

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
May 9th, 2011 @ 10:00 AM
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- Scott McDonough motioned to approve the minutes for May 2nd, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC. **MOTION-** Tom Linkel motioned to approve the minutes for May 5th, 2011. Scott McDonough 2nd. Thomas Wilson abstained. MC. **MOTION-** Tom Linkel motioned to approve the minutes for May 6th, 2011. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

CLAIM- MOTION- Thomas Wilson motioned to approve a claim for the State Conference Registration Fees in the amount of \$300.00 for Erica Hudson (Auditor). Tom Linkel 2nd. Scott McDonough, AIF. MC.

CLERK'S REPORT: APRIL- MOTION- Thomas Wilson motioned to acknowledge the Clerks report for April. Tom Linkel 2nd. Scott McDonough, AIF. MC.

VETERAN'S REPORT: APRIL- MOTION- Thomas Wilson motioned to acknowledge the Veteran's report for April. Tom Linkel 2nd. Scott McDonough, AIF. MC.

ZONING ISSUES: JOE GILLESPIE- Joe discussed some zoning issues pertaining to Scott Road in reference to frontage on County and Township Roads. Joe stated that this was a clerical issue and an amendment should be submitted immediately. There was never any discussion with the APC/BZA/CIC in regards to the issue of converting township roads into private lanes and the right of way. The Commissioners are going to submit the amendment to the APC. Joe mentioned that on Stacy Road there is an issue with an owner wanting to create a parcel on a private road.

SAILING RIDGE ESTATES: GREG GRAF- Greg informed the Commissioners that Sailing Ridge Estates has been brought up to specs and requested that the Commissioners take over the road. Ted Cooley inspected and has cleared the road being brought up to specs; this is 1 mile. **MOTION-** Thomas Wilson motioned to accept Sailing Ridge Estates as a County Road. Tom Linkel 2nd. Scott McDonough, AIF. MC. Thomas Wilson stated that the only reason the Commissioners were accepting this road is because in 2009 it was promised that if brought up to spec then the County would accept it at that time. Thomas Wilson stated that they will not be accepting any other roads.

BRIDGE 117: DREW BARTH- Drew mentioned that the plans are 99.5% complete. The Commissioners need to sign the permit application for IDEM and the Army Corp of Engineers. **MOTION-** Tom Linkel motioned for Thomas Wilson to sign both permits. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Bridge 116- Bids on the Catch Basin are as follows for which Drew and the County is going to split the costs:

Tom Leising \$1,422.00
Darren Gunter \$2,095.00
Todd Gigrich \$2,700.00

ELEVATOR MAINTANENCE AGREEMENT: COURT HOUSE & GOVERNMENT CENTER- **MOTION-** Scott McDonough motioned to approve the agreement. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

SERVICE PROPOSALS: TRANSFER STATION- Rumpke 5 year contract with 24/7 service; only closed 2 days a year. CGS 5 year contract with a maximum increase of 5%. Best Way which was the current provider was denied due to poor service and higher costs. Thomas Wilson is going to take the proposals under advisement until May 16th, 2011.

BRIDGE 102: LPA INVOICE VOUCHER #1- **MOTION-** Thomas Wilson motioned to sign Claim #1 for \$13,822.87 which is 80% reimbursable at \$11,058.30. Scott McDonough 2nd. Tom Linkel, AIF. MC.

BRIDGE 48: LPA INVOICE VOUCHER #2-5- **MOTION-** Tom Linkel motioned for Thomas Wilson to sign LPA Claims #2-5. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CONGRESSIONAL SCHOOL INTEREST FUND – **MOTION-** Scott McDonough motioned to sign the Annual Report for the Congressional School Interest Fund. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

APPOINTMENT: PUBLIC LIBRARY BOARD- **MOTION-** Scott McDonough motioned to appoint Hubert Branstetter. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

GARDEN CLUB PLANT SALE- **MOTION-** Thomas Wilson motioned to allow the Garden Club to have a plant sale on May 14th, 2011 at the Courthouse from 8:00-10:00 AM. Tom Linkel 2nd. Scott McDonough, AIF. MC.

COMMENTS: The Commissioners are inviting the Township Trustees to join the regular meeting on May 31st, 2011 at 7:00 PM (original time was 10:00 AM) to provide input on the upcoming 2012 budget. Ted Cooley provided a handout for FEMA in the County; please refer to the handout for more details. Wayne Monroe suggested that the Commissioners should re route the river instead of the road; Levee Rd. Commissioners fell that they are doing everything they can and will continue to do so in an effort to keep Levee Road open. They have no intentions of closing this road at this point. Tom Linkel mentioned that there is a major issue in the County with potholes and these will be first priority due to the increasing number County wide.

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

Others Present: Jay Hull Haroline Ison C. Ross Greg Graf Darrell Smith
John Estridge Sara Duffy Dean Ferrier John Browning Phil H. Drew Barth
Ted Cooley Joe Gillespie Wayne Monroe T. Ruby

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

AYE

Thomas E Wilson

Thomas Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

ATTEST: Erica Hudson

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough