



Meeting Minutes

**FRANKLIN COUNTY COMMISISONERS MEETING
SEPTEMBER 08, 2020 - 10:00 A.M.
CONDUCTED IN PERSON AND VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on September 08, 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.

POW/MIA FLAG – SAM SAMFORD: Mr. Samford asked the Commissioners if they would allow the POW/MIA Flag be displayed in front of the Court House along with the other flags. **Motion to allow the POW/MIA Flag to be flown in front of the Court House by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

PERMIT FOR USED OIL SHLETER – TRANSFER STATION: Motion to waive the \$250 permit fee for the Transfer Station by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

CARES ACT REIMBURSEMENT REQUESTS: Motion to sign the Coronavirus Relief Fund Reimbursement Request Form #9 - \$3,186.50, #10 - \$1,700.00, #11 – \$34,752.23, #12 - \$86,580.00 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

WORKER COMP RENEWAL – LIBERTY MUTUAL: Motion to accept the Liberty Mutual Worker's Compensation Quote for \$90,157 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

COUNTY LINE ROAD: Commissioner Linkel talked with Attorney Grant Reeves pertaining to changing the language to have the parties file suit within 30 days after the work is completed. **Motion to have Grant Reeves put the language into the agreement by Commissioner Linkel, Commissioner Wendel, all in favor, motion carried.** Commissioner Wendel would still like to discuss options with St. Leon and Dearborn County. There was further discussion pertaining to if the road is actually a County Road and attachments to deeds.

PAYROLL TAX DEFFERAL: Motion to not participate in the payroll tax deferral by Commissioner Linkel, seconded by Wendel, all in favor, motion carried.

TREASURER'S MONTHLY REPORT – AUGUST 2020: Motion to acknowledge the receipt of the Treasurer's Monthly report for August 2020 by Commissioner Linkel, 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.

MEETING MINUTES – AUG 11, AUG 12, AUG 25: Motion to approve the meeting minutes of August 11, 2020, by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to approve the Executive Session on August 12, 2020 meeting minutes by Commission Wilson, seconded by Commissioner Wendel, all in favor, motion carried. Motion to approve the Meeting Minutes for August 25, 2020 by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

PAYROLL DEDUCTION – AUGUST 25: Motion to approve the payroll deduction claim for August 25, 2020 totaling \$88,724.36 by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

CLAIM – Motion to approve claims totaling \$360,661.56 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

BIG CEDAR IDEM PERMIT: The Commissioners stated that in accordance with the permit for Big Cedar the County will have to purchase ½ acre and plant trees and other vegetation.

PUBLIC SAFETY GRANT – AMY LINDSEY: Ms. Lindsey presented a Letter of Support for the Commissioners to sign for a \$50,000 Public Safety Grant. **Motion to sign the Letter of Support by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

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

Minutes for September 08, 2020 approved.

AYES

NAYS

Tom Wilson

Tom Wilson



Tom Linkel

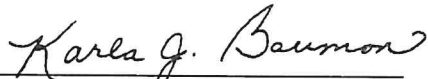
Tom Linkel



Gerald Wendel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor