

**GRANT COUNTY COUNCIL
REGULAR SESSION
May 19, 2021**

Note: This Grant County Council meeting was conducted electronically as permitted under Governor Holcomb's Executive order 20-09.

The Grant County Council met in regular session on Wednesday May 19, 2021 at 6:00 p.m. in the Council Chambers.

1. Call to order

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

2. Prayer

Tom South led in prayer.

3. Pledge of Allegiance

Councilman Scott led the pledge of allegiance.

4. Roll Call

Members present: 7, Electronically: 0 In attendance were Council members Shane Middlesworth, Mike Conner, Chuck Poling, Mike Roorbach, Mark Leming, Mike Scott and Frank Hix. Also physically present were Council Attorney Phil Stephenson, Auditor Jim McWhirt, Chief Deputy Auditor Angela Jarvis, and Financials Deputy Stacey Stevens.

NOTE: All members were present in person.

5. Approval of Minutes

Councilman Roorbach moved to approve the minutes from the regular session on April 21, 2021 as presented. Second by Councilman Conner; motion carried 7-0.

6. Auditor's Report-Auditor Jim McWhirt expressed the County financial position is solid right now.

New Business

A. County Correctional Services-Melissa Stephenson is asking for an additional appropriation of \$15,509.00 in urinalysis screening, and the following transfers:

\$2,191.00 from Incentives to Urinalysis Screening

\$1,339.00 from Incentives to Supplies

\$2,184.00 from Overtime to Supplies

\$167.00 from FICA to Supplies

\$310.00 from PERF to Supplies

Councilman Conner moved to approve as presented. Second by Councilman Scott; motion carried 7-0.

B. County Community Corrections-Chris Cunningham is asking for approval of the Community Corrections Grant Budgets. Councilman Roorbach moved to approve as requested. Second by Councilman Conner; motion carried 7-0.

C. County Highway Department-David White is asking for an additional appropriation in the amount of \$225,000.00 in Local Road and Street in the paving account to help fund the Community Crossing Grant. Councilman Hix moved to approve as requested. Second by Councilman Scott; motion carried 7-0.

D. County Commissioners-Mark Bardsley is asking to amend the salary ordinance for the final emergency shutdown pay addition. Councilman Conner moved to approve as requested. Second by Councilman Scott; motion carried 7-0.

Commissioner Bardsley also gave an update on the ordinance to create a new fund (#8950) for the ARP funding. There should be a final draft that will be available soon.

E. Continuation of Participation in meeting By Electronic Means- Council approved Resolution #1-2021, A RESOLUTION ESTABLISHING THE POLICY BY WHICH MEMBERS OF THE COUNTY COUNCIL MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION.

F. CF1 Dunham's-Councilman Conner moved to approve the CFI 1 form for Dunhams. Second by Councilman Scott; motion carried 7-0.

8. Old Business

None.

9. Reports, Resolutions, Communications and General Discussion

Committee Reports- None

The next regular session Council meeting will be 2021 at 6:00 pm.

10. Adjournment

President Middlesworth adjourned the meeting at 6:46 p.m.