

FRANKLIN COUNTY COUNCIL MEMORANDUM & MINUTES
NOVEMBER 22, 2010 @ 7:00 P.M.
FRANKLIN COUNTY GOVERNMENT CENTER
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Council: Hollie Maxie Jeff Koch Kenneth Rosenberger Carroll Lanning
Tom Linkel Brad Spurlock Jason Allen
County Auditor: Susan A Jones
Co. Commissioners: Don VonderMeulen

Hollie Maxie opens the meeting with the Pledge of Allegiance.

ADDITIONAL APPROPRIATION RESOLUTION 2010-27B – Hollie Maxie reads Additional Appropriation 2010-27B Whitewater Valley Regional Interpretive Park (TE Grant) Capital Outlay \$509,600.00. Hollie Maxie reported that County Council had received a Letter from INDOT October 25, 2010 saying the actions by the Whitewater Canal Byway Association and the County Commissioners have been done in accordance with regulations comply with all federal, state and local laws. County Council’s denial of the proper budgetary appropriation to ensure reimbursement is granted to all parties is a demonstration of the council’s disregard for the requirements and commitments contained within the agreements it has signed with both Whitewater Canal Byway Association and INDOT. These infractions and Franklin County inability to successfully move a project to completion will not be overlooked and will be considered in all future funding application evaluations. INDOT is hoping County Council will revisit the matter of the budgetary appropriation for the property purchase. Hollie also reported the County Council had received several letters of support for the project. Jeff Koch mentions he is still against the appropriation, that there are still unanswered questions. It was said the Metamora Regional Economic Development no longer exist, but it still exist and the dues have been paid and also paid for this year. Their address is P.O. Box 97 Metamora and some of the Board Members are Sherry Chandler, Angie Higgs, Paul Baundistel just to name a few of the members. The Metamora Regional Economic Development are the first in line to receive the property if something is to happen. But due to the letter received from Robert L Zier, INDOT Chief of Staff dated October 21, 2010 and letter is read. Jeff said when it comes to a vote he will vote yes, cannot let Federal Funds go for \$700,000.00. It’s wrong and we are getting squeezed. Hollie Maxie understands what Jeff is say, and is staying with her vote. Franklin County was denied Federal Funding on the last projects submitted and this was done before this situation. Carroll Lanning feels with letter it will be put to the back burner. Hollie mentioned if funding needs to be paid back, could cut jobs from the Highway for 5-6 months, there are still too many questions. Tom Linkel mentioned Item 7 in Contract that the Commissioners signed, if it fails it does come to Franklin County. Chris Rains quoted minutes. Jeff Koch, as soon as the Commissioners signed the contract with the Byway Association, the County was the LPA. Harry Graves gave a copy to Council that he has name and is Whitewater Valley Scenic Byway Association since January 2009 and has name know. Don VonderMeulen mentioned a fax from Harry Graves and that it had been forward to Michael Wilhelm and had replied that this is a non-issue. The Whitewater Canal Byway Association signed the contract with the County, not Harry Graves’ Whitewater Canal Scenic Byway Association. If Harry Graves has a claim against them for using “Scenic” in their trade name, that’s between those two parties. Carroll Lanning asked how the check will be written out. It was said Whitewater Valley Byway Association. Harry Graves presented a copy of Letters that he is Whitewater Canal Scenic Byway Association. There was more conversation between Harry Graves, Ken Konradi, Jeff Koch, Wayne Monroe and Carroll Lanning on the subject. **MOTION** – Kenneth Rosenberger made motion to pass Resolution 2010-27B. Carroll Lanning seconds. All in Favor (4) – Jeff Koch, Jason Allen, Carroll Lanning and Kenneth Rosenberger. Opposed (3) – Hollie Maxie, Bradley Spurlock and Tom Linkel. Motion carried 4-3.

MINUTES – **MOTION** – Carroll Lanning moved to accept Minutes of September 28, 2010, October 12, 2010 and October 19, 2010. Tom Linkel seconds. All in Favor (7). Opposed (0). Motion carried.

TRANSFER OF FUNDS RESOLUTION 2010-33 – Hollie Maxie reads Resolution 2010-33 Transfer of Funds. Tom Linkel question the Commissioners Health Insurance, Highway Health Insurance and REX Road Repair. The Commissioners Health Insurance from Care of Inmates was to pay premium, the Highway Health Insurance to Other Supplies is for supplies needed in the Highway Garage. REX Road Repair from Contractual Services to Tires is to purchase tire that is needed for equipment used to repair the roads that REX that damaged. **MOTION** – Carroll Lanning moved to accept Resolution 2010-33. Tom Linkel seconds. All in Favor (7). Opposed (0). Motion carried.

COUNTY GENERAL

FROM:	Auditor – Printing & Advertising	\$	1,205.00	100-102-4313.00
TO:	Auditor – Equipment	\$	1,205.00	100-102-4440.00
FROM:	Treasurer – Contractual Services	\$	100.00	100-103-4313.00
TO:	Treasurer – Office Supplies	\$	100.00	100-103-4210.00
FROM:	Sheriff – Equipment	\$	1,000.00	100-105-4440.00
TO:	Sheriff – Radio Repair	\$	1,000.00	100-105-4350.00
FROM:	Extension – Professional Services	\$	70.00	100-123-4395.00
TO:	Extension – Office Supplies	\$	70.00	100-123-4210.00
FROM:	Extension – Service Agreement	\$	500.00	100-123-4370.00
TO:	Extension – Office Supplies	\$	500.00	100-123-4210.00
FROM:	Extension – Mileage	\$	850.00	100-123-4321.00
TO:	Extension – Office Supplies	\$	850.00	100-123-4210.00
FROM:	Extension – Mileage	\$	1,200.00	100-123-4321.00
TO:	Extension – New Equipment	\$	1,200.00	100-123-4440.00
FROM:	SAC – Supplies	\$	1,500.00	100-129-4224.00
TO:	SAC – Part-Time Help	\$	1,500.00	100-129-4155.00
FROM:	Commissioners – Care of Inmates	\$	30,000.00	100-130-4379.00
TO:	Commissioners – Health Insurance	\$	30,000.00	100-130-4149.00
FROM:	Cemetery Commission – Travel	\$	338.50	100-135-4321.00
TO:	Cemetery Commission – Maintenance	\$	338.50	100-135-4220.00
FROM:	Cemetery Commission – Equipment	\$	582.53	100-135-4440.00
TO:	Cemetery Commission – Maintenance	\$	582.53	100-135-4220.00
FROM:	Circuit Court – Postage	\$	50.00	100-136-4320.00
TO:	Circuit Court – Office Supplies	\$	50.00	100-136-4210.00
FROM:	Circuit Court – Pauper Counsel	\$	500.00	100-136-4326.00
TO:	Circuit Court – Office Supplies	\$	500.00	100-136-4210.00
FROM:	EMA – Damage Control Officer 1	\$	300.00	100-146-4182.00
TO:	EMA – Office Supplies	\$	300.00	100-146-4210.00

