

**FRANKLIN COUNTY COUNCIL MEETING  
OCTOBER 23, 2018, 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in regular meeting on October 23, 2018, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Glen Bischoff, Joe Sizemore, Becky Oglesby, Dean McQueen, Aaron Leffingwell, Keith Hall and Jeff Koch.

**Opening:** The meeting was opened at 7:00 P.M. and the pledge of allegiance led by President, Jeff Koch.

**Approve Minutes - September 25, 2018 and October 9, 2018:** Motion to approve the September 25, 2018 minutes by Glen Bischoff, seconded by Joe Sizemore, all in favor, motion carried. Motion to approve the October 9, 2018 minutes by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

**Sheriff Department – Custodian Position:** Sheriff Murphy came before Council to request a full-time custodian position be added for the Sheriff's Department. The present custodian is out on workmen's comp due to an injury sustained earlier in the year. With winter coming on, it is important that the boilers are maintained on a daily basis. This position will not be replacing the current custodian. There will be two full-time custodian positions. Keith Hall asked if two part-time employees could cover the position. Aaron Leffingwell stated he believes the position should be 40 hours per week. **Motion to hire a full-time maintenance (custodian) for the jail at 40 hours per week at the same hourly rate paid to the current custodian, with a transfer of funds made from the current custodian's account line into a new account line for the remainder of this year by Aaron Leffingwell, seconded by Glen Bischoff, all in favor, motion carried.**

**Resolution 2018-28 Requests for Additional Appropriation:** Resolution 2018-28 was read into the record by Jeff Koch. There was a discussion in regards to the \$25,000 Cum Cap request. Joe Copeland explained that they had an issue with birds dirtying the equipment and by putting in the ceiling it would prevent this from happening. Council discussed that Cum Cap should not be used for paying this expense. **Motion to approve Resolution 2018-28, excluding the \$25,000 from Cum Cap, which can be paid from the Highway Fund, by Becky Oglesby, seconded by Keith Hall, all in favor, motion carried.** Keith Hall told Joe Copeland to come back next month for an additional out of highway.

**Resolution 2018-29 Transfer of Funds:** Resolution 2018-29 was read into the record by Jeff Koch. **Motion to approve Resolution 2018-29 Transfer of Funds and to add \$3,960 for the Sheriff to Resolution 2018-29 by Aaron Leffingwell, seconded by Dean McQueen, all in favor, motion carried.**

**Salary Ordinance Amendments Approved 9-25-18:** Auditor presented the amendments to the Salary Ordinance that were approved at the September 25, 2018 County Council meeting for signature. Council signed the amendments.

**New Requests to Amend Salary Ordinance:** The following requests to amend the salary ordinance were filed for County Council's consideration and read into the record by Jeff Koch:

Sheriff – Transport/Civil Holiday Pay - \$520.00 – 1000.10040.000.0005  
Sheriff – Deputy Holiday Pay - \$3,647.00 - 1000.10034.000.0005  
Sheriff – 2<sup>nd</sup> Transport Officer - \$5,300.00 – 1000.14511-000-0005  
Prosecutor – Title IV-D (8896) - \$2,915.75 – 8896.50000.000.0000  
Clerk – 2<sup>nd</sup> Deputy (Clerk Perpetuation) - \$ 457.65 – 1119.11500.000.0000  
Clerk – 2<sup>nd</sup> Deputy Title IV-D – \$493.27 – 8899.12000.000.0000  
Jail – Asst. Custodian Maintenance - \$3,960.00 – 1000.12950.000.0380

**Motion to approve all requests to amend the Salary Ordinance by Aaron Leffingwell, seconded by Keith Hall, all in favor, motion carried.**

**Umbaugh Invoice – Brookville TIF District:** Auditor requested that the condition placed on paying the invoice from Umbaugh for services in fixing the Brookville TIF issues be lifted. At the July County Council meeting, Council approved the request for a \$15,000 additional to pay the services of Umbaugh. The County would pay the invoice on the condition that Brookville Redevelopment pays the County back. Auditor Bauman explained to Council that the Brookville Redevelopment had nothing to do with the problems discovered within the Auditor's software.  
**Motion to remove the condition for Brookville Redevelopment to pay the County back by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.**

**Review ADP Payroll & Timekeeping System:** Auditor Bauman presented a proposal for Council's review of the ADP Payroll & Timekeeping System. **Motion to move forward with a Payroll & Timekeeping system, to be paid by doing a reduction from County Council Contingency and additional to the Auditor's budget at the beginning of 2019, with a new account set-up "Payroll System" by Aaron Leffingwell, seconded by Keith Hall, all in favor, motion carried.**

**Connie Bischoff:** Connie Bischoff, Franklin County Recorder questioned County Council in regards to the \$90 additional she had requested. She wanted to make sure that it was approved. Council stated that the additional was approved earlier in the meeting.

**Reductions:** Aaron Leffingwell stated that he would like the Auditor to advertise to reduce the County Council Contingency line down to \$10,000. He would also like the Auditor to review the balances in Perf & Social Security (General) and advertise for reduction as well. **Motion to advertise for reduction in the County Council Contingency taking the balance down to \$10,000 and for the Auditor to look at the Social Security and Perf accounts and advertise if necessary, by Aaron Leffingwell, seconded by Keith Hall, all in favor, motion carried.**

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

**Others Present:** Mildred I. Simmermeyer, Mark R. Simmermeyer, Ken Murphy, Pete Cates, Joe Copeland, John Estridge, Connie Bischoff, Dave White, Wayne Monroe, Mike Donohue, Sharon Halcomb, Diane Wendell, Jon Wendell.

Minutes approved November 27, 2018.

AYES:

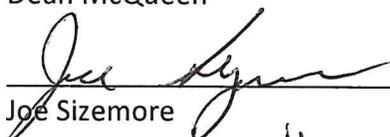
NAYS:

  
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Jeff Koch

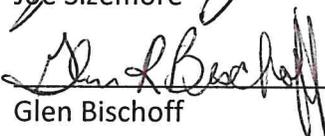
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Aaron Leffingwell

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Attested By:  DPK  
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Karla J. Bauman, Franklin County Auditor