

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 14th, 2011 @ 10:00 AM
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.

OPEN BIDS (ANDERSONVILLE STORMWATER PROJECT)-

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>	<u>DEDUCT AMOUNT</u>
King's Trucking & Excavation, Inc.	\$46,170.00	\$2,080.00
Paul H. Rohe Company	\$42,280.00	\$1,560.00
Ken Bischoff Excavating	\$39,436.55	\$780.00
Brackney Excavating, Inc.	\$51,190.00	\$3,380.00
Monroe LLC	\$47,838.00	\$2,600.00

MOTION- Tom Linkel motioned to take the bids under advisement and allow Gary Ladd to review. Scott McDonough 2nd. Thomas Wilson, AIF. MC. The Commissioners will award the bid at the next meeting on March 21st, 2011 at 7 pm.

MINUTES- MOTION- Scott McDonough motioned to approve the minutes from March 7th, 2011. Thomas Wilson 2nd. AIF, MC.

UTILITY CLAIMS- MOTION- Thomas Wilson motioned to approve the Utility Claims. Tom Linkel 2nd. Scott McDonough, AIF. MC.

TREASURERS REPORT (FEBRUARY)- MOTION- Scott McDonough motioned to acknowledge the Treasurers Report for February. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

CLERKS REPORT (FEBRUARY)- MOTION- Scott McDonough motioned to acknowledge the Clerks Report for February. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

EDIT (ECONOMIC DEVELOPMENT INCOME TAX) FUND 2012, 2013, & 2014- Annual total going into Economic Development is \$70,000; total for 3 years is \$210,000. The remaining \$500,000.00 (+) annually will go into the Highway Department for the Counties roads; total for 3 years is \$1.5 million. MOTION- Tom Linkel motioned to sign the EDIT Fund for 2012, 2013, and 2014. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

YARDI SYSTEMS, INC. (GIS DATA)- The County would only profit \$250.00 for the GIS Data. All three Commissioners denied the proposal.

PERSONNEL ADMINISTRATION COMMITTEE- MOTION- Tom Linkel motioned to appoint Scott McDonough to the Committee. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

INDOT LETTER (WWCBWA)- The letter was in regards to the legality of the Whitewater By Way Canal Association; letter was from Robert Zier INDOT Chief of Staff. According to INDOT (Indiana Dept. of Transportation) a thorough review has been completed providing that all documentation submitted as well as the entirety of this project was found to be "comprehensive, complete, and in accordance with all federal and state laws and regulations;" please refer to the letter submitted by INDOT dated February 18th, 2011. The purchase of the right of way for the land transaction was determined to be in compliance with the Uniform Act as well.

AMENDMENTS (PERSONNEL HANDBOOK)- Please refer to the Franklin County Personnel Policies Handbook 1.4 Personnel Administration Committee; 5 members consisting of 1 County Commissioner, 2 County Council, County Auditor, and the Sheriff.

SALT DOME- Tom Linkel briefly discussed the progress for the Salt Dome. George Hartman is working on the details, he referenced some ideas that an Engineer at Purdue had utilized to build a Storage Dome. Tom Linkel mentioned that this work can be done by the county. Batesville approved the \$40,000 for the sidewalk on the bridge on Columbus Avenue; South West side.

OPEN BIDS (HIGHWAY 2 DUMP TRUCKS) 10:30 AM-

<u>BIDDER</u>	<u>AMOUNT</u>
Blust Motor Service Inc.	\$110,798.49/unit x 2 units = \$221,596.98
Shirk's International	\$108,191.14/unit x 2 units = \$216,382.28
Freight Liner	\$104,467.00/unit x 2 units = \$208,934.00

Tom Linkel will take the bids under advisement and award the bid on March 28th, 2011.

LEVEE ROAD (JOE GILLESPIE, CO SURVEYOR)- Joe discussed that this is the North side of Levee Road and 2 permits are required; investigate the Whitewater River. The first application is with the Army Core of Engineers and is very extensive, approximately 11 hours. The second application is with the DNR (Dept. of Natural resources). Joe will start surveying to locate the old channel to the new channel, as well as begin the application process. Joe will also prepare the proposal. A motion was made to send the CIC Zoning Code back to the Commissioners; vote 4-3. Joe Gillespie has concerns that if the code is not adopted, he can see the Planning Commission Board falling apart. The Commissioners have 90 days to make amendments. Thomas Wilson would like to meet with the CIC. Scott McDonough wants to go ahead and sign the Zoning Code and then make changes and adjustments as they go. Tom Linkel would like to make a few adjustments to allow the Code to blend together better to suit all the Towns involved; Laurel, Mt Carmel, Brookville, Oldenburg, and Cedar Grove. The Commissioners agree that they need to make this Code happen once and for all. The Towns have 60 days to submit changes for the Commissioners to review, allowing enough time to do the Code right. PUBLIC COMMENT- Haroline Ison is concerned that the town of Brookville will not agree and will go on their own. Jeff Derickson (Blooming Grove Township) is concerned about property being affected and that people need to become aware; refer to letter submitted to Commissioners and/or Council. Jeff said we need a Code everyone can agree on and to get the APCs (Area Planning Commission) recommendations. He feels the current code is 90% better and the welfare of the entire community should be considered. The Planning Commission is going to summarize the amendments. Joe Gillespie would like to discuss this with the Commissioners.

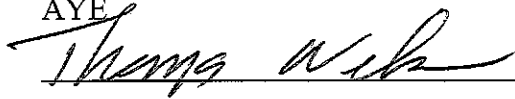
BICENTENNIAL PROCLAMATION- A Proclamation presented by Pam Beneker, Jim Lierl, and Liz Stinger was signed and sealed by the Franklin County Commissioners for the Bicentennial beginning April 2nd, 2011 through December 2011; Celebrating Franklin County being 200 Years old. MOTION- Scott McDonough motioned to sign the Proclamation. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

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

Others Present:	David Banning	Donald Dushert	Craig Tishue	Wayne Monroe
	Haroline Ison	Darrell Smith	Gary Ladd	John Estridge
	Linda King	Stanley Monroe	John Simpson	Ken Bischoff
	Steve Bischoff	Larry Kniekim	Sara Duffy	George Hartman
	Jodi Comer	Hollie Maxie	Pam Beneker	Ed Derickson
	Jim Lierl	Carroll Lanning	Liz Stinger	Mike Farran

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


AYE



Thomas Wilson

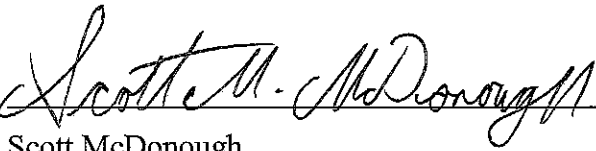
NAY

Thomas Wilson



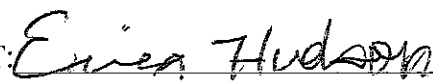
Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor