

**GRANT COUNTY COUNCIL  
REGULAR SESSION  
December 18, 2019**

The Grant County Council met in regular session on Wednesday December 18, 2019 at 6:00 p.m. in the Council Chambers.

**1. Call to order**

President Middlesworth called the meeting to order at 6:02 p.m.

**2. Prayer**

Commissioner Mark Bardsley let the prayer.

**3. Pledge of Allegiance**

Councilman Scott led the pledge of allegiance.

**4. Roll Call**

In attendance were Council members Shane Middlesworth, Frank Hix, Mark Leming, Mike Roorbach, Mike Conner, Mike Scott and Jonathan Perez. Also present were Council Attorney Phil Stephenson, Auditor Jim McWhirt and Financials Deputy Stacey Stevens.

**5. Approval of Minutes**

Councilman Conner moved to approve minutes from the regular session for November 20, 2019. Second by Councilman Perez; motion carried 6-0, Councilman Scott abstained.

**6. Auditor's Report**-Auditor Jim McWhirt expressed the financial information in the packets is standard to what I have given you all year, I will not spend much time on them unless there are any questions or concerns we need to look at. Auditor McWhirt went through each report briefly.

**New Business:**

**A. Gas City –Mill Township Public Library**-Director Jessi Brown is asking to appoint Tim Luckey to board as Library Trustee for a four (4) year term. Councilman Conner made a motion to approve the appointment of Tim Luckey. Second by Councilman Perez; motion carried 7-0.

**B. Superior Court II**-Arielle Andrews and Shelli Sapp presented for Judge Dana Kenworthy and are asking for approval of the grants and budgets for 9986 and 8104. Councilman Perez made a motion to approve the grants and budgets for 9986 and 8104. Second by Councilman Conner; motion carried 7-0.

**C. County Corrections**-Director Chris Cunningham is asking for approve of grants and budgets for 2020. Councilman Roorbach made a motion to approve the grants and budgets for the year 2020. Second by Councilman Conner; motion carried 7-0.

Director Cunningham is also asking to fill a vacancy of a filed officer effective 1-21-2020. Councilman Roorbach made a motion to approve the filling of the vacancy. Second by Councilman Conner; motion carried 7-0.

**D. County Extension Office**-Director Kris Goff is asking to transfer \$215.00 from Travel, \$500.00 from Equipment and \$400.00 from Part-time, a total of \$1,115.00 to Salaries. Councilman Conner made a motion to approve the transfers as requested. Second by Councilman Perez; motion carried 7-0.

**E. Emergency Management Agency**-Director Bob Jackson is asking to transfer \$4,740.00 from part-time Deputy to Dues and Subscriptions. Councilman Scott made a motion to approve the transfer as requested. Second by Councilman Perez; motion carried 7-0.

**F. County Public Defenders**-Bruce Elliott is asking to transfer \$7,834.00 from Depositions/Transcriptions to Contractual Appointments and \$3,210.41 from Depositions/Transcriptions to Investigator's. Councilman Leming made a motion to approve the transfers as requested. Second by Councilman Conner; motion carried 7-0.

**G. Emergency Medical Services**-Duaine Ashcraft is asking to transfer \$700.00 from Software to ALS reimbursement. Councilman Roorbach made a motion to approve as requested. Second by Councilman Leming; motion carried 7-0.

**H. County Commissioners**-Commissioner Mark Bardsley is asking for the following transfers:  
\$6,000.00 from Unemployment to Part-time  
\$6,000.00 from Unemployment to Telephone  
\$3,500.00 from Publications to Telephone  
\$60.00 from Sheriff's H&S to Training & Ed.  
Councilman Roorbach made a motion to approve as requested. Second by Councilman Leming; motion carried 7-0.

**I. County Auditor**-Auditor Jim McWhirt is asking to transfer \$582.80 from Overtime to Part-time and to have the Auditor's office have the authority to make any transfers of appropriations that are needed between now and the end of December 31, 2019 within the various county funds. Councilman Roorbach made a motion to approve as requested. Second by Councilman Leming; motion carried 7-0.

**J. County Sheriff Department Union Contract**-Councilman Mike Scott thanked all that was involved in getting this agreement finalized. Councilman Scott explained the amendment to the contract and the amendment is as follows: Units A and C: Five percent (5%) increase over the base pay  
Unit B and D (except for Jailers and Corporal jailers): One thousand eight hundred dollars (\$1800.00) increase in the base pay for each employee.  
Unit D (Jailers and Corporal Jailers): One thousand nine hundred dollars (\$1900.00) increase in base pay for each employee.

Councilman Scott is asking for consideration and approval of the agreement. Councilman Conner made a motion to approve as requested. Second by Councilman Scott: motion carried 7-0.

**K. 2020 Salary Ordinance**-Auditor Jim McWhirt expressed he has the 2020 salary ordinance #3-2019 for consideration and approval. The Ordinance does include the changes in the Sheriff's Department agreement. Councilman Leming made a motion to approve as requested. Second by Councilman Scott; motion carried 7-0.

### **8. Old Business**

None.

### **9. Reports, Resolutions, Communications and General Discussion**

**A. Committee Reports**-Councilman Perez expressed the EMT Committee is working on the issues that were discussed last month. Councilman Perez stated Grant County is the lowest paid by \$2-\$4 dollars per hour.

Auditor Jim McWhirt expressed the codification process for the ordinances is finished.

President Shane Middlesworth thanked all the Council members for a good year and for allowing him to serve as President for the year.

### **10. Adjournment**

President Middlesworth adjourned the meeting at 6:53 p.m.