



FRANKLIN COUNTY COMMISSIONERS MEETING
January 26, 2021
CONDUCTED IN PERSON AND VIA TELECONFERENCE

The Franklin County Commissioners met in a regular meeting on January 26, 2021 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, Jennifer Hoog, Chief Deputy Auditor and Karla Bauman Auditor.

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

Commissioners had a meeting with the following:

Finance Board: Jolene Beneker Treasurer

Drainage Board, Myers Ditch: Rob Seig, Surveyor

Approval of Official Bonds: Motion to approve Linkel, 2nd Wilson, All in Favor Wendel

Wheatly contract-John Palmer: John and Nick talked about the Hotel opening and the Valley House how the Wheatly contract has brought business in the community. How this is allowing Franklin County to grow. This is a way to Provide Professional Consulting Service to this area. They do get Historical/Federal Tax Credit and Historical Grant. Mildred via teleconference asked what type of income tax has it brought into the county from the Hotel and Valley House. They didn't have a number. She is worried about what it has brought in compared to the tax break the business is getting. Motion to approve Wilson, 2nd Wendel, All in Favor Linkel

Transportation Second Quarter Report-Cathy Pelsor: (via teleconference) Grant Application signature needs to be on that page Motion to approve Linkel, 2nd Wilson, All in favor Wendel

Security Center, Control System Quotes- Sheriff Cates: Motion to pend until Council approval motion to wait for council approval Wilson, 2nd Linkel, All in favor Wendal

AEP Indiana Michigan Transmission Company, Inc. Grant said it's a standard bond we needed the language to be changed. Motion to pend until it has been changed.

Franklin County Convention, Recreation and Visitor's commission Appointment-John Palmer
Motion to approve Linke, 2nd Wilson, All in Favor Wendel

Harvest Land Fuel contract for 87E10/PDX on Road/ and #2 Diesel on Road
Motion for approval Linkel, 2nd Wendel, All in favor Wilson

CCMG 2021 Financial Commitment Letter: Larry Smith Highway Engineer talked about the Fairfield Causeway Rd and the Culvert needing to be fix. Also, St Peter's Rd. being chip and sealed. When we take bids. It would be about 6 weeks out after getting the bid. Motion to approve, Linkel 2nd Wendel, All in favor Wilson.

Meeting Minutes for December 15, 2020/January 5, 2021 and January 15, 2021

Motion to approve Wilson, 2nd Wendel, all in favor Linkel

PAYROLL:

Claims for \$731,098.99

1st Wilson, 2nd Wendel, all in favor Linkel

Payroll for \$185,649.42

1st Linkel, 2nd Wendel, all in favor Wilson

Payroll Deduction for \$81,984.57

1st Wendel, 2nd Linkel, all in favor Wilson

Handbook: Grant talked about people leaving and coming back to work as government employee. They talked about if they would start as a new employee, or if they would keep all or some of the seniority. Said they need to have a time frame before giving Vacation time back. We pay them out at the end and if they come back that they have a waiting period for example 90 days. They are going to make a meeting with the Handbook Committee in February. They will discuss what they will do with employees if they come back and make an Electronical handbook. Motion to pend until meeting 1st Wilson, and 2nd Wendel, all in favor

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

Minutes for September 08,2020 approved.

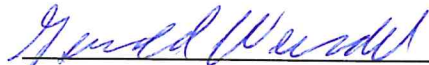
AYES

NAYS

Tom Wilson



Tom Linkel



Gerald Wendel

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor