

FRANKLIN COUNTY COMMISSIONERS MEETING
September 17, 2019, 2019 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on September 17, 2019 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman and Karla Bauman, Auditor.

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

Ordinance 2019-____ Re-Establishment: Grant Reeves gave a short presentation on the APC membership and the options available to the Commissioners. Commissioners were also presented with a Disapproval of Franklin County Area Plan Proposed Zoning Ordinance Amendment for the re-establishment of the Franklin County Area Plan Commission membership. Commissioners do not believe that the zoning ordinance under Series 600 is proper. Makeup of the board is governed by Series 200. **Motion to deny and follow State statute under Series 200, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Re-Zone – BAM Investments, LLC: The Area Plan Commission heard the application filed by BAM Investments, LLC on changing the zoning designation from Residential-1 to Residential-3 in Section 7 of Brookville Township containing approximately 12 acres and gave a favorable recommendation. There was nobody present that objected to this zoning change. Cindy Orschell presented Ordinance 2019-22 for their consideration and approval. **Motion to approve the Ordinance 2019-22, rezone from Residential-1 to Residential-3 for 12 acres located in Section 7, Brookville Township by Tom Linkel, seconded by Gerald Wendel. Tom Wilson abstained. Motion carried.**

County Engineer Update: Doug Graf with USI Consultants presented a progress report from July 18, 2019 thru September 12, 2019 to the Commissioners. A copy of said report is on file with the Commissioners.

Bridge Repair (Harveys Rock Bridge): Two quotes were received. One from Josh Landstrom in the amount of \$3,000 and Amberger Concrete in the amount of \$1,800. **Motion to accept the quote from Amberger Concrete in the sum of \$1,800 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Whistle Creek (guardrail repair): A quote from Josh Landstrom was received for guardrail repair on Whistle Creek in the sum of \$5,500. **Motion to accept the quote for \$5,500 from Josh Landstrom for guardrail repair on Whistle Creek by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Benefit Management Agreement – (MedBen Health Ins.): The MedBen Health Insurance agreement for signature. The administrative fee has gone up per employee, per month, by forty-five cents. **Motion to sign the MedBen Management Agreement by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Minutes – September 10, 2019: **Motion to approve the September 10, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Clerk's Report – Motion to acknowledge receipt of the Clerk's August, 2019 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Tom Linkel – Service Records: Commissioner Linkel stated that the Highway was recently given some service records from the Auditor and Jacque said that there are some missing. Auditor Bauman explained that we have just started going thru the personnel files and returning documents to the department heads that they should be maintaining. We are scanning them into Treeno before returning to department heads. A copy of all service records should be maintained by the department head per the county's handbook.

Glenn Bailey – Surveyor Bailey discussed a water issue in New Trenton. Surveyor Bailey will do more research and report back to the Commissioners.

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

Others Present: Faye Hay, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, R. Teufel, Glenn Bailey, Sara Duffy, Doug Graf, Brian Bauman, Michael Lucas, Ron Rose, Delores Dobbs, Perry Knox, SJCA, Connie Bischoff and Amber Onza. Wayne Monroe and Marty Han, E & H Brigde

Minutes approved September 24, 2019.

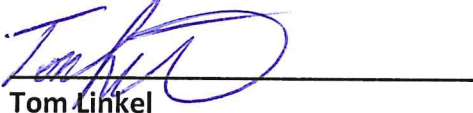
AYES:

NAYS:



Tom Wilson

Tom Wilson



Tom Linkel

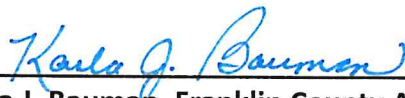
Tom Linkel



Gerald Wendel

Gerald Wendel

Attested By:



Karla J. Bauman, Franklin County Auditor