

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**MEMORANDUM & MINUTES**  
**May 7th, 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.

**AMERESCO: Mark Heirbrandt:** Mark provided a utility review update Preliminary Energy Audit Report which included an executive summary, utility data analysis, utility benchmarking, energy conservation measures, potential energy savings and simple reimbursement, energy conservation opportunities, systems and equipment, key benefits, and values; statistical data included. Buildings evaluated include the Courthouse, Government Center, Security Center, Highway Garage, and the Annex; for details please refer to the report submitted. Mark explained that the Jail is the largest expense due to operations and safety requirements for a 24 hour 7 days a week operation. Mark suggested grant opportunities and rebate options for water and electrical conservation. Overall the county rated in the 90 percentile, however Mark believes with further review the county could save \$30,000 annually. The continuation will proceed at no cost for a month to two months; technical and financial consultation. The Commissioners were in consensus to proceed with no financial obligation.

**ZONING CODE PROPOSED AMENDMENTS: APC:**

<u>AMENDMENT</u>	<u>MOTION</u>
1: Section 80.01 (C) (2)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
2: Section 80.03.04 (B) (2)	Scott McDonough motioned to amend the APC's no recommendation to denied. Thomas Wilson 2 <sup>nd</sup> . Tom Linkel, AIF. MC.
3: Section 80.05.02	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
4: Section 80.05.04 (A) (2) (a)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
5: Section 80.05.05,	
(A) Events (A) Rummage Sales	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> (revisit). Thomas Wilson, AIF. MC.
6: Section 80.05.07 (C)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
7: Section 80.05.08	Scott McDonough motioned to deny the APC's recommendation. Motion dies due to lack of a 2 <sup>nd</sup> . Thomas Wilson motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Opposed (1): Scott McDonough. MC.
8: Section 80.05.09	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
9: Section 80.06.04	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
10: Section 80.08.07	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
11: Section 80.08.08	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
12: Section 80.11.02 (8)	Scott McDonough motioned to deny the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
13: Section 80.13 (C)	Scott McDonough motioned to amend the APC's no recommendation to deny. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
14: Section 80.03.06 (B) (1)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
15: Section 80.03.10, I-1	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
16: Section 80.08.03 (C) (6) (a)	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.
17: Zoning Code Designations	Scott McDonough motioned to approve the APC's recommendation. Tom Linkel 2 <sup>nd</sup> . Thomas Wilson, AIF. MC.

Thomas Wilson announced that the Commissioners would adopt the Ordinance at the May 14<sup>th</sup> meeting at 7:00 PM. Joe Gillespie and Tammy Davis provided clarification and insight on the APC's as well as the Attorneys intentions with each amendment to provide and adopt a unified code.

**ZAYO FIBEROPTICS: Lori Speedy:** Lori provided a proposal for broadband internet access for the Government Center and Courthouse. The proposal provided the offer, requirements, and term/package price. The approximated instillation date was August 30<sup>th</sup> 2012; for details please refer to the proposal submitted. Total costs associated for a 36 month contract would be \$2,800 per month and \$2,000 installation fee or a 60 month contract for \$2,400 per month and a \$2,000 instillation fee. The Commissioners reached the consensus to review the option for one month and revisit at the June 4<sup>th</sup> meeting; also requested options for a tower with radios. Thomas Wilson stated that there are no funds available, but this could be budgeted if a need is determined.

**CEMETARY: Tammy Davis:** Tammy discussed the .055 acre parcel cemetery in correlation with the Paul Ritzi property. Joe Gillespie surveyed and the property has been on the Counties tax sale due to \$330 in delinquent taxes. There are 3 owners that agree to award the county the deed upon all delinquent taxes being waived. **MOTION:** Scott McDonough motioned to approve the proposal for the Collet Cemetery conveyance fee waiver. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**WHITEWATER CANAL STATE HISTORIC SITE: Joanne Williams:** Joanne is the Program Director for the Whitewater Canal State Historic Site race in Metamora. She explained that this is the annual race which occurred in 2011. This is the second annual run which is anticipated to be held on May 19<sup>th</sup> at 8 AM. Joanne requested the closure of several roads in Metamora to accommodate safety for the race. **MOTION:** Scott McDonough motioned to approve the race contingent upon the understanding that the coordinators' would be responsible for closing and reopening the roads. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**EDC: Michael (Mike) Hiles:** Michael is the President of the EDC Board addressed the Commissioners in reference to the engineering studies provided in reference to the J&J project and a past due invoice. According to Mike, Frank Thompson (EDC Director) received the invoice for \$2,500 for overages accrued for additional data in June of 2011. Mike explained that in November Frank was informed that the delinquent invoice had been sent to collections. In March of 2012 Frank was then again notified of the extremely delinquent invoice. Mike commented that Frank did not notify the EDC Board of the invoice, however preceded to the County Council. Mike explained that there was a verbal agreement that any overages in reference to the engineering studies would

be covered by the EDC. Mike does not condone the management within the EDC. The Commissioners were in consensus that written and detailed contracts are recommended at all times.

