ribbon style TIF district. Eric Roberts asked if TIF money captured in a district must stay in that district. Mr. Schirmer said yes, TIF money captured in the district must be used in that district. Commissioners further asked if the Brackney property need any additional improvements to the property in order to operate. Mr. Schirmer replied that no further improvements were needed at this time. Mr. Roberts asked if

it is correct that funds captured in a particular district, must be used in that district and Mr. Schirmer said yes that is correct.

Motion to appoint Tom Wilson to the Franklin County Redevelopment Commission, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

DURHAM Contract – Grant Reeves is putting together a letter to terminate the contract with Durham. Motion to have Tom Linkel sign the letter when Grant gets it complete by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Buckeye Power – The jail is currently having some issues with the generator. Due to an employee being on a leave of absence, the Commissioners discussed the best way to proceed during the interim. Motion to have Buckeye Power service the generator for \$2,064.04 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

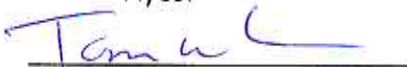
Adjourn – Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Perry Knox, SJCA. Mildred I. Simmermeyer, Betty C. Lecher, Patty Jackson, Sara Duffy, John Estridge, Bill Schirmer and Marty Hon, E & H Bridge.

Minutes approved May 9, 2018.

Ayes:

Nays:




Tom Wilson

Tom Wilson




Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attested By: 

Karla J. Bauman
Franklin County Auditor