

FRANKLIN COUNTY COUNCIL MEETING

April 24, 2018, 7:00 PM

COMMISSIONERS/COUNCIL MEETING ROOM #203

Present: Jeff Koch (President), Joe Sizemore (Vice President), Glen Bischoff, Dean McQueen, Keith Hall, Becky Oglesby, Karla Bauman, Auditor (Not voting), Derrike Kolb, Chief Deputy Auditor (Not voting). **Absent:** Aaron Leffingwell.

OPENING: The meeting was called to order and Pledge of Allegiance was led by President Jeff Koch.

APPROVAL MINUTES: March 20, 2018 - Motion: Approve the minutes from the meeting on March 20th, Moved by Joe Sizemore (Vice President), Seconded by Dean McQueen. Motion passed unanimously.

LIBRARY BOARD APPOINTMENT- The Council asked if there had been anyone submitted the paperwork to be considered to appointment on the Library Board. The Auditor stated no one had turned anything in. **Motion: Approve to appointment Judge Steve Cox to Library Board., Moved by Joe Sizemore (Vice President), Seconded by Glen Bischoff. Motion passed unanimously.**

REDEVELOPMENT COMMISSION APPOINTMENT – It was brought before Council that their two appointments to the Redevelopment Commission had expired and they needed to make their appointments to the board. It was consensus of Council to advertise for potential appointments to the board for both positions.

RESOLUTION 2018-08- Null and Void- Council was asked to null and void Additional Appropriation Resolution 2018-08 due to the lack of majority vote to the elected members. **Motion: Motion to null and void Additional Appropriation Resolution 2018-08, Moved by Becky Oglesby, Seconded by Glen Bischoff. Motion passed unanimously.**

ADDITIONAL APPROPRIATIONS RESOLUTION 2018-10 – There was a discussion pertaining to the Treasurer's office request for additional appropriation for Part-time. There was also discussion pertaining to the Highway's additional appropriation for new equipment. Then the discussion went to the additional for Rainy Day fund for engineering permits, and if that is the correct fund for the funds. According to Tom Linkel and Joe Copeland funds cannot be taken from Highway since it is not specifically for the road, per Indiana Code. Council was in consensus that more research need to be done pertaining to where the funds can be taken from for the permits. Keith Hall asked since this is just for the permitting part of the project, how much will the actual job be. Mr. Linkel stated his next step is to figure how much of the job has been completed and how much the contract is done. A question was posed from the

crowd to Council pertaining to the Tourism board additional and what the additional was for. The next discussion was pertaining to Cum Bridge and the request for additional appropriation for supplies and Capital outlays. There was also a discussion pertaining to LIT Econ Development Highway oil binder and salt. **Motion: Motion to approve Resolution 2018-10 and take out the \$6,000 for the general personal service and the \$100,000 out of rainy day, \$62,208 to move to other services from supplies and reduced capital outlays by \$50,000 for Cum Bridge., Moved by Becky Oglesby, Seconded by Keith Hall. Motion passed unanimously.**

TRANSFERS RESOLUTION 2018-11 - Motion: To approve Transfer Resolution 2018-11 Resolution, Moved by Dean McQueen, Seconded by Joe Sizemore (Vice President). Motion passed unanimously.

PERF STATE AUDIT- There was a PERF audit were four employees here the wages and not reported to PERF. Since then, more full-time employees have been found that had wages not reported. The auditor wanted to know what County Council's recommendation. Commissioners will need to take the lead first on what to do next.

2019 BUDGET- For the 2019 budget forms what fund the jail and E/911 communication will be included in. The consensus of Council will be to keep it the same as last year. The Jail in 1000 and E/911 1170.

CERTIFIED SHARES/LIT (PSAP) – A memo from Grant Reeves was presented to Council pertaining to setting a date for a meeting if Council would like to modify the local income tax allocation plan. Also, the commissioners need to be in contact with EMS pertaining to how much they are going to be asking for.


ADJOURN - Motion: To adjourn the meeting, Action: Adjourn, Moved by Joe Sizemore, Seconded by Becky Oglesby. Motion passed unanimously.

OTHERS PRESENT- Joe Copeland, Mildred I. Simmermeyer, Mark R. Simmermeyer, Betty C. Lecher, Bob Lecher, Jolene Beneker, Veronica Voelker, John Estridge, Sara Duffy, Tom Linkel, Jackie Collins, Wayne Monroe, Sharon Halcomb, and Eric Roberts.

Minutes approved May 22, 2018.

