

FRANKLIN COUNTY COMMISSIONERS MEETING
February 8, 2022- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on February 8, 2022 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Linkel, Tom Wilson, Gerald Wendel, Faye Hay, Commissioners' Secretary and Karla Bauman Auditor.

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

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 starting to go down. She also introduced Lisa Meier who will be replacing the Registrar beginning in March.

CCMG -Award Bids: Bids received for the Community Crossing Grant were opened. Mr. Smith will review and discuss at the end of the meeting.

Attorney Contract: Commissioners reviewed the contract for legal services with Grant Reeves of Barada Law Offices, LLC as independent subcontractor at a rate of \$185.00 and paralegal rates at \$75.00 per hour. In the event Mr. Reeves represents the Town of Brookville there is a conflict waiver. **Motion to sign the contract for Grant Reeves as subcontractor of Barada Law Offices, LLC along with the waiver by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Salt Dome Agreement (revised): The salt dome agreement was revised to include the 9-month provision in the event the Town of Brookville wants possession of the salt dome before the 10-year contract is up. The wrong agreement was signed at the last meeting. The agreement was already approved.

Utility Permit (revised) Motion to approve the revised Utility Permit by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Treasurer's Report – January, 2022: Motion to acknowledge receipt of the Treasurer's report for January, 2022 by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Claims: Motion to approve the claims as presented in the amount of \$973,409.09 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Payroll and Payroll Deductions: Motion to approve payroll and payroll deductions as presented in the amount of \$195,120.92 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

SIRPC Appointment: Tom Linkel stated that Cindy Orschell is not interested in being reappointed to the SIRPC. No decision on that appointment was made.

Mr. Linkel praised the highway workers for a great job and no vehicle damage during the most recent snow storm. He also thanked Amy Lindsey, EMA Director who spent two days in Franklin County during the storm.

CCMG Award Bids: Mr. Smith reviewed the bids and recommended commissioners accept Marathon Petroleum's bid. **Motion to award the bid to Marathon Petroleum by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.**

A question was asked if we had a date yet for when the Courthouse coupla would be completed. Mr. Smith stated a tentative date of February 28, 2022 for the completion of the coupla but installation will be dependent on the weather.

At the January 25, 2022, meeting commissioners read the recommendation of the Franklin County School Board to appoint Sara Duffy to the Franklin County Redevelopment Commission. Mr. Reeves stated that the commissioner's should make an official motion on that appointment. **Motion to appoint Sara Duffy to the Franklin County Redevelopment Commission by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

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

Others Present: Bridget Hayes and Deb Tibbetts

Minutes approved February 22, 2022.

AYES:

NAYS:



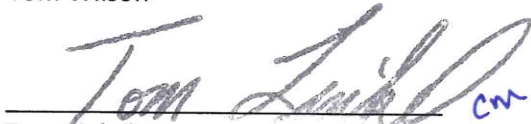
Gerald Wendel

Gerald Wendel




Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel

ATTESTED BY: 

Karla J. Bauman, Auditor