

FILED

JAN 23 2019

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

RESOLUTION 2019-01
2018 CARRY FORWARDS
COUNTY COUNCIL MEETING
JANUARY 22, 2019

The following Funds have been requested by Department Heads to be carried forward from the 2018 appropriated account balances to 2019 budget for the purpose of paying invoices or contractual obligations incurred prior to December 31, 2018.

Auditor – 1000.0002

21000-	\$128.95
36200-	\$3,000.00
37000-	\$49.50
44000-	\$0.99

Treasurer – 1000.0003

10010-	\$234.00
21000-	\$749.41

Sheriff-1000.0005

21000-	\$671.36
22100-	\$3,144.52
22200-	\$1,827.40
23000-	\$618.09
24010-	\$440.94
33500-	\$100.00
44000-	\$8,149.67
46900-	\$850.00

Surveyor – 1000.0006

32000-	\$46.90
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Coroner – 1000.0007

21000-	\$134.74
24200-	\$115.00
24300-	\$200.00
31200-	\$9,000.00
32000-	\$25.00
32101-	\$228.26

Assessor- 1000.0008

31000- \$350.00
32100- \$34.58

Prosecutor- 1000.0009

21000- \$63.37

Extension- 1000.0011

21000- \$37.98
36501- \$360.00
37000- \$375.84

Commissioners- 1000.0068

24000- \$755.00
33300- \$233.74
34000- \$450.00
36425- \$2,300.00
37900- \$216.08
38000- \$100.00

Plan Commission- 1000.0079

21000- \$142.07
31000- \$1,000.00
36100- \$203.31
36980- \$1,650.00
44000- \$959.98

Court House- 1000.0161

21100- \$17.56
25000- \$79.63
37000- \$441.35
37500- \$91.25

Circuit Court – 1000.0232

21000- \$374.83
32750- \$1,414.85

EMA- 1000.0302

23570- \$158.00

Jail – 1000.0380

19800-	\$1,758.90
22000-	\$2,557.33
35100-	\$27.31
44000-	\$639.99

Transfer Station- 1000.0503

31900-	\$70.36
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Cemetery Commission – 1000.0545

31570-	\$275.00
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Small Animal Control – 1000.0626

22000-	\$7.04
22100-	\$269.77

Total Carry Forward for Fund 1000 – County General: \$47,129.85

LIT Economic Development – 1112

23621-	\$1,218.92
23800-	\$1,195.74

Total Carry Forward for Fund 1112 – LIT Economic Development: \$2,414.66

Cum Bridge- 1135

60010-	\$604.37
60012-	\$3,523.00
60035-	\$3,495.17
60143-	\$57,922.00
60144-	\$2,738.00

Total Carry Forward for Fund 1135 – Cum Bridge: \$68,282.54

Cum Cap – 1138

36425-	\$448.89
36975-	\$2,503.75

Total Carry Forward for Fund 1138 – Cum Cap: \$2,952.64

Health – 1159

33300- \$72.21

Total Carry Forward for Fund 1159 – Health: \$72.21

Local Road and Street – 1169.0000

23622- \$633.92

22850- \$4,530.29

Total Carry Forward for Fund 1169 – Local Road and Street: \$ 5,164.21

Public Safety Jail – 1170.0380

22500- \$10,139.27

34800- \$622.65

35001- \$3,605.79

35002- \$995.00

44000- \$13,121.90

44200- \$232.00

Total Carry Forward for Fund 1170 – Public Safety: \$28,716.61

Highway – 1176.0530

35001- \$326.21

Highway – 1176.0531

31000- \$66.31

35100- \$4,900.00

44000- \$105,052.00

44003- \$55,448.00

44900- \$478.00

Highway – 1176.0533

21502- \$114.95

22200- \$897.06

22999- \$232.52

35800- \$7,843.73

35900- \$6,146.24

Total Carry Forward for Fund 1176 – Highway: \$181,505.02

Election – 1215

18800- \$201.50

Total Carry Forward for Fund 1215 – Election: \$201.50

Park – 1219

21000- \$4.87

Total Carry Forward for Fund 1219 – Park: \$4.87

Statewide 911 – 1222

37000- \$6,000.00

Total Carry Forward for Fund 1222 – Statewide 911: \$6,000.00

Reassessment – 1224

31000- \$65,500.00

Total Carry Forward for Fund 1224 – Reassessment: \$65,500.00

Pretrial Diversion – 2502

44000- \$69.75

Total Carry Forward for Fund 2502 – Pretrial Diversion: \$69.75

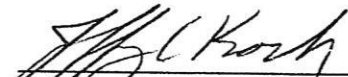
EMA – 8180

31010- \$8,500.00

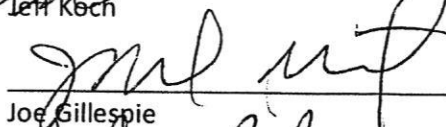
Total Carry Forward for Fund 8180 – EMA: \$8,500.00

Total Carry Forward for all Funds: \$416,513.86

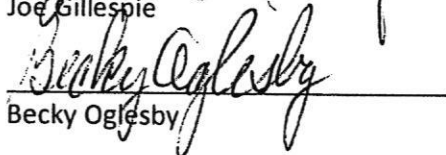
Dated this date January 22, 2019



Jeff Koch



Joe Gillespie



Becky Oglesby

Jeff Koch

Joe Gillespie

Becky Oglesby

Scott McDonough
Scott McDonough

Scott McDonough

Dean McQueen
Dean McQueen

Dean McQueen

Joe Sizemore
Joe Sizemore

Joe Sizemore

Glen Bischoff
Glen Bischoff

Glen Bischoff

ATTESTED BY: Karla J. Bauman
Karla J. Bauman, Auditor

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>10,925</u>	\$ <u>10,925</u>
20000 Supplies	\$ <u>2,000</u>	\$ <u>2,000</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>General</u> Fund:	\$ <u>12,925</u> ^{2222.00}	\$ <u>12,925</u>

Fund Name: <u>Health</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>15,350</u>	\$ <u>15,350</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>Health</u> Fund:	\$ <u>15,350</u> ^{2222.00}	\$ <u>15,350</u>

Fund Name: <u>Bond 2 Government Center</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>1</u>	\$ <u>1</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>Bond 2 Government Center</u>	\$ <u>1</u>	\$ <u>1</u>

Fund Name: <u>Flu Vaccine</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>1,000</u>	\$ <u>1,000</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>Flu Vaccine</u> Fund:	\$ <u>1,000</u>	\$ <u>1,000</u>

FILED

JAN 23 2019

Kate J. Bauman
FRANKLIN COUNTY AUDITOR

Fund Name: Donation Funds

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 0

\$ 0

20000 Supplies

\$ 200

\$ 200

30000 Other Services & Charges

\$ 0

\$ 0

40000 Capital Outlays

\$ 0

\$ 0

Total for Donation Funds Fund:

\$ 200

\$ 200

Fund Name: Vaccine

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 0

\$ 0

20000 Supplies

\$ 0

\$ 0

30000 Other Services & Charges

\$ 3,000

\$ 3,000

40000 Capital Outlays

\$ 1,000

\$ 1,000

Total for Vaccine Fund:

\$ 4,000

\$ 4,000

Adopted this 22 day of January, 2019.

NAY

AYE

ATTEST:

Karla J. Bauman
(Secretary of Governing Body)

FILED

JAN 23 2019

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

FILED

Transfer of Funds Certificate 2019-03

JAN 23 2019

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, January 22, 2019.

FRANKLIN COUNTY AUDITOR

FROM: County General – Office Supplies – Auditor 1000-21000-000-0002	\$ 502.90	
TO: County General – Contractual Services - Auditor 1000-31000-000-0002		\$ 502.90
FROM: County General – Office Supplies – Recorder 1000-21000-000-0004	\$ 62.79	
TO: County General – Equipment - Recorder 1000-44000-000-0004		\$ 62.79
FROM: County General – Lieutenant – Sheriff 1000-11809-000-0005	\$37,024.00	
TO: County General – Deputy #9 – Sheriff 1000-11828-000-0005		\$37,024.00
FROM: Co. General – Captain – Sheriff 1000-11811-000-0005	\$37,024.00	
TO: Co. General – Deputy #8 - Sheriff 1000-11827-000-0005		\$37,024.00
FROM: Co. General – Office Supplies – Extension 1000-21000-000-0011	\$ 189.00	
TO: Co. General – New Equipment - Extension 1000-44000-000-0011		\$ 189.00
FROM: Co. General – Contractual Services - Council 1000-31000-000-0061	\$ 30.25	
TO: Co. General – Office Supplies - Council 1000-21000-000-0061		\$ 30.25
FROM: Co. General – Equipment Repair – Circuit Court 1000-36500-000-0232	\$250.00	
TO: Co. General – Equipment – Circuit Court 1000-44000-000-0232		\$250.00
FROM: Co. General – Jailer Corporal #2 - Jail 1000-15711-000-0380	\$17,524.00	
TO: Co. General – Jailer #8 – Jail 1000-15727-000-0380		\$17,524.00

FROM: Co. General – Jailer Corporal #4 - Jail
1000-15713-000-0380
TO: Co. General – Jailer #9 – Jail
1000-15728-000-0380

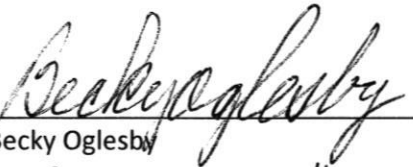
\$17,524.00

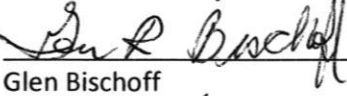
\$17,524.00

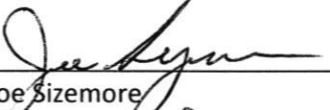
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 22nd day of January, 2019


Franklin County Council

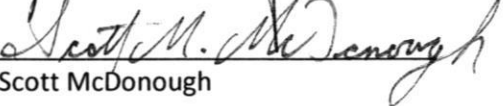

Becky Oglesby


Glen Bischoff

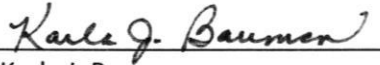

Joe Sizemore


Dean McQueen


Joe Gillespie


Scott McDonough


Jeff Koch

Attest: 
Karla J. Bauman
Franklin County Auditor

TRANSFER OF FUNDS RESOLUTION # 2019-03

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 22nd day of January, 2019

AYE

NAY

 A.C. Koch
 Dean McQueen
 Joe Spun
 Ben Bishop
 Deakaylasby
 Scott W. McCreary
 J.M. Kirk

ATTEST: Karla J. Bauman
 Karla J. Bauman,
 Franklin County Auditor

FILED

FEB 27 2019

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

FRANKLIN COUNTY AUDITOR

taxing unit the following additional sums of money are hereby appropriated out of the funds

named and for the purposes specified, subject to laws governing the same:

Fund Name: County General

Major Budget Classification:

	Amount Requested	Amount Approved By Fiscal Body
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 3,949	\$ 3,949 2,749
40000 Capital Outlays	\$ 0	\$ 0

Total for County General Fund: \$ 3,949 \$ ~~3,949~~ 2,749

Fund Name: LIT Econ Deve Highway

Major Budget Classification:

	Amount Requested	Amount Approved By Fiscal Body
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 60,000	\$ 60,000
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0

Total for LIT Econ Deve Highway Fund: \$ 60,000 \$ 60,000

Fund Name: Local Road and Street

Major Budget Classification:

	Amount Requested	Amount Approved By Fiscal Body
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 50,000	\$ 50,000
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0

Total for Local Road and Street Fund: \$ 50,000 \$ 50,000

Fund Name: MVH - Restricted

Major Budget Classification:

	Amount Requested	Amount Approved By Fiscal Body
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 1,110,000	\$ 1,110,000
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0

Total for MVH - Restricted Fund: \$ 1,110,000 \$ 1,110,000

Fund Name: MVH

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

60000 Grant Matching Funds

Total for MVH Fund:

Amount
Requested

\$ 14,112

\$ 6,707

\$ 5,000

\$ 2,000

\$ 27,819

Amount Approved
By Fiscal Body

\$ 14,112 - 0 -

\$ 6,707

\$ 5,000

\$ 2,000

\$ ~~27,819~~ 13,707

Fund Name: FCGE Health Benefit Program

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Total for FCGE Health Benefit Program

Amount
Requested

\$ 0

\$ 0

\$ 379,569

\$ 0

\$ 379,569

Amount Approved
By Fiscal Body

\$ 0

\$ 0

\$ 379,569

\$ 0

\$ 379,569

Fund Name: K-9 Narcotics Detection Grant

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Total for K-9 Narcotics Detection Grant

Amount
Requested

\$ 0

\$ 0

\$ 0

\$ 800

\$ 800

Amount Approved
By Fiscal Body

\$ 0

\$ 0

\$ 0

\$ 800

\$ 800

Fund Name: GAL / CASA Grant

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Total for GAL / CASA Grant

Amount
Requested

\$ 0

\$ 0

\$ 9,356

\$ 0

\$ 9,356

Amount Approved
By Fiscal Body

\$ 0

\$ 0

\$ 9,356

\$ 0

\$ 9,356

Fund Name: Vaccine Fund

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Total for Vaccine Fund Fund:

Amount
Requested

\$ 0

\$ 300

\$ 0

\$ 0

\$ 300

Amount Approved
By Fiscal Body

\$ 0

\$ 300

\$ 0

\$ 0

\$ 300

Fund Name: Cum Bridge

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
60000 Grant Matching Funds	\$ 40,000	\$ 40,000

Total for Cum Bridge Fund: \$ 40,000 \$ 40,000

Adopted this 26 day of February, 2019.

NAY

AYE

Al C. Koch
John McQueen
John
Donald Buschell
Scott McWhorter
Bea Ringlaszky
John

ATTEST:

Karla J. Baumer
(Secretary of Governing Body)

APPROPRIATION REDUCTION RESOLUTION/ORDINANCE 2019-05

Whereas, it has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, it is further ordained (resolved) that the following existing appropriations be reduced in the following amounts:

Fund Name: <u> MVH </u>	Amount of Reduction Requested	Amount of Reduction Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ _____	\$ 0
20000 Supplies	\$ 1,110,000	\$ 1,110,000
30000 Other Services & Charges	\$ _____	\$ 0
40000 Capital Outlays	\$ _____	\$ 0
 Total for <u> MVH </u> Fund:	 \$ 1,110,000	 \$ 1,110,000

Adopted this 26 day of February , 2019 .

NAY

AYE

John C. Bush
John M. Queen
Jim Lynn
Don B. Schoff
Scott M. McEnroy
Becky Agler
JML

ATTEST:

Karla J. Bauman

(Secretary of Governing Body)

FILED

FEB 27 2019

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

FILED

FEB 27 2019

Transfer of Funds Certificate 2019-06

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, February 26, 2019.

Healy Berman
FRANKLIN COUNTY AUDITOR

FROM: County General – Office Supplies – Auditor 1000-21000-000-0002	\$ 136.00
TO: County General – Equipment - Auditor 1000-44000-000-0002	\$ 136.00
FROM: County General – Keystone Annual Cont. – Auditor 1000-39980-000-0002	\$ 3.00
TO: County General – Dues - Auditor 1000-39900-000-0002	\$ 3.00
FROM: County General – Travel – Sheriff 1000-32101-000-0005	\$ 3.00
TO: County General – Dues – Sheriff 1000-39000-000-0005	\$ 3.00
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06
TO: County General – Sergeant – Sheriff 1000-11807-000-0005	\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06
TO: County General – Major – Sheriff 1000-11816-000-0005	\$5,923.06
FROM: County General – SRO ILEA CERT – Sheriff 1000-11804-000-0005	\$5,923.06
TO: County General – SRO – Sheriff 1000-11803-000-0005	\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06
TO: County General – Deputy #1 – Sheriff 1000-11820-000-0005	\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06
TO: County General – Deputy #2 – Sheriff 1000-11821-000-0005	\$5,923.06

FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06	
TO: County General – Deputy #3 – Sheriff 1000-11822-000-0005		\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06	
TO: County General – Deputy #4 – Sheriff 1000-11823-000-0005		\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06	
TO: County General – Deputy #5 – Sheriff 1000-11824-000-0005		\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06	
TO: County General – Deputy #6 – Sheriff 1000-11825-000-0005		\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06	
TO: County General – Deputy #7 – Sheriff 1000-11826-000-0005		\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$5,923.06	
TO: County General – Deputy #8 – Sheriff 1000-11827-000-0005		\$5,923.06
FROM: County General – ILEA CERT – Sheriff 1000-11802-000-0005	\$4,576.91	
TO: County General – Deputy #9 – Sheriff 1000-11828-000-0005		\$4,576.91
FROM: County General – Equipment – Surveyor 1000-44000-000-0006	\$ 300.00	
TO: County General – Printing & Ad - Surveyor 1000-33300-000-0006		\$ 300.00
FROM: Co. General – Office Supplies – Extension 1000-21000-000-0011	\$ 339.87	
TO: Co. General – New Equipment - Extension 1000-44000-000-0011		\$ 339.87

FROM: Co. General – Detained Juveniles – Commissioners 1000-36850-000-0068	\$6,000.00	
TO: Co. General – Part-Help - Commissioners 1000-10010-000-0068		\$6,000.00
FROM: Co. General – Detained Juveniles – Commissioners 1000-36850-000-0068	\$ 300.74	
TO: Co. General – Unemployment - Commissioners 1000-34350-000-0068		\$ 300.74
FROM: Co. General – Prosecuting Attorney – Prose IV-D 1000-13801-000-9601	\$ 23,798.00	
TO: Co. General – Part time Prosecutor Attorney #1 – Prose IV-D 1000-13810-000-9601		\$23,798.00
FROM: Co. General – Prosecuting Attorney – Prose IV-D 1000-13801-000-9601	\$ 23,798.00	
TO: Co. General – Part time Prosecutor Attorney #2 – Prose IV-D 1000-13811-000-9601		\$23,798.00
FROM: Cumulative Bridge – Bridge Deck Repair 1135-60014-000-0000	\$80,000.00	
TO: Cumulative Bridge – Bridge Inspection 1135-39919-000-0000		\$80,000.00
FROM: Cumulative Bridge – Culvert PO-2703 Mcqueen Rd 1135-60016-000-0000	\$120,000.00	
TO: Cumulative Bridge – Bridge #144 Fairfield Causeway 1135-60144-000-0000		\$120,000.00
FROM: Cumulative Bridge – Culvert BR 303 Richland 1135-60013-000-0000	\$10,000.00	
TO: Cumulative Bridge – Bridge Inspection 1135-39919-000-0000		\$10,000.00
FROM: MVH – Engineer 1176-11170-000-0530	\$55,000.00	
TO: MVH – Professional Services and Charges 1176-36975-000-0530		\$55,000.00
FROM: CASA – Matching Grant 9118-60355-000-0000	\$13,450.00	
TO: CASA – Services and Charges 9118-35002-000-0000		\$13,450.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 26nd day of February, 2019

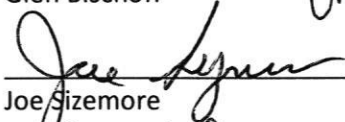
Franklin County Council



Becky Oglesby



Glen Bischoff



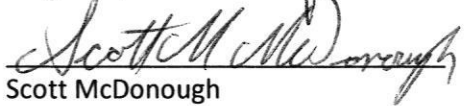
Joe Sizemore



Dean McQueen



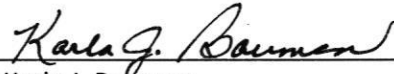
Joe Gillespie



Scott McDonough



Jeff Koch

Attest: 

Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-06

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 26nd day of February, 2019

AYE

NAY

Jim Cook
Tom McQueen
Joe Lynn
Brad Bischoff
Rebecca Agnew
Jim [unclear]
Scott McDonald

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor

FILED

FEB 26 2019

RESOLUTION NO. 2019 - 07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, INDIANA, APPROVING AN AMENDING DECLARATORY RESOLUTION OF THE FRANKLIN COUNTY REDEVELOPMENT COMMISSION AND AMENDED PLAN FOR THE GOLDEN ROAD ECONOMIC DEVELOPMENT AREA AND APPROVING THE ORDER OF THE FRANKLIN COUNTY AREA PLAN COMMISSION

Walter J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, on January 22, 2013, Franklin County Redevelopment Commission (the "Commission") adopted a Declaratory Resolution (the "Original Declaratory Resolution") designating an area within Franklin County, Indiana (the "County"), as an economic development area named the Golden Road Economic Development Area (the "Area"), designating the entire Area as an allocation area (the "Allocation Area"), and approving the Golden Road Economic Development Area Plan (the "Plan") for the Area; and

WHEREAS, the Commission has adopted an amending Declaratory Resolution 2018-1 (the "Amending Declaratory Resolution") which (1) amends the Area and Allocation Area by adding parcels (the "2018 Expansion Allocation Area") and (2) amends the Plan for the Area (the "2018 Plan Amendment"); and

WHEREAS, the Franklin County Area Plan Commission (the "Plan Commission") approved the Amending Declaratory Resolution and the 2018 Plan Amendment; and

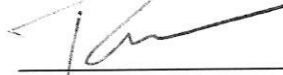
WHEREAS, the Act requires approval of the Amending Declaratory Resolution and the action of the Plan Commission by the Board of Commissioners (the "Board");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Franklin County, Indiana, as follows:

1. The Amending Declaratory Resolution for the Area and the Plan are in all respects approved, ratified and confirmed by the Board.
2. The action of the Plan Commission is in all respects approved, ratified and confirmed by the Board.
3. The County Auditor is hereby directed to file a copy of the Amending Declaratory Resolution, the 2018 Plan Amendment and the approving Order of the Plan Commission with the permanent minutes of the meeting.
4. This resolution shall be effective from and after passage.

Adopted this 26th day of February, 2019.

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, INDIANA



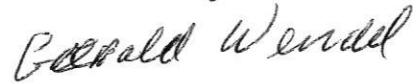
President

Attest:



County Auditor





MAR 12 2019

RESOLUTION 2019- 08

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

**RESOLUTION OF FRANKLIN COUNTY COUNCIL TO TRANSFER FUNDS FROM
RAINY DAY 1186 TO LOCAL ROADS & STREETS 1169**

WHEREAS, Local Roads and Streets is in need of money for cash flow purposes, **AND**
WHEREAS, it is necessary to borrow money to enhance the Local Road and Streets Fund, **AND**
WHEREAS, there is sufficient money on deposit to the credit of FRANKLIN COUNTY RAINY DAY
FUND that can be temporarily transferred, **AND**
WHEREAS, the money to be transferred in revenue derived from the levying and collection of
property tax or from the operation of Franklin County, Indiana.

NOW THEREFORE, BE IT ORDAINED;

That \$ 150,000 be transferred from the Franklin County Rainy Day Fund
(1186) to the Local Roads and Streets 1169.

1. **BE IT FURTHER RESOLVED**, the period during which said funds shall be transferred shall end during the budget year of the RESOLUTION, being the year in which the transfer occurred.
2. **BE IT FURTHER RESOLVED**, that only revenues derived from the levying and collection of property taxes or special taxes or from the operation of Franklin County, Indiana may be included in the amount.

Dated this 12th day of March, 2019

Jeff Koch
Jeff Koch

Dean McQueen
Dean McQueen

Joe Sizemore
Joe Sizemore

Absent
Glen Bischoff

Scott McDonough
Scott McDonough

Becky Oglesby
Becky Oglesby

Joe Gillespie
Joe Gillespie

ATTESTED BY: *Karla J. Bauman*
Karla J. Bauman, Auditor

FILED

Transfer of Funds Certificate 2019-09

MAR 26 2019

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, March 26, 2019.

Karla J. Bauman

FRANKLIN COUNTY AUDITOR

FROM: Cumulative Bridge – Bridge Inspection 1135-39919-000-0000	\$73,913.00	
TO: Cumulative Bridge – Bridge #144 Fairfield Causeway 1135-60144-000-0000		\$73,913.00
FROM: Cumulative Bridge – Bridge #31 North Hamburg 1135-60081-000-0000	\$80,000.00	
TO: Cumulative Bridge – Bridge #144 Fairfield Causeway 1135-60144-000-0000		\$80,000.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 26nd day of March, 2019

Franklin County Council

Becky Oglesby

Glen Bischoff
Glen Bischoff

Joe Sizemore

Dean McQueen
Dean McQueen

Joe Gillespie

Scott McDonough
Scott McDonough

Jeff Koch

Attest:

Karla J. Bauman
KARL

Karla J. Bauman
Franklin County Auditor

TRANSFER OF FUNDS RESOLUTION # 2019-09

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 26nd day of March, 2019

AYE

NAY

J.C. Koch
Jean McQueen
Joe Lawrence
Deidre Buschhoff
Scott McMillen
J.M. [unclear]

ATTEST: *Karla J. Bauman* *JPL*
Karla J. Bauman,
Franklin County Auditor

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

FILED

MAR 26 2019

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

Sec. 1. Be it ordained (resolved) by the County Council

(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>County General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>70,000</u>	\$ <u>70,000</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>County General</u> Fund:	\$ <u>70,000</u>	\$ <u>70,000</u>

Fund Name: <u>Cumulative Bridge</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
60000 Bridge Project	\$ <u>13,000</u>	\$ <u>13,000</u>
Total for <u>Cumulative Bridge</u> Fund:	\$ <u>13,000</u>	\$ <u>13,000</u>

Fund Name: <u>Rainy Day</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>29,800</u>	\$ <u>29,800</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>Rainy Day</u>	\$ <u>29,800</u>	\$ <u>29,800</u>

Fund Name: <u>K-9 Donations</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>876</u>	\$ <u>876</u>
Total for <u>K-9 Donations</u> Fund:	\$ <u>876</u>	\$ <u>876</u>

Fund Name: Health Ins Eployee Contr

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 0

\$ 0

20000 Supplies

\$ 0

\$ 0

30000 Other Services & Charges

\$ 250,000

\$ 250,000

40000 Capital Outlays

\$ 0

\$ 0

Total for Health Ins Eployee Contr Fund:

\$ 250,000

\$ 250,000

Fund Name: Co Monthly Premium Portion

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 0

\$ 0

20000 Supplies

\$ 0

\$ 0

30000 Other Services & Charges

\$ 1,300,000

\$ 1,300,000

40000 Capital Outlays

\$ 0

\$ 0

Total for Co Monthly Premium Portion

\$ 1,300,000

\$ 1,300,000

Adopted this 26 day of March, 2019

NAY

AYE

ATTEST:

Karla G. Bauman DPK
(Secretary of Governing Body)

FILED

MAR 26 2019

Transfer of Funds Certificate 2019-11

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971, was done at a meeting on Tuesday, March 26, 2019."

Harold J. Bauman
FRANKLIN COUNTY AUDITOR

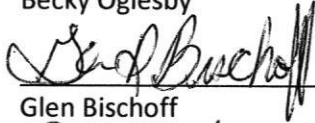
FROM: County General – Office Equip Repair – Treasurer 1000-36000-000-0003	\$ 142.98
TO: County General – Equipment - Treasurer 1000-44000-000-0003	\$ 142.98
FROM: County General – Computer Support – Treasurer 1000-36200-000-0003	\$ 409.00
TO: County General – Equipment - Treasurer 1000-44000-000-0003	\$ 409.00
FROM: County General – Office Supplies – Extension 1000-21000-000-0011	\$ 31.29
TO: County General – New Equipment - Extension 1000-44000-000-0011	\$ 31.29
FROM: County General – Contingency - County Council 1000-12001-000-0061	\$65,000.00
TO: County General – Reedy Group Consultant Contract 1000-31060-000-0061	\$65,000.00
FROM: MVH – Mechanic 2 - Unrestricted 1176-10016-000-0701	\$18,000.00
TO: MVH – Part-Time Help - Unrestricted 1176-10010-000-0701	\$18,000.00
FROM: Pre-Trial Diversion – Comm Service Coordinator 2502-11600-000-0000	\$5,241.25
TO: Pre-Trial Diversion – Clerical 2502-12500-000-0000	\$5,241.25

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 26nd day of March, 2019

Franklin County Council

Becky Oglesby



Glen Bischoff



Joe Sizemore



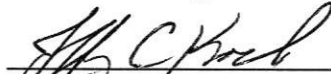
Dean McQueen



Joe Gillespie



Scott McDonough



Jeff Koch

Attest:

 *DPK*

Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-11

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 26nd day of March, 2019

AYE

NAY

A.C. Koch
Dean McQueen
Jim Spun
Blair R. Busch
Scott M. McDonough

ATTEST: *Karla J. Bauman* *DPK*
Karla J. Bauman,
Franklin County Auditor

FILED

MAR 26 2019

RESOLUTION No. 2019 - 12

A RESOLUTION OF THE COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA, APPROVING AN AMENDING DECLARATORY RESOLUTION OF THE FRANKLIN COUNTY REDEVELOPMENT COMMISSION AND AMENDED PLAN FOR THE GOLDEN ROAD ECONOMIC DEVELOPMENT AREA AND APPROVING THE ORDER OF THE FRANKLIN COUNTY AREA PLAN COMMISSION

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, on January 22, 2013, Franklin County Redevelopment Commission (the "Commission") adopted a Declaratory Resolution (the "Original Declaratory Resolution") designating an area within Franklin County, Indiana (the "County"), as an economic development area named the Golden Road Economic Development Area (the "Area"), designating the entire Area as an allocation area (the "Allocation Area"), and approving the Golden Road Economic Development Area Plan (the "Plan") for the Area; and

WHEREAS, the Commission has adopted an amending Declaratory Resolution 2018-1 (the "Amending Declaratory Resolution") which (1) amends the Area and Allocation Area by adding parcels (the "2018 Expansion Allocation Area") and (2) amends the Plan for the Area (the "2018 Plan Amendment"); and

NOW, THEREFORE, BE IT RESOLVED by the County Council of Franklin County, Indiana (the "Council"), as follows:

1. The Council hereby approves the Amending Declaratory Resolution for the Area and the Plan with respect to the enlargement of the boundaries set forth in the Original Declaratory Resolution.
2. This resolution shall be effective from and after passage.

Adopted this 26th day of March, 2019.

COUNTY COUNCIL
FRANKLIN COUNTY, INDIANA

A. C. Koch

President

Attest: *Karla J. Bauman*

County Auditor *DAK*

APR 25 2019

RESOLUTION NO. 2019- 13

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

A RESOLUTION TRANSFERRING GENERAL FUNDS

WHEREAS, the Franklin County Council (the "Council") is the Fiscal Body of Franklin County; and

WHEREAS, the Council determines that certain funds were initially improperly allocated;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS FOLLOWS:

- 1. \$595.30 shall be transferred from the County General Fund to Fund #8895.
- 2. \$1,323.06 shall be transferred from the County General Fund to Fund #8899.
- 3. This Resolution shall be effective immediately upon passage.

BE IT NOW RESOLVED AND ADOPTED this 23 day of April, 2019, by a vote of 76 aye, 0 nay, and 0 abstain, by the

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Approving Members:

<u><i>Jeff Koch</i></u>	<u><i>[Signature]</i></u>
Printed: <u>Jeff Koch</u>	Printed: <u>JOE W. GILLESPIE, JR</u>

<u><i>Dean McQueen</i></u>	<u> </u>
Printed: <u>DEAN McQUEEN</u>	Printed: <u> </u>

<u><i>Joe Sizemore</i></u>	<u> </u>
Printed: <u>Joe Sizemore</u>	Printed: <u> </u>

<u><i>Scott M. McDonough</i></u>	<u> </u>
Printed: <u>Scott M. McDonough</u>	<u> </u>

PAID

Disapproving Members:

<u><i>Becky Catesby</i></u>	<u> </u>
- Signed in wrong spot.	

Printed: <u>Becky Catesby</u>	Printed: <u> </u>
-------------------------------	--------------------------

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____

ATTEST: *Karla J. Bauman*

PRINTED: *Karla J. Bauman*

TITLE: *Franklin County Auditor*
FRANKLIN COUNTY, INDIANA

PAID

FILED

APR 23 2019

Transfer of Funds Certificate 2019-14

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 2019" was done at a meeting on Tuesday, April 23, 2019.

Henry Berman
FRANKLIN COUNTY AUDITOR

FROM: County General – Pt Jailers – Jail 1000-10025-000-0380	\$11,000.00	
TO: County General – Overtime/Comp - Jail 1000-19800-000-0380		\$11,000.00
FROM: LIT Econ Deve. Highway – Dist 3 Culverts 1112-25553-000-0000	\$ 5,000.00	
TO: LIT Econ Deve. Highway – Dist 3 Stone and Gravel 1112-23622-000-0000		\$ 5,000.00
FROM: LIT Econ Deve. Highway – Contractual 1112-31000-000-0000	\$25,000.00	
TO: LIT Econ Deve. Highway – Dist 3 Stone and Gravel 1112-23622-000-0000		\$25,000.00
FROM: Cumulative Bridge – Bridge 69 Pocket Road 1135-60069-000-0000	\$20,000.00	
TO: Cumulative Bridge – Bridge Inspection 1135-39919-000-0000		\$20,000.00
FROM: MVH – Oil Binder - Unrestricted 1176-22851-000-0701	\$50,000.00	
TO: MVH – Oil Binder – Restricted 1176-22851-000-0702		\$50,000.00
FROM: Supplemental Adult – Treatment 2100-39937-000-0000	\$15,000.00	
TO: Supplemental Adult - Equipment 2100-44000-000-0000		\$15,000.00
FROM: Base/CRI Grant – Equipment 8135-44000-000-0000	\$ 100.00	
TO: Base/CRI Grant - Supplies 8135-21000-000-0000		\$ 100.00

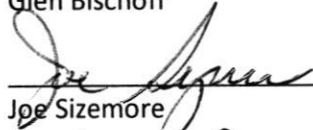
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.


Dated this 23rd day of April, 2019

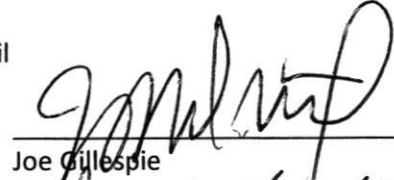
Franklin County Council

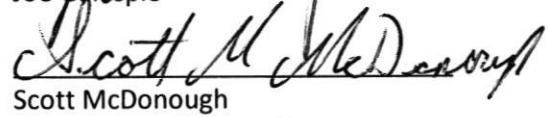

Becky Oglesby

Absent
Glen Bischoff



Joe Sizemore


Dean McQueen


Joe Gillespie


Scott McDonough


Jeff Koch

Attest: 
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-14

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 23rd day of April, 2019

AYE

NAY

Jeff C. Koch
Dean McQueen
Joe Spurr
Scott M. McDonough
Becky Glasby
JM

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor

FILED

MAY 21 2019

AUTHORIZING RESOLUTION

Resolution No. 2019-15

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

Resolution authorizing the filing of an application for a grant under Section 5311 of the Federal Transit Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for non-urbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY Franklin County Board of Commissioners

1. That Tom Wilson, Board President on behalf of Franklin County Board of Commissioners is authorized to make the necessary assurances and certifications and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services.
2. That Catherine Pelsor, Executive Director is authorized to execute and file an application on behalf of Franklin County Board of Commissioners with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That Catherine Pelsor, Executive Director, is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Catherine Pelsor, Executive Director is authorized to execute grant contract agreements on behalf of Franklin County Board of Commissioners.

CERTIFICATE

The undersigned duly qualified and acting Board President, of the Franklin County Board of Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Franklin County Board of Commissioners (held on May 14th, 2019).

If Applicant has an official seal, impress here.

Carol Westerman
Signature of Recording Officer

Sec Bd of Commissioners
Title of Recording Officer

May 14, 2019
Date

FILED

RESOLUTION No. 2019- 18

JUL - 9 2019

CONFIRMATORY RESOLUTION OF THE FRANKLIN COUNTY
REDEVELOPMENT COMMISSION AMENDING THE GOLDEN ROAD
ECONOMIC DEVELOPMENT AREA AND THE PLAN FOR SUCH AREA
Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, the Franklin County (the "County") Redevelopment Commission (the "Commission"), did on January 22, 2013, adopt a declaratory resolution (the "Declaratory Resolution") establishing the Golden Road Economic Development Area (the "Area") and allocation area (the "Allocation Area") and the Declaratory Resolution was confirmed following a public hearing, by a Confirmatory Resolution adopted on September 17, 2013; and

WHEREAS, on November 7, 2018, the Commission adopted a Resolution as an Amending Declaratory Resolution which amended the Declaratory Resolution to (1) amend the Area and Allocation Area by adding parcels (the "2018 Expansion Allocation Area") and (2) amend the Plan for the Area (the "2018 Plan Amendment") (All terms referenced herein as defined in the Declaratory Resolution attached hereto as Exhibit A); and

WHEREAS, the 2018 Plan Amendment as set forth in Exhibit B, and which is incorporated by reference in this Resolution; and

WHEREAS, the Commission now desires to take action to confirm the Amending Declaratory Resolution and the 2018 Plan Amendment; and

WHEREAS, on February 13, 2019, the Plan Commission reviewed and approved the Amending Declaratory Resolution and the 2018 Plan Amendment; and

WHEREAS, on February 26, 2019, the Board of Commissioners reviewed and approved the Amending Declaratory Resolution and the 2018 Plan Amendment; and

WHEREAS, on March 26, 2019, the County Council reviewed and approved the Amending Declaratory Resolution and the 2018 Plan Amendment; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published, in accordance with INDIANA CODE 5-3-1, a notice of public hearing regarding the Amending Declaratory Resolution and the 2018 Plan Amendment, and caused all such further notices to be provided as required by law; and

WHEREAS, at the public hearing held by the Commission on May 13, 2019, at 11:30 a.m. in the Franklin County Government Center, 1010 Franklin Avenue, Room 102, Brookville, Indiana 47012, the Commission considered all written remonstrances and objections filed, if any, and heard all persons interested in or affected by the proceedings and such other evidence presented;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY REDEVELOPMENT COMMISSION AS FOLLOWS:

Auditor

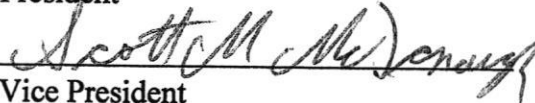
1. The findings of the Commission as fully set out in the Amending Declaratory Resolution, are hereby confirmed.
2. The allocation provisions of Section 39 of the Act contained in the Amending Declaratory Resolution are hereby confirmed.
3. It will be of public utility and benefit to proceed with all actions to be taken under the Amending Declaratory Resolution and the 2018 Plan Amendment.
4. The Secretary of the Commission is hereby directed to file a certified copy of this Resolution with the minutes of this meeting and directed to record the final action taken by the Commission pursuant to Section 17(d) of the Act.

ADOPTED this 13th day of May, 2019.

FRANKLIN COUNTY REDEVELOPMENT COMMISSION



President



Vice President





ATTEST:



Secretary Franklin County Auditor

FILED

MAR 26 2019

RESOLUTION No. 2019 - 12

A RESOLUTION OF THE COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA, APPROVING AN AMENDING DECLARATORY RESOLUTION OF THE FRANKLIN COUNTY REDEVELOPMENT COMMISSION AND AMENDED PLAN FOR THE GOLDEN ROAD ECONOMIC DEVELOPMENT AREA AND APPROVING THE ORDER OF THE FRANKLIN COUNTY AREA PLAN COMMISSION

Karla G. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, on January 22, 2013, Franklin County Redevelopment Commission (the "Commission") adopted a Declaratory Resolution (the "Original Declaratory Resolution") designating an area within Franklin County, Indiana (the "County"), as an economic development area named the Golden Road Economic Development Area (the "Area"), designating the entire Area as an allocation area (the "Allocation Area"), and approving the Golden Road Economic Development Area Plan (the "Plan") for the Area; and

WHEREAS, the Commission has adopted an amending Declaratory Resolution 2018-1 (the "Amending Declaratory Resolution") which (1) amends the Area and Allocation Area by adding parcels (the "2018 Expansion Allocation Area") and (2) amends the Plan for the Area (the "2018 Plan Amendment"); and

NOW, THEREFORE, BE IT RESOLVED by the County Council of Franklin County, Indiana (the "Council"), as follows:

1. The Council hereby approves the Amending Declaratory Resolution for the Area and the Plan with respect to the enlargement of the boundaries set forth in the Original Declaratory Resolution.

2. This resolution shall be effective from and after passage.

Adopted this 26th day of March, 2019.

COUNTY COUNCIL
FRANKLIN COUNTY, INDIANA

A. C. Koch

President

Attest: *Karla G. Bauman*

County Auditor

DAK

FILED

FEB 26 2019

RESOLUTION NO. 2019 - c7

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, INDIANA, APPROVING AN AMENDING DECLARATORY RESOLUTION OF THE FRANKLIN COUNTY REDEVELOPMENT COMMISSION AND AMENDED PLAN FOR THE GOLDEN ROAD ECONOMIC DEVELOPMENT AREA AND APPROVING THE ORDER OF THE FRANKLIN COUNTY AREA PLAN COMMISSION

John J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, on January 22, 2013, Franklin County Redevelopment Commission (the "Commission") adopted a Declaratory Resolution (the "Original Declaratory Resolution") designating an area within Franklin County, Indiana (the "County"), as an economic development area named the Golden Road Economic Development Area (the "Area"), designating the entire Area as an allocation area (the "Allocation Area"), and approving the Golden Road Economic Development Area Plan (the "Plan") for the Area; and

WHEREAS, the Commission has adopted an amending Declaratory Resolution 2018-1 (the "Amending Declaratory Resolution") which (1) amends the Area and Allocation Area by adding parcels (the "2018 Expansion Allocation Area") and (2) amends the Plan for the Area (the "2018 Plan Amendment"); and

WHEREAS, the Franklin County Area Plan Commission (the "Plan Commission") approved the Amending Declaratory Resolution and the 2018 Plan Amendment; and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution and the action of the Plan Commission by the Board of Commissioners (the "Board");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Franklin County, Indiana, as follows:

1. The Amending Declaratory Resolution for the Area and the Plan are in all respects approved, ratified and confirmed by the Board.
2. The action of the Plan Commission is in all respects approved, ratified and confirmed by the Board.
3. The County Auditor is hereby directed to file a copy of the Amending Declaratory Resolution, the 2018 Plan Amendment and the approving Order of the Plan Commission with the permanent minutes of the meeting.
4. This resolution shall be effective from and after passage.

Adopted this 26th day of February, 2019.

BOARD OF COMMISSIONERS
FRANKLIN COUNTY, INDIANA


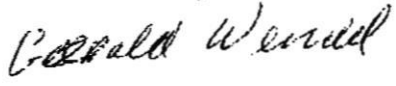


President

Attest:



County Auditor

ORDER OF THE FRANKLIN COUNTY AREA PLAN COMMISSION
DETERMINING THAT A RESOLUTION AMENDING THE DECLARATORY
RESOLUTION APPROVED AND ADOPTED BY THE FRANKLIN COUNTY
REDEVELOPMENT COMMISSION CONFORMS TO THE
COMPREHENSIVE PLAN AND APPROVING SAID AMENDING
DECLARATORY RESOLUTION

WHEREAS, the Franklin County ("County") Redevelopment Commission ("Commission") did on January 22, 2013, adopt a declaratory resolution (the "Original Declaratory Resolution") establishing the Golden Road Economic Development Area (the "Area") and the Original Declaratory Resolution was confirmed by a Confirmatory Resolution adopted on September 17, 2013; (the "Original Confirmatory Resolution");

WHEREAS, the Original Declaratory Resolution and the Original Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution established an allocation area in accordance with IC 36-7-14-39 ("Allocation Area"), for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the Allocation Area;

WHEREAS, on November 29, 2018, the Commission recorded a resolution amending the Area Resolution ("Amending Declaratory Resolution") to include additional properties; and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution by the Franklin County Area Plan Commission ("Plan Commission");

NOW, THEREFORE, BE IT ORDERED BY THE FRANKLIN COUNTY AREA PLAN COMMISSION, AS FOLLOWS:

1. The Amending Declaratory Resolution conforms to the comprehensive plan of the County.
2. The Amending Declaratory Resolution is in all respects approved, ratified and confirmed.
3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Declaratory Resolution with the permanent minutes of this meeting.

Passed by the Franklin County Area Plan Commission, this 13 day of February, 2019.

FRANKLIN COUNTY AREA PLAN
COMMISSION

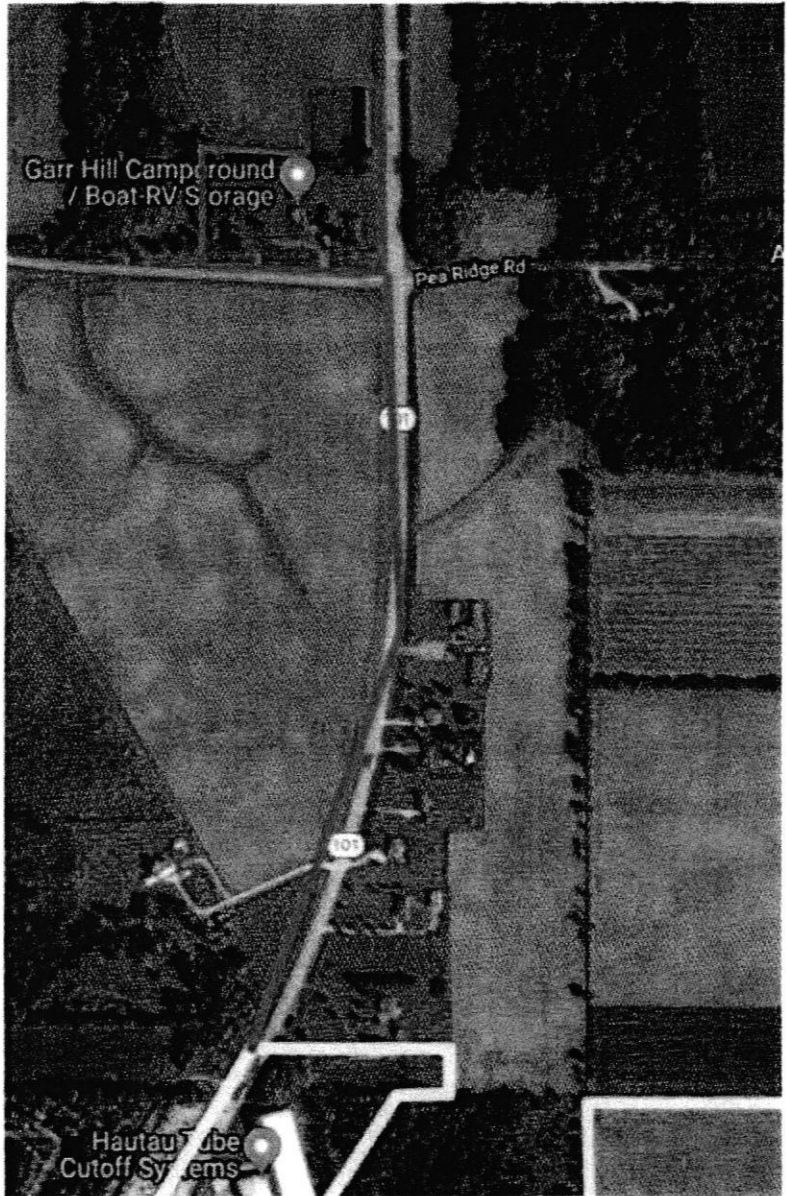
Robert F. Braun
President

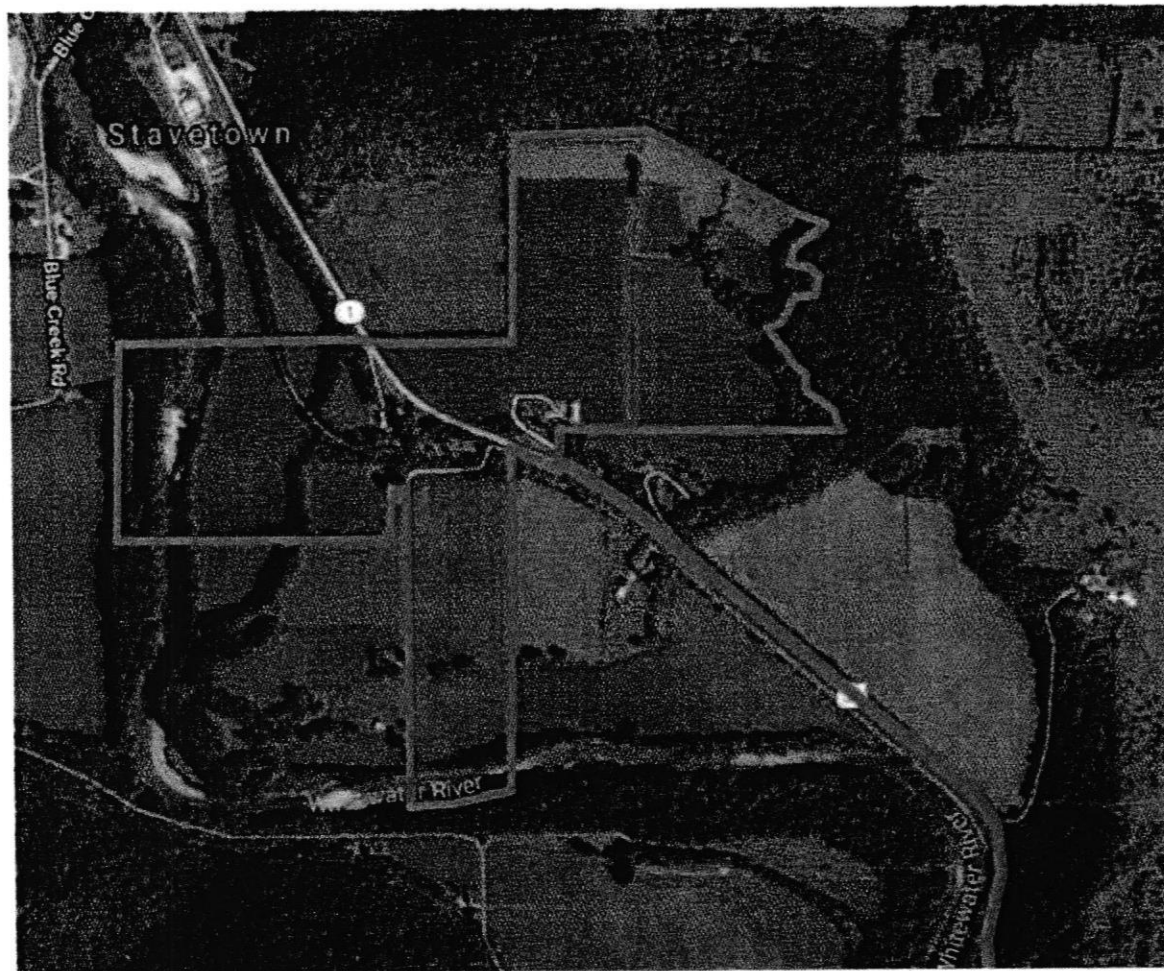
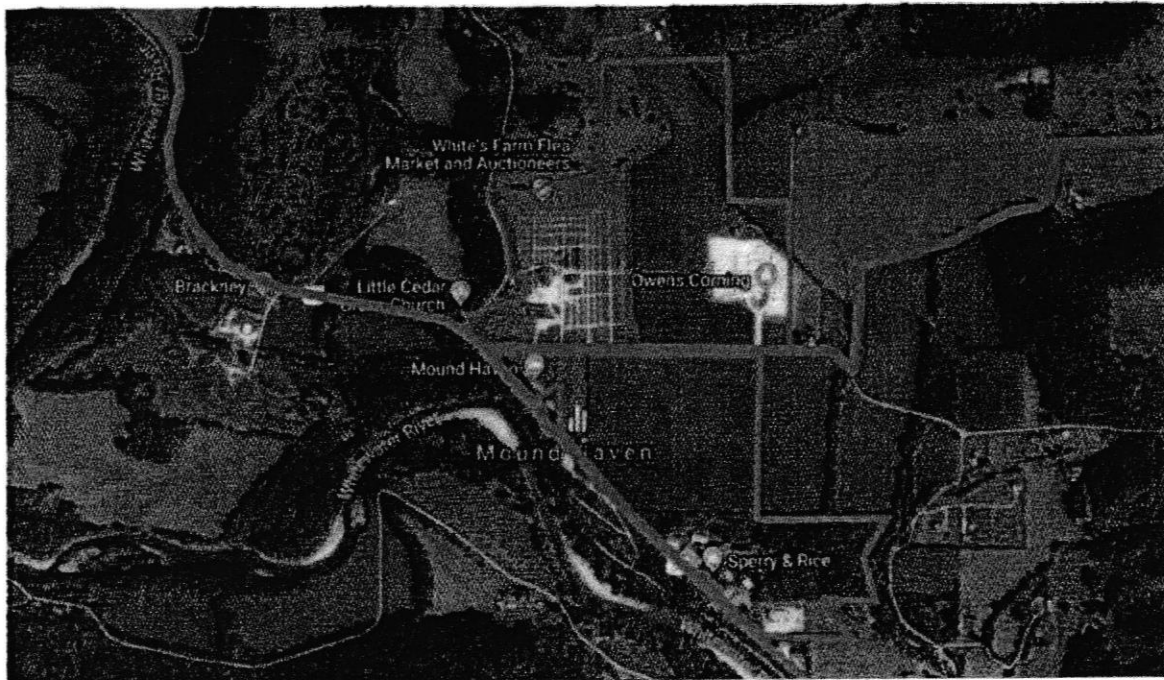
ATTEST:

Michelle J. Shunk
Secretary

EXHIBIT A
MAP OF 2018 EXPANSION AREA









PARCEL LIST

Parcel ID Number
24-10-02-200-003.000-003
24-10-02-200-001.001-003
24-10-32-400-001.000-003
24-10-33-100-001.001-003
24-16-03-100-003.001-003
24-16-03-100-003.003-003
24-16-03-300-002.000-003
24-16-03-300-004.000-003
24-16-03-300-003.000-003
24-16-03-300-005.001-003
24-16-03-400-001.000-003
24-16-03-400-001.002-003
24-16-03-400-012.000-003
24-16-03-400-001.001-003
24-16-03-400-003.000-003
24-16-26-200-001.000-008

RESOLUTION No. 2018-1



AN AMENDING DECLARATORY RESOLUTION OF THE FRANKLIN
COUNTY REDEVELOPMENT COMMISSION AMENDING THE GOLDEN
ROAD ECONOMIC DEVELOPMENT AREA AND THE PLAN FOR SUCH
AREA .

WHEREAS, the Franklin County (the "County") Redevelopment Commission (the "Commission"), did on January 22, 2013, adopt a declaratory resolution (the "Declaratory Resolution") establishing the Golden Road Economic Development Area (the "Area") and allocation area (the "Allocation Area") and the Declaratory Resolution was confirmed following a public hearing, by a Confirmatory Resolution adopted on September 17, 2013; and

WHEREAS, the Declaratory Resolution approved the economic development plan for the Area (the "Plan") which Plan contained recommendations for economic development in the Area; and

WHEREAS, the Commission now desires to amend the Declaratory Resolution to (1) amend the Area and Allocation Area by adding parcels (the "2018 Expansion Allocation Area") and (2) amend the Plan for the Area (the "2018 Plan Amendment"). The map of the 2018 Expansion Allocation Area are set forth in the attached as Exhibit A for reference; and

WHEREAS, the Allocation Area will maintain its respective base assessment date; and

WHEREAS, the Commission has caused to be prepared the 2018 Plan Amendment for the Area which includes new economic development opportunities presented to the Commission and for proposed redevelopment projects and programs designed to stimulate future economic development; and

WHEREAS, the 2018 Plan Amendment and supporting data have been reviewed and considered by the Commission at this meeting.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Redevelopment Commission, does hereby declare as follows:

1. The Area, including the area to be included therein as expanded, is an area needing development and redevelopment.
2. The conditions described in the Act cannot be corrected by regulatory processes or by the ordinary operation of private enterprise without resort to the powers allowed under the Act because of lack of local public improvements, existence of

improvements or conditions that lower the value of the land below that of nearby land, or other similar conditions, including without limitation the costs of the projects contemplated by the Plan and the 2018 Plan Amendment and the necessity of requiring the proper use of land to best serve the interest of the Area and its citizens.

3. The public health and welfare will be benefited by accomplishment of the Plan and the 2018 Plan Amendment.
4. The Plan and the 2018 Plan Amendment is reasonable and appropriate when considered in relation to the original and amended resolutions and Area and the purposes of the Act, and the original and amended resolutions and Plan and the 2018 Plan Amendment, with the proposed amendment, conforms to the comprehensive plan for the County.
5. Accomplishment of the Plan and the 2018 Plan Amendment will be a public utility and benefit as measured by the attraction or retention of permanent jobs, an increase in the property tax base, improved diversity of the economic base and other similar public benefits.
6. In support of the findings and determinations set forth above, the Commission hereby adopts the specific findings set forth in the Plan and the 2018 Plan Amendment.
7. The Plan and the 2018 Plan Amendment is hereby in all respects approved, and the secretary of the Commission is hereby directed to file a certified copy of the 2018 Plan Amendment with the minutes of this meeting.
8. The 2018 Plan Amendment shall be submitted to the Plan Commission and Common Council of the County for a review and approval.
9. The Secretary of the Commission is hereby directed, after receipt of the written order of approval of the Plan Commission which has been approved by the Common Council, to publish notice of the adoption and substance of this Resolution in accordance with Indiana Code 5-3-1-4 and to file notice according to Indiana Code 36-7-14-17 and 36-7-14-17.5. The Commission shall establish a date when the Commission will receive and hear remonstrances and objections from persons interested in or affected by the proceedings pertaining to the proposed project and will determine the public utility and benefit of the proposed project.

ADOPTED this 7th day of November, 2018.

FRANKLIN COUNTY REDEVELOPMENT COMMISSION

Willie Sh...

President

Luci...

Vice President

Tar...

Janet J. Selke

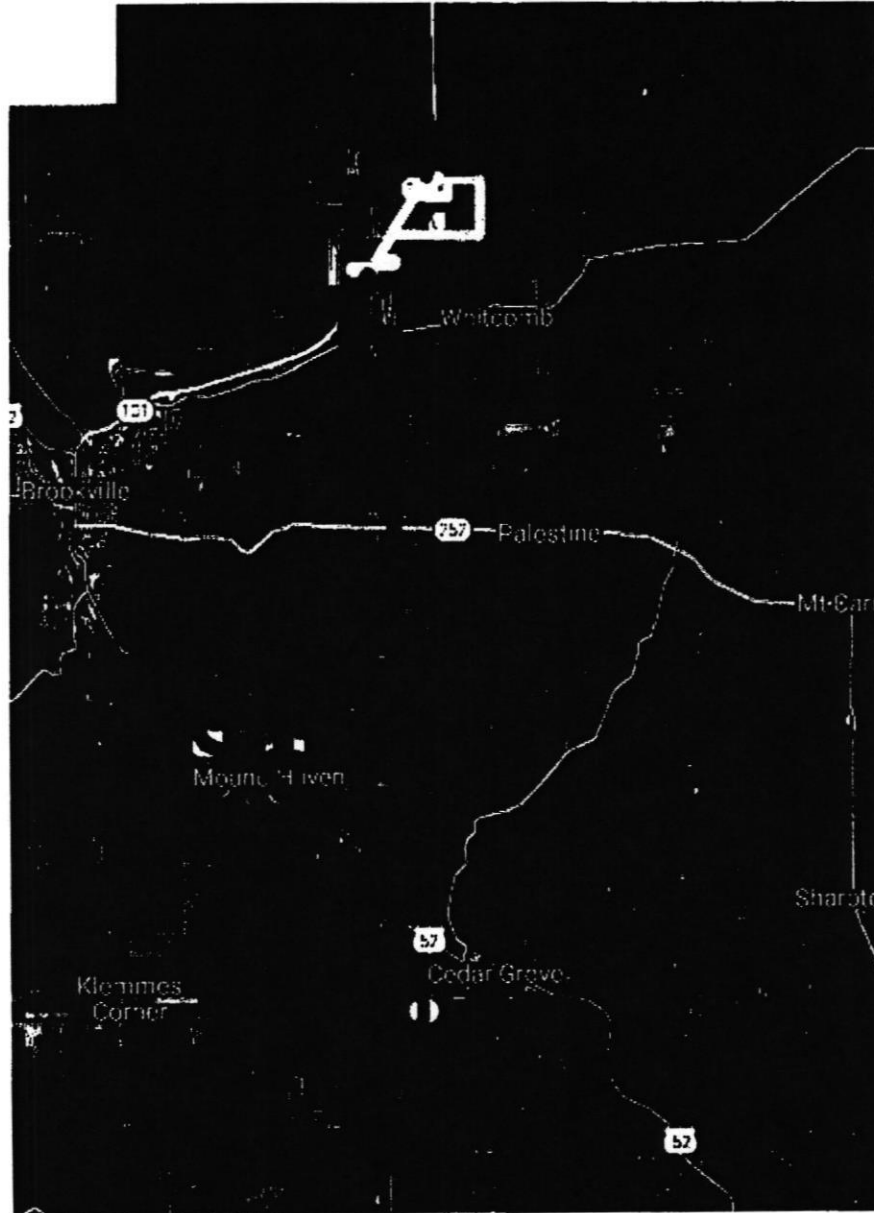
ATTEST:

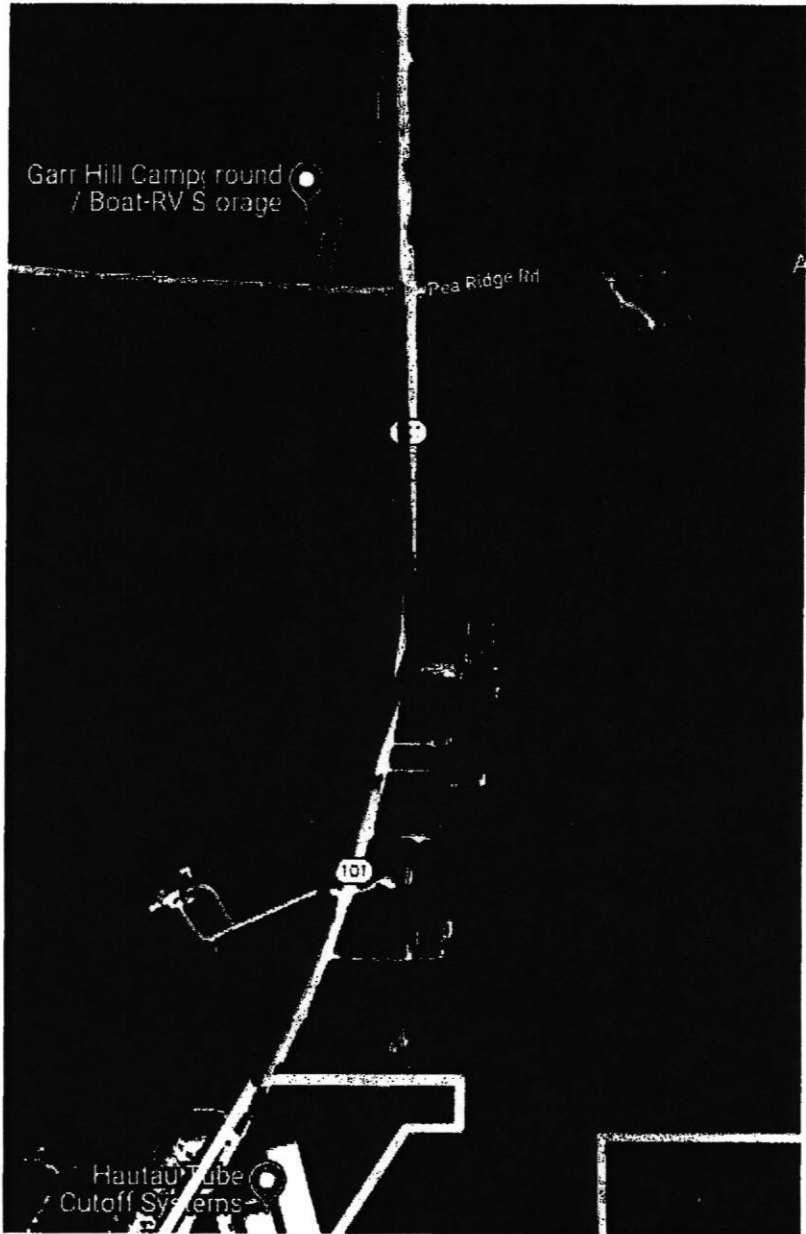
Janet J. Selke

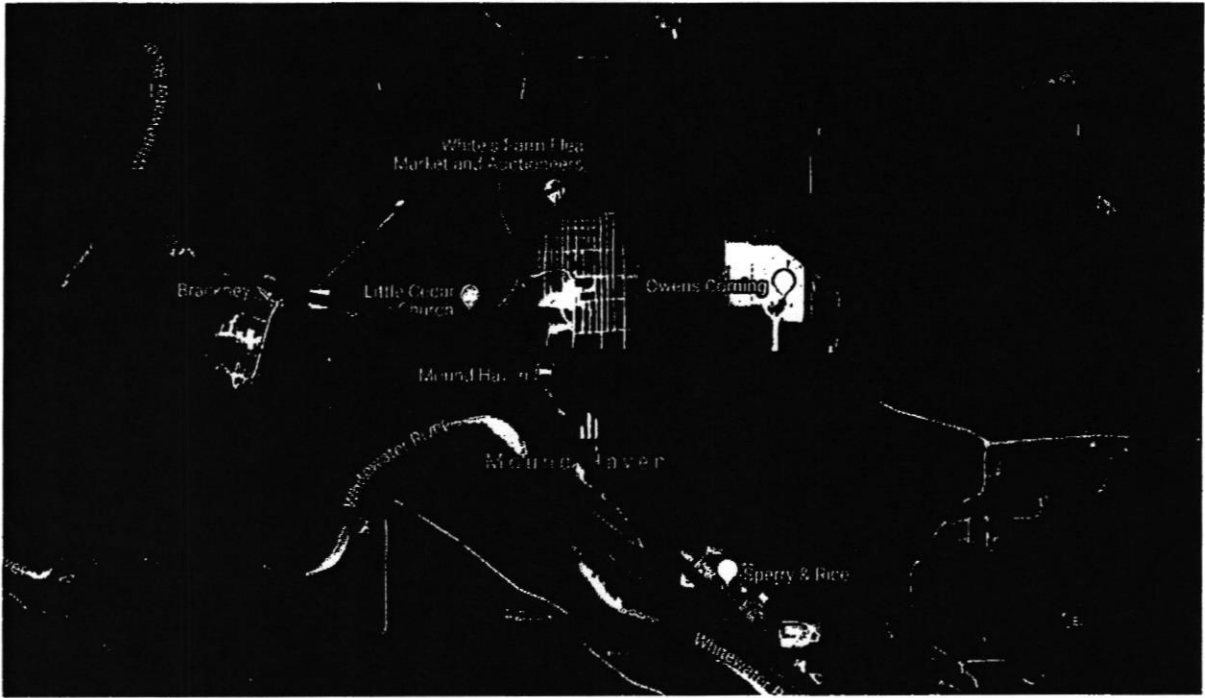
Secretary

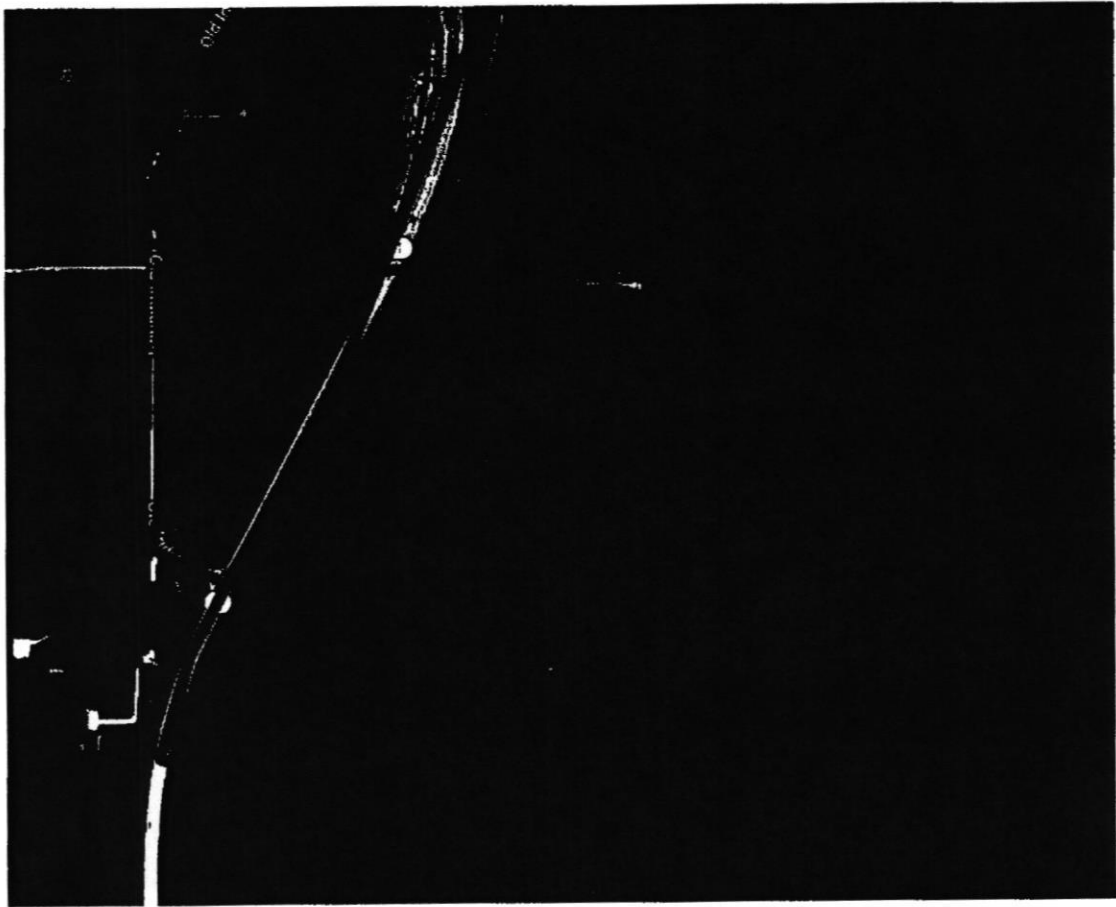
Karla J. Baunor, Franklin County Aud. For

EXHIBIT A
MAP OF 2018 EXPANSION AREA









PARCEL LIST

Parcel ID Number
24-10-02-200-003.000-003
24-10-02-200-001.001-003
24-10-32-400-001.000-003
24-10-33-100-001.001-003
24-16-03-100-003.001-003
24-16-03-100-003.003-003
24-16-03-300-002.000-003
24-16-03-300-004.000-003
24-16-03-300-003.000-003
24-16-03-300-005.001-003
24-16-03-400-001.000-003
24-16-03-400-001.002-003
24-16-03-400-012.000-003
24-16-03-400-001.001-003
24-16-03-400-003.000-003
24-16-26-200-001.000-008

EXHIBIT B

ADDITIONS TO PLAN

- 1) **Wastewater Infrastructure and Capacity**
 - Evaluate, design, construct, expand or improve wastewater infrastructure and systems that serve, or will serve, the Area
 - Evaluate, design, construct, expand or improve wastewater treatment facilities that serve, or will serve, the Area
- 2) **Water Infrastructure and Capacity**
 - Evaluate, design, construct, expand or improve water lines and other water infrastructure that serve, or will serve, the Area
- 3) **Natural Gas Infrastructure**
 - Evaluate, design, construct, extend, expand or improve natural gas infrastructure to serve the Area
- 4) **Roadway and Access Infrastructure**
 - Evaluate, design, construct, extend or expand roadway and access improvements serving the area along SR 101, Golden Road, US 52, Holland Road and SR 1
- 5) **Drainage Infrastructure and Capacity**
 - Evaluate, design, construct, expand or improve stormwater drainage systems that serve, or will serve, the Area
- 6) **Fiber Optic, Information Technology and Communication Infrastructure**
 - Evaluate, design, construct or improve facilities that house communication system electronics, information technology equipment and the installation of fiber optic cable to serve the Area
- 7) **Site Development and Improvement**
 - Evaluate, design, construct, expand or improve buffer zones, mounding, landscaping, gateway and wayfinding signage, lighting, signalization and pedestrian access facilities that serve, or will serve, the Area
 - Evaluate, investigate and masterplan portions of the Area to gain information and establish protocols that encourage and promote development in the Area
 - Study, investigate and evaluate environmental conditions in the Area that preclude development. Perform remediation activities as needed.
 - Assist in the evaluation, stabilization and removal of unsafe buildings or structures in the Area
 - Establish, or make available, revolving or forgivable loans that encourage private investment in signage and façade improvements for properties in the Area
- 8) **Assistance to Educational Entities or Workforce Training Programs**
 - Contract with an eligible entity under IC 36-7-14-25-7 to provide educational programs, work training programs, worker retraining programs or any other programs designed to prepare individuals to participate in the competitive and global economy

FILED

Transfer of Funds Certificate 2019-16

MAY 29 2019

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at *Meeting of Boardman* meeting on Tuesday, May 28, 2019.

FRANKLIN COUNTY AUDITOR

FROM: County General – Service Agreement - Treasurer 1000-37000-000-0003	\$96.93	
TO: County General – Equipment - Treasurer 1000-44000-000-0003		\$96.93
FROM: County General – Office Supplies - Recorder 1000-21000-000-0004	\$ 170.10	
TO: County General – Service Agreement - Recorder 1000-37000-000-0004		\$ 170.10
FROM: County General – Other Motor Supplies - Sheriff 1000-23100-000-0005	\$7,500.00	
TO: County General – Other Services & Charges - Sheriff 1000-35002-000-0005		\$7,500.00
FROM: County General – Office Supplies – Extension 1000-21000-000-0011	\$ 59.49	
TO: County General – New Equipment - Extension 1000-44000-000-0011		\$ 59.49
FROM: LIT Econ Dev. Highway – Culvert Dist 2 1112-25552-000-0000	\$ 10,000.00	
TO: LIT Econ Dev. Highway – Dist 2 Stone and Gravel 1112-23621-000-0000		\$ 10,000.00
FROM: Sales Disclosure – Office Supplies 1131-21000-000-0000	\$ 340.20	
TO: Sales Disclosure – Contractual Services 1131-31000-000-0000		\$ 340.20
FROM: Cum Bridge – Bridge 57 St. Mary’s 1135-60057-000-0000	\$ 9,000.00	
TO: Cum Bridge – Bridge Inspection 1135-39919-000-0000		\$ 9,000.00
FROM: Cum Cap – Professional Services 1138-36975-000-0000	\$ 2,495.00	
TO: Cum Cap – Capital Outlay 1138-45000-000-0000		\$ 2,495.00

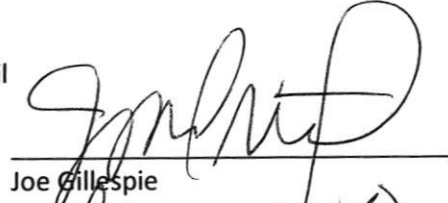
FROM: Cum Cap – Professional Services 1138-36975-000-0000	\$ 2,095.00	
TO: Cum Cap – Capital Outlay 1138-45000-000-0000		\$ 2,095.00
FROM: Health – Car Repair 1159-36100-000-0000	\$ 100.00	
TO: Health – Computer Maintenance 1159-36200-000-0000		\$ 100.00
FROM: MVH – New Building – Unrestricted 1176-45600-000-0701	\$10,000.00	
TO: MVH – Dist 1 Stone and Gravel - Unrestricted 1176-23620-000-0701		\$10,000.00
FROM: MVH – New Building – Unrestricted 1176-45600-000-0701	\$10,000.00	
TO: MVH – Dist 2 Stone and Gravel - Unrestricted 1176-23621-000-0701		\$10,000.00
FROM: MVH – New Building – Unrestricted 1176-45600-000-0701	\$10,000.00	
TO: MVH – Dist 3 Stone and Gravel - Unrestricted 1176-23622-000-0701		\$10,000.00
FROM: Waste Management – Other Improvements 4013-43100-000-0000	\$ 2,800.00	
TO: Waste Management - Equipment 4013-44000-000-0000		\$ 2,800.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

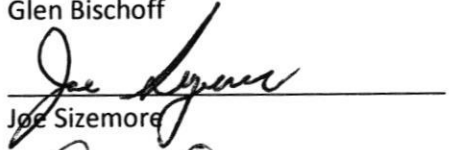
Dated this 28th day of May, 2019

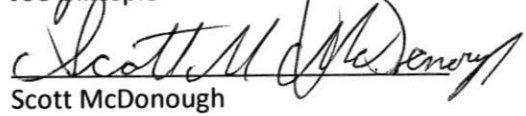

Becky Oglesby

Franklin County Council


Joe Gillespie


Glen Bischoff


Joe Sizemore


Scott McDonough


Dean McQueen

Jeff Koch

Attest: 
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-16

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 28rd day of May, 2019

AYE

Jim Agnew
Debra Glasby
Van McQueen
John ...
Scott McDonough

NAY

ATTEST:

Karla J. Bauman
Karla J. Bauman, DAC
Franklin County Auditor

FILED

JUN 14 2019

RESOLUTION No. 2019-19

**RESOLUTION
OF THE
REDEVELOPMENT COMMISSION OF FRANKLIN COUNTY**

Karla G. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, the Franklin County Redevelopment Commission ("Commission") has created the allocation area ("Allocation Area") located in its redevelopment district in accordance with IC § 36-7-14 ("Act"); and

WHEREAS, pursuant to IC § 36-7-14-39(b)(4)(B), the Commission must make an annual determination prior to June 15 of each year, of the amount, if any, of assessed value of taxable property in the Allocation Area for the most recent assessment date minus the based assessed value, when multiplied by the estimated tax rate of the Allocation Area, will exceed the amount of assessed value needed to produce the property taxes necessary to make, when due, principal and interest payments on bonds described in subdivision (3), plus the amount necessary for other purposes of the Commission described in subdivision (3) in compliance with IC § 36-7-14-39(b); and

WHEREAS, the Commission must provide written notice to the County Auditor, the County Council and the officers who are authorized to fix the budgets, tax rates and tax levies of each taxing district whose territory is wholly or partially in the Allocation Area;

WHEREAS, the notice must state: (1) the amount of excess assessed value that the Commission has determined may be allocated to the respective taxing units; or (2) that the Commission has determined that there is no excess assessed value that may be allocated to the respective taxing units; and

WHEREAS, the Commission has determined that the following taxing districts are located wholly or partially in the Allocation Area:

- Karla Bauman, Franklin County Auditor
- Kathryn Flaspohler, Brookville Township Trustee
- Arthur Defosset Jr., Highland Township Trustee
- Dr. Debbie Howell, Superintendent, Franklin County Community Schools
- Susan Knight, Library Director, Franklin County Public Library
- Aaron Bell, Executive Director, Southeastern Indiana Solid Waste Management

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Redevelopment Commission, as follows:

1. The Commission has determined that it requires all of the assessed value in the Allocation Area for 2019 taxes payable 2020 to support debt service and projects of the Commission to create redevelopment in the Area; and The Commission finds that there is no "excess assessed value" that may be allocated to the overlapping taxing units in the manner prescribed in IC § 36-7-14-39(b)(1);

2. The Commission hereby further determines, with respect to each Allocation Area, that the amount of excess assessed value captured by the Commission in each such Allocation Area is not expected to generate more than 200% of the amount of TIF Revenues necessary to pay principal and interest on bonds, lease obligations and other amounts projected to be spent for legally authorized purposes from the TIF Revenues in 2020 in the respective Allocation Areas. Accordingly, the Commission shall not be required to obtain the approval of the Board of Commissioners of the determinations set forth herein.

