

FRANKLIN COUNTY COMMISSIONERS MEETING
December 5, 2017 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on December 5, 2017, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Patty Jackson, SIRPC – Rehab Program: Patty Jackson was present in the matter of the Franklin County Owner-Occupied Rehabilitation Program to award the contracts on the bids that were opened at the last meeting. Some of the contractors who were the lowest bids, withdrew some of their bids since they would have been the low bid on multiple homes. In those instances, the next lowest bidder was awarded the contract. The following bids were awarded:

<u>Property Address</u>	<u>Bidder</u>	<u>Amount</u>
602 Rochester Street	Scott Cooper	\$18,075.00
8074 Shady Road	Darin Reynolds	\$23,875.00
640 East 5 th St.	Bob Crosthwaite	\$13,400.00
2174 State Line Road	D.O. Corn & Son	\$36,620.00
5104 Walnut Street	Bob Crosthwaite	\$26,025.00

Motion to approve the bids as read by Patty Jackson, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Jodi Comer, SIRPC – Hazard Litigation Plan: Jodi Comer just wanted to inform the Commissioners that it is time for the County's Hazard Litigation Plan to be updated. This will be paid for with a grant from Homeland Security. She will be working with Ed Hollenbach on this. There will need to be representatives from the County, Towns, Fire, Health, etc. working on this plan. It is real important that all hazards be identified. All known hazards must be identified in order to qualify for federal assistance due to an emergency. The first meeting will be December 14th.

Sharon Halcomb, FC Assessor – Cyclical Assessment: Sharon Halcomb presented the Cyclical Assessment contract for commissioners' signature. This bid was approved and awarded at last month's meeting.

Kelly – United Way: Franklin County United Way would like to conduct an employee payroll drive. The County is the second largest employer in Franklin County and a payroll drive has not been done in over two years. Commissioners approved the United Way doing an employee payroll drive.

Melinda Brown, Stayin' Alive – Tobacco Committee: A presentation was given on the works of the Tobacco Committee with Stayin' Alive at the Franklin County Park events. A proposed resolution/ordinance was presented to Commissioners for passage, banning all tobacco products at all Franklin County owned park facilities. The proposed resolution will be signed at the next meeting.

Brad Jones – Lake Santee Appointment: Brad Jones requested that Jim Hornig be reappointed to the Lake Santee Regional Water & Sewage Board. **Motion to appoint Jim Hornig to the Lake Santee Regional Water & Sewage Board by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Minutes – November 21, 2017: Motion to approve the November 21, 2017 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

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

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

Durham Engineering, Inc. – Task Order No. 22 to Prime Agreement:

Richland Creek – Presented a Task Order No. 2 to design a bridge replacement for this structure. The proposed cost includes construction and design as well as a hydraulic study. Commissioners would like this revised removing the design of a replacement bridge and doing a hydraulic study only.

Additional discussion on the following: The quarterly reports will be submitted to INDOT for Saint Mary's Road. On River Road, perform design hydraulics to ensure the existing creek flow does not exceed the capacity of the existing two pipe structures already in place.

Commissioners asked how long a hydraulic study was good for. There was a proposal for the deck on Duck Creek Bridge. This would only extend the life of the bridge for 2 to 5 years. Tom Wilson believes we can get 2 to 5 years without doing anything. The report will be filed with IDEM and asking for release on the moratorium on issuing permits.

LPA Supplemental Contract – INDOT & FC Board Commissioners – Bridge #144 Fairfield Rd. over Brookville Reservoir: Commissioners need to further review the changes that were made. This was tabled until next meeting.

Ordinance 2017 – Vacation of Street Car Road: This was vacated at the July 18, 2016 Commissioner's meeting, however, an ordinance was not signed at that time. The proposed ordinance was read into the record by Tom Wilson. A copy is attached to these minutes. **Motion to sign Ordinance 2017-28 vacating a portion of the north end of Street Car Road, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Lease Agreement – Oldenburg Highway: Motion to sign the Lease agreement with Holy Family Church of Oldenburg, Indiana for the County Highway Garage by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Cintas Agreement – Highway: Grant Reeves has been reviewing the contract. There is interest in terminating the agreement with Cintas and finding another company to service the uniforms for the county highway employees. Mr. Roberts asked if more money could be saved by purchasing the Carhartt jeans for the employees. No decision made at this time.

Highway Quote: Mr. Linkel received two quotes for the repair work on Pine Road. Daron Werner for \$5,966.00 and Fred Layton for \$6,500. Mr. Linkel approved the quote for Daron Werner.

Two quotes were received from Custom Coat It for installation down at the Highway Garage. The “closed cell” R16 value was for \$16,600 and the “open cell” R18 value was for \$12,000.

Motion to do closed cell R18 with Custom Coat It for \$16,600, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Tom Wilson – Tom Wilson discussed the Tax Sale Certificates that were given to the Commissioners by the Auditor following the 2017 Tax Sale. Commissioners will do additional research on the properties prior to scheduling a date for the County Executive Sale.

John Estridge asked if there has been any further developments with the situation on River Road and the Franklin County Schools. The County has done everything and not sure what else we can do.

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

Others Present: Mildred I. Simmermeyer, Patty Jackson, Jodi Comer, Perry Knox, Sara Duffy, John Estridge, Brad Jones, Kelly Bulmer, Meg Applegate, Melinda Brown, Daryl Kramer and Sharon Halcomb


Minutes from December 5, 2017 approved.

AYES



Tom Wilson

NAYS



Tom Wilson

Tom Linkel
Tom Linkel

Tom Linkel

Eric Roberts
Eric Roberts

Eric Roberts

Attested By: Karla J. Bauman
Karla J. Bauman
Franklin County Auditor

State of Indiana)
)SS:
County of Franklin:)

IN RE: THE VACATION OF A PORTION)
OF A ROAD AT THE END OF STREET)
CAR ROAD IN FRANKLIN COUNTY,)
INDIANA)

2017-
28
ORDINANCE NO. 28

BE IT ORDAINED, by the Franklin County, Indiana Commissioners pursuant to I.C. 36-7-3-12, that pursuant to a Petition to Vacate filed with the Franklin County, Indiana Commissioners, on the 24th day of May, 2016 by Petitioner, Michael Rose, owner of real property located within Franklin County, Indiana, the following described portion of Street Car Road is hereby VACATED.

All of that portion of the north end of Street Car Road, beginning the current end of Street Car Road at the Rose residence running south to the point where the south line of the Rose property leaves Street Car Road to the East, said point being the Northwest corner of the Jeremiah & Elizabeth Blossom property, which is solely owned by Petitioner, whose address is 18144 Street Car Rd., Brookville, Indiana 47012. Said property is further identified by parcel identification no. 24-08-19-200-002.001-005 is HEREBY VACATED.

This Ordinance shall be in full force and effect from and after its passage by law.

Passed by the Franklin County, Indiana Commissioners, this 18th day of July, 2016.

FRANKLIN COUNTY, INDIANA COMMISSIONERS

Tom Wilson 12-5-17
TOM WILSON

Tom Linkel 12-5-17
TOM LINKEL

Eric Roberts 12-5-17
ERIC ROBERTS

ATTEST:

Carol Westerman
Secretary

This instrument prepared by TAMMY R. DAVIS, Atty. at Law, 647 Main St., Brookville, Indiana 47012.

"I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law."
Tammy R. Davis

*Copy
1971
7-18-16*

State of Indiana:

County of Franklin:

PETITION TO VACATE PUBLIC ROADWAY

Petitioner, Michael Rose, as the owner of real property located within Franklin County, Indiana, hereby petitions the Franklin County Commissioners ("Commissioners") to vacate a portion of the north end of Street Car Road, beginning the current end of Street Car Road at the Rose residence running south to the point where the south line of the Rose property leaves Street Car Road to the East, said point being the Northwest corner of the Jeremiah & Elizabeth Blossom property, which is solely owned by Petitioner, whose address is 18144 Street Car Rd., Brookville, Indiana 47012. Said property is further identified by parcel identification no. 24-08-19-200-002.001-005.

In support of said Petition, Michael Rose, with counsel, states:

1. Vacating the proposed Roadway is beneficial to the County as it will no longer need to be maintained by the County and said portion of the road only is utilized by the Petitioner;
2. That currently the school bus turns around before the proposed vacated section and the Petitioner has been clearing the proposed vacated roadway during the past winter;
3. Vacation of the proposed Roadway will not hinder the growth or orderly development of the neighborhood in which said roadway is located or to which the roadway is contiguous;
4. Vacating the proposed Roadway does not make access to the lands of any person by means of public way difficult or inconvenient;
5. Vacating the proposed Roadway does not hinder the public's access to a church, school, or other public building or place; and

Further, Petitioner states that notice of this Petition and the hearing on it has been provided pursuant to Ind. Code §§ 36-7-3-12(c) and 5-3-1.

Respectfully Submitted this 24th day of May, 2016



Tammy R. Davis, Attorney for Petitioner
Michael Rose, Petitioner