

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
May 31st, 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 16th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIM: WWCBA- MOTION- Thomas Wilson motioned to approve the White Water Canal By-Way Association claim for \$509,600.00 to FCN Bank; previously denied. Tom Linkel 2nd. Scott McDonough, AIF. MC.

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

TOWNSHIP TRUSTEES- The Commissioners invited the Township Trustees to the meeting to discuss their budgets and to ask for assistance with funding the Veteran Service Officer's Salary and also to assist with the EMS Contract for 2012. State Board of Accounts (SBOA) informed the Auditor and the Trustees that the Trustees cannot just donate funds. Per SBOA this is not acceptable under the State Township Manual within Chapter 13-6; donations. Refer to the Indiana Government website at www.in.gov/sboa for more details. Mike Peters, Salt Creek Township Trustee recommended a Levy to fund EMS. Roy Hall, Whitewater Township Trustee commented that when applicable he budgets \$800.00 for EMS 1 & 4; Transportation and Senior Citizens. Art DeFossitt, Highland Township Trustee commented that at this time there are no funds to assist, however in 2 years if possible and the Economic situation improves he would like to assist then; Art stated that the Poor Relief is being utilized with the majority being in fuel (\$582.00) and propane (\$430.00) and also that there are 4 Fire Departments (\$17,200 annually) and the Cemeteries.' Roy Hall commented that the Commissioners would be lucky to receive \$5,000.00 between the Township Trustees and that it is Council's job to fund salaries. Roy also mentioned that the Cemeteries' are suffering.

WORKONE: PHIL HARSH- Franklin County will officially lose the GED program as of May 27th, 2011. DWD is asking for support and not funding. The Contract is every 3 years and has to be through a current provider. Phil has sent letters to the State and is encouraging others to step up and send letters. Phil stated that it is \$18,000-\$20,000 for the teacher's salary for the GED program and doing the GED online is an option. Phil would like to see one class offered in Laurel. Phil is also going to speak with the Superintendent of schools. Letters can be submitted to the State Legislature in the attention of Governor Mitch Daniels. Phil also offered to submit a summary report to the Commissioners.

GEORGE HARTMAN & TED COOLEY #135, #10, #117, AND LEVEE RD- George Hartman touched base on Bridge #135 (Graf Rd) and the estimated price is \$155,060.66. E&H Bridge is estimated at \$49,079.83 which is good until August or September according to Marty Hon; Contract Labor is \$42,500.00. Commissioners plan to appropriate from Cum Bridge at a later date. Bridge #10 is Federally Funded and is good with INDOT. Ted meet with FEMA on May 26th, 2011 and was informed that at this point Franklin County is only eligible for \$540,000.00; asked for \$2.79 Million. Bridge #117, Batesville offered to pay for the 7th pavement and a wish list is being created (estimate \$31,000.00); study is being paid for. Levee Road, MOTION- Tom Linkel motioned for Thomas Wilson to sign the flood permit that will be submitted to the Army Corp of Engineers. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

ORDINANCE 2011-10- MOTION- Scott McDonough motioned to sign Ordinance 2011-10 for the Goose Creek Speed Limit of 30 MPH. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CHANGE ORDER NO 1- MOTION- Tom Linkel motioned for Thomas Wilson to sign Change Order No 1 (Addendum) to grant an extension of 30 days (June 30th, 2011) for the Andersonville Project. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CHANGE ORDER NO 3- MOTION- Tom Linkel motioned for Thomas Wilson to sign Change Order No 3 for the extension on the Andersonville Project. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

LPA NO 7: BRIDGE INSPECTION (INDOT)- MOTION- Tom Linkel motioned for Thomas Wilson to sign LPA No 7 which is \$5,519.40 and is 80% reimbursable (\$4,415.52). Scott McDonough 2nd. Thomas Wilson, AIF. MC.

BF&S: BRIDGE INSPECTION- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Claim Voucher for Invoice #63841 (\$5,519.40) to Butler, Fairman & Seufert (BF&S). Scott McDonough 2nd. Thomas Wilson, AIF. MC.

METAMORA SEWER BOARD- MOTION- Thomas Wilson motioned to appoint Sandi Baker to the Metamora Sewer Board. Tom Linkel 2nd. Scott McDonough, AIF. MC. MOTION- Thomas Wilson motioned to appoint Robert Swinger to the Metamora Sewer Board. Tom Linkel 2nd. Scott McDonough, AIF. MC.

UNITED WAY- MOTION- Scott McDonough motioned to grant permission to United Way to utilize the Court House on August 19th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

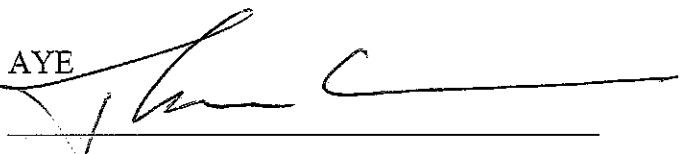
OTHER- There will be an Executive Session at 5:00 PM on Monday, June 6th, 2011 to discuss the E911 Director's position. Tom Linkel mentioned that he would like to hire Kent Irwin to proceed with the lawsuit. John Worth commented to hold off and he will bring the Commissioners up to date. There will be a meeting on Tuesday, June 21st, 2011 at 6:00 PM at Wilhelm's Office to discuss Zoning; Scott McDonough and John Worth will be attending.

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

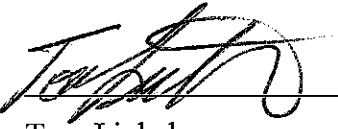
Others Present:	Sara Duffy	Marty Hon	Frank Thompson	Wayne Monroe
Teresa Fledderman	Roy Hall	Joe Sizemore	Mike Peters	Delbert Spurlock
George Hartman	Art DeFossitt	Don Maucher	Dan Dorrel	Aaron Leffingwell
Ruth Estridge	John Estridge	Chuck Thomas	Diane Thomas	Ted Cooley
Phil Harsh	Haroline Ison	Brian Patterson		

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

AYE



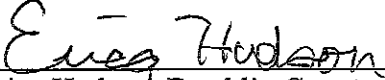
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough