

FRANKLIN COUNTY COMMISSIONERS MEETING  
AUGUST 1, 2017 – 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on August 1, 2017, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor. Tom Wilson was absent.

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

**10:00 a.m. – Open Bids – Bridge No. 133 River Road:** Eric Roberts asked Ted Cooley if the change orders made in the last week change the number of bids we received. Ted Cooley said no. There were 3 bids received:

1. Duncan Robertson, Inc. - \$190,999.00
2. Triple C Contractors, LLC - \$ 40,000
3. Copperhead Excavating - \$76,500

**Motion to take bids under advisement until August 15, 2017 meeting by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Linkel advised the media and audience that the change order that was signed was sent from his email to everybody, however, not everybody received it. Short discussion on issues with emails in various offices. Mr. Roberts stated that amendments to bids are common, however, amendments to this magnitude are not.

**Karla Bauman, FC Auditor – Commissioners Budget.** Karla Bauman requested permission to pay certain expenses currently appropriated in Fund 1170 Public Safety for both the Jail and Communications from the Commissioners budget. This is requested due to Fund 1170 being over-appropriated in 2017. **Motion for said expenses as stated by the Auditor to be paid from the Commissioner’s budget by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

**Approve Minutes – July 18, 2017:** Minutes will be approved at the next meeting, August 15, 2017.

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

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

**Ordinance 2017 Advanced Claims Payments:** Will be done at next meeting.

**Ordinance 2017 Purchasing Order Rules and Ordinance 2017 Bidding Procedures:** After a short discussion, it was determined that these two ordinances should be combined into one. Will further discuss at the next meeting, August 15, 2017.

**EMS Contract – Jan.1, 2018 to December 31, 2020:** Will wait until August 15, 2017 meeting. Both Commissioners were concerned with there not being no termination clause in the contract should there not be available funding in the future. They would also like to change it from a 3 year contract to an annual renewable. County Council will need to take action by September 1, 2017 on EMS request for Public Safety funds.

Public comments and discussion in regards to the recently renewed contract signed for the employee's health insurance.

**Motion to adjourn by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

**Others Present:** Mildred I. Simmermeyer, Betty C. Lecher, Perry Knox (Durham Engineering), Wayne Monroe, Marc Robertson, James Sprague, Sara Duffy and Marty Hon (E&H)

Minutes for July 18, 2017 and August 1, 2017 approved.

AYES

NAYS

*Abstained*  
\_\_\_\_\_  
Tom Wilson

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Tom Wilson

*Tom Linkel*  
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Tom Linkel

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Tom Linkel

*Eric Roberts*  
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Eric Roberts

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Eric Roberts

Attested by: *Karla J. Bauman*  
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Karla J. Bauman, Auditor