

Franklin County Council

Commissioners/Council Meeting Room

September 30, 2014

Council – Jeff Koch, Dean McQueen, Joe Sizemore, Daryl Kramer, Becky Oglesby and Aaron Leffingwell. Hollie Maxie was 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 was made by Daryl Kramer to approve the minutes of the previous meeting and was 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Request: Karla Bauman, Fr. Co. Clerk, Pam Beneker, Fr. Co. Recorder and Stephen Brack, Fr. Co. Auditor all spoke to the council regarding possible layoff of employees in each of their offices due to budget cuts. Each of the office holders asked that council reconsider due to the volume of work in their offices and the negative consequences of losing productive employees and the Payroll Deputy would be retiring in March of 2015 and the need for someone to learn this job.

Additional – Becky Oglesby asked why we are always moving of money. Aaron stated there is not enough money in the General Fund and Cagit can't be in the General Fund. By moving the money this allows us to pay bills on time. A motion to approve the Additional was made by Aaron Leffingwell and 2<sup>nd</sup> by Joe Sizemore. Motion carried with Daryl Kramer, Joe Sizemore, Dean McQueen and Aaron Leffingwell in favor – Becky Oglesby was opposed and Jeff Koch abstained.

Reductions- a motion was made by Daryl Kramer to approve the Reductions and was 2<sup>nd</sup> by Dean McQueen. Motion carried. Those in favor were: Aaron Leffingwell, Daryl Kramer, Joe Sizemore and Dean McQueen – Opposed was Becky Oglesby and Jeff Koch abstained.

Transfers – a motion was made to approve transfers was made by Daryl Kramer and 2<sup>nd</sup> by Joe Sizemore. Motion carried. Becky Oglesby was opposed and Jeff Koch abstained.

Coonrod – a bill was presented in the amount of \$8,861.00 for services. Following discussion Becky Oglesby made a motion to pay the bill. Due the lack of a 2<sup>nd</sup> to the motion, it died. Following discussion the amount of \$5,000.00 would be paid. A motion was then made by Becky Oglesby to pay the remaining \$3,861.00 and there was a tie with Dean McQueen, Jeff Koch and Becky Oglesby voting in favor and Daryl Kramer, Aaron Leffingwell and Joe Sizemore against, therefore the motion died.

Non-Binding Review – after the review of the townships budgets, Joe Sizemore made a motion to approve, there was no 2<sup>nd</sup> and the motion died. The Library District asked for an increase in their tax rate and Councilman Kramer recommended the Library District remain at the 2014 tax rate. A motion was made to approve that the Library District remain at the 2014 tax rate was made by Daryl Kramer and 2<sup>nd</sup> by Aaron Leffingwell. Motion carried with Aaron Leffingwell, Daryl Kramer, Joe Sizemore and Dean McQueen in favor. Both Jeff Koch and Becky Oglesby abstained. A motion was made by Daryl Kramer to accept the recommendations of the Non-Binding reviews as written and was 2<sup>nd</sup> by Becky Oglesby. Motion Carried.

Councilwoman Becky Oglesby suggested that Extension, Clerk and Treasurer be allowed to keep their part-time help and suggested a 911 dispatcher be paid from 911 funds, which would free up some money. Councilman Leffingwell stated that a job reduction in an office could be the office holder's decision as long as the bottom line was kept at the same dollar amount.

The regular meeting of the Council was then closed by a motion made by Daryl Kramer and 2<sup>nd</sup> by Aaron Leffingwell. Motion carried.

President Jeff Koch opened the Public Budget Hearing Meeting.

A motion to submit the budget as approved in the workshops was made by Aaron Leffingwell and 2<sup>nd</sup> by Daryl Kramer. Motion carried with Aaron Leffingwell, Daryl Kramer, Joe Sizemore and Dean McQueen in favor and Becky Oglesby opposed.

Adjourn – a motion to was made by Daryl Kramer to adjourn the Public Hearing and 2<sup>nd</sup> by Joe Sizemore. Motion carried.

Others in attendance: Pam Brownd, Bill Brownd, Ray Richardson, Vicky Guthrie, Stanley Monroe, Mark Simmermeyer, Mildred Simmermeyer, Pam Beneker, Steve Haas, Karla Bauman, Carroll Lanning, John Estridge, Joann Koch, Jeff Batchlor. Thenames are spelled correctly as per the sign in sheet.

AYE

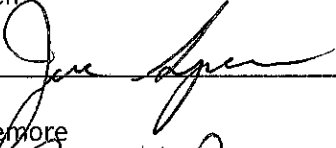
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Jeff Koch

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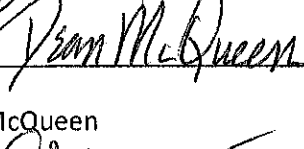
Jeff Koch

  
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Joe Sizemore

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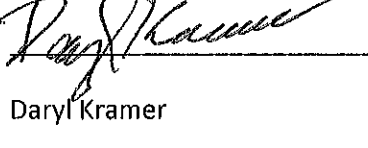
Joe Sizemore

  
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Dean McQueen

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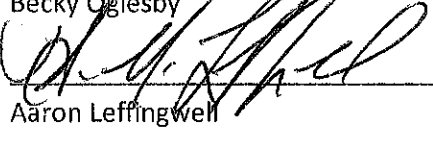
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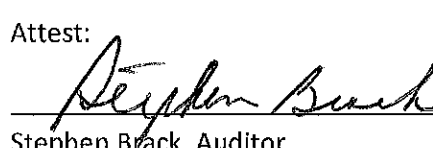
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Becky Oglesby

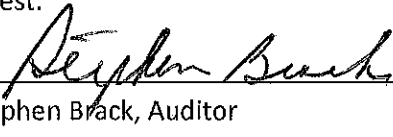
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Becky Oglesby

  
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Aaron Leffingwell

Aaron Leffingwell

Attest:  
  
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Stephen Brack, Auditor

Sept. 30, 2014