

**FRANKLIN COUNTY COMMISSIONERS MEETING
DECEMBER 17, 2019- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a regular meeting on December 17, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

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

ORDINANCE 2019-29 AMEND FC CITIZENS ZONING CODE: The Director of Area Planning Commission Cindy Orschell presented an amendment to the FC Citizen Zoning Code. Ms. Orschell stated the amendments were to clear up some discrepancies in the wording. Commissioner Wilson read the Ordinance into the record. **Motion to approve Ordinance 2019-29 Amend FC Citizens Zoning Code by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

LPA INVOICE VOUCHER – BRIDGE #31 N HAMBURG ROAD: Motion to approve the LPA Invoice Voucher by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

SUPPLEMENTAL AGREEMENT #2 – FC WATER: Motion to sign the Supplemental Agreement with FC Water by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

ANNUAL APPOINTMENTS: Motion to nominate Tom Wilson as Board of Commissioners President by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to nominate Tom Linkel as Board of Commissioner Vice-President by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to Nominate Grant Reeves as Franklin County Attorney by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried. There was a discussion in between the Commissioners on whether he is the County Attorney or the Commissioner's Attorney. It was distinguished that he is the County's Attorney and that he will not represent either side if within the county.

Motion to Nominate Pete Cates as E-911 Coordinator by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Ronald Cooper to the Alcohol Beverage Board by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Nickolas Butt to the FC Public Library District Board by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Alta Profitt to the SIEOC Board by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

Motion to nominate Marty Mullins and Tom Linkel to the SE IN Solid Waste District Citizens by Commissioner Wendel, seconded by Commissioner Willson, all in favor, motion carried.

Motion to nominate Tom Linkel to the SE IN Recycling District Board of Directors by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to nominate Jerry Wendel to the Workforce Development Commission by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Bill Schirmer to the Regional Economic Development Commission by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Bill Schirmer to Local Economic Development Commission by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Bill Schirmer to the Economic Development Commission by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

Motion to nominate Tim George, Bill Schirmer, and John Palmer to the Redevelopment Commission by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Paula Keller to the Board of Zoning Appeals by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

Motion to nominate Tom Linkel, Karla Bauman, Neysa Raible, Pete Cates, and Joe Sizemore to the Personnel Policies Handbook Committee by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

A copy of the 2020 Yearly Commissioner Appointments are attached hereto.

AREA OF RESPONSIBILITIES: Motion to approve the Areas of Responsibilities for 2020 by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried. A copy of the Area of Responsibilities is attached hereto.

INDEPENDENT CONTRACTOR AGREEMENT – HEALTH DEPARTMENT: The Health department with their grant funds are looking to get more out into the community to find at risk populations for when power outages happen and who would need help. Also, two contracts for Tiffany Britton were presented to the commissioners for their approval. **Motion to approve the Contract with Tiffany Britton as Grant Manager/Preparedness Administrator and the Franklin County Health Department by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

Motion to approve the contract with Tiffany Britton as Secretary/Registrar Assistant and the Health Department by Commissioner Linkel, all in favor, motion carried.

OFFICIAL BONDS: The Bonds for Veronica Voelker FC Treasurer, Neysa Raible FC Clerk, Connie Bischoff FC Recorder, Brian Baxter FC Coroner, Brenda Eckerle FC Assessor, Jennifer Wolfrum, Debra Combs, Pete Cates FC Sheriff, and Susan Jones were presented to the Commissions to approve and sign. **Motion to approve to bonds presented by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

