

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 6th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

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

Tom Linkel opened the meeting with the Pledge of Allegiance.

MINUTES: 8/22/2011 & 8/23/2011 (Special Meeting) - MOTION- Scott McDonough motioned to approve the minutes for August 22nd and August 23rd. Tom Linkel 2nd. AIF, MC.

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

CLAIMS- MOTION- Scott McDonough motioned to approve claims. Tom Linkel 2nd. AIF, MC.

COUNTY ENGINEER UPDATES: George Hartman & Ted Cooley-

George Hartman

#117- Duke has relocated the utilities as agreed.

#102- Closed due to dangerous conditions; Cross bracing repairs (total costs associated \$7,190.00).

#135- Advertising on September 14th and Open Bids on September 26th. The County Highway will haul and set the materials per Tom Linkel.

Ted Cooley: Please refer to the updates sheet submitted for more details.

FEMA- There are 11 FEMA Project Work Orders; several with Ben Harrison.

Levee Road- Tom Linkel is concerned about Levee Road and feels that through the winter the loss will vastly progress if something isn't done prior to winter. Ted felt comfortable waiting it out until the spring to see the damage done. Scott McDonough suggested at least armoring it for the winter and possibly being reimbursed by FEMA for 500 Ton. Ted informed the Commissioners that FEMA doesn't like armoring and that they have 18 months to make a final decision or to amend. Tom Linkel stated he would rather utilize FEMA's assistance to armor rather than to relocate. George Hartman stated it would cost approximately \$350,000.00 to armor. Ted mentioned that FEMA assistance can be utilized for reconstruction purposes; \$500,000.00 available. Tom Linkel commented that at this point the Property Owners expect property and road protection. Tom Linkel was also concerned with the fall rain yet to come and the damage that would follow. Ted is going to re initiate the armoring option with the Corp of Engineers. Scott McDonough suggested armoring for the winter and putting the funds in place from FEMA to see the ending result from fall and winter damage and then reconsider their options in the spring. Ted stated that FEMA will pull out on October 1st and a decision must be reached or funding may be forfeited. FEMA is pending for an Entry agreement from Kevin Kopp and a Statement on the debris dumpsite. The Commissioners suggested dumping debris behind the Fairgrounds which is out of the Flood Plain.

Salt Dome- Joe Flaspohler: \$21,600 (Forming)

Ambassador (Rebar & Top) and Joe Raver (Concrete): \$34,031.00

Total \$55,631.00

#135- The County Highway will do the work. The Property Owners are in favor.

ORDINANCE 2011-21: Zoning Code Amendments- MOTION- Tom Linkel motioned to approve Ordinance 2011-21. Scott McDonough 2nd. AIF, MC.

PESONNEL POLICY AMENDMENTS- Tom Linkel stated that this discussion should be tabled until Thomas Wilson gets back. Scott McDonough commented that the Board should have a meeting to review which consists of the Auditor, Sheriff, Scott McDonough, Daryl Kramer, and Joe Sizemore.

ORDINANCE 2011-20: Sick Bank Policy- Employees can donate a minimum of 1 day and a maximum of 5 days for any county employee to utilize in case of a health emergency contingent upon their own personal time being used prior to utilizing the Sick Bank. The Commissioners' will be the Board that oversees and determines eligibility for the Sick Bank; Thomas Wilson, President. An employee must donate at least 1 day to enroll and to be able to utilize the Sick Bank. October 7th, 2011 is the deadline to enroll for 2012. This is a mandated enrollment and then an employee must discontinue the option. MOTION- Scott McDonough motioned to adopt Ordinance 2011-20. Tom Linkel 2nd. AIF, MC.

NOTICE OF TERMINATION (NOT) - Andersonville- MOTION- Tom Linkel motioned for Thomas Wilson to sign the NOT for Andersonville. Scott McDonough 2nd. AIF, MC.

NOVEMBER NOEL- The Commissioners are in consensus for the November Noel on November 19th on the Courthouse Lawn.

COMMENTS- Scott McDonough briefly mentioned that there was a Confidence Survey on the Tourism Board pertaining to Innkeepers Tax.

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

Others Present: Lou Linkel Sara Duffy John Estridge George Hartman Wayne Monroe
Ted Cooley

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
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough