

**FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 5, 2017 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, 203**

The Franklin County Commissioners met in regular meeting on July 5, 2017, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts and Karla Bauman, Auditor. Carol Westerman was absent.

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

Public Hearing – Gobbler’s Knob: Presentation by Grant Reeves on the petition to vacate public way was presented to Commissioners. Mr. Reeves represented the petitioner in this matter. The proper publication and notices were given prior to the public hearing. The floor was opened for public comments and there were no objections to vacating the public way. The public hearing was then closed.

Regular meeting was re-opened.

Motion for Tom Wilson to sign Public Transportation 2nd Quarter Reimbursement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Minutes: Motion to approve June 20th minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

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

Eric Roberts – One of the cooling towers at the jail has failed. He has received two proposals for replacement.

Hirt & Ellco - \$33,395.00

Connersville Heating & Cooling, Inc. - \$40,275.00

Motion that we accept the bid from Hirt & Ellco for \$33,395 and that Eric sign it, seconded by Tom Wilson, all in favor, motion carried.

Grant Reeves – Unkept and Unsafe Building Ordinance 2017: Grant Reeves explained the revisions that he made to the proposed ordinance. Said ordinance has also been presented to the APC for their review. The ordinance should be ready to adopt at the July 18, 2017 meeting.

Ted Cooley, FC Engineer – Updates:

Ted Cooley presented a funding letter for the 2017 Community Crossing Grant application to be signed by the President. There was discussion in regards to increasing some of the numbers to be make sure we were eligible to receive the full \$1,000,000. ~~Motion that Tom Wilson sign the Commitment-Funding letter for the 2017 Community Crossing Grant application by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.~~

Bridge Inspection Supplemental Agreement – Special inspection will be on Bridges #55 and #144. All other inspections will be routine. **Motion to sign the Supplemental Agreement #2 for the Bridge Inspections between Franklin County Board of Commissioners and Butler, Ferman and Seufert, Federal Des. Number 1382110, by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

GIS Application Agreement – (Theorem GEO Assoc., LLC): **Motion to Sign the agreement so Therorem GEO can have access to our GIS by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Rumpke Contract: Eric Roberts asked if any other Companies were sought. Mr. Roberts would like more than one quote. **Motion to renew the contract with Rumpke for three (3) years by Tom Wilson, seconded by Tom Linkel, Eric Roberts – opposed, motion carried 2-1.**

Health Insurance Renewal – Copies distributed. All questions should be addressed to Pinnacle. Next Commissioners' meeting will be July 18, 2017. Renewal is due in September. No decision made at this time. Sara Duffy asked a question about referenced based pricing.

John Estridge asked a question in regards to the aquifer. Short discussion with members of the public.

Tom Wilson acknowledged receiving Form 144's from the Franklin County Auditor for the 2018 employee salary recommendations. The Commissioners must present to Franklin County Council by August 20, 2017.

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

Others Present: Sara Duffy, Gary R., Mildred I. Simmermeyer, Brant Roberts, Betty C. Lecher, Rob Seig, Jo Ann Metz. Ted Cooley and Cathy Pelsor.

Minutes Approved July 18, 2017.

AYE:

NAY:

Tom Wilson

Tom Wilson



Tom Linkel



Tom Linkel

Eric Roberts

Eric Roberts

Attested By:



Karla J. Bauman, Auditor