

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
September 10, 2012 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

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

Thomas Wilson asked Haroline Ison to open with the Pledge of Allegiance

Minutes- Tom Linkel motioned to approve the September 4th, 2012 meeting minutes. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Utility Claims- Tom Linkel motioned to approve utility claims. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

Tammy Cunningham, SIEOC Director- She gave short presentation on the different programs that they currently use and what there are use for. SIEOC stands for Southeastern Indiana Economic Opportunity Corporation. SIEOC is community action program and been with the State of Indiana since 1965. The following programs are: Head Start- program for 3 to 5 years olds that meets multiple needs for low-income families. It helps prepares them for kindergarten giving them social skills and with families too. Energy Assistance- program that helps with heating bills in the winter time and electric bill in the summer. Weatherization Assistance- this program help hire contractor to go to homes for health and safety. Housing Choice- program was just started in Franklin County last year. Family Development- small program that was started couple years ago. It design to help to families with budgeting, housing, child care, better decision, and nutrition. Emergency Food Assistance- program that takes donations and have food pantry. She thanked Franklin County for the donation and food that was given. Child Care Resource & Referral- program helps find child care by providing referrals to local child care providers including homes, centers, ministries, preschools and summer programs. With all the programs together annual budget to 5 to 6 million. Head Start Program funds 2 million.

Metamora Regional Sewer District Appointment- Thomas Wilson motioned to appoint Rob Swinger to Board of Trustees for the Metamora Regional Sewer District. Scott McDonough 2nd the motion. Tom Linkel All in Favor. Motion Carried.

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

Stipps Hill Rd Bridge #37- Additional walls needed to stabilize the bridge with increase of \$2,543.05. Tom Linkel motioned to sign the change order #2. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

ADA Inventory- The transition plan needs to be in place by December 2012. Seven steps to meet these requirements: Designate an ADA Coordinator; provide public notice of requirement; establish a grievance procedure; develop internal design standards, specifications, and details; assign personnel for the development; approve a schedule and budget; and monitor the progress on the implementation.

Enterprise Pipeline Utility Agreement- Ted Cooley discusses the change that he made to the agreement. These changes were presented in the September 4th, 2012 meeting.

Cedar grove bridge and Old State Road 1 – Ted estimated \$195,000 to demolish the Cedar Grove Bridge and the scraps estimated at \$100,000. INDOT offer \$1.5 million off of Old State Road 1 and \$300,000 to fund for the New Bridge #10. Commissioner asked Ted to gather more information.

Oldenburg Garage Lease- Tom Linkel motioned to approve Garage Lease in Oldenburg. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion Carried.

November Noel- Thomas Wilson motioned to approve to have the November Noel at the Courthouse on November 17, 2012. Tom Linkel 2nd the motion. Scott McDonough All in Favor. Motion Carried.

Ameresco and Energy Audit Qualification- Commissioners tabled until the next meeting for Commissioners Attorney to review the documents.

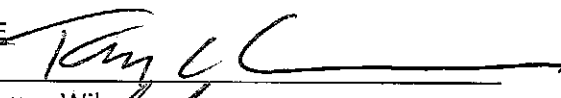
Other Comments- Haroline Ison questions how the pension works in our county. She understands that an elected official can draw pension in office long enough. Commissioners comments that we have PERF. If there any sign of criminal activity does the county still pay towards the pension. If the records were ever falsified, she would like the county to move forward with this. Scott McDonough will be calling a PERF representative to give incite on the subject.

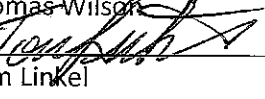
Economic Development Commission Website- Scott McDonough stated the Jim Suhre will get paid for the work he did dated back to June 20, 2012.

Adjourn- Thomas Wilson motioned to adjourn the meeting. Tom Linkel 2nd the motion. Scott McDonough All in Favor. Motion Carried.

Others Present: John Estridge Haroline Ison Wayne Monroe Grant Reeves Ted Cooley Joe Sizemore
Tom Cooney Tammy Cunningham Hermi Niesz

AYE



Thomas Wilson


Tom Linkel

Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough