

**FRANKLIN COUNTY COMMISSIONERS MEETING
DECEMBER 4, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on December 4, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was opened and pledge of allegiance led by President, Tom Wilson.

Veronica Voelker, FC Treasurer – Credit Card Providers: Veronica Voelker presented a Payment Processing Agreement for their approval for the Treasurer's office to process credit card payments for the collection of taxes only. **Motion to sign the agreement with Forte Payment Systems, Inc. for the Treasurer to process credit card payments for the collection of taxes only by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Joe Copeland, County Engineer – Bridge #144 Contract: Mr. Copeland presented an amended contract with Clark Dietz for Bridge #144, which corrected the date and contractual amount from \$175,000 to \$174,000. **Motion to sign the amended contract with Clark Dietz for Bridge #144 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Minutes – November 20, 2018: Motion to approve the November 20, 2018 with the correction on the date by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve the claim by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll and Payroll Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Redevelopment Appointments: The Franklin County Redevelopment Commission as requested that the Commissioners make their appointments for 2019 so they can get bonded before their commission starts. **Motion to appoint Bill Schirmer and Tim George to the Franklin County Redevelopment Commission for 2019 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Resolution 2018-33 – 2019 Commissioners Meeting Schedule: Motion to approve Resolution 2018-33, 2019 Commissioners Meeting Schedule by Tom Linkel, seconded Tom Wilson, all in favor, motion carried.

Resolution 2018-34 – 2019 Payroll Schedule: Motion to approve Resolution 2018-34, 2019 Payroll Schedule by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Resolution 2018-35 – 2019 Holiday Schedule: Motion to approve Resolution 2018-35, 2019 Claim Schedule by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Antenna Site Agreements – IN Paging & Whitewater Valley REMC: Motion to approve the IN Paging and Whitewater Valley REMC Agreements by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Notice to Taxpayers – Re-establish Cumulative Capital Development Fund: The Notice to Taxpayers to re-establish the Cumulative Capital Development Fund which will be levied beginning in 2020 and not to exceed \$1.0333 per \$100 of assessed valuation and public hearing to be held on January 2, 2019. Motion to approve public hearing date on January 2, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Wayne Monroe informed the Commissioners that there will be a special luncheon at the VFW Myron Gehring, Franklin County's only living POW.

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

Others Present: Dick Robertson, Mildred I. Simmermeyer, Wayne Monroe, Joe Copeland, Glenn Bailey, Veronica Voelker, Sara Duffy, Jeff Larrison and Elisabeth Dodd.

Minutes approved December 11, 2018.

AYES:

NAYS:




Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attested By: 

Karla J. Bauman, Franklin County Auditor

FILED

DEC 11 2018


FRANKLIN COUNTY AUDITOR