

Franklin County Council

November 26, 2013

Commissioners/Council Meeting Room 203

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

Auditor – Stephen Brack

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

Minutes – a motion by Hollie Maxie was made to approve the minutes and 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Letter – President Koch read a letter from the City of Lawrenceburg regarding the Revenue Sharing Agreement with Lawrenceburg. The letter stated that the city will no longer be able to fund the Special Revenue Sharing Agreement between the City of Lawrenceburg and Franklin County entered into on the 17<sup>th</sup> day of January 2006.

Franklin County Community School Corporation – Dr. Debbie Howell, Supt. Came to the council explaining a new program that encompasses a School Resource Officers 1 year grant. The Sheriff would be the supervisor during 185 calendar school year and then would be able to work for the county during the remainder of the year. Dr. Howell is asking that the County put some monetary assistance into the program. This was tabled until the December 10, 2013 meeting.

Additional – Daryl Kramer made a motion to approve the additional and was 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Transfers – a motion was made by Hollie Maxie to approve all transfers with the exception of the 2<sup>nd</sup> Clerical-Extension Office and was 2<sup>nd</sup> by Dean McQueen. Motion carried – Daryl Kramer was opposed. Hollie Maxie made a motion to approve the 2<sup>nd</sup> Clerical for Extension Office and was 2<sup>nd</sup> by Dean McQueen. The motion was denied due to 3 in favor (Hollie Maxie, Dean McQueen and Jeff Koch) – 3 opposed (Daryl Kramer, Aaron Leffingwell and Joe Sizemore). A motion to table was made by Aaron Leffingwell and 2<sup>nd</sup> by Joe Sizemore. Motion carried.

EMS – much discussion was held concerning the EMS contract that is due on Dec. 31, 2013. The commissioners are to negotiate the contract and come back to council for the approval of money. Following the discussion a motion was made by Aaron Leffingwell to table the contract. The motion died due a lack of a 2<sup>nd</sup>. Daryl Kramer made a motion to commit \$25,000.00 for 2months to be able to continue the EMS service and was 2<sup>nd</sup> by Dean McQueen. Motion was denied. Three AYES' (Dean McQueen, Daryl Kramer and Hollie Maxie) and Three NAY'S (Joe Sizemore, Jeff Koch and Aaron Leffingwell). A motion was then made by Daryl Kramer to table until the December 10 meeting and was 2<sup>nd</sup> by Aaron Leffingwell. Motion carried.

Extension Board – Beth Caudill and Joan Koch presented the council with Cookie Cutter. Carroll Lanning expressed his appreciation to the 4-H program and thanks to the Extension Board for the excellent job they do.

John Estridge – commented on the letter from Lawrenceburg and waiting until the 1782 notice was received back from DLGF.

Redevelopment – Daryl Kramer made a motion that Paula Keller be reappointed to the Redevelopment Commission as the council representative and was 2<sup>nd</sup> by Dean McQueen. Motion carried.

Adjourn – a motion was made by Hollie Maxie to adjourn 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Others in attendance: Carroll Lanning, Debbie Howell, Lowell McMillin, Scott McDonough, Beth Caudill, Wayne Monroe, Joann Koch, John Estridge, Don Maucher, Wand lee, James Sprague and Angie Riffle.

AYE

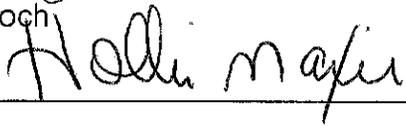
NAY

  
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Jeff Koch

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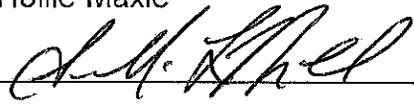
Jeff Koch

  
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Hollie Maxie

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Hollie Maxie

  
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Aaron Leffingwell

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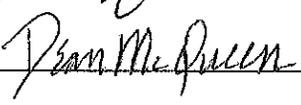
Aaron Leffingwell

  
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Joe Sizemore

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Attest:

  
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Stephen Brack, Auditor