

**FRANKLIN COUNTY COUNCIL MEETING
May 26, 2020 AT 7:00 P.M.
CONDUCTED THRU ZOOM MEETING**

The Franklin County Council met in regular meeting on May 26, 2020 at 7:00 p.m. by teleconference (zoom meeting). Those present were Jeff Koch, Joe Gillespie, Joe Sizemore, Becky Oglesby, Dean McQueen, Derrike Kolb and Karla Bauman, Auditor. Not present: Glen Bischoff and Scott McDonough . 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 4-28-2020 Minutes: Motion to approve the April 28, 2020 minutes by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

New Business:

- A. Resolution 2020-12: Requests for Additional Appropriation:** President Koch read Resolution 2020-12 for the additional appropriation requests into the record. Councilmembers discussed the requested additional appropriations. Councilmember Oglesby suggested that the EMA Director's request for \$24,737.00 to cover her salary for the remainder of 2020 be paid from Council's salary adjustment and contingency lines. **Motion to pay \$20,000 from Council's Salary Adjustment line for the EMA's 2020 salary and the remainder to be paid from Council's Contingency line as well as the \$1,000.00 for misc. supplies requested by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.** Councilmember Oglesby then suggested that the request by the Sheriff for \$20,500.00 for other motor supplies and \$5,000 for other services and charges be tabled until council can speak with him. **Motion to table the request by the Sheriff for additional funds for misc. motor repairs for \$20,500 and \$5,000 for other services and charges, by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried. Motion to approve the \$1,000.00 appropriation for Fund Vaccine for the service agreement on the vaccine refrigerator by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.**
- B. Resolution 2020-13– Requests to Transfer Funds:** President Koch read Resolution 2020-13 for the requests to transfer money into the record. **Motion to approve Resolution 2020-13 Requests for Transfer as presented by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.**
- C. Review & Approve Council Claims:** Council was presented with three claims for approval for payment. **Motion to approve the Reedy Financial Group, Barada Law**

Office and MDI claims as presented by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

- D. Letter of Support for Community Crossing Grant:** President Koch read the request letter from Commissioners to support the Community Crossing Grant for 2021. Mr. Linkel stated that for the Community Crossing Grants that have already been awarded for 2019 and 2020. The County's match for these two awards are \$538,000.00. Council suggested that they establish a meeting with their consultant, commissioners and council to review the finances and which fund to use for match. The Letter of Support was not signed.
- E. Request to Amend Salary Ordinance:** Ted Hensley, Superintendent at Franklin County Park filed a request to change the hourly rate for the park's part-time from \$10.00 an hour to \$12.00. Mr. Hensley expected the hourly rate to change at the beginning of the year. Council members discussed retroactively establishing the hourly rate back to when part-time first start working in 2020. **Motion to amend the salary ordinance for the part-time employees at the Park from \$10.00 an hour to \$12.00 by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.**
- F. Other Business:** Commissioner Linkel also discussed with Council the need to repair, rent or lease a road grader. The cost to repair the grader was anywhere from \$50,000 to \$60,000. A grader could be rented for \$16,500 per month and leased for a year at \$65,000. Councilmembers discussed the various options. **Motion to enter into a lease for the road grader at \$65,000 a year for four years, and to transfer \$65,000 from contractual services in Fund 1176 to equipment and to advertise an additional to put the \$65,000 back into contractual, by Joe Gillespie, seconded by Joe Sizemore. Ayes: Jeff Koch, Dean McQueen, Joe Sizemore, Joe Gillespie. Nays: Becky Oglesby**

Sara Duffy requested that Council provide her with an updated list of capital assets proposed for the bond when completed.

Adjourn: Motion to adjourn by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

Minutes approved June 23, 2020.

AYE



Joe Gillespie



Becky Oglesby

NAY

Joe Gillespie

Becky Oglesby



Jeff Koch

Jeff Koch



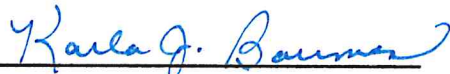
Joe Sizemore

Joe Sizemore

Dean McQueen

Dean McQueen

Scott McDonough and Glen Bischoff were not present for the teleconference meeting.

ATTESTED BY: 

Karla J. Bauman, Auditor