

**GRANT COUNTY COUNCIL
REGULAR SESSION
October 19, 2022**

The Grant County Council met in regular session on Wednesday October 19, 2022, at 6:00 p.m. in the Council Chambers.

1. Call to order

Vice President Mark Leming called the meeting to order at 6:00 p.m.

2. Prayer

Clerk Pam Harris led prayer.

3. Pledge of Allegiance

Councilman Roorbach led the pledge of allegiance.

4. Roll Call

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

5. Approval of Minutes

Councilman Conner moved to approve minutes from September 21, 2022, as presented. Second by Councilman Roorbach; motion carried 5-0.

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. County Court Services-Melissa Stephenson is asking for the approval of the Pretrial Grant in the amount of \$215,518.00. This grant runs January 1, 2023, to December 31, 2023. Councilman Conner moved to approve as presented. Second by Councilman Hix; motion carried 5-0.

B. County EMS-Duaine Ashcraft is asking to transfer \$22,000 from EMT salaries to EMT full time and \$1,000 from EMT salaries to Computer software. Councilman Roorbach moved to approve as presented. Second by Councilman Poling; motion carried 5-0.

C. County Extension Office-Kris Goff is asking to transfer \$200.00 from equipment to overtime and \$325.00 from equipment repair to overtime. Councilman Roorbach moved to approve as requested. Second by Councilman Conner; motion carried 5-0.

D. County Commissioners-Commissioner Mark Bardsley (via electronic means) is asking for the following transfers:

General Fund

\$6,500.00 from Copier/Printer to Trash Removal

\$1,466.15 from Copier/Printer to Equipment

\$25,000 from SS/Medicare to Telephone

\$4,100.00 from Unemployment to Cell Phone All

\$27,761.29 from Unemployment to Janitorial/Cont.

\$973.00 from Work Comp to Supplies

\$52,430.00 from PERF to Group Insurance

Cumulative Capital Development Fund

\$25,001.00 from Vehicles to Equipment

Councilman Conner made a motion to approve as requested. Second by Councilman Hix; motion carried 5-0.

8. Old Business

A. Adoption of 2023 Budgets-Auditor Jim McWhirt read through the Form 4B (see attached 2023 budget request). Councilman Conner made a motion to adopt the 2023 budget with the raises that have been incorporated. Second by Councilman Roorbach; motion carried 5-0.

9. Reports, Resolutions, Communications and General Discussion

Committee Reports-None

Future Meeting Dates: November 16, 2022.

10. Adjournment

President Middlesworth adjourned the meeting at 6:33 p.m.