

COUNTY COUNCIL MEETING
November 28, 2017, 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

Present: Glen Bischoff, Joe Sizemore, Dean McQueen, Jeff Koch, Becky Oglesby, Aaron Leffingwell, Keith Hall and Karla Bauman, Auditor.

Open: Meeting was opened and pledge of allegiance led by Vice-President, Jeff Koch.

Approve Minutes from 10-3-17, 10-10-17 & 10-25-17: Motion to approve the minutes from October 3, 2017, by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.

Motion to approve the minutes from October 10, 2017, by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried.

Motion to approve the minutes from October 24, 2017, by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

Additional Resolution 2017-40: Additional Appropriation Resolution 2017-40 was read into the record by Jeff Koch and is attached hereto. Becky Oglesby questioned the legality of the tax sale costs, that are collected to reimburse the county for expenses of advertising and postage for parcels certified for the tax sale, being placed in a different fund than county general. The SBOA County Bulletin states that there is no statutory authority for the Treasurer to have a non-reverting fund. Revenues collected by the Treasurer are directed to specific funds by statute. **Motion to remove the Treasurer Non-Reverting Fund in the sum of \$4,735 by Becky Oglesby. Motion to amend prior motion changing "remove" to "table" the Treasurer Non-Reverting Fund in the sum of \$4,735 until the meeting on December 12th, by Becky Oglesby, seconded by Keith Hall, all in favor, motion carried.** Tabled until the matter can be reviewed by an attorney.

Motion to approve Additional Appropriation Resolution 2017-40, with the correction of \$189.51 for Vaccine Supplies and tabling Treasurer Non-Reverting \$4,735 other services and charges, by Dean McQueen, seconded by Joe Sizemore, all in favor, motion carried.

Transfers Resolution 2017-41: Transfer Resolution 2017-41 was read into the record by Jeff Koch and is attached hereto. **Motion to approve Transfer Resolution 2017-41 as presented by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.**

SISWD Appointment: Motion to nominate Becky Oglesby to the Southeastern Indiana Solid Waste District Board by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.

SIRPC Appointment: Motion to nominate Becky Oglesby to the Southeastern Indiana Regional Planning Commission by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.

Batesville Public Library Appointment: Motion to nominate Thomas Barnett to the Batesville Public Library Board by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried.

Repeal Ordinance 2016-3 Restricting Same Series Transfers: After much discussion about transferring money between same series accounts, it was decided to take no action on this.

2017 Salary Ordinance – Amend to add SAC Overtime and 2 Deputy Lines: Motion for the 2017 Salary Ordinance to be amended for the Small Animal Control Overtime, adding two deputy lines with asterisk to indicate that these lines are temporary until the Corporate and Lieutenant vacant positions are filled and create a part-time position for Part-time Highway Engineer for \$55 up to 10 hours per week. In addition, adding the minimum of 2 hours for all employees who get called out by Aaron Leffingwell. Motion to amend the prior motion so that the 2-hour minimum call in pay is the same as stated in the Personnel Handbook, by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.

2018 Salary Ordinance 2017-24: The above amendments need to be made to the 2018 Salary Ordinance. Tabled until the December 12th meeting.


Brookville Police Department and DNR Claim: Motion to approve for President to sign the Brookville Police Department claim by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried. Motion to approve for the President to sign the DNR claim by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.

Adjourn: Motion to adjourn by Aaron Leffingwell, seconded by Glen Bischoff, all in favor, motion carried.

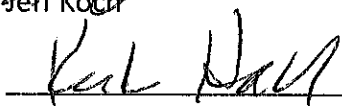
Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Sara Duffy, Robert Braun and John Estridge.

Minutes approved December 12, 2017.

AYES:



Jeff Koch

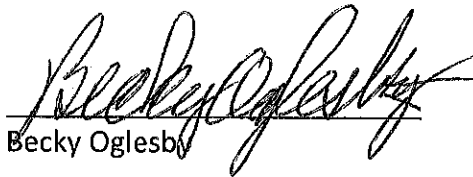


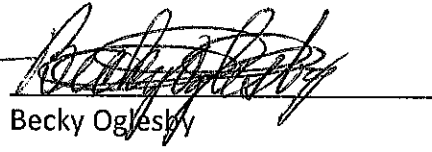
Keith Hall

NAYS:

Jeff Koch

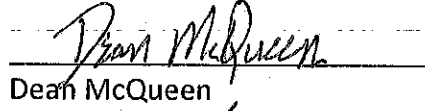
Keith Hall


Becky Oglesby


Becky Oglesby

Aaron Leffingwell - *Absent*

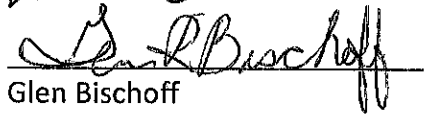
Aaron Leffingwell


Dean McQueen

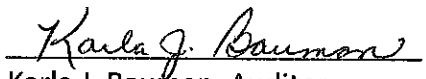
Dean McQueen


Joe Sizemore

Joe Sizemore


Glen Bischoff

Glen Bischoff

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

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-40

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds

named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>6,776</u>	\$ <u>6,776</u>
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>12,200</u>	\$ <u>12,200</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ <u>18,976</u>	\$ <u>18,976</u>

Fund Name: <u>Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>3,900</u>	\$ <u>3,900</u>
20000 Supplies	\$ <u>13,500</u>	\$ <u>13,500</u>
30000 Other Services & Charges	\$ <u>32,000</u>	\$ <u>32,000</u>
40000 Capital Outlays	\$ <u>48,830</u>	\$ <u>48,830</u>
Total for <u>Highway</u> Fund:	\$ <u>98,230</u>	\$ <u>98,230</u>

Fund Name: <u>Cum Cap</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>12,000</u>	\$ <u>12,000</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Cum Cap</u> Fund:	\$ <u>12,000</u>	\$ <u>12,000</u>

Fund Name: <u>Emergency Plan/Right to Know</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>2,220</u>	\$ <u>2,220</u>
30000 Other Services & Charges	\$ <u>41</u>	\$ <u>41</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Emergency Plan/Right to Know</u> Fund:	\$ <u>2,261</u>	\$ <u>2,261</u>

FILED

NOV 29 2017

Harold G. Bauman
FRANKLIN COUNTY AUDITOR

2017003519 ORD# \$0.00
12/01/2017 10:18:00A 3 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented



Fik

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-10

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds

named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>Health Dept Grant Bville Foundation</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ <u>900</u>	\$ <u>900</u>
Total for <u>Health Dept Grant Bville Foundation</u> Fund:	\$ <u>900</u>	\$ <u>900</u>

Fund Name: _____	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for _____ Fund:	\$ _____	\$ _____

Fund Name: _____	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for _____ Fund:	\$ _____	\$ _____

Fund Name: _____	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for _____ Fund:	\$ _____	\$ _____

Fund Name: Vaccine

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$	_____	\$	189.51
\$	4,735 189.51	\$	_____
\$	_____	\$	_____
\$	_____	\$	_____

Total for Vaccine Fund:

\$	4,735 189.51	\$	189.51
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Fund Name: ~~Treasurer Non-Reverting~~

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$	_____	\$	_____
\$	_____	\$	_____
\$	4,735	\$	_____
\$	_____	\$	_____

Total for Treasurer Non-Reverting Fund:

\$	4,735	\$	_____
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1st BO
and KH

Fund Name: Operation Pullover

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$	6,312	\$	6,312
\$	_____	\$	_____
\$	_____	\$	_____
\$	_____	\$	_____

Total for Operation Pullover Fund:

\$	6,312	\$	6,312
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Fund Name: Stay In Alive DUI

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$	136	\$	136
\$	_____	\$	_____
\$	_____	\$	_____
\$	_____	\$	_____

Total for Stay In Alive DUI Fund:

\$	136	\$	136
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Adopted this 28th day of November, 2017

NAY

AYE

Mr. Clark
Mr. Green
Mr. ...
Mr. ...
Mr. ...
Mr. ...

ATTEST:

Karla J. Barnes

 (Secretary of Governing Body)

FILED

NOV 29 2017

Heidi J. Bauman

FRANKLIN COUNTY AUDITOR

Transfer of Funds Certificate 2017-41

2017003520 GOV DOC \$0.00
12/01/2017 10:22:54A 4 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented
FRANKLIN COUNTY, MISSOURI

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, November 28th, 2017:

FROM: County General Commissioners- Care of Inmates 1000-37900-000-0068	-\$3,750.00	
TO: County General Commissioners- Phone 1000-32200-000-0068		\$3,750.00
FROM: Highway Edit- District 2 Culverts 1112-25552-000-0000	\$24,000.00	
TO: Highway Edit- District 2 Bituminous 1112-23801-000-0000		\$24,000.00
FROM: Highway Edit- District 2 Culverts 1112-25552-000-0000	\$10,000.00	
TO: Highway Edit- District 2 Stone and Gravel 1112-23621-000-0000		\$10,000.00
FROM: County General Commissioners- Detained Juveniles 1000-36850-000-0068	\$10,000.00	
TO: County General Commissioners- Building Repair 1000-36425-000-0068		\$10,000.00
FROM: Supplemental Adult Probation-Services and Charges 2101-35002-000-0000	\$200.00	
TO: Supplemental Adult Probation- Misc. Operating Supplies 2101-22000-000-0000		\$200.00
FROM: County General Circuit Court-Pauper 1000-32750-000-0232	\$2,000.00	
TO: County General Circuit Court-Evaluations 1000-32700-000-0232		\$2,000.00
FROM: LIT Public Safety- Misc. Operating Supplies 1170-22000-000-0303	\$70.85	
TO: LIT Public Safety - Equipment 1170-44000-000-0303		\$70.85
FROM: County General Sheriff- Deputy K-9 Holiday Pay 1000-10036-000-0005	\$1,768.00	
TO: County General Sheriff- Deputy Holiday Pay 1000-10034-000-0005		\$1,768.00
FROM: County General Sheriff- Deputy Captain Holiday Pay 1000-10039-000-0005	\$1,495.49	
TO: County General Sheriff- Deputy Holiday Pay 1000-10034-000-0005		\$1,495.49
FROM: County General Sheriff- Deputy Lieutenant Holiday Pay 1000-10038-000-0005	\$1,103.23	
TO: County General Sheriff- Deputy Holiday Pay 1000-10034-000-0005		\$1,103.23

Auth: [Signature]


FROM: LIT Public Safety Jail- Jailers Holiday Pay 1170-10053-000-0380	\$5,368.77	
TO: LIT Public Safety Jail-Jailers Holiday Pay 1170-10052-000-0380		\$5,367.77
FROM: County General Sheriff- Captain 1000-11811-000-0005	\$25,840.00	
TO: County General Sheriff- Deputy 1000-11801-000-0005		\$25,840.00
FROM: County General Sheriff- Lieutenant 1000-11809-000-0005	\$29,920.00	
TO: County General Sheriff-Deputy 1000-11801-000-0005		\$29,920.00
FROM: County General Transfer Station- Office Supplies 1000-21000-000-0503	\$107.00	
TO: County General Transfer Station- Solid Waste 1000-31900-000-0503		\$107.00
FROM: Supplemental Adult Probation- Printing & Advertising 2101-33300-000-0000	\$300.00	
TO: Supplemental Adult Probation- Misc. Operating 2101-22000-000-0000		\$300.00
FROM: CCMG Cum Bridge- Bridge 143 Duck Creek 9194-60341-000-0000	\$1,669.00	
TO: CCMG Cum Bridge- Bridge 77 St Mary's 9194-60337-000-0000		\$1,669.00
FROM: CCMG Cum Bridge- Bridge 143 Duck Creek 9194-20341-000-0000	\$9,068.76	
TO: CCMG Cum Bridge- Bridge 77 St Mary's 9194-60337-000-0000		\$9,068.76
FROM: LIT Public Safety Jail- Uniforms & Rugs 1170-22200-000-0380	\$55.00	
TO: LIT Public Safety Jail- Copy Machine Rental 1170-35100-000-0380		\$55.00
FROM: County General Jail-Misc. Operating 1000-22000-000-0380	\$3,500.00	
TO: County General Jail- Utilities 1000-35001-000-0380		\$3,500.00
FROM: County General Surveyor-Mileage 1000-32100-000-0006	\$1,300.00	
TO: County General Surveyor- Part Time Help 1000-10010-000-0006		\$1,300.00
FROM: Highway Edit- Bituminous Dist. 2 1112-23801-000-0000	\$72.00	
TO: Highway Edit-Contractual 1112-31000-000-0000		\$72.00
FROM: LIT Public Safety Jail-Jailers(CPL) 1170-15700-000-0380	\$2,765.00	
TO: LIT Public Safety Jail- Jailers 1170-15701-000-0380		\$2,765.00

FROM: County General Circuit Court- Postage	\$500.00	
1000-32000-000-0232		
TO: County General Circuit Court- Office Supplies		\$500.00
1000-21000-000-0232		
FROM: County General Treasurer- Computer Support	\$115.00	
1000-36200-000-0003		
TO: County General Treasurer- Office Supplies		\$115.00
1000-21000-000-0003		

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Board of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 28th day of November, 2017


Franklin County Council



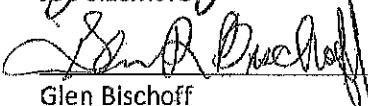
 Jeff Koch



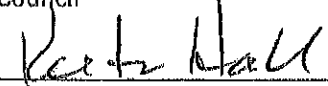
 Dean McQueen



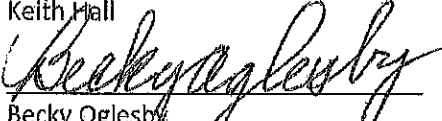
 Joe Sizemore



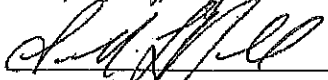
 Glen Bischoff



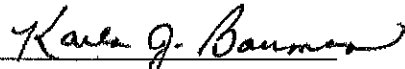
 Keith Hall



 Becky Oglesby



 Aaron Leffingwell

Attest: 

 Karla J. Bauman, Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION #2017-41

Be it resolved by the Franklin County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 28th day of November, 2017

AYE

NAY

<u><i>[Signature]</i></u>	_____
<u><i>[Signature]</i></u>	_____
<u><i>[Signature]</i></u>	_____
<u><i>[Signature]</i></u>	_____
<u><i>[Signature]</i></u>	_____
<u><i>[Signature]</i></u>	_____
<u><i>[Signature]</i></u>	_____

Attest: *[Signature]*
Karla J. Bauman, Auditor