

**FRANKLIN COUNTY COUNCIL
MEMORANDUM & MINUTES
February 28th, 2012 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

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

Carroll Lanning opened the meeting with the Pledge of Allegiance.

MINUTES: 1/24/2012 & 1/31/2012 (Special for 1782 Notice): MOTION: Hollie Maxie motioned to approve both sets of minutes. Daryl Kramer 2nd. AIF, MC.

RESOLUTION 2012-04: ADDITIONALS:

FUND	AMOUNT REQUESTED	AMOUNT APPROVED
Title IV-D Clerk	\$8,000.00	\$8,000.00
CO GEN: Sheriff	\$1,907.61	\$502.61
CO GEN: Communications	\$4,100.00	\$0.00
Auditor's Ineligible Deductions	\$7,008.00	\$7,008.00
CO GEN: Prosecuting Attorney	\$5,000.00	\$0.00
CO GEN: Circuit Court	\$180.00	\$0.00
Rainy Day	\$21,879.00	\$21,879.00
Bulletproof Vest Program	\$949.99	\$949.99

MOTION: Daryl Kramer motioned to determine the Additional's on an individual basis. Joe Sizemore 2nd. AIF, MC.

MOTION: Daryl Kramer motioned to approve Title IV-D Clerk in the amount of \$8,000.00. Hollie Maxie 2nd. AIF, MC.

MOTION: Daryl Kramer motioned to deny the County General (Sheriff's) request in the amount of \$1,405.00 with the recommendation to resubmit with an additional reduction from Councils contingency in March and to approve the request in the amount of \$502.61. Aaron Leffingwell 2nd. AIF, MC.

MOTION: Aaron Leffingwell motioned to approve the County General (Communications) request in the amount of \$4,100.00. Daryl Kramer 2nd. AIF, MC.

MOTION: Aaron Leffingwell motioned to rescind his previous motion to approve the County General (Communications) request in the amount of \$4,100.00. Daryl Kramer 2nd. AIF, MC.

MOTION: Daryl Kramer motioned to deny the County General (Communications) request in the amount of \$4,100.00 and recommended that the request be resubmitted in March with an additional reduction in Councils contingency. Aaron Leffingwell 2nd. AIF, MC.

MOTION: Hollie Maxie motioned to approve the Auditor's ineligible deductions request in the amount of \$7,008.00. Joe Sizemore 2nd. AIF, MC.

MOTION: Hollie Maxie motioned to deny the County General (Prosecuting Attorney's) request in the amount of \$5,000.00 and recommended the request be resubmitted in March along with an additional reduction in Councils contingency. Joe Sizemore 2nd. AIF (5): Hollie Maxie, Joe Sizemore, Jason Allen, Carroll Lanning, and Aaron Leffingwell. Opposed (1): Daryl Kramer. MC.

MOTION: Hollie Maxie motioned to deny the County General (Circuit Court) request in the amount of \$180.00 and recommended that the request be resubmitted in March with an additional reduction in Councils contingency. Daryl Kramer 2nd. AIF, MC.

MOTION: Daryl Kramer motioned to deny the Rainy Day request in the amount of \$21,879.00 and recommended and additional be submitted in March out of Cum Cap. Hollie Maxie 2nd. AIF, MC.

MOTION: Daryl Kramer motioned to rescind the previous motion to deny the \$21,879.00 Rainy Day request. Hollie Maxie 2nd. AIF, MC.

MOTION: Daryl Kramer motioned to approve the Rainy Day request in the amount of \$21,879.00. Hollie Maxie 2nd. AIF, MC.

MOTION: Hollie Maxie motioned to approve the Bulletproof Vest Program's request in the amount of \$949.99. Daryl Kramer 2nd. AIF, MC.

MOTION: Daryl Kramer motioned for the Auditor to advertise additional reductions (Councils contingency) in March, in the appropriate summarized total for the County General requests that were previously denied. Jason Allen 2nd. AIF, MC.

RESOLUTION 2012-05: TRANSFERS:

FROM: Cum Cap: Jail Remodeling 249-000-4399.04	\$1,321.00	
TO: Cum Cap: Equipment 249-000-4440.00		\$1,321.00
FROM: CO GEN: Circuit Court (Machine Repair) 100-136-4360.00	\$300.00	
TO: CO GEN: Circuit Court (Equipment) 100-136-4440.00		\$300.00

MOTION: Hollie Maxie motioned to approve Resolution 2012-05. Daryl Kramer 2nd. AIF, MC.

RESOLUTION 2012-06: HEALTH DEPARTMENT LOAN: MOTION: Hollie Maxie motioned to approve Resolution 2012-06 in the amount of \$75,000.00. Joe Sizemore 2nd. AIF, MC.

ORDINANCE 2012-08: AMENDED SALARY: MOTION: Joe Sizemore motioned to approve Ordinance 2012-08 with the Amendment for Department 136 (Circuit Court), Line 100-136-4158.02 Longevity with an increase of \$180.00. Hollie Maxie 2nd. AIF, MC.

BUDGET: County General & Reassessment: MOTION: Daryl Kramer motioned to approve an increase in County General (Councils contingency), Line 100-151-4120.00 in the amount of \$8,123.00 and also an \$8.00 increase in Reassessment's (Contractual services), Line 0123-000-4350.00 per a correction that reflected the tax levy thus the 1782 Notice. Hollie Maxie 2nd. AIF, MC.

