

**GRANT COUNTY COUNCIL
REGULAR SESSION
March 15, 2017**

The Grant County Council met in regular session on Wednesday, March 15, 2017 at 6:00 p.m. in the Council Chambers.

1. Call to order

President McWhirt called the meeting to order at 6:00 p.m.

2. Prayer

Councilman Conner led prayer.

3. Pledge of Allegiance

Councilman Middlesworth led the pledge of allegiance.

4. Roll Call

In attendance were Council members Jim McWhirt, Frank Hix, Shane Middlesworth, Mike Scott, Mike Roorbach and Mike Conner. Also present were Council Attorney Phil Stevenson, Auditor Roger A. Bainbridge, Chief Deputy Auditor Tammy Miller and Financials Deputy Stacey Stevens. Councilman Mark Leming was absent.

5. Approval of Minutes

Councilman Scott moved to approve the minutes from the regular session minutes from February 15, 2017. Second by Councilman Middlesworth; motion carried 6-0.

6. Auditor's Report

Auditor Roger Bainbridge reported from the General Fund Balance Comparison report showing a -300,000 for the month of February, which is not bad compared to the last couple of years. We are basically on track for where we have been the last couple of years in that regard. Our disbursements are up a little, and our receipts are up quite a bit.

Auditor Bainbridge reported from the Insurance report at the end of February we show a 1.1 million dollar balance, which is very favorable from last year at this time. We are a little down from last month, but we are in good shape.

Auditor Bainbridge also reported things are dragging a little from the state level as far as our abstract is concerned. All counties are facing this problem. We do have a new Auditor of State. April 1st is the deadline for the abstract, which is set by state law. We are on track; we are just waiting to see what will happen.

President McWhirt has added item **H** County Highway Department to the agenda.

New Business

A. Circuit Court-Judge Spitzer

Judge Spitzer is asking to transfer 1,000 from Contractual Services to Travel and Conference, and 5,000 from Contractual Services to Professional Services. Councilman Conner made a motion to approve the transfers as presented. Second by Councilman Middlesworth; motion carried 6-0.

B. County Assessor-Gary Landrum

Assessor Gary Landrum is asking to transfer 680 from General Contractual Services to General Part Time Payroll. Councilman Scott made a motion to approve the transfer as presented. Second by Councilman Middlesworth; motion carried 6-0.

C. County Prosecutor-Jim Luttrull

Grant County Prosecutor Jim Luttrull is asking to fill four vacancies. Two in the criminal division and 2 in the child support division. There will be no changes in the salaries.

Councilman Middlesworth made a motion for the approval to fill the four vacancies as requested. Second by Councilman Conner; motion carried 6-0.

D. Correctional Services-Cindy McCoy

Community Corrections Director Chris Cunningham is asking to fill a vacancy for a field officer on or after March 7, 2017. The salary for this position is 31,996. Councilman Conner made a motion to approve the vacancy for a field officer as presented. Second by Councilman Middlesworth; motion carried 6-0.

E. Juvenile Detention Alternatives Initiative-Magistrate McLane

Magistrate Brian McLane is requesting amended salary compensation in the JDAI grant. In October 2016 Council approved the salary compensation for Cindy McCoy as her role of JDAI co-coordinator. There has been a change in coordinator roles, Chris Cunningham will take over the responsibilities as co-coordinator. The request is that the salary compensation currently paid to Cindy McCoy be made payable to Chris Cunningham, effective March 5, 2017. Councilman Conner made a motion to approve the salary compensation as requested. Second by Councilman Middlesworth; motion carried 6-0.

F. County Commissioners-Mike Burton

Commissioner Mike Burton is requesting to fill vacancies for Maintenance Director and EMA Director. The Maintenance Director position will be available in April, 2017 and the EMA Director position will be available April 17, 2017. Councilman Roorbach made a motion to approve to fill the vacancies as requested. Second by Councilman Conner; motion carried 6-0.

G. County Auditor-Roger Bainbridge

Auditor Roger Bainbridge is requesting 6,825 to be appropriated to the Auditors Ineligible Deductions Legal Services. This is due to a buyer's remorse on a tax sale property. Councilman Roorbach made a motion to approve the appropriation as requested. Second by Councilman Middlesworth; motion carried 5-1, with Councilman Conner abstaining.

H. County Highway Department-David White

County Highway Superintendent David White is asking to fill a vacancy for Road Foreman position. The salary will remain the same, and will be affective as soon as possible. Councilman Hix made a motion to approve to fill the vacancy for Road Foreman as requested. Second by Councilman Conner; motion carried 5-0.

8. Old Business

None.

9. Reports, Resolutions, Communications and General Discussion

A. Committee Reports- None

The next council meeting will be Wednesday April 19, 2017 at 6:00 p.m.

10. Adjournment

President McWhirt adjourned the meeting at 6:44 p.m.