

Franklin County Commissioners Meeting Public Room #203

Memorandum & Minutes

January 7, 2013 - 10:00AM

County Commissioners: Tom Wilson Scott McDonough Tom Linkel – Absent

Commissioners Secretary: Carol Westerman

1st Deputy: Deborah Richardson

County Treasurer: Veronica Voelker

County Attorney: John Worth

Tom Wilson opened the meeting was opened with the Pledge of Allegiance.

There no minutes for approval.

Bond: Tom Wilson made a motion to sign the bond for the County Auditor. Scott McDonough 2nd. Motion carried.

Sam Martin from CPI presented to the commissioners a list of supplies and items they sell.

Ted Cooley, Co. Engineer gave an update on Old State Road 1, Stipps Hill, Bridge #84 and #20 and on the 2012 Highway crashes. See sheet for more detail.

An invoice was received for County-wide Bridge Inspection from Butler, Fairman and Seufert. Scott McDonough made a motion, which was 2nd by Tom Wilson to sign off. Motion carried.

A Covered Bridge Certification for Franklin County, state that there a 2 Covered Bridges per IC 8-14-1-10, which is true and correct. A motion to sign the certification was made by Scott McDonough and 2nd by Tom Wilson. Motion carried.

Batesville Memorial Public Library – Scott McDonough made a motion to appoint Mark Stenger to the board, 2nd by Tom Wilson. Motion carried.

Franklin County Public Health Coordinator – Tom Wilson made a motion to sign the Training Manuel, 2nd by Scott McDonough. Motion carried.

Certification of Appointment – The Commissioners appointed Jake Linkel, Scott McDonough and Tom Carrow to serve on the Redevelopment Commission with their terms expiring January 1, 2014. Rick Gill was appointed as a Non-voting member representing the School Board.

Ordinance 2013-01 – Much discussion was held concerning the Abolishing of the FC # -911 Board. Following the discussion a motion was made by Scott McDonough to abolish the board and 2nd by Tom Wilson. Motion carried.

Scott McDonough read a letter from Judge Steven Cox on the Nepotism policy and the statue does not apply to the judicial functions.

Grant Reeves presented a draft on the Home Rule Ordinance 2013-02. Scott McDonough suggested changes be made accordingly of which Grant will do and represent. Tom Wilson made a motion sign Ordinance 2013-02 to Enterprise Pipeline for \$65,000.00, 2nd by Scott McDonough. Motion carried.

Payroll – A motion to approve payroll was made by Scott McDonough and 2nd by Tom Wilson, motion carried.

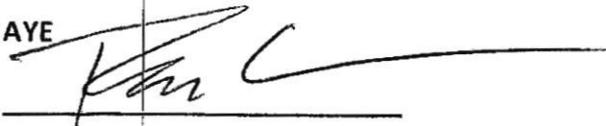
no further business a motion to adjourn was made by Scott McDonough, 2nd by Tom Wilson, motion carried.

Present at the Meeting: Tom Wilson, Scott McDonough and Carol Westerman

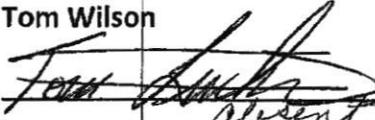
Also present: Sam Martin, James Sprague, Wayne Monroe, Sara Duffy, Bill Schirmer, Ted Cooley, Becky Oglesby, Don Maucher, John Estridge and Grant Reeves.

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

AYE



Tom Wilson


*absent 7-7-13
CW*

Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel+

Scott McDonough

Attest:



Deborah Richardson, 1st Deputy

Franklin County Auditor

Franklin County Commissioners Meeting Public Meeting Room 203

Memorandum & Minutes

January 14, 2013 – 7:00PM

Commissioners Present: Tom Wilson Tom Linkel Scott McDonough

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

County Attorney: John Worth

Tom Wilson opened the meeting with the Pledge of Allegiance.

Minutes of Dec. 27, 2012 – A motion was made by Tom Linkel to approve, 2nd by Scott McDonough. Motion carried.

Minutes of Jan. 7, 2013 – A motion was made by Tom Wilson to approve, 2nd by Tom Wilson. Tom Linkel abstained. Motion carried.

Approval of Utility Claims – A motion was made by Tom Linkel to approve, 2nd by Scott McDonough. Motion carried.

Veterans Report – A motion was made by Scott McDonough to accept the report, 2nd by Tom Linkel. Motion carried.

State Road 1 – Speed Limit. – The request to lower the speed limit was studied by INDOT and can't be justified as there are already curve warning signs in place for orderly and safe traffic movement.

Fr. Co. Engineer Update – Change order #5 – Bridge # 84 - \$1,130.00 A motion by Tom Linkel to approve the change order was made, 2nd by Scott McDonough. Motion Carried.

SE Indiana Solid Waste District – A motion to appoint Mart Mullin to the board was made by Tom Linkel, 2nd by Scott McDonough. Motion carried.

Franklin Co. 4-H Assoc. – they are planning to construct a 60' x 120' pole type shelter and have requested to have the permit/waiver fee waived. A motion to approve was made by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Others in attendance: Haroline Ison, James Sprague, Paul Keller, Jeff Batchler, Ruthie Mannix, Ted Cooley and Wayne Monroe.

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

AYE



Tom Wilson



Tom Linkel



NAY

Tom Wilson

Tom Linkel

AYE

Scott M. McDonough

Scott McDonough

NAY

Scott McDonough

Attest:

Stephen Brack

Stephen Brack

Franklin County Auditor

Franklin County Commissioners Meeting – Public Room 203

Memorandum and Minutes

January 22, 2013 – 10:00AM

Commissioners Attending: Tom Wilson, Scott McDonough, Tom Linkel (Absent)

Commissioners Secretary – Carol Westerman

Franklin County Auditor – Stephen Brack

The meeting was opened with the Pledge of Allegiance.

Drainage Board – Bruns/Harvey Ditch – Tom Wilson made a motion to open the Drainage Board meeting, 2nd Scott McDonough. Joe Gillespie, Co. Surveyor made a few opening remarks, stating that Gerald and Glen Bruns would like to resurrect this project. It was proposed by Joe Gillespie to survey and map the drainage area. If the project is resurrected then each landowner will have to pay their fees. Nothing can be done until we get drainage and know all of the obligations before proceeding. This was surveyed in the past and made a legal drain in 2005 and mapping done by Seig and Assoc. did the mapping. Gerald and Glen Bruns were not aware that this was a legal drain. There was no objection to declaring this a legal drain but a survey must be done and distribute to all property owners. It is also noted that Tile vs. Surface drain is the best. Tom Wilson made a motion to have Joe Gillespie move ahead with the project, 2nd by Scott McDonough. Tom Wilson made a motion to close the Drainage Board meeting, 2nd by Scott McDonough.

Bill Schirmer – noted that the Redevelopment meeting would be tonight, Jan. 22 at 7:00PM. The Riverboat sharing comes from the state. The Riverboat sharing from Lawrenceburg is different. The \$500,000.00 is for job creation – Uni-Ref and Hautau with eventually adding 60 jobs.

SE IN Regional Planning Commission – Susan Craig noted that Community focus grants are available. The study was done about 12 years ago. A survey was of people in the townships were done and approximately 938 potential users are in the area. Some options are available and one would be to apply for planning dollars with a letter of intent. Scott McDonough made a motion for Susan to do a letter of intent. Tom Wilson 2nd the motion, motion carried.

Public Transportation – Cathy Pelsor presented the 4th Quarter distribution for 2012 report. Tom Wilson made a motion to sign off, 2nd by Scott McDonough. Motion carried.

Cedar Grove Bridge – Property owners met last week with Joe Gillespie, Grant Reeves, Connie Bischoff, Allen Hallgarth and Ted Cooley. There were no decisions made in the meeting. A concern is where is demolition money taken from and is the bridge on the Historic Preservation list. Mr. Cooley was not sure if the bridge is listed on the Historic Preservation list but he will double check, if not on this then why are they being involved. Connie Bischoff discussed the Canal Trail taking over the bridge; she also had a signature list of some 56 concerned citizens from the Cedar Grove area. Tom Whipple has spoken to his lawyer and he will talk with the County Attorney. Allen Hallgarth also was present to discuss his concern over this project, demolition, road access, etc.

Ted Cooley – Co. Engineer – update. 2013 Pipe order. It was noted that money was appropriated and no bids were necessary. Purchase from CPI Supply – \$17,977.20. 2013 Guardrail Order \$14,000.00 – truckload 2600 lineal feet of rail and post. Bridge #84 – Tom Wilson made a motion to sign change order #5, 2nd Scott McDonough. Bridge #106 small log jam, Ron Ritz would pull this into the wooded area. #143 log jam to be done possibly next week.

