FRANKLIN COUNTY COUNCIL MEETING
MEMORANDUM & MINUTES
Tuesday, June 28th, 2011 @ 7:00 PM
COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203

Those Present: Council Members: Jeff Koch Carroll Lanning Jason Allen
Joe Sizemore Daryl Kramer Aaron Leffingwell Hollie Maxie
County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance.

MINUTES: 5/23/2011 & 6/2/2011 (Special meeting) - MOTION- Carroll Lanning motioned to approve both sets of minutes. Daryl Kramer 2nd. AIF, MC.

RESOLUTION 2011-22: ADDITIONALS-

FUND	SERIES	AMOUNT APPROVED
Tower Maintenance	30000 Services and Charges	$5,000.00
County ID Protection	30000 Services and Charges	$1,750.00
Tobacco Money	40000 Capital Outlay	$25,000.00
Cum Bridge	20000 Supplies	$50,000.00
	30000 Services and Charges	$199,000.00 (*Total $249,000.00)
Restricted SAC Donations	40000 Capital Outlay	$270.00
Rainy Day	40000 Capital Outlay	$7,008.00
Marine Patrol Grant	10000 Personal Services	$6,500.00
	20000 Supplies	$4,206.00
	30000 Services and Charges	$500.00
	40000 Capital Outlay	$3,777.00 (*Total $14,983.00)

MOTION- Daryl Kramer motioned to approve Resolution 2011-22 Additional Appropriations. Joe Sizemore 2nd. AIF, MC.

RESOLUTION 2011-19: TRANSFERS-

FROM: CO GEN – Office Supplies 100-124-4210.00	$309.99	
TO: CO GEN – New Equipment 100-124-4440.00		$309.99
FROM: Landline – Telephone 248-000-4322.00	$8,173.19	
TO: Landline – New Equipment 248-000-4445.00		$8,173.19
FROM: Rainy Day – Contractual Services 1350-000-4313.00	$969.20	
TO: Rainy Day – Computer Maintenance 1350-000-4362.00		$969.20
FROM: Clerk – Service Agreement 100-101-4370.00	$45.25	
TO: Clerk – Equipment 100-101-4440.00		$45.25
FROM: CO GEN Jail – Radio 100-132-4324.00	$1,000.00	
TO: CO GEN Jail – Equipment 100-132-4440.00		$1,000.00
FROM: E911 Landline – Service Agreements 248-000-4370.00	$8,705.00	
TO: E911 Landline – New Equipment 248-000-4445.00		$8,705.00
FROM: CO GEN Jail - Radio 100-132-4324.00	$2,503.83	
TO: CO GEN Jail – Equipment 100-132-4440.00		$2,503.83
FROM: MRC Federal – Training & Travel 9115-000-4321.00	$65.90	
TO: MRC Federal – Supplies 9115-000-4210.00		$65.90
FROM: Highway – Truck Driver 201-300-4178.00	$3,000.00	
TO: Highway – Other Current 201-300-4353.00		$3,000.00

FROM: CO GEN Courthouse – Janitorial Supplies 100-131-4211.00	$300.00	
TO: CO GEN Courthouse – Equipment 100-131-4440.00		$300.00
FROM: Local Public Health – Supplies 4560-000-4210.00	$68.35	
TO: Local Public Health – Services 4560-000-4370.00		$68.35
FROM: Local Public Health – Supplies 4560-000-4210.00	$60.30	
TO: Local Public Health – Services 4560-000-4370.00		$60.30
FROM: Highway – Truck Driving 201-300-4178.00	$9,000.00	
TO: Highway – Part Time Extra Help 201-300-4120.00		$9,000.00
FROM: Economic Development - Dues 2415-000-4351.00	$120.00	
TO: Economic Development - Equipment 2415-000-4440.00		$120.00
FROM: CO GEN SAC – Utilities 100-129-4350.00	$6.99	
TO: CO GEN SAC – Equipment 100-129-4440.00		$6.99
FROM: Treasurer- Contractual Services 100-103-4313.00	$500.00	
TO: Treasurer – Office Supplies 100-103-4210.00		$500.00
FROM: County ID Protection – Equipment 1250-000-4440.00	$600.00	
TO: County ID Protection – Service 1250-000-4343.00		$600.00
FROM: Assessor – Computer Maintenance 100-109-4362.00	$1,238.00	
TO: Assessor – Equipment 100-109-4440.00		$1,238.00
FROM: CO GEN – PT Building Inspector 100-124-4128.00	$1,000.00	
TO: CO GEN – Advertising 100-124-4333.00		$1,000.00
FROM: Highway – Truck Driver 201-300-4178.00	$8,000.00	
TO: Highway – Other Current 201-300-4353.00		$8,000.00
FROM: Highway Edit – Stone 270-000-4236.00	20,000.00	
TO: Highway Edit – Road Equipment 270-000-4440.00		$20,000.00

MOTION- Carroll Lanning motioned to approve Resolution 2011- 19 Transfer of Funds. Aaron Leffingwell 2nd. AIF, MC.

RESOLUTION 2011-24: JAIL LEASE RENTAL BOND- The Jail Lease Rental Bond (247) obligation has been fulfilled and dormant for over 5 years. Per IC 36-1-8-5, Council has the obligation to transfer the funds to either the County General or Rainy Day Fund in the full amount of $229,087.37. MOTION- Carroll Lanning motioned to approve Resolution 2011- 24 and transfer the $229,087.37 from Jail Lease Rental Bond (247) to Rainy Day (1350). Jason Allen 2nd. AIF, MC.

RESOLUTION 2011-23: GOVERNMENT BOND- Due to an error that occurred at Budget time that was not corrected the tax rate was not calculated high enough to cover the Government Bond payment. Please refer to the Tax Rate Charts for the Government Building Bond as follows: 2009 the tax rate was .0417, 2010 the tax rate was .0402, but in 2011 the tax rate was only .0186. A loan in the amount of $62,849.00 is necessary to make the payment on time. MOTION- Daryl Kramer motioned to approve Resolution 2011-23 and transfer funds from Rainy Day (1350) to the Government Bond (0182). The tax rate for the Government Bond may increase in 2012 to fix the deficit the error has caused and to repay the loan. Carroll Lanning 2nd. AIF, MC. MOTION- Daryl Kramer motioned to accept a non binding resolution for the funds transferred in Resolution 2011-24 to all go toward the Government Bond if SBOA approves. Aaron Leffingwell 2nd. AIF, MC.

ORDINANCE 2011-13: AMENDED SALARY –

Department 102 Auditor Line 4123.00 Part Time From $9.00 to $10.00 (per hour)

Section 9115 Medical Reserve Corp Health was added because Section 9110 was only effective from January 1, 2011 through June 30, 2011. Section 9115 is effective from July 1, 2011 through December 31, 2011.

MOTION- Carroll Lanning motioned to approve Ordinance 2011-13 Amended Salary. Joe Sizemore 2nd. AIF, MC.

ORDINANCE 2011-14: AMENDED HIRING FREEZE- Hollie Maxie commented that the Hiring Freeze is not working and jobs are not being posted within all the Government facilities. Daryl Kramer felt that there needs to be more accountability in the Departments maintaining and utilizing their Budget. Carroll Lanning felt that the terminology could be adjusted to better reflect specific details for Hiring. MOTION- Hollie Maxie motioned to rescind the Hiring Freeze. Motion dies from the lack of a 2nd. This discussion was revisited later in the meeting after Ken Murphy discussed the Jailer positions. It was then discussed that the Hiring Freeze does serve an important role and the amendment is necessary. The amendment is under the section that states "Now Be It Ordained and Mandated by the Franklin County Council" under number 2 the sentence "No position (including all part time) shall be filled without prior approval from Council and that employment shall be effective the following day of approval" was added.

MOTION- Carroll Lanning motioned to approve Ordinance 2011-14 Amended Hiring Freeze. Joe Sizemore 2nd. Opposed (1) - Hollie Maxie. AIF (6), MC.

SAFE PASSAGE: DAN MATTINGLY- Jane Yorn the Executive Director was also present. Dan explained that Safe Passage is a temporary shelter for domestic violence victims and their children. In 2010 there were 78 Franklin County residents that received counseling through Safe Passage. Dan commented that in 2010 there were 66 deaths as a result of domestic violence in Indiana. Dan requested that Council consider the need of services provided through Safe Passage during Budget time this year. Dan also invited the Council members to visit the Safe Passage facility in Batesville. State and Federal Grants currently fund Safe Passage which has a Budget of $375,000.00; 24/7 operation, 10 Staff, and free services. There are several perspectives that assist with funding anywhere from $2,500 to $14,000. Dan left the Council with a detailed brochure on intervention and prevention services.

GRANTS: DIANE TURNEY- Diane explained that the Tobacco Grant will now be Local Health Maintenance (LHM) which is utilized for the Health Departments Salary (supplement) which includes the Secretary, Sanitarians, and the Public Health Coordinator (part time). There will be $17,000 utilized in the Trust funds in a separate account to assist with funding the Public Health Coordinator as well. Currently various State & Federal grants fund the Public Health Coordinators salary. Diane also mentioned that the Health Department will also be able to purchase a vehicle through the Trust and LHM grants.

