

**FRANKLIN COUNTY COUNCIL MEETING
DECEMBER 12, 2017 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on December 12, 2017, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Becky Oglesby, Jeff Koch, Glen Bischoff, Dean McQueen, Keith Hall, Joe Sizemore and Karla Bauman, Auditor. Aaron Leffingwell was absent.

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

APPROVE MINUTES – November 28, 2017: Motion to approve the November 28, 2017 minutes by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

RESOLUTION 2017-42 – Additional Appropriations: Motion to approve Resolution 2017-42 for all additional appropriations with the exception of \$40,000 for Highway Capital Outlays instead of \$60,000 and \$0 instead of \$4,735 for Treasurer Non-Reverting, by Glen Bischoff, seconded by Becky Oglesby, all in favor, motion carried. (A copy is attached hereto.)

RESOLUTION 2017-43 – Transfers: Motion to approve Resolution 2017-43 for all transfers by Dean McQueen, seconded by Joe Sizemore, all in favor, motion carried. (A copy is attached hereto.)

RESOLUTION 2017-44 – EMA, Donations (Health) & Firearm Training County Council Appropriations: Motion to approve Resolution 2017-44 for County Council required appropriations of EMA, Donations (Health) & Firearm Training by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried. (A copy is attached hereto.)

2017 Salary Ordinance 2017-27 Amending Salary Ordinance 2017-07: Motion to approve 2017 Salary Ordinance 2017-27 Amending Salary Ordinance 2017-07 by Glen Bischoff, seconded by Joe Sizemore, all in favor, motion carried. (A copy has been recorded.)

2018 Salary Ordinance 2017-24: Motion to approve 2018 Salary Ordinance 2017-24 by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried. (A copy has been recorded.)

ECONOMIC DEVELOPMENT BOARD APPOINTMENT: County Council received the resignation of their board appointment, Robert Braun. Motion to advertise for interested persons in being appointed to the Franklin County Economic Board for two weeks by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

LAW ENFORCEMENT CLAIMS: Motion to have the President sign the law enforcement claim for \$116.92 by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

Motion to have the President sign the law enforcement claim for \$110.53 by Dean McQueen, seconded by Becky Oglesby, all in favor, motion carried.

Public Discussion: Betty Lecher requested information on where the investments from 2013 went. Since 2013, she stated that the investments have been spent at an average of \$936,000 each year. She asked "Where did all the money go?" She presented investment reports comparing 2013 investments to the present investments held in 2017.

Keith Hall – County Council was given the explanation of why they were required by the State Board of Accounts to sign the required form stating that they have no interest in any contracts with the County from the Franklin County Personnel Handbook. Keith Hall read for those present the following paragraph from page 14, "Hiring/Contracting Romantic Partners: To avoid potential conflict of interest situations or complaints of favoritism, it is the policy of Franklin County that Elected Officials/Department Heads shall not hire romantic partners, including, but not limited to, girlfriends, boyfriends, fiancés, and/or co-habiting partners regardless of gender in a position where the Elected Official/Department Head would in direct line of supervision. It is also the policy of the County that elected officials or department heads shall not enter into or renew a County contract with a romantic partner for goods or services or a contract for public works."


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

Others Present: John Estridge, Sara Duffy, Sharon Halcomb, Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty C. Lecher, Bob Lecher and Eric Roberts.

Minutes Approved from December 12, 2017.

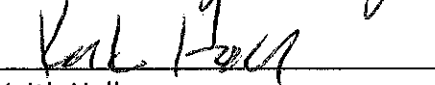
Aye

Nay



Becky Oglesby

Becky Oglesby



Keith Hall

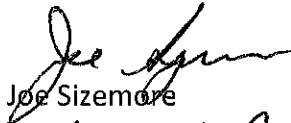
Keith Hall

Jeff Koch

Jeff Koch

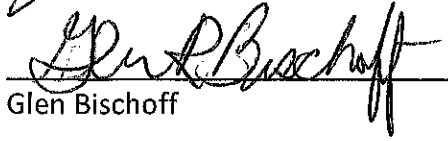
Dean McQueen

Dean McQueen



Joe Sizemore


Joe Sizemore



Glen Bischoff

Glen Bischoff

Aaron Leffingwell: Absent from 12/12/17 meeting

Attested By: 
Karla J. Bauman, Auditor

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>1,080</u>	\$ <u>1,080</u>
20000 Supplies	\$ <u>12,750</u>	\$ <u>12,750</u>
30000 Other Services & Charges	\$ <u>10,000</u>	\$ <u>10,000</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ <u>23,830</u>	\$ <u>23,830</u>

Fund Name: <u>Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>4,000</u>	\$ <u>4,000</u>
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ <u>60,000</u>	\$ <u>40,000</u>
Total for <u>Highway</u> Fund:	\$ <u>64,000</u>	\$ <u>44,000</u>

Fund Name: <u>Reassessment</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>19,298</u>	\$ <u>19,298</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Reassessment</u> Fund:	\$ <u>19,298</u>	\$ <u>19,298</u>


Fund Name: <u>Restricted SAC Donations</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ <u>3,000</u>	\$ <u>3,000</u>
Total for <u>Restricted SAC Donations</u> Fund:	\$ <u>3,000</u>	\$ <u>3,000</u>

FILED

DEC 13 2017

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

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Recorded as Presented



Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-42

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>Treasurer Non Reverting</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ 4,735	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Treasurer Non Reverting</u> Fund:	\$ 4,735	\$ - 0 -

Fund Name: _____	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for _____ Fund:	\$ _____	\$ _____

Fund Name: _____	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for _____ Fund:	\$ _____	\$ _____

Fund Name: _____	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for _____ Fund:	\$ _____	\$ _____

Adopted this 12 day of December, 2017.

NAY

AYE

John C. Kunk
David McQueen
Joe [unclear]
David [unclear]
[unclear]
[unclear]

ATTEST:

Karla G. Bauman
(Secretary of Governing Body)

DEC 13 2017

2017003660 GOV DOC \$0.00
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CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented



Harold J. Baerman

FRANKLIN COUNTY AUDITOR

Transfer of Funds Certificate 2017-43

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, December 12, 2017:

FROM: LIT Public Safety Jail-Uniforms & Rugs 1170-22200-000-0380	\$8.20	
TO: LIT Public Safety Jail- Copy Machine Rental 1170-35100-000-0380		\$8.20
FROM: LIT Economic Dev. Highway- Salt 1112-22850-000-0000	\$2,984.36	
TO: LIT Economic Dev. Highway- Bituminous Dist. 2 1112-23801-000-0000		\$2,984.36
FROM: LIT Economic Dev. Highway-Guardrails 1112-44001-000-0000	\$147.50	
TO: LIT Economic Dev. Highway- Bituminous Dist. 2 1112-23801-000-0000		\$147.50
FROM: LIT Economic Dev. Highway-Stone and Gravel Dist. 2 1112-23621-000-0000	\$3,555.00	
TO: LIT Economic Dev. Highway- Bituminous Dist. 2 1112-23801-000-0000		\$3,550.00
FROM: County General Extension- Professional Improvement 1000-39500-000-0011	\$250.00	
TO: County General Extension- New Equipment 1000-44000-000-0011		\$250.00
FROM: County General Extension-Professional Improvement 1000-39500-000-0011	\$1,011.56	
TO: County General Extension-Travel 1000-32101-000-0011		\$1,011.56
FROM: Highway-Contractual 1176-31000-000-0531	\$17,018.00	
TO: Highway-Bituminous Dist. 2 1176-23801-000-0531		\$17,018.00
FROM: County General Sheriff- Telephone 1000-32200-000-0005	\$2,000.00	
TO: County General Sheriff- Other Motor Supplies 1000-23100-000-0005		\$2,000.00
FROM: LIT Economic Dev. Highway- Stone & Gravel Dist. 1 1112-23620-000-0000	\$4,154.00	
TO: LIT Economic Dev. Highway- Bituminous Dist. 1 1112-23800-000-0000		\$4,154.00
FROM: County General Auditor- Printing & Advertising 1000-33300-000-0002	\$300.00	
TO: County General Auditor-Office Supplies 1000-21000-000-0002		\$300.00
FROM: County General SAC-Supplies 1000-22400-000-0626	\$300.00	

Am...

