

**FRANKLIN COUNTY COUNCIL MEETING  
MEMORANDUM & MINUTES  
Tuesday, July 26<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 Hollie Maxie  
County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance.

**MINUTES: 6/28/2011-** MOTION- Hollie Maxie motioned to approve the minutes for June 28<sup>th</sup>, 2011. Daryl Kramer 2<sup>nd</sup>. Aaron Leffingwell was absent during this motion. AIF (6), MC.

**CEREMONY-** Joe Sizemore invited the Special Olympians for an awards ceremony to recognize them for all of their outstanding accomplishments as members of the Franklin County Special Olympics. Joy and Tom Combs were present during the achievement recognition ceremony. Joy gave a brief but detailed speech on the Special Olympics and the importance of the athletes. In 2010 Joy and Tom started out with 14 members and have grown to 51 members currently. They are funded solely through grants and donations. Contributors' specifically mentioned were the Knights of Columbus, the Brookville Foundation, and United Way. The Franklin County Olympics is part of Area 9. To qualify for the Special Olympics you must be 8 years of age or older and have an intellectual disability; this program is offered at no cost to the family. Awards certificates were presented by Joe Sizemore to approximately 20 of the 51 athletes.

**RESOLUTION 2011-26: TRANSFERS-**

<b>FROM:</b> Reassessment Computer Maintenance 0123-000-4362.00	\$5,000.00	
<b>TO:</b> Reassessment Health Ins. 0123-000-4149.00		\$5,000.00
<b>FROM:</b> Reassessment Office Supplies 0123-000-4210.00	\$6,000.00	
<b>TO:</b> Reassessment Health Insurance 0123-000-4149.00		\$6,000.00
<b>FROM:</b> CO General – PT Building Inspector 100-124-4128.00	\$500.00	
<b>TO:</b> CO General- Gas & Oil 100-124-4323.00		\$500.00
<b>FROM:</b> CO General- SAC Supplies 100-129-4224.00	\$100.00	
<b>TO:</b> CO General- Other Services & Charges 100-129-4367.00		\$100.00
<b>FROM:</b> E911 Communication Coordinator- E911 Landline 248-000-4111.00	\$1,200.00	
<b>TO:</b> E911 Landline- Travel 248-000-4321.00		\$1,200.00
<b>FROM:</b> Assessor's Computer Maintenance 100-109-4362.00	\$750.00	
<b>TO:</b> Assessor's Office Supplies 100-109-4210.00		\$750.00

MOTION- Aaron Leffingwell motioned to approve Resolution 2011-26 Transfer of Funds. Joe Sizemore 2<sup>nd</sup>. AIF, MC.

**RESOLUTION 2011-25: ADDITIONALS-**

<u>FUND NAME</u>	<u>SERIES</u>	<u>AMOUNT APPROVED</u>
Highway	20000 Supplies	\$58,000.00
Rex Road Repairs	20000 Supplies	\$350,000.00
Operation Pullover	10000 Personal Services	\$1,965.00
Public Health System Quality Improvement	20000 Supplies	\$1,000.00

MOTION- Daryl Kramer motioned to approve Resolution 2011-25 Additional except the additional submitted for County General in the amount of \$10,000.00. Hollie Maxie 2<sup>nd</sup>. AIF, MC. MOTION- Daryl Kramer motioned to submit an Additional Reduction in Councils Salary Adjustment in the amount of \$10,000.00 and then submit an additional for County General in the amount of \$10,000.00. Carroll Lanning 2<sup>nd</sup>. AIF, MC.

**39 DEGREES NORTH: JEFF DOSSETT-** This is the same presentation that was shown to the Commissioners for the GIS during the regular Commissioners meeting on Monday July 25<sup>th</sup>; please refer to the Commissioners Minutes (7/25/2011) for more details. MOTION- Joe Sizemore motioned to table this discussion. Daryl Kramer 2<sup>nd</sup>. AIF, MC.

**LITIGATION: PROSECUTOR MELVIN WILHELM-** Mel explained that there was a complaint filed in reference to comments he made to the paper in relation to the Conn case. Charges have been pressed as to the legalities of information being released prior to statute allowance. Mel proceeded with hiring an attorney from Indianapolis and asked Council to pay the legal fees. Carroll Lanning

commented that Council has always supported the Officials in the County and this should be no different. Mel stated that the hearing will be in October or November and to his knowledge the legal fees will cost approximately \$325.00 per hour. MOTION- Carroll Lanning motioned to approve the Prosecutor's request for Council to pay the legal fees. Joe Sizemore 2<sup>nd</sup>. AIF (4)- Carroll Lanning, Joe Sizemore, Aaron Leffingwell, and Jason Allen. Opposed (2)- Daryl Kramer and Hollie Maxie. Abstained (1)- Jeff Koch. MC.

**RECORDER'S OFFICE: PAM BENEKER-** Pam's first deputy resigned two weeks ago (7/8/2011) and she requested Council allow her to fill the position. MOTION- Daryl Kramer motioned to allow the Recorder to fill the first deputy position. Aaron Leffingwell 2<sup>nd</sup>. AIF, MC.

**HIGHWAY: TOM LINKEL-** Tom explained that the Highway used to have 2 mechanics, however he feels that 1 full time is sufficient. The Highway mechanic resigned on July 22<sup>nd</sup> and Tom requested permission to fill the position. MOTION- Carroll Lanning motioned to allow Tom Linkel to fill the full time mechanic position at the Highway Department. Jason Allen 2<sup>nd</sup>. AIF, MC.

**CLERK'S OFFICE-** Karla Bauman (Clerk) submitted supporting documents to justify the p-art time deputy position in the Clerk's Office. Karla could not be present for the meeting due to prior obligations. Jeff Koch read the supporting statement during the meeting. MOTION- Joe Sizemore motioned to allow the Clerk to fill 1 part time position. Aaron Leffingwell 2<sup>nd</sup>. AIF (6). Opposed (1)- Jason Allen. MC.

**REDEVELOPMENT COMMISSION: FRANK THOMPSON-** Joe Jester is not a County resident and had previously been nominated by Council to serve on the Redevelopment Commission; therefor Council must nominate someone else. This appointment is for 1 year from January through December, however due to the timing the appointment will be effective through December 31<sup>st</sup>, 2012. MOTION- Carroll Lanning motioned to nominate Robert Jewel to the Redevelopment Commission. Motion dies for lack of a 2<sup>nd</sup>. MOTION- Joe Sizemore motioned to nominate Darrell Zimmer to the Redevelopment Commission. Daryl Kramer 2<sup>nd</sup>. AIF (6). Opposed (1)- Carroll Lanning. MC. MOTION- Daryl Kramer motioned to resign as the alternative nominee for Council on the Redevelopment Commission and nominates Tim Ziemke to replace himself. Joe Sizemore 2<sup>nd</sup>. AIF, MC.

**PARK BOARD APPOINTMENT-** Loren Murphy resigned from the Park Board and this is County Councils appointment. MOTION- Carroll Lanning motioned to nominate Darren Brack to the Park Board. Jason Allen 2<sup>nd</sup>. AIF, MC.

**HEALTH DEPT EXERCISE: CAROL MONROE-** Carol announced the Health Exercise that the Health Department hosted on Wednesday July 27<sup>th</sup>; open to the public. This also assists in the Counties eligibility for Grants money.

Comments- Thomas Wilson mentioned that according to the Counties IT personnel the Government Center needs a new Server. The one in the Government Center would be utilized in the Clerk's office to backup files. Currently the Clerk's office only has one server for the sole use of CSI. Erica Hudson (Auditor) mentioned that she has had numerous complications with the server and it needs to be replaced. Sharon Halcomb (Assessor) stated that she was not having any complications and was not aware the Auditor was having problems. Erica explained that the information she referenced was based off of a conversation between herself, Thomas Wilson, and the IT personnel as well as various complications with server errors, computers crashing, and the server ultimately failing.

ADJOURN- MOTION- Carroll Lanning motioned to adjourn. Jason Allen 2<sup>nd</sup>. AIF, MC.

Others Present:	V. Lee	Angie Lee	Dennis Huff	Melody Weber	Tara Lea
Devin Reese	Zach Mason	Emily Mason	Andrew Amburgy	Joe Arnold	Bea Arnold
Jenna Arnold	Pam Beneker	Jerald Hicks	Danny Neukam	Tom Combs	Joy Combs
Nathan Bailey	Nicolas bailey	Cheri Bailey	Darrin Lainhart	Kanita Sirbak	Kayla A.
Kesley Webb	James K.	Michelle McKinney	William Ison	Jessica Ison	Shirley Shoemaker
Geri Shank	Jayne Shank	Susan Jones	Michael Revadelo	Marlene Flaspohler	Tom Linkel
Scott McDonough	Sharon Halcomb	Jeff Dossett	Thomas Wilson	Mel Wilhelm	Frank Thompson
Carol Monroe					

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

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

NAY

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

ATTEST: Erica Hudson  
Erica Hudson, Franklin County Auditor