

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
OCTOBER 1st, 2012 @ 10:00 AM

County Commissioners: Thomas Wilson (President) Tom Linkel (Vice President) Scott McDonough
County Auditor: Erica Hudson (Absent)
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened with the Pledge of Allegiance.

MOTION: Thomas Wilson motioned to close the Commissioners meeting to open the Drainage Board meeting. Tom Linkel seconds. Scott McDonough, AIF. MC.

DRAINAGE BOARD: Anthony Browning submitted a letter to the Franklin County Drainage Board in reference to the flooding of his property located in Cedar Grove. According to the letter submitted there was a \$55,000.00 expenditure associated from obstruction damages as well as a need for railroad management. Joe Gillespie responded to the railroad to discuss the option for a resolution.

ADJOURN: DRAINAGE BOARD: MOTION: Thomas Wilson motioned to adjourn the Drainage Board meeting and reopen the Commissioners meeting. Tom Linkel seconds. Scott McDonough, AIF. MC.

CLERKS REPORT: MOTION: Thomas Wilson motioned to acknowledge the August 2012 report. Scott McDonough seconds. Tom Linkel, AIF. MC.

SOUTHEAST IN HEALTH CENTER (SIHC): GERALYN LITZINGER presented a business plan for the volunteers in medicine alliance. This would pertain to opening a medical facility for Franklin and Ripley counties which would be located in Batesville; anticipated to open January 2013. The SIHC is requesting financial assistance for management personnel as well as a letter of support to incorporate. The intention is to assist and serve citizens that are medically uninsured; please refer to the handout for specific details. **MOTION:** Scott McDonough motioned to draft a letter of support. Tom Linkel seconds. Thomas Wilson, AIF. MC.

VENDOR SERVICE AGREEMENT: MOTION: Thomas Wilson motioned to approve and sign the agreement for American Financial Credit Services (Collections) for the Treasurer's Office. Scott McDonough seconds. Tom Linkel, AIF. MC.

ENGINEER UPDATES: Ted Cooley reviewed the updates which include Old SR 1 (pros vs. cons) with an estimated expenditure for bridge #10 in the amount of \$642,800.00. Other updates include the Enterprise Pipeline utility agreement, On Point Construction fiber optic conduit installation, IDHS (Levee Road), as well as the guard rail project for the Cedar Grove culvert; please review the update sheet submitted for more details.

CLAIMS: MOTION: Tom Linkel motioned to approve. Scott McDonough seconds. Thomas Wilson, AIF. MC.

AMERESCO: Mark Heirbrandt discussed the option for a guaranteed energy savings and facility improvement program request for qualifications. **MOTION:** Scott McDonough motioned to proceed with advertisement for qualifying companies. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PAYROLL: MOTION: Thomas Wilson motioned to approve. Scott McDonough seconds. Tom Linkel, AIF. MC.

SPYGLASS: Discussion was in reference to the telecommunications audit summary and the consensus was to make corrections which would negotiate the expectations within.

HOOSIER HILLS: Thomas Wilson explained that the intention is to find the funds to cover the expenditure to create the water to flow outside of the county.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough seconds. Tom Linkel, AIF. MC.

Others Present: Mark Heirbrandt James Sprague Wayne Monroe Geralyn Litzinger Sara Duffy
Veronica Voelker Stephen Brack Joe Gillespie John Estridge Jim Kimbrough Phil Harsh

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson
Tom Linkel
Scott McDonough

NAY

Thomas Wilson
Tom Linkel
Scott McDonough

ATTEST:
Erica Hudson, Franklin County Auditor