

May 27, 2014

Commissioners/Council Meeting Room 203

Council: Jeff Koch, Hollis Maxie, Becky Oglesby, Aaron Leffingwell, Joe Sizemore, Daryl Kramer. Dean McQueen – absent

Auditor – Stephen Brack

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

Minutes – a motion to approve the minutes of the previous meeting was made by Becky Oglesby and 2nd by Hollie Maxie.

Motion carried. A motion to approve the minutes of the special meeting held on May 1, 2014 was made by Hollie Maxie and 2nd by Daryl Kramer. Motion carried.

Coonrod – Councilwoman, Becky Oglesby introduced Curtis Coonrod from Coonrod and Company of Indianapolis. Mrs. Oglesby acknowledged that Franklin County's financial picture for 2015 looks even bleaker than this year and the professional expertise could help solved the problem. Mr. Coonrod explained the services his firm could offer. His firm will monitor the states collection of local income taxes, making sure the state returns the full amount collected in a timely manner. His firm also tracks assessed values and notifies the county of any discrepancies as well as property tax levies and advises on option for increasing levies. The fee for his company is \$15,000.00 a years but could be different depending on different levels of service. He said that most likely his firm could recover \$200,000 to \$300,000 a year thus the service could pay for itself. Mrs. Oglesby called for a vote which was split 3 to 3 with Oglesby, Hollie Maxie and Jeff Koch in favor and Aaron Leffingwell, Joe Sizemore and Daryl Kramer opposed. Auditor Brack also stated he had discussed the budget situation with other Auditor's at a conference recently attended and was given the name of Mike Denison – Budget Consultant as another person for contacting. Mr. Denison wasn't able to attend at this time.

Commissioners – Tom Wilson approached the council regarding hiring requests. He asked about filling a Truck Driver position, a Mechanic and 3 part-time mowing positions for the summer. Council gave a unanimous approval. Tom Linkel asked if a retiring full-time position at the transfer station could be filled with someone who could work at the Small Animal Control and Transfer Station and Recycling Center. A motion was made by Aaron Leffingwell to table until budget time and was 2nd by Daryl Kramer. Those in favor were Aaron Leffingwell, Daryl Kramer and Joe Sizemore and the Nay's were Jeff Koch and Hollie Maxie.

Additional/Transfers – A motion was made by Aaron Leffingwell to approve the additional and was 2nd by Joe Sizemore. Motion carried. A motion to approve Reductions was made by Aaron Leffingwell and 2nd by Joe Sizemore – Motion carried and Becky Oglesby was opposed. Transfers – a motion was made by Joe Sizemore to approve and was 2nd by Daryl Kramer. Motion carried.

EMS – a motion was made by Daryl Kramer to have President Koch to sign a reduction from County Council Contingency General Fund in the amount of \$50,000 and was 2nd by Hollie Maxie. Motion carried.

Reduction – a motion was made by Aaron Leffingwell for President of the Council to sign a reduction to County Council Contingency – Salary Adjustment for \$3,979 for the School Resource officer and was 2nd by Becky Oglesby. Motion carried.

Judge – Councilman Daryl Kramer brought up the matter of the salaries of the county's 2 judges. The state pays almost all of the judges' salaries of which the county provides a small supplemental salary, of which \$5,000 is budgeted for each. However, the 2014 budget did not include the additional pay. He also noted that no raise will be forthcoming from the state.

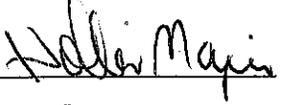
Adjourn – with no further business to be discussed a motion to adjourn was made by Daryl Kramer and 2nd by Hollie Maxie. Motion carried.

Others in attendance: Tom Wilson, Tom Linkel, Marlene Flaspohler, John Estridge and Monica Yane.

AYE



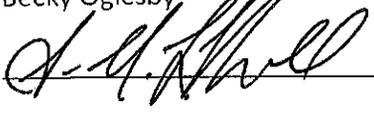
Jeff Koch



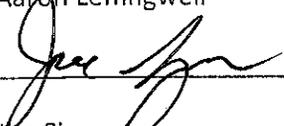
Hollie Maxie



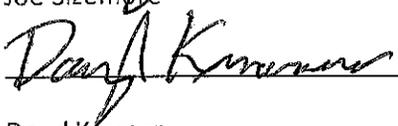
Becky Oglesby



Aaron Leffingwell



Joe Sizemore



Daryl Kramer

NAY

Jeff Koch

Hollie Maxie

Becky Oglesby

Aaron Leffingwell

Joe Sizemore

Daryl Kramer

Attest:



Stephen Brack, Auditor

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