

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

The Franklin County Council met in regular meeting on January 7, 2020 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, Dean McQueen and Karla Bauman, Auditor. A quorum was present.

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

Election for Officers: The floor was open for nominations for President. **Motion to nominate Jeff Koch for president by Glen Bischoff, seconded by Scott McDonough, all in favor, motion carried.** The floor was open for nominations for Vice-President. **Motion to nominate Joe Sizemore for vice-president by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.**

Approve Minutes – December 10, 2019: Motion to approve the December 10, 2019 minutes by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.

Derrick Kolb – Request to Address Council: Derrick Kolb, Chief Deputy Auditor came before Council to discuss his concerns with a motion approved by Council at the 2019 budget workshop that was not being followed. Mr. Kolb stated that Council had approved a motion that no requests to work additional hours or new positions would be approved without a time study being done. Mr. Kolb informed Council that they did in fact approve \$364,745.00 in overtime and have added nine new employees without the time study being done. A time study was requested by the Auditor's office during the budget workshop, but has not had a date set for the study. Mr. Kolb stated no Councilmember had stepped foot in the Auditor office before the decision to take away their extra hours. He listed some ways the added hours had helped the Auditor's Office (1st in State to get CNAVs to the DLGF, Deduction audit, and compliments from abstractors and taxpayers). Mr. Kolb stated the Auditor did it the right way submitted a plan at budget time and it was granted, and he is not sure why the office is being punished. He asked a question of Councilmembers was this motion for the county and the taxpayers or was it a targeted attack against an office?

Councilmember Oglesby stated she has always been in favor of the added hours in the Auditor's Office and applauded Mr. Kolb for coming forward with the short comings of Council and they need to be more mindful of the overtime funds they are approving.

Councilmember McDonough stated that since the budget process is over that its time, they move forward with the requested time study for the Auditor's Office. **Motion to have Councilmember Koch contact their consultant for recommendations for companies to do time study's by Councilmember Oglesby, seconded by Councilmember McDonough, all in favor, motion carried.**

**Council Meeting Minutes 01/07/2020
Filed in Auditor's Office
Approved: January 21, 2020**


Meeting Minutes

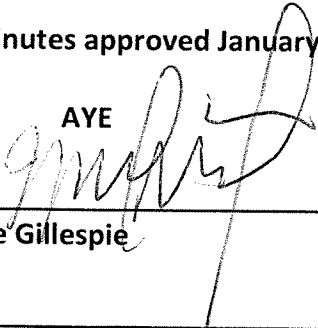
Rules of Procedures for Council Meetings: Jeff Koch read the proposed Rules of Procedures for Council's consideration. There was discussions and questions asked by councilmembers and attorney Grant Reeves. Councilmember Bischoff asked if it was okay for five council members to go out to eat together. He was tired of being told this was not allowed. Attorney Reeves stated that "chance" meetings at social events were okay so long as no government matters are discussed. Councilmember Sizemore stated he was always told they could not sit together while eating. Councilmember Koch stated that he could not respond to group texts that are sent to him. Councilmember McQueen asked if he had any conflict of interest because the Clerk was his second cousin. Councilmember Oglesby warned the other members about the "Gang of 5" from Cincinnati. She also wanted each council member who does have a conflict of interest to file that disclosure with the Clerk's office. Attorney Reeves further stated that in order for a motion to be passed, a quorum needs to be present (4), and the majority of those present. By example, if four members are present, all four would have to vote the same way. **Motion to approve the Rules of Procedure as presented with the addition of the proper conflict of interest forms being filed with the clerk's office by Scott McDonough, seconded by Becky Oglesby, all in favor, motion carried.**

Resolution 2020-1 – Resolution to Transfer Public Safety Funds to PSAP Fund 1235: Resolution 2020-01 was read by Jeff Koch. Corrections were made to the resolution by Attorney Reeves during the meeting. **Motion to approve Resolution 2020-01 as corrected by Becky Oglesby, seconded by Scott McDonough, all in favor, motion carried.**

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, R. Teufel and Sara Duffy.

Minutes approved January 21, 2020.

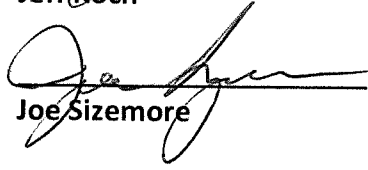
AYE


Joe Gillespie

Becky Oglesby



Jeff Koch



Joe Sizemore

Glen Bischoff

NAY

Joe Gillespie

Becky Oglesby

Jeff Koch

Joe Sizemore

Glen Bischoff

Scott McDonough
Scott McDonough

Scott McDonough

Dean McQueen
Dean McQueen

Dean McQueen

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