

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
June 20th, 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: 6/6/2011 & 3/28/2011 (Revised)- MOTION- Tom Linkel motioned to approve the minutes for June 6th, 2011 and the Revised Minutes for March 28th, 2011 which was a clerical error in the first paragraph "Zoning Code" within the Motion for Ordinance 2011-14 should be Resolution 2011-14. Scott McDonough 2nd with the request that the Minutes for June 6th, 2011 be corrected in the Tourism Board section it should state "the Commissioners request" at the beginning of the sentence. Thomas Wilson, AIF. MC.

UTILITY CLAIMS- MOTION- Tom Linkel motioned to approve the Utility Claims. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

CLERK & TREASURER'S REPORTS- MOTION- Thomas Wilson motioned to acknowledge the Clerk and Treasurer's Reports for May 2011. Scott McDonough, AIF. MC.

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

VETERAN'S REPORT- MOTION- Scott McDonough motioned to acknowledge the Veteran's Report for May 2011. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

ORDINANCE 2011-16: AMENDMENT TO THE ZONING CODE- This amendment pertains to Resolution 2011-14. MOTION- Scott McDonough motioned to enact the amendment which is the recommendation of the APC. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

TED COOLEY, JOE GILLESPIE, & GEORGE HARTMAN: UPDATES- Please refer to the Engineer Update sheet for more details.

#117 (Columbus Ave)- Joe Gillespie explained there are 13 Parcels involved for the Right of Way Easement; 6 permanent and 7 temporary. The owners are in favor but are seeking compensation. The Utility Companies involved are Duke and Frontier. The timeline would be to Advertise by July 5th, 2011, Open Bids on July 25th, 2011, and Start on August 1st, 2011. There will also be an Executive Session on Wednesday, June 22nd, 2011 at 7:30 PM in the Commissioners/Council Public meeting Room #203 in reference to discuss property owner easements in reference to Bridge #117.

#10 (Duck Creek)- George Hartman mentioned that there are more projects than funds and the Engineer has applied for Federal funding 4 times and has been denied every time. George stated that they have done everything they can to receive funding; however they will continue to re apply.

INDOT LPA: CLAIM #5 (BF&S Bridge Inspection)- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Bridge Inspection; \$5,668.64. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CHANGE ORDER #3: INDOT, Bridge #102 (Snow Hill)- MOTION- Thomas Wilson motioned to approve Change Order #3 for Bridge #102; \$4,132.04. Tom Linkel 2nd. Scott McDonough, AIF. MC.

LETTER: Natural Resources Conservation Service- This is in reference to the Emergency Watershed Protection Program that FEMA will assist in funding. Ted Cooley also listed the details in the Engineer Update sheet, there are 6 projects that specifically pertain to the funding assistance as follows: Stipps Hill Road (Bridge #37), Elkhorn Road Culvert, Sieman Road Embankment Stabilization, Silver Creek Road (Bridge #46), Wolf Creek Road (slip), and Frazer Road. MOTION- Thomas Wilson motioned to sign the Letter. Tom Linkel 2nd. Scott McDonough, AIF. MC.

CHANGE ORDER #2 & #4 (Payment on #4: Ken Bischoff): Andersonville Project-

Change Order #2- This is N of 52 all culverts were replaced; Reibolt road needs the headwall replaced as well. Total amount of Change Order #2 is \$4,881.00.

Change Order #4- The property owner needs additional structure (catch basin) on the S side to eliminate excess water. Total amount of Change Order #4 is \$3,201.00.

MOTION- Tom Linkel motioned to approve both Change Order #2 and #4. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

MOTION- Scott McDonough motioned to sign the payment for Change Order #4. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

RUMPKE: Customer Service Agreement- MOTION- Tom Linkel motioned Thomas Wilson to sign the Agreement. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CEDAR GROVE VOLUNTEER FIRE DEPT. SHELTER (30x80): Permit- MOTION- Scott McDonough motioned to waive the permit fee. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BROOKVILLE CHURCH OF CHRIST: Permit for 2 Bathrooms- MOTION- Tom Linkel motioned to waive the permit fee. Thomas Wilson 2nd. Scott McDonough Abstained. AIF. MC.

