

**Franklin County Council Meeting**

**Memorandum and Minutes**

**January 3, 2013 – 7:00PM**

**Commissioners/Council Public Meeting Room #03**

**Present: Joe Sizemore, Daryl Kramer, Jeff Koch, Holly Maxie, Becky Oglesby, Dean McQueen and Aaron Leffingwell**

**Franklin County Auditor: Stephen Brack**

**Franklin County Treasurer: Veronica Voelker**

**Franklin County Commissioner: Tom Wilson**

**The meeting was opened with the Pledge of Allegiance.**

**Elections of officers were as follows:**

**Nomination of Jeff Koch for President was made by Joe Sizemore, 2<sup>nd</sup> by Daryl Kramer. Motion carried.**

**Nomination of Joe Sizemore for Vice President was made by Daryl Kramer, 2<sup>nd</sup> by Dean McQueen, opposed by Hollie Maxie, motion carried.**

**The following appointments were made to boards as follows:**

**Redevelopment Commission – a motion to nominate Daryl Kramer was made by Aaron Leffingwell, 2<sup>nd</sup> by Joe Sizemore, motion carried. A motion to nominate Paula Keller was made by Joe Sizemore, 2<sup>nd</sup> by Becky Oglesby, Hollie Maxie abstained, motion carried.**

**Alcohol and Beverage Board – John Amberger – motion by Hollie Maxie, 2<sup>nd</sup> by Becky Oglesby, motion carried**

**911 Advisory Board – Aaron Leffingwell – motion by Daryl Kramer, 2<sup>nd</sup> by Hollie Maxie, motion carried**

**Park Board – Darren Brack – motion by Hollie Maxie, 2<sup>nd</sup> by Becky Oglesby – motion carried**

**SIRPC – Becky Oglesby – motion by Hollie Maxie, 2<sup>nd</sup> by Daryl Kramer – motion carried**

**Bond for Redevelopment Commission – all members must be bonded for \$15,000.00**

**A motion to move money from County General to CAGIT certified shares for 2013 was made by Hollie Maxie and 2<sup>nd</sup> by Daryl Kramer, motion carried – as follows:**

**100-102-4210.00 – Auditor Office Supplies - \$7,000.00**

**100-102-4362.00 - Auditor computer maintenance \$70,000.00**

**100-136-4326.00 - Judge pauper counsel - \$130,000.00**

**100-105-4133.00 – Sheriff Police pension - \$109,324.00**

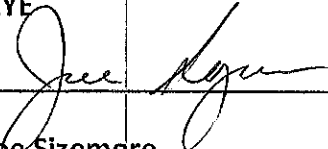
**100-132-4362.00 - Jail Computer maintenance – \$43,000.00**

Resolution 2012-41 – Meeting Schedule - motion to accept was made by Hollie Maxie, 2<sup>nd</sup> by Joe Sizemore, motion carried.


A special meeting has been set for Tuesday, January 29 at 7:00pm for Economic Development. Motion was made by Daryl Kramer and 2<sup>nd</sup> by Hollie Maxie, motion carried.

Others attending; Carroll Lanning, Tom Wilson, James Sprague and Bill Schirmer


No further business a motion to adjourn was made by Hollie Maxie and 2<sup>nd</sup> by Joe Sizemore. Motion Carried.

AYE  
  
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Joe Sizemore

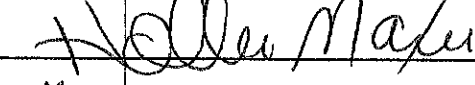
NAY  
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Joe Sizemore

  
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Daryl Kramer

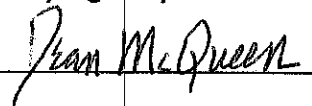
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Daryl Kramer

  
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Jeff Koch

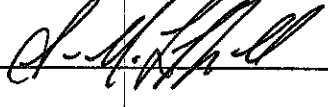
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Jeff Koch

  
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Holly Maxie

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Holly Maxie

Becky Oglesby  
  
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Dean McQueen

Becky Oglesby  
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Dean McQueen

  
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Aaron Leffingwell

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Aaron Leffingwell

Attest:   
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Stephen Brack, Franklin County Auditor