

Franklin County Council  
October 25, 2016  
Commissioners/Council Meeting Room 203

Council: Becky Oglesby, Keith Hall, Aaron Leffingwell, Jeff Koch, Daryl Kramer, Joe Sizemore, Dean McQueen  
Auditor: Stephen Brack  
1<sup>st</sup> Deputy: Shannon Meyer

Open: The meeting was called to order by President Becky Oglesby and opened with the Pledge of Allegiance.

Minutes: A motion was made Aaron Leffingwell to approve the minutes of the Sept. 27, 2016 meeting and was 2<sup>nd</sup> by Dean McQueen. Motion carried. A motion was made by Jeff Koch to approve the minutes of the Budget Adoption Meeting on October 11, 2016 and was 2<sup>nd</sup> by Keith Hall. Motion carried.

Brookville Lake Regional District: A motion was made by Aaron Leffingwell to appoint Sara Weisbrodt and was 2<sup>nd</sup> by Dean McQueen. Motion carried. This term will end on December 31, 2020.

Sheriff Report: President Oglesby reviewed the Sheriff's report. It is noted that the Franklin County Jail is understaffed and the Franklin County Council is in Non-compliance. President Oglesby stated that the council has approved additional staffing and also has given raises for 2017. President Oglesby will respond to the report in writing with regards to the staffing and other information to be in compliance.

Health Insurance Fund: Discussion was held concerning the 3 funds 4700, 4701 and 4702 and that the auditor's office needs to go back and reconcile the corrections and give a report at the next Council meeting.

Salary Ordinance: The 2017 Salary Ordinance 2016-30 was reviewed by Council and correction noted. Councilman Leffingwell noted that the Commissioners will need to amend the Sheriff, Jail and E911 handbook for Public Safety. Commissioner President Tom Wilson asked for this to be in writing. A motion was made by Daryl Kramer to remove Exhibit A – Probationary Period for Sheriff's Department and was 2<sup>nd</sup> by Aaron Leffingwell. Motion carried. President Oglesby asked Ted Hensley, Park Supt. if thought was given regarding the Park Supt. and Asst. Supt. work 40 hours per week to help alleviate the need for extra Part-time help. Mr. Hensley stated that he and his assistant would prefer to work the 32 ½ hours per week and the extra time and money given for hiring extra Part-time help. It was stated that the Council has given \$10,000 for 2017 Extra help but was a mistake on the Auditor's part as it should have been removed for 2017. Councilman Leffingwell stated he would rather wait on the Park Board to meet Nov. 9 and their response to the letter regarding the 40 hour suggestion. Also the pay rate of Guards 1-2-3 be changed on the Salary Ordinance to \$10.00 and the Maintenance change to \$10.50. A motion was made by Aaron Leffingwell to make all Part-time employees be paid "UP TO \$12.00 with the only exemption being that of the Dispatcher which is \$13.00 and was 2<sup>nd</sup> by Daryl Kramer. Motion carried. A motion was made by Aaron Leffingwell to approve the 2017 Salary Ordinance 2016-30 with the necessary changes, effective January 1, 2017 and was 2<sup>nd</sup> by Keith Hall. Motion carried.

Assessor – Sharon Halcomb: stated she didn't think changing the 2<sup>nd</sup> Deputy position to Payroll Deputy and an increase of pay given was fair. She asked about the other 2<sup>nd</sup> Deputies getting the same raise. She said it was brought to her attention that comments were made in another office that her Deputies are given a Certification pay and that Council should not look at that when determining any increase. She said this makes for some ill will amongst the employees.

Resolution 2016-37: This resolution is to transfer \$200,000.00 from Cum Bridge #1135 to #1304 – rainy Day Restricted – Cum Bridge. A motion was made by Aaron Leffingwell to approve and was 2<sup>nd</sup> by Keith Hall. Motion carried.

Ordinance 2016-32: This ordinance will transfer all funds in #1229 – Cagit/Loit Special Distribution and #4921 Senate Bill 67 Excess Loit to #9190 Community Crossing Matching Grant Fund. A motion to approve was made by Aaron Leffingwell and 2<sup>nd</sup> by Daryl Kramer. Motion carried.

Ordinance 2016-33: This ordinance will merge funds in #1110 Cumulative Adjusted Gross Income Tax to Fund #1000 County General and all funds previously flowing into Fund #1110 shall now be deposited to Fund #1000 County General. A motion to approve was made by Daryl Kramer and 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Additional: A motion was made by Aaron Leffingwell to approve Additional as presented and was 2<sup>nd</sup> by Jeff Koch. Motion carried.

Transfers: A motion was made by Daryl Kramer to approve transfers as presented and was 2<sup>nd</sup> by Jeff Koch. Motion carried.

Transfer Station/SAC – Ray Halpin: Commissioner President Tom Wilson asked the Council to consider a change in pay rate. He stated that Ray Halpin has been doing the SAC work since April and Steve Monroe is on FMLA, which ends December 12, 2016. Mr. Wilson was unsure if Mr. Monroe would be coming back to work. President Oglesby will talk with Attorney Grant Reeves and have a Resolution written to adjust the pay to \$15.10 and to be paid through December 31, 2016.

Flood Plan: Councilman Keith Hall reminded Commissioner Linkel that he was to report back to the Council regarding his plan on paying for the flood damage and where the money was coming from. Mr. Linkel said his plan didn't work. Mr. Hall also reminded the Commissioner that the funds of Highway Edit and Local Road and Street would only have about \$97,000 between the 2 and that they need to watch the spending.

Adjourn: with no further business being discussed a motion was made by Joe Sizemore to adjourn and was 2<sup>nd</sup> by Dean McQueen. Motion carried.

Others in attendance: Betty Lecher, Mark and Mildred Simmermeyer, Sharon Halcomb, Marlene Flaspohler, Ted Hensley, Eric Roberts, Monica Yane, Robert Braun, Matt Bischoff, Tom Linkel, Tom Wilson and Kate Green. The names are spelled as per the sign in sheet.

AYE

Becky Oglesby  
Becky Oglesby

Keith Hall  
Keith Hall

Aaron Leffingwell  
Aaron Leffingwell

Daryl Kramer  
Daryl Kramer

Jeff Koch  
Jeff Koch

AYE Dean McQueen  
Dean McQueen

Joe Sizemore  
Joe Sizemore

ATTEST:

Stephen Brack  
Stephen Brack, Auditor

NAY

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Becky Oglesby

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Keith Hall

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Aaron Leffingwell

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Daryl Kramer

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Jeff Koch

NAY

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Dean McQueen

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Joe Sizemore