

FRANKLIN COUNTY COUNCIL MEETING
MEMORANDUM & MINUTES
Wednesday, December 21st, 2011 @ 8:00 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: 12/6/2011: MOTION – Carroll Lanning motioned to approve the minutes. Daryl Kramer seconds. AIF, MC.

RESOLUTION 2011-49: TRANSFERS:

FROM: CO GEN (Auditor): Postage 100-102-4320.00	\$2,700.00	
TO: CO GEN (Auditor): Equipment 100-102-4440.00		\$2,700.00
FROM: CO GEN (Auditor): Supplies 100-102-4210.00	\$645.00	
TO: CO GEN (Auditor): Equipment 100-102-4440.00		\$645.00
FROM: Cum Bridge: Culvert Installation 203-000-4376.00	\$10,000.00	
TO: Cum Bridge: #117 Columbus Ave 203-000-4234.00		\$10,000.00
FROM: REX Repairs: Tires 2469-000-4230.00	\$769.00	
TO: REX Repairs: Rental Equipment 2469-000-4361.00		\$769.00
FROM: CO GEN (Cemetery Commission): Equipment 100-135-4440.00	\$27.00	
TO: CO GEN (Cemetery Commission): Travel 100-135-4321.00		\$27.00
FROM: Econ. Development: Advertising 2415-000-4353.00	\$36.47	
TO: Econ. Development: Supplies 2415-000-4210.00		\$36.47
FROM: HWY: Gas & Oil 201-200-4221.00	\$4,000.00	
TO: HWY: Property & Liability 201-200-4345.00		\$4,000.00
FROM: CO GEN (Assessor): Comp. Maintenance 100-109-4362.00	\$22.01	
TO: CO GEN (Assessor): Equipment 100-109-4440.00		\$22.01

MOTION- Hollie Maxie motioned to approve Resolution 2011- 49. Jason Allen seconds. AIF, MC.

RESOLUTION 2011-48: 2011 BUDGET REDUCTIONS:

MOTION- Carroll Lanning motioned to approve Resolution 2011-48; which includes (1) and (2) as listed below. Daryl Kramer seconds. AIF, MC.

1. That \$143,603.00 (one hundred forty-three thousand six hundred and three and zero cents) to be reduced from the 2011 Franklin County General Fund (100).
 - Clerk \$9,084.00
 - Assessor \$18,601.00
 - Area Plan \$8,790.00
 - Commissioners \$26,772.00
 - Transfer Station \$19,983.00
 - Cemetery \$89.00
 - Court House \$27,390.00
 - Council \$26,258.00
 - Auditor \$6,636.00
2. That \$1,748.00 (one thousand seven hundred forty-eight dollars and zero cents) be reduced from the 2011 Franklin County Health Fund (214).

ORDINANCE 2011-33: AMENDED SALARY: MOTION- Aaron Leffingwell motioned to approve Ordinance 2011-33 Amended Salary which reflects a \$50.00 increase for line 100-132-4110.03 (PT Jailer), a \$26,800.00 increase in line 201-100-4111.00 (PT HWY Engineer), and added a \$1,000.00 line 2518-4115.00 (Health Dept. Tobacco Money for Asst/Backup Public Health Coordinator). Joe Sizemore seconds. AIF, MC.

ORDINANCE 2011-30: 2012 SALARY: Council discussed the options for the 2012 Salary Ordinance and the decision to give raises or to cut the raises. Aaron Leffingwell did not want to give raises until the 1782 arrived. Erica Hudson (Auditor) explained that after January 1st, Elected Officials salaries could not be altered per State mandated requirements. Carroll Lanning did not feel it was necessary to cut the raises and that once the 1782 notice is received, Council can make the appropriate cuts elsewhere. MOTION- Carroll Lanning motioned to approve Ordinance 2011-30. Joe Sizemore seconds. AIF (3): Carroll Lanning, Joe Sizemore, and Jeff Koch. Opposed (3): Jason Allen, Aaron Leffingwell, and Daryl Kramer. Abstained (1): Hollie Maxie. Motion denied. MOTION- Carroll Lanning motioned to rescind his previous motion. Jason Allen seconds. AIF (6). Abstained (1): Hollie Maxie. MC. MOTION- Carroll Lanning motioned to approve Ordinance 2011-30 the 2012 Salary Ordinance. Jason Allen seconds. AIF (6). Abstained (1): Hollie Maxie. MC.

RESOLUTION 2011-44: COUNCIL MEETING SCHEDULE: MOTION- Hollie Maxie motioned to schedule the next Council meeting for January 24th, 2012 at 7:00 PM and to revise Resolution 2011-44 to schedule all Council meetings for the 4th Tuesday of the month. Carroll Lanning seconds. AIF, MC.

SHERIFF DEPARTMENTS REQUEST TO FILL 1 FT COMMUNICATIONS POSITION: MOTION- Aaron Leffingwell motioned to approve the Sheriff's request to fill 1 FT E911/Communications vacancy; effective January 1st, 2012. Carroll Lanning seconds. AIF, MC.

SHERIFF'S SALARY: 2012 FISCAL YEAR: MOTION- Aaron Leffingwell motioned to table the State mandated compensation from the county general fund for the Sheriff's salary per IC 36-2-13-2.8. Daryl Kramer seconds. AIF, MC.

ADJOURN- MOTION- Carroll Lanning motioned to adjourn. Joe Sizemore seconds. AIF, MC.

Others Present: Joann Koch Sara Duffy

Note: Those names listed are spelled as correctly as possible due to the legibility on the sign in sheet.

AYE

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
Hollie Maxie

ATTEST: Erica Hudson
Erica Hudson, Franklin County Auditor

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
Hollie Maxie