

**GRANT COUNTY COUNCIL
REGULAR SESSION
October 18, 2017**

The Grant County Council met in regular session on Wednesday October 18, 2017 at 6:00 p.m. in the Council Chambers.

1. Call to order

President McWhirt called the meeting to order at 6:10 p.m.

2. Prayer

Councilman Conner led prayer.

3. Pledge of Allegiance

Councilman Scott led the pledge of allegiance.

4. Roll Call

In attendance were Council members Jim McWhirt, Frank Hix, Mark Leming, Mike Roorbach, Mike Conner, Shane Middlesworth and Mike Scott. Also present were Council Attorney Phil Stephenson, Auditor Roger Bainbridge, and Financials Deputy Patti Pyle.

5. Approval of Minutes

Councilman Leming moved to approve the minutes from the budget hearings on August 23,24,30,31, special session hearing September 13 and regular session on September 20, 2017. Councilman Conner made a motion to approve the minutes from all the above as presented. Second by Councilman Middlesworth; motion carried 7-0.

6. Auditor's Report

Auditor Roger Bainbridge reported from the General Fund Balance report which shows somewhat similar to last year at this time. Nothing to be concerned with, our receipts were a little higher and disbursements were a little higher as well.

Auditor Bainbridge also reported from the Insurance Comparison report. The average per month should be 530,798 for the receipts. For the expenditures it should be 542,168.

New Business

A. Public Defender-Bruce Elliott is asking to transfer 300 from hourly investigator to equipment. Councilman Scott moved to approve the transfer as presented. Second by Councilman Leming; motion carried 7-0.

President McWhirt expressed he is taking item B off the agenda. This item will be presented at the November 15th, 2017 meeting.

C. County Assessor-Gary Landrum is asking to move an employee's job duties and amend the salary to the position that was vacant awhile back. The employee started in this position in May. Councilman Conner made a motion to approve the request to amend the salary to 25,500 effective immediately, the next possible pay period (October 29). Second by Councilman Leming; motion carried 7-0.

D. Petition to Appeal for an Increase above the Maximum Levy-President McWhirt expressed that Council look at the set of documents the Auditor's office has put together for this process (The department of local government finance report of appealing taxes). As mentioned in the budget process our 2017 maximum levy did not include 494,629 that we should have had in there to accommodate payments we make to Grant Blackford and Carey Services. There is a

process to go through with the DLGF to get approval to get that included in 2018's levy, to reimburse us for what we didn't get in 2017. This petition is the paperwork to get the levy reinstated. President McWhirt is asking for a motion to approve this appeal to approve the increase above the maximum levy, so the Auditor's office can file this with the DLGF. Councilman Scott made a motion to approve the petition to approve the increase above the maximum levy, the amount is 494,629. Second by Councilman Middlesworth; motion carried 7-0.

8. Old Business

A. Emergency Medical Services-Duaine Ashcraft expressed on July 7th we asked permission to solicit bids to advertise for remounting 4 ambulances. We did receive 3 quotes, but we rebid and only one bid came in. This is from the same manufacture of the boxes we currently use. The total of the 4 replacements is 467,660; Republic submitted the lowest interest's rate at 2.47%. We are asking for permission to sign the purchase agreement. President McWhirt opened this issue up for the public hearing. There was no public comment, hearing is closed. President McWhirt did explain there is an ordinance for this, it just needs approval. Councilman Conner made a motion to approve ordinance #2017-3. Second by Councilman Middlesworth; motion carried 7-0.

B. Facility Project Financing-President McWhirt expressed at the last meeting we passed the first reading of this which was ordinance #2. We are now ready for the second reading. Attorney Phil Stephenson expressed there are some minor changes. Council needs to amend the ordinance to reflect these changes before voting on it the second time. Attorney Stephenson went over the changes. Councilman Conner made a motion to approve the amending of ordinance #2017-2. Second by Councilman Leming; motion carried 7-0.

Councilman Conner made a motion to adopt ordinance #2017-2. Second by Councilman Middlesworth; motion carried 7-0.

C. Public Hearing-Additional Appropriation-

President McWhirt expressed a name for this fund as being Facility Improvement Fund 4805. This will be resolution #2017-2. This is a public hearing. No public comment. Councilman Roorbach moved to approve resolution #2017-2, for Facility Improvement Fund 4805 in the amount of 8,750,000. Second by Councilman Conner; motion carried 7-0.

D. Adoption of 2018 Budgets-

President McWhirt expressed there are 3 items that we need to address. The County Clerk has requested to move a second deputy position from one department to another. At this point we have left it where it is, this does not change the budget just changing departments. No action was taken.

The next item is the Commissioners had reduced the part-time janitorial appropriations from 45,000 down to 40,000. Councilman Leming made a motion to approve the reduction as requested. Second by Middlesworth; motion carried 7-0.

Our last item is the Prosecutor requested letting him assign salaries to his deputy prosecutors. No action was taken this will remain as is. Mr. Luttrull can bring this back at a later date.

President McWhirt expressed in our last meeting the Commissioners agreed to lower the levy in the cum. Bridge fund (a 250,000 reduction). President McWhirt explained the process of mathematics to get the correct figures. What needs to happen is we are going to keep the Commissioners cum. Bridge budget at 430,000 as we approved, but there operating balance is going to be increased 50,000. So I have revised the numbers on the general fund and Cum. Bridge funds. Councilman Roorbach made a motion to reduce the general fund insurance appropriation in the Commissioners budget by 50,190, which would make the general fund contribution to the health fund 3,488,110. So the general fund total budget will be 22,042,678. Second by Councilman Conner; motion carried 7-0.

The approved budget for 2018 is as follows:

GRANT COUNTY

2018 APPROVED BUDGET

De pt #	Department	Personal Services	Supplies	Other Services & Charges	Capital Outlay	TOTAL 2018 APPROVED BUDGETS
1	Clerk	405,202.00	11,000.00	6,150.00		422,352.00
2	Auditor	326,758.00	6,000.00	8,600.00		341,358.00
3	Treasurer	134,877.00	12,000.00	14,550.00	200.00	161,627.00
4	Recorder	113,597.00		90.00		113,687.00
5	Sheriff	4,840,118.00	434,500.00	883,850.00	25,000.00	6,183,468.00
6	Surveyor	97,179.00	1,350.00		-	98,529.00
7	Coroner	33,049.00	3,000.00	52,250.00	1,000.00	89,299.00
8	Co Assessor	107,385.00	1,500.00	14,820.00		123,705.00
9	Prosecutor	536,435.00	6,000.00	39,400.00	3,000.00	584,835.00
10	Voters Registration	27,843.00				27,843.00
11	County Extension	58,468.00	5,700.00	88,725.00	500.00	153,393.00
12	Veterans	55,884.00	2,000.00	1,050.00		58,934.00
61	Council	35,000.00	300.00	563,014.00		598,314.00
62	Election Board	102,489.00	3,000.00	27,050.00		132,539.00
63	Drainage Board	27,012.00	300.00	5,000.00		32,312.00
68	Commissioners	5,393,138.00	57,500.00	1,657,150.00		7,107,788.00
79	Area Plan	151,770.00	8,200.00	18,000.00	2,000.00	179,970.00
106	Data Processing	129,780.00		236,720.00	115,000.00	481,500.00
201	Sup I	96,389.00	1,750.00	2,450.00	3,000.00	103,589.00
202	Sup II	201,273.00	4,500.00	52,600.00	4,550.00	262,923.00

203	Sup III	95,182.00	2,000.00	4,200.00	3,000.00	104,382.00
204	Public Defender Board	816,219.00	3,500.00	215,320.00	1,500.00	1,036,539.00
232	Circuit Court	150,185.00	2,200.00	38,950.00	5,000.00	196,335.00
260	Victim Assistance	76,751.00	800.00	1,800.00		79,351.00
301	EMS	271,792.00	104,500.00	196,400.00	15,000.00	587,692.00
308	Weights & Measurers	34,333.00	550.00	3,300.00	2,200.00	40,383.00
361	EMA	63,105.00	13,400.00	1,200.00		77,705.00
380	Jail Maintenance	8,405.00		30,000.00		38,405.00
381	Juvenile Detention Center	878,033.00	130,450.00	2,000.00		1,010,483.00
386	Spot Light on Violence	64,178.00				64,178.00
387	Correctional Services	1,144,997.00	23,000.00			1,167,997.00
667	Prosecutor IV-D	364,263.00	4,500.00	10,000.00	2,500.00	381,263.00
						-
	TOTALS	16,841,089.00	843,500.00	4,174,639.00	183,450.00	22,042,678.00
		76.40%	3.83%	18.94%	0.83%	100.00%

FUND#	FUND	Personal Services	Supplies	Other Services & Charges	Capital Outlay	TOTAL 2018 APPROVED BUDGETS
1224	Reassessment	297,639.00	4,500.00	160,350.00	1,000.00	463,489.00
1159	Health	465,315.00	3,000.00	52,500.00		520,815.00
1135	Cum Bridge		100,000.00	230,000.00	100,000.00	430,000.00
	TOTALS	762,954.00	107,500.00	442,850.00	101,000.00	1,414,304.00

GRAND TOTAL max levy funds	17,604,043.00	951,000.00	4,617,489.00	284,450.00	23,456,982.00
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HIGHWAY 2018 BUDGET APPROVED

FUND #176	FUND	Personal Services	Supplies	Other Services & Charges	Capital Outlay	TOTAL 2018 BUDGET REQUEST
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530	ADMINISTRATIO N	281,316.00	2,000.00	4,000.00	-	287,316.00
531	MAINTENANCE & REPAIR	737,221.00	600,000.00	5,060.00	-	1,342,281.00
532	CONSTRUCTION & RECON	-	-	-	590,000.00	590,000.00
533	GENERAL & UNDISTRIBUTED	790,228.00	265,000.00	94,500.00	200,000.00	1,349,728.00
						-
	TOTAL REGULAR HIGHWAY	1,808,765.00	867,000.00	103,560.00	790,000.00	3,569,325.00
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1169	LOCAL ROAD & STREET				580,000.00	580,000.00
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GRAND TOTAL	19,412,808.00	1,818,000.00	4,721,049.00	1,654,450.00	27,606,307.00
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EDIT 2018
APPROVED BUDGETS

GRANTS & ALL OTHER DEPARTMENTS

2018 APPROVED

FUND #	Department	Personal Services	Supplies	Other Services & Charges	Capital Outlay	TOTAL 2018 BUDGET APPROVED
1070	JUVENILE PROBATION	6,093.00	7,500.00	15,000.00		28,593.00
1119	CLERK PERPETUATION FUND	3,768.00	2,500.00		2,500.00	8,768.00
1122	HOME DETENTION					-
1123	COMMUNITY TRANSITION					-
1127	CONVENTION & VISITORS	148,200.00	5,700.00	275,500.00		429,400.00
1131	CO DISCLOSURE FUND	5,484.00				5,484.00
1142	DRUG FREE COMM					-
1168	LOCAL HEALTH MAINTENANCE	59,522.00	5,900.00	12,075.00		77,497.00
1181	AUDITOR PLAT BOOK		2,500.00	2,000.00		4,500.00
1189	RECORDER PERPETUATION	31,136.00	14,980.00	35,090.00	2,400.00	83,606.00
1202	SURVEYOR CORNERSTONE			8,000.00		8,000.00
1206	TOBACCO SETT/HEALTH DP	44,096.00				44,096.00
1216	AUDITOR IHD FUND	98,876.00	1,000.00	81,808.00	3,000.00	184,684.00
1217	ELECT OFFICIALS CONT ED					-
1222	STATEWIDE ENHANCED 911	442,697.00		285,950.00	40,500.00	769,147.00
2000	ADULT PROBATION	88,226.00	20,700.00	18,800.00	500.00	128,226.00
2001	ALCOHOL & DRUG PROGRAM		10,500.00	44,000.00	30,000.00	84,500.00
2400	DEFER PROSECUTION	77,459.00				77,459.00

25 04	PRE TRIAL DIVERSION	27,369.00				27,369.00
40 13	SOLID WASTE	77,828.00	8,000.00	30,000.00	20,000.00	135,828.00
49 00	SHERIFF WORKCREW	209,713.00				209,713.00
49 02	HEALTH VACCINES		120,000.00			120,000.00
49 06	VETERANS TREATMENT COURT			3,000.00		3,000.00
73 52	CO DRUG FREE COMM					
88 94	ARRA CLERK					-
88 95	GENERAL IV-D INCENTIVE					-
88 97	PROSECUTOR IV-D INCENTIVE	22,563.00				22,563.00
88 99	CLERK IV-D INCENTIVE	65,134.00				65,134.00
91 01	ADULT CORRECTIONS					-
91 03	PROJECT INCOME					-
91 04	DOC 1006 GRANT					
91 08	ALCOHOL & DRUG COURT	2,437.00	5,000.00	21,100.00		28,537.00
91 30	1006 CRRP GRANT					
91 31	1006 DIVERSION GRANT					
91 32	JAIL TREATMENT GRANT					
91 41	JDIA GRANT	33,710.00	300.00	50,439.00		84,449.00
	TOTALS	1,410,601.00	204,280.00	832,323.00	98,900.00	2,546,104.00

****HIGHLIGHTED FUNDS WERE APPROVED AT THE JUNE 2017 COUNCIL MEETING****

GRAND TOTAL	1,410,601.00	204,280.00	832,323.00	98,900.00	2,546,104.00
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9. Reports, Resolutions, Communications and General Discussion

Committee Reports- Councilman Roorbach expressed there is something he would like to do tonight. A resolution in support of October being Domestic Violence awareness and Breast Cancer awareness month, Councilman Roorbach read the resolution aloud. Councilman

Roorbach moved to approve resolution #3-2017. Second by Councilman Conner; motion carried 6-1.

President McWhirt expressed the next regular session Council meeting is November 15th at 6:00 pm.

10. Adjournment

President McWhirt adjourned the meeting at 7:48 p.m.