

**FRANKLIN COUNTY COMMISSIONERS MEETING  
DECEMBER 11, 2018 – 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on December 11, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was opened and pledge of allegiance led by President, Tom Wilson.

**DRAINAGE BOARD MEETING – MYERS DITCH:** Tom Wilson opened the Drainage Board Meeting. Tom Wilson motioned to close the drainage board meeting.

**Petition to Vacate – Schumaker Road:** Glen Bailey, Franklin County Surveyor, presented a Petition to Vacate that was filed by Loyd Crump, President of the Hickory Woods Property Owners Association, to vacate a portion of a public roadway known as Schumaker Road. Mr. Bailey stated that at least one property owner has not returned the certified green card indicating that he had received notice of this petition. **Move to deny the petition to vacate a portion of Schumaker Road by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

**Joe Copeland, County Engineer – Bridge #59:** Mr. Copeland presented to the Commissioners the final breakdown of costs for Bridge #59. The total cost, not including highway labor and equipment is \$87,193.54

**Approve Minutes – December 4, 2018:** Motion to approve the December 4, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

**Approve Claims:** Motion to approve the claims, with the addendum added to Bridge #143 claim, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

**Clerk Report – November, 2018:** Motion to acknowledge receipt the Clerk's November, 2018 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

**Health Board Appointments:** Commissioners received a written request by the Franklin County Health Board to appoint Dr. Michael Fain and Brenda Williams to the Franklin County Board for a four-year term. **Motion to appoint Dr. Michael Fain and Brenda Williams for a four-year term to the Franklin County Health Board by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

**Official Bonds – 2019:** Motion to approve the 2019 Bonds for Clerk, Recorder and Assessor by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

**Perdue Extension Contractual Services Agreement: Motion to sign the Purdue Extension Contractual Services Agreement for 2019 in the sum of \$107,345 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Tom Wilson thanked Randy Frye for his work on legislation that makes the Community Crossings Grant available to smaller communities with only matching 25% instead of the 50%.

Sharon Halcomb, Assessor – Presented a contract for Commissioners to sign for GIS Clerk services in 2019 at the rate of \$350.00 per month. **Motion to sign the Contract for GIS Clerk services in 2019 by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Connie Bischoff, Recorder – Asked the Commissioners if all of her claims had been approved. Commissioners stated that all claims had been approved.

Sara Duffy – Sara Duffy asked the Commissioners about the notice to re-establish the Cum Cap Development rate and public hearing to be held on January 2, 2019. Commissioners were told that if the rate was not re-established each year, the rate would drop. Auditor Bauman will check with the DLGF. Commissioners do believe that due to the increase in building repairs that the rate should be increased slightly.

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

Others Present: Mildred I. Simmermeyer, Wayne Monroe, Glenin Bailey, Joe Copeland, Jeff Meyer, Harold Ramsey, Connie Bischoff, Sharon Halcomb, Deirdre Kleier, Sara Duffy, Marty Hon, E & H Bridge and Perry Knox, SJCA

Minutes approved December 18, 2018.

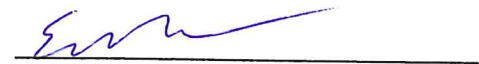
AYES:



Tom Wilson



Tom Linkel



Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:

  
Karla J. Bauman, Franklin County Auditor