

FRANKLIN COUNTY COUNCIL MEETING
February 25, 2020 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Council met in regular meeting on February 25, 2020 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Joe Gillespie, Joe Sizemore, Scott McDonough, Glen Bischoff, Becky Oglesby, Dean McQueen and Karla Bauman, Auditor. A quorum was present.

The meeting was called to order and the Pledge of Allegiance was led by President, Jeff Koch.

Old Business and Approval of 1-21-2020 Minutes: Motion to approve the January 21, 2020 minutes by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

Abstained: Becky Oglesby and Glen Bischoff

New Business:

- A. Review of Council Invoices – Barada & Reedy Financial:** Council reviewed the invoice received from Barada Law Offices in the sum of \$227.50. **Motion to approve the invoice of Barada Law Offices in the sum of \$227.50 for payment by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.** Council then discussed the invoices received from Reedy Financial Group. Councilmember Oglesby stated she would like to table the Reedy invoices for more detailed dates of services. **Motion to table the Reedy Financial Group invoices for more detailed dates of service and an executed 2020 contract by Scott McDonough, seconded by Becky Oglesby, all in favor, motion carried.**
- B. Resolution 2020-04 – 2019 CCMG Bridge Encumbrances - \$153,698.00:** There was a discussion among council members as to whether or not the correct amount was \$153,698.00 or \$153,698.39. Auditor will review the contract for the correct amount. **Motion to approve the encumbrance of either \$153,698.00 or \$153,698.39 as determined by the Auditor by Scott McDonough, seconded by Dean McQueen, all in favor, motion carried.**
- C. Resolution 2020-05 – Requests to Transfer:** **Motion to approve Resolution 2020-05 for transfer of funds as requested by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**
- D. Appointments – Redevelopment Commission and Library Board:** **Motion to re-appoint Scott McDonough to the Franklin County Redevelopment Commission by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.** The second appointment for County Council is still open. **Motion to appoint Jennifer Combs to the Franklin County Public Library Board by Joe Sizemore, seconded by Joe Gillespie. Motion to appoint Diedre Schirmer to the Franklin County Public Library Board by Becky Oglesby, seconded by Scott McDonough.** President Koch brought both motions to a vote. On the nomination of Jennifer Combs, **Ayes: Joe Gillespie, Jeff Koch, Dean McQueen, Joe Sizemore and Glen Bischoff. Nays: Becky Oglesby and Scott McDonough.** On the nomination of Diedre Schirmer, **Ayes: Becky Oglesby and Scott McDonough – Nays: Joe Gillespie, Jeff Koch, Dean McQueen, Joe Sizemore and Glen Bischoff. Motion carried on the nomination of Jennifer Combs to the public library**

- board. Motion to nominate Amy Streator to the Batesville Economic Development Commission by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.
- E. Sheriff Commissary Report – July 1, 2019 thru December 31, 2019: Motion to acknowledge receipt of the Sheriff’s Commissary Report by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

Adjourn: Motion to adjourn by Joe Sizemore, seconded by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried.

OTHERS IN ATTENDANCE: Mark R. Simmermeyer, Mildred I. Simmermeyer, R. Teufel and Sara Duffy.

Minutes approved April 28, 2020.

AYE

NAY

Joe Gillespie

Joe Gillespie

Becky Oglesby

Becky Oglesby



Jeff Koch

Jeff Koch

Joe Sizemore

Joe Sizemore

Glen Bischoff

Glen Bischoff

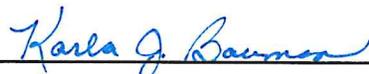
Scott McDonough

Scott McDonough

Dean McQueen

Dean McQueen

ATTESTED BY:



Karla J. Bauman, Auditor