TO: County General SAC-Other Services & Charges 1000-36700-000-0626		\$300.00
FROM: Highway- Perf Retirement 1176-14800-000-0533	\$1,881.00	
TO: Highway-Garage Mechanic Helper 1176-10016-000-0533		\$1,881.00
FROM: Cum Cap- Court House Improvements 1138-42000-000-0000	\$975.00	
TO: Cum Cap-Building Repair 1138-36425-000-0000		\$975.00
FROM: County General Sheriff- Telephone 1000-32200-000-0005	\$2,000.00	
TO: County General Sheriff-Tires 1000-23000-000-0005		\$2,000.00
FROM: LIT Public Safety-Repair Service 1170-36400-000-0303	\$85.00	
TO: LIT Public Safety-Equipment 1170-44000-000-0303		\$85.00
FROM: County General Treasurer-Computer Support 1000-36000-000-0003	\$32.27	
TO: County General Treasurer-Office Supplies 1000-21000-000-0003		\$32.27
FROM: County General- Professional Improvement 1000-39500-000-0011	\$945.77	
TO: County General-New Equipment 1000-44000-000-0011		\$945.77
FROM: Highway-Contractual Service 1176-31000-000-0531	\$3,510.00	
TO: Highway-Computer Equipment 1176-44500-000-0531		\$3,510.00
FROM: County General Circuit Court-Grand Jurors 1000-39701-000-0232	\$1,057.92	
TO: County General Circuit Court- Equipment 1000-44000-000-0232		\$1,057.92
FROM: County General Circuit Court- Petit Jurors 1000-39650-000-0232	\$1,100.00	
TO: County General Circuit Court- Equipment 1000-44000-000-0232		\$1,100.00
FROM: Cum Cap-Court House Improvements 1138-42000-000-0000	\$5,000.00	
TO: Cum Cap- Building Repair 1138-36425-000-0000		\$5,000.00


And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Board of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 12th day of December, 2017


Franklin County Council



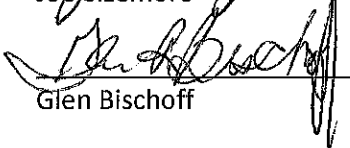
Jeff Koch



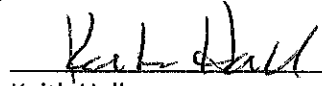
Dean McQueen



Joe Sizemore



Glen Bischoff

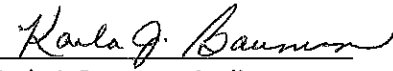


Keith Hall



Becky Oglesby

Aaron Leffingwell

Attest: 

Karla J. Bauman, Auditor

I.C. 6-1.1-1

TRANSFER OF FUNDS RESOLUTION #2017-43

Be it resolved by the Franklin County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 12th day of December, 2017

AYE

NAY

Jeff Chosh
Jean McQueen
Joe Lijomre
Don Beckhoff
Yechu Dalt
Rickyn Glesby

Attest: *Karla J. Bauman*
Karla J. Bauman, Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-44

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>Emergency Planning/Right to Know</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>140</u>	\$ <u>140</u>
30000 Other Services & Charges	\$ <u>700</u>	\$ <u>700</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Emergency Planning/Right to Know</u> Fund:	\$ <u>840</u>	\$ <u>840</u>

Fund Name: <u>Donation Fund (Health Dept)</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>841</u>	\$ <u>841</u>
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Donation Fund (Health Dept)</u> Fund:	\$ <u>841</u>	\$ <u>841</u>

Fund Name: <u>Firearms Training</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>7,272</u>	\$ <u>7,272</u>
30000 Other Services & Charges	\$ <u>3,429</u>	\$ <u>3,429</u>
40000 Capital Outlays	\$ <u>12,023</u>	\$ <u>12,023</u>
Total for <u>Firearms Training</u> Fund:	\$ <u>22,724</u>	\$ <u>22,724</u>

Fund Name: _____	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for _____ Fund:	\$ _____	\$ _____

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DEC 13 2017

Heidi J. Baumann
FRANKLIN COUNTY AUDITOR

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FRANKLIN County Recorder IN
Recorded as Presented



Auditor

Adopted this 12 day of December, 2017.

NAY

AYE

Jeff C. Hosh
Daniel M. Green
Jan ...
Joseph R. Buschhoff
Victor ...
Becky ...

ATTEST:

Karla G. Bauman

(Secretary of Governing Body)