

FRANKLIN COUNTY COUNCIL MEMORANDUM & MINUTES
MARCH 23, 2010 @ 7:00 P.M.
FRANKLIN COUNTY GOVERNMENT CENTER
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Council: Hollie Maxie Kenneth Rosenberger Carroll Lanning
County Auditor: Susan A Jones

MARCH 23, 2010 COUNTY COUNCIL MEETING CONTINUED – The March 23, 2010 County Council Meeting was continued to Wednesday, March 31, 2010, Due to Lack of Quorum.

Those Present: Scott M McDonough Katy R McDonough Jim Suhre Darrell Smith Paula Keller
Jeff Batchler Monica Yane Jerry Harnishfeger Joe Sizemore

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MARCH 31, 2010 @ 7:00 P.M.
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Those Present: County Council: Hollie Maxie Jeff Koch Kenneth Rosenberger Tom Linkel
Brad Spurlock Jason Allen Carroll Lanning (8:10 P.M.)
County Auditor: Susan A Jones

Hollie Maxie opens the meeting with the Pledge of Allegiance.

MINUTES – MOTION – Kenneth Rosenberger moved we accept the Minutes of January 26, 2010 and February 23, 2010. Jeff Koch seconds. All in Favor (6). Opposed (0). Motion carried.

ADDITIONAL APPROPRIATION RESOLUTION 2010-10 – Hollie Maxie reads Additional Appropriation Resolution 2010-10. Tom Linkel asked if Bids were taken on the Courthouse. Eric Roberts said there are carpet bids for the Prosecutor’s Office. **MOTION** – Bradley Spurlock motions to accept Resolution 2010-10. Tom Linkel seconds. All in Favor (6). Opposed (0). Motion carried.

FUND NAME:		Fund:	ADDITIONAL AMOUNT REQUESTED	ADDITIONAL AMOUNT APPROVED
	Cum Capital Development			
	10000 Personal Services		\$0.00	\$0.00
	20000 Supplies		\$0.00	\$0.00
	30000 Services and Charges		\$0.00	\$0.00
	40000 Capital Outlay		\$16,000.00	\$16,000.00
TOTAL for	Cum Capital Development	Fund:	\$16,000.00	\$16,000.00

FUND NAME:		Fund:	ADDITIONAL AMOUNT REQUESTED	ADDITIONAL AMOUNT APPROVED
	Highway EDIT			
	10000 Personal Services		\$0.00	\$0.00
	20000 Supplies		\$0.00	\$0.00
	30000 Services and Charges		\$10,000.00	\$10,000.00
	40000 Capital Outlay		\$0.00	\$0.00
TOTAL for	Highway EDIT	Fund:	\$10,000.00	\$10,000.00

TRANSFER OF FUNDS RESOLUTION 2010-11 – Hollie Maxie reads Transfer of Funds Resolution 2010-11. Brad Spurlock questioned the \$500.00 transfer for Coroner for Software out of Protection Equipment, we had put in extra as per his request at Budget Hearings, why is he transferring funds. Susan Jones replied since Rick Gill was not present, it’s for upgrading the software on his laptop to a new version. **MOTION** – Tom Linkel moved we accept Resolution 2010-11. Bradley Spurlock seconds. All in Favor (6). Opposed (0).

COUNTY GENERAL		
FROM: Treasurer – Office Supplies	\$ 200.00	100-103-4210.00
TO: Treasurer – Equipment	\$ 200.00	100-103-4440.00
FROM: Coroner – Personal Protective Equipment	\$ 500.00	100-107-4243.00
TO: Coroner – Software	\$ 500.00	100-107-4446.00
FROM: Veterans – Training	\$ 50.00	100-127-4395.00
TO: Veterans – Office Supplies	\$ 50.00	100-127-4210.00
FROM: Veterans – Travel	\$ 75.00	100-127-4321.00
TO: Veterans – Office Supplies	\$ 75.00	100-127-4210.00
FROM: Commissioners – Emergency Contractual Services	\$ 11,672.50	100-130-4316.16
TO: Commissioners – EMS Secretary	\$ 11,672.50	100-130-4115.00
FROM: Commissioners – Emergency Contractual Services	\$ 432.70	100-130-4316.16
TO: Commissioners – EMS Secretary 27 th Pay	\$ 432.70	100-130-4196.00
FROM: Commissioners – Emergency Contractual Services	\$ 60.00	100-130-4316.16
TO: Commissioners – EMS Secretary Longevity	\$ 60.00	100-130-4152.02

FROM: Jail – Misc. Operating	\$ 433.69	100-132-4220.00
TO: Jail – Equipment	\$ 433.69	100-132-4440.00
PARK		
FROM: Park – Picnic Tables	\$ 232.00	216-000-4333.00
TO: Park – New Equipment	\$ 232.00	216-000-4440.00

BLRWD 2009 YEAR-END REPORT – Ted Stubbs had presented the 2009 Year-End Report for the Brookville Lake Regional Waste District. This was the first time since 1996 had a rate hike, approved a 15% increase, which come to \$5.00 - \$7.00 a month. The Customers were notified in advance of the rate hike. Their revenue comes from the customers that pay the rate to for up keep of the equipment. The District is running fairly well, there are sections in both Franklin County and Union County where service is needed. Had lost their 2nd largest customer J & J Packaging. No major expansion is planned this year.

LETTER OF COMPLAINT AGAINST APC MEMBER – Jim Suhre, Resident of Brookville Township had presented a copy of a Letter dated March 11, 2010 addressed to the Members of the Franklin County Council and would like for the Letter to be made a matter of the Minutes. Writing to formally complain about Franklin County Council’s appointment to the Area Plan Commission, APC President Greg Kunkel. Mr. Suhre mentioned the March 10, 2010 APC Meeting, that Mr. Kunkel had interrupted Dave White several times when CIC Presentation was given and stopped counting after being interrupted 10 times. Greg Kunkel is your representative, Indiana Code places certain people on the APC Board. In January 2008 a 6-0-1 vote was taken to advise Greg Kunkel to vote against the NHTB code, a directive he completely disregarded at the January 14, 2009 hearing. As of March 10, 2010 he is still defending the HNTB zoning code, in open meeting as President of APC. Since letter was written learned that APC Meetings are taped and should be listened to. Ken Konradi, Property owner Salt Creek Township, questions Greg Kunkel representing Franklin County as an appointment to the APC Board. Having people like Greg Kunkel guarding people from doing anything, as of a couple weeks ago have not issued any permits, the County is losing money. Asking Council to replace Greg Kunkel tonight and vote a secret ballot. Stanley Monroe, was also at that meeting, when he called the 800 people who had attended the APC Meeting that was held at the high school ignorant, passed out presentation to why the zoning code was voted down. Ruthie Mannix, I’m one of the people who attended the meeting and spoke in support of Greg Kunkel, she had attended meetings from the beginning and at the last meeting Greg Kunkel did not interrupt the CIC Presentation. The discussion started when the floor was open for questions. The CIC wanted their code to be accepted without revisions. Feels that Larry Franzman and Greg Kunkel were probably frustrated when the CIC had not followed up on the issues the APC had presented. Greg Kunkel is doing his job for the County and looking out for the best of the County. Don’t let someone tell you what to do, the presentation itself was not interrupted. Gene Wilson said he was one of the stupid people at the meeting and Greg Kunkel should go. Monica Yane, had served with Greg Kunkel on the first code and again and he had done a good job and he learned the rules. Disagreements is what happens in County Government. Hollie Maxie, had not personally been at a CIC Meeting or APC Meeting and had talked to Carroll Lanning and he would like to go to meeting and see for himself. Hollie Maxie did not want to decide anything tonight. Brad Spurlock would like to get copy of the tape. Jason Allen wants to listen to tape. Tom Linkel cannot do anything tonight, should listen to the tape. Kate Greene, need to clarify something, when code did get back to CIC there were over 90 issues and over 70 issues were voted on. Tom Linkel asked that Greg Kunkel come to the next meeting. Stanley Monroe asked that resumes’ be sent in to who wants to be on APC Board. Council also received complaint letters from Loren R McMillin, and Paula A Keller. Letter of Support from Tom Cooney for Larry Franzman and Greg Kunkel.

E-911/COMMUNICATIONS ADVISORY BOARD – Aaron Leffingwell, President of the E-911/Communications Advisory Board was present and asked why the change in the director’s salary that was requested for the holiday pay to be included in the salary. Brad Spurlock asked that the requested amount be considered, need someone that is qualified in the profession and someone that is taking care of the public safety in the County. Also do to the fact it is not being taken out of County General. Hollie Maxie feels this is something that needs to be looked at, at budget time. Aaron Leffingwell said the supervisor should be making more than the dispatchers. It was asked about the job description and taking over the supervision of the dispatchers and 911 duties. It was uncertain after discussion continued, if the Director would be over the dispatchers or would they remain under the control of the sheriff. The Council will need to get with Dale Maxie if he will or will not relinquish control over the dispatchers. This would determine the director’s responsibilities and pay. Would continue the discussion at the next meeting.

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

Others Present:	Eric Roberts	Jim Suhre	Kate Greene	Paula Keller	Jeff Batchler
	Stan Monroe	Gene Wilson	Ken Konradi	John Steele	Ted Stubbs
	Ruthie Mannix	Scott M McDonough	Katy McDonough	Aaron Leffingwell	John Estridge

AYE

S/ Hollie Maxie
Hollie Maxie

S/ Jeffery C Koch
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