

**FRANKLIN COUNTY COUNCIL MEMORANDUM & MINUTES
DECEMBER 7, 2010 @ 7:00 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
County Auditor: Susan A Jones
Co. Commissioners: Tom Wilson Don VonderMeulen

Hollie Maxie opens the meeting with the Pledge of Allegiance.

MINUTES – MOTION – Tom Linkel moved to accept the August 30, 2010 and November 22, 2010 Minutes. Jason Allen seconds. All in Favor (6). Opposed (0). Motion carried.

ADDITIONAL APPROPRIATION RESOLUTION 2010-34 – Hollie Maxie reads Resolution 2010-34 Additional Appropriation. Highway Personal Services \$60,000.00 Health Insurance. Supplies \$50,000.00 Gas & Oil. Cumulative Bridge Services & Charges \$11,000.00 Railfence 110 & 111. Operation Pullover Personal Services \$8.00. Tower Fund Misc Operating \$2,000.00. Teppco Fund Services and Charges \$700.00. Economic Development Services and Charges Conference and Seminars \$1,100.00. REX Road Repair Equipment \$116,000.00. Marine Patrol New Equipment \$445.00. Local Public Health Personal Services \$15,763.00, Supplies \$625.00, Services & Charges \$2,370.00. Immunization Grant Program Supplies \$2,311.00, Capital Outlay \$5,000.00. Rainy Day Personal Services Health Insurance \$339,555.00. Health Department Brookville Foundation Grant Capital Outlay \$680.00. PHER H1N1 Grant Extension Personal Services \$7,751.00, Supplies \$8,250.00, Capital Outlay \$194,251.00. MRC – Medical Reserve Corp Grant Personal Services \$2,084.00, Supplies \$243.00, Capital Outlay \$2,673.00. Carol Monroe, Local Health Coordinator reported she is working on several grants, received an Immunization Grant for \$7,311.00 to be used to help with immunizations and put information out to the public. Received a MCR Medical Reserve Corp Grant in the amount of \$5,000.00 for 2011 and can apply for another \$5,000.00 the next year. This grant is to be used for supplies and equipment to identify volunteers in case of an emergency, such as badges, t-shirts and reflective vest and purchase of tent, table and chairs. They had also applied for a PHER H1N1 Extension Grant to purchase a Mobile Unit and Generator in the amount of \$210,252.00. The Mobile Unit has already been approved, but awaiting approval for the generator. There are no matching funds needed. Working on a grant for upgrading to 800MZ Radios for the Highway Trucks. Received a \$680.00 from the Brookville Foundation and will be purchasing a GPS and file cabinets. **MOTION** – Tom Linkel made motion to accept 2010-34, except for the REX Road Repair for \$116,000.00. Jeff Koch seconds. All in Favor (6). Opposed (0). Motion carried.

		ADDITIONAL AMOUNT REQUESTED	ADDITIONAL AMOUNT APPROVED
FUND NAME:	Highway		
	10000 Personal Services	\$60,000.00	\$60,000.00
	20000 Supplies	\$50,000.00	\$50,000.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Highway	Fund: \$110,000.00	\$110,000.00
FUND NAME:	Cumulative Bridge		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$11,000.00	\$11,000.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Cumulative Bridge	Fund: \$11,000.00	\$11,000.00
FUND NAME:	Operation Pullover		
	10000 Personal Services	\$8.00	\$8.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Operation Pullover	Fund: \$8.00	\$8.00
FUND NAME:	Tower Fund		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$2,000.00	\$2,000.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Tower Fund	Fund: \$2,000.00	\$2,000.00
FUND NAME:	Teppco Fund		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$700.00	\$700.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Teppco Fund	Fund: \$700.00	\$700.00
FUND NAME:	Economic Development		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$1,100.00	\$1,100.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Economic Development	Fund: \$1,100.00	\$1,100.00

FUND NAME:	REX Road Repair		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$116,000.00	\$0.00
TOTAL for	REX Road Repair	Fund: \$116,000.00	\$0.00

FUND NAME:	Marine Patrol Grant		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$445.00	\$445.00
TOTAL for	Marine Patrol Grant	Fund: \$445.00	\$445.00

FUND NAME:	Local Public Health		
	10000 Personal Services	\$15,763.00	\$15,763.00
	20000 Supplies	\$625.00	\$625.00
	30000 Services and Charges	\$2,370.00	\$2,370.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Local Public Health	Fund: \$18,758.00	\$18,758.00

FUND NAME:	Immunization Grant Program		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$2,311.00	\$2,311.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$5,000.00	\$5,000.00
TOTAL for	Immunization Grant Program	Fund: \$7,311.00	\$7,311.00

FUND NAME:	Rainy Day		
	10000 Personal Services	\$339,555.00	\$339,555.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Rainy Day	Fund: \$339,555.00	\$339,555.00

FUND NAME:	Health Dept Brookville Foundation Grant		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$680.00	\$680.00
TOTAL for	Health Dept Brookville Foundation Grant	Fund: \$680.00	\$680.00

FUND NAME:	PHER H1N1 Grant Extension		
	10000 Personal Services	\$7,751.00	\$7,751.00
	20000 Supplies	\$8,250.00	\$8,250.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$194,251.00	\$194,251.00
TOTAL for	PHER H1N1 Grant Extension	Fund: \$210,252.00	\$210,252.00

FUND NAME:	MRC - Medical Reserve Corp Grant		
	10000 Personal Services	\$2,084.00	\$2,084.00
	20000 Supplies	\$243.00	\$243.00
	30000 Services and Charges	\$0.00	\$0.00
	40000 Capital Outlay	\$2,673.00	\$2,673.00
TOTAL for	MRC - Medical Reserve Corp Grant	Fund: \$5,000.00	\$5,000.00

TRANSFER OF FUNDS RESOLUTION 2010-35 – Hollie Maxie reads Resolution 2010-35 Transfer of Funds. *MOTION* – Carroll Lanning made motion to accept Resolution 2010-35 Transfer of Funds. Tom Linkel seconds. All in Favor (6). Opposed (0). Motion carried.

COUNTY GENERAL

FROM:	Extension – Mileage	\$	340.00	100-123-4321.00
TO:	Extension – New Equipment	\$	340.00	100-123-4440.00
FROM:	Transfer Station – Solid Waste	\$	600.00	100-147-4319.00
TO:	Transfer Station – Office Supplies	\$	600.00	100-147-4210.00

E911 LANDLINE

FROM:	Telephone	\$	6,000.00	248-000-4322.00
TO:	Extra Help	\$	6,000.00	248-000-4120.00
FROM:	Telephone	\$	8,156.10	248-000-4322.00
TO:	Health Insurance	\$	8,156.10	248-000-4149.00

ECONOMIC DEVELOPMENT

FROM:	Health Insurance	\$	400.00	2415-000-4149.00
TO:	Equipment	\$	400.00	2415-000-4440.00

PERSONNEL POLICIES HANDBOOKS – MOTION – Jeff Koch moved to rescind Ordinance 2010-06A, 2010-07A, 2010-08A, Carroll Lanning seconds. All in Favor (6). Opposed (0). Motion carried. Jeff Koch mentioned it needs clarified for the Employees Criminal Back Round Check, do we want this in the book. It was the consensus of the Council to leave it in the handbook and it will be the discretion of the County Official/Department Head. **MOTION** – Jeff Koch moved to accept Ordinance 2010-10B, 2010-11B and 2010-12B, with Holidays Schedule be added. Tom Linkel seconds. All in Favor (5). Opposed (0). Abstained (1-Hollie Maxie). Motion carried.

2010 AMENDED SALARY ORDINANCE 2010-12C – The amendment to the 2010 Salary Ordinance is in the Sheriff Deputy Holiday Pay 100-105-4119.00 should be \$163.30 instead of \$158.30 per holiday. **MOTION** – Tom Linkel made motion to accept Ordinance 2010-12C. Jeff Koch seconds. All in Favor (5). Opposed (0). Abstained (1-Hollie Maxie). Motion carried.

2011 SALARY ORDINANCE 2010-13 – **MOTION** – Tom Linkel made motion to accept Ordinance 2010-13. Jeff Koch seconds. All in Favor (5). Opposed (0). Abstained (1-Hollie Maxie). Motion carried.

HARRY GRAVES – Harry Graves presented a list of statements to the Council with regards to the Whitewater Canal Scenic ByWay Association. 1) Federal Rules very clear: County as LPA is recipient of funds 2) Any Non-Profit is Sub-recipient! 3) Non-Profit must be 501C3 under IRS 4) Title in name of recipient 5) Disposal according to Fed Rules 6) Under NO condition can property be acquired with Fed money without it stated on Deed. 7) County required to have “Certified” Appraisal for Real Property Acquired! 8) No such “Certified” available for only Easement & Right of Way Rights 9) McNeeleys had 30 days to accept or decline offer to County None Given Harry Graves 7 Dec 2010. Harry Graves mention you approved \$509,600.00 how did you come up with this amount. Harry Graves said he will be checking with federal on regulations, that he is Whitewater Canal Scenic ByWay Association. Hollie Maxie will get list of statements to the County Attorney. Harry Graves said you need to have certified appraisals. Don VonderMeulen replied that there were (3) separate appraisals. Harry asked if there was an appraisal done on the easement/right-of-way that was obtained. Hollie will get with Michael Wilhelm.

1782 NOTICE – The County had received their 1782 Notice on December 6, 2010 and will need to cut approximately \$600,000.00 from the General, Health & Park. Need to respond to the 1782 Notice by December 16, 2010. The December 7th County Council meeting to be continued to December 14th 7:30 P.M. make necessary budget cuts.

PUBLIC COMMENT – Monica Yane questions the Health Insurance. Hollie Maxie replied appropriated \$339,555.00 Rainy Day and \$60,000.00 Highway.

ADJOURN – **MOTION** – Carroll Lanning motioned to adjourn. Tom Linkel seconds. All in Favor (6). Opposed (0). Motion carried.

Others Present: Daryl Kramer Harry Graves Wayne Monroe Carol Monroe John Estridge
Scott McDonough Erica Hudson

AYE

S/ Hollie Maxie

Hollie Maxie

Jeffery C Koch
S/ Kenneth J Rosenberger

Kenneth J Rosenberger
S/ Bradley L Spurlock

Bradley L Spurlock
S/ Carroll Lanning

Carroll Lanning
S/ Tom Linkel

Tom Linkel

Jason Allen

NAY

Hollie Maxie

Jeffery C Koch

Kenneth J Rosenberger

Bradley L Spurlock

Carroll Lanning

Tom Linkel

Jason Allen

ATTEST: S/ Susan A Jones

Susan A Jones, Franklin County Auditor