

FRANKLIN COUNTY COMMISSIONER MEETING
October 27, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met on October 27, 2020, at 10:00 A.M. in the Commissioners/Council meeting room for a special meeting. Those present were Tom Linkel, Gerald Wendel, Tom Wilson, Faye Hay and Cheryl Campbell, deputy auditor.

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

COVID-19 Health Department Update:

383 cases since March

25 deaths

343 cases recovered

15 active cases being monitored

4 hospitalized

There are no known hotspots in the County. Commissioner Linkel stated that we all need to keep on doing what we are doing and stay safe.

Coronavirus Relief Fund Reimbursement (CARES Act) Requests 15 thru 22: Commissioners reviewed CARES Act reimbursement for requests 15 thru 22. **Motion to approve for reimbursement requests 15 thru 22 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

The Greater Hazardous Material Unit, Inc. service agreement for EMA: Commissioners reviewed the service agreement between the County and The Greater Cincinnati Hazardous Materials Unit, Inc. for 2021. EMA Director, Amy Lindsey stated that this company has been providing hazard material response services for the county for the past 10 years. The cost per person for this service is \$0.1275 and based on the 2010 census there are 23,087 persons in Franklin County. The total cost is \$2,943.59. This is not in the 2020 Budget and will need an additional appropriation. **Motion to sign the service agreement with The Greater Hazardous Material Unit, Inc. for 2021 and advertise for an additional appropriation by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

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Cathy Pelsor, Transportation: Cathy Pelsor with Franklin County Transportation presented the 3rd Quarter Report for Commissioner's approval and signature. **Motion to have Tom Linkel sign by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Courthouse Steeple Update – Larry Smith, Engineer: Larry Smith updated the Commissioners on the Courthouse steeple. The items needed to repair are: bat removal and cleanup; cupola removal and roof repair and installing new cupola. The bat removal and clean up was awarded to Advanced Wildlife Management. Removal of the existing cupola and repair to base should be awarded to Lykins Contracting and the cupola replacement award to Campbellsville Industries, Inc. A contract for Campbellsville Industries, Inc. for the new cupola in the sum of \$64,878.00 is before Commissioners for their approval and signature. **Motion to sign the agreement with Campbellsville Industries, Inc. for replacing the cupola as described by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Highway Department – Snow Truck Quotes: Commissioner Linkel went before County Council to get their blessing and funding for new snow trucks in the sum of \$325,000.00. Commissioners received a quote from Shirks International for a Tandem truck with plow and spreader for \$159,419.89 and single axle for \$134,569.88. **Motion to approve and sign the quotes received for the tandem snow truck and single axle truck by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Petition for Vacation of Public Way – Glenn Bailey, Surveyor: Commissioners received a petition to vacate a public way on Cummins Road off of 52 along with a notice for public hearing. Glenn Bailey will send the notice for public hearing to the newspaper setting November 17, 2020 as the public hearing. He will also notify the adjoining property owners.

Letter of Appointment to Metamora Regional Sewer District: Commissioners received a request to appoint Thomas Smith to the Metamora Regional Sewer District. **Motion to appoint Thomas Smith to the Metamora Regional Sewer District by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Alternate Energy Systems Amendments for Referral to APC: Commissioners made amendments to the proposed zoning requirements for alternate energy systems both wind and solar. Commissioner Linkel would like to take out A-1. If they want to use A-1 they will need to come back in and request a rezone from A-1 to commercial. **Motion to send the recommendation to APC with taking out A-1 and increasing the license fee to \$20,000.00 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Clerk's Monthly Report – September 2020: **Motion to acknowledge receipt of the Clerk's monthly report for September by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Special Joint Meeting Minutes – October 21, 2020: Motion to approve the minutes from the special meeting on October 21, 2020, by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Claim Allowances – September 22, 2020: Motion to approve the claims in the sum of \$1,126, 047.61.

Payroll and Payroll Deductions – October 9, 2020: Payroll in the amount of \$188,817.85 and Payroll deductions in the amount of \$73,628.91. Motion to approve the payroll in the amount of \$188,817.85 and payroll deductions in the amount of \$73,628.91 for October 9, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

payroll deductions in the amount of \$92,028.35. Motion to approve the payroll in the amount of \$191,984.52 and payroll deductions in the amount of \$92,028.35 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

APC Appointment: There were three people show an interest in being appointed to the area plan commission: Daryl Kramer, Greg Kunkel and Connie Rosenberger. Commissioner Linkel is in favor of appointment Connie Rosenberger who spoke at the special meeting on alternative energy systems. **Tom Linkel moved to appoint Connie Rosenberger to serve on the Area Planning Commission, seconded by Gerald Wendel, all in favor, motion carried.**

County Policy – Handbook: Commissioner Linkel discussed the need for a policy for when a county employee becomes an elected official and then at the end of that term becomes a county employee again that their accumulated sick days should carry over. Commissioner Wilson stated he thought they should be paid out. Commissioner Linkel will get with Grant Reeves about a policy and will call a handbook meeting to discuss this and some other issues.

Mildred Simmermeyer inquired about receiving a financial report from the Treasurer. Commissioners will ask that she report at the next meeting.

Wayne Monroe: Mr. Monroe has done some research and found that at least back to 1920 the courthouse lawn has been decorated.

Sara Duffy – Is there a report filed by the Treasurer? What is the term for the temporary appointment of Connie Rosenberger to APC. Commissioners will send report to Sara and the temporary appointment will be until Perdue hires an educator.


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

Others in Attendance: Amy Lindsey, Mildred Simmermeyer, Cathy Pelsor, Bridget Hayes, Glenn Bailey and Gloria Hoog

Minutes approved November 17, 2020.


AYES:

NAYS:



Tom Linkel

Tom Linkel



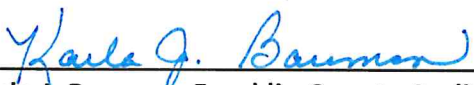
Tom Wilson

Tom Wilson



Gerald Wendel

Gerald Wendel

Attested By: 

Karla J. Bauman, Franklin County Auditor