

Franklin County Commissioners  
June 8, 2015  
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Eric Roberts – Tom Linkel: Absent  
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.

Franklin County Tourism: Mike Beck: came to the meeting to discuss 2 changes: (1) asked the commissioners to change the County Ordinance to expand lodging tax for overnight accommodations at hotels and inns to include campground and (2) name change – from Franklin County Convention, Recreation and Visitors Commission to: Experience Franklin County.

FCN Bank – Greg Meier: The Commissioners signed a new loan in the amount of \$85,398.99 with the interest rate of 2.37-interest payment every 6 months and a balloon payment on Dec. 25, 2019.

Franklin County Engineer-Ted Cooley: presented the contract for Exterior Trim Painting Project on the old Jail. A motion was made by Eric Roberts to accept the contract of GH Painters in the amount of \$16,850.00 and was 2<sup>nd</sup> by Tom Wilson. Motion carried. A motion was made by Eric Roberts to sign the Letter of Understanding with IDOT for the Unofficial Detour, Closure of US 52 and was 2<sup>nd</sup> by Tom Wilson. Motion carried. Opening bids: Commissioner Roberts noted that it is illegal to open bids over \$100,000.00 prior to the meeting as per Indiana Public Works Law. Mr. Cooley explained that the Commissioners Attorney approved the early opening of bids as long as 2 people were present. It was decided that bids would be opened at the commissioners meeting.

Payroll: A motion was made by Tom Wilson to approve and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Treasurers Report – a motion was made by Eric Roberts to acknowledge receipt of the report and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Minutes: moved to June 15<sup>th</sup> meeting.

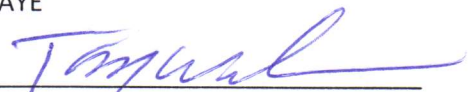
Franklin County Public Transportation: a motion was made by Tom Wilson to approve the purchase of a new van and was 2<sup>nd</sup> by Eric Roberts. Motion carried.

Franklin County Sheriff-Ken Murphy: a letter was received stating that 12 cellblock toilets were not functioning properly and 6 needed to be fixed as soon as possible. He has only received a quote from one company. No decision was made at this time.

Adjourn: with no further business a motion was made by Tom Wilson to adjourn and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Others in attendance: Roy Hall, Ted Cooley, Greg Meier, Mikel Beck, Renee Estridge and Sara Duffy. The names are spelled correctly as per sign in sheet.

AYE



Tom Wilson

Tom Linkel



Eric Roberts

Attest:



Stephen Brack, Auditor

NAY

Tom Wilson

Tom Linkel

Eric Roberts