

**FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 14, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on August 14, 2018 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

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

Cindy Orschell, Area Plan Director – Rezone: Cindy Orschell presented a proposed rezone from Agricultural to local business for property located at 21005 Walnut Fork Road, Metamora, Indiana and owned by Michael and Darci Metcalf. The Area Plan Commission gave their favorable recommendation at their meeting on August 8, 2018. There were no neighbors present at the commissioners' meeting to speak against the rezone. **Motion to approve Michael Metcalf's application by Tom Linkel, seconded by Eric Roberts. Motion amended to approve Ordinance 2018-12 an ordinance reclassifying from Secondary Agricultural to local business district by Michael Metcalf, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Joe Copeland, FC Engineer – Big Cedar Creek Stabilization: Motion to approve Change Order #2 , All American Contracting and Construction, Inc. in the sum of \$13,570 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. Motion to approve Change Order #3 with All American Contracting and Constructing, Inc. reducing the contract price by \$4,551.20, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

NRCS Reimbursement: Motion for Tom Wilson to sign the request for reimbursement in the sum of \$91,289.25 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Bridge 56 – Change Order: Motion to approve Change Order #1 for Bridge 56 in the sum of \$766.00 for guardrails by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

ADA & Title VI: Mr. Copeland stated he did not have time to keep the County compliant with the ADA & Title VI requirements. He requested that Commissioners hire somebody to help him with that responsibility.

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

Approval Payroll & Payroll Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Public Comment: Dan Meyer spoke to the Commissioners about the racing going on at the Batesville Airport. He stated that they do not have a permit that allows racing and they are using Three Mile Road to return the cars back to race track. Mike Cunningham, representing the airport spoke to the Commissioners that on this date, he would be filing a lawsuit asking the Court to intervene. He further stated that he had already sent a cease and desist letter from the Airport to Infiniti Racing.

John Worth: Gave a short update on the Opioid Class Action lawsuit. Mr. Worth has not been paid by the County for his services in this regard.

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


Others Present: Dick Robertson SJCA, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Michael Metcalf, Makenna Mays, Dan Meyer, Cindy Orschell, Joe Copeland, Sara Duffy, Bob Kreuzman, Mike Cunningham, Jason Laudick, Bill Kuntz and Daryl Kramer.

Minutes for August 14, 2018 approved.

AYES:



Tom Wilson



Tom Linkel



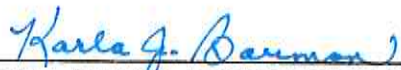
Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 

Karla J. Bauman, Franklin County Auditor