

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
March 28th, 2011 @ 10:00 AM
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

Thomas Wilson opened the meeting with the Pledge of Allegiance.

ZONING CODE- Ed Derickson commented that the Commissioners need to assure that the Zoning Codes context is appropriate and that certain issues still need to be addressed. He asked the Commissioners to consider the APCs recommendations. The Commissioners stated that all concerns will be addressed on April 7th, 2011 at 6 PM during the meeting. MOTION- Scott McDonough motioned to adopt and certify the APC Zoning Code Ordinance 2011-14. Thomas Wilson 2nd. AIF. MC.

MINUTES- MOTION- Scott McDonough motioned to approve the minutes for March 21st, 2011. Thomas Wilson 2nd. AIF. MC.

DREW BARTH, BRIDGE NO 117 & 116- 117: Joe Gillespie completed the survey (Columbus Ave). Drew presented an update on the plans and costs; 61 ft span. The intersection will have to be relocated to increase sight distance; estimated costs are \$458,500.00-\$504,400.00. The application for the DNR/Corp of Engineers will be ready in 2 weeks and the County should obtain the permit by August; construction will then be 60-75 calendar days. 116: The finishing work is expected to be done by March 28th, 2011 thus preparing to pave the following week and opening the week of April 4th, 2011; middle of the week. The bids are as follows Dave O'Mara \$26,928.00 and Rohe \$19,992.90. MOTION- Thomas Wilson motioned to award the bid to Paul Rohe Paving. Scott McDonough 2nd. AIF. MC. MOTION- Thomas Wilson motioned to approve JD on the guardrail. Scott McDonough 2nd. AIF. MC. George Hartman mentioned that they will look at the structures for Bridge No 117 and 135 and that a support letter for the application should be in the works for Bridge No 10.

WM A DARE DITCH- This meeting involved Franklin County and Union County; joint meeting. MOTION- Thomas Wilson motioned to adjourn Commissioners meeting to the ditch board meeting. Scott McDonough 2nd. AIF. MC. Joe Gillespie asked the Commissioners to extend the \$20.00 per acre assessment for 2 years; this has been done previously. MOTION- Scott McDonough motioned to extend the \$20.00/acre assessment for 2 years. Thomas Wilson 2nd. AIF. MC. Union County Commissioners (2) were present and are in favor. MOTION- Thomas Wilson motioned to adjourn the ditch board meeting and go back to the regular Commissioners meeting. Scott McDonough 2nd. AIF. MC.

JOE GILLESPIE, LEVEE RD- The Corp of Engineers wants to look at this project and have Commissioners sign a letter. Joe mentioned that a pre application meeting was requested due to an erosion problem. Joe suggested that the river be placed where it was 10 years prior. MOTION- Scott McDonough motioned to sign the letter and application to the Corp of Engineers. Thomas Wilson 2nd. AIF. MC.

DUMP TRUCK BIDS- MOTION- Thomas Wilson motioned to award Freightliner's bid on 2 trucks for \$208,934.00 contingent upon Council's approval. Scott McDonough 2nd. AIF. MC.

BRENT ROBERTS, BRIDGE NO 10- Brent (Butler, Fairman, & Seufert) is asking the Commissioners as well as Council to sign a letter of support for Federal aid on Bridge No 10 Duck Creek Rd. The application is due April 22nd, 2011; 80% reimbursable. Brent also mentioned that he is working on Fairfield Causeway Bridge. MOTION- Scott McDonough motioned to sign the letter of support and the application. Thomas Wilson 2nd. AIF. MC.

DARYL KRAMER- Daryl came before the Commissioners in regards to the Churches concern on St. Mary's Rd; S side has a sign at 30 mph. However the sign on the N side is missing and this road is becoming more and more dangerous. The Highway will get a sign put up.

FRONTIER AGREEMENT, E911- MOTION- Scott McDonough motioned to sign the Frontier agreement for E911. Thomas Wilson 2nd. AIF. MC.

DRUG TAKE BACK DAY- MOTION- Thomas Wilson motioned to have Stayin Alive on April 30th, 2011 from 10 am to 2 pm. Scott McDonough 2nd. AIF. MC.

GUTS AGREEMENT- MOTION- Thomas Wilson motioned to sign the Contract for GUTS. Scott McDonough 2nd. AIF. MC.

COMMENTS- Scott McDonough is going to talk with John Worth about appealing the unemployment.

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

Others Present:	Ed Derickson	Haroline Ison	Sara Duffy	Mike Bailey
	John Estridge	Kate Greene	Stanley Monroe	Wayne Monroe
	Brent Roberts	Drew Barth	Larry Kniekim	Daryl Kramer
	Hollie Maxie	George Hartman	Mike Ornsby	Joe Gillespie
	Don Harvey	Darrell Harvey	Jeff Yane	Gene Sanford
	Dale Ward	Paul W.	Ted Y.	

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

AYE

Thomas Wilson

Thomas Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: Erica Hudson

Erica Hudson, Franklin County Auditor