

**FRANKLIN COUNTY COUNCIL
COUNTY COUNCIL MEETING
MAY 28, 2019
MISS HAMILTON ROOM – ROOM #204**

The Franklin County Council met regular meeting on May 28, 2019 at 7:00 pm in the Miss Hamilton meeting room. Those present were Dean McQueen, Joe Sizemore, Becky Oglesby, Joe Gillespie, Scott McDonough, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor. Not Present Jeff Koch and Glen Bischoff.

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

APPROVAL OF MINUTES – APRIL 23, 2019: Motion to approve the County Council Meeting Minutes for April 23, 2019 by Scott McDonough, seconded by Joe Gillespie, motion carried.

ORDINANCE 2019-11 – AN ORDINANCE TO RESCIND ORDINANCE 2016-03: There was some discussion pertaining to the transfer process if the ordinance is rescinded. **Motion to approve Ordinance 2019-11 An Ordinance to Rescind Ordinance 2016-03 by Scott McDonough, seconded by Becky Oglesby, motion carried.**

TRANSFER OF FUNDS – RESOLUTION 2019-16: Motion to approve Transfer Certificate 2019-16 striking out the transfer for \$2,095 for Cumulative Capital by Scott McDonough, seconded by Dean McQueen, Motion carried.

ADDITIONAL APPROPRIATION – RESOLUTION 2019-17: There was a short discussion pertaining to the additional request for County General for Jail Custodian and the Park for a truck. **Motion to adjust County General's Request to \$15,104 and accept all others by Becky Oglesby, seconded by Scott McDonough, motion carried.**

AUDITOR – SBOA Conference Update and Accountability: The first thing the Auditor talked about was the Tourism Board. Mrs. Bauman stated the proper ordinances are in place, but it is a County department, and is not being treated as one. Their board is making the decision of whether or they will be a county department or not for profit. She also discussed some changes with the Annual report and how capital assets are going to start being audited. With that buildings need to be depreciated correctly and improvements other than buildings needs to be inputted onto the Capital Assets programs and tracked.

REQUEST TO PAYOUT SICK & COMP HOURS FROM COUNTY COUNCIL SALARY ADJUSTMENT-Veronica Voelker: There was a discussion pertaining of when Ms. Voelker switched from a county employee to an elected official and the hours turned in for reimbursement. Ms. Bauman stated she is not disputing the hours they just do not match what is on record. Scott McDonough said that we need to get with Grant to get a legal opinion. **Motion to get a legal opinion on the payout of Veronica by Scott McDonough, seconded by Dean McQueen, 3-2, Motion failed. (Yay – Scott McDonough, Joe Sizemore, Dean McQueen; Nay – Becky Oglesby, Joe Gillespie)**

REEDY FINANCIAL GROUP: There was some discussion pertaining to if Council needs to set up a communication person with Reedy so they all are not calling them for the same thing and getting charged for the phone call by each of them. Also, there was a discussion pertaining to what was all included in this current invoice from Reedy. **Motion by pay the invoice and designated contact people be Jeff Koch and Karla Bauman to Reedy by Becky Oglesby.** Joe Sizemore said that Council should hold off to see what Reedy Financial Group says. **Motion rescinded by Becky Oglesby.**

BATESVILLE TIF: Auditor Bauman gave an update on the Batesville TIF issue saying that there are at least 9 parcels with zero bases, and Reedy Financial Group exactly knows what is going on with it. It is going to be worked on and fixed this year for next year taxes.

PSAP ALLOCATION: According to Grant Reeves and Gabe from Reedy Financial Group the PSAP rate needs to be changed to accommodate the budget. The conversation needs to be started.

Adjourn: Motion to adjourn by Joe Gillespie, seconded by Becky Oglesby, motion carried.

Others Present: Mark R Simmermeyer, Mildred I Simmermeyer, Tom Wilson, Olivia Fledderman, Sara Duffy, Robert Braun, and Wayne Monroe.

Minutes approved this 21th day of June, 2019.

Absent at 5-28-19 meeting
Jeff Koch

Jeff Koch

[Signature]
Joe Gillespie

Joe Gillespie

[Signature]
Becky Oglesby

Becky Oglesby

[Signature]
Scott McDonough

Scott McDonough

[Signature]
Dean McQueen

Dean McQueen

[Signature]
Joe Sizemore

Joe Sizemore

Absent at 5-28-19 meeting
Glen Bischoff

Glen Bischoff

ATTESTED BY:

[Signature]

Karla J. Bauman, Auditor