

Franklin County Council Meeting

Memorandum and Minutes

January 29, 2013 – 7:00PM

Commissioners/Council Meeting Conference Room 101

Members present: Jeff Koch, Dean McQueen, Daryl Kramer, Hollie Maxie, Joe Sizemore, and Aaron Leffingwell. Becky Oglesby was absent.

Franklin County Auditor – Stephen Brack

Franklin County Commissioner – Tom Wilson

The meeting was opened with the Pledge of Allegiance.

Minutes – A motion by Daryl Kramer to accept the minutes of January 3, 2013 and 2nd by Joe Sizemore. Motion carried.

EDC- Additional Appropriation - \$125,000.00 a motion to approve was made by Daryl Kramer, 2nd by Aaron Leffingwell, 2 NAY'S – Jeff Koch and Hollie Maxie, motion carried.

Resolution 2013-05 – 2013 County Council Meetings – A motion was made by Hollie Maxie to approve – 2nd by Daryl Kramer. Motion carried.

Resolution 2013-07 – 2012 Encumbrances into 2013. Motion to approve by Hollie Maxie 2nd by Joe Sizemore. Motion Carried.

Resolution 2013-08 – Transfer of Funds – Health Department – Loan for \$75,000.00. Motion was made by Joe Sizemore and 2nd by Dean McQueen. Motion Carried.

Resolution 2013-09 – A motion was made for Transfer of Funds by Daryl Kramer, 2nd by Hollie Maxie. Motion Carried.

2013 Salary Ordinance 2012-30 – Amend – motion was made by Daryl Kramer with the necessary corrections to approve as amended, 2nd by Joe Sizemore.

Additional Appropriations – 2013-03 – a motion to approve by Daryl Kramer – 2nd by Hollie Maxie. Motion carried.

Probation Office - \$5,000.00 from contingency line. Hollie Maxie made a motion 2nd by Daryl Kramer to wait until the 1782 notices came out.

EDC – the Council asked if there was a contract or an accepted proposal from Uni-Ref. Hans Beck replied that there is an accepted proposal. Also how many employees will be from Franklin County? At this time that is not able to be answered. Has Uni-Ref stated how long they would remain at the facility – No.?

CAGIT – discussion was held and at the time no decision was made.

Voter Registration – some discussion was held per the job description, per diem. It is suggested the commissioners write up some guidelines on this situation.

Others present: James Sprague, Sharon Halcomb, Marlene Flaspohler, Bill Schirmer, Brian Bauman, Hans Beck.

AYE

Nay

Jeff Koch

Jeff Koch

AYE

Joe Sizemore

Joe Sizemore

Dean McQueen

Dean McQueen

Hollie Maxie

Hollie Maxie

Aaron Leffingwell

A. M. Leffingwell

Daryl Kramer

Daryl Kramer
Becky Oglesby

Becky Oglesby

Attest:

Stephen Brack

Stephen Brack, Franklin County Auditor

NAY

Joe Sizemore

Dean McQueen

Hollie Maxie

Aaron Leffingwell

Daryl Kramer

Becky Oglesby