

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
May 16th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Tom Linkel Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman

Thomas Wilson opened the meeting with the pledge of allegiance.

MINUTES- MOTION- Tom Linkel motioned to approve the minutes for May 9th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Scott McDonough motioned to approve utility claims. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

TREASURER'S REPORT- MOTION- Thomas Wilson motioned to acknowledge the Treasurer's Report for April. Tom Linkel 2nd. Scott McDonough, AIF. MC.

PAYROLL- MOTION- Thomas Wilson motioned to approve payroll. Tom Linkel 2nd. Scott McDonough, AIF. MC.

ORDINANCE 2011-10: SPEED LIMIT- Ted Cooley presented this Ordinance for a permanent speed limit of 25 mph on Goose Creek Road. Ted conducted a study two times in both directions on Goose Creek Road finding that 85% of the vehicles were traveling at a consistent speed of 25 mph; this consisted of over 100 vehicles. The Commissioners recommended that the speed limit be increased to 30 mph and then it would have to be advertised prior to approval. Ted also mentioned that in 2014 INDOT is planning on closing US 52 for approximately 3 weeks for two projects. Ted also discussed Levee Road and the estimated costs are between \$10,000-\$30,000; \$10,000-\$12,000 if the county does the work and \$20,000-\$30,000 with a contractor. Kevin Kopp would like to see a temporary road with gravel and is willing to use his equipment. Thomas Wilson and Joe Gillespie want to utilize the free fill they can get prior to any major repairs or work. Tom Linkel felt it was worth it to spend a little money and do a turnaround with gravel.

PROPOSALS: TRANSFER STATION- The two options were Rumpke and CGS and as far as price both were very close, thus the Commissioners felt that customer service was the most important aspect. CGS is based out of Morristown, IN and Rumpke is based out of Cincinnati, OH; it was commented that the County should economically support a local company. CGS offers a 2 year plus agreement that can be reconsidered at that point and Rumpke offers a 5 year agreement; John Worth commented that there is a 4 year agreement/contract maximum statute in Indiana. **MOTION-** Tom Linkel motioned to award CGS the agreement for the Transfer Station. Scott McDonough 2nd. Thomas Wilson, AIF. MC. Best Way will be finished as of June 6th, 2011.

WAIVE PERMIT FEE- MOTION- Tom Linkel motioned to waive the permit fee of \$45.00 to the fairgrounds. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

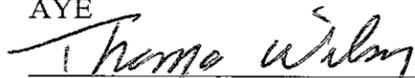
ANDERSONVILLE STORMWATER DRAINAGE PROJECT- MOTION- Tom Linkel motioned for Thomas Wilson to sign the letter of extension for IOCRA until July 31st, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ADJOURN- MOTION- Thomas Wilson motioned to adjourn. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Others Present:	Chris Ross (CGS)	John Browning (Rumpke)	Sara Duffy	Carroll Lanning
Larry Kniekim	John Estridge	Dean Ferrier (Rumpke)	Joe Gillespie	Brian Bauman
Penny Hair	Ray Halpin	Mike Lucas	Wayne Monroe	

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

AYE



Thomas Wilson



Tom Linkel



Scott McDonough

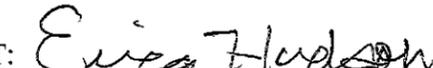
NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor