

FRANKLIN COUNTY COMMISSIONERS MEETING
July 13, 2021, - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in a regular meeting on July 13, 2021 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those presents were Tom Wilson, Gerald Wendel, Fayette Hay and Karla Bauman, Auditor. Tom Linkel was absent.

OPEN: The meeting was called to order and the pledge of allegiance was led by Commissioner Wendel.

Opening Bids for CCMG 2021 Road Resurfacing- Larry Smith, Highway Engineer opened the two bids received for the road resurfacing project. Larry said that Dave O'Mara contractors bid was within 7% of what he estimated for the bill. He asked that Commissioners approve the Dave O'Mara Bid. **Motion to approve the bid received from Dave O'Mara in the sum of \$1,222,982.53 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Gerald Wendel recessed the commissioner's meeting and opened the drainage board meeting.

Drainage Board, Boyle Ditch- Rob Sieg, Surveyor: Rob Sieg asked Ted Young, the surveyor from Union County to talk about the old concrete field tile that they are having an issue with the water shed. The water shed is on 655 acres, both in Franklin County and Union County. The 2 counties need to find a way to come up with money to pay for new tile. The tile would either run next to the current tile or maybe replace part of the tile. The County can raise the assessment by 25% without seeking permission or notification to land owners. Ted talked about maybe raising the assessment from \$25 to \$35 dollars per acre for a year and going back down to \$10 after the first year. They also talked about selling a bond to pay for it and as the money comes for the extra assessment, pay it back. Ted said Union County has an Improvement fund but there is not enough money in it. Mr. Young wanted to know if Franklin County had any money in their funds to pay for this. The estimated cost to install a 12" tile would be \$25,000 to \$30,000.

Drainage Board meeting was closed and regular meeting reopened.

Road Design Standards and Subdivision Control Standards- Mr. Reeves, Commissioner's attorney, stated he would like the Commissioners to adopt the standards to be effective in 30 days. He also suggested cleaning up the verbiage. Commissioners asked Larry Smith, Highway Engineer if he could clean of the verbiage and have it ready for the Commissioners meeting on July 27th. **Motion to approve Ordinance 2021-11, an ordinance setting out the Franklin County Development and Construction Standards Manual, to be effective in 30 days, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance to Accept Plat of Survey, Ordinance 2021-9 Grant needs to change some of the verbiage in the Ordinance. Karla only needs copy when a split is being done. Rob will stamp the survey. Grant will make changes to the highlighted area. After that has been done the County will **adopt the Ordinance 1st Wilson 2nd Wendel**

Ordinance regarding Unkempt/Nuisance Properties, Ordinance 2021-10- The Commissioners would like to implement an ordinance for properties that are unkempt from overgrown vegetation and/or abandoned property. This ordinance will be under the Commissioners review thru a compliance officer. **Motion to appoint Tom Linkel or his designee as compliance officer for Ordinance 2021-10 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Treasurer's Monthly Report for June 2021: Motion to acknowledge receipt of the Treasurer's monthly report for June, 2021, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Clerk Monthly Report June 2021: Motion to acknowledge receipt of the Clerk's monthly report for June, 2021, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Meeting Minutes- June 29, 2021: Motion to approve the minutes for June 29, 2021 by Gerald Wendel, seconded Tom Wilson, all in favor, motion carried.

Claims, Payroll and Payroll Deductions: Motion to approve the claims in the amount of \$597,764.92 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried. Motion to approve payroll and payroll deductions in the amount of \$194,802.24, by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Franklin County Building Permit Appropriation: Thomas Smith would like to build a carport in the Historical Community in Metamora. **Motion to approve the permit appropriation for Thomas Smith by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Form 144's for 2022 Budget- Commissioners acknowledged receipt of the Form 144's. They are going to pass it onto the Auditor and Council for consideration. **Motion to pass the Form 144's to Auditor and Council for consideration by Tom Wilson, seconded Gerald Wendel all in favor, motion carried.**

Public Library Appointment: Motion to appoint Bridget Hays to the library board by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

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

Others Present: Please see the attached sign-in sheet.

Minutes for July 13, 2021 approved July 27, 2021.

AYES

NAYS



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel

Gerald Wendel

Gerald Wendel

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