

**COUNTY COUNCIL SPECIAL MEETING  
MAY 12, 2017, 8:30 A.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

**MEMORANDUM OF MINUTES**

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.

**Ordinance 2015-20 – Franklin County Government Employee Benefit Plan:**

The Auditor was asked to explain what the SBOA said about the \$459,000 CD. The Auditor explained that the SBOA said that if the CD was shown in the cash balance, then it was okay to spend down that CD, prior to the CD maturing. Keith Hall further read a description from the regulatory manual on the posting of disbursements against the investment in the fund ledger. There was further discussion between county council members, auditor and commissioners in regards to the Funds for the employees' health plan funding and the restriction placed on Fund 4702 by County Council.

**MOTION:** Becky Oglesby motioned that council maintain as is, the funds, until Karla, everything is workable and we know that the Low system can track the expenses, and that the \$459,000 be removed from the investment list and moved to the cash line in the 4700 Fund. Further discussion and explanation by Becky Oglesby. Keith Hall, seconded. Aaron Leffingwell questioned whether or not Council has the authority to move the money from Investments to Cash. Motion stands. Ayes: Aaron Leffingwell, Becky Oglesby & Keith Hall. Nays: Dean McQueen, Joe Sizemore, Glen Bischoff & Jeff Koch. Motion fails.

More discussion in regards to rescinding Ordinance 2015-20 and cashing in the \$459,000 CD.

Jeff Koch read an ordinance prepared by the Commissioner's attorney.

**MOTION:** Joe Sizemore motioned to accept 2017-10, repealing Ordinance 2015-20, with changes under Section 2 that Fund 4701 and Fund 4702 be moved to Fund 4700, Glen Bischoff seconds, Ayes: Joe Sizemore, Glen Bischoff, Dean McQueen and Jeff Koch. Nays: Aaron Leffingwell and Keith Hall. Becky Oglesby, abstained. First Reading of Ordinance 2017-10. Second Reading will be at the regular meeting on May 23, 2017.


Discussion about the motion at the May 8, 2017, to transfer \$459,000 from Fund 4702 to Fund 4701 as a loan until the CD matured in October and whether or not a motion to rescind was necessary.

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


Minutes approved May 23, 2017.

Ayes:


Nays:

  
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Jeff Koch

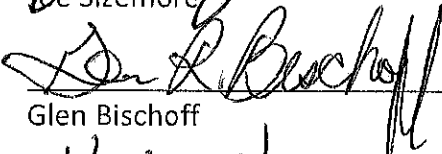
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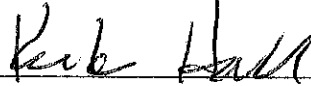
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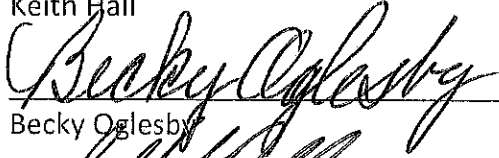
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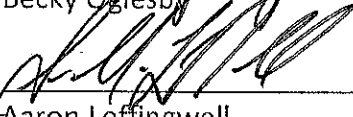
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Glen Bischoff

  
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Keith Hall

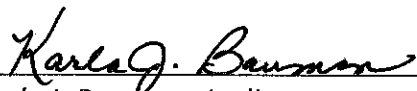
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Keith Hall

  
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Becky Oglesby

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Becky Oglesby

  
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Aaron Leffingwell

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Aaron Leffingwell

Attested By:   
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Karla J. Bauman, Auditor