

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 7, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 7, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

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

Joe Copeland, FC Engineer: Ordinance 2018-17 - Joe Copeland presented an ordinance for a change in speed limit on Fairfield Causeway for the Commissioners consideration. **Motion to approve Ordinance 2018-17 Declaring a Reasonable and Safe Maximum Speed Limit on Fairfield Causeway Road from State Route 1 to State Route 101 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Mr. Copeland further discussed the annual bids for 2019. All bids will be due on December 18th and opened at that time. The fuel and liquid asphalt will be approved on December 18th and the rest of the bids will be approved at January's meeting. The proposed annual bid items for 2019 are as follows:

1. Guaranteed set price – Gasoline & Diesel Fuel
2. Escalating price – Gasoline & Diesel Fuel
3. Liquid Asphalt
4. Asphalt Pavement Materials & Misc.
5. Asphalt Recycling and Asphalt Milling
6. Crushed Stone
7. Gravel & Sand
8. Concrete
9. Large Equipment Rental & Labor
10. Small Equipment Rental & Labor
11. Dump Truck Rental
12. Pre-Engineered/Pre-fabricated Bridges
13. Pipe & Misc.
14. Treated Timber Bridge, Salt Storage Building and Rail System

Approve Minutes - October 16, 2018 & October 23, 2018: Motion to approve October 16, 2018 minutes by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Motion to approve October 23, 2018 minutes by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Claims: Motion to approve all claims with the exception of the two not signed by the Auditor by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

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

Capital Asset – Transfer Request: Motion to approve the Capital Asset transfer as filed by the Recorder by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Midwest Data, Inc. Agreement: Motion to approve the Midwest Data, Inc. Agreement for the Sheriff Department in the annual sum of \$3,000 and the annual sum of \$4,500 for Government Center & Courthouse, with an hourly in-house \$99.00, \$75.00 for remote assistance with a \$499.00 per day cap by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Public Comment: Mildred Simmermeyer questioned the Commissioners about the handicap entrance to the Government Center being opened during the evening for the various meetings. Commissioners discussed that perhaps a custodian should be present on the premises during those times. Betty Lecher also asked about the speaker system in the meeting room. Mr. Roberts will follow up with Jim Kolb.

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

Others Present: Mildred I. Simmermeyer, Betty Lecher, Joe Copeland, Sara Duffy, Elisabeth Dodd, Perry Knox, Wayne Monroe and Katie Hardin.

Minutes approved November 13, 2018.

AYES:

NAYS:



Tom Wilson

Tom Wilson



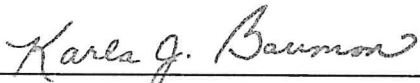
Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attested By:  DPK
Karla J. Bauman, Franklin County Auditor