



**FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 14, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on July 14, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Faye Hay and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

President/Vice-President: Motion to have Tom Linkel continue to act as President during the Covid-19 pandemic and to sign all documents related to Covid-19 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried. Motion to appoint Gerald Wendel as the acting vice-president by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Capital Asset Request – Connie Bischoff, Recorder: Recorder would like to remove a View Sonic Monitor, ACER Monitor and 2 HP Desktops from the capital asset inventory. **Motion to remove the items requested by Recorder to be removed from the capital asset inventory and scrapped by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Public Transportation – Cathy Pelsor: Cathy Pelsor presented an invoice for the vehicle that was purchased back in March and needed the Commissioner's signature. **Motion to sign the invoice as requested for the vehicle purchased by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Certificates of Appointment – Health Department: Motion to sign the Certificates of Appointment for Joe Meier and Kimberly Neace to the Franklin County Health Department by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Budget Form 144's: Motion to recommend the Form 144's filed by department heads for 2021 salaries as presented be sent to Council by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

USI Agreement to Proceed – River Road over Gobles Creek: Motion to sign Authorization to Proceed with USI for River Road over Gobles Creek by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Treasurer Monthly Report – June, 2020: Motion to acknowledge receipt of the Treasurer’s June report by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Clerk Monthly Report – June, 2020: Motion to acknowledge receipt of the Clerk’s June report by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Minutes – June 30, 2020: Motion to approve the June 30, 2020 Minutes by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Minutes – July 7, 2020: Motion to approve the July 7, 2020 Minutes by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Payroll and Payroll Deductions: Motion to approve payroll in the sum of \$188,716.31 and payroll deductions in the sum of \$72,010.98 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Tom Linkel Update: Tom Linkel asked Auditor Bauman about the adjustments to be made between Fund 1176 and Fund 1173 for payroll and if it was doable. Auditor Bauman stated that she was told a one-time adjustment could be done at the end of the year.

Attorney Reeves has sent the requested letter on behalf of Franklin County Commissioners to Richard Bishop in regards to the portion of his easement north of Highway 101. The County does not believe it is a county road and is not responsible for maintenance on it.

Malinowski Consulting, Inc. - The County will receive from the 2018 Cost Allocation Plan a total of \$33,333.57 in reimbursements to be directed to the County General and is unrestricted in its use.

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

Others Present: Sara Duffy, R. Teufel, Glenn Bailey, Larry Smith, Mildred I. Simmermeyer, Connie Bischoff, Cathy Pelsor and John Estridge.

Minutes approved July 28, 2020.

AYES:

NAYS:

Gerald Wendel

Gerald Wendel

Tom Linkel
Tom Linkel

Tom Linkel

Tom Wilson
Tom Wilson

Tom Wilson

Ronald Wendell

Attested By: *Karla J. Bauman*
Karla J. Bauman, Franklin County Auditor