HUMANE SOCIETY: Teresa Miller & Tammy Lainhart- Teresa explained that the Humane Society's goal is to encourage a Humane SAC operation by practicing no kill at the facility. Tammy explained that no kill would only allow exceptions for injured animals that are beyond recovery and vicious animals. The Humane Society is opposed to the 90 day 80% capacity policy and feels that a no kill policy does not coincide. Tammy recommended that the Commissioners view the No Kill Advocacy website and also attend the September 10th, 2011 Conference. Tammy expressed that the Commissioners have a fiscal responsibility to the taxpayers and need to be proactive. Tammy suggested the concept TNR or Trap, Neuter, and Release in an effort to be proactive. Scott McDonough commented that the facility is cleaner and that since Steve Monroe has taken over in the past two months there has only been one dog euthanized. The Commissioners agreed that once a policy has been set it will not change unless otherwise specified by an amendment per the Commissioners. Tammy was concerned about exhausting every option prior to euthanasia, Scott McDonough stated that with the 90 day 80% capacity policy there would be a review to determine a decision and prior to euthanizing an animal SAC would contact the Humane Society. Tom Wilson commented that if the Humane Society is that concerned then they can come and get the animal. The Commissioners were concerned and upset by the rumors going around and expressed that they simply were

not accurate or appreciated. The Commissioners all agreed that they would do everything to save the animals while also incorporating reasonable policies.

GOLF CARTS: Bobby Bane- Bobby discussed the option for Golf Cart right of ways in Franklin County; please see the letter submitted for more details. Bobby's concern was that there is the threat of getting fined for those individuals that currently drive their golf cart to their neighbors just for convenience and the economic efficiency of a golf cart. John Worth commented that the insurance would be high risk and an Ordinance would need to be established with restrictions. Tom Linkel stated that if this were to happen there would be a fee as well approximately \$50.00. The Commissioners agreed to consider it and are going to discuss the option with the Sheriff.

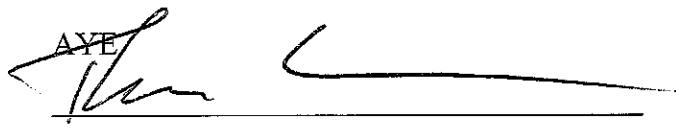
911- Scott McDonough received a letter from Jon Hundley (Dispatch) requesting a release to Infocode for access to the GIS data to enhance the Reverse E911 system. Scott McDonough is going to collect more information and readdress the subject at the next regular Commissioners meeting.

HIGHWAY- Tom Linkel has been working on complaints and emails; expected turnaround is 2 weeks. Tom welcomes emails and phone calls for complaints; (765)647-4271.

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

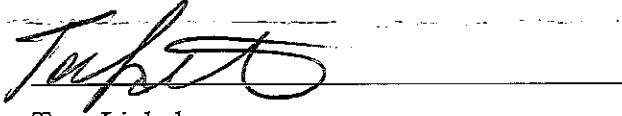
Others Present:	Terry Meyers	Cinda Meyers	Haroline Ison	Bob Bane
Kathleen Robison	Lindsay Jackson	Ruby Beckman	Gary D. Frost	Tom Vohland
George Hartman	Steve Collier	Brenda Collier	Sara Duffy	Katy McDonough
Arwyn McDonough	John Estridge	Wayne Monroe	Joe Gillespie	Linda McDaniel
Kim Boone	Robert McDaniel	Janice Gartenman	M. Lucas	Sylvia Merkel
Eva Heyob	Corey Crawford	J. G.	Tammy Lainhart	Justin C. Moore
Diana Schuck	Teresa Miller	Bob O'Bryan	Daryl Kramer	

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

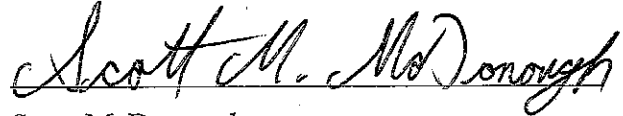
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Thomas Wilson

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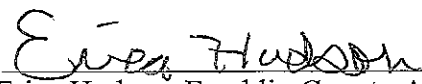
Thomas Wilson


Tom Linkel

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Scott McDonough

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor