

Franklin County Commissioners

January 12, 2015

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Eric Roberts

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – a motion was made by Tom Linkel to approve the minutes of Dec. 22, 2014 and 2nd by Tom Wilson. Eric Roberts abstained. Motion carried. A motion was made by Eric Roberts to approve the minutes of Jan. 5, 2015 and was 2nd by Tom Wilson. Tom Linkel abstained. Motion carried.

Public Transportation – Cathy Pelsor presented the 4th Quarter Reimbursement. A motion was made by Tom Linkel for to sign the acknowledgment of receipt of the report and was 2nd by Eric Roberts. Motion carried.

James Ballenger – a motion was made by Tom Wilson to approve the site evaluation report that Mr. Ballenger presented for the requirement of blasting and was 2nd by Tom Linkel. Motion carried.

Kurt Kegerreis – presented the report of the SE IN Workforce Investment Board. This board comes together to address challenges and opportunities that exist across 10 counties to include: Bartholomew, Dearborn, Decatur, Franklin, Jackson, Jefferson, Jennings, Ohio, Ripley and Switzerland. Mr. Kegerreis asked the commissioners review and sign for their support.

Ordinance 2015-02- Regulation of Courthouse Lawn - The courthouse lawn known as the “people’s lawn” used by the public with permission from the Commissioners. The commissioners have adopted this Ordinance for grounds use and Surveyor Joe Gillespie has mapped out the grounds layout. This information will be announced in a press release.

Resolution 2015-02 – Joe Gillespie asked for this resolution to show that land owners in the Bruns/Harvey ditch area would only be charged an interest rate of 2.37% on the unpaid balance, which is the rate the bank is currently charging on the loan. A motion to approve was made by Tom Linkel and 2nd by Eric Roberts. Motion carried.

Resolution 2015-03 – a motion was made by Tom Wilson to approve the resolution creating the County Administrator position, which was formerly the Commissioners Secretary. There would not be any changes to the pay on this position, and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – presented an update on highway projects. Also he LPA consulting contract from Clark Dietz Engineering. A motion to approve was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Bonds – a motion was made by Tom Wilson to approve the bonds of the Treasurer and Highway Engineer and was 2nd by Tom Linkel. Motion carried.

Leberman Technologies Agreement – even though this agreement/contract is managed by the Sheriff, the commissioners sign. Council President Becky Oglesby asked how many tax warrants we use, what is decision based on and where is the tax warrants paid.

Utility Claims – a motion was made by Tom Linkel to approve and was 2nd by Eric Roberts. Motion carried.

Jan 9:11 – a motion was made by Eric Roberts to have President Tom Wilson sing the certification and was 2nd by Tom Linkel. Motion carried.

Jail – discussion was held concerning the needed repairs to the jail roof, do we need a gabled or flat roof. It was discussed that Ted Cooley would check on estimates and if a structural engineer. Also the possibility of transporting prisoners to another county. No decisions have been made at this time.

GIS – a motion was made by Tom Wilson and 2nd by Eric Roberts to approve the GIS Limited Agreement by and between Franklin County and Jones-Warner Consultants. Motion carried.

LPA Invoice – a motion was made by Tom Linkel and 2nd by Eric Roberts to approve the LPA Invoice in the amount of \$7,988.60. Motion carried.

2015 Appointments:

President of Commissioners – a motion was made by Tom Linkel to appoint Tom Wilson and was 2nd by Eric Roberts. Motion carried.

Vice President – a motion was made by Tom Wilson to appoint Tom Linkel and was 2nd by Eric Roberts. Motion carried.

County Attorney – a motion was made by Tom Wilson to appoint John Worth and was 2nd by Tom Linkel. Motion carried.

Highway Engineer – a motion was made by Tom Linkel to appoint Ted Cooley and was 2nd by Eric Roberts. Motion carried.

Road Foreman – Dist. 1 - needs to go back to Council. The Salary ordinance only shows paying 2 and should say up to 3.

Road Foreman – Dist. 2 – a motion to appoint Brian DeFossett was made by Tom Linkel and was 2nd by Eric Roberts. Motion carried.

Road Foreman – Dist. 3 – a motion to appoint Ray Reese was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

SAC – a motion to appoint Steve Monroe was made by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Transfer Station – a motion to appoint Ray Halpin was made by Tom Linkel and 2nd by Tom Wilson. Motion carried.

ISO – a motion to appoint Sam Wyatt was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

911 Coordinator – a motion was made by Eric Roberts to appoint Ken Murphy and was 2nd by Tom Linkel. Motion carried.

EMA – a motion was made by Tom Wilson to appoint Ed Hollenbach and was 2nd by Eric Roberts. Motion carried.

Alcohol Beverage Board – a motion to appoint Ron Cooper was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

LRWD – a motion to appoint Michael Saunders was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

IEOC – a motion was made by Eric Roberts to appoint Tom Cooney and was 2nd by Tom Linkel. Motion carried.

EISWD – a motion to appoint Tom Linkel was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

DC – a motion was made by Tom Wilson to appoint Bill Schirmer and was 2nd by Tom Linkel.

2015 Areas of Responsibility

A motion was made by Tom Linkel to leave all areas of responsibility as is with Eric Roberts assuming the duties of former commissioner Scott McDonough and was 2nd by Eric Roberts. Motion carried.

Adjourn – no further business a motion to adjourn was made by Tom Wilson and 2nd by Eric Roberts. Motion carried.

Others in attendance: James Ballenger, Cathy Pelsor, Kevin Loiselle, Brent Roberts, Sara Duffy, Becky Oglesby, Kurt Kegerreis, Wayne Monroe and Ted Cooley. The names are spelled correctly per the sign in sheet.

YE *Thomas E. Wilson*

NAY

Tom Wilson

Tom Wilson

Tom Linkel
Tom Linkel

Tom Linkel

Eric Roberts
Eric Roberts

Eric Roberts

Attest: *Stephen Brack*
Stephen Brack, Auditor