

**GRANT COUNTY COUNCIL
REGULAR SESSION
November 16, 2022**

The Grant County Council met in regular session on Wednesday November 16, 2022, 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 Leming led prayer.

3. Pledge of Allegiance

Councilman Poling led the pledge of allegiance.

4. Roll Call

In attendance were Council members Shane Middlesworth, Mike Scott, Frank Hix, Mark Leming, Mike Roorbach, Mike Conner, and Chuck Poling. Also 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 Special Session October 2, 2022, and Regular Session October 19, 2022, as presented. Second by Councilman Leming; motion carried 7-0, with Councilman Scott and Councilman Middlesworth abstaining from the Regular Session minