

Franklin County Council

Commissioners/Council Meeting Room 203

October 28, 2014

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

Auditor – Stephen Brack

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

Minutes: A motion was made by Daryl Kramer to approve the minutes of the Sept. 28, 2014 meeting and was 2nd by Becky Oglesby. Motion carried. A motion was made by Daryl Kramer to approve the minutes of the Budget Adoption meeting October 14 and was 2nd by Joe Sizemore. Motion carried. The Council acknowledged the Executive Session of October 21, 2014.

Additional – Daryl Kramer stated that Tom Linkel had asked to have the additional for \$2,250 for SAC removed as there were no bids therefore a motion to deny was made by Daryl Kramer and 2nd by Becky Oglesby. Motion carried. A motion was made by Daryl Kramer to approve Additional with exception of SAC and Flu Vaccine and was 2nd by Aaron Leffingwell. Motion carried. A motion was made by Daryl Kramer to approve Additional of 2014-38 moving expenses to CAGIT from General and was 2nd by Aaron Leffingwell. Becky Oglesby was opposed. Motion carried. A motion was made by Daryl Kramer to approve reductions of 2014-39 and was 2nd by Dean McQueen. Becky Oglesby was opposed. Motion carried.

Transfers – Discussion of transfers of 2014-37 was held. Aaron Leffingwell made a motion to zero out Public Health Transfers for new shelter and that of Circuit Court – 2 @ \$5,000 for the judges. Later Aaron rescinded his motion.

Transfer A - A motion was then made by Aaron Leffingwell to approve all transfers except that of Public Health and 2 lines for Circuit Court and to vote on these separately and was 2nd by Daryl Kramer. Motion carried. Mr. Leffingwell also asked that someone from the Health Dept. should be at the next meeting to explain the transfer requests.

Transfer B – a motion was made by Aaron Leffingwell to take the \$2,400 Circuit Court from Salary contingency. Motion died as there was no 2nd to the motion.

Transfer B – 2014-37 \$5,000.00 for each judge. A motion was made by Becky Oglesby to approve and was 2nd by Hollie Maxie. Motion carried. Opposed to motion – Aaron Leffingwell and Joe Sizemore.

Coonrod – A motion was made by Becky Oglesby to pay the \$3,905.00 out of Council Contingency and was 2nd by Hollie Maxie. Motion carried. Opposed – Aaron Leffingwell and Daryl Kramer.

Metamora Sewer District – Joanne Williams has resigned from the board. Becky Oglesby made a motion to advertise for anyone interested to apply to the Auditor's office and was 2nd by Daryl Kramer. Motion carried.

Judges Supplemental Pay – Discussion was held by council concerning the payment of the 2014 supplemental pay for Judge J. Steven Cox and Clay M. Kellerman. A letter was received from Faegre Baker and Daniels that a law suit will be filed in the event this isn't paid. The law firm has a bill of \$3,800.00. Aaron Leffingwell stated he is against paying the fee as he feels the judges pulled the trigger too early. A motion was made by Becky Oglesby to pay the fee from the Council Contingency and was 2nd by Dean McQueen. Motion carried. Opposed – Daryl Kramer, Joe Sizemore and Aaron Leffingwell.

Other business- John Estridge commented that there are rumors that the county has extra cash. Daryl Kramer stated that the county had some unappropriated money in CUM CAP but that money can only be used for particular purposes. The money in the General Fund has already been appropriated for 2015. He also stated that there may need to be a tax increase or drastic cuts to the highway budget. Steve Heffron questioned why the council was not represented at the hearing to defend the tax increase that was denied by the DLGF. Councilwoman Oglesby stated she felt that there was 50 people opposed and had signed a petition against and that the people had spoken.

Adjourni – no further being discussed a motion to adjourn was made by Daryl Kramer and 2nd by Dean McQueen. Motion carried.

Others in attendance – Mark Simmermeyer, Mildred Simmermeyer, Sharon Halcomb, Keith Hall, Walter Heffron, Wayne Monroe, Karla Bauman, Marlene Flaspohler, John Estridge, Eric Roberts, Pam Beneker and Monica Yane. The names are spelled correctly as per the sign in sheet.

AYE

NAY

Jeff Koch

Jeff Koch

Dean McQueen

Dean McQueen

Joe Sizemore

Joe Sizemore

Daryl Kramer

Daryl Kramer

Hollie Maxie

Hollie Maxie

Becky Oglesby

Becky Oglesby

Aaron Leffingwell

Aaron Leffingwell

Attest:

Stephen Brack

Stephen Brack, Auditor

October 28, 2014