AYES

NAYS



Jeff Koch

Jeff Koch



Keith Hall

Keith Hall

Becky Oglesby (Not Present for Vote)

Becky Oglesby

Aaron Leffingwell

Dean McQueen

Dean McQueen

Joe Sizemore

Joe Sizemore

Glen Bischoff

Glen Bischoff

Aaron Leffingwell

Dean McQueen

Joe Sizemore

Glen Bischoff

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2018-10

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 6,000	\$ 6,000
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 3,000	\$ 3,000
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>General</u> Fund:	\$ 9,000	\$ 9,000 <u>3,000</u>
Fund Name: <u>Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 1,676	\$ 1,676
20000 Supplies	\$ 10,000	\$ 10,000
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 78,000	\$ 78,000
Total for <u>Highway</u> Fund:	\$ 89,676	\$ 89,676
Fund Name: <u>Rainy Day</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 100,000	\$ 100,000
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Rainy Day</u> Fund:	\$ 100,000	\$ 100,000 <u>0</u>
Fund Name: <u>CCD</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 28,555	\$ 28,555
Total for <u>CCD</u> Fund:	\$ 28,555	\$ 28,555

April 25, 2018

Fund Name: Cum Bridge

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 62,208

\$ 62,208

\$ 0

\$ 0

\$ ~~463,434~~ *413,434

\$ ~~463,434~~ 413,434

Total for Cum Bridge Fund:

\$ ~~525,642~~ *475,642

\$ ~~525,642~~ 475,642

Fund Name: Newly Elected Official Training

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 0

\$ 0

\$ 500

\$ 500

\$ 0

\$ 0

Total for Newly Elected Official Training Fund:

\$ 500

\$ 500

Fund Name: LIT ECON DEV Highway

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 67,400

\$ 67,400

\$ 0

\$ 0

\$ 0

\$ 0

Total for LIT ECON DEV Highway Fund:

\$ 67,400

\$ 67,400

Fund Name: SAC - Restricted Donations

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 2,124

\$ 2,124

\$ 0

\$ 0

\$ 4,124

\$ 4,124

Total for SAC - Restricted Donations Fund:

\$ 6,248

\$ 6,248

Fund Name: Vaccine - Donations

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 150

\$ 150

\$ 0

\$ 0

\$ 0

\$ 0

Total for Vaccine - Donations Fund:

\$ 150

\$ 150

Fund Name: Vaccine - Print and AD

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 0

\$ 0

\$ 1,000

\$ 1,000

\$ 0

\$ 0

Total for Vaccine - Print and AD Fund:

\$ 1,000

\$ 1,000

Fund Name: GAL / CASA Grant

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 0

\$ 0

\$ 0

\$ 0

\$ 4,050

\$ 4,050

Total for GAL / CASA Grant Fund:

\$ 4,050

\$ 4,050

Fund Name: K-9 Narcotics Grant

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 0

\$ 0

\$ 0

\$ 0

\$ 2,000

\$ 2,000

Total for K-9 Narcotics Grant Fund:

\$ 2,000

\$ 2,000

Fund Name: Bulletproof Vest Prog

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Amount Requested

Amount Approved By Fiscal Body

\$ 0

\$ 0

\$ 0

\$ 0

\$ 0

\$ 0

\$ 775

\$ 775

Total for Bulletproof Vest Prog Fund:

\$ 775

\$ 775

Adopted this 24 day of April, 2018.

NAY

AYE

Jeff Clark
Donna McQueen
Joe
Donna
Carol
Crystal

Karla J. Bauman, Auditor

FILED

APR 24 2018

Transfer of Funds Certificate 2018-11

2018001140 RESOL \$0.00
04/25/2018 01:27:18P 2 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented



The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, April 24, 2018

FROM: Co. General – Cemetery Comm. – Maint & Restoration 1000-31570-000-0545	\$ 8.00	
TO: Co. General – Cemetery Comm. – Repair & Maint Supplies 1000-25000-000-0545		\$ 8.00
FROM: Co. General – Assessor – GIS Plat Clerk 1000-10029-000-0008	\$3,492.00	
TO: Co. General – Assessor – Contractual Services 1000-31000-000-0008		\$3,492.00
FROM: Co. General – Sheriff – Other Motor Supplies 1000-23100-000-0005	\$6,500.00	
TO: Co. General – Sheriff – Other Services & Charges 1000-35002-000-0005		\$6,500.00
FROM: LIT Econ Dev Highway – Oil Binder 1112-22851-000-0000	\$37,400.00	
TO: LIT Econ Dev Highway - Salt 1000 33100-000-0232 1112		\$37,400.00
FROM: PHC Base Grant – Telephone Services 9108-32200-000-0000	\$ 300.00	
TO: PHC Base Grant - Supplies 9108-21000-000-0000		\$ 300.00
FROM: PHC Base Grant – Mileage 9108-32100-000-0000	\$ 1,000.00	
TO: PHC Base Grant - Equipment 9108-44000-000-0000		\$1,000.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 24th day of April, 2018

Becky Oglesby

Franklin County Council

Aaron Leffingwell

Handwritten mark

Glen Bischoff

Joe Sizemore
Joe Sizemore

Dean McQueen
Dean McQueen

Keith Hall
Keith Hall

Jeff Koch
Jeff Koch

Attest:

Karla J. Bauman
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2018-11

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 24th day of April, 2018

AYE

NAY

Jeff Koch
Dean McQueen
Joe Sizemore
Glen Bischoff
Keith Hall
Becky Glesby

ATTEST:

Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor