

Franklin County Council Meeting

May 28, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Council Members: Jeff Koch, Hollie Maxie, Becky Oglesby, Aaron Leffingwell, Daryl Kramer, Joe Sizemore, Dean McQueen

Auditor: Stephen Brack

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

The minutes of the previous meeting were read. A motion was made by Daryl Kramer and 2nd by Aaron Leffingwell to approve. Motion carried.

Highway: Ordinance 2013-08 – Franklin County Highway Loan Authorization was presented for supplemental funding to purchase certain equipment. The loan would be in the amount of \$152,000.00 from Bath State Bank for 3 years at the fixed rate of 3.5%. Repayment shall be made from future EDIT tax revenues directed for highway use. A motion to approve was made by Joe Sizemore and 2nd by Daryl Kramer. Motion carried.

Additional Appropriations - a motion was made by Daryl Kramer to deny additional from Rainy Day fund in the amount of \$83,204.00, 2nd by Becky Oglesby. Motion carried. A motion was made by Becky Oglesby to deny additional from Election/Voter Registration in the amount of \$3,200.00 for back pay of 2011 and 2012 and 2nd Dean McQueen. Motion carried with Becky Oglesby, Dean McQueen, Hollie Maxie and Jeff Koch voting AYE and Daryl Kramer, Joe Sizemore and Aaron Leffingwell voting NAY. Motion carried. A motion was made by Daryl Kramer to approve the balance of additional appropriations and 2nd by Hollie Maxie. Motion carried.

Reduction: A motion to approve the reduction of \$54,000.00 from CAGIT was made by Aaron Leffingwell and 2nd by Daryl Kramer. Motion carried.

Cum Cap – A motion was made by Daryl Kramer to approve \$41,602 for a new police car to from new equipment line and 2nd by Aaron Leffingwell. Becky Oglesby and Hollie Maxie were opposed. Motion carried.

CAGIT – A motion was made by Aaron Leffingwell to submit and additional and reduction from CAGIT in the amount of \$42,000.00 for 2nd police car and was 2nd by Daryl Kramer. Hollie Maxie and Becky Oglesby were opposed. Motion carried.

Transfers – A motion was made by Hollie Maxie to approve transfers and was 2nd by Becky Oglesby. Motion carried.

Sheriff – Franklin County Sheriff Ken Murphy presented the Staff Analysis. It was noted that all media received a copy as well as all council members and it is public record. Sheriff Murphy thanked Jeff Koch for spending a couple of hours at the jail and checking out the request of additional staffing, what issues need to be addressed and changes on how the jail is ran.

Supplemental Pay – President Koch spoke to council regarding the \$5,000.00 supplemental pay that was denied at 2012 budget and asked that it be put back. The state statue says that we can't change salary during the term of an elected official. Judge Steven Cox appeared before the council and said the question was could it be taken away to begin with and the answer was NO. Hollie Maxie suggested the Judge's office submit an additional to have the money put back.

Solid Waste – Aaron Bell gave a brief update on the Solid Waste District 2012 report.

EDC – Auditor Steve Brack was asked to put an ad in the paper regarding the resignation of Jim Black and the vacancy on the EDC board.

Budget – The next meeting June 25 council will need to prepare the 2014 budget

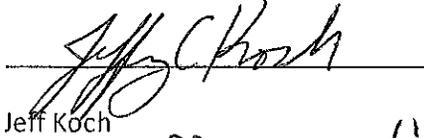
with no further business a motion was made by Hollie Maxie to adjourn and a 2nd by Dean McQueen. Motion carried.

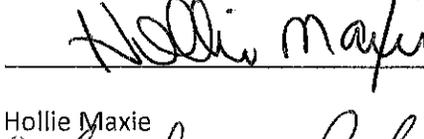
Other in attendance:

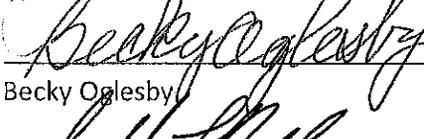
James Sprague, Tom ?, Angie Riffle, Ken Murphy, Aaron Bell, Monica Yane, J. Steven Cox, Clay Kellerman, Joann Koch.

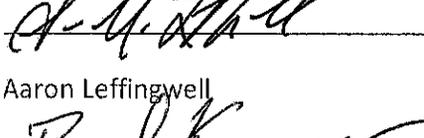
The names are spelled correcting as per the sign in sheet.

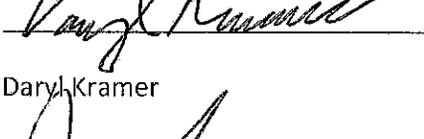
AYE

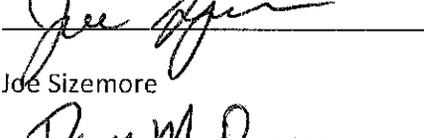

Jeff Koch

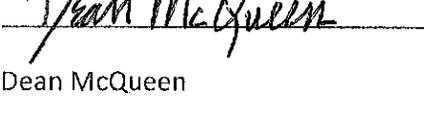

Hollie Maxie


Becky Oglesby


Aaron Leffingwell


Daryl Kramer


Joe Sizemore


Dean McQueen

NAY

Jeff Koch

Hollie Maxie

Becky Oglesby

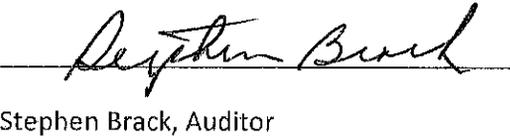
Aaron Leffingwell

Daryl Kramer

Joe Sizemore

Dean McQueen

Attest:


Stephen Brack, Auditor

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