

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
July 11th, 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: 7/5/2011- MOTION- Tom Linkel motioned to approve the minutes for July 5th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

UTILITY CLAIMS- MOTION- Thomas Wilson motioned to approve Utility Claims. Tom Linkel 2nd. Scott McDonough, AIF. MC.

COMMISSIONER MEMORANDUM OF UNDERSTANDING (MOU): HEALTH DEPT- The Health Department is requesting a signed statement from the Commissioners (already prepared) giving the Health Department permission to utilize County Employees in case of an emergency or disaster. Scott McDonough requested that the Health Department clarify the wording and state "may" instead of "shall" for the employees section; please refer to the letter for more details. Tom Linkel would like the section revised that states "control" to either be clarified or deleted. Those corrections were made during the meeting. MOTION- Thomas Wilson motioned to sign the MOU. Scott McDonough 2nd. Tom Linkel, AIF. MC.

DREW BARTH & TED COOLEY- Drew discussed Bridge #117, and after some discussion with Ted Cooley and George Hartman they decided to leave Mr. Blank's driveway in its current location. There are some issues with drainage through Fledderman's property. The INDOT application was considered incomplete; please refer to the letter for more details. Ted mentioned that the work in Metamora is complete. Ted also stated that he welcomes any comments from residents in the County on debris issues.

TOURISM BOARD- Scott McDonough questioned who was or is the president. If the president changed who is it and when did it occur. Scott also wanted to know if the Tourism Board has a Treasurer that should have overseen the funds. Thomas Wilson inquired about whether the funds spent were approved prior to or after the fact. Scott feels it is important to determine wrongful expenditures and who authorized those expenditures. Tom Linkel commented that what happened in the past should remain and internal controls need to be in place now to prevent these issues in the future. Scott suggested looking into the SBOA guidelines and procedure requirements.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough 2nd. Tom Linkel, AIF. MC.

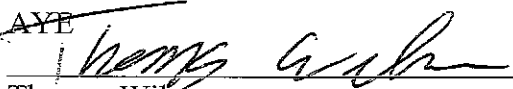
Comments- Thomas Wilson stated that he would like to resolve the Zoning Code Amendments. Scott McDonough commented that the APC will review on Wednesday and it should fall into place from there. Tom Linkel stated that the Highway is submitting daily reports. Scott McDonough stated that he would like to increase the VSO's hours from 10 hours per week to approximately 20 for the next 2 to 3 months. The Commissioners feel that Chuck Thomas is a valuable asset and would hate to lose him now because he has a better job offer pending when Council may promote the position to full time during budget season. John Estridge commented that Chuck worked an evening shift and the following morning at 7 he took a Vet to a doctor's appointment.

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

Others Present: Drew Barth Wayne Monroe Haroline Ison Karla Bauman

News Examiner

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

AYE

Thomas Wilson


Tom Linkel

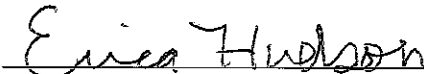

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor