

**FRANKLIN COUNTY COMMISSIONERS MEETING
MARCH 27, 2018- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on March 27, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, 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.

Andy Scholle – Petition to Vacate Public Roadway- A petition for Vacate a public roadway was presented to the Commissioners in regards to an unimproved ally in Andersonville. There was no one from Andersonville present at the meeting to petition against the vacating. The Commissioners said that an ordinance would need to be drafted and that he should talk with Grant Reeves **No action taken.**

Greg Schmidt – Letter of Support – A sample letter of Sponsorship was presented to the Commissioners. Mr. Mike Cox, from NACS, spoke to the Commissioners and said that the Letter for Sponsorship is the first step to start the process for Mr. Schmidt. Mr. Cox went through the different steps that will follow and the bidding process for the project. The Commissioners are willing to sign a letter of Sponsorship. The sample letter needs to be updated to say the property owner is paying 25% not the County, also it will be on the Commissioners Letterhead. **No action taken.**

Joe Copeland- Joe presented an agreement of extension for NRCS-ADS-093 “Emergency Watershed Protection” for Big Cedar Road. **Motion to sign the NRCS Agreement Extension by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.** Joe also presented a contract with First Group Engineering to do required pavement Field Inspection of Franklin County paved roads and MIP Planning Documents and Maps. Mr. Copeland stated that he would be able to do the required MIP Planning Documents and Maps. **Motion to sign contract for just required pavement inspection excluding MIP Planning Documents and maps with First Group Engineering for \$23,400 by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.** Joe also updated the Commissioners on the process with bridge 143 and 59. He is just waiting on permits and looking at a possible start date in June for bridge 59 and late summer early fall for bridge 143.

Approve Minutes- **Motion to approve meeting minutes for March 13, 2018 by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Approve Claims-**Motion to approve all claims excluding claim from Pretrial Diversion fund to Lifesmarts team by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Approve Payroll – There was an issue with a Park Employees sick time being on the wrong line. The issue was fixed by Tom Wilson and initialed by him. **Motion to approve payroll by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Board of Finance Meeting Minutes – Motion to Approve the Board of Finance Meeting Minutes from January 16, 2018 by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

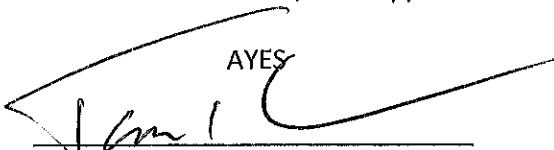
Don Winters – Thunder Valley Pyrotechnic – Don Winters and his company (Thunder Valley Pyrotechnic) are doing the fireworks show for CanoeFest this summer, which will be held at the County Park. To make the Fireworks show safe for everyone he asked the Commissioners to close down Blue Creek Road from US 52 to the Conservation Club on June 30th at 10:30 pm for about 30 minutes during the fireworks show. **Motion was made to allow closure of Blue Creek Road from US 52 to Conservation Club on June 30th at 10:30pm for 30 minutes by Eric Roberts, seconded by Tom Wilson, all in favor, motioned carried.** Mr. Winters also asked about a Nixle going out and was directed to the Dispatch office and is going to attend the next Park Board Meeting to get their approval.

Eric Roberts – Asset Management Policy – A discussion about the asset management policy and the differences between the depreciation standards of the county versus the state. He would like to see the county's depreciation schedule become more in line with the state's schedule. **No further action at this time.**

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

Others Present- Mike Cox, Frank Hodger, Betty C. Lecher, Mildred I. Simmermeyer, Don Winters, Wayne Monroe, Katie Hardin, Greg Schmidt, Andy Scholle, Sicle Robertson, Sara Duffy, ~~Debra Dobbs~~, and Joe Copeland. *Delores*

Minutes for March 27, 2018 approved.

AYES



Tom Wilson

NAYS

Tom Wilson

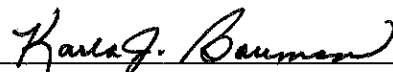
Tom Linkel *Absent at 3-27-18 Meeting*

Tom Linkel



Eric Roberts

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor