

**GRANT COUNTY COUNCIL  
REGULAR SESSION  
April 21, 2021**

**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 April 21, 2021 at 6:00 p.m. in the Council Chambers.

**1. Call to order**

President Middlesworth called the meeting to order at 6:02 p.m.

**2. Prayer**

Taylor Frank from Grace Community Church led in prayer.

**3. Pledge of Allegiance**

Councilman Roorbach led the pledge of allegiance.

**4. Roll Call**

In attendance physically were Council members Shane Middlesworth, Mike Conner, Chuck Poling, Mike Roorbach, Mark Leming and Frank Hix. Councilman Mike Scott was present via electronic device. 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 Scott moved to approve the minutes from the regular session on March 17, 2021 as presented. Second by Councilman Conner; motion carried 7-0.

**6. Auditor's Report**-Auditor Jim McWhirt expressed the General fund and Health Insurance fund are in good shape. The MVH and MVH Restricted funds are above what we expected.

**New Business**

**A. County Health Department**-Doctor David Moore is asking for approval of a COVID-19 grant awarded to The Grant County Health Department in the amount of \$80,640. Councilman Conner moved to approve the grant. Second by Councilman Hix; motion carried 7-0.

**B. County Commissioners**-Commissioner Mark Bardsley is asking to amend the salary ordinance for the emergency shutdown pay and corrections that need to be made, in the amount of \$8,063.90. Councilman Leming moved to approve as requested. Second by Councilman Conner; motion carried 7-0.

Commissioner Bardsley is also asking for additional appropriations in the 2021 Commissioner's general fund in the amount of \$275,522. The breakdown is as follows:

Equipment:	\$61,600	Electronic Poll Books
Cares Act Contractual Services	\$74,402	Safety Awareness
Cares Act Equipment	\$139,520	Safety Awareness

After some discussion Councilman Leming moved to approve as presented. Second by Councilman Conner; motion carried 6-0 (Councilman Scott not present to vote).

Detention Center discussion: As of May 1<sup>st</sup> 2021 the Detention Center will be closed due to needing repairs to the HVAC. We will be sending our juveniles to Howard County during this time. Those employees at the Detention Center that will be effected will be transitioned over to the jail to resume their duties there.

**C. County Auditor**-Auditor Jim McWhirt is requesting approval of the additional appropriations on behalf of the Area Plan Department in the amount of \$70,000 in the Unsafe Building Fund. Councilman Conner moved to approve as requested. Second by Councilman Leming; motion carried 6-0.

#### **8. Old Business**

None.

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

The next regular session Council meeting will be May 19, 2021 at 6:00 pm.

#### **10. Adjournment**

President Middlesworth adjourned the meeting at 6:48 p.m.