CAROL MONROE: MRC/LPHC: Carol briefly discussed many topics in reference to the Health Department and Countywide options that are forthcoming. There is Tri State MRC training available which is mentioned on the website. The annual audit for the grants is approaching which requires a minimum of 3 members from the Counties fiscal body to review and authorize prior to May 1st. Carol requested permission to hire a part

time employee to ultimately take her place by August 1st which will be compensated out of the grant lines within the salary ordinance for which Carol is currently paid out of. There are State requirements for this position including a bachelor's degree and training prior to filling the position. **MOTION:** Hollie Maxie motioned to approve the Health Department to hire a part time employee to replace Carol Monroe with the grants covering payroll. Daryl Kramer 2nd. AIF, MC.

ASSESSORS 4TH DEPUTY REPLACEMENT: Sharon Halcomb: MOTION: Daryl Kramer motioned to approve the Assessor to hire the 4th Deputy as well as 1 part time employee with no additional funds. Hollie Maxie 2nd. AIF, MC.

FC PARK REQUEST: Ruth Geis: Ruth explained that the Park is in desperate need for sign improvement to increase visibility, advertisement, and marketing for tourism and economic development purposes. She presented a current picture as well as a quote in the amount of \$11,554.00 to include the fairground, public transportation, and the senior center; potentially solar powered. The Park is currently investing in replacing the playground equipment. Council was in consensus to review the budget and discuss possible options. Joe Sizemore recommended obtaining several quotes to get the best price. Daryl Kramer suggested that the Park review and make recommendation within the budget to assist in the process. Council reached a consensus to table the discussion.

GRANT REQUEST: Bill Schirmer: Bill explained that a letter of support would assist in the Franklin County App application process. Please refer to the Commissioners minutes on February 13th, 2012 for more details on the FC App. Thus far business advertising has generated revenue to maintain, but not expand. Letters of endorsement would enhance the appeal and need for the grant in the amount of \$32,400.00 to innovate and reduce the expense to local businesses. This ultimately would increase participation and expansion. **MOTION:** Daryl Kramer motioned to endorse the grant application letter. Hollie Maxie 2nd. AIF, MC.

2012 APPOINTMENTS & CERTIFICATES: MOTION: Hollie Maxie motioned to nominate Carroll Lanning to the SISWD (Southeastern Indiana Solid Waste District); 3rd Thursday monthly. Joe Sizemore 2nd. AIF, MC. **MOTION:** Hollie Maxie motioned to reappoint Bessie Edwards and Becky Sacksteder to the PTABOA (Property Tax Assessment Board of Appeals). Joe Sizemore 2nd. AIF, MC.

AUDITOR'S PART TIME REQUEST: Erica Hudson: MOTION: Jason Allen motioned to approve the Auditor to hire 1 part time employee without additional funding. Daryl Kramer 2nd. AIF, MC.

ORDINANCE 2012-09: DISCONTINUE THE HIRING FREEZE: Jason Allen and Carroll Lanning stated that the initial purpose of the hiring freeze is continuously defeated. Hollie Maxie stated that she has mentioned this 3 times in previous meetings with no response. Aaron Leffingwell commented that a hiring freeze is ideal; however it is causing a conflict of interest for public safety by interfering with the Sheriff Departments overturn rate. Daryl Kramer and Carroll Lanning agreed that when there will be a benefit payout that Department is responsible to determine the expense with the Auditor's office prior to replacing the employee to prevent unnecessary expenditures. **MOTION:** Daryl Kramer motioned to approve Ordinance 2012-09 which supersedes Ordinances 2011-05 and 2011-14. Jason Allen 2nd. AIF, MC.

VOTER REGISTRATION OFFICER: Clerk's Compensation per IC 3-7-12-22: Carroll Lanning stated that he contacted Ron Robertson with the SBOA (State Board of Accounts) to clarify the specifics. There are no guidelines for establishing compensation only that it is per diem (per day) and the Clerk is entitled to compensation. The SBOA recommends that the Commissioners establish the policy and Council determines the per diem. Aaron Leffingwell cited an email response that it was for the Circuit Court to determine in a hearing. Carroll Lanning stated that the duties are performed during business hours, thus compensation is already in place. Carroll Lanning also commented that the Clerk receives \$1,600.00 in compensation for serving as the Election Board Secretary. Council reached a consensus to table the discussion and requested that the Clerk present an explanation during a regular Council meeting.

COMMENTS: Becky Oglesby (Treasurer) questioned the Sheriff's commissary revenue no longer being public record and when this changed. Council reached a consensus that they would like an update on the EDC (Economic Development Commission) from Frank Thompson.

ADJOURN: MOTION: Hollie Maxie motioned to adjourn. Joe Sizemore 2nd. AIF, MC.

Others Present:	Carol Monroe	Sharon Halcomb	Becky Oglesby	Bill Schirmer
	Ruth Geis	Debbie Richardson	Raymond Richardson	Joey Sizemore
	Dan Robinson	Jeff Wilson		Kim Robinson

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

AYE

NAY

Jeff Koch

Carroll Lanning

Jason Allen

Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie

Jeff Koch

Carroll Lanning

Jason Allen

Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor