

**FRANKLIN COUNTY COUNCIL  
COUNTY COUNCIL MEETING  
JULY 23,2019  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met regular meeting on July 23, 2019 at 7:00 pm in the Commissioners/Council meeting room. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Becky Oglesby, Joe Gillespie, Scott McDonough, Glen Bischoff and Derrike Kolb, Chief Deputy Auditor.

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

**APPROVAL OF MINUTES – JUNE 25, 2019:** Motion to approve the County Council Meeting Minutes for June 25,2019 by Councilmember Sizemore, seconded by Councilmember McDonough, all in favor, motion carried.

**TRANSFER OF FUNDS – RESOLUTION 2019-22:** Motion to approve Transfer Certificate 2019-16 by Councilmember Oglesby, seconded by Councilmember Bischoff, all in favor, motion carried.

**ADDITIONAL APPROPRIATION – RESOLUTION 2019-23:** There was a short discussion pertaining to the amount of additional appropriations granted by Council. **Motion to approve Additional Appropriation Resolution 2019-23 by Councilmember McDonough, seconded by Councilmember Sizemore, all in favor, motion carried.**

**APPROPRIATION REDUCTION – RESOLUTION 2019-24:** Motion to approve Appropriation Reduction Resolution 2019-24 by Councilmember McDonough, seconded by Councilmember McQueen, all in favor, motion carried.

**APPROVAL TO ADVERTISE ADDITIONAL APPROPRIATION:** There was some questions pertaining to the Recorder's request from County General. Councilmember Oglesby asked why the Recorder would be asking for County General Funds when she can pay for it out of her Perpetuation Fund. Councilmember McDonough asked Commissioner Linkel questions pertaining to the Request from Cumulative Bridge. There were also questions pertaining to the CASA request and the Health Department. Chief Deputy Auditor Kolb stated that the requests must have been overlooked and not put into their folder. Chief Deputy Auditor Kolb stated that the CASA request was used for \$20,000 for grant funds, and the Health department was for their Vaccine and Donation Funds that they have more than enough funds to cover. Councilmember McDonough stated he was not going to approve something that was not in writing. **Motion to approve the request to advertise for Additional Appropriation from Cumulative Bridge Fund by Councilmember McDonough, seconded by Councilmember Oglesby.** Councilmember Oglesby stated that she needs to come back with a request from her Perpetuation Fund. Chief Deputy Auditor Kolb stated the Recorder does not need to Council to appropriate to spend from her perpetuation fund if it is to be spent on the preservation of records. **Councilmember McDonough rescinds his original motion. Motion to approve the request to advertise for Additional Appropriation for the Recorder and Cumulative Bridge by Councilmember McDonough, seconded by Councilmember Oglesby, all in favor, motion carried.**

**LIT PUBLIC SAFETY:** There was some discussion pertaining to what needs to be advertised for the Public Hearing. Councilmember Oglesby said she would like to do \$300,000 for the EMS and \$6,000 for each of the Fire departments. There was also some discussion pertaining to what Fire departments sent in requests, and what PSAP funds can be spent on. **Motion to advertise for Public Hearing amounts for LIT Public Safety funds PSAP for \$511,000, \$300,000 Franklin County EMS, \$7,500 for each of the four Fire Departments that sent in requests (Drewersburg, Blooming Grove New Trenton, and Metamora) by Councilmember McDonough, seconded by Councilmember Oglesby, all in favor, motion carried.**

**FRANKLIN COUNTY PUBLIC LIBRARY DISTRICT BOARD APPOINTMENT:** Motion to re-appoint Carol Blake to the Franklin County Public Library District Board by Councilmember Bischoff, seconded by Councilmember McDonough, all in favor, motion carried.

**SHERIFF COMMISSARY FUND REPORT:** Motion to acknowledge receipt of the Sheriff's Commissary Report for Jan 2019 through June 2019 by Councilmember Sizemore, seconded by Councilmember Bischoff, all in favor, motion carried.

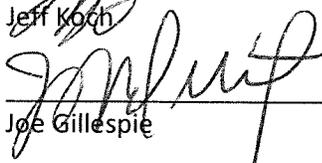
**Adjourn:** Motion to adjourn by Councilmember Sizemore, seconded by Councilmember McQueen, all in favor, motion carried.

Others Present: Betty Lecher, Mark Simmermeyer, Mildred Simmermeyer, Sara Duffy, Randal Teufel, and Robert Braun.

Minutes approved this 27th day of August, 2019.

  
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Jeff Koch

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Jeff Koch

  
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Joe Gillespie

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Joe Gillespie

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Becky Oglesby

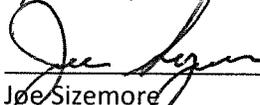
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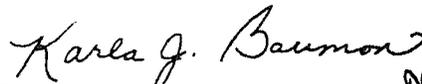
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ATTESTED BY:   
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Karla J. Bauman, Auditor 