

Franklin County Council  
December 6, 2016  
Commissioners/Council Meeting Room 203

Council: Daryl Kramer, Keith Hall, Jeff Koch, Joe Sizemore, Dean McQueen  
Absent: Becky Oglesby and Aaron Leffingwell  
Auditor: Stephen Brack

Open: The meeting was called to order by Vice President Daryl Kramer and opened with the Pledge of Allegiance.

Minutes: A motion was made by Joe Sizemore to approve the minutes of the previous meeting and was 2<sup>nd</sup> by Jeff Koch. Motion carried.

SEISWD – a motion was made by Jeff Koch to appoint Becky Oglesby and was 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Council Board Appointments: The appointments for Economic Development –Robert Braun and Redevelopment Commission – Jana Selke, terms have expired as of December 31, 2016. A motion was made by Joe Sizemore to advertise for these positions and 2<sup>nd</sup> by Dean McQueen. Motion carried. Interested applicants can send resume to the Auditor's by December 30, 2016.

Resolution 2016-41 – Additional: A motion was made by Joe Sizemore to approve the additional as submitted and was 2<sup>nd</sup> by Jeff Koch. Motion carried.

Resolution 2016-42 – Transfers: A motion was made by Jeff Koch to approve the request for transfers and was 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Resolution 2016-43 – Dormant Funds: A motion was made to approve closing of Dormant Funds - #4103 – Salary Donations - \$10.00, #4906 – Amended Settlement - \$0.12 and 4908 - \$24.81 – Govt. Bldg. Renovations - \$24.81 and was 2<sup>nd</sup> by Dean McQueen. Motion carried.

Salary Ordinance: It was suggested to list the number of Judges, Clerks and Inspectors on the Election line and how much is paid to each.

Ordinance 2016-34: The consensus of the Council was to amend the Ordinance by eliminating item #1. The auditor will have Attorney Grant Reeves to re-write.

Assessor – Sharon Halcomb: Sharon was unable to attend the meeting due to another obligation but sent a letter requesting permission to replace HP printer that Ramzi has declared unfixable for duplicating. A motion was made by Dean McQueen to grant approval and was 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Highway: Councilman Hall stated that again we do not have a plan from the Highway from the storm damage.

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

Others in attendance: Monica Yane, Mark and Mildred Simmermeyer. The names are spelled correctly per sign in sheet.

AYE Becky Oglesby  
Becky Oglesby

Aaron Leffingwell  
Aaron Leffingwell

Daryl Kramer  
Daryl Kramer

Keith Hall  
Keith Hall

Jeff Koch  
Jeff Koch

Joe Sizemore  
Joe Sizemore

Dean McQueen  
Dean McQueen

NAY  
Becky Oglesby  
Becky Oglesby

Aaron Leffingwell  
Aaron Leffingwell

Daryl Kramer  
Daryl Kramer

Keith Hall  
Keith Hall

Jeff Koch  
Jeff Koch

Joe Sizemore  
Joe Sizemore

Dean McQueen  
Dean McQueen

Attest  
Stephen Brack  
Stephen Brack