

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 19, 2019- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Commissioners met in regular meeting on November 19, 2019 at 10:00 a.m. in the Commissioners/Council Meeting Room #203. Those present were Tom Wilson, Tom Linkel, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor. Absent – Gerald Wendel

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

DOUG GRAF – GOBLES CREEK HYDRAULIC DESIGN FEE PROPOSAL: Mr. Graf presented the quote for a hydraulic study for Gobles Creek for \$44,300 which includes survey, hydraulic model, and report. The quote does not include submitting permits. **Motion to accept the USI quote for the Gobles Creek Hydraulic study for \$44,300 by Commissioner Linkel, seconded by Commissioner Wilson, motion carried.**

ED HOLLENBACH, EMA DIRECTOR – RESOLUTION HAZARD MITIGATION: Mr. Hollenbach presented final hazard mitigation plan for the Commissioners to sign. **Motion to accept the FEMA Hazard Mitigation Plan by Commissioner Wilson, seconded by Commissioner Linkel, motion carried.**

ALEX DICKMAN – ONI RISK PARTNERS – WORKERS COMP: Mr. Dickman presented the Commissioners the company he represents and that he would be able to provide a second opinion for their workers compensation.

SOUTHEASTERN IN REGIONAL PLANNING COMMISSION: Motion to reappoint Tom Linkel and Cindy Orschell to the Southeastern IN Regional Planning Commission by Commissioner Wilson, seconded by Commissioner Linkel, motion carried.

VOTING LOCATION: The Commissioners received a request to combined some polling locations. The combination is to have Ray One, Salt Creek One, and Ray Two all vote at the Holy Family Church Cafeteria. **Motion to combined the polling locations by Commissioner Wilson, seconded by Commissioner Linkel, motion carried.**

MEETING MINUTES – NOVEMBER 12, 2019: Motion to approve the meeting minutes from November 12, 2019 by Commissioner Linkel, seconded by Commissioner Wilson, motion carried.

CLAIMS: Motion to approve claims totaling \$500,840.45 by Commissioner Linkel, seconded by Commissioner Wilson, motion carried.

PAYROLL/PAYROLL DEDUCTION: Motion to approve payroll totaling \$192,027.59 and payroll deductions totaling \$92,660.08 by Commissioner Linkel, seconded by Commissioner Wilson, motion carried.

CLERKS REPORT – OCTOBER: Motion to acknowledge the receipt of the October 2019 Clerks report by Commissioner Wilson, Seconded by Commissioner Linkel, motion carried.

OTHER BUSINESS: Ms. Lecher asked the Commissioner if they would sign a Proclamation for the Red for Education Day November 19th. **Motion to sign the Proclamation by Commissioner Linkel, seconded by Commissioner Wilson, motion carried.**

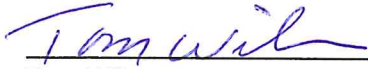
Adjourn- Motion to adjourn by Commissioner Wilson, seconded by Commissioner Linkel, motion carried.

Others Present- Perry Knox, Mildred Simmermeyer, Mark Simmermeyer, Glenn Bailey, Sara Duffy, Betty Lecher, Wayne Monroe, Doug Graf, R Teufel, and Ed Hollenbach.

Minutes for November 19, 2019 approved.

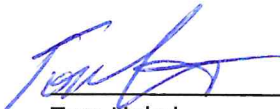
AYES

NAYS



Tom Wilson

Tom Wilson




Tom Linkel

Tom Linkel

Absent 11-19-19

Gerald Wendel

Gerald Wendel

ATTESTED BY: 

Karla J. Bauman, Auditor