

Franklin County Commissioner's Meeting – Room 203

Memorandum and Minutes

March 17, 2013

Commissioners – Tom Wilson and Tom Linkel – Scott McDonough absent

Commissioners Secretary - Carol Westerman

Deputy Auditor – Debbie Richardson

The meeting was called to order with the Pledge of Allegiance.

Utility Claims – Tom Linkel made a motion to approve, 2nd by Tom Wilson. Motion carried

Minutes – Tom Linkel made a motion to approve the Feb. 19, 2013 minutes that were revised, 2nd by Tom Wilson. Motion carried

Clerks Report – Tom Wilson made a motion to acknowledge the clerks report from Jan. and Feb. Tom Linkel 2nd. Motion carried.

Veterans Report – Tom Wilson made a motion to acknowledge Veterans report of Feb. 2013, 2nd by Tom Linkel. Motion carried.

Off Road Vehicles – there was much discussion pertaining to legalizing Off Road Vehicles. Jeff Wilson had a signed petition with over 300 signatures opposing. He stated that he feels this is a liability. Several others spoke in opposition as well: Stanley Monroe, Steve Bruns, Wayne Monroe and Jim Suhre with Jacob Biltz speaking in favor. This subject will be revisited in the April 15, 2013 meeting.

Extension Contract – Tom Linkel made a motion to sign the Extension Office Contractual Agreement with Purdue, Tom Wilson 2nd. Motion carried.

Dave Graham – Allstate Insurance representative wants to provide supplemental insurance to county employees. Auditor Steve Brack had written him a letter stating that the County is not interested. If the employees want additional coverage they can contact him and will be billed direct. We will not be doing any further payroll deductions.

Ted Cooley - A motion was made by Tom Wilson to sign the Copperhead Contract on Bridge #81. Tom Linkel 2nd. Motion carried. Tom Linkel made a motion to sign bridge inspection report 2nd by Tom Wilson. Motion carried.

Stayin Alive – would like to have mile markers on the river. It was suggested that a letter be sent to property owners for permission. It should be noted that they, Stayin Alive are asking for support of the project and not funding. Tom Linkel made a motion for a letter of permission, 2nd by Tom Wilson. Motion carried.

Ordinance 2013 – Lawrenceburg Special Revenue Sharing Agreement – Grant Reeves said he is researching and maybe a special meeting will be called regarding funding. Tom Linkel said he fully intends this to be funded and Tom Wilson stated that Daryl Kramer this will be approved by County Council on March 26. Grant Reeves said we are still waiting to get papers that the state is requiring. Hans Beck stated that we have a contract and the question is who needs to sign. Both Tom Linkel and Tom Wilson said if necessary they will all sign.

Adjourn – Tom Linkel made a motion to adjourn and 2nd by Tom Wilson. Motion carried.

Other present: Jacob Biltz, Joe Sizemore, Jeff Wilson, James Sprague, Jim Suhre, Stanley Monroe, Carroll Lanning, Tom Vohland, Terry Duffy, Gary Barnes, Lewis Gesell, Ronald Hoog, John Estridge, Stephen Bruns, Hans Beck, Daryl Kramer, Joe Gillespie, Dave Graham and Ted Cooley.

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

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

FILED

MAR 11 2013

Stephen Brack
AUDITOR, FRANKLIN COUNTY