

**FRANKLIN COUNTY COUNCIL MEETING & BUDGET ADOPTION  
MEMORANDUM & MINUTES  
Tuesday, November 22<sup>nd</sup>, 2011 @ 7:00 PM  
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present: Council Members: Jeff Koch Carroll Lanning Jason Allen  
Joe Sizemore Daryl Kramer Aaron Leffingwell Hollie Maxie  
County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance.

**MINUTES: 10/25/2011-** MOTION-Carroll Lanning motioned to approve the minutes for October 25<sup>th</sup>. Hollie Maxie seconds. AIF, MC.

**RESOLUTION 2011-42: Additional-**

FUND NAME	AMOUNT APPROVED
<u>Fund</u> Bulletproof Vest Program	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$320.00
<b>TOTAL</b>	<b>\$320.00</b>
<u>Fund</u> HWY	
Personal Services	\$0.00
Supplies	\$25,000.00
Other Services & Charges	\$0.00
Capital Outlay	\$0.00
<b>TOTAL</b>	<b>\$25,000.00</b>
<u>Fund</u> Reassessment	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$33,863.00
Capital Outlay	\$0.00
<b>TOTAL</b>	<b>\$33,863.00</b>
<u>Fund</u> CO ID Protection	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$1,212.00
<b>TOTAL</b>	<b>\$1,212.00</b>
<u>Fund</u> Whitewater Valley REMC Grant (Sheriff)	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$576.00
<b>TOTAL</b>	<b>\$576.00</b>
<u>Fund</u> Rainy Day	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$209,402.00
Capital Outlay	\$0.00
<b>TOTAL</b>	<b>\$209,402.00</b>
<u>Fund</u> Cum Cap	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$25,074.00
<b>TOTAL</b>	<b>\$25,074.00</b>

MOTION- Hollie Maxie motioned to approve Resolution 2011 – 42. Daryl Kramer seconds. AIF, MC.

**RESOLUTION 2011-43: Additional Reduction-**

FUND NAME	AMOUNT APPROVED
<u>Fund</u> LPHC (Salary)	
Personal Services	(\$768.00)
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	\$0.00
<b>TOTAL</b>	<b>(\$768.00)</b>

MOTION-Daryl Kramer motioned to approve Resolution 2011 – 43. Hollie Maxie seconds. AF, MC.

**RESOLUTION 2011-46: Transfers-**

**FROM:** Co Gen- Assessor's Comp. Maintenance \$70.00  
100-109-4362.00

**TO:** Co Gen- Assessor's Equipment \$70.00  
100-109-4440.00

**FROM:** Co Gen- Auditor's Office Supplies \$199.99  
100-102-4210.00

**TO:** Co Gen- Auditor's Equipment \$199.99  
100-102-4440.00

**FROM:** Co Gen- Coroner (Special Deputy) \$359.65  
100-107-4124.00

<b>TO:</b> Co Gen- Coroner (Conference) 100-107-4399.00		\$359.65
<b>FROM:</b> Co Gen- Clerk (Office Supplies) 100-101-4210.00	\$27.99	
<b>TO:</b> Co Gen- Clerk (Equipment) 100-101-4440.00		\$27.99
<b>FROM:</b> Co Gen- Clerk (Office Supplies) 100-101-4210.00	\$500.00	
<b>TO:</b> Co Gen- Clerk (Service Agreements) 100-101-4370.00		\$500.00
<b>FROM:</b> Election- Election Clerk 102-000-4345.00	\$1,200.00	
<b>TO:</b> Election- Election Board 102-000-4189.00		\$1,200.00
<b>FROM:</b> Co Gen- Circuit Court (Pauper Council) 100-136-4326.00	\$650.00	
<b>TO:</b> Co Gen- Circuit Court (Office Supplies) 100-136-4210.00		\$650.00
<b>FROM:</b> REX (Bituminous) 2469-000-4238.00	\$20,900.00	
<b>TO:</b> REX (New Equipment) 2469-000-4440.00		\$20,900.00
<b>FROM:</b> REX (Equipment Repair) 2469-000-4359.00	\$6,000.00	
<b>TO:</b> REX (Tires) 2469-000-4230.00		\$6,000.00
<b>FROM:</b> HWY (Extra Help) 201-300-4120.00	\$1,602.00	
<b>TO:</b> HWY (Other Current) 201-300-4353.00		\$1,602.00
<b>FROM:</b> HWY (Overtime) 201-300-4184.00	\$1,400.00	
<b>TO:</b> HWY (Contractual Services) 201-300-4313.00		\$1,400.00
<b>FROM:</b> HWY (Overtime) 201-300-4184.00	\$6,000.00	
<b>TO:</b> HWY (Other Current) 201-300-4353.00		\$6,000.00
<b>FROM:</b> HWY (Longevity) 201-300-4158.00	\$2,760.00	
<b>TO:</b> HWY (Other Current) 201-300-4353.00		\$2,760.00
<b>FROM:</b> Co Gen- Jail (Custodian Maintenance) 100-132-4170.00	\$4,500.00	
<b>TO:</b> Co Gen- Jail (Meals) 100-132-4225.00		\$4,500.00
<b>FROM:</b> Co Gen- Jail (Medical) 100-132-4318.00	\$2,500.00	
<b>TO:</b> Co Gen- Jail (Meals) 100-132-4225.00		\$2,500.00
<b>FROM:</b> Co Gen- Jail (Radio) 100-132-4324.00	\$1,000.00	
<b>TO:</b> Co Gen- Jail (Misc. Operating Supplies) 100-132-4220.00		\$1,000.00
<b>FROM:</b> LPHC (Salary) 4560-000-4111.00	\$372.00	
<b>TO:</b> LPHC (Supplies) 4560-000-4210.00		\$372.00
<b>FROM:</b> LPHC (Salary) 4560-000-4111.00	\$20.00	
<b>TO:</b> LPHC (Phone) 4560-000-4322.00		\$20.00
<b>FROM:</b> LPHC (Fringe/Taxes) 4560-000-4147.00	\$148.00	
<b>TO:</b> LPHC (Phone) 4560-000-4322.00		\$148.00
<b>FROM:</b> LPHC (Salary) 4560-000-4111.00	\$1,995.00	
<b>TO:</b> LPHC (Equipment) 4560-000-4440.00		\$1,995.00

FROM: LPHC (Supplies) \$594.28  
 4560-000-4210.00  
 TO: LPHC (Services) \$594.28  
 4560-000-4370.00

FROM: LPHC (Mileage/Travel) \$1,138.00  
 4560-000-4321.00  
 TO: LPHC (Supplies) \$1,138.00  
 4560-000-4210.00

MOTION – Joe Sizemore motioned to approve Resolution 2011 – 46. Daryl Kramer seconds. AIF, MC.

**ORDINANCE 2011-28: Amended Salary-** MOTION – Daryl Kramer motioned to deny the request for Department 130 (Commissioners) to increase the salary of the part-time help by \$180 for Resolution 2011-28. Aaron Leffingwell seconds. AIF (4)- Jason Allen, Joe Sizemore, Daryl Kramer, and Aaron Leffingwell. Opposed (3)- Carroll Lanning, Jeff Koch, and Hollie Maxie. MC. MOTION – Hollie Maxie motioned to approve Resolution 2011-28 with the \$3,200 increase in Department 151; reflects a decrease in the Contingency line (100 – 151 – 4120.00) and an increase and the Salary Adjustment line (100 – 151 – 4101.00). Carroll Lanning seconds. AIF, MC. For more details please refer to the attached documentations to Amended Salary Ordinance 2011 – 28.

**ORDINANCE 2011-26 STANDARD (Replaces 2011-21) & 2011-27 SHERIFF/JAIL/911 (Replaces 2011-22) PERSONEL POLICIES-**

MOTION – Daryl Kramer motioned to approve both replacement Ordinances 2011 – 26 and 2011 – 27 due to duplicated numbers being utilized initially. Carroll Lanning seconds. Abstained (1)- Hollie Maxie. AIF (6). MC.

**GENERATOR: GOVERNMENT CENTER-** Carol Monroe stated that there is no facility for public health in Franklin County. This would be considered a separate situation from the EMA. Carol mentioned that the Commissioners have reached a consensus to pay for the generator out of Cum Cap. The generator will cost approximately \$100,000-\$150,000; however Carroll Lanning did not feel that Cum Cap could fund this project at this time. Carroll Lanning also commented that the SIRPC discussed the pros and cons of utilizing a generator for part of the building or the entire building. Carroll explained that it is ideal to utilize the generator for an entire building. Carol Monroe explained that the main concern of the health department is that the vaccines will lose validity between 2 to 3 hours of the power outage. Once this occurs you cannot re-cool or use the vaccines; State requires them to be discarded. Aaron Leffingwell felt that the EMA should have a generator before the Government Center. Carol Monroe explained that Ed Hollenbach informed her that he had something to run his facility. Jeff Koch commented that the Health Department's trailer has a generator. Joe Sizemore commented that another option could be to relocate the Health Department. Jason Allen suggested a Honda generator. Carol Monroe explained that the generator must be able to power the facility as well as the vaccines in the refrigerator; the Health Department currently has 2/3 of the vaccines in the refrigerator (50,000 to 60,000 vaccines). Aaron Leffingwell suggested storing vaccines at the Jail because there is a generator at that facility. Jason Allen explained that a generator is a burden to maintain. Carol Monroe is concerned with the fact that future grants are contingent upon having a generator. Carroll Lanning commented that Thomas Wilson had previously given him a quote of \$80,000 for the generator. Jason Allen stated that he recalled seeing a quote during budget hearings for around \$130,000. Carol Monroe explained that quote provided a total package including electric; Duke. Carol Monroe also commented that she has been looking this over for the past year in exploring every option. Carol also stated that the public will seek help during the crisis from their county government and elected officials. Carroll Lanning commented that he would like for the Commissioners to attend the next council meeting on December 6<sup>th</sup> and present process and funding options intended for this project. Joe Sizemore commented that he definitely feels there is a need for generator. Aaron Leffingwell stated that he does not recall seeing the quote and that the principle is the main objective. Jason Allen stated that Thomas Wilson mentioned that his intentions are to do a 3 to 5 year loan for this project and to pay for out of Cum Cap. Aaron Leffingwell suggested relocating the EMA office to the Government Center and then he feels the generator could be justifiable. Carol Monroe also mentioned that the current vaccines are provided by the State and therefore there is no insurance to cover these in the situation of an emergency; the County would be liable to offset the costs. Carroll Lanning also mentioned that the County insurance should decrease with a generator. Carol Monroe stated that the state is mandating more from the Health Department and less on local physicians.

**SIRPC APPOINTMENT-** MOTION- Jason Allen motioned to reappoint Carol Lanning for the SIRPC. Joe Sizemore seconds. AIF, MC.

Comments- Ken Murphy (Sheriff) commented that he would like to make a revision to Ordinance 2011 – 27 which would be reviewed by the committee and amended by Kent Irwin (prepared the Counties personnel policies). Council decided to review the 2012 proposed meeting schedule and reached a consensus to table this discussion until the December 6th meeting.

ADJOURN- MOTION – Carol Lanning motioned to adjourn. Joe Sizemore seconds. AIF, MC.

Others Present: Carol Monroe Sharon Halcomb John Estridge Ken Murphy Monica Yane

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

NAY  
 Jeff Koch  
 Carroll Lanning  
 Jason Allen  
 Joe Sizemore  
 Daryl Kramer  
 Aaron Leffingwell  
 Hollie Maxie

ATTEST: Erica Hudson  
 Erica Hudson, Franklin County Auditor

