

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
February 6th, 2012 @ 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.

EXTENSION OFFICE: MOTION: Scott McDonough motioned for Thomas Wilson to sign the contract for the extension departments contractual services in the amount of \$96,900; full time agriculture educator per Council. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MINUTES: 1/23/2012: MOTION: Tom Linkel motioned to approve the minutes for January 23rd. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PUBLIC TRANSPORTATION: MOTION: Tom Linkel motioned for Thomas Wilson to sign the quarterly report. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: George Hartman explained that there are major concerns with Bridge #37 and ABC has provided a quote for \$950 offering structural insight; total project cost approximation \$400,000-\$450,000. The contractor will cost between \$100,000-\$150,000 which includes super structure material and engineering. Thomas Wilson commented that data analysis for concrete strength is worth \$950 due to safety concerns. The Commissioners were in consensus for data analysis prior to project determinations as well as proceeding with E&H for material and labor in the amount of \$223,536.91. **MOTION:** Thomas Wilson motioned for Tom Linkel to sign an agreement with ABC for \$950 to perform data analysis on Bridge #37. Scott McDonough 2nd. Tom Linkel, AIF. MC. Ted Cooley stated that Bridge #37 would be a one lane closure. The Commissioners recommended a lane that will accommodate enough room for agricultural right of way. Ted suggested an engineer study for Levee Road. The Commissioners will invite associated property owners to the next regular scheduled meeting on February 13, 2012 to discuss what options are recommended; including but not limited to relocating the roadway, temporary armoring, or a combination. Tom Linkel was concerned that relocation would buy time, however farmland would be sacrificed. George Hartman suggested a hydraulic study which would cause minimal disturbance to the farmland associated as well as future flooding prevention. The Commissioners were in consensus to discuss the options with the property owners involved and recommend considering relocating to the power line and armor with shot rock to reduce the velocity.

MOTION: Thomas Wilson motioned to adjourn the Commissioners meeting. Scott McDonough 2nd. Tom Linkel, AIF. MC.

MOTION: Thomas Wilson motioned to open the Drainage Board meeting. Tom Linkel 2nd. Scott McDonough, AIF. MC.

DRAINAGE BOARD HEARING: SPRINGFIELD BRACKNEY DITCH: Joe Gillespie explained that the majority of the work completed was on the main tile and arm 2. The request is for work on arm 1, whereas repair was the only work performed. Joe estimates this project to be \$12,000 at a per foot ratio; there is currently \$13,497 available. The Kolb property owners were present and the majority of the landowners are in favor. This would allow 10% more capacity and there is no assessment required. The intention is to design for spring and perform the work in the fall.

MOTION: Scott McDonough motioned to proceed with the project. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

MOTION: Tom Linkel motioned to adjourn the Drainage Board meeting. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

MOTION: Tom Linkel motioned to reconvene the Commissioners meeting. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES CONTINUED: Ted read the bids for the tree clearing project on Bridge #37 which are as follows: Rush Shelby Energy \$9,678.56, Copperhead \$3,800, All American \$7,000, and Gunter \$2,400. Ted has verbal permission from property owners, but will maintain written permission prior to beginning this project. **MOTION:** Tom Linkel motioned to award Darren Gunter the bid for \$2,400 for tree clearing on Bridge #37. Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Tom Linkel motioned for Thomas Wilson to sign for the Little Duck unofficial detour reimbursement at 100%; \$45,185.75. Scott McDonough 2nd. Thomas Wilson, AIF. MC. The Federal Highway approved \$380,000 for the Stipps Hill embankment project. Ted briefly discussed the recommendations for Elkhorn Estates including but not limited to drainage issues (cul-de-sac), cracks, and the repair work completed is not up to recommended standard. Thomas Wilson commented that the property owners would have to meet the standards and there is no guarantee the road would ever be accepted. Ted also briefly discussed Tee Hill guardrail, Shack Road culvert (quote \$6,100), Annual inventory report, New Trenton drainage study, Miller culvert repair (completed), Baker basement drain (culvert replacement completed), bridge and culvert sweep, and FEMA; for more details please refer to the update sheet submitted.

BF&S: LPA INVOICE: MOTION: Tom Linkel motioned for Thomas Wilson to sign the Claim #11 for \$4,680 (80% reimbursable); bridge inspections. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

E-911 SUB-GRANT AGREEMENT: NARROW BANDING: MOTION: Scott McDonough motioned to table signing the agreement until Council appropriates funds for the 50% county match. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

GIRL SCOUT COOKIE EVENT: MOTION: Scott McDonough motioned to approve the girl scouts to sell cookies at the courthouse on March 21st from 9 AM to 1 PM. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2012-04, 2012-05, & 2012-06: PERSONNEL POLICY AMENDMENTS: MOTION: Tom Linkel motioned to approve Ordinance 2012-04 (Standard). Scott McDonough 2nd. Thomas Wilson, AIF. MC. **MOTION:** Scott McDonough motioned to approve Ordinance 2012-05 (Highway). Tom Linkel 2nd. Thomas Wilson, AIF. MC. **MOTION:** Scott McDonough motioned to approve Ordinance 2012-06 (Sheriff/E911/Jail). Tom Linkel 2nd. Thomas Wilson, AIF. MC.

SHERRARD DECK APPROVAL: 8X30: MOTION: Tom Linkel motioned to approve the 8x30 deck for Jean Sherrard; Claybourn St. in Metamora. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

COUNTY CREDIT CARD: The option for a credit card to cover conference related expenses would be more convenient then the reimbursement process. There is also the option for the county to pay certain vendors that currently do not do business with the Franklin County. There would be an Ordinance established to include limitations. Erica Hudson (Auditor) is inquiring the different options.

HARDWARE/SOFTWARE: MOTION: Scott McDonough motioned to request Department Heads/Elected Officials to report all software utilized; including maintenance. Tom Linkel 2nd. Thomas Wilson, AIF. MC. The Commissioners are also going to evaluate the expense comparison for the current IT associated expenses and the option to have 1 full time IT position for the county.

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

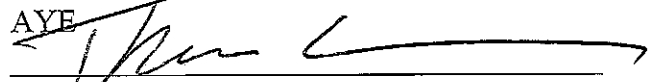
PAYROLL: MOTION: Tom Linkel motioned to approve payroll. Scott McDonough 2nd. Thomas Wilson, AIF. MC.


COMMENTS: John Worth briefly mentioned a metal trash container on Kokomo Road in Laurel which appears to be a public safety concern. Scott McDonough commented that according to the zoning code it is illegal past the 30 day period and is then considered storage. The Commissioners were in consensus to await the APC's recommendations for the entirety of the zoning code. Tom Linkel stated that the overtime at the Highway Department needs to be reduced to a minimum due to other necessities; equipment.


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

Others Present: Haroline Ison Wayne Monroe Sara Duffy Cathy Pelsor Fred Layton
Joe Rasnick George Hartman Angie Riffle Art Defossett Roy Hall John Estridge

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