

**FRANKLIN COUNTY COMMISSIONERS MEETING  
MEMORANDUM & MINUTES  
September 17, 2012 @ 10:00 AM  
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

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

Thomas Wilson opened the meeting with the Pledge of Allegiance.

Thomas Wilson thanked Bill Schirmer for taking the temporary appointment for the Economic Development Commission. Bill told the commissioners this will be a good fit since he is the president of the Chamber of Commerce and that his goals are to encourage existing businesses and bring in new business. The commissioners informed him the website needs some updates to reflect the changes and will get contact with Jim Suhre.

**Minutes**-Tom Linkel motioned to approve September 10<sup>th</sup>, 2012 meeting minutes. Thomas Wilson 2<sup>nd</sup> the motion. All in Favor. Motion Carried.

**Treasurer's Report of Collection** -Tom Linkel motioned to acknowledge Treasurer Report of collection for the month of August 2012. Thomas Wilson 2<sup>nd</sup> the motion. All in Favor. Motion Carried.

**Vendor Service Agreement**- Becky Oglesby explained why the commissioners should sign the agreement with American Financial Credit Services which is a collection agency. There will be no cost to the county and the company will add additional 27% of judgment amount to the bill. The company has 62 counties all together. The bills will be charge for 2010 and forward. The contract will be tabled till commissioners' attorney looked over the agreement.

**Engineer Updates**- Ted Cooley updated the commissioners on local roads and bridges.

*Old State Road 1*- INDOT provides 1.5 million in 3 payments beginning April 2013 with one year apart. The funds can be spent on anything but Franklin County shall not be required to build or repair any bridge and would not be required to follow any FHWA/INDOT procedures in spending the money. Ted contacted Terry Duffy about the Whitewater Canal Trail and the county wants some assurances of how it will be maintain over the next 50 years if they get ownership of the bridge and trails. Gobbler Knob Road Bridge 72 long and 32 wide deck of two years super structure at \$162,000. Ted called Marty Hon for a price on Duck Creek Bridge #10. It will cost \$279,000, drains 15.7 square miles and 67,000 cubic feet of water per second. Commissioners agreed, we need to be ready by December to make good decisions.

*Enterprise Pipeline Utility Agreement*- The agreement was discussed at the Area Planning Commission meeting. Ted stated Joe Gillespie brought up interesting point about wanting to review construction plans beforehand. The bond amount is raise to \$2.7 million and remains in effect for one year after completion. The emergency contact was changed to two hours and directed to Franklin County Sheriff Department. Non-emergency was changed to 48 hours.

*Southeastern Indiana Recycling District Grant*- The grant is for \$1,000 of clean-up in Franklin County. Ted noted there are a few sites that needed clean-up. There are couple tires on Meddle Road. The worst one is on English Hill Road with a dangerous slope. Heard Road would take truckloads and something to dig debris out. Then when cleanup finish, we can put up fence to prevent future dumping. Commissioners agreed to get the easier roads first before trying to do the worst one.

**Emergency Management Performance Grant Effectiveness Measures**- Thomas Wilson motioned to sign the grant. Tom Linkel 2<sup>nd</sup> the motion. All in Favor. Motion Carried

**Band on Courthouse Lawn**- Thomas Wilson motion to give permission for band to play on September 21<sup>st</sup>, 2012 (Main Street Night). Tom Linkel 2<sup>nd</sup> the motion. All in Favor. Motion Carried.

Commissioners agreed to for a puppet show at the courthouse in the Gazebo on October 19<sup>th</sup>, 2012 at 5:00pm.

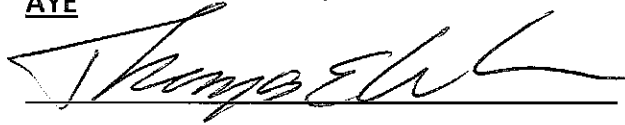
**Small Animal Truck-** Thomas Wilson asked Veronica Voelker question about the small animal truck that is being replace with a new truck. 2004 truck was found in Colorado, priced \$13,575. Veronica stated that she will find out from state first. Thomas Wilson made a motioned to pre-approved claim for Truck. Tom Linkel 2<sup>nd</sup> the motion. All in Favor. Motion Carried. After meeting was adjourn, State said the claim has to be approved in a special meeting because of the 5 day rule.

**Payroll-** Tom Linkel made motioned to approved payroll. Thomas Wilson 2<sup>nd</sup> the motion. All in Favor. Motion Carried.

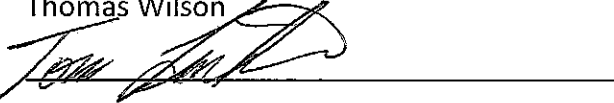
**Adjourn-** Tom Linkel made motioned to adjourn the meeting. Thomas Wilson 2<sup>nd</sup> the motion. All in Favor. Motion Carried.

Other present: James Sprague Wayne Monroe Sara Duffy John Estridge Bill Schirmer Becky Oglesby

AYE



Thomas Wilson



Tom Linkel

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