

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 12th, 2011 @ 10:00 AM
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: 9/6/2011- MOTION- Tom Linkel motioned to approve the minutes for September 6th, 2011. Scott McDonough 2nd with the correction of the date being September 6th and not the 9th; correction was made during the meeting and corrected minutes signed. AIF, MC.

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

TREASURER'S REPORT: AUGUST- MOTION- Scott McDonough motioned to acknowledge the Treasurer's Report for August. Tom Linkel 2nd. AIF, MC.

CLERK'S REPORT: AUGUST- MOTION- Scott McDonough motioned to acknowledge the Clerk's Report for August. Tom Linkel 2nd. AIF, MC.

US ARMY CORP OF ENGINEERS: BRANDON BRUMMETT & DAN ZAY – Brandon (Program Coordinator) explained that Federal funding is very tight. Authorization is in place for Levee Road, however the funding is not. He recommended the Commissioners apply under Section 14 which is 65% reimbursable. Section 14 has been zeroed out of the President's 2012 Budget and it is uncertain for the 2013 Budget which will be determined in October 2012. Brandon also recommended the Commissioners pursue Community Development Grants. Obtaining easements or right of way would be part of the County's 35% expectation. Armoring Levee Road will not harm the funding options; however the Corp prefers a permanent fix. The LPA usually handles erosion issues because they are difficult, but the Corp is aware of the complications of erosion Statewide. Dan Zay handles the permits and was present to inform the Commissioners of the Form 404 which is for armoring and stated that according to his records Option C was recommended to relocate Levee Road. Ted Cooley will apply for the permit to armor Levee Road for the fall and winter; DNR will also still need to be contacted. Mark Oglesby was present and stated that his property is South of the river and he had read the Observer and became concerned; seeking clarification. Mark also wanted to know the Commissioners intentions. Mark expressed that he is opposed to a road going through his property. Mark also mentioned that there are currently wetland issues that need to be assessed.

COUNTY ENGINEER UPDATES: GEORGE HARTMAN & TED COOLEY-

Bridge #135- This will be advertised on September 14th for Bids.

Bridge #102- George will have a meeting for barrier solutions on September 12th.

ZAYO FIBER OPTICS: MIKE KOLE- Mike explained that this is a Federal Stimulus Project for broadband access to Universities and they will start on 121 and head South through Metamora; most will be aerial. Ted and George will become more involved once the details are in place. Tom Linkel requested that they stay on the main roads (121, 52). Tom also recommended they visit the DNR prior to starting the project. Scott McDonough would like the terminals to allow access to surrounding Towns if possible as well as the Laurel Library.

IKON OFFICE EQUIPMENT: RICK HUGHES- Rick briefly explained that the State recently renewed their contract with One Indiana for IKON Office Equipment advantages that Local levels of Government can also access the same deals and contracts if they choose. This is a QPA Contract that Governor Mitch Daniels incorporated and it offers 30%-40% discounts on custom pricing.

COMMENTS- Erica Hudson (Auditor) stated that the direct deposit was a success. The Commissioners complimented the 9/11 ceremony.

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

Others Present: John Estridge Andrew Zeiser George Hartman Monica Yane Joe Gillespie
Wayne Monroe Mike Kole Mark Oglesby Rick Hughes Daryl Kramer

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
Erica Hudson, Franklin County Auditor