



**FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 28, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on July 28, 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.

Public Transportation – Cathy Pelsor: Cathy Pelsor presented the second quarter reporting for reimbursement request in the sum of \$54,141.00. **Motion for Tom Linkel to sign the second quarter request for reimbursement in the sum of \$54,141.00 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

ETC – Amendment to Franklin County Fiber Service Agreement for Security Center: At the beginning of the Covid-19 pandemic, the fiber service at the security center was increased. Sheriff Cates would like to keep the increase high speed for an annual cost of \$343.95. **Motion to sign the Amendment to the Franklin County Government Fiber Service Agreement to keep the internet high speed connection at an annual cost of \$343.95 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Cintas Uniform Rental Agreement: The Highway Department would like to enter into a 3-year agreement with Cintas for their work uniforms. The cost per week is approximately \$278.00 plus shop rags. **Motion to sign the agreement with Cintas by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Capital Asset Change – Highway Department: The Highway Department is requesting to remove the old road grader from the Capital Asset Plan as it was traded in on the new road grader that was purchased. **Motion to approve the Capital Asset change removing the old road grader from the capital asset inventory by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

July 14, 2020 Minutes: **Motion to approve the July 14, 2020 minutes by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Claims: Motion to approve claims in the amount of \$1,390,052.61 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Payroll: Motion to approve payroll in the sum of \$189,786.23 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Deductions: Motion to approve the payroll deductions in the sum of \$47,465.59 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Old Vehicles: Motion to take the old vehicles to White's Auction by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

North County Line Road: Commissioners had a discussion with Grant Reeves, Mr. Wilhelm and representatives. At issue is whether or not this portion of land is a public way or a county road. **Motion to hire a surveyor to find the county line on County Line Road by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Commissioner Meetings: Due to Covid-19, Commissioners discussed only have two meetings each month to coincide with payroll and claims. Motion to have two meetings a month to coincide with payroll and claims by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

The Health Department answered questions from the public in regards to the Covid-19 Task Force, contact tracing, case county information, etc.

The meeting scheduled for August 4, 2020 has been cancelled.

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

Others Present: Mildred I. Simmermeyer, Bridget Hayes, R. Teufel, Glenn Bailey, Cathy Pelsor, John Bear and Dan Day. Others were also in attendance by zoom.

Minutes approved August 25, 2020.


AYES:

NAYS:




Gerald Wendel

Gerald Wendel



Tom Linkel

Tom Linkel



Tom Wilson

Tom Wilson

Attested By: 

Karla J. Bauman, Franklin County Auditor