

**FRANKLIN COUNTY COUNCIL MEETING & BUDGET ADOPTION  
MEMORANDUM & MINUTES  
Tuesday, December 6<sup>th</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 (absent)    Hollie Maxie  
    County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance.

**MINUTES: 11/22/2011:** MOTION – Carroll Lanning motioned to approve the minutes for November 22. Jason Allen seconds. AIF, MC.

**RESOLUTION 2011-45: ADDITIONALS:**

FUND NAME	AMOUNT APPROVED
<b>Fund</b> Operation Pullover	
Personal Services	\$1,460.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$1,460.00</b>
<b>Fund</b> CO Gen: Coroner Autopsy Fees	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$6,163.00
Capital Outlay	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$6,163.00</b>
<b>Fund</b> Health Dept: Bville Foundation Grant (Printing & Adv.)	
Personal Services	\$0.00
Supplies	\$0.00
Other Services & Charges	\$550.00
Capital Outlay	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$550.00</b>
<b>Fund</b> Title IV-D Clerk	
Personal Services	\$8,000.00
Supplies	\$0.00
Other Services & Charges	\$0.00
Capital Outlay	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$8,000.00</b>

MOTION – Hollie Maxie motioned to approve Resolution 2011 – 45. Carroll Lanning seconds. AIF, MC.

**RESOLUTION 2011-47: TRANSFERS:**

**COUNTY GENERAL**

<b>FROM:</b> CO Misdemeanant (Equip.) 305-000-4440.00	\$1,129.90
<b>TO:</b> CO Misdemeanant (Uniform) 305-000-4222.00	\$1,129.90
<b>FROM:</b> CO GEN- Jail (Jailer) 100-132-4157.01	\$1,000.00
<b>TO:</b> CO GEN- Jail (Meals) 100-132-4225.00	\$1,000.00
<b>FROM:</b> CO GEN- Jail (Longevity) 100-132-4158.02	\$960.00
<b>TO:</b> CO GEN- Jail (Meals) 100-132-4225.00	\$960.00
<b>FROM:</b> CO GEN- Jail (Custodial Maintenance) 100-132-4170.00	\$2,900.00
<b>TO:</b> CO GEN- Jail (Meals) 100-132-4225.00	\$2,900.00
<b>FROM:</b> CO GEN- Jail (Jailer) 100-132-4157.01	\$1,000.00
<b>TO:</b> CO GEN- Jail (Bldg. Repair) 100-132-4364.00	\$1,000.00
<b>FROM:</b> CO GEN- Jail (Jailers CPL) 100-132-4157.00	\$1,020.00
<b>TO:</b> CO GEN- Jail (Medical Services) 100-132-4318.00	\$1,020.00
<b>FROM:</b> CO GEN- Sheriff (Other Motor Supply) 100-105-4231.00	\$2,000.00
<b>TO:</b> CO GEN- Sheriff (Computer Maintenance)	\$2,000.00

100-105-4362.00		
<b>FROM:</b> CO GEN- Sheriff (Other Motor Supply)	\$33.00	
100-105-4231.00		
<b>TO:</b> CO GEN- Sheriff (Equipment)		\$33.00
100-105-4440.00		
<b>FROM:</b> CO GEN- Treasurer (Contractual Services)	\$18.84	
100-103-4313.00		
<b>TO:</b> CO GEN- Treasurer (Equipment)		\$18.84
100-103-4440.00		
<b>FROM:</b> CO GEN- Auditor (PT Help)	\$3,200.00	
100-102-4123.00		
<b>TO:</b> CO GEN- Auditor (Supplies)		\$3,200.00
100-102-4210.00		
<b>FROM:</b> CO GEN- Area Plan (Educ. Materials)	\$300.00	
100-124-4249.00		
<b>TO:</b> CO GEN- Area Plan (Charges for Services)		\$300.00
100-124-4350.00		
<b>FROM:</b> CO GEN- Area Plan (PT Bldg. Inspector)	\$500.00	
100-124-4128.00		
<b>TO:</b> CO GEN- Area Plan (Charges for Services)		\$500.00
100-124-4350.00		
<b>FROM:</b> CO GEN- SAC (Supplies)	\$200.00	
100-129-4224.00		
<b>TO:</b> CO GEN- SAC (Other Services)		\$200.00
100-129-4367.00		
<b>FROM:</b> CO GEN- Pros. Attorney IV-D (Service Agreement)	\$300.00	
100-145-4370.00		
<b>TO:</b> CO GEN- Pros. Attorney IV-D (Supplies)		\$300.00
100-145-4210.00		
<b>FROM:</b> CO GEN- Circuit Court (Machine Repair)	\$300.00	
100-136-4360.00		
<b>TO:</b> CO GEN- Circuit Court (Service Agreement)		\$300.00
100-136-4370.00		
<b>FROM:</b> CO GEN- Circuit Court (Pauper)	\$1,200.00	
100-136-4326.00		
<b>TO:</b> CO GEN- Circuit Court (Law Books)		\$1,200.00
100-136-4331.00		
<b>FROM:</b> CO GEN- Extension (Mileage)	\$800.00	
100-123-4321.00		
<b>TO:</b> CO GEN- Extension (Supplies)		\$800.00
100-123-4210.00		
<b>FROM:</b> CO GEN- Extension (Mileage)	\$350.00	
100-123-4321.00		
<b>TO:</b> CO GEN- Extension (New Equipment)		\$350.00
100-123-4440.00		
<b>FROM:</b> CO GEN- Extension (Equipment Repair)	\$200.00	
100-123-4360.00		
<b>TO:</b> CO GEN- Extension (Office Supplies)		\$200.00
100-123-4210.00		
<b>FROM:</b> CO GEN- Extension (Service Agreement)	\$400.00	
100-123-4370.00		
<b>TO:</b> CO GEN- Extension (Office Supplies)		\$400.00
100-123-4210.00		
<b>FROM:</b> CO GEN- Commissioners (Workers Comp)	\$15,000.00	
100-130-4342.00		
<b>TO:</b> CO GEN- Commissioners (Health Ins.)		\$15,000.00
100-130-4149.00		
<b>FROM:</b> CO GEN- Commissioners (Property Liability Ins.)	\$34,897.00	
100-130-4344.00		
<b>TO:</b> CO GEN- Commissioners (Health Ins)		\$34,897.00

100-130-4149.00		
<b>FROM:</b> CO GEN- Commissioners (FC Website)	\$500.00	
100-130-4323.00		
<b>TO:</b> CO GEN- Commissioners (Health Ins.)		\$500.00
100-130-4149.00		
<b>FROM:</b> CO GEN- Commissioners (Detained Juveniles)	\$4,500.00	
100-130-4368.00		
<b>TO:</b> CO GEN- Commissioners (Health Ins.)		\$4,500.00
100-130-4149.00		
<b>FROM:</b> CO GEN- Commissioners (Unemployment)	\$2,000.00	
100-130-4343.00		
<b>TO:</b> CO GEN- Commissioners (Health Ins.)		\$2,000.00
100-130-4149.00		
<b>FROM:</b> Park (Rental/Lease)	\$261.15	
216-000-4370.00		
<b>TO:</b> Park (Health Ins.)		\$261.15
216-000-4149.00		
<b>FROM:</b> Park (Gas & Oil)	\$1,278.00	
216-000-4221.00		
<b>TO:</b> Park (Health Ins.)		\$1,278.00
216-000-4149.00		
<b>FROM:</b> Park (Official Bonds)	\$373.00	
216-000-4340.00		
<b>TO:</b> Park (Health Ins.)		\$373.00
216-000-4149.00		
<b>FROM:</b> Park (Printing & Adv.)	\$250.00	
216-000-4333.00		
<b>TO:</b> Park (Health Ins.)		\$250.00
216-000-4149.00		
<b>FROM:</b> Park (Postage)	\$35.00	
216-000-4320.00		
<b>TO:</b> Park (Health Ins.)		\$35.00
216-000-4149.00		
<b>FROM:</b> Park (Professional Services)	\$450.00	
216-000-4300.00		
<b>TO:</b> Park (Health Ins.)		\$450.00
216-000-4149.00		
<b>FROM:</b> Park (Air Conditioning)	\$500.00	
216-000-4253.00		
<b>TO:</b> Park (Health Ins.)		\$500.00
216-000-4149.00		
<b>FROM:</b> Park (First Aid Supplies)	\$80.00	
216-000-4212.00		
<b>TO:</b> Park (Health Ins.)		\$80.00
216-000-4149.00		
<b>FROM:</b> Landline (Unemployment Comp. Ins.)	\$2,128.00	
248-000-4343.00		
<b>TO:</b> Landline (Health Ins.)		\$2,128.00
248-000-4148.00		
<b>FROM:</b> HWY (Equip. Repair)	\$7,000.00	
201-200-4359.00		
<b>TO:</b> HWY (Health Ins.)		\$7,000.00
201-200-4149.00		
<b>FROM:</b> CO GEN- Treasurer (Service Agreement)	\$1,000.00	
100-103-4370.00		
<b>TO:</b> CO GEN- Treasurer (PT Help)		\$1,000.00
100-130-4120.00		
<b>FROM:</b> CO GEN- Commissioners (Detained Juveniles)	\$600.00	
100-130-4368.00		
<b>TO:</b> CO GEN- Commissioners (PT Help)		\$600.00

