

Franklin County Commissioners
January 5, 2015
Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Eric Roberts – Tom Linkel (absent)

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.

Part-time Hours – President Wilson commented on the number of hours worked at 911 and other areas where part-time employees are working over 30 hours. The department heads have been reminded about this twice. This could mean that the county could end up paying \$300,000.00 in fines for a violation to the Affordable Care Act. This has been going on since 2013 and now we are forced to deal with this. Commissioner Roberts noted that the 911 operation requires 9 employees to work the 24/7 schedule without allowing for vacations and other absences.

VSO – a motion was made by Tom Wilson to acknowledge the VSO report and was 2nd by Eric Roberts. Motion carried.

2015-01 – a motion was made by Eric Roberts to approve the ordinance to amend the Franklin County Citizens Zoning Code and was 2nd by Tom Wilson. Motion Carried.

Ted Cooley – gave an update on Replacement Project – Bridge #168, the Rehabilitation Project of Bridge #78 and FHWA Projects to include Sign Project, Bridge #144, and bridge #56. I was decided to wait on making any decisions until Commissioner Linkel was in attendance.

Payroll – a motion was made by Eric Roberts to approve payroll with the corrections as noted and a 2nd by Tom Wilson. Motion carried.

Official Bonds – A motion was made by Tom Wilson and 2nd by Eric Roberts to approve official bonds for Sheriff, Clerk, Auditor, Coroner and Recorder. Motion carried.

Cemetery Commission – a motion was made by Eric Roberts to approve report as filed and 2nd by Tom Wilson. Motion carried.

Council – Eric Roberts noted he was going to attend the council meeting to get approval on filing a position at the highway dept.

Adjourn – With no further business a motion was made by Tom Wilson and 2nd by Eric Roberts to adjourn. Motion carried.

Others in attendance – Sara Duffy, Ben Hiatt, Carol Hiatt, John Estridge, Ted Cooley and Marty Hon.

AYE

NAY

Tom Wilson

Tom Wilson

Eric Roberts

Eric Roberts

Tom Linkel

Tom Linkel

ATTEST:

 Stephen Brack, Auditor

Franklin County Commissioners

January 12, 2015

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 Tom Linkel to approve the minutes of Dec. 22, 2014 and 2nd by Tom Wilson. Eric Roberts abstained. Motion carried. A motion was made by Eric Roberts to approve the minutes of Jan. 5, 2015 and was 2nd by Tom Wilson. Tom Linkel abstained. Motion carried.

Public Transportation – Cathy Pelsor presented the 4th Quarter Reimbursement. A motion was made by Tom Linkel for to sign the acknowledgment of receipt of the report and was 2nd by Eric Roberts. Motion carried.

James Ballenger – a motion was made by Tom Wilson to approve the site evaluation report that Mr. Ballenger presented for the requirement of blasting and was 2nd by Tom Linkel. Motion carried.

Curt Kegerreis – presented the report of the SE IN Workforce Investment Board. This board comes together to address challenges and opportunities that exist across 10 counties to include: Bartholomew, Dearborn, Decatur, Franklin, Jackson, Jefferson, Jennings, Ohio, Ripley and Switzerland. Mr. Kegerreis asked the commissioners review and sign for their support.

Ordinance 2015-02- Regulation of Courthouse Lawn - The courthouse lawn known as the "people's lawn" used by the public with permission from the Commissioners. The commissioners have adopted this Ordinance for grounds use and Surveyor Joe Gillespie has mapped out the grounds layout. This information will be announced in a press release.

Resolution 2015-02 – Joe Gillespie asked for this resolution to show that land owners in the Bruns/Harvey ditch area would only be charged an interest rate of 2.37% on the unpaid balance, which is the rate the bank is currently charging on the loan. A motion to approve was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Resolution 2015-03 – a motion was made by Tom Wilson to approve the resolution creating the County Administrator position, which was formerly the Commissioners Secretary. There would not be any changes to the pay on this position, and was 2nd by Tom Linkel. Motion carried.

Red Cooley – presented an update on highway projects. Also he LPA consulting contract from Clark Dietz Engineering. A motion to approve was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Bonds – a motion was made by Tom Wilson to approve the bonds of the Treasurer and Highway Engineer and was 2nd by Tom Linkel. Motion carried.

Leberman Technologies Agreement – even though this agreement/contract is managed by the Sheriff, the commissioners sign. Council President Becky Oglesby asked how many tax warrants we use, what is decision based on and where is the tax warrants paid.

Utility Claims – a motion was made by Tom Linkel to approve and was 2nd by Eric Roberts. Motion carried.

N 911 – a motion was made by Eric Roberts to have President Tom Wilson sing the certification and was 2nd by Tom Linkel. Motion carried.