

FRANKLIN COUNTY COMMISSIONERS MEETING
November 21, 2017 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on November 21, 2017, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

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

Patty Jackson, SIRPC – Bid Opening FC Rehab Program: Some of the projects were advertised for rebid because no bids were received. Patty Jackson was present at the meeting today for the opening of the bids. All bids opened were taken under advisement.

Scott Cooper – 2 bids – 602 Rochester Street - \$18,075; 640 East 5th Street - \$26,050

Darren Reynolds – 3 bids – 8074 Shady Road - \$23,875; 22210 Highway 52 - \$44,380; 2174 State Line Road - \$35,950

Bob Crosthwaite – 5 bids – 22210 Highway 52 - \$37,695; 602 Rochester Street - \$10,930; 640 East 5th Street - \$13,400; 5104 Walnut Street - \$26,025 and 2174 State Line Rd. - \$26,930

D O Corn & Son – 2 bids – 8074 Shady Road - \$25,050 and 22210 Highway 52 - \$55,550

Mike Ridenour – 1 bid – 8074 Shady Road - \$15,670

Ms. Jackson also gave an update on the current projects. **Motion to take the bids under advisement until the next meeting by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Cindy Orschell, Area Plan Director – Amendments: Cindy Orschell presented proposed ordinances for the Commissioners consideration. Cindy Orschell read the proposed ordinance (2017-25) to the Commissioners. This amendment is only to correct typographical errors in setbacks in open industry areas. **Motion to approve Ordinance 2017-25 to correct typographical errors in Open Industrial Districts by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.** Attached hereto.

Cindy Orschell read the second proposed ordinance (2017-26), certain requirements amending the real estate transfers and deed disclosures with Agricultural and Rural Area Disclosures.

Motion to approve Ordinance 2017-26 as read by Cindy, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Attached hereto.

Ed Derickson – Zoning-Set Backs: (Include from Ed's handout) Presentation of recent Area Plan Commission discussions at recent meetings. The idea of collecting additional fee (tax) on campgrounds was discussed. The Commissioners agreed they would support Mr. Derickson in

his effort to collect additional taxes on those who visit Franklin County (on campgrounds). Other updates included repeal and replacing current zoning code regarding cell towers; setbacks and hostelry.

Approve Minutes: - November 14, 2017 – Motion to approve the November 14, 2017 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve claims and including the Extension Office mileage claim by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Cincinnati Air Conditioning Company – HVAC: Mr. Roberts received some pricing on the HVAC for the repair work in the Government Center. The total amount \$9,542.25 of which \$3,142.25 has already been completed. Additional amounts include \$4,800 for glycol and \$1,600 for heat pump coil. Motion to sign quote from Cincinnati Air Conditioning Company, contingent upon County Council approval, by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Canon Copier – Extension Office: Motion to sign the Canon Copier for the Extension Office in the amount of \$290 per month, for five years, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Extension Contractual Services Agreement: Motion to sign the contract between Franklin County and Purdue for 2018, for Contractual Services by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Southeastern IN Regional Planning Commission – Appointments: Motion to appoint Tom Linkel and Cindy Orschell to the Southeastern IN Regional Planning Commission by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Southeastern IN Solid Waste District – Appointment: Motion to appoint Tom Linkel to the Southeastern IN Solid Waste District by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Notice to Bidders – Highway Supplies for 2018: There was no motion.

We will accept bids until December 27th, open on December 27th and award at first meeting in January, 2018.

Public Comments: Eric Roberts will advertise for the Highway Engineer position.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

FILED

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11/21/2017 01:34:04P 1 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented



NOV 21 2017

Karla G. Bauman
FRANKLIN COUNTY AUDITOR AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING CODE
FRANKLIN COUNTY, INDIANA

ORDINANCE 2017-25

AN ORDINANCE TO AMEND THE FRANKLIN CITIZENS ZONING CODE OF FRANKLIN COUNTY, INDIANA SPECIFICALLY; RESOLUTION NO. 2011-24, PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Repeal Ordinance # 2014-24 due to typographical error.

(Correct langage) Section 80.03.11 : I-2 Open Industrial District, B. Other requirements for the I-2 District, 1 ; "For open industrial uses, each lot shall have at least one hundred (100) feet of frontage on a street or service road, provided that lots may be combined into a tract development with adequate access, in which case the frontage of the tract shall be at least two hundred (200) feet. See Section 80.08.03 for Yard and Setback Requirements and 80.08.10 Landscape Standards, A; Level 2 Landscape Screening."

Passed by the Board of County Commissioners of the County of Franklin County, Indiana this 21ST day of NOVEMBER, 2017.

BOARD OF COUNTY COMMISSIONERS

Tom Wilh
Tom Lusk
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ATTEST:

Karla G. Bauman
Auditor of Franklin County, Indiana

Date: 11-21-17

File

FILED

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING CODE

NOV 21 2017

FRANKLIN COUNTY, INDIANA

Heidi J. Bauman

ORDINANCE 2017-76

FRANKLIN COUNTY AUDITOR

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING CODE OF FRANKLIN COUNTY, INDIANA SPECIFICALLY; RESOLUTION NO. 2011-24, PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.09.02, A. Certain Requirements Regarding Real Estate Transfers. Remove the word "deed".

Section 80.09.02, B. Agriculture and Rural Area Deed Disclosure; Delete and replace with: Section 80.09.02, B. Agriculture and Rural Area Disclosures. All applicants shall sign and record with the Franklin County, Indiana Recorder's Office, the "Notice of Agricultural Activity" located in Appendix A in the Franklin County Zoning Code.

Appendix A:

NOTICE OF AGRICULTURAL ACTIVITY

TO: ALL APPLICANTS FOR IMPROVEMENT LOCATION PERMITS IN ALL ZONED AREAS OF FRANKLIN COUNTY, INDIANA.

This notice is given to you because of your application for an Improvement Location Permit to build or move into an area of Franklin County that is zoned for Agriculture or near an area zoned for agricultural use.

The purpose of this notice is to assure that you are aware that all agricultural operations may be practiced in the area of this residence and/or subdivision.

Agricultural activity includes but is not limited to, production of crops, animal husbandry, land application of animal waste, the raising, breeding, and sale of livestock and poultry, including confinement feeding operations, use of farm machinery, and the sale of farm products. Single-family dwellings are permitted uses of land in an Agricultural Zone, and this is not restricted to farm families. However, people who choose to live in or near these areas must understand that agricultural operations may be occurring nearby.

You must also understand that Indiana has a "RIGHT TO FARM" law that protects farm operations from unwarranted nuisance suits by neighbors. Farm operations do not constitute a nuisance so long as they are not negligently maintained, do not cause bodily injury to third parties, directly endanger human health, or does not cause damage to adjoining property. This applies to agricultural uses that currently exist, are enlarged, or changed in use in the future to another agricultural use.

By signing this notice form, you verify that you have received it, read it and understand it. You are not giving up the right to seek redress for negligence by individuals associated with a farm operation or by other residents of the area.

MY SIGNATURE CERTIFIES THAT I HAVE RECEIVED THIS NOTICE. I HAVE READ IT AND UNDERSTAND IT. IN ADDITION, I AGREE TO RECORD THIS DOCUMENT AT THE FRANKLIN COUNTY, INDIANA RECORDER'S OFFICE WITH A FEE OF \$25.00.

File

Passed by the Board of County Commissioners of the County of Franklin County, Indiana this 21st
day of November, 2017.

BOARD OF COUNTY COMMISSIONERS

Tom With

Tom Fuchs

Erin

ATTEST:

Karl G. Baumer

Auditor of Franklin County, Indiana


Date: _____

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Daryl Kramer, Perry Knox, Patty Jackson, Sara Duffy, Ed Derickson, Bill Schirmer, Marty Hon (E & H Bridge)

Minutes approved for November 21, 2017.

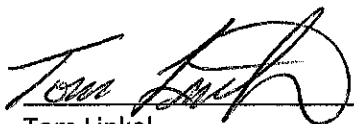
AYES:

NAYS:



Tom Wilson

Tom Wilson



Tom Linkel

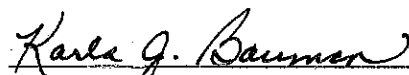
Tom Linkel



Eric Roberts

Eric Roberts

ATTESTED BY:



Karla J. Bauman, Franklin County Auditor

Dated December 5, 2017