

**FRANKLIN COUNTY COMMISSIONERS MEETING  
AUGUST 27, 2019 – 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on August 27, 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 Drainage Board Meeting – Richland Creek**

**Motion to open regular meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

**10:30 Public Hearing – Vacate Portion of Schumaker Road:** Surveyor, Glenn Bailey presented a Petition to Vacate a Portion of Public Way on behalf of petitioners, Jeff Rush, Chris Mann and Michelle Mann. Petitioners are seeking to close a portion Schumaker Road that has not been used for a public way for over twenty-five (25) years. **Motion to vacate that portion of Schumaker Road as described in the petition by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**Perry Knox, SJCA – ADA:** Perry Knox with USI presented the 2019 ADA Transition Plan to Commissioners for their review and adoption. He reviewed the intentions of the plan and the County's responsibilities within it. This comprehensive inventory will help in identifying non-compliant locations and develop a program for remedial repairs in order to bring facilities into compliance. The total cost for Franklin County to get in compliance with the plan is \$494,740.60. **Motion to adopt the ADA Transitional Plan provided by SJCA by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**INDOT – Rail/Highway Intersections:** There are three railroad crossings that have been identified by the Indiana Department of Transportation Rail Office. There is an annual grant available from the Railroad Grade Crossing Fund, which are reimbursed up to 100%. Commissioners agreed for Tom Linkel to call INDOT for further information.

**Amended Capital Improvement Plan:** **Motion to approve the Amended Capital Improvement Plan for calendar year 2020, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**Ordinance 2019-18 and Ordinance 2019-19 – Whistleblower Policy – Amendments to Standard/Highway and Sheriff Handbooks:** **Motion to adopt Ordinance 2019-18 and Ordinance 2019-19 amending the Standard/Highway and Sheriff Handbooks to establish a**

**Whistleblower Policy, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**Resolution 2019-27 – Service Contractor Payments:** Resolution 2019-27 is a policy to promptly pay service contractors, like independent contractors, etc., without a significant delay and to pay certain contractors within the correct billing period pursuant to the terms of their contracts. **Motion to adopt Resolution 2019-27, a resolution on service contractor payments by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**Software License/Service Agreement – Clerk:** The clerk presented a software license and service agreement with Knowink for poll pad units to be used during elections. **Motion to sign the contract with Knowink in the sum of \$50,000 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**Approve Minutes – August 13, 2019:** Motion to approve the August 13, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

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

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

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

**Request to Change Capital Asset (Auditor):** The Auditor is requesting to remove a printer from the Capital Asset Inventory for a printer that is no longer working (County Tag 24000000285). She would like to have it scrapped. **Motion to approve the request to remove and scrap a printer in Auditor’s office by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**Rumpke Service Agreement (Highway):** Motion to have Tom Linkel sign the Rumpke Service Agreement for Highway in the sum of \$60.86 per month by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.


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

**Others Present:** Faye Hay, Mildred I. Simmermeyer, Glenn Bailey, Sara Duffy, Jolene Beneker, Jeff Rush, John Estridge, Scott McDonough and Perry Knox, SJCA

Minutes approved September 10, 2019.

AYES:

NAYS:

  
\_\_\_\_\_  
Tom Wilson

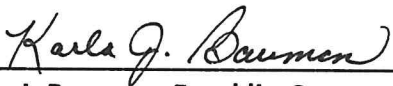
\_\_\_\_\_  
Tom Wilson

  
\_\_\_\_\_  
Tom Linkel

\_\_\_\_\_  
Tom Linkel

  
\_\_\_\_\_  
Gerald Wendel

\_\_\_\_\_  
Gerald Wendel

Attested By:   
\_\_\_\_\_  
Karla J. Bauman, Franklin County Auditor