

**FRANKLIN COUNTY COUNCIL
MEMORANDUM & MINUTES
March 27th, 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: 2/28/2012: MOTION: Daryl Kramer motioned to approve. Joe Sizemore 2nd. AIF, MC.

RESOLUTION 2012-07: ADDITIONALS:

FUND NAME	AMOUNT APPROVED
<u>Fund</u> Operation Pullover	
Personal Services	\$299.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$0.00
TOTAL	\$299.00
<u>Fund</u> Cum Bridge	
Personal Services	\$0.00
Supplies	\$500,000.00
Other Services & Charges	\$0.00
Capital Outlay	\$0.00
TOTAL	\$500,000.00
<u>Fund</u> CO GEN- Sheriff	
Personal Services	(\$1,405.00)
Personal Services	\$1,405.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$0.00
TOTAL	\$0.00
<u>Fund</u> CO GEN- Communications	
Personal Services	(\$4,100.00)
Supplies	\$0.00
Other Services & Charges	\$4,100.00
Capital Outlay	\$0.00
TOTAL	\$0.00
<u>Fund</u> CO GEN- Pros. Attorney	
Personal Services	(\$5,000.00)
Supplies	\$0.00
Other Services & Charges	\$5,000.00
Capital Outlay	\$0.00
TOTAL	\$0.00
<u>Fund</u> CO GEN- Circuit Court	
Personal Services	(\$180.00)
Personal Services	\$180.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$0.00
TOTAL	\$0.00

MOTION: Daryl Kramer motioned to approve all requests with the exception of the Prosecuting Attorneys for \$5,000 to be resolved in a separate motion. Hollie Maxie 2nd. AIF, MC.

MOTION: Aaron Leffingwell motioned to approve the Prosecuting Attorneys request for \$5,000. Jason Allen 2nd. AIF (4): Aaron Leffingwell, Jason Allen, Carroll Lanning, and Joe Sizemore. Opposed (2): Daryl Kramer and Hollie Maxie. MC.

RESOLUTION 2012-08: ADDITIONAL REDUCTIONS:

<u>FUND</u>	<u>LINE</u>	<u>REDUCTION AMOUNT APPROVED</u>
County General	Councils Contingency 100-151-4120.00	\$10,685.00

MOTION: Hollie Maxie motioned to approve. Daryl Kramer 2nd. AIF, MC.

RESOLUTION 2012-09: TRANSFERS:

FROM: CO GEN: EMA (Telephone) 100-146-4322.00	\$36.58
TO: CO GEN: EMA (New Equipment) 100-146-4440.00	\$36.58

MOTION: Hollie Maxie motioned to approve. Jason Allen 2nd. AIF, MC.

COMMENTS: Daryl Kramer briefly discussed the Sheriff's request at budget hearings for 2 vehicles. Council removed it from the Sheriff's budget with the intention to budget within Cum Cap. Ken presented a handout with the current patrol vehicles including the officer, make and model, plate number, and card issued; please reference the handout for more detail. Ken mentioned that these vehicles are essential and the mileage for several of the vehicles exceeds 100,000. Ken stated that the cost is \$29,552 per vehicle with an associated equipment cost of \$6,000-\$8,000; total per vehicle \$35,552-\$37,552 (\$71,104-\$73,104 for 2 vehicles). Ken is discussing the options with the Commissioners.

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

Others Present: Ken Murphy Joey Sizemore Scott McDonough Kim Robinson Dan Robinson
Debbie Richardson

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

Erica Hudson, Franklin County Auditor

NAY

Jeff Koch

Carroll Lanning

Jason Allen

Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie