

**FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
FEBRUARY 28th, 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.

MINUTE'S 2/14/2011- MOTION-Tom Linkel motioned to approve the minutes for February 14th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PUBLIC TRANSPORTATION- Tom Linkel motioned Thomas Wilson to sign the 4th quarter report. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

OFFICIAL BONDS- Thomas Wilson motioned to sign the official bond for the Coroner Wanda Lee and Deputy Coroner Monica Boger. Tom Linkel 2nd. Scott McDonough, AIF. MC.

FC HIGH SCHOOL POLE BARN

PERMIT FEES- Tom Linkel motioned to waive the permit fee for the Pole Barn at the Franklin County High School. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

AUCTION (HIGHWAY) 10:15 AM- Those involved in putting items up for bid at the auction include the Franklin County Treasurer, Sheriff, Clerk, Highway, and also the Government Centers Custodian. Total of revenues from the auction is \$19,959; please refer to the Public Auction Summary and Statement for details.

PTABOA APPOINTMENTS

SHARON HALCOMB- Sharon Halcomb (Franklin County Assessor) discusses PTABOA (Property Tax Assessment Board of Appeals) are appointed by the Commissioners and Council. Sharon would like to continue having a 5 member board; however it could be a 3 member board if the Commissioners decided that way. There are 6 members including Sharon, but there are 5 voting members and Sharon is not a voting member. Council appoints 2 and the Commissioners appoint 3 and one of the three members that the Commissioners appoints has to be Level II or III Certified; Sharon is Level III Certified. The members currently on the Board are interested in continuing to serve; Claudine Radar (R), Peggy Glascock (R), Bessie Edwards (D), and Shirley Seufert (D). This board must be politically correct having a 3/5 ratio of one party Republican or Democrat. MOTION- Thomas Wilson motioned to have a 5 member PTABOA as Sharon Halcomb suggested. Tom Linkel 2nd. Scott McDonough, AIF. MC. MOTION- Thomas Wilson motioned to appoint Peggy Glascock, Shirley Seufert, and Claudine Radar to the PTABOA. Tom Linkel 2nd. Scott McDonough abstained. MC.

METAMORA PROPERTY OWNER- Thomas Wilson motioned to sign a letter to the Beckmeyers. Scott McDonough 2nd. Tom Linkel, AIF. MC.

EQUITABLE SHARING AGREEMENT

& CERTIFICATION (SHERIFFS DEPT)- Thomas Wilson said that if the Commissioners sign the agreement then the County will receive some of the revenues; these revenues used to go to the State. MOTION- Tom Linkel motioned to have Thomas Wilson sign the Equitable Sharing Agreement and Certification. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

YARDI SYSTEMS INC

ACQUIRING DATA (WTH)- Thomas Wilson discussed Yardi Systems INC. has proposed to buy the Counties GIS to acquire data with WTH; Yardi is willing to pay a fee. Thomas Wilson is not sure about selling this information/data. Scott McDonough feels that data is very valuable and considering that public records are available for a fee then there is no reason why they shouldn't be able to have a copy for a fee. The Commissioners are going to see what type of fee Yardi Systems is considering and go from there.

SRI: CLAIR SCHALER

& GLEN LUEDTKE- Clair Schaler and Glen Luedtke hand out information booklets on SRI's services for Tax Sales. They offered SRI's proposal for a contract; 2011. Clair discussed the process as well as the options for the Tax Sale (Online or Live). Glen discussed the legal support that SRI offers. Thomas Wilson plans to meet with the Treasurer and Auditor to discuss the contracts (SRI and GUTS) and make a decision by March 14, 2011.

INDOT INVOICE BRIDGE NO. 94- Change Orders 1-6 pertaining to the \$10,129.00 (Counties 20%) that George Hartman checked into with INDOT. Refer to minutes from February 22, 2011 for details. MOTION- Thomas Wilson motioned to have all three Commissioners sign the invoice on Bridge NO. 94 for change order numbers 1-6. Scott McDonough 2nd. Tom Linkel, AIF. MC. MOTION- Thomas Wilson motioned to reconvene after lunch for bid openings on Dare Ditch. Tom Linkel 2nd. Scott McDonough, AIF. MC. Scott McDonough could not reconvene to the meeting.

OPEN BIDS (DARE DITCH): JOE GILLESPIE- Please refer to bids submitted for project cost details.

Ken Bischoff Excavating- Total Project Costs \$57,554.50
Adrian Burch Excavating- Total Project Costs \$61,127.75
Coombs Excavating and Drainage Inc.- Total Project Costs \$76,392.55
Brackney Inc.- Total Project Costs \$79,090.00
Clyde Bolsner- Total Project Costs \$58,349.74
Ballenger Bulldozing and Stone- Total Project Costs \$51,246.00
Tim Eich- Total Project Costs \$49,408.65

The Commissioners will take the bids under advisement and allow Joe Gillespie the chance to talk to the Harvey family. MOTION- Thomas Wilson motioned to take the bids under advisement until March 7th, 2011. Tom Linkel 2nd. AIF, MC.

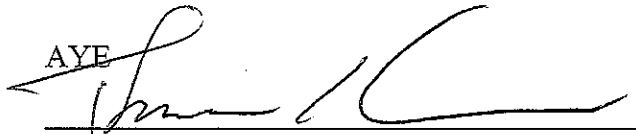
DRAINAGE ISSUE: JOE GILLESPIE- There are many drainage issues such as on Welsh Drive, Keeler Rd, Drewsburg Rd, Reservoir Rd (Don Jones), ETC. One drainage issue for which Mr. Meyer will be coming to the meeting is on Drewsburg Rd., pertaining to Gallamore Acres. Joe feels that the drainage board will have to get involved due to both parties not cooperating. Mr. Baker is afraid that Mr. Meyers drainage will flood his basement. Mr. Meyers and his wife were present to discuss the issues they had and how they drained the area. They feel it is not their fault Mr. Baker's basement is flooding, but rather Mr. Baker's drainage setup is the problem (drop off and tile sizes). Joe wants the Commissioners to go onsite to look at the properties. Tom Linkel and Thomas Wilson will go on Wednesday at 7:30 AM.

GRANT: CAROL MONROE- Carol presented a spend plan for items that were approved through the H1N1 Grant; please refer to the Public Health Emergency Response (PHER) H1N1 Grant Extension Period Approved Local Spend Plan handout for details. The total grant is \$88,269.00

ADJOURN- Tom Linkel motioned to adjourn. Thomas Wilson. AIF, MC.

Others Present: Sara Duffy Kate Greene Larry Knierim Haroline Ison Daryl Kramer
Darrell Smith Glen Luedtke Clair Schaler Sharon Halcomb Rick Coombs
Clyde Bolser Adrian Burch Joe Gillespie Adam Bischoff Ken Meyer
Carol Monroe

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

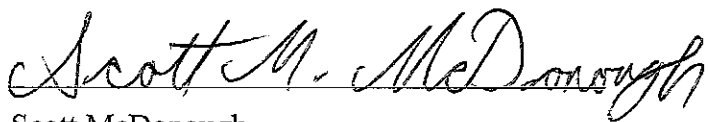
AYE 
Thomas Wilson

NAY

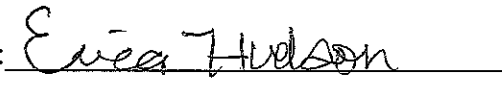
Thomas Wilson

Tom Linkel

Tom Linkel


Scott McDonough

Scott McDonough

ATTEST: 
Erica Hudson, Franklin County Auditor