

Franklin County Council

April 1, 2014

Commissioners/Council Meeting Room 203

Council: Jeff Koch, Hollie Maxie, Becky Oglesby, Aaron Leffingwell, Joe Sizemore, Dean McQueen and Daryl Kramer.

Auditor – Stephen Brack

Open – the meeting was called to order by President Jeff Koch and opened with the Pledge of Allegiance.

Minutes – A motion was made by Hollie Maxie to approve minutes and was 2nd by Daryl Kramer.

Library Board – the Council received a letter from the Library Board stating that Janice Kuntz does not want to be reappointed as her term expires in May of 2014. The board asked Council to consider J. Steven Cox to fill this position. Councilwoman Becky Oglesby made a motion to advertise for this and if nobody responds then the Council would consider Mr. Cox at the next meeting and was 2nd by Daryl Kramer. Motion carried.

Loan – Resolution 2014-08 – Franklin County Council approved a loan in the amount of \$750,000.00 from Rainy Day Fund #1186 to County General Fund #1000 for cash flow purposes. A motion to approve was made by Daryl Kramer and 2nd by Becky Oglesby. Motion carried.

Resolution 2014-02 – Additional – a motion to approve was made by Becky Oglesby with the exception of the Recorders County ID Protection in the amount of \$8,242.00 and was 2nd by Joe Sizemore. Motion carried.

Transfers – Resolution 2014-06 – A motion to approve was made by Becky Oglesby and 2nd by Dean McQueen. Motion carried.

PTABOA – Sharon Halcomb – County Assessor came to ask for approval of board appointments of Bessie Edwards, Becky Sacksteder, Claudine Rader, Peggy Glascock and Janice Kuntz. A motion was made by Aaron Leffingwell for approval and was 2nd by Joe Sizemore. Motion carried.

Med-Ben – Pinnacle – Mike Kramer came to answer questions that Council might have. He also stated that it is good to have \$1,000,000.00 in reserve and that the County is behind in their deductible. Mr. Kramer also stated that once this has been placed in the reserve it can't be used to meet other budgetary needs.

Budget – There was continued discussion regarding the budget including job accountability and how to increase revenue in the coming years: such as LOIT, Wheel Tax, Increase property tax. It should be noted that the yearly loss of money from the riverboat money and a freeze on tax rates ten years ago as the culprits.

Layoffs – A motion was made by Becky Oglesby to delay any employee lay-offs until August and take another look at the financial status at that time and was 2nd by Hollie Maxie. The motion carried with Joe Sizemore, Jeff Koch, Becky Oglesby and Hollie Maxie voting in favor and Aaron Leffingwell, Dean McQueen and Daryl Kramer against.

Health Insurance – Aaron Leffingwell made a motion to strip current health insurance coverage from council members and commissioners in the amount of \$65,105.00 and was 2nd by Daryl Kramer. The motion was denied as Leffingwell and Kramer were the only 2 in favor as Hollie Maxie, Dean McQueen, Joe Sizemore and Jeff Koch voted against and Becky Oglesby abstained.

Longevity – Daryl Kramer made a motion to follow the Commissioners lead and end longevity. There was no 2nd therefore the motion died.

Health Insurance – A motion was made by Hollie Maxie to decrease the Health Insurance line of \$100,000.00 and was 2nd by Becky Oglesby. The motion carried with Joe Sizemore, Dean McQueen, Jeff Koch, Becky Oglesby and Hollie Maxie and Aaron Leffingwell and Daryl Kramer opposed.

EDC-- Bill Schirmer stated that he and 2 Commissioners had made plans to visit Lawrenceburg and discuss with the riverboat committee about reinstating the yearly revenue sharing agreement with Franklin County.

Reductions – Resolution 2014-07 – A motion to approve was made by Becky Oglesby with the exception of the personnel line in the amount of \$209,093.00 and 2nd by Hollie Maxie. Motion carried with Aaron Leffingwell and Daryl Kramer opposed.

Sheriff – A motion was made by Aaron Leffingwell to allow the Sheriff to fill current positions and was 2nd by Joe Sizemore. Motion carried.

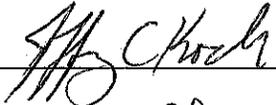
Hiring Freeze – A motion was made by Daryl Kramer to put in place immediately a Hiring Freeze and the Auditor to inform all departments and was 2nd by Aaron Leffingwell. Becky Oglesby wanted to table until the next meeting as she had not read the Hiring Freeze. Motion carried as Daryl Kramer, Aaron Leffingwell, Joe Sizemore, Jeff Koch, Dean McQueen and Hollie Maxie voted in favor and Becky Oglesby was against. Note that Public Safety is excluded.

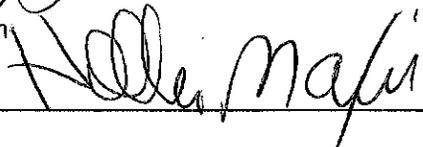
Adjourn – with no further business a motion to adjourn was made by Joe Sizemore and 2nd by Beck Oglesby. Motion carried.

Other present – see attached list.

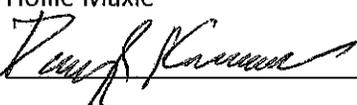
AYE

NAY

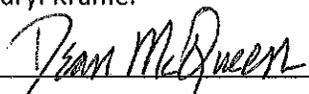


Jeff Koch


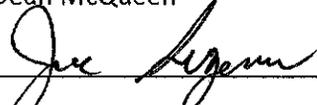
Jeff Koch

Hollie Maxie


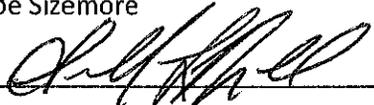
Hollie Maxie

Daryl Kramer


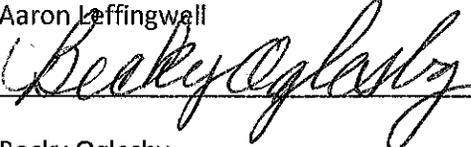
Daryl Kramer

Dean McQueen


Dean McQueen

Joe Sizemore


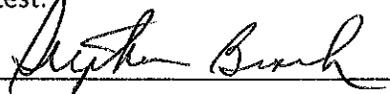
Joe Sizemore

Aaron Leffingwell


Aaron Leffingwell

Becky Oglesby

Becky Oglesby

Attest:


Stephen Brack – Auditor

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