

**FRANKLIN COUNTY COUNCIL MEETING
DECEMBER 11, 2018 AT 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on December 11, 2018, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, Keith Hall, Becky Oglesby, Aaron Leffingwell and Derrike Kolb, Chief Deputy Auditor.

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

APPROVE MEETING MINUTES – NOVEMBER 27, 2018: Motion to approve the meeting minutes for November 27, 2018 meeting by Joe Sizemore, seconded by Glen Bischoff, all in favor, motion carried.

ADDITIONAL APPROPRIATION RESOLUTION 2018-33: Motion to approve Additional Appropriation Resolution 2018-33 by Aaron Leffingwell, seconded by Becky Oglesby, all in favor, motion carried.

TRANSFER OF FUNDS RESOLUTION 2018-34: There was some discussion pertaining to the transfer for the Extension office of \$355.00 from postage to new equipment. There was no one from the extension office to answer the question of what it was for specifically. **Motion to approve Transfer of Funds Resolution 2018-34 by Aaron Leffingwell, seconded by Joe Sizemore, 6-1, Yay: Aaron Leffingwell, Keith Hall, Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff; Nay: Becky Oglesby, motion carried.**

SALARY ORDINANCE 2018-01 AMMENDMENTS: The amendments were read into the record by President Jeff Koch. **Motion to approve Amendments to Salary Ordinance 2018-01 by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried.**

2019 SALARY ORDINANCE – ORDINANCE 2018-24: Motion to approve Salary Ordinance 2018-24 as presented by Aaron Leffingwell, before there was a second there was a lot of opposition voiced from some Council. The opposition was centered around the annual salary of the County Auditor and Auditor's deputies. **Motion seconded by Keith Hall, 2-5, Yay; Aaron Leffingwell and Keith Hall, Nay; Becky Oglesby, Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff; Motion Failed.** Becky Oglesby stated she has a lot of issues with the salary ordinance and it should not be voted on today. Jeff Koch stated that it has to be approved before the end of the year. Glen Bischoff stated council made a mistake by giving the auditors office more hours, and he feels they should be taken back to 32.5 hours. Veronica Voelker, Franklin County Treasurer and Connie Bischoff, Franklin County Recorder were in the audience and were staying that Council was showing favoritism toward one office and all elected officials should be paid the same no matter the number of hours they work and it should not matter because we are here to serve the public. Chief Deputy Auditor, Derrike Kolb, stated during budget times the Auditor's office was the only office who submitted a plan to work more hours, when it was approved at the Budget hearing and offices complained about it to County Council told them to come back with a plan for them to look at, which none had been submitted. If Council chooses to knock down they auditor's pay and hours you might as well knock down the whole auditor's office because it is not fair for they auditor not to get paid for more hours if we are. **Motion to reduce the Auditor's annual salary to \$33,969 on proposed Salary Ordinance 2018-24 by Becky Oglesby, seconded by Joe Sizemore, 5-1-1; Yay – Becky Oglesby, Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff; Nay – Keith Hall; Abstain – Aaron Leffingwell, motion carried. Motion to approve Salary Ordinance 2018-24 with the change**

made by Dean McQueen, seconded by Becky Oglesby, 5-2; Yay – Becky Oglesby, Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff; Nay – Keith Hall, Aaron Leffingwell, motion carried.

RESOLUTION 2018-35 – 2019 COUNTY COUNCIL MEETING SCHEDULE: Motion to approve Resolution 2018-35 2019 County Council meeting schedule by Glen Bischoff, seconded by Joe Sizemore, all in favor two abstained (Aaron Leffingwell and Keith Hall), motion carried.

OTHER BUSINESS: Mildred Simmermeyer thanked Council members Keith Hall and Aaron Leffingwell for their years of service on Council.

Keith Hall brought up his disapproval of the Commissioners wanting to re-establish the Cumulative Capital Rate, which would be adding another tax onto the taxpayers. **Motion to deny the request to increase the Cumulative Capital tax rate by Keith Hall, seconded by Aaron Leffingwell, all in favor, motion carried.**

Becky Oglesby voice her disapproval of having commissioners on the council agenda. They have their own meetings that they conduct meeting at. It was noted that it not being on there might violate open door policy.

Glenn Bailey, Franklin County Surveyor, came in front of council to get their approval to start the process of starting the financing process for Jeff-Meyer Ditch. Jeff Koch stated they cannot decide on it because they have not seen anything proposed. Mr. Koch said he is going to have to submit it to council for them to go over and make a decision.

Adjourn- Motion to adjourn by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

Others Present- Jolene Beneker, Jeff Batchler, Glenn Bailey, Mark Simmermeyer, Mildred Simmermeyer, Veronica Voelker, Hollie Maxie, Bill Schirmer, Judy Douglass, Daryl Kramer, Gary Marmouze, Connie Bischoff.

Minutes approved January 22, 2019.


AYES

NAYS



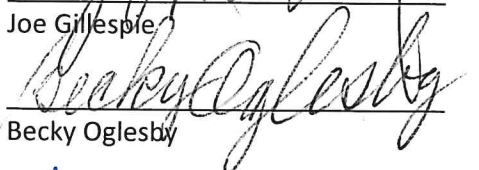
Jeff Koch

Jeff Koch



Joe Gillespie

Joe Gillespie




Becky Oglesby

Becky Oglesby

Abstain

Scott McDonough

Scott McDonough




Dean McQueen

Dean McQueen



Joe Sizemore

Joe Sizemore



Glen Bischoff

Glen Bischoff

ATTESTED BY: 

Karla J. Bauman, Auditor