

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

October 9, 2012 @ 7:00 PM

COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

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

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Minutes- Tom Linkel motioned to approve September 17 & September 24, 2012 meeting minutes. Thomas Wilson 2nd the motion. Scott McDonough Abstained the September 17 meeting but approved the September 24, 2012 minutes. All in Favor. Motion Carried.

Utility Claims- Tom Linkel motioned to approve Utility Claims. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Treasurer's Report of Collection- Scott McDonough motioned to acknowledge September 2012 Treasurer's Report of Collection. Tom Linkel 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Proclamation for Extension Homemaker- Joann Koch and Beth Caudill explained the proclamation to the commissioners. The proclamation is for the celebration of their 100 years in Indiana. The centennial year will begin on October 14, 2012 till October 14, 2013. Scott McDonough motioned to sign proclamation for Extension Homemaker. Tom Linkel 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Metamora Historic District- Tom Linkel motioned to approve building permit for Dan and Diana O'Rourke to rebuild the back section of their building. Scott McDonough 2nd the motion. Tom Wilson All in Favor. Motion Carried.

Letter of Support- Commissioners signed letter to Southeast Indiana Health Center. Motions were made at the October 1, 2012 Commissioners Meeting.

Special Meeting- Commissioners will be having a special meeting on October 15, 2012 at 10:00am to approve payroll and discuss OnPoint Utility Permit.

Engineer Updates- Ted Cooley gave the commissioners an update on the local roads and bridges.

Old State Route 1- The state could also turn over ownership to the county of 6.00 acres of land between old State Route 1 and the new SR1 highway. This is a hillside along Ramsey Creek at the bottom of Gobblers Knob Road.

Bailey Bridge- Ted stated the bridge could be refurbished at a cost of \$12,000 and it would then last for 50 years. A county in Kentucky wants to buy the bridge at selling price of \$10,000. Mr. Cooley will be checking the value of the bridge in an "as is" condition or refurbished.

Enterprise Pipeline Utility Agreement- The commissioners talked about \$5,000 per bore site as a reasonable amount to be added to the bond. Mr. Cooley will be checking on prices with Rohe Paving.

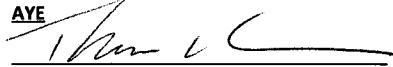
Levee Road- Ted Cooley and Thomas Wilson had a meeting with Indiana Department of Homeland Security. The FEMA will not pay for any of the armor of the riverbank for future flooding. The county will be getting 75% of the reimburse of the work done to Levee Road.

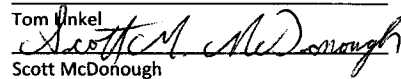
Hickory Road Culvert- Tom Wilson had said to put in some shot rock and concrete to help the situation. This is where the county's responsibility ended. We put a pipe in to help the situation and did not divert the water anywhere. Our job is protecting the county road. If we start honoring this request everyone in the county will be requesting this there for their property. Tom stated we have done our obligation to protect the road. Property owner was asked if they would be interested in a shared expense maybe 50/50. They stated possibly. We are going to take another look at the problem.

Adjourn- Thomas Wilson made motioned to adjourn the meeting. Scott McDonough 2nd the motion. Tom Linkel All in Favor. Motion Carried.

Other present: Mike Fox Genevieve Fox James Sprague Wayne Monroe Sara Duffy John Estridge

Bill Schirmer Beth Caudill Ted Cooley

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: _____
Erica Hudson, Franklin County Auditor