

FRANKLIN COUNTY COMMISSIONERS

May 23, 2016

Commissioners / Council Meeting Room

Commissioners: Tom Wilson, Eric Roberts, Tom Linkel

Commissioners Secretary: Carol Westerman

Chief Deputy Auditor: Debbie Richardson

Others Attending: Betty Lecher, Mildred Simmermeyer, James Sprague, Tim George, Karla Bauman, Becky Oglesby, Veronica Voelker, and Ted Cooley.

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

Becky Oglesby spoke regarding the EMS contract with the county. She presented a letter from EMS for \$165,000.00 for 2017 asking for the funds to be distributed from the CAGIT public safety distribution. Becky states that Grant Reeves suggested they request an amount higher because the amount of the contract can always be reduced if so decided by council.

Becky Oglesby also mentioned that Addie Roker, the consultant from Kent Irwin's office, would like to have a representative from county council and or the commissioner's office there for the presentation of the overtime checks to the employees involved in the underpayment of overtime for 2014, 2015, and to date. The employees in 911 and communications which earned overtime in 2014 through present were paid on an incorrect hourly rate which did not include longevity and holiday pay. Ten employees were involved and the total payment equaled \$2,241.09. Becky stated she would attend and Eric Roberts stated he will see if he can be available also. A tentative date to take care of this situation was set for June 2nd. Specific details of how this will be done will be coordinated with Kent Irwin's office.

Becky Oglesby also stated she had a letter from Jean Leising's office regarding the matching grants available for road and bridge repairs. Becky stated she will be attending a meeting on October 6th regarding this matter.

Motion: by Tom Linkel and 2nd by Eric Roberts to approve minutes from May 2nd. M/C

Motion: by Eric Roberts and 2nd by Tom Linkel to approve minutes from May 9th. M/C

Motion: by Eric Roberts and 2nd by Tom Linkel to approve Treasurer's Report M/C

Motion: by Tom Wilson and 2nd by Tom Linkel to approve Claims with the exception of the claim for the Loader and the claim for E&H Bridge.

Tom Wilson stated that there is immediate need for electronic surveillance in the court house with cameras. He stated that it needs to be secure like the Treasurer's office in the government center. Eric

Roberts said he is trying to come up with other ways to develop safety in the court house. He would like to hold off on making any decisions until more research can be done. Karla Bauman stated that the panic buttons do not work. Eric said the current quote is for three cameras and that is not enough for every room. Eric Roberts stated that maybe we should get a quote for cameras in every room in the court house. John Worth said there is possibly some grant money available to help from Homeland Security. The quote is only for an eight channel network and Eric Roberts believes we need to get a quote for possibly a twelve to sixteen channel network. This project was tabled for two weeks in order to look for another quote.

Joe Gillespie presented eleven ordinances from the Planning Commission ranging from wording and typo errors to other minor changes and amendments needed.

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord. 2016-8 Amend Citizens Zoning Code 2011-14 Sec 80.10.07 & Sec 80-11.04 & 80.11.05 & 80.12.01I & J **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord. 2016-9 Amend Citizens Zoning Code 2011-14 Sec 80-06-04 **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord. 2016-10 Amend Citizens Zoning Code 2011-14 Sec 80.13 **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-11 Amend Citizens Zoning Code 2011-14 Sec 80.08.04 & Sec 80.08.06 **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-12 Amend Citizens Zoning Code 2011-14 Sect 80-08.02A **M/C**

Motion: by Tom Wilson 2nd by tom Linkel to approve Ord 2016-13 Amend Citizens Zoning Code 2011-14 Sec 80.08.02C **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-14 Amend Citizens Zoning Code 2011-14 Sec 80.06.04 **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-15 Amend Citizens Zoning Code 2011-14 Sec 80.06.03A **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-16 Amend Citizens Zoning Code 2011-14 Sec 80.06.02A **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-17 Amend Citizens Zoning Code 2011-14 Sec 80.05.04A **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-18 Amend Citizens Zoning Code 2011-14 Sec 80.04.03C **M/C**

Motion: by Tom Wilson 2nd by Tom Linkel to approve Ord 2016-19 Amend citizens Zoning Code 2011-14 Sec 80.02E **M/C**

Motion: by Eric Roberts 2nd by Tom Linkel to send the swimming pool ordinance back to the planning board which was not approved. **M/C**

Motion: by Eric Roberts 2nd by Tom Wilson to sign and approve both agreements from Mobil Comm -- E911 & Sheriff **M/C**

Ted Cooley presented the engineers report. He presented the INDOT agreement for unofficial detours for signature.

Motion: by Tom Wilson 2nd by Eric Roberts to sign INDOT agreement for unofficial detours **M/C**

Ted Cooley stated that water is running over some roads due to low areas. Tom Wilson ask if we can get permission from the property owners to clean out streams that are blocked by debris, fallen trees etc. John Worth said that would be okay.

Eric Roberts ask if we can turn in chip and seal for the 50/50 program. Tom Linkel said will check but they are going to want to know what roads.

Motion: by Tom Linkel 2nd by Eric Roberts to approve payroll **M/C**

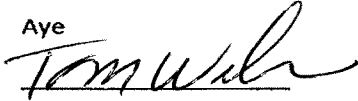
There was discussion on direct deposit for payroll and electronic distribution for claims. Tom Linkel said he can no longer give his support for direct deposit or electronic distribution at this time. He said until things are cleared up in the Auditor's office he cannot support these procedures. Tom Wilson was in agreement and there was discussion as to stopping both procedures completely. Debbie Richardson ask them to clarify that if an employee wants direct deposit for payroll that they are not going to allow it. There are some employees that are satisfied and want to remain on direct deposit. Tom Wilson said he has always been for choice but if an employee wants to opt out of direct deposit they should be able to. Debbie Richardson explained that the state is highly encouraging direct deposit and electronic distribution. There is a big time and money savings in using these procedures and the auditor's office has been commended for implementing these procedures. I also advised that it will take time to order and receive checks to start issuing again. Tom Linkel said he has been receiving some calls from vendors not wanting electronic distributions. He did not give specifics on the calls.

Motion: by Tom Linkel 2nd by Tom Wilson to make direct deposit optional and not a condition of employment or mandatory and that an employee can opt out if so desires and so stated that a vendor can refuse electronic distribution if so desired. **M/C**

Tom Wilson ask that the auditor's office send a letter to all department heads advising that it will no longer be a condition of employment or mandatory to have direct deposit.

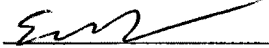
Motion: by Tom Wilson 2nd by Tom Linkel to adjourn. **M/C**

Aye



Tom Wilson

Tom Linkel



Eric Roberts

Attest:

Debbie Richardson, Chief Deputy Auditor

Nay

Tom Wilson

Tom Linkel

Eric Roberts