

**GRANT COUNTY COUNCIL
REGULAR SESSION
June 12, 2024**

The Grant County Council met in regular session on Wednesday June 12, 2024, 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 Conner led the prayer.

3. Pledge of Allegiance

Councilman Poling led the pledge of allegiance.

4. Roll Call

In attendance were Council members Shane Middlesworth, Frank Hix, Mike Conner, Mike Scott, Jonathan Perez and Chuck Poling. Councilman Mark Leming was absent. Also, present were Auditor Angela Jarvis, Council Attorney David Glickfield, and Financials Deputy Stacey Stevens.

5. Auditor's Report

Auditor Jarvis expressed

6. Approval of Minutes

Councilman Scott made a motion to approve the minutes from the May 15, 2024, regular session. Second by Councilman Poling; motion carried 5-1(abstention).

7. New Business

A. Grant County Sheriff-Sheriff Del Garcia is requesting an appropriation of \$350,000.00 for Out of County Inmate Housing. Councilman Conner made a motion to approve as requested. Second by Councilman Scott; motion carried 6-0.

Sheriff Garcia is also requesting a Transport Officer (Detention Officer) position with a salary of \$43,762.00. After some discussion Councilman Scott made a motion to table this request. Second by Councilman Poling; motion carried 6-0.

B. Grant County IT-Director Marcus Elliott is requesting an appropriation in the amount of \$15,308.16 for a temporary part-time position, 28 hours per week at \$22.78 an hour. Councilman Conner made a motion to amend the salary ordinance and approve as requested. Second by Councilman Perez; motion carried 6-0.

C. Grant County Circuit Court-Judge Mark Spitzer is requesting a transfer of \$2,000.00 from Contractual Services to Jury Meals. Councilman Conner made a motion to approve as requested. Second by Councilman Scott; motion carried 6-0.

D. LIT Discussion-Darren Bates expressed mainly we need to discuss doing a PSAP. Mr. Bates asked Auditor Jarvis if she had received an answer concerning the County Council doing a PSAP on their own? Auditor Jarvis states she had not received an answer from the DLGF. Mr. Bates expressed that if you get approval, you have the right to implement it. Five years ago, there was a limit of .2%, I don't know if there is a limit now. You will only need .14% or .15%. Mr. Bates explained the implementation of PSAP and income tax rates.

E. Compliance with State of Benefits-President Middlesworth presented the CF-1 form for Dunham's Athleisure Corporation. Councilman Conner made a motion to approve as presented. Second by Councilman Scott; motion carried 6-0.

F. Rainy Day Fund Discussion-President Shane Middlesworth expressed I would like to change this topic to budget resolution, stating any additional spending within contractual services must come before the Council. David Glickfield explained what needs to be in the resolution. President Middlesworth expressed the resolution would state anything over \$10,000.00 excluding some of the offices, that's currently not been paid, we come back for an additional appropriation to this body for new contracts. Attorney Glickfield will have a resolution at the July meeting.

G. Contract for Services-Auditor Jarvis presented a contract with Jim McWhirt for \$5,000.00 for help with the budget process. Councilman Poling made a motion to approve the contract with Jim McWhirt. Second by Councilman Scott; motion carried 5-1.

H. Attorney Contract-David Glickfield explained Nathan Meeks resignation and himself being Nathans replacement for the remainder of the year. Councilman Conner made a motion to accept Nathan Meeks' resignation and approve David Glickfield to finish out the contract for the remainder of the year. Councilman Conner made a motion to accept Nathan Meeks resignation and approve David Glickfield to finish out the contract for the remainder of the year. Second by Councilman Scott; motion carried 6-0. Randy Atkins APC President expressed he highly recommends David Glickfield.

8. Old Business

None.

9. Reports, Resolutions, Communications and General Discussion

Committee Reports-None.

Public Comment

Ed Hartman, Fairmount, expressed the items in the Recorders office are not being recorded correctly.

Todd Glancy, Fairmount, expressed he has submitted a property tax appeal based on there being no plan for solar.

Future Meeting Dates:

Joint Session-Wednesday July 10, 2024.

Regular meeting-Wednesday July 17, 2024.

10. Adjournment

President Middlesworth adjourned the meeting at 7:27 p.m.