

Franklin County Commissioners Meeting
Memorandum & Minutes
Monday August 13, 2012 @ 7:00PM
Commissioners/Council Public Meeting Rom 203

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
Chief Deputy Auditor: Veronica Voelker
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Minutes: No minutes to be approved.

Utility Claims: Tomas Wilson made a motion to approve utility claims. Scott McDonough 2nd the motion. Tom Linkel all in favor. Motion Carried.

Treasurer's & Clerk's Report of Collection for July 2012: Tomas Wilson made a motion to acknowledge both reports. Scott McDonough 2nd the motion. Tom Linkel all in favor. Motion Carried.

Franklin County Public Transportation Grant: Cathy Pelsor, Public Transportation Director, came before the commissioner with a federal and state grant application. Her total budget for 2013 will be \$479,328 and the federal grant is funding \$165,343 and the state is \$123,690. A \$25,000 reduction in federal funds is showed in this amount. Tom Linkel made motion to have Thomas Wilson sign the application. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion Carried.

Boilers for Jail: Sheriff Ken Murphy presented bids amount to the commissioners with repair and replacement for a 20-year-old malfunctioning boiler that heats the jail. To repair the burner would cost nearly \$3,000, might last another couple years. The cost to replace the boiler is estimated to be about \$19,000. The commissioners will submit an additional appropriation for the bid at the next council meeting.

Economic Development Updates: Michael Hiles presented updates about the Franklin County Economic Development. There was a PowerPoint presentation discussing improvements have been made in nearly all areas but are difficult roads ahead. The EDC Board has adopted formal mission statement, working By-Laws, and sign off on the County's Personnel Policy Handbook. Michael as mention Frank Thompson has resigned as Director and letter was filed in the Auditor's Office. The number one criteria to hiring for the job will be to find someone who is a solid communicator and have technology understanding. We want to improve on the communication and contacting with local business owner and government officials.

Engineer Update: Ted Cooley gave the commissioners an update on the local roads and bridges.

Stipps Hill Road Bridge #37- Ballenger is to start removal next week and precast concrete blocks from runaround will be used for this additional bank protection reducing the need to use original amount of shot rock.

Winn Road- Ted told commissioners that project was completed today. Also presented Change Order #1, which increased the cost of \$7,713.82 to remove trees around the curve, a large sycamore tree at southeast side of bridge and placing concrete blocks for runaround. Tom Linkel made a motion to approve Change Order #1. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion Carried.

Levee Road- Ted Cooley noted that FEMA technical team has been requested by IDHS to visit the site and Army Corps of Engineers is requiring some revisions to preliminary design documents but will be within total budget of \$150,000.

Enterprise Pipeline Utility Agreement- Working on figures to the officials and outline different roads with culverts and driveways for them.

Speed Limits Signs for Metamora- John Worth answered Thomas Wilson question about an ordinance required for speed limit in Metamora. Mr. Wilson continued to ordering signs of 20mph for south side of US 52 in Metamora.

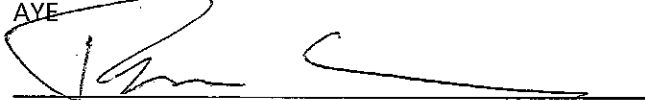
Ordinance# 2012-20: Scott McDonough read and explains the Amended Ordinance within Section 80.06.04; specific conditional uses to add the following federally regulated firearm sales: A. Approval process: Class 3 permitted by hearing. B. Zones permitted without hearing GB, PB, I-1 and I-2. C. Must comply with State and Federal regulations. Then read the letter for conditional use and gun control from the Area Planning Commission. The letter stated currently if a person wants to sell guns out of their home, they would need to rezone their property to comply with the zoning. The amendment to the zoning code allows for a conditional use for firearms sales in residential and agricultural districts. Commissioners' attorney asked to table it for next week meeting to make sure it compliance with new gun laws on July 1st.

Adjourn: Tom Linkel made a motion to adjourn the meeting. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion Carried.

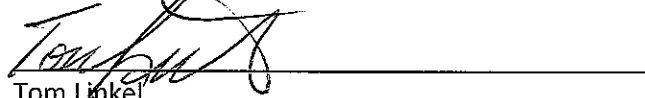
Other Present: Michael Hiles Cathy Pelsor Hans Beck Haroline Ison Wayne Monroe John Estridge Becky Oglesby Ken Murphy
Ted Cooley Phil Harsh Grant Reeves Heidi Reuess Hermine Niesz Rieveschl

AYE

NAY


Thomas Wilson

Thomas Wilson


Tom Linkel

Tom Linkel


Scott McDonough

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor