

**FRANKLIN COUNTY COMMISSIONERS MEETING
FEBRUARY 4, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on February 4, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, 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.

Chelsea Smith – Underground Storage Tanks: Chelsea Smith, Creek Run LLC, gave a short presentation to the Commissioners on the services this company could provide to the County with the upcoming changes to the State requirements. The requirement changes will be effective July 2, 2021. She also presented a proposal for the underground tanks at the highway department at \$225.00 per month.

Community Crossings Matching Grant Program (CCMG) 2020 First Round: Larry Smith, Highway Engineer presented the following projects:

1. Huntersville Rd & Riley Pike, Paving - \$1,095,921.55 – County Match \$273,980.39
2. McGuire Rd, Double Chip Type 6 - \$151,087.10 – County Match \$37,771.78
3. St. Peters Rd, Double Chip Type 6 - \$101,549.43 – County Match \$25,387.36

Motion for Tom Wilson to sign the financial commitment for the three Community Crossing projects by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

LPA Invoice Voucher – Bridge Inspection: Commissioners reviewed the LPA voucher for Des# 1500205 in the amount of \$13,624.00 and reimbursement of \$10,899.20. **Motion approving the LPA voucher in the sum of \$13,624.00 and reimbursement of \$10,899.20 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Enhanced Telecommunications Corporation (ETC): Commissioners received the Fiber Service Agreement from ETC for phone and internet services at the Government Center, Courthouse and Jail. The Jail increased their internet speed which cost \$50.00 more per month. The monthly cost for this service agreement is \$1,794.85. **Motion to Tom Wilson to sign the agreement with ETC for \$1,794.85 per month by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – January 28, 2020: Minutes will be reviewed at the next meeting.

Public Comment: Mildred Simmermeyer asked the Commissioners about the Cum Cap notice that was hanging on the bulletin board and if the Cum Cap rate was going to increase the taxes

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Meeting Minutes


paid. Commissioner Wilson stated that this notice was simply formality and the rate was being re-established as it is. No changes.

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

Others Present: Fayette Hay, Sara Duffy, Mildred I. Simmermeyer, Betty C. Lecher, R. Teufel, Perry Knox, Glenn Bailey, Larry Smith, Derek Towle and Chelsea Smith.

Minutes approved February 11, 2020.

AYES:



Tom Wilson



Gerald Wendel

NAYS:

Tom Wilson

Gerald Wendel

Tom Linkel absent at 2-4-2020 meeting.

Attested By: 

Karla J. Bauman, Franklin County Auditor