

Franklin County Commissioners Meeting – Room 203

Memorandum and Minutes

March 4, 2013 – 10:00AM

Commissioners – Tom Wilson, Scott McDonough, Tom Linkel (Absent)

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Tom Wilson called the meeting to order with the pledge of Allegiance.

Public Transportation – Cathy Pelsor, Exec. Dir. Of Public Transportation presented her annual report. A motion was made by Scott McDonough to acknowledge receipt of report, 2nd by Tom Wilson, motion carried.

Joe Gillespie - WTH –GIS for counties to share info. Grant will need to revise the ordinance.

Bids – Bridge # 81 – there were 5 bids received for this project: Goldsmith Excavating - \$13,760.00, Copperhead Excavating - \$4,834.80, Ferman Excavating – Not Eligible, Darren Gunter - \$13,039.00 and All American - \$17,749.00. The only bid that did not include the 5% CERTIFIED CHECK was Ferman Excavating. Tom Wilson made a motion to award the bid to Copperhead Excavating, 2nd by Scott McDonough, Motion carried.

Ted Cooley – made updates on various projects: Bride #20 – Chapel Road and Pipe Creek Repair; bids will be presented at the meeting on March 18, 2013. Bridge Inspection - #103, #160 and Stipps Hill Embankment. Phase 2 is completed. Bridge #10 – Bret Roberts hasn't heard anything at this time. It is reported that a stop sign is needed at School Road and Seeley.

Angie Riffle – came to the Commissioners asking that the Annual Contract with Purdue be signed. After some discussion, Scott McDonough made a motion to table until March 11, 2013, Tom Wilson, 2nd. Motion carried.

SRI – presented information regarding Tax Sale for 2013. There will be a fee of \$70.00 a parcel if it sold. A motion was made by Scott McDonough to sign the agreement, 2nd by Tom Wilson. Motion carried.

LPA – Bridge #16 Inspection – invoice was received. A motion was made by Scott McDonough, 2nd by Tom Wilson, motion carried.

Comprehensive Plan – each commissioner was to bring a list of 5 names which would be used to select a committee to review. Since Commissioner Linkel was absent this was moved to the March 11, 2013 agenda.

Cemetery Deeds – Ritzi and Tirey cemeteries – immediate possession was given to the grantees. A motion was made by Tom Wilson and 2nd by Scott McDonough to acknowledge both cemeteries. Motion carried.

Minutes – A motion to accept Minutes of the Feb. 19, 2013 meeting was made by Scott McDonough, with making the correction regarding Extension Office/Veterans Service Officer statement: "Commissioner McDonough stated that his personal beliefs have not changed regarding not replacing the staff, ***if that would convince council to approve a full-time Veterans Service Officer.*** Tom Wilson 2nd. Motion carried.

Claims – Scott McDonough made a motion to accept the claims, 2nd by Tom Wilson, Motion carried.

Treasurers Report – Tom Wilson made a motion to acknowledge Treasurers report for Jan. 2013. Scott McDonough 2nd. Motion carried.

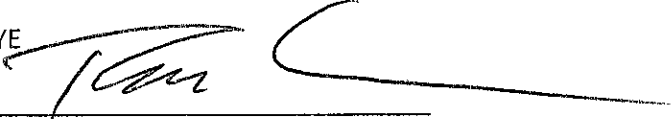
Tom Ritz – appeared before the commissioner to address his dissatisfaction with the Franklin County, Indiana court system. He presented information in a written statement and would like this to be included in the minutes of March 4, 2013.

Payroll – Tom Wilson made a motion to approve if true and lawful, 2nd by Scott McDonough. Motion carried.

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

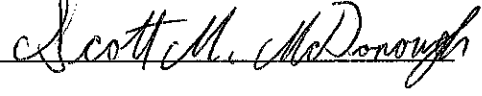
Others present: Sara Duffy, Clair Schaler, Angie Riffle, Linda Aldridge, James Sprague, Freddy Layton, Cathy Pelsor, Pam Beneker, Daryl Kramer, Joe Gillespie, Veronica Voelker, Brent Roberts, Becky Oglesby, Wayne Monroe, Ruth Hughes, Thomas Ritz and Steve Robertson.

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

AYE 

Tom Wilson

Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack, Auditor