

**FRANKLIN COUNTY COMMISSIONERS MEETING
MAY 9, 2018
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on May 9, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

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

Robin Saxon – Drainage: Not present.

Joe Gillespie – Vacated Drainage Ditch – Miles-Hubbard Ditch: Mr. Gillespie presented to Commissioners an update on the Miles-Hubbard Ditch that was vacated following a petition filed back in September, 2004. The petitioners agreed for the County to vacate said ditch so that the petitioners could create a property owners association to repair/rebuild said ditch. It is a method used to repair ditches that is self-funded by the property owners instead of thru assessments. When repairs are completed on the ditch, the County re-establishes the ditch as a legal drain. The County overlooked the re-establishing the ditch as a legal drain following completion in 2006. Mr. Gillespie will send out all notices and schedule a public hearing on this matter.

Approve Minutes – May 1, 2018: Motion to approve May 1, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

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

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

Mobilecomm – Maintenance Agreement (Sheriff Office): Motion to sign the maintenance agreement with Mobilecomm for radios in the amounts of \$605.30 and \$56.40, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

DLZ – Architecture/Engineering Firm: The DLZ firm came to the commissioner's meeting to introduce themselves and present information on what their company can offer in regards to the St. Mary's Rd. rehab with Bridge 57 replacement and new guardrail installation. They also specialized in bank stabilization and likened Bridge 57 to a project they did in Montgomery County.

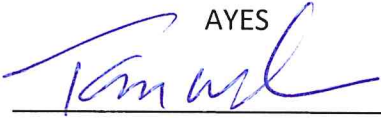
Appointments – Finance Board Committee: Grant Reeves reviewed Indiana law in regards to the appointments that should be made annually for the Franklin County Board of Finance. Commissioners will schedule a finance board meeting for May 22, 2018.

Tom Linkel – Schedule of Highway Revenue: Tom Linkel, Jacque Collins, Joe Copeland and the Auditor will work together to gather the revenue information for the three funds used by highway department. It is hopeful that this information will be beneficial to County Council at budget time and they will appropriate the new money the County is receiving from the new gas tax instead of going back to the old revenue amounts and old budget appropriations.


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

Others Present: Betty C. Lecher, Mildred I. Simmermeyer, Perry Knox, SJCA, Joe Copeland, Sara Duffy, John Estridge, Mike Keeven, Tim Hampshire, Mike Kummeth and Martin Hon, E & H Bridge


Minutes approved May 22, 2018.

AYES


Tom Wilson



Tom Linkel




Eric Roberts

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 

Karla J. Bauman
Franklin County Auditor