



**FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 11, 2020 - 10:00 A.M.
CONDUCTED IN PERSON AND VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on August 11, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor.

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

ELECTION EQUIPMENT – FC CLERK NEYSA RAIBLE: Ms. Raible presented a list of 51 pieces of election equipment that will be disposed of after the 2020 Fall election. She stated some will be sold and others will be disposed of. **Motion to approve the disposal of old election equipment after the Fall Election by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

COUNTY LINE ROAD: Mr. Grant Reeves, FC Attorney, and the Commissioners discussed updates with County Line Road. **Motion to have Commissioner Tom Linkel handle the issue by Commissioner Wendel, seconded by Commissioner Wilson, motion carried.**

PAYOUT – VERONICA VOELKER, TREASURER: Mr. Reeves stated that he needs to look into the time periods requested, and what can be paid out. Commissioner Linkel stated this will be addressed at a later time.

CARES ACT REIMBURSEMENT REQUESTS: **Motion to sign the Coronavirus Relief Fund Reimbursement Request Form #2 - \$14,167, #3 - \$19,947, #4 – \$4,000, #5 - \$4,500, #6 – \$20,595, #7 - \$3,151, #8 - \$1,742 by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.**

TREASURER'S MONTHLY REPORT – JULY 2020: **Motion to acknowledge the receipt of the Treasurer's Monthly report for July 2020 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

PAYROLL – AUGUST 14, 2020: **Motion to approved August 14, 2020 payroll totaling \$188,458.64 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

CLAIM – Motion to approve claims totaling \$699,689.41 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

OTHER BUSINESS:

Ms. Sara Duffy asked if Mr. Jason Lovins is still acting as spokesman for the COVID Taskforce and Commissioner Linkel stated no that it is Angie Ruther. She also if the Commissioners would like to pass along anything to the citizens of Franklin County. Commissioner Linkel stated wash your hands, social distance, and take care of yourself.

Commissioner Wilson has been talking with the County Surveyor to update the County Map, which would cost around \$10,000 and what possible funding could come from.

Ms. Mildred Simmermeyer asked about the security for the new laptops and how often passwords are required to change and the current security for the records room. Commissioner Linkel stated that he cannot comment on the security of the laptops and password being changed. He also stated that the archives room is being locked.

Ms. Sara Duffy asked about a hack into a computer system inside the Government Center. Commissioner Linkel stated he cannot comment because it is under investigation by the Indiana State Police.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Wendel, all in favor, motion carried.

Minutes for August 11,2020 approved.

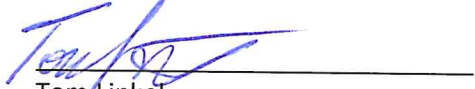
AYES

NAYS



Tom Wilson

Tom Wilson



Tom Linkel

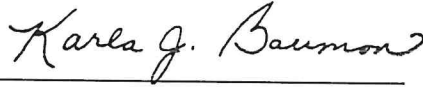
Tom Linkel



Gerald Wendel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor