

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
June 6th, 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.

CGS- MOTION- Tom Linkel motioned to rescind the motion from May 16th, 2011 and award Rumpke the bid. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

MINUTES: 5/31/2011 & 6/6/2011 (EXECUTIVE SESSION)- MOTION- Tom Linkel motioned to approve both minutes for May 31st, 2011 and the Executive Session on June 6th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

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

DIRECT DEPOSIT: AUDITOR- Erica Hudson (Auditor) mentioned that the County can convert to Direct Deposit while also continuing the option of a check to those that prefer it.

BROOKVILLE CHAMBER: LOIS CLARK- Thad Ariens discussed Lois Clarks idea of a Gazebo on the Court House which has been a long awaited dream of Lois. The funds have been donated and are in place, the Gazebo will be setup around the flag pole in stage presence.

2010 EMA PERFORMANCE GRANT SALARY: SUB GRANT AGREEMENT- MOTION- Thomas Wilson motioned to sign the Sub Grant Agreement to receive reimbursement to fund the EMA salary (\$12,000.00). Tom Linkel 2nd. Scott McDonough, AIF. MC.

CSI (COMPUTER SYSTEMS INC): RECORDER- MOTION- Tom Linkel motioned to sign the CSI Contract for 4 years for redaction services; \$1,750.00. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

ORDINANCE 2011-11: REOCCURRING BILLS & PAYROLL- The State will allow a County to resume business as normal and to approve those claims and payroll as defined within the Ordinance established at the next scheduled meeting. MOTION- Thomas Wilson motioned to adopt Ordinance 2011-11 for Reoccurring Expenses which includes Payroll. Tom Linkel, 2nd. Scott McDonough, AIF. MC.

AED TRAINING- Carol Monroe (Public Health Coordinator) has grant money to fund training for the Highway for which CPR training is mandatory.

GEORGE HARTMAN & TED COOLEY: #102, #48, LEVEE RD, CHAPEL RD- MOTION- Tom Linkel motioned to begin the Final Inspection on Bridge #102 (Snowhill). Thomas Wilson 2nd. Scott McDonough, AIF. MC. There was an accident on Bridge #48 damaging he guardrail. George Hartman received a quote and submitted it to the Shelter Insurance Company. The check has been sent out but the guardrail has not been fixed at this point. George is going to follow up with Drew Barth. Levee Road is officially closed. Ted Cooley discussed that he did a survey on Chapel Road and the speed limit needs to be posted at 45 mph.


TOURISM BOARD- The Commissioners requested that the Board postpone a decision to hire a new Director at this point.

TAMMY LAINHART- Tammy discussed an incident that occurred recently where Dispatch referred an emergency animal call (abandoned dog) to the Humane Society. Scott McDonough is going to address the situation. Tammy also mentioned that it is mandatory for animals released from the SAC to be spayed/neutered prior to adoption. Tammy also feels SAC should collect adoption fees upfront; cats and dogs.

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


Others Present:	John Worth	Grant Reeves	Kathleen Robison	Lois Clark
Haroline Ison	John Bowling	Ray Halpin	Sara Duffy	George Hartman
Joanne Suttong	John Estridge	Ted Cooley	Thad Ariens	Philip Wietholter
Tammy Lainhart	Daryl Kramer			

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


AYE

Thomas Wilson

NAY

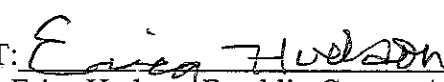
Thomas Wilson


Tom Linkel

Tom Linkel


Scott McDonough

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor