

**FRANKLIN COUNTY COMMISSISONERS MEETING
MAY 19, 2020 - 10:00 A.M.
VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on May 19, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Linkel, Gerald Wendel, Fayette Hay, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor. Absent – Tom Wilson.

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

ANNUAL OPERATIONAL REPORT – HIGHWAY DEPARTMENT: Mr. Larry Smith, Franklin County Highway Engineer, presented the annual report to the County Commissioners for their approval. **Motion to sign the Highway Department Annual Operational report by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

Mr. Smith also presented a Letter of Support for three Community Crossing projects for 2021. **Motion to sign the Letter of Support for the 2021 Community Crossing Grants by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

FC GOVERNMENT REOPENING PLAN: Ms. Amy Lindsey presented the Reopening plan for Franklin County Government. The plan is for a full open of County Government Offices on June 3rd with temperature readings for entering the building. **Motion to approve the EMA Re-Opening Plan by Commissioner Linkel, Seconded by Commissioner Wendel, motion carried.**

TELEPHONE AGREEMENT – SHERIFF DEPARTMENT: A maintenance agreement for radios over at the Sheriff's Office with Mobilecomm for \$676.80 monthly. **Motion to sign the Maintenance Agreement by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.**

CARRY-OVER HOURS: **Motion to approve carry-over hours by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

SAM'S REGISTRATION CONTRACT RENEWAL: A contract for the renewal for the County SAM'S Number for five years for \$1,800. **Motion to renew the SAM'S Registration for \$1,800 by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

LETTER OF SUPPORT – COMMUNITY CROSSING GRANT: Commissioner Linkel wants to send a letter to County Council for their support in funding for future Community Crossing Grants. **Motion to sign the Letter of Support to ask for funding support from County Council for Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

LETTER OF SUPPORT – 4-H FAIR: Commissioner Linkel wanted to send Purdue Extension a letter of support to whatever decision they come up with pertaining to the County Fair. **Motion to sign the Letter of Support by Commissioner Wendel, seconded by Commissioner Linkel, motion carried.**

CLERK'S & TRESURER'S APRIL REPORTS: Motion to acknowledge the receipt of the Clerk's and Treasurer's April monthly report by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

CLAIMS – MAY 19, 2020: Motion to approve claims for May 19, 2020 totaling \$309,161.46 by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

PAYROLL – PAYROLL DEDUCTION – MAY 22, 2020: Motion to accept payroll for May 22 for \$184,961.14 and Payroll Deductions for May 22 totaling \$89,088.39 by Commissioner Linkel, seconded by Commissioner Wendel, motion carried.

OTHER BUSINESS:

Commissioner Linkel wanted to have a discussion about replacing a road grater down at the highway.

Ms. Sara Duffy had some questions Commissioners pertaining to contact tracing being done by the state, how positive cases are being notified, and if there had been any positive cases at senior assisted living in Franklin County.

Commissioner Linkel stated that there would be testing in Franklin County in the near future.

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

Minutes for May 19, 2020 approved.

AYES

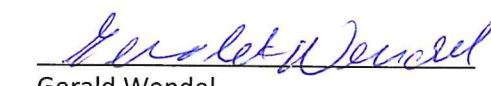
NAYS


Tom Wilson

Tom Wilson


Tom Linkel

Tom Linkel


Gerald Wendel

Gerald Wendel

ATTESTED BY:


Karla J. Bauman, Auditor