

**FRANKLIN COUNTY COUNCIL MEETING
JUNE 27, 2017, 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on June 27, 2017, at 7:00 p.m. in the Commissioners/Council meeting room. Those present were Glen Bischoff, Joe Sizemore, Dean McQueen, Jeff Koch, President, Keith Hall and Becky Oglesby. Aaron Leffingwell was absent.

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

APPROVE MINUTES MAY 23, 2017: Motion to approve the May 23, 2017 minutes by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

APPROVE ADDITIONAL APPROPRIATIONS – ADDITIONAL RESOLUTION 2017-20: A copy of the Additional Appropriation Resolution/Ordinance 2017-20 is attached hereto. The following actions and motions were taken:

Motion to table General 10000 Personal Services \$7,000 by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

Motion to approve General 30000 Other Services & Charges \$18751 by Becky Oglesby, seconded by Dean McQueen, Keith Hall opposed, motion carried 4 to 1.

Motion to approve Vaccine 30000 Other Services & Charges \$1,500 by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.

Motion to approve County Elected Officials Training Fund 30000 Other Services & Charges \$70 by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

Motion to approve Cum Bridge 20000 Supplies \$75,000 by Keith Hall, seconded by Dean McQueen, all in favor, motion carried.

Motion to approve Cum Bridge 30000 Other Services & Charges \$242,000 by Joe Sizemore, seconded by Glen Bischoff, Keith Hall opposed, motion carried 4 to 1.

APPROVE TRANSFERS – TRANSFER RESOLUTION 2017-19: A copy of Transfer of Funds Certificate 2017-19 is attached hereto. **Motion to approve Transfer of Funds Certificate 2017-19 by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.**

APPROVE REDUCTION – REDUCTION RESOLUTION 2017-21. A copy of Reduction Resolution 2017-21 is attached. **Motion to approve Reduction Resolution 2017-21 by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.**

Grant Reeves – Ordinance Modifying Local Income Tax Allocations: Prior to Grant Reeves making his presentation to County Council, Jeff Koch, President requested a roll call of commissioners present. Notice of a Special Meeting was posted. Tom Linkel and Eric Roberts were present, Tom Wilson absent. Becky Oglesby objected to the notice that was published in the newspaper and wanted to know who authorized County Council's attorney to request said publication. Jeff Koch, President, requested that the published notices for the Ordinance establishing local income tax allocations be done prior to this meeting. Grant Reeves reviewed the present allocated rates for the local income tax and the proposed rates for next year.

Motion to leave the allocation the same as last year due to the fact that she was not particularly fond of the notice that was published in the paper, by Becky Oglesby, seconded by Joe Sizemore, all in favor.

(Five minute recess)

Ordinance 2017-14 – Was read into the record and is attached hereto.) The percentages that were advertised were corrected to accurately reflect the correct amounts as follows:

Certified shares – 66.6% was changed to 60%

Economic Development - 16.7% was changed to 20%

Public Safety – 16.7 % was changed to 20%

PSAP remained at 15%

Motion to adopt Ordinance 2017-14 Ordinance Modifying Local Income Tax Allocations in Franklin County, Indiana by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.

ROY HALL – 2018 COUNTY BUDGET: Roy Hall made a public comment in regards to the 2018 Salaries of County Council Members and Commissioners. He would like to see both bodies get a raise in 2018.

OTHER BUSINESS: Becky Oglesby introduced a proposed resolution to do a loan from Fund 4702 to Fund 4701 in the sum of \$459,000. Grant Reeves gave his legal opinion in regards to "home rule" authority since there was not statutory authority in regards to the health insurance funds. The home rule statute would govern the health fund, absence a specific statutory authority given to the fiscal body. Mr. Reeves was not aware of any statutory authority granted to the fiscal body and believes that thru the home rule, the Commissioners would have that authority. Eric Roberts spoke of the County Bulletin from the Indiana SBOA that grants home rule authority in establishing funds to the executive body. Tom Linkel wanted to know what difference does it take in separating the health insurance funds. Eric Roberts wanted it separated so the County could borrow the money. Tom Linkel would like to leave the health insurance money in one fund. Grant Reeves read I.C. 36-1-2-6 Procedures for exercising certain powers and Attorney General opinion 1985-25.

Motion by Becky Oglesby to rescind the previous motion to loan \$459,000 from Fund 4702 to Fund 4701, seconded by Joe Sizemore, all in favor, motion carried.

4700

Wayne Monroe asked about the Wheatley Group and if they have come up with anything.

Keith Hall questioned why he still did not have access to certain areas within the financial system. Karla Bauman explained to him that there had been a breach in the security of the auditor's office and until that breach is fully investigated, certain things will be cut off. Karla Bauman had sent a previous email explaining this to Keith Hall with the suggestion that he contact Veronica Voelker.

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

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Jacque Schulze, Neysa Raible, Carol Hiatt, Ben Hiatt, Wayne Monroe, Velda Clark, Delores Dobbs, Monica Yane, Eric Roberts, Angie Nobbe, Phil Nobbe, Robert Braun, Sam Schuck, Michael A. Biltz, Darrell Flaspohler, Kathryn Flaspohler and Curtis Ward.

Minutes approved July 25, 2017.

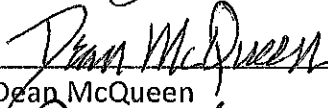
Ayes:

Nays:



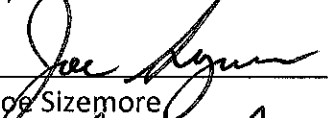
Jeff Koch

Jeff Koch



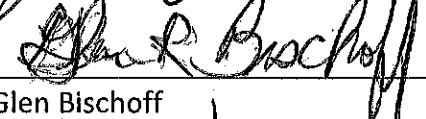
Dean McQueen

Dean McQueen



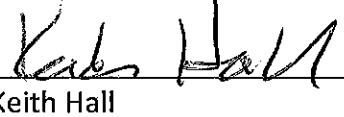
Joe Sizemore

Joe Sizemore



Glen Bischoff

Glen Bischoff



Keith Hall

Keith Hall

Becky Oglesby

Becky Oglesby

Aaron Leffingwell, Absent **ABSTAIN**

ATTESTED BY: 
Karla J. Bauman, Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2017-20

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>✓ 7,000</u>	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>✓ 18,751</u>	\$ <u>18,751</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ <u>✓ 25,751</u>	\$ <u>18,751</u>

OK

No. KAH

Fund Name: <u>Vaccine</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>✓ 1,500</u>	\$ <u>1,500</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Vaccine</u> Fund:	\$ <u>1,500</u>	\$ <u>1,500</u>

OK

Fund Name: <u>Co. Elected Officials Training</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>70</u>	\$ <u>70</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Co. Elected Officials Training</u> Fund:	\$ <u>70</u>	\$ <u>70</u>

1st BO
2nd JS

OK

Fund Name: <u>Cum Bridge</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>75,000</u>	\$ <u>75,000</u>
30000 Other Services & Charges	\$ <u>242,000</u>	\$ <u>242,000</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Cum Bridge</u> Fund:	\$ <u>317,000</u>	\$ <u>317,000</u>

1st KH 2DM

1st JS
2nd G

KH NO

No. KAH

Fund Name: _____

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ _____

\$ _____

20000 Supplies

\$ _____

\$ _____

30000 Other Services & Charges

\$ _____

\$ _____

40000 Capital Outlays

\$ _____

\$ _____

Total for _____ Fund:

\$ _____

\$ _____

Fund Name: _____

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ _____

\$ _____

20000 Supplies

\$ _____

\$ _____

30000 Other Services & Charges

\$ _____

\$ _____

40000 Capital Outlays

\$ _____

\$ _____

Total for _____ Fund:

\$ _____

\$ _____

Fund Name: _____

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ _____

\$ _____

20000 Supplies

\$ _____

\$ _____

30000 Other Services & Charges

\$ _____

\$ _____

40000 Capital Outlays

\$ _____

\$ _____

Total for _____ Fund:

\$ _____

\$ _____

Fund Name: _____

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ _____

\$ _____

20000 Supplies

\$ _____

\$ _____

30000 Other Services & Charges

\$ _____

\$ _____

40000 Capital Outlays

\$ _____

\$ _____

Total for _____ Fund:

\$ _____

\$ _____

Adopted this 27 day of June, 2017

NAY

Karl Hall

AYE

Ron McQueen
James [unclear]
Scott Beach
Glenn Oglesby

ATTEST:

Karla J. Bauman

(Secretary of Governing Body)

Transfer of Funds Certificate 2017-19

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, June 27, 2017:

