

**FRANKLIN COUNTY COUNCIL MEETING**  
**April 28, 2020 AT 7:00 P.M.**  
**CONDUCTED THRU ZOOM MEETING**

The Franklin County Council met in regular meeting on April 28, 2020 at 7:00 p.m. by teleconference (zoom meeting). Those present were Jeff Koch, Joe Gillespie, Joe Sizemore, Scott McDonough, Becky Oglesby, Dean McQueen and Karla Bauman, Auditor. Not participating: Glen Bischoff. A quorum was present.

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

**Old Business and Approval of 2-25-2020 Minutes: Motion to approve the February 25, 2020 minutes by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

**New Business:**

- A. Reedy Financial Group Contract:** President Koch presented the contract with Reedy Financial Group for 2020 financial consulting services. **Motion to approve the Reedy Financial Group contract by Scott McDonough, seconded by Dean McQueen, all in favor, motion carried.**
- B. Review of Council Invoices – Barada and Reedy:** Invoices for Council’s budget were prepared for approval and payment. The following invoices were presented:
1. Reedy Financial Group – Invoice # 6149 - \$ 1,058.99
  2. Reedy Financial Group – Invoice # 6151 - \$ 567.50
  3. Reedy Financial Group – Invoice # 6071 - \$ 7,403.21
  4. Reedy Financial Group - Invoice # 6073 - \$ 104.17
  5. Reedy Financial Group – Invoice #6228 - \$ 5,746.90
  6. Reedy Financial Group – Invoice #6230 - \$ 562.50
  7. Barada Law Offices - Invoice #20648 - \$ 218.75

**Motion to approve all invoices presented for Reedy Financial Group and Barada Law Offices by Scott McDonough, seconded by Joe Sizemore. Ayes: Joe Sizemore, Scott McDonough, Jeff Koch, Dean McQueen and Joe Gillespie. Nays: Becky Oglesby**

- C. Resolution 2020-08: Requests for Additional Appropriation:** President Koch read Resolution 2020-08 for the additional appropriation requests. Councilmembers discussed the additional requests that were presented. Councilmember Oglesby questioned the \$3,000 request by the Prosecutor for dues. **Motion to approve Resolution 2020-08 with the exception of the \$3,000 for the prosecutor by Joe Sizemore, seconded by Scott McDonough.** Upon reviewing further documentation that the prosecutor had filed with his request councilmember Oglesby was satisfied that the \$3,000 request should be approved. Councilmember Sizemore amended is motion as follows: **Motion to amend prior motion to fully approve Resolution 2020-08 as presented by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

County Council Meeting 04/28/2020  
Filed in Auditor's Office  
Approved: 05/26/2020



**D. Resolution 2020-09 – Requests to Transfer:** President Koch read Resolution 2020-09 for the requests to make transfers. **Motion to approve Resolution 2020-09 Requests for Transfer by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

**E. APC – Temporary Building Inspector:** Commissioner Linkel requested that Council allow at this time for Cindy Orschell, Area Plan Director, to advertise the building inspector position. Councilmembers discussed. **Motion to advertise for building inspector at same present salary and will make adjustments later if needed by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

**F. Revenue Impact Question submitted by Mildred Simmermeyer:** Mildred Simmermeyer requested Council to address how much reduction in tax revenues the County will lose this year or in the next few years due to the Covid-19 pandemic, if any. Mr. Koch read a portion of a letter received by Reedy Financial Group that addressed that very question. “We do not expect the County to go without any revenues at all until August. We do, however, expect other revenue sources to be potentially impacted by a potential economic downturn, particularly the use-taxes (i.e. excise, gasoline, etc.). There is room in the County’s Long-Term Plan to prioritize essential operations and contractual obligations (i.e. debt service payments) and potentially reduce or shift other expenses, such as capital outlays, to future years, adjusting for income tax effects. It is more important than ever to remain proactive and diligent in our planning.

Sara Duffy also asked President Koch what the contract amount was for the Reedy Financial Group. President Koch stated that the contract various hourly rates based on who was providing the service.

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

Minutes approved May 26, 2020.

**AYE**

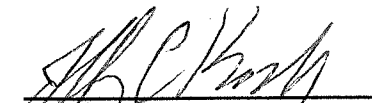
**NAY**

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**Joe Gillespie**

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**Joe Gillespie**

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**Becky Oglesby**

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**Jeff Koch**

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Joe Sizemore

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Scott McDonough

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Scott McDonough

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Dean McQueen

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Dean McQueen

Glen Bischoff was not present for the teleconference meeting.

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