

FRANKLIN COUNTY COMMISSIONERS MEETING
January 11, 2022- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on January 11, 2022 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Gerald Wendel, Faye Hay, Commissioners' Secretary and Karla Bauman Auditor. Tom Linkel was absent.

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

COVID Update – Health Department: Deborah Tibbetts, supervising nurse at the health department came to the commissioners' meeting to give a Covid-19 update. Cases are continuing to rise in Franklin County. The health department is also requesting that gatherings of 250 or more submit a safety plan for approval prior to the event.

Opening of Bids: Larry Smith, highway engineer opened the annual bids for review. The first bid he opened was actually for the Transfer Station. **Motion to take the bid received for the Transfer Station for Rumpke under advisement by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Fuel Bids – Motion to lock in 87 Octane E10 Gasoline, #2 Diesel and Premium Diesel from Harvest Land Co-op by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Liquid Asphalt – Three bids were received from Asphalt Material, Marathon and Terry Asphalt.

Asphalt Pavement – Hot and Cold Mix – Bids were received from Hot Mix Inc. and Rohe Asphalt.

Stone – New Point Stone and Ballenger Stone (Laurel Plant).

Gravel – Harrison Sand and Gravel (New Trenton & Metamora Plants) and IMI (Connersville)

Motion to take all bids under advisement by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Dump Truck Rental – 2 Bids received – Steve Simmermeyer and Klump Excavating

Prefabricated Bridges – E & H Bridges and E3 Bridge

Quotes received from Rains Tree Service and Duncan Robertson which were not part of the bid process.

Pipes & Misc.– E3 Bridge

Motion to take all bids received under advisement by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Veronica Bullock – Community Garden Project: Veronica Bullock with Perdue Extension came before commissioners to discuss a garden project they would like to do in the Lew Wallace Park. **Motion to all Perdue Extension and the Library to use the Lew Wallace Park for a garden project by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

John Palmer – Park Plans – Mr. Palmer came before commissioners to discuss the five-year plan for the park which will include upgrading the campsites to 50 amps. The plan was due and submitted on January 6th. He will keep the commissioners updated on the progress of that.

INDOT Contract DocuSign – Larry Smith: The Indiana Department of Transportation requires that all contracts be signed by DocuSign and that one person should be designated for that purpose. **Motion to have Tom Linkel sign all contracts requiring DocuSign with INDOT by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.** Larry Smith informed Commissioners that the 2022 CCMG is open until January 28th and that a financial letter of commitment will be required. **Motion to have Tom Linkel sign the financial letter of commitment by Gerald Wendel, seconded by Tom Wilson.**

SRIX Transfer, Salt Dome: **Motion to approve the transfer of the salt dome by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

2022 COVID Resolution Leave Policy – Tabled

Unofficial Local Detour Agreement SR 252: **Motion to sign the unofficial local detour agreement for SR 252 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Treasurer’s Monthly Report for December, 2021: **Motion to acknowledge receipt of the Treasurer’s December report by Tom Wilson, seconded by Gerald Wendel,**

December 14, 2021 Minutes: **Motion to approve the December 14, 2021 minutes by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Peter Cates, Franklin County Sheriff: Sheriff Cates presented the School Resource Officer Agreement with the Franklin County Schools for the Commissioners’ signature. **Motion to have Gerald Wendel sign the SRO Agreement with Franklin County Schools, by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

Claims: **Motion to approve the claims presented in the sum of \$197,293.61 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

Payroll & Payroll Deductions: **Motion to approve the payroll and payroll deductions as presented in the sum of \$209,101.44 by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.**

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

Others Present: John Palmer, Rob S., Veronica Bullock, Alicia Criswell, Pete Cates, Deb Tibbets

Minutes approved February 22, 2022.

AYES:

NAYS:

Gerald Wendel
Gerald Wendel

Gerald Wendel

Tom Wilson
Tom Wilson

Tom Wilson

ATTESTED BY: Karla J. Bauman
Karla J. Bauman, Auditor