Guns, Gun Control – Ordinance # 2013-06 – A motion was made by Tom Wilson to pass this ordinance and 2nd by Scott McDonough 2nd. Motion carried.

Minutes – Scott McDonough mad a motion to approve Minutes of Nov. 26, 2012, Dec. 3, 2012 and Dec. 10, 2012. Tom Wilson 2nd. Motion carried.

Payroll – Tom Wilson mad a motion to approve, 2nd by Scott McDonough, Motion carried.

Scott McDonough made a motion to adjourn, 2nd by Tom Wilson. Motion carried.

Others Attending: James Sprague, Sara Duffy, Connie Bischoff, Jeroma Brown, Glenn Bruns, Ken Bischoff, Jim Thieken, Jason Bruns, Jada Crowe, Holly Bruns, Gerald Bruns, Ron Harvey, Roy Harvey, Cathy Pelson, Susan Craig, Darrell Harvey, Dale Harvey, Bill Schirmer, Tom Whipple, Ted Cooley and Darrell Kramer.

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AYE

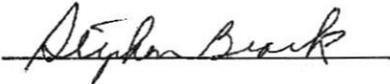


Tom Wilson



Scott McDonough

Tom Linkel

Attest: 

Stephen Brack, Franklin County Auditor

NAY

Tom Wilson

Scott McDonough

Tom Linkel

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

February 4, 2013 – 10:00 AM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting opened with the pledge of Allegiance.

Historic Metamora – Grant Reeves presented a draft of Ordinance 2013 to abolish the Commissioners Council on Historic Metamora. The Auditor is to check into this so it can be addressed at the Feb. 11, 2013 meeting. There is some remaining unfinished business being worked on: Cedar Grove Bridge – pros and cons, Snake Road, Nepotism, Background check and Sick Bank.

Ordinance 2013-06 – Tom Wilson made a motion to sign off on the Ordinance 2013-6 – 2nd Amendment. Scott McDonough 2nd motion. Motion carried.

Minutes – A motion was made by Tom Linkel to approve revised minutes of Dec. 10, 2012, 2nd by Scott McDonough. Motion carried. A motion was made by Tom Linkel to approve minutes of Jan. 14, 2013 and the Executive Session of Jan. 17, 2013, 2nd by Scott McDonough. Motion carried. A motion was made by Scott McDonough to approve minutes of Jan. 22, 2013, 2nd by Tom Wilson, Tom Linkel abstained, motion carried.

Clerks Report – A motion was made by Scott McDonough to acknowledge the Clerk's report, 2nd by Tom Linkel, motion carried.

Treasurer's Report – A motion was made by Scott McDonough to acknowledge the Treasurer's report, 2nd by Tom Linkel, motion carried.

County Engineer – 2013 Used Guardrail Material Order, Bridge #84, Bridge #106, Trees being cleared by REMC, job shadow request. A motion was made by Tom Linkel to purchase the used guardrail from Allrail for \$14,125.50, 2nd by Tom Wilson, motion carried.

LPA Invoice – An invoice was received for #15 Bridge Inspection report by Butler, Fairman and Seufert in the amount of \$19,402.00. A motion was made by Tom Wilson to sign the LPA invoice and 2nd by Tom Linkel, motion carried.

HVC Agreement – A motion was made by Tom Linkel to sign off on the water treatment for the Court House - \$1,095.00 or \$91.25 per month and the Government Center - \$2,700.00 or \$225.00 per month, 2nd by Tom Wilson, motion carried.

Tax Warrant System – An agreement was presented and a motion was made by Scott McDonough and 2nd by Tom Wilson to sign off on, motion carried.

Redevelopment Commission – would be hiring a financial firm and he had suggested the Commissioners would assist by paying \$2,500.00 toward this.

Claims – a motion was made by Scott McDonough and 2nd by Tom Wilson to pay all claims as submitted. Motion carried.

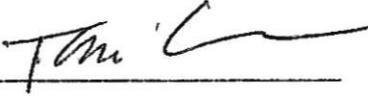
Payroll – a motion to approve was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Workforce Development – a new board would be appointed and the commissioners have been asked to appointment a business person to this board. Scott McDonough has spoken to Mike Martino and he has expressed interest in setting on the board. A motion was made by Tom Linkel and 2nd by Tom Wilson to appoint Mr. Martino. Motion carried.

Others in attendance: James Sprague, Sara Duffy, Grant Reeves, John Worth, John Estridge and Ted Cooley.

