

Franklin County Council Meeting

August 20, 2013

Commissioners/Council Meeting Room 203

Council: Jeff Koch, Joe Sizemore, Daryl Kramer, Dean McQueen, Hollie Maxie, Becky Oglesby – Aaron Leffingwell was absent.

Auditor: Stephen Brack

Open – the meeting was called to order by President Jeff Koch and opened with the Pledge of Allegiance.

Minutes – a motion was made to approve the minutes of the previous meeting by Hollie Maxie and 2nd by Daryl Kramer with noted correction: name misspelled should be Hollie and Becky Oglesby stated that she was wondering why the 800 phone numbers and web address for the Veterans Office were not posted in the Government Center.

Additional: A motion was made by Daryl Kramer to approve additional and was 2nd by Joe Sizemore. Motion carried.

Transfers – A motion to approve transfers was made by Becky Oglesby and 2nd by Joe Sizemore. Motion carried.

Loans – A motion to approve the Resolution 2013-23 in the amount of \$85,000.00 from Franklin County General Fund to Franklin County Health Fund was made by Hollie Maxie and 2nd by Joe Sizemore. Motion carried. A motion to approve Resolution 2013-22 in the amount of \$125,000.00 from Franklin County Rainy Day to Cagit Certified Shares Fund was made by Hollie Maxie and 2nd by Daryl Kramer. Motion carried.

Highway Department – Commissioner Tom Wilson noted that the salary ordinance for operators at the highway had been reduced to 3 and wants to take it back to 4 and asked this be kept in mind during the budget hearings.

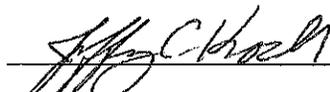
EDC – Robert Braun introduced himself to council as the representative to the EDC.

No further business to be addressed a motion to adjourn was made by Daryl Kramer and 2nd by Hollie Maxie. Motion carried.

Other in attendance: Robert Braun, Tom Wilson, James Sprague, Carrie Knecht and Joe Minniti. The names are spelled correctly as per the sign in sheet.

AYE

NAY



Jeff Koch

Jeff Koch



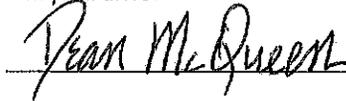
Joe Sizemore

Joe Sizemore



Daryl Kramer

Daryl Kramer



Dean McQueen

Dean McQueen

Aaron Leffingwell

Aaron Leffingwell

Hollie Maxie

Hollie Maxie

Becky Oglesby

Becky Oglesby

Hollie Maxie

Becky Oglesby

Attest:

Stephen Brack

Stephen Brack, Auditor

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