

**GRANT COUNTY COUNCIL  
REGULAR SESSION  
October 20, 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 October 20, 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**

Commissioner Mark Bardsley led prayer.

**3. Pledge of Allegiance**

Councilman Scott led the pledge of allegiance.

**4. Roll Call**

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

**NOTE:** Six (6) members were present in person. One (1) member was absent.

**5. Approval of Minutes**

Councilman Scott moved to approve minutes from the Budget session August 18, 19, 25 and 26, 2021. Second by Councilman Roorbach. Motion carried 6-0.

Councilman Roorbach moved to approve minutes from the regular session September 15, 2021. Second by Councilman Leming. Motion carried 5-0. Councilman Scott abstained due to is absent on September 15, 2021.

**6. Auditor's Report**

Auditor Jim McWhirt expressed he sent each member his notes on the Auditor's report and unless there were any questions he didn't have much to report. There were no questions from Council.

**New Business**

**A. Franklin Township**-Kevin Carmichael: Council President Shane Middlesworth opened the public hearing, there was no input from the public, and President Middlesworth closed the public hearing. Councilman Leming moved to accept Resolution #3-2021 as presented. Second by Councilman Scott; motion carried 6-0.

**B. County Sheriff**-Sheriff Reggie Nevels is asking to transfer \$75,000 from Salaries to Over-time. Councilman Scott moved to approve as requested. Second by Councilman Roorbach; motion carried 6-0.

Sheriff Nevels is asking for the following transfers:

\$20,000 from Sheriff Salaries to Sheriff Special Team pay.

\$14,000 from Sheriff Salaries to Sheriff Longevity.

\$385 from Detention Salaries to Detention Special Team pay.

\$10,635 from Work Crew Longevity to Work Crew Salaries.

Councilman Roorbach made a motion to approve as requested. Second by Councilman Scott; motion carried 6-0.

**C. County Emergency Medical Services**-Duaine Ashcraft is asking to transfer \$15,000 from Salaries to Garage and Motors, and \$5,000 from Pagers to Dues and Subscriptions. Councilman Scott made a motion to approve as requested. Second by Councilman Poling; motion carried 6-0.

**D. County Are Plan Commission**-Ryan Malott is asking to transfer \$1,825 from the following:

\$134.00 from Printing Forms

\$191.00 from Travel and Conference

\$1,000.00 from Tuition and Registration

\$500.00 from Dues and Subscriptions

To be transferred into Garage and Motors. Councilman Scott moved to approve as requested. Second by Councilman Leming; motion carried 6-0.

**E. County Correctional Services**-Melissa Stephenson is asking for Council's approval of the Justice Partners Sequential Intercept Model Grant fund #8105. Councilman Roorbach moved to approve the grant. Second by Councilman Scott; motion carried 6-0.

**F. County Health Department**-Health Office David Moore is asking for Council's approval of a grant for local Health Departments to receive an administration fee for administering the COVID-19 vaccine. A reimbursement fee ranging between \$13 and \$37 will be paid for each COVID-19 vaccine given by the Grant County Health Department. Councilman Leming made a motion to accept the grant/reimbursement. No Second-motion dies.

After some discussion Councilman Leming made a motion to accept the grant/reimbursement. Second by Councilman Scott; motion carried 5-1.

**G. County Commissioners**-Commissioner Mark Bardsley is requesting \$54,000 in additional appropriation for warranty funding. After some discussion Council asked Commissioner Bardsley to come back with more information.

Commissioner Bardsley is asking for the following transfers:

\$2,000 from Cares Act Salaries to Part-time

\$2,500 from Cares Act Salaries to Cell Allowance

\$8,000 from Cares Act Salaries to Vehicle Ins.  
\$40,000 from Cares Act Salaries to Janitorial Cont.  
\$5,000 from Cares Act Salaries to Trash Removal  
\$85,000 from Perf to Utilities  
\$35,000 from SS/Medicare to Building Liability  
\$20,000 from SS/Medicare to Telephone

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

Commissioner Bardsley is also asking for the following transfers from the CCD fund:

\$10,000 from Contractual Services to Equipment  
\$1,080.86 from Remodeling & Repair to Equipment  
\$2,225.85 from Sheriff Vehicles to Equipment

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

### **8. Old Business**

**A. County Health Department-Salary Ordinance Amendment-Health Officer David Moore** is asking for approval of the salary ordinance amendment for the Bioterrorism fund 8201. After much discussion Councilman Poling made a motion to pay Bruce Bender but not any of the other extras. Second by Councilman Roorbach. After more discussion a vote was taken and this failed 0-5.

After further discussion Councilman Roorbach made a motion to approve as requested. Second by Councilman Hix; motion carried 4-1 (with 1 abstention).

**B. Adoption of 2022 Budgets**-Auditor Jim McWhirt read through the Form 4B. Councilman Leming made a motion to adopt the 2022 budget with the raises that have been incorporated. Second by Councilman Scott; motion carried 6-0.

### **9. Reports, Resolutions, Communications and General Discussion** **Committee Reports**-None

**Future Meeting Dates:** November 17, 2021.

### **10. Adjournment**

President Middlesworth adjourned the meeting at 8:34 p.m.