

FRANKLIN COUNTY COUNCIL MEETING
July 27, 2021 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Council met in regular meeting on July 27, 2021 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, President, Joe Gillespie, Scott McDonough, Carroll Lanning, Brian Patterson, Glen Bischoff, Joe Sizemore and Karla Bauman, Auditor.

The meeting was called to order and pledge of allegiance was led by Jeff Koch. Mr. Koch also took roll call and a quorum was present.

Approval of June 29, 2021 Minutes: Motion to approve the June 29, 2021 minutes by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.

New Business:

Grant Reeves – Health Department – Change of Position Request: Grant Reeves presented to Council a proposal by the Franklin County Health Department to change the position of Supervisory Nurse to Executive Director for administration of office duties. They would prefer this person have a Master of Public Health. More nurses would be hired by grants. The change in job description and request to advertise for an executive director is coming from the health department board. It was the general consensus of Council that they would prefer two full-time nurses instead of an executive director. **Motion to table this new position for Executive Director for the Health Department by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried. Motion to send a recommendation to fill the vacant nurse position at this time to the Franklin County Health Department by Scott McDonough, all in favor, motion carried.**

Resolution 2021-19 – Resolution for Additional Appropriation: President Koch read Resolution 2021-19, a resolution for additional appropriation. **Motion to approve Resolution 2021-19, with the exception to strike \$4,600.0 for the park (Fund 1219) by Scott McDonough, seconded by Carroll Lanning, all in favor, motion carried.** Council recommended that the Park add the \$4,600 for the structure to cover the wood in their budget for next year.

Resolution 2021-20 – Resolution for Transfer of Funds: President Koch read Resolution 2021-20, a resolution to transfer funds. **Motion to approve Resolution 2021-20 as presented by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

Resolution 2021-21 – Retroactive Resolution for CARES Act & Covid-19 Expenditures: President Koch read Resolution 2021-21, a retroactive resolution to cover the appropriations and expenditures under the CARES Act and for Covid-19 expenditures as recommended by

SBOA during their audit for 2020. **Motion to approve Resolution 2021-21 by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

Resolution 2021-23 – Resolution for Remote Attendance at Meetings: President Koch read Resolution 2021-23, a resolution for remote attendance at meetings: **Motion to approve Resolution 2021-23, a resolution for remote attendance at meetings by Brian Patterson, seconded by Carroll Lanning, all in favor, motion carried.**

Reedy Invoice #7521 & #7522: Motion to approve invoice number 7521 in the amount of \$3,109.05 and invoice number 7522 in the amount of \$190.65 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.

Library Appointment – Motion to advertise for Library Board Appointment by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.

Reedy Financial Group – Invoice #1241 - \$3,900.05: Motion to approve invoice #1241 in the sum of \$3,900.05 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

Public Safety Public Hearing Publication: Auditor Bauman needed Council to advise what amounts they wanted advertised for the public safety public hearing to be held on August 31, 2021. **Motion to advertise \$500,000 for the Franklin County EMS Contract and up to \$60,000 for all fire department requests combined by Scott McDonough, seconded by Brian Patterson, all in favor, motion carried.**

Salary Ordinance Amendment – Signatures Only: Council signed the salary ordinance amendments that were approved at their June meeting.

School Resource Contract – Motion for Jeff Koch to sign the School Resource Contract by Joe Sizemore, seconded by Carroll Lanning, all in favor, motion carried.

Tom Linkel – Storm Damage: Commissioner Linkel talked to Council about the need for money to make the repairs to the roads that were damaged due to the storms. At the present time the highway does not have the funds to make the repairs. They will have the money once they receive the money from INDOT for Old State Road 1. Council discussed a loan from Rainy Day to Fund 4200 which will be the fund the funds will be receipted into. **Motion to loan \$300,000 from Rainy Day Fund to make repairs to the roads from storm damage, the details to be worked out between Commissioner Linkel and Auditor Bauman by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

Adjourn: Motion to adjourn by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.

Minutes approved August 31, 2021.

Ayes:



Joe Gillespie



Jeff Koch

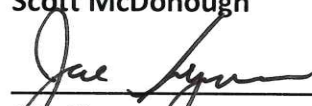


Carroll Lanning

Glen Bischoff



Scott McDonough



Joe Sizemore



Brian Patterson

Nays:

Joe Gillespie

Jeff Koch

Carroll Lanning

Glen Bischoff

Scott McDonough

Joe Sizemore

Brian Patterson

Attested By:



Karla J. Bauman, Auditor