

**FRANKLIN COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2019 AT 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING, ROOM, #203**

The Franklin County Council met in regular meeting on September 24, 2019 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Joe Gillespie, Dean McQueen, Joe Sizemore, Glen Bischoff, Becky Oglesby, Scott McDonough and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Jeff Koch.

Jeff Koch opened the public hearing for the County's 2020 Budget and Cedar Grove's 2020 Budget. Jeff Koch read Resolution 2019-31 for Cedar Grove's requested budget for 2020. He also stated the following fund requests:

\$9,200.00 for General  
\$4,250.00 for Local Road & Street  
\$22,000.00 for Motor Vehicle Highway  
\$7,000.00 Cumulative Capital IMP

**Motion to accept and approve Cedar Grove's 2020 Budget as presented, by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.**

Jeff Koch then asked if there were any public comment on the proposed 2020 Budget or proposed tax rates for Franklin County. Several department heads spoke to council on items they wanted added to their 2020 budgets.

Jon Hundley with Communications requested that \$8,000 be put back in the Statewide 911 budget for Training.

Extension Office requested an addition of \$4,000 for part-time, \$600 for supplies and \$1,000 for travel.

Neysa Raible requested \$237,000 for new election equipment.

Connie Bischoff and Veronica Voelker requested a full-time shared position between the Treasurer and Recorder's office.

There being no further discussion, Jeff Koch moved to close the public hearing.

Jeff Koch called the regular meeting to order.

**Approve Minutes – August 19, 2019: Motion to approve the August 19, 2019 minutes by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

**Approve Minutes – August 20, 2019: Motion to approve the August 20, 2019 minutes by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

**Approve Minutes – August 21, 2019:** Motion to approve the August 21, 2019 minutes by Scott McDonough, seconded by Becky Oglesby, all in favor, motion carried.

**Approve Minutes – August 22, 2019:** Motion to approve the August 22, 2019 minutes by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.

**Approve Minutes – August 27, 2019:** Motion to correct the stated amount of \$115,000 during the August 27th meeting to \$511,000 and the August 27, 2019 minutes by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried.

**Resolution 2019-29 – Transfers:** Jeff Koch read Resolution 2019-29 into the record. Motion to approve Resolution 2019-29 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

**Resolution 2019-30 – Additional Appropriation:** Resolution 2019-30 was read into the record by Jeff Koch. Councilmembers discussed the request for CASA Grant and the request by Treasurer for Newly Elected Training. Motion to strike the \$20,000 for the CASA grant as all money in fund has already been appropriated by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried. Motion to approve the remaining requests in Resolution 2019-30 by Scott McDonough, seconded by Glen Bischoff. Ayes: Joe Gillespie, Scott McDonough, Dean McQueen, Jeff Koch, Joe Sizemore and Glen Bischoff. Nays: Becky Oglesby. Motion carried.

**Amendment to 2019 Salary Ordinance:** Council signed the Amendment to the 2019 Salary Ordinance that was approved at the August 27, 2019 meeting. Said amendment was for the Small Animal Control Overtime increasing the total amount to \$10,000.

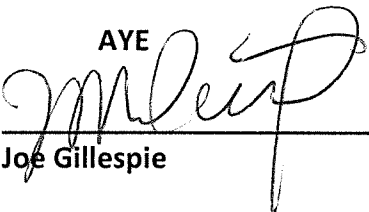
**Request to Amend Salary Ordinance:** The Commissioners requested to amend the 2019 Salary Ordinance for Waste Water Management in the sum of \$10,000. Motion to approve the amending of the 2019 Salary Ordinance for Waste Water Management in the sum of \$10,000.00 by Glen Bischoff, seconded by Scott McDonough, all in favor, motion carried.

Joe Gillespie apologized to his fellow board members for discussing matters with them prior to the start of the workshop on August 20, 2019.

**ADJOURN:** Motion to adjourn the meeting by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.

**OTHERS IN ATTENDANCE:** Mildred I. Simmermeyer, Betty Lecher, Sara Duffy, Gabe Gerth, Connie Bischoff, Faye Hay, Tom Wilson, Veronica Voelker, Pete Cates, Neysa Raible, Tom Linkel, Greg Mehlbauer, Jolene Beneker

Minutes approved October 22, 2019.

AYE  
  
\_\_\_\_\_  
Joe Gillespie

NAY  
  
\_\_\_\_\_  
Joe Gillespie

Jeff Koch  
Jeff Koch

\_\_\_\_\_  
Jeff Koch

\_\_\_\_\_  
Dean McQueen

\_\_\_\_\_  
Dean McQueen

Joe Sizemore  
Joe Sizemore

\_\_\_\_\_  
Joe Sizemore

Glen Bischoff  
Glen Bischoff

\_\_\_\_\_  
Glen Bischoff

Scott McDonough  
Scott McDonough

\_\_\_\_\_  
Scott McDonough

Becky Oglesby  
Becky Oglesby

\_\_\_\_\_  
Becky Oglesby

ATTESTED BY: Karla J. Bauman  
Karla J. Bauman, Auditor