

**FRANKLIN COUNTY COUNCIL MEETING
MEMORANDUM & MINUTES
Tuesday, August 23rd, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: Council Members: Jeff Koch Carroll Lanning Jason Allen
Joe Sizemore Daryl Kramer Aaron Leffingwell Hollie Maxie
County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance.

MINUTES: 7/26/2011- MOTION- Carroll Lanning motioned to approve the minutes for July 26th, 2011. Hollie Maxie 2nd. AIF, MC.

RESOLUTION 2011-27: ADDITIONALS-

<u>FUND NAME</u>	<u>LINE</u>	<u>AMOUNT APPROVED</u>
County General	Personal Services	(\$10,000.00)
	Other Services & Charges	\$10,000.00
Cum Cap	Capital Outlay	\$16,600.00
Rainy Day	Other Services & Charges	\$4,021.00

MOTION- Carroll Lanning motioned to approve Resolution 2011-27. Joe Sizemore 2nd. AIF, MC.

RESOLUTION 2011-29: TRANSFERS-

FROM: Election- Office Supplies 0102-000-4210.00	\$1,075.00	
TO: Election- Equipment 0102-000-4440.00		\$1,075.00
FROM: Clerk- Office Supplies 100-101-4210.00	\$29.00	
TO: Clerk- Office Equipment 100-101-4440.00		\$29.00
FROM: Clerk- Service Agreements 100-101-4370.00	\$15.00	
TO: Clerk- Equipment 100-101-4440.00		\$15.00
FROM: Health- Env. Health Nursing Supplies 214-000-4214.00	\$134.99	
TO: Health- Equipment 214-000-4440.00		\$134.99
FROM: EMA- Travel 100-146-4321.00	\$100.00	
TO: EMA- Mileage 100-146-4226.00		\$100.00
FROM: Economic Development- Attorney Fees 2415-000-4315.00	\$100.00	
TO: Economic Development- Supplies 2415-000-4210.00		\$100.00
FROM: EMA- Travel 100-146-4321.00	\$100.00	
TO: EMA- Mileage 100-146-4226.00		\$100.00
FROM: CO Gen- PT Help 124-100-4120.00	\$500.00	
TO: CO Gen- Office Supplies 124-100-4210.00		\$500.00
FROM: CO Gen- Commissioners (Detained Juveniles) 100-130-4368.00	\$1,498.00	
TO: CO Gen- Commissioners (Clothing) 100-130-4400.00		\$1,498.00

MOTION- Aaron Leffingwell motioned to approve Resolution 2011-29. Daryl Kramer 2nd. AIF, MC.

ECONOMIC DEVELOPMENT: FRANK THOMPSON- Frank provided an update on the J&J Project and stated that they are close to finalizing the deal. Frank mentioned that there are over \$2 million in grants assisting with this Economic Development. Overall this project is a \$24 million dollar investment and the intentions are to employ 120. Frank explained that this will be a TIF District and he requested Council to setup a fund to be utilized for Infrastructure Upgrades in the amount of \$100,000.00 from Fund 2415 (Economic Development) which currently has a cash balance of \$143,694.20. MOTION- Daryl Kramer motioned to create a line item for Infrastructure Upgrades in the amount of \$100,000.00 from Fund 2415; Jeff Koch is to sign the additional at the September meeting. Hollie Maxie 2nd. AIF, MC.

PT DEPUTY AUDITOR- Erica Hudson (Auditor) requested to fill the Part Time Deputy Auditor's position due to her part time accepting the Full Time Recorder's Chief Deputy Position in July. MOTION- Carroll Lanning motioned to fill the Part Time Deputy Auditor's position. Joe Sizemore 2nd. AIF, MC.

PT SAC- Scott McDonough requested to fill the Part Time Small Animal Control position and explained that Steve Monroe has been working 20 hours overtime every 2 weeks. Scott stated he has interviewed and the funds are in place. Daryl Kramer commented that the County would save

approximately \$100/week in overtime by filling the part time position. Scott explained that this will be a 10 hour per week position at \$9.00 per hour.
MOTION- Aaron Leffingwell motioned to fill the Part Time SAC position. Daryl Kramer 2nd. AIF, MC.

PERSONNEL POLICY AMENDMENTS- Council was at a consensus to table this discussion for further review.

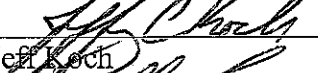
RESOLUTION 2011-30: NON-BINDING REVIEW- MOTION- Hollie Maxie motioned for a Favorable Recommendation for the Taxing Units that submitted their Non-Binding Review; excluding Bath Township, Butler Township, and Posey Township as no budget was submitted for review at this time. Joe Sizemore 2nd. AIF, MC.

ADJOURN- MOTION- Carroll Lanning motioned to adjourn. Daryl Kramer 2nd. AIF, MC.

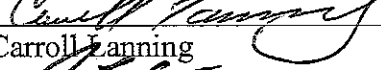
Others Present: Kate Greene Jim Suhre Scott McDonough Keith Hall Frank Thompson
Marlene Flaspohler Monica Yane

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

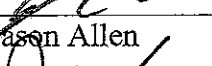
AYE




Jeff Koch



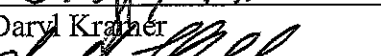
Carroll Lanning



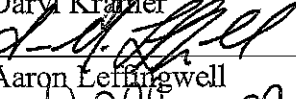
Jason Allen



Joe Sizemore



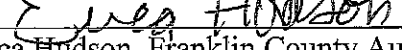
Daryl Kramer



Aaron Leffingwell



Hollie Maxie

ATTEST: 

Erica Hudson, Franklin County Auditor

NAY

Jeff Koch

Carroll Lanning

Jason Allen

Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie