

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 5, 2019, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 5, 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.

Gobbles Creek: Tabled until next meeting. Commissioner Linkel would like to negotiate a better price.

Property Liability Insurance Renewal: Commissioners discussed the insurance renewal with Patriot Insurance Group. The premium is \$199,633.00. **Motion to sign the insurance renewal bid from Patriot Insurance Group by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Extension Contractual Services Agreement: Commissioners were presented with a contractual service agreement between Franklin County and Purdue University. The cost for contractual services with Purdue University for 2020 is \$110,040.00. **Motion to sign the contract with Purdue for services by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Ordinance 2019-27 – An Ordinance Amending 2014-15 (ATV Fees): Commissioners considered Ordinance 2019-27 which amends which office collects the ATV permit fees. The commissioner's secretary stated that she was not allowed to collect this fee. The ordinance amends the collection of the ATV permit fee from the Commissioners to the Treasurer. **Motion to sign Ordinance 2019-27 Amending Ordinance 2013-18 and Ordinance 2014-15 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance 2019-___ Public Safety Allocation: Tabled at this time.

Supplemental Agreement No. 1 – LPA & F.C. Water Association (#144): Commissioners were presented with two Supplemental Agreements. One was with the Franklin County Water Association amending the original agreement with an increase cost of \$40,850.00. The second supplement agreement was with Clark Dietz, Inc. amending the original agreement with an increase cost of \$22,582.00. **Motion to approve the supplemental agreement with Franklin County Water Association in the sum of \$40,850.00 and not to sign the supplemental agreement with Clark Dietz, Inc. by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** Commissioners will not sign the supplemental for Clark Dietz, Inc. until the water company agrees to pay for it.

Approve Minutes – October 8, 2019: Motion to approve the October 8, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Minutes – October 22, 2019: Motion to approve the October 22, 2019 minutes by Gerald Wendel, seconded by Tom Wilson. Motion carried. Tom Linkel abstained.

Approve Claims: Commissioner Wilson stated that the total sum for Claims presented to be allowed is \$280,593.71. **Motion to approve claims by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Approve October 25, 2019 Payroll: The October 25, 2019 payroll was not balanced and presented for approval at the October 22nd commissioners meeting. The total payroll was \$174,550.53 and the total deductions were \$82,796.59. **Motion to approve the payroll and payroll deductions for October 25, 2019 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve November 8, 2019 Payroll: Commissioner Wilson stated that the total payroll for November 8th is \$172,651.86 and the total payroll deductions is \$71,113.38. **Motion to approve the November 8, 2019 payroll and payroll deductions by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Tom Linkel gave an update on highway. They have already made \$110,000 in repairs to the damage caused by Duke Energy. They are stockpiling on sand and salt to get ready for winter.

Thurman Hiatt and Carol Hiatt expressed their concerns with a water issue they are having with their neighbor and the erosion it is causing on their property. Glenn Bailey, Franklin County Surveyor and Gerald Wendel will visit the property today and report back. If necessary, a drainage board meeting will be scheduled.

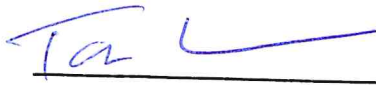
Adjourn: Motion to adjourn by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Others Present: Faye Hay, Mildred I. Simmermeyer, Betty C. Lecher, Perry Knox, Sara Duffy, Wayne Monroe, Glenn Bailey, Larry Smith, County Engineer, R. Teufel, Ben Hiatt, Carol Hiatt and Dee Kleier.

Minutes approved November 12, 2019.

AYES:

NAYS:



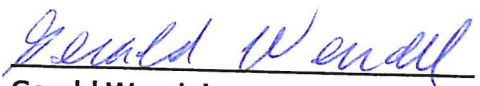
Tom Wilson

Tom Wilson



Tom Linkel

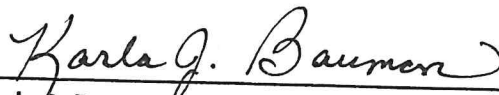
Tom Linkel



Gerald Wendel

Gerald Wendel

Attested By:



Karla J. Bauman, Franklin County Auditor