

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203
MEMORANDUM & MINUTES
JUNE 11th, 2012 @ 7:00 PM

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

Thomas Wilson opened the meeting with the Pledge of Allegiance.

PROCLAMATION: The Commissioners presented Mr. Brian Copes (Brigadier General) with a Proclamation due to accomplishment via promotion on June 9th, 2012. The proclamation defined Mr. Copes in several aspects including but not limited to heritage, position, contributions, education, career, family background, and achievements. Mr. Copes expressed his gratitude and commented that his legacy is an honor. Mr. Copes stated that it has been very rewarding serving the community in a positive aspect.

MINUTES: MOTION: Scott McDonough motioned to approve. Thomas Wilson 2nds. AIF, MC.

UTILITY CLAIMS: MOTION: Thomas Wilson motioned to approve. Scott McDonough 2nds. AIF, MC.

TREASURER'S REPORT: MOTION: Scott McDonough motioned to acknowledge. Thomas Wilson 2nds. AIF, MC.

MALCON (MALINOWSKI) CONSULTING: Charles explained that the Title IV-D child support enforcement was established to assure child support payments. These funds support county general in reference to the annual cost allocation plan which identifies a necessity. Malcon formerly known as Malinowski works with the auditor (claims) and clerk (collections). The cost allocation plan/report has been prepared since 2007 for Franklin County. This provides an annual cost and ongoing anticipation. Thomas Wilson stated that all services are for title IV-D and the expense fee for services should be expended from associated funds. Charles explained that all 92 counties pay out of the Commissioners budget provided 2 options for reimbursement at 66% (current) or IV-D incentive funds through 2 funds (Prosecutor and Clerk) and 1 county general fund. Thus, the Commissioners pay and get reimbursed. Charles also commented that per State requirements fund utilization is limited. The Clerk should offset associated costs with IV-D funds which has been the procedure in the past. This is a direct reimbursement created from property tax revenue. Incentive funds have rules only for IV-D utilization. Charles clarified that the Clerk is paying for monthly professional services only, thus nothing is preventing the Clerk or Prosecutor from paying the cost allocation plan fee; currently fund 8158 with an approximate cash balance of \$38,000 according to the monthly financial statement. Charles explained that there are quarterly deposits from state. The Board reached the consensus to pay the invoice for professional services to cover the cost allocation plan provided by Malcon.

PERFECTION GROUP (ENERGY CONSERVATION): ROB VOLLRATH: Rob approached the Board and explained the option through analysis to determine reduction approximate averages of over \$20,000 annual savings. Scott McDonough stated that the utility analysis appears to be similar to services provided by Ameresco. Rob clarified the difference is costs for services as well as services provided are done within, not outsourcing which allows savings of 20% on average. Scott McDonough commented that he has no objection for the research without financial obligation. Tony Accrow (Representative) went into detail about services and recommended the basis of the project and analysis is to look at such expenses; lighting, controls, building, water conservation. Therefore the savings provides opportunity to improve where a need is determined. Scott McDonough commented that a second opinion analysis would allow the option to bid out contract. Tony stated that there are also cash rebates available. Rob will determine the potential costs and savings through analysis. **MOTION:** Scott McDonough motioned to allow the free analysis. Thomas Wilson 2nds. AIF, MC.

ENGINEER UPDATES: George discussed Bridge #10 and stated that he talked with Seymour District and indicated there is \$20 million set aside for new projects and this is the only new project in the region. George explained this project is a \$1.2 million project and the project selection will occur on June 22nd. The project is anticipated to be a 3 year project or less which will require a consultant. Ted discussed the update sheet which included Stipps Hill Road Bridge #37 (runaround opened; demolition and embankment work in progress), Bridge #124 East Embankment Repair and Guardrail Installation project (east wall and tree clearing complete), Elkhorn Road culvert wing wall repair (owners notified), Winn Road culvert/bridge failure (estimates and construction package being prepared), INDOT proposal for Old SR 1 (pros vs. cons), Stipps Hill Road embankment stabilization project (preparing estimates and LPA agreement presented), FEMA (Levee Road armoring project being established), and also the Baker cul-de-sac proposal (drain pipe); refer to the update sheet submitted for details. The consensus of the Board is that Bakers basement drain is not the counties issue; Ted agreed. Scott McDonough inquired about the St Petersburg bridge as to whether it is county or state property; Ted clarified it's a county bridge. Scott explained that there is excessive vegetation which needs sprayed. Property owners' daughter spoke with Scott and requested weed killer; ted agreed to get in touch with the property owners. Scott stated that there was a meeting with the directors from the pipeline and arrangements will be made with the county; the Rex contract will be utilized as a basis for up-front costs associated and inspection services. Formulated bond for approximately 106,000 miles which will require a prepared contract to cover surface amounts for possible repairs, inspection, and protective measures prior to beginning the project.

WORKPLACE BENEFITS OF INDIANA: DAVE GRAHAM: Dave presented information with consolidate options for other/voluntary insurance. This option was designed to provide comparisons. This company does not sell anything, but assists the employees by providing information for all other providers. Dave commented that this option also allows for 1 representative compared to multiple vendors. The company works as a voluntary broker with municipalities in 4 states; works as a consultant and broker to implement Allstate products due to the lowest cost plan w most benefits at no cost to county. Dave provided comparisons of cancer and accident injury for all optional providers; this allows more take home pay (approximately \$25-\$60 depending on policies utilized) due to lower costs and deductible rates. This is an insurance reform opportunity that the State has been involved in and recommends due to Local Government budget reductions and health care expenses. This will be an April 2013 enrollment for Franklin County which would be effective in May 2013. Another benefit to this option is that per representative it takes 20 minutes of an employee's time trying to sell the insurance compared to Dave providing comparisons and benefit options while assisting through the transition process if determined per employee. The Commissioners were in consensus to allow Dave to work with the Auditor's office and employees for 2013.

SPYGLASS: DAN BODIN: Dan briefly explained the utility analysis requires 2 months of billing with an average 4-6 weeks to present the data collected. There is no financial obligation for the analysis and the contract was revised according to the Commissioners requirements which were reviewed per John Worth. Once the analysis is determined and the presentation is reviewed it would then be decided by the Board whether to proceed or not. The Commissioners were in consensus to proceed with the data analysis with no financial obligation. **MOTION:** Thomas Wilson motioned for Scott McDonough to sign the spyglass contract. Scott McDonough 2nds. AIF, MC.

PAYROLL: MOTION: Thomas Wilson motioned to approve. Scott McDonough 2nd. AIF, MC.

ETC: Scott McDonough discussed the fiber lines which are an option for both buildings (Courthouse and Government Center), however to increase speed to 5 MB for the purpose of downloading and 1 MB for uploading would cost between \$350-\$450 dollars and the current expenditure is \$60 per building. The option is available if budgeting permits and the Departments require internet speed enhancement. The Commissioners were in consensus to discuss the option if a need is determined.

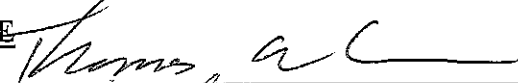
COMMENTS: Ruth Geis resigned from the baseball league due to financial expenditures (lacking documents) and meeting conflicts/discrepancies. Parents are unsure at this point in reference to financial appropriations. Tax returns have not been filed which prohibits grants. The Baseball League and Park Board are two separate entities; however the League rents areas within the Park and are under a contract. Thomas Wilson commented that the Park Board will maintain control since lease was broken and the next step would be to rectify the League under a different structure. Scott McDonough explained that the Park Board will be authorized and obligated to give the League an ultimatum due to compliance issues and breach of contract. Scott also explained that the other issue of fund misappropriations is a civil issue for the parents that deposited money to the League to determine an outcome through a legal resolution

in court. The only county connection is the lease with the Park. Ruth plans to start a new recreation league after this season ends. Ruth also expressed that the idea is to have fun at a minimal expense but also to trust that there is accountability with those in charge. The Commissioners reached the consensus for the Park Board to make a determination in order to resolve the conflict. The Commissioners also requested an update. Erica Hudson discussed record book preservation as an option for the 2013 budget; through Boyce for an approximate cost of \$500 to rebind for a total of 45 record books (\$22,500). The Commissioners were in consensus to re-discuss the option provided research and options from other vendors to get the best cost comparison.


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

Others Present: Dan Bodin Brian Copes Eugene Copes Norvilla Copes Donna Copes Kim Thompson Rodney Thompson
Kendra Laposky Christopher Laposky John Estridge Patty Meyer Anthony A. Rob Vollrath Charles Malinowski
Fred Layton David Mannix David Graham Daryl Kramer George Hartman Ruth Geis Wayne Monroe

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

AYE 

Thomas Wilson


Tom Linkel


Scott McDonough

NAY

Thomas Wilson

Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor