

Franklin County Commissioners
January 3rd, 2011 @ 7:00 PM
Commissioners/Council Public Meeting Room

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.

Thomas Wilson introduced Franklin Counties two new Commissioners: Scott McDonough (District 1) and Tom Linkel (District 2).

MINUTES Thomas Wilson motioned to approve the Minutes of December 27, 2010 with the change of Resolutions # 2010-40 (2011 Holiday Schedule) and 2010-41 (2011 Claims Schedule) since neither Tom Linkel nor Scott McDonough could approve the minutes due to being newly elected. Thomas Wilson also motioned to approve the Minutes of December 30, 2010 (Special Meeting) with two changes as follows; "the market has gone done" should read "the market has gone down and "Eric Roberts and Tom Linkel signed Harvest Land Co-op Price Sheet" should read "Eric Roberts and Thomas Wilson signed Harvest Land Co-op Price Sheet". Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

CLAIMS Tom Linkel motioned to approve the Health Insurance Claims. Scott McDonough seconds. Thomas Wilson, All in Favor. Motion Carried.

REPORTS Scott McDonough motioned to acknowledge that the Commissioners received a Clerks Report for October, 2010. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.
Thomas Wilson commended Charles (Chuck) Thomas, the new Veterans Officer for the work he has done and the time he has dedicated. Tom Linkel motioned to acknowledge that the Commissioners received a Veterans Report for December, 2010. Scott McDonough seconds. Thomas Wilson, All in favor. Motion Carried.

RESOLUTION

2011-01

CLAIMS SCHEDULE

Thomas Wilson motioned to accept the new Resolution 2011-01 Claims Schedule since the year was incorrect on the 2010-40 Resolution previously signed. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

BRIDGE

No. 48

FINAL INSPECTION

& RECCOMENDATION

For ACCEPTANCE

Tom Linkel motioned to accept the final contract and the inspection for Bridge No. 48. Scott McDonough seconds. Thomas Wilson, All in Favor. Motion carried.

POWER OF ATTORNEY

2006 FORD F-250

HIGHWAY TRUCK

Thomas Wilson stated that the Insurance Company totaled the 2006 Ford F-250 Pickup Truck (Highway Truck) and has already taken the truck, thus will be writing a check in the amount of \$11,000 dollars; the Insurance company needs the Commissioners to sign for the check. Scott McDonough motioned to sign off. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

RESIGNATION

FROM APC BOARD

MEMBER

Thomas Wilson motioned to accept Daryl Kramer's resignation from the APC (Area Planning Commission Board) since he is now on County Council. The vacant position will be advertised in the newspaper. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

HEALTH COORDINATOR

GRANT FUNDED POSITION

& PART TIME EMPLOYEE

Dave Fehlinger was approved by County Council to become Full Time on grant money and Diane Turney, the RN Supervisor asked if Dave Fehlinger would receive full time benefits. Thomas Wilson stated that Dave Fehlinger would not be receiving that vacation time until he has been a full time employee of the County for one year. There was a brief discussion between Becky Oglesby and Thomas Wilson in reference to the regulations and procedures setup by County Council and Federal Grant Money Allocations in regards to employees and benefits. Thomas Wilson stated that the Commissioners would check with the State Board of Accounts about grant monies being considered taxpayer or county money.

**2011 YEARLY
APPOINTMENTS**

President, Board of Commissioners- Scott McDonough nominated Thomas Wilson to be the President to the Board of Commissioners. Tom Linkel seconds. Thomas Wilson, All in favor. Motion carried.

Vice President, Board of Commissioners- Scott McDonough nominated Tom Linkel to be the Vice president to the Board of Commissioners. Thomas Wilson seconds. Tom Linkel, All in Favor. Motion carried.

County Attorney- Thomas Wilson nominated John Worth to be the County Attorney for 2011. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Executive Director/Area Plan- Scott McDonough motioned to advertise this position and decide the Appointment at the Jan 24th meeting. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

Highway Engineer, Part-Time- Thomas Wilson nominated George Hartman as the Part-Time Highway Engineer. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Highway Engineer, Full-Time- Scott McDonough motioned to advertise for a Full-Time Highway Engineer. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

Highway Foreman District 1- Scott McDonough nominated Monte McCoy, contingent upon County Councils approval. Thomas Wilson seconds. Tom Linkel, All in Favor. Motion carried.

Highway Foreman District 2- Tom Linkel moved to reappoint Brian DeFosset as the District 2 County Highway Foreman. Scott McDonough seconds. Thomas Wilson, All in Favor. Motion carried.

Small Animal Control- Scott McDonough motioned to reappoint Louie Fasbinder. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion Carried

Transfer Station Custodian- Thomas Wilson reappointed Ray Halpin. Tom Linkel seconds. Scott McDonough, All in Favor. Motion Carried.

Veterans Officer- Thomas Wilson nominated Charles (Chuck) Thomas to remain as the Veterans Officer. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

E 911 Coordinator, Full-Time- Scott McDonough motioned to reappoint Jay Manning. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

EMA Director- Thomas Wilson nominated Ed Hollenbach to remain the EMA Director. Scott McDonough seconds. Tom Linkel, All in Favor. Motion carried.

Alcoholic Beverage Board- Thomas Wilson nominated Ronald Cooper. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Franklin County Cemetery Commission- Scott McDonough reappointed Don Dunaway. Tom Linkel seconds. Thomas Wilson, All in Favor. Motion carried.

Franklin County Public Housing Authority- Thomas Wilson reappointed Rick Gill. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Franklin County Convention, Recreation, & Visitor Commission- Thomas Wilson appointed Jo Ball as the Metamora representative and MaryAnn Hart as the Lodging Representative. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

Southeastern Indiana Private Industry- Thomas Wilson appointed Scott McDonough. Tom Linkel seconds. Scott McDonough, All in Favor. Motion carried.

SIRPC (Southeastern IN Regional Planning Commission) - Tom Linkel appointed Scott McDonough and Erica Hudson on the SIRPC. Tom Wilson seconds. Scott McDonough, All in Favor. Motion carried.

Southeastern Indiana Solid Waste Board- Scott McDonough appointed Tom Linkel. Thomas Wilson seconds. Tom Linkel, All in Favor. Motion carried.

Regional Economic Development Commission and Local Economic Development Commission- Thomas Wilson reappointed Frank Thompson. Scott McDonough seconds. Tom Linkel, All in Favor. Motion carried.

Areas of Responsibility

- Thomas Wilson- Transfer Station/Recycling, Court House/North Annex, Government Center, and Old Senior Center Annex/Court Street Annex
- Tom Linkel- Gravel Pit and Highway.
- Scott McDonough- Security Center, E 911/Communications, Senior Citizens/Public Transportation, and Small Animal Control

CONTRACT

For 2011

EMS

Roy Rosenberger, spokesman for EMS wants \$75,000 but Council only funded \$50,000. Roy would like the Commissioners to go to Council and ask for the additional money. EMS is a private entity and even though Thomas Wilson agrees with the EMS proposal he will be on the County Council agenda to discuss and check into the laws.

HARRY

GRAVES

Harry asked who made the decision that the Bailey bridge would be sold as surplus. Thomas Wilson said what the Commissioners did on 12/27/10 was in violation of the IC code and we needed to contact Mick Wilz that the County could not sell the bridge to him. The County must go through the proper procedure which is going to be a Public Auction. The auction will be advertised Jan 12th & 19th and the auction to be held on Jan 24, 2011 at the Commissioners meeting. Harry stated that he did pledge \$6,000 for the purchase of the bridge.

PUBLIC

COMMENT

Scott McDonough made the motion that the public may address the commissioners at any time during a meeting, but the president will make sure the meeting is contained in an orderly fashion. Tom Linkel 2nd, Thomas Wilson, AIF/MC.

Area Plan Commission will meet Jan 12th and plans to appoint a director. Scott said the County Council will have to approve salary. The APC Appointment/Director is a joint appointment by APC & Commissioners.

Brian Baxter asked what happens to Chester Ball now that he was not reappointed. Scott McDonough stated that since it is an appointed position, he would be out of a job.

Scott McDonough made the motion that he would like to present the Zoning Code from April 12, 2010 to the APC Board at the Jan 12th meeting to enact into law or amend. If they amend, they have 60 days to recommend any changes and then the Commissioners will have 90 days to make law or recommend any additional changes. Tom Linkel 2nd the motion, Thomas Wilson, AIF/MC.

ADJOURN

Thomas Wilson made the motion to adjourn. Tom Linkel 2nd the motion. Scott McDonough, AIF.

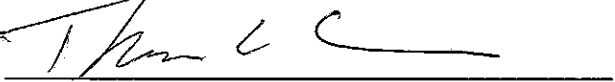
Others

Present

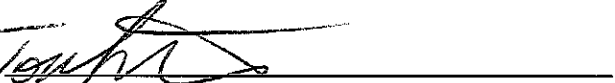
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|-------------------|-------------------|-----------------|--------------|-----------------|
| MS (?) | Becky Oglesby | Vicky Neeley | Sara Duffy | Carroll Lanning |
| Susan Jones | Brian Baxter | John Worth | Harry Graves | Darrell Smith |
| Kathryn McDonough | Aaron Leffingwell | Hollie Maxie | Joe Sizemore | |
| Bill Schirmer | John Estridge | Daryl Kramer | Jim Suhre | |
| S Monroe | Wayne Monroe | John Steele | C Gayda | Paula Keller |
| Jeff Batchler | Joe Gillespie | Roy Rosenberger | | |

Those listed as others present either by initials or with question marks following were due to the legibility on the sign in sheet.

AYE



Thomas Wilson



Tom Linkel



Scott McDonough

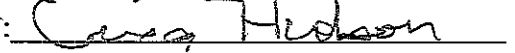
NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST:


Erica Hudson, Franklin County Auditor