

FRANKLIN COUNTY COMMISSIONERS MEETING
June 6, 2017- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

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

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

Cathy Pelsor, Public Transportation-2018 Grant Application: Presentation of 2018 Grant Application for Public Transportation that commissioners need to review. It has to be turned in by June 16, 2017.

Cindy Orschell, FC Area Plan Director-Variance Refund: Joe Gillespie discussed a refund for a variance for Brandi Cole. BZA turned down her application and the BZA did not give her a reason why they denied it. Cindy Orschell would like to refund Brandi Cole in the amount of \$300 due to the BZA not following the Ordinance of giving a reason why they turned down Brandi Cole's application. Motion to approve repayment of the permit by Tom Linkel, seconded by Tom Wilson, all in favor. Motion carried.

Connie Bischoff, FC Recorder-OCE Machine: Connie came to the commissioners about her OCE machine that started having problems with it last year and now almost every day they have to call and have it maintenance. She is in the process of purchasing a new OCE machine. She came in front of the commissioners because in 2014 the previous recorder spent out \$16,200 out of the Recorder's Perpetuation Fund to pay for the binding of the Commissioner's books and according to the SBOA that was illegal. She is asking for the commissioners to help pay for part of the machine. Connie checked prices at three different companies. She is going with the lowest price. Commissioners would help pay but they have no money in their equipment line to help pay. There was also discussion on what to do with the old machine.

Approve Minutes- May 23, 2017: Motion to approve May 23, 2017 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.

Ted Cooley, FC Engineer-Updates: There was a discussion between Mr. Cooley and the Commissioners on the following:

Supplemental Contract (#56 St Marys' Rd)- Ted presented a Supplemental Agreement for Commissioners to sign. Motion to sign the Supplemental Agreement to move the date back from July 1, 2017 to June 2018 by Tom Linkel, seconded by Eric Roberts, all in favor. Motion carried.

Notice of Grant & Agreement Award- Ted presented a Notice of Grant and Agreement Award to the commissioners. Motion to have Tom Wilson sign the Emergency Watershed Grant Agreement for Big Cedar Road by Tom Linkel, seconded by Eric Roberts, all in favor. Motion carried.

Supplemental Agreement No. 2 (Bridge Inspection)- Ted presented an agreement to the commissioners on Bridge Inspections. Inspections will take place in October. Eighteen bridges will be inspected yearly now. Motion to sign Supplemental Bridge Inspection Agreement No. 2 by Tom Linkel, seconded by Eric Roberts, all in favor. Motion carried.

Grant Reeves-Vacate portion of Gobblers Knob: Grant discussed a petition to vacate part of Gobblers Knob to the commissioners. The Commissioners wanted to see the proof of publication for the Public Hearing. It was advertised for public hearing for May 23, 2017. The commissioners ask for it to be re-advertised for the July meeting so it is done properly before anything is done.

River Road- Grant discussed bids on prefabricated bridges. Currently have a bid in from E & H Bridge so they have to figure out what to do with that with moving forward this year due to the recent SBOA Audit. Can make some changes next year. Going to take steps now with E & H Bridge so we don't have problems like we did in the past with Stockpile Bridge. The state did not like that it wasn't adequately itemized on the invoice. Tom Linkel's goal is to do the bridge with the CCMG money. If it is summer construction the school stated they would deal with the construction. The River Road North location would be done first.

Highway 544 K Loader- Grant looked into whether the county can award the 2016 price of the loader. A special purchasing order needs done to do this. If they proceed, once awarded, a letter, invoice and contract all need put together in a packet and give to the Auditor's office showing they can use the 2016 price. Motion to award contract to Murphy Tractor for the John Deere 544 K loader for \$151, 000 and sign the letter and keep it with the bid by Tom Linkel, seconded by Tom Wilson. Motion carried. Eric Roberts opposed.

On Call Agreement Durham Engineering: Perry Knox presented a contract and a task order for on call engineering services. There is no cost to execute the contract. If the county needs engineer services or second opinions, the county would just have to do a task order and input a fee not to exceed. They can be on call for construction inspections also. Motion to sign the On-Call Agreement by Tom Linkel, seconded by Tom Wilson, all in favor. Motion carried.

Fleet Management Agreement: The extension office has a second quote on a copy machine much cheaper than the first one submitted. The commissioners are looking at the proposal. The current agreement the extension office has now does not expire until December. The earlier proposal submitted was twice as much as the second one submitted.

Attorney Contract: Discussion took place on the contract for Attorney Agreement for an hourly rate for Grant Reeves at \$150 an hour. John Worth also has a contract coming to the commissioners. Motion to sign contract for Grant at \$150 an hour and that contract covers any bills that the commissioners have already had and up to the end of the year by Tom Linkel, seconded by Tom Wilson, all in favor. Motion carried.

Contract-State Board of Animal Health: Estimating a cost of \$17,000. New state law requires 50% from the county and 50% from the state. The county will have to set aside \$8500. Motion to sign the State Board of Health Contract for the Bovine Tuberculosis testing to cover from July 1 2017 to June 30, 2018 by Eric Roberts, seconded by Tom Linkel, all in favor. Motion carried.

Veterans Report-May: Motion to acknowledge receipt of the VSO monthly report by Tom Linkel, seconded by Tom Linkel, all in favor. Motion carried.

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

Harry Graves discussed with the commissioners the TIF zones and misallocation of funds. Also, he questioned who gave permission to do the sidewalks in front of the Courthouse.

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

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Cathy Pelsor, Ray Kersey, Gary Rieveschl, James Sprague, Sara Duffy, John Estridge, Connie Bischoff, Ted Cooley, Harry Graves and Perry Knox/Durham Engineering

Minutes approved June 13, 2017.

Aye

Nay



Tom Wilson, Commissioner

Tom Wilson, Commissioner



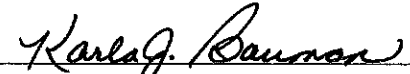
Tom Linkel, Commissioner

Tom Linkel, Commissioner



Eric Roberts, Commissioner

Eric Roberts, Commissioner

Attested by: 

Karla J. Bauman, Auditor