

**FRANKLIN COUNTY COUNCIL MEETING
FEBRUARY 28, 2017 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING, ROOM, #203**

The Franklin County Council met in regular meeting on February 28, 2017, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Becky Oglesby, Jeff Koch, Aaron Leffingwell, Keith Hall, Dean McQueen, Joe Sizemore, Glen Bischoff and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Becky Oglesby.

Aaron Bell, Southeastern, IN Recycling – Annual Report: Aaron Bell presented the annual report for Southeastern IN Recycling to Council.

Approval of Minutes (January 24, 2017 and February 10, 2017): Motion to accept the minutes from January 24th and February 10th as written, by Jeff Koch, seconded by Glen Bischoff, all in favor. Motion carried.

Transfer of Funds: Transfer of funds Resolution #2017-05 – The Franklin County Council certified the following action in regards to transferring from one major budget classification to another and approved Certificate of Transfer 2017-05. Motion to approve Certificate 2017-05 by Joe Sizemore, seconded by Dean McQueen, all in favor. Motion carried.

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, February 28, 2017

FROM: Cumulative Bridge-Culvert Installation 1135-37650-000-0000	\$7,000.00
TO: Cumulative Bridge-Various Culverts & Bridges Dist.1 1135-25551-000-0000	\$7,000.00
FROM: County General-Treasurer-Office Supplies 1000-21000-000-0003	\$429.96
TO: County General-Treasurer-Equipment 1000-44000-000-0003	\$429.96
FROM: County General Commissioners-Burial of Veterans 1000-38000-000-0068	\$40.00
TO: County General Commissioners-Professional Services 1000-36975-000-0068	\$40.00
FROM: Supplemental Adult Probation-Secretary 2101-12922-000-0000	\$15,000.00
TO: Supplemental Adult Probation-Probation Officer 2101-16300-000-0000	\$15,000.00
FROM: Supplemental Adult Probation-Extra Help 2101-10011-000-0000	\$12,000.00
TO: Supplemental Adult Probation –Probation Officer	\$12,000.00

2101-16300-000-0000		
FROM: County General Treasurer-Service Agreement	\$400.50	
1000-37000-000-0003		
TO: County General Treasurer-Postage		\$400.50
1000-32000-000-0003		
FROM: County General Auditor-Contractual Services	\$191.25	
1000-31000-000-0002		
TO: County General Auditor-Professional Services		\$191.25
1000-36975-000-0002		
FROM: County General-Autopsy	\$180.00	
1000-31200-000-0007		
TO: County General-Radio		\$180.00
1000-35000-000-0007		
FROM: County General-Office Supplies	\$21.99	
1000-21000-000-0011		
TO: County General-New Equipment		\$21.99
1000-44000-000-0011		
FROM: County General EMA-Misc. Operating Supplies	\$40.00	
1000-22000-000-0302		
TO: County General EMA- Services and Charges		\$40.00
1000-35002-000-0302		
FROM: County General EMA-Radio Repair	\$100.00	
1000-23300-000-0302		
TO: County General EMA-Services and Charges		\$100.00
1000-35002-000-0302		
FROM: County General EMA-Uniforms	\$282.68	
1000-22200-000-0302		
TO: County General EMA- Services and Charges		\$282.68
1000-35002-000-0302		
FROM: County General EMA-Rechargeable Batteries	\$100.00	
1000-23570-000-0302		
TO: County General EMA-Services and Charges		\$100.00
1000-35002-000-0302		
FROM: County General EMA-Misc. Operating Supplies	\$67.32	
1000-22000-000-0302		
TO: County General EMA- Services and Charges		\$67.32
1000-35002-000-0302		
FROM: County General Sheriff-Deputy K-9	\$35,360.00	
1000-11805-000-0005		
TO: County General Sheriff-Deputy		\$35,360.00
1000-11801-000-0005		
FROM: County General Sheriff-Computer Main./Support	\$12.00	
1000-36200-000-0005		
TO: County General Sheriff-Dues		\$12.00
1000-39000-000-0005		
FROM: County General SAC-Overtime Pay	\$2,321.10	

1000-19800-000-0626		
TO: County General SAC-Payroll		\$2,321.10
1000-12850-000-0626		
FROM: Park-Park Superintendent	\$5,923.85	
1219-11160-000-0000		
TO: Park-Extra Part Time Help		\$5,923.85
1219-10011-000-0000		
FROM: Park-Assistant Superintendent	\$5,173.55	
1219-12960-000-0000		
TO: Park-Extra Part Time Help		\$5,173.55
1219-10011-000-0000		
FROM: Cum Cap-Jail Remodeling	\$12,000.00	
1138-39904-000-0000		
TO: Cum Cap-Equipment		\$12,000.00
1138-44000-000-0000		
FROM: CCMG Cum. Bridge- CCMP Bridge Stone Church Rd.	\$4,000.00	
9194-60349-000-0000		
TO: CCMG Cum. Bridge-CCMP Bridge Water St.		\$4,000.00
9194-60351-000-0000		
FROM: CCMG Cum. Bridge-CCMP Bridge 59 Highland Center Rd.	\$10,000.00	
9194-60339-000-0000		
TO: CCMG Cum. Bridge-CCMP Bridge 19 Wolf Creek Rd.		\$10,000.00
9194-60335-000-0000		
FROM: CCMG Cum. Bridge-160 Yellow Bank Rd. CCMP Supplies	\$10,000.00	
9194-20343-000-0000		
TO: CCMG Cum. Bridge- 139 Wolf Creek Bridge CCMP Supplies		\$10,000.00
9194-20335-000-0000		
FROM: Highway Edit-Bituminous Dist. 1	\$294,000.00	
1112-23800-000-0000		
TO: Highway Edit-Bituminous Dist. 2		\$294,000.00
1112-23801-000-0000		
FROM: Highway Edit-Various Culverts & Bridges Dis. 1	\$40,000.00	
1112-25551-000-0000		
TO: Highway Edit-Various Culverts & Bridges Dis. 2		\$40,000.00
1112-25552-000-0000		
FROM: Highway Edit- Stone and Gravel Dist. 1	\$18,920.00	
1112-23620-000-0000		
TO: Highway Edit- Stone and Gravel Dist. 2		\$18,920.00
1112-23601-000-0000		

Request for Additional Appropriations: All Additional Appropriations advertised were read by President Becky Oglesby.

After much discussion the following additional appropriations were approved.

GENERAL: 20000 Supplies - \$500

30000 Other Services & Charges - \$2,500

CASA: 20000 Supplies - \$3,000
30000 Other Services & Charges - \$1,000

LR&S: 20000 Supplies - \$22,500

HEALTH MAINT: 10000 Personal Services - \$44,377

HEALTH TRUST ACCOUNT: 20000 Supplies - \$256
30000 Other Services & Charges - \$17,150

STAYING ALIVE: 10000 Personal Services - \$1,172

HIGHWAY: 40000 Capital Outlays - \$200,000

VACCINE: 30000 Other Services & Charges - \$960
40000 Capital Outlays - \$500

OPERATION PULLOVER: 10000 Personal Services - \$1,310

MARINE PATROL GRANT: 30000 Other Services & Charges - \$185

Motion to approve \$80,000 additional appropriation for truck beds by Keith Hall, seconded by Joe Sizemore, all in favor. Motion carried.

Motion to approve \$120,000 for used road grader by Joe Sizemore, seconded by Dean McQueen, all in favor. Motion carried. The balance of requested amount of \$325,000 for Highway 40000 Capital Outlays was tabled.

Motion to deny the Public Safety request for additional \$19,500 by Aaron Leffingwell, seconded by Keith Hall, all in favor. Motion carried. *Aaron Leffingwell stated that the President of County Council can sign a transfer from meals or something to cover the emergency purchase needed by the Sheriff. If it is an emergency a transfer would be quicker than waiting for the additional.

Motion to deny General 10000 Personal Services for \$15,000 by Aaron Leffingwell, seconded by Jeff Koch, all in favor. Motion carried.

Motion to approve the remaining request for additional appropriations by Aaron Leffingwell, seconded by Glen Bischoff, all in favor. Motion carried.

Franklin County Library Board: Motion to appoint Carol Blake to the Franklin County Library Board by Joe Sizemore, seconded by Glen Bischoff, all in favor except for Aaron Leffingwell who opposed. Motion carried.

Redevelopment Commission Board and County Council Attorney: County Council will advertise for interested persons wanting to serve on this board. No appointment made.

County Council Attorney: No decision made at this meeting.

Amended Salary Ordinance: Motion to approve Salary Ordinance 2017-05, an ordinance Amending Salary Ordinance 2017-01, by Jeff Koch, seconded by Joe Sizemore. Ayes: Jeff Koch, Glen Bischoff, Joe Sizemore & Dean McQueen – Nays: Aaron Leffingwell and Keith Hall. Motion carried.

EMS Contract: Motion to approve \$112,500.00 for the Franklin County EMS Contract for 2017 by Jeff Koch, seconded by Glen Bischoff, all in favor. Motion carried. An additional will need to be done from the General fund.

ADJOURN: Motion to adjourn the meeting by Joe Sizemore, seconded by Jeff Koch, all in favor. Motion carried.

OTHERS IN ATTENDANCE: Betty C. Lecher, Bob Lecher, Aaron Bell, Mark R. Simmermeyer, Mildred I. Simmermeyer, Gerald Bischoff, Wayne Monroe, Tom Wilson, Robert Braun, Brian Campbell, Eric Roberts, Daryl Kramer, Roy Rosenberger, Bill Schirmer, Monica Yane, Ted Cooley, Dave Stutzman

MINUTES FOR FEBRUARY 28, 2017 ACCEPTED.

AYE

NAY

Becky Oglesby

Becky Oglesby

Keith Hall

Keith Hall

Jeff Koch

Jeff Koch

Dean McQueen

Dean McQueen

Aaron Leffingwell

Aaron Leffingwell

Joe Sizemore

Joe Sizemore

Glen Bischoff

Glen Bischoff

*This was added as an amendment to the proposed Minutes at the March 21, 2017 Council meeting. There was not a motion made on the transfer for emergency purchases.