

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
October 31st, 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.

MINUTES: 10/3/2011 (revised) & 10/17/2011- MOTION – Scott McDonough motioned to approve the revised minutes for October 3rd. Tom Linkel seconds. Thomas Wilson, AIF. MC. MOTION- Tom Linkel motion to approve the minutes for October 17. Thomas Wilson seconds. Scott McDonough, AIF. MC.

DREW BARTH: Bridge #116 & Change Order No 1 (Bridge #117)-

#116- Drew stated that the final change order has been processed. Documentation was required from O'Mara which then in turn caused a delay. MOTION-Thomas Wilson motioned to approve Change Order # 3 for \$7,231 on bridge 116. Scott McDonough seconds. Tom Linkel, AIF. MC.

#117- There was an additional 2 ft. foundation increase for which McAlister required additional materials. The change order will also increase the number of days to complete the project; up to 36 days without penalty (December 13th). The original delay in this project was due to utility relocation. MOTION – Thomas Wilson motioned to approve Change Order No 1 for Bridge #117 in the amount of \$6,271.41. Scott McDonough seconds. Tom Linkel, AIF. MC.

COUNTY ENGINEER: Updates (Ted Cooley)-

LEVEE RD-Ted will be changing the scope of the PW sheet for the County to receive 75% reimbursement. The County cannot seek reimbursement for armoring this road. Scott McDonough suggested utilizing the free armor first and reevaluating the options. Ted suggested changing the scope for temporary protective measures and then seeking a permanent solution. Tom Linkel was concerned that hauling the material would destroy the county highway trucks.

FEMA & FHWA- Ted mentioned that the Damage Inspection Report (DIR) would be increased by \$214,300; increased from \$6,700 to \$221,000. There are currently eight FEMA projects completed including Dam Rd (\$1,155.43), Pipe Creek Road (\$5,012.64), Levee Rd (\$24,652.56), Log Jams (\$8,629.60), Frazer Rd (\$2,229.56), and Wolf Creek Rd (\$8,318.56); total \$49,998.35.

LOG JAMS- Ben Harrison has completed all log jam projects. Dave Gunter is completing the last log jam on Bridge 31. All-American is seeking payment for six log jam projects, for which two are being FEMA funded.

DETOUR REPAIR- Ted presented a contract for unofficial detour repair on Little Duck Creek in the amount of \$45,185. Ted commented that an official detour would be defined as a State project. Ted mentioned that this project is anticipated for 2013. Tom Linkel wanted to table this decision for one week in order to review the 9 page document. Scott McDonough felt the commissioners needed time to review the contract prior to making a decision. The Commissioners reached a consensus to table a motion for this contract.

2012 ANTICIPATED WORK SCHEDULE-Ted mentioned that in 2012 he has many intentions including Bridge 11 (fieldwork), traffic study on country roads, guardrails, caulking contract (priority are Whitewater Bridges), joint replacement contracts for Whitewater Bridges, and power washing for 6 bridges.

BIDS: Salt Building- The walls are up for the salt dome. The bids were read by Ted as follows; R.F. Mac, Inc. \$25,600, Burkhart \$9,400, and DK Walls, Inc. \$5,300. DK Walls also bid \$720 per day for crane rental; total bid \$6,020. MOTION – Thomas Wilson motioned to award the bid to DK Walls, Inc. in the amount of \$6,020. Scott McDonough seconds. Tom Linkel, AIF. MC.

BRIDGE INSPECTION CLAIM #9: BF&S- Ted Cooley explained that this invoice was for the Phase I- Underwater Inspection which is 80% reimbursable. MOTION – Tom Linkel motion for Thomas Wilson to sign the invoice to BF& S for \$15,210. Scott McDonough seconds. Thomas Wilson, AIF. MC.

ZAYO: Lori Speedy & Ken Arrendale- Lori and can explain the advantages of fiber versus DSL or VOIP. Ken explained that there will be polls placed on each side of the canal due to the delay with the DNR's approval to go into Metamora. Tom Linkel suggested that the best route to avoid the canal is west of the bridge. Ken commented that they will be located 150 feet from the canal. Lori asked the Commissioners what the procedure is to obtain the county right-of-way. Thomas Wilson suggested that ZAYO present the Commissioners with a maintenance contract and the County Attorney will review prior to approval. Thomas Wilson also commented that the DNR usually takes six months to a year to process a request. Ken commented that the original plan was to go under the canal, but with the polls the plans are to go over the canal. Ken mentioned that historic right-of-ways are more complicated. Lori stated that she had made contact with Midwest data and spoke to the counties IT personnel. Lori explained that the minimum expectation is to provide an access point in 2012; first-quarter completion anticipated. Lori explained that ENA (Education Network of America) is a provider for schools and libraries and they have contracted ZAYO to provide service which then allows faster access for schools and libraries. Lori also suggested that a private virtual network is an option; the initial costs associated are approximately \$1,000-\$1,200 per month (includes equipment) for a 36 month contract. Thomas Wilson stated that a firm price would determine whether or not this option would be feasible. Thomas also questioned whether or not the County needs fiber when DSL and VOIP are currently utilized in the County. Thomas Wilson requested that ZAYO notify the Commissioners when they began setting the poles in Metamora. Lori explained that with fiber the capabilities are far more advanced in the options out way the costs associated with fiber. Lori also explained that this is something that can be considered the County is not obligated.

