

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
July 18th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES: 7/11/2011- MOTION- Scott McDonough motioned to approve the minutes for July 11th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLERK'S REPORT- MOTION- Scott McDonough motioned to acknowledge the Clerk's Report for June. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

TREASURER'S REPORT- MOTION- Scott McDonough motioned to acknowledge the Treasurer's Report for June. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

VETERAN'S REPORT- MOTION- Scott McDonough motioned to acknowledge the VSO's Report for June. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

PUBLIC TRANSPORTATION: CATHY PELSOR- MOTION- Tom Linkel motioned for Thomas Wilson to sign the 2nd quarter Reimbursement. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

LADD ENGINEERING: GARY LADD- Gary mentioned that the Andersonville Storm Water Drainage project is substantially complete; the grant expires July 31st, 2011. MOTION- Thomas Wilson motioned to approve the claim for Contract #5 (final) for Ken Bischoff Excavating in the amount of \$3,601.00. Tom Linkel 2nd. Scott McDonough, AIF. MC. MOTION- Tom Linkel motioned for Thomas Wilson to sign Change Order #3 in the amount of \$360.00. Scott McDonough 2nd. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motioned for Thomas Wilson to sign Payment #1 (final) in the amount of \$44,677.55. Scott McDonough 2nd. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motioned for Thomas Wilson to sign the Certificate of Substantial Completion for the North side of USR 52. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ENGINEER UPDATES: TED COOLEY & GEORGE HARTMAN- Ted met with FEMA for the kickoff and submitted an update sheet; please refer to the update sheet for more details. FEMA is on the agenda for the August 8th Commissioners meeting, Ted is working on the details. Bridge #117 is scheduled to be advertised on July 18th, bidding date August 8th, and the award date will be August 15th.

PRECINCT BOUNDARIES: JOHN WORTH- The Election Board recommended that Batesville 1 & 2 combine to 1. This was tabled until the July 25th meeting.

COMMISSIONERS MEETING SCHEDULE- The Commissioners discussed changing the meeting schedule to 3 meetings per month; 2 mornings and 1 evening meeting. They decided there are too many important issues currently and four meetings are relevant at this point. The decision will be considered for next year's meeting schedule.

INTERNS- Franklin County High School students can intern during the Commissioners meetings. The Commissioners felt this was a great opportunity to allow the youth to get involved in County Government.


MOU- Thomas Wilson rescinded his previous motion for the Memorandum of Understanding (MOU) on July 11th. MOTION- Thomas Wilson motioned to approve the revised MOU for the Health Department with the term "shall" per State requirement. Tom Linkel 2nd. Scott McDonough abstained. MC.

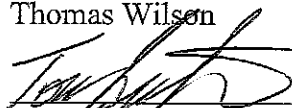
SPECIAL OLYMPICS- Joe Sizemore commented that there will be a Ceremony to recognize the members involved in the Special Olympics in Franklin County at the Council meeting July 26th at 7:00 PM; certificates will be presented at that time.

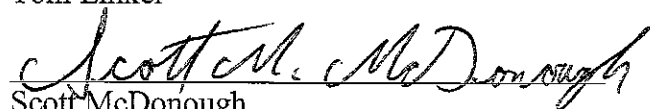
ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Others Present:	Haroline Ison	Sara Duffy	George Hartman	Gary Ladd
	Keith Adams	Cynthia Adams	Wayne Monroe	John Estridge
	James Stokes	Kelly Stokes	Brittany Stokes	Joe Sizemore
	Paula Keller			
	Jeff Batchler	John Worth		

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

Thomas Wilson


Tom Linkel

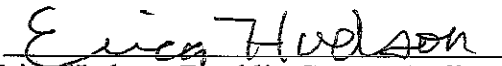

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor