

**FRANKLIN COUNTY COUNCIL MEETING
MEMORANDUM & MINUTES
JANUARY 4TH, 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
County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance. This was followed with a moment of silence in respect of John Cookendorfer, he passed away that morning.

ELECTION OF OFFICERS

Joe Sizemore motioned to appoint Jeff Koch as President of County Council. Daryl Kramer 2nd. Jeff Koch Opposed. AIF (5), Opposed (1). MC.

Daryl Kramer motioned to appoint Carroll Lanning as Vice President of County Council. Jason Allen 2nd. Carroll Lanning Opposed. AIF (5), Opposed (1). MC.

MINUTES

Carroll Lanning motioned to approve the minutes for December 31st, 2010. Joe Sizemore 2nd. AIF. MC.

SALARY ORDINANCE 2011-01

Salary Ordinance 2011-01 was amended under Department 105 (Sheriff), line 4116.00 will now be Chief Deputy/Major \$36,715.00 and line 4118.04 will now be Deputy/K-9 \$33,968.00.

Carroll Lanning motioned to accept Salary Ordinance 2011-01. Joe Sizemore 2nd. AIF. MC.

**RESOLUTION 2011-03
TRANSFER OF FUNDS**

Resolution 2011-03 Transfer of Funds from County General: Coroner (Software) #100-107-4446.00 to Coroner (Film and Photo Printing and Repair) #100-107-4310.00 in the amount of \$176.99.

Carroll Lanning motioned to accept Resolution 2011-03 Transfer of Funds. Daryl Kramer 2nd. AIF. MC.

**RESOLUTION 2011-01
ADDITIONAL APPROPRIATIONS**

Resolution 2011-01 Additional Appropriations to appropriate monies that were appropriated in the annual budget as specified E-911 Landline in the amount of \$47,959.00 from 10000 Personal Services, Rainy Day in two amounts \$84,000.00 from 30000 Services and Charges as well as \$49,538.00 from 40000 Capital Outlay (Total \$133,538.00), as well as Marine Grant from 40000 Capital Outlay \$2,375.00.

Carroll Lanning motioned to accept Resolution 2011-01 Additional Appropriations. Jason Allen 2nd. AIF. MC.

ANNUAL ENCUMBERANCES

Jail (County General): Inmate Medical Account #132-4318.00 Amount: \$3994.62. Uniforms and Rugs Account #100-132-4222.00 Amount \$560.71. Building Repair Account #100-132-4364.00 Amounts' \$870.00, \$1,277.18, \$446.50, and \$176.25.

Prosecuting Attorney Dues Account: Dues Account #100-108-4390 Amount \$600.00.

Prosecuting Attorney: Supplies IV.D Account #100-145-4210 Amount \$119.35.

Transfer Station (County General): Account #100-147-4221.00 Gas and Oil Amount \$580.00. Frontier Account #100-147-4322.00 Amount \$52.44.

Assessor's Reassessment: Account #0123-000-4443.00 Reassessment Furniture and Fixtures Amount \$472.50

Commissioners (County General):Account #100-130-4379.00 Care of Inmates Amount \$2,568.00, Account #100-130-4399.43 Consulting Services Amount \$1,279.21, Account #100-130-4333.00 Printing and Government Amount \$173.44,Account #100-130-4210.00 Office Supplies Amount \$354.59, and Account #100-130-4351.00 Rental of Equipment Amount \$164.53.

Rex Road Repair: Road Equipment Account #2469-000-4440.00 Amount \$23,980.00.

Economic Development Account 2415: Phone Account #4322 Amount \$127.63, Conferences and Seminars Account #4399 Amount \$2,530.00, Advertising Account #4353 Amount \$2,449.00, Supplies Account #4210 Amount \$149.26, and Computer Maintenance Account #4362 Amount \$252.50.

Coroner: Film and Photo Account #107-4310.00 Amount \$75.01, Special Coroner's Deputies Account #107-4124 Amount \$400.00, Postage Account #107-4320 Amount \$13.95.

Cum Cap: Building Repair Account #249-000-4364.00, Amount \$2,510.00.

Sheriff (County General): Telephone Account #100-105-4322, Amount \$993.33.

Extension Office Postage (County General): Mileage Account #100-123-4321.00, Amount \$1,700.26.

Courthouse (County General): Building Repair Account #100-131-4364.00, Amount \$84.87.

SAC-Restricted: Restricted Donations Account #200-000-4220.00, Amounts: Gillman's \$13.16 and \$30.24.

Planning Commission Department 124 (County General): Office Supplies Account #124-4210.00, Amount \$127.15.

Cum Bridge 203: Huntersville #116 Account #203-000-4236.00, Amount \$20,981.58.

E911 Landline 248: New Equipment Account #248-000-4445.00, Amount \$3,590.00.

Joe Sizemore motioned to accept the encumbered funds into the New Year. Aaron Leffingwell 2nd. AIF. MC.

APC

APPOINTMENT

County Council received a letter from Larry Franzman (APC Building Dept.) to reappoint Greg Kunkel to the 4 year appointed term. Daryl Kramer mentioned that he would like to run an ad in the newspaper to offer equal opportunity for this appointment. Daryl mentioned that he had at least six other individuals interested. Resumes or letters of intent can be sent to the Auditor's office and then a decision can be addressed at the next Council meeting.

Daryl Kramer motioned to run the appointment ad with the Commissioners. Aaron Leffingwell 2nd. AIF.

Jason Allen motioned to appoint (keep) Greg Kunkel for the APC's January meeting. Aaron Leffingwell 2nd. Daryl Kramer Opposed. AIF (5), Opposed (1). MC.

RESOLUTION

2011-02

COUNCIL MTG.

SCHEDULE

Aaron Leffingwell motioned to table Resolution 2011-02 County Council Meeting Schedule. Daryl Kramer 2nd. AIF. MC.

CUM BRIDGE

Next scheduled County Council meeting is set on January 25th, 2011 at 7 PM.

HIRING FREEZE

ORDINANCE

Becky Oglesby discussed legal concerns with the State on the Hiring Freeze and how the Council can address the issue legally. Thomas Wilson discussed policies that should be incorporated into the legal options within the hiring freeze and Council agreed that this would be something for the Commissioners to consider putting into policy.

Carroll Lanning motioned to lift the hiring freeze for the month of January and to discuss it at the February Council meeting. Jason Allen 2nd. AIF. MC.

Carroll Lanning motioned to amend the previous motion to be retroactive as of January 1st, 2011 until Councils February meeting. Joe Sizemore 2nd. AIF. MC.

LETTER FROM

SISWD

Carroll Lanning motioned to appoint Jason Allen for the Southeastern Indiana Solid Waste District (SISWD). Aaron Leffingwell 2nd. AIF. MC.

EMS

Thomas Wilson discussed the EMS contract issues and spoke on their behalf by asking that Council consider coming to an agreement with providing EMS with the \$75,000 for services that EMS requested. Carroll Lanning suggested to table the meeting with the Commissioners in regards to a response from the State of Indiana and compliance issues regarding EMS. Carroll Lanning, Aaron Leffingwell, and Daryl Kramer decided to take part on behalf of Council in the special meeting. There was some discussion about EMS and who is covered under the contract. EMS didn't understand where the issues with the county and EMS were and why they are just now being addressed. The problem occurred that EMS is a separate entity and EMS's secretary was at one time a county employee and received benefits, but once she was then considered with EMS and not a county employee she still continued to receive benefits and the state replied via email that this was not acceptable. She can be an employee of EMS and contracted into the county. The resolution will be determined at the special meeting Tuesday January 11th, 2011 at 9 AM; discussion on the EMS Contract.

OTHER

APPOINTMENTS

Southeastern Indiana Regional Planning Commission (SIRPC)- Jason Allen appointed Carroll Lanning to the SIRPC. Aaron Leffingwell 2nd. AIF. MC.

911 Board- Carroll Lanning appointed Daryl Kramer. Joe Sizemore 2nd. AIF. MC.

Alcohol and Beverage Board- Carroll Lanning reappointed John Amberger. Daryl Kramer 2nd. AIF. MC.

ADJOURN

Carroll Lanning motioned to adjourn. Aaron Leffingwell 2nd. AIF. MC.

Others Present:

Becky Oglesby
Dennis Kolb
Veronica Voelker
Tom Linkel
Roy Rosenberger

Lou Linkel
Darrell Smith
Vicky Neeley
Jay Manning

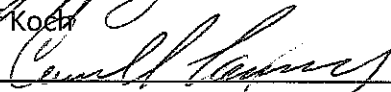
Stan Monroe
John Estridge
Monica Yane
Hollie Maxie

Jeff Batchler
Wanda Lee
Brian Baxter
Christy Sizemore

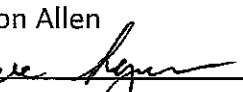
Jim Suhre
Ken Murphy
Thomas Wilson
Harry Graves

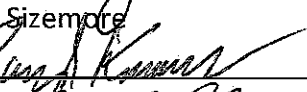
AYE

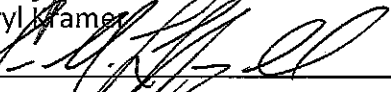


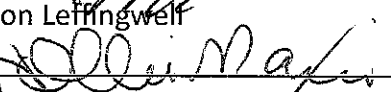
Jeff Koch


Carroll Lanning


Jason Allen


Joe Sizemore


Daryl Kramer


Aaron Leffingwell


Hollie Maxie

NAY

Jeff Koch

Carroll Lanning

Jason Allen

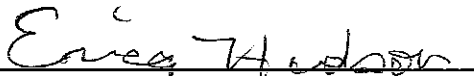
Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie

ATTEST:



Erica Hudson, Franklin County Auditor