

**FRANKLIN COUNTY COMMISSIONERS MEETING
MARCH 13, 2018- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on March 13, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor. Absent: Tom Linkel.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Greg Schmidt – County Resident- Greg is looking to apply for a grant to help with bank stabilization on his property. He lives out Blue Creek and in 17 months he has lost 30 feet of bank and now he is down to 15 feet from the bank to his house. He asked the commissioners for their sponsorship for the grant with no financial burden to the county to hold funds in an escrow account and to help on getting permits. The funds are to be kept with the Auditor's Office, but the Auditor and the Commissioners would like to look at the grant application to see how the funds are to be kept. Kim Lampert, District Conservationist of the Natural Resources Conservation Service, discussed Mr. Schmidt's case and the grant is through the Emergency Watershed Program and all the different options that could be taken.
No action taken.

Nancy Main, Main Street/Brookville Inc. (Ct House Lawn) – Nancy presented the Main Street/Brookville Inc schedule for May (Taste of Brookville), June (Music on Main and CanoeFest Princess Crowning), and July (yet to be determined). They are currently still looking for a venue to host these events, and they would like to use the courthouse lawn. Tom Wilson stated he was in favor of it as long as it does not have a religious base. **Motion was made to allow Main Street/Brookville Inc. to use the courthouse lawn for their events made by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Sharon Halcomb, FC Assessor-Contract (GIS Clerk) Sharon presented a contract to hire Dan Chaddon as GIS Clerk. Sharon updated the contract from the last meeting in regards to payment of \$350 per month. **Motion was made to approve the GIS Clerk contract by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes- Motion to approve meeting minutes for February 27, 2018 and March 06, 2018 by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Claims-Motion to approve all claims by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Payroll – Motion to approve payroll by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Treasurer's, Veteran's, Clerk's Report for February 2018 – Motion to acknowledge receipt of the February reports for the Treasurer, Veterans Officer, and Clerk by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Joe Copeland-Bid Date-April 10th Meeting- Joe discussed with the Commissioners he was going to start advertising for bids for equipment and labor for large and small contractors, and also get separate bids for dump trucks. All bids are due by April 10 at 10:30 A.M. in the Auditor's Office so it can be time date

stamped. If lowest bidder cannot complete the work it needs to be presented in writing before the County can move to the second lowest bidder. **No further action at this time.**

Boyce System- Software License Agreement – A contract with Boyce system for capital asset tracking was presented to the Commissioners. Tom Wilson asked Karla if the annual costs would be added to the Auditor’s annual budget. Karla stated it can be added. Tom also stated a date needs to be set to update the capital asset list and policy. **Motion to approve the Boyce System Software License Agreement by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Jana Selke – Batesville Airport – Ms. Selke asked the Commissioners if there were any discussions between them and County Council about the closing of the Batesville Airport. Tom Wilson said he did not think any such conversation had taken place.

John Worth – Drug Case – Mr. Worth stated that he would have the paperwork for the class-action drug case in the coming week for the Commissioners.

Wayne Monroe – Renter – Mr. Monroe asked the Commissioners what could be done to help a renter he has that has come on hard times and is way behind on her rent and utilities that he is paying for. The Commissioners stated it would be up to the Town’s trustee, which they have no control over. **No further action at this time.**

Adjourn- Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Others Present- Mark R. Simmermeyer, Mildred I. Simmermeyer, Jana Selke, Nancy Main, Sharon Halcomb, Sara Duffy, Greg Schmidt, Kim Lampert, Katie Hardin, Wayne Monroe, and Joe Copeland.

Minutes for March 13, 2018 approved.

AYES

NAYS




Tom Wilson

Tom Wilson

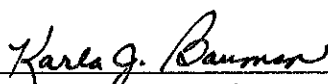
Tom Linkel - *Absent*

Tom Linkel



Eric Roberts

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor