FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 21st, 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.

MINUTES 3/14/2011- MOTION- Tom Linkel motioned to approve the minutes for March 14th, 2011; regular Commissioners meeting as well as the Executive Session. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

COUNTY ENGINEER POSITION- Thomas Wilson introduced the new full time County Engineer, Ted Cooley.

MARK ENNIS- Mark Ennis handed out a portfolio for Bliss McKnight on training for risk management within Franklin County; auto consultation, liability insurance, and training for risk management such as lawsuit prevention. Dan Bruns from Southeastern Ins. is the representative. For more details please refer to the portfolio submitted to the Commissioners. Tom Linkel is interested in safety training every 6 months for the County Highway Department.

ANDERSONVILLE BID- Thomas Wilson discussed that Gary Ladd cannot award the bid for Andersonville due to an easement not being signed by one property owner.

EXECUTIVE SESSION: 911 DIRECTOR- Scott McDonough briefly discussed the situation that took place where Jay Manning was given the ultimatum to resign or be terminated. Jay Manning chose to resign as Franklin Counties 911 Director. In order to temporarily fulfill the duties of the 911 Director, Sheriff Ken Murphy is managing the 911 Administration and Dispatcher Jon Hundley is managing the Equipment perspective of the Director's responsibilities/duties. Aside from this Scott McDonough mentioned that he has some discrepancies' with SAC (Small Animal Control) for which the other Commissioners stated it was his area of authority to maintain and control; no names or issues were discussed.

F.C. ZONING CODE (REVIEW)- The APC submitted a Certification Letter for the Zoning Codes on March 18th, 2011. The APC is asking the Commissioners to review the letter and to vote on the Code. The Commissioners will vote on the Code at the next regular meeting on March 28th, 2011. Followed by the vote will be a meeting on April 7th, 2011 at 6 PM in the Commissioners/Council Public Meeting Room 203 to go over proposed amendments.

ORDINANCE 2011-06- This is an Ordinance for Travel and Conference Expenses to cap such expenses for all Elected Officials and Employees; please see the recorded version located in the Franklin County Recorder's Office in the Government Center. MOTION- Tom Linkel motioned to adopt Ordinance 2011-06. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

GUTS AGREEMENT- Thomas Wilson asked John Worth to review the agreement prior to the Commissioners approval. GUTS performs the Counties tax sale.

REVENUE SHARING AGREEMENT- The Sheriff's Department submitted a Revenue Sharing Agreement to allow the public access to Accident Reports online at BuyCrash.com. The fee is $8.00 per report for which the County would receive the revenue in a direct deposit quarterly (the account for the direct deposit was not mentioned); for more details please refer to the email and information submitted to the Commissioners by Susan Jones the Franklin County Sheriff Dept. Matron. MOTION- Scott McDonough motioned to sign the agreement. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

INDIANA DEPT. OF WORKFORCE DEVELOPMENT- The County spent over $12,000.00 in the month of February for Unemployment. Thomas Wilson asked Erica Hudson (Auditor) to check into the Commissioners paying Unemployment quarterly into the State.

FRANK THOMPSON, ECONOMIC DEVELOPMENT: T.I.F. DISTRICT- Frank asked the Commissioners to allow the old J&J building to become a T.I.F. District in order to bring a Food Processing Company into Brookville. Frank mentioned that the Company will be relocating their US Headquarters from Cincinnati Ohio to the Brookville location. Frank said that the first step is to establish a Redevelopment Commission consisting of 5 members; 3 determined by the Commissioners and 2 determined by Council. Lisa Lee would be the Commissioners and Councils legal advisor. The Commissioners wanted to know what the qualifications are for the Redevelopment Commission Board Members. Frank discussed that this company is planning to hire 120 employees in the first 2 years and the starting wage is $13.00 per hour. Tom Linkel mentioned that the proposal should include some kind of assurance or guarantee for the County and to also keep the T.I.F. District within the intended area. Thomas Wilson's main concern was the burden to the County and the taxpayers if the T.I.F. District fails and Frank Thompson stated that there would be no burden to the County or the Taxpayers, only to the Bond provider for which the Company already has proposed to take care of. MOTION- Thomas Wilson motioned to accept the T.I.F. District contingent upon Council. Tom Linkel 2nd. Scott McDonough, AIF. MC.

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

HIGHWAY- Tom Linkel wants the County Highway to begin a schedule consisting of 36 hours per week; 9 hours per day, 4 days per week. This would save approximately $66,000.00 in labor annually.

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

Others Present:			
Rick McMillin	Mark Ennis	Ted Cooley	Paula Keller
Jeff Batchler	Sara Duffy	Steve Collier	John Estridge
Ruth Estridge	Daryl Kramer	Stanley Monroe	Dan Bruns
Darrell Smith	Jim Suhre	Wayne Monroe	Greg Kunkel
Tom Vohland	Katy McDonough	Larry Kniekim	JoAnn Prickel
John Steele	Frank Thompson		

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

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Tom Wilson (signature)

Thomas Wilson

NAY

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Thomas Wilson

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Tom Linkel

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Tom Linkel

Scott M. McDonough (signature)

Scott McDonough

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Scott McDonough

ATTEST: _Erica Hudson_ (signature)

Erica Hudson, Franklin County Auditor