

FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 16, 2019 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on July 16, 2019 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Gerald Wendel, Carol Westerman, Secretary and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Cindy Orschell, APC Director – Batesville Aviation – APC Director, Cindy Orschell, stated that on July 10, 2019, the Area Plan Commission of Franklin County heard and gave no recommendation on the application of Batesville Aviation Services, LLC to amend the zoning designation from present Secondary Agricultural to Enclosed Industrial for approximately 44.51 acres. After discussion with representatives from Batesville Aviation, the acreage area was amended to just 12 acres. Neighbors in the adjoining area were also in attendance and voiced their opinion for and against the acreage being rezoned from agricultural to industrial. Some questioned why a conditional use or added use was not being considered instead of rezoning. Commissioners asked if all neighbors were notified to which they were. Commissioners did not feel the matter needed to go back before the Area Plan Commission as the only amendment was decreasing the number of acres to be rezoned. **Motion to approve the rezoning of the amended acreage (10 acres), pending official survey being filed by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance Amending APC Membership: APC Director, Cindy Orschell, submitted a proposed ordinance for the APC Board membership. Since Commissioners have hired an attorney to consult on the APC membership matter, they proposed waiting until they hear something from him before considering the proposed ordinance. No action taken at this time.

Ben Deichman, SJCA – Bulltown Road and IDEM Big Cedar Creek: Mr. Deichman of SJCA presented to Commissioners the completed Bulltown Road over Little Salt Creek Preliminary Hydraulic Analysis for Structure Replacement report. A 32-foot low flow crossing structure for a low flow event (2 inches of rain or less) would be \$450,000. To build a structure to withstand a 10-year storm would cost \$850,000. Mr. Deichman also reviewed the IDEM Big Cedar Creek permit violation sites (5) and what remedial action is still required. The County still has time to meet the requirements for mitigating the damage. The sites do have to be monitored over the next three years and reports will need to be filed with IDEM. Mr. Graf will work with SJCA on gathering the necessary information.

Ordinance 2019-___: Amending Credit Card Policy: The ordinance is not yet in proper form and no action taken at this time.

Ordinance 2019-12 – Ordinance Amending Advanced Claim Payments: This ordinance was amended to include all health insurance payments necessary and credit card payments to avoid any late fee penalties which authorizes the Auditor to pay the claims prior to presentation to Commissioners for approval. **Motion to approve Ordinance 2019-12, an ordinance amending advanced claim payments by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Ordinance 2019-13 – An Ordinance Establishing the Real Property Endorsement Fee: Effective July 1, 2019, Indiana law revised the fee that shall be collected for real property endorsements by the Auditor from \$5.00 to \$10.00. **Motion to approve Ordinance 2019-13 Establishing the Real Property Endorsement Fee for the Auditor at \$10.00 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Minutes – July 2, 2019: Motion to approve the July 2, 2019 minutes by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Payroll and Payroll Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

Approve Claims: Motion to approve the Health Department claims submitted to pay the independent contractors by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

Treasurer, Clerk and Veteran Service Officer June, 2019 Monthly Reports: Motion to acknowledge receipt of the June, 2019 monthly reports from the Treasurer, Clerk and Veteran Service Officer by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

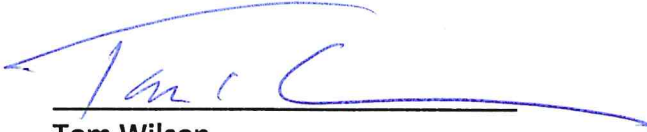
Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Ben Deichman, SJCA, Perry Knox, SJCA, Mildred I. Simmermeyer, Dan Meyer, Sandy Meyer, Randy Powell, Pat Clark, John Palmer, Glenn Bailey, Jeremy Ziegler, Charles (Shorty) Whittington, John Bear, Robert Braun, Sara Duffy, D. Jentges, Delores Dobbs, Doug Graf and Marty Hon, E & H

Minutes approved July 30, 2019.

AYES:

NAYS:



Tom Wilson

Tom Wilson




Tom Linkel

Tom Linkel



Gerald Wendel

Gerald Wendel

Attested By: 
Karla J. Bauman, Franklin County Auditor