100-130-4120.00  
FROM: CO GEN- Commissioners (Detained Juveniles) \$800.00  
100-130-4368.00  
TO: CO GEN- Commissioners (PT Help) \$800.00  
100-130-4120.00

MOTION – Joe Sizemore motioned to approve Resolution 2011 – 47. Hollie Maxie seconds. AIF (4): Jeff Koch, Hollie Maxie, Joe Sizemore, and Carroll Lanning. Opposed (2): Daryl Kramer and Jason Allen. MC.

**ORDINANCE 2011-29: AMENDED SALARY:** MOTION – Daryl Kramer motioned to approve ordinance 2011 – 29 with the following amendments made; Department 103 (Treas.) added line 4135.00 extra part-time help in the amount of \$1000, Department 129 (SAC) added line 4199.00 one time comp payout in the amount of \$960 and decreased line 4158.02 longevity in the amount of \$960, Department 130 (Commissioners) added line 4135.00 extra part-time help in the amount of \$1,400, Department 130 decreased line 4138.00 and the amount of .03, and Section 237 Surveyor's Corner Perpetuation added line 4120.00 and the amount of \$5000 annually which was previously established but not reflected in the Salary Ordinance. Jason Allen seconds. AIF, MC.

**ORDINANCE 2011-30: 2012 SALARY:** MOTION – Daryl Kramer motioned to table a decision on ordinance 2011 – 30 until the next December meeting. Carroll Lanning seconds. AIF, MC.

**PT COUNTY ENGINEER:** Tom Linkel explained that George Hartman, the current part-time County engineer has agreed that it would be relevant to extend this position into 2012; with a maximum of 20 to 30 hours per month. Tom mentioned that there are connections with the state and grants that are pertinent to the full-time engineer. MOTION – Carroll Lanning motioned to extend the part-time engineers position up to \$15,000 annually; effective January 1<sup>st</sup>. Joe Sizemore seconds. AIF, MC.

**GENERATOR:** Hollie Maxie clarified that she was misquoted in the Observer and explained that she did not state that Dr. Fane should be liable. Tom Linkel discussed the options he prepared in a packet; please refer to the packet for more details. A small generator just for the Health Department would cost approximately \$35,000. A generator with backup for the government center would cost approximately \$150,000. Tom also explained that this building was not the appropriate location for the generator. There are also other issues that were considered such as maintenance, breaker failure, and cooling issues. There are also other options such as a safeguard which is \$15,000 to install and \$50 for monthly maintenance. The high school is the preferred POD location, however an auto switch would be required. The total approximate costs associated with everything included would be \$250,000. Jason Allen commented that he cannot justify such a large expense when the Health Department only has \$53,000 in vaccines. Jason also commented that the highway is in desperate need of equipment and this is priority. Jason mentioned that there will be a maintenance fee at a minimum of \$700. Carroll Lanning stated that it is Council's position to consider what is in the best interest of the County as well as the budget. Tom Linkel commented that there is an economic development grant available for equipment that should be considered for the highway department and then the County could reconsider purchasing a generator. MOTION – Daryl Kramer motioned to decline the proposition for the County to fund a generator for fiscal year 2012. Jason Allen seconds. AIF, MC.

**2012 COUNCIL MEETING SCHEDULE:** This was tabled until the December 20th meeting at 8:00 PM.

ADJOURN- MOTION – Carroll Lanning motion to adjourn. Hollie Maxie seconds. AIF, MC.

Others Present: Wayne Monroe Carol Monroe Ken Murphy Scott McDonough Wanda Lee

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