

Memorandum and Minutes

January 22, 2013 – 10:00AM

Commissioners Attending: Tom Wilson, Scott McDonough, Tom Linkel (Absent)

Commissioners Secretary – Carol Westerman

Franklin County Auditor – Stephen Brack

The meeting was opened with the Pledge of Allegiance.

Drainage Board – Bruns/Harvey Ditch – Tom Wilson made a motion to open the Drainage Board meeting, 2nd Scott McDonough. Joe Gillespie, Co. Surveyor made a few opening remarks, stating that Gerald and Glen Bruns would like to resurrect this project. It was proposed by Joe Gillespie to survey and map the drainage area. If the project is resurrected then each landowner will have to pay their fees. Nothing can be done until we get drainage and know all of the obligations before proceeding. This was surveyed in the past and made a legal drain in 2005 and mapping done by Seig and Assoc. did the mapping. Gerald and Glen Bruns were not aware that this was a legal drain. There was no objection to declaring this a legal drain but a survey must be done and distribute to all property owners. It is also noted that Tile vs. Surface drain is the best. Tom Wilson made a motion to have Joe Gillespie move ahead with the project, 2nd by Scott McDonough. Tom Wilson made a motion to close the Drainage Board meeting, 2nd by Scott McDonough.

Bill Schirmer – noted that the Redevelopment meeting would be tonight, Jan. 22 at 7:00PM. The Riverboat sharing comes from the state. The Riverboat sharing from Lawrenceburg is different. The \$500,000.00 is for job creation – Uni-Ref and Hautau with eventually adding 60 jobs.

SE IN Regional Planning Commission – Susan Craig noted that Community focus grants are available. The study was done about 12 years ago. A survey was of people in the townships were done and approximately 938 potential users are in the area. Some options are available and one would be to apply for planning dollars with a letter of intent. Scott McDonough made a motion for Susan to do a letter of intent. Tom Wilson 2nd the motion, motion carried.

Public Transportation – Cathy Pelsor presented the 4th Quarter distribution for 2012 report. Tom Wilson made a motion to sign off, 2nd by Scott McDonough. Motion carried.

Cedar Grove Bridge – Property owners met last week with Joe Gillespie, Grant Reeves, Connie Bischoff, Allen Hallgarth and Ted Cooley. There were no decisions made in the meeting. A concern is where is demolition money taken from and is the bridge on the Historic Preservation list. Mr. Cooley was not sure if the bridge is listed on the Historic Preservation list but he will double check, if not on this then why are they being involved. Connie Bischoff discussed the Canal Trail taking over the bridge; she also had a signature list of some 56 concerned citizens from the Cedar Grove area. Tom Whipple has spoken to his lawyer and he will talk with the County Attorney. Allen Hallgarth also was present to discuss his concern over this project, demolition, road access, etc.

Ted Cooley – Co. Engineer – update. 2013 Pipe order. It was noted that money was appropriated and no bids were necessary. Purchase from CPI Supply – \$17,977.20. 2013 Guardrail Order \$14,000.00 – truckload 2600 lineal feet of rail and post. Bridge #84 – Tom Wilson made a motion to sign change order #5, 2nd Scott McDonough. Bridge #106 small log jam, Ron Ritz would pull this into the wooded area. #143 log jam to be done possibly next week.

Guns, Gun Control – Ordinance # 2013-06 – A motion was made by Tom Wilson to pass this ordinance and 2nd by Scott McDonough 2nd. Motion carried.

Minutes – Scott McDonough mad a motion to approve Minutes of Nov. 26, 2012, Dec. 3, 2012 and Dec. 10, 2012. Tom Wilson 2nd. Motion carried.

Payroll – Tom Wilson mad a motion to approve, 2nd by Scott McDonough, Motion carried.

Scott McDonough made a motion to adjourn, 2nd by Tom Wilson. Motion carried.

Others Attending: James Sprague, Sara Duffy, Connie Bischoff, Jeroma Brown, Glenn Bruns, Ken Bischoff, Jim Thieken, Jason Bruns, Jada Crowe, Holly Bruns, Gerald Bruns, Ron Harvey, Roy Harvey, Cathy Pelson, Susan Craig, Darrell Harvey, Dale Harvey, Bill Schirmer, Tom Whipple, Ted Cooley and Darrell Kramer.

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

AYE

NAY

Tom Wilson

Tom Wilson

Scott McDonough

Scott McDonough

Tom Linkel

Tom Linkel

Attest:

Stephen Brack, Franklin County Auditor