

Drainage Board Meeting

December 19, 2016

10:00 am in 203 Commissioner/ Council meeting room

Commissioners-Tom Wilson, Tom Linkel, Eric Roberts

Commissioners Secretary- Carol Westerman

1st Deputy Auditor-Shannon Meyer

Opened with the Pledge of Allegiance

Joe (Surveyor) - Sent Certified letters on November 29, 2016 to everyone that the drainage issue may affect. All but one came back to him. Joe read the letter out loud. There are 12.1 acres that are in the drainage basin affected by the issue. One home owner, Tracey Hunt, was dismissed two years ago because his property does not affect the area or flooding. He asked why he was dismissed but continues to receive letters stating that he is still involved. The question was asked if the culvert that was put in was working. Joe answered that the culvert that was put in was not doing enough. A comment was made that a homeowner did not feel that the house that is affected was not graded correctly and that Inspectors allowed it. The Culvert will be moved about 80 feet east this will eliminate two properties from the drainage issue. These two homeowners and Tracey Hunt will be removed from the list of properties affected by the drainage issue.

Tom Linkel moved to install a culvert 80 feet east of the existing culvert on Keeler Rd.

Tom Wilson second and Eric Roberts all favor

Tom Linkel told Tracey Hunt that his property will be exempt for the issue.

JERRY
Jerry asked the Commissioners if they were okay with the agreement in regards to the easement for drainage on his property. Tom Linkel and Tom Wilson stated that they are fine with the agreement.

Tom Linkel moved to install drainage tile on Jerry's property without a catch basin.

Tom Wilson second and Eric Roberts opposed because his questions were not answered yet.

A homeowner asked how the percentage of responsibility determined is. The percentage of responsibility is determined by how much property you own in the affected area.

Tom Wilson moved to end the Drainage meeting. Tom Linkel second and Eric Roberts all favor.

Commissioner Tom Wilson opened the Commissioner's meeting.

Clerk- Karla spoke on her solution to fix the shortage on the over payment due to issues of checks. She filed a claim to be paid to cover the cost of the checks. One person that was over paid did return the overpaid amount.

Tom Linkel asked if the claim amount should be change then since the Clerk's office received some of the money back.

Karla replied that after the claim is paid she will give the check that she received from the overpaid person to the Treasurer to pay the county back.

Sarah Duffy asked for the name of the person that paid the money back. Karla did not give a name. Karla then stated that it was no one fault but it is a mistake she is trying to fix.

Mildred Simmermeyer asked if the taxpayers were then paying for it since it was not coming out of the county's budget. Karla replied that it was not tax money it was court money so no the tax payers were not paying for it.

Eric Roberts moved to accept the minutes with two corrections. One correction is on page one --to remove the Raver Ready mix and put in Portland Cement. Under the other discussion section the name Robert should be removed and Roger put in there.

Tom Wilson moved to accept the Veterans report.

Tom Linkel second and Eric Roberts is all in favor

Tom Wilson moved to accept the Treasurer report

Tom Linkel second and Eric Roberts all in favor

Tom Wilson- The holiday schedule does not match the States.

Becky Olgesby asked why we are scheduled off on Dec 22 in 2017.

Tom Wilson moved to change the 2017 Holiday schedule so that office will now be open on December 22, 2017 and closed on December 26,2017.

Tom Linkel second and Eric Roberts all in favor

Tom Wilson moved to receive the Bond from the Treasurer and the Recorder's office, and to sign the Bond. Tom Linkel second and Eric Roberts all in favor

Eric Roberts wants to accept the quote from Harvest Land for Oil and Grease.

Tom Linkel Second and Tom Wilson all in favor

Tom Wilson. The EMS wants to sit down with Commissioners because the amount they are receiving is putting them in the hole.

Tom Wilson moved to approve a ^{90 DAYS} 10% contract to EMS while we negotiate a new contract with them.

Tom Linkel second and Eric Roberts all in favor

Ted Cooley-Culvert BR 1004- It will be wider and facing the way that the creek wants to flow. Ted wants to get quotes for the work to be done.

Tom Wilson- Wants to know what the life of the Box culvert is and asked Ted where the money is coming from.

Tom Linkel wanted to know why there is a \$13,000 span in the estimate.

Ted's response is because it is difference in the water wings. Ted then asked the Commissioner if he can have the money for it. Becky Olgesby replied that the Storm Damage estimates and it was high than what it was before. I do not know where they are getting the money from.

