



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
JANUARY 28, 2020 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a regular meeting on January 28, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

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

EMA: Brian Baxter represented the EMA Board of Advisors in presenting the new Franklin County EMA Director Amy Lindsey.

CATHY PELSOR – PUBLIC TRANSPORTATION: Ms. Pelsor presented a new purchase order for the new vehicle being purchased by Public Transportation where the amount has changed from the last one sign by the Commissioners. It was decreased from \$37,054 to \$36,874. **Motion to sign the new vehicle invoice for the new vehicle for \$36,875 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

APPLICATION OF CERTIFICATE OF APPROPRIATENESS – METAMORA FIRE DEPARTMENT: The Metamora Fire Department presented an Application of Certificate of Appropriateness for an addition onto their fire house, which is inside the Metamora Historic District. **Motion to approved to Application of Certificate of Appropriateness for the Metamora Fire Department by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.**

OPENNING OF BIDS – ROAD SURFACING: The bids for the Community Crossing Project for paving for Highland Center and River Road.

- #1 – Paul H. Rohe Co. Inc.: \$999,664.36
- #2 – Globe Asphalt Paving Co. Inc.: \$1,175,030.28
- #3 – Dave O'Mara Contractor, Inc.: \$888,516.44

Mr. Smith left to look over bids. Commissioner Linkel asked him prior to him leaving if he would like to comment on the Oversize and Overweight Ordinance. A company is wanting to take a crane over a county bridge that would exceed the weight limit. This ordinance would help protect the county if a bridge was ever damaged if someone was taking an overweight or oversized load over a county bridge.

ORDINANCE 2020-01 – SECOND AMENDMENT SANCTUARY: The Commissioners wanted to sign an Ordinance reaffirming they fully support the Second Amendment to the United States Constitution. **Motion to approve and sign Ordinance 2020 – 01 Second Amendment Sanctuary Ordinance by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

ORDINANCE 2020-02 – OVERSIZE AND OVERWEIGHT VEHICLE ORDINANCE: Commissioner Wilson read Ordinance 2020-02 Oversize and Overweight Vehicle Ordinance into the record. **Motion to approve and sign Ordinance 2020-02 Oversize and Overweight Vehicle Ordinance by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

MIKE

RIVER ROAD – MARK FEHLINGER: Mr. Fehlinger wanted to talk to the Commissioners about what they are going to do about his property being washed away along the river. He stated it is not natural disaster caused it is a man-made disaster. Commissioner Linkel stated that a contractor is working on permits to get with the DNR and he will get with USI for a solution.

ORDINANCE 2020-03 RE-ESTABLISHING COUNTY UTILITY POLICY: Motion to approve and sign Ordinance 2020-03 Re-establish County Utility Policy by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

OFFICIAL BONDS: Motion to approve the Official Bonds for Gary Marmouze, Cindy Orschell, and Glenn Bailey by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

APPROVAL OF MINUTES – 01/14/2020: Motion to approve the minutes from the January 14, 2020 meeting by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

PAYROLL – 01/17/2020 and 01/31/2020 - CLAIMS: Motion to approve January 31, 2020 payroll totaling \$178,717.13, payroll deduction claims \$74,150.18, and claims totaling \$781,747.42 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried. Motion to approve January 17, 2020 payroll totaling \$173,317.74 and payroll deduction claims \$67,421.89 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

AWARDING ROAD RE-SURFACING BID: Mr. Smith, Franklin County Engineer, gave his recommendation of awarding the bid to Dave O’Mara Contractor, Inc. totaling \$888,516.44. Motion to award the bid to Dave O’Mara Contractor totaling \$888,516.44 by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.


OTHER BUSINESS:


Mr. Randy Powell asked the Commissioners their opinion on the potential annexation with the areas that have been disclosed. The Commissioner stated they have not received a new updated map from the town so they do not have an opinion. Commissioner Linkel stated he wants to review a new map to make sure there are no dead-end roads that are not covered, which would pose future issue. Commissioner Wilson stated he is in favor of a voluntary annexation, but not a forced one.

Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioners Linkel, all in favor, motion carried.

Others Present: Mark R Simmermeyer, Mildred I Simmermeyer, R. Teufel, Randy Powell, Ron Gregory, Cathy Pelsor, Glenn Bailey, Amy Lindsey, Jessie Olvera, Brian Baxter, Mike Fehlinger, Sara Duffy. Any names that are unable to read are not added to the minutes.

Minutes for January 28, 2020 approved.

AYES

Tom Wilson

NAYS

Tom Wilson

Tom Linkel

Tom Linkel

Tom Linkel

Gerald Wendel

Gerald Wendel

Gerald Wendel

ATTESTED BY:

Karla J. Bauman
Karla J. Bauman, Auditor