

Franklin County Council
February 24, 2015
Commissioners/Council Meeting Room 203

Council: Becky Oglesby, Aaron Leffingwell, Keith Hall, Joe Sizemore, Dean McQueen, Daryl Kramer – Jeff Koch – absent

Auditor – Stephen Brack

Open – The meeting was called to order by President Becky Oglesby and opened with the Pledge of Allegiance.

Minutes – A motion was made by Joe Sizemore to approve the minutes of January 27 and February 5 and was 2nd by Daryl Kramer. Motion carried.

Park Board – discussion was held concerning the Part-time employees' hours and staffing. Following the discussion a motion was made by Daryl Kramer to allow the Park Board to hire staffing as per the salary ordinance and was 2nd by Aaron Leffingwell. Motion carried.

Ted Stubs – BLRWD – gave his annual report to the Council. Mr. Stubs stated that they have approximately 1,638 customers in Franklin and Union Counties including the Lake Area, Fox Run, Hickory Woods, New Fairfield and Causeway Road. There are approximately 350 customers in Franklin County. At this time there are no plans for expansion.

Additional – A motion was made by Daryl Kramer to approve the General Fund of \$2,317.00 for Personal Services and Other Services and Charges and was 2nd by Aaron Leffingwell. Motion carried. A motion was made by Aaron Leffingwell to approve \$1,500.00 – Highway for Temp. Foreman – District 1 and was 2nd by Joe Sizemore. Motion carried. A motion to approve \$16,563.00 for Cagit was made by Daryl Kramer and 2nd by Joe Sizemore. Motion carried. A motion to approve additional as follows by Keith Hall: Newly Elected Officials - \$496.00, County ID Protection - \$3,576.00, Operation Pullover - \$933.00, Vaccine - \$479.00, Clerk Perpetuation - \$9,301.00, Stayin' Alive - \$1,687.00, State Wide 911 - \$8,485.00, Auditor Ineligible - \$584.00, Flu Vac - \$3,537.00, Bruns/Harvey Ditch - \$296.00, PHC/CRI Public Health Coordinator - \$7,448.00 and 2014 Performance Grant - \$6,515.00 and was 2nd by Aaron Leffingwell. Motion carried.

Transfers – a motion was made by Aaron Leffingwell to approve transfers and was 2nd by Joe Sizemore. Motion carried. Daryl Kramer was opposed.

Jail Custodian – with the retirement of Ken Voelker upcoming in March, discussion was held regarding the position being filled by Doug Flaspohler. Doug asked that he keep his current pay when transferring. This leaves a position open for the Court House custodian position. A motion was made by Aaron Leffingwell to table the decision on the Court House custodian and was 2nd by Daryl Kramer. Motion carried. In favor – Aaron Leffingwell, Daryl Kramer, Keith Hall. Opposed – Joe Sizemore, Dean McQueen.

Salary Ordinance – discussion was held concerning the language of PT employees and working 28 hours. No decision was made at this time.

Judges Supplement - a motion was made by Aaron Leffingwell to approve an additional of \$5,000.00 in County Council for Judges Supplement and a reduction to Salary Adjustment and was 2nd by Daryl Kramer. Motion Carried.

Council Attorney – President Oglesby reported that she had received a letter from Grant Reeves accepting the offer of the County Council Attorney Position. There was discussion as to how many letters were sent to attorney's regarding this position and was there advertisement regarding the acceptance of resumes. It is noted that Grant Reeves was the only attorney contacted at this time. A motion was made by Joe Sizemore to accept the offer with a fee of \$175.00 and that he doesn't require a retainer from municipal clients and was 2nd by Keith Hall. Motion carried. A motion was made by Keith Hall to approve an additional for County Council of \$5,000.00 and a reduction to County Council Contingency and was 2nd by Aaron Leffingwell. Motion carried.

5 Year Major Expenses – Keith Hall noted that all Council Members had received the information and a concern is raising revenue; maybe by some type of tax increase to help offset some of the expenses of Bridges, Equipment, Sheriff Cars, Computer software, etc. It was agreed to have a working meeting, open to the public, to discuss in more detail. The meeting is scheduled to be held on March 9, 2015 in the Commissioner/Council meeting room 203 at 6:30PM.


Custodian – A motion was made by Aaron Leffingwell to take the motion off the table and was 2nd by Daryl Kramer. Motion carried. Keith Hall was opposed. A motion was made by Joe Sizemore to allow Doug Flaspohler to transfer to Jail Custodian and to fill the position at the Government Center and 2nd by Daryl Kramer. Motion denied. A motion was then made by Aaron Leffingwell to not fill the Court House custodian position. Motion carried. Joe Sizemore and Dean McQueen voted NAY. A motion was then made by Aaron Leffingwell to approve Doug Flaspohler keeping the same salary of \$25,029.00 when transfer to the Jail position, which is an increase of \$845.00 over the current pay of \$24,184.00 and 2nd by Joe Sizemore. Motion carried.

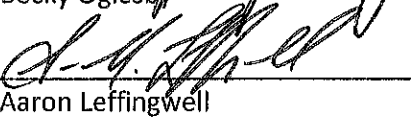
Sheriff Contract – President Oglesby stated that she doesn't sign contracts and this needs to go to the Commissioners.


Council Attorney – a motion was made by Daryl Kramer to have any legal questions referred back to the council for authority and was 2nd by Aaron Leffingwell. Motion carried.


Adjourn – a motion to adjourn was made by Daryl Kramer and 2nd by Aaron Leffingwell. Motion carried.


Others in attendance: Ted Stubbs, Carol Westerman, Mark and Mildred Simmermeyer, Marlene and Doug Flaspohler, Brad Stacy, Darrin Brack, Ted Hensley, Eric Roberts, Gary Dorrel, Jeff Batchler, Monica Yane, Kate Greene, Greg Mehlbauer, The names are spelled correctly as per the sign in sheet.

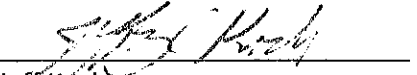
AYE

Becky Oglesby


Aaron Leffingwell

Joe Sizemore

Dean McQueen


Daryl Kramer


Keith Hall


Jeff Koch

NAY

Becky Oglesby

Aaron Leffingwell

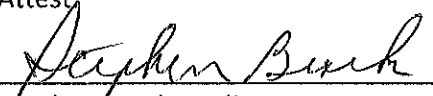
Joe Sizemore

Dean McQueen

Daryl Kramer

Keith Hall

Jeff Koch

Attest:

Stephen Brack, Auditor