

**FRANKLIN COUNTY COUNCIL SPECIAL MEETING
SEPTEMBER 5, 2018 – 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met on Wednesday, September 5, 2018, at 7:00 P.M. for the purpose of reviewing the 2019 Budget. Those present included: Jeff Koch, Joe Sizemore, Dean McQueen, Becky Oglesby, Glen Bischoff and Karla Bauman, Auditor. Absent from the meeting was Aaron Leffingwell and Keith Hall.

The special meeting was called to order and the pledge of allegiance was led by Jeff Koch.

Auditor Bauman explained that on Tuesday, September 4th, she reviewed the estimated revenue that was expected to be received as shown on the Form 4B. Upon review, it was discovered that the Riverboat/Casino distribution and PILOT money to be received yet for 2018 and 2019 was not included. The Auditor's office also contacted their field rep at the DLGF and discussed the LIT certified shares estimate and asked why it was \$300,000 less for 2019 than 2018. The field rep stated that the amount listed was 90% of what would be expected. Most counties use the amount they are currently using. We then made the changes to the Form 4B. After making the changes, the difference between the revenue versus expenditures was approximately \$95,000. No cuts were necessary to have the budget "balanced".

Veronica Voelker requested Council to put the part-time amount back into her 2019 budget as requested. Becky Oglesby suggested increasing the part-time to \$10,000. Dean McQueen suggested \$12,500. **Motion to approve increasing the Treasurer's part-time amount to \$12,500 by Dean McQueen, seconded by Glen Bischoff, all in favor, motion carried.**

Council members next discussed the amount of compensation the Auditor receives for the additional work done for both the commissioner and council meetings. **Motion to change Auditor Council pay from \$850 to \$1,200 by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.**

The salaries for elected officials were discussed next. **Motion to increase County Elected Officials paid through the payroll system by 4% for 2019 by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.**

A representative from the Extension Office requested that their part-time amount be increased. **Motion to increase the Extension Office's part-time line to \$13,000 by Dean McQueen, seconded by Joe Sizemore. Ayes: Joe Sizemore, Glen Bischoff, Dean McQueen and Jeff Koch. Nays: Becky Oglesby**

Council members then discussed the request by Judge Cox for the Court Reporters. Judge Cox addressed the council members. After discussion, there was a motion to accept the Circuit Court's request as presented. No vote was taken. There was more discussion and explaining of the "base amounts" that the Judge was requesting. Judge Cox then stated that the base salary pay for all court reporters should be \$30,000. **Motion to increase the base salary for all court reporters to \$30,000 by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.** Following this motion, Judge Cox stated that this was not correct as Court Reporter 1 is already paid more than \$30,000. All court reporters' base salaries should be \$30,000 except for Court Reporter 1. After further discussion, Judge Cox and Auditor Bauman reviewed the current pay of Court Reporter 1 which is \$31,431. Judge Cox stated to leave the amount the same and Auditor Bauman asked if she was going to be getting the 3% raise. Judge Cox said to give the 3%. **Motion to amend the 1st Court Reporter base salary pay for 2019 to \$32,374 by Joe Sizemore, seconded by Dean McQueen.**

Gary Marmouze spoke to council about his certification that he has for inspecting buildings and if he was also entitled to additional "certification pay". Other elected officials voiced their opinion on the low salaries currently being earned by the deputies in their offices.

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

Others Present: Erica Cowan, Neysa Raible, Jeff Batchler, Jolene Beneker, Veronica Voelker, Hollie Maxie, J. Steven Cox, Makenna Mays, Sara Duffy, Mike Kohlsdorf, Connie Bischoff, Sandy Baxter, Sharon Halcomb

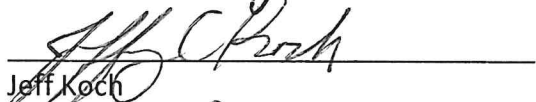
Minutes approved September 25, 2018.

AYES

NAYS


Becky Oglesby

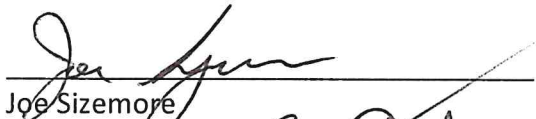
Becky Oglesby


Jeff Koch

Jeff Koch


Dean McQueen

Dean McQueen


Joe Sizemore

Joe Sizemore


Glen Bischoff

Glen Bischoff

(Aaron Leffingwell & Keith Hall not present at 9-5-18 meeting.)

Attested By: 
Karla J. Bauman, Franklin County Auditor