

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
October 17th, 2011 @ 7:00 PM
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: October 3rd and October 11th, 2011 – MOTION – Scott McDonough motioned to approve the minutes for October 3rd; with corrections made to the Economic Development Board section being that the chamber is commission and Thomas Wilson stated that the Commissioners should become the board for Economic Development and not tourism. Thomas Wilson seconds. Tom Linkel, AIF. MC. MOTION – Scott McDonough motioned to approve the minutes for October 11th. Tom Linkel seconds. Thomas Wilson abstained due to absence. AIF, MC.

REPORTS: Treasurer and Clerk for September – MOTION – Thomas Wilson mission to acknowledge both reports for September. Scott McDonough seconds. Tom Linkel, AIF. MC.

REPORT: Veterans for September – MOTION – Thomas Wilson mission to acknowledge the Veterans report for September. Scott McDonough seconds. Tom Linkel, AIF. MC.

PUBLIC TRANSPORTATION: Cathy Pelsor – MOTION – Tom Linkel motioned to approve the third quarter reimbursement. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned Thomas Wilson to sign the 2012 budget; \$506,663. Scott McDonough seconds. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman and Ted Cooley –

Thomas Wilson mentioned that Duke (Pat More) refunded the County \$19,385.11 through a reimbursement check.

#117- George Hartman explained that there will be a change order in the amount of approximately \$2800.

Log Jams- The recommendation is to award the bid to Dave Gunter to complete the log jams for # 106 and # 31. MOTION – Tom Linkel motioned to have Dave Gunter to remove all 1 log jams on bridges 106 and 31. Scott McDonough seconds. Thomas Wilson, AIF. MC.

GIS – A new layer is being considered for signs within the County.

2012 Supplies- Thomas Wilson would like to receive bids for supplies at the highway and to go with a local companies if possible.

Levy Road Study- Ted Cooley stated that the base of the road is 6 feet under and new aerial photographs would cost approximately \$7,000; 1968 were the last aerials. Tom Linkel commented that if the road is relocated it will still be in the floodplain area. Thomas Wilson mentioned that raising the bank will only be good for a few years and then they will have to reconsider. Ted mentioned that there is \$600,000 available in assistance for which 75% is funded. The consensus was whether or not this road would withhold until spring; not sure at this point. Ted mentioned that elevating along the riverbank to armor this road was still an option. Scott McDonough felt it was relevant to collect data in order to determine what action needs to be taken. Tom Linkel commented that Mr. Kopp made contact with Job Gillespie and he feels that the County will lose the road and he will lose his field this winter. Tom Linkel is also concerned with the rain season vastly approaching. Ted suggested armoring now and in the spring. Tom Linkel stated that the armor could be lost due to the rainfall. Tom also concerned that if nothing is done they may lose the road. Tom mentioned that there is still free material from the cement company and the fact that the ground softening near the Judges house is a factor to consider as well. Ted intends to speak with IDE M and the Corp. of Engineers to suggest utilizing armor first and labeling this road for emergency protection which would be input into the permits. Ted will be attending a free seminar workshop on November 15 through the 17th and Thomas Wilson mentioned that this is open to private landowners.

Other- Ted mentioned that all 13 projects were approved. In reference to the FHWA, there are two FEMA projects being worked on. The vegetation on Highland Center Road has been removed. Dave Gunter would like the logjam projects #106 (\$300) and #31 (\$500). MOTION – Tom Linkel motioned to award the bid to Dave Gunter for \$800 for log jam removal on bridges 106 and 31. Scott McDonough seconds. Thomas Wilson, AIF. MC. Ted mentioned that there will be more concrete use than intended for the salt dome project; approximately \$3,000, the sand created an issue when pouring the concrete. The salt dome project is at \$63,000 at this point with change orders. Cedar Grove is going according to schedule and is anticipated to be completed as intended. There may be some minor fieldwork conducted in New Trenton. George Hartman mentioned that anticipated projects for 2012 include bridge 103, Stipps Hill, Stone Church, bridge 11, guardrails; all recommendations are within the bridge inspection report. Tom Linkel commented that he would like to consider low-water crossing roads to eliminate. George stated that there are 30 low-water crossings currently in the County. Ted stated that traffic would need to be determined and water flow prior to determination; as well as proximity and intersections.

PAYROLL – MOTION – Tom Linkel motioned to approve payroll. Scott McDonough seconds. Thomas Wilson, AIF. MC.

REGION 9 WORKFORCE BOARD – This is a Chief Elected Officials agreement; Executive Council agreement. MOTION – Tom Linkel motioned Thomas Wilson to sign the agreement. Scott McDonough seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 – 38: Revised Holiday Schedule 2012 – MOTION – Tom Linkel motioned to rescind his previous mission for October 3rd and motion to sign the revised Resolution 2011 – 38; clerical error May 1st should be May 8th. Scott McDonough seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 – 35: Payroll Schedule 2012 – MOTION – Thomas Wilson motion to approve Resolution 2011 – 35. Scott McDonough seconds. Tom Linkel, AIF. MC.

ORDINANCE 2011 – 24: Zoning Code Amendments – Scott McDonough explained that the APC reviewed the amendments presented on Wednesday and gave a favorable recommendation on all but two amendments. The amendments reflect and summarize the 60% vote during the three special meetings held earlier this year in reference to the zoning code. The first amendment that was not included in the favorable recommendation refers to the removal of the business exemption clause; due to a split vote of 3 to 3 (basis to enforce as unified). The second amendment that did not receive a favorable recommendation pertains to signs; there is no reference to refer to the building code, thus there were no recommendations. Thomas Wilson also mentioned that the fee schedule needs to be revisited and Scott McDonough commented that the fees incorporated are from the previous code. Tom Linkel suggested waiting one week to clarify and then revise. Scott McDonough also mentioned that private lanes are being considered for removal and that there is a 90 day timeline to revise. MOTION – Scott McDonough motioned to pass Ordinance 2011 – 24; removing 80.12 .03, B2 for application fees (\$300 to \$0). Tom Linkel seconds. Thomas Wilson, AIF. MC.

ORDINANCE 2011 – 25: Sick Bank – MOTION – Scott McDonough motioned to adopt Ordinance 2011 – 25; the sick bank account will be maintained in the Auditor's office. Tom Linkel seconds. Thomas Wilson, AIF. MC.

PET PARADE – MOTION – Scott McDonough motioned to approve a pet parade at the courthouse on October 21st, 2011 at 5:00 PM. Tom Linkel seconds. Thomas Wilson, AIF. MC.

COMMENTS – Scott McDonough mentioned that a company by the name of American Legal will be reviewing the County's Ordinances and Resolutions to consolidate and assure her legality with state standards; the company will visit the Auditor's office and then report to the Commissioners.

ADJOURN – MOTION – Tom Linkel motioned to adjourn. Scott McDonough seconds. Thomas Wilson, AIF. MC.

Others Present: Ted Cooley Sara Duffy Wayne Monroe Cathy Pelsor Bev Woodruff
George Hartman John Worth

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

AYE Thomas Wilson

Thomas Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough