

**GRANT COUNTY COUNCIL
REGULAR SESSION
August 12, 2020**

Note: This Grant County Council meeting was conducted electronically as permitted under Governor Holcomb's Executive order 20-09.

The Grant County Council met in regular session on Wednesday August 12, 2020 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 Roorbach led prayer.

3. Pledge of Allegiance

Councilman Scott led the pledge of allegiance.

4. Roll Call

In attendance physically were Council members Shane Middlesworth, Frank Hix, Mark Leming, Mike Roorbach, Mike Conner and Mike Scott. In attendance via electronic source was Councilman Jonathan Perez. Also physically present were Council Attorney Phil Stephenson, Auditor Jim McWhirt, Chief Deputy Auditor Angela Jarvis, and Financials Deputy Stacey Stevens.

5. Approval of Minutes

Councilman Conner moved to approve minutes from the Joint Session for July 8, 2020 and the regular session for July 15, 2020. Second by Councilman Leming. Councilman Roorbach abstained from the July 8 and the July 15 as he was absent from both meetings. Councilman Scott abstained from the July 15 as he was absent. Motion carried 5-0.

6. Auditor's Report

Auditor Jim McWhirt expressed unless there were any questions he had nothing to report. There were not questions.

New Business

A. Review of Estimated Property Tax Levy Limits and Circuit Breaker Losses-

President Middlesworth expressed he would read through the Calculation of Estimated Maximum Levy for budget year 2021 as follows:

Grant County

Civil: \$17,090,479

Center Township	Fire: \$119,382 Civil: \$257,135
Fairmount Township	Fire: \$45,224 Civil: \$25,595
Franklin Township	Fire: \$23,353 Civil: \$147,008
Green Township	Fire: \$40,057 Civil: \$7,034
Jefferson Township	Fire: \$51,818 Civil: \$37,203
Liberty Township	Fire: \$26,619 Civil: \$12,208
Mill Township	Fire: \$60,732 Civil: \$185,879
Monroe Township	Fire: \$15,008 Civil: \$16,321
Pleasant Township	Fire: \$26,116 Civil: \$44,669
Richland Township	Fire: \$14,408 Civil: \$22,095
Sims Township	Fire: \$9,141 Civil: \$50,589
Van Buren Township	Fire: \$21,140 Civil: \$28,912
Washington Township	Fire: \$72,832 Civil: \$43,279
Marion Civil City	Civil: \$20,068,778
Gas City Civil City	Civil: \$1,461,262
Fairmount Civil Town	Civil: \$844,332
Fowlerton Civil Town	Civil: \$35,392

Jonesboro Civil City	Civil: \$391,955
Matthews Civil Town	Civil: \$137,245
Swayzee Civil Town	Civil: \$192,427
Sweetser Civil Town	Civil: \$152,108
Upland Civil Town	Civil: \$489,028
Van Buren Civil Town	Civil: \$332,139
Eastbrook Comm. Schools	SO: 2,195,845
Madison Grant Schools	SO: 2,890,303
Mississinewa Comm. Schools	SO: 2,117,925
Marion Comm. Schools	SO: 7,696,702
Oak Hill United Schools	SO: 2,194,341
Fairmount Public Library	Civil: \$83,083
Gas City/Mill Township Public Library	Civil: \$500,645
Jonesboro Public Library	Civil: \$56,991
Marion Public Library	Civil: \$1,735,227
Matthews Public Library	Civil: \$8,693
Swayzee Public Library	Civil: \$68,094
Barton-Rees-Pogue Memorial Library	Civil: \$51,581
Van Buren Public Library	Civil: \$113,954

Auditor Jim McWhirt read the second part of the review, the 2021 estimates of property tax caps by unit. The 2021 Estimated Property Tax Circuit Breaker Impacts are as follows:

Grant County	\$ 2,055,940
Center Township	\$ 55,220

Fairmount Township	\$ 870
Franklin Township	\$ 30,980
Green Township	\$ 180
Jefferson Township	\$ 510
Liberty Township	\$ 60
Mill Township	\$ 29,010
Monroe Township	\$ 610
Pleasant Township	\$ 7,470
Richland Township	\$ 2,350
Sims Township	\$ 4,500
Van Buren Township	\$ 120
Washington Township	\$ 2,760
Marion Civil City	\$ 5,460,070
Gas City Civil City	\$ 159,450
Fairmount Civil Town	\$ 52,400
Fowlerton Civil Town	\$ 100
Jonesboro Civil City	\$ 64,710
Matthews Civil Town	\$ 1,060
Swayzee Civil Town	\$ 6,880
Sweetser Civil town	\$ 7,760
Upland Civil Town	\$ 7,120
Van Buren Civil Town	\$ 750
Converse Civil Town	\$ 12,540

Eastbrook Community School Corp.	\$ 35,580
Madison-Grant United School Corp.	\$ 26,900
Mississinewa Community School Corp.	\$ 380,940
Marion Community School Corp.	\$ 1,931,690
Oak Hill United School Corp.	\$ 222,200
Fairmount Public Library	\$ 2,100
Gas City-Mill Township Public Library	\$ 50,330
Jonesboro Public Library	\$ 9,400
Marion Public Library	\$ 458,720
Matthews Public Library	\$ 60
Swayzee Public Library	\$ 4,980
Barton-Rees-Pogue Memorial Library	\$ 750
Van Buren Public Library	\$ 260
Converse Public Library	\$ 830
East Central Indiana Solid Waste	\$ 24,960

B. County Prosecutor- Rodney Faulk is asking to transfer \$1500.00 from Witness account to Payroll. Councilman Conner moved to approve the transfer as requested. Second by Councilman Scott; motion carried 7-0

C. County Highway-David White is asking for the following transfers:

Recycle Center: \$150.00 from Gas, Oil and Lube to Longevity

MVH 1176:\$10,000.00 from Calcium Chloride to Part-time/Premium

\$125.00 from Calcium Chloride to License Plates

\$45,000.00 from Calcium Chloride to Equipment

\$15,000.00 from Perf to Equipment

\$5,000.00 from Social Security to Equipment

MVH 1173: \$15,000.00 from Truck Driver to Rental of Equipment.

Councilman Perez moved to approve the transfers as requested. Second by Councilman Conner; motion carried 7-0

Superintendent White is also asking for additional funding for the Cumulative Bridge Fund.

Bridge #93 in the amount of \$70,000.00

Superintendent White is requesting a new account for Bridge #82 and Bridge #606 in the amount of \$105,000.00.

Councilman Conner made a motion to approve as requested. Second by Councilman Perez; motion carried 7-0.

D. County Recorder- Kathy Foy is requesting to hire a full time position due to a large project the Recorders office will be taking on. After some discussion, Council asked Recorder Foy to bring this back at a later date with some more information.

E. County Clerk-Pam Harris is asking Council to approve Resolution #4-2020 A Resolution Approving the Designation of Grant County as a Vote Center County. Councilman Conner moved to approve Resolution #4-2020 as requested. Second by Councilman Perez; motion carried 7-0.

F. Library Appointment-Allison Gill President of the Barton Reese Pogue Memorial Library Board is asking Council to approve Cindy Denning to fill the position of a board member that has stepped down. Councilman Conner made a motion to approve Cindy Denning to fill the position of board member of the Barton Reese Pogue Memorial Library. Second by Councilman Leming; motion carried 7-0.

8. Old Business

A. County Commissioners-Commissioner Mark Bardsley gave updates on Emergency Payroll Proposal, Cares Act Reimbursement, and Capital Asset Management Plan.

The emergency payroll proposal: We have sent a preapproval request, and they have sent back questions we need to identify, they want specific job descriptions of what people were doing during the 3 week shut down time. We are still in the process of formulating that process.

The cares act reimbursement: We are sending other preapprovals in segments. We have at least one come back approved. This process is ongoing, and will go on through December. The date for final request is in early December.

The Capital Asset Management Plan: Commissioner Bardsley presented a 2020 Facilities Priorities list. The list is as follows:

Central Communication Phase 2	\$3,700,000.00
Communication Building Rehab	\$1,800,000.00
Current Central Dispatch Project Loan	\$ 750,000.00

HVAC/Boilers	\$ 100,000.00
Van Devanter Building façade	\$ 100,000.00
Elevator (repair only)	\$ 150,000.00
Elevator replacements (\$1.5 million)	
Detention/Jail Facility	<u>\$1,400,000.00</u>
	\$8,050,000.00

Discussion ensued. No action was taken as these items are informational.

9. Reports, Resolutions, Communications and General Discussion
Committee Reports-None

Future Meeting Dates:
Public Hearing-2021 Budget
August 19, 20, 26, 27

10. Adjournment

President Middlesworth adjourned the meeting at 7:40 p.m.