

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
June 27th, 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: 6/6/2011 (Revised), 6/20/2011, & 6/22/2011 (Executive Session)- MOTION- Scott McDonough motioned to approve the Executive Session on 6/22/2011. Tom Linkel 2nd. Thomas Wilson abstained. AIF, MC. MOTION- Tom Linkel motioned to approve both the 6/6/2011 revised and 6/20/2011 minutes. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

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

RIGHT OF WAY EASEMENTS- MOTION- Scott McDonough motioned Joe Gillespie to negotiate with the property owners on Bridge #117 for right of way easements. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

E911 DIRECTOR- MOTION- Scott McDonough motioned to appoint Ken Murphy (Sheriff) as the E911 Director. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRENT ROBERTS (BF&S), GEORGE HARTMAN, & TED COOLEY-

2010 BRIDGE INSPECTION REPORT- Brent Roberts (BF&S) discussed that the inspection report includes all bridges in the County on an individual basis of evaluation. With that they have been labeled with priority repair levels. Specific inspection reports have also been included. This is Phase I and has been approved with INDOT which is a requirement for the County to continue receiving Federal funding. Phase II is a routine inspection required every 24 months.

BRIDGE #10- George Hartman commented that they have not given up on reapplying for assistance. George also stated that after a 7 year timeline deterioration begins and proactive measures need to be taken in advance for prevention which in turn will save the County money. Tom Linkel requested that Ted or George get with the Highway Foreman's to go over the debris accumulation in detail so they can move in the right direction.

UPDATES- Ted Cooley discussed damage reports and determined that Sanes Creek and Stipps Hill Road need to be added to the list. Please see the report of updates submitted for more details. Ted is going to go with Joe to talk to the property owners on the right of way easements.

LETTERS OF APPROVAL: CAROL MONROE- Carol was able to purchase a Mobile Clinic/Command Center through the Federal Grant money from H1N1; had to go through a competitive grant process. Tom Linkel hauled the facility to the Franklin County Government Center. MOTION- Scott McDonough motioned to sign the letter stating that Carol Monroe is a County Employee, thus she is authorized to sign to obtain the Title. Tom Linkel 2nd. Thomas Wilson, AIF. MC. WTH needs a letter of approval to release the GIS information to InfoCode Corporation which will enhance the reverse E911 system; pertains to a Grant already being utilized. MOTION- Scott McDonough motioned to sign the letter to WTH for InfoCode Corporation. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

REDEVELOPMENT COMMISSION APPOINTMENTS: FRANK THOMPSON- Frank presented the nominees for the Redevelopment Commission for which a total of 5 will be appointed. The Commissioners select 3 and Council selects 2 for the voting members; also 1 nonvoting Scholl Board member. MOTION- Thomas Wilson motioned that the Commissioners nominate Jody Fledderman, Alice Priessman, and Scott McDonough as the voting members to the Redevelopment Commission; alternatives nominated include Gary Shaw, Jane Ludwig, Darrell Zimmer, and Tim Ziemke. Scott McDonough 2nd. Tom Linkel, AIF. MC.

DLZ: SR 1X (Bridge over Ramsey Creek)- MOTION- Tom Linkel motioned Thomas Wilson to approve the letter regarding the rehabilitation of the existing SR 1X Bridge over Ramsey Creek proposed project. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

HARRY GRAVES- Harry faxed in a letter in reference to Bobby Banes request for permission to ride Golf Carts in Franklin County. Harry is disputing the legality of the County allowing or restricting Golf Cart right of ways and requested the Ordinances that pertain to these guidelines. Harry specifically mentioned private property rights and BERMS. Thomas Wilson commented that according to Jason Lovins there is an IC that specifically discusses ATVs per Counties and Golf Carts in Incorporated Towns. John Worth also provided IC 9-24-1-1 through 9-24-1-5, 9-24-1-7, 9-21-1-3.3, 9-21-8-57, 9-13-2-69.7, 9-13-2-73, and 9-22-3-0.5. For more details please refer to the response submitted to the Commissioners per John Worth. Tom Linkel commented that the VIN reflects whether the vehicle is considered a UTV. There is also a State Ordinance (no reference given) that prohibits these vehicles on State Roads.

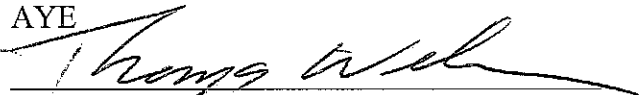
COMMENTS- Scott McDonough commented that he is going before Council tomorrow evening (6/28/2011) to request that with the money saved from not funding the E911 Director he is going to recommend that \$2,000.00 dollars be put in place for an assistant which will be like a bonus for the position to be granted to one of the dispatchers. Scott is also going to suggest funding the VSO F/T which will cost a little over \$13,900.00 which he intends to be effective this year. The Commissioners were in favor of Scott representing them and going before Council with these requests. Carol Monroe discussed that the Mobile Clinic/Command Center will need to be covered to protect it from damage due to the weather and it will need electric 24/7; 220 kilowatt. Tom Linkel suggested the option that the facility could be relocated to a building or a carport designed for trailers. Carol mentioned that the Health Department carries \$50,000-\$60,000 in vaccines at all times which are funded through Federal, State, and Local taxes. Due to power outages and not having a generator the Health Department has lost many vaccines; generator costs \$60,000 and the auto switch costs \$25,000 (\$85,000). Carol mentioned that the training on the reverse 911 started today and CPR/AED training is being offered to County employees. Sally Bonnländer is concerned that the SAC does not have an adequate cooling system, she stated that she recently went to the SAC facility and that the AC unit in the window does not work because it is frozen up and dated. Scott McDonough is going to get with Steve Monroe to resolve any issues; he stated that there should be an exhaust fan down at SAC also. Scott McDonough briefly discussed the zoning in Franklin County, he stated that Laurel will be the only unincorporated town and that Mt Carmel, Brookville, Cedar Grove, and Oldenburg will all be incorporated towns. Scott commented that the amendments to the zoning code are making progress and there are 14 going before the APC and then before the Commissioners; there are still a few amendments being corrected. Erica Hudson (Auditor) commented that there will be no expense to the County for Direct Deposit, FCN is waiving the fees.

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

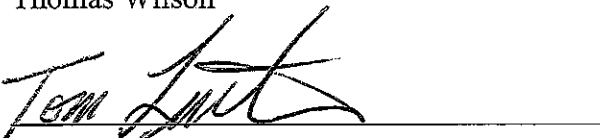
Others Present: John Estridge Sara Duffy Larry Kniekim Sally Bonnländer
Carol Monroe George Hartman Wayne Monroe Brent Roberts Daryl Kramer
Haroline Ison Frank Thompson Marty Hon John Worth

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

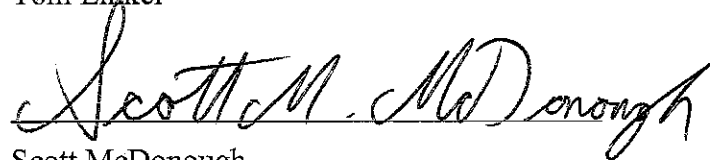
AYE



Thomas Wilson



Tom Linkel



Scott McDonough

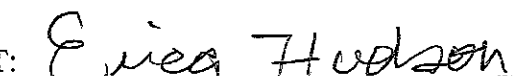
NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor