

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 12, 2019- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Commissioners met in regular meeting on October 08, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room #203. 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 Commissioner Wilson.

DRAINAGE BOARD MEETING: The Drainage Board was opened by Commissioner Wilson. The County Surveyor notified the Commissioners there are some sink holes popping up along the Wehr and Brackney Ditches. The Commissioners told the Surveyor to get estimates for the repairs. **Motion to close the Drainage Board Meeting by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

USI CONTRACT: The Auditor's office let the Commissioners know that the bills paid by the county extended past what the contract amount was specified as. The Commissioners delayed any action until they could research the issue and come up with possible solutions.

COMMUNITY CROSSING GRANT: Motion to sign the Community Crossing Grant paperwork for HMA Overlay and Surface Treatment/Chip Seal by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried. Motion amended to have Commissioner Wilson sign the Community Crossing Grant Paperwork by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

HEALTH BOARD APPOINTMENTS: Motion to reappoint Jennifer Profitt and Becky Kolb to the Health Board by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

MEETING MINUTES – NOVEMBER 5, 2019: Motion to approve the meeting minutes from November 5, 2019 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

HAZARD MITIGATION GRANT: Chief Deputy Auditor Derrike Kolb stated that last year around April or May the Commissioner made a motion to file for and advertised for an additional appropriation for completion of milestone 5 (\$8,500), which was never done and the claim was paid. The Auditor's Office has received another bill for completion of six (\$2,583.20). **Motion to file a request for Additional Appropriation for \$11,083.20 to pay the Hazard Mitigation bill by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

TREASURER REPORT – OCTOBER 2019: Motion to acknowledge the receipt of the October 2019 Treasurer's report by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

PAYROLL/PAYROLL DEDUCTION – LONGEVITY: Motion to approve Longevity payroll totaling \$69,000 and payroll deductions totaling \$9,905.48 by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

FRANKLIN COUNTY ENGINEER: The Commissioners asked the County engineer questions pertaining to the Bridge on Last Road and the work on Blue Creek. Mr. Smith stated the Pacer study for the County has been submitted and approved by LTAP, he has not been out to see the job done on Last Road, and they are trying to come up with ideas to help the road get open quicker for bus routes.

OTHER BUSINESS: Ms. Duffy asked the commissioners the requirements to be paid out longevity. Commissioner Wilson stated the employee had to be there at least one year and it is \$60 for each of the years of service and for years after 15 it is \$75 per year.

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

Others Present- Perry Knox, Mildred Simmermeyer, Mark Simmermeyer, Glenn Bailey, and Sara Duffy.

Minutes for November 12, 2019 approved.

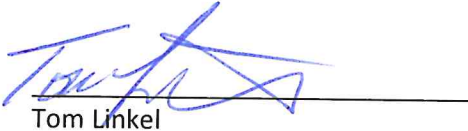
AYES

NAYS



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel

Absent

Gerald Wendel

Gerald Wendel

ATTESTED BY:


Karla J. Bauman, Auditor