

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**MEMORANDUM & MINUTES**  
**April 18th, 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 4/11/2011 & 4/14/2011 (ZONING CODE AMENDMENTS)-** MOTION- Scott McDonough motioned to approve both sets of minutes for April 11<sup>th</sup>, 2011 and April 14<sup>th</sup>, 2011. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**PAYROLL-** MOTION- Thomas Wilson motioned to approve payroll. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**TREASURERS REPORT: MARCH-** Thomas Wilson motioned to acknowledge the Treasurers Report for March. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**CATHY PELSOR: PUBLIC TRANSPORTATION-** The quarterly report needed signed, reimbursement can take up to 30 days. MOTION- Scott McDonough motioned for Thomas Wilson to sign the first quarterly report. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC. MOTION- Scott McDonough motioned for Thomas Wilson to sign the de obligation letter for ARRA. Tom Linkel 2<sup>nd</sup>. Thomas Wilson, AIF. MC.

**KARLA BAUMAN (CLERK)-** Karla mentioned that storage for the Documents and Election Equipment in the attic at the Courthouse can be taken and stored at the Senior Citizens Building during the time they are being filtered through and the attic is being cleaned; the Commissioners were fine with this. Karla also discussed that setting up credit card payments will be fine per John Worth, at the Courthouse upon approval. MOTION- Thomas Wilson motioned for Karla Bauman to setup credit card payments at the Courthouse. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

**GEORGE HARTMAN: BRIDGE NO. 116, 135, 10, 117, LEVEE RD, & T HILL-** Thomas Wilson stated that last year the Commissioners (Eric Roberts and Thomas Wilson) met with Oldenburg and intend to buy the seed for the Oldenburg tree project and Oldenburg will plant the trees (300 +); please refer to the email from the Franklin County Engineer on 4/14/2011 for the DNR Mitigation Project with Oldenburg. Thomas Wilson requested that George Hartman take a look at Tea Hill.

Bridge No 116- George Hartman said that Drew Barth is going to contact Dave O'Mara, there is leveling work that still needs to be finished; water between the sidewalk and pavement.

Levee Rd- The Relocation would be 3,800 Ft. and the estimated costs total \$323,949.07; please refer to the preliminary estimate submitted per George Hartman. Tom Linkel commented that the land owners do not want the County to give up on the issue. IMI (Oxford) has free waste material that can be utilized to slow the progress/process within the destructive path; Tom Linkel gained approval from Thomas Wilson and Scott McDonough to have the Highway get the materials. Ted Cooley (County Engineer) commented that the families involved could seek small grants for further reference. Ted is going to mention the fill material to the DNR. Tom Linkel had a letter prepared to seek assistance and approval from Council, this has been disregarded. The County will accept any donations of clean fill; concrete or large rocks.

Bridge No 135- George Hartman stated that for the two options the 2 railroad tanks would be an estimated cost between \$80,000-\$100,000 and for steel beams it would be approximately \$175,000.00.

Bridge No 10- Brent Roberts will be in the Commissioners office on 4/19/2011 with the documents prepared that need signed as previously discussed.

Bridge No 117- George talked with Drew Barth about the Construction/Floodway permit for the DNR; to prepare contract.

**COMMENTS-** Thomas Wilson stated that Gary Schlueter (Secretary, Historic Metamora) has sent another letter directly to an individual instead of coming before the Commissioners prior to taking action; Martindale Hotel. Thomas stated that if these advisory boards cannot play by the rules then the County does not need them. Thomas said the first step is to inform the Commissioners and then go from there. John Estridge inquired about the status of the County's unemployment. Tom Linkel commented that it is down to 8 people and around \$8,000.00; still being investigated.

**ADJOURN-** MOTION- Thomas Wilson motioned to adjourn. Scott McDonough 2<sup>nd</sup>. Tom Linkel, AIF. MC.

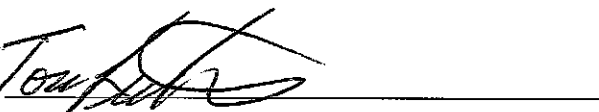
Others Present: Sara Duffy Wayne Monroe Karla Bauman Joe Sizemore  
John Estridge Cathy Pelsor Steve Collier George Hartman  
Ted Cooley

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

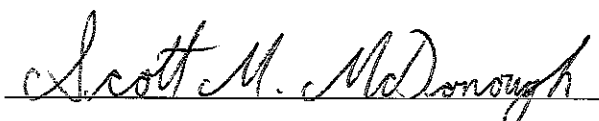
AYE



Thomas Wilson



Tom Linkel



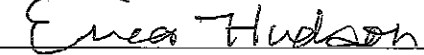
Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:   
Erica Hudson, Franklin County Auditor