

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 12, 2017- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on September 12, 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 was led by Tom Wilson.

There was a moment of silence with all the devastation happening.

Open Bids- Big Cedar- Bids were opened by Ted Cooley. The bid for All American Construction was \$16,052.00 for the South site and \$16,902.20 for the North site. The bid for Brackney Inc. for the South site was \$41,984.90 and \$34,376.50 for the North site. **Motion to take under advisement until the next Commissioner's meeting by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Southeastern IN Reginal Planning Commission- Open Bids F. C. Rehab Program- Bids were opened by Patty Jackson. Mike Ridenour bid \$19,075.00 for the address of 21 West 10th Street. Scott Cooper bid \$8,796.08 for 9026 Hidden Valley Lane and \$13,956.38 for 17086 Cane Mill Road. Denny Corn and Sons bid \$14,460.00 for 9026 Hidden Valley Lane, \$14,780.00 for 17086 Cane Mill Road, \$63,162.00 for 22210 Highway 52, \$32,955.00 for 9093 Pence Road and \$29,719.00 for 8004 St. Peters Road. Not all properties received bids so they plan on rebidding those properties. **Motion to take bids under advisement until the next Commissioners meeting by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Brian Vogel- Septic Issues- Brian lives in Springfield Township where he bought a farm in 2014. Brian's neighbor Dennis Payne's septic is on Brian's side of the property. He wants Dennis to remove the septic. Brian summonsed the Franklin County Health Department and Joe Meier said that it is water under the bridge and there is nothing they can do about it because of the time frame. Dennis only has a temporary permit and no occupancy permit. Brian hired an attorney and took it to court and subpoenaed Joe Meier from the Franklin County Health Department and come to the stand and said he only has a temporary permit and he never followed through with the final inspection. The Judge ordered the septic to be unearthed. Brian summons the State Health Department to come down and supervise the unearthing of the septic. According to a report, the State Health Department, there is a high count of E. Coli on Brian's land coming from the septic. The State Health Department told Dennis he needed to remove the tank and replace the tank and all tile. Brian stated as of yesterday the tank was moved but the same tank was used. Brian has taken this to court and got nowhere with it so he is coming to the Commissioner's to see what they can get done with this. He wants his money back for the attorney that he had to hire. Tom Wilson said is going to contact Alice Quinn and the State and also get with the Franklin County Health Department and then get back with Brian.

Approve Minutes- **Motion to approve September 5, 2017 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

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

Clerk's Report and Veteran's Report- Motion to acknowledge the receipt of the Clerk's August monthly report and the Veteran's report by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Resolution No. 2017-29- Authorizing Joint Purchasing- Motion to approve Resolution 2017-29 a Resolution Authorizing Joint Purchasing by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Ted Cooley – Engineer Updates- Ted Cooley and the Commissioner's discussed the following:

Culvert BR-1004, River Road North Replacement Project- East footing pour Wednesday

2016 CCMG-Bridge Overlay-Duck Creek Bridge #143 (drilling)- Presentation of inspection cost- A structure analysis will be done and core sampling will be done. **Motion to approve inspection on Bridge #143 for \$9,660.00 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Raymond Road Culvert Replacement- Quotes on full load of 2 pipes, received one quote-obtaining a second

FHWA Bridge Inspection Standards for 2018-2021- advertised 9/18/17, due 10/10/17

Change Order Bridge #59- Tom Linkel is worried about the cold joint down the center of the bridge--Eric Roberts wants to know if they want to do core sampling on this bridge also. The Highway would have to use 2017 CCMG money which has not been approved yet or there would have to move money from Duck Creek to Highland Center and they would still be short. Tom Linkel is going to let county council know what is going on and the project will probably have to be pushed off until next year.

Ordinance 2017-19- Travel & Conference Funds- Motion to adopt Ordinance 2017-19 Ordinance Concerning Travel and Conference Expenses for All Government Employees and Officials by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2017- Purchasing Order Rules & Bidding Procedures- No action taken

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

There was a discussion between the Commissioner's about comp. time and overtime and if they have any suggestions on changing in the handbook.

Eric Roberts talked about the investments what to do when the maturity date is up. The Commissioner's would like to hear from Veronica what she is doing when the maturity date is up on the investments.

Tom Linkel passed out reports to show how Jacque can track hours spent, materials spent etc. on the projects they are doing.

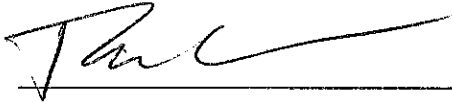
Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Wayne Monroe, Patty Jackson, Lonnie Whitaker, Robert Braun, Ted Cooley, Sara Duffy, James Sprague and Harry Graves

Minutes for September 12, 2017 approved.

AYES

NAYS



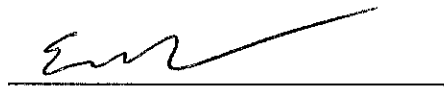
Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

ATTESTED BY:



Karla J. Bauman, Auditor