

# FILED

AUG 23 2017

## FRANKLIN COUNTY COUNCIL MEETING

JULY 25, 2017, 7:00 P.M.

*Karla J. Bauman* COMMISSIONERS/COUNCIL MEETING ROOM #203

### FRANKLIN COUNTY AUDITOR

The Franklin County Council met in regular meeting on July 25, 2017, at 7:00 p.m. in the Commissioners/Council meeting room. Those present were Joe Sizemore, Aaron Leffingwell, Keith Hall, Jeff Koch, President, Dean McQueen, Glen Bischoff and Karla Bauman, Auditor. Becky Oglesby was absent.

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

**APPROVE MINUTES JUNE 27, 2017:** Motion to approve the June 27, 2017 Minutes by Glen Bischoff, seconded by Joe Sizemore. Aaron Leffingwell abstained. Motion carried.

**ADDITIONAL APPROPRIATIONS:** Motion, if the money is needed after checking with the Auditor's office on the balance of funds available (\$54,000), authorization for the President to sign the additional in the sum of \$34,000 by Keith Hall, seconded by Joe Sizemore, all in favor, motion carried.

Motion to deny additional appropriation for Fund LIT Public Safety 1170 due to lack of funds available in the sum of \$20,000 by Keith Hall, seconded by Joe Sizemore, all in favor, motion carried.

Motion to approve the remaining additional appropriations as presented by Aaron Leffingwell, seconded by Dean McQueen, all in favor, motion carried.

Motion to do a reduction in County Council's Salary Adjustment in the sum of \$20,000 by Aaron Leffingwell, seconded by Dean McQueen, all in favor, motion carried.

A copy of the Additional Appropriation Resolution/Ordinance 2017-23 is attached hereto.

**APPROVE TRANSFERS - Transfer Resolution 2017-22:** Motion to approve Transfer Resolution 2017-22 by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried. A copy of Transfer Resolution 2017-22 is attached hereto.

**Public Safety 2017 Appropriations:** Motion to reduce the LIT Public Safety County Council location by \$170,000 by Aaron Leffingwell, seconded by Keith Hall, all in favor, motion carried. A committee was formed to look at the over-appropriated budgets for Jail and Communications. Said committee will be Glen Bischoff, Joe Sizemore and Dean McQueen.

Other Business: Motion to not complete the loan from Fund 4702 to Fund 4701 as passed at the May 8, 2017 Special Meeting by Aaron Leffingwell, seconded by Glen Bischoff, all in favor, motion carried.

Motion for County Council to no longer advertise for reductions out of County Council budget when an additional is approved out of County General by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.

Mildred Simmermeyer stated that the Commissioners had just renewed the county's health insurance with an increase of 19%. Wayne Monroe read from a news article and asked who would be paying for the attorney fees in two recent notices of lawsuits received. Jeff Koch replied he knew nothing about it and that the County had insurance for that purpose.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Sara Duffy, Eric Roberts and Jana Selke.

Minutes for July 25, 2017 Approved.

AYES:

NAYS:

  
\_\_\_\_\_  
Jeff Koch

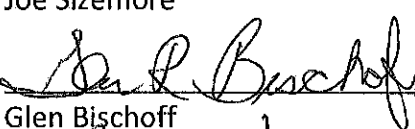
\_\_\_\_\_  
Jeff Koch

  
\_\_\_\_\_  
Dean McQueen

\_\_\_\_\_  
Dean McQueen

*Absent*  
\_\_\_\_\_  
Joe Sizemore

\_\_\_\_\_  
Joe Sizemore

  
\_\_\_\_\_  
Glen Bischoff

\_\_\_\_\_  
Glen Bischoff

  
\_\_\_\_\_  
Keith Hall

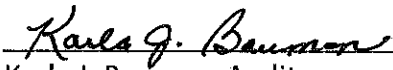
\_\_\_\_\_  
Keith Hall

*Absent*  
\_\_\_\_\_  
Aaron Leffingwell

\_\_\_\_\_  
Aaron Leffingwell

*Absent*  
\_\_\_\_\_  
Becky Oglesby

\_\_\_\_\_  
Becky Oglesby

ATTESTED BY:   
\_\_\_\_\_  
Karla J. Bauman, Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2017-23

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:

*Handwritten: FRANKLIN COUNTY AUDITOR General*

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	\$ 35,000	\$ 35,000
30000 Other Services & Charges	\$ 401	\$ 401
40000 Capital Outlays	\$	\$
Total for <u>General</u> Fund:	\$ 55,401	\$ 55,401

Fund Name: <u>Cum Cap</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$	\$
20000 Supplies	\$	\$
30000 Other Services & Charges	\$ 34,000	\$ 0
40000 Capital Outlays	\$	\$
Total for <u>Cum Cap</u> Fund:	\$ 34,000	\$ 0

*Handwritten: bal is 0 LIT*

Fund Name: <u>LIT Public Safety</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$	\$
20000 Supplies	\$ 20,000	\$ 0
30000 Other Services & Charges	\$	\$
40000 Capital Outlays	\$	\$
Total for <u>LIT Public Safety</u> Fund:	\$ 20,000	\$ 0

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



Fund Name: County Sales Disclosure Fee

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ \_\_\_\_\_  
\$ 1,000  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

\$ \_\_\_\_\_  
\$ 1,000  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

Total for County Sales Disclosure Fee Fund:

\$ \_\_\_\_\_

\$ \_\_\_\_\_

Fund Name: GAL/CASA

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ 18,000  
\$ \_\_\_\_\_

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ 18,000  
\$ \_\_\_\_\_

Total for GAL/CASA Fund:

\$ 18,000

\$ 18,000

Fund Name: Operation Pullover

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ 1,810  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

\$ 1,810  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

Total for Operation Pullover Fund:

\$ 1,810

\$ 1,810

Fund Name: Clerk Perpetuation

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ 2,775  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

\$ 2,775  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

Total for Clerk Perpetuation Fund:

\$ 2,775

\$ 2,775

Fund Name: CFDA#97.042 SHSP Comp. Grant

Amount

Amount Approved

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ 2,413

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ 2,413

Total for CFDA \$97.042 Comp. Grant Fund:

\$ 2,413

\$ 2,413

Adopted this 25 day of July, 2017.

NAY

AYE

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*[Handwritten signatures]*  
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ATTEST:

*Karla J. Bauman*

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(Secretary of Governing Body)

**FILED**

Transfer of Funds Certificate 2017-22

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 ~~July 20, 2017~~ Tuesday, July 25, 2017:

FROM: General-Second Clerical 1000-10010-000-0000	\$2500.00	
FRANKLIN COUNTY AUDITOR		
TO: General- Summer Assistant 1000-13700-000-0011		\$2500.00
TO: County General Jail-Utilities 1000-35001-000-0380	\$5000.00	
TO: County General Jail-Misc. Operation Supplies 1000-22000-000-0380		\$5000.00
FROM: General Sheriff-Other Motor Supplies 1000-23100-000-0005	\$1000.00	
TO: General Sheriff-Other Services and Charges 1000-35002-000-0005		\$1000.00
FROM: General-Office Supplies 1000-21000-000-0002	\$346.76	
TO: General-Equipment 1000-44000-000-0002		\$346.76
FROM: Local Roads & Streets-Bituminous 1169-23800-000-0000	\$20000.00	
TO: Local Roads & Streets-Contractual 1169-31000-000-0000		\$20000.00
FROM: Highway- Service Building 1176-44900-000-0531	\$1090.00	
TO: Highway- Computer Maintenance 1176-44500-000-0531		\$1090.00
FROM: County General- SAC Supplies 1000-22400-000-0626	\$200.00	
TO: County General -SAC Other Services & Charges 1000-36700-000-0626		\$200.00
FROM: County General SAC-Utilities 1000-35001-000-0626	\$500.00	
TO: County General SAC-Gas and Oil 1000-22100-000-0626		\$500.00
FROM: County General-Supplies 1000-21000-000-0006	\$27.50	
TO: County General-Computer Maintenance 1000-36200-000-006		\$27.50
FROM: County General Circuit Court-Pauper 1000-32750-000-0232	\$1700.00	
TO: County General Circuit Court-Equipment 1000-44000-000-0232		\$1700.00

FROM: Waste Management-Solid Waste Disposal \$8000.00  
4013-31900-000-0000

TO: Waste Management-Part Time Help \$8000.00  
4013-10010-000-0000

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 25<sup>th</sup> day of July, 2017

Franklin County Council

*Absent*

Becky Oglesby

*Glen Bischoff*

Glen Bischoff

*Joe Sizemore*

Joe Sizemore

*Dean McQueen*

Dean McQueen

*Aaron Leffingwell*

Aaron Leffingwell

*Keith Hall*

Keith Hall

*Jeff Koeh*

Jeff Koeh

Attest:

*Karla J. Bauman*

Karla J. Bauman

Franklin County Auditor

I.C. 6-1.1-1  
TRANSFER OF FUNDS RESOLUTION # 2017-22

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 25<sup>th</sup> day of July, 2017

AYE

NAY

*[Signature]*  
*Don McQueen*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

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