

**GRANT COUNTY COUNCIL
REGULAR SESSION
May 16, 2018**

The Grant County Council met in regular session on Wednesday May 16, 2018 at 6:00 p.m. in the Council Chambers.

1. Call to order

President McWhirt called the meeting to order at 6:01 p.m.

2. Prayer

Councilman Roorbach led prayer.

3. Pledge of Allegiance

Councilman Middlesworth led the pledge of allegiance.

4. Roll Call

In attendance were Council members Jim McWhirt, Mike Roorbach, Mike Conner, Shane Middlesworth and Mark Leming. Also present were Council Attorney Phil Stephenson, Auditor Roger Bainbridge, Chief Deputy Auditor Angie Jarvis, and Financials Deputy Stacey Stevens. Councilmen Frank Hix and Mike Scott were not present.

5. Approval of Minutes

Councilman Conner moved to approve the minutes from the April 18th, 2018 meeting as presented. Second by Councilman Middlesworth; motion carried 5-0.

6. Auditor's Report

Auditor Roger Bainbridge reported from the General Fund Balance Report. Auditor Bainbridge expressed we are a little behind from where we were last year. Our disbursements were higher than our receipts. We have looked into it and nothing stands out, there were more payments turned in during the month of April. We will keep an eye on this. Auditor Bainbridge also expressed with TMA we have billed over 58,000 in ineligible homesteads and from that 58,000 we have collected about 31,000.

Auditor Bainbridge also reported from the Health Insurance Fund. We received an email from Commissioner Mike Burton expressing that what we were expecting from stop loss reimbursements (300,000) has already come through. We are only expecting around 11,000 now. The health insurance fund did go up a little this month; it is now 559,000 simply because we got a little more in receipts than expenditures. We are nowhere comfortable but it is going the right direction. The rainy day transfer does start this month (May).

7. New Business

A. County Extension Office-Jenna Winger Community Wellness Coordinator for Grant County introduced herself and spoke about her position. Coordinator Winger has been reaching out to various community organizations to investigate policy systems and environmental (PSE) changes to meet the needs of the county. The purpose of the CWC position is to help make the healthy choice an easy choice for Grant County. Coordinator Winger will work to improve nutrition & health of audiences with limited resources by concentrating on five focus areas: nutrition, physical activity, food security (hunger), food safety, and food resource management (stretching food dollars). Coordinator Winger's focus is on long-term community change and sustainability.

B. County Sheriff-Sheriff Reggie Nevels is requesting to transfer 20,000 from D-Home Salaries to D-Home Overtime. This transfer should get them through the rest of the year to cover the extra overtime that is being put in. Councilman Conner made a motion to approve the transfer as requested. Second by Councilman Leming; motion carried 5-0.

Sheriff Nevels is also requesting to use \$51,444.59 from level III to fill the vacancy of Deputy for the Inmate Work Crew. The work crew does a lot of work around the county such as mowing and shoveling snow around the courthouse and complex. They also help with storm damage debris removal and help several of the local organizations, cemeteries, parks and

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

8. Old Business

None.

Reports, Resolutions, Communications and General Discussion

None.

President McWhirt expressed what he has in mind for the budget calendar.

Budget Hearings:

Wednesday August 22, 2018	6:00 pm
Thursday August 23, 2018	6:00 pm
Wednesday August 29, 2018	6:00 pm
Thursday August 30, 2018	6:00 pm

Wednesday August 15, 2018 is a regular meeting we can review the estimated levy limits and circuit breaker reductions.

Wednesday October 17, 2018 is a regular meeting we will adopt our budget.

Wednesday July 18, 2018 is a regular meeting we will have a public hearing on the income tax review.

Our next regular meeting will be June 20, 2018 at 6:00 pm.

10. Adjournment

President McWhirt adjourned the meeting at 6:41 p.m.