Eric Roberts suggested that on some of the projects to get estimates and apply them to the next cycle of the 50/50 grant money.

Tom Linkel asked Ted if he knew that Hollie was leaving her position at the Highway as of January 1, 2017. Ted was not aware of this. Tom Linkel stated that the Highway department needs to start looking for someone to replace Hollie. Tom Reisin is also leaving and he needs to be paid out. We may need to do an additional for this. ^{PAGNICK}

Wolf Creek will also be done about the end of the week.

Tom Wilson- Internal Controls- Eric and the Auditor are working on making sure the dept heads are trained. Karla suggested that all the department heads have a plan in their own offices. There needs to be a checks and balance in place in each department. The Treasurer stated that in her office that her and the 1st deputy trade off on who makes the deposit and counts out the drawers. Connie (from the Recorder's office) stated that if there are cash transactions to make sure that there are receipts being printed for each one. Tom Wilson wants everyone to have internal controls set as soon as possible.

Tom Wilson Moved to reappoint Mark Stenger and Peter Mack to the Batesville Memorial Library Board until December 31,2020.

Eric Roberts second and Tom Wilson all in favor

Tom Wilson moved to reappoint Catrina Campbell as the Franklin County Convention, Recreation and Visitor Commission as the Lodging Representative and Willie Jo Ball to the Franklin County Convention, Recreation and Visitor Commission as the Metamora representative until December 2018.

Eric Roberts second and Tom Linkel all in favor

Tom Wilson said that he would like to see them get more involved in the Franklin County Convention, Recreation and Visitor Commission. They are part of recreation and they have money that could be used on the parks.

Tom Wilson moved to sign the lease agreement to the conservation club.

Eric Roberts second and Tom Linkel all in favor

Tom Wilson moved to accept the agreement for the tower rental to REMC for \$200 monthly and for the Indiana Paging for \$200 a month.

Tom Linkel second and Eric Roberts all in favor

Tom Wilson moved to sign the Grant Support letter for Whitewater Canal State Historic Site.

Eric Roberts second and Tom Linkel all favor

Tom Wilson moved to sign the sub-client agreement because Health span was bough out by Medical Mutual Services, LLC.

Tom Linkel second Eric Roberts all favor

Roof has a leak by box gutters because of the buzzards. The work is almost done on the roof.

Eric Roberts moved to approve claims. Tom Wilson second and Tom Linkel all favor

Discussion on why claims are not getting paid in January. Bills are coming in and cannot be paid. Becky Olgesby stated that one problem is that we are getting bills from October to be Encumbrance in. These won't get paid till February. Tom Linkel asked if only Utilities are getting paid in January. Auditor's 1st deputy replied that Utilities will be paid in January and after the Encumbrances go before council they will be paid as well. There was further discussion on the Commissioner, the Council and the Auditor's office working together for better planning for Encumbrances for next year.

Tom Wilson moved to approve payroll. Eric Roberts second and Tom Linkel is all favor.

John Worth- Wants to point out the hard work that Nate and Joe have done this year.

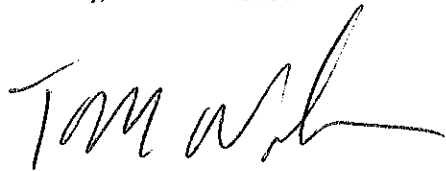
Joe wants to petition to vacate a road. The Homeowners want to vacate a road, due to vandalism, on the northern part of the Southern section. Tom Wilson stated that at the January 17th meeting we will have a hearing to vacate the road.

Sarah Duffy stated that there are lights out in the parking lot and asked that they be fixed. Tom Wilson said he will look into that and that those lights have been a problem for a while.

Tom Wilson moved to adjourn. Eric Roberts second and Tom Linkel all favor

Other in Attendance- Betty Lecher, Mildred Simmermeyer, Steve Meyer, Sara Duffy,

Carolyn Efman, Jerry Efman, Joan May, Bob Hand , Janie Hunt, Tracy Hunt, Jesse Barton, Don Jones,
Nathan Meyer, Karla Bauman, Veronica Voelker, Jolene Benenker, Charles and Vickie Surguy, Becky
Oglesby, Ted Cooley, Connie Bischoff

A handwritten signature in cursive script, appearing to read "Tom White". The signature is written in black ink on a white background.A handwritten signature in cursive script, appearing to read "Erin". The signature is written in black ink on a white background.