

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**MEMORANDUM & MINUTES**  
**December 12th, 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 Attorney: John Worth  
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

**MINUTES: 11/28/2011 & 12/5/2011:** MOTION – Tom Linkel motioned to approve both sets of minutes. Scott McDonough seconds. Thomas Wilson, AIF. MC.

**UTILITY CLAIMS:** MOTION – Thomas Wilson motioned to approve claims. Tom Linkel seconds. Scott McDonough, AIF. MC.

**VETERAN'S REPORT:** Thomas Wilson motioned to acknowledge the VSO's November report. Scott McDonough seconds. Tom Linkel, AIF. MC.

**BI-CENTENNIAL QUILT:** Joyce Gesell and Darlene Kohlsdorf presented Franklin County Government with the Bicentennial quilt which was prepared by all townships including 26 women. They are requesting that it be displayed in the government center. The Commissioners' reached a consensus that the government center was the appropriate place to display the quilt.

**ENERGY SYSTEMS GROUP:** Ed Myers explained that the company started in 1994 and has expanded. They provide energy saving opportunities similar to in Ameresco. Scott McDonough commented that the county should consider a second opinion. A letter of authorization is required prior to an energy study being conducted and data provided.

**AMERICAN LEGAL ORDINANCE CODIFICATION:** Joe McDonough discussed ordinance codification and options for the County. The company is located in Indianapolis serving over 200 counties. Ordinance codification includes research reports, bringing ordinances up to state code, and providing model ordinances. Once the ordinances are codified, the Commissioners' would then adopt one new ordinance to include all previous ordinances. Indiana code would be sited within the codification and it would then be uploaded to the County website. The total costs associated excluding zoning ordinances which includes 25 copies would be \$6,850. There will be approximately 275 pages to codify Franklin County's ordinances with a two-year payment option; \$3,425 annually. The ordinance codification would become a living document and update pages would be incorporated. This company also offers resolutions codification for those that are considered permanent not circumstantial. The commissioners reached a consensus to table discussion and review the ordinance codification options.

**2012 EMA HAZMAT CONTRACT:** MOTION – Scott McDonough motion to sign the 2012 hazmat contract for an annual fee of \$3,930.69. Tom Linkel seconds. Thomas Wilson, AIF. MC.

**ORDINANCE 2011-32: TOURISM BOARD:** Scott McDonough explained that the innkeepers' tax survey selected option 2 to reestablish the board with five members. There are two ongoing appointments which includes Beth Siebert and Jo Ball. The commissioners with appoint 3 which two are required to be in the lodging industry. The ordinance will change the structure of the board from seven members to five. Grant Reeves assisted John worth in writing the ordinance. MOTION – Scott McDonough motioned to enact ordinance 2011 – 32. Tom Linkel seconds. Thomas Wilson, AIF. MC. Mikel Beck was concerned that the majority of the funds are generated from Batesville representation in that one appointment should be priority from Ray Township. Mikel suggested adding an amendment to reflect that priority would come from Ray Township at greater than 50%. MOTION – Scott McDonough motioned to rescind his previous motion to enact ordinance 2011 – 32 and make appropriate amendments. Tom Linkel seconds. Thomas Wilson, AIF. MC.

**ORDINANCE 2011 – 31 (Replaces 2008 – 5 Transportation Emergency Ordinance):** MOTION – Tom Linkel motioned to enact Ordinance 2011 – 31. Scott McDonough seconds. Tom Wilson, AIF. MC.

**DREWERSBURG DRAINAGE ISSUES:** Joe Gillespie and Brad Baker discussed the drainage issues in the basement. Brad's mother owns the property however he has power of attorney. Brad presented the commissioners with maps (1994) including a timeline of progression. The house was built in 2006 with approximately 26 acres. The issue is drain seepage around the cul-de-sac which then creates 7 inches of water in the basement. In 2007, a close neighbor created the issue by filling in the ditch with a four-inch pipe; creating an unnatural damn. Joe explained that Mr. Meyer (the neighbor) could split the cost with the County by 50%. Tom Linkel suggested lowering the elevation, inserting a tile to Brad's outlet, and cleaning the ditch. Joe Gillespie and Ted Cooley will make arrangements with Mr. Meyer. Joe stated that the approximate associated costs would be \$3000.

**2012 BIDS AWARDED:** MOTION- Thomas Wilson motioned to award the grease and motor oil bid to Harvest Land Co-Op. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION – Tom Linkel motioned to award Brookville Tire Mart the tires and tubes bid. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award CPI Supply the bid for steel aluminum, concrete, polyethylene or poly vinyl chloride culvert pipe. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION- Thomas Wilson motioned to award Asphalt Materials, Inc. and Marathon Petroleum the bid for liquid asphalt emulsions. MOTION- Tom Linkel motioned to award ROHE and O'Mara the bid for chip and seal. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award Harrison Sand and Gravel Co., Inc., New Point Stone Co., Inc., and Ballenger Bulldozing and Gravel the bid for pit and bank gravel. Scott McDonough seconds. Tom Linkel, AIF. MC. MOTION- Thomas Wilson motioned to award ROHE, Hot Mix, Inc., and O'Mara the bid for hot and cold mix. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION- Tom Linkel motioned to award ROHE and O'Mara the bid for hot asphalt concrete pavement. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award ROHE and O'Mara the bid for asphalt recycling and asphalt milling. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION- Scott McDonough motioned to award IMI, Raver Ready Mix, and Roman Nobbe, Inc. the bid for Portland cement concrete and flowable mortar. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION- Thomas Wilson motioned to award E&H Bridge & Grating, Inc. and CPI Supply the bid for pre-engineered/pre-fabricated bridges. Scott McDonough seconds. Tom Linkel, AIF. MC.

