

**FRANKLIN COUNTY COUNCIL MEETING
SPECIAL MEETING
OCTOBER 3, 2017
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met for a special meeting on October 3, 2017 at 6 p.m. in the Commissioners/Council meeting room. Those present were Jeff Koch, President, Dean McQueen, Joe Sizemore, Aaron Leffingwell, Keith Hall, Becky Oglesby and Karla Bauman, Auditor. Glen Bischoff was absent.

Opening: The meeting was called to order and Pledge of Allegiance led by President, Jeff Koch.

2018 HIGHWAY BUDGET: County Council reviewed the proposed changes to the 2018 Highway budget as presented. The following changes were adopted by motion:

Motion Fund 1135, account 23802 – Various Culverts Bridges - \$50,000, under account 39944 – Professional Services - \$100,000, under account 60035 - 6th Street Bridge \$150,000 for a total of \$300,000 by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.

Motion to approve Funds 1112, 1134 & 1169 as presented by Aaron Leffingwell, seconded by Keith Hall, all in favor, motion carried. The total approved for Fund 1112 - \$930,000; Fund 1134 - \$20,000 and Fund 1169 - \$ 365,000.

FUND 1176: - County Council discussed the new Engineer position. The second secretary position approved at the highway department will be shared with the Highway Engineer. The Highway Engineer will be responsible for grant writing and the additional secretary will assist with the paperwork. The Highway Department is in the process of developing a job description.

Motion to do the engineer at \$75,000, Fund 1176, Location 531, Account 11170, by Becky Oglesby, seconded by Keith Hall, with stipulation that after getting the list of candidates if more is needed then come back to county council, all in favor, motion carried.

Motion by Aaron Leffingwell to approved Fund 1176, location 530, Account 12927 - \$25,731 and account 12928 - \$26,160, and the rest as presented, Location 531, account 44000 - \$28,000, the Engineer's Car, and the rest as presented and location 533 as presented, seconded by Dean McQueen, all in favor, motion carried.

Amended Motion to previous motion to Fund 1176, location 531, Account 12927 - \$28,511 and Account 12928 - \$28,977, by Aaron Leffingwell, seconded by Dean McQueen, all in favor, motion carried.

ADJOURN: Motion to adjourn by Becky Oglesby, seconded by Dean McQueen, all in favor, motion carried.

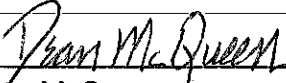
Others Present: Mildred I. Simmermeyer, Mark R. Simmermeyer, Bob Lecher, Betty C. Lecher, Larry Merkel, Jacque Schultz, Eric Roberts, John Estridge and Sara Duffy

Minutes approved November 28, 2017.

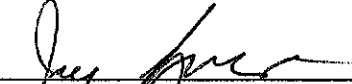
Ayes:



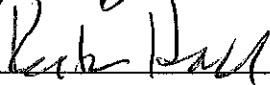
Jeff Koch




Dean McQueen



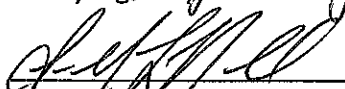
Joe Sizemore



Keith Hall



Becky Oglesby



Aaron Leffingwell

Glen Bischoff: Abstain

Nays:

Jeff Koch

Dean McQueen

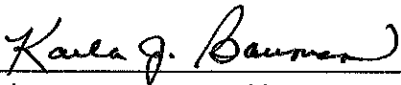
Joe Sizemore

Keith Hall

Becky Oglesby

Aaron Leffingwell

ATTESTED BY:



Karla J. Bauman, Franklin County Auditor