

**FRANKLIN COUNTY COUNCIL MEETING  
JANUARY 23, 2018, 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on January 18, 2018, at 7:00 p.m. in the Commissioners/Council meeting room. Those present were Glen Bischoff, Joe Sizemore, Becky Oglesby, Keith Hall and Karla Bauman, Auditor.

**OPENING:** The meeting was called to order and the Pledge of Allegiance led by Vice-President, Joe Sizemore.

**APPROVE MINUTES:** December 12, 2017, January 2, 2018 and January 17, 2018

**Motion to approve the December 12, 2017 and January 2, 2018 minutes by Keith Hall, seconded by Becky Oglesby, all in favor, motion carried.** Approval for January 17, 2018 minutes was tabled until next meeting due to a lack of board members present at that meeting to approve.

**RESOLUTION 2018-04 - ADDITIONAL APPROPRIATION FOR BROOKVILLE PUBLIC LIBRARY:** Judge Cox explained the need to appropriate the money for the 2018 budget. The money that was appropriated in 2017 exhausted at the end of the year. Becky Oglesby asked the Judge what will be in the new building. Judge Cox explained the new areas that will be created including a children and teen area as well as a large community room. **Motion to approve Resolution 2018-4 Additional Appropriation request for \$2,000,000 by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.**

**RESOLUTION 2018-01 – TRANSFER OF FUNDS:** Resolution 2018-01 Transfer of Funds was read into the record and a copy is attached hereto and made a part hereof. **Motion to approve Resolution 2018-01 Transfer of Funds by Becky Oglesby, seconded by Keith Hall, all in favor, motion carried.**

**RESOLUTION 2018-02 – ADDITIONAL APPROPRIATION REQUEST:** Resolution 2018-02 was read into the record and a copy is attached hereto and made a part hereof. Mr. Hall questioned the Auditor about the request for Court personnel salaries. The Auditor explained that in 2016, County Council approved a lower percentage for some court personnel which was later changed prior to the budget being adopted in October. The new approved amounts were never changed in budget projection maintained in the Low Financial system. It was not discovered that this information was not changed in the financial system until after the 2017 budget hearings, therefore the amounts relied on for 2018 budget were not accurate. There was also discussion on the small animal control overtime, small animal control truck, how many trucks for highway and upgrading from single to tandem. Highway had also requested that \$1,790 for the Think Map additional request be withdrawn. **Motion to approve Resolution 2018-02 Additional Appropriation Request by Becky Oglesby. Amended Motion to approve Resolution**

**MOTION – LAW ENFORCEMENT CLAIMS SIGNED BY PRESIDENT:** Motion to allow Joe Sizemore to sign the claims presented and that the President be allowed to sign all future claims for the Law Enforcement Continuing Education by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.

**MILDRED SIMMERMEYER – TAXPAYER CONCERN:** Mildred Simmermeyer came before Council to express her concerns with \$1,000,000 being overspent during 2017. She expressed County Board of Finance

Mildred Simmermeyer requested to speak before county council in regards to a taxpayer concern. The Constitution of Indiana of 1851, Section 1: All power is inherent in the people. People have at all times an indefeasible right to alter and reform the government. In Section 31, they have the right to assemble as well as petition. The county board of finance consists of four elected officials, the treasurer and the three commissioners. The financial powers of the county are placed in the county council, which serves as a check and balance on the board of commissioners and board of finance. The county council has fiscal control over all county officer boards and commissioners and appropriates the funds used by the county and its officers. She asked county council members if there was overspending in 2017. Council passed the public safety income tax a couple of years ago. The balances of 2017 from the Treasurer's report at the Commissioner's meeting on January 16, 2018: January 1<sup>st</sup> fund balance was 11.5 million. The investment fund was 2.7 million for a total of 14.2 million in January 2017. On December 31, 2017 there was 12.1 million in the fund and 1 million in investments for a total of 13.1 million. If the public safety income tax had not been put in place the loss would have been even more. Overspending is hurting the taxpayers of Franklin County. The State of Indiana has placed in the County Council the responsibility to control income versus spending balances. Becky Oglesby stated that the extra million spent in 2017 was due to the Community Crossing Grant program. Joe Sizemore thanked Mildred for her comments.

**ADJOURN:** Motion to adjourn by Glen Bischoff, seconded by Becky Oglesby, all in favor, motion carried.

Others Present: J. Steven Cox, Mildred I. Simmermeyer, Mark R. Simmermeyer, Betty C. Lecher, Hollie Maxie, Wayne Monroe, Sara Duffy, Susan Knight, Robert Braun, Daryl Kramer and John Palmer – two sign-ins could not be read

Minutes approved February 27, 2018.

