

**FRANKLIN COUNTY COUNCIL MEETING**  
**February 23, 2021 AT 7:00 P.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in regular meeting on February 23, 2021 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch President, Joe Gillespie, Joe Sizemore, Scott McDonough, Carroll Lanning, Brian Patterson, Karla Bauman, Auditor. Absent is Glen Bischoff.

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

**Approve Minutes –January 26, 2021:** Motion to approve the January 26, 2021 minutes approved by Joe Sizemore, 2<sup>nd</sup> by Carroll Lanning, all in favor, motion carried.

**New Business:**

**Resolution 2021-23 Supplemental Encumbrance for 2020 Expenditures** Jeff Koch read the Resolution 2021-03 into the record. Motion to approve by Scott McDonough 2<sup>nd</sup> Joe Sizemore, All in Favor, motion carried

**Resolution 2021-04: Resolution for Transfers:** Jeff Koch read resolution 2021-24 into the record. Motion to approve resolution 2021-04 by Scott McDonough 2<sup>nd</sup> Joe Sizemore, All in Favor, motion carried.

**Resolution 2021-05: resolution for Additional Appropriation:** Jeff Koch read resolution 2021-05 into the record. Motion to approve resolution 2021-05 by Carroll Lanning 2<sup>nd</sup> Scott McDonough, All in Favor, motion carried.

**Reedy Financial Group P.C. Invoice 7084:** This is for the amount of \$5078.43. We also have invoice 7085 waiting on that one to find out what this is for. It was attached with invoice 7084. Motion to approve invoice 7084 by Scott McDonough, 2<sup>nd</sup> Joe Sizemore, All in Favor, motion carried

**Barada Law Offices: Invoice 22523.** Motion to approve invoice 22523 by Joe Sizemore, 2<sup>nd</sup> Scott McDonough, All in Favor, motion carried.

**Rob Seig, Surveyor:** Talked with County Council about what he is asking for money. This is for equipment, office supplies and vehicle expense. He also went into what the starting balance is what he plans on spending and what the remaining balance will be. Also, the \$12.00 Rate Per Hour for his part time employee Motion to approve by Scott McDonough 2<sup>nd</sup> Carroll Lanning, All in Favor, motion carried.

**Sara Duffy:** ask for the dollar amount that Rob Seig quoted. Also, what the amount was for the part time help.

**Approve bond Expenditures-** Highway Truck to replace the one destroyed by fire. Tom Linkel said we will take it out of the Bond money and when the insurance refunds us, we will put the funds back in the bond account. The truck cost \$134,860.00 Motion to approve by Joe Gillespie 2<sup>nd</sup> Joe Sizemore. All in Favor, motion carried.

**President Koch asked if there was anything else to come before council.**

**Tom Linkel:** also brought up about lifting the part time salary. Would like to see something from 12-15 dollars an hour. The Department heads can define the rate of part-time pay for his/her office. This is

because they don't want office coming in every other meeting asking to raise the cost of part time pay. But they want to make sure if the budget says a dollar amount that is all they have to spend that year. So, if they use it up within couple of months, they can't ask for more. Karla says we need to find out away to say this on the Salary Ordinance. **Motion to amend Scott McDonough 2<sup>nd</sup> Joe Sizemore, All in Favor, motion carried**

**Brian Patterson:** asked Tom Linkel about the LED Highwater light signs. Tom said the signs cost \$3200.00 per sign. That they have 4 up and 1 is damaged. Brian said he would like to see them every place we have Highwater. Tom thinks we have around 23 Highwater areas.

**Letter from City of Batesville:** That they requesting that Amy Streator be appointed to the Batesville Economic Development Commission for Franklin County. Effective January 1, 2021, based on the recommendation of the Mayor to the county Council (Indiana Code 36-7-12-1). Brian Patterson would like people to come in front of the County Council to introduce themselves not just except a letter.

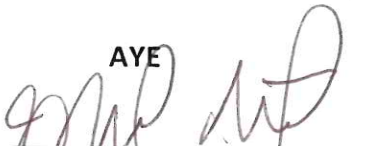
**Motion to approve Carroll Lanning 2<sup>nd</sup> Joe Sizemore, All in Favor, motion carried.**


**Adjourn: Motion to adjourn Joe Gillespie 2<sup>nd</sup> Scott McDonough, all in favor, motion carried.**


**OTHERS IN ATTENDANCE:** Faye Hay, Tom Linkel, Rob Seig Jackie Wilhelm, Jennifer Hoog, Zoom was Sara Duffy, Mildred Simmermeyer, and John Estridge

Minutes approved February 23, 2020.

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ATTESTED BY:   
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Karla J. Bauman, Auditor