A motion was made by Tom Linkel to adjourn, 2nd by Tom Wilson, motion carried.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest: 

Stephen Brack, Franklin County Auditor

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

February 11, 2013 - 7:00PM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Franklin County Auditor – Stephen Brack

Attorney – Grant Reeves

The meeting opened with the Pledge of Allegiance.

EMA – Ed Hollenbach informed every one of the upcoming EMA District Meeting, Feb. 26, 2013 and a workshop on March 13, 2013. Ed asked that an ordinance be prepared showing the various levels of warnings by color given by the state. A motion was made by Tom Linkel to have an ordinance prepared for this. Scott McDonough 2nd, motion carried. A copy of the travel information from EMA will be given to Attorney. John Worth.

W2's – Grant Reeves spoke to Barbara Vonderheide, CPA, of the situation involving W2's of which he and Auditor Steve Brack will be working on. Steve said he would be meeting with another County Auditor to discuss as well.

Historic Metamora – Max Sloan asked why the commissioners were abolishing Council on Historic Metamora. Commissioner Wilson said they didn't feel it is necessary to continue and the funds in the account would be turned over to the county - \$665.00.

Ted Cooley – a permanent agreement has been reached with Batesville Water and Gas Utility regarding the Road Bore Permit. A motion was made by Tom Wilson to sign the permit agreement, 2nd by Scott McDonough. Motion carried. The cost of repairs for the 3 projects on State Road 1 is about \$1.2 million dollars. Commissioner Tom Wilson said he felt that the Commissioners should "wash their hands" of this. A motion was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Minutes – Tom Wilson made a motion to approve the minutes of Feb. 4, 2013, 2nd by Scott McDonough. Motion carried.

Utility Claims – A motion was made by Tom Wilson to approve, 2nd by Scott McDonough. Motion carried.

EDC – Bill Schirmer told the commissioners of the upcoming 3rd Annual Summit meeting on Feb. 25, 2013 at the Bath State Bank to explain the project for 2013 and encouraged the Commissioners to attend. Mr. Schirmer also told that he had met with the Mayor of Batesville regarding their TIF area and they all agreed to a possible monthly meeting to bounce around ideas and said that the property of the Batesville Kroger area is in their TIF area. Bill said he would also be meeting with the Lt. Gov. on Feb. 19, 2013.

Snake Road – Russell Jones appeared before the Commissioners representing the Knierm family and stated the county is not maintaining Co. Rd. 138; a handout was given to each commissioner. A motion was made by Scott McDonough to deny maintenance on Co. Rd. 138, 2nd by Tom Linkel, motion carried.

HR & Veterans Office – Scott McDonough discussed the need for a County Human Resource person and full-time Veterans Office. He mentioned the salary of the vacancy in the Extension office and the salary of the PT Secretary in the Commissioner's office could be divided between the two positions. He said he would like to take this to County Council. Scott was asked if he spoken with the Extension Office about the need of replacing the person who left and he said he had not done so. Jeff Batchelor felt there is a need to fill the position in the extension office. Paula Keller felt that an HR person would not come to work for Secretary pay. This was tabled at this time.

Ordinance 2013-13 – a draft proposal for Distribution of funds from Lawrenceburg Special Revenue Sharing Agreement was presented and a motion was made by Tom Wilson, 2nd by Scott McDonough to adopt this ordinance. Motion carried.

2013-2014-2015 – A motion was made by Scott McDonough to amend Economic Development Income Tax Fund for 2013-2014-2015, 2nd by Tom Linkel. Motion carried.

Ordinance 2013-11 – A motion was made by Tom Linkel to abolish the Council on Historic Metamora, 2nd by Tom Wilson. Motion carried.

Per Diem – a discussion was held regarding a per diem Ordinance for the Voter Registration Officer. This is tabled at this time and the Auditor is to look at line item.

Resolution 2013-12 – A motion was made by Scott McDonough to adopt the Declaratory Resolution and Economic Development Plan of the Franklin County Redevelopment Commission and approving the order of the Franklin County Area Plan Commission, 2nd by Tom Wilson. Motion carried.

Buckeye Power – A motion was made by Scott McDonough to sign the agreement with Buckeye Power for Preventative Maintenance, 2nd by Tom Linkel. Motion carried.

Equitable Sharing Agreement – Sheriff's Office – A motion was made by Tom Linkel that Tom Wilson signs the agreement, 2nd by Scott McDonough. Motion carried.

