

**FRANKLIN COUNTY COUNCIL MEETING
NOVEMBER 26, 2019 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in regular meeting on November 26, 2019 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Joe Gillespie, Joe Sizemore, Scott McDonough, Glen Bischoff, Becky Oglesby and Karla Bauman, Auditor. Absent: Dean McQueen

The meeting was called to order and the Pledge of Allegiance was led by Jeff Koch.

Approve Minutes – October 22, 2019: Motion to approve the October 22, 2019 minutes by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

Resolution 2019-34 - Additional Requests: Jeff Koch read Resolution 2019-34 into the record. After discussion, council decided to put the CASA request in the sum of \$130,058 on hold and revisit at the next meeting. **Motion to revisit the CASA request at the next meeting by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried. Motion to approve the remainder of Resolution 2019-34 by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

Resolution 2019-35 – Transfer of Funds: Jeff Koch read Resolution 2019-35 into the record. **Motion to approve Resolution 2019-35 by Glen Bischoff, seconded by Scott McDonough, all in favor, motion carried.**

Sign Amended Salary Ordinance Approved at 10/22/2019 meeting: The amendments to the salary ordinance that were approved at the October meeting were signed by councilmembers.

Amend Salary Ordinance 2019-24 - Pay Rates: Amendments to the 2019 Salary Ordinance were presented for omitted pay rates. **Motion to approve the amendments to the salary ordinance as presented by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

Ordinance 2019-28 – Salary Ordinance for 2020 Calendar Year: Recorder Bischoff requested that Council approve a second deputy position for her office to be completely paid for from the Recorder's Perpetuation Fund. She also stated that Lori Rogers with SBOA said that the Recorder's Perpetuation Fund will never run out of money and that there were sufficient funds to cover the second deputy position. This person can do everything the first deputy can do except for answer the phone and greet the customers. Both Joe Gillespie and Becky Oglesby expressed concerns about this fund sufficiently maintaining a full-time position. **Motion to table until Council receives something written by SBOA by Becky Oglesby.** Motion failed due to no second. Council requested that the recorder bring the email communications she had with SBOA. Said emails were presented to Council. **Motion for second deputy for the Recorder to be fully paid from the Recorder's Perpetuation Fund by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.** Ordinance 2019-28 was not read into the record or discussed.

Brian Baxter – EMA/911 Director: Mr. Baxter presented the duties performed by the EMA Director and compared the salary to other similar counties. He requested that the annual salary for the EMA Director be increased from the present \$19,672.00 to \$45,000.00. This position would be effective January 1, 2020. For FLSA purposes this position will be Exempt and not eligible for any overtime. **Motion to approve the EMA Director salary at \$45,000.00 per year, exempt, by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.** Mr. Hollenbach was recognized and thanked for his 25 years of service to the County as EMA Director. Mr. Hollenbach also requested County Council to purchase a mapping printer for his office now so that it is ready for the new director to use. The present one is no longer working. Mr. Hollenbach requested up to \$2,000.00 from Council contingency to make this purchase. **Motion to approve \$2,000.00 from council contingency and transfer to proper account lines by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.** Auditor Bauman also requested permission to use Council contingency to cover the increase in cost for the Coroner's computer purchase that was approved at the October 22, 2019 meeting. **Motion for Council's Contingency to be used to cover the additional costs for the Coroner's computer and for the Auditor to transfer to the proper account lines by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

Bond Resolution to Reimburse Expenditures: Grant Reeves discussed with councilmembers the bond resolution and engagement letter from Taft. Becky Oglesby will be attending a conference on Monday, December 2, 2019 and would like to table this matter until the December 10th meeting. **Motion to table until December 10th meeting by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

Resolution 2019-36 – County Council 2020 Meeting Schedule: Tabled until next meeting.

Notice of Public Hearing to County Council – Brookville Redevelopment TIF Tax Impact: President Jeff Koch informed other councilmembers that there would be a public hearing on the expansion of the Brookville Redevelopment TIF area if they are interested in attending.

Resolution 2019-37 – Resolution for administration of Reimbursement Grants: Jeff Koch read Resolution 2019-37 into the record. This resolution is for administering the Hazard Mitigation and Operation Pullover grants. **Motion to approve Resolution 2019-37 as presented by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

Resolution 2019-___ - Rules of Procedure for Council Meetings: President Koch requested councilmembers to review and call him if they have any questions. No action taken.

Southeastern Indiana Regional Planning Commission Appointment: **Motion to appoint Becky Oglesby to the SIRPC Board for 2020 by Glen Bischoff, seconded by Joe Sizemore, all in favor, motion carried.**

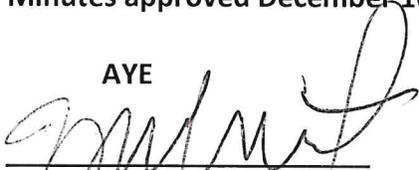
Scott McDonough announced to councilmembers that the Redevelopment Commission Appointment would be at the December meeting and requested that he be re-appointed for 2020.

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

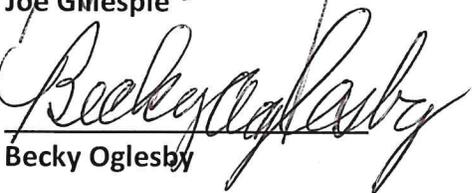
OTHERS IN ATTENDANCE: Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty Lecher, Robert Lecher, Jolene Beneker, Brian R. Baxter R. Teufel, Sara Duffy, Robert Braun, Connie Bischoff, Grant Reeves, Neysa Raible, Brenda Eckerle and Peter Cates.

Minutes approved December 10, 2019.

AYE



Joe Gillespie



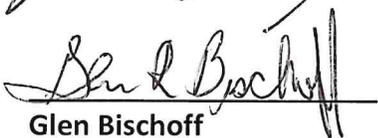
Becky Oglesby



Jeff Koch



Joe Sizemore



Glen Bischoff



Scott McDonough

NAY

Joe Gillespie

Becky Oglesby

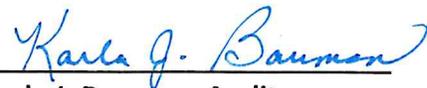
Jeff Koch

Joe Sizemore

Glen Bischoff

Scott McDonough

Dean McQueen was absent at 11/26/19 meeting.

ATTESTED BY: 

Karla J. Bauman, Auditor