

**FRANKLIN COUNTY COMMISSIONERS MEETING  
OCTOBER 15, 2019, – 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on October 15, 2019 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman and Karla Bauman, Auditor.

**Open:** The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

**Border Bridge Agreement – Butler County and Franklin County:** Motion to sign the agreement with Butler County, by Resolution 2019-31, on that one bridge by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

**Gobbles Creek:** tabled

**Approve Minutes – October 8, 2019:** tabled

**Clerk's Report – September, 2019:** Motion to acknowledge receipt of the Clerk's September, 2019 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

**Cathy Pelsor, Public Transportation – 2020 Contracts:** Cathy Pelsor presented an INDOT 5339 Motor Vehicle Purchase Agreement for the purchase of a Low Floor Minivan. The purchase price is \$37,054.00 and the County will pay the 20% required per the grant. **Tom Linkel moved for Tom Wilson to sign the agreement with INDOT for the purchase of the minivan to be ordered in 2020, seconded by Gerald Wendel, all in favor, motion carried.**

Angie Ruther and Linda Vaughan came before the Commissioners to discuss combining the EMA Director part-time position with the Public Health Coordinator contracted position. Both positions will be vacant at some time in 2020. Linda Vaughan is also leaving at the end of 2019. Commissioners asked the Auditor to place this issue on Council's Agenda for the October 22, 2019 meeting.

Auditor Bauman discussed with the Commissioners Fund 1173 being in the red \$254,000 and that the present claims for hot mix totaling \$99,000 plus cannot be paid at this time. The fund will be out of the red once we receive the December MVH distribution.

Tom Linkel announced that the County will be receiving \$905,710.07 in the Community Crossing Grant program. There are four projects that will be completed using these funds.

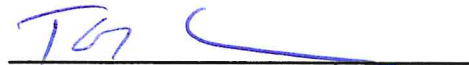
**Adjourn:** Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

**Others Present:** Faye Hay, Mildred I. Simmermeyer, Betty C. Lecher, Perry Knox, Sara Duffy, Cathy Pelsor, Larry Smith, County Engineer, Linda Vaughan, Angie Ruther, RN.

Minutes approved October 22, 2019.

**AYES:**

**NAYS:**

  
Tom Wilson

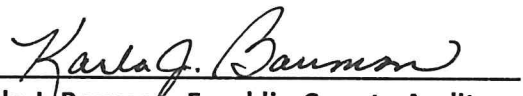
\_\_\_\_\_  
Tom Wilson

Absent  
Tom Linkel

\_\_\_\_\_  
Tom Linkel

  
Gerald Wendel

\_\_\_\_\_  
Gerald Wendel

Attested By:   
Karla J. Bauman, Franklin County Auditor