

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**MEMORANDUM & MINUTES**  
**March 5th, 2012 @ 10:00 AM**  
**COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel (absent) Scott McDonough  
County Auditor: Erica Hudson  
Commissioners Attorney: John Worth (absent)  
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

**RELAY FOR LIFE:** Kim Precht represented Jessica Andre' to request permission to utilize the courthouse. **MOTION:** Scott McDonough motioned to allow Relay for Life at the Courthouse on May 18<sup>th</sup>. Thomas Wilson 2<sup>nd</sup>. AIF, MC.

**EMA: GIS & TOWER INSPECTION:** Ed Hollenbach received notification that it is time to renew the GIS maintenance agreement for \$2,000 annually for which funding is available. Ed also briefly explained the State requirements for tower inspections and maintenance. The tower currently is only inspected every 5 years. There are deficiencies that must be improved which will cost approximately \$31,350.00. Thomas Wilson suggested utilizing cum cap to offset the costs. The Commissioners reached a consensus to review prior to proceeding. Ed mentioned FEMA courses available for elected officials. The generator at the EMA is operating and is also utilized by the EOC.

**REGION 9 WORKFORCE BOARD:** Bart Brown provided the Commissioners with information on State and Federal updates in reference to the structure of the board; for more details on the specific information received please refer to the 10 page power point presented during the meeting. The information provided included but is not limited to transition of roles in workforce development, local and state governance structures, workforce mission, region structure, region board members, recent changes, state WIB/WIA roles, CLEO/LEO roles, activities and funding source, manage board infrastructure activities, fiscal agent roles, agreements required, agreement specifics, membership, locations of business operations, statistics, and contact information. There are no changes in the services provided. There is \$250,000.00 in grant opportunities for the region from a Federal standpoint. This project will require 2 of 3 Commissioners in order to proceed and should be revisited in April. Phil Harsh is the appointment for Franklin County. The fiscal deadline is anticipated for July 1<sup>st</sup> with a completion by December 31<sup>st</sup> 2012 in order to prevent conversion costs for a maximum of 3 years.

**COUNTY ROAD COMPLAINT:** Russ Jones (Attorney) explained a road complaint (off of Snake Road) whereas the parties involved cannot resolve the issues or reach an agreement; Stan and Larry Knierim were present complaining current property owner is Ken Konradi. Russ recommended a resolution to determine the responsibility of all property owners involved. Russ also indicated that after researching county maps and surveys, it appears to be the counties responsibility. Thomas Wilson stated that the county abandoned maintenance over 20 years ago. Joe Gillespie commented that records from 1978 State records indicate the county abandoned without a vacate. Thomas Wilson commented that there is no intention for the county to provide maintenance. Russ explained that there are no known liability waiver laws for abandonment.

**BRIDGE #37:** There were many concerned residents and citizens in reference to closing the road due to bridge repairs. Those citizens include but are not limited to Gary Alvey, Tony Bockover (Highway), Michael Peters (Salt Creek Township Trustee), Nina Muccello, Debbie Richardson, Rhonda Alvey, Jim Ballenger, and Bob Hart. These citizens/residents were in consensus that a runaround for local traffic is highly appropriate due to business, ADT, financial hardship (fuel costs), the inconvenience (water hauling), and most importantly emergency response. Thomas Wilson commented that the expected closure will be between 2-3 months. Ted Cooley agreed to prepare estimates for a runaround provided to local traffic only. Thomas Wilson suggested that all three districts discuss the options. Marty Hon from E&H will be providing the materials and commented that the maximum closure is only expected to be 4-6 weeks; there is no anticipation for an extensive closure contingent upon the weather. Marty also advised the Commissioners and Engineer to be cautious with the materials utilized for the runaround.

**ENGINEER UPDATES: MOTION:** Thomas Wilson motioned to approve Change Order No. 2 in the amount of \$550.00 to Darren Gunter Excavating on Bridge #48. Scott McDonough 2<sup>nd</sup>. AIF, MC. **MOTION:** Thomas Wilson motioned to sign Change Order No. 1 in the amount of \$600.00 to All American Construction and Contracting on Bridge #8 and #14. Scott McDonough 2<sup>nd</sup>. AIF, MC. **MOTION:** Scott McDonough motioned to approve Change Order No. 2 in the amount of \$900.00 to All American Construction and Contracting for Bridge #13, #14, and #136. Thomas Wilson 2<sup>nd</sup>. AIF, MC. Scott McDonough recommended that Ted consider all options for future power washing and suggested inquiring about purchasing or renting the equipment and utilizing the highway for the power washing which can also be maintenance. Thomas Wilson stated that power washing can be done for many purposes including signs, vehicles, and bridges. Ted Cooley stated that there were only 2 bridges recognized at the Awards banquet which include Bridge #48 and #102. Ted provided brief updates for Levee Road, Stipps Hill Road, FEMA, Tee Hill Road, and other projects being considered; for details please refer to the updates submitted.

**ORDINANCE 2012-07 VACCINE FUND:** Mary Burke represented Diane Turney and briefly explained that this Ordinance is necessary due to the State no longer supplying vaccines effective July 2011. This fund will create \$7.00-\$9.00 revenue per vaccine for administration fees of the Health Department; there is a secondary company involved that will receive a fee for billing. **MOTION:** Scott McDonough motioned to approve. Thomas Wilson 2<sup>nd</sup>. AIF, MC.

**CAROL MONROE (MRC/LPHC):** The vehicle purchased for the Health Department through grant assistance can only be titled under the TID (tax identification) which is the county. Thomas Wilson will discuss the details with Diane Turney. Carol is a Girl Scout's Leader for St. Michaels and requested a proclamation to declare the month of March for Girl Scouts. There was a tri state call down and Franklin County was first place. There is free assistance, education, and information sponsored by Stayin Alive upcoming. In April there will be free courses for elected officials and also a required grant assembly drill. Grant Reeves will review as well as the Commissioners and Council. Donations are needed for the recent tornado damage and also volunteers. Ripley MRC is first response followed by Franklin County (credentials required to assist). You must be registered with the local MRC and volunteers will be wearing vests. To prevent overhead costs the LPHC will provide donations to areas in need.

**911 NARROW BANDING SUB-GRANT AGREEMENT: MOTION:** Thomas Wilson motioned to approve due to Councils appropriation in Rainy Day to cover the 50%; \$21,878.50. Scott McDonough 2<sup>nd</sup>. AIF, MC.

**PAYROLL: MOTION:** Scott McDonough motioned to approve. Thomas Wilson 2<sup>nd</sup>. AIF, MC.

**MINUTES: 2/21/2012: MOTION:** Scott McDonough motioned to approve. Thomas Wilson 2<sup>nd</sup>. AIF, MC.

**CLAIMS: MOTION:** Scott McDonough motioned to approve. Thomas Wilson 2<sup>nd</sup>. AIF, MC.


**BUCKEYE POWER SALES PREVENTATIVE MAINTENANCE: MOTION:** Scott McDonough motioned to approve the preventative maintenance on the generator located at the Jail in the amount of \$900. Thomas Wilson 2<sup>nd</sup>. AIF, MC.

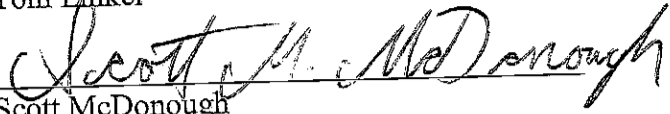
**PROCLAMATION:** The Commissioners declared a Level 1 weather advisory on 3/5/2012 at 8:01 AM which was lifted at 11:43 AM.

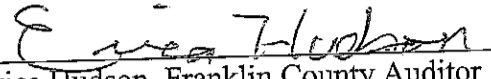
**ADJOURN: MOTION:** Thomas Wilson motioned to adjourn. Scott McDonough 2<sup>nd</sup>. AIF, MC.

Others Present:	Gary Alvey	Tony Bockover	Michael Peters	Russell L. Jones	Stan Knierim
Larry Knierim	Tom Throckmorton	Kim Westerman	James Ballenger	Ed Hollenbach	Dave Stutzman
Nina Muccello	Bob Hart	Debra Richardson	Sara Duffy	Rhonda Alvey	Debbie Botts
Ted Cooley	Mary Burke	Bart Brown	Marty Hon	Joe Gillespie	Loretta Jones
Bob Brewer	Carol Monroe				

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, Franklin County Auditor

NAY  
\_\_\_\_\_  
Thomas Wilson

\_\_\_\_\_  
Tom Linkel

\_\_\_\_\_  
Scott McDonough