

FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 29, 2017 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on August 29, 2017, 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.

DAN DAY, RE/MAX – North Co. Line Rd: Follow-up on previous discussion from the May 9, 2017 Commissioner's meeting. Who is currently maintaining the road? Part of the roadway is in Franklin County, Dearborn County and St. Leon. The road has been abandoned and has not been maintained for over 50 to 60 years. There is an unmaintained County right-of-way on survey from about 15 years ago (20 foot wide). Joe Gillespie explained how roads evolved in the State of Indiana. You can still see remnants of the old road. Landowners can petition the County to vacate the right-of-way to a private drive.

APPROVE MINUTES – August 15, 2017: Motion to approve the August 15, 2017 Minutes by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

APPROVE CLAIMS: Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

CLERK'S REPORT & TREASURER'S REPORT – July, 2017: Motion to acknowledge receipt of Clerk and Treasurer Reports for July, 2017 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

TED COOLEY, FC ENGINEER – Updates:

River Road Bridge Project – Presentation of contract for signature. The contract was awarded to Triple C Contractors, LLC. The contract was signed by Tom Wilson. Work is to begin September 5, 2017.

Durham Engineering – IDEM Big Cedar Creek Violations: There was a short discussion describing the violations as a result of rechanneling the creek. Once a creek naturally changes, it cannot be changed. An explanation from IDEM, DNR & US Corp of Engineers was provided as to why these were violations. **Motion to sign Durham Engineering Task Order for Big Cedar Creek, in the estimated amount of \$31,775, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** It was asked who was responsible for the violations. Mr. Linkel approved the dozer rental and Mr. Roberts approved the work.

FHWA 6th Street Bridge Project – Presentation of contract for signature with Clark Dietz, Inc. for \$73,000. **Motion for Ted Cooley to send the LPA Consulting Contract to INDOT by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** Bids will be accepted in January, 2018.

Big Cedar EWP Projects – Bid opening September 12, 2017. There were three contractors for the first pre-bid meeting. The next meeting will be September 6, 2017.

2016 Community Crossing Grant Funding – Bridge Projects – Overlay construction Duck Creek Bridge – Tom Linkel described this process. Bridge #143 Bridge is about 70 years old.

Change Order No. 1 – Enneking Pressure Cleaning: Mr. Roberts wants to make sure on all future projects that straw seeding, traffic control, barricades, etc. should be part of the original bid project and contract.

Ordinance 2017 – Advanced Claims Payment: The Ordinance was read by Mr. Wilson. No motion. Will discuss at next meeting.

Ordinance 2017 – Purchasing Order Rules & Bidding Procedures: No Motion. Will discuss at next meeting.

Ordinance 2011-06 – Travel & Conference Funds: No Motion. Will discuss at next meeting.

“Joint Purchasing Ordinance” – for trucks, equipment, etc. There is an organization that you can belong to that negotiates prices, which allows for cheaper purchasing without going through the open bids.

APPROVE PAYROLL – Motion to approve payroll by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

T & J Sound Productions – Quote: Motion to accept both estimates from T & J Sounds, 4 handheld microphones and box in the sum of \$1,881 and 4 assisted listening devices in the sum of \$1,199.23 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

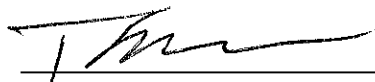
ADJOURN: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Tim George, Robert Wilhelm, Perry Know (Durham Engineering), Dan Day, John Wilhelm, Sara Duffy, John Estridge, Ted Cooley and Wayne Monroe.

Minutes for August 29, 2017 approved.

AYES

NAYS



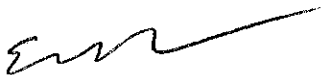
Tom Wilson

Tom Wilson



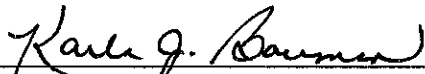
Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor