

**FRANKLIN COUNTY COMMISSIONERS MEETING
JANUARY 7, 2020, – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on January 7, 2020 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman and Karla Bauman, Auditor.

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

Cathy Pelsor, Public Transportation – 4th Quarter Reports: Cathy Pelsor presented to the Commissioners the 4th Quarter Report that will be filed with the State for reimbursement. **Motion to have Tom Wilson sign the 4th Quarter Report for Public Transportation by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

2019 Financial Report: Mr. Wilson read the overall combined fund balances for the 2019 budget year. Said financial report will be posted and available if anybody would like more information. The Employee compensation report is also posted.

Connie Bischoff, Recorder – Maintenance & CSI Agreements: The Franklin County Recorder presented the 2020 CSI Maintenance Agreement to the Commissioners for signature. **Motion to sign the CSI Maintenance Agreement for 2020 in the sum of \$10,075.00 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Polling Places for 2020: Mr. Wilson read the polling locations for 2020. **Motion to establish the 2020 Polling places by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

CASA Donation: Franklin County CASA received a donation from a SEIBR fundraiser in the amount of \$1,022.00. This donation will be restricted. **Motion to accept the SEIBR donation in the sum of \$1,022.00 on behalf of the Franklin County CASA program by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – December 31, 2019: **Motion to approve the December 31, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Community Crossings Grant: Commissioners need to review the roads they would like to apply for in the next Community Crossings grant cycle and get those to the County Engineer as soon as possible.

10:30 A.M – Opening of Highway Annual Bids: All bids received by 10:30 a.m. were opened and read by the County Engineer, Larry Smith. **Motion to take all bids with the exception of**

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the fuel bid under advisement until the next meeting by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Fuel Bid – Motion to accept the Harvest Land bid for fuel at the fixed rate by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

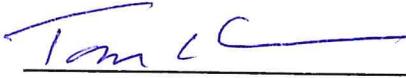
Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Wayne Monroe, Mildred I. Simmermeyer, Mark R. Simmermeyer, Austin Hill, Cathy Pelsor, Glenn Bailey, Nate Jenkins, R. Teufel, W. Pierre Pelfier, Marty Hahn, Sara Duffy, Connie Bischoff, Mark Richardson and Gina Davidson.

Minutes approved January 14, 2020.

AYES:

NAYS:



Tom Wilson



Tom Linkel



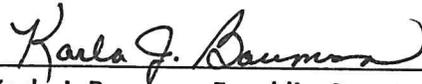
Gerald Wendel

Tom Wilson

Tom Linkel

Gerald Wendel

Attested By:



Karla J. Bauman, Franklin County Auditor