

Franklin County Council September 20, 2005
County Conference room @ 7:00 p.m.

Those present:

Martha Bergman
Carroll Lanning
Donald "Butch" Williams
Hollie Sintz
Jeff Koch
Robert Runyon

Elected officials:

Robert Brack
Thomas Wilson

Franklin County Auditor
Carol L. Monroe

- I. minutes
 - a. Martha Bergman motions to accept minutes
 - b. Jeff Koch seconds the motion
 - c. Donald "Butch" Williams – all in favor
- II. Transfer of funds – Resolution 2005-39
 - a. Donald "Butch" Williams reads resolution
 - b. Martha Bergman motions to accept transfers
 - c. Jeff Koch seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried.
- III. Additional appropriation (postponed)
 - a. Donald "Butch" Williams – she can't be here so we putting it off until the October meeting.
- IV. Additional Appropriation
 - a. Donald "Butch" Williams – reads resolution
 - b. Hollie Sintz motions to accept additional
 - c. Carroll Lanning seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
- V. Metamora Regional Sewer District Board
 - a. Hollie Sintz motions to reappoint Lee Lynn
 - b. Jeff Koch seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried.
- VI. Additional (for next month)
 - a. Dale-the misdemeanor fund can be used for the operation of the jail
 - b. Carol-he is already out of money and understand from sally that this money needs to be paid out October 1st. this fund can only be used for the jail.
 - c. Council agrees
- VII. Adjourn
 - a. Jeff Koch motions to adjourn
 - b. Robert Runyon seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried.

AYE

NAY

ATTEST:

Franklin County Auditor