

FRANKLIN COUNTY COMMISSIONERS MEETING
April 3, 2018, - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on April 3, 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.

Open: The meeting was called to order and the pledge of allegiance led by Tom Wilson.

Cathy Pelsor, Public Transportation-1st Quarter Report: Cathy Pelsor presented the 1st Quarter Public Transportation Report for the Commissioners' signature as well as a request for the Commissioners to be available later today to sign documents for the new van they received. **Motion to sign the Public Transportation 1st Quarterly Reimbursement Report and that Tom Wilson sign the documents for the new van by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Greg Schmidt – Letter of Support: The sample letter presented at the March 27, 2018 was not updated to reflect that the County was not paying the 25% and that the property owner would. Mike Cox stated at the March 27th meeting that it did not matter what the letter of support said, Mr. Schmidt would be responsible for the 25%. Commissioners discussed adding either the County Commissioners or the Highway Engineer for the contact information. **Motion to sign the letter of support by Tom Linkel. Amended Motion to sign the letter of support by Tom Linkel to include the address of Highway Engineer and County Commissioners, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – March 27, 2018: **Motion to approve minutes with correction of "Others Present to Delores Dobbs" by Eric Roberts, seconded by Tom Wilson, Tom Linkel abstained, motion carried.**

Approve Claims: **Motion to approve all claims, with the exception of Pre-Trial Diversion, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Contract – USI Bridge Inspection: A LPA – Consulting Contract for County Bridge Inspections was presented to Commissioners for signature by Derek Towle. **Motion to sign the USI Bridge Inspection contract for bridge inspections by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

E & H Bridge Quote – Bridge #143: It was noted that there has not been an appropriation by County Council for bridge #143. Mr. Roberts believes that they have already accepted a quote for this Bridge from Ennekings. Further research will be done. Tabled until the next meeting.

Resolution #2004-14 – Asset Management Policy: Forms to be used for the tracking of new inventory and disposal of assets by the department heads was presented by the Auditor to the Commissioners for approval. **Motion for the proposed Capital Asset Forms to be used by the Auditor and Department Heads for the tracking of assets by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.** Mr. Roberts would like to amend Resolution 2004-14 to include the same chart the State uses for depreciation of assets. He also suggested 240 months for building renovations and 120 months for building repairs. Commissioners and Auditor will do more research.

Ordinance 2018 – Mud or Debris on FC Roadways: There was a discussion on the proposed ordinance for mud and debris on Franklin County roadways. Logging of trees would be an exception under the proposed ordinance as a farming activity. Commissioners also discussed the enforcement of the ordinance. Auditor Bauman suggested the Commissioners review the current policy established by the Violation Bureau Ordinance. Auditor Bauman stated that she had already sent a copy of the ordinance to Grant Reeves for his review. Commissioners agreed that further research was needed and this ordinance was tabled until a later date.

Mailbox Replacement Policy: A proposed Mailbox Policy was presented to the Commissioners for their consideration and signature. There were also similar policies from other counties reviewed. Commissioners discussed the various policies and what they would like to see in the Franklin County policy. Discussed the option of receiving \$65 cash and the homeowner would be responsible for replacing their mailbox, instead of replacement by the Highway Department. A revised policy will be prepared and presented to Commissioners for signature.

Tom Linkel – Tom Linkel wanted to discuss the proposed quote from Shirks International for three snow trucks. The proposed “slide in bed” will increase the cost of each truck by \$5,000 each and Mr. Linkel would like to advertise the additional cost for County Council’s consideration. **Motion to accept quote from Shirks International for dump trucks, contingent upon County Council’s approval, to include the additional cost of \$5,000 per truck for the stainless-steel bed, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** Eric Roberts informed them that Truck 13 is cracked again and it only has 400 miles on it. Commissioners believe the cause is due to the material it is made of.

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

Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Sara Duffy, Dick Robertson SJCA, Perry Knox SJCA, Cathy Pelsor, Marty Han E & H Bridge, Bob Lecher, Daryl Kramer and Mike Keeven.

Minutes for April 3, 2018 approved.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

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