

Franklin County Council

December 10, 2013

Commissioners/Council Meeting Room 203

Council – Jeff Koch, Joe Sizemore, Dean McQueen, Daryl Kramer, Hollie Maxie, Becky Oglesby and Aaron Leffingwell

Auditor – Stephen Brack

Open – the meeting was called to order by President Jeff Koch and opened with the Pledge of Allegiance.

Minutes – Hollie Maxie made a motion to approve minutes of the previous meeting 2nd by Daryl Kramer.

FCCSC – Dr. Debbie Howell, Supt. of FCCSC came back to the Council to seek approval of the Security Resource Officer of the school corporation. A grant was received by the school for \$50,000 and the school came up with the \$50,000 match. This employee would be supervised by the Sheriff Dept. and would work 180 days at the school and the balance of the year for the county as a Probationary Deputy. SEE ATTACHED SCHEDULE FOR monetary schedule. This is a one year grant and the school can reapply in October 2014 for 2015. Becky Oglesby asked if this position could be a contract position and the employee be responsible for their own insurance, retirement, etc. A motion was made by Aaron Leffingwell to approve the position and was 2nd by Dean McQueen. Motion carried by a vote of 5 to 2. Voting in favor: Aaron Leffingwell, Dean McQueen, Joe Sizemore, Daryl Kramer and Jeff Koch. Opposed – Hollie Maxie and Becky Oglesby. A motion was made by Daryl Kramer to fund this position from the County Contingency Fund and was 2nd by Dean McQueen. Motion carried – 5 -2. The school attorney, Lowell McMillin will be in contact with Attorney John Worth to work out any details.

Ted Cooley – came to the Council to get approval on the Guardrail and Signage projects. Becky Oglesby made a motion to sign the letters of approval and was 2nd by Joe Sizemore. Motion carried.

Additional – a motion was made by Daryl Kramer to take the request of County General \$7,000 from the County Contingency Fund and was 2nd by Aaron Leffingwell. Motion carried. A motion to approve the remaining Additional as presented was made by Aaron Leffingwell and 2nd by Joe Sizemore. Motion carried. A motion to approve the reduction of \$8,000 Highway Personal Service was made by Daryl Kramer and 2nd by Becky Oglesby. Motion carried.

Transfers – a motion to deny the transfer of Co. General – Treasurer – 1st Deputy Salary \$800.00 to Co. General Treasurer – Office Supplies - \$800.00 was made by Becky Oglesby and 2nd by Daryl Kramer. Motion carried. A motion to deny the Co. General – 2nd Clerical – Extension request of \$5,000 to Co. General – New Equipment – Extension was made by Daryl Kramer and 2nd by Becky Oglesby. Motion carried by a 5 – 2 vote. Those voting in favor of the denial – Aaron Leffingwell, Daryl Kramer, Joe Sizemore, Dean McQueen and Becky Oglesby. Opposed were Hollie Maxie and Jeff Koch. A motion was made by Becky Oglesby to approve all other transfer request and was 2nd by Joe Sizemore. Motion carried.

Resolution 2013-39 - a motion to approve the Council Meeting schedule for 2014 was made by Hollie Maxie and 2nd by Aaron Leffingwell. Motion carried.

2014 Appointments – a motion to appoint Becky Oglesby to the SEISWD was made by Hollie Maxie, 2nd by Joe Sizemore. Motion carried. A motion to appoint Thomas Barnett to the Batesville Memorial Public Library was made by Hollie Maxie and 2nd by Joe Sizemore. Motion carried. A motion to appoint Sara Weisbrodt to the BLRWD was made by Becky Oglesby and 2nd by Hollie Maxie. Motion carried.

Salary Ordinance – A motion to table the 2014 Salary Ordinance was made by Aaron Leffingwell and 2nd by Daryl Kramer. It was asked Co. Auditor Stephen Brack get some answers to concerns from the council from the SBOA. A special meeting for the approval of the ordinance will be at a later date.

EMS Contract – after much discussion on the EMS contract the council voted to fund the request of \$150,000 – 3 contract – with quarterly payments from a motion made by Joe Sizemore and 2nd by Hollie Maxie. Motion was approved by a vote of 5 -2 with

voting against the funding by Becky Oglesby and Aaron Leffingwell. Andrew Neuman will be the liaison from the EMS to Council and Commissioners.

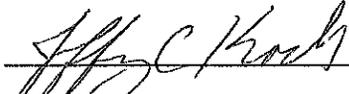
Transfer – a transfer request was received after the deadline from the Sheriff's Department in the amount of \$12,600. A motion to approve was made by Aaron Leffingwell and 2nd by Daryl Kramer. Motion carried.

Brian Baxter – representing Emergency Services asked that we educate the community on all emergency services offered including cost. He noted that someday we are going to have to implement a tax rate for this and this meeting will be able to open up the communication to the community. A time will be set at a later date.

Adjourn – no further business a motion to adjourn was made by Aaron Leffingwell and 2nd by Joe Sizemore. Motion carried.

Other in attendance: Wayne Monroe, Debbie Howell, Tom Wilson, Brian Baxter, Lowell McMillin, Ted Cooley and Angie Riffle. The names are spelled correctly per sign in sheet.

AYE



Jeff Koch

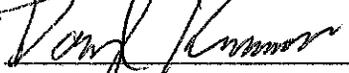


Dean McQueen

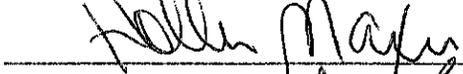
Joe Sizemore



Daryl Kramer



Hollie Maxie



Becky Oglesby



Aaron Leffingwell

Attest:

Stephen Brack, Auditor

December 10, 2013

NAY

Jeff Koch

Dean McQueen

Joe Sizemore

Daryl Kramer

Hollie Maxie

Becky Oglesby

Aaron Leffingwell