AYES:

  
Joe Sizemore

NAYS:

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Joe Sizemore

Keith Hall  
Keith Hall

\_\_\_\_\_  
Keith Hall

Absent  
Becky Oglesby

Absent  
Becky Oglesby

Glen R. Bischoff  
Glen Bischoff

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Glen Bischoff

Absent from 1-23-18 meeting: Aaron Leffingwell, Dean McQueen and Jeff Koch

ATTESTED BY: Karla J. Bauman  
Karla J. Bauman, Franklin County Auditor

**2018-02 Additional Appropriation Request, removing \$1,790 from Highway Capital Outlays for a total of \$60,514 for Highway and all other additional appropriations as requested by Becky Oglesby, seconded by Keith Hall, all in favor, motion carried.**

**RESOLUTION 2018-03 – RESOLUTION FOR 2017 CARRY FORWARDS:** Resolution 2018-03 a resolution for 2017 carry forwards was read into the record and copy of Resolution 2018-03 is attached hereto and made a part hereof. Mr. Hall questioned the Coroner's request to carry forward amounts for autopsies. Auditor Bauman explained that the Coroner actually requested more than was in the account. All of the requests to carry forward from 2017 into 2018 for autopsies were for autopsies performed in December 2017. Mrs. Oglesby questioned the MDI claim for the new phone system with an attached invoice dated December 5, 2017. The new phone system has not been installed yet. She requested that the claim not be paid until the phone system was installed. She also questioned a claim for Grant Reeves with the APC because the invoice says "Pre-bill" and no invoice number. The auditor will check with APC and Mr. Reeves as to why the invoice has "pre-bill" on it. The installation of air conditioner at the courthouse was also questioned. **Motion we approve Resolution 2018-03 under the conditions that Cindy Orschell confirms the "pre-bill" of \$562.00, MDI – Cum Cap- for \$64,000 phones being installed in the air conditioner at the courthouse, before she can pay, by Becky Oglesby, seconded Keith Hall, all in favor, motion carried.**

**TOM LINKEL – Payout of Excess Sick Hours and unused Vacation Time:** Tom Linkel discussed that there were three deputies at the Sheriff Department who are carrying in excess of 100 hours above what the Franklin County Personnel Handbook allows. He is proposing that the 100 excess hours be paid out and bring them back in line with the handbook. He also discussed one employee who was not able to take all of the vacation time he had earned due to a lack of personnel to cover his job while on vacation. County Council suggested that the Commissioners Council. No further action taken on this. County Council also requested an updated inventory

**WANDA LEE, CORONER – REQUESTING TO AMEND SALARY ORDINANCE FOR 2017 & 2018:** Due to Wanda Lee not attending the meeting, no action was taken. Tabled until Wanda Lee appears before County Council to explain.

**GRANT APPROPRIATIONS FOR 2018:** Auditor Bauman explained to Council the need for all funds to be appropriated and requested guidance from council on how appropriations for Grants have been handled in the past. She explained that a form called "original appropriation" had been the practice of the past, even though this form is not approved by any council members. Keith Hall suggested that the auditor continue to use this form for 2018 grant appropriations, but for 2019 all grants would need to come before council for appropriation.

**ECONOMIC DEVELOPMENT BOARD APPOINTMENTS – TERRY HUNT AND JOHN PALMER INTERESTED:** John Palmer was present and introduced himself to Council. Tom Linkel was there to speak on behalf of Bill Schirmer and that Bill Schirmer recommended John Palmer be appointed. **Motion to approve John Palmer as County Council appointee to Economic Board, by Keith Hall, seconded by Glen Bischoff, all in favor, motion carried.**

Transfer of Funds Certificate 2018-01


The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, January 23, 2018

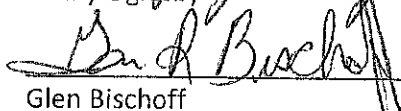
FROM: Com Cross Match Grant Cum Brdg- 77 St Marys Supplies 9194.20337.000.0000	\$384.00	
TO: Com Cross Match Grant Cum Brdg- 77 St Marys Service Brdg 9194.60337.000.0000		\$384.00
FROM: Co General Sheriff- Lieutenant 1000.11809.000.0005	\$35,890.40	
TO: Co General Sheriff- Deputy 1000.11801.000.0005		\$35890.40
FROM: Co General- Sheriff 1000.11811.000.0005	\$35890.40	
TO: Co General Sheriff- Deputy 1000.11801.000.0005		\$35890.40
FROM: Co General- Code Courses 1000.39550.000.0079	\$135.00	
TO: Co General- Dues 1000.39000.000.0079		\$135.00
FROM: Co General- Circuit Court Equipment Repairs 1000.36500.000.0232	\$200.00	
TO: Co General- Circuit Court Equipment 1000.44000.000.0232		\$200.00

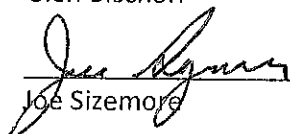
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 23rd day of January, 2018

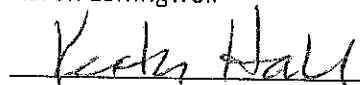
Franklin County Council

  
Becky Oglesby

  
Glen Bischoff

  
Joe Sizemore

\_\_\_\_\_  
Aaron Leffingwell

  
Keith Hall

\_\_\_\_\_  
Jeff Koch

\_\_\_\_\_  
Dean McQueen

Attest: *Karla J. Bauman*  
Karla J. Bauman  
Franklin County Auditor

I.C. 6-1.1-1  
TRANSFER OF FUNDS RESOLUTION # 2018-01

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 23rd day of January, 2018

AYE

NAY

*Joe Bauer*  
*Dale R. Bachoff*  
*Kirk Ball*  
*Becky Glasgow*  
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ATTEST: *Karla J. Bauman*  
Karla J. Bauman,  
Franklin County Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2018-02

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council  
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the  
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 7,128	\$ 7,128
20000 Supplies	\$	\$
30000 Other Services & Charges	\$	\$
40000 Capital Outlays	\$ 38,600	\$ 38,600
Total for <u>General</u> Fund:	\$ 45,728	\$ 45,728

Fund Name: <u>Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$	\$
20000 Supplies	\$	\$
30000 Other Services & Charges	\$ 3,500	\$ 3,500
40000 Capital Outlays	\$ 58,804	\$ 57,014
Total for <u>Highway</u> Fund:	\$ 62,304	\$ 60,514

60,514  
-1,790  
60,514

Fund Name: <u>VACCINE</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$	\$
20000 Supplies	\$	\$
30000 Other Services & Charges	\$ 1,459	\$ 1,459
40000 Capital Outlays	\$	\$
Total for <u>VACCINE</u> Fund:	\$ 1,459	\$ 1,459

Fund Name: <u>DONATIONS</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$	\$
20000 Supplies	\$ 70	\$ 70
30000 Other Services & Charges	\$	\$
40000 Capital Outlays	\$	\$
Total for <u>DONATIONS</u> Fund:	\$ 70	\$ 70

Fund Name: <u>LOCAL HEALTH TRUST</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$	\$
20000 Supplies	\$ 256	\$ 256
30000 Other Services & Charges	\$ 17,150	\$ 17,150
40000 Capital Outlays	\$	\$

Total for LOCAL HEALTH TRUST Fund: \$ 17,406 \$ 17,406

Fund Name: LOCAL HEALTH MAINTENANCE Amount Requested Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services	\$ <u>46,396</u>	\$ <u>46,396</u>
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ _____	\$ _____

Total for LOCAL HEALTH MAINTENANC Fund: \$ 46,396 \$ 46,396

Fund Name: Pol Firearms Tr Amount Requested Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ <u>4,500</u>	\$ <u>4,500</u>
30000 Other Services & Charges	\$ <u>2,000</u>	\$ <u>2,000</u>
40000 Capital Outlays	\$ <u>2,000</u>	\$ <u>2,000</u>

Total for Pol Firearms Tr Fund: \$ 8,500 \$ 8,500

Adopted this 23 day of January, 2018

NAY

AYE

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Jan L...  
Donna Buschuff  
Kristen Hall  
Beck...  
\_\_\_\_\_  
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ATTEST:

Karla G. Bauman  
(Secretary of Governing Body)



**RESOLUTION 2018-3  
2017 CARRY FORWARDS  
COUNTY COUNCIL MEETING  
JANUARY 23, 2018**

The following Funds have been requested by Department Heads to be carried forward from the 2017 appropriated account balances to 2018 budget for the purpose of paying invoices or contractual obligations incurred prior to December 31, 2017.

**Auditor- 1000.0002**

21000- \$472.30

**Treasurer- 1000.0003**

10010- \$650.00

37000- \$50.00

**Sheriff- 1000.0005**

21000- \$42.78

22100- \$3,624.69

44000- \$159.98

**Coroner- 1000.0007**

12400- \$750.00

31200- \$7,420.00

32101- \$209.76

39900- \$361.43

40000- \$50.00

**Extension- 1000.0011**

13700- \$496.25

21000- \$808.30

32000- \$168.31

37000- \$290.00

**County Council- 1000.0061**

31000- \$165.00

**Commissioners- 1000.0068**

21000- \$29.63

32200- \$76.45

34000- \$71.00

36200- \$342.50

36425- \$1,108.00

37605- \$1,000.00

**Area Plan- 1000.0079**

21000- \$45.00

34000- \$50.00

36975- \$1062.50

**Court House- 1000.0161**

22100- \$27.02  
35001- \$2,593.20  
37000- \$420.34

**Circuit Court- 1000.0232**

32500- \$52.00  
32750- \$348.60  
33100- \$457.61  
37000- \$45.42  
44000- \$2,695.36

**EMA- 1000.0302**

21000- \$68.97  
32101- \$11.09

**Jail- 1000.0380**

22000- \$3,290.96  
22500- \$5,483.65  
34800- \$438.69  
35001- \$1,376.77

**Transfer Station- 1000.0503**

31900- \$5,765.77  
32200- \$48.58

**SAC- 1000.0626**

22100- \$307.23  
22400- \$33.97

**Total Carry Forward for Fund 1000 – County General: \$ 42,969.11**

**Cum Bridge- 1135**

23802- \$1,809.79

**Total Carry Forward for Fund 1135 – Cum Bridge: \$1,809.79**

**Cum Cap- 1138**

36200- \$95.00  
36425- \$10,556.45  
36500- \$1,071.00  
44000- \$67,570.36

**Total Carry Forward for Fund 1138 – Cum Cap: \$ 72,292.81**

**Health Fund- 1159**

21000- \$101.25

**Total Carry Forward for Fund 1159 - Health: \$ 101.25**

**Local Road & Streets- 1169**

23620- \$920.99  
23800- \$5,846.45

**Total Carry Forward for Fund 1169 – Local Roads & Streets: \$ 6767.44**

**Highway- 1176.0530**

21000- \$22.27

**Total Carry Forward for Fund 1176 – Highway, Location 0530: \$22.27**

**Highway- 1176.0531**

22700- \$386.98  
35300- \$230.33  
44000- \$37,753.99  
44100- \$31.49

**Total Carry Forward for Fund Highway, Location 0531: \$38,402.79**

**Highway- 1176.0533**

21502- \$5.99  
22100- \$4,929.58  
22200- \$836.21  
23000- \$1,959.80  
35800- \$2,386.56  
35900- \$7,913.46

**Total Carry Forward for Fund Highway, Location 0533: \$18031.60**

**Election- 1215**

14701- \$3.60  
14800- \$25.48  
18800- \$184.62

**Total Carry Forward for Fund Election: \$ 213.70**

**Statewide 911- 1222**

37000- \$5,000.00

**Total Carry Forward for Fund Statewide 911: \$5,000.00**

**TOTAL OF ALL CARRY FORWARDS FOR ALL FUNDS: \$ 185,610.76**

Dated this 23<sup>rd</sup> day of January, 2018


AYE

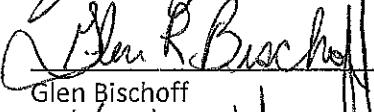
NAY

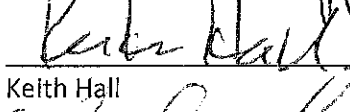
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Jeff Koch

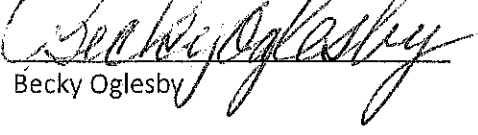
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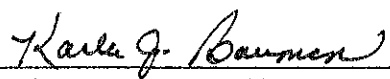
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Joe Sizemore

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Glen Bischoff

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Keith Hall

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Becky Oglesby

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Aaron Leffingwell

Attested by:   
\_\_\_\_\_  
Karla J. Bauman, Franklin County Auditor

2018-04

Copy

**ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE**

Whereas, It has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec.1. Be it ordained (resolved) by the Franklin County Council  
(Governing Body)  
of Franklin Co. Public Library District, Franklin County, that for the expenses of the  
(Taxing Unit) (County)  
taxing unit the following additional sums of money are hereby appropriated out of the funds  
named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>Operating Fund</u>	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
10000 Personal Services	\$ _____	\$ _____
20000 Supplies	\$ _____	\$ _____
30000 Other Services & Charges	\$ _____	\$ _____
40000 Capital Outlays	\$ <u>2,000,000</u>	\$ _____
TOTAL for <u>Operating</u> Fund:	\$ <u>2,000,000</u>	\$ _____

(Repeat for any other funds)

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Adopted this 23<sup>rd</sup> day of January, 2018.

MAY

[Signature]

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AYE

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ATTEST:  
  
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Secretary of Governing Body