

**FRANKLIN COUNTY COUNCIL MEETING
SEPTEMBER 26, 2017 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on September 26, 2017, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, Keith Hall, Becky Oglesby, Aaron Leffingwell and Jenna Whittington, Chief Deputy Auditor.

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

Jeff Koch recessed the regular meeting and opened the Public Hearing for 2017 Budget Public Hearing and Public Hearing for the Town of Cedar Grove.

Town of Cedar Grove Additional Resolution #2017-30- Motion to approve Resolution 2017-30 by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried. A copy of Resolution 2017-30 is attached to these minutes.

Ramzi- MDI: County Telephone System- Ramzi came to Council about the phone system quote for a total of \$64,000.00. Council did not approve enough in the budget for this in 2018. Aaron Leffingwell started a motion but rescinded it due to being in a public meeting. There was a recommendation that the Commissioners do an additional for the next meeting to get started on the phone system.

Franklin County Highway 2018 Budget- Tom Linkel- Tom came to Council about the budget that council gave them is not going to be sufficient for the highway. Tom and the highway strongly feel that the full-time person that they zeroed out is needed. It would be a shared position for a secretary for the highway engineer and a secretary for the highway. The highway is going to advertise for a Highway Engineer and they want the salary to be \$100,000. There was also question as to whether Jacque, the administrative secretary should be making as much an hour as the First Deputies. Council told Tom that the highway will have to come back with a whole new budget with all the changes they are wanting.

Motion to adjourn Public Meeting by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.

Resume Regular Meeting

Approve Minutes: August 22, 2017- Motion to table minutes until additional discussion and comments with regard to the county lawyer are added by Keith Hall, seconded by Becky Oglesby, all in favor, motion carried.

Additional Appropriations- Resolution 2017-31- Motion to approve additional resolution 2017-31 with exception of \$120,000 for Cum Bridge by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried. A copy of Resolution 2017-31 is attached to these minutes.

Transfers: Resolution 2017-31- Motion to approve Transfer of Funds Resolution 2017-32 as read by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried. A copy of Resolution 2017-32 is attached to these minutes.

PSAP Distribution Fund Ordinance 2017-22- Motion to accept Ordinance 2017-22 by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried. A copy of Ordinance 2017-22 is attached to these minutes.

APC and BZA Appointment- Motion to nominate Jeff Batchler by Glen Bischoff, seconded by Dean McQueen, all in favor, motion carried.

Claim for Indiana State Police- Becky Oglesby recommends to turn the claim back to the Auditor. Motion to have Council President sign claim by Aaron Leffingwell, motion falls for lack of second.

A discussion took place over the Highway's budget and the estimated revenues for the rest of 2017.

Discussion took place over cashing in investment or to reinvest CD's and about the Finance Committee.

Tom Linkel brought up to Council that the John Deere Loader that the Highway purchased no longer has 0% financing. There is cash back offer if you pay for the loader all at once. Council and Tom discussed what the highway should do about this.

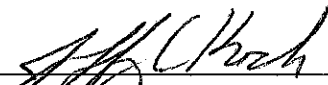
Adjourn- Motion to adjourn by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.

Others Present- Betty Lecher, Bob Lecher, Mark Simmermeyer, Mildred I. Simmermeyer, Jacque Schulz, Ramzi Nuseibeh, Eric Roberts, Daryl Kramer and Wayne E. Monroe

Minutes approved October 24, 2017.

AYES

NAYS



Jeff Koch

Jeff Koch



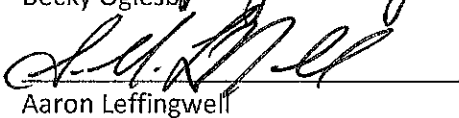
Keith Hall

Keith Hall



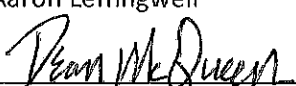
Becky Oglesby

Becky Oglesby




Aaron Leffingwell

Aaron Leffingwell



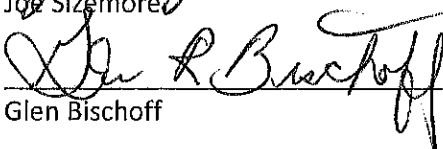
Dean McQueen

Dean McQueen



Joe Sizemore

Joe Sizemore



Glen Bischoff

Glen Bischoff

ATTESTED BY: Karla J. Bauman pi
Karla J. Bauman, Auditor

FILED

SEP 26 2017

RESOLUTION 2017-30

2017092719 RESOL \$0.00
09/27/2017 10:39:17A 3 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

Karla J. Bauman
FRANKLIN COUNTY AUDITOR A RESOLUTION REGARDING THE REQUESTED BUDGET
INCREASE FOR CEDAR GROVE, INDIANA

WHEREAS, the Franklin County Council (the "Council") is authorized and required, under IC 36-1-23, et seq. (the "Act"), to grant or deny a requested increase in a subsidiary taxing unit's budget when a majority of the members of the fiscal body of such unit are volunteer firefighters; and

WHEREAS, the Town Board of Cedar Grove, Indiana, constitutes such a unit with a board consisting of a majority of volunteer firefighters; and

WHEREAS, Cedar Grove, Indiana, has requested that the Council consider an increase in its budget for 2017;

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

Cedar Grove's requested budget increase for 2017, as set forth in the attached document, is hereby

- a. 7 Granted
- b. 0 Denied

BE IT NOW RESOLVED AND ADOPTED this 26th day of September, 2017, by a vote of 7 in favor of granting, 0 in favor of denying, and 0 abstaining, by the

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Members in Favor of Granting:

Members in Favor of Denying:

Jeff Cochran

Dean McQueen

Jim Seymour

Constance Bischoff

Robert Hall

Becky Glasby

A. H. ...

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

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-30

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 Franklin County Council
 (Governing Body)
 Of Cedar Grove Town, 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>		
Personal Services	\$ <u>6,000</u>	\$ <u>6,000</u>
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ <u>2,000</u>	\$ <u>2,000</u>
Capital Outlays	\$ _____	\$ _____
Township Assistance	\$ _____	\$ _____
Debt Service	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ <u>8,000</u>	\$ <u>8,000</u>

Fund Name: <u>LR & S</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ <u>1,000</u>	\$ <u>1,000</u>
Capital Outlays	\$ _____	\$ _____
Township Assistance	\$ _____	\$ _____
Debt Service	\$ _____	\$ _____
Total for <u>LR & S</u> Fund:	\$ <u>1,000</u>	\$ <u>1,000</u>

Fund Name: <u>MVH</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ <u>6,000</u>	\$ <u>6,000</u>
Capital Outlays	\$ _____	\$ _____
Township Assistance	\$ _____	\$ _____
Debt Service	\$ _____	\$ _____
Total for <u>MVH</u> Fund:	\$ <u>6,000</u>	\$ <u>6,000</u>

Fund Name: <u>CCI</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ <u>500</u>	\$ <u>500</u>
Capital Outlays	\$ _____	\$ _____
Township Assistance	\$ _____	\$ _____
Debt Service	\$ _____	\$ _____
Total for <u>CCI</u> Fund:	\$ <u>500</u>	\$ <u>500</u>

Adopted this

26

day of

Sept

2017

NAY

AYE

J. C. Koch
John MacQuinn
Joe Keenan
John P. Biscotti
Chris J. O'Leary
Paul J. Hall

ATTEST:

Karl G. Beuman jr

(Secretary of Governing Body)

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>2,000</u>	\$ <u>2,000</u>
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>609</u>	\$ <u>609</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>General</u> Fund:	\$ <u>2,609</u>	\$ <u>2,609</u>

Fund Name: <u>Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>50,000</u>	\$ <u>50,000</u>
40000 Capital Outlays	\$ <u>3,550</u>	\$ <u>3,550</u>
Total for <u>Highway</u> Fund:	\$ <u>53,550</u>	\$ <u>53,550</u>

Fund Name: <u>Treasurer Non-Reverting</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ <u>5,734</u>	\$ <u>5,734</u>
40000 Capital Outlays	\$ _____	\$ _____
Total for <u>Treasurer Non-Reverting</u> Fund:	\$ <u>5,734</u>	\$ <u>5,734</u>

Fund Name: <u>Restricted SAC Donation</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ <u>5,000</u>	\$ <u>5,000</u>
Total for <u>Restricted SAC Donation</u> Fund:	\$ <u>5,000</u>	\$ <u>5,000</u>

