

Franklin County Commissioners
July 30, 2015 20
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel, Eric Roberts
Commissioners Secretary: Carol Westerman
Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Open Bids – Stockpile Road #168 – Three bids were received for Bridge #168: Tom Leising – Option 1 - \$21,120.00 – Option 2 - \$115,023.00; Copperhead – option 1 – \$17,500.00 and Option 2 - \$62,974.50; and All American – Option 1 - \$16,000.00 and Option 2 - \$160,869.20. Option 1 includes assembling the bridge, setting beams and welding the bridge deck. The Highway Dept. will do the remainder of the work. Option 2 includes all construction work, demolition of the slab, digging holes, grading, clearing, traffic control, setting blocks and building the concrete approaches. The Highway Dept. will do hauling and supply materials other than the bridge. President Wilson noted that the bids would be taken under advisement and awarded at the Aug. 3rd meeting.

Highway Engineer – Ted Cooley – Bridge 12 scheduled to arrive July 30 and assembly would begin, the road would be closed 7-21 to 7-31 and reopen 8-1. Jail Exterior – Tuesday is scheduled for power washing and Wednesday will be spent cleaning the metal trim and start painting.

SEIRPC

SEIRPC – Susan Craig – updated the commissioners with information regarding the federal and state grants that can be used for qualifying homeowners with housing repair. The grants are for owner/occupied housing rehabilitation. The goal is to keep seniors and those with disabilities in their home. The loan is termed “forgivable” and is given to those who are most needy. Homeowners must be 55, disabled or a single parent. A maximum grant of \$350,000 could assist 14 homeowners. Ms. Craig also discussed the Community Development Block grant. These are grants that can be used for drinking water, wastewater, storm water, libraries, fire stations (not firetrucks). Applications are due in the spring of 2016.

Minutes – a motion was made by Eric Roberts to approve minutes and was 2nd by Tom Linkel. It is also noted that the Commissioners didn't agree to give money back to EDC from the purchase of the Sheriff's car. Motion carried.

Comprehensive Plan – following discussing and questioning why no maps were included and more information regarding Ray Township; in particular the area just outside of Batesville. A motion was made by Tom Wilson to send the plan back to the APC to address the issues of missing maps and to include the rural part of Ray Township in the vision of the county's future. And was 2nd by Eric Roberts. Motion carried.

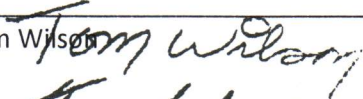
Payroll- a motion to approve payroll was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Adjourn – with no further business a motion was made by Eric Roberts to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance - James Sprague, Keith Hall, Sara Duffy, Marty Han and Susan Craig. The names are spelled correctly per sign in sheet.

AYE


NAY

Tom Wilson 

Tom Wilson

Tom Linkel 

Tom Linkel

Eric Roberts 

Eric Roberts

Attest:

Stephen Brack, Auditor