

FRANKLIN COUNTY COUNCIL MEMORANDUM & MINUTES
OCTOBER 19, 2010 @ 7:00 P.M.
FRANKLIN COUNTY GOVERNMENT CENTER
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: County Council: Hollie Maxie Jeff Koch Kenneth Rosenberger Carroll Lanning
Brad Spurlock Tom Linkel (Absent) Jason Allen (Absent)
County Auditor: Susan A Jones
Co. Commissioners: Don VonderMeulen

Hollie Maxie opens the meeting with the Pledge of Allegiance.

ADDITIONAL APPROPRIATION RESOLUTION 2010-30 - Hollie Maxie reads Resolution 2010-30. Restricted Cemetery Donation Services and Charges \$855.00 for fencing at James Cemetery in Springfield Township. Cumulative Capital Development Services and Charges \$19,950.00, for replacing of boiler at the Security Center. *MOTION* – Carroll Lanning motions to accept Resolution 2010-30. Jeff Koch seconds. All in Favor (5). Opposed (0). Motion carried.

		ADDITIONAL AMOUNT REQUESTED	ADDITIONAL AMOUNT APPROVED
FUND NAME:	Restricted Cemetery Donation		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$855.00	\$855.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Restricted Cemetery Donation Fund:	\$855.00	\$855.00
FUND NAME:	Cumulative Capital Development		
	10000 Personal Services	\$0.00	\$0.00
	20000 Supplies	\$0.00	\$0.00
	30000 Services and Charges	\$19,950.00	\$19,950.00
	40000 Capital Outlay	\$0.00	\$0.00
TOTAL for	Cumulative Capital Development Fund:	\$19,950.00	\$19,950.00

TRANSFER OF FUNDS RESOLUTION 2010-31 – Hollie Maxie reads Resolution 2010-31 Transfer of Funds. Carroll Lanning questioned the \$116,000.00 for new dump truck. Brad Spurlock mentioned we never received a list of roads that were to be repaired with the REX Funds. Don VonderMeulen reported District 2 could use more & more materials on the roads, also are using equipment to put the materials on the roads that REX destroyed and equipment is getting used. Jeff Koch mentioned this was taken in consideration to have the roads fixed in house or have a contractor fix them. It was asked if the \$116,000.00 was a fixed price. There will also be an additional appropriation for District 3 at the next meeting for a new dump truck. Hollie Maxie said this was a quote for a package and a demonstration was given awhile back, it's not a set price, it will need to bid out. *MOTION* – Bradley Spurlock motioned to approve Transfer of Funds Resolution 2010-31. Carroll Lanning seconds. All in Favor (4). Opposed (1 – Jeff Koch). Motion carried.

COUNTY GENERAL

FROM: Extension – Program Assistant	\$ 590.00	100-123-4317.00
TO: Extension – Office Supplies	\$ 590.00	100-123-4210.00
FROM: Transfer Station – Solid Waste	\$ 600.00	100-147-4319.00
TO: Transfer Station – Office Supplies	\$ 600.00	100-147-4210.00
PARK		
FROM: Extra Help	\$ 277.96	216-000-4187.00
TO: Maintenance	\$ 277.96	216-000-4184.00
FROM: Extra Help	\$ 60.00	216-000-4187.00
TO: Longevity	\$ 60.00	216-000-4158.02
LOCAL PUBLIC HEALTH COORDINATOR		
FROM: Supplies	\$ 133.97	4560-000-4210.00
TO: Services	\$ 133.97	4560-000-4370.00
REX ROAD REPAIR		
FROM: Stone	\$ 30,000.00	2469-000-4236.00
TO: New Equipment	\$ 30,000.00	2469-000-4440.00
FROM: Bituminous	\$ 116,000.00	2469-000-4238.00
TO: New Equipment	\$ 116,000.00	2469-000-4440.00
FROM: Contractual Service	\$ 100,000.00	2469-000-4313.00
TO: Bituminous	\$ 100,000.00	2469-000-4238.00

TEMPORARY LOAN TO HEALTH DEPARTMENT RESOLUTION 2010-32 – Hollie Maxie reads Resolution 2010-32. Jeff Koch moved to accept Resolution 2010-32. Bradley Spurlock seconds. All in Favor (5). Opposed (0). Motion carried.

RESOLUTION #2010-32

RESOLUTION OF FRANKLIN COUNTY COUNCIL TO TRANSFER FUNDS FROM 1350-RAINY DAY TO 214-HEALTH

WHEREAS, Franklin County Health Fund is in need of money for cash flow purposes; And

WHEREAS, it is necessary to borrow money to enhance the Franklin County Health Fund; And

WHEREAS, there is sufficient money on deposit to the credit of Franklin County Rainy Day Fund that can be temporarily transferred; And

WHEREAS, the money to be transferred is revenue derived from the levying and collection of property taxes or special taxes or from the operation of Franklin County, Indiana.

NOW THEREFORE, BE IT ORDAINED:

1. That \$37,000.00 (thirty-seven thousand dollars and zero cents) be transferred from the Franklin County Rainy Day Fund (1350) be transferred to the Franklin County Health Fund (214).
2. BE IT FURTHER RESOLVED, the period during which said funds shall be transferred shall end during the budget year of this Resolution, being the year in which the transfer shall occur.
3. BE IT FURTHER RESOLVED that only revenues derived from the levying and collection of property taxes or special taxes or from the operation of Franklin County, Indiana may be included in the amount transferred.

Dated this 19th day of October, 2010.

S/ Hollie Sintz Maxie
Hollie Sintz
S/ Jeffery C Koch
Jeffery C Koch
S/ Bradley L Spurlock
Bradley L Spurlock
S/ Kenneth J Rosenberger
Kenneth J Rosenberger

Jason Allen
S/ Carroll Lanning
Carroll Lanning

Tom Linkel

ATTEST:
S/ Susan A Jones
Susan A. Jones
Franklin County Auditor

LETTER OF SUPPORT from GAIL GINTHER – County Council received letter of Support from Gail Ginther in regards to the Whitewater Valley Regional Interpretive Park. Letter on file in Auditor’s Office.

ADJOURN – MOTION – Bradley Spurlock makes motion to adjourn. Carroll Lanning seconds. All in Favor (5). Opposed (0). Motion carried.

Others Present: Monica Yane Mike Schwab Joe Sizemore Fritz Reisert

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
S/ Jason Allen
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