3. The Secretary of the Commission is directed to record this resolution in the official minutes of the Commission, and the President of the Commission is hereby authorized to provide, by not later than June 15, 2019, written notice of the determination made herein to the Franklin County Auditor, the County Council of Franklin County, and to each taxing unit that is wholly or partly located within each such Allocation Area, and also (in an electronic format) to the Indiana Department of Local Government Finance, in the manner set forth in IC 36-7-14-39(b)(4)(B).

4. The President of the Commission is hereby authorized and directed, in the name and on behalf of the Commission, to execute and deliver such documents and to take such actions as such officer or member deems necessary or desirable to carry out the intent of this resolution, including, but not limited to, providing the written notice to the offices described above, and any and all actions previously taken by any officer or member of the Commission in connection with the foregoing determinations, be, and hereby are, ratified and approved.

This resolution is effective upon passage.

Adopted at a meeting of the Franklin County Redevelopment Commission held this 10th day of June, 2019.

FRANKLIN COUNTY REDEVELOPMENT
COMMISSION

Bill Schirmer
Bill Schirmer, President

Attest:

Karla J. Bauman
Secretary Franklin County Auditor

FILED

Transfer of Funds Certificate 2019-20

JUN 25 2019

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, June 25, 2019.

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

FROM: County Sales Disclosure Fee – Shipping 1131-23010-000-0000	\$250.00	
TO: County Sales Disclosure Fee – Equipment 1131-44000-000-0000		\$250.00
FROM: Base/CRI Grant – Equipment 8135-44000-000-0000	\$ 80.00	
TO: Base/CRI Grant - Supplies 8135-21000-000-0000		\$ 80.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 25th day of June, 2019

Franklin County Council

Becky Oglesby
Becky Oglesby

Joe Gillespie
Joe Gillespie

Glen Bischoff
Glen Bischoff

Scott McDonough
Scott McDonough

Joe Sizemore
Joe Sizemore

Jeff Koch
Jeff Koch

Dean McQueen
Dean McQueen

Attest: *Karla J. Bauman*
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-20

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 25th day of June, 2019

AYE

NAY

Jeff Koch

Tom McQueen

Jim Spivey

David Buschhoff

Scott McManis

Becky Oglesby

John [unclear]

ATTEST: *Karla J. Bauman*

Karla J. Bauman,
Franklin County Auditor

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body)
 Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)
 taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>CFDA #93.074 Base Grant</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>200</u>	\$ <u>200</u>
30000 Other Services & Charges	\$ <u>11,400</u>	\$ <u>11,400</u>
40000 Capital Outlays	\$ <u>2,000</u>	\$ <u>2,000</u>
Total for <u>CFDA #93.074 Base Grant</u>	\$ <u>13,600</u>	\$ <u>13,600</u>

Adopted this 25 day of June, 2019.

NAY

AYE

ATTEST:

Karla J. Bauman
(Secretary of Governing Body)

FILED

JUN 25 2019

Karla J. Bauman
 FRANKLIN COUNTY AUDITOR

FILED

JUL 24 2019

Transfer of Funds Certificate 2019-22

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, July 23, 2019. *Paul G. Bauman*
FRANKLIN COUNTY AUDITOR

FROM: County General – Office Supplies - Recorder 1000-21000-000-0004	\$ 165.97
TO: County General – Service Agreement - Recorder 1000-37000-000-0004	\$165.97
FROM: County General – Office Supplies - Extension 1000-21000-000-0011	\$ 134.50
TO: County General – New Equipment - Extension 1000-44000-000-0011	\$ 134.50
FROM: LIT Edit – Contractual Services 1112-31000-000-0000	\$ 10,000.00
TO: LIT Edit – Dist 2 Stone and Gravel 1112-23621-000-0000	\$10,000.00
FROM: Operation Pullover – Personnel Services 8102-10000-000-0000	\$ 2,776.36
TO: Operation Pullover – OPO Disbursements 8102-39250-000-0000	\$ 2,776.36

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 23th day of July, 2019

Franklin County Council

Becky Oglesby
Becky Oglesby

Glen Bischoff
Glen Bischoff

Joe Sizemore
Joe Sizemore

Dean McQueen
Dean McQueen

Joe Gillespie
Joe Gillespie

Scott McDonough
Scott McDonough

Jeff Koch
Jeff Koch

Attest: Karla J. Bauman
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-204

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 25th day of June, 2019

AYE

NAY

Jeff C Koch
Dean McQueen
Jim Lynn
David Bischoff
Buckwalter
Scott McDonald
JML

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2019-23

FILED

JUL 24 2019

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
(Governing Body) *Kyle J. Bauman*

Of Franklin County, Franklin County, that for the expenses of the Franklin County Auditor
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>Cumulative Bridge</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
60000 Projects	\$ 26,324	\$ 26,324
Total for <u>Cumulative Bridge</u>	\$ 26,324	\$ 26,324

Fund Name: <u>Statewide 911</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 67,085	\$ 67,085
Total for <u>Statewide 911</u>	\$ 67,085	\$ 67,085

Fund Name: <u>Co. Elected Training Fund</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 652	\$ 652
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Co. Elected Training Fund</u>	\$ 652	\$ 652

Fund Name: <u>Highway Safety Grant</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 2,000	\$ 2,000
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Highway Safety Grant</u>	\$ 2,000	\$ 2,000

Adopted this 23 day of July, 2019.

NAY

AYE
Al Chock
John M. Queen
Joe Queen
Jim D. Birchell
Scott McWilliams
Bea Reynolds
John King

ATTEST:

Karla J. Bauman **DK**

(Secretary of Governing Body)

APPROPRIATION REDUCTION RESOLUTION/ORDINANCE 2019-24

FILED

JUL 24 2019

Whereas, it has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, it is further ordained (resolved) that the following existing appropriations be reduced in the following amounts:

Fund Name: <u>Co. Elected Official Training</u>	Amount of Reduction Requested	Amount of Reduction Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 700	\$ 700
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Co. Elected Official Training</u>	\$ 700	\$ 700

Karla G. Bauman

FRONT OF REDUCTION AUDITOR

Approved By
Fiscal Body

Adopted this 23 day of July, 2019.

NAY

AYE

Al C. Koch
John McQueen
Don R. Buchall
Scott McDonough
Barbara Kelly
gma

ATTEST:

Karla G. Bauman

(Secretary of Governing Body)

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2019-25

FILED

AUG 27 2019

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council (Governing Body)

Of Franklin County (Taxing Unit), Franklin County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

FRANKLIN COUNTY AUDITOR

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 2,000	\$ 2,000
30000 Other Services & Charges	\$ 700	\$ 700
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>General</u>	\$ 2,700	\$ 2,700

Fund Name: <u>Cumulative Bridge</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 40,900	\$ 40,900
60000 Projects	\$ 138,646	\$ 138,646
Total for <u>Cumulative Bridge</u>	\$ 179,546	\$ 179,546

Fund Name: <u>MVH</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 30,000	\$ 30,000
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>MVH</u>	\$ 30,000	\$ 30,000

Fund Name: <u>Operation Pullover</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 6,000	\$ 6,000
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Operation Pullover</u>	\$ 6,000	\$ 6,000

Adopted this 27 day of August, 2019.

NAY

AYE

ATTEST:

Karla J. Bauman ^{DAR}

(Secretary of Governing Body)

FILED

AUG 27 2019

Transfer of Funds Certificate 2019-26

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, August 27, 2019.

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

FROM: MVH – Engineer 1176.11170.000.0701	\$20,000.00
TO: MVH – Professional Services and Charges 1176.36975.000.0701	\$20,000.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 27th day of August, 2019

Franklin County Council

Becky Oglesby

Glen Bischoff

Glen Bischoff

Joe Sizemore

Joe Sizemore

Dean McQueen

Dean McQueen

Joe Gillespie

Joe Gillespie

Scott McDonough

Scott McDonough

Jeff Koch

Jeff Koch

Attest: *Karla J. Bauman*

Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-26

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 27th day of August, 2019

AYE

NAY

Phil Koch
Dean McQueen
Joe Spun
Alan R. Buschhoff
Scott McDonald
JM

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor

FILED

AUG 27 2019

RESOLUTION NO. 2019-~~27~~27

RESOLUTION ON SERVICE CONTRACTOR PAYMENT

Harold J. Bauman

FRANKLIN COUNTY AUDITOR

WHEREAS, it is determined that Franklin County, Indiana, is in need of a policy that promptly pay service contractors, without a significant delay and to pay certain contractors within the correct billing period pursuant to the terms of their contracts;

WHEREAS, the current system has created a lag for certain contractors that creates practical difficulties as well as possible difficulties meeting the terms of some contracts.

BE IT NOW RESOLVED by the Board of Commissioners of Franklin County, Indiana (the "County Commissioners"):

1. Contract service providers that bill in regular monthly increments may be paid in full for a given month on the later of the 25th day of a given month or the last day on which claims are processed for that month (or the next business day if such day falls on a weekend or holiday).
2. Contract service providers that invoice on an hourly basis shall be excluded from this policy and shall continue to be paid on an as invoiced basis.
3. If an overpayment unexpectedly occurs based on the last few days of a month (such as an unexpected failure to provide services in the last few days of a month), such overpayment shall be reconciled by reducing the amount of the subsequent month's payment by the amount of such overpayment.
4. If a contract terminates, the department head for such contract shall request and may seek the return of such overpayments.
5. County offices shall make reasonable efforts to amend future contracts to incorporate or refer to this policy to aid in the repayment process.
6. This resolution shall be effective immediately.
7. If any provision of this resolution is found to conflict with Indiana state law or with federal law, all other portions shall remain in full force and effect.

BE IT NOW RESOLVED AND ADOPTED this 27th day of August, 2019, by,

BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, INDIANA

[Signature]

TOM WILSON

[Signature]

TOM LINKEL

Gerald Wendel
GERALD WENDEL

ATTEST: Karla Bauman
KARLA BAUMAN, AUDITOR
FRANKLIN COUNTY, INDIANA

FILED

**A RESOLUTION DESIGNATING THE USAGE OF PUBLIC SAFETY INCOME TAX FOR
A PSAP AND FOR EMS AND VOLUNTEER FIRE SERVICES.
RESOLUTION 2019-28**

AUG 27 2019

WHEREAS, the Franklin County Council (the "Council") is authorized, under IC § 6-3.6-6-8, to establish and modify an "Expenditure Rate" on the income of county taxpayers of Franklin County, Indiana (the "County"); and

Mark J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, the Council has previously imposed an Expenditure Rate on the county taxpayers of the County; and

WHEREAS, pursuant to IC § 6-3.6-6-8 the County Council may and has allocated a portion of the Expenditure Rate for public safety purposes (the "Allocation for Public Safety");

WHEREAS, the Council now desires to dedicate a portion of such Allocation for Public Safety be used to pay for a PSAP System and for EMS and Volunteer Fire Services pursuant to IC §§ 6-3.6-6-8(a); and 6-3.6-6-8 (c) and such EMS and Volunteer Fire Services petitioned the Council for the same prior to July 1, 2019, as required; and

WHEREAS, the Council held a properly noticed and advertised public hearing on this resolution at 7:00 p.m. on August 27, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS FOLLOWS:

1. Pursuant to the provisions of IC § 6-3.6-6-8 (a), the Council hereby directs that the following amounts from the Allocation for Public Safety for 2020 be directed for a PSAP:
 - a. The greater of \$511,000.00 or 27% of the funds collected from the Allocation for Public Safety shall be annually dedicated towards the operations of a PSAP, to wit the dispatch center for Franklin County and supporting activities.
 - b. Such funds shall be available for use as additional funding for the Franklin County dispatch center and need not be the exclusive funding for such dispatch center.
 - c. The provisions of this, Section 1, shall remain in effect until modified or rescinded.
2. Pursuant to the provisions of IC § 6-3.6-6-8 (c), the Council hereby directs that the following amounts be paid to the following public safety entities from the funds collected for the Allocation for Public Safety for 2020:
 - a. Franklin Co. EMS -- \$300,000.00
 - b. Blooming Grove VFD -- \$ 7,500.00

- c. New Trenton VFD -- \$ 7,500.00
- d. Drewersburg VFD -- \$ 7,500.00
- e. Metamora VFD -- \$ 7,500.00

3. All allocation contained herein shall take place and become effective as of January 1, 2020.
4. The funds dedicated hereunder, pursuant to Indiana Code shall be distributed for such purposes before the remainder of the tax revenue is distributed to eligible political subdivisions.
5. The Auditor and any officer of the Council are hereby authorized and directed to take any and all other actions on behalf of the County as may be necessary, appropriate, or desirable to carry out the purposes of this Resolution in accordance with applicable state law and this Resolution.

BE IT NOW RESOLVED AND ADOPTED THIS DAY OF BY A VOTE OF 6 AYE,
0 NAY, AND _____ by the County Council of Franklin County, Indiana. Dated this
27 day of Aug, 2019.

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Approving Members:

<u>Jeff Koch</u>	<u>Scott M McDonough</u>
Printed: <u>Jeff Koch</u>	Printed: <u>Scott M McDonough</u>
<u>Dean McQueen</u>	<u>Joe W. Gillespie, Jr</u>
Printed: <u>DEAN McQUEEN</u>	Printed: <u>JOE W. GILLESPIE, JR</u>
<u>Joe Sierone</u>	
Printed: <u>Joe Sierone</u>	Printed: _____
<u>Glen R Bischoff</u>	
Printed: <u>Glen R Bischoff</u>	

Disapproving Members:

 Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____

ATTEST: *Karla J. Bauman*
KARLA BAUMAN, FRANKLIN COUNTY AUDITOR
FRANKLIN COUNTY, INDIANA

FILED

SEP 24 2019

Transfer of Funds Certificate 2019-29

Harold J. Bauman

FRANKLIN COUNTY AUDITOR

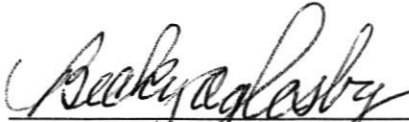
The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, September 24, 2019.

