

**FRANKLIN COUNTY COUNCIL MEMORANDUM & MINUTES
DECEMBER 14, 2010 @ 7:30 P.M.
FRANKLIN COUNTY GOVERNMENT CENTER
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

Those Present:	County Council:	Hollie Maxie	Jeff Koch	Kenneth Rosenberger	Carroll Lanning
		Tom Linkel	Jason Allen	Bradley Spurlock	
	County Auditor:	Susan A Jones			

Hollie Maxie opens the meeting with the Pledge of Allegiance.

TRANSFER OF FUNDS RESOLUTION 2010-36 – Hollie Maxie reads Resolution 2010-36 Transfer of Funds. *MOTION* – Kenneth Rosenberger motioned to approve Resolution 2010-36 Transfer of Funds. Carroll Lanning seconds. All in Favor (7). Opposed (0). Motion carried.

COUNTY GENERAL

FROM:	Auditor – Office Machine Repair	\$	69.00	100-102-4360.00
TO:	Auditor - Equipment	\$	69.00	100-102-4440.00
FROM:	Sheriff – Drug Testing	\$	544.00	100-105-4399.36
TO:	Sheriff – Equipment	\$	544.00	100-105-4440.00
FROM:	SAC – Supplies	\$	648.00	100-129-4224.00
TO:	SAC – Part-time	\$	648.00	100-129-4155.00
FROM:	SAC – Supplies	\$	127.90	100-129-4224.00
TO:	SAC – Utilities	\$	127.90	100-129-4350.00
FROM:	Jail – Jailers (6)	\$	3,418.92	100-132-4157.00
TO:	Jail – Meals	\$	3,418.92	100-139-4225.00
FROM:	Jail – Jailers (6)	\$	12,189.00	100-132-4157.00
TO:	Jail – Contractual Services	\$	12,189.00	100-132-4313.00
FROM:	E911/Communications – Conf & Seminars	\$	200.00	100-150-4399.00
TO:	E911/Communications – Office Supplies	\$	200.00	100-150-4210.00

HIGHWAY

FROM:	Truck Repair	\$	2,500.00	201-000-4358.00
TO:	Other Supplies	\$	2,500.00	201-000-4229.00
FROM:	Equipment Repair	\$	1,100.00	201-000-4359.00
TO:	Other Supplies	\$	1,100.00	201-000-4229.00

SUPPLEMENTAL ADULT PROBATION

FROM:	Treatment	\$	800.00	239-000-4399.37
TO:	Equipment	\$	800.00	239-000-4440.00

E911 LANDLINE

FROM:	Telephone	\$	3,590.00	248-000-4322.00
TO:	New Equipment	\$	3,590.00	248-000-4445.00

REASSESSMENT

FROM:	Computer Maintenance	\$	841.43	0123-000-4362.00
TO:	Health Insurance	\$	841.43	0123-000-4149.00

ECONOMIC DEVELOPMENT

FROM:	Health Insurance	\$	4,000.00	2415-000-4149.00
TO:	Conferences & Seminars	\$	4,000.00	2415-000-4399.00

REX ROAD REPAIR

FROM:	Bituminous	\$	6,000.00	2469-000-4238.00
TO:	Equipment Repair	\$	6,000.00	2469-000-4359.00

PHER H1N1 GRANT EXTENSION

FROM:	Supplies	\$	750.00	
TO:	Services & Charges Travel	\$	750.00	8130-000-4321.00
FROM:	Supplies	\$	7,500.00	
TO:	Services & Charges Training	\$	7,500.00	8130-000-4345.00

IMMUNICATION GRANT

FROM:	Misc. Operating Supplies	\$	140.00	8150-000-4220.00
TO:	Postage	\$	140.00	8150-000-4320.00

HIRING FREEZE ORDINANCE – Brad Spurlock asked if Council wanted to rescind the Hiring Freeze Ordinance. Was discussed briefly and decided not to rescind.

RESOLUTION 2010-37 RESOLUTION OF THE REDUCTION OF THE 2010 COUNTY GENERAL FUND 2010 HEALTH FUND 2010 PARK FUND – Hollie Maxie reads Resolution 2010-37. *MOTION* – Carroll Lanning moved to accept Resolution 2010-37. Jeff Koch seconds. All in Favor (7). Opposed (0). Motion carried.

WHEREAS, Franklin County General Fund, Franklin County Health Fund and Franklin County Park Fund has excess funds in the 2010 Budget; And

WHEREAS, it is necessary to reduce the 2010 County General Fund to fund the 2011 County General Budget, 2010 County Health Fund to fund the 2011 County Health Fund and 2010 County Park Fund to fund the 2011 County Park Budget; And

NOW THEREFORE, BE IT ORDAINED:

- 1. That \$175,097.00 (one hundred seventy-five thousand and ninety-seven dollars and zero cents) be reduced from the 2010 Franklin County General Fund (100).**
- 2. That \$4,040.00 (four thousand and forty dollars and zero cents) be reduced from the 2010 Franklin County Health Fund (214).**
- 3. That \$7,156.00 (seven thousand one hundred and fifty-six dollars and zero cents) be reduced from the 2010 Franklin County Park Fund (216).**

Dated this 14th day of December, 2010.

2010 COUNTY GENERAL BUDGET CUTS

Council	Contingency	100-151-4120.00	\$ 62,218.00
Commissioners	Retirement	100-130-4148.00	\$ 20,000.00
	PTABOA	100-130-4151.00	\$ 3,340.00
	PTABOA (Certified)	100-130-4151.50	\$ 1,000.00
	Telephone	100-130-4322.00	\$ 2,000.00
	Workmen's Comp	100-130-4342.00	\$ 5,000.00
Area Plan	Part-time Help	100-124-4120.00	\$ 1,000.00
	Part-time Bldg Inspector	100-124-4128.00	\$ 5,000.00
	APC Board Members	100-124-4140.00	\$ 700.00
	BZA Board Members	100-124-4140.00	\$ 1,500.00
	Area Plan Court Cases	100-124-4141.00	\$ 6,364.00
	BZA Court Cases	100-124-4142.00	\$ 1,000.00
	Advertising	100-124-4333.00	\$ 200.00
	Charges for Services	100-124-4350.00	\$ 500.00
	Car Repairs	100-124-4361.00	\$ 400.00
	Computer Maintenance	100-124-4362.00	\$ 200.00
	Code Courses	100-124-4395.00	\$ 200.00
	Transfer Station	Solid Waste Disposal	100-147-4319.00
Court House	Utilities	100-130-4350.00	\$ 20,000.00
Auditor	Misc Operating	100-102-4220.00	\$ 358.00
	Travel	100-102-4321.00	\$ 272.00
	Postage	100-102-4320.00	\$ 1,635.00
	Printing & Advertising	100-102-4333.00	\$ 961.00
	Rental of Equipment	100-102-4351.00	\$ 116.00
	Office Machine Repair	100-102-4360.00	\$ 41.00
	Computer Maintenance	100-102-4362.00	\$ 407.00
	Service Agreements	100-102-4370.00	\$ 375.00
	Conf & Seminars	100-102-4399.00	\$ 210.00
Circuit Court	Pauper Counsel	100-136-4326.00	\$ 23,000.00
Clerk	Longevity	100-101-4158.02	\$ 2,100.00
TOTAL COUNTY GENERAL 2010 BUDGET CUTS			\$175,097.00

2010 COUNTY HEALTH BUDGET CUTS

Health	Health Insurance	214-000-4149.00	\$ 3,191.00
	27 th Pay	214-000-4196.00	\$ 1.32
	Gas & Oil	214-000-4221.00	\$ 369.00
	Office Machine Repair	214-000-4232.00	\$ 146.10
	Copy Machine Supplies	214-000-4241.00	\$ 12.81
	Postage	214-000-4320.00	\$ 6.40
	Mileage	214-000-4321.00	\$ 19.06
	Per Diem	214-000-4326.00	\$ 94.50
	Printing & Advertising	214-000-4333.00	\$ 17.45
	Service Agreement	214-000-4370.00	\$ 58.29
	Rabies	214-000-4399.24	\$ 124.07

TOTAL COUNTY HEALTH 2010 BUDGET CUTS		\$ 4,040.00
2010 COUNTY PARK BUDGET CUTS		
Gas & Oil	216-000-4221.00	\$ 1,580.00
Professional Services	216-000-4300.00	\$ 300.00
Unemployment	216-000-4343.00	\$ 1,921.00
Utilities	216-000-4350.00	\$ 1,000.00
Rental Lease of Equipment	216-000-4370.00	\$ 655.00
Other Improvements	216-000-4431.00	\$ 1,700.00
TOTAL COUNTY PARK 2010 BUDGET CUTS		\$ 7,156.00
TOTAL 2010 BUDGET CUTS FOR GENERAL, HEALTH & PARK		\$186,293.00

2011 BUDGET CUTS – Hollie Maxie reads the 2011 Budget Cuts out of County General, County Health and County Park. *MOTION* – Tom Linkel motioned to accept the 2011 County General, County Health and County Park Budget Cuts and the Auditor’s Other Capital Outlay and the Jail’s Contractual Services and Computer Maintenance be re-appropriated out of the Rainy Day Fund. Jeff Koch seconds. All in Favor (7). Opposed (0). Motion carried.

2011 COUNTY GENERAL BUDGET CUTS

Commissioners	Care of Inmates	\$ 25,000.00
	PTABOA	\$ 2,900.00
	Legal Services	\$ 3,000.00
	PERF	\$ 14,700.00
	Social Security	\$ 12,000.00
Auditor	Equipment	\$ 1,500.00
	Other Capital Outlay	\$ 49,538.00
Council	Contingency	\$ 250,000.00
Jail	Contractual Services	\$ 44,000.00
	Computer Services	\$ 40,000.00
E911/Communications	Uniforms	\$ 2,500.00
Area Plan	Court Cases	\$ 2,000.00
COUNTY GENERAL 2011 BUDGET CUTS		\$447,138.00
2011 COUNTY HEALTH BUDGET CUTS		
Health	Health Insurance	\$ 22,700.00
	Gas & Oil	\$ 200.00
COUNTY HEALTH 2011 BUDGET CUTS		\$ 22,900.00
2011 COUNTY PARK CUTS		
Park	Other Improvements	\$ 4,000.00
	Road Resurfacing	\$ 4,000.00
COUNTY PARK 2011 BUDGET CUTS		\$ 8,000.00
TOTAL COUNTY GENERAL, HEALTH & PARK 2011 BUDGET CUTS		\$478,038.00

JANUARY 4, 2011 - 1st 2011 COUNTY COUNCIL MEETING – *MOTION* – Jeff Koch moved to have the next Regular County Council Meeting 1st Meeting 2011, January 4, 2011 @ 7:00 P.M. for Additional Appropriations. Carroll Lanning seconds. All in Favor (7). Opposed (0). Motion carried.

ECONOMIC DEVELOPMENT – Frank Thompson, Economic Development Director presented a letter to the Council asking for formal establishment of a revolving loan fund for use as an incentive to help encourage businesses to come to Franklin County. This had been discussed at the Council June 2009 meeting and mentioned that Council had expressed tentative approval at that time. The initial fund would be set at \$100,000.00. It would be used as a loan, not a grant, at an interest rate somewhat lower than commercial rates. Any potential grantee would be first vetted by a local bank for creditworthiness, with the bank administering the loan repayment. By this method, we would have a self sustaining fund, which would grow with the interest also coming back into the fund. Currently have \$124,206.96 in the Economic Development Fund and will be receiving \$110,000.00 in 2011. County Council said they would take under advisement.

ADJOURN – *MOTION* – Bradley Spurlock moved to adjourn. Carroll Lanning seconds. All in Favor (7). Opposed (0). Motion carried.

Others Present:

Gary Dorrel
Scott McDonough

Frank Thompson
Erica Hudson

Daryl Kramer
Jeff Jones

Harry Graves
Becky Oglesby

John Estridge

AYE

NAY

S/ Hollie Maxie
Hollie Maxie

Hollie Maxie

Jeffery C Koch
S/ Kenneth J Rosenberger

Jeffery C Koch

Kenneth J Rosenberger
S/ Bradley L Spurlock

Kenneth J Rosenberger

Bradley L Spurlock
S/ Carroll Lanning

Bradley L Spurlock

Carroll Lanning
S/ Tom Linkel

Carroll Lanning

Tom Linkel

Jason Allen

Tom Linkel

Jason Allen

ATTEST: S/ Susan A Jones
Susan A Jones, Franklin County Auditor