

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

The Franklin County Commissioners met in regular meeting on February 5, 2019, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor. Gerald Wendel was absent.

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

Aaron Bell, SE IN Solid Waste District – Annual Report: Mr. Bell presented to the Commissioners the annual report for 2018, focusing mainly on what is and is not acceptable for recycling. He also stated they are hoping to bring a shredding service to the area some time in the Spring of 2019. Commissioner thanked Mr. Bell for the report.

Semi-Tractor Bids/Quotes: Commissioners opened the bids they received for the semi-tractor specs that were advertised. A bid from Kenworth of Cincinnati was received for one truck and three bids were received on three trucks from Shirks International. **Motion to take the bids under advisement and report back at the next meeting by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Jail Flooring Quote: Commissioners reviewed the quotes received for the flooring in the jail. Pulskamps Flooring from Batesville submitted a quote for \$2,040.70 and Hartzell Fire & Water Restoration for \$9,750.00. Upon further review, Mr. Linkel stated that if the same material is used as the existing flooring now, the quote from Pulskamps Flooring is \$1,666.70. **Motion by Tom Linkel to approve the quote received from Pulskamps Flooring using the same material as the existing floor in the sum of \$1,666.70, seconded by Tom Wilson, all in favor, motion carried.** Commissioners also approved the \$255 quote from Gillman Home Center for paint. Commissioners also reviewed the quote received from Corrections Products Company for locks at the jail. **Motion to accept the quote for jail locks in the sum of \$3,953.52 from Corrections Products Company by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Minutes – January 29, 2019: Motion to approve the January 29, 2019 minutes by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Ordinance 2019-03 Highway Safety Grant: Motion to Approve Ordinance 2019-03, an ordinance establishing the Highway Safety Grant Fund, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2019-04 United Way K-9 Grant: Motion to approve Ordinance 2019-04, an ordinance establishing the United Way K-9 Grant Fund for the Sheriff by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2019-05 Election Poll Worker Per Diem: Neysa Raible explained the ordinance that was presented to the Commissioners for approval in establishing the election poll workers per diem rates. **Motion to approve Ordinance 2019-05 Election Poll Worker Per Diem rates by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Certificate of Appropriateness: Mr. Justin Manual of Hays and Sons filed an application for Certificate of Appropriateness with the Commissioners for the restoration on the site of where the Church had burned last year in Metamora. **Motion to approve the Certificate of Appropriateness filed by Justin Manuel by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Joe Copeland, Franklin County Engineer: Commissioners announced that they had received a resignation letter from Joe Copeland. His last day will be February 12th. Commissioners asked about the status on the filing of the Community Crossing Grant application for 2019. Mr. Copeland explained that amendments needed to be made due to the requirements of how local work is accounted for within the grant and projects. He is not sure if the limitation established by the Indiana State Board of Accounts will be on each project or spread over the entire grant amount. We also will not be able to award a project to a contractor prior to receiving the Community Crossing award letter.

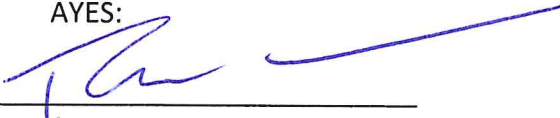
Commissioners also stated that we have finally received approval on the Big Cedar project which has taken over a year. It still needs the signature from IDEM.

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

Others Present: Mark Lowe, Wayne Monroe, Mark R. Simmermeyer, Mildred I. Simmermeyer, Perry Knox, SJCA, Amanda Lawrence, SJCA, Aaron Bell, Doug Graf, USI, Connie Bischoff, Neysa Raible, Sara Duffy, Glenn Bailey and Joe Copeland.

Minutes approved February 12, 2019.

AYES:



Tom Wilson

NAYS:

Tom Wilson



Tom Linkel

Tom Linkel

(Gerald Wendel – Absent from 2-5-19 meeting)

Attested By:



Karla J. Bauman, Franklin County Auditor