

Franklin County Commissioners

March 31, 2015

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Eric Roberts
Commissioners Secretary – Carol Westerman
Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Bids – the bids for Bridge #78 – Harvey's Branch Road were opened. There 2 bids received: Bane masonry and Construction for \$21,500.00 and Amberger Concrete in the amount of \$8,790.00. A motion was made by Tom Linkel to award the bid to Amberger Concrete in the amount of \$8,790.00 and was 2nd by Eric Roberts. Motion carried.

EMA – Ed Hollenbach – presented a Memorandum of Understanding and asked the Commissioners to review before responding. The purpose of the MOU is to provide a formal working relationship between the Franklin County management Agency and Ripley County, EMA.

Ted Stubbs – noted he would be meeting with engineer4 to discuss what was going on with the Causeway Bridge. Also he had asked his board about paying on sewer lines to which he reported they would not.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and 2nd by Eric Roberts. Motion carried.

Joe Gillespie – continuation of the Bruns/Harvey Ditch – it is noted that Commissioners Roberts has filed the extension on the loan #75887 to be rewritten with principal and interest due May 6, 2015. Mr. Gillespie informed the Commissioners that money would not be available until June 2015 when the auditor and treasurer do the settlement from taxes paid May 2015. It was also discussed that a possibility of going to Council and asking to transfer \$12,000.00 from Dare Ditch. Councilman Daryl Kramer noted that when you borrow money from another fund the money must be paid back by the end of that year and has there been consideration take from the 2 that have already paid. A motion was made by Tom Linkel for the Commissioners to sign the extension and 2nd by Eric Roberts. Commissioners Attorney John Worth asked when we can know the terms of the new loan and Commissioner Roberts replied within 2 days. Mr. Gillespie was asked if he had contacted any of the property owners in the ditch are about paying their assessment to avoid any interest payment and he stated he had not. He was waiting for the whole thing to shake out.

Ted Cooley – gave his weekly update regarding the Bridge #168 (revised construction in a floodway), Jail Roof & Painting, Bridge #78, FHWA Projects Bridge #144 and Bridge #55 – Bridge Expansion , pre-bid meeting – April 1, 2015 and the sealed bids are to be opened on April 10. A motion was made by Eric Roberts to sign the LPA Consulting Contract for rehabbing Bridge #144 and was 2nd by Tom Linkel. Motion carried.

Evan Divine – presented information regarding Emergency Watershed Protection in the event of a major storm protecting lives and property threatened by disasters such as floods, hurricanes, tornadoes and wildfires.

GIS – a motion was made by Eric Roberts to sign the agreement with Transfinder on the Limited Use by and between Franklin County and the Franklin County Community School Corporation and was 2nd by Tom Linkel. Motion carried.

Jail Water Heater – a bid was presented to replace the water heater at the jail in the amount of \$19,735.00 but was contingent upon Council approval.

Garden Club – a motion was made by Tom Wilson to allow the Garden Club to use the steps at the Court House and was 2nd by Tom Linkel. Motion carried.

Erin Lambert – a motion was made by Eric Roberts for the Child Abuse program to use Lot 1 at the Court House lawn during the month of April and was 2nd by Tom Linkel. Motion carried.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Eric Roberts. Motion carried.

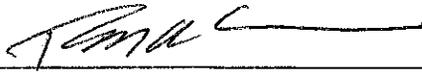
Sheriff – discuss was held by Eric Roberts regarding the purchase of 2 vehicles for the Sheriff's Department. Eric suggested taking money from Highway Edit. Both Commissioner Wilson and Linkel were not in favor of the suggestion. A motion was later made by Tom Linkel to transfer money from Franklin County Economic Development to purchase one vehicle and was 2nd by Tom Wilson. Motion carried.

Adjourn – with no further business a motion was made by Tom Wilson to adjourn and was 2nd by Tom Linkel. Motion carried.

Others in attendance: Linda Hall, Ted Stubbs, James Sprague, Sara Duffy, Gary Solar, Ed Hollenbach, John Estridge, Daryl Kramer and Marty Hon and Joe Gillespie. Names spelled correctly per sign in sheet.

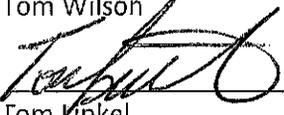
AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attest:



Stephen Brack, Auditor