

**FRANKLIN COUNTY COUNCIL
REORGANIZATION MEETING
JANUARY 08, 2019
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met for their annual reorganization meeting on January 8, 2019 at 7:00 pm in the Commissioners/Council meeting room. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, Becky Oglesby, Joe Gillespie, Scott McDonough, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor.

OPENING: The meeting was called to order and the Pledge of Allegiance was led by Jeff Koch.

NOMINATION OF PRESIDENT: Motion to nominate Jeff Koch as County Council President by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

NOMINATION OF VICE PRESIDENT: Motion to nominate Joe Sizemore as County Council Vice President by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.

COUNTY COUNCIL APPOINTMENT TO APC BOARD: Motion to nominate Jeff Batchler for County Councils appointment to the APC Board by Dean McQueen, seconded by Scott McDonough. There was a consensus of Council to allow the people that would like to be considered for appointment to give a two-minute presentation on why they should be appointed. Jeff Batchler and Ed Derickson gave their reasons why they deserve the appointment. Daryl Kramer withdrew his name from consideration. **Motion to nominate Ed Derickson for County Councils appointment to the APC Board by Joe Sizemore, seconded by Becky Oglesby. Council voted on first motion, Yay - Dean McQueen, Scott McDonough, Jeff Koch; Nay - Joe Sizemore, Becky Oglesby, Joe Gillespie; Abstain - Glen Bischoff, motion failed. Council Voted on second motion, Yay - Joe Sizemore, Becky Oglesby, Joe Gillespie; Nay - Dean McQueen, Scott McDonough, Jeff Koch; Abstain – Glen Bischoff, Motion failed.** Then there was some discussion pertaining to what needs to be done since both motions failed. **Motion to table vote for nomination of APC Board until January 22 Council Meeting and for Jeff Batchler to stay in that appointment position until replaced by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

SALARY ORDINANCE QUESTION: MATRON HOULY RATE: Motion to Table by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.


HEALTH INSURANCE FUND APPROPRIATION: Motion to advertise for appropriation our of 4700 for \$379,569 by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried.

OTHER BUSINESS: Council member Joe Gillespie opened a discussion of the potential for an investment group potentially purchasing the golf course and holding it till the Town of Brookville can get everything in order to purchase it from the investment group. He wanted to see if Council would be able to help the investment group. The consensus was to add them to the agenda for the January 22 Council meeting.

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

Others Present: Sara Duffy, Robert Braun, Jeff Batchler, and Brian Baxter.

Minutes approved this 22rd day of January, 2019.



Jeff Koch

Jeff Koch



Joe Gillespie

Joe Gillespie



Becky Oglesby

Becky Oglesby



Scott McDonough

Scott McDonough



Dean McQueen

Dean McQueen




Joe Sizemore

Joe Sizemore



Glen Bischoff

Glen Bischoff

ATTESTED BY: 

Karla J. Bauman, Auditor