

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

February 11, 2013 - 7:00PM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Franklin County Auditor – Stephen Brack

Attorney – Grant Reeves

The meeting opened with the Pledge of Allegiance.

EMA – Ed Hollenbach informed every one of the upcoming EMA District Meeting, Feb. 26, 2013 and a workshop on March 13, 2013. Ed asked that an ordinance be prepared showing the various levels of warnings by color given by the state. A motion was made by Tom Linkel to have an ordinance prepared for this. Scott McDonough 2<sup>nd</sup>, motion carried. A copy of the travel information from EMA will be given to Attorney. John Worth.

W2's – Grant Reeves spoke to Barbara Vonderheide, CPA, of the situation involving W2's of which he and Auditor Steve Brack will be working on. Steve said he would be meeting with another County Auditor to discuss as well.

Historic Metamora – Max Sloan asked why the commissioners were abolishing Council on Historic Metamora. Commissioner Wilson said they didn't feel it is necessary to continue and the funds in the account would be turned over to the county - \$665.00.

Ted Cooley – a permanent agreement has been reached with Batesville Water and Gas Utility regarding the Road Bore Permit. A motion was made by Tom Wilson to sign the permit agreement, 2<sup>nd</sup> by Scott McDonough. Motion carried. The cost of repairs for the 3 projects on State Road 1 is about \$1.2 million dollars. Commissioner Tom Wilson said he felt that the Commissioners should "wash their hands" of this. A motion was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Minutes – Tom Wilson made a motion to approve the minutes of Feb. 4, 2013, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Utility Claims – A motion was made by Tom Wilson to approve, 2<sup>nd</sup> by Scott McDonough. Motion carried.

EDC – Bill Schirmer told the commissioners of the upcoming 3<sup>rd</sup> Annual Summit meeting on Feb. 25, 2013 at the Bath State Bank to explain the project for 2013 and encouraged the Commissioners to attend. Mr. Schirmer also told that he had met with the Mayor of Batesville regarding their TIF area and they all agreed to a possible monthly meeting to bounce around ideas and said that the property of the Batesville Kroger area is in their TIF area. Bill said he would also be meeting with the Lt. Gov. on Feb. 19, 2013.

Snake Road – Russell Jones appeared before the Commissioners representing the Knierm family and stated the county is not maintaining Co. Rd. 138; a handout was given to each commissioner. A motion was made by Scott McDonough to deny maintenance on Co. Rd. 138, 2<sup>nd</sup> by Tom Linkel, motion carried.

HR & Veterans Office – Scott McDonough discussed the need for a County Human Resource person and full-time Veterans Office. He mentioned the salary of the vacancy in the Extension office and the salary of the PT Secretary in the Commissioner's office could be divided between the two positions. He said he would like to take this to County Council. Scott was asked if he spoken with the Extension Office about the need of replacing the person who left and he said he had not done so. Jeff Batchelor felt there is a need to fill the position in the extension office. Paula Keller felt that an HR person would not come to work for Secretary pay. This was tabled at this time.

Ordinance 2013-13 – a draft proposal for Distribution of funds from Lawrenceburg Special Revenue Sharing Agreement was presented and a motion was made by Tom Wilson, 2<sup>nd</sup> by Scott McDonough to adopt this ordinance. Motion carried.

2013-2014-2015 – A motion was made by Scott McDonough to amend Economic Development Income Tax Fund for 2013-2014-2015, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Ordinance 2013-11 – A motion was made by Tom Linkel to abolish the Council on Historic Metamora, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Per Diem – a discussion was held regarding a per diem Ordinance for the Voter Registration Officer. This is tabled at this time and the Auditor is to look at line item.

Resolution 2013-12 – A motion was made by Scott McDonough to adopt the Declaratory Resolution and Economic Development Plan of the Franklin County Redevelopment Commission and approving the order of the Franklin County Area Plan Commission, 2<sup>nd</sup> by Tom Wilson. Motion carried.

Buckeye Power – A motion was made by Scott McDonough to sign the agreement with Buckeye Power for Preventative Maintenance, 2<sup>nd</sup> by Tom Linkel. Motion carried.

Equitable Sharing Agreement – Sheriff's Office – A motion was made by Tom Linkel that Tom Wilson signs the agreement, 2<sup>nd</sup> by Scott McDonough. Motion carried.

Pinwheels for Prevention – Community Partners have asked to be permitted to place Pinwheels in the Court Yard during the month of April in support of Child Abuse Prevention. A motion was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Resignation – John Steele has submitted his resignation from the APC/BZA Board. A motion to accept the resignation was made by Scott McDonough and 2<sup>nd</sup> by Tom Linkel. Motion carried.

Haroline Ison – a motion was made by Scott McDonough to replace Mr. Steele with Haroline Ison, 2<sup>nd</sup> by Tom Linkel, Motion carried.

Paula Keller – a motion was made by Scott McDonough to appoint Paula Keller on the BZA in place of Haroline Ison, 2<sup>nd</sup> by Tom Linkel, motion carried.

Jeff Batchelor – A motion was made by Scott McDonough to appoint Jeff Bachelor as proxy for Paula Keller, 2<sup>nd</sup> by Tom Linkel, motion carried.

Comprehensive Plan – Attorney Grant Reeves was asked to prepare and Ordinance for CIC.

Whitewater Advisory Board – Cody Ritz stated that Jeff Jones is no longer interested in being on this board and that Connie Bischoff is interested in being appointed. Scott McDonough made a motion to appoint Cody Ritz, Ken Keith, Ron Mason, Randy Roberts and Connie Bischoff to the board, 2<sup>nd</sup> by Tom Linkel, motion carried.

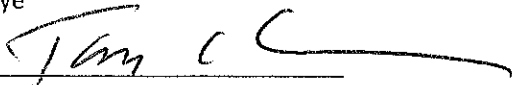
Tom Linkel asked if the pipeline going through pays personal property tax. It was noted that the pipeline itself does pay personal property tax but not on what goes through the pipeline.

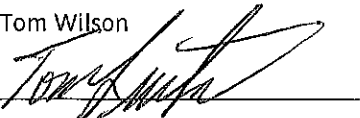
There was discussion held regarding the lease of the lake property that ends 12/31/2013 and money that could be generated through this by the county being involved. This involves three counties: Franklin, Fayette and Union. Scott McDonough will arrange a meeting with the Corps of Army Engineers.

A motion to adjourn was made by Tom Wilson and 2<sup>nd</sup> by Scott McDonough. Motion carried.

Others attending: Mark Heirbrandt, Ed Hollenbach, Regina Lance, Al Rogers, Max Sloan, Russell Jones, Larry Knierim, Sandy Meyer, Ken Knierim, Georjean Knierim, Cassidy Eckstein, Justin Meyer, Matt Knierim, Dan Meyer, Stan Knierim, Paula Keller, Jeff Batchelor, James Sprague, Wayne Monroe, Alan Hallgarth, G.T. & Jo Ball, Connie Bischoff, Becky Oglesby, Thomas Ritz, Cody Ritz, John Estridge, Daryl Kramer, Ted Cooley, Bill Schirmer and Sara Duffy.

The names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

Aye  


Tom Wilson  


Tom Linkel  


Scott McDonough

Nay  
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Tom Wilson  
\_\_\_\_\_

Tom Linkel  
\_\_\_\_\_

Scott McDonough

Attest:

*Stephen Brack*

Stephen Brack

Franklin County Auditor