

**FRANKLIN COUNTY COMMISSIONERS MEETING
MARCH 26, 2019- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on March 26, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Gerald Wendel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor. Not Present Tom Linkel

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

METAMORA HISTORIC DISTRICT – NEW FIRE HOUSE: The Metamora Fire Department is looking to build a new fire house at the site of the old Metamora School inside the Metamora Historical District. They were looking to get the approval from the Commissioners to do so. **Motion to sign a favorable recommendation for the application for certificate of appropriateness for the Metamora Fire Department by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.**

APPROVE MINUTES – MARCH 12, 2019: Motion to approve March 12, 2019 Meeting Minutes by Commissioner Wilson, seconded by Commissioner Wendel, Motion Carried.

CLAIMS: Motion to approve all claims by Commissioner Wendel, seconded by Commissioner Wilson, motion carried.

PAYROLL: Motion to approved Payroll for March 29 as long as it is true and accurate and payroll deductions by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.

TREASURER REPORT – FEBRUARY 2019: Motion to acknowledge the receipt of the Treasurers Report for February 2019 by Commissioner Wilson, seconded by Commissioner Wendel, motion carried.


Other Business: Derek Towle from USI announced Franklin County was awarded \$57,936.39 in Community Crossing Grant Funds for the first distribution in 2019.

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

Others Present: Perry Knox, Glenn Bailey, Wayne Monroe, Katie Hardin, Sara Duffy, and Derek Towle. Any names that are unable to read are not added to the minutes.


Minutes for March 26, 2019 approved.

AYES



Tom Wilson

Abstained
Tom Linkel *Absent at 3-26-19*



Gerald Wendel

ATTESTED BY: 

Karla J. Bauman, Auditor

NAYS

Tom Wilson

Tom Linkel

Gerald Wendel