

**FRANKLIN COUNTY COMMISSISONERS MEETING
OCTOBER 08, 2019- 10:00 A.M.
CONFERENCE MEETING ROOM, #101**

The Franklin County Commissioners met in regular meeting on October 08, 2019 at 10:00 a.m. in Conference Meeting Room #101. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

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

BORDER BRIDGE AGREEMENT: Commissioner Linkel stated the Grant Reeves is still working on the agreement.

ERIC LAKER, BATESVILLE WATER UTILITY MANAGER: In the agreement regarding county roads between the City of Batesville and Franklin County the warranty period was lowered from 2 years to 1 year after repairs are made. **Motion to sign the Agreement Regarding County Roads between the City of Batesville and Franklin County by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.**

SPECIAL EVENTS SERVICES CONTRACT-PARK: A special event security contract between the County Park and Brookville Police department for security services by the Brookville Police Department. **Motion to approve the Security claim from the park to the Brookville Police Department for \$890.00 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

MEETING MINUTES – SEPTEMBER 24, 2019: Motion to approve the September 24 meeting minutes by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

PAYROLL: Motion to approved October 11 payroll totaling \$176,577.89 and payroll deduction claims totaling \$69,253.09 by Commissioner Linkel, seconded by Wendel, all in favor, motion carried.

CLAIMS: Motion to approve Claims totaling \$902,297.37 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

LPA VOUCHER #144 Fairfield Rd over Brookville Lake: Motion to have Commissioner Linkel sign the LPA Voucher for \$26,323.94 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

MEMORANDUM OF UNDERSTANDING: A Memorandum of Understanding was presented to the Commissioners between the County Sheriff Department and the Franklin County Community School Corporation for the School Corp to reimburse at the rate of \$25.00 per hour for 2 deputies at the remaining home football games and one deputy at the home basketball games. **Motion to have Commissioner Wilson sign the Memorandum of Understanding with the School by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

GENERAL RELEASE AND CONFIDENTIALITY AGREEMENT: A general release was presented to the Commissioners to fix and issues with an employee down at the Transfer Station. **Motion to sign the General Release and Confidentiality Agreement by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

CHANGE OF ASSET: Motion to approve the sale at action of a New Holland Tractor at the Highway by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

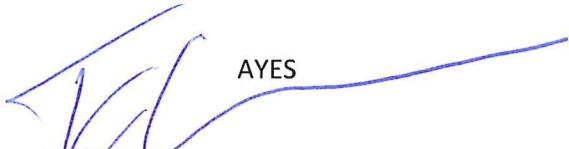
PUBLIC TRANSPORTATION – 3rd QUARTER RIEMBURSEMENT: Motion to have Commissioner Wilson sign the 3rd Quarter Reimbursement form from Public Transportation by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

NEW ENGINEER: Commissioner Wilson introduced the County's new Engineer Larry Smith.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

Others Present- No sign in sheet was presented

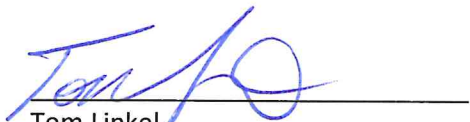
Minutes for October 8, 2019 approved.


AYES

Tom Wilson

NAYS

Tom Wilson



Tom Linkel

Tom Linkel



Gerald Wendel

Gerald Wendel

ATTESTED BY: 

Karla J. Bauman, Auditor