

FRANKLIN COUNTY COMMISSISONERS SPECIAL MEETING
APRIL 1, 2019- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in a special meeting on April 1, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

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

CLAIM: A claim for Bridge 144 for \$770,720.00 that needs approved. **Motion to approve the claim for Bridge #144 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

Other Business: Commissioner Linkel state since all the Commissioners were together that he had some stuff he would like to discuss with them. Firstly, there were some of roads that were not turned in on the road maintenance list to INDOT about 40 miles of road. There is some maintenance being needed on the road requested by and he was looking for some guidance for what to do in the meantime until the list is updated. Commissioner Linkel opinion is to do minimal maintenance on the road until the list could be updated with INDOT. Another landowner back one of the roads asked if he could do maintenance on it even though it is a public right-away. The Commissioners were under agreement the landowner was allowed to.

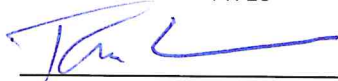
Commissioner Linkel was on the phone with Engineer Doug Graf pertaining to the projects on St. Mary's Road. The issue is there were three separate projects pertaining to St. Mary's Road with INDOT. The guardrail, the hill slide A and B, and Bridge #57 and all three projects were underestimated. If the county were to go through with the projects the county would be on the hook for the funds over the estimate because INDOT would not have Federal funding for reimbursement. According to Commissioner Linkel it came down to previous engineer Mr. Cooley underestimating the project and the strengthening of the economy. Leads into the county signed a contract for these projects and the Commissioners need to figure out either to terminate the contract and start the process over or go through with the current project. **Motion by Commissioner Wendel to drop the project and try get out of the contract with the engineer for the project, seconded by Commissioner Linkel, all in favor, motion carried.**

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Others Present: Mark Simmermeyer, Mildred Simmermeyer, and Sara Duffy.

Minutes for April 1, 2019 approved.

AYES



Tom Wilson



Tom Linkel



Gerald Wendel

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor