

**FRANKLIN COUNTY COUNCIL SPECIAL MEETING  
MEMORANDUM & MINUTES  
DECEMBER 31, 2010 @ 10:00 A.M.  
FRANKLIN COUNTY GOVERNMENT CENTER  
PUBLIC MEETING ROOM 101**

Those Present: County Council: Hollie Maxie Kenneth Rosenberger Carroll Lanning  
Tom Linkel Bradley Spurlock  
County Auditor: Susan A Jones

Hollie Maxie opens the meeting with the Pledge of Allegiance.

**AMENDMENT TO ADGENDA – MOTION** – Tom Linkel motioned to amend the Agenda to include the Hiring Freeze Ordinance. Brad Spurlock mentioned he wanted to disband at the last meeting, but others didn't felt it was not necessary. Tom Linkel feels we may have issues if it's not lifted. There was no second on the motion. Motion failed. Letter will need to be written to County Council for approval for new hires or replacements. **MOTION** – Carroll Lanning moved to amend the Agenda and add approval of Minutes and Amended 2010 Salary Ordinance. Tom Linkel seconds. All in Favor. (4). Opposed (1- Brad Spurlock). Motion carried.

**MINUTES – MOTION** – Bradley Spurlock motioned to approve the December 7, 2010 Minutes. Kenneth Rosenberger seconds. All in Favor (5). Opposed (0). Motion carried. **MOTION** – Bradley Spurlock motioned to approve the December 14, 2010 Minutes. Carroll Lanning seconds. All in Favor (5). Opposed (0). Motion carried.

**TRANSFER OF FUNDS RESOLUTION 2010-42** – Hollie Maxie reads Resolution 2010-42 Transfer of Funds. **MOTION** – Kenneth Rosenberger moved to accept Resolution 2010-42 Transfer of Funds. Carroll Lanning seconds. All in Favor (5). Opposed (0). Motion carried.

**COUNTY GENERAL**

FROM:	Jail – Medical Services	\$	462.35
	100-132-4318.00		
TO:	Jail – Jailers (6)	\$	462.35
	100-132-4157-01		

**LETTER OF SUPPORT FOR TOWN OF BROOKVILLE – MOTION** – Carroll Lanning moved to sign Letter of Support for Town of Brookville to Lawrenceburg City for Economic Development Funding for revitalizing Brookville's Main Street. Kenneth Rosenberger seconds. All in Favor (5). Opposed (0). Motion carried.

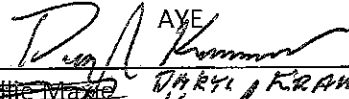
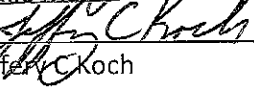
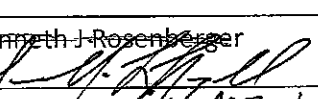
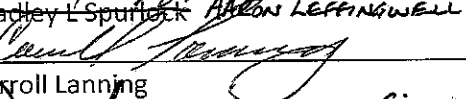
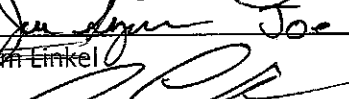

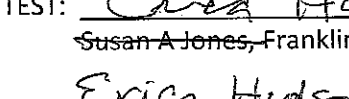
**LETTER OF CONCENT OF THE COUNTY COUNCIL PROSECUTING ATTORNY'S TO BE FULL TIME** – Hollie Maxie reads the Consent of the County Council. Whereas, the Prosecuting Attorney of the 37<sup>th</sup> Judicial Circuit which includes Franklin County, desires to elect to devote the Prosecuting Attorney's full professional time to the duties of the Office of the Prosecuting Attorney, and Whereas, the 37<sup>th</sup> Judicial Circuit is a judicial circuit of the sixth through ninth class; and Whereas, a majority of the County Council Consents to the election of the Prosecuting Attorney to become a full-time Prosecuting Attorney; NOW THEREFORE, be it resolved: 1) That a majority of the County Council consents to the election of the Prosecuting Attorney for the 37<sup>th</sup> Judicial Circuit t become a full-time Prosecuting Attorney. 2) That a copy of this consent be filed with the notice of election to full-time status with the Circuit Court of the 37<sup>th</sup> Judicial Circuit and with the Auditor of State, Pursuant to I.C. 33-39-6-6 (SEA 244). Dated this 31stt day of December, 2010. **MOTION** – Tom Linkel motioned for Hollie Maxie to sign Letter of Consent of the County Council for the Prosecuting Attorney. Kenneth Rosenberger seconds. All in Favor (5). Opposed (0). Motion carried.

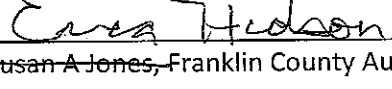
**ORDINANCE 2010-14 - 2010 AMENDED SALARY ORDINANCE** - Added in Department 214 Line 214-000-4120.00 Part-time Sanitarian \$180.00 up to per year \$12.00 hourly rate. **MOTION** – Carroll Lanning moved we accept Ordinance 2010-14 2010 Amended Salary Ordinance. Tom Linkel seconds. All in Favor (4). Opposed (1-Brad Spurlock). Motion carried.

**BRADLEY SPURLOCK** – Bradley Spurlock thanked John Estridge for the Article he had written thanking the County Council. Also for the record All Elected Officials are Full-time Positions.

**ADJOURN – MOTION** – Tom Linkel moved to adjourn. Carroll Lanning seconds. All in Favor (5). Opposed (0). Motion carried.

Others Present: Daryl Kramer John Estridge Scott McDonough Jeff Jones

<p><u></u> AYE DARYL KRAMER</p> <p><u></u> Jeffery C Koch</p> <p><u></u> Kenneth J Rosenberger</p> <p><u></u> Bradley L Spurlock</p> <p><u></u> Carroll Lanning</p> <p><u></u> Tom Linkel</p> <p><u></u> Jason Allen</p>	<p>NAY</p> <p>_____ Hollie Maxie</p> <p>_____ Jeffery C Koch</p> <p>_____ Kenneth J Rosenberger</p> <p>_____ Bradley L Spurlock</p> <p>_____ Carroll Lanning</p> <p>_____ Tom Linkel</p> <p>_____ Jason Allen</p>
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ATTEST:   
Susan A Jones, Franklin County Auditor  
Erica Hudson