

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**November 16, 2021- 10:00 A.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 16, 2021 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Linkel, Tom Wilson, Gerald Wendel, Faye Hay, Commissioners' Secretary and Karla Bauman Auditor.

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

**COVID Update – Health Department:** Deborah Tibbetts, supervising nurse at the health department came to the commissioners' meeting to give a Covid-19 update. She also introduced the Health Department's new grant manager, Connie King. Further she discussed with Commissioners the proposed agreement between the County and Franklin County EMS for the test site to run July 1, 2021 thru June 30, 2022. The grant funds have not been received yet. Commissioners would like to sign the agreement today with the contingent upon the County receiving the grant funds. **Motion to have Tom Linkel sign the Provider Agreement between Franklin County, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried. This agreement is contingent upon the grant funds being received from the Indiana Department of Health.**

**MDI – Network and Systems Support Agreement:** Commissioners reviewed the support agreement for Midwest Data, Inc. for 2022. There is an annual fee of \$4,500.00. In addition, the hourly rate will be \$99.00 and in-house will be \$75.00. **Motion to have Tom Linkel to sign the Support Agreements with Midwest Data, Inc. for 2022 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**Dale Maxie –** Dale Maxie came before the Commissioners to request the use of the Courthouse lawn on November 27, 2021 from 12:00 p.m. until 3:00 p.m. for a Rights to Freedom rally. They were here today to get the Commissioners' blessing. **Motion to approve the freedom rally on November 27<sup>th</sup> on the Courthouse law from 12:00 p.m. to 3:00 p.m. by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**Wayne Monroe –** Wayne Monroe came before commissioners to let them know he would be putting the Nativity Scene up on the Courthouse lawn on the morning of November 27<sup>th</sup>. This year marks 100 years that the nativity scene has been put up in Brookville, Indiana.

**Community Service Work at Highway:** Commissioners decided against allowing community service work at the highway due to liability reasons.

**County Cell Phones:** Any employee who currently has a county provided cell phone may choose whether or not he or she would like to continue using the County's cell phone or their personal cell phone for County business. They just need to let the commissioners know.

**Resolution 2021-40 - 2022 Holiday Schedule:** **Motion to approve Resolution 2021-40, the 2022 Holiday Schedule by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**Resolution 2021-41 – Commissioners Meeting Schedule for 2022: Motion to approve Resolution 2021-41 establishing the 2022 meeting schedule for the commissioners by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**2022 Claim Schedule – Motion to approve the 2022 Claim Schedule by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**Minutes – November 2, 2021: Motion to approve the November 2, 2021 minutes by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Minutes for Executive Session on November 2, 2021: Motion to approve the minutes from the executive session on November 2, 2021 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**Clerk – October Monthly Report: Motion to acknowledge receipt of the Clerk’s October monthly report by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

**Claims – Motion to approve the claims in the amount of \$1,295,314.39 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Payroll and Payroll Deductions – Motion to approve the payroll and payroll deductions in the amount of \$198,922.26 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Interlocal Agreement with Town of Oldenburg:** Franklin County has had an interlocal agreement with the Town of Oldenburg for snow removal for some time now. The Commissioners would like to continue with that interlocal agreement for snow removal with the Town of Oldenburg. **Tom Linkel moved to approve the Interlocal Agreement with the Town of Oldenburg, seconded by Tom Wilson, all in favor, motion carried.**

**Resolution 2021-42 – Payroll Deduction of Certain Benefits: Motion to approve Resolution 2021-42 a resolution for payroll deductions of certain benefits Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

**Rob Seig, Surveyor:** Rob Seig presented a proposed boilerplate letter to be used for the Goble’s Creek parcel property owners. Grant Reeves stated that title searches will be done to make sure all liens have been removed prior to issuing the deeds. **Motion to approve the boilerplate letter prepared by Rob by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Larry Smith – Highway Engineer:** Updated Commissioners that the asphalt is now completed on Fairfield Causeway and that the lines will probably be done next year. The County has also been awarded \$142,631.754 for chip and seal in the Community Crossing’s second phase in 2022.

**Carlos Monroe –** He came to the Commissioners to discuss the world reset and agenda 21. He said the world is doomed.

Veronica Bullock with the Extension Office extended an invitation to the Commissioners to attend their annual meeting on Thursday, November 18, 2021 at 6:00 p.m.

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

**Others Present:** Dale Maxie, Clyde Johnson, Wayne Monroe, Pete Cates, Glenn Bailey, Marty Hon, Veronica Bullock and Crystal McQueen. By zoom: John, JWFCs, Rteufel, Sara Duffy, 765-647-5473, nraible and rowlett


**Minutes approved November 30, 2021.**

AYES:

NAYS:

  
Gerald Wendel

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Gerald Wendel


  
Tom Wilson

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Tom Wilson

  
Tom Linkel

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Tom Linkel

ATTESTED BY:

  
Karla J. Bauman, Auditor