

**FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
JUNE 20, 2018 at 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a special meeting on June 20, 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.

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

Susan Craig will be helping the County in applying for a grant that would fund the storm water issues in New Trenton. There are two phases, the planning study which requires at least a 10% local match and the Implementation plan. Engineer costs are reimbursable up to \$35,000 or 10% of the total project costs (\$350,000). There are Federal Rules and income level requirements that must be met. Income levels would be recorded through a survey process and volunteers will be needed to go door to door to collect this information. The "serviced area" will need to be determined. Mr. Roberts thought that might be the original platted town. The impacted area consists of 50 to 60 homes. The trailer park is not included in this area. Their problem is sewage related. The procurement of professional services will require at least 30 days for advertising and a statement of qualification will be required. The maximum amount is \$600,000 with a 20% local match. **Motion to start the process for the Income Survey and Planning Study by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Eric Roberts moved to put in an additional for \$3,900 from the Rainy Day fund, seconded by Tom Linkel, all in favor, motion carried.

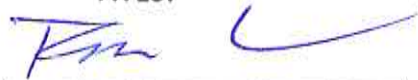
Mr. Copeland will determine the impacted area.

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

Minutes approved July 2, 2018.

Others Present: Clovis Hall, Anna Gray, Steve Clark, Polly A. Maucher, Joe Copeland, Makenna Mays, Susan Craig and Sara Duffy.

AYES:



Tom Wilson

NAYS:

Tom Wilson

Tom Linkel

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

Eric Roberts

Attested By:

Karla J. Bauman

Karla J. Bauman

Franklin County Auditor