



FRANKLIN COUNTY COUNCIL MEETING
July 28, 2020, at 7:00 p.m.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Council met in regular meeting on July 28, 2020 at 7:00 p.m. in the Commissioners/Council Meeting Room, #203. Vice-President Joe Sizemore took roll call. Those present were Joe Sizemore, Joe Gillespie, Glen Bischoff, Scott McDonough and Dean McQueen. Not Present – Jeff Koch and Becky Oglesby. A quorum was present. Karla Bauman, Auditor was also in attendance.

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

Public Hearing – Ordinance 2020-21: Sale of Bonds not to exceed \$2,000,000: Joe Sizemore opened the public hearing. Gabe Gerth from Reedy Financial Group explained the purpose of the public hearing. Joe Sizemore read the following from Ordinance 2020-21: “An ordinance of Franklin County, Indiana, authorizing the issuance of and sale of bonds of the county for the purpose of procuring funds to pay for various capital improvements, repairs and the acquisition of vehicles, technology and equipment, together with the incidental expenses in connection therewith and on account of the issuance of the bonds therefor and appropriating the proceeds of the bonds to such purposes to finance the project in an amount not to exceed \$2,000,000.

There was a discussion among council members as to what the proceeds would be spent on.

Motion to Approve Ordinance 2020-21, an ordinance for sale of bonds not to exceed \$2,000,000 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.

Motion to close the public hearing and open regular meeting by Glen Bischoff, seconded by Dean McQueen, all in favor, motion carried.

Old Business – June 23, 2020 Minutes: Motion to approve the June 23, 2020 minutes by Glen Bischoff, seconded by Joe Gillespie. Ayes: Joe Sizemore, Joe Gillespie, Glen Bischoff, Scott McDonough. Dean McQueen abstained. Motion carried.

New Business:

- A. John Palmer – CARES Act & Economic Recovery (Rainy Day Fund):** Mr. Palmer came before council to explain what the economic recovery team has been working on with the CARES Act and the need for appropriation to begin the process. All items will be approved for reimbursement from the CARES Act prior to purchasing. A request to appropriate \$100,000 from rainy day as been published.
- B. Resolution 2020-15 – Additional Appropriations/Reductions approved at June 23, 2020.** At the May council meeting, council approved an additional appropriation for the EMA for the following: Salary - \$24,737 and Office Supplies - \$1,000. At June’s council

meeting, council approved for the Sheriff – Motor Supplies - \$10,000. Resolution was presented for signatures only.

- C. **Resolution 2020-16: Requests for Additional Appropriation:** Vice-President, Joe Sizemore read Resolution 2020-16, Requests for additional appropriation as follows: LIT Economic Development - \$116,546; Plat Book Fees - \$20,000, Rainy Day - \$100,000; and Auditor Ineligible Deduction - \$2,000. **Motion to approve Resolution 2020-16, requests for additional appropriation by Scott McDonough, seconded by Joe Gillespie, all in favor, motion carried.**

- D. **Resolution 2020-17: Request for Reductions:** Vice-President, Joe Sizemore read Resolution 2020-17 Request to reduce County General personal services by \$35,737. **Motion to approve Resolution 2020-17 to reduce county general personal services by \$35,737 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.**

- E. **Resolution 2020-18: Transfer of Funds:** Vice-President Joe Sizemore read Resolution 2020-18 for transfer of funds filed by the Clerk. **Motion to approve Transfer of Funds Certificate 2020-18 by Scott McDonough, seconded by Dean McQueen, all in favor, motion carried.**

- F. **Review & Approve Council Claim – Reedy Financial Group:** Vice-President, Joe Sizemore read the claims for Reedy Financial Group that were prepared for council's approval. The total for both invoices was \$4,973.42. **Motion to approve the Reedy Financial Group's claim in the sum of \$4,973.42 by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.**

- G. **Sheriff Commissary Report: Motion to acknowledge receipt of the Sheriff's Commissary Report by Scott McDonough, seconded by Glen Bischoff, all in favor, motion carried.**

- H. **Public Safety Request – New Trenton Fire Department**

- I. **Any Other Business: None**

Adjourn: Motion to adjourn by Glen Bischoff, seconded by Joe Gillespie, all in favor, motion carried.

Others Present: R. Teufel and Carroll Lanning

Minutes approved August 31, 2020.

AYE

NAY

Absent

Joe Gillespie

Joe Gillespie

Joe Sizemore

Joe Sizemore

Joe Sizemore

Glen Bischoff

Glen Bischoff

Glen Bischoff

Absent

Scott McDonough

Scott McDonough

Dean McQueen

Dean McQueen

Dean McQueen

Karla J. Bauman
ATTESTED BY: *Karla J. Bauman*
Karla J. Bauman, Auditor

Becky Oglesby Abstained