

**GRANT COUNTY COUNCIL  
REGULAR SESSION  
March 15, 2023**

The Grant County Council met in regular session on Wednesday March 15, 2023, 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**

Councilman Roorbach led prayer.

**3. Pledge of Allegiance**

Councilman Poling led the pledge of allegiance.

**4. Roll Call**

In attendance were Council members Shane Middlesworth, Frank Hix, Mark Leming, Chuck Poling and Mike Roorbach. Councilmen Mike Scott and Mike Conner were absent. Also present were Council Attorney Nathan Meeks, Auditor Angela Jarvis, Chief Deputy Auditor Cori Anderson, and Financials Deputy Stacey Stevens.

**5. Approval of Minutes**

Councilman Leming made a motion to approve the minutes from February 15<sup>th</sup>, 2023. Second by Councilman Poling; motion carried 5-0.

**6. Auditor's Report**

Auditor Angie Jarvis expressed there were no changes and things are in good shape.

**New Business**

**A. County Commissioners-**Commissioner Mark Bardsley is requesting the appropriation of \$1,000.00 from the Opioid Settlement funds as part of a contribution for Marion Health to apply for an Opioid Settlement grant. Councilman Leming made a motion to approve as requested pending advertisement. Second by Councilman Poling; motion carried 5-0.

Commissioner Bardsley is asking for the following transfers:

- \$23,400.00 from SS/Medicare to Dispatch Towers
- \$50,000.00 from Repair Building to Contractual Services
- \$50,000.00 from Prv. Maint. To Contractual Services

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

**B. County Highway Department-**Safety Director Tony Smith is requesting and additional appropriation of \$370,000.00 for Bridge 789. This is for the Community

Crossing grant match. Councilman Leming made a motion to approve as requested. Second by Councilman Hix; motion carried 5-0.

Director Smith is asking for a transfer of \$20,100.00 from Calcium Chloride to Buy Out Days. Councilman Leming made a motion to approve as requested. Second by Councilman Poling; motion carried 5-0.

Director Smith is also requesting an additional \$43,680.00 for an additional Road Forman position. After some discussion, no motion was made.

**C. County Recorder-**Recorder Kathy Foy is asking for a salary amendment for the 1<sup>st</sup> deputy position and an additional appropriation in the amount of \$2,500.00. Councilman Poling made a motion to approve the salary amendment as requested. Second by Councilman Roorbach; motion carried 5-0.

Councilman Leming made a motion to approve the \$2,500.00 appropriation as requested. Second by Councilman Poling; motion carried 5-0.

**D. County Emergency Medical Service-**Billing Administrator Dawn Harness presented a list of items needed for the crew and office staff to operate out of the new building. Several things need to be completed before moving in. The items total \$5,019.81. After some discussion President Middlesworth expressed no motion is need at this time, if needed come back at some point for a transfer.

## **8. Old Business**

**A. Marion Public Library Board-**The Marion Public Library Board is asking to reappoint Cindy Ketcham. Councilman Roorbach made a motion to reappoint Cindy Ketcham to the Marion public Library Board. Second by Councilman Hix; motion carried 5-0.

President Middlesworth expressed to the Council members a signed copy of the amendment to the Sheriff's union contract we did last month is in your packets.

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

President Middlesworth expressed he has spoken with Darren Bates our LIT consultant. He has some concerns from the state about changes with LIT. I have added him to the agenda for next months meeting.

**Committee Reports-**None.

## **10. Public Comment**

None.

**Future Meeting Dates:** April 19, 2023, at 6:00 p.m.

## **11. Adjournment**

President Middlesworth adjourned the meeting at 6:51 p.m.