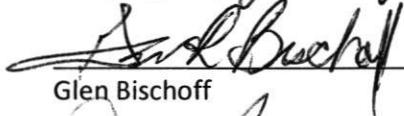
FROM: County General – Postage - Treasurer 1000.32000.000.0003	\$ 621.00	
TO: County General – Equipment - Treasurer 1000.44000.000.0003		\$ 621.00
FROM: County General – Other Motor Supplies – Sheriff 1000.23100.000.0005	\$2,000.00	
TO: County General – Other Services & Charges – Sheriff 1000.35002.000.0005		\$2,000.00
FROM: County General – Maintenance Supplies - Cemetery 1000.25000.000.0545	\$ 500.00	
TO: County General – Maintenance Restoration - Cemetery 1000.31570.000.0003		\$ 500.00
FROM: LIT Econ Development – Contractual 1112.31000.000.0000	\$ 6,023.75	
TO: LIT Econ Development – Stone and Gravel Dist. 2 1112.23621.000.0000		\$ 6,023.75
FROM: Waste Management – Solid Waste Disposal 4013.31900.000.0000	\$ 7,000.00	
TO: Waste Management – Part-time 4013.10010.000.0000		\$ 7,000.00
FROM: Waste Management – Misc. 4013.22000.000.0000	\$ 500.00	
TO: Waste Management – Equipment Repair 4013.36500.000.0000		\$ 500.00
FROM: Waste Management – Building Repair 4013.36425.000.0000	\$ 1,000.00	
TO: Waste Management – Part-time 4013.10010.000.0000		\$ 1,000.00
FROM: Waste Management – Other Improvements 4013.43100.000.0000	\$ 2,000.00	
TO: Waste Management – Part-time 4013.10010.000.0000		\$ 2,000.00

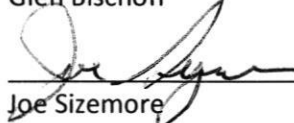
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 24th day of September, 2019

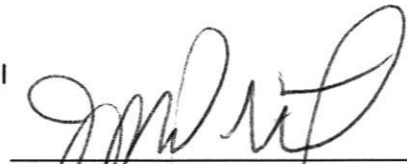
Franklin County Council

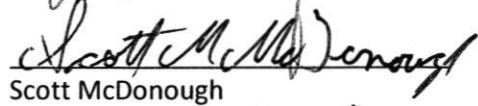

Becky Oglesby


Glen Bischoff

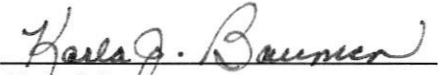

Joe Sizemore


Dean McQueen


Joe Gillespie


Scott McDonough


Jeff Koch

Attest: 
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-29

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 24th day of September, 2019

AYE

NAY

Al C. Koch

Frank McQueen

Joe Siquin

Alan Beschoff

Scott McManis

Becky Lasby

John W. ...

ATTEST: Karla J. Bauman

Karla J. Bauman,
Franklin County Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2019-30

FILED

SEP 24 2019

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council

(Governing Body)

Of Franklin County,
(Taxing Unit)

Franklin
(County)

County, that for the expenses of the
FRANKLIN COUNTY AUDITOR

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 52,800	\$ 52,800
20000 Supplies	\$ 7,000	\$ 7,000
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>General</u>	\$ 59,800	\$ 59,800

Fund Name: <u>Cumulative Bridge</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 135,762	\$ 135,762
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Cumulative Bridge</u>	\$ 135,762	\$ 135,762

Fund Name: <u>County Elected Official Training</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 165	\$ 165
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>County Elected Official Training</u>	\$ 165	\$ 165

Fund Name: <u>Donation Fund (Health Dept)</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 500	\$ 500
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Donation Fund (Health Dept)</u>	\$ 500	\$ 500

Fund Name: Vaccine

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 0

\$ 0

20000 Supplies

\$ 1,500

\$ 1,500

30000 Other Services & Charges

\$ 0

\$ 0

40000 Capital Outlays

\$ 0

\$ 0

Total for Vaccine

\$ 1,500

\$ 1,500

Fund Name: CFDA #90.404 Election Sec Imp Gr

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 0

\$ 0

20000 Supplies

\$ 0

\$ 0

30000 Other Services & Charges

\$ 0

\$ 0

40000 Capital Outlays

\$ 961

\$ 961

Total for CFDA #90.404 Election Sec Imp Gr

\$ 961

\$ 961

Fund Name: CASA/GAL Grant

Amount Requested

Amount Approved By Fiscal Body

Major Budget Classification:

10000 Personal Services

~~\$ 0~~

~~\$ 0~~

20000 Supplies

~~\$ 0~~

~~\$ 0~~

30000 Other Services & Charges

~~\$ 20,000~~

~~\$ 20,000~~

40000 Capital Outlays

~~\$ 0~~

~~\$ 0~~

Total for CASA/GAL Grant

~~\$ 20,000~~

~~\$ 20,000~~

Adopted this 24 day of September, 2019.

^{NAY}
Beckglasby

^{AYE}
McCoy
Van M. Queen
Scott
Beckhoff
Scott
John

ATTEST:

Karla J. Bauman
(Secretary of Governing Body)

A RESOLUTION REGARDING THE REQUESTED BUDGET INCREASE FOR CEDAR GROVE, INDIANA. RESOLUTION 2019-31 (a) SEP 24 2019

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, the Franklin County Council (the "Council") is authorized and required under IC 36-1-23, et seq. (the "Act"), to grant or deny a requested increase in a subsidiary taxing unit's budget when a majority of the members of the fiscal body of such unit are volunteer firefighters; and

WHEREAS, the Town Board of Cedar Grove, Indiana, constitutes such a unit with a board consisting of a majority of volunteer firefighters; and

WHEREAS, Cedar Grove, Indiana, has requested that the Council consider an increase in its budget for 2020;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS FOLLOWS:

Cedar Grove's requested budget increase for 2020, as set forth in the attached document, is hereby

- a. 7 Granted
- b. 0 Denied

BE IT NOW RESOLVED AND ADOPTED THIS DAY OF BY A VOTE OF 7 AYE, 0 NAY, AND _____ by the County Council of Franklin County, Indiana. Dated this 24 day of Sept, 2019.

BE IT NOW RESOLVED AND ADOPTED this 24 day of Sept, 2019, by a vote

of 7 in favor of granting, 0 in favor of denying, and _____

abstaining, by the COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Members in Favor of Granting:

Jeff C Koch
Printed: Jeffrey C Koch

Glen R Bischoff
Printed: Glen R Bischoff

Dean McQueen
Printed: DEAN McQUEEN

Scott M McDonough
Printed: Scott M McDonough

Joe Sizemore
Printed: Joe Sizemore

Rebecca Oglesby
Printed: Rebecca Oglesby

Joe W. Gillette, Jr.

Printed: JOE W. GILLETTE, JR

Members in Favor of Denying:

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____

Karla Bauman

ATTEST: KARLA BAUMAN, FRANKLIN COUNTY AUDITOR
FRANKLIN COUNTY, INDIANA

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council
 (Governing Body)

Of Franklin County, Franklin County, that for the expenses of the
 (Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>Rainy Day</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 245,000	\$ 245,000
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>Rainy Day</u>	\$ 245,000	\$ 245,000

Fund Name: <u>GAL/CASA New Grant</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 20,000	\$ 20,000
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>GAL/CASA New Grant</u>	\$ 20,000	\$ 20,000

Adopted this 22 day of October, 2019.

NAY

AYE

[Handwritten signatures]

ATTEST:

Karla J. Bauman
 (Secretary of Governing Body)

FILED

OCT 23 2019

Transfer of Funds Certificate 2019-33

The *Allen G. Bowman* Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, October 22, 2019.

FROM: County General – Office Supplies - Recorder \$ 600.00
1000.21000.000.0004
TO: County General – Service Agreement - Recorder \$ 600.00
1000.37000.000.0004

FROM: County General – Office Supplies – Extension \$ 49.94
1000.21000.000.0011
TO: County General – New Equipment - Extension \$ 49.94
1000.44000.000.0011

FROM: County General – Equipment Repair – Extension \$ 900.00
1000.36000.000.0011
TO: County General – Office Supplies - Extension \$ 900.00
1000.21000.000.0011

FROM: County General – Equipment Repair – Extension \$ 100.00
1000.36000.000.0011
TO: County General – New Equipment - Extension \$ 100.00
1000.44000.000.0011

FROM: LIT Econ Development – Contractual \$ 6,500.00
1112.31000.000.0000
TO: LIT Econ Development – Dist 2 Patch Mix \$ 6,500.00
1112.23631.000.0000


FROM: LIT Econ Development – Contractual \$ 5,800.00
1112.31000.000.0000
TO: LIT Econ Development – Dist 2 Stone and Gravel \$ 5,800.00
1112.23621.000.0000

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 22th day of October, 2019

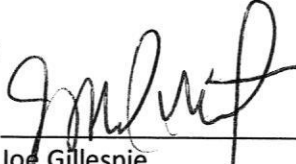
Franklin County Council


Becky Oglesby


Glen Bischoff

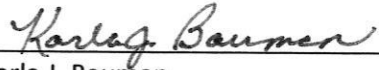

Joe Sizemore

Absent
Dean McQueen


Joe Gillespie


Scott McDonough


Jeff Koch

Attest: 
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-33

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 22th day of October, 2019

AYE

Jeff C. Koch
Joe Lynn
Don R. Biscraft
Becky Glasby
Scott M. W. Dwyer
Jon Huff

NAY

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2019-34

FILED

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

NOV 27 2019

Sec. 1. Be it ordained (resolved) by the County Council

Of Franklin County, Franklin County, that for the expenses of the Franklin County Auditor
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 130,058	\$ 130,058
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>General</u>	\$ 130,058	\$ 130,058

Tabled by Council

Fund Name: <u>LIT Public Safety</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 29,000	\$ 29,000
30000 Other Services & Charges	\$ 10,000	\$ 10,000
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>LIT Public Safety</u>	\$ 39,000	\$ 39,000

Adopted this 26 day of November, 2019.

NAY

AYE

[Handwritten signatures]

ATTEST:

Karla J. Bauman
 (Secretary of Governing Body)

FILED

NOV 27 2019

Transfer of Funds Certificate 2019-35

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," ^{Amended by} *Amended by* ^{was done at a} *was done at a* meeting on Tuesday, November 26, 2019.

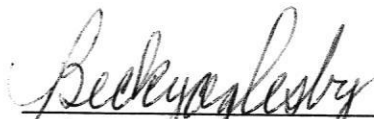
FRANKLIN COUNTY AUDITOR

FROM: Co. General – Office Supplies - Auditor 1000.21000.000.0002	\$ 1,850.00	
TO: Co. General – Equipment - Auditor 1000.44000.000.0002		\$ 1,850.00
FROM: Co. General – Comp Maintenance - Jail 1000.36200.000.0380	\$ 3,197.00	
TO: Co. General – Equipment - Jail 1000.44000.000.0380		\$ 3,197.00
FROM: Clerk Perpetuation – Part-time Help 1119.10010.000.0000	\$ 3,000.00	
TO: Clerk Perpetuation - Equipment 1119.44000.000.0000		\$ 3,000.00

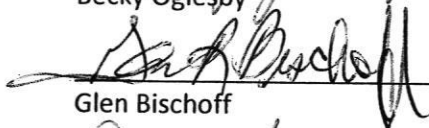
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 26th day of November, 2019

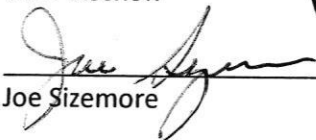
Franklin County Council



Becky Oglesby



Glen Bischoff

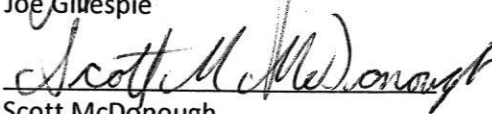


Joe Sizemore

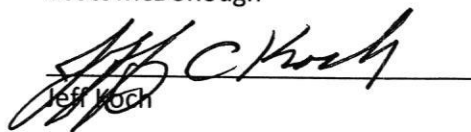
Dean McQueen



Joe Gillespie



Scott McDonough



Jeff Koch

Attest:



Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-35

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 26th day of November, 2019

AYE

 A.C. Koch
 Jim Meyer
 D.R. Buckhoff
 Scott McDevine
 Bobby Galasby
 J.M. [unclear]

NAY

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor

RESOLUTION 2019-³⁶
2020 County Council Meetings
All meetings will begin at 7:00 P.M. unless changed by Council

January 7, 2020 - Reorganization Meeting

January 21, 2020 – 2019 Encumbrances

February 25, 2020

March 31, 2020

April 28, 2020

May 26, 2020

June 23, 2020 – Public Hearing for Public Safety Expenditure Rate (if needed)

July 28, 2020 – Public Safety Special Request Proposed Ordinance Passed
(Proposed Ordinance must be published before Hearing on Aug 25)

August 17, 2020 - Budget Workshop- 9:00 A.M.
(Workshop will continue each day thereafter as needed)

August 25, 2020 – Public Hearing for Public Safety Special Request Ordinance

September 22, 2020 – Public Hearing for 2021 Budget

October 6, 2020 – Adoption Meeting for 2021 Budget

October 27, 2020

November 24, 2020

December 8, 2020 – 2021 Salary Ordinance

Dated this 10 day of December, 2019




Jeff Koch



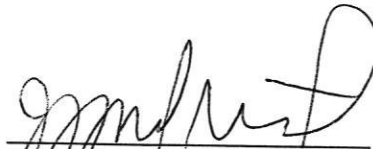
Dean McQueen



Joe Sizemore



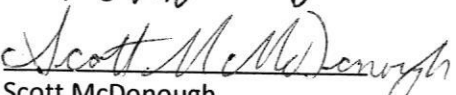
Glen Bischoff



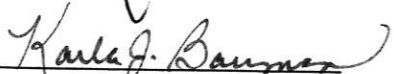
Joe Gillespie



Becky Oglesby




Scott McDonough

ATTESTED BY: 
Karla J. Bauman, Auditor

FILED

DEC 11 2019


FRANKLIN COUNTY AUDITOR

FILED

DEC 11 2019

RESOLUTION NO. 2019-37

~~A RESOLUTION TO ADDRESS VARIOUS GRANTS AND REIMBURSEMENTS~~

FRANKLIN COUNTY AUDITOR

WHEREAS, the Franklin County Council (the "Council") is the Fiscal Body of Franklin County; and

WHEREAS, the Council requires certain transfers be completed to address grant reimbursements and other grant related funding;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS FOLLOWS:

1. \$ 3,991.65 shall be transferred from County General to Fund #8102 for 2019 to fund non-reimbursable expenditures thereunder.
2. \$22,000.00 shall be transferred from County General to Fund #8101 for 2020 to fund expenditures thereunder. Once reimbursements are received from the applicable grant, the Auditor is directed to receipt such funds into Fund #8101, then transfer them back to the County General Fund to reimburse up to the above amount to the extent such expenses may be reimbursed under the terms of the applicable grant.
3. \$11,083.00 shall be transferred to County General to Fund #8180 to fund certain Hazard Mitigation expenditures.
4. This Resolution shall be effective immediately upon passage.

BE IT NOW RESOLVED AND ADOPTED this 26 day of Nov, 2019, by a vote of 6 aye, 0 nay, and 0 abstain, by the

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Approving Members:

<u>Jeff Koch</u>	<u>Becky Oglesby</u>
Printed: Jeff Koch	Printed: Becky Oglesby
<u>Joe Sizemore</u>	<u>Scott M. McDonough</u>
Printed: Joe Sizemore	Printed: JOE W. GILLESPIE, JR
<u>Glen R. Bischoff</u>	<u>Scott M. McDonough</u>
Printed: Glen R Bischoff	Printed: Scott M. McDonough

Printed: _____

Disapproving Members:

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____ Printed: _____

Printed: _____

ATTEST: Karla J. Bauman

PRINTED: Karla J. Bauman

TITLE: Franklin County Auditor
FRANKLIN COUNTY, INDIANA

RESOLUTION OF THE COUNTY OF FRANKLIN 2019-38

ADOPTION OF THE FRANKLIN COUNTY
MULTI-HAZARD MITIGATION PLAN

WHEREAS the County of Franklin has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Franklin County Plan includes a risk assessment including past hazards, hazards that threaten the county, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Franklin County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Franklin County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Franklin County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Indiana Department of Homeland Security and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Franklin County Multi-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, Franklin County Multi-Hazard Mitigation Plan updates the existing Multi-Hazard Mitigation Plan adopted in December, 2008 (month/year); and

WHEREAS, this is a multi-jurisdictional plan and cities and towns that participated in the planning process may choose to also adopt the county plan.

NOW THEREFORE, BE IT RESOLVED BY FRANKLIN COUNTY, INDIANA, that the County of Franklin supports the hazard mitigation planning efforts and wishes to adopt the Franklin County Multi-Hazard Mitigation Plan.

This resolution was declared duly passed and adopted and was signed by the President, Franklin County Commissioners and attested by the Franklin County Auditor this 19th day of November, 2019.

Attest:

Karla J. Bauman *off*

Tom Luik
Tom Luik

FILED

DEC 04 2019

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

RESOLUTION No. 2019-39
FRANKLIN COUNTY BOARD OF COMMISSIONERS
MEETING DATE SCHEDULE FOR 2020
MEETINGS HELD IN THE FRANKLIN COUNTY GOVERNMENT CENTER
COMMISSIONERS/COUNCIL MEETING ROOM AT 10:00AM

January 7
 January 14
 January 28

July 7
 July 14
 July 28

February 4
 February 11
 February 25

August 4
 August 11
 August 25

March 3
 March 10
 March 24

September 1
 September 8
 September 22

April 7
 April 14
 April 21

October 6
 October 13
 October 20

May 6 (Wednesday)
 May 12
 May 19

November 4 (Wednesday)
 November 10
 November 17

June 2
 June 16
 June 30

December 1
 December 15
 December 29

NOTE: For the purpose of strict compliance with the Indiana Open Door Law and to enable more than one Commissioner to attend and participate in the meetings for the Franklin County Council, NOTICE IS HEREBY GIVEN that the Board of Commissioners shall be considered duly convened in regular session of the Franklin County Council Meetings.

Dated this 3rd day of December, 2019.

Tom Wilson
Tom Smith
David Woodell
 Franklin County Board of Commissioners

Attest: Harold J. Bauman
 Franklin County Auditor

FILED

DEC 04 2019

Harold J. Bauman
 FRANKLIN COUNTY AUDITOR

Resolution # 2019- 40

2020 Holiday Schedule

New Year's Day	Wednesday, January 1
Martin Luther King Day	Monday, January 20
Presidents' Day	Monday, February 17
Good Friday	Friday, April 10
Election	Tuesday, May 5
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Columbus Day	Monday, October 12
Election	Tuesday, November 3
Veterans Day	Wednesday, November 11
Thanksgiving	Thursday, November 26 Friday, November 27
Christmas	Thursday, December 24 Friday, December 25

Tom Wil
Tom Wil
Tom Wil

Franklin County Board of Commissioners

Attest: *Karla J. Bauman*
Franklin County Auditor

Dated this 3rd day of December, 2019.

FILED

DEC 04 2019

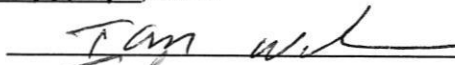
Karla J. Bauman
FRANKLIN COUNTY AUDITOR


RESOLUTION # 2019-41
2020 PAYROLL SCHEDULE

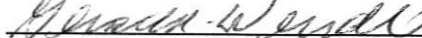
All Payroll Vouchers Are Due By 9:30 am

VOUCHERS DUE DATE	PAID OUT DATE
December 30	January 3
January 13	January 17
January 27	January 31
February 10	February 14
February 24	February 28
March 9	March 13
March 23	March 27
April 6	April 10
April 20	April 24
May 4	May 8
May 18	May 22
June 1	June 5
June 15	June 19
June 29	July 3
July 13	July 17
July 27	July 31
August 10	August 14
August 24	August 28
September 8	September 11
September 21	September 25
October 5	October 9
October 19	October 23
November 2	November 6
November 16	November 20
November 9	November 13 (Longevity Pay)
November 30	December 4
December 14	December 18
December 28	December 31

Approved this 3rd Day of December, 2019







Franklin County Board of Commissioners

Attest: Karla J. Bauman
 Franklin County Auditor

FILED

DEC 04 2019


 FRANKLIN COUNTY AUDITOR

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE 2019-42

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

FILED

DEC 11 2019

Sec. 1. Be it ordained (resolved) by the County Council (Governing Body) of Franklin County (Taxing Unit), Franklin (County) County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: County General

Major Budget Classification:	Amount Requested	Amount Approved By Fiscal Body
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 130,058 50,000	\$ 130,058 50,000
40000 Capital Outlays	\$ 0	\$ 0
Total for County General	\$ 130,058 50,000	\$ 130,058 50,000

Fund Name: CFDA #97.039 Hazard Mitigation

Major Budget Classification:	Amount Requested	Amount Approved By Fiscal Body
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 11,084	\$ 11,084
40000 Capital Outlays	\$ 0	\$ 0
Total for CFDA #97.039 Hazard Mitigation	\$ 11,084	\$ 11,084

Fund Name: CFDA #20.601 Operation Pullover

Major Budget Classification:	Amount Requested	Amount Approved By Fiscal Body
10000 Personal Services	\$ 2,262	\$ 2,262
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 1,730	\$ 1,730
40000 Capital Outlays	\$ 0	\$ 0
Total for CFDA #20.601 Operation Pullover	\$ 3,992	\$ 3,992

Adopted this 10 day of December, 2019.

NAY

AYE

ATTEST:
Karla J. Bauman
 (Secretary of Governing Body)

FILED

DEC 11 2019

Transfer of Funds Certificate 2019-43

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971, *was done at a* meeting on Tuesday, December 10, 2019.

Heidi G. Bauman
FRANKLIN COUNTY AUDITOR

FROM: Co. General – Other Motor Supplies - Sheriff 1000.23100.000.0005	\$ 1,674.00	
TO: Co. General – Other Services & Charges - Sheriff 1000.35002.000.0005		\$ 1,674.00
FROM: Sales Disclosure Fund – Office Supplies 1131.21000.000.0000	\$ 10.00	
TO: Sales Disclosure Fund - Equipment 1131.44000.000.0000		\$ 10.00
FROM: Health – Liability Insurance 1159.34500.000.0000	\$ 219.00	
Health – Professional Improvement 1159.37150.000.0000	\$265.10	
Health – Hazard Waste Removal 1159.39840.000.0000	\$150.00	
Health – Rabies 1159.39970.000.0000	\$100.00	
TO: Health - PERF 1159.14800.000.0000		\$ 734.10
FROM: MVH Restricted – CCMG Matching 1173.39905.000.0000	\$ 109,302.00	
TO: MVH Restricted - Bituminous 1173.23805.000.0000		\$ 109,302.00
FROM: Economic Development – Printing and Advertising 1183.33300.000.0000	\$ 300.00	
TO: Economic Development – Office Supplies 1183.21000.000.0000		\$ 300.00
FROM: Election – Absentee Board 1215.19100.000.0000	\$ 1,259.26	
Election – Canvass Board 1215.19200.000.0000	\$ 400.00	
Election – Office Supplies 1215.21000.000.0000	\$ 4,477.94	
Election – Printing & Advertising 1215.33300.000.0000	\$ 891.53	
Election – Election Help 1215.34201	\$500.00	

Election – Traveling Board 1215.34205.000.0000	\$ 400.00	
Election – Inspectors 1215.34300.000.0000	\$1,050.00	
Election – Judges 1215.34400.000.0000	\$1,480.00	
Election – Clerk 1215.34550.000.0000	\$1,500.00	
Election – Rental of Equipment 1215.35100.000.0000	\$1,000.00	
Election – Office Equipment Repair 1215.36000.000.0000	\$ 275.33	
Election – Computer Programing 1215.36401.000.0000	\$4,730.00	
Election – Equipment Repairs 1215.36500.000.0000	\$ 500.00	
Election – Room Rental 1215.37100.000.0000	\$ 900.00	
Election – Election Meals 1215.39800.000.0000	\$ 420.25	
TO: Election - Equipment 1215.44000.000.0000		\$19,784.31

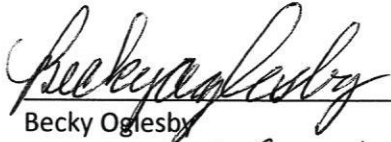
The following transfers were approved by County Council. There are hereby added to the certificate for Public Record.

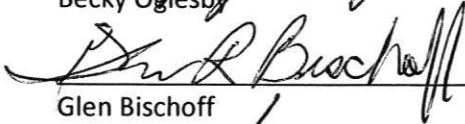
FROM: Co. General – Contingency – County Council 1000.12001.000.0061	\$ 3,878.12	
TO: Co. General – Office Supplies – County Council 1000.21000.000.0061		\$ 953.98
Co. General – Contractual Service – County Council 1000.31000.000.0061		\$173.25
Co. General – Equipment – County Council 1000.44000.000.0061		\$2,750.89

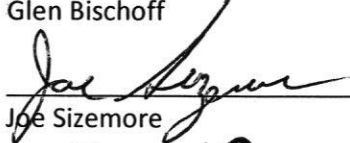
And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 10th day of December, 2019

Franklin County Council

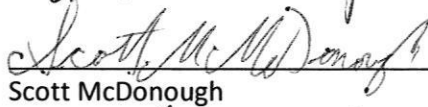

Becky Oglesby



Glen Bischoff

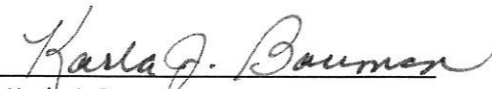

Joe Sizemore


Dean McQueen


Joe Gillespie


Scott McDonough


Jeff Koch

Attest: 
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2019-43

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 10th day of December, 2019

AYE

NAY

Jeff C Koch

Dean McQueen

Joe Ayman

David Buschell

Scott M. McLaughlin

Becky Gladysz

John ...

ATTEST: Karla J. Bauman

Karla J. Bauman,
Franklin County Auditor

Resolution 2019-44

A RESOLUTION OF THE COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, the County Council (the "Council") of Franklin County, Indiana (the "County") intends to undertake various capital improvements throughout the County including, but not limited to, the construction of roadway improvements (collectively, the "2020 Capital Projects"); and

WHEREAS, the Council reasonably expects to finance the costs of the Project with proceeds of general obligation bonds which are expected to be issued by the County in an amount not to exceed \$2,000,000; and

WHEREAS, the Council reasonably expects to reimburse a portion of the costs of the Project, which are expected to be paid prior to the issuance of the general obligation bonds, with a portion of the proceeds of the general obligation bonds; and

WHEREAS, the Council desires to declare its intent to reimburse costs of the Project pursuant to Treas. Reg 1.150-2 and Indiana Code 5-1-14-6(c);

NOW, THEREFORE, BE IT RESOLVED that the County Council of Franklin County, Indiana, declares its official intent to undertake the Project, to issue general obligation bonds in an amount not to exceed \$2,000,000 after the completion of all statutory steps and further authorization by the Council to issue the general obligation bonds, and to reimburse certain expenses of the Project which are paid prior to the issuance of the general obligation bonds.

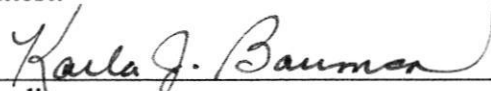
Passed and Adopted this 10 day of December, 2019.

FRANKLIN COUNTY, INDIANA



President, County Council

Attest:



Auditor

FILED

DEC 11 2019


FRANKLIN COUNTY AUDITOR

FILED

RESOLUTION NO. 2019-46

DEC 11 2019

A RESOLUTION FOR COMMUNITY CROSSING BRIDGE FUND 9194
APPROPRIATION

Harold J. Bauman
FRANKLIN COUNTY AUDITOR

WHEREAS, the Franklin County Council (the "Council") is the Fiscal Body of Franklin County;
and

WHEREAS, the Council requires certain funds that have already been appropriated under the
Cumulative Bridge Fund be transferred to a new fund purely for clerical purposes to administer
the Community Crossings Grant program and no substantive changes to how such money is to be
spent will be occurring;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS
FOLLOWS:

1. \$95,762 shall be transferred from Cumulative Bridge Fund No. 1135 to Community
Crossings Bridge Fund No. 9194.
2. Once transferred, such moneys shall be used as they were previously appropriated.
3. This Resolution shall be effective immediately upon passage.

BE IT NOW RESOLVED AND ADOPTED this 10th day of December, 2019, by a vote
of 7 aye, 0 nay, and 0 abstain, by the

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Approving Members:

Jeffery C Koch *Scott McDonough*
Printed: Jeffery C Koch Printed: Scott McDonough

Dean McQueen _____
Printed: DEAN McQUEEN Printed: _____

Joe Sizemore _____
Printed: Joe Sizemore Printed: _____

Glen R Bischoff _____
Printed: Glen R Bischoff

~~Disapproving Members:~~

Becky Slady

Printed:

Becky Slady

Printed:

Printed:

John H. ...

Printed:

JOE W. GILLESPIE, JR

Printed:

Printed:

Printed:

ATTEST:

Karla J. Bauman

PRINTED:

Karla J. Bauman

TITLE:

Franklin County Auditor

FRANKLIN COUNTY, INDIANA

FILED

DEC 17 2019

RESOLUTION 2020-¹⁹⁻⁴⁷

Helen G. Bauman
FRANKLIN COUNTY AUDITOR

2020 CLAIM SCHEDULE

BEGIN DUE PAID OUT
ENCUMBRANCES DUE 1/10/20 & WILL BE PAID OUT JANUARY 14TH

12/23/19	01/17/20	01/28/20
01/20/20	01/31/20	02/11/20
02/01/20	02/14/20	02/25/20
02/17/20	02/28/20	03/10/20
03/02/20	03/13/20	03/24/20
03/16/20	03/27/20	04/07/20
03/30/20	04/09/20	04/21/20
04/13/20	04/24/20	05/06/20
04/27/20	05/08/20	05/19/20
05/11/20	05/22/20	06/02/20
05/25/20	06/05/20	06/16/20
06/08/20	06/26/20	07/07/20
06/29/20	07/17/20	07/28/20
07/20/20	07/31/20	08/11/20
08/03/20	08/14/20	08/25/19
08/17/20	08/28/20	09/08/20
08/31/20	09/11/20	09/22/20
09/14/20	09/25/20	10/06/20
09/28/20	10/09/20	10/20/20
10/12/20	10/23/20	11/04/20
10/26/20	11/06/20	11/17/20
11/09/20	11/20/20	12/01/20
11/23/20	12/04/20	12/15/20
12/07/20	12/18/20	12/29/20

ALL UTILITIES, CREDIT CARD, SALES TAX, INSURANCE, ETC, PER ORDINANCE ARE PAID ON
EACH FRIDAY AMD APPROVED AT THE NEXT COMMISSIONER MEETING. Dates are subject to change

2020 Claim Schedule

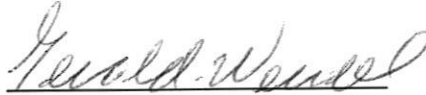
Dated this 17 day of December, 2019



Tom Wilson



Tom Linkel



Gerald Wendel

Attested By 

Karla J Bauman, Auditor