

**GRANT COUNTY COUNCIL
REGULAR SESSION
October 21, 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 October 21, 2020 at 6:00 p.m. in the Council Chambers.

1. Call to order

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

2. Prayer

Councilman Conner led prayer.

3. Pledge of Allegiance

Councilman Leming led the pledge of allegiance.

4. Roll Call

In attendance physically were Council members Shane Middlesworth, Frank Hix, Mark Leming, Mike Roorbach and Mike Conner. In attendance via electronic source was Councilmen Jonathan Perez and Mike Scott. 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 Roorbach moved to approve the minutes from the regular session for September 16, 2020 as presented. Second by Councilman Conner. Motion carried 7-0.

6. Auditor's Report

Auditor Jim McWhirt expressed the financial and health insurance reports everything looks good, nothing concerning at this time.

New Business

A. Franklin Township-Kevin Carmichael presented. Mr. Carmichael expressed basically the budget for the year needs approved. After some discussion Councilman Perez made a motion to approve the budget resolution #5-2020 for Franklin Township as presented. Second by Councilman Leming; motion carried 7-0.

B. County Extension Office-Stephanie McCulley is asking to transfer \$500.00 from Equipment to Overtime, \$325.00 from Repair to Overtime and \$64.66 from Postage to Overtime. Councilman Roorbach made a motion to approve as requested. Second by Councilman Conner; motion carried 7-0.

C. County Recorder- Kathy Foy is asking to transfer \$420.00 from General Fund Salary to General Fund Part-time. Councilman Conner made a motion to approve as requested. Second by Councilman Roorbach; motion carried 7-0.

D. Emergency Management Agency-Bob Jackson is asking to transfer \$1000.00 from Dues and Subscriptions to Supplies. Councilman Roorbach made a motion to approve as requested. Second by Councilman Conner; motion carried 7-0.

E. County Highway-David White is asking for approval of a financial commitment letter as part of the County's application for the Community Crossings matching grant. Councilman Perez made a motion to approve as requested. Second by Councilman Conner; motion carried 7-0.

F. County Commissioners-Mark Bardsley is requesting an additional appropriation of \$25,707.32 to the Pictometry account in the Commissioners general fund. Councilman Roorbach made a motion to approve as requested. Second by Councilman Leming; motion carried 7-0.

G. County Clerk-Pam Harris is asking to transfer \$600.00 from the Election Board travel and conference fund to the Election Board supplies fund. Councilman Roorbach made a motion to approve as requested. Second by Councilman Perez; motion carried 7-0.

8. Old Business

A. County Commissioners-Commissioner Mark Bardsley gave an update on the Cares Act Reimbursement. Commissioner Bardsley expressed, Grant County was given \$2,139,213.00 to use in the first responder and health care areas. We have received 10 of our first 17 claims in payment coming back to the county, that's about \$130,000 worth of expenses and we still have about another \$130,000 in that first group of request that are still in the pipeline plus additional. That first group, all of that has been sent in \$261,000 at this point, which we have leveraged from the cares act money to help with face shields, ppe, it expenses, testing sites, Mill Township fire, EMA enclosed trailer, sanitizing storage unit, cleaning supplies, EMA radios. That's where we are on our first round of request. We are waiting on the additional 130 to come in. We have pending approval expenses of about \$748,000 right now. That does not take care of the hazard pay we talked about, or the \$600,000 we earmarked for tower usage. We have until mid-December to get a final request sent in.

B. Adoption of 2021 Budgets-President Middlesworth read the Tax Rates, they are as follows.

Ordinance / Resolution Number: 2020-4

Be it ordained/resolved by the **Grant County Council** that for the expenses of **GRANT COUNTY** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **GRANT COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Grant County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---------------------------------------|---------------------------------------|------------------|
| Grant County Council | County Council | 10/21/2020 |

Funds

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|------------------|--------------------------------|-----------------------|-------------------------|-------------------------|
| 0101 | GENERAL | \$24,441,545 | \$14,000,000 | 0.7368 |
| 0124 | 2015 REASSESSMENT | \$480,628 | \$530,000 | 0.0279 |
| 0180 | DEBT SERVICE | \$690,971 | \$850,000 | 0.0447 |
| 0702 | HIGHWAY | \$3,569,098 | \$0 | 0.0000 |
| 0706 | LOCAL ROAD & STREET | \$490,000 | \$0 | 0.0000 |
| 0790 | CUMULATIVE BRIDGE | \$1,220,000 | \$1,300,000 | 0.0684 |
| 0801 | HEALTH | \$595,060 | \$450,000 | 0.0237 |
| 2391 | CUMULATIVE CAPITAL DEVELOPMENT | \$348,000 | \$420,000 | 0.0221 |
| 2411 | ECONOMIC DEV INCOME TAX CEDIT | \$1,400,000 | \$0 | 0.0000 |
| | | \$33,235,302 | \$17,550,000 | 0.9236 |

Councilman Conner made a motion to adopt the 2021 budgets, Resolution #4-2020. Second by Councilman Leming; motion carried 7-0.

C. Public Safety Access Point (PSAP) Local Income Tax-President Middlesworth suggest taking the tax off the table for now. Auditor Jim McWhirt explained what the funding would be with and without the LIT for the PSAP. After much discussion Council agreed to get the bond application started.

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

10. Adjournment

President Middlesworth adjourned the meeting at 7:13 p.m.

