

Franklin County Council
July 26, 2016
Commissioners/Council Meeting Room 203

Council: Becky Oglesby, Keith Hall, Jeff Koch, Daryl Kramer and Dean McQueen. Absent: Aaron Leffingwell and Joe Sizemore
Auditor: Stephen Brack

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

President Oglesby acknowledged the recent death of former Commissioner Louis Linkel.

Minutes: A motion was made by Jeff Koch to approve the minutes of June 28, 2016 and the Special Meeting – July 12, 2016. A point of interest is noted that the amount of the Additional for BOH –TB testing was \$1,000.00 and not included in the minutes. It was thought the amount should be \$12,000. A 2nd to the motion was made by Daryl Kramer. Motion carried.

It was noted that Ted Cooley – Franklin County Highway Engineer was not at the meeting to further discuss the Community Crossing Grant and the application was due July 29, 2016. The Council is concerned of the possibility of the paper work not being completed on time. Council President noted that the letter of commitment had been faxed to the Director for Grant Administration but noted that the other information needed: Map, Financial Commitment letter and a copy of asset management plan, was not included. This would be Mr. Cooley's responsibility to complete.

Extension Office: Jeff Batchler, representing the Extension Office asked to be permitted to hire a part-time person and funds have already been appropriated. A motion to approve was made by Daryl Kramer and 2nd by Dean McQueen. Motion carried.

Additional: A motion to approve: Tower Maintenance, Base Grant-Health and K-9 Donations was made by Keith Hall and 2nd by Jeff Koch. Motion carried. A motion to table Additional of Highway and Cum Bridge until August 23 was made by Jeff Koch and 2nd by Daryl Kramer. Motion carried.

Transfers: a motion was made to approve transfer as submitted with exception to Cum Cap – Bldg Repair to Cum Cap Professional Services was denied and 2nd by Jeff Koch. Motion carried.

Salary Ordinance – a motion to approve Salary Ordinance with changes made to Highway – 2nd Garage Mechanic and Probation Officer (increase effective Aug. 12, 2016) was made by Daryl Kramer and 2nd by Dean McQueen. Motion carried.

Inventory: President Oglesby asked for authority to send a letter to Sheriff Murphy and Commissioners – Wilson, Linkel and Roberts – asking for update of inventory including cars, SUV'S, trucks, heavy equipment, mowers, maintenance vehicles, including vehicles used by Area Plan and Health Dept. to also include Year, Make, Model #s and odometer readings. A motion was made by Daryl Kramer to approve and was 2nd by Jeff Koch. Motion carried.

Vote Centers: President Oglesby stated a letter was received by Fr. Co. Clerk, Karla Bauman regarding Vote Centers and asked for a representative of Council to be on the committee. President Oglesby appointed Councilman Dean McQueen.

Budget Workshop: will begin Aug. 9 and Councilman Kramer said he had been contacted by citizens asking that if the workshops continue to Thursday, Aug. 11 that this be held at 7:00PM for any input by the citizens.

Adjourn: with no further business being discussed a motion to adjourn was made by Daryl Kramer and 2nd by Jeff Koch. Motion carried.

Other in attendance: Mark and Mildred Simmermeyer, Betty Lecher, Kate Green, Monica Yane and Bob Braun and Jeff Batchler. The names are spelled correctly per the sign in sheet.

AYE

Becky Oglesby
Becky Oglesby

Daryl Kramer
Daryl Kramer

Keith Hall
Keith Hall

Jeff Koch
Jeff Koch

Dean McQueen
Dean McQueen

Aaron Leffingwell
AARON LEFFINGWELL

Joe Sizemore
Joe Sizemore

NAY

Becky Oglesby
Becky Oglesby

Daryl Kramer
Daryl Kramer

Keith Hall
Keith Hall

Jeff Koch
Jeff Koch

Dean McQueen
Dean McQueen

AARON LEFFINGWELL
AARON LEFFINGWELL

Joe Sizemore
Joe Sizemore

Attest:

Stephen Brack
Stephen Brack, Auditor