**ENGINEER UPDATES:** George Hartman explained that Gobblers Knob is being considered for fiber optics. Ted Cooley discussed the update sheet which included FEMA (Levee Road scope change being reviewed), Bridge #37 Stipps Hill Road (demolition package bid 5/14), Stipps Hill Road Embankment Stabilization (\$390,000 at 80% funded), Bridge #136 complete and inspected, Elkhorn Road culvert wing wall repair (construction summer of 2013), River Road #2 (embankment evaluation per Hoosier Energy), and Enterprise Liquids pipeline utility agreement (fall clearing and March 2013 instillation); for details please refer to the update sheet submitted. Tom Linkel is going to approach Council for \$50,000 towards Levee Road. **MOTION:** Thomas Wilson motioned to sign the Bridge #37 Stipps Hill Road East Embankment repair project with Ballenger Bulldozing and Stone for Option #1 (\$5,882 embankment repair) and Option #3 (\$4,941 runaround); total \$10,823. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**TOURISM BOARD APPOINTMENT: MOTION:** Scott McDonough motioned to appoint Catrina Campbell to the Franklin County Convention, Recreation, and Visitor's Commission Lodging Representative for the remainder of 2012. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**DISTRICT 9 PLANNING OVERSIGHT COMMITTEE APPOINTMENT: MOTION:** Thomas Wilson motioned to appoint himself to the Committee. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**STAYIN' ALIVE MENTORING GRANT: MOTION:** Scott McDonough motioned for Thomas Wilson to sign. Thomas Wilson 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**MENTAL HEALTH AWARENESS MONTH PROCLAMATION: MOTION:** Tom Linkel motioned to sign the Proclamation. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**STANLEY CONVERGENT SECURITY SOLUTIONS INC: AGREEMENT (JAIL): MOTION:** Scott McDonough motioned to approve the agreement for \$9,590. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**GIS DATA: CORELOGIC: MOTION:** Tom Linkel motioned to deny the request to sale the GIS data. Thomas Wilson 2<sup>nd</sup>. Scott McDonough, AIF. MC.

**GARDEN CLUB PLANT SALE (MAY 12<sup>th</sup>): MOTION:** Thomas Wilson motioned to approve the plant sale. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**VETERAN'S REPORT: MARCH & APRIL 2012: MOTION:** Thomas Wilson motioned to acknowledge the VSO's reports. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**MINUTES: APRIL 23 & 30, 2012: MOTION:** Tom Linkel motioned to approve both sets of minutes. Scott McDonough 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

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

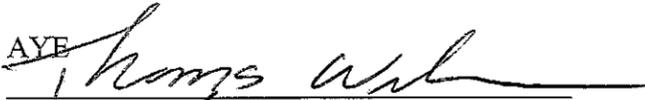
**COMPLAINT: Judith Stevens:** Judith approached the Commissioners to complain about Deputy Roberts in reference to the reporting and investigation process. She is filling a complaint and requested the Commissioners approach the Sheriff's Department. Scott McDonough stated he would discuss the situation with Ken Murphy.

**COMMENTS:** Scott McDonough discussed the EDC and negative statements online. Scott suggested an Ordinance to regulate guidelines for employees as well as appointees. The Commissioners were in consensus to prohibit negative conduct referencing the County. This would be subject to termination within the ordinance or policy. Judith Stevens mentioned freedom of speech rights. The Commissioners responded that the right is limited to personal conduct or format, but not as a public or county representation.

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

Others Present:	Mark Heirbrandt	Dan R.	Tammy Davis	Sara Duffy	James Ballenger
Wayne Monroe	John Estridge	Brian Patterson	Don Dunaway	Steve Collier	Max Sloan
Troy Johnson	Dick S.	Michael Hiles	David Mannix	Mikel Beck	George Hartman
Jud McMillin	Joanne Williams	Natasha Turner	Joe Gillespie	Lori Speedy	Marty Hon
Judith Stevens					

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

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 Thomas Wilson

  
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 Tom Linkel

  
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 Scott McDonough

NAY

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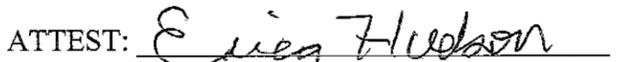
Thomas Wilson

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Tom Linkel

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Scott McDonough

ATTEST:   
 Erica Hudson, Franklin County Auditor