

**FRANKLIN COUNTY COUNCIL MEETING  
JANUARY 21, 2020 AT 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in a scheduled meeting on January 21, 2020 at 7:00 p.m. in the Commissioners/Council Meeting Room. President Koch took roll call.

**Present:** Joe Gillespie, Scott McDonough, Joe Sizemore, Dean McQueen and Jeff Koch.  
**Absent:** Becky Oglesby and Glen Bischoff. A quorum was present.

**Old Business and approval of January 7, 2020 Minutes:** There were no additions or corrections to the Minutes as presented. **Motion to approve the January 7, 2020 minutes by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

**New Business:**

- A. Review of Council Invoices:** Council received an invoice from Barada Law Offices in the amount of \$345.00 and from Reedy Financial Group in the amount of \$2,883.88. **Motion to pay both with the stated amounts by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**
- B. Resolution 2020-02 – 2019 Encumbrances Carried Forward:** President Koch read 2020-02 2019 Encumbrances filed by the department heads with the Auditor. Derrike Kolb presented two additional requests that were just filed and were not included on Resolution 2020-02. **Motion to approve Resolution 2020-02 with the additional two encumbrances filed for Workmen's Comp by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**
- C. Resolution 2020-03 – Request to Transfer:** President Koch read Resolution 2020-03 into the record. **Motion to approve Resolution 2020-03 Request to Transfer by Scott McDonough, seconded by Dean McQueen, all in favor, motion carried.**
- D. Commissioners – Rainy Day – ADA:** Auditor Bauman explained the requests for additional appropriation. **Motion to advertise the appropriation requests for Rainy Day in the amount of \$5,000.00 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**
- E. Commissioners – Workmen's Comp Insurance: Tabled**
- F. Sheriff Equipment: Tabled**
- G. Gabe Gerth, Reedy Financial Group – Financial Plan Update:** Gabe Gerth came before County Council and gave a brief update on Franklin County's financial plan and the timeline for the upcoming bond issuance. Council will form a finance committee to meet with Mr. Gerth to go over the equipment that is being proposed

Council Meeting Minutes 01/21/2020  
Filed in Auditor's Office  
Approved: 02/25/2020  
Meeting Minutes

to be purchased with the bond proceeds. Once Mr. Gerth hears from the bond counsel a timeline will be established.

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

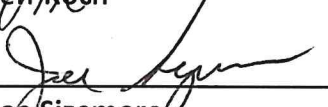
**OTHERS IN ATTENDANCE:** Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty Lecher, Robert G. Lecher, Wayne Monroe, Daryl Kramer, R. Teufel and Sara Duffy.

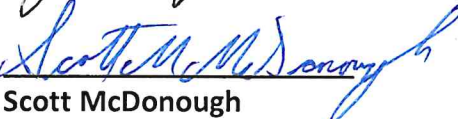
Minutes approved February 25, 2020.

**AYE**

  
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Joe Gillespie

  
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Jeff Koch

  
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Joe Sizemore

  
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Scott McDonough

  
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Dean McQueen

**NAY**

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Joe Gillespie

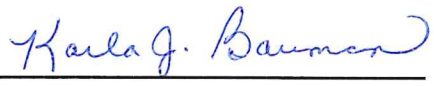
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Jeff Koch

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Joe Sizemore

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Scott McDonough

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Dean McQueen

**Absent 1-21-2020:** Becky Oglesby and Glen Bischoff

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