

FRANKLIN COUNTY COUNCIL MEETING
October 22, 2019 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING, ROOM, #203

The Franklin County Council met in regular meeting on October 22, 2019 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Joe Gillespie, Joe Sizemore, Scott McDonough, Glen Bischoff, Becky Oglesby and Karla Bauman, Auditor. Absent: Dean McQueen

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

Approve Minutes – September 24, 2019: Motion to approve the September 24, 2019 minutes by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

Approve Minutes – October 8, 2019: Becky Oglesby asked if the adoption ordinance needed to be read a second time since it was not unanimous on October 8th. Jeff Koch recessed the meeting to make a phone call. Mr. Koch returned to the meeting room, reconvened the meeting and stated that he had talked with Gabe Gerth by phone. Mr. Gerth said we are fine because it was passed by the majority. **Motion to approve the October 8, 2019 minutes by Joe Sizemore, seconded by Scott McDonough. AYES: Joe Gillespie, Scott McDonough, Jeff Koch, Joe Sizemore and Glen Bischoff. NAY: Becky Oglesby**

Resolution 2019-32 - Additional Requests: Jeff Koch read Resolution 2019-32 into the record. **Motion to approve Resolution 2019-32 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.**

Resolution 2019-33 – Transfer of Funds: Jeff Koch read Resolution 2019-33 into the record. **Motion to approve Resolution 2019-33 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

CASA Grant – Fulltime positions for Director and Secretary: Councilmembers discussed the two positions created under the CASA Grant. Auditor Bauman explained the grant to Council and that it was 100% reimbursable. In addition, under the terms of the grant the Director and Secretary needed to be County employees. Councilmembers discussed what would happen to these two positions, if the grant is no longer available. **Motion to okay the full-time positions for CASA Director and secretary contingent upon the Judge giving a breakdown to the Auditor of the salary, hourly rates and hours, by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

Commissioners - Full-time Health Coordinator and EMA Director: No Commissioners were in attendance. Councilmembers did discuss the EMA Director's position and possibly combining it with a 911 Director position. No action was taken at this time.

Request to Amend Salary Ordinance – Park Guard 2. Motion to amend the Salary Ordinance to increase Guard 2 by \$630.00 by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.

Additional/Reduction: Auditor Bauman requested to advertise additional/reduction for the Clerk's longevity budget account code in the sum of \$165.00.

Salary Ordinance Amendments – 9/24/2019: Council signed the Amendment to the Salary Ordinance that was approved at the September 24, 2019 meeting.

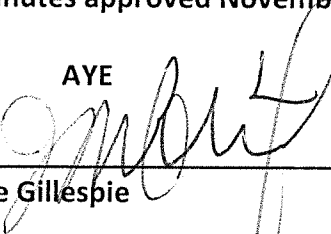
Brian Baxter – Coroner: Brian Baxter came before Council to request his computer system be replaced yet this year. Every time the electric goes out, he has to call Ramzi just to get it back up and running. If he is in here working in the evenings, this disruption prevents him from doing his job. **Motion to approve \$1,938 for the proposed computer system for the Coroner to be paid from County Council contingency by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

Mildred Simmermeyer expressed her dissatisfaction with County Council and how the budget adoption was handled. She asked why Council did not read the Ordinance out loud at the budget hearing.


ADJOURN: Motion to adjourn the meeting by Glen Bischoff, seconded by Joe Sizemore, all in favor, motion carried.

OTHERS IN ATTENDANCE: Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty Lecher, R. Teufel, Brian Baxter, Sara Duffy, Robert Braun and Connie Bischoff.

Minutes approved November 24, 2019.

AYE


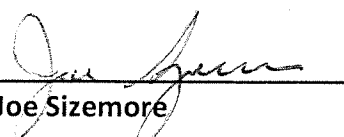
Joe Gillespie



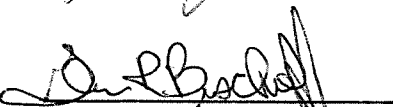
Jeff Koch

Absent

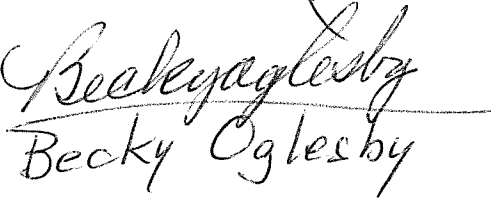
Dean McQueen



Joe Sizemore



Glen Bischoff



Becky Oglesby

NAY

Joe Gillespie

Jeff Koch

Dean McQueen

Joe Sizemore

Glen Bischoff

Scott M. McDonough
Scott McDonough

Scott McDonough

Dean McQueen was absent from 10-22-19 meeting.

ATTESTED BY: Karla J. Bauman
Karla J. Bauman, Auditor