

**FRANKLIN COUNTY COUNCIL MEETING  
JUNE 25, 2019 AT 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING, ROOM, #203**

The Franklin County Council met in regular meeting on June 25, 2019 at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Becky Oglesby, Jeff Koch, Joe Gillespie, Dean McQueen, Joe Sizemore, Scott McDonough, Glen Bischoff and Karla Bauman, Auditor.

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

**Approve Minutes – May 28, 2019: Motion to approve the May 28, 2019 minutes by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.**

**Jon Hundley, FC Communications – Radio Equipment:** Jon Hundley with Franklin County Communications came before Council and presented the need for the radio equipment used by dispatch be upgraded. The cost for the upgrade will be \$67,084.43. Council agreed that the radios should be upgraded and for Mr. Hundley to advertise the appropriation for the next meeting. **Motion for 911 to do an additional for the upgrade of radio equipment in the amount of \$67,084.43 by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.** Council thanked Jon for requesting the funds in the correct manner.

**Transfer of Funds – Resolution 2019-20:** Resolution 2019-20 was read into the record. **Motion to approve Resolution 2019-20, by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried.**

**Resolution 2019-21 – Additional Appropriation:** Resolution 2019-21 was read into the record. **Motion to approve Resolution 2019-21 for additional appropriation of the health grant fund by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

**Amend 2019 Salary Ordinance – Probation Part-time Hourly Rate:** Money had been appropriated for the part-time position in the probation office, however, council had not established the hourly rate. **Motion to approve Amendment Four (4) to Ordinance 2019-06 2019 Salary Ordinance establishing the hourly rate for probation part-time at \$11.00 by Scott McDonough, seconded by Dean McQueen, all in favor, motion carried.**

**Public Safety Requests:** President Jeff Koch stated that the deadline to make a request for public safety funds was July 1<sup>st</sup>. He also stated that he discussed the request by Franklin County EMS with Bill Schirmer and that they were told to make the request high. Their request for public safety funds for 2020 is \$500,000. Council will discuss the requests received at a later meeting.

**Auditor Update on Bateville TIF and 2020 Budget:** Auditor Bauman updated Council on the Form 1's and Form 144's received to date for the 2020 budget. She informed them that she is only waiting on one department and highway at this time. All Form 1's received have been entered in Gateway and forwarded to Reedy Financial. The Form 144's will be presented to Commissioners at their July 2<sup>nd</sup> meeting. Condell Bowen with Reedy Financial has reviewed and

corrected the base numbers for the Batesville TIF. Auditor Bauman answered questions in regards to the Batesville TIF asked by Sara Duffy.

**Reedy Financial Group – Municipal Advisor Agreement:** Council is required to sign an agreement with Reedy Financial Group before they can even begin studying anything in regards to reissuing a bond for the county after the present one is paid off. **Motion to have president sign the Municipal Advisor Agreement with Reedy Financial for study of issuing a bond by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.**

**Other:** Joe Sizemore inquired about whether or not another vote should be taken on the issue with Veronica. Becky Oglesby stated that the issue was done. Commissioners will need to bring it back before council.

**ADJOURN:** Motion to adjourn the meeting by Joe Sizemore, seconded by Joe Gillespie, all in favor, motion carried.

**OTHERS IN ATTENDANCE:** Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty Lecher, Sara Duffy, Robert Braun, Jon Hundley and Pete Cates.

**MINUTES APPROVED JULY 23, 2019.**

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