

**FRANKLIN COUNTY COUNCIL MEETING & BUDGET ADOPTION
MEMORANDUM & MINUTES
Tuesday, September 20th, 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: 8/23/2011 – Carroll Lanning motioned to approve the minutes for August 23, 2011. Daryl Kramer seconds. AIF, MC.

RESOLUTION 2011 – 31: ADDITIONAL’S –

FUND NAME:		ADDITIONAL AMOUNT REQUESTED	ADDITIONAL AMOUNT APPROVED
Economic Development			
10000 Personal Services		\$0.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$0.00	\$0.00
40000 Capital Outlay		\$100,000.00	\$0.00
TOTAL for Economic Development	Fund:	\$100,000.00	\$0.00
Tobacco			
10000 Personal Services		\$5,108.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$0.00	\$0.00
40000 Capital Outlay		\$0.00	\$0.00
TOTAL for Tobacco	Fund:	\$5,108.00	\$0.00
Local Public Health Coordinator (LPHC)			
10000 Personal Services		\$16,763.00	\$0.00
20000 Supplies		\$635.00	\$0.00
30000 Services and Charges		\$2,370.00	\$0.00
40000 Capital Outlay		\$0.00	\$0.00
TOTAL for Local Public Health Coordinator (LPHC)	Fund:	\$19,768.00	\$0.00
Surveyor's Corner Perpetuation			
10000 Personal Services		\$5,000.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$0.00	\$0.00
40000 Capital Outlay		\$0.00	\$0.00
TOTAL for Surveyor's Corner Perpetuation	Fund:	\$5,000.00	\$0.00
Clerk's Record Perpetuation			
10000 Personal Services		\$0.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$0.00	\$0.00
40000 Capital Outlay		\$2,976.00	\$0.00
TOTAL for Clerk's Record Perpetuation	Fund:	\$2,976.00	\$0.00
CO Gen- Coroner			
10000 Personal Services		\$0.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$8,000.00	\$0.00
40000 Capital Outlay		\$0.00	\$0.00
TOTAL for CO Gen- Coroner	Fund:	\$8,000.00	\$0.00
CO Gen- Prosecuting Attorney			
10000 Personal Services		\$0.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$10,000.00	\$0.00
40000 Capital Outlay		\$0.00	\$0.00
TOTAL for CO Gen- Prosecuting Attorney	Fund:	\$10,000.00	\$0.00
REX			
10000 Personal Services		\$0.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$30,000.00	\$0.00
40000 Capital Outlay		\$0.00	\$0.00
TOTAL for REX	Fund:	\$30,000.00	\$0.00
Highway EDIT			
10000 Personal Services		\$0.00	\$0.00
20000 Supplies		\$0.00	\$0.00
30000 Services and Charges		\$8,500.00	\$0.00
40000 Capital Outlay		\$0.00	\$0.00
TOTAL for Highway EDIT	Fund:	\$8,500.00	\$0.00

MOTION – Carroll Lanning motioned to approve Resolution 2011 – 31. Aaron Leffingwell seconds. Opposed (1) – Hollie Maxie. AIF, MC.

RESOLUTION 2011 – 32: Transfers –

COUNTY GENERAL

FROM: MRC- Fed. (Shirts/Vests) 9115-000-4222.00	\$420.00	
TO: MRC- Fed. (Training) 9115-000-4321.00		\$420.00
FROM: Tower Maintenance (Equip. Repair) 1155-000-4368.00	\$150.00	
TO: Tower Maintenance (Misc. Operating Supplies) 1155-000-4220.00		\$150.00
FROM: CO Gen- Jail (Medical) 100-132-4318.00	\$2,000.00	
TO: CO Gen- Jail (Misc. Operating Supplies) 100-132-4220.00		\$2,000.00
FROM: EMA- Utilities Officer 100-146-4179.00	\$300.00	
TO: EMA- Mileage 100-146-4226.00		\$300.00
FROM: Local Public Health- Supplies 4560-000-4210.00	\$47.22	
TO: Local Public Health- Services 4560-000-4370.00		\$47.22

MOTION – Aaron Leffingwell motioned to approve resolution 2011 – 32. Joe Sizemore seconds. AIF, MC.

RESOLUTION 2011 – 33: Nonbinding Review for the Taxing Units – MOTION – Carroll Lanning motioned to approve resolution 2011 – 33. Hollie Maxie seconds. AIF, MC.

EXTENSION DEPARTMENT: Angie Riffle; Request to Hire – MOTION – Daryl Kramer motioned to allow the Extension Department to fill one part-time position. Hollie Maxie seconds. AIF, MC.

SHERIFF'S DEPARTMENT: Request to Hire – MOTION – Joe Sizemore motioned to allow the Sheriff's Department to fill two part-time positions. Carroll Lanning seconds. AIF, MC.

PERSONNEL POLICY AMENDMENTS – Daryl Kramer stated that the personnel policy committee met last Wednesday and all were present; County Auditor, County Sheriff, Scott McDonough, Joe Sizemore, as well as Daryl. Daryl briefly discuss the amendments that were reviewed which include the following; 3.18.3 for which the committee decided should be 160 hours for all departments, 4.6.6 was a clerical error, 4.3 in the highways amendments was tabled, 3.18.3 for the Hwy. was determined by the commissioners at 40 hours. Council reached a consensus to table the discussion and let the commissioners decide what the amendments should be; because it is policy.

ECONOMIC DEVELOPMENT APPOINTMENT – Daryl Kramer stated that there are three interested in the appointment which include Jim Black, Ed Derickson, and Brian Patterson. Council reached a consensus that the appointment should be advertised in order to receive a fair response and to make an educated decision. Council tabled this discussion until the October 25th meeting.

FINANCIAL SOFTWARE: Auditor – Erica Hudson explained that due to recent expectations per State of Indiana and SBOA, she feels it is relevant to switch software providers from Harris to LOW. Erica explained that the customer service is lacking with Harris and this in turn has caused the Auditor's office more work. Erica stated that the current software (Harris) held a meeting on fund conversions and did not provide enough information on the process or the expectations per state. Erica explained that the fund conversion will have to be done for the budget as well as the annual report. Erica also explained that with LOW's software much of the manual work that is expected with Harris is eliminated. Becky Oglesby (Treasurer) stated that she does not feel it is relevant to switch software providers at this time. Becky stated that the software is \$100,000 and the County simply cannot afford. Becky stated that the Auditor was correct in about the state requirements. Becky also mentioned that she does not have any problems with Harris in her office. Becky stated that she feels this should be a mutual decision between all departments involved and she does not feel the fund conversion justifies switching software providers. Shawn Low (LOW) was present and stated that fund conversion can be imported and exported with their financial software. Council decided to table this discussion until the October 25th meeting.

VETERANS SERVICE OFFICE – Charles Thomas (VSO) wanted to clear up the rumors in reference to this proposal for his salary for 2012. Charles stated that he came before Council during the budget hearings and proposed two options; 20 hours per week or full-time salary. Carroll Lanning stated that this was correct and Council reached a consensus based off of information provided by Commissioners Tom Linkel and Scott McDonough that the second proposal for 20 hours per week was the right accommodation. Carroll Lanning explained that Scott and Tom mentioned that Charles had another full-time job. Jeff Koch stated that the job description for the VSO needs to be revised by the Commissioners as soon as possible. Charles explained that the workload in the office far exceeds part-time and that he explained before that even if the position became full-time he was not sure if he would stay. Charles also felt that the VSO would eventually become a full-time office due to the capacity it's serving in the fact that continues to grow. Carroll Lanning stated that due to out of town veterans being served in the County, there are local veterans complaining that they could not get the service they needed. Carroll feels that the office should make local County veterans priority. Charles stated that other VSO representatives assist other counties and he has always put Franklin County veterans first; Charles also asked to be informed if that ever happens. Joe Sizemore recommended hiring another part-time veteran's officer.

ADJOURN – Hollie Maxie motion to adjourn the regular council meeting. Carroll Lanning seconds. AIF, MC.

Jeff Koch opened the Budget Adoption meeting. Jeff explained that he received a letter from the judge in reference to the \$14,000 (fund 136) that was cut out of his budget and referenced trial rule 60.5 which states that this must be within the budget. If this action is not resolved, Council has a hearing scheduled for September 29th at 7:00 PM to discuss the legalities of this decision. Aaron Leffingwell stated that the majority of the departments receive cuts of their budgets for 2012; however the Judge submitted a budget that reflected 2011. Daryl Kramer commented that there has to be enough budgeted in the correction should be made. Becky Oglesby wanted to know what determines the qualifications for Pauper Council. Jeff Koch commented that there are multiple individuals involved and they cannot all have the same representation which in turn provides approximately 10 attorneys. **MOTION** – Hollie Maxie motion to add \$14,000 to the Judges budget 100 – 136 – 4326; Pauper Council. Carroll Lanning seconds. Opposed (2) – Jason Allen and Aaron Leffingwell. AIF (5), MC.

Comments – Joe Sizemore recommended cutting from the extension offices budget considering the initial intent was to promote the part-time position to full-time, however that individual found other employment and this funding should be given to Charles Thomas for full-time. Joe also felt that the VSO should either be one full-time position or two part-time positions. Daryl Kramer commented that the budget was submitted at \$125,000 over the original approved amount per the DLGF and there will be 10 days to cut once Council receives notification from the DLGF; 1782 notice. Jason Allen stated that counsel has always submitted a budget over the DLGFs recommendation and once they receive the 1782 the proper cuts can be made including the salary being discussed for the extension department. Jeff Koch suggested leaving the budget as is until the DLG F responds. Aaron Leffingwell agreed that the budget should be submitted as is.

ORDINANCE 2011 – 22: Budget Adoption – MOTION – Aaron Leffingwell motioned to approve ordinance 2011 – 22 and to submit the budget as is; \$11,679,427. Jason Allen seconds. Opposed (2) – Hollie Maxie and Daryl Kramer. AIF (5), MC.

ADJOURN – MOTION – Hollie Maxie motion to adjourn the 2012 Budget Adoption. Daryl Kramer seconds. AIF, MC.

Others Present:	Brian Patterson	Joe Gillespie	JoAnn Koch	Joey Sizemore	Sara Duffy
Carol Monroe	Wanda Lee	John Estridge	Ruth Estridge	Ken Murphy	Becky Oglesby
Todd Shalheim	Ted Reuss	Angie Riffle	Mike Schwab		

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

AYE

Jeff Koch
Jeff Koch

Carroll Lanning
Carroll Lanning

Jason Allen
Jason Allen

Joe Sizemore
Joe Sizemore

Daryl Kramer
Daryl Kramer

Aaron Leffingwell
Aaron Leffingwell

Hollie Maxie
Hollie Maxie

NAY

Jeff Koch
Jeff Koch

Carroll Lanning
Carroll Lanning

Jason Allen
Jason Allen

Joe Sizemore
Joe Sizemore

Daryl Kramer
Daryl Kramer

Aaron Leffingwell
Aaron Leffingwell

Hollie Maxie
Hollie Maxie

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor