

Franklin County Council

October 21, 2013 – 7:00PM

Commissioners/Council Meeting Room 203

Council: Jeff Koch, Hollie Maxie, Becky Oglesby, Daryl Kramer, Joe Sizemore, Dean McQueen. Aaron Leffingwell – absent

Auditor: Stephen Brack

Open – The meeting was called to order by President Jeff Koch and opened with the Pledge of Allegiance.

Minutes – A motion to approve the minutes was made by Hollie Maxie and 2<sup>nd</sup> by Becky Oglesby. Motion carried.

Additional – A motion was made by Becky Oglesby to approve the additional and was 2<sup>nd</sup> by Daryl Kramer. Motion carried.

Transfers – A motion to approve all transfers with exception of General Fund 2<sup>nd</sup> Clerical to General New Equipment for purchasing new desks for the Extension Office was made by Daryl Kramer and 2<sup>nd</sup> by Becky Oglesby. Motion Carried.

Resolution 2013-31 – A motion was made by Hollie Maxie to approve this resolution to loan Park Board \$50,000.00 and 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Park Board – A motion to appoint Brad Stacy as Council representative was made by Hollie Maxie and 2<sup>nd</sup> by Dean McQueen. Motion carried.

Ted Hensley – came to Council to amend budget request in 4187 Park and Recreation for \$9776 to \$10,776 for Franklin County Jr. Baseball to begin practice on April 1, 2013. A motion was made by Becky Oglesby and 2<sup>nd</sup> by Dean McQueen, Daryl Kramer was opposed.

Adjourn: A motion was made by Hollie Maxie to adjourn and was 2<sup>nd</sup> by Joe Sizemore. Motion carried.

President Koch then opened the 2014 Budget Adoption Meeting.

Listed are changes made to the 2014 Budget for approval:

- 1) Prosecutors Office – Title IV-D – Fund 137 should be \$10,000.00. A motion to approve was made by Daryl Kramer and 2<sup>nd</sup> by Dean McQueen. Motion carried.
- 2) Veterans Service Officer – Becky Oglesby made a motion to change the hours to 32.5 – Fund #127 – to change from \$30,809.00 to \$26,702 and was 2<sup>nd</sup> by Hollie Maxie. Daryl Kramer, Joe Sizemore and Dean McQueen voted to deny. Motion carried.
- 3) Probation Officer – a motion was made by Dean McQueen to change the salary from \$30,839.00 to \$35,818.00. The motion failed due a lack of a 2<sup>nd</sup>.
- 4) Dean McQueen then made a motion to make the Probation Officer salary \$35,000.00 and 2<sup>nd</sup> by Hollie Maxie. Daryl Kramer voted NAY. Motion carried
- 5) Health Insurance – A motion to move \$236,000 to 0201 was made by Daryl Kramer and 2<sup>nd</sup> by Joe Sizemore. Motion carried.
- 6) Clerk – had several request changes: Fund #8158 - \$8,000.00 motion to approve by Daryl Kramer 2<sup>nd</sup> by Dean McQueen. Motion carried. Fund # 4362 - \$1,350.00 motion to approve by Daryl Kramer 2<sup>nd</sup> by Joe Sizemore. Motion carried. Fund #4120 - \$7,000.00, Fund #4116 - \$18,553.00 and Fund #4117 - \$17,000.00. Motion to approve Becky Oglesby and 2<sup>nd</sup> by Hollie Maxie. Motion carried.

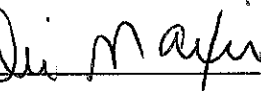
With no further business to be discussed a motion was made by Becky Oglesby and 2<sup>nd</sup> by Hollie Maxie to adjourn the Budget Adoption Meeting. Motion carried.

Others in attendance: John Estridge, Ted Hensley and Karla Bauman.

AYE

  
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Jeff Koch

  
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Hollie Maxie

Becky Oglesby

  
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Joe Sizemore

  
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Dean McQueen

  
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Daryl Kramer

  
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Aaron Leffingwell

NAY

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Jeff Koch

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Hollie Maxie

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Becky Oglesby

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Joe Sizemore

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Dean McQueen

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Daryl Kramer

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Aaron Leffingwell

Attest: \_\_\_\_\_

Stephen Brack, Auditor

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