

**FRANKLIN COUNTY COMMISSISONERS MEETING  
DECEMBER 31, 2019- 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a regular meeting on December 31, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room. 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.

**LIBERMAN TECHNOLOGIES – SHERIFF:** Motion to approve and sign the agreement with Liberman Technologies for \$5,100.00 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

**MICROVOTE VOTING SYSTEM CONTRACT:** Motion to approve and sign the Agreement with Microvote Voting Systems for \$236,000 and maintenance at \$12,000 a year after 2021 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

**LOW CONTRACT:** Franklin County Attorney addressed the changes to the LOW contract prior to the Commissioners signing the contract. There is no auto-renewal provision in the contract so it will have to be renewed every year. **Motion to approve and sign the agreement for LOW for Financial Payroll System Annual Maintenance for \$19,184, Property Tax System Annual Maintenance \$48,468, and \$13,792 for technical services retainer by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

**WHEATLEY GROUP, LLC CONTACT:** Nick Lawrence from the Wheatley Group discussed some of the specifics with the agreement. It is an \$80,000 contract which is split \$60,000 from Franklin County Economic Development and \$20,000 Brookville Redevelopment. They are going to focus on business retention. **Motion to sign and approve the Wheatly Group Agreement for Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.** Mr. Lawrence did say he has a request out to the Army Corp for potential development on the High ground areas around Brookville Lake. Ms. Sara Duffy made the comment to the Commissioners to be cautious of future TIF Expansions in the area and the effects it will have on the taxing districts. **Motion to rescind motion made during last meeting for appointment of Bill Schirmer to Economic Development Commission and motion to appoint Greg Orschell in his place by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

**APPROVE MINUTES – December 17, 2019:** Motion to approve December 17, 2019 Meeting Minutes by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion Carried.

**PAYROLL – December 20, 2019:** Motion to approved Payroll Deductions totaling \$86,457.00 for December 6, 2019 pay date by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

**CLAIMS:** Motion to approve all claims totaling \$645,084.57 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

**OTHER BUSINESS:**

Commissioner Linkel asked for the other Commissioners approval to talk to Council about the Proportions of how the Workman's Compensation Claims are split up for the County and why the Highway is so high compared to the employees in the Highway and other departments.

Chief Deputy Auditor Derrike Kolb asked the Commissioners if all end of the Year notices like Conflict of interest and Nepotism Disclosure forms have been received from department heads. The Commissioners stated they are waiting on a couple to turn them in.

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

**Others Present:** Mark R Simmermeyer, Mildred I Simmermeyer, R. Teufel, John Palmer, Neysa Raible, Sara Duffy, and Perry Knox. Any names that are unable to read are not added to the minutes.

Minutes for December 31 2019 approved.

AYES

NAYS

Tom Wilson  
Tom Wilson

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Tom Wilson

Tom Linkel  
Tom Linkel

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Tom Linkel

Gerald Wendel  
Gerald Wendel

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Gerald Wendel

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