

March 22, 2005  
County Commissioners room @ 7:00 p.m.

Those present:

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

Elected officials:

Bob Brack  
Louis Linkel  
Thomas Wilson

Franklin County Auditor  
Carol L. Monroe

\*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

- I. Minutes of February 22<sup>nd</sup> and March 10<sup>th</sup>.
  - a. Kenneth Rosenberger motions to approve minutes
  - b. Hollie Sintz seconds the motion
  - c. Donald "Butch" Williams – motion carried
- II. **Resolution 2005-08** (loan to Park & Recreation)
  - a. Donald "Butch" Williams reads resolution
  - b. Jeff Koch – for the \$140,000.00, the Commissioners said we could move the money.
  - c. Donald "Butch" Williams – this clearly shows this is a cash flow problem
  - d. Hollie Sintz motions to accept resolution
  - e. Carroll Lanning seconds the motion
  - f. Donald "Butch" Williams – all in favor; motion carried
- III. **Resolution 2005-09** (Additional Appropriation)
  - a. Donald "Butch" Williams – reads reduction resolution 2005-09B
  - b. Carroll Lanning motions to approve 2005-09B
  - c. Jeff Koch seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried. Reads resolution 2005-09A. The \$20,000.00 in county general (for Sheriff) we just can't do.
  - e. Robert Brack – his intentions were to take it out of rainy day fund.
  - f. Donald "Butch" Williams – questions Snow Hill Covered Bridge

- g. Hollie Sintz states this is just setting up some engineering costs. Motions to accept all additional except for Sheriff and Jail.
  - h. Jeff Koch – seconds the motion
  - i. Donald "Butch" Williams – all in favor; motions carried. Sheriff needs to re-submit if he wants it to come out of Rainy Day (fund).
- IV. **Resolution 2005-10** (Transfer of Funds)
- a. Donald "Butch" Williams reads resolution
  - b. Jeff Koch motions to accept transfer
  - c. Robert Runyon seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried.
- v. Sick pay for former employee/elected official – Shirley Seufert 300
- a. Robert Brack – she is willing to settle for the going rate at the time it was. The burden of proof is on us. Talked to attorneys and the proof is on us.
  - b. Donald "Butch" Williams – there were 50 sick days left when this person was a deputy recorder and the rate of pay was \$7.24 per hour and this person is willing to settle for that.
  - c. Robert Brack – we will have another one, the E-911 director resigned as of Monday.
  - d. Kenneth Rosenberger – is this the normal procedure?
  - e. Hollie Sintz – you get a 100% of your sick leave if you have over 20 years of service. But she was only a first deputy for seven years.
  - f. Donald "Butch" Williams – my thought is we are going to be setting a precedent. An elected official doesn't draw sick days and when you go to an elected official-the fist issue is to do this or postpone it.
  - g. Hollie Sintz motions to postpone until April meeting
  - h. Carroll Lanning seconds the motion
  - i. Donald "Butch" Williams – all in favor; motion carried.
  - j. Carol Monroe – mentions there are other situations
  - k. Robert Brack – states they are amending the handbook in reference to this. Having it state when they accumulate the sick days.
- VI. (old) Middle School meeting (Linda Vahn/Bob Jewell/Hollie Sintz/Robert Brack/Lowell McMillan/Charlie Sprague)
- a. Robert Brack – gave my word to them I would not go to the news papers until they had a chance to go to the newspapers. The feeling of the board members there was positive.
  - b. Hollie Sintz – April 11<sup>th</sup> is a school board meeting.

- c. Robert Brack – our next step is to get a hold of tax commission and present it to her (Gail Snyder), and how do we get there. We asked for it to be deeded to the county. Feels they are going to work with us. The public is sure interested in it. We need to get our stuff lined out on how we are going to do this.
- d. Donald "Butch" Williams – we are still in the planning/looking at stages.

VII. Part Time Help-Courthouse

- a. Robert Brack – there was never any money put in.
- b. Donald "Butch" Williams – we were waiting on budget to be approved. (flip tape)
- c. Susan Jones - when you went and froze everything, it was missed.
- d. Donald "Butch" Williams – to fund it, it is a matter of an additional
- e. Susan Jones – questions \$50,000.00 in County Council’s budget
- f. Donald "Butch" Williams – we agreed we were not going to eliminate any positions
- g. Carol Monroe – what are you going to do when you get your budget back and they ask you to cut. Don’t know how you can do anything if you don’t know where you are at.
- h. Donald "Butch" Williams – there is \$50,000.00 here and \$60,000.00 in the rainy day. If the budget is approved the way it is, the \$50,000.00 would stay in our budget. That would be the safest.
- i. Jeff Koch – the \$7,000.00 should come out of our budget
- j. Kenneth Rosenberger – our fund
- k. Robert Runyon – ours
- l. Hollie Sintz – can we think about this another month
- m. Carol Monroe – I would take her supplies out of rainy day and move her supply money to this line.
- n. Donald "Butch" Williams – you (Susan Jones) are ok with it for another month and address this in April.

VIII. Adjourn

- a. Kenneth Rosenberger motions to adjourn
- b. Jeff Koch – seconds the motion
- c. Donald "Butch" Williams – outa here.

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ATTEST:

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Franklin County Auditor