

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

The Franklin County Commissioners met in regular meeting on September 10, 2019 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.

10:00 A.M. Drainage Board – Jeff Myers Ditch

Doug Graf, USI – Supplemental Agreement No. 1: Motion to approve the Supplemental Agreement No. 1 with USI Consultants, Inc. in the sum of \$42,150, contingent upon County Council appropriation, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

LPA Invoice Voucher – Bridge Inspection (USI): Motion to sign the LPA Invoice Voucher, invoice number 9783, in the sum of \$5,240.00 for 80% reimbursement for bridge inspections, by Tom Linkel, seconded Gerald Wendel, all in favor, motion carried.

Bridge Repair (Harveys Rock Bridge) and Whistle Creek (guardrail repair): Tabled until next week. Auditor Bauman will check with the State Board of Accounts at Commissioners request to see if the Covered Bridge Fund can be used for historical bridges.

S & M Foundation Quotes: Motion to approve the S & M Foundation quotes in the sum of \$4,800 and \$1,600 for labor to repair road and pour wall in the sums of \$4,800 and \$1,600 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Ordinance 2019-21 Vacation of Schumaker Road: Tom Wilson read Ordinance 2019-21, an ordinance to vacate a portion of Schumaker Road. **Motion to adopt Ordinance 2019-21 vacating a portion of Schumaker Road on behalf of Jeff Rush, Chris Mann and Michelle Mann,** by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Designation of Polling Places (2019 Municipal Election): Motion to designate the polling places for 2019 Municipal Election, Batesville Precinct – Church on Fire Ministries and Laurel Precinct – Laurel Community Center, by Tom Wilson, seconded Tom Linkel, all in favor, motion carried.

Certificate of Appropriateness: Motion to approve the Certificate of Appropriateness for Dennis Ray Halpin to build a 25 X 10 covered porch on his home at 19153 Dinsmore Road, Metamora, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Approve Minutes – August 27, 2019: Motion to approve the August 27, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Claims: Motion to approve the claims in the sum of \$508,329.42, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Motion to approve Motion to approve

the Scott Martin claims in the sum of \$4,800 and \$1,600, by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Payroll – Motion to approve payroll in the sum of \$174,154.13 and payroll deduction in the sum of \$69,267.81 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Treasurer’s Report – Motion to acknowledge receipt of the Treasurer’s August, 2019 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

ADA Coordinator – Motion to appoint Gerald Wendel the ADA Coordinator for ADA compliance by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Mildred Simmermeyer: She asked the Commissioners if they had read page 6 of the SBOA audit report recently released about the internal controls for the Treasurer. Mrs. Simmermeyer provided the Commissioners a copy of that page.

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

Others Present: Faye Hay, Mildred I. Simmermeyer, Glenn Bailey, Sara Duffy, Wayne Monroe and Marty Han, E & H Brigde

Minutes approved September 17, 2019.

AYES:

NAYS:



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Gerald Wendel

Gerald Wendel

Attested By: 
Karla J. Bauman, Franklin County Auditor