FILED

SEP 26 2017

Heidi J. Baumann

FRANKLIN COUNTY AUDITOR

2017002776 RESOL \$0.00
 09/27/2017 10:40:31A 2 PGS
 CONSTANCE BISCHOFF
 FRANKLIN County Recorder IN
 Recorded as Presented



Fund Name: 1. Elected Officials Traini

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ _____
\$ _____
\$ 35
\$ _____

\$ _____
\$ _____
\$ 35
\$ _____

Total for Elected Officials Train Fund:

\$ 35

\$ 35

Fund Name: Election

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ 754
\$ _____
\$ _____
\$ _____

\$ 754
\$ _____
\$ _____
\$ _____

Total for Election Fund:

\$ 754

\$ 754

Fund Name: Cum Bridge

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

60000 Bridge Repairs/Maintenance

~~\$ _____
\$ _____
\$ _____
\$ _____
\$ 120,000~~

~~\$ _____
\$ _____
\$ _____
\$ _____
\$ _____~~

Total for Cum Bridge Fund:

~~\$ 120,000~~

~~\$ 0~~

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 26 day of September, 2017

NAY

AYE

J. C. Koch
Don McQueen
John R. Buschhoff
John D. ...
...

ATTEST:

Karla J. Bauman
(Secretary of Governing Body)

SEP 26 2017

2017002777 RESOL \$0.00
09/27/2017 10:41:57A 4 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

Harold J. Bauman
FRANKLIN COUNTY AUDITOR Transfer of Funds Certificate 2017-32

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, September 26, 2017:

FROM: CCMG Cum Bridge- 59 Highland Center Rd Supplies 9194-20339-000-0000	\$15,824.00
TO: CCMG Cum Bridge- Bridge 33 Hamburg Rd 9194-60347-000-0000	\$15,824.00
FROM: CCMG Cum Bridge-33 Hamburg Rd Supplies 9194-20347-000-0000	\$20,000.00
TO: CCMG Cum Bridge-Bridge 33 Hamburg Road 9194-60347-000-0000	\$20,000.00
FROM: CCMG Cum Bridge- 22 Stone Church Supplies 9194-20349-000-0000	\$20,897.50
TO: CCMG Cum Bridge- Bridge 33 Hamburg Road 9194-60347-000-0000	\$20,897.50
FROM: CCMG Cum Bridge- 139 Wolf Creek Supplies 9194-20335-000-0000	\$24,015.23
TO: CCMG Cum Bridge- Bridge 77 St. Mary's 9194-60337-000-0000	\$24,015.23
FROM: CCMG Cum Bridge- 160 Yellow Bank Supplies 9194-20343-000-0000	\$10,000.00
TO: CCMG Cum Bridge- Bridge 77 St Mary's 9194-60337-000-0000	\$10,000.00
FROM: CCMG Cum Bridge- 59 Highland Center Supplies 9194-20339-000-0000	\$1,036.87
TO: CCMG Cum Bridge- Bridge 77 St Mary's 9194-60337-000-0000	\$1,036.87
FROM: CCMG Cum Bridge- 59 Highland Center Supplies 9194-20339-000-0000	\$53.50
TO: CCMG Cum Bridge- Bridge 59 Highland Center 9194-60339-000-0000	\$53.50
FROM: CCMG Cum Bridge- 59 Highland Center Supplies 9194-20339-000-0000	\$2,088.13
TO: CCMG Cum Bridge- Bridge 22 Stone Church 9194-60349-000-0000	\$2,088.13
FROM: CCMG Cum Bridge- Water Street Supplies 9194-20351-000-0000	\$339.31
TO: CCMG Cum Bridge- Bridge 22 Stone Church 9194-60349-000-0000	\$339.31
FROM: CCMG Cum Bridge- 145 Sanes Creek Supplies 9194-20345-000-0000	\$6,262.56
TO: CCMG Cum Bridge- Bridge 22 Stone Church 9194-60349-000-0000	\$6,262.56

FROM: Highway Edit- Salt 1112-22850-000-0000	\$10,000.00	
TO: Highway Edit- Contractual 1112-31000-000-0000		\$10,000.00
FROM: County General- Supplies 1000-21000-000-0001	\$136.20	
TO: County General- Travel 1000-32101-000-0001		\$136.20
FROM: Cum Cap- Court House Improvements 1138-42000-000-0000	\$1,690.63	
TO: Cum Cap- Computer Maintenance 1138-36200-000-0000		\$1,690.63
FROM: County General- Cemetery Repair Maint. 1000-25000-000-0545	\$363.00	
TO: County General-Cemetery Maintenance and Restoration 1000-31570-000-0545		\$363.00
FROM: County General- Cemetery Equipment 1000-44000-000-0545	\$14.05	
TO: County General- Cemetery Maintenance and Restoration 1000-31570-000-0545		\$14.05
FROM: CCMG- Glaub Road Supplies 9190-20320-000-0000	\$11,764.00	
TO: CCMG- Drewersburg Road Supplies 9190-20306-000-0000		\$11,764.00
FROM: County General Comm.- Detained Juveniles 1000-36850-000-0068	\$1,180.00	
TO: County General Comm.- Unemployment 1000-34350-000-0068		\$1,180.00
FROM: LIT- Office Supplies 1170-21000-000-0303	\$304.00	
TO: LIT- Equipment 1170-44000-000-0303		\$304.00
FROM: CCMG- Vanatta Hollow Road Supplies 9190-20326-000-0000	\$24,000.00	
TO: CCMG- Buena Vista Rd. Supplies 9190-20324-000-0000		\$24,000.00
FROM: CCMG- N. Hamburg Rd Supplies 9190-20316-000-0000	\$24,450.00	
TO: CCMG- Buena Vista Rd Supplies 9190-20324-000-0000		\$24,450.00
FROM: Highway- Other Current Charges 1176-35300-000-0531	\$6.80	
TO: Highway- Extra Help 1176-10011-000-0531		\$6.80
FROM: County General SAC- Utilities 1000-35001-000-0626	\$500.00	
TO: County General SAC-Gas & Oil 1000-22100-000-0626		\$500.00

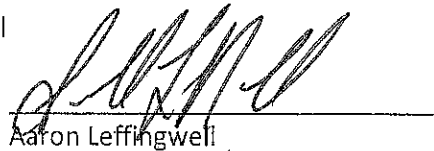
FROM: County General Sheriff- Gas & Oil 1000-22100-000-0005	\$5,000.00	
TO: County General Sheriff- Other Motor Supplies 1000-23100-000-0005		\$5,000.00
FROM: County General Circuit Court- Pauper 1000-32750-000-0232	\$2,000.00	
TO: County General Circuit Court- Law Books 1000-33100-000-0232		\$2,000.00
FROM: County General Circuit Court-Appeals 1000-32500-000-0232	\$500.00	
TO: County General Circuit Court- Office Supplies 1000-21000-000-0232		\$500.00
FROM: County General Circuit Court- Appeals 1000-32500-000-0232	\$2,000.00	
TO: County General Circuit Court- Med. Evaluation 1000-32700-000-0232		\$2,000.00
FROM: County General Council-Contractual Services 1000-31000-000-0061	\$1,505.00	
TO: County General Council-Legal Services 1000-31001-000-0061		\$1,505.00

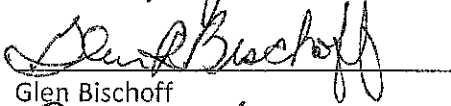
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

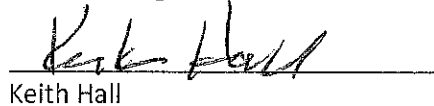
Dated this 26th day of September, 2017

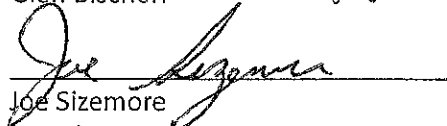
Franklin County Council

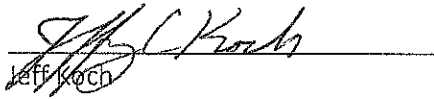

Becky Oglesby


Aaron Leffingwell

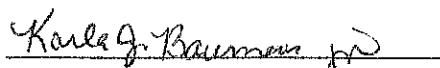

Glen Bischoff


Keith Hall


Joe Sizemore


Jeff Koch


Dean McQueen

Attest: 
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2017-32

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

NAY

Jeff Cochran
Jean McQueen
Joe DeWitt
Don R. Baschoff
Kevin Hill
Becky Glasby
J. M. [Signature]

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