

**FRANKLIN COUNTY COMMISSIONERS MEETING
MAY 14, 2019 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on May 14, 2019, at 10:00 a.m. in the Commissioners/Council meeting room, #203. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Faye Hay Commissioners Secretary, Derrike Kolb, Chief Deputy Auditor.

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

Opening of Bids for Blue Creek – Doug Graf: There was one bid received for the overlay of Bridge #84 Blue Creek from Paul Rut for \$222k when there was a limit of \$150k. **Motion to reject bid for Bridge #84 Blue Creek by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

ADA Compliance – Doug Graf: Mr. Graf presented a letter to the Commissioners for them to sign to INDOT stating that ADA Compliance would be achieved by August 1st. **Motion to sign ADA Compliance letter to INDOT by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

Big Cedar – All the work for the NRCS site on Big cedar has been washed out by the recent rain. The Commissioners would like to find out who is at fault. The Commissioners were wondering if it was a design flaw and would like to have Grant Reeves contact the designer.

Cathy Pelsor – Public Transportation – 2020 Grant Application: Ms. Pelsor dropped of the 2020 Public Transportation Grant application for the Commissioners to review and have Grant Reeves look over it for them.

Application for Certificate of Appropriateness – Jannet Baker: A certificate of Appropriateness was presented to the Commissioners recommendation for Gary and Jannet Baker to build a duplex in the Metamora Historical District. **Motion to signed a favorable recommendation for the letter of Appropriateness by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

Pocket Road – Culvert Installation: A pipe needs to be replaced, realigned, and installed under pocket road. **Motion to sign the letter to replace, realign, and install a new culvert pipe on Pocket Road by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

Approve Minutes – May 7, 2019: Motion to approve minutes from May 7, 2019 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Treasurer and Clerks Monthly Reports April 2019: Motion to acknowledge receipt of the Treasurer and Clerks April 2019 monthly reports by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Johnson Fork Culverts: Commissioner Linkel stated that the water flow in the area is being constricted. He stated the problem might be fixed by taking concrete off the grates. The commissioners wanted to if Doug Graf would be able to do a water flow study on the area.

Motion by Commissioners Linkel to make fixes to the Johnson Fork Culverts, seconded by Commissioner Wendel, all in favor, motion carried.

Ordinance 2019-11 - Area Plan Commission: Attorney Grant Reeves said he had received new information about that was in line with the Indiana Code and would be the best way to clean up all the ambiguities. He did not want to make on the fly changes to the Ordinance and wanted to look over the possible changes and would present it to the Commissioners at their June 4th meeting. Commissioner Linkel and Wilson asked Commissioner Wendel what the current Area Plan Commission thoughts were. Commissioner Wendel stated they would like to keep the staff the same, and they just need to determine whether or not to include the school.

Other Business: Tom Linkel asked that an Internal Control Meeting be called to address internal control processes and procedures for this Thursday, May 16, 2019.

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

Others Present: Mildred I Simmermeyer, Sara Duffy, Cathy Pelsor, Wayne Monroe, Glenn Bailey, Mary Rodenhuis, Doug Graf, Robert Braun, and Tammy Davis. Names that are not legible on the sign in sheet.

Minutes approved June 3, 2019.

AYES:

NAYS:



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel

Gerald Wendel

Gerald Wendel

Attested By: 

Karla J. Bauman, Franklin County Auditor