

**FRANKLIN COUNTY COMMISSIONERS MEETING
DECEMBER 03, 2019- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a regular meeting on December 3, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor.

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

ED HOLLENBACH: The Commissioners recognized and presented Mr. Hollenbach with a plaque from the citizens from Franklin County for his many years of service as EMA Director.

MULTI-HAZARD MITIGATION PLAN RESOLUTION: The resolution was passed at the last commissioners meeting and just needed to be assigned a resolution number. **Resolution 2019-38.**

AMENDED FC CITIZENS ZONING CODE: This resolution was pushed to next meeting.

COMMISSIONERS 2020 MEETING SCHEDULE: Motion to approve Resolution 2019-39 2020 Commissioners Meeting Schedule by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

2020 HOLIDAY SCHEDULE: Motion to approve Resolution 2019-40 2020 Holiday Schedule by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

2020 PAYROLL SCHEDULE: Motion to approve Resolution 2019-41 2020 Payroll Schedule by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

LPA VOUCHER – BRIDGE INSPECTION: Motion to sign the LPA Bridge Inspection Voucher for \$5,262.92 by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

CHANGE ORDER – BRIDGE 144 CAUSEWAY ROAD: Change Order #3 for Bridge 144 was presented to the Commissioners for their approval. The change order is for \$43,606 for the cost of inspections and brackets for the water line. **Motion to approve Change order #3 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

CONSERVATION CLUB ANNUAL FEE: Motion to sign the letter for the annual lease agreement with the Franklin County Conservation Club for \$25 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

WHITewater VALLEY REMC – COMMUNICATION TOWER FEE: Motion to sign the Antenna Site Agreement with Whitewater Valley REMC for a monthly rate of \$200 by Commissioner Wilson, seconded Commissioner Linkel, all in favor, motion carried.

FC CONVENTION, RECREATION & VISITOR'S COMMISSION APPOINTMENT: The Franklin County Convention, Recreation and Visitor's Commission sent a letter to the Commissioners concerning recommending the Reappointment of Tim Zeimke and Gay Worth to the Commission. **Motion to**

reappoint Tim Ziemke and Gay Worth to the FC Convention, Recreation & Visitor Commission by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

APPROVE MINUTES – NOVEMBER 19, 2019: Motion to approve November 19, 2019 Meeting Minutes by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion Carried.

PAYROLL: Motion to approved Payroll to be paid out November 6 totaling \$216,777.08 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

CLAIMS: Motion to approve all claims totaling \$702,874.71 with special motions for two claims for \$97,906 and \$8,186.71 to Dunkin Roberts by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

OTHER BUSINESS:

Commissioners Linkel presented a tax-exempt form from Harvest Land for the County to sign. **Motion to have Commissioner Linkel to sign the tax-exempt form for Harvest Land by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

There was a question posed to the Commissioners pertaining to the painting of George Washington and what he was wearing, and how it is being interpreted by females in the county. Commissioner Wilson stated that females are always welcome and thanked her for her input.


Councilmember Oglesby discussed with the Commissioners information she had learned from a Bond training she had been to the previous day. She expressed need for a Bond Panel to figure out exactly what the bond funds need to be used for to best help the County.

Ms. Duffy asked the Commissioners if they had heard word of when US 52 west of Brookville would be shut down. The Commissioners stated they had not received final word from INDOT.


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

Others Present: Betty Lecher, Mildred Simmermeyer, R Teufel, Ed Hollenbach, Sara Duffy, Glen Bailey, Wayne Monroe, and Becky Oglesby. Any names that are unable to read are not added to the minutes.

Minutes for December 3, 2019 approved.

AYES


Tom Wilson



Tom Linkel

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel
Gerald Wendel

Gerald Wendel

ATTESTED BY: *Karla J. Bauman*
Karla J. Bauman, Auditor