Pinwheels for Prevention – Community Partners have asked to be permitted to place Pinwheels in the Court Yard during the month of April in support of Child Abuse Prevention. A motion was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Resignation – John Steele has submitted his resignation from the APC/BZA Board. A motion to accept the resignation was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Haroline Ison – a motion was made by Scott McDonough to replace Mr. Steele with Haroline Ison, 2nd by Tom Linkel, Motion carried.

Paula Keller – a motion was made by Scott McDonough to appoint Paula Keller on the BZA in place of Haroline Ison, 2nd by Tom Linkel, motion carried.

Jeff Batchelor – A motion was made by Scott McDonough to appoint Jeff Bachelor as proxy for Paula Keller, 2nd by Tom Linkel, motion carried.

Comprehensive Plan – Attorney Grant Reeves was asked to prepare and Ordinance for CIC.

Whitewater Advisory Board – Cody Ritz stated that Jeff Jones is no longer interested in being on this board and that Connie Bischoff is interested in being appointed. Scott McDonough made a motion to appoint Cody Ritz, Ken Keith, Ron Mason, Randy Roberts and Connie Bischoff to the board, 2nd by Tom Linkel, motion carried.

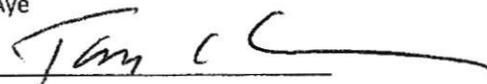
Tom Linkel asked if the pipeline going through pays personal property tax. It was noted that the pipeline itself does pay personal property tax but not on what goes through the pipeline.

There was discussion held regarding the lease of the lake property that ends 12/31/2013 and money that could be generated through this by the county being involved. This involves three counties: Franklin, Fayette and Union. Scott McDonough will arrange a meeting with the Corps of Army Engineers.

A motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others attending: Mark Heirbrandt, Ed Hollenbach, Regina Lance, Al Rogers, Max Sloan, Russell Jones, Larry Knierim, Sandy Meyer, Ken Knierim, Georjean Knierim, Cassidy Eckstein, Justin Meyer, Matt Knierim, Dan Meyer, Stan Knierim, Paula Keller, Jeff Batchelor, James Sprague, Wayne Monroe, Alan Hallgarth, G.T. & Jo Ball, Connie Bischoff, Becky Oglesby, Thomas Ritz, Cody Ritz, John Estridge, Daryl Kramer, Ted Cooley, Bill Schirmer and Sara Duffy.

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Aye


Tom Wilson


Tom Linkel


Scott McDonough

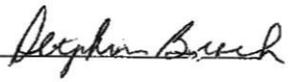
Nay

Tom Wilson

Tom Linkel

Scott McDonough

Attest:



Stephen Brack

Franklin County Auditor

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

February 19, 2013 – 10:00AM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Wilson

Auditor – Stephen Brack

The meeting was called to order with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of Feb. 11, 2013. Scott McDonough 2nd. Motion carried.

Veterans Report – A motion was made by Tom Wilson to acknowledge the Veterans Report. Tom Linkel 2nd. Motion carried.]

Engineer Updates – Ted Cooley appeared before the commissioners and presented his updates. 2 Projects are out to bid and will be opened March 4, 2013: #81 – St. Mary's Road Bridge Repair, #103 Drewersburg Road Replacement Project and #160 Yellow Bank Road. Tom Linkel reported he had spoken with a gentleman regarding changing guardrail on Will Road.

Historic Hoosier Hills – nomination for board member for 2013 and 2015 was tabled until Historic Hoosier Hills meeting on Feb. 20, 2013.

Staffing Analysis – A proposal for Staff Analysis for the Sheriff's Office from Bill Wilson was submitted. A motion to accept the proposal was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Ordinance 2013-14 – A motion to approve Ordinance 2013-14 – providing for payment for Voter Registration Officer per diem at \$6.50 per hour when the office is open was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

CIC – Discussion was held pertaining to adopt a new Comprehensive Plan. Each commissioner is to come up with a list of 5 people by March 4, 2013 to review the code. Grant Reeves to prepare and ordinance.

Off Road Vehicles – Information for review of ATV ordinances and statues was received by G. Michael Witte an attorney for Dearborn County Board of Commissioners. It was discussed that we need a more definition in the ordinance, regarding state code, valid driver's license and Insurance. Commissioner Linkel also wants to add GOLF CARTS. Commissioner Wilson stated that he would like to discuss this with the sheriff as well.

