

FRANKLIN COUNTY COMMISSIONERS MEETING
MEMORANDUM & MINUTES
JANUARY 18TH, 2011 @ 7:00 PM
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

Tom Linkel motioned to approve the minutes for January 3rd, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.
Tom Linkel motioned to approve the minutes for January 10th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

**TREASURER'S
REPORT FOR
DECEMBER 2010**

Thomas Wilson motioned to acknowledge the Treasurer's report for December 2010. Scott McDonough 2nd. Tom Linkel, AIF. MC.

**CLERK'S REPORT
FOR DECEMBER
2010**

Scott McDonough motioned to acknowledge the Clerk's report for December 2010. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

**OFFICIAL BONDS'
CLERK & TREASURER**

Tom Linkel motioned to sign the bonds' for the Clerk and Treasurer. Thomas Wilson 2nd. Scott McDonough, AIF. MC.

**COVERED BRIDGE
CERTIFICATION**

The Commissioners' discuss that the County must certify that there are two covered bridges in Franklin County to receive a \$1,500 dollar payment from the State.

Tom Linkel motioned to sign the certification. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

**ORDINANCE
2011-03**

Mr. Justin Ward discussed the APC's recommendations to amend the zoning classification from Secondary Agriculture District to General Business District.

Scott McDonough motioned to accept the APC's recommendations to rezone. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

COUNTY SURVEYOR:

JOE GILLESPIE

UNOFFICIAL DETOUR

Joe Gillespie discussed the letter he received from INDOT in reference to the bridge overlay on SR 121 between US 52 and SR 44, INDOT requests that during that time the county to set aside an unofficial detour for local traffic. INDOT is willing to compensate the county for this unofficial detour. The route proposed for this detour is the same as the last detour. The time frame for this is between six weeks to two months, the bid is set for October 13th, 2011.

Joe had a discussion with George Hartman that it would not be in the county's best interest to sell the Acrow Bridge because there are still a lot of streams to use the bridge on.

Joe mentioned a letter he received previously in reference to Wehr Ditch drain and this has been an ongoing process for several years; doing a section at a time. This ongoing process is due to lack of funds at the time. Upon an assessment Joe mentioned that he plans to ask for \$3,500 dollars. Joe wanted to set a public hearing to allow adequate time to prepare and get everything submitted. The Public Hearing for the Wehr Ditch drain is set for February 22nd, at 7 PM.

Joe also mentioned that he received a call from Barbara Ramsey in reference to a letter received from the State of Indiana for a lawsuit involving FC Drainage Board, Elrod Water, Hoosier Hills, and Rockies express for a Final Order of Dismissal. This letter states that a petition must be filed within 30 days of the order (1/12/2011). The Highway Road Foreman will need to check this out.

Joe confirmed that all preliminary surveying has been done and submitted to Gary Ladd.

ANDERSONVILLE

AUTHORIZATION

CARD

Scott McDonough motioned for Thomas Wilson to sign the authorization card for Andersonville. Tom Linkel 2nd. Thomas Wilson, AIF. MC.

HARRY GRAVES

Harry Graves requested a copy of the written procedure utilized for approving claims. Harry also mentioned that the auditor is not bonded and he wants to know how the auditor can sign a check for the WW Byway for \$509,600.00. The County Attorney, John Worth stated that this was not in the jurisdiction of the Commissioners and that the issue was being resolved with the State Election Board.

CITY OF

LAWRENCEBURG

Thomas Wilson motioned to sign the letter to Lawrenceburg for the annual \$500,000.00 from the Riverboat. Scott McDonough 2nd. Tom Linkel, AIF. MC.

HOOSIER HILLS

Thomas Wilson motioned to sign a letter to Hoosier Hills stating that there is no money available. Tom Linkel 2nd. Scott McDonough, AIF. MC.

SNOW

PROCLAMATION(S)

Tom Linkel motioned to sign the snow proclamations for January 6th, 2011 and January 11th, 2011. Scott McDonough 2nd. Thomas Wilson, AIF. MC.

PUBLIC COMMENT

Anthony Ball wants to know why Chester Ball was let go. Scott McDonough said that he had talked to him about replacing him. Anthony Ball also mentioned that Mr. Spivey was hauling scrap for the county and receiving \$5,000.00 for it. Mark Ball wanted to know when the Commissioners did away with the appointment, 2009 or 2010. Lonnie Hilims wanted to know what qualification you need for the Highway Road Foreman position. Shirley Peters feels like Chester should not have been replaced because he was a dedicated employee; also that the position should have been replaced within; hired within. Haroline Ison suggested that with this being done to Chester that in all fairness Brian Defossitt and Larry Franzman should be considered; be fair to everyone. The executive session on January 19th, 2011 is cancelled and will be rescheduled at a later date.

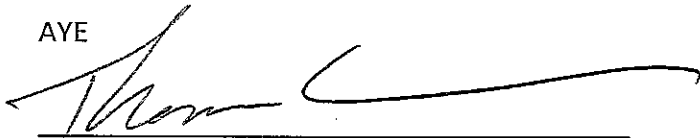
ADJOURN

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

Others Present:	Haroline Ison	Harry Graves	Katy McDonough	Lou Linkel
	Tom J.	Justin Ward	Curtis Ward	Stan Monroe
	Sara Duffy	Ed Peters	Shirley Peters	Robert F. Braun
	Marta Wicker	Anthony Ball	Mark Ball	Julie Ball
	J. Ball	Eric Ball	Josh D.	John Estridge
	Wayne Monroe	Joe Gillespie	Frank Thompson	Lonnie Hilims (?)
	Darrell Smith	Ben Harrison	Daryl Kramer	Eric O.
	Joe Sizemore	John Worth		

Note: Those names with initials or question marks are due to legibility on the sign in sheet. Sorry for any inconvenience.

AYE



Thomas Wilson



Tom Linkel



Scott McDonough

ATTEST:



Erica Hudson, Franklin County Auditor

NAY

Thomas Wilson

Tom Linkel

Scott McDonough