

Carol Westerman

From: Tom Linkel [tom@linkelco.com]
Sent: Friday, January 08, 2016 5:52 PM
To: Carol Westerman
Cc: Tom Wilson; Eric E Roberts; <auditor@franklincounty.in.gov>
Subject: Re: Agenda

It's been brought to my attention in my motion at last Monday's meeting when I moved to approve appointments one through 12, I did not go back and actually read the names of the appointments .

I cannot be there at the meeting for Monday but I would ask that the other two commissioners would go back and rectify that problem by announcing the names of each appointment, or I can do it at the next meeting.

You are welcome to read this announcement at the meeting and please apologize to the public for any inconvenience I have caused.

Sent from my iPhone

On Jan 8, 2016, at 3:25 PM, Carol Westerman <commissioners@franklincounty.in.gov> wrote:



Thanks,

Carol Westerman
Secretary, Franklin County Board of Commissioners
1010 Franklin Ave.
Brookville, IN 47012
Phone 765-647-4985
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commissioners@franklincounty.in.gov

<Agenda.pdf>

Franklin County Commissioners
January 4, 2016
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts
Commissioners Secretary: Carol Westerman
Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance

Minutes: A motion was made by Eric Roberts to approve the minutes of the previous meeting and was 2nd by Tom Linkel. Motion carried.

Franklin County Highway- Ted Cooley: it was reported that the State will solicit for road and bridge projects in March – 2016. Pavement Maintenance Project: Commissioner Roberts and Ted Cooley both suggested the county apply for a complete repaving project of one major road under the new State plan. An example was given about using St. Mary's Road for the project. The commissioners noted that they could probably afford \$250,000.00 as its 20% match for a project costing \$1.25 million. Mr. Cooley stated that St. Mary's Road should qualify for the federal funds as it has a traffic count of 1,200 cars per day. At this time no decision was made regarding what road or bridge would be priority.

Official Bond: A motion was made by Tom Wilson to approve the bond for Coroner – Wanda Lee and was 2nd by Tom Linkel. Motion carried.

Buckeye Power Sales: A motion was made by Eric Roberts to approve the annual maintenance agreement for the Sheriff's Department at a cost of \$930.00 and was 2nd by Tom Linkel.

Citizens Advisory Committee: A motion was made by Tom Linkel to reappoint Marty Mullin to the Southeastern Indiana Recycling district and was 2nd by Eric Roberts. Motion carried.

Franklin County Library Board: appointment was tabled for 2 weeks.

Redevelopment Commission: A motion was made by Tom Wilson to re-appoint Bill Schirmer and was 2nd by Tom Linkel. Motion carried. A motion was made by Tom Wilson to re-appoint Bill Schirmer to the Local and Regional Redevelopment and was 2nd by Tom Linkel. Motion carried.

PTABOA: appointment tabled for 2 weeks.

2016 Yearly Appointments: *Should have proposed what they were offset to.*
A motion was made by Tom Linkel to leave appointments 1 – 14 as is and was 2nd by Tom Wilson. Motion carried.

SIEOC – A motion was made by Tom Linkel to reappoint Tom Cooney to another 1 year term and was 2nd by Eric Roberts. Motion carried.

~~Southeastern Indiana Solid Waste District Citizens:~~ *SIB CITIZENS ADVISORY COMMITTEE*
A motion was made Tom Linkel to reappoint Marty Mullin and was 2nd by Tom Wilson. Motion carried.

Economic Redevelopment Commission: A motion was made by Eric Roberts to reappoint Jake Linkel and Tim George and was 2nd by Tom Linkel. Motion carried.

fake RB?

Unsafe Building Law Board: A motion was made by SIEOC – A motion was made by Tom Linkel to reappoint Tom Cooney to another 1 year term and was 2nd by Eric Roberts. Motion carried.

Southeastern Indiana Solid Waste District Citizens: A motion was made Tom Linkel to reappoint Marty Mullin and was 2nd by Tom Wilson. Motion carried.

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Economic Redevelopment Commission: A motion was made by Eric Roberts to reappoint Jake Linkel and Tim George and was 2nd by Tom Linkel. Motion carried.

Unsafe Building Law Board: A motion was made by Eric Roberts to reappoint Dr. Michael Fain and was 2nd by Tom Linkel. Motion carried.

2016 Commissioners Areas of Responsibilities:

A motion was made by Tom Linkel and 2nd by Eric Roberts as follows:

Commissioner Tom Linkel: Highway Dept. and Gravel Pit

Commissioner Tom Wilson: Transfer Station/Recycling Center, Small Animal Control, Senior Citizens and Public Transportation.

Commissioner Eric Roberts: Government Center, Courthouse/North Annex, Old Senior Center Annex/Court Street Annex, Security Center and E911/Communications.

Payroll: A motion was made by Tom Linkel to approve payroll as submitted and 2nd by Eric Roberts. Motion carried.

Other discussion: No Holiday Pay for VSO, Handbook Committee, Courthouse Lawn of which no decisions were made. Lawrenceburg law suit-Tom Wilson advised it was under extension.

Adjourn: A motion was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Others in attendance: Mildred Simmermeyer, Betty Lecher, Becky Oglesby, Sara Duffy, John Estridge and Kurt Kaharn. The names are spelled correctly per the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

Attest: _____
Stephen Brack, Auditor

	2016 Yearly Appointments	Appointed by Whom	Appointed Names	Length of Term	Date of Appointment	Term Exp Date
1	President, Board of Commissioners	Commissioners	Tom Wilson	1 Year	1/4/2016	12/31/2016
2	Vice President, Board of Commissioners	Commissioners	Tom Linkel	1 Year	1/4/2016	12/31/2016
3	Franklin County Attorney	Commissioners	John Worth	1 Year	1/4/2016	12/31/2016
6	Highway Engineer	Commissioners	Ted Cooley	1 Year	1/4/2016	12/31/2016
7	Highway Foreman - District 1	Commissioners	Justin Ball	1 Year	1/4/2016	12/31/2016
8	Highway Foreman - District 2	Commissioners	Brian DeFosset	1 Year	1/4/2016	12/31/2016
9	Highway Foreman - District 3	Commissioners	Kent Ruf	1 Year	1/4/2016	12/31/2016
10	Small Animal Controll	Commissioners	Steve Monroe	1 Year	1/4/2016	12/31/2016
11	Transfer Station Custodian	Commissioners	Ray Halpin	1 Year	1/4/2016	12/31/2016
12	Veterans Service Coordinator (Part Time)	Commissioners	Sam Wyatt	1 Year	1/4/2016	12/31/2016
13	E-911 Coordinator	Commissioners	Ken Murphy	1 Year	1/4/2016	12/31/2016
14	EMA Director (Part Time)	Commissioners	Ed Hollenbach	1 Year	1/4/2016	12/31/2016
15	Region 9 Workforce Board	Commissioners	Eric Roberts	2 Year	1/6/2014	12/31/2016
16	Park Board	Commissioners - 1	Robert Brack(replaced Ruth Geis)	4 year	11/13/2012	12/31/2016
17		County Council - 2	Darren Brack	4 Year	1/3/2013	12/31/2017
18			Brad Stacy	4 Year	1/3/2011	12/31/2011
19		Judge - 2	Jerry Hesselbrock	4 Year	1/3/2011	12/31/2011
20			Mendell Cummins	4 Year	1/3/2011	12/31/2011
21		Extension Board - 1	Scott McDonough	4 Year	1/3/2011	12/31/2011
22	Alcohol Beverage Board	Commissioners	Ronald Cooper	1 Year	12/28/2015	12/31/2016
23	FC Cemetery Commission	Commissioners	Donald Dunaway	5 Year	11/24/2014	12/31/2019
24		Commissioners	John Estridge	5 Year	1/7/2008	12/31/2017
25		Commissioners	Jim Trumbull	5 Year	1/6/2014	12/31/2018
26		Commissioners	Julie Schlesselman	5 Year	12/7/2015	12/31/2020
27		Commissioners	Ed Baker	5 Year	12/12/2011	10/31/2016
28	PTABOA (Property Tax Assessment Board of Appeals)	Commissioners	Marcie Frey	2 Year	11/23/2015	12/31/2017
29		Commissioners	Janice Kuntz	2 Year	1/6/2014	12/31/2015
		Commissioners	Claudine Rader	2 Year	1/6/2014	12/31/2015
31	Indiana Homeland Security - District 9	Commissioners	Dave Stutzman	None	6/29/2009	
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34						
	Yearly Appointments	Appointed by Whom	Appointed Names	Length of Term	Date of Appointment	Term Exp Date
35	Brookville Lake Regional Waste District	Commissioners	Michael Saunders	3 Year	10/26/2015	12/31/2018