

Franklin County Commissioners  
September 26, 2016  
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.

Thank You: President Wilson offered a Thank You to Shannon Meyer and the Boy Scouts – Troup 408 and Girl Scouts Troops 01652, 01672 and 20248 for an excellent job in cleaning up Wallace Park. The young folks along with 8 adult supervisors spent Sunday, September 25 weeding, trimming hedges, removal of small volunteer trees, dead rose bush, dead shrub, cutting low hanging branches of trees and dead heading flowering shrubs. Between the adults and the scouts approximately 40 hours were put in cleaning up the park.

Minutes: A motion was made by Tom Linkel to approve minutes of the previous meeting and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Claims: A motion was made by Tom Linkel to approve claims and was 2<sup>nd</sup> by Eric Roberts.

Franklin County Highway Engineer – Ted Cooley: presented his update which includes: Bridge 31, deck replacement project and the bridge will be closed Oct. 5; the flood disaster of Sept. 8 and 9 – Culvert BR1004 River Road and Culvert BR 1006 Richland Creek also the debris on Big Cedar is terrible. Commissioner Linkel is wanting to go to Council to see what they are willing to spend on cleanup and not just a temporary fix; Bridge 139 Replacement Project with reinforcing steel and bridge arriving the week of Oct. 3 and the bridge is to be removed Oct. 5 and concrete formwork beginning Oct. 10; CCMG – a report was given on the meeting with INDOT at Seymour.

Pitney Bowes Postage Machine Lease: Franklin County Clerk was asking for a 60 month lease and was tabled until the next meeting - Oct. 3, 2016.

Metamora – Deck approval: A motion was made by Tom Linkel to approve the building permit for an improvement on the residence of Michael Wilson and was 2<sup>nd</sup> by Tom Wilson. Motion carried.

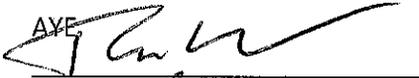
Payroll: discussion was held concerning the payroll of the SAC for Ray Halpin. When Mr. Halpin took over helping with this he was paid at his rate of pay for Transfer Station which is higher than that of SAC. A motion was made by Tom Linkel to pay Mr. Halpin the pay rate for Transfer Station while doing the SAC work this pay period and was 2<sup>nd</sup> by Tom Wilson. Motion carried. An email will be sent to the State Board of Accounts asking for direction on the pay rate. A motion was made by Tom Linkel to approve payroll and 2<sup>nd</sup> by Eric Roberts. Motion carried.

Roof Replacement: Commissioner Roberts asked about accepting sealed bids and advertising with the 2 week notice of opening bids. A motion was made by Eric Roberts to advertise and open sealed bids for the replacement of the roof on the Annex on October 11, 2016 and was 2<sup>nd</sup> by Tom Linkel. Motion carried.

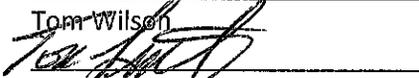
Adjourn: A motion was made by Tom Wilson to adjourn and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Others in attendance: Betty Lecher, Mildred Simmermeyer, Ted Cooley and John Estridge. The names are spelled correctly per the sign in sheet.

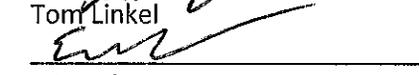
AYE



Tom Wilson



Tom Linkel



Eric Roberts

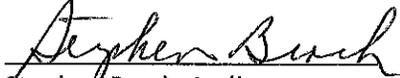
NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attest:



Stephen Brack, Auditor