

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 22nd, 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: 8/15/2011- MOTION- Scott McDonough motioned to approve the minutes for August 15th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRIDGE #117: DREW BARTH- Drew mentioned that the Utility Reimbursement Agreement and Relocation Work Plan with Duke Energy need to be signed by the Commissioners. MOTION- Tom Linkel motioned George Hartman to sign the Relocation Work Plan with Duke Energy for Bridge #117. Scott McDonough 2nd. Thomas Wilson, AIF. MC. George Hartman stated that Duke Energy requested the check be sent overnight along with 2 copies of the signed Utility Reimbursement Agreement and Relocation Work Plan. The Commissioners have a special meeting scheduled for the purpose of approving the claim and issuing the check (\$29,011.18) to Duke on Tuesday, August 23rd, 2011 at 9:00 AM. MOTION- Tom Linkel motioned to sign the Utility Reimbursement Agreement. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

Bridge #116- A letter was sent to Dave O'Mara due to a Change Order; retainage money is being held with a respond date set for August 26th.

COUNTY ENGINEER: GEORGE HARTMAN & TED COOLEY- MOTION- Thomas Wilson motioned to sign the proposal for Bridge #135 to E&H in the amount of \$50,368.83. Scott McDonough 2nd. Tom Linkel, AIF. MC. Ted provided an update list (please refer to the sheet submitted for details) and discussed the finalized list for the Log Jam Removal (removal of debris from waterway) with Ben Harrison Excavating.

Those included in the Bid Proposal are as follows:

<u>BRIDGE</u>	<u>AMOUNT</u>
46 (Silver Creek Rd)	\$2,000.00
55 (Blue Creek Rd)	\$4,000.00
17 (Laurel Rd)	\$1,500.00
<u>Change Order 1-</u> 56 (St Mary's Rd *Whitewater River)	\$1,000.00 (*TOTAL CONTRACT \$8,500.00)

MOTION- Scott McDonough motioned to sign Change Order No. 1 to include Bridge #56 (St Mary's Rd *Whitewater River) in the amount of \$1,000.00. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Ted mentioned that the Underwater Inspection is scheduled to take place in September. The Salt Dome is still a work in progress but Ted stated that he is close to the \$60,000.00 goal and his intentions are for the County to do the instillation and excavating; Flaspohler Concrete \$21,600.00. George commented with the structure proposed the protection and longevity were the most important factors for the structures design.

ANDERSONVILLE: CLOSEOUT FORMS 1 & 2- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Final Inspection for Andersonville; Closeout Form 1 and 2. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

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

PERSONNEL POLICY AMENDMENTS- Scott McDonough did not have the opportunity to review the material prior to the meeting and requested to table a discussion or decision to allow adequate time to do so and also to determine County Councils perspective on the Personnel Policy Amendments. Commissioners plan to adopt the amendments on September 6th.

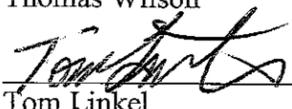
COMMENTS- Scott McDonough briefly discussed the unfavorable recommendation from the APC. The Towns would like another round table discussion on the Zoning Code. The Commissioners plan to prepare a unified statement on the Zoning Code. The Towns that are incorporated accept the Code and should maintain additional enforcement Ordinances. John Worth was in favor of the Commissioners interpretation. Scott McDonough suggested adding a section in the front of the County Code to state that nothing is preventing the Towns from additional Ordinances; however it will be their responsibility to enforce. Tom Linkel commented that the County needs to operate under a unified code and then address separate issues. Tom Linkel mentioned that the Highway desperately needs new equipment. Bob Bane discussed the Golf Cart issue and stated that he simply could not differentiate between the Golf Cart and Tractor. John Worth explained that insurance companies are reluctant to insure and the Counties liability is extreme. John Worth suggested that there would have to be a specific Ordinance in place per the Commissioners. Scott McDonough was concerned with the sight restrictions of driving a Golf Cart compared to that of a Tractor. Tom Linkel mentioned that those driving would have to carry proof of insurance as well. John Worth is going to look into the legalities.

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

Others Present: Haroline Ison Sara Duffy John Estridge Drew Barth George Hartman
Ted Cooley Bob Bane John Worth

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

AYE

Thomas Wilson


Tom Linkel

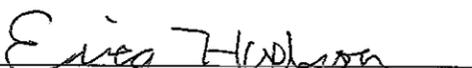

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor