

FRANKLIN COUNTY COMMISSIONERS MEETING
January 2, 2018- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on January 2, 2018, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Jenna Whittington, Chief Deputy Auditor.

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

Approve Payroll: Motion to approve payroll as long as everything is true and lawful by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Cathy Pelsor-Public Transportation: Cathy Pelsor presented Fourth Quarter Public Transportation Financial Status. Motion to have Tom Wilson sign the Fourth Quarter Operating Financial Status by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Tom Wilson introduced the new County Engineer, Mr. Joe Copeland.

Approve Minutes- December 27, 2017: Motion to approve minutes from December 27, 2017 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Letter- Conservation Club Dues: A letter was sent to the Franklin County Conservation Club in regards to the Lease Agreement Annual Fee of \$25.00. Motion to acknowledge that a letter was sent to the Franklin County Conservation Club for the Annual Lease Agreement of \$25.00 by Eric Roberts, seconded Tom Linkel, all in favor, motion carried.

Lieberman Technologies License Agreement- Sheriff: Motion to let Eric Roberts sign the contract for the Sheriff's Department with Lieberman Technologies by Tom Wilson, seconded by Eric Roberts, all in favor.

Yearly Appointments: Tom Wilson read the 2018 yearly appointments. Motion to make these appointments for a one-year appointment to expire 12-31-2018 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. (see attached)

Ted Cooley sent in an application to IDEM on Big Cedar and it has been deemed incomplete. They are going to let Joe Copeland look at it and see what needs to be completed on it to get it in compliance. A discussion took place with Perry Knox about this also.

There was new insulation installed in the highway garage and it has made a huge difference with the temperature. The new County Engineer office is three quarters of the way complete.

Sara Duffy asked if a contract for the Wheatly Group has been signed and who will be the county attorney. Commissioners said they will use an hourly rate for whoever they want.

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

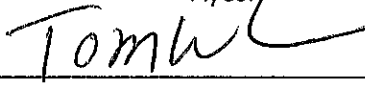
2018 Yearly Appointments		Appointed by	Appointment Names	Length of	Date of Appt	Term Exp
	Whom		Term	Date		
President, Board of Commissioners	Commissioners					
Vice President, Board of Commissioners	Commissioners		1 Year	1/2/2018	12/31/2018	
Franklin County Attorney	Commissioners		1 Year	1/2/2018	12/31/2018	
Highway Engineer	Commissioners	Joe Copeland	1 Year	1/2/2018	12/31/2018	
Highway Foreman District 1	Commissioners	Justin Ball	1 Year	1/2/2018	12/31/2018	
Highway Foreman District 2	Commissioners	Brian DeFosset	1 Year	1/2/2018	12/31/2018	
Highway Foreman District 3	Commissioners	Kent Ruf	1 Year	1/2/2018	12/31/2018	
Small Animal Control	Commissioners	John Allen	1 Year	1/2/2018	12/31/2018	
Transfer Station Custodian	Commissioners	Ray Halpin	1 Year	1/2/2018	12/31/2018	
Veterans Service Coordinator	Commissioners	Sam Wyatt	1 Year	1/2/2018	12/31/2018	
E-911 Coordinator	Commissioners	Ken Murphy	1 Year	1/2/2018	12/31/2018	
EMA Director	Commissioners	Ed Hollenbach	1 Year	1/2/2018	12/31/2018	
Alcohol Beverage Board	Commissioners	Ronald Cooper	1 Year	1/2/2018	12/31/2018	
PTABOA (Property Tax Assessment Board of Appeals)						
	Commissioners	Janice Kuntz	1 Year	1/2/2018	12/31/2018	
	Commissioners	Diana Schuck	1 Year	1/2/2018	12/31/2018	
Metamora Regional Sewer District	Commissioners	Gary Schlueter, Secretary	4 Year	1/2/2018	12/31/2021	
SIEOC (SE IN Econ Opportunity Corp)	Commissioners	Alta Proffitt	1 Year	1/2/2018	12/31/2018	
SE IN Solid Waste District Citizens	Commissioners	Marty Mullin	1 Year	1/2/2018	12/31/2018	
Regional Economic Dev Commission	Commissioners	Bill Schirmer	1 Year	1/2/2018	12/31/2018	
Local Economic Dev Commission	Commissioners	Bill Schirmer	1 Year	1/2/2018	12/31/2018	
Economic Redevelopment Commission	Commissioners	Bill Schirmer-President	1 Year	1/2/2018	12/31/2018	
		Jake Linkel-VP	1 Year	1/2/2018	12/31/2018	

		Tim George-Secretary	1 Year	1/2/2018	12/31/2018
Unsafe Building Law Board	Commissioners	Dr Michael Fain	1 Year	1/2/2018	12/31/2018
Personnel Policies Handbook Committee	Commissioners	Tom Linkel-Commissioner	1 Year	1/2/2018	12/31/2018
		Karla Bauman-Auditor	1 Year	1/2/2018	12/31/2018
		Neysa Raible-Clerk	1 Year	1/2/2018	12/31/2018
		Ken Murphy-Sheriff	1 Year	1/2/2018	12/31/2018
		Joe Sizemore-Council	1 Year	1/2/2018	12/31/2018

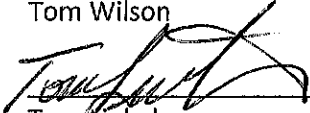
Others Present: Betty C. Lecher, Mark Simmermeyer, Mildred I. Simmermeyer, Cathy Pelsor and Sara Duffy

Minutes approve January 16, 2018.

Ayes:



Tom Wilson



Tom Linkel



Eric Roberts

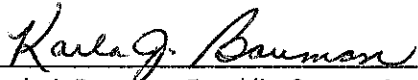
Nays:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:



Karla J. Bauman, Franklin County Auditor