REDEVELOPMENT COMMISSION: FRANK THOMPSON- Frank discussed the Redevelopment Commission with Council as he did with the Commissioners to nominate the appointment for the Board. Frank explained that in order to establish the TIF District the Redevelopment Commission has to be in place prior to the TIF. The purpose of the Board is to oversee the funds and bonds. The term is from January 1st through December 31st. The first year will be a 1 ½ year appointment due to the nominations occurring midyear. Council is to nominate two and Commissioners nominate three. MOTION- Carroll Lanning motioned to nominate Joe Jester to the Redevelopment Commission. Hollie Maxie 2nd. AIF, MC. MOTION- Jason Allen motioned to nominate Jane Ludwig to the Redevelopment Commission. Hollie Maxie 2nd. AIF, MC. MOTION- Joe Sizemore nominated Daryl Kramer as an alternative for the Redevelopment Commission. Aaron Leffingwell 2nd. AIF, MC.

JAILER POSITIONS: KEN MURPHY- Ken requested to hire 2 full time and 1 part time jailers. Ken requested that 1 of the part time be promoted to full time. MOTION- Joe Sizemore motioned to allow the Sheriff to hire 2 full time and 1 part time jailers. Hollie Maxie 2nd. AIF, MC.

E911 BUDGET & DIRECTOR- Scott McDonough approached the Council with a proposal to fund the Veterans Service Officer full time. Scott explained that Ken Murphy was appointed to the Directors position and that will allow funding for the VSO to be full time immediately ($13,984) as well as a bonus ($2,000.00) for an assistant for Ken. Daryl Kramer suggested that the remaining funds be utilized for additional training. The Commissioners stated that they are all in favor of this because Chuck is overloaded. Carroll Lanning was concerned that if the funds are used and we need to hire a Director then we will not be able to. Carroll was also concerned that once the VSO is full time you can't go back; it is binding. Aaron Leffingwell stated that it was not the Advisory Boards vote for Ken to be the Director. Ken stated that he feels that he is the right candidate for the position and has been doing it for the past 4 months. Tom Linkel stated that the VSO full time position would be contingent upon funding. Aaron Leffingwell also stated that if an employee is demoted from full time to part time they are eligible for unemployment benefits. Hollie Maxie stated that it has continuously been Councils vote to wait until budget time to discuss promoting and funding the VSO full time. Chuck Thomas (VSO) stated that he is not in this position for the money; he is doing it for the Veterans. Chuck commented that he has a better job offer on the table, but he is compassionate about his work and the lives he impacts in Franklin County. Haroline Ison was concerned with the fact that the troops will be coming home next month and Chuck is already overloaded with the current capacity. Joe Sizemore commented that he 100% for promoting Chuck to full time. Carol Monroe commented that she has accomplished more with the Sheriff's Department and 911 in the past two months then in the past year. MOTION- Daryl Kramer motioned to approve the $2,000.00 bonus for a dispatcher to be the Sheriff's assistant in the Directors position. Aaron Leffingwell 2nd. AIF, MC. MOTION- Daryl Kramer motioned to move 1 dispatcher from County General to E911 Landline. Joe Sizemore 2nd. AIF (2). Opposed (5) - Carroll Lanning, Jeff Koch, Hollie Maxie, Jason Allen, and Aaron Leffingwell. Motion dies. Daryl Kramer feels that Council has wasted enough time talking and decisions need to be made. John Estridge stated that the Veterans should be considered. Jeff Koch commented that more Veterans need to take advantage of the online application process. Chuck Thomas commented that it is not up to the Veterans whether or not they qualify to utilize that equipment or certain facilities. The application is income based with limited exceptions. There is an eligibility board that determines the location that the Veteran goes to. Council stated that they will discuss this at budget time. Scott McDonough requested that Council consider at budget times that if they decide to promote Chuck to full time then go ahead in August and promote Chuck. Council said they would consider the request.

COMMENTS: Tom Linkel requested to hire seasonal employees at the highway to work with the mowing crews with funds that are already in place; transfers were submitted and approved earlier in this meeting. Council reviewed their budget and requested the same amounts as the previous year. Carol Monroe commented that interns (Grad students) are available through the IU School of Public Health which in turn can provide Grant money for projects in Franklin County. Carol invited Council to attend the Health Board meeting on July 19th.

ADJOURN- MOTION- Joe Sizemore motioned to adjourn. Jason Allen 2nd. AIF, MC.

Others Present:	Susan Jones	Haroline Ison	Chuck Thomas	Diane Thomas
Frank Thompson	Ruth Estridge	John Estridge	Diane Turney	Carol Monroe
Dan Mattingly	Jane Yorn	Scott McDonough	Monica Yane	Sharon Halcomb
Charles Hudson	Tom Linkel	Thomas Wilson	N. S.	

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

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

NAY

Jeff Koch

Carroll Lanning

Jason Allen

Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie