

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
April 25th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Tom Linkel motioned to approve the minutes for April 18, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

GREG GRAF: SAILING RIDGE ESTATES- Sailing Ridge Estates (Fairfield Causeway), the property owner are asking the Commissioners to take over the road. Tom Linkel suggested that the Commissioners take it under advisement and allow George Hartman to inspect. A decision is expected to be reached at the May 9th meeting.

MENTAL HEALTH PROCLAMATION- MOTION- Thomas Wilson motioned to sign the proclamation to declare May the month for Mental Health Awareness. Scott McDonough 2nd. Tom Linkel, AIF. MC.

SHERIFF CARS- MOTION- Thomas Wilson motioned to approve the claim for \$58,390.00 for the Sheriff's cars. Tom Linkel 2nd. Scott McDonough, AIF. MC.

GEORGE HARTMAN, TED COOLEY, & DREW BARTH-

Bridge NO 116- George Hartman discussed a flooding issue on Huntersville Road; NE side of the bridge. The suggestion is a catch basin and pipe; estimated cost \$539.00. The sidewalk needs to be replaced as well.

Bridge NO 117- Drew Barth submitted the permit application to the DNR on April 20th and it is being processed; also contacting the utility companies involved.

Metamora- Ted Cooley discussed his ideas to properly drain the parking lots in Metamora. Thomas Wilson commented that the flooding issue needs to be resolved because it is flooding out into other buildings; Confectionary Store. Ted feels that leaching out the water is the best solution; estimated cost would be \$7,000.00. Joe Gillespie suggested that the Commissioners or Engineer try cleaning and maintaining the drains prior to any serious action. Tom Linkel is going to have the drain cleaned and then utilize a man hole to drain the water; estimated costs \$500.00 total.

Columbus Ave/Locust Ave- Negotiating the right of way for the relocation of Locust Ave; estimated \$25,000-\$30,000 and less than 1 acre.

Oldenburg- All the trees are planted and the grass seed has been picked up; 301 trees planted.

Bridge NO 135- All property owners need to be contacted.

Levee Rd.- The Highway will dump the fill on the road and push it in due to dangerous pre existing conditions.

Salt Dome- Ted commented that they have two possible site locations for the storage barn. Ted is going to find one more location spot and then he will present/show them to Tom Linkel; estimated overall costs \$80,000 which Ted is going to revise.

KEN BISCHOFF- MOTION- Tom Linkel motioned to accept the letter from Ken Bischoff requesting a 30 day extension due to the weather; deadline was April 30th, 2011 is now May 30th, 2011.

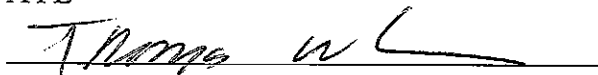
COLLECTIONS AGREEMENT: CLERK- MOTION- Scott McDonough motioned to approve the Eagle Collections Agreement for the Clerk. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

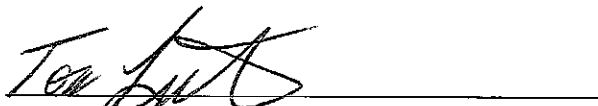
ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

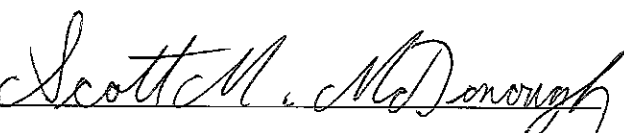
Others Present: John Estridge Haroline Ison Greg Graf Wayne Monroe
Joe Gillespie George Hartman Drew Barth Ken E Bischoff

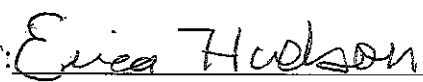
Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE


Thomas Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough