

**FRANKLIN COUNTY COMMISSIONERS MEETING  
APRIL 23, 2019 – 10:00 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on April 23, 2019 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, Secretary and Karla Bauman, Auditor.

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

**Veronica Voelker, Franklin County Treasurer - County Finance Board Meeting:** Tom Linkel motioned to open the Board of Finance Meeting, seconded by Tom Wilson, all in favor.

Treasurer Voelker presented the minutes from the January 29, 2019 Board of Finance Annual Meeting for their approval. Motion to approve the January 29, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried. Motion to close the Finance Board Meeting and open Commissioners regular meeting by Tom Linkel, seconded by Tom Wilson, all in favor.

**Engineering Agreement – SJCA P.C. (ADA):** Motion to approve the Engineering Agreement with SJCA P.C. in the amount of \$29,796.90 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried. Mr. Graf will send an email to INDOT informing them that we are now under contract.

**Approve Minutes - April 9, 2019 (Revised) & April 16, 2019:** Motion to approve the revised April 9, 2019 correcting Duncan Robinson's name by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried. Motion to approve the April 16, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, Tom Wilson abstained, motion carried.

**Approve Claims:** Motion to approve all claims by Tom Linkel, on the condition that two checks be issued to Rose McQueen, seconded by Gerald Wendel, 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.

**SE IN Workforce Board:** Gerald Wendel signed the Local Elected Officials Agreement Indiana Economic Growth Region 9, as the commissioner representative on the SE IN Workforce Board.

**Glenn Bailey, Franklin County Surveyor:** Surveyor Bailey discussed with the Commissioners the possible need for maintenance on the Schafer Ditch and an address issue concern on 52 about a mile from Metamora.

**Tom Linkel:** Discussed with the other commissioners the need to repair District 2's road grader. The estimated cost will be \$17,000. We recently sold an old road grader at White's Auction for \$14,000. District 2's road grader is the oldest one we got. Commissioner Linkel will attend Council's meeting and request the \$14,000 be appropriated to make the repairs.

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

**Others Present:** Faye Hay, Perry Know (SJCA P.C.), Mildred I. Simmermeyer, Veronica Voelker, Glenn Bailey and Sara Duffy

Minutes approved May 7, 2019.

**AYES:**

**NAYS:**



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Tom Wilson

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Tom Wilson



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Tom Linkel

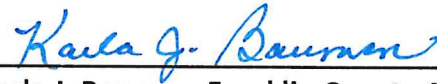
\_\_\_\_\_  
Tom Linkel



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Gerald Wendel

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Gerald Wendel

Attested By:



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Karla J. Bauman, Franklin County Auditor