



**FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 30, 2020 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met on June 30, 2020, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Gerald Wendel, Tom Linkel, Faye Hay and Karla Bauman, Auditor.

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

Opening of Resurfacing Bids – Larry Smith, Engineer: Two bids were received for the resurfacing of Riley Pike and Huntersville Road. Paul Rohe in the sum of \$945,300.48 and Dave O'Mara in the sum of \$987,697.36. This will be for 2021 paving year due to lack of funds.

Motion for Larry Smith to take under advisement for a few minutes by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried. After reviewing, Mr. Smith recommended that the Commissioners accept the bid from Paul Rohe. **Motion to accept the Paul Rohe bid in the sum of \$945,300.48, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Indemnity Agreement – Metamora Volunteer Fire Department for Fireworks on July 4th: **Motion to sign the Indemnity Agreement for the Metamora Volunteer Fire Department fireworks on July 4th by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Cathy Pelsor, Public Transportation Grant Contract: **Motion to sign the 2-year grant contract for the Franklin County Public Transportation by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Area Plan Commission – Mary Rodenhuis: Mary Rodenhuis from the Area Plan Commission came before Commissioners to discuss the changes in the law that took effect on July 1, 2020 for the Area Plan Commission membership. Ms. Rodenhuis is no longer able to serve on the board because she does not live in Franklin County. This is a yearly appointment by the Extension Board. Commissioner may pass an ordinance to keep Ms. Rodenhuis on thru October. She will continue to serve on the commission in a non-voting capacity. Commissioners will review and discuss at a future meeting.

Coronavirus Relief Fund Reimbursement Request Form. The Auditor's office prepared a reimbursement form for laptops that were purchased by the Commissioners' in the sum of \$2,498.00. **Motion to have Tom Linkel sign the reimbursement form by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Acceptance of Donation to Cemetery Restricted Fund: Motion to accept the restricted cemetery donation received by Eric & Susan Knight in the sum of \$40.00 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Minutes – June 1, 2020: Motion to accept the minutes from June 1, 2020 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Minutes – June 16, 2020: Motion to accept the minutes from June 16, 2020 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

Payroll & Payroll Deductions: Motion to approve the payroll in the sum of \$183,164.51 and payroll deductions in the sum of \$72,660.27, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Claims: Motion to approve the claims in the sum of \$6,337.72 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Questions submitted by Sara Duffy:

Who inspected the bell tower at the courthouse? Larry Smith, County Engineer has taken pictures and RC Engineering has been contacted for a quote. Four other companies do not want to inspect it.

Could it fall down? Anything could happen.

Will you repair it? Yes, too historical not to fix.

What is the cost? Unknown

What other repairs does the courthouse need? Minor roof repairs.


Amy Lindsey, EMA Director – Update: 124 Confirmed cases, 8 deaths, 851 tested, 14.5% positive and largest age group with increase is 40-49.

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


Others Present: Richard C. Bishop, R. Teufel, John Estridge, Marty Hon, Ron Gregory, Amy Lindsey, Cathy Pelsor Glenn Bailey

Minutes approved July 14, 2020.

AYES:


Gerald Wendel


Tom Linkel



Tom Wilson

NAYS:

Gerald Wendel

Tom Linkel

Tom Wilson

Attested By: 
Karla J. Bauman, Franklin County Auditor