Extension Office – Joan Koch appeared before the commissioners to discuss the vacancy in the Extension Office and why it was not discussed with the Extension Board with making this a part-time position or none at all. The Extension Office feel s they need a full-time person in that office as they have 3 Purdue Educators in the field and one person can't handle to job. Mrs. Koch had Angie Riffle, Holly Murray and Anna Morrow come before the Commissioners and explain exactly what their jobs entail. They said they have over 600 4-Her's enrolled in the program this year. Commissioner McDonough stated that his personal beliefs have not changed regarding not replacing the staff, if that will convince council to approve a full-time Veterans Service Officer. This will be taken to council for further advisement.

Payroll – Tom Linkel made a motion to approve payroll, 2nd by Scott McDonough. Motion carried.

Adjournment – Tom Wilson made a motion to adjourn, 2nd by Tom Linkel. Motion carried.

Others in attendance: Linda Vaughan, James Sprague, Sara Duffy, Joann Koch, Ted Cooley, Holly Murray, Wayne Monroe, Angie Riffle and Anna Morrow.

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AYE

Tom W

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

March 4, 2013 – 10:00AM

Commissioners – Tom Wilson, Scott McDonough, Tom Linkel (Absent)

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Tom Wilson called the meeting to order with the pledge of Allegiance.

Public Transportation – Cathy Pelsor, Exec. Dir. Of Public Transportation presented her annual report. A motion was made by Scott McDonough to acknowledge receipt of report, 2nd by Tom Wilson, motion carried.

Joe Gillespie - WTH –GIS for counties to share info. Grant will need to revise the ordinance.

Bids – Bridge # 81 – there were 5 bids received for this project: Goldsmith Excavating - \$13,760.00, Copperhead Excavating - \$4,834.80, Ferman Excavating – Not Eligible, Darren Gunter - \$13,039.00 and All American - \$17,749.00. The only bid that did not include the 5% CERTIFIED CHECK was Ferman Excavating. Tom Wilson made a motion to award the bid to Copperhead Excavating, 2nd by Scott McDonough, Motion carried.

Ted Cooley – made updates on various projects: Bride #20 – Chapel Road and Pipe Creek Repair; bids will be presented at the meeting on March 18, 2013. Bridge Inspection - #103, #160 and Stipps Hill Embankment. Phase 2 is completed. Bridge #10 – Bret Roberts hasn't heard anything at this time. It is reported that a stop sign is needed at School Road and Seeley.

Angie Riffle – came to the Commissioners asking that the Annual Contract with Purdue be signed. After some discussion, Scott McDonough made a motion to table until March 11, 2013, Tom Wilson, 2nd. Motion carried.

SRI – presented information regarding Tax Sale for 2013. There will be a fee of \$70.00 a parcel if it sold. A motion was made by Scott McDonough to sign the agreement, 2nd by Tom Wilson. Motion carried.

LPA – Bridge #16 Inspection – invoice was received. A motion was made by Scott McDonough, 2nd by Tom Wilson, motion carried.

Comprehensive Plan – each commissioner was to bring a list of 5 names which would be used to select a committee to review. Since Commissioner Linkel was absent this was moved to the March 11, 2013 agenda.

Cemetery Deeds – Ritzi and Tirey cemeteries – immediate possession was given to the grantees. A motion was made by Tom Wilson and 2nd by Scott McDonough to acknowledge both cemeteries. Motion carried.

Minutes – A motion to accept Minutes of the Feb. 19, 2013 meeting was made by Scott McDonough, with making the correction regarding Extension Office/Veterans Service Officer statement: "Commissioner McDonough stated that his personal beliefs have not changed regarding not replacing the staff, ***if that would convince council to approve a full-time Veterans Service Officer.*** Tom Wilson 2nd. Motion carried.

Claims – Scott McDonough made a motion to accept the claims, 2nd by Tom Wilson, Motion carried.

Treasurers Report – Tom Wilson made a motion to acknowledge Treasurers report for Jan. 2013. Scott McDonough 2nd. Motion carried.

Tom Ritz – appeared before the commissioner to address his dissatisfaction with the Franklin County, Indiana court system. He presented information in a written statement and would like this to be included in the minutes of March 4, 2013.

Payroll – Tom Wilson made a motion to approve if true and lawful, 2nd by Scott McDonough. Motion carried.

A motion was made by Tom Wilson to adjourn, 2nd by Scott McDonough. Motion carried.

