

**FRANKLIN COUNTY COUNCIL SPECIAL MEETING
MAY 1, 2017 AT 6:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in special meeting on May 1, 2017, at 6:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff and Karla Bauman, Auditor. Those absent from the meeting were Becky Oglesby, Keith Hall and Aaron Leffingwell.

The meeting was called to order and Pledge of Allegiance led by Jeff Koch.

The Auditor explained the reason the special meeting was called. The 2016 Community Crossing Matching Grant funds were being disbursed without the proper appropriation by County Council; Amended Salary Ordinance for three employees moved from Fund 2101 to Fund 1000 and clarification of the Supplemental Adult Probation Fund 2101 due to County Council approving transfers in February, Additional in March and partial appropriation of Court Order Mandate in April. The Auditor needed clarification of the additional in March due to those employees being moved to the County General fund and how to cover the appropriations in other account lines that had already been expended.

Appropriation of Resolution 2017-14, Community Crossing Matching Grant

Appropriation Approval: Motion was made by Joe Sizemore to approve Resolution 2017-14, Community Crossing Matching Grant Appropriation, seconded by Glen Bischoff, all in favor, motion carried.

Clarification of Supplemental Adult Probation Fund 2101: Discussion about the transfers that were approved in February, however, there was not any money appropriated at that time to transfer. The approved additional in March, was mentioned at the April 24th meeting as being "void" although there was not an actual vote on that. Discussion concerning the money that has already been disbursed from the fund but has not been properly appropriated. Motion to comply with the Judge's Mandate so he can use his user fees, seconded by Dean McQueen, all in favor, motion carried.

2017-07 Salary Ordinance, Amendment 2: The 2017-07 Salary Ordinance, Amendment 2 was read. Establishing new positions in the County General Fund for the following positions up to the following annual salaries:

Probation Officer - \$ 33,112.00

Court Reporter - \$ 22, 942.22

Support Staff - \$20,870.89

The same positions above were also removed from Fund 2101.

Motion to approve 2017-07 Salary Ordinance, Amendment 2 by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.

Discussed the need to do a reduction for the above positions that were added to County General. Motion to advertise for reduction on the prorated amount of salaries by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carries.

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

Others in attendance: Eric Roberts and Sara Duffy

Minutes Approved May 23, 2017.

Ayes

Nays



Jeff Koch

Jeff Koch



Dean McQueen

Dean McQueen



Joe Sizemore

Joe Sizemore



Glen Bischoff

Glen Bischoff

Absent: Aaron Leffingwell, Keith Hall & Becky Oglesby

Attested by: 