

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 4, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on September 4, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

2nd Public Hearing – Jodi Comer, SIRPC – Rehab Program: A Second public hearing was conducted for the Franklin County Owner-Occupied Rehab Program. A short presentation was given to the Commissioners. A total of thirteen (13) low to moderate income families in Franklin County were provided minor repairs to their homes. The program ended on July 2, 2018.

Joe Copeland, FC Engineer – NRCS Agreement (Greg Schmidt) - IPEP Grant Agreement Safety: Franklin County was approved for an IPEP safety grant in the sum of \$8,295.42. The money will not be distributed until January, 2019. This is not federal money but is a matching grant. **Motion for Mr. Wilson to sign the IPEP Safety Grant Agreement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Copeland discussed with the Commissioners the uniform contract proposed with Unifirst. Unifirst has sent a five-year contract which Mr. Copeland and Commissioners would like to have reduced. Unifirst then sent a three-year contract for the County to sign. Mr. Copeland would like to see if Unifirst is agreeable to a 24-month contract. No action taken at this time.

NRCS Agreement (Greg Schmidt): No action taken at this time. Commissioners would like to hear from Greg Schmidt before signing the agreement.

MedBen Renewal – Health Insurance: Commissioners discussed the renewal for health insurance with MedBen. Mr. Roberts would like to revisit the three-tier system the employees currently pay on and possibly change it to the two-tier system used by MedBen. **Motion to sign the MedBen Renewal Agreement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Economic Development – Capital Improvement Plan for 2018, 2019 & 2020: **Motion to approve the Economic Development – Capital Improvement Plan for 2018, 2019 & 2020 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.** Mr. Roberts asked if the current plan needed to be repealed. Mr. Wilson stated it did not.

Approve Claims: Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Ordinance 2018-14 – APC – Development Plan Definition: Motion to approve 2018-14 an ordinance amending the definition of development plan by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.


Ordinance 2018-15 – An ordinance amending the Citizens Zoning Code: Motion to approve Ordinance 2018-15, amending the Citizens Zoning Code, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Mr. Roberts discussed definitions that were used for A1 and A2 prior to the changes that were made in 2010. He would like to see some of those definitions put back in. **Motion to send minor changes for A1 and A2 from the previous zoning text prior to 2010 back to APC for review by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**


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


Public Comment: Betty Lecher commented on the renewal of the MedBen agreement. She made a comparison between what a person on social security pays for Medicare and what the county employee pays for their health insurance.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Makenna Mays, Jodi Comer, Dick Robertson, Perry Knox, Dianna Koester, Scott Kreuzman and Daryl Kramer.

Minutes approved September 11, 2018.

AYES:


Tom Wilson


Tom Linkel



Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 

Karla J. Bauman, Franklin County Auditor