

**FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 2, 2019 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on July 2, 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.

Award Bid – Bridge #84 Blue Creek: Motion to sign contract with Duncan Robertson in the sum of \$153,698 for Bridge #84 Blue Creek by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Charles Malinowski – Proposed Agreement/Cost Allocation Plan: Mr. Malinowski explained to Commissioners the services he provides to the County in the preparation and reporting of the indirect costs associated with Title IV-D work and the reimbursements that are available due to these expenditures. The proposed agreement is for 2018, 2019 and 2020. The annual cost is \$3,150 and can be paid from either the commissioner's budget (reimbursable) or Fund 8895 County General Incentive (Title IV-D). **Motion for the president to sign the Malcon Agreement for cost allocation services for 2018, 2019 and 2020 at \$3,150 per year by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Cathy Pelsor, Public Transportation – 2nd Quarter Reporting: Cathy Pelsor with Franklin County Transportation came before Commissioners to present for signature the 2nd Quarter reporting for reimbursement. **Motion for president to sign the 2nd Quarter Report for reimbursement for public transportation by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinances: An ordinance to amend the credit card policy and advanced claims payment were received by the Commissioners for adoption. Both ordinances were tabled to give Commissioners time to review. Will be presented for approval at next meeting.

Approve Minutes – June 18, 2019: Motion to approve the June 18, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

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

Approve Claims: Motion to approve all claims by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

USI LPA Invoice Voucher – Bridge Inspection: Motion to file the LPA Invoice Voucher for reimbursement of \$8,384.00 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

WTH – Electronic Map Data Application Agreement with CoreLogic: Motion to allow CoreLogic to use the County’s GIS data maintained by WTH by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

2020 Budget – Salary (144’s) – Auditor: Motion to acknowledge receipt of the Form 144’s Salary requests for 2020 from the Auditor by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Fair Event: Commissioner Linkel discussed the “Touch a Truck” event at the Franklin County Fair on July 15, 2019. He would like to bring a highway truck and possibly the road grader or some other piece of equipment for this event. He will also look for volunteers from the highway department to attend. Commissioners were in agreement.

Doug Graf, PE USI – Engineer’s Progress Report: Mr. Graf gave an update on Bridge #144. The Contractor has asked for permission to work on July 4th. Commissioners granted permission. There has also been a change order resulting in savings in the sum of \$24,013.59. The contractors are asking for an extension on the completion date which is presently October 15, 2019. The new date would be November 15, 2019.

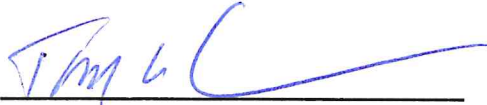
Glenn Bailey, Franklin County Surveyor: Mr. Bailey presented two questions for Commissioners to consider. One was with a drainage issue in the Town of Laurel. Since it is within the town limits, the Town of Laurel can handle that. There is also a multi-family lane off of Dry Branch Road that needs to be named. They would like to name it Proffitt Road. Mr. Bailey has checked with Jon Hundley with Franklin County Communications and he has no problem with it. Commissioners had no issue with it either.

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

Others Present: Faye Hay, Perry Knox, SJCA, Ray Kersey, Mildred I. Simmermeyer, Glenn Bailey, Sara Duffy, Charles Malinowski, Randulf Teufel, Doug Graf, Cathy Pelsor, Delores Dobb and D. Klein

Minutes approved July 16, 2019.

AYES:



Tom Wilson



Tom Linkel



Gerald Wendel

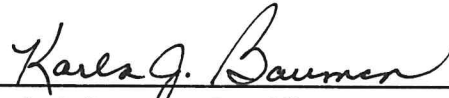
NAYS:

Tom Wilson

Tom Linkel

Gerald Wendel

Attested By:



Karla J. Bauman, Franklin County Auditor