

FRANKLIN COUNTY COMMISSIONERS MEETING

MEMORANDUM & MINUTES

September 4, 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.

Laurel Conservation Club- Jon Abrams from the Laurel Conservation Club going to build a porch off building. They are a nonprofit organization and wanting to waive permit fee. Tom Linkel motioned to waive permit fee. Scott McDonough 2nd the motion. Thomas Wilson All in Favor. Motion carried.

August 20th, 2012 Commissioners Meeting Minutes: Scott McDonough motioned to approve minutes. Tom Linkel 2nd the motion. Thomas Wilson All in Favor. Motion carried.

Ordinance #2012-21- Ken Murphy described ordinance pertain the Indiana code 36-2-13-5.5 and 36-2-13-5.6. The Indiana Sheriffs are responsible for the registration and monitoring of all sex and violent offender under the following Indiana codes. Sheriff Murphy is asking commissioners to adopt the ordinance. The ordinance is to charge an annual registration fee of \$50 and a \$5 fee for change of address each time they move. In Franklin County, we have 58 offenders, some are active and some are serving sentencing. It will raise about \$2,900 but 90% goes to Franklin County sex and violent offender administration fund. Then 10% of any fees collected goes to treasurer of state to be deposit into state sex and violent offender administration fund. Scott McDonough motioned to approve Ordinance 2012-12. Tom Linkel 2nd the motion. Thomas Wilson All in Favor.

Brookville Lake Regional Waste District Annual Report- Ted Stubbs brief commissioners there is no expansion plans in the future. They have been adding new customers around the campground near the lake. There was some confusion with vacant J&J plant, they can handle employee wastewater but quantity of wastewater is the problem.

Enterprise Pipeline Utility Agreement -Larry Franzman was wanting a update on where the county was at on the agreement. Enterprise need clarification from commissioners on the bond amount and establishes a bond. Larry said they are ready to move forward to get the agreement in place. In March or April of next year would be the start time but need to get zoning bases cleared for the next Area Plan Commission meeting. The bond amount approved for \$1,593,750, with a few clauses added to agreement. Such as \$65,000 permit fee for inspection services and a video for each county road that is being used for the construction. Johnson Fork Road is going to be used as access point which is going to be extremely difficult for visibility and the steepness of grades. Ted wants to review it before the project to be started. Larry expects less damage since the truck will be carrying shorter pipes. On the signature page, Ted asked commissioners if they should require gates to be put up on 2 permanent driveways. Larry commented that private owners would have to discuss with Enterprise about any right of ways issues. County should not be involved. Also Ted indicates no surface water should run from driveways onto county roads. Other changes wanted done: Brookville Police change to Franklin County Sheriff Department for any road closures or emergency issues. Next to have 30 days to clean-up or county would the right to repair the road.

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

Stipps Hill Road Embankment Stabilization Project- Sent LPA paperwork to INDOT and waiting on DBE certification to be approved. Tom Linkel would like to work with INDOT to get them on good graces again and see if there is any negotiation that can be done. Regarding to that, the LPA signed project contract is being reviewed from INDOT.

Levee Road- Expecting a final payment of \$14,000 on the project. Ted sent Final IDHS request construction estimate.

Intersection of Cane Mill and St. Mary's Road- Ted looking for a grant to rebuild the high accident sites.

Southeastern Indiana Recycling District Grant- Offering Franklin County a \$1,000 grant for illegal dumping cleanup. The illegal dumping areas have to be tracked by the Highway Department to be reimbursement. Some of the location were talked about are English Hill Road and Blue Creek Road by the fairgrounds.

Energy Audit- Rob Vollrath and Tony Apro gave a presentation of estimated utility savings summary. For all county building which includes Courthouse, North Annex, Government Building, Jail and Highway Garage totaling in 104,901 square footage spent \$157,559 in utilities. Consider all the building included, could save \$15,000 a year if we focus on the jail and highway garage. The saving could be made with lighting fixtures and water conservation. Commissioners are wanting to know what are the qualifications for the next steps.

Rosary Rally- Scott McDonough motioned to sign the letter for Rosary Rally on October 13, 2012 on the Courthouse Lawn. Tom Linkel 2nd the motion. Thomas Wilson All in Favor.

Economic Development Letter of Support for Hautau Tube Cutoff System- Thomas Wilson motioned to sign letter of support for Hautau Tube Cutoff System. Scott McDonough 2nd the motion. Tom Linkel All in Favor.

Temporary member of the Economic Development Commission- Tom Linkel made a motioned to appoint Bill Schirmer as a temporary member until new member appoint. Scott McDonough 2nd the motion. Thomas Wilson All in Favor.

Water Tax- Commissioner discussed water to be tax. The commissioner attorneys are researching, while there is 4 million gallons of water pumped out each month. Talked about \$.50 per 1,000 gallons. A normal household uses 3,000 gallons of water.

Southeastern Indiana Economic Opportunity Corporation appointment- Thomas Wilson made motion to appoint Tom Cooney to SIEOC representative. Tom Linkel 2nd the motion. Scott McDonough All in Favor.

Payroll- Tom Linkel motioned to approve payroll. Scott McDonough 2nd the motion. Thomas Wilson All in Favor.

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

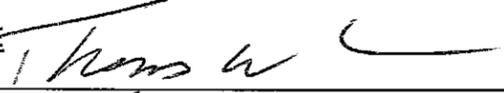
Letter of Resignation- Michael Hiles has resigned from the Economic Development Commission. Scott McDonough motioned to accept Michael Hiles letter of resignation. Tom Linkel 2nd the motion. Thomas Wilson All in Favor.

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

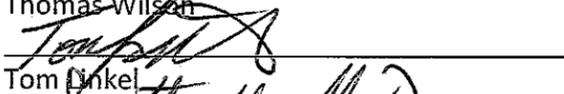
Other present: Roy Hall Larry Franzman Ted Stubbs Eric Wathen Sara Duffy Tony Apro Rob Vollrath

Brent Roberts Jon Abrams Marty Hon

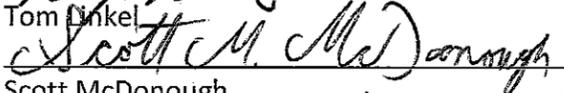
AYE



Thomas Wilson

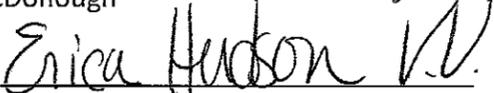


Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough