

FRANKLIN COUNTY COMMISSIONERS MEETING
OCTOBER 23, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on October 23, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor. Absent: Tom Linkel

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Veronica Voelker, FC Treasurer – Board of Finance: Present – Eric Roberts, Tom Wilson and Veronica Voelker, Secretary. Eric Roberts moved to open the Board of Finance meeting. Veronica Voelker presented several options for investing money from Fund 4702. Minutes from 10/2/18 were presented for approval. Board of Finance Meeting closed.

The regular meeting was opened.

Ryan Hartzler, Patriot Insurance – Property & Liability: Ryan Hartzler with Patriot Insurance presented a proposed property and liability insurance policy for the County. He recommended raising the values a little. The effective date will be November 1, 2018. The total cost is \$267,462. The County could eliminate the terrorism coverage at a cost of \$4,006. After November 1, 2018, any additions or deletions to the policy will not affect the overall cost. Eric Roberts is concerned with the jail only being covered for 3.8 million. **Motion to accept Patriot Insurance proposal as presented by Ryan Hartzler, by Tom Wilson, seconded by Eric Roberts, motion carried.**

Joe Copeland, FC Engineer: Road Grader – Joe Copeland presented a quote from Murphy Tractor & Equipment in the total sum of \$259,000 for a road grader. He would like to get this ordered this year and not to be paid before the end of January, 2019. John Deere ends its' fiscal year on October 31st, so the price might go up after that. **Motion to order road grader from Murphy Tractor & Equipment in the sum of \$259,000 and pay next year by Tom Wilson, seconded by Eric Robert, motion carried.**

Speed Limit: Joe Copeland discussed with the Commissioners the speed limit on Fairfield Causeway. Tom Wilson would like to see the speed limit for all of Causeway at 45mph and would like Joe Copeland to prepare a new ordinance. Mr. Copeland does not recommend doing a new traffic study. The speed limit averages are high from the last study. No further action taken at this time.

Mr. Copeland also updated the Commissioners on the work being done on Bridge 59. He was hoping they would have it poured by the end of this week and possibly re-open the road next week.

Claim – All American Contracting: **Motion to approve the All-American Contracting claim by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Staples Business Account Application – Store Card: Motion to have Tom Wilson sign the Staples Business Account Application by Eric Roberts, seconded by Tom Wilson, motion carried.

Approve Minutes - October 9, 2018: Motion to approve the minutes from October 9, 2018 meeting by Eric Roberts, seconded by Tom Wilson, motion carried.

Approve Payroll & Payroll Deductions: Motion to approve the payroll and payroll deductions by Eric Roberts, seconded by Tom Wilson, motion carried.

Veteran Officer and Treasurer September, 2018 report: Motion to acknowledge receipt of the Veteran Office and Treasurer September, 2018 monthly report by Tom Wilson, seconded by Eric Roberts, motion carried.

Curtis Ward, Brookville Town Board Member: Curtis Ward presented a proposed annexation map to the Commissioners as was discussed during the October 16, 2018 joint meeting.

Approve Claims: Motion to approve all claims, but hold claims paid from Fund 1112 until money is received by Tom Wilson, seconded by Eric Roberts, motion carried.

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


Others Present: Mildred I. Simmermeyer, Joe Copeland, Sara Duffy, Elisabeth Dodd, Perry Knox, Wayne Monroe, Ryan Hartzler, Veronica Voelker, Jolene Beneker, Curtis Ward, Velda Clark and Marty Hon, E &H Bridge.

Minutes approved November 7, 2018.

AYES:



Tom Wilson



Eric Roberts


NAYS:

Tom Wilson

Eric Roberts

Tom Linkel – Absent 10-23-18

Attested By:



Karla J. Bauman, Franklin County Auditor