

**FRANKLIN COUNTY COUNCIL MEETING  
MARCH 21, 2017 AT 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on March 21, 2017, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Becky Oglesby, Jeff Koch, Glen Bischoff, Dean McQueen, Keith Hall, Joe Sizemore, Aaron Leffingwell and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance led by Becky Oglesby.

**Approve Minutes – February 28, 2017:** Becky Oglesby wanted a correction to the minutes in regards to the Public Safety denial of additional appropriation in the amount of \$15,500. After the denial she believed there was a motion for Becky to sign a transfer from meals to cover that cost. (The Auditor went back and listened to the tape from the March 21, 2017 County Council meeting. The minutes have been amended to reflect that there was no motion on the transfer allowing Becky Oglesby to sign, however, it was stated by Aaron Leffingwell that if it were an emergency that Becky Oglesby could sign the transfer of funds.) Motion to accept minutes with corrections as stated by Jeff Koch, seconded by Joe Sizemore, all in favor, motion carries.

**Transfers Resolution 2017-08:** Transfer of funds Resolution #2017-08 – The Franklin County Council certified the following action in regards to transferring from one major budget classification to another and approved Certificate of Transfer 2017-08 by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

The Franklin County Council hereby certifies the following action in regards to transferring from one major classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, March 21, 2017.

FROM: County General-Contractual Services 1000-31000-000-0061	\$50.00	
TO: County General- Advertisement 1000-33300-000-0061		\$50.00
FROM: County General-Contractual Services 1000-31000-000-0061	\$1,023.75	
TO: County General-Legal Services 1000-31001-000-0061		\$1023.75
FROM: CASA-Misc. Operating Supplies 9118-22000-000-0000	\$1,300.00	
TO: CASA- Equipment 9118-44000-000-0000		\$1,300.00
FROM: LIT Pubic Safety-Repair Service 1170-36400-000-0303	\$89.99	

TO: LIT Public Safety-Equipment 1170-44000-000-0303		\$89.99
FROM: County General Auditor-Office Supplies 1000-21000-000-0002	\$531.30	
TO: County General Auditor-Office Equipment 1000-44000-000-0002		\$531.30
FROM: Pre-Trial Diversion-Witnesses 2502-39501-000-0000	\$500.00	
TO: Pre-Trial Diversion- Miscellaneous 2502-30002-000-0000		\$500.00
FROM: County General Sheriff-Police Supplies 1000-24010-000-0005	\$455.00	
TO: County General-Uniforms 1000-22200-000-0005		\$455.00
FROM: Highway Edit-Salt 1176-22850-000-0000	\$12,400.00	
TO: Highway Edit-Guardrail 1176-44001-000-0000		\$12,400.00
FROM: CCMG-Johnson Fork 9190-20314-000-0000	\$508.06	
TO: CCMG- Barkley Road 9190-20332-000-0000		\$508.06
FROM: CCMG Cum Bridge-Water Street Supplies 9194-20351-000-0000	\$362.50	
TO: CCMG Cum Bridge-Bridge Water Street 9194-60351-000-0000		\$362.50
FROM: County General Transfer Station-Misc. Oper. 1000-30002-000-0503	\$10.00	
TO: County General Transfer Station-Misc. Supplies 1000-22000-000-0503		\$10.00
FROM: GAL/CASA-Misc. Operating Supplies 9118-22000-000-0000	\$150.00	
TO: GAL/CASA-Equipment 9118-44000-000-0000		\$150.00
FROM: County General Commissioners- Printing & Adv. 1000-33300-000-0068	\$500.00	
TO: County General Commissioners- Professional Ser. 1000-36975-000-0068		\$500.00

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 Department of Local Government and Finance.

**Additional Appropriation:** All requests for additional appropriations were read by Becky Oglesby.

After much discussion, motion was made to approve the following Additional Appropriations by Keith Hall, seconded by Jeff Koch, all in favor, motion carried.

Fund Name: Rainy Day 30000 Other Services & Charges - \$5,000 (Cattle Testing)  
Fund Name: County Misdemeanant 40000 Capital Outlays -\$14,000  
Fund Name: Casa 20000 Supplies - \$3,100; 30000 Other Services & Charges - \$900  
Fund Name: General 30000 Other Services & Charges - \$1,000  
Fund Name: Supplemental Juvenile Probation 30000 Other Services & Charges - \$13,000  
Fund Name: Co. General Title IV-D 30000 Other Services & Charges - \$6,000  
Fund Name: Highway 20000 Supplies - \$10,000; 30000 Other Services & Charges - \$6,000;  
40000 Capital Outlays - \$2,700  
Fund Name: Lawrenceburg Grant 30000 Other Services & Charges - \$ 20,600  
Fund Name: Clerk Perpetuation 30000 Other Services & Charges - \$4,800; 40000 Capital Outlays  
\$2,000  
Fund Name: Supplemental Adult Probation 10000 Personal Services - \$67,940  
Fund Name: In Home Detention 30000 Other Services & Charges - \$10,000  
Fund Name: Newly Elected Official Training 30000 Other Services & Charges - \$100

The Following exceptions were made to the requests for additional appropriation:

Discussion: The Supplemental Adult Probation requests for additional appropriation were explained by Aaron Leffingwell as basically completing the paperwork necessary to get the information entered correctly into the system as was approved at budget time. The information that was entered into the system is what was approved at budget time, but those amounts were not entered into the system when submitted to the State. Becky Oglesby didn't see how the additional appropriations could be done at this time as the fund does not have \$400,000, it only has \$95,000. Aaron Leffingwell agreed that the funds should not be set up if the fund does not bring in that amount of money.

Joe Sizemore stated that the Judge has explained it many times during the budget hearings. The Judge wants it set high so if the money comes in, it is already appropriated to use and he doesn't need to come back before County Council. Keith Hall wanted to know if the Sheriff, Judge and Prosecutor had a plan to reduce the number of inmates currently in the jail and that it didn't appear that any of the requested additional appropriation would alleviate that.

Fund Name: General 10000 Personal Services - \$5,000 this is for the Small Animal Control officer overtime. Both Aaron Leffingwell and Jeff Koch both would rather see a transfer within their budget done first. Motion under Additional Resolution 2017-07, to zero out General 10000 Personal Services \$5,000, by Jeff Koch, seconded by Keith Hall, all in favor, motion carried.

Motion to approve Fund Name 30000 Other Services & Charges - \$1,000 by Aaron Leffingwell

Keith Hall – Question for Highway in regards to shop supplies (20000 Supplies - \$10,000). Keith Hall's document showed \$15,000. Aaron Leffingwell looked it up and \$5,000 was approved at budget time.

Supplemental Adult Probation – Further Discussion – Aaron Leffingwell – the only items that we need to do right now to keep things going are Court reporter, perf retirement, social security and health insurance - \$67,940 – Personal Services. This would not include longevity. Motion for additional appropriation under 2017-07 for Fund Name Supplemental Adult Probation Personal Services, \$67,940, only by Jeff Koch, seconded by Keith Hall, all in favor, motion carried. The rest of the additional appropriations requested were denied and not tabled. Any

Motion by Keith Hall to accept the additional appropriations requested in 2017-07 with the exceptions of General Personal Services \$5,000 and Supplemental Adult Probations as amended, seconded by Jeff Koch, all in favor, motion carried.

Motion that any time an additional is done out of County General Fund that a reduction be advertised in the County Council Contingency by Aaron Leffingwell, seconded by Keith Hall, all in favor, motion carried.

Commissioners are to use the Part-time Small Animal Control account line to pay the Small Animal Control overtime.

**Revised Salary Ordinance 2017-07 Amending Ordinance 2017-04:** Motion to approve the Salary Ordinance 2017-07 by Keith Hall, seconded by Jeff Koch, all in favor, motion carried. The salary ordinance was streamlined to hopefully alleviate the constant changes that need to be made every time a new employee is added.

**Commissioners – Handling fuel bill between Highway and Sheriff:** Jacque Schultz came before County Council to request that the County go back to paying the fuel bill as it was being done before. County Council is fine with whatever is easiest for the Highway, Sheriff and Auditor's office.

**Jeff Batchler – Extension Office to hire a college student for a summer assistant:** Motion to approve the Extension Office to hire a college student during the summer by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.

**Hiring Freeze:** After discussion Joe Sizemore moved to rescind the Hiring Freeze 2015-12, seconded by Glen Bischoff, Ayes: Glen Bischoff, Joe Sizemore, Dean McQueen and Jeff Koch. Nays: Aaron Leffingwell and Keith Hall

**Fund 4916:** The Auditor will correct this fund.

**Transfer procedures within the same series:** County Council must approve every transfer, regardless of the amount or series.

**Appointments: Redevelopment Commission** – County Council advertised a notice seeking individuals who are interested in being appointed to the Redevelopment Commission. No appointment made.

**Public Safety Budget:** Aaron Leffingwell led the discussion about the Public Safety being over-budgeted for 2017. It was suggested to reduce the health insurance line: At budget time in any non-tax fund the full insurance amount of \$9,600 was appropriated and the funds that are tax generated only paid \$6,700. It was also suggested to move an employee from Public Safety to 911. It was also suggested to move Jail Medical of \$80,000 and Jail Computer Maintenance \$48,000 to County General. The reason the revenue dropped that is available for public safety is the amounts that were given to the Fire Departments and EMS. Eric Roberts suggested that the \$48,000 Jail Computer Maintenance from the Cum Cap. If something is not done the fund will be \$123,424.00 over budget. Motion by Aaron Leffingwell to advertise the suggested reductions, seconded by Keith Hall. Ayes: Aaron Leffingwell and Keith Hall. Nays: Glen Bischoff, Dean McQueen, Joe Sizemore and Jeff Koch. Come back to the next meeting prepared to do something to correct this fund.

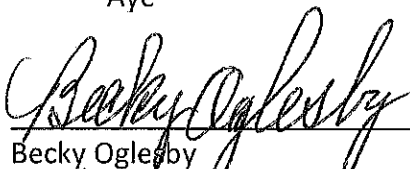
**Adjourn:** Motion to adjourn by Joe Sizemore, seconded by Jeff Koch, all in favor, motion carried.

**Others Present:** Susan Jones, Mildred I. Simmermeyer, Mark R. Simmermeyer, Jacque Schultz, Jeff Batchler and Eric Roberts.

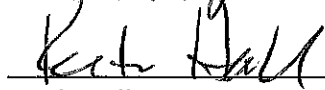
Minutes Approved from March 21, 2017.

Aye

Nay

  
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Becky Oglesby


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Becky Oglesby

  
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Keith Hall

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Keith Hall

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Aaron Leffingwell

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Jeff Koch

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Dean McQueen

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Dean McQueen

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*Joe Sizemore*

Joe Sizemore

Joe Sizemore

*Glen Bischoff*

Glen Bischoff

Glen Bischoff

Attested By:

*Karla J. Bauman*

Karla J. Bauman, Auditor