Others present: Sara Duffy, Clair Schaler, Angie Riffle, Linda Aldridge, James Sprague, Freddy Layton, Cathy Pelsor, Pam Beneker, Daryl Kramer, Joe Gillespie, Veronica Voelker, Brent Roberts, Becky Oglesby, Wayne Monroe, Ruth Hughes, Thomas Ritz and Steve Robertson.

Names listed are spelled correctly as possible due to the legibility on the sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

Franklin County Commissioner's Meeting – Room 203

Memorandum and Minutes

March 17, 2013

Commissioners – Tom Wilson and Tom Linkel – Scott McDonough absent

Commissioners Secretary - Carol Westerman

Deputy Auditor – Debbie Richardson

The meeting was called to order with the Pledge of Allegiance.

Utility Claims – Tom Linkel made a motion to approve, 2nd by Tom Wilson. Motion carried

Minutes – Tom Linkel made a motion to approve the Feb. 19, 2013 minutes that were revised, 2nd by Tom Wilson. Motion carried

Clerks Report – Tom Wilson made a motion to acknowledge the clerks report from Jan. and Feb. Tom Linkel 2nd. Motion carried.

Veterans Report – Tom Wilson made a motion to acknowledge Veterans report of Feb. 2013, 2nd by Tom Linkel. Motion carried.

Off Road Vehicles – there was much discussion pertaining to legalizing Off Road Vehicles. Jeff Wilson had a signed petition with over 300 signatures opposing. He stated that he feels this is a liability. Several others spoke in opposition as well: Stanley Monroe, Steve Bruns, Wayne Monroe and Jim Suhre with Jacob Biltz speaking in favor. This subject will be revisited in the April 15, 2013 meeting.

Extension Contract – Tom Linkel made a motion to sign the Extension Office Contractual Agreement with Purdue, Tom Wilson 2nd. Motion carried.

Dave Graham – Allstate Insurance representative wants to provide supplemental insurance to county employees. Auditor Steve Brack had written him a letter stating that the County is not interested. If the employees want additional coverage they can contact him and will be billed direct. We will not be doing any further payroll deductions.

Ted Cooley - A motion was made by Tom Wilson to sign the Copperhead Contract on Bridge #81. Tom Linkel 2nd. Motion carried. Tom Linkel made a motion to sign bridge inspection report 2nd by Tom Wilson. Motion carried.

Stayin Alive – would like to have mile markers on the river. It was suggested that a letter be sent to property owners for permission. It should be noted that they, Stayin Alive are asking for support of the project and not funding. Tom Linkel made a motion for a letter of permission, 2nd by Tom Wilson. Motion carried.

Ordinance 2013 – Lawrenceburg Special Revenue Sharing Agreement – Grant Reeves said he is researching and maybe a special meeting will be called regarding funding. Tom Linkel said he fully intends this to be funded and Tom Wilson stated that Daryl Kramer this will be approved by County Council on March 26. Grant Reeves said we are still waiting to get papers that the state is requiring. Hans Beck stated that we have a contract and the question is who needs to sign. Both Tom Linkel and Tom Wilson said if necessary they will all sign.

Adjourn – Tom Linkel made a motion to adjourn and 2nd by Tom Wilson. Motion carried.

Other present: Jacob Biltz, Joe Sizemore, Jeff Wilson, James Sprague, Jim Suhre, Stanley Monroe, Carroll Lanning, Tom Vohland, Terry Duffy, Gary Barnes, Lewis Gesell, Ronald Hoog, John Estridge, Stephen Bruns, Hans Beck, Daryl Kramer, Joe Gillespie, Dave Graham and Ted Cooley.

The lists of names are spelled correctly as possible due to the legibility on the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

FILED

MAR 11 2013

Attest:

Stephen Brack

Stephen Brack, Auditor

Stephen Brack
AUDITOR, FRANKLIN COUNTY

Franklin County Commissioners Meeting

March 18, 2013 – 10:00AM

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel, Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – Pledge of Allegiance

Ted Cooley – Bids were received for Bridge #20 from Goldsmith - \$3,650.00, Ben Harrison - \$4,365.00 and Copperhead of \$2,270.00. No bid was awarded at this time. Bids were received for Pipe Creek Culver as – Goldsmith - \$1,350.00, Ben Harrison - \$4,525.00 and Copperhead - \$2,460.00. All of the bids were submitted with the check of 5% of the bid. A motion was made by Scott McDonough to award the bid to Goldsmith for the Culvert on Pipe Creek for \$1,350.00 and 2nd by Tom Wilson. Motion carried. Bids will be due on March 28 for Bridge #81 – St. Mary's Road for road embankment stabilization project and Rush-Shelby Tree Clearing.

