Franklin County Council

August 19, 2014

Commissioners/Council Meeting Room 203

Council: Jeff Koch, Joe Sizemore, Dean McQueen, Daryl Kramer, Hollie Maxie, Aaron Leffingwell. Becky Oglesby was absent for most of the meeting but came for the last few minutes.

Auditor: Stephen Brack

Open: The meeting was called to order by President Jeff Koch and opened with the Pledge of Allegiance.

Minutes: A motion was made by Hollie Maxie to approve the minutes of the previous meeting and was 2nd by Daryl Kramer. Aaron Leffingwell abstained. Motion carried.

Hiring: Marilyn Miller, Payroll Deputy is retiring March 4, 2015 and Auditor Stephen Brack asked Council to approve the hiring of a part-time person to begin learning the payroll deputy's job. There is money in the budget that was appropriated in the amount of $12,000.00 so it would not be spending any additional monies and the full amount would not be used. A motion was made by Aaron Leffingwell to table this request and was 2nd by Daryl Kramer. Motion carried. Commissioner Scott McDonough asked for approval to move a highway foreman in Dist. 1 to fill an opening in Dist. 2. The Dist. 1 position would be left vacant until the first of the year and then be filled by a new Commissioner. This request was granted following some discussion.

Meeting Schedule: a motion was made by Daryl Kramer to amend Resolution 2013-39- meeting schedule changes - due to the Public Hearing and Adoption of the 2015 budget. The motion was 2nd by Dean McQueen. Motion carried.

Additionals and Transfers – a motion was made by Aaron Leffingwell to approve the Additionals and was 2nd by Daryl Kramer. Motion carried. A motion was made by Aaron Leffingwell to approve the transfer with exception to $5,000.00 to pay the consultant and was 2nd by Daryl Kramer. The motion carried and Jeff Koch and Hollie Maxie were opposed.

Financial Consultant – Ben Roeger, a Coonrod employee was present but before he spoke to the Council of vote of 4 – 2 not approve pay the first payment of $5,000.00: Daryl Kramer, Aaron Leffingwell, Joe Sizemore and Dean McQueen voted to not pay the payment, Hollie Maxie and Jeff Koch voted to pay. Mr. Roeger made his presentation and some of his suggestions were made from outdated figures. The riverboat money was calculated in the report and this money was not approved. There were many other comments made from the audience regarding the possible tax increase, who drew up the consultant's contract, if Mr. Roeger had professional liability policy, what employees may lose their jobs, if council would put their health insurance policy on the chopping block and since council was part-time, most part-time employees do not receive benefits. After

much discussion a motion was made by Aaron Leffingwell to terminate the contract with C.L. Coonrod and 2nd by Daryl Kramer. Motion carried with Aaron Leffingwell, Daryl Kramer, Joe Sizemore, Dean McQueen and Hollie Maxie in favor and Jeff Koch opposed.

APC – Rick McMillin approached the council for some guidance in the APC as Larry Franzman had resigned earlier in the week. He asked if the commission should go ahead and hire a new director. Mr. Kramer stated with funding the way it is there is only two people needed in that office – a secretary and a building inspector.

Adjourn – with no further business being discussed a motion was made by Joe Sizemore to adjourn and 2nd by Hollie Maxie. Motion carried.

Other in attendance – see attached.

AYE	NAY
Jeff Koch	Jeff Koch
Joe Sizemore	Joe Sizemore
Dean McQueen	Dean McQueen
Daryl Kramer	Daryl Kramer
Hollie Maxie	Hollie Maxie
Becky Oglesby	Becky Oglesby
Aaron Leffingwell	Aaron Leffingwell

Attest:

Stephen Brack, Auditor