

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 26, 2017- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on September 26, 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.

Patty Jackson, SIRPC- Open Bids Rehab Program- Patty reviewed bids that have been received on certain properties and is asking the Commissioners to sign the contract for the bids. Patty stated that they are looking at rebidding contracts that were not bid on. Wayne Monroe expressed his anger over the properties that have already received bids. **Motion to sign awarded contracts by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Connie Gayda-Main Street Nights- Nancy Main came to the Commissioner's to see what the guidelines are to use the Courthouse lawn on a third Friday or Saturday night. The Commissioners are going to get back with them.

Sharon Halcomb, FC Assessor-Open Bids for Software- Sharon advertised bids for software and only received one bid. The deadline to receive bids was at 9:00 a.m. on September 25, 2017. Sharon opened the bid and it was received from Exsoft Inc. for \$140,000.00. The system the Assessor's office has now is not integrating well with LOW. **Motion to take bid under advisement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Award Bid- Big Cedar Road- **Motion to award to All American Construction and Contracting Inc. with the South side being \$16,052.00 and the North side being \$16,902.00 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Approve Minutes- **Motion to approve August 29th and September 12th minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Claims- **Motion to approve all claims except Enneking Pressure Cleaning by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Change Order- Bridge #59 Highland Center- This bridge is being put on hold until the Commissioners can figure out where they are at with grant money.

Notice to Proceed- Bridge Inspection- **Motion on Notice to Proceed by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Treasurer Report on Investment Procedures- Tom Wilson read the letter received from the Treasurer and a discussion took place.

Ordinance 2017 -Purchasing Order Rules & Bidding Procedures- No action was taken. Commissioners are waiting to have more input and information on this.

Ordinance 2017-21- Conflict of Interest- Motion to approve Ordinance 2017-21 Conflict of Interest by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Streets in Metamora- Canal Days- Motion to close streets on October 7 and 8 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Construction/Maintenance Agreement-Big Cedar Road- Motion to have Tom Linkel sign the agreement for Embankment Stabilization Construction/Maintenance with the Verkley's by Eric Robert, seconded by Tom Linkel, all in favor, motion carried.

A discussion took place on what had been discussed at the Handbook meeting with overtime/comp. time and tattoos. **Motion to strike paragraph 6.3, page 78, Employees who have tattoos must keep any exposed tattoos covered at all times, while at work by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** Something will be sent out to the department heads stating it is up to the department head on the tattoo office policy as long as they follow the handbook.

There was a discussion about Elkhorn Estates.

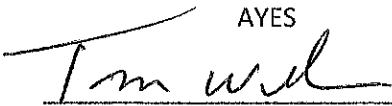
Discussion took place about the Community Crossing Matching Grant that the county did not receive. Tom Linkel let the public know that Ted Cooley placed his resignation as County Engineer as of December 1 but will remain part time to help when a new engineer is hired.

A discussion with the Commissioners about the security cameras in the Courthouse took place.

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

Others Present- Mark Simmermeyer, Mildred I. Simmermeyer, Bob Lecher, Patty Jackson, Sharon Halcomb, Connie Gayda, Nancy Main, Sara Duffy, Daryl Kramer, James Sprague and Nathan Meyer

Minutes for September 26, 2017 approved.

AYES


Tom Wilson


NAYS

Tom Wilson



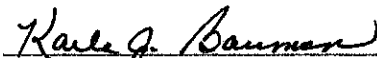
Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor