

**FRANKLIN COUNTY COUNCIL MEETING
MAY 23, 2017 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING, ROOM, #203**

The Franklin County Council met in regular meeting on May 23, 2017, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Becky Oglesby, Jeff Koch, Aaron Leffingwell, Keith Hall, Dean McQueen, Joe Sizemore, Glen Bischoff and Karla Bauman, Auditor.

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

Election of Officers: Floor was opened for President. Joe Sizemore nominated Jeff Koch, Dean McQueen seconded. Nominations closed. **All in favor of Jeff Koch for President say Aye: Aaron Leffingwell, Becky Oglesby, Keith Hall, Glen Bischoff, Joe Sizemore, Dean McQueen, all opposed – None. Motion carried.** Floor was opened for Vice-President. **Becky Oglesby** nominated Joe Sizemore, seconded by Glen Bischoff. Nominations closed. **All in favor, motion carried.**

Approve April 25, 2017 Minutes: Motion to approve the April 25, 2017 minutes by Joe Sizemore, seconded Becky Oglesby, all in favor, motion carried.

Approve May 1, 2017 Minutes: Motion to approve the May 2, 2017 minutes by Dean McQueen, seconded by Joe Sizemore, all in favor, motion carried. Abstained Aaron Leffingwell, Becky Oglesby and Keith Hall.

Approve May 8, 2017 Minutes: Motion to approve the May 8, 2017 minutes by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried. Keith Hall abstained.

Approve May 12, 2017 Minutes: Correction to the minutes by Keith Hall to remove the updated portion of the minutes in regards to the \$459,000 CD does not appear in the Fund Ledger. **Motion to approve the May 12, 2017 minutes with corrections by Dean McQueen, seconded by Becky Oglesby, all in favor, motion carried.**

Transfers Resolution 2017-15 – Transfer Resolution 2017-15 was read into the record: 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, May 23, 2017:

FROM: County General SAC- Supplies 1000-22400-000-0626	\$200.00
TO: County General SAC- Other Services & Charges 1000-36700-000-0626	\$200.00
FROM: County General Commissioners- Computer Maint. 1000-36200-000-0068	\$14972.00
TO: County General Commissioners- Equipment	\$14972.00

1000-44000-000-0068		
FROM: County General Sheriff-Equipment	\$2000.00	
1000-44000-000-0005		
TO: County General Sheriff-Other Services & Charges		\$2000.00
1000-35002-000-0005		
FROM: County General SAC-Supplies	\$189.00	
1000-22400-000-0626		
TO: County General SAC-Equipment		\$189.00
1000-44000-000-0626		
FROM: General Extension-Office Supplies	\$62.99	
1000-21000-000-0011		
TO: General Extension- New Equipment		\$62.99
1000-44000-000-0011		
FROM: General Extension-Office Supplies	\$445.86	
1000-21000-000-0011		
TO: General Extension-New Equipment		\$445.86
1000-44000-000-0011		

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 Finance. The transfer was made at a regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Motion to approve Transfer Resolution 2017-15 as presented by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

Request for Additional Appropriations: All Additional Appropriations advertised were read by President Jeff Koch.

STAYING ALIVE: 10000 Personal Services - \$614

HIGHWAY: 20000 Supplies - \$5000
30000 Other Services & Charges – \$9,000

CEMETERY RESTRICTED: 30000 Other Services & Charges - \$490.00

HEALTH INSURANCE: 30000 Other Services & Charges - \$600,000

Motion to approve Additional Resolution 2017-16 Motion to approve Additional Resolution 2017-16 with the exception of the \$600,000 additional from Fund 4702 for health plan by Becky Oglesby, seconded by Keith Hall, all in favor, motion carried.

Reduction Resolution 2017-17: It has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purpose for which appropriated, it is

further ordained (resolved) that the following existing appropriations be reduced in the following amounts:

General – 10000 Personal Services - \$64,289.

Motion to approve Reduction Resolution 2017-17 by Dean McQueen, seconded by Joe Sizemore, all in favor, motion carried.

Ted Cooley – CCMG 2017 Transfer of Money – Ted Cooley came before Council to explain the transfer he needs from Cumulative Bridge Fund (1135) to Fund 9198 2017 Community Crossing Match Grant. **Becky Oglesby moved to table this, seconded by Aaron Leffingwell, all in favor, motion carried.** Discussion on the 2016 Community Crossing Matching Grant Projects between Ted Cooley, Tom Linkel, Eric Roberts and County Council.

Indiana Housing Block Grant Funding: **Becky Oglesby motioned that the \$18325 be appropriated from County General, seconded by Dean McQueen. Ayes: Glen Bischoff, Joe Sizemore, Dean McQueen, Jeff Koch, Becky Oglesby. Nays: Aaron Leffingwell and Keith Hall.**

Ordinance 2017-10, 2nd Reading: Discussion about Fund 4702 and the purpose of separating the funds. **Motion by Joe Sizemore to delay reading by Aaron Leffingwell, seconded by Glen Bischoff, all in favor, motion carried.**

SAC Donation Fund Appropriation: **Aaron Leffingwell motioned to advertise a reduction in Fund 4101 for \$305,000, seconded by Glen Bischoff, all in favor, motion carried.**

Adjourn: Motion to Adjourn by Joe Sizemore, seconded by Glen Bischoff, motion rescinded. **Aaron Leffingwell motioned that the Commissioner’s Ordinance 2017-11 be reviewed by their attorney, Grant Reeves, and report back at the next meeting, seconded by Joe Sizemore, all in favor, motion carried.**

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

Others Present: Eric Roberts, Betty C. Lecher, Mark R. Simmermeyer, Mildred I. Simmermeyer, Carol Hiatt, Ben Hiatt, Brian Bauman, Carroll Lanning, Jana Selke, Robert Braun, Phil Nobbe, Ray Kersey.

Minutes approved June 27, 2017.

Ayes

Nays

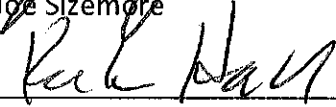
Jeff Koch

Jeff Koch



Joe Sizemore

Joe Sizemore



Keith Hall

Keith Hall

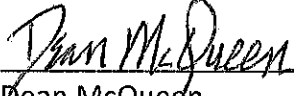
Aaron Leffingwell

Aaron Leffingwell



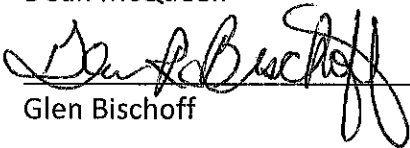
Becky Oglesby

Becky Oglesby




Dean McQueen

Dean McQueen



Glen Bischoff

Glen Bischoff

Attested: 

Karla J. Bauman, Auditor