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**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
December 27, 2010 @ 1:00 P.M.
Commissioners/Council Public Meeting Room 203**

Those Present: County Commissioners: Eric E Roberts Thomas E Wilson Don VonderMeulen
County Auditor: Susan A Jones
Commissioners Secretary: Carol Westerman

Eric Roberts opens the meeting with the Pledge of Allegiance.

PUBLIC HEARING PETITION TO VACATE PORTION OF SCOTT ROAD – Joe Gillespie, County Surveyor presented Report for Petition dated December 21, 2010 and read report. I visited Scott Road today, there is recent snow cover on the road and it is very clear where the highway Department stops their maintenance. Scott Road leaves U.S. Highway #52 on the eastern edge of Andersonville and runs northward (approximately north 20 degrees east) for about 1050 feet. Scott Road turns and runs basically due east and west for about 1100 feet. At that point there is a gate that runs into the property that lies to the east and also provides access to the cemetery near this same corner, Mark Fields has a driveway to his house that runs toward the north and west. This location is where the County Highway trucks turn around and appears to be the end of the County Maintenance. From the end of the County Road Maintenance location, the road turns and runs due north along the east side of the Fields Property. This is the section of Scott Road that is being asked to be vacated. Looking north from the end of the County Maintenance, it is apparent where the old road is at. It does not appear that any traffic has used this section of road for some time. There is a power line (large wooden poles) along the eastern side of the road. Attached a copy of a 1949 Aerial photo and copy from Township Book #2 from the Assessor's Office. **OBJECTION** – Phil Gerrian mentioned he had purchased property back in 1990 and went through the this process on Lemon Road and Scott Road. The Vacated portion stops at his home and there is an old bridge on Scott Road that would be an option for an emergency way out if needed, with some work on the road and bridge could get out and would add great value to his property. The road North basically dead ends at his property. Tom Wilson's stand on this is it's an abandoned road, not being maintained by the County. Don VonderMeulen if we follow Indiana Code we can only go one way. **MOTION** – Tom Wilson moved to leave the portion of Scott Road as abandoned maintenance, that no one could ever bring the road up to specifications. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried. Eric Roberts now questions if anyone would bring the road up to specifications and it brought back to the Commissioners. Joe Gillespie mentioned that Mark Fields and the Hetricks own both sides of the road, don't think just anyone private citizen could bring the road up to specifications for County Maintenance. **MOTION** – Tom Wilson motioned to rescind the first motion. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried. **MOTION** – Tom Wilson motioned to deny Petition to Vacate Portion of Scot Road and leave as abandoned maintenance and not to ever re-open the road. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

RE-BID OF 2011 SUPPLIES FOR GAS & DIESEL FUEL, PIT BANK GRAVEL, AND GREASE & OIL – **PIT BANK GRAVEL** – Eric Roberts mentioned that the County had received letters from Harrison Sand & Gravel and New Point Stone Co., Inc. that they request that the bid for crushed stone submitted and accepted at the November 29 meeting be considered as submitted for the December 27 bid offering. Eric Roberts opened bids submitted for Pit Bank Gravel from Ballenger Contracting, Rush County Stone, Milroy, IN and Paul H Rohe Co. on State Road 121 and Eric reads the bid quotes. **MOTION** – Tom Wilson motions to accept all (5) Bid Quotes that were submitted (Harrison Sand & Gravel, New Point Stone, Ballenger Contracting, Rush County Stone and Paul H Rohe, Co.). Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried. **GREASE & OIL** – Eric Roberts opened the Bids received for Grease and Oil – Zimmer Tractor and Harvest Land Co-op. Eric Roberts reads off quotes. **MOTION** – Tom Wilson motioned to accept both bids (Zimmer Tractor and Harvest Land Co-op). Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried. **GAS & DIESEL FUEL** – Eric Roberts opens and reads the bid quotes received for Gas & Diesel Fuel that were received from Harvest Land Co-op and Petroleum Traders Corp. Petroleum Traders amount came to \$30,000.00 lower than Harvest Land Co-op, but their tankers are unable to deliver to the County Park or Transfer Station and with past experience with Petroleum Traders was not the best, was leery with going with them. **MOTION** – Don VonderMeulen motioned we accept the fixed price for fuel from Petroleum Traders Corp. and the escalating price with Harvest Land Co-op. Tom Wilson seconds. Eric Roberts, All in Favor. Motion carried.

MINUTES – **MOTION** – Don VonderMeulen made motion to approve minutes of December 13, 2010. Tom Wilson seconds. Eric Roberts, All in Favor. Motion carried.

CLAIMS – **MOTION** – Tom Wilson motioned to approve Claims (dated December 27, 2010). Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

PAYROLL – **MOTION** – Tom Wilson made motion to approve Payroll, E-911 Director's Vacation for adjusted for by 2-days. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

VETERANS SERVICE OFFICER REPORT – **MOTION** – Eric Roberts moved we acknowledge the Veterans Service Officer's Report for November 2010 as submitted. Don VonderMeulen seconds. Tom Wilson, All in Favor. Eric Roberts, Motion carried.

TREASURER'S REPORT – **MOTION** – Don VonderMeulen motioned to acknowledge the receipt of the Treasurer's Report dated November 2010. Susan Jones, Auditor reported that the Treasurer's Reports have not balanced with the Auditor's Office for several months, the State Board of Accounts are aware and have worked with the Treasurer's Office to rectify, some of it has to do with the way the Treasurer's Office is handling the investments, a lot of it has to do with the Money Market Accounts. The Auditor's Office has gone through the accounts several months ago and receipts and disbursements had matched between the auditor and treasurer.

ORDINANCE 2010-38 COMMISSIONERS MEETING SCHEDULE – **MOTION** – Tom Wilson motioned to approve Ordinance 2010-38 County Commissioners 2011 Meeting Schedule. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

ORDINANCE 2010-39 PAYROLL SCHEDULE FOR 2011 – **MOTION** – Tom Wilson motioned to approve Ordinance 2010-39 Payroll Schedule for 2011. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

ORDINANCE 2010-41 HOLIDAY SCHEDULE FOR 2011 – **MOTION** – Tom Wilson motioned to approve Ordinance 2010-40 Holiday Schedule for 2011. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

ORDINANCE 2010-40 CLAIMS SCHEDULE FOR 2011 – **MOTION** – Tom Wilson motioned to approve Ordinance 2010-41 Claims Schedule for 2011. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

ENOCHSBURG COVERED BRIDGE 73 COMPLIANCE CERTIFICATE – **MOTION** – Don VonderMeulen made motion for Eric Roberts to sign the Compliance Certification for Bridge 73. Tom Wilson seconds. Eric Roberts, All in Favor. Motion carried.

ALLEY FORD/BLUE CREEK BRIDGE 48 COMPLIANCE CERTIFICATE – MOTION – Don VonderMeulen made motion for Eric Roberts to sign the Compliance Certification for Bridge 48. Tom Wilson seconds. Eric Roberts, All in Favor. Motion carried.

ANDERSONVILLE STORMWATER DRAINAGE SYSTEM PROJECT ADDENDUM 1 TO AGREEMENT FOR LADD ENGINEERING SERVICE DATED MARCH 22, 2010. – MOTION – Tom Wilson made motion for Eric Roberts to sign the Addendum for work on the North Side of Andersonville. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

EXTENSION CONTRACTUAL SERVICE AGREEMENT AMENDMENT #3 BETWEEN PURDUE UNIVERSITY AND FRANKLIN COUNTY – The Amendment to the Extension Contractual Service Agreement is in the amount of \$57,495.00 for the period of January 1, 2011 through December 31, 2011. **MOTION** - Don VonderMeulen made motion to sign the Agreement between Purdue University and Franklin County. Tom Wilson seconds. Eric Roberts, All in Favor. Motion carried.

LETTER OF SUPPORT FOR TOWN OF BROOKVILLE FOR LAWRENCEBURG ECONOMIC DEVELOPMENT FUNDING FOR BROOKVILLE'S MAIN STREET REVITALIZATION PROJECT – MOTION – Don VonderMeulen made motion to sign Letter of Support for the Town of Brookville. Tom Wilson seconds. Eric Roberts, All in Favor. Motion carried.

LOCAL EMERGENCY PROCLAMATION – MOTION – Don VonderMeulen motioned to sign the Franklin County Local emergency Proclamation for December 16, 2010. Tom Wilson seconds. Eric Roberts, Opposed. Motion carried 2-1. A Level II Snow Emergency was called Tuesday, December 16, 2010 @ 10:12 A.M. and lifted and changed to Level I by the Franklin County Sheriff on Tuesday, December 16, 2010 @ 4:00 P.M.

OFFICIALS BOND FOR KEN MURPHY, SHERIFF ELECT – MOTION – Tom Wilson motioned to sign the Officials Bond for Ken Murphy, New Sheriff. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

SALES TAX RETURN FORM – MOTION - Tom Wilson made motion to sign the Sales Tax Form that Franklin county does not collect Sales Tax. Don VonderMeulen seconds. Eric Roberts, All in Favor. Motion carried.

DARE DITCH – Joe Gillespie, Surveyor requested a Public Hearing be set for the Dare Ditch and the purpose of the hearing for the portion of the Dare Ditch on the South side of Bath Road. Plans are to lower the pipe size and not enough ground cover to do. The North Side of Bath Road will be a private drain, but will put in an outlet. There is a 3-foot difference between the North and South side of Bath Board. A Public Hearing was set for Monday, January 24, 2011 @ 10:30 A.M. Joe Gillespie will send out the Public Hearing Notices.

BAILEY BRIDGE – Mick Wilz, Whitewater Canal Trail reported he had found out that Franklin County had a Bailey Bridge and he has 4-locations he could put the bridge. He has been involved with the selling of 2 of these bridges, but cost too much to get them here and asked the County to sell the bridge. He has \$5,000.00 to spend on the purchase of the bridge. The Canal Trail would use the bridge for foot traffic and bike traffic and light equipment. If we would be allowed to purchase the bridge we would not need to have it re-certified, because of the projected use. If the County would install the bridge at a temporary location, the County would need to have to re-certify for load limit. **MOTION** – Don VonderMeulen made motion to sell the Bailey Bridge and all components for \$5,000.00 to the Whitewater Canal Trail. Tom Wilson seconds. Eric Roberts, All in Favor. Motion carried.

2011 BUDGET ORDER – Susan Jones, Auditor reported that the County had received their 2011 Budget Order on December 22, 2010.

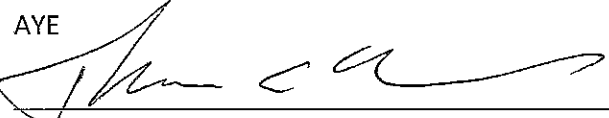
HEALTH INSURANCE FOR COUNTY COUNCIL – Don VonderMeulen reported he had received information that we must follow policy for the County Council to receive Health Insurance. This is the policy set in the new medical benefit policy we has just received. If any changes are made, anyone that is currently in the health insurance plan would be grandfathered in, but would like to change the policy for new officials. Don VonderMeulen feels we should eliminate County Council in the future for Health Insurance coverage and would like for the Commissioners to address this. Tom Wilson replied he would like to talk to County Council.


PUBLIC COMMENT – DARYL KRAMER- Daryl Kramer reported he is the Commissioners appointment for the Area Plan Commission and Board of Zoning Appeals and has been on the Board for 2-years. Reported he has not missed a meeting and has worked with the CIC and would like for the Zoning Text to be completed.

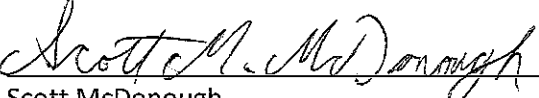
ADJOURN – MOTION – Eric Roberts moved to adjourn. Tom Wilson seconds. Don VonderMeulen, All in Favor. Eric Roberts, Motion carried.

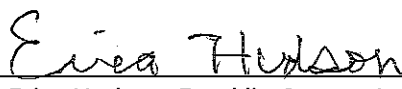
Others Present:	Darrell Smith	Sara Duffy	Kari Roberts	Kim VonderMeulen	Daryl Kramer
	Joe Gillespie	Wayne Monroe	Mark O Fields	Robert G Gilde	C Houch
	Bob Hauen	K Hill ???	Phil Gerrian	Kim ???	Stanley Monroe
	D K ???	Tom Humber	Mick Wilz		

NOTE: If some of the names are spelled incorrect, could not read the spelling of the names as they signed their names instead of printing and could not make out the signatures.

AYE

Thomas E Wilson


Tom Linkel


Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas E Wilson

Tom Linkel

Scott McDonough