

**FRANKLIN COUNTY COUNCIL
COUNTY COUNCIL MEETING
MARCH 26, 2019
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met regular meeting on March 26, 2019 at 7:00 pm in the Commissioners/Council meeting room. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, Joe Gillespie, Scott McDonough, and Derrike Kolb, Chief Deputy Auditor. Not Present Becky Oglesby

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

APPROVAL OF MINUTES – FEBRUARY 26, 2019 & MARCH 12, 2019: Motion to approve the County Council Meeting Minutes for February 26, 2019 and March 12, 2019 by Scott McDonough, seconded by Joe Sizemore, all in favor, motion carried.

RESOLUTION 2019-09 – CUMMULATIVE BRIDGE TRANSFERS FOR BRIDGE 144: Motion to approve transfer resolution 2019-09 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.

RESOLUTION 2019-10 – ADDITIONAL APPROPRIATION: Mildred Simmermeyer wanted to know what the requests were for County General for Personal Services. Councilmen Koch stated it is \$40,000 for overtime in comp for the Sheriff and \$30,000 for overtime and comp for the Jail. Darryl Kramer shared with Council his worry with a lot of similar red flags and issues pertaining additional appropriations similar back in 2012. He also said that Council should work to keep the Rainy Day Fund High so they would be able to manage cash flow issues like with Local Road and Street. Councilmen Gillespie wanted to know more information pertaining to the \$13,000 out of Cumulative Bridge. **Motion to approve Additional Appropriation Resolution 2019-10 by Dean McQueen, seconded by Scott McDonough, all in favor, motion carried.**

RESOLUTION 2019-11 – TRANSFER OF FUNDS: Motion to approve Resolution 2019-11 Transfer of Funds by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

FRANKLIN COUNTY REDEVELOPMENT COMMISSION – RESOLUTION 2019-12: Bill Schirmer presented the plan for the expansion of the Golden Road EDA TIF area. He also read excerpts from the impact study that was received today. Sara Duffy discussed if Economic Development is key then they should designate more EDIT toward Economic Development. If they choose to sign the Declaratory Resolution then she would like them to do another motion to have future tax increases passed through to the school. **Motion to accept and sign the declaratory resolution of the Franklin County Redevelopment Commission and amended plan for the Golden Road Economic Development Area and approving the order of the Franklin County Area Plan Commission by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.**

REQUESTS TO AMEND SALARY ORDINANCE 2019: Motion to approve the amendments to the salary ordinance 2019-06 by Glen Bischoff, seconded by Joe Sizemore, all in favor, motion carried.


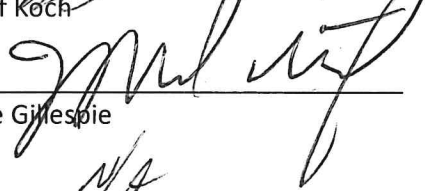




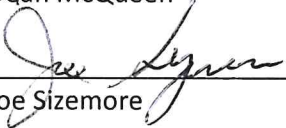
COUNTY COUNCIL REEDY CONTRACT: Mildred Simmermeyer and Darryl Kramer asked if the consultant was supposed to come in and present to the taxpayers what all they will be doing. Councilmen Koch stated they would be able to at a future meeting if needed. **Motion to have Council President Koch sign the agreement with Reedy Financial Group by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.**

CHANGES TO ADDITIONAL APPROPRIATION REQUESTS – DERRIKE KOLB, CHIEF DEPUTY AUDITOR: Chief Deputy Auditor Kolb stated that the Auditor’s office has talked with both the DLGF and the State Board of Accounts pertaining to the Additional Appropriation process. They both have said that Additional and loans this early in the year are red flags. Additional appropriations should only be used as a last resort, and department heads should look more into transfer opportunities in their budget. He asked Council if a process could be set up to where Department heads would come in and asked for permission to advertise to give council more time to look into transfer opportunities. Council was in agreement that Department heads should come in front of Council to ask for permission to advertise for additional appropriations.

Adjourn: Motion to adjourn by Joe Sizemore, seconded by Scott McDonough, all in favor, motion carried.

Others Present: Mark R Simmermeyer, Mildred I Simmermeyer, Sara Duffy, Robert Braun, Bill Schirmer, Greg Mehlbauer, Darryl Kramer, Pete Cates, and Katie Hardin.

Minutes approved this 26th day of March, 2019.

 _____ Jeff Koch	_____ Jeff Koch
 _____ Joe Gillespie	_____ Joe Gillespie
 _____ Becky Oglesby	 _____ Becky Oglesby
 _____ Scott McDonough	_____ Scott McDonough
 _____ Dean McQueen	_____ Dean McQueen
 _____ Joe Sizemore	_____ Joe Sizemore
_____ Glen Bischoff - <i>Absent 4-23-19 meeting</i>	_____ Glen Bischoff

ATTESTED BY: 

Karla J. Bauman, Auditor