

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**MEMORANDUM & MINUTES**  
**April 2nd, 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.

**2012 COST ALLOCATION PLAN CONTRACT:** Charles Malinowski reviewed the Franklin County cost allocation plan (Title IV-D) for 2005 through 2010. This included County General fund recovery of \$268,239 with \$19,350 in professional fees. There was also a detailed annual cost allocation plan for 2012 through 2014; for details please refer to the packet submitted and reviewed. **MOTION:** Scott McDonough motioned to renew the contract for 2012, 2013, and 2014. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**MINUTES: 3/19/2012: MOTION:** Tom Linkel motioned to approve. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**2012 POLLING LOCATIONS:** Karla Bauman (Clerk) presented a list for the 2012 polling locations; refer to the signed document for location details. **MOTION:** Scott McDonough motioned to approve. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**SHERIFF VEHICLES:** Ken Murphy (Sheriff) discussed the inventory list provided in reference to the vehicle condition at the Sheriff's Department. Ken requested 2 vehicles in the 2012 budget proposal which was supposed to be budgeted within Cum Cap, but did not get budgeted accordingly. It will cost approximately \$35,000 per vehicle which includes equipment; \$70,000 for 2. Ken has a quote for 2 SUVs due to the durability which is needed for the everyday utilization. Ken explained that there is minimal cost differential between the SUVs versus a car. Scott McDonough offered many options including \$65,000 currently in Cum Cap funds. Scott suggested reserving \$25,000 which would then fund 1 vehicle and part of the second. Scott also suggested the option for the Commissioners to fund 1 vehicle and Council to fund the second. The Commissioners reached the consensus to discuss the options with Council. Ken also mentioned that there are several vehicles at Jansings that needed to be salvaged; vehicle frames remaining. The Commissioners agreed it would be appropriate for Ken to work out the details.

**ORDINANCE CODIFICATION:** Joseph McDonough (American Legal) presented a revised ordinance codification proposal which defines the overall cost expense at \$6,850; 2 budget cycles at \$3,425. Joe explained that the County is liable for providing the ordinances; however the company has offered to assist the County at no extra cost. Scott McDonough explained that Cum Cap will cover the expense out of professional services. Joe explained that there are additional options that include online access consisting of 1 file for a fee of \$595 as well as library access with updates for \$375 annually. **MOTION:** Scott McDonough motioned to sign the basic contract which excludes the additional options at this point. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**ORDINANCE 2012-12: PROHIBITING WEAPONS:** Due to changes in the Indiana statute pertaining to weapons in Government facilities (IC 35-41-1-8), the public is authorized to carry a weapon in facilities that do not hold court actively; provisions apply according to owning and carrying a weapon; refer to the ordinance for details. Thomas Wilson commented that all signs must be removed with the exception of the Courthouse.

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

**AUDIT REQUEST: WHITEWATER CANAL BYWAY ASSOCIATION:** SBOA (State Board of Accounts) requires that any grant \$500,000 or larger is required to satisfy an audit; refer to the request letter sent on April 2, 2012. **MOTION:** Scott McDonough motioned to sign the audit request. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**ENGINEER UPDATES:** George Hartman briefly discussed the poor condition of #37 for which Ted Cooley is in contact with the property owners in reference to the plans. The concrete has moved due to foundation failure of stability. The intention is to reroute the channel while utilizing shot rock. Tom Linkel expressed concern with future complications from preventative measures such as armoring. Tom Linkel requested bids with alternative options to include old material versus new. Thomas Wilson commented that the Highway can assist with hauling the material. Tom Linkel suggested contracting the project. Tom Linkel also expressed concern for the school bus safety. George and Ted are going onsite to evaluate and explained that the project is not anticipated to begin until school is dismissed. Ted Cooley briefly reviewed the topics on the update sheet which include Levee Road, #37, Stipps Hill Road embankment stabilization, #136, QC Communications, Shack and Creek Road culverts, #81, and the expansion joint contract; for details refer to the update sheet.

**CORELOGIC: GIS DATA REQUEST:** Grant Reeves will investigate the fee schedule as well as specifics to establish an ordinance for authorization. Grant also recommended researching the freedom of information act. Scott McDonough commented that the access is available without convenience and this is ultimately a business decision. The Commissioners were in consensus to table this discussion in order to make an educated decision.

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

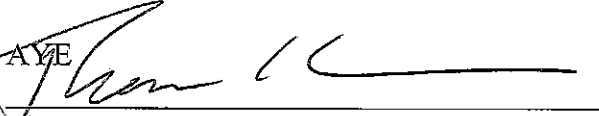
**CLAIMS: MOTION:** Scott McDonough motioned to approve. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

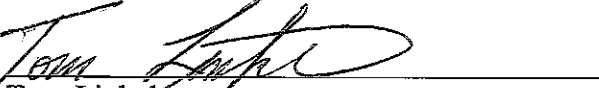
**COMMENTS:** Scott McDonough recommended considering a second mechanic (2 budgeted) at the Highway and the part time. Tom Linkel commented that a review of the budget would be required prior to a decision.

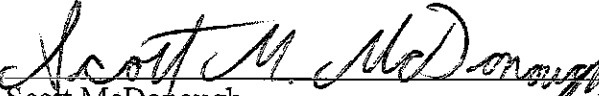
**ADJOURN: MOTION:** Tom Linkel motioned to adjourn. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

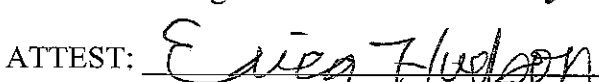
Others Present: Charles Malinowski Karla Bauman John Estridge Wayne Monroe Sara Duffy  
Joe McDonough George Hartman Ken Murphy

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  
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Thomas Wilson

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Tom Linkel

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Scott McDonough