

**GRANT COUNTY COUNCIL
REGULAR SESSION
November 14, 2018**

The Grant County Council met in regular session on Wednesday November 14, 2018 at 6:00 p.m. in the Council Chambers.

1. Call to order

President McWhirt called the meeting to order at 6:01 p.m.

2. Prayer

Councilman Roorbach led prayer.

3. Pledge of Allegiance

Councilman Leming led the pledge of allegiance.

4. Roll Call

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

5. Approval of Minutes

Councilman Conner moved to approve the minutes of special session October 3, 2018 and regular session October 17, 2018 as presented. Second by Councilman Leming; motion carried 6-0.

6. Auditor's Report

Auditor Roger Bainbridge reported from the general fund balance report. At the end of October the balance shows a little bit less than a million dollars better than the previous year, which is similar to how it was at the end of September. The receipts and disbursements were similar, which is good. The trending looks positive.

Auditor Bainbridge also reported from the health insurance fund. We are 75,000 better than last month. Again the trending looks reasonable. There are no concerns at this point.

New Business

A. County Highway Department-Highway Superintendent David White is asking for the following transfers:

- \$6,000.00 from Longevity to Overtime
- \$10,000.00 from Truck Driver to Part Time & Premium
- \$15,000.00 from Truck Driver to Contractual Services
- \$60.00 from Buy out Days to Licenses Plates
- \$4,000.00 from Buy out Days to Uniforms
- \$200.00 from Alcohol & Drug Testing to CDL Physicals
- \$50,000.00 from Garthwaite Road to Equipment
- \$21,000.00 from Calcium Chloride to Gas, Oil & Lubricants
- \$20,000.00 from Bituminous to Garage & Motor Supplies
- \$5,000.00 from Bituminous to Tires & Tubes

Councilman Conner moved to approve the transfers as requested. Second by Councilman Middlesworth; motion carried 6-0.

B. County Treasurer-Treasurer Tiffany Griffith is asking for the following transfers:

- \$300.00 from Tax Statements to Supplies
- \$18,000 from Full-time Salary to Part-time Salary

Councilman Conner moved to approve the transfers as requested. Second by Councilman Scott; motion carried 6-0.

C. Emergency Medical Services- EMS Director Duaine Ashcraft is asking for the following transfers:

\$14,500.00 from ALS reimbursement to Run reimbursement
\$3,000.00 from Education to Garage & Motors
\$7,400.00 from Equipment to Garage & Motors
\$1,400.00 from Pagers to Garage & Motors
\$700.00 from Dues & Subscription to Garage & Motors

Councilman Roorbach moved to approve the transfers as requested. Second by Councilman Conner; motion carried 6-0.

D. Area Plan Commission-Larry Strange is asking for the following transfer:

\$700.00 from Tuition & Registration to Travel & Conference

Councilman Roorbach moved to approve the transfer as requested. Second by Councilman Middlesworth; motion carried 6-0.

Mr. Strange is also requesting an increase of the part-time permit position going from 4 hours per day to 5 hours per day. There was no action taken on this request.

E. County Correctional Services-Mike Small is asking to fill 3 vacancies. One vacancy is of a probation officer position and 2 are in the pretrial services grant. Councilman Roorbach moved to approve filling the vacancies. Second by Councilman Conner; motion carried 6-0.

F. County Assessor-Assessor Gary Landrum is asking to fill a vacancy. Councilman Roorbach moved to approve the filling of the vacancy. Second by Councilman Conner; motion carried 6-0.

G. County Sheriff Department Union Contract-Council Attorney Phil Stephenson explained what the changes are in the contract. The new contract does not require employees to use their personal days before they can begin taking sick leave, and removes the requirement that employees need to be at least 50 years old to receive compensation for accrued sick days, all union members receive \$500 raises, longevity pay will be based on 2018 salaries not 2016 salaries, although the contract is a 3 year agreement pay will still be subject to future negotiations. President McWhirt expressed that all other parties involved have signed off and given their approval. Councilman Conner moved to approve the Sheriff's department contract. Second by Councilman Roorbach; motion carried 6-0.

8. Old Business

None.

9. Reports, Resolutions, Communications and General Discussion Committee Reports

Councilman Mike Roorbach expressed he had spoken with Grant County representatives in the state legislature concerning the insurance coverage and saving the county money and the response was that it was unlikely the state would consider insuring county officials, the word from the state is the counties are a risky pool and don't insure them.

Councilman Shane Middlesworth expressed he attended the Central Regional Planning District meeting. We accepted a new set of bylaws, adopted the 2019 budget and elected 4 members. The updates for Grant County are they are working on the I-69 steering committee, there is brownfield stuff going on in Grant County, there are 5 RFP's.

President McWhirt expressed our next meeting will be December 19th, 2018 at 6:00 pm.

10. Adjournment

President McWhirt adjourned the meeting at 6:41 p.m.

