

FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203

MEMORANDUM & MINUTES

JULY 2nd, 2012 @ 10:00 AM

PRESENT

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

Thomas Wilson opened with the Pledge of Allegiance.

MINUTES: 6/11/2012 **MOTION:** Approve, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

CLAIMS: MOTION: Approve, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

ENGINEER UPDATES: George Hartman and Ted Cooley reviewed the updates submitted which included Stipps Hill Road Bridge #37 (progress and anticipated completion by the end of July), Elkhorn Road Culvert (completed with change order), Levee Road and FEMA Projects (awaiting reimbursement in the amount of \$49,000), Winn Road (completing bid package), Morris Road Culvert (meeting with contractors); please refer to the sheet submitted for details. Ted will be attending seminars early in July for educational enhancement. Hoosier Hills utility was discussed by Ted, George, and Joe Gillispie in reference to specifics.

Motion: \$7,090.60 Change Order No 1 to Copperhead Excavating for the Elkhorn Road culvert WH-2001 wing wall and channel repair project: **Action:** Approve, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

Motion: INDOT LPA contract; DES #1173515 Stipps Hill Emergency Relief: **Action:** Approve, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

MIDWEST TOXICOLOGY SERVICES, INC: SHERIFFS DEPT.: **Motion:** Drug testing or alcohol fee per test; MTS: **Action:** Approve, **Moved by** Thomas Wilson (President), **Seconded by** Tom Linkel (Vice President). Motion passed unanimously.

PREFERRED TANK & TOWER CONTRACT: PARK TOWER: **Motion:** \$31,350: **Action:** Approve, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

TECHNICAL SERVICE AGREEMENT: LOW FINANCIALS: AUDITOR: Grant Reeves expressed concerns with the contract in reference to renewal provision, incorporating fund allocation for payment to prevent liability, the license exceeds \$50,000, and recommended considering alternatives. Becky Oglesby explained that the county is not in a financial position to budget for such expenditures. The Commissioners reached the consensus to table for further discussion with County Council prior to a determination.

OLDENBURG ACADEMY: BANNERS: **Motion:** Approve, **Moved by** Thomas Wilson (President), **Seconded by** Tom Linkel (Vice President). Motion passed unanimously.

COUNTY LOBBYIST: Bob McQuiry explained that there is potential opportunity in the county for job creation which would benefit with the assistance of a lobbyist for representational purposes. Bob emphasized the priority of the upcoming session for the importance in employment innovation. Employment opportunities and expansion will be the topic for the first time in 30 years. He feels that this is the golden opportunity for Franklin County economic development. The associated fee for legislative representation is \$2,500 per month. Tom Linkel stated that with economic hardships that the county is not in a financial position to provide such expenditures at this time.

WORKPLACE BENEFITS OF INDIANA: Dave Graham: **Motion:** Provide the employees with optional insurance benefit opportunities which will also incorporate Allstate due to statistical comparisons provided during the meeting. The focus will provide accident and cancer options as well as the data research with Dave as the main contact. **Action:** Approve, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

ADJOURN: **Motion:** Adjourn, **Moved by** Tom Linkel (Vice President), **Seconded by** Thomas Wilson (President). Motion passed unanimously.

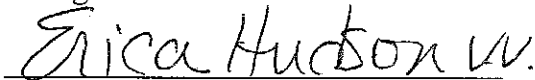
Others Present: Sara Duffy Joe Gillespie George Hartman Becky Oglesby Marty Hon

AYE 

Thomas Wilson


Tom Linkel

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough