

Franklin County Commissioners

May 6, 2013

Commissioners/Council Meeting Room 23

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – Pledge of Allegiance

Minutes – Tom Linkel made a motion to approve the minutes of the April 29, 2013 minutes. Scott McDonough 2nd. Motion carried.

Claims – A motion to approve claims was made by Scott McDonough, 2nd by Tom Linkel. Motion carried.

Clerks Report – Scott McDonough made a motion to acknowledge the Clerks report for March and 2nd by Tom Linkel. Motion carried.

Aaron Bell – was presented highlights of the Southeastern Solid Waste Districts annual report for 2012.

Ted Cooley – Bridge #12 – temporary rail barricades in place as of May 6, 2013. Bridge #81 – 40% deck repair is required, evaluating other necessary repairs, installing a temporary cold patch overlay. Pipe Creek road – culvert repair to begin this week and has been delayed due to rain. Bridge #103 – Pre-bid on site meeting May 20. Bids due May 24 at noon. Tentative start date is June 1, 2013. A proposal was received from Milestone Contractors for Bridge #81 for \$81,681.25

Franklin County Humane Society – the auditor questioned a claim that was presented to reimburse Sylvia Merkel for immunization of \$385.00. It was reported that the vaccine is purchased in bulk because of better price, but it is thought the Small Animal Control should be able to get the bulk rate instead of using a 3rd person. Commissioner Linkel is to check into this and ask about the purchasing concern. A motion was made by Scott McDonough to approve the claim at this time and 2nd by Tom Linkel.

Ed Hollenbach – presented the Emergency Preparedness Plan. Tom Wilson made a motion to sign the plan and 2nd by Scott McDonough. Motion carried.

John Worth – noted that it is time to redistrict county council seats with the census of 2010. It is the goal to have districts that are comparable in population size within 10%. There are 4 seats on council that are elected by voters in specific districts which consist of one or more of the county's townships. The Commissioners are responsible to have this completed and in effect for the 2014 election. The commissioners can appoint a committee to do the actual work and there is no requirement that the committee is bi-partisan.

Memorandum of Understanding – a motion was made by Tom Wilson to sign Resolution 2013-10 and a Memorandum of Understanding that allows the Franklin County Circuit Court to purchase Odyssey brand software for court case docketing. Attorney Grant Reeves said the county will save \$28,000.00 as it will no longer have expenses for the old software system. The motion was 2nd by Scott McDonough. Motion carried.

County Ordinances – the commissioners has previously hired American Legal Publication to update all county ordinances of which Attorney Grant Reeves said it is time to review the revisions. Auditor Brack has been contacted by the company and since he is new in the office was given new dates beginning with May 1, 2013 and completion by July 1, 2013. The auditor reported he has started the review and will be done by the middle of next week.

ATV – the commissioners are still working on the new ordinance for ATV/ORV. Attorney Reeves presented the document with some additional changes. The first change is the schedule of fines for violations. The County Clerk collects all fines and adds courts costs which would amount to \$116.50. The new fines are as follows: 1st violation - \$166.50, 2nd violation - \$266.50 and 60 day suspension from county roads and 3rd and subsequence \$416.50 and lifetime suspension. Another change is to allow these vehicles to leave Haspin Acres and be able to travel in to Laurel. The final change was regarding extra equipment. State law does not permit this requirement. Commissioner Linkel wants the ordinance to specify there must be operating headlights, taillights and brake lights. Another public meeting will be held on May 13 to listen to public comments.

911contract – The Town of Brookville has requested a meeting to renegotiate an agreement that was signed in 1978. The commissioners are not certain in what the town is interested in changing.

Mental Health – A motion was made by Tom Wilson to make the month of May Mental Health Awareness Month and 2nd by Tom Linkel. Motion carried.

Comprehensive Plan – The commissioners signed Resolution 2013-09 authorizing a review of the county’s Comprehensive Plan. Each commissioner will appoint 5 members to a committee that will review the current plan and suggest revisions. The commissioners asked that special attention be given to the county’s aquifer, land use development and economic development.

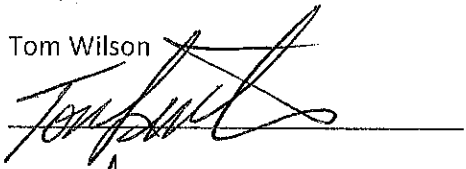
No further business a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance: Aaron Bell, James Sprague, Wayne Monroe, Sara Duffy, Ted Cooley, Marty Hau and Ed Hollenbach. The names are spelled correctly according to the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

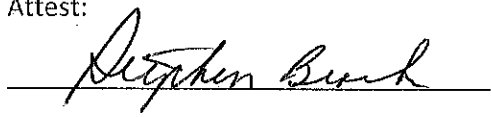
NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

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