

**GRANT COUNTY COUNCIL
REGULAR SESSION
November 17, 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 November 17, 2021 at 6:00 p.m. in the Council Chambers.

1. Call to order

President Middlesworth called the meeting to order at 6:03 p.m.

2. Prayer

Councilman Roorbach 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 Conner and Mike Scott. Also physically present were Council Attorney Phil Stephenson, Auditor Jim McWhirt, Chief Deputy Auditor Angela Jarvis, and Financials Deputy Stacey Stevens. Councilman Chuck Poling was absent.

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

5. Approval of Minutes

Councilman Leming moved to approve the minutes from the special session October 6, 2021. Second by Councilman Hix; motion carried 6-0.

6. Auditor's Report

Auditor Jim McWhirt expressed he sent each member his notes on the Auditor's report and there was not much to report. Auditor McWhirt noted in January we would have a new insurance carrier.

New Business

A. Marion Public Library-Ruthann Sumpter is asking to appoint Ed Breen to the Marion Public Library Board of Trustees. Council President Shane Middlesworth expressed the need to allow public a chance to apply for the position. President Middlesworth opened up the appointment to the public for a period of 2 weeks, the public will have until December 1, 2021 to apply. The Council will address this appointment at the December 15, 2021 Council meeting.

B. Jonesboro Public Library-Karen Owen is asking to appoint Norma Davis to the Jonesboro Library Board. Council President Shane Middlesworth expressed the same as item A, this will be open to the public to apply until December 1, 2021 and will be addressed at the December 15, 2021 Council meeting.

C. County Area Plan Commission-Ryan Malott is asking to appoint a "Citizen member who is a resident of the unincorporated area of Grant County for 2022. Council President Shane Middlesworth expressed the same as items A and B, this will be open to the public to apply until December 1, 2021 and will be address at the December 15, 2021 Council meeting.

D. County IT Department-Marcus Elliott is asking for the following transfers:

\$3,000.00 from Training & Education to Equipment

\$6,800.00 from FTR Maintenance to Equipment

\$4,268.09 from Security Software to Equipment

\$4,284.22 from Salaries to Equipment

For a total of \$18,352.31. Councilman Roorbach made a motion to approve as requested. Second by Councilman Conner; motion carried 6-0.

E. Circuit Court-Judge Mark Spitzer is asking for a transfer of \$7,000.00 from Contractual Services to Professional Services.

Councilman Scott made a motion to approve all transfers on the agenda in one motion. Second by Councilman Roorbach; motion carried 6-0.

F. County Coroner-Stephen Dorsey is requesting an additional appropriation in the amount of \$7,500.00. Councilman Roorbach made a motion to approve as requested. Second by Councilman Conner; motion carried 6-0.

G. County Recorder-Kathy Foy is asking for an additional appropriation in the amount of \$45,000.00. Councilman Roorbach made a motion to approve as requested. Second by Councilman Scott; motion carried 6-0.

H. County Assessor-Rhonda Wylie is asking for an additional appropriation in the total amount of \$33,207.00. Councilman Conner made a motion to approve as requested. Second by Councilman Scott; motion carried 6-0.

I. County Prosecutor-Rodney Faulk is asking for an additional appropriation in the amount of \$78,600.00. Councilman Conner made a motion to approve as requested. Second by Councilman Scott; motion carried 6-0.

J. County Commissioners-Commissioner Mark Bardsley is asking for an additional appropriation in the amount of \$14,000.00 in 2021 CCD Fund. Councilman Scott made a motion to approve as requested. Second by Councilman Leming; motion carried 6-0.

Commissioner Bardsley is also asking for Council to approve to pay Central Dispatch extra hours (vacation hrs, personal hrs, sick hrs). This amount would approximately be \$16,000.00. Councilman Conner made a motion to approve as requested. Second by Councilman Scott; motion carried 6-0.

Commissioner Bardsley is asking for an additional appropriation in the amount of \$54,000.00 from General fund Maintenance fund for warranty funding. After a brief discussion Council has tabled this item for now.

K. County Auditor-Jim McWhirt is asking for a salary ordinance amendment to the Adult Drug Court Enhancement Fund. Councilman Conner made a motion to approve as requested. Second by Councilman Leming; motion carried 6-0.

7. Old Business

A. County Commissioners-see item J.

8. Reports, Resolutions, Communications and General Discussion

Committee Reports-None

Future Meeting Dates: December 15, 2021.

9. Adjournment

President Middlesworth adjourned the meeting at 7:11 p.m.