

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
JULY 23rd, 2012 @ 10:00 AM

County Commissioners: Thomas Wilson (President) Tom Linkel (Vice President) Scott McDonough
County Auditor: Erica Hudson
Commissioners Attorney: John Worth
Commissioners Secretary: Carol Westerman

Thomas Wilson opened with the Pledge of Allegiance.

PUBLIC TRANSPORTATION: CATHY PELSOR: MOTION: Tom Linkel motioned for Thomas Wilson to sign the 2nd Quarter Report. Scott McDonough seconds. Thomas Wilson, AIF. Motion passed unanimously.

WASHINGTON NATIONAL INSURANCE: Todd Richie discussed supplemental insurance for county employees and this will be discussed with the department heads. The Commissioners consensus is to allow the employees with the option without utilizing an excessive amount of time don't take too thus is was suggested a ten minute group meeting.

MINUTES: 7/9/2012: MOTION: Scott McDonough motioned to approve with revisions within due to clerical errors. Tom Linkel abstained due to absence. Scott McDonough rescinds motion due to lack of a second.

PAYROLL: MOTION: Tom Linkel motioned to approve payroll. Scott McDonough seconds. Thomas Wilson, AIF. Motion passed unanimously.

CLAIM: MOTION: Thomas Wilson motioned to approve the claim for CSI (Clerk). Scott McDonough seconds. Tom Linkel, AIF. Motioned passed unanimously.

BIDS: WINN ROAD:

Ted Cooley opens the bids as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Ballenger	\$34,500.00
All American	\$21,655.00
Copperhead	\$9,800.00

MOTION: Thomas Wilson motioned to award the Winn Road bid to Copperhead in the amount of \$9,800.00. Scott McDonough 2nds. Tom Linkel, AIF. Motion passed unanimously.

MOTION: Tom Linkel motioned to approve Change Order #1 for Ballenger in reference to Bridge #37 Stipps Hill Road East Embankment Repair Project in the amount of \$3,663.43. Thomas Wilson seconds. Scott McDonough, AIF. Motion passed unanimously.

Ted Cooley discussed Stipps Hill Road Bridge #37 (current total expenditure is \$423,393.00), Stipps Hill Road embankment stabilization project (FHWA), Morris Road culvert, Winn Road, IDHS (Levee Road), Bridge #10 Duck Creek Road & SR 1, Bridge #103 replacement, Bridge #11 Little Duck Creek, Developing an Emergency Watershed project, Shack Road culvert replacement, St Mary's Road guard rail project; refer to the update sheet submitted for more details.

MOTION: Tom Linkel motioned to approve Change Order #1 to All American in the amount of \$11,700.00 in reference to Bridge #37 Stipps Hill Road Deck Demolition and #135 Replacement Project. Thomas Wilson seconds. Scott McDonough, AIF. Motion passed unanimously.

MOTION: Thomas Wilson motioned to award Ben Harrison the Morris Road Replacement Project (Culvert Bu-1306) in the amount of \$2,081.80. Scott McDonough seconds. Tom Linkel, AIF. Motion passed unanimously.

George Hartman explained there are state requirements and estimates for Bridge #10 which is conflicting with the Counties opportunity for assistance; this bridge is priority. The Commissioners reached the consensus to consider the options including but not limited to local estimates for data comparison between the State and County. George commented that Bridge #144 will also become a priority in the near future. George stated that the County will need federal funding in order to proceed with these projects. George explained in reference to Bridge #121 there is a monument project with INDOT which was not discussed prior to the current ongoing project which may delay in the reopening prior to the 2012-2013 School opening date of August 13th 2012.

TREASURER & CLERK'S REPORTS: MOTION: Thomas Wilson motioned to acknowledge both reports for June 2012. Scott McDonough seconds. Tom Linkel, AIF. Motion passed unanimously.

ATVS: Thomas Wilson tabled the discussion to allow Grant Reeves and John Worth the opportunity to research other county ordinances.

OTHER: Becky Oglesby (Treasurer and Council candidate) explained an issue that has occurred with a property sold at the tax sale which was at no fault of the Treasurer's Office, however there is pending litigation. John Worth is going to represent Becky in the litigation. Becky stated that there was no notice to the office prior to proceeding with listing the property on the tax sale roster or filing litigation. The property sold as a mortgage foreclosure. Becky explained that 5th 3rd Bank claims that no notification was sent in reference to the property and the tax sale and they want the title. Becky stated the litigation process was not followed. The 2012 tax sale will be October 18th 2012 and possibly a Commissioners sale thereafter. Becky expressed concern with the Metamora Sewer which is preventing properties with sewer liens from selling at the annual tax sale via sewer liens. According to Becky there are currently over 200 properties listed for the 2012 tax sale and only 5 properties with sewer liens in Metamora.

ADJOURN: MOTION: Thomas Wilson motioned to adjourn. Scott McDonough seconds. Tom Linkel, AIF. Motion passed unanimously

Others Present: Todd Richey Wayne Monroe Sara Duffy Cathy Pelsor John Estridge
Dan Kolter Steve Kolter Fred Latin George Hartman Becky Oglesby Marty Hon
Brent Roberts

AYE

Thomas Wilson

Tom Linkel

Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: _____
Erica Hudson, Franklin County Auditor