

**FRANKLIN COUNTY COUNCIL
MEMORANDUM & MINUTES
January 24th, 2012 @ 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 (absent) Hollie Maxie
County Auditor: Erica Hudson

Jeff Koch opened the meeting with the Pledge of Allegiance.

2012 APPOINTMENTS: MOTION: Carroll Lanning motioned to nominate Jeff Koch as Councils President. Joe Sizemore 2nd. AIF, MC. **MOTION:** Joe Sizemore motioned to nominate Carroll Lanning as Councils Vice President. Daryl Kramer 2nd. AIF, MC. **MOTION:** Carroll Lanning motioned to nominate Daryl Kramer for the 911 Advisory Board. Joe Sizemore 2nd. AIF, MC. **MOTION:** Carroll Lanning motioned to reappoint Jon Amberger to the Alcohol and Beverage Board. Hollie Maxie 2nd. AIF, MC.

MINUTES: 12/21/2011 & 12/29/2011 (Special): MOTION: Daryl Kramer motioned to approve both sets of minutes. Carroll Lanning 2nd. AIF, MC.

RESOLUTION 2012-01: ADDITIONALS:

| FUND NAME | AMOUNT APPROVED |
|----------------------------------|--------------------|
| <u>Fund</u> CO GEN Jail | |
| Personal Services | \$0.00 |
| Supplies | \$0.00 |
| Other Services & Charges | \$43,000.00 |
| Capital Outlay | \$0.00 |
| TOTAL | \$43,000.00 |
| <u>Fund</u> Health Dept. | |
| Personal Services | \$0.00 |
| Supplies | \$1,000.00 |
| Other Services & Charges | \$800.00 |
| Capital Outlay | \$0.00 |
| TOTAL | \$1,800.00 |
| <u>Fund</u> HWY | |
| Personal Services | \$15,000.00 |
| Supplies | \$0.00 |
| Other Services & Charges | \$0.00 |
| Capital Outlay | \$13,000.00 |
| TOTAL | \$28,000.00 |
| <u>Fund</u> Operation Pullover | |
| Personal Services | \$995.00 |
| Supplies | \$0.00 |
| Other Services & Charges | \$0.00 |
| Capital Outlay | \$0.00 |
| TOTAL | \$995.00 |
| <u>Fund</u> County ID Protection | |
| Personal Services | \$0.00 |
| Supplies | \$0.00 |
| Other Services & Charges | \$6,980.00 |
| Capital Outlay | \$0.00 |
| TOTAL | \$6,980.00 |
| <u>Fund</u> Cum Cap | |
| Personal Services | \$0.00 |
| Supplies | \$0.00 |
| Other Services & Charges | \$14,420.00 |
| Capital Outlay | \$10,000.00 |
| TOTAL | \$24,420.00 |

Diane Turney commented that the budget cuts in the Health Department reduce the service demand in the county. Diane explained that the state will not allow grant funding to be utilized for expenses previously covered by the county. Becky Oglesby (Treasurer) questioned whether or not Diane budgeted accordingly to include such expenses. Diane confirmed that they were included in the figures which were then reduced per council. Hollie Maxie suggested that the additional appropriations should be tabled until the 1782 notice is received from the DLGF. Tom Linkel commented that the highway also has expenses that cannot be met due to a limited budget; an example given was the diagnostics for the highway vehicles at \$600 per test. **MOTION:** Hollie Maxie motioned to approve Resolution 2012-01 with the exception of the Jail and Health Departments requests; recommended resubmitting for February. Carroll Lanning 2nd. AIF (2): Hollie Maxie and Carroll Lanning. Opposed (3): Daryl Kramer, Joe Sizemore, and Jason Allen. Abstained (1): Jeff Koch. Motion denied. **MOTION:** Daryl Kramer motioned to approve Resolution 2012-01 with a reduction in the Jail's request to \$43,000.00; \$20,000.00 amount requested reduction. Joe Sizemore 2nd. AIF (3): Daryl Kramer, Joe Sizemore, and Jason Allen. Opposed (2): Hollie Maxie and Carroll Lanning. Abstained (1): Jeff Koch. MC.

RESOLUTION 2012-02: 2011 ENCUMBERANCES INTO 2012:

Commissioners 130 for \$2,147.60, Courthouse 131 for \$8,702.84, Jail 132 for \$5,188.73, Sheriff 105 for \$7,464.51, Clerk 101 for \$5,918.76, Cum Cap 249 for \$13,033.89, SAC 129 for \$769.65, Transfer Station 147 for \$2,810.61, Auditor 102 for \$6,384.44, E911 248 for \$6,980.30, 911 fund 150 for \$91.22, Area Plan 124 for \$1,217.30, Health 214 for \$191.41, Coroner 107 for \$618.98, and Judge 136 for \$29,214.69. Total encumbrances from 2011 into fiscal year 2012 are \$90,734.93. **MOTION:** Daryl Kramer motioned to approve Resolution 2012-02. Joe Sizemore 2nd. AIF, MC.

RESOLUTION 2012-03: 2012 COUNCIL MEETING SCHEDULE: MOTION: Carroll Lanning motioned to approve Resolution 2012-03. Daryl Kramer 2nd. Opposed (1): Hollie Maxie. AIF (5): Carroll Lanning, Daryl Kramer, Joe Sizemore, Jeff Koch, and Jason Allen. MC.

ORDINANCE 2012-02: PERSONNEL POLICY AMENDMENT (HOLIDAY PAY): Carroll Lanning stated that the handbook justifies a full time employee receiving benefits for 32.5 hours per week. Thomas Wilson explained that it is in the contract and was previously paid in 2010 and 2011. Jason Allen explained that Council is fiscal and Commissioners are policy. Daryl Kramer was concerned that part time employees would expect the same compensation. Carroll Lanning requested that the Commissioners reconsider this amendment. Council reached a consensus not to make a motion on Ordinance 2012-02.

ORDINANCE 2012-03: AMENDED SALARY ORDINANCE: Amendments include the following added Sheriff (105) : Line 4122.00: Holiday Pay Civil Process Server in the amount of \$1,847.00; approved in the budget ,clerical error, added SEC 201 HWY: Line 4111.00: Highway Eng. PT in the amount of \$15,000.00 annually, deleted SEC 237: Surveyors Corner Perpetuation : Line 4120.00: Extra Help was reduced in the amount of \$5,000.00 annually (was not included in the budget request) and also added SEC 251 Health Maintenance: Line 4126.00: Sanitarian (Dave) increased in the amount of \$20,280.00 salary; approved in the budget, clerical error. **MOTION:** Carroll Lanning motioned to approve Ordinance 2012-03. Joe Sizemore 2nd. AIF. MC.

SOIL & WATER: REPLACEMENT & BENEFIT PAYOUT: MOTION: Hollie Maxie motioned to pay the Soil and Water benefit payout from Councils salary adjustment line 100-151-4101.00 in the amount of \$2,314.04. Daryl Kramer 2nd. AIF, MC.

FULL TIME MAINTENANCE POSITION: SHERIFF'S DEPT.: MOTION: Carroll Lanning motioned to approve the Sheriff's Department to hire 1 full time maintenance position. Jason Allen 2nd. AIF, MC.

TREASURER: CHIEF DEPUTY & BENEFIT PAYOUT: MOTION: Carroll Lanning motioned to approve filling the Chief Deputy position and also to approve paying the benefit payout for the previous Chief Deputy from Councils salary adjustment line 100-151-4101.00 in the amount of \$2,465.19. Joe Sizemore 2nd. AIF, MC.

PART TIME: AUDITOR'S OFFICE: MOTION: Hollie Maxie motioned to approve the Auditor to hire 1 part time employee. Daryl Kramer 2nd. AIF, MC.

CLERK: VOTER REGISTRATION OFFICER COMPENSATION PER IC 3-7-12-22: Becky Oglesby (Treasurer) stated that she did not receive compensation during her time as Clerk; this was part of her duties. Becky also stated that when a code is referenced it needs to be the entirety to prevent misinformation. The Council was in consensus to table this discussion to become educated on the actual election duties aside from Clerk duties and how to compensate.

ADJOURN: MOTION: Hollie Maxie motioned to adjourn. Daryl Kramer 2nd. AIF, MC.

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|-----------------|---------------|---------------|---------------|-----------------|---------------|
| Others Present: | Tom Wilson | Paula Keller | Jeff Batchler | Ken Murphy | Becky Oglesby |
| Joey Sizemore | John Estridge | Betty Gabbard | Chris Fox | Carol Westerman | Diane Turney |

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

NAY

Jeff Koch

Carroll Lanning

Jason Allen

Joe Sizemore

Daryl Kramer

Aaron Leffingwell

Hollie Maxie

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor