

FRANKLIN COUNTY COMMISSIONERS MEETING: ROOM 203

MEMORANDUM & MINUTES

JUNE 25th, 2012 @ 10:00 AM

Roll Call.

Present: Thomas Wilson (President), Tom Linkel (Vice President), Scott McDonough, Erica Hudson (Auditor) (Not voting), Carol Westerman (Commissioners Secretary) (Not voting), John Worth (Commissioners Attorney) (Not voting).

Thomas Wilson opened with the Pledge of Allegiance.

MINUTES: 6/11/2012: Motion: Tom Linkel abstained due to absence, Action: Approve, Moved by Scott McDonough, Seconded by Thomas Wilson (President). Motion passed unanimously.

PAYROLL: Motion: Approve, Moved by Scott McDonough, Seconded by Tom Linkel (Vice President). Motion passed unanimously.

CLERKS REPORTS: MAY 2012: Motion: Acknowledge, Moved by Tom Linkel (Vice President), Seconded by Scott McDonough. Motion passed unanimously.

EXECUTIVE ORDER: BURN BAN: Motion: Approve, Moved by Scott McDonough, Seconded by Tom Linkel (Vice President). Motion passed unanimously.

SISWD: AARON BELL: ANNUAL REPORT: Aaron discussed the 2011 Annual Report which included basic information, mission statement, business locations, Board of Directors, CAC, personnel, programs and services overview, education report, school challenge, recycling report, observation and trends, financial report, major projects, and the Environmental Stewardship Award; refer to the report submitted for details.

ENGINEER UPDATES: George Hartman explained that Bridge #10 is being considered in connection with Old SR 1 for project selection; County will provide 20% approximately \$200,000 (+). Ted Cooley reviewed the update sheet submitted which included Stipps Hill Road Bridge #37, Bridge #124 East Embankment Repair and Guardrail Installation (project complete), Elkhorn Road culvert wing wall repair (West side complete), Winn Road culvert/bridge failure (field work complete), and Stipps Hill Road embankment stabilization; refer to the update sheet submitted for more details. Motion: A 20' bridge on Winn Road due to culvert and bridge failure. Action: Proceed, Moved by Scott McDonough, Seconded by Tom Linkel (Vice President). Motion passed unanimously.

Motion: Change Order NO. 1 for Bridge #124 to Copperhead Excavating; increased by \$3,209.75, Action: Approve, Moved by Tom Linkel (Vice President), Seconded by Thomas Wilson (President). Motion passed unanimously.

RIGHT OF WAY: LETTER OF DISPUTE: KNIERIM & KONRADI: Grant Reeves discussed and recommended the Board to be as involved as possible. Mr. Konradi may seek an attorney due to interest in documents he is extremely cautious with documentation he has maintained from the 1960's; Scott McDonough referenced a letter. Motion: Approve: Sign a letter of dispute for Snake Road to Russ Jones (attorney) in reference to the intentions of the Boards consensus not to maintain the road. Moved by Scott McDonough, Seconded by Tom Linkel (Vice President). Motion passed unanimously.

COMMUNICATIONS ELECTRONICS, INC: SERVICE CONTRACT: Grant Reeves explained the contract as an annual basis renewal with the stipulation of a 30 day notice to terminate. The Commissioners reached a consensus to receive 60 day notice prior to the 30 day renewal; Grant recommends annual basis not 5 year; contract can increase by 90%. Motion: Approve the contract in the amount of \$300 by initialing the corrections per Grant Reeves and then sign the revised contract; at \$25 per month. Moved by Scott McDonough, Seconded by Thomas Wilson (President). Motion passed unanimously.

2011 SUB-GRANT AGREEMENT: EMA PERFORMANCE GRANT SALARIES: State lost the previous document submitted and requires original signatures. The consensus of the Board was to resign based on the previous motion of the original document.

COMMENTS: Thomas Wilson commented that it was relevant to review the specification that Tom Carrow prepared for Levee Road. Thomas Wilson requested that property owners mow their road frontage due to lack of mowing crew. Tom Linkel explained employee transfers due to shortages in District 1 truck driver. Tom also explained that he will be proposing to Council for a mower and 1 truck this year. Tom provided the chip and seal mileages as follows; District 1 is 5miles, District 2 is 5 miles, and District 3 is 8 miles; 18 miles total.

ADJOURN: Motion: Adjourn, Moved by Scott McDonough, Seconded by Tom Linkel (Vice President). Motion passed unanimously.

Others Present: Aaron Bell Sara Duffy John Estridge Drew Barth Ted Cooley George Hartman
Wayne Monroe Brent Roberts

AYE Thomas Wilson

Tom Linkel
Scott M. McDonough

ATTEST: Erica Hudson, Franklin County Auditor

NAY Thomas Wilson

Tom Linkel

Scott McDonough