

**FRANKLIN COUNTY COUNCIL MEETING
AUGUST 22, 2017, 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council meet in regular meeting on August 22, 2017, at 7:00 p.m. in the Commissioners/Council meeting room. Those present were Jeff Koch, Dean McQueen, Glen Bischoff, Keith Hall and Karla Bauman, Auditor. Becky Oglesby, Aaron Leffingwell and Joe Sizemore were absent.

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

APPROVE MINUTES – July 25, 2017: Motion to approve the minutes from July 25, 2017, by Keith Hall, seconded by Glen Bischoff, all in favor, motion carried.

APPROVE TRANSFERS – Transfer Resolution 2017-24: Motion to approve Transfer Certificate 2017-24 by Glen Bischoff, seconded by Dean McQueen. Ayes: Glen Bischoff, Dean McQueen, Jeff Koch - Nays: Keith Hall - Motion carried 3-1. A copy of Transfer Certificate 2017-24 is attached to these minutes.

APPROVE ADDITIONAL APPROPRIATIONS – Additional Resolution 2017-25: Motion to approve Additional Appropriation Resolution 2017-25, with the exception of Cum Bridge in the sum of \$150,000 by Glen Bischoff, seconded by Dean McQueen. Ayes: Glen Bischoff, Dean McQueen, Jeff Koch – Nays: Keith Hall – Motion carried 3-1. A copy of the Additional Resolution 2017-25 is attached to these minutes.

APPROVE REDUCTIONS – Reduction Resolution 2017-26: Motion to approve Appropriation Reduction 2017-26 by Dean McQueen, seconded by Glen Bischoff, all in favor, motion carried. A copy of Reduction Resolution 2017-26 is attached to these minutes.

RESOLUTION 2017-27 – A Resolution modifying the allocation of public safety funds for PSAP: Motion to approve Resolution 2017-27 by Dean McQueen, seconded by Glen Bischoff, all in favor, motion carried. A copy of Resolution 2017-27 is attached to these minutes.

RESOLUTION 2017-28 – A resolution to distribute public safety funds to EMS and Fire Departments: Motion to approve Resolution 2017-28 by Glen Bischoff, seconded by Dean McQueen, all in favor, motion carried. A copy of Resolution 2017-28 is attached to these minutes.

RESIGNATION LETTER – RICK MCMILLIN: Jeff Koch acknowledged receipt of Rick McMillin's resignation letter from the Area Planning Commission. County Council will need to appoint a replacement.

SALARY ORDINANCE AMENDMENTS: Motion to approve 2017-7 Salary Ordinance Amendment 3, by Glen Bischoff, seconded by Dean McQueen, all in favor, motion carried. A copy of the 2017-7 Salary Ordinance Amendment 3 is attached to these minutes.

Mildred Simmermeyer asked Jeff Koch if there was a contract between the County (Commissioners) and John Worth. Jeff Koch responded that a contract between the Commissioners and John Worth was not a County Council matter. Auditor Bauman responded that she has not seen a contract and that no claims will be paid for any legal services unless a contract is on file. No legal services have been paid by claim to Mr. Worth.

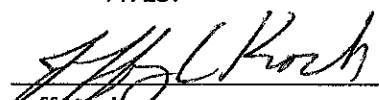
ADJOURN: Motion to adjourn by Glen Bischoff, seconded by Dean McQueen, all in favor, motion carried.

OTHERS PRESENT: Mark R. Simmermeyer, Mildred I. Simmermeyer, Robert Lecher, Betty C. Lecher and Ted Hensley

Minutes Approved September 26, 2017.

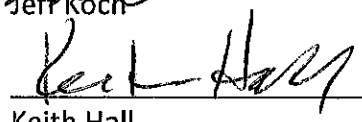
AYES:

NAYS:



Jeff Koch

Jeff Koch



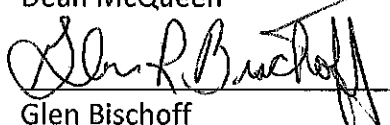
Keith Hall

Keith Hall



Dean McQueen

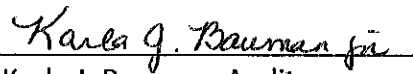
Dean McQueen



Glen Bischoff

Glen Bischoff

Becky Oglesby, Aaron Leffingwell and Joe Sizemore were not present at the August 22, 2017 County Council meeting.

ATTESTED BY: 
Karla J. Bauman, Auditor

FILED

Transfer of Funds Certificate 2017-24



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, August 22, 2017:

AUG 23 2017

Harold J. Bauman

FRANKLIN COUNTY AUDITOR		
1138-36425-000-0000	\$4,400.00	
TO: Cum Cap-Equipment		\$4,400.00
1138-44000-000-0000		
FROM: County General-Attorney	\$3,450.00	
1000-13800-000-0079		
TO: County General-Professional Services		\$3,450.00
1000-36975-000-0079		
FROM: LIT Public Safety Jail-Jailers	\$3,000.00	
1170-15701-000-0380		
TO: LIT Public Safety Jail- Overtime		\$3,000.00
1170-19800-000-0380		
FROM: Supp. Adult Probation-Pauper	\$300.00	
2101-39937-000-0000		
TO: Supp. Adult Probation-Misc. Operating Services		\$300.00
2101-22000-000-0000		
FROM: County General Circuit Court-Pauper	\$300.00	
1000-32750-000-0232		
TO: County General Circuit Court-Office Supplies		\$300.00
1000-21000-000-0232		
FROM: LR&S-Various Culverts and Bridges	\$30,000.00	
1169-25551-000-0000		
TO: LR&S- Bituminous		\$30,000.00
1169-23800-000-0000		
FROM: Fr. Co. Law Enforcement Fund-Repairs & Maint.	\$1,500.00	
4912-36400-000-0000		
TO: Fr. Co. Law Enforcement Fund-Equipment		\$1,500.00
4912-44000-000-0000		
FROM: County General Treasurer-Office Supplies	\$248.58	
1000-21000-000-0003		
TO: County General Treasurer-Equipment		\$248.58
1000-44000-000-0003		
FROM: County General Treasurer-Office Supplies	\$201.18	
1000-21000-000-0003		
TO: County General Treasurer-Travel		\$201.18
1000-32101-000-0003		

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.

Dated this 22nd day of August, 2017

Franklin County Council

Absent

Becky Oglesby

Glen Bischoff

Glen Bischoff

Absent

Joe Sizemore

Dean McQueen

Dean McQueen

Absent

Aaron Leffingwell

Keith Hall

Keith Hall

Jeff Koch

Jeff Koch

Attest:

Karla J. Bauman

Karla J. Bauman

Franklin County Auditor

I.C. 6-1.1-1

TRANSFER OF FUNDS RESOLUTION # 2017-24

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 22nd day of August, 2017

AYE

John C. Koch
Tom McDyeen
Don R. Buckhoff

NAY

Keith Hall

ATTEST: *Karla J. Bauman*
Karla J. Bauman,
Franklin County Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-25

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

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	\$ _____	\$ _____
20000 Supplies	\$ <u>20,000</u>	\$ <u>20,000</u>
30000 Other Services & Charges	\$ <u>915</u>	\$ <u>915</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ <u>20,915</u>	\$ <u>20,915</u>

Fund Name: <u>LR & S</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>12,000</u>	\$ <u>12,000</u>
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>LR & S</u> Fund:	\$ <u>12,000</u>	\$ <u>12,000</u>

Fund Name: <u>Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>50,000</u>	\$ <u>50,000</u>
30000 Other Services & Charges	\$ <u>30,000</u>	\$ <u>30,000</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Highway</u> Fund:	\$ <u>80,000</u>	\$ <u>80,000</u>

Fund Name: <u>Cemetery Restricted</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>4,000</u>	\$ <u>4,000</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Cemetery Restricted</u> Fund:	\$ <u>4,000</u>	\$ <u>4,000</u>

FILED

AUG 23 2017

Harold J. Bauman
FRANKLIN COUNTY AUDITOR

2017002372 RESOL \$0.00
 08/23/2017 10:08:55A 3 PGS
 CONSTANCE BISCHOFF
 FRANKLIN County Recorder IN
 Recorded as Presented



ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-25

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>Cum Bridge</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>150,000</u>	\$ <u>0</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Cum Bridge</u> Fund:	\$ <u>150,000</u>	\$ <u>0</u>

Not Approved

Fund Name: <u>vly Elected Officials Trair</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>660</u>	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Elected Officials Tr</u> Fund:	\$ <u>660</u>	\$ _____

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

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

Fund Name: Operation Pullover

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 1,777

\$ 1,777

20000 Supplies

\$ _____

\$ _____

30000 Other Services & Charges

\$ _____

\$ _____

40000 Capital Outlays

\$ _____

\$ _____

Total for Operation Pullover Fund:

\$ 1,777

\$ 1,777

Fund Name: Treasurer Non-Reverting

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ _____

\$ _____

20000 Supplies

\$ _____

\$ _____

30000 Other Services & Charges

\$ 5,503

\$ 5,503

40000 Capital Outlays

\$ _____

\$ _____

Total for Treasurer Non-Reverting Fund:

\$ 5,503

\$ 5,503

Fund Name: Park & Rec

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ _____

\$ _____

20000 Supplies

\$ _____

\$ _____

30000 Other Services & Charges

\$ 700

\$ 700

40000 Capital Outlays

\$ _____

\$ _____

Total for Park & Rec Fund:

\$ 700

\$ 700

Fund Name: _____

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ _____

\$ _____

20000 Supplies

\$ ~~2,000~~

\$ _____

30000 Other Services & Charges

\$ ~~600~~

\$ _____

40000 Capital Outlays

\$ _____

\$ _____

Total for _____ Fund:

\$ ~~2,600~~

\$ _____

Adopted this 22 day of August, 2017.

NAY
Keith Hall

AYE
Al C. Koch
Oliver R. Bucroff

ATTEST:

Karla G. Baumer

(Secretary of Governing Body)

FILED

~~AUG 23 2017~~ APPROPRIATION REDUCTION RESOLUTION/ORDINANCE 2017-26

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>LIT Public Safety</u>	Amount of Reduction Requested	Amount of Reduction Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ 170,000	\$ 170,000
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>LIT Public Safety</u> Fund:	\$ 170,000	\$ 170,000

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 20,000	\$ 20,000
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ 20,000	\$ 20,000

Adopted this 22 day of August, ~~2014~~ 2017

NAY

AYE

Jeff Cochran
Diana McQueen
John R. Brachoff
Carl Holt

ATTEST:

Karla G. Bauman

(Secretary of Governing Body)



RESOLUTION NO. 2017- 27

**A RESOLUTION MODIFYING THE USAGE OF PUBLIC SAFETY INCOME TAX
FOR A PSAP SYSTEM**

WHEREAS, the Franklin County Council (the "Council") is authorized, under IC § 6-3.6, *et seq.* (the "Act"), to establish and increase the Expenditure Rate on the incomes of county taxpayers of Franklin County, Indiana (the "County"); and

WHEREAS, the Council has previously imposed an Expenditure Rate on the county taxpayers of the County; and

WHEREAS, pursuant to IC § 6-3.6-6-8 the County Council may and has allocated a portion of the Expenditure Allocation for Public safety purposes (the "Allocation for Public Safety"); and

WHEREAS, the County Council has previously dedicated a portion of such Allocation for Public Safety to be used to pay for a qualified PSAP; and

WHEREAS, the Council now desires to modify such portion used to pay for a PSAP pursuant to IC § 6-3.6-6-8(a);

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS FOLLOWS:

1. Pursuant to the provisions of IC § 6-3.6-6-8(a), the Council hereby directs that the greater of \$361,365 or 27% of the funds collected from the Allocation for Public Safety shall be annually dedicated towards the operations of a PSAP, to wit the dispatch center for Franklin County and supporting activities.
2. The funds dedicated hereunder to a PSAP shall be distributed before the remainder of the tax revenue is distributed under this section.
3. This resolution shall take effect on January 1, 2018, and remain in effect until it is amended.
4. Such funds shall be available for use as additional funding for the Franklin County dispatch center and need not be the exclusive funding for such dispatch center.
5. The Auditor and any officer of the Council are hereby authorized and directed to take any and all other actions on behalf of the County as may be necessary, appropriate, or desirable to carry out the purposes of this Resolution in accordance with the Act and this Resolution.

FILED

AUG 23 2017

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

BE IT NOW RESOLVED AND ADOPTED this 22 day of August, 2017, by a vote of 4 aye, 0 nay, and _____ abstain, by the

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Approving Members:

Jeff Koch Dean McQueen

Printed: Jeff Koch Printed: DEAN McQUEEN

Glen R. Bischoff Keith Hall

Printed: Glen R Bischoff Printed: KEITH HALL

Printed: _____ Printed: _____

Printed: _____

Disapproving Members:

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____

ATTEST: Karla G. Bauman
KARLA BAUMAN, FRANKLIN COUNTY AUDITOR
FRANKLIN COUNTY, INDIANA



RESOLUTION NO. 2017- 28

**A RESOLUTION DESIGNATING THE USAGE OF PUBLIC SAFETY INCOME TAX
FOR EMS AND VOLUNTEER FIRE SERVICES**

WHEREAS, the Franklin County Council (the "Council") is authorized, under IC § 6-3.6, et seq. (the "Act"), to establish and modify an "Expenditure Rate" on the income of county taxpayers of Franklin County, Indiana (the "County"); and

WHEREAS, the Council has previously imposed an Expenditure Rate on the county taxpayers of the County; and

WHEREAS, pursuant to IC § 6-3.6-6-8 the County Council may and has allocated a portion of the Expenditure Rate for public safety purposes (the "Allocation for Public Safety"); and

WHEREAS, the Council now desires to dedicate a portion of such Allocation for Public Safety be used to pay for EMS and Volunteer Fire Services pursuant to IC § 6-3.6-6-8 (c) and such entities petitioned the Council for the same prior to July 1, 2017, as required;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS FOLLOWS:

1. Pursuant to the provisions of IC § 6-3.6-6-8 (c), the Council hereby directs that the following amounts be paid to the following public safety entities from the funds collected for the Allocation for Public Safety for 2018:

a. Franklin Co. EMS --	\$	<u>300,000</u>
b. Blooming Grove VFD --	\$	<u>2,500</u>
c. New Trenton VFD --	\$	<u>2,500</u>
d. Drewersburg VFD --	\$	<u>2,500</u>
e. Metamora VFD --	\$	<u>2,500</u>

2. These allocations shall take place effective as of January 1, 2018.

FILED

AUG 23 2017

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

BE IT NOW RESOLVED AND ADOPTED this 22 day of August, 2017, by a vote of 4 aye, 0 nay, and _____ abstain, by the

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Approving Members:

Jeff C. Koch Dean McQueen

Printed: Jeff Koch Printed: DEAN McQUEEN

Glen R. Bischoff Kent Hall

Printed: Glen R Bischoff Printed: KENT Hall

Printed: _____ Printed: _____

Printed: _____

Disapproving Members:

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____

ATTEST: Karla G. Bauman
KARLA BAUMAN, FRANKLIN COUNTY AUDITOR
FRANKLIN COUNTY, INDIANA

FILED

2017002375 ORD1 \$0.00
08/23/2017 10:15:09A 1 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented



2017-07 SALARY ORDINANCE AMENDMENT 3

AUG. 23 2017
Be it ~~ordered~~ ^{resolved} that on the 22nd day of August, 2017, the Franklin County Council amended the 2017 Salary Ordinance and established the following changes for calendar year 2017.

Karla J. Bauman

FRANKLIN COUNTY AUDITOR'S ANNUAL

FUND

Overtime \$5,000.00 1222-19800-000-0000

The overtime is now coming out of Fund 1222 and not Fund 1170 due to not having any money to use for overtime in that fund.

Probation Officer \$39,651.00 1000-16500-000-0235

New probation officer was hired so annual amount of his pay changes due to years served as a Probation Officer.

Absent
Becky Oglesby
Ken R. Bischoff
Glen Bischoff

Absent
Aaron Leffingwell
Keith Hall
Keith Hall

Absent
Joe Sizemore
Dean McQueen
Dean McQueen

Absent
ATTEST:
Karla J. Bauman
Karla J. Bauman, Franklin County Auditor