

**FRANKLIN COUNTY COMMISSIONERS MEETING
APRIL 9, 2019, 10:00 A.M
COMMISSIONER/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on April 9, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, Secretary and Karla Bauman, Auditor.

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

Pam Beneker, Historical Society (Proclamation): Pam Beneker came before the Commissioners to give an update on the Lew Wallace statue which will be delivered on April 10, 2019. She also requested the use of tents on the courthouse lawn during the dedication celebration which will take place on May 19th. Commissioners agreed to the use of tents on the courthouse during the dedication. **Motion to sign the Proclamation for the Lew Wallace Statue by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Brenda Eckerle, Franklin County Assessor – PTABOA: Assessor Eckerle came before the Commissioners for approval of Ordinance 2019-09 Re-Establishing the PTABOA as a three-member board. She also requested that the Commissioners waive their Level III appointment because County Council made a Level III appointment. **Motion to approve Ordinance 2019-09 re-establishing the PTABOA as a three-member board by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Cathy Pelsor, Public Transportation – 1st Quarter Reports for Grant Reimbursement: Cathy Pelsor with Franklin County Public Transportation presented the first quarter report for the public transportation grant reimbursement that needs signed by Tom Wilson. **Motion to have Tom Wilson sign the first quarter report for the public transportation reimbursement grant by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Grant Reeves – APC Commission: Grant Reeves presented a proposed ordinance to the Commissioners for their consideration. The commissioners are considering the make up of the Area Plan Commission Board and whether they want to establish pursuant to state code or establish by their own ordinance. If they establish by their own ordinance, it will also need to be approved by the participating towns. Mr. Linkel is good with seven members. Commissioners asked Grant to move forward in finalizing the ordinance for their review.

Rob Seig – S & S Business Park: Mr. Seig came before the Commissioners to discuss a proposed new development in Batesville and the stormwater runoff that Franklin County will receive from Batesville. Franklin County currently receives the natural runoff at this time and the installation of a retention pond should help regulate that flow. The land that is being developed drains poorly. Commissioners had a discussion with Mr. Seig, two property owners and Mr. John Worth, attorney. Franklin County will re-align the pipe.

Doug Graf, PE USI Consultants – Bridge #84 Blue Creek Road: Bridge 84 is a Community Crossings Project that was awarded to Franklin County. The total cost of the project will be \$77,249.85 and the county will be receiving \$57,936.39 from the State. Mr. Graf recommended that the Commissioners get a quote from Duncan Robertson since the total project should be under \$150,000. Mr. Graf also stated that May 1, 2019 for the LPA contract and July 1, 2019 for the construction contract.

ADA Transition Plan: Commissioners considered a proposed agreement for the ADA Transition Plan between the County and SJCA, P.C. Commissioners tabled until the next meeting because the Auditor is still waiting for approval from the DLGF on the request for additional funds for Rainy Day that was approved by council in March, 2019.

LPA Voucher – USI (Bridge Inspection): Motion for Tom Linkel as the ERC to sign the LPA Voucher for bridge inspections by Tom Wilson, seconded Gerald Wendel, all in favor, motion carried.

Approve Minutes - March 26, 2019 and April 1, 2019: Motion to approve the March 26, 2019 minutes by Tom Wilson, seconded by Gerald Wendel, (Tom Linkel abstained), motion carried. Motion to approve the April 1, 2019 minutes by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Approve Claims: Motion to approve all claims, contingent upon additional paperwork for the Bruce McQueen claim, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Payroll & Payroll Deductions: Motion to approve the payroll and payroll deductions by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Treasurer & Clerk March, 2019 Monthly Report: Motion to acknowledge receipt of the Treasurer and Clerk's March, 2019 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Clerk Request to Change Capital Asset – Inventory: Motion to approve the transfer of a shredder to the Probation Department and the scrapping of two printers as filed and requested by the Clerk by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Franklin County Inmate Healthcare Services Agreement Addendum #1 (Sheriff): Motion to sign the health care service agreement for inmate healthcare by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Tom Wilson also stated that the Commissioners had received the jail report from the Sheriff if anybody is interested in reviewing it.

Other Business: Tom Linkel stated that they are still in the process of reviewing roads that appear to be on the County road list but are not on file with the State. The Commissioners are

not sure why the roads are not listed on the State's road inventory for Franklin County. Each Commissioner will review their own roads in their districts and then the County will amend the road inventory list with the State. Mr. Estridge asked how much the county receives for each mile of road. The Commissioners did not know. Glenn Bailey informed the Commissioners that the construction on the Jeff Myer Ditch is almost complete.

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

Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Perry Knox, SJCA, Wayne Monroe, Rob Seig, Seig Surveying, Connie Jayda, Martha Shea, Pam Beneker, Bill and Shirley Oswald, Cathy Pelsor, Brenda Eckerle, Tammy Davis, Doug Graf, John Estridge, Wayne Bauer, Glenn Bailey and Grant Reeves.

Minutes Approved April 16, 2019.

AYES:

Absent

Tom Wilson

Tom Linkel

Tom Linkel

Gerald Wendel

Gerald Wendel

NAYS:

Tom Wilson

Tom Linkel

Gerald Wendel

ATTESTED BY:

Karla J. Bauman

Karla J. Bauman, Franklin County Auditor