

FROM: CO General- Telephone \$262.50
 100-145-4322.00
 TO: CO General- Part Time Help \$262.50
 100-145-4120.00
 FROM: CO General (Jail)- Office Supplies \$54.77
 100-132-4210.00
 TO: CO General (Jail)- Equipment \$54.77
 100-132-4440.00
 FROM: CO General (Clerk)- Office Supplies \$226.50
 100-101-4210.00
 TO: CO General (Clerk)- Office Equipment \$226.50
 100-101-4440.00
 FROM: CO General (Clerk)- Office Supplies \$300.00
 100-101-4210.00
 TO: CO General (Clerk)- Office Equipment \$300.00
 100-101-4440.00
 FROM: CO General (Clerk)- Office Supplies \$217.49
 100-101-4210.00
 TO: CO General (Clerk)- Office Equipment \$217.49
 100-101-4440.00

MOTION- Aaron Leffingwell motioned to approve Resolution 2011-16 Transfer of Funds. Carroll Lanning 2nd. AIF, MC.

ORDINANCE 2011-09: AMENDED SALARY-

Section 201 Highway Dept. 100 Administration Line 4112.00 Highway Engineer Full Time
 Hours Worked- FROM: 40.0 TO: 32.5
 Salary- FROM: \$60,000.00 TO: \$48,756.50

Section 214 Health Dept. 000 Line 4158.02 Longevity
 (Being paid out of Councils Salary Adjustment for 2011 only)

MOTION- Carroll Lanning motioned to approve Ordinance 2011-09 Amended Salary. Daryl Kramer 2nd. AIF, MC.

PUBLIC HEALTH ASSESMENT: CAROL MONROE- Carol mentioned that the Sheriff and Tom Linkel have participated in the Assessment and she is asking that at least one Council Member participate in the final Assessment on May 9th, 2011 from 5:30 PM to 8:30 PM. On May 31st, 2011 it will be determined whether or not the County is Credited (in compliance) thus affecting the funding that is and will be received; these Assessments are part of the compliance/credited requirements with State and Federal Government.

BROOKVILLE LAKE REGIONAL WASTE DISTRICT: TED STUBBS- Ted submitted the Annual Report and commented that the Brookville Lake Regional Waste District has been facing economic hardship and that no expansion is expected. For fiscal year 2010, the report indicated a surplus and a total of 1,632 customers.

ORTHO IMAGING: KARLA BAUMAN (CLERK)- Karla informed Council that next month she will be putting in an Additional for a Scanning Imaging System. This is just an add on to the current system which will preserve both old and new documents.

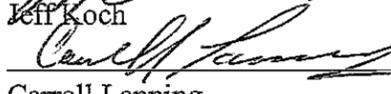
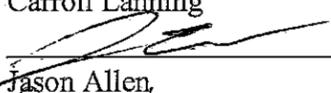
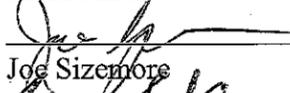
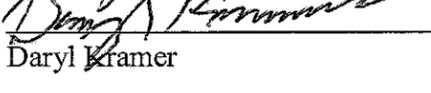
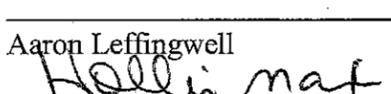
COMMENTS- Jeff Koch announced that the next Council meeting scheduled for Tuesday, May 24th, 2011 has been rescheduled for Monday, May 23rd, 2011 at 7:00 PM.

ADJOURN- MOTION- Daryl Kramer motioned to adjourn. Joe Sizemore 2nd. AIF, MC.

Others Present: John Estridge Karla Bauman Ted Stubbs Ruth Estridge
 Carol Monroe Ken Murphy Diane Thomas Tom Linkel
 Scott McDonough Thomas Wilson

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

 Jeff Koch

 Carroll Lanning

 Jason Allen

 Joe Sizemore

 Daryl Kramer
 Aaron Leffingwell

 Hollie Maxie

NAY

 Jeff Koch

 Carroll Lanning

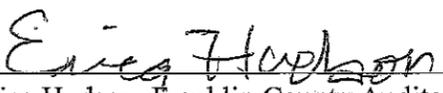
 Jason Allen

 Joe Sizemore

 Daryl Kramer

 Aaron Leffingwell

 Hollie Maxie

ATTEST: 
 Erica Hudson, Franklin County Auditor