FROM: County General Clerk- Second Deputy 1000-11400-000-0001	\$2775.00	
TO: County General Clerk-Part Time 1000-10010-000-0001		\$2775.00
FROM: LIT Public Safety Jail- Jailers 1170-15700-000-0380	\$1575.00	
TO: LIT Public Safety Jail- Overtime 1170-19800-000-0380		\$1575.00
FROM: County General EMA- Office Supplies 1000-21000-000-0302	\$70.00	
TO: County General EMA-New Equipment 1000-44000-000-0302		\$70.00
FROM: County General Circuit Court-Appeals 1000-32500-000-0232	\$2000.00	
TO: County General Circuit Court-Law Books 1000-33100-000-0232		\$2000.00
FROM: LIT Public Safety Jail- Jailers 1170-15701-000-0380	\$2483.22	
TO: LIT Public Safety Jail- Overtime 1170-19800-000-0380		\$2483.22
FROM: Pre-Trial Diversion Pros. Atty-Travel 2502-32101-000-0000	\$1400.00	
TO: Pre-Trial Diversion Pros. Atty.-Miscellaneous 2502-30002-000-0000		\$1400.00
FROM: County General Commissioners-Detained Juveniles 1000-36850-000-0068	\$1180.00	
TO: County General Commissioners-Unemployment 1000-34350-000-0068		\$1180.00
FROM: County General Extension-Office Supplies 1000-21000-000-0011	\$129.99	
TO: County General Extension-New Equipment 1000-44000-000-0011		\$129.99
FROM: Highway- Part Time Help 1176-10010-000-0530	\$6000.00	
TO: Highway- Building Repairs and Equipment 1176-36800-000-0530		\$6000.00
FROM: Local Road & Street-Stone and Gravel 1169-23600-000-0000	\$25000.00	
TO: Local Road & Street-Contractual 1169-31000-000-0000		\$25000.00

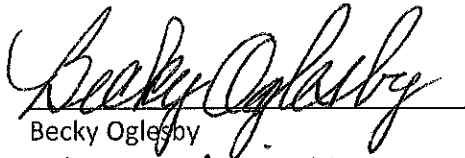
Fund to Fund Transfer: *County General*
FROM: County General Council ~~1000~~ \$18325.00
1000-12001-000-0061
TO: ¹⁰⁰⁰Community Development Block Grant \$18,325.00
9135-00280-000-0000

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 regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

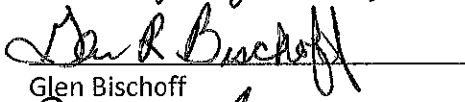
County Council appropriated \$18,325.00 from County General Fund 1000 to be transferred to Community Development Block Grant Fund 9135 for the County's required matching portion.

Dated this 27th day of June, 2017

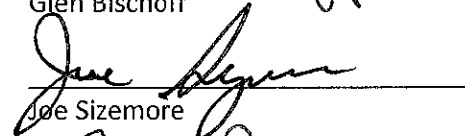
Franklin County Council


Becky Oglesby

Aaron Leffingwell

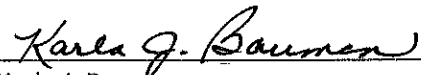

Glen Bischoff


Keith Hall


Joe Sizemore

Jeff Koch


Dean McQueen

Attest: 
Karla J. Bauman
Franklin County Auditor

APPROPRIATION ~~(REDUCTION)~~ RESOLUTION/ORDINANCE 2017-21

Whereas, it has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, it is further ordained (resolved) that the following existing appropriations be reduced in the following amounts:

Fund Name: <u>General</u>	Amount of Reduction Requested	Amount of Reduction Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 18,325	\$ <u>18,325</u>
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ 18,325	\$ <u>18,325</u>

Fund Name: <u>Restricted SAC Donations</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ 75,000	\$ <u>75,000</u>
30000 Other Services & Charges	\$ 80,000	\$ <u>80,000</u>
40000 Capital Outlays	\$ _____	\$ _____
60000 Bridge/Repairs Maint.	\$ 150,000	\$ <u>150,000</u>
Total for <u>SAC Donations</u> Fund:	\$ 305,000	\$ <u>305,000</u>

Adopted this 27 day of June, 2017.

NAY

AYE

Dean McDermott
Becky Ogleby

ATTEST:

Karla J. Bauman

 (Secretary of Governing Body)