

**FRANKLIN COUNTY COMMISSIONERS MEETING
MAY 21, 2019 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on May 21, 2019, at 10:00 a.m. in the Commissioners/Council meeting room, #203. Those present were Tom Linkel, Gerald Wendel, Carol Westerman, Secretary Derrike Kolb, Chief Deputy Auditor. Not Present – Tom Wilson.

The meeting was called to order and the Pledge of Allegiance was led by Tom Linkel.

Perry Knox/Ben Deichmann – SJCA: Mr. Dikman presented 2 options for Pipe creek. Option #1 calls for raising the road and adding guardrails. This option does not cover a “10 year storm” This would cost around \$110k for design and \$650k for construction. Option #2 calls for raising the road to INDOT standards and building a structure and would cover a “10 year storm” costing \$150k for design and \$1.1 million for construction.

Derek Towle – Highway Annual Report: Mr. Towle presented the Highway Annual Report for the Commissioners to sign. **Motion to sign the Highway Annual Report by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Connie Bischoff, FC Recorder – CSI Support Agreement: Ms. Bischoff presented the CSI Support Agreement for the Commissioners approval. **Motion to sign the agreement by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Letter of Understanding – Unofficial Detour and Closure of US 52: **Motion to sign the letter of Understanding by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Cathy Pelsor – Public Transportation – 2020 Grant Application: **Motion to approve the 2020 Public Transportation Grant and Resolution 2019-15 by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Payroll and Payroll Deduction: **Motion to approve payroll and payroll deductions by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Claims: **Motion to approve claims by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Jeff Meyer Ditch Claim: Glen Bailey, FC Surveyor, presented a Claim to Tim Ich for \$35,363 for construction of the ditch. **Motion to approve the claim by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Adjourn: **Motion to adjourn by Tom Linkel, seconded by Gerald Wendel, motion carried.**

Others Present: Mark R Simmermeyer, Mildred Simmermeyer, Wayne Monroe, Ben Deichmann, Perry Knox, Glenn Bailey, Connie Bischoff, and Sara Duffy. Names that are not legible on the sign in sheet.

Minutes approved June 4, 2019.

AYES:

NAYS:

Tom Wilson - *Not Present at 5-21-19 meeting*

Tom Wilson



Tom Linkel



Tom Linkel



Gerald Wendel

Gerald Wendel

Attested By: 

Karla J. Bauman, Franklin County Auditor