

**FRANKLIN COUNTY COMMISSIONERS MEETING
OCTOBER 22, 2019, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on October 22, 2019 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, 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.

Gobbles Creek: Tabled until next meeting.

Midwest Data, Inc. Support Agreements (Sheriff, Gov. Center & Courthouse):
Motion to sign the Agreements with Midwest Data, Inc. for the Government Center, Courthouse and Sheriff, in the total sum of \$4,500.00 per year, for telephone, on-site and in-house support, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Contract – Assessor (Parcel Split Updates on GIS): Motion to approve the Assessor's contract to do splits and update the GIS System at \$350.00 per month, by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Ordinance 2019-25 and Ordinance 2019-26 – Handbook Amendments: Motion to approve Ordinance 2019-25 and Ordinance 2019-26, amending Overtime Approved in Writing by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried. Said ordinances amends the present requirement of filing overtime authorizations with the Auditor and/or approving overtime/comp time in advance by the department head.

Proclamation – Burn Ban: Motion to end the proclamation establishing the burn ban by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Approve Minutes – October 8, 2019: tabled

Approve Minutes – October 15, 2019: Motion to approve the October 15, 2019 minutes by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Approve Claims: Motion to approve claims as submitted, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Motion to approve the claim to repay the loan from Rainy Day to Local, Road and Streets in the sum of \$100,000.00 Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

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

Approve Payroll & Payroll Deductions: Commissioner Wilson acknowledged that payroll was not complete and balanced at the time of the Commissioner's meeting. Payroll for October 25, 2019 will be paid per ordinance and approved at the next Commissioner's meeting.

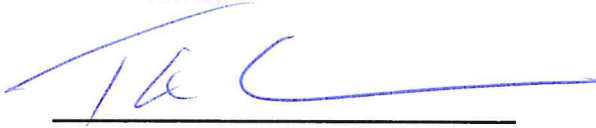
Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Faye Hay, Mildred I. Simmermeyer, Betty C. Lecher, Perry Knox, Sara Duffy, Wayne Monroe, John Worth, Glenn Bailey and Larry Smith, County Engineer.

Minutes approved November 5, 2019.

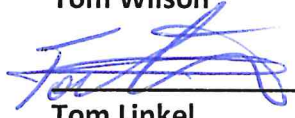
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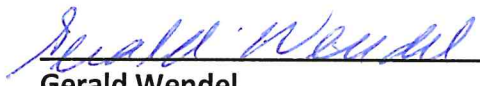
Tom Wilson

Tom Wilson




Tom Linkel

Tom Linkel



Gerald Wendel

Gerald Wendel

Attested By: 

Karla J. Bauman, Franklin County Auditor