

FRANKLIN COUNTY COUNCIL

DECEMBER 14, 2016

Franklin County Government Center

The Franklin County Council met in the Auditor's conference room, #101, for their final meeting for 2016. Present members were Joe Sizemore, Dean McQueen, Jeff Koch, Keith Hall, Daryl Kramer and Becky Oglesby.

Meeting opened with Pledge of Allegiance followed with Becky Oglesby, President, relinquishing her duties as President to reside as Secretary. Daryl Kramer assumed the responsibilities as President for the remainder of the meeting.

Minutes from the December 6th council meeting were approved as read, with Joe Sizemore making a motion, seconded by Jeff Koch, motion so moved.

Daryl Kramer read the Additional, Resolution 2016-41. Discussion was made against accepting the additional of \$21,845. Daryl Kramer stated the council should not be dwelling into other avenues of funding that we haven't supported before. We should be funding the schools, public safety, and roads. Keith Hall also stated that he was against this additional.

Audience member Mildred Simmermeyer stated why don't the Township Trustees foot the bill. Becky Oglesby commented that the trustees have Poor Relief, but that is used for food, utilities, and rent. This additional will help get \$200,000 to help rehab homes for the elderly, disabled and veterans if they meet the requirements set by the grant. After discussion, Jeff Koch made a motion to accept the Additional #2016-42, with Joe Sizemore seconding the motion, motion passed with Becky Oglesby, Dean McQueen, Joe Sizemore and Jeff Koch voting yay; and Keith Hall and Daryl Kramer voting nay.

Daryl Kramer read the Transfers #2016-42; pointing out that the Park wanted their comp time paid out for the end of year. Jeff Koch made a motion to accept Transfers #2016-42; with Joe Sizemore seconding; all were in favor, motion so moved.

The Salary Ordinance #2016-30 was looked over, noting corrections were made due to typos in the Prosecutor office and 911 personnel. Keith Hall asked about the SAC situation with personnel. Daryl stated that a previous ordinance settled that issue; and the 2017 Salary Ordinance is correct for the SAC position. Becky Oglesby brought up that there is no language on the 2017 Salary Ordinance stating an effective date. It was agreed that this shall be stated on the signature page; "This 2017 Salary Ordinance #2016-30, shall be effective on January 1, 2017; so voted on this 14th day of December, 2016".

Jeff Koch made a motion to accept the 2017 Salary Ordinance #2016-30 as amended; with Joe Sizemore seconding the motion; motion so moved by all.

Keith Hall brought up the fact that the Highway or Commissioners have not presented a storm damage assessment from the heavy rains in August; not a funding plan on how we are going to pay for the damages. Becky Oglesby did have a list of damages, and will have copies made available to council members. The damages were over \$1.9 million dollars. Becky stated she will attend the Commissioners meeting Monday, Dec. 19th.

Everyone thanked Daryl Kramer for his service on the Franklin County Council, and wishing him well.

With no further business, Joe Sizemore made a motion to adjourn, with Jeff Koch seconded, motion so moved by all.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Becky Oglesby".

Becky Oglesby, Acting Secretary

Others in attendance: Mark and Mildred Simmermeyer, Robert and Betty Lecher and Sara Duffy. The names are spelled correctly per the sign in sheet.

AYE Becky Oglesby
Becky Oglesby
Keith Hall
Keith Hall

ABSENT

Aaron Leffingwell

Daryl Kramer
Jeff Koch
Jeff Koch

Joe Sizemore
Joe Sizemore
Dean McQueen
Dean McQueen

NAY

Becky Oglesby

Keith Hall

Aaron Leffingwell

Daryl Kramer

Jeff Koch

Joe Sizemore

Dean McQueen

Attest:

Becky Oglesby
Becky Oglesby, Acting Secretary
Wanda J. Bauman
Franklin County Auditor