



FRANKLIN COUNTY COUNCIL MEETING
January 26, 2021
COMMISSIONERS/COUNCIL MEETING ROOM #203

The Franklin County Council met on January 26, 2021, at 7:00 p.m. in the Commissioners/Council meeting room. Those present were Jeff Koch, President, Carroll Lanning, Brian Patterson, Joe Gillespie, Joe Sizemore, Glen Bischoff and Scott McDonough. A quorum was present. Karla Bauman, Auditor was also in attendance.

Opening: The meeting was called to order and Pledge of Allegiance led by President, Jeff Koch.

Old Business – December 8, 2020 & January 5, 2021 Minutes: Motion to approve the December 8, 2020 minutes by Joe Sizemore, seconded by Scott McDonough. Councilmembers in favor: Joe Gillespie, Scott McDonough, Jeff Koch, Joe Sizemore and Glen Bischoff. Brian Patterson and Carroll Lanning abstained. Motion carried.

Motion to approve the January 5, 2021 minutes by Joe Sizemore, seconded by Carroll Lanning. Councilmembers in favor: Joe Gillespie, Jeff Koch, Joe Sizemore, Glen Bischoff, Brian Patterson, Carroll Lanning. Scott McDonough abstained. Motion carried.

Resolution 2021-01 – Resolution for Transfer of Encumbered Funds: President Koch read Resolution 2021-01, a resolution to transfer funds that will be encumbered. **Motion to approve Resolution 2021-01 by Scott McDonough, seconded by Joe Gillespie, all in favor, motion carried.**

Resolution 2021-02 – Resolution to Encumber 2020 Funds: Jeff Koch read Resolution 2021-02, a resolution to encumber 2020 funds. **Motion to approve Resolution 2021-02 as presented by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

Brian Baxter, Coroner: Brian Baxter, Franklin County Coroner came before Council to request additional funding to pay for new tires on the 2005 vehicle he is driving. He has \$300.00 in his budget but the total cost is \$786.05. **Motion to pay for the Coroner's news tires in the amount of \$486.05 from council's contingency by Scott McDonough, seconded by Brian Patterson, all in favor, motion carried.** The Coroner further updated Council that there was an increase of now cost \$1,750.00 v. \$1,500.00 per autopsy. He also wanted to keep Council aware that his current salary is well below what other coroners in counties with similar populations are being paid. Council will review during budget hearings.

Rob Seig, Surveyor: Rob Seig, Franklin County Surveyor came before Council to request permission to use funds to hire part-time help in his office. The Clerk's budget will be reduced by \$5,000.00 and the Surveyor's will be increased that same amount for part-time help. He also asked Council to use the Surveyor's Perpetuation Fund toward part-time wages and for

purchasing equipment. He also discussed with Council what he plans to get accomplished as the county's surveyor. Auditor will advertise the additional for next month's meeting.

Pete Cates, Sheriff: Pete Cates, Franklin County Sheriff presented the contract to council for the control board that had different terms for payments. Council and Sheriff discussed where the additional two payments would be paid from. Council agreed to the three payments with the first to be made from the bond proceeds.

Employee/Elected Official Payout: The auditor and council discussed the situation of a county employee moving to an elected official position and being paid out for accumulated sick and/comp hours. Auditor Bauman suggested that Council pay for this from their contingency. **Motion to pay \$4,421.79 for employee payout in Recorder's office from Council's contingency by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

County Council Invoice Approval: Council reviewed the invoice from Reedy Consulting Group in the sum of \$4,861.18 and the invoice from Barada Law Firm in the sum of \$292.50. **Motion to pay the Reedy invoice in the sum of \$4,861.18 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried. Motion to approve the invoice with Barada in the sum of \$292.50 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried. Motion for the Auditor to encumber the sum of \$4,861.18 for the December Reedy invoice by Scott McDonough, seconded by Carroll Lanning, all in favor, motion carried.**

Approve Bond Expenditures: Three invoices were presented to council for payment from the 2020 Bond proceeds. Jeff Koch, President read the three invoices received from Don Meyer Ford for \$24,158.20; Advanced Wildlife for \$26,939.00 and Zimmer Tractor for \$117,883.00. **Motion to pay all three invoices from the 2020 bond proceeds by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.**


Redevelopment Commission Appointment: Scott McDonough made a motion to appoint himself and Jana Selke to the Franklin County Redevelopment Commission, seconded by Joe Sizemore, all in favor, motion carried.

Adjourn: Motion to adjourn by Joe Sizemore, seconded by Joe Gillespie, all in favor, motion carried.

Minutes approved February 23, 2021.

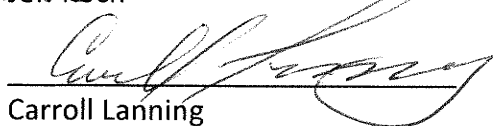
Ayes:

Nays:



Jeff Koch

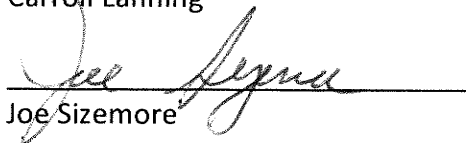
Jeff Koch



Carroll Lanning

Carroll Lanning

Joe Sizemore



Joe Sizemore

Glen Bischoff

Scott McDonough

Scott McDonough

Brian Patterson

Brian Patterson

Joe Gillespie

Joe Gillespie

Glen Bischoff

Scott McDonough

Scott McDonough

Brian Patterson

Brian Patterson

Joe Gillespie

ATTEST:

Karla J. Bauman

Karla J. Bauman, Auditor