

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
FEBRUARY 7th, 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.

Approve Minutes- Scott McDonough motioned to approve the minutes for the EMS Special Meeting on January 24th, 2011. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Thomas Wilson motioned to sign corrected minutes from January 18th, 2011. Tom Linkel 2nd. Scott McDonough, AIF. MC.

Approve Claims- Scott McDonough is concerned about the \$509,600 Whitewater Valley By Way Association claim; he is going to check into this with John Worth.

Scott McDonough motioned to approve all claims except Whitewater Valley By Way Association. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Clerks Report- Thomas Wilson motioned to acknowledge the Clerks Report was received for January 2011. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Semi-Annual Report (Andersonville)- Scott McDonough motioned for Thomas Wilson to sign the Semi Annual Report for the Andersonville Stormwater Drainage. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Record of Appointment of

Local Health Officer- The Health Board Appointment was signed and appointed Dr. Fane.

Tom Linkel motioned to have Thomas Wilson sign the Record of Appointment. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Unofficial Detour Rt 121 Contract- Joe Gillespie discussed the Unofficial Detour Contract on Rt 121. Joe also mentioned they are working with the Tile Company on Dare Ditch and they can flatten the tile to Dare Road.

Thomas Wilson motioned to sign the contract for Rt 121. Scott McDonough 2nd. Tom Linkel, AIF. MC.

Bridge No. 102 (Snow Hill)

Compliance Certification- Bridge number 102 is completed, compliance certification is required to be signed and sent to the Army Core of Engineers.

Tom Linkel motioned to sign the Compliance Certification for Bridge No. 102; Snow Hill. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Bridge No. 94 (Blue Creek)

LPA Invoice Voucher- Tom Linkel motioned for Thomas Wilson to sign the LPA Invoice Voucher for Bridge No. 94; Blue Creek. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

INDOT- Change Order No. 1

Bridge No. 48 (Alley Steel Truss Rehabilitation)- Tom Linkel motioned to have Thomas Wilson sign the Change Order on Bridge No. 48 for \$4,080.00. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Bridge No. 117 & 135

Drew Barth, Barth & Associates- Drew Barth gave the Commissioners a revised proposal on Bridge No. 117 in Batesville City Limits. George Hartman said that Bridge No. 135 is number one on the list and would need to go before Bridge No. 117 making it number two on the list. Tom Linkel is going to ask the Mayor if Batesville will pay for the 5 ft pedestrian sidewalk; clear span of 60 ft with no center. Drew Barth estimates the costs between \$460,000.00-\$496,000.00; total costs associated is approximately \$497,000.00. This would include construction, engineering, materials, and traffic costs associated. The Commissioners tabled this decision/discussion for one week on the design and to determine the Mayor's decision.

Drew Barth had a discussion with George Hartman on Bridge No. 135 (Graf Rd) and the proposal is \$195,150.00. It ranks at 38% which puts it as the number one priority. The Commissioners will take it under advisement; Thomas Wilson would like to see what work the county could do to take part in building this bridge and save about \$100,000.00.

A letter will be sent to CPI on an Invoice received for Bridge No. 116.

LPA Invoice- Voucher Claim #2 & #3

Butler, Fairman, & Seufert (Bridge Inspection)- Tom Linkel motioned for Thomas Wilson to sign the LPA Invoice Voucher Claims number 2 and 3. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

Harry Graves- Harry Graves asked for written procedures on approving claims. He is very concerned about the \$509,600.00 check to the Whitewater Canal By Way Association; Scott McDonough is having John Worth (County Attorney) check into the legality of the grant money. Harry is having issues with County Employees on his property; question of right away easement across his property. He also inquired about the Public Auction on the culvert pipe taken out approximately two months ago; what happened to it?

JoAnn Williams- JoAnn Williams is the Program Director and Cultural Administrator at the Whitewater Canal State Historic Site in Metamora. On May 21st, 2011 at 8:30 AM there will be a 10 k race in Metamora; they are expecting approximately 500-600 runners. There will need to be detours the race will be 6.2 miles and will last approximately 2 hours. JoAnn is recommending that certain streets be blocked including Walnut Alley, Mt Alley, McWhorten St, Carsen Alley, and Columbia Street. Streets to be closed are Main St and Clayborn St from 7:30 AM to 8:30 AM.

Scott McDonough motioned to provide assistance for Metamora to have the Race on May 21st, 2011 from 7:30 AM to 9:00 AM; the County will provide barricades as well as close/block the streets/roads previously listed. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

Equipment/E911 Contract- An additional and transfer will be done out of Cum Cap; County's Portion Total is \$21,671.00. Scott McDonough motioned to sign the E911 Contract to purchase Equipment. Thomas Wilson 2nd. Tom Linkel, AIF. MC.

APC/BZA Appointment - Scott McDonough motioned to appoint John Steele to the APC/BZA. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BZA Appointment – Scott McDonough motioned to appoint Haroline Ison to the BZA. Tom Linkel 2nd. Thomas Wilson, AIF.MC.

APC Director- Any change of position or personnel has to go before County Council. According to Carroll Lanning the APC Directors position is listed as Building Inspector and Director on the Salary Ordinance, however in the Budget the position is listed as Building Inspector/Director/Inspector; the Salary Ordinance is treating the position as two separate positions and thus the Budget needs to be a reflection. Scott McDonough would like the Council to determine how to handle these positions; there are 4 options Council has such as allowing the Commissioners to work with the APC on selecting a Building Inspector/APC Director, to take the responsibility out of the Commissioners control by putting in the hands of the APC, leave the position solely in the Commissioners hands, or defund the position and/or make it a part time position. The Commissioners have tabled this to go before Council at their next meeting. Larry Franzman would like an official date for himself. Gary Marmouze is the Chief Building Inspector. Daryl Kramer would like to consider moving employees around in a trision prior to hiring or firing for any position in the county.

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

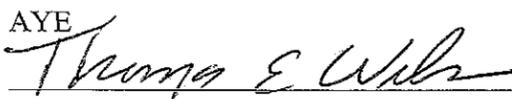
Amendments (Personnel Policy)- Tom Linkel moved to table the discussion to the next Commissioners meeting.

Salt Barn- Tom Linkel needs a salt barn for the highway department; salt needs to be covered it's costing too many hours of labor to break down prior to use due to weather damage. Tom Linkel had a picture of a storage unit for this that could also be utilized for other storage purposes as well; approximate cost \$61,000.00. The \$65,000.00 in REX could be used.

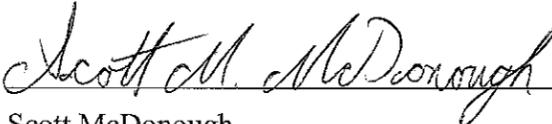
Adjourn- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

Others Present:	Roy N. Hall	Drew Barth	Kate Greene	Jim Suhre	Stanley Monroe
	Haroline Ison	Joe Sizemore	Tom Vohland	Marty Hon	Harry Graves
	John Estridge	Darrell Smith	Todd Thackery	Wayne Monroe	Bob Bane
	John Steele	Bill Schirmer	Paula Keller	Jeff Batchler	Joanne Williams
	George Hartman	Joe Gillespie	Chris Rains	Alex Dawnard	Daryl Krammer
	Carroll Lanning	Patty Scott			

Note: Those names that appear with a question mark are due to 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