**ENGINEER UPDATES-** Joe Gillespie is working with Brad Baker on the Drewersburg drainage issues. George Hartman explained that Tony Nasser (Kings Knoll) made improvements, however it is still not up to the Commissioners standards as previously discussed. George explained that there are underlying issues that have not been resolved and therefore it does not meet the requirements for the County to accept this road at this time. George recommended that the residents involved consult a contractor. Thomas Wilson commented that this would in turn cause more maintenance in the future for the County. The commissioners reached a consensus to deny excepting the road at this point. Ted Cooley explained the progress of

Levee Road and expressed concern due to the loss of armor. MOTION – Tom Linkel motioned to approve/sign change order 3 two All-America Construction and Contracting in reference to bridge 135 in the amount of \$175.17. Scott McDonough seconds. Thomas Wilson, AIF. MC. For more details on engineer updates please refer to the sheet submitted.

**COMMON CONSTRUCTION WAGE SCHOOL-** MOTION – Thomas Wilson nominated Tom Linkel to represent the Commissioners as a member for the committee. Scott McDonough seconds. Tom Linkel, AIF. MC. Tom Linkel commented that the common construction wage should be average and he has issues with the language which he will discuss at the hearing on December 28th at 10 AM.

**2012 BOARD APPOINTMENTS-** MOTION – Scott McDonough motioned to reappoint Thomas Wilson as the president for the board of commissioners. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Tom Linkel as the vice president for the board of commissioners. Thomas Wilson seconds. Tom Linkel, AIF. MC. MOTION – Scott McDonough motioned to reappoint John Worth as the commissioners’ attorney. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Thomas Wilson as the sick bank president. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ted Cooley as the highway engineer. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Monte McCoy as the highway foreman for district 1. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned to reappoint Brian DeFosset as the highway foreman for district 2. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION – Thomas Wilson motioned to reappoint Ray Reese as the highway foreman for district 3. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION – Scott McDonough motioned to reappoint Steve Monroe for SAC. Thomas Wilson seconds. Tom Linkel, AIF. MC. MOTION – Thomas Wilson motioned to reappoint Ray Halpin as the transfer station custodian. Tom Linkel seconds. Scott McDonough, AIF. MC. MOTION – Scott McDonough motioned to reappoint Charles Thomas as the VSO coordinator. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ken Murphy as the E-911 coordinator. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ed Hollenbach as the EMA director. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to appoint Ruth Geis to the park board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ronald Cooper to the alcohol beverage board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Ed Baker to the cemetery commission. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Rick Gill to the public Housing Authority board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Michael Saunders to the Brookville Lake regional waste district board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION- Scott McDonough motioned to reappoint Paul Bartish to the Metamora historic district board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Beverly Giesting to the southeastern Indiana solid waste district citizens’ board. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Richard Cartwright to the advisory committee. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Tom Linkel to the advisory committee. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned to reappoint Scott McDonough to the southeastern Indiana private industry board. Thomas Wilson seconds. Scott McDonough, AIF. MC. Thomas Wilson commented that the Whitewater River advisory board should be reconsidered. MOTION – Tom Linkel motioned to reappoint Rebecca Kolb to the Franklin County health board. Thomas Wilson seconds. Scott McDonough, AIF. MC. MOTION – Scott McDonough motioned to reappoint Frank Thompson to the regional economic development commission. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to reappoint Frank Thompson to the local economic development commission. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION – Scott McDonough motioned to appoint Mike Hiles to the economic development commission board. Tom Linkel seconds. Thomas Wilson, AIF. MC. For more details on annual commissioner appointments please refer to the Excel spreadsheet submitted.

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

**ADJOURN** – Thomas Wilson motion to adjourn. Tom Linkel seconds. Scott McDonough, AIF. MC.

Others Present:	Haroline Ison	Wayne Monroe	Joyce Gesell	John Estridge
Darlene Kohlsdorf	Mikel Beck	Ed Myers	Joe McDonough	Brent Roberts
George Hartman	Monica Yane	Bill Schirmer	Joe Gillespie	Robert Braun
Ray (Brad) Baker				

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

AYE Thomas Wilson  
Thomas Wilson

NAY  
Thomas Wilson

Tom Linkel  
Tom Linkel  
Scott M. McDonough  
Scott McDonough

Tom Linkel  
Tom Linkel  
Scott McDonough  
Scott McDonough

ATTEST: Erica Hudson  
Erica Hudson, Franklin County Auditor