

Franklin County Council

April 14, 2015

Commissioners/Council Meeting Room 203

Council: B Council: Becky Oglesby, Keith Hall, Daryl Kramer, Aaron Leffingwell, Joe Sizemore, Dean McQueen, And Jeff Koch

Auditor: Stephen Brack

The meeting was called to order by President Becky Oglesby and opened with the Pledge of Allegiance.

President Oglesby then welcomed everyone to the meeting and stated the intent of the meeting is to recap the county's financial situation, continue the process to set direction for the budget process and to be able to share information with not only the council but also the public and to request input from the taxpayers. At this time she then turned the meeting over to Councilman Keith Hall.

Keith Hall: prepared a power point presentation that was shared with all present. Again sharing graphs which shows why the county has a financial problem, i.e.: county operating funds, highway funds, budget request vs adopted budgets and the spending pattern. (See graphs) Mr. Hall reminded those present that last year we had a funded budget but not a balanced budget. The big question is How to Control Spending?

Daryl Kramer: presented various options for revenue; i.e. Public Safety Income Tax, Wheel and Surtax or Cum Cap Increase. Councilman Kramer stated that there are specific budget issues that need to be addressed, such as: Healthcare Insurance Funding, (actual cost, Funding Sources, Potential future impact). Cum Cap, (need to address capital needs- ex. Jail Roof and where to place computer expenses). Mr. Kramer explained the budget hearing process would be: Officeholder presents budget request, What Council will do with the data prior to a face to face meeting, How to conduct these meetings and what will the finished product look like.

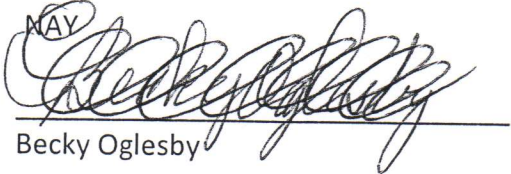
Conclusion: The council members were asked if they understood all of the presented data, what do you see as the next steps and will each of you do to resolve the problem.

Closing: President Oglesby again thanked those who attended. She reminded everyone that the problem just did not come in this year, it has grown over many years and it will not be resolved in just a few months. The main thing is council is committed to use the data to make tough decisions and finding the solution.

Next meeting: A motion was made by Daryl Kramer to meeting again on: May 12, 2015 at 7:00PM and was 2nd by Joe Sizemore. Motion carried.

Adjourn: no further business to be discussed a motion was made by Daryl Kramer and 2nd by Joe Sizemore. Motion carried.

Others present; Linda Hall, Mark and Mildred Simmermeyer, Ben and Carol Hiatt, Debbie and Ray Richardson, Karla Bauman, Debbie Blank, Terry Duffy and Monica Yane. The names are spelled as per the sign in sheet.


^{MAY}

Becky Oglesby

Keith Hall

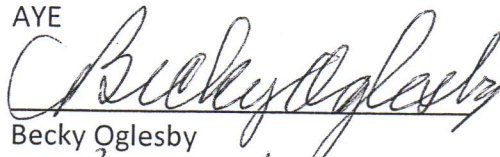

Daryl Kramer

Aaron Leffingwell

Joe Sizemore


Dean McQueen

Jeff Koch

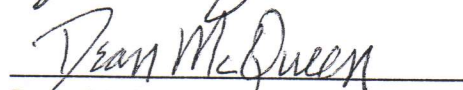
AYE

Becky Oglesby


Keith Hall


Daryl Kramer

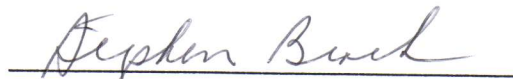
Aaron Leffingwell

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Attest:


Stephen Brack, Auditor