## FRANKLIN COUNTY COMMISSIONERS MEETING June 29, 2021 - 10:00 A.M. COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in a regular meeting on March 4, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those presents were Tom Linkel, Tom Wilson, Gerald Wendel, Fayetta Hay, Larry Smith, Jennifer Hoog Chief Deputy Auditor, Grant Reeves, Crystal McQueen, Rob Seig and Brian Patterson. Absent Karla Bauman.

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

Recorder Hollie Maxie-Wanted to inform the Commissioners that the Transfer Books moved to the Recorders office in her back room. She wants to order shelves to help preserve the books. She would like an ordinance typed up so the books can not be removed from the room. That we have a lot of history in the books dating back for years. The book shelf will cost around \$65,000. Preparation money will be used to pay for them. Grant is going to type up the ordinance.

**911 Grant Program Award Jon Hundley, Dispatch**- Pete Cates this is for the Dispatch to upgrade the mapping system. It is a 60/40 Award. **Agree to approved 1**st **Linkel 2**nd **Wendel AIF Wilson** 

**Sick Time Hours Pete Cates-**Pete asked for the hours to be added back in for the grandfather employees. That they could accrue 500 sick hours as apposed to the 400 hours. Was asked to have it names be added to handbook. Commissioners and Pete did not want names added to handbook but to only have Ordinance that says they will keep the hours since they are Grandfathered in. Pete is going to tell the Commissioners the names of the 5 employees. The letter that Karla gave to the Commissioners she stated that during an SBOA Audit we would need to show proof that they were grandfathered in and she found nothing to show that. **Agree to approved 1**st **Linkel 2**nd **Wendel AIF Wilson** 

Change of Nature of Capital Asset-Sheriff's Department- okay to move Ford Expedition from the Sheriff's to the Highway Motion to accept 1st Linkel 2nd Wendel AIF Wilson

**Assets Transfer- Amy Lindsey, EMA** have some old equipment for scrap and some to be donated to the school to use. All computer hardware must be wiped clean prior to scrapping it or donating it to the school. **Motion to accept 1**st **Wilson 2**nd **Wendel AlF Linkel** 

Laptop Funding Cares Act- Amy Lindsey, EMA Amy wants to buy a laptop computer have it temporary to be paid from 8905 FEMA Covid Grant and be reimbursed. Motion to approved 1st Wilson 2nd Wendel AIF Linkel

Covered Bridge Certification Request- Auditor of State-Larry said they have a couple of projects they would use this on for replacing wood and painting. Motion to accept 1st Linkel 2nd Wendel AIF Wilson

**FC Public Library District Appointments-** Nick Butt resigned from his position his term will expire on December 31, 2023. They would like to recommendation for John Palmer to be appointed for this. **Motion to accept 1**st **Linkel 2**nd **Wendel AIF Wilson** 

Data Exchange Agreement between Franklin County and Southeastern IN REMC- REMC has some of its utility service area in Franklin County and would like to obtain some Franklin County GIS layers in exchange for some of their own GIS layers for use in utility design and maintenance. Linkel has seen them installing Fiber in the area. Don't know a time frame it will be ready. Agree to approved 1st Wilson 2nd Linkel AIF Wendel

Drainage Control ordinance 2021- and Subdivision Road Specifications Ordinance 2021- Grant and Rob talked about language that needs to be put into effect for the county to take over subdivisions and the drainage control. This is still in the works on coming up with a handbook that can be handed to anyone wanting to subdivide property. It would have to be more than 5 houses for the county to take over the road way. Larry talked about the street standards on what was listed on page 10. They are still working all both ordinances hoping to have it in a handbook within the next couple of weeks.

Plat of Survey Ordinance- Rob and Grant are working on ordinance for Plat Survey affecting the Recorder and Assessor office. Recording of survey has been put with deed and they are hard to find them. They would like it to be recorded with the plat and deed. Grant is going to get final draft before next meeting he will send it to all offices.

Abandon property and building falling down-Linkel brought up that they would like to add \$20,000 to the Commissioners budget. They would use this money to pay contractors to go on abandoned property and clean it up. Then they would send a bill to the land owner to pay it back. If they don't pay it back, they would like for the property to go up for tax sale. They would have the APC going out and giving the fines.

## Meeting Minutes for:

May 19, 2021 Park board and June 15, 2021 Minutes agreed to accept 1st Linkel 2nd Wendel AIF Wilson

## **PAYROLL**

Claims June 15 totaling \$501,687.33 Motion to accept 1st Linkel 2nd Wendel AIF Wilson Payroll June 15 totaling \$192,089.56 Motion to accept 1st Linkel 2nd Wendel AIF Wilson

## **OTHER BUSINESS:**

County Coroner Vehicle- Linkel said they have ordered the truck with Equipment and shell for the truck. The truck is 4x4 and has equipment that loads the body by itself. Linkel said he wants to pay with it with the Covid money that was moved to County General. The truck will cost around \$93,000. Brian Patterson said he would like to see the Covid money be used for High Water Crossing signs if the County has extra money.

**Millie** brought up St. Mary's Rd that between the bridge and road you have a big pot hole and if someone hit it with a motorcycle it could kill them. She wanted to know when it would be fixed. Linkel said they are working on it.

Amy Lindsey EMA- said she had someone come from Indiana Homeland Security to look at all the damage from the rain storms. She is needing to separate the damage according to the dates. The state is looking at only giving us around \$1 million dollars. Since another county has damage also.

**Snail Creek**- Linkel asked for the commissioners to sign the agreement for this bridge to start getting worked on. **Motion to accept 1**<sup>st</sup> **Linkel 2**<sup>nd</sup> **Wilson AIF Wendel** 

**Bridge #31** The bridge is going to cost more than what the agreement is for. The state is going to pay the difference. This is a 50-year-old bridge. Linkel said we already started working on it so we should finish the bridge. He acknowledges the new amount and is okay for Larry to sign of on it. **Motion to accept 1**st **Linkel 2**nd **Wendel AIF Wilson** 

INDOT- Linkel said we are taking over Old Rt 1 in Cedar Grove and will take over the garage.

Meeting Adjourn 1st Wilson 2nd Wendel AIF Linkel

Others Present: <u>Please see the attached paperwork</u>: Due to some signatures unable to be read and online people we have combined the sheet.

Minutes for June 29, 2021 approved.

AYES	NAYS
Tom Wilson	Tom Wilson
Tom Linkel	Tom Linkel
Herold Wendel	
Gerald Wendel	Gerald Wendel
ATTESTED BY: Karla J. Bauman, Auditor	

Franklin County
Commissioners Allowed

JUL 13 2021