

FRANKLIN COUNTY COUNCIL
JANUARY 5, 2015
COMMISSOSNERS/COUNCIL MEETING ROOM 203

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

AUDITOR – Stephen Brack

OPEN - The meeting was called to order by President Jeff Koch and opened with the Pledge of Allegiance.

REORGANIZATION – a motion was made to nominate Becky Oglesby for President was made by Joe Sizemore and 2nd by Dean McQueen. Motion carried. A motion was made by Aaron Leffingwell to nominate Jeff Koch for President; however Mr. Koch declined. Becky Oglesby was elected President. A motion to nominate Daryl Kramer as Vice President was made by Joe Sizemore and 2nd by Jeff Koch. Motion carried. No other nominations were made therefore; Daryl Kramer was elected Vice President.

MINUTES – a motion to approve the minutes of the previous meeting was made by Daryl Kramer and 2nd by Joe Sizemore. Motion carried.

APPOINTMENTS – discussion was held concerning the appointments of Daryl Kramer and Paula Keller to the Redevelopment Commission. The question brought to the table was concerning the By-Pass that was being recommended in the Comprehensive Plan. After hearing Mr. Kramer's viewpoint, Mr. Leffingwell wanted to postpone Ms. Keller until he could hear from her. After making his motion to postpone, the motion died for a lack of a 2nd. A motion was made by Joe Sizemore and 2nd by Dean McQueen to appoint Mr. Kramer and Ms. Keller. Motion carried. Aaron Leffingwell was opposed.

AREA PLAN/BOARD OF ZONING APPEAL - a motion was made by Joe Sizemore to appoint Rick McMillin as council's appointee and was 2nd by Jeff Koch. Motion carried.

HEALTH DEPARTMENT – a proposal was made by Kim Robinson on behalf of Diane Turney to hire a Part-time employee as Grant Administrator. This would be at no cost to the county as this person would be on a contract and not the county payroll. The attorney is preparing the contract with commence February 2015. A motion was made by Daryl Kramer to fill the position and was 2nd by Dean McQueen assuming the contract is returned from the Attorney. Motion carried.

COUNTY RECORDER – Pam Beneker appeared before council asking to hire a part-time person in her office and she would be paying the person out of the Recorders Perpetuation Fund and would be working 1 day per week. This fund is controlled by the Recorder and not the County. Following discussion a motion was made by Jeff Koch to fill the position and cap at \$3,000.00 and was 2nd by Joe Sizemore. Voting in favor was Joe Sizemore, Jeff Koch and Dean McQueen and opposed was Keith Hall, Daryl Kramer and Aaron Leffingwell. The tie was broken by President Oglesby and was approved.

ECONOMIC DEVELOPMENT – Bill Schirmer came to council with a concern his group was having. He stated that sometimes a company wants to explore the possibility of moving their business to Brookville/Franklin County. He asked if some council members would be available to assist with his group and the prospective company on discussions. Councilman Joe Sizemore and Jeff Koch agreed to meet with EDC if needed.

HIGHWAY DEPARTMENT – Commissioner Eric Roberts appeared to council and asked to hire either a truck driver or a road foreman for District 1. This position would start in the middle of February. A motion was made by Aaron Leffingwell and 2nd by Daryl Kramer to advertise to fill the position of a truck driver. The motion carried and Dean McQueen was opposed. Council also asked to have discussion continued with consolidating two districts.

ADJOURN – with no further business to be discussed a motion was made by Joe Sizemore to adjourn and 2nd by Jeff Koch. Motion carried.

AYE

Becky Oglesby
BECKY OGLESBY

Joe Sizemore
JOE SIZEMORE

Dean McQueen
DEAN McQUEEN

Daryl Kramer
DARYL KRAMER

Keith Hall
KEITH HALL

Jeff Koch
JEFF KOCH

Aaron Leffingwell
AARON LEFFINGWELL

NAY

BECKY OGLESBY

JOE SIZEMORE

DEAN McQueen

DARYL KRAMER

KEITH HALL

JEFF KOCH

AARON LEFFINGWELL

ATTEST:

Stephen Brack
STEPHEN BRACK, AUDITOR