

**JOINT FRANKLIN COUNTY COUNCIL, FRANKLIN COUNTY COMMISSIONERS, AND BROOKVILLE TOWN  
BOARD MEETING**

**October 16, 2018 – 7:00 P.M.**

**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council, Franklin County Commissioners, and Brookville Town Board met in a Special Joint meeting on October 16, 2018, in the Commissioners/Council Meeting Room. Those present were Commissioners Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Council members Glenn Bischoff, Joe Sizemore, Dean McQueen, Keith Hall, Becky Oglesby, and Aaron Leffingwell, Auditor Karla Bauman, and Chief Deputy Derrike Kolb. Not Present Jeff Koch. Members of the Town Board present Michael Biltz, Darrel Flaspohler, Catherine Pelsor, Curtis Ward, and Sam Schuck.

**Open** – The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Commissioner Wilson informed the crowd of the reason why the joint meeting was called. The joint meeting was called to come up with ideas to help save Brookhill Golf Course.

Grant Reeves informed the county of the process they would need to go through if they would choose to acquire the golf course. A referendum with a special election would not be needed, but the first step would need to a resolution.

Tom Linkel asked about the potential grant opportunities to help with the acquisition or costs. Mr. Bill Schirmer commented that Golf courses are hard to get grants for.

Mr. Biltz stated the Town of Brookville is favorable toward taking over the golf course but the area surrounding the course would need to be annexed by the Town.

Dr. Debbie Howell, Super Intendent Franklin County Community School Corporation stated she would like to see the course thrive but the school corporation is not in the finance business, but in the teaching business and will not be part of it.

Dave White was introduced and gave a history of Brookhill Golf Course and the situation that is going on with it currently. There were questions pertaining to all that is going to be auction off and what that will entail. There was also a discussion about what the priorities of the county are going forward and if it is a good thing for he County to get involved in.

**Motion the Franklin County Commissioners will not oppose the annexation of the area by the Town of Brookville contingent upon the Town drafting and presenting a map of the parcels they are wishing to annex by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

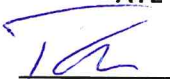


County Council motioned to not oppose annexation contingent upon receiving a map from the town as well.

There was some more discussion between the public and the Commissioners, Council and the Town Board. Discussion was around effect on property taxes, services that would be updated, and potential time table.

County Council also made a motion to set up a committee to figure out what the best course of action is for all three municipal bodies. Commissioners nominated Tom Linkel for the committee, County Council nominated Aaron Leffingwell and Becky Olglesby, and the Town did not nominate a person yet. Aaron Leffingwell did ask if Joe Gillespie would also be on the board since he will be taking over the Council seat at the beginning of the year.

**Motion to adjourn made by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Minutes from October 16, 2018 accepted.

AYE	NAY
 _____ Tom Wilson	_____ Tom Wilson
 _____ Tom Linkel	_____ Tom Linkel
 _____ Eric Roberts	_____ Eric Roberts

Attested by:   
Karla J. Bauman, Auditor