

**FRANKLIN COUNTY COMMISSIONERS MEETING  
JULY 3, 2018 at 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on July 3, 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.

**Cathy Pelsor – Public Transportation – 2<sup>nd</sup> Quarter Reports:** Cathy Pelsor presented to the Commissioners the 2<sup>nd</sup> Quarter Operating Financial Status Report for Public Transportation. **Motion by Eric Roberts for Tom Wilson to sign the Quarterly Operating Financial Status Report for reimbursement, seconded by Tom Linkel, all in favor, motion carried.**

**Sheryl Hawver – ITI Drug and Alcohol Testing:** Ms. Hawver gave a short presentation to the Commissioners of the services ITI could provide to the County, including training. This company is based in Indiana whereas MDI, the current company the County is using has moved to Texas. The County could save \$10 to \$12 per test. The Commissioners thanked Ms. Hawver and stated they would consider what her company can offer the County.

**Joe Copeland, FC Engineer – Updates:** NRCS Grant – Change Order for Big Cedar Embankment Stabilization Project. There has been an increase in cost due to Franklin County delay in issuing the notice to proceed. The additional cost is \$11,700. The total contract price with the change order will be \$44,286.00. **Tom Linkel moved to approve Change Order 1 in the amount of \$11,700.00, seconded by Eric Roberts, all in favor, motion carried.**

**Southeastern Equipment Co. Inc. – Rubber Tire Roller:** County Council approved at their June 26, 2018 meeting for the purchase of a new rubber tire roller. Mr. Copeland presented a quote from Southeastern Equipment Co. for a cost of \$76,375.82. Eric Roberts wanted to wait to see if the County would be able to find a used one. **Motion to purchase the rubber tire roller in the amount of \$76,375.82 from Southeastern Equipment by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Credit Card Policy:** Mr. Reeves is still reviewing a credit card policy for the Commissioners to consider. No action at this time.

**Amending Ordinance 2012-27 – Redevelopment Commission:** Ordinance 2018-09 was read by Tom Wilson to be considered by the Commissioners. This Ordinance Amends Ordinance 2012-27 for Franklin County Indiana. A copy of Ordinance 2018-09 is attached hereto and made a part hereof. **Motion to approve Ordinance 2018-09 Amended Ordinance 2012-27 by Tom Wilson, seconded by Tom Linkel. Eric Roberts opposed. Motion carried 2-1.**

Approve Minutes – June 19<sup>th</sup>; June 20<sup>th</sup> and June 26, 2018: Motion to approve the June 19<sup>th</sup>, 20<sup>th</sup> and 26<sup>th</sup>, 2018 minutes by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Approve Claims: Motion to approve all claims as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll and Payroll Deduction Claims: Motion to approve payroll and payroll deduction claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Utility Permit Agreement: Commissioners discussed the description of work for the utility permit agreement with Route 27, Inc. The work includes the installation of a sanitary sewer main for the Mallard Cove Development located on Old SR 101. **Motion to approve the Utility Permit Agreement with Route 27, Inc., by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**


Public Comment: Betty Lecher made a statement to the Commissioners in regards to her concerns with the Commissioners granting the temporary closing of Three Mile Road for half-mile racing at the Batesville Airport and well as zoning issues that were brought up at a previous meeting.

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

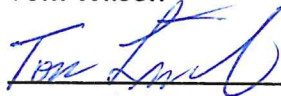
Minutes approved July 17, 2018.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Cathy Pelsor, Cathy Pelsor, Makenna Mays, Sheryl Hawver and Marty Han (E & H Bridge).

**AYES:**



Tom Wilson



Tom Linkel

Eric Roberts *Absent*

**NAYS:**

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:



Karla J. Bauman  
Franklin County Auditor