



Meeting Minutes

**FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 1, 2020 - 10:00 A.M.
CONDUCTED IN PERSON AND VIA TELECONFERENCE**

The Franklin County Commissioners met in a regular meeting on June 1, 2020 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Fayette Hay, and Derrike Kolb, Chief Deputy Auditor.

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

PURCHASE NEW SERVER – RECORDER: Ms. Bischoff, County Recorder, came in front of the Commissioners for approval for the purchase of a new server. Ms. Bischoff stated the new server will be purchased entirely out of the Recorder's Perpetuation Fund. **Motion to approve the purchase of the new server for the Recorder by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

CYBERSECURITY SERVICES AGREEMENT – CLERK: A Cybersecurity Agreement for Fire Eye Inc. and the Clerk was presented for the Commissioners approval. The agreement is to be paid 100% by the State of Indiana. **Motion to have Commissioner Linkel sign the Agreement by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

MOBILCOMM – REVISED AGREEMENT: A revised maintenance agreement for radios from Mobilcomm at the Sheriff's Office. The previous one that was signed at May 19th Commissioners' Meeting was for \$676.80 monthly/\$7263.60 annually and the new one is for \$512.90 monthly / \$6,154.80 annually. **Motion to sign the revised Maintenance Agreement with Mobilcomm for \$512.90 monthly / \$6,154.80 annually by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

HIGHWAY – PURCHASE OF NEW ROAD GRATER: Commissioner Linkel presented a lease for a John Deere Road Grater for four years at \$65,382.36/annually. **Motion to sign the lease agreement for the new Road Grater for the Highway by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

SENIOR PARADE: FCCSC is looking to start their senior parade at the County Park. **Motion to allow FCCSC to start their Senior Parade at the County Park by Commissioner Wendel, seconded by Commissioner Wilson, all in favor, motion carried.**

MEETING MINUTES – APRIL 14, 2020: **Motion to approved meeting minutes by Commissioner Wendel, seconded by Commissioner Wilson, all in favor, motion carried.**

METAMORA HISTORIC DISTRICT APPLICATION – BRIAN PATTERSON: Mr. Patterson is presented an application for Certification of Appropriateness to rehab a building he has at 10114 Columbia St in Metamora's Historical District. Mr. Patterson stated he is not adding to it or knocking down any walls just rehabbing. **Motion to approve the Application for Certification of Appropriateness by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

CLAIMS – JUNE 1, 2020: Motion to approve claims totaling \$162,823.85 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to close the Regular meeting and to open the Public Hearing to Re-Establish the Rate for Cumulative Bridge Fund and Cumulative Capital Fund by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Mr. Grant Reeves, Franklin County Attorney, stated with this re-establishing the rate for both Cumulative Bridge and Cumulative Capital Development Fund is looking to get more capital and Council is okay with it if it is done in increments.

Gabe Gerth, Reedy Financial, stated that the Cumulative Bridge rate will help increase Bridge funding by \$200,000 annually, and is not a tax increase since it is part of the tax levy. The Cumulative Capital Development would be a tax increase to the property tax payers. It would be roughly \$5.70 increase per year to tax bills.

Commissioner Wilson stated he is not for a tax increase and would like to see Cumulative Bridge put to the max since it would not be a tax increase and no increase to Cumulative Capital Development Rate.

Motion to Close the Public Hearing by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to increase the Cumulative Bridge rate to .053 by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to increase the Cumulative Capital Rate to .0235 by Commissioner Linkel, seconded by Commissioner Wendel, 2-1 (Yay – Linkel, Wendel; Nay – Wilson).

Motion to re-open the Regular Meeting by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

MATCHING GRANT AGREEMENTS: Mr. Larry Smith presented three Community Crossing Grant Agreements for the Commissioners approval. **Motion to approve the 1st one for \$821,941.66 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried. Motion to approve the 2nd one for a total of \$113,315.32 by Commissioner Wendel, seconded by Commissioner Wilson, all in favor, motion carried. Motion to approve the last one for \$64,743.52 by Commissioner Wilson, seconded by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

O'Hara was awarded the bid for the project on Highland Center Road. **Motion to accept the bid for Highland Center Road by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.**

Commissioner Wilson asked Mr. Gerth if it was still worth applying for the Community Crossing Grants. Mr. Gerth stated yes just as long the matching funding is available.

Motion to have Mr. Larry Smith send Notice of Bidders for the other jobs by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

GIS AGREEMENT: An agreement with Transfinder and Sunman Dearborn School Corporation was presented to the Commissioner to use GIS information. **Motion to sign the agreement by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

CARES ACT CERTIFICATION: Motion to sign the CARES Act Certification by Commission Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

APC BOARD MEETING MINUTES: Motion to acknowledge of the Meeting Minutes by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

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

Minutes for June 1, 2020 approved.


AYES

NAYS



Tom Wilson

Tom Wilson



Tom Linkel

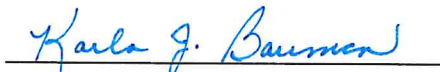
Tom Linkel



Gerald Wendel

Gerald Wendel

ATTESTED BY:



Karla J. Bauman, Auditor