

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES

June 4th, 2012 @ 10:00 AM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

ZAYO: Lori Speedy: Lori provided the Commissioners with an updated proposal which included a basic cost to start of \$36,000 with a monthly fee of \$800-\$900; fiber based internet for the County Government facilities. There are 3 required documents which includes the master service agreement, internet schedule, and order form. Scott McDonough commented that this is not currently budgeted and therefore would have to be presented during budget hearings in August. The Commissioners were also in consensus to contact IT to determine whether or not this is a justifiable expense.

FREIGHTLINER: Mike Bailey: Mike explained the costs associated with new trucks for the Highway and offered demos for different options. The trucks cost approximately \$89,000 for vehicles similar to those purchased in 2011. There are also municipal financing options which provide low rates, zero down, and payment plans. Tom Linkel is going to review all the options prior to deciding.

ENGINEER UPDATES: Ted Cooley & George Hartman: Ted reviewed the update sheet which includes Stipps Hill Road Bridge #37, Bridge #124 East embankment repair and guardrail installation project, Elkhorn Road culvert wing wall repair, Winn Road culvert/bridge failure, Stipps Hill Road embankment stabilization project, fiber optics cable installation, and FEMA; refer to the update sheet for details. George discussed Bridge #10 explaining that the pre allocation determination has been established for \$75 million statewide funding; \$55 million will be utilized for existing projects and \$20 million toward new projects. INDOT (Indiana Dept. of Transportation) will determine the ultimate distribution and project selection. **MOTION:** Thomas Wilson motioned to sign the contract and notice to proceed for Bridge #124 Sunman Road East Embankment Repair and Guard Rail Installation to Copperhead Excavating for \$3,739.50. Tom Linkel 2nd. Scott McDonough, AIF. MC. **MOTION:** Scott McDonough motioned to sign the contract and notice to proceed for Elkhorn Road culvert (WH-2001) wing wall and channel repair project to Copperhead Excavating for \$2,652.20. Tom Linkel 2nd. Thomas Wilson, AIF.MC. **MOTION:** Tom Linkel motioned to rescind the previous motion to award Ken Bischoff Bridge #37 Stipps Hill Road deck demolition and replacement project due to lack of bid information. Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Thomas Wilson motioned to sign the contract and notice to proceed for Bridge #37 Stipps Hill Road deck demolition and replacement project to All American Construction and Contracting Inc. for \$99,974.10. Tom Linkel 2nd. Scott McDonough, AIF. MC.

MINUTES: 5/29/2012: MOTION: Tom Linkel motioned to approve. Thomas Wilson 2nd. Scott McDonough abstained due to absence. MC.

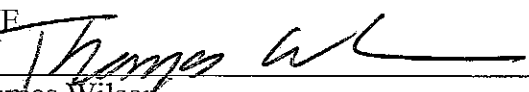
CLAIMS: MOTION: Tom Linkel motioned to approve. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

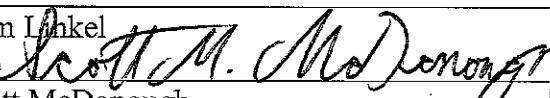
OTHER: Jud McMillin (State Representative) relayed the 2012 Digest of Enrolled Acts to the Board of Commissioners.

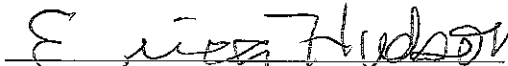
ADJOURN: MOTION: Tom Linkel motioned to adjourn. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Others Present: Wayne Monroe Lori Speedy Mike Bailey George Hartman John Estridge
Karla Bauman Sara Duffy Fred Layton Jud McMillin Marty Hon

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

