

Franklin County Council
March 22, 2016
Commissioners/Council Meeting Room 203

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

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

MDI – Ramzi Nuseibeth: presented a plan to the Council to replace five computers, Document Management, server at the Court House and Backup-remote vs tape. Mr. Nuseibeth stated a new system would make managing the county's data more efficient. He also stated that the server at the Court House is nearing its end of useful life.

SE Indiana Solid Waste – Aaron Bell: presented the annual report. He complimented the county and gave a summation for 2015. This program includes: Recycling, Education, Re-use Stores, Difficult Disposals, Grant Program and County Assistance. In 2015 Franklin County recycled 194,233 # and showed the most increase in the counties served.

Handbook Committee: A motion was made by Daryl Kramer to appoint Keith Hall as Council's 2nd member and was 2nd by Dean McQueen. Motion carried.

Additional: A motion was made by Keith Hall to strike \$58,000.00 from Cum Cap and was 2nd by Daryl Kramer. Motion carried. At this time there was no money approved as it is recommended budgeted money be used first. A motion was made by Daryl Kramer to approve \$11600.00 for county Misdemeanant and 2nd by Joe Sizemore. Motion carried. A motion was made by Daryl Kramer to deny \$45,000.00 from Waste Management and was 2nd by Keith Hall. Motion carried. It should be noted that Commissioners should come back to the April meeting with information on their plan. A motion was made by Keith Hall to deny \$75,000.00 under Highway and was 2nd by Daryl Kramer. Motion carried. A motion was made by Joe Sizemore to approve Performance Grant of \$824.00 and was 2nd by Dean McQueen. Motion carried. A motion was made by Daryl Kramer to strike additional of \$337.00 as this needs to go to Redevelopment and was 2nd by Joe Sizemore. Motion carried. A motion was made by Daryl Kramer to approve amended Additional Resolution 2016-12 and was 2nd by Dean McQueen. Motion carried.

Transfer: A motion was made by Keith Hall to approve Resolution 2016-13 and was 2nd by Daryl Kramer. Motion carried.

Minutes: A motion was made by Joe Sizemore to approve minutes of the previous meeting and was 2nd by Dean McQueen. Motion carried.

Other business: Garage Mechanic driving county vehicle to and from work. Why council allows Commissioners so much power. President Oglesby thanked Millie Simmermeyer and Betty Lecher for attending meetings. James Sprague from the News Examiner noted that the state recently passed a bill that will allow a large sum of money to come to each county and that 75% of the money needs to be used for roads. Carol Hiatt asked why the highway would be filling pot holes when it rains.

Adjourn: With no further business being discussed a motion was made by Joe Sizemore to adjourn and 2nd by Daryl Kramer. Motion carried.

Others in attendance: Linda Hall, Carol and Ben Hiatt, Ramzi Nuseibeth, Aaron Bell, Jana Selke, Betty and Bob Lecher, Mark and Millie Simmermeyer, James Sprague, Pam Beneker, Eric Roberts, Monica Yane and Wayne Monroe. The names are spelled correctly per the sign in sheet.

AYE
Becky Oglesby
Becky Oglesby
Keith Hall
Keith Hall
Daryl Kramer
Daryl Kramer
Joe Sizemore
Joe Sizemore
Dean McQueen
Dean McQueen
ABSENT
Aaron Leffingwell
Jeff Koch

NAY
Becky Oglesby
Keith Hall
Daryl Kramer
Joe Sizemore
Dean McQueen
Aaron Leffingwell
Jeff Koch

Attest:
Stephen Brack
Stephen Brack, Auditor