Town of Brookville – A motion was made by Tom Wilson to waive a permit fee for the Steve Weber Shelter at the park and 2nd by Scott McDonough. Motion carried.

Workforce Board – It was discussed that the board met on Friday, March 15, 2013 concerning the new structure, Executive Council having additional members and Elected Officials Agreement for Financial Liability. A copy was given to attorney John Worth for review and will be presented at the April 1st meeting for signing.

Uni-Ref – A contract by and between Franklin County and Uni-Ref, Inc. was presented to ratify, memorialize and clarifies the terms of the agreement and commitments by Uni-Ref and the commitment by Franklin County. (See attached contract for details). A motion was made by Scott McDonough to sign the agreement and was 2nd by Tom Wilson. Motion carried. There will be a special meeting on Friday, March 22, 2013 at 10:00AM to adopt an Ordinance to Fund Uni-Ref from the Lawrenceburg Revenue Sharing.

Engagement Letter – Grant Reeves presented an Engagement Letter from Faegre, Baker, and Daniels to represent Franklin County in the administration of its Section 125 cafeteria plan and such matters as we may accept from time to time. A motion was made by Tom Linkel to have Grant Reeves contact the Attorney and 2nd by Scott McDonough. Motion carried.

ETC – A motion was made by Scott McDonough to approve an agreement for 2 years between E-911 and ETC (Enhanced Telecommunications Corporation) and 2nd by Tom Linkel. Motion carried.

Minutes - A motion to approve minutes of March 4, 2013 was made by Tom Wilson and 2nd by Scott McDonough. Motion carried. A motion to approve minutes of March 11, 2013 was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Treasurers Report – A motion to acknowledge Treasurers report for February 2013 was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Payroll – A motion was made by Tom Linkel and 2nd by Scott McDonough to approve payroll. Motion carried.

Information – Tom Wilson noted that more help is needed at the Jail and Scott McDonough asked Grant Reeves to find out information on contract with Frontier.

No further business a motion was made by Tom Linkel to adjourn and 2nd by Scott McDonough. Motion carried.

Others attending: Fred Laxton, Rene Stivers, James Sprague, Sara Duffy, John Estridge, Hans Beck, Bill Schirmer, Ted Cooley, Karla Bauman and Veronica Voelker.

The list of names is spelled correctly as possible due to the legibility of the sign in sheet.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

March 18, 2013

Franklin County Commissioners Meeting

March 22, 2013 – 10:00AM - SPECIAL

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson and Tom Linkel - Scott McDonough – Absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – Pledge of Allegiance

Comment – Commissioner Wilson stated that we are here for one purpose and that is to adopt the ordinance to be able to get funding to Uni-Ref.

Ordinance 2013-16 – Commissioner Wilson gave everyone a copy of the ordinance to review. He then read the ordinance aloud to the audience. Home Rule Ordinance 2013-16 – Lawrenceburg Revenue Sharing Agreement – distribution of the \$500,000.00 in funds as follows: \$123,673.90 will go to Uni-Ref and \$376,326.14 to County General.

Ordinance 2013-15 – Tom Linkel made a motion to approve Ordinance 2013-15 to repeal Ordinance 2013-13 and 2nd by Tom Wilson. Motion carried.

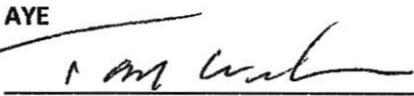
Ordinance 2013-16 – Tom Linkel made a motion to adopt Ordinance 2013-16 and 2nd by Tom Wilson. Motion carried.

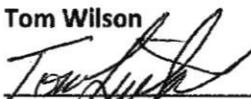
There was no other business discussed

A motion was made by Tom Linkel to adjourn, 2nd by Tom Wilson. Motion carried.

Others in attendance – Debbie Blank, Sara Duffy, Dean McQueen, Becky Oglesby, Daryl Kramer, Bill Schirmer, Aaron Leffingwell and Arthur DeFossett.

The list of names is spelled correctly as possible due to the legibility on the sign in sheet.

AYE


Tom Wilson


Tom Linkel

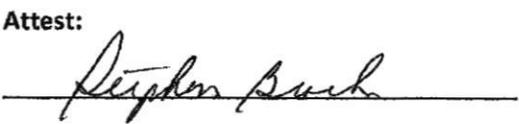
Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:


Stephen Brack, Auditor

March 22, 2013