2020 Yearly Appointments	Appointed by Whom	Appointment Names	Length of Term	Date of Appt	Term Exp Date
President, Board of Commissioners	Commissioners	Tom Wilson	1 Year	1/2/2019	12/31/2019
Vice President, Board of Commissioners	Commissioners	Tom Linkel	1 Year	1/2/2019	12/31/2019
Franklin County Attorney	Commissioners	Grant Reeves	1 Year	1/2/2019	12/31/2019
E-911 Coordinator	Commissioners	Pete Cates	1 Year	1/2/2019	12/31/2019
Alcohol Beverage Board	Commissioners	Ronald Cooper	1 Year	1/2/2019	12/31/2019
FC Public Library District	Commissioners	Nickolas Butt	4 Year	1/4/2016	12/31/2019
SIEOC (SE IN Econ Opportunity Corp)	Commissioners	Alta Proffitt	1 Year	1/2/2019	12/31/2019
SE IN Solid Waste District Citizens	Commissioners	Marty Mullin	1 Year	1/2/2019	12/31/2019
		Tom Linkel	1 Year	1/2/2019	12/31/2019
SE IN Recycling District-Board of Directors	Commissioners	Tom Linkel	1 Year	1/2/2019	12/31/2019
SE IN Private Industry(Workforce Dev)	Commissioners	Jerry Wendel	1 Year	1/2/2019	12/31/2019
Regional Economic Dev Commission	Commissioners	Bill Schirmer	1 Year	1/2/2019	12/31/2019
Local Economic Dev Commission	Commissioners	Bill Schirmer	1 Year	1/2/2019	12/31/2019
Economic Development Commission	Commissioners	Bill Schirmer	4 Year	1/4/2016	12/31/2019
Redevelopment Commission	Commissioners	Tim George-Secretary	1 Year	12/18/2018	12/31/2019
		Bill Schirmer	1 Year	12/18/2018	12/31/2019
		John Palmer	1 Year		12/31/2019
Board of Zoning Appeals	Commissioners	Paula Keller	4 Year	4/27/2015	12/31/2019

Personnel Policies Handbook Committee	Commissioners	Tom Linkel-Commissioner	1 Year	12/31/2019
		Karla Bauman-Auditor	1 Year	1/2/2019
		Neysa Raible-Clerk	1 Year	1/2/2019
		Pete Cates-Sheriff	1 Year	1/2/2019
		Joe Sizemore-Council	1 Year	1/2/2019

2020 AREAS OF RESPONSIBILITIES

Transfer Station/Recycling – Tom Wilson

Gravel Pit – Tom Linkel

Highway – Tom Linkel

Courthouse/North Annex – Tom Wilson

Government Center – Tom Wilson

Old Senior Center Annex/Court Street Annex – Tom Wilson

Security Center – Jerry Wendel

E-911/Communications – Jerry Wendel

Senior Citizens/Public Transportation – Tom Wilson

Small Animal Control – Tom Wilson

APPROVE MINUTES – December 3, 2019: Motion to approve December 3, 2019 Meeting Minutes by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion Carried.

PAYROLL DEDUCTIONS – December 6, 2019: Motion to approved Payroll Deductions totaling \$86,457.00 for December 6, 2019 pay date by Commissioner Linkel, seconded by Commissioner Wilson, all in favor, motion carried.

CLAIMS: Motion to approve all claims totaling \$645,084.57 by Commissioner Wilson, seconded by Commissioner Wendel, all in favor, motion carried.

Commissioner Linkel stated that the heating coils and pumps in the Government are going out and need to be replaced. He wanted to start the discussion to see if they wanted to do all of them at ones or on a as needed bases.

CLERK AND TREASURER’S NOVEMBER REPORTS: Motion to acknowledge receipt of the Clerk and Treasurer’s November reports by Commissioner Wilson, seconded by Commissioner Linkel, all in favor, motion carried.

2020 CLAIM SCHEDULE: Motion to approve Resolution 2019-47 2020 Claim Schedule by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.

REQUEST TO CHANGE CAPITAL ASSETS – SHERIFF: Motion to approved the request to change status of Capital assets by Commissioner Wendel, seconded by Commissioner Linkel, all in favor, motion carried.

OTHER BUSINESS:

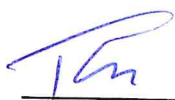
Commissioner Linkel stated since we have Grant Reeve’s contract in front of us instead of pushing it to another meeting lets just go ahead and sign it. **Motion to approve and sign Contract with Grant Reeves for attorney services for the County by Commissioner Linkel, seconded by Commissioner Wendel, all in favor, motion carried.**

Franklin County Engineer Larry Smith stated the final inspection for Causeway road Bridge was being done later today.

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

Others Present: Mark R Simmermeyer, Mildred I Simmermeyer, R. Teufel, Wayne Monroe, Sara Duffy, and Glen Bailey. Any names that are unable to read are not added to the minutes.

Minutes for December 17 2019 approved.


AYES

Tom Wilson


NAYS

Tom Wilson



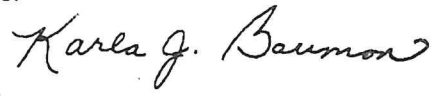
Tom Linkel

Tom Linkel



Gerald Wendel

Gerald Wendel


ATTESTED BY: _____
Karla J. Bauman, Auditor