

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
April 11th, 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 4/4/2011 & ZONING CODE AMENDMENTS 4/7/2011- MOTION- Tom Linkel motioned to approve the minutes for April 4, 2011 and April 7, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

CLAIMS- MOTION- Thomas Wilson motioned to approve utility claims. Tom Linkel 2nd. Scott McDonough, AIF. MC. Thomas Wilson stated that any Department not under an Elected Official has to have the Commissioners approval to spend anything over \$250.00; per Ordinance 1998-12.

CLERKS REPORT: MARCH- MOTION- Thomas Wilson motioned to acknowledge the Clerks Report for March. Scott McDonough 2nd. Tom Linkel, AIF. MC.

KARLA BAUMAN (CLERK)- Master Services Agreement and Capital Recovery Systems INC.; \$150.00/service (\$300.00 total). John Worth will look everything over prior to the Commissioners approval.

AWARD ANDERSONVILLE BID: GARY LADD, LADD ENGINEERING- Gary Ladd suggested that the Bid should be awarded to Ken Bischoff which was the lowest bidder. MOTION- Tom Linkel motioned to award Ken Bischoff the Andersonville Bid for \$39,436.55 (Deduct \$780.00) and to sign the notice to proceed. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

EQUITABLE SHARING AGREEMENT: SHERIFF- MOTION- Tom Linkel motioned for Thomas Wilson to sign the Equitable Sharing Agreement for the Sheriff's Department. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

BRIDGE INSPECTIONS: JOHN SERA (BRIDGE NO. 116)- The Bridge Inspection has a summary of all the bridges in Franklin County; 118 total. There was an exit interview conducted with George Hartman and signatures are required in order to send it to State. There will be a total of 8 copies made some of those include the Commissioners, Highway, and the County Engineer. Within the document includes a summary, information, schedule, and priority about the inspections on the bridges. There is a 4 year contract with Butler, Fairman, and Seufert with the Commissioners for the bridge inspections which was just signed 6 months ago. The Federal requirement states that any structure 20 ft or larger is considered a bridge and less than 20 ft is a culvert or small structure. The Federal Government requires any bridge as defined to be inspected every 2 years. MOTION- Scott McDonough motioned to sign the bridge inspections. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

BRIDGE NO. 135, 116, AND 117: GEORGE HARTMAN- Joe Gillespie is working on the right of way; Bridge NO. 135. George Hartman discussed issues with Bridge NO. 135; velocity, elevation, and erosion. George discussed Bridge NO. 116, the pre final inspection was done on April 8th, 2011. The shoulder work is not done yet, Drew Barth commented that everything can be complete by Friday and that the work can be done in one day. On Bridge NO. 117, Drew Barth is reviewing the costs associated with different options; concrete box beam versus steel concrete deck, concrete sidewalk (\$6,500.00 to prepare the plans for both options). Tom Linkel said that he prefers a steel concrete deck and he also said that he would want Batesville to approve any changes because they are paying for the sidewalk. Thomas Wilson wants to proceed with implementing the original plans. Drew Barth is going to prepare for the DNR permits for the end of the month.

LEVEE ROAD- George Hartman discussed the issue of a power line between two properties which has moved and will need to be fixed as soon as possible. Thomas Wilson commented that the DNR or Army Corp of Engineers will get involved soon. Tom Linkel feels that the families that own the property in direct contact will help out to protect their property.

TED STUBBS: 2010 YEAR END SUMMARY- Ted is the Manager at the Brookville Lake Regional Waste District and provided the 2010 year end summary. He also mentioned that the Brookville Lake Regional Waste District is looking into the J&J project with Economic Development Director Frank Thompson. Everyone is doing what they can at this point to assure that the right decision is made for Franklin County in regards to the J&J facility. There are a total of 28 direct connections to the J&J facility and this is a major factor in the outcome of the facilities occupation. The other major factor is the amount of waste water and whether or not it will be feasible in every aspect; containing, cooling, costs, discharge, etc. Ted also mentioned that the Company looking at the J&J facility has been cooperative and helpful. The Company wants to expand now and every effort is being made to conclude in the next 2 weeks.

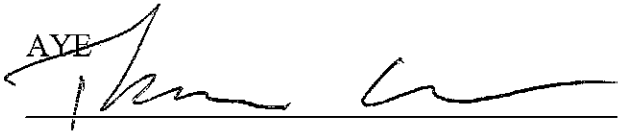
PUBLIC COMMENTS- Sara Duffy inquired about the Commissioners having clean up days and providing trash bags. Thomas Wilson said that the clean up days will be limited because the grant was less this year; \$12,000.00 total from grant money. Tom Linkel said that his company could donate some trash bags for the purpose of a cleanup day. Thomas Wilson asked that anyone participating needs to wear safety gear and be cautious.

ADJOURN- MOTION- Tom Linkel motioned to adjourn. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

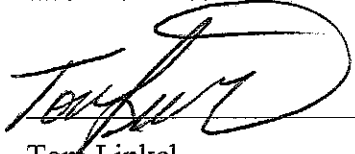
Others Present:	George Hartman	Drew Barth	Karla Bauman	Gary Ladd
	Haroline Ison	John Estridge	Ted Stubbs	Sara Duffy
	Larry Kniekim	Wayne Monroe	News Examiner	Jonathon Sera
	Ted Cooley	Marty Hon	Daryl Kramer	John Worth

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

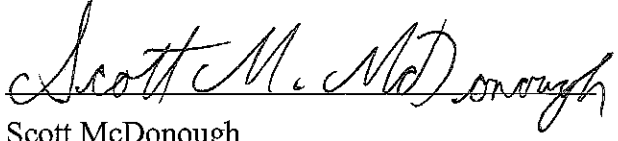
AYE



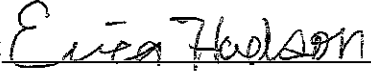
Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough