

FRANKLIN COUNTY COUNCIL SPECIAL MEETING .
MEMORANDUM & MINUTES
Thursday, December 29th, 2011 @ 10:00 AM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

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

Jeff Koch opened the meeting with the Pledge of Allegiance.

ORDINANCE 2011-36: AMENDED 2012 SALARY: MOTION- Joe Sizemore motioned to approve Ordinance 2011-36 with the Sheriff's salary increased per IC 36-2-13-2.8; line 100-105-4111.00. Daryl Kramer seconds. AIF (5). Abstained (1): Hollie Maxie. MC.

RESOLUTION 2011-50: TRANSFERS:

FROM: MRC Federal: Coordinator 9115-000-4111.00	\$1,000.00	
TO: MRC Federal: Training and Travel 9115-000-4321.00		\$1,000.00
FROM: CO GEN (Treasurer): Service Agreement 100-103-4370.00	\$70.00	
TO: CO GEN (Treasurer): Extra PT Help 100-103-4135.00		\$70.00

MOTION- Carroll Lanning motioned to approve Resolution 2011-50. Hollie Maxie seconds. AIF, MC.

ORDINANCE 2011-35: AMENDED 2011 SALARY: MOTION- Aaron Leffingwell motioned to approve a \$185.25 increase in the Clerk's 1st Deputy's salary line 100-101-4112.00 and to increase the Treasurer's extra part time help for 2011 by \$70.00 (line 100-103-4135.00). Joe Sizemore seconds. AIF, MC.

ADJOURN: MOTION- Carroll Lanning motioned to adjourn. Joe Sizemore seconds. AIF, MC.

Others Present: Becky Oglesby Pam Beneker Carol Westerman Kate Greene Monica Yane
 Ken Murphy Margo Yane Arthur Defossett

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

 Carroll Lanning

 Jason Allen

 Joe Sizemore

 Daryl Kramer

 Aaron Leffingwell

 Hollie Maxie

ATTEST: Erica Hudson
 Erica Hudson, Franklin County Auditor