



**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 22, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on September 22, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Linkel, Gerald Wendel, Faye Hay and Derrike Kolb, Chief Deputy. Karla Bauman, Auditor attended thru Zoom. Tom Wilson was not present.

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

Coronavirus Relief Fund Reimbursement (CARES Act) Requests 11 & 13: Coronavirus Relief Fund Reimbursement Request Forms #11 and #13 were submitted to Commissioners for approval. Request #11 had been previously submitted and approved for reimbursement, but the amount listed was incorrect. Request #11 is for the scanning of records in the Recorder's office. The first request stated \$34,752.23 and the correct amount is \$54,752.23. Request #13 is for reimbursement of \$2,411.50 for services provided by MDI in setting of the laptops for remote work. **Motion to approve Request #11 for \$54,752.23 which is corrected from previous request by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried. Motion to approve Request #13 for laptop set-up costs in the sum of \$2,411.50 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance 2020-22, An Ordinance to Change Speed Limit: Commissioners discussed the need to change the speed limit for North Hamburg Road from the intersection of West Hamburg Road to Stipps Hill Road. **Motion to approve Ordinance 2020-22, an ordinance changing speed limit at intersection of North Hamburg Road to Stipps Hill Road by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.** County Engineer, Larry Smith stated that this was about a two mile stretch of road.

Disaster Emergency Proclamation - Burn Ban: Commissioners discussed the need to put the county under a burn ban due to the long stretch of no rain and county-wide drought conditions which will begin on September 22, 2020 at 12:00 p.m. The Disaster Emergency Proclamation will be effective until October 6, 2020 unless rescinded and may be extended an additional 7 days if necessary. **Motion to sign the Disaster Emergency Proclamation for a county-wide burn ban by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Request to Change Capital Asset for Sheriff: The Sheriff presented to requests for change the nature of capital assets for a 2010 Crown Vic and 2008 Crown Vic vehicles currently parked at the Franklin County Highway garage. Both vehicles will be taken to Whites Sales (auction).

Motion to approve the request to change the nature of capital assets for the 2008 and 2010 Crown Vic vehicles and take to White Sales by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Area Plan Commission Board Appointment: Commissioners only received notice of one person interested in being appointed to the APC Board. They would like to have more time before making an appointment to see if others might be interested. They have until the first of the year to make the appointment if they extend the present person appointed until then. **Motion to postpone making an appointment until first of year and to extend their present appointment until then by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.**

Clerk's Monthly Report – August 2020: Motion to acknowledge receipt of the Clerk's August 2020 monthly report by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Minutes – September 8, 2020: Motion to approve the September 8, 2020 minutes by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Payroll & Payroll Deduction – September 11, 2020: Motion to approve the September 22, 2020 payroll in the amount of \$190,154.00 and payroll deductions in the amount of \$74,427.08, by Tom Linkel. Derrike Kolb stated that the payroll they are approving is for September 11, 2020. Mr. Linkel revised the above motion changing September 22nd to September 11, 2020. Motion seconded by Gerald Wendel, all in favor, motion carried.

Claims – September 22, 2020: Motion to approve the claims in the sum of \$1,126,047.61 by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.

Updated COVID Statistics: The following statistics were provided to the Commissioners by the supervising nurse in the health department:

Age group for most recent cases range 16-78

There are no known hot spots.

No new info on modes of COVID transmission.

Total Deaths – 25

Total cases since mid-March – 3030

Total recovered – 244

Monitoring – 34 cases, including 7 who are hospitalized

The health department will provide a similar update at each Commissioners meeting.

John Estridge asked if the current appointment agreed to serve on the APC board until January and Commissioners stated that she is agreeable. Bridget Hayes came before Commissioners with a few questions. The Canal Days in Metamora have been cancelled this year. The merchants are planning on having a local festival on that weekend. Does the Commissioners think that is a good idea? Commissioners stated that they would have to file a plan with the Health Department. She also asked the Commissioners to pay for a reimbursement of parvo vaccines at the animal shelter that have been paid for by the volunteers. Commissioner Linkel stated that he did not know where it could be paid from and suggested she speak with County Council. She also submitted a request for a trench to be dug in the back to help remove the waste when the cages are cleaned. Commissioners agreed they could do that sometime in the fall when they are not busy working on the roads.

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

Others Present: Mildred I. Simmermeyer, Bridget Hayes, Gloria Hoog, Perry Knox and Glenn Bailey. There were also other participating by zoom not listed here.

Minutes approved October 6, 2020.

AYES:

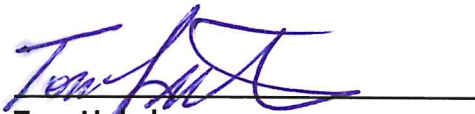
NAYS:



Gerald Wendel



Gerald Wendel



Tom Linkel

Tom Linkel

Attested By:



Karla J. Bauman, Franklin County Auditor