

**FRANKLIN COUNTY COUNCIL MEETING**  
**August 31, 2021 AT 7:00 P.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in regular meeting on August 31, 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, Joe Sizemore and Karla Bauman, Auditor. Glen Bischoff was viewing from zoom but did not participate in the meeting.

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.

**Public Safety Public Hearing** – President Koch opened the public hearing for the 2022 public safety tax designation. President Koch then read Resolution 2021-27, a resolution designating the usage of public safety tax for a PSAP, EMS and Volunteer Fire Services. Councilmembers discussed the amount to enter for PSAP, the amount for EMS and how much for each of the fire departments who timely filed with the Auditor’s office. **Motion to designate \$393,202.31 or 27.5% whichever is greater; \$300,000 for the Franklin County EMS and a total of \$30,000 to be split between the fire departments who timely filed by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.** President Koch closed the public hearing and opened the regular council meeting.

**Old Business:**

**Approval of July 27, 2021 Minutes:** Motion to approve the July 27, 2021 minutes by Scott McDonough, seconded by Carroll Lanning, all in favor, motion carried.

**Public Library Council Appointment:** Councilmember Patterson nominated Felisha Dummel to be appointed to the Franklin County Public Library Board. There were no further nominations. **Motion to appoint Felisha Dummel to the Franklin County Public Library Board by Carroll Lanning, seconded by Brian Patterson, all in favor, motion carried.**

**New Business:**

**Resolution 2021-25 – Resolution for Additional Appropriation:** President Koch read Resolution 2021-25, a resolution for additional appropriation. **Motion to approve Resolution 2021-25 by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

**Resolution 2021-24 – Resolution for Transfer of Funds:** President Koch read Resolution 2021-24, a resolution to transfer funds. **Motion to approve Resolution 2021-24 as presented by Scott McDonough, seconded by Carroll Lanning, all in favor, motion carried.**

**Resolution 2021-26 – Rainy Day Loan to Fund 4200 (INDOT):** Council approved by motion at their July, 2021 meeting to loan \$300,000 for the repairing of recent storm damage from Rainy Day to the INDOT fund that will be created. President Koch read Resolution 2021-26 for the loan of money from Rainy Day to Fund 4200 (INDOT). **Motion to approve a loan from Rainy Day to Fund 4200 (INDOT) in the sum of \$300,000.00 for storm damage. Said Funds shall be paid back when the money is received by INDOT. Said motion was made by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.** Commissioner Linkel spoke with Council about needing \$50,000.00 more. **Scott McDonough added to his motion to approve the additional \$50,000.00 loan from Rainy to be advertised and presented in Resolution at their September meeting.**

**Salary Ordinance Amendment – This was tabled until Council’s September meeting.**

**Reedy Invoice #7620 & #7621: Motion to approve invoice #7620 in the amount of \$1,540.15 and invoice #7621 in the amount of \$1,858.95 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.**

**Barada Invoice #23672 – Motion to approve the Barada Invoice #23672 in the sum of \$87.50 by Scott McDonough, seconded by Carroll Lanning, all in favor, motion carried.**

**Amy Lindsey – EMA Director:** Amy Lindsey, EMA Director came before council to discuss the need to purchase additional PPE. Auditor Bauman suggested she use the FEMA Fund which council appropriated and approved at a prior meeting. She discussed a new grant she received in the amount of \$3,747.00. This will be a reimbursement grant and will need appropriation by Council.

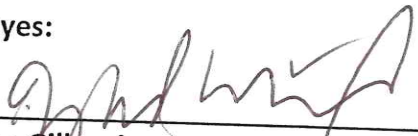
**Ted Hensley – Park Superintendent:** Mr. Hensley came before council to ask about the amp updates that were discussed during the budget workshop. After reviewing his approved budget for 2022 he noticed that it was removed from his budget. Auditor Bauman explained to him that during the budget workshop, council agreed to remove it from the park budget at this time in order to balance but that Mr. Hensley should come back next year and ask for an additional.


**Tom Linkel – Storm Damage:** Commissioner Linkel talked to Council about the need for additional money to purchase supplies in district 2. He is about \$50,000.00 short. **Motion to loan \$50,000 from Rainy Day Fund to Fund 4200 for use by District 2 by Scott McDonough, seconded by Joe Gillespie, all in favor, motion carried.**

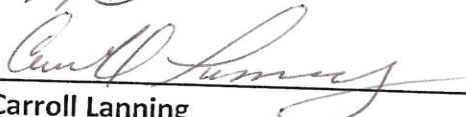
**Adjourn: Motion to adjourn by Joe Sizemore, seconded by Joe Gillespie, all in favor, motion carried.**

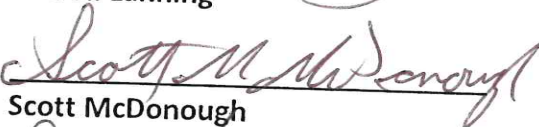
**Minutes approved September 28, 2021.**

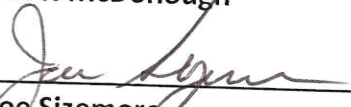
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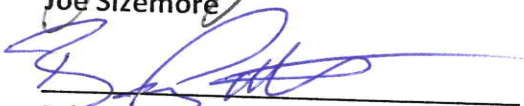
  
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Carroll Lanning

  
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Scott McDonough

  
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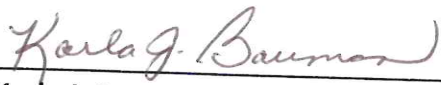
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Scott McDonough

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Joe Sizemore

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Brian Patterson

(Glen Bischoff logged on by zoom but did not participate in the meeting.)

Attested By:

  
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Karla J. Bauman, Auditor