

FRANKLIN COUNTY COMMISSIONERS

June 9, 2014 9:00 a.m.

Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Clerk Shauna Geddes

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**-- Scott made a motion to approve the minutes of May 12 and May 23rd. It was seconded by Dirk. Motion passed unanimously.

3. **ADDITIONS TO AGENDA**—Scott made the motion to add Franklin City and Dispatch wages to agenda. Dirk second and passed unanimously.

4. **APPROVAL OF BILLS**—Approval for the bills to be paid as presented was motioned by Boyd, seconded by Scott and all voted in favor.

5. **BUDGETS-DEPARTMENT HEADS**

Jeanette McKay, Treasurer- She would like the employees to receive a 3% raise. She is keeping her budget flat.

Board of Guardians – budget remains same-flat

Jase Cundick, Assessor – Jase is requesting that he move a part-time employee to full time. He would also like to trade his car in for a truck which would be better to look at rural property. The Assessor budget would remain flat otherwise. He will reduce the dollars needed for contract mapping in the Revaluation budget and said that he would receive more revenue in the sale of data.

Extension/Stuart Parkinson & Laura Sant- The Extension Agents asked for an increase in their travel and fuel line items. They would also like the carpet in the extension meeting room to be replaced.

Coroner, Doug Webb—Doug is asking that the salaries remain the same. He is asking for more money in the Autopsies line and would like to add a line for toxicology and use of equipment.

Solid Waste/Sid Jensen –Budget to remain flat.

6. **AUDIT REPORT / SCOTT BOND**—Scott Bond presented the Audit Report for Fiscal year 2013. There were 3 major concerns:

1. 7 funds ended in a deficit
2. Borrowing money from the Health Insurance fund was not formal, just internal and needed to be paid back.
3. Health Insurance should be divided into each department.

The County is still in good shape. The revenues continue to be good and the Expenditures are down.

7. **BUDGETS-DEPARTMENT HEADS**

Sheriff, Dave Fryar – The Sheriff is requesting a \$2000 yearly raise to his Sargent and Detective wages because of the additional responsibilities.

He requested more in jail housing, which is unpredictable. The rest of the jail, sheriff, dispatch and waterways budget remain the same. The 911 fund is down because not as much grant is needed for next year.

8. **JUNK CAR ORDINANCE** – the Sheriff is concerned about the Junk Car Ordinance and does not like how it is written. And feels it needs to be revised. Commissioner Bowles felt that it should be complaint driven. The Prosecutor cannot prosecute if everyone is out of compliance. The Sheriff and Prosecutor will work on revising the ordinance.
9. **HOLIDAY SCHEDULE FOR DISPATCH**—Karen Hatch discussed with the commissioners the possibility of the dispatch week to begin on Wednesdays at 7:00 a.m. This will enable full-time dispatchers to work weekends. She also would like policy to state that dispatchers who work on holidays will be paid time and a half and for those not scheduled, they will be paid for 8 hours of straight time. This is the same as the holiday schedule for the landfill.
10. **TAX CANCELLATION PARCEL #1370.01**- Orland Storts filled out an application for Circuit Breaker, but it did not get filed with the state. He qualifies and Assessor Cundick is asking the Commissioners to forgive Orland \$291; the amount of the circuit breaker. Boyd made the motion to forgive parcel #1370.01 taxes in the amount of \$291 equaling the amount the circuit breaker would have been. The motion passed after a second from Scott.
11. **BUDGETS-DEPARTMENT HEADS**
 - Civil Defense/Warren Wilde**- Budget staying flat. He is working on security for the courthouse and new pagers, radios for sheriff dept.
 - Juvenile Services/Boone Smith**- Boone is requesting a full-time tracker and a 3% raise for Angie. A full-time tracker could potentially cut down the number of incarcerated juveniles and could help with a tutoring program.
 - Building,P&Z/John Burg**—Budgets will remain flat. Commissioners would like to set aside money to repair the courthouse steps.
 - Weed/Aaron Hull**—Aaron is requesting a little increase for each line item, except repairs. He will begin charging the Airport for the spraying he does. He is asking for a new ATV (capital outlay). Commissioners asked him to make the bottom line flat.
 - Abatement/Aaron Hull & Dennie Giles**—The Abatement board voted to decrease the budget but Dennie is not able to get some of the grants he has in the past. The board only wants to levy \$150,000. The rest will come out of reserve.
 - Cannery/Kevin Olsen**—Leaving budget flat. He will charge \$.10 more per can this year.
 - Airport/John Kezele & Doug West**—A lot of volunteer labor has gone into the Airport this year. They are looking at raising the leases for hangars and will sell the grass off the land. Commissioners committed \$15,000 in property tax dollars.

Road & Bridge/ Troy Moser-- Troy would like to raise his budget by 3%. He will be needing a grader in a couple of years and is trying to build up his capital outlay.

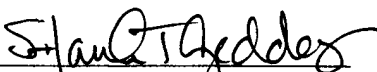
Extension/ Wes Harris—Budget will remain flat. He would like a line item added to the fair building for donation from the rodeo committee.

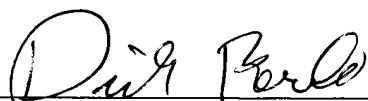
Auditor & Elections/Shauna Geddes—Budgets to remain flat.

Prosecutor/ Vic Pearson—Vic would like his salary to be matched with that of the previous prosecutor. Otherwise budget flat.

12. **MAPLE CREEK ROAD/GUY ARNELL—**Guy has an estimate of what it would cost to resurface Maple Creek Road. He has concerns about cutting the hill and acquiring Right-of-ways. Would like to know what part the county will play. Troy said that the county would be willing to allow BST to be put down. The commissioners would like Guy to approach the land owners and acquire the ROW's. Guy is not sure that he can do that. County would be willing to help with negotiations after the landowners are approached. The county is supportive of the project. Guy would like the county to meet more in the middle. Troy stated that the county will help building the parking lot at the trail head.
13. **DISPATCH WAGES-** Karen Hatch asked that the new full-time dispatcher's wages be \$16.26, the same as the other dispatchers. They will still have the probationary period and still wait to acquire vacation. Scott made the motion to wave the salary probation. Boyd seconded the motion. It passed unanimously.
14. **ROAD & BRIDGE WAGES—**Troy would like to wave the probationary period for wages for Gary Baker and pay him the same as the other Road Department Employees. Scott made the motion to wave the salary probation. Boyd seconded the motion. It passed unanimously.
15. **EXECUTIVE SESSION ¶IC 67-2345 (1)(f)** At 5:50 p.m. Scott made the motion to go into executive session. There was a second by Boyd and a roll call vote was taken. Each Commissioner voted "Aye". At 6:20 p.m. the executive session ended.
16. **MINK CREEK ROAD—**The Commissioners asked Attorney Vic Pearson to prepare the Findings of Facts and Conclusion of Law regarding the Mink Creek Road.

Meeting was adjourned at 6:30 p.m. Next meeting will be Monday, June 23, 2014.


Attest, Shauna Geddes


Dirk Bowles, Chair