AMERESCO: Mark Heirbrandt- Mark explained that Ameresco offers County government a free study to determine possible utility improvements that can be made. In 2010, the company saved counties \$700 million and they are the largest provider in the nation. They are proven to identify with energy efficiency in county buildings. The free consultation was established to identify technically, financially, and utility maintenance needs with a County. If it is determined that energy efficiency is not being met in a County there are four steps that Ameresco takes to guide the County including a utility release form, utility analysis, meeting with the maintenance staff, and providing reports with pictures and analysis of data. Mark explained that facts are provided based on data collected to save the taxpayers as much as possible. Tom Linkel wanted to know how the company would ultimately charge a county if the need was determined. Mike explained that the company works as a general contractor and they get paid a percentage fee. The company is nonproprietary and they assist the County in seeking incentives and grants to offset the costs. Mike also stated that after energy efficient savings are determined and improvements are made the company continues to monitor utilities to assure the County receives the savings that were intended; this will detect and prevent problems or increases for the future. Statistics show that most counties see an 80% savings with Ameresco. Mike also mentioned that Grant County received a \$12,000 refund for billing mistakes seen in the utility analysis and that this problem is more common with county government. MOTION – Scott McDonough motioned for Franklin County to receive a free analysis from Ameresco. Thomas Wilson seconds. Tom Linkel, AIF. MC.

CHIEF ELECTED OFFICIALS AGREEMENT: Economic Growth Region 9- This agreement includes several counties as follows Bartholomew, Dearborn, Decatur, Franklin, Jackson, Jefferson, Jennings, Ohio, Ripley, and Switzerland. MOTION – Tom Linkel motioned to rescind his previous motion from October 17th, 2011 for Region 9. Scott McDonough seconds. Thomas Wilson, AIF. MC. MOTION – Tom Linkel motioned to have Scott McDonough sign the agreement instead of Thomas Wilson. Scott McDonough seconds. Thomas Wilson, AIF. MC.

E-911 GRANT: Narrow Banding Support-The IECGP grant will provide a 50% match to the County for Narrow Banding Support which will cost a total of \$45,000 and will be State-mandated by 2013. The narrow banding will include police, fire, EMS, Laurel Police Control Base, EMA base station, mobile radios, and reprogramming. MOTION – Thomas Wilson motioned for Scott McDonough to sign the E-911 Grant contract for Narrow Banding Support. Scott McDonough seconds. Tom Linkel, AIF. MC.

HEALTH BOARD APPOINTMENTS- The Franklin County Health Board recommended that Betty Verkley and Rebecca Kolb be reappointed to another four-year term on the Health Board. MOTION – Scott McDonough motioned to table this decision for a few weeks. Tom Linkel seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 – 36: Commissioners Schedule for 2012-MOTION – Scott McDonough motioned to approve resolution 2011 – 36. Tom Linkel seconds. Thomas Wilson, AIF. MC.

RESOLUTION 2011 – 40: Claims Schedule for 2012- Scott McDonough suggested changing the claims schedule to the due date being five days prior to the meeting. Erica Hudson (Auditor) explained that due to the process this may not be feasible and she would discuss the option with her claims deputy. The Commissioners reached a consensus to table the discussion until next week.

HIGHWAY BID SPECS & BIDDERS-The 2011 list of bidders for 2012 supplies as well as the notice to bidders was reviewed. Other companies bidding on fuel aside from Co-op should be aware that tanks will be required to be furnished. They are advised to inform the Commissioners Secretary or the Auditor. Thomas Wilson stated that the county will try to award the bids to companies that are local or state operated. MOTION – Scott McDonough motioned to advertise the Notice to Bidders. Tom Linkel seconds. Thomas Wilson, AIF. MC.

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

HEALTH INSURANCE CONTRACT: MedBen- Erica Hudson (Auditor) explained that the Health Insurance Contract was signed outside of the regular meeting and a motion needed to be made in order for the contract to be reflected in the minutes. Thomas Wilson stated he signed the contract and this is something that is done annually. MOTION – Scott McDonough motioned to sign the Health Insurance contract with Med Ben. Tom Linkel seconds. Thomas Wilson, AIF. MC.


SALT BUILDING- MOTION – Scott McDonough motioned to sign the Salt Building agreement bid for DK Walls, Inc. Tom Linkel seconds. Thomas Wilson, AIF. MC.

Comments-Scott McDonough explained a proposed pipeline project and upcoming survey permitting activities in Franklin County. Enterprise Liquids Pipeline, LLC has sent out notification to County residents asking for permission to conduct a survey; right-of-way. This company has included an ethane pipeline project fax sheet as well as a survey permission form; please refer to information submitted for more details. Thomas Wilson stated that there will be a meeting held on November 1st at 10 AM at the Highway Department. Scott McDonough stated that there are 4000 temporary jobs nationwide expected to be created from this pipeline. Erica Hudson requested that the Commissioners allow enough time during the meetings for her to attest and sign any requiring documentation.

ADJOURN- MOTION- Thomas Wilson motion to adjourn. Scott McDonough seconds. Tom Linkel, AIF. MC.

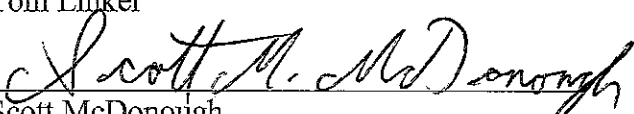
Others Present: Sara Duffy Joe Gillespie Lori Speedy Drew Barth Wayne Monroe
Haroline Ison Mark Heirbrandt John Estridge Daryl Kramer Carroll Lanning Ted Cooley
Robert Braun

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

AYE 
Thomas Wilson

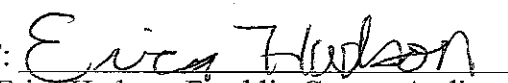
NAY

Thomas Wilson

Tom Linkel

Scott McDonough

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor