

Franklin County Commissioners

October 27, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

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.

Cathy Pelsor – presented the 3<sup>rd</sup> Quarter report of the Public Transportation. A motion was made by Tom Linkel to have President Tom Wilson sign the report and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Jim Ude – INDOT US 52 – reported on the unofficial detour. The main issues are the type and cost of repairs. The county had asked for \$330,000 but the state offered to pay only \$15,000. Mr. Ude stated that the counties estimate included improvements and not just repairs. Following the discussion Mr. Ude agreed to reexamine the videotapes that had documented the damage to the road.

Insurance quote – Mr. Ryan Hartzler presented the Insurance Proposal for Franklin County. It is noted that volunteers can use the VSO car to take veterans wherever and they will be covered. Mr. Hartzler will only need driver's license on file. Also included is Flood coverage at the Transfer Station, Workman's Comp, Optional Coverage (deductible), and terrorism. A motion was made by Scott McDonough to approve the quotes and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

Highway Bids – due to fuel prices being lower at this time Commissioner Wilson asked that bids be sent out now and return by Nov. 10, 2014. Commissioner Wilson made a motion to have the bids sent and to be returned by Nov. 10 and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Redevelopment Board – a motion was made by Tom Wilson to appoint Tim George to the Commission and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Ted Cooley - gave updates on the Jail Porch/Auto Ramp, Bridge #10, Hamburg Road Stabilization project, FHWA projects and 2014 Bridge Inspection.

Treasurers Report – a motion was made by Scott McDonough to acknowledge receipt of the Treasurers report for Aug. and Sept and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Clerk Report – a motion was made by Scott McDonough to acknowledge receipt of Clerks report and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

Minutes – a motion to approve minutes of the previous meeting was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

GIS – a motion to sign the GIS agreement for the city of Batesville was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Resolution 2014-36- Veterans Medical Treatment – a motion was made by Scott McDonough to adopt the resolution and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

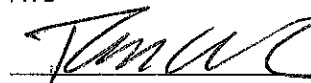
Metamora Sewer Board – 2 people are resigning from the board and the Commissioners will advertise for possible appointment. They expressed no desire to run the Sewer Board.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Adjourn – no further business a motion was made by Tom Wilson to adjourn and was 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others present – Brent Roberts, Wayne Monroe, Cathy Pelsor, Tim George, Sara Duffy, and Ryan Hartzler. The names are spelled correctly as per the sign in sheet.

AYE



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Tom Wilson

Tom Linkel



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Scott McDonough

NAY

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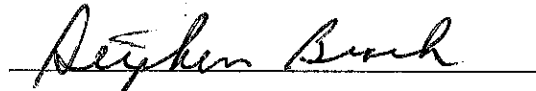
Tom Wilson

Tom Linkel

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Scott McDonough

Attest:



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Stephen Brack, Auditor

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