

**FRANKLIN COUNTY COUNCIL MEETING
MEMORANDUM & MINUTES
FEBRUARY 28TH, 2011 @ 7:30 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- MOTION-Carroll Lanning motioned to accept the minutes from January 25th, 2011. Daryl Kramer 2nd. AIF, MC.

RESOLUTION 2011-08 (ADDITIONALS)-

<u>FUND NAME</u>	<u>LINE</u>	<u>AMOUNT APPROVED</u>	
County General	30000 Services & Charges	\$600.00	
Enhanced 911 Act	40000 Capital Outlay	\$36,946.00	
Highway	40000 Capital Outlay	\$65,000.00	
REX	30000 Services & Charges	\$125,000.00	
County Misdemeanant	40000 Capital Outlay	\$18,000.00	
EMA Performance Grant	40000 Capital Outlay	\$3,750.00	
JAG 10K & Under Grant	30000 Services & Charges	\$873.00	
	40000 Capital Outlay	\$8,726.00	*TOTAL (JAG 10K) \$9599.00
Cumulative Capital Development	40000 Capital Outlay	\$21,673.00	
County ID Protection	40000 Capital Outlay	\$2,287.00	
Rainy Day	30000 Services & Charges	\$17,904.00	
Tobacco Money	30000 Services & Charges	\$152.00	

MOTION- Hollie Maxie motioned to deny \$14,301.00 from the additional appropriation requested from County General 30000 Services and Charges. Daryl Kramer 2nd. AIF. MC. Jeff Koch stated that the forms for transfer and additional requests must have an explanation or the request and the name must be signed and printed on the form in order for it to be submitted or approved by Council.

MOTION- Jason Allen motioned to accept all the other additional appropriation requests with the exception of Cumulative Capital Development 30000 Services and Charges in the amount of \$10,000.00. Aaron Leffingwell 2nd. AIF. MC.

RESOLUTION 2011-09 (ADDITIONAL REDUCTION) - MOTION- Carroll Lanning motioned to accept the additional reduction of \$600.00 for County General 30000 Services and Charges. Joe Sizemore 2nd. AIF. MC.

TRANSFER OF FUNDS- MOTION- Carroll Lanning motioned to accept the Transfer of Funds from Computer Maintenance 1350-000-4362.00 to Contractual Services 1350-000-4313.00 in the amount of \$7,124.59. Hollie Maxie 2nd. AIF. MC.

RESOLUTION 2011-10 (TRANSFERS)-

COUNTY GENERAL

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Treasurer- Contractual Services 100-103-4313.00	Treasurer- Equipment 100-103-4440.00	\$600.00
Auditor- Supplies 100-102-4210.00	Auditor- Equipment 100-102-4440.00	\$427.31

ECONOMIC DEVELOPMENT

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Supplies 2415-000-4210.00	Equipment 2415-000-4440.00	\$26.99

MOTION- Daryl Kramer motioned to approve Resolution 2011-10 Transfer of Funds. Joe Sizemore 2nd. AIF. MC.

HOMESTEAD REBATE FUND CLOSEOUT- Carroll Lanning motioned to close out the Homestead Rebate fund and the \$1,013.00 be put into the Rainy Day Fund. Daryl Kramer 2nd. AIF. MC.

TRANSFER OF FUNDS-

FROM

Co. General- Sheriff (Deputy Overtime) 100-105-4110.06

TO

Co. General- Sheriff (Civil Process Server) 100-105-4145.00

AMOUNT

\$1,000.00

MOTION- Aaron Leffingwell motioned to approve the Transfer of Funds for \$1,000.00 for the Sheriff's Department. Jason Allen 2nd. AIF (6). Opposed (1) - Hollie Maxie. MC.

HIGHWAY PERSONNEL EMPLOYEE HANDBOOK- MOTION- Daryl Kramer motioned to table the sick leave change and accept the other changes requested for the Highways Personnel Employee Handbook. Joe Sizemore 2nd. Abstained (1) - Hollie Maxie. AIF. MC.

APC APPOINTMENT- MOTION- Daryl Kramer motioned to nominate Rick McMillin for the APC. Joe Sizemore 2nd. AIF (4). Opposed (3) - Aaron Leffingwell, Jason Allen, and Carroll Lanning. MC.

PTABOA APPOINTMENTS- Assessor, Sharon Halcomb discussed the Property Tax Assessment Board of Appeals (PTABOA) and handed out the information pertaining to the appointments; suggestions and requirements (please see the letter submitted for details). The Commissioners appointed Claudine Radar (R), Peggy Glascock (R), and Shirley Seufert (D). The County Council (fiscal body) is required to appoint two members per IC 6-1.1-28-1. The PTABOA must be politically correct having a ratio of 3/5. Sharon made recommendation based on previous members that would like to continue being on the PTABOA. **MOTION-** Carroll Lanning motioned to appoint Bessie Edwards (D) and Becky Sacksteder (D) to the PTABOA. Hollie Maxie 2nd. AIF. MC.

CHILD PROTECTION TEAM (CPT) APPOINTMENT- MOTION- Hollie Maxie motioned to appoint Aaron Leffingwell to represent the Franklin County Council for the Child Protection Team (CPT). Daryl Kramer 2nd. AIF. MC.

ORDINANCE 2011-05 HIRING FREEZE- MOTION- Daryl Kramer motioned to accept Ordinance 2011-05 which includes part time employment. Hollie Maxie 2nd. AIF. MC.

PUBLIC COMMENTS: Council discussed that if changes were going to be made to the Personnel Handbooks then that option should apply across the board for every department. Much discussion arose from the APC appointment from Council's standpoint and the public perspective. The first was regarding the appointment to the board, many felt it was time to get on with it and others felt more time was needed to allow others the opportunity to be on the board. This was reflected in the motion a 4-3 vote. On the other topic for the APC, Scott McDonough came before Council to see how they wanted to handle the position for the Building Inspector/APC Director if they wanted to handle it at all; please refer to the letter Scott submitted to Council and also read at the meeting giving options for the position and his recommendations to Council. Jim Surhe spoke highly of Scott and discussed the conduct within the APC. Dennis Brown commented that IC 36-7-4-311 (b) is the perfect reference being that the APC appoint the Director and they are required to have a Director. Joe Gillespie expressed his opinion through a letter to Council which he read in regards to his duty as the Franklin County Surveyor as well as the integrity of the APC; please refer to the letter submitted to Council for details. Council expressed that they are the Fiscal Body of Franklin County and the Commissioners are the Policy Making Body of the county. Council felt like this was not their decision to make and that they should not be involved. As far as the budget is concerned it has already been set for this year and anything pertaining to the budget will need to be addressed at the budget hearings for next year. Chuck Thomas mentioned that his proposal is the same as before for full time with no benefits. Scott McDonough made the comparison that there has been an 80% decline in the APC over the last 3 years and that the VSO's position should be a top priority. Haroline Ison commented that we need to help the veterans as much as possible.

ADJOURN- MOTION- Hollie Maxie motioned to adjourn. Carroll Lanning 2nd. AIF. MC.

Others Present:	Monica Yane	Vicky Neeley	Charles Thomas	Diane Thomas
	Haroline Ison	Curtis Ward	Jeff Batchler	Rick McMillin
	Harry Graves	Stanley Monroe	Lou Linkel	John Palmer
	Greg Kunkel	Tom Vohland	Marlene Flaspohler	Sharon Halcomb
	Wayne Monroe	Dennis Brown	Becky Oglesby	Tom Linkel
	Susan Jones	Ken Murphy	Joe Gillespie	Scott McDonough

AYE

Jeff Koch
Jeff Koch

Carroll Lanning
Carroll Lanning

Jason Allen

Joe Sizemore
Joe Sizemore

Daryl Kramer
Daryl Kramer

Aaron Leffingwell
Aaron Leffingwell

Hollie Maxie
Hollie Maxie

NAY

Jeff Koch
Jeff Koch

Carroll Lanning
Carroll Lanning

Jason Allen
Jason Allen

Joe Sizemore
Joe Sizemore

Daryl Kramer
Daryl Kramer

Aaron Leffingwell
Aaron Leffingwell

Hollie Maxie
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ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor