

April 26, 2010

Be it duly noted these minutes of 4/26/10 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Corey Eberling-Chairman, Michael Nolte and Jerry L. Plagge present.

Motion by Plagge, seconded by Nolte approves the agenda as submitted with three additions: 1) Gabe Johanns-IT Director regarding IT issues. 2) Set time and date for Public Hearing to amend Budget FY 2009/2010 3) Application for permit to work in the Right-of-Way-Todd Hall, 2479 Lark Avenue, Sheffield, to construct junction box for culvert and storm sewer on east side of Lark Avenue in Section 1, Richland Township.

Motion by Plagge, seconded by Nolte, approves Application to perform work in the Right of Way for Todd Hall, 2479 Lark Avenue, Sheffield, to construct junction box for culvert and storm sewer on east side of Lark Avenue in Section 1, Richland Township. All ayes. Motion carried.

Motion by Nolte, seconded by Plagge, approves the minutes of 4/20/2010. All ayes. Motion carried.

The Board opened the meeting to public comment: No one from the public was present.
Committee meetings update: ISAC update.

Ron Dunt-Hampton City Administrator was present with a response from April 19th meeting regarding bill from the Drainage Engineer for investigative work in DD #45. Karen Mitchell-Franklin County Development was also present for the discussion. An equitable division of the bill was discussed.

Motion by Plagge, seconded by Nolte, to divide the Engineer's Report bill for DD #45 as \$1100 DD 45, \$1100 City of Hampton, with remainder being paid by Franklin County Development. All ayes. Motion carried.

Motion by Plagge, seconded by Nolte, approves setting May 17, 2010 at 11:00 AM as the time and date for a Public Hearing to amend FY 09/10 budgeted expenditures and revenues. All ayes. Motion carried.

At 9:30 AM Art Cady-Attorney met with the Board regarding the Pheasant Ridge Subdivision-Zoning matter. Also present was Russell Wood-Planning & Zoning. In Resolution 2009-34, a condition was added to the Sub Division process that stated prior to selling additional property; zoning should be changed from A-1 Agricultural to R-1 Residential.

Motion by Plagge, seconded by Nolte, approves "Statement Relative to Pheasant Ridge Rural Subdivison" authorized the chair to sign with the understanding that requirement prior to selling any lots still remains. All ayes. Motion carried.

Gabe Johanns-IT Director met with the Board to discuss IT issues and details regarding installation of air conditioner in the computer room.

At 10:00 AM Leonard Berghoefer met with the Board regarding a plugged culvert-two miles east of Hansell. Present was: Jay Waddingham-County Engineer, Leonard Berghoefer and Carolyn Berghoefer. No action taken.

At 10:30 AM Earl Hill, Clear Lake, met to request permission for the Bicycle, Blues and Barbeque Bicycle Race to travel through northern Franklin County on their annual bike race.

April 26, 2010

Motion by Plagge, seconded by Nolte, approves Resolution 2010-17 Bicycle, Blues and BBQ Festival Road Race to travel through areas in the northern part of Franklin County, providing proof of insurance is supplied to the County prior to the race. Roll call vote: Plagge-Aye, Nolte-Aye, Eberling-Aye. Resolution duly adopted.

Motion by Nolte, seconded by Plagge, adopts Resolution 2010-16: Authorizing and approving a Loan Agreement and providing for the issuance of \$17,915,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, and the levy of taxes to pay the same. Roll call vote: Eberling-Aye, Plagge-Aye, Nolte-Aye. Resolution duly adopted.

Discussion on the proposed County facilities needs.

Tom Porter-Custodian met with the Board to discuss possible quotes on the replacement of Courthouse single pane windows. General maintenance issues were also discussed.

Motion by Plagge, seconded by Nolte, tables until the Departmental Meeting on May 3, 2010, at 10:30 AM, consideration of official name for the County owned old Park School building. All ayes. Motion carried.

The Board acknowledged receipt of a letter from the City of Ackley regarding property east of Ackley, north of Highway 57 and west of St. Mary's Catholic Cemetery and the land usage.

Motion by Nolte, seconded by Plagge adjourns at 11:55 AM, until May 3, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Julie Pralle, Clerk to Board Pro-tem