

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 7th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: County Commissioners: Thomas Wilson Scott McDonough
County Auditor: Erica Hudson
Commissioners Secretary: Carol Westerman
Absent: Commissioner: Tom Linkel (Vacation)

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES 2/22/2011 & 2/28/2011- MOTION-Scott McDonough motioned to approve both sets of minutes. Thomas Wilson 2nd. AIF, MC.

VETERAN'S REPORT- MOTION-Thomas Wilson acknowledged the Veteran's Report for January and February. Scott McDonough 2nd. AIF, MC.

CLAIMS- MOTION-Scott McDonough motioned to approve the claims. Thomas Wilson 2nd. AIF, MC.

ANDERSONVILLE CLAIM VOUCHER

(Ladd Engineering)- MOTION-Thomas Wilson motioned for Erica Hudson to sign the Andersonville Claim; \$3,200.00. Scott McDonough 2nd. AIF, MC.

AMENDED RESOLUTION 2011-12: CLAIMS SCHEDULE

(Replaces Resolution 2011-01A)- MOTION-Thomas Wilson motioned to rescind Resolution 2011-01A and Amend the new Resolution 2011-12. Scott McDonough 2nd. AIF, MC.

OFFICIAL BOND (Chief Deputy & Deputy Coroner)- MOTION-Thomas Wilson motioned to approve both bonds; Rick Gill and Donna Mullins. Scott McDonough 2nd. AIF, MC.

INDOT LPA VOUCHER #4 (Bridge Inspection)

& CLAIM (BUTLER, FAIRMAN & SEUFERT, INC.) – The Claim is for \$9,222.24 (80% Reimbursable Federal); total \$11,000. MOTION-Scott McDonough motioned to have Thomas Wilson sign both the voucher and claim. Thomas Wilson 2nd. AIF, MC.

DARE DITCH (Joe Gillespie)- The Harvey Family has agreed to pay for the costs, they would like the bid to be awarded to Clyde Bolser this is whom they are comfortable with. MOTION- Scott McDonough motioned to award the bid to Clyde Bolser Excavating (\$58,349.74). Thomas Wilson 2nd. AIF, MC. Joe mentioned that the drainage issue previously discussed last week (refer to 2/28/2011 minutes) that Thomas Wilson and Tom Linkel went on site should not be decided on just yet. Joe said he received an email and the complainant is not the actual property owner. Joe also mentioned that the field work for the Bridge on Columbus Ave is finished.

CATHY PELSOR (Public Transportation):

CONTRACT INVOICE VOUCHER \$15,459.00- The stimulus money was used to purchase radio equipment, a new copier, and a security camera. The invoice needs Thomas Wilson's signature for reimbursement. MOTION- Scott McDonough motioned for Thomas Wilson to sign the voucher. Thomas Wilson 2nd. AIF, MC.

JIM ROBERTS (Superintendent of Batesville Schools)- The School Corporation would like to have a Mini Marathon in Batesville on April 23rd, 2011 at 8:30 AM. Jim will get the specifics as well as advertise for this event in the paper and then get back with the Commissioners prior to the marathon.

RHONDA NICHOLS (Driveway)- Location of this driveway is 3056 Weatherman Rd. and there are three families that utilize the driveway as an entrance and exit on a daily basis; used to be Ariens Lane. Rhonda spoke with all three families and they cannot maintain this anymore and they are asking the Commissioners to take it over and make it a dead end. Thomas Wilson said that the county cannot help there are no funds. Thomas said if they help one then they have to help everyone.

ERIN LAMBERT (Dept. of Child Services)- Erin was here on behalf of Kelly Persinger, the Department of Child Services would like to display pin wheels on the courthouse lawn for the month of April. The month of April is Child Abuse and Neglect Prevention Awareness month. MOTION- Scott McDonough motioned to allow the dept. of Child Services to display pin wheels on the courthouse lawn for the entire month of April. Thomas Wilson 2nd. AIF, MC.

CMHC, INC.- CMCH would like to display a Clothesline Project on April 15th on the courthouse lawn (inside courthouse if it rains) representing survivors and victims of violence. MOTION- Scott McDonough motioned to allow the Clothesline display at the courthouse on April 15th 2011. Thomas Wilson 2nd. AIF, MC.

BATH TOWNSHIP- Mr. Harvey the Township Trustee in Bath needs someone appointed to the advisory board. Jerry Merginthal wants to be appointed and has served in the past according to John Worth. John Worth is recommending this appointment be granted and he will do the paperwork. MOTION- Thomas Wilson motioned for John Worth to do the paperwork for the appointment. Scott McDonough 2nd. AIF, MC.

EMS CONTRACT- MOTION-Thomas Wilson motioned to sign the EMS Contract for 3 years. Scott McDonough 2nd. AIF, MC.

PUBLIC COMMENT- Haroline Ison discussed the lady that almost drowned (Lake/Park) and was hanging on to a root when she was saved by the response of our Police, EMS, and Fire. She discussed how scanners are vital and that possibly making the alarms louder could assist in situations like this in the future.

DISPATCHER- Scott McDonough would like to recognize the dispatchers that were on duty when Greg Mehlbauer's family had a tragic loss, those include Amy Callahan, Joyce Monroe, and Leesa Williams. These individuals deserve an award for outstanding performance. Scott said that they don't get enough credit or recognition for the work they do behind the scenes. MOTION- Scott McDonough motioned to send these dispatchers an award. Thomas Wilson 2nd. AIF, MC. Scott also discussed that there are two trucks that the Small Animal Control utilizes and they are in bad condition and are estimated at \$900.00 to repair. Thomas Wilson mentioned there is a line item for equipment in the Commissioners budget; not sure of how much money is there. Thomas Wilson commented that Gary Schluter over stepped the Commissioners authority and he needs to represent the Board.


PAYROLL- MOTION- Thomas Wilson motioned to approve payroll if all is signed and accurate. Scott McDonough 2nd. AIF, MC.

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


Others Present:	Rhonda Nichols	Dale Harvey	Don Harvey	Darrell Harvey
	Paula Keller	Jeff Batchler	Stanley Monroe	Cathy Pobel
	Erin Lambert	Steve Collier	Haroline Ison	John Estridge
	Ruth Estridge	Joe Sizemore	Joey Sizemore	Chuck Thomas
	Larry Kniekim	Andy Allen	Jim Roberts	Tom Vohland
	Wayne Monroe	Sara Duffy	Joe Gillespie	Robert Braun

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

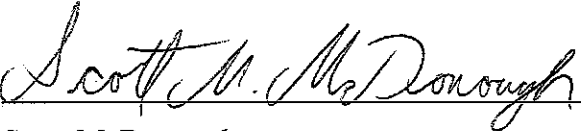
AYE



Thomas Wilson



Tom Linkel



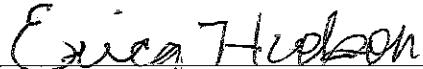
Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
 Erica Hudson, Franklin County Auditor