

**FRANKLIN COUNTY COMMISSIONERS MEETING: PUBLIC RM #203  
MEMORANDUM & MINUTES  
JULY 9th, 2012 @ 7:00 PM**

**PRESENT**

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

Thomas Wilson opened the meeting with the Pledge of Allegiance.

**HARRIS: Bill Ryerson:** Thomas Wilson explained that the Auditor's Office has compatibility issues with the Financial Software utilization. There were many allegations made with no resolution and lacking customer support. Bill stated there were 22 calls logged with the Franklin County Auditor's Office currently for 2012 which were resolved within minutes. Erica Hudson (Auditor) explained that there has been payroll, annual report uploading non capabilities, and complications with budget reporting for the SBOA. Erica expressed that many issues were resolved within the office and the Customer Service is non-existent. Bill stated that he was not aware of such issues. Erica asked Bill how many Financial Customers the company had lost in 2012 alone; Bill was unsure.

**MINUTES: 6/25/2012 MOTION:** Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

**PAYROLL: MOTION:** Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

**UTILITY CLAIMS: MOTION:** Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

**VSO MAY REPORT: Motion:** Acknowledge, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

**ENGINEER UPDATES:** Ted Cooley discussed the update sheet submitted which included Stipps Hill Bridge #37; Morris Road Culvert and Winn Road; refer to the update sheet submitted for details.

**MORRIS ROAD BIDS**

<u>BIDDER</u>	<u>AMOUNT BID</u>
Harrison	\$2,081.80
Copperhead	\$3,718.00
Ballenger	\$2,630.00
All American	\$4,571.00

**MOTION:** Award Harrison the Morris Road Bid in the amount of \$2,081.80, **Action:** Approve, **Moved by** Thomas Wilson (President), **Seconded by** Scott McDonough. Motion passed unanimously.

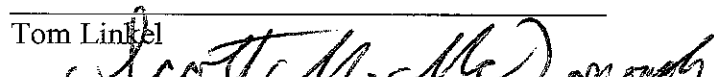
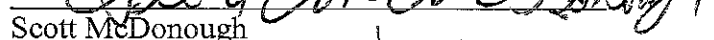
**MOBILCOMM 911 MAINTENANCE AGREEMENT: MOTION:** Approve, **Moved by** Scott McDonough, **Seconded by** Thomas Wilson (President). Motion passed unanimously.

**LOW FINACIAL CONTACT: AUDITOR:** Thomas Wilson stated that Jeff Koch contacted him to prevent the contract from being signed. Scott McDonough stated that Daryl Kramer doesn't want the contract signed due to budget misunderstandings. Erica stated that the discussion has been ongoing with Council for several months and all supporting documentation has been discussed and provided to Council. Erica stated that between transfer within her budget as well as the Auditor's ineligible deductions fund would cover the 2012 contract which was reduced due to limited funding per Councils recommendations. Erica explained that there was also one on one discussion after the July Council meeting with 4 of the 5 members which were all aware of the intention to make appropriate budget funds available within County General for fiscal year 2013 due to timeline restrictions for both the 90 day termination with Harris as well as the upcoming fund conversion. Council agreed to allow her to proceed with LOW Associates for the financial software and the Auditor stated she would do budget reductions in County General and then cover such expenditures from the Auditors ineligible deductions fund throughout 2013. Erica commented in response to the email sent to the Commissioners solely from Becky Oglesby (Treasurer and Council candidate) that there is a misconception that the County General Fund pertains to the Highway. Erica also clarified that in order to have the transparent Government the Public deserves that communication between Elected Officials is essential. Erica expressed that she does not misrepresent her position or intentions and she is offended by any perception there may be. Erica finished by welcoming anyone with this perception to visit her at the office anytime to resolve such issues. Andy Low expressed concerns to meet previous deadlines discussed in reference to switch software to meet those requirements. Scott McDonough explained that it is not the Commissioners intention to oversee the Auditor's office and the consensus is based on fiscal versus Policy. The Commissioners reached a consensus to table the contract for Council to make the determinations to alleviate financial responsibility.

**ADJOURN: MOTION:** Adjourn: **Moved by** Thomas Wilson, **Seconded by** Scott McDonough. Motion passed unanimously.


Others Present: Bill Ryerson Wayne Monroe Andrew Low Jon Estridge Danny Kolter  
 David Mannix Charles Thomas Freddy Layman

**AYE**   
 Thomas Wilson

  
 Tom Linkel  
  
 Scott McDonough

**NAY**  
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 Thomas Wilson

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 Tom Linkel  
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 Scott McDonough

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