

**FRANKLIN COUNTY COMMISSIONERS MEETING  
MEMORANDUM & MINUTES  
March 19th, 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 (absent)  
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

**CLERKS REPORT (February 2012): MOTION:** Scott McDonough motioned to acknowledge. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**ELKHORN ESTATES LLC: MOTION:** Tom Linkel motioned to deny the Elkhorn Estates Contract. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**TEAM BRIDGE RUN: MOTION:** Tom Linkel motioned to allow the mini marathon on April 21<sup>st</sup> at 8:30 AM at the Batesville School. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**WTH AGREEMENT: MOTION:** Scott McDonough motioned to approve the State wide sharing data agreement; \$1,500 compensation annually. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**ORDINANCE 2012-10: REZONE: MOTION:** Tom Linkel motioned to approve for Joe and Lesley Rasnick contingent upon approval from Laurel. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**ENGINEER UPDATES:** George Hartman briefly discussed the temporary bypass for Bridge #37 which will cost approximately \$38,000 with the expectation to utilize reimbursement funds; \$100,000 pending. The Commissioners were in consensus to proceed with the project. George also explained that the Counties share on Levee Road is estimated at \$192,000 of the anticipated \$600,000 assistance.

**PUBLIC HEARING: FIELDS ROAD:** Thomas Wilson is concerned with future owners need for school bus service and explained that the county cannot afford a turnaround. Al Humbert is another property owner involved and requested a continuance to allow time for an attorney to review his property rights; ingress and egress. Lowell McMillin (representing Alma Reece) commented that the public way as well as township road was to be determined and if maintained boundaries would need to be established for the public right of way. Harold Fields suggested a prescriptive easement and expressed that he ultimately wants his property rights to remain. Joe Gillespie commented that according to the initial 1976 map there is vague information referencing maintenance and interpretation based on property and taxes. Thomas Wilson felt that personal rights were causing conflict with public right of way. **MOTION:** Scott McDonough motioned to continue the public hearing on April 23<sup>rd</sup> at 10:30 AM for Harold Fields. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC. **MOTION:** Scott McDonough motioned to continue the public hearing on April 23<sup>rd</sup> at 10:45 AM for Alma Reece. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**MINUTES: 3/12/2012: MOTION:** Scott McDonough motioned to approve. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**MEDBEN: MOTION:** Scott McDonough motioned to approve Thomas Wilson to sign the business associate agreement via Pinnacle Advisory Group (PAG); at no cost only providing access on behalf Med Ben (Health Insurance) which is a required update. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

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

**COMMENTS:** John Estridge inquired about the outcome of reducing the EDIT funds for the Highway and increasing the funds for Economic Development. The Commissioners' were in consensus that the Highway would not be able to function. The Commissioners were in consensus to make the schedule flexible at the Highway by changing the structure. Scott McDonough briefly discussed the assistance to Economic Development via the fuel tax formula id revised, which consists of factors including but not limited to road miles, population, and vehicle plates. Thomas Wilson suggested a safety and schedule meeting at the Highway to make a determination on the specifics as well as receiving input from the employees.

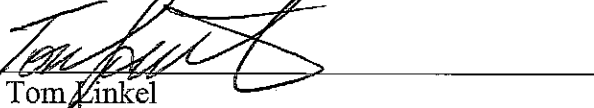
**ADJOURN: MOTION:** Thomas Wilson motioned to adjourn. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

Others Present: Lesley Rasnick Joe Rasnick Sara Duffy John Estridge Andy Allen  
Al Humbert Alma Reece Janet Brandenburg George Hartman Joe Gillespie


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