

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

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

Thomas Wilson opened the meeting with the Pledge of Allegiance.

MINUTES: October 31, 2011 – MOTION – Scott McDonough motioned to approve the minutes for October 31st. Thomas Wilson seconds. AIF, MC.

CLAIMS – MOTION – Thomas Wilson motioned to approve the claims presented. Scott McDonough seconds. AIF, MC.

PAYROLL: Longevity – MOTION – Thomas Wilson motioned to approve the longevity payroll for 2011. Scott McDonough seconds. AIF, MC.

VETERAN'S REPORT: October 2011 – MOTION – Thomas Wilson motioned to acknowledge the Veteran's report for October 2011. Scott McDonough seconds. AIF, MC.

RESOLUTION 2011- 40:2012 Claims Schedule – MOTION – Thomas Wilson motioned to adopt resolution 2011 – 40; 2012 claims schedule. Scott McDonough seconds. AIF, MC.

COUNTY ENGINEER: Updates – Please refer to the update sheet submitted for more details.

George Hartman

#117 – George provided an update that the concrete deck was complete. Approximately \$35,000 will be reimbursed to Franklin County by the City of Batesville. Tom Blank donated property and would like a culvert added; \$3,043.

#135 – The guardrail that is 3/10 of a mile south of 52 is sinking into the embankment which has caused the rail to hit a vertical drop due to erosion and water velocity. George commented that the FHA has approved this project for federal highway funds but also recommended that the county hire a consultant. To stabilize the guardrail as a temporary fix would cost the county \$6,000. A permanent repair would cost between \$300,000-\$400,000 provided federal funding would cover 80% and the County would cover 20%. George commented that this may be the only opportunity to get assistance. There is a two-year (+) process involved in federal assistance which includes being approved, LPA selection process, and hiring a consultant. Thomas Wilson commented that the local road and street fund could be a potential option for the counties portion; \$40,000. The final step is to obtain the right-of-way.

#10- Brent Roberts of BF& S will be attending a Commissioners meeting to discuss the options.

Ted Cooley

Levee Rd- The current PW is \$69,000 however any work completed outside of the PW will not be reimbursed until the final approval is received from FEMA. The scope of work must also be changed and an emergency action plan must be included. Ted will seek IDE M and the DNR's opinion on temporary armor for Levee road. The scope change will increase the PW to \$600,000.

FEMA- There are currently 13 PW orders for which four have been approved; River Road 1, River Road 3, Dam Road, and Stone Church Road.

FHWA- The Stipps Hill Road embankment stabilization project will have a revised DDIR to increase from 200 feet to 450 feet; cost increase of \$184,000.

Log Jams-Dave Gunter completed Bridge #31(Buena Vista Rd.).

Salt Storage Building- The week of November 14th is the scheduled assembly and installation completion.

Graf Rd- The week of November 14th is scheduled to set guardrails, grade road tappers, remove the runaround, and open the bridge.

New Trenton- Ted will be completing minor field work in reference to the drainage study.

Little Duck Creek- The amount for reimbursement for an unofficial detour for this project is \$45,185; this must be spent prior to seeking reimbursement. The typical INDOT contract includes a six-month term, 3 bid minimum, LPA claim voucher, permit access to records, drug-free workplace, and compliance with federal regulations. George recommends waiting on a contract due to the weather. Thomas Wilson commented that May or June is the preferable month for major repairs.

#11- Field work is anticipated for November 8th.

ADT (Average Daily Traffic) -Ted is also anticipating average daily traffic counts on county roads including Bath Road and Stockpile Road (approximately 136 ADT).

MIDWEST DATA, INC. – Thomas Wilson stated that this is the same agreement as last year. This includes the County Government Center and the Courthouse. MOTION – Scott McDonough motioned to sign the network and systems support agreement with MDI; \$4,500 annually. Thomas Wilson seconds. AIF, MC.

ADMINISTRATIVE CLOSEOUT – MOTION – Scott McDonough motioned for Thomas Wilson to sign the Administrative Closeout for the Andersonville Project. Thomas Wilson seconds. AIF, MC.

Comments – Scott McDonough mentioned that the approval has not been established for the pipeline which was discussed during the meeting. Procedures for permits must be determined which involves the APC. Ted is collecting information to prepare for the middle of next year to begin filing for permits. The commissioners were in consensus that they would like to avoid another REX situation. Erica Hudson (Auditor) mentioned that there are two sick days available for Bill Monroe to be utilized on the next payroll; a total of 10 sick days are utilized to cover one payroll. Erica Hudson also clarified that the County 2012 Claims Schedule (Resolution 2011 – 40) was prepared to allow enough time for the entire process including entering data, checking claims for accuracy and allowing corrections, printing and stuffing checks; overall a 10 to 12 day process. Thomas Wilson requested an update in reference to Ordinance 1984 –1; Economic Development Commission. John Worth stated that he would review the Ordinance and the Commissioners would then formulate a new structure.

ADJOURN – MOTION – Thomas Wilson motion to adjourn. Scott McDonough seconds. AIF, MC.

Others Present: Sara Duffy Wayne Monroe Carroll Lanning Ted Cooley John Estridge
George Hartman Robert Braun

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

AYE

Tom Wilson

Thomas Wilson

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

ATTEST: *Erica Hudson*
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough