

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
August 20, 2012 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 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.

August 13th, 2012 Commissioners Meeting Minutes: Tom Linkel motioned to approve minutes. Scott McDonough 2nd the motion. Thomas Wilson all in favor. Motion carried.

Building Project for School Corporation: Jerry Firestone, the architect gave a presentation of a new bus maintenance and storage facility for Franklin County School Corporation. He describes the layout of the plan. There will be a pole building for bus repair, outdoor parking for 28 buses with electric hookups and a fueling station with a security fence around the area. Mr. Firestone was concerned about the using sheet drains into the current creeks at the end of Wildcat Lane.

Burn Ban Lifted: Burn Ban lifted on August 14, 2012 @ 1:44PM. Scott McDonough motioned to have the Burn Ban lifted. Tom Linkel 2nd the motion. Thomas Wilson all in favor. Motion carried.

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

Stipps Hill Road - The Commissioners, Joe Gillespie and Ted Cooley form a committee to select a firm to oversee Stipps Hill Rd. project. Scott McDonough read the information that Indiana gives contractors rating ranging from -2 to +2 with 0 being average.

Sign Inventory- Ted mentioned that he will use WTH Think Map to find the locations of all signs and issue a check sheet to Highway Department workers to make note of any problems the new signs that was replaced in 2009.

Winn Road- A walnut tree was damaged on property near the culvert project. The commissioners settled to cut the tree down and take it to Wilhelm Lumber Company and will pay the property owner the value of tree.

Levee Road- Ted revealed to commissioners that the county received \$44,185 in reimbursement form the FEMA, which paid for nine public work projects in repairing the damaged roads from flooding.

Enterprise Pipeline Utility Agreement- Ted Cooley noted that Pipeline Company will be at the September 12th Area Planning Commission Meeting to discuss the pipeline project. Ted needs time to check the size of culvert that is used by the company. Thomas Wilson comments that company to video the roads and document the current status of the roads.

Payroll- Scott explains why he left to question the Extension office has not sign their payroll. Angie Riffle was picking up local project from the State Fair. Scott McDonough motioned to approve payroll. Tom Linkel 2nd the motion. Thomas Wilson all in favor. Motion carried.

Ordinance 2012-20- Grant Reeves explained what he found in the Indiana state laws allowing for zoning regulation of sales. The ordinance is less restrictive than those standards for department stores and would be allowable under Indiana state law. Scott McDonough motioned to pass the ordinance. Tom Linkel 2nd the motion. Thomas Wilson all in favor. Motion carried.

Other Business- Health Department- Scott McDonough wants commissioners to take responsible to take over the Local Public Health Coordinator position that was created for the Health Department.

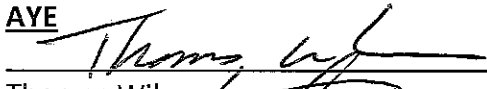
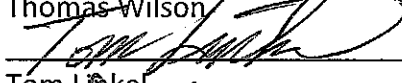

Drew Barth- He explained that eight to ten bridge projects completed in Franklin County switching to digital system.

John Estridge- Asked about a tax penalty that the county is being charged again. John Worth confirmed that he is asking IRS to reduce a \$4,000 penalty. He said that the county submitted an electronic payment of payroll taxes. IRS returned the money to the county, because the paperwork was not right. The documentation sat for three weeks on County Auditor Erica Hudson's desk, resulting in the penalty.

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

Other Present: Larry Franzman Sara Duffy Jerry Firestone Wayne Monroe Grant Reeves

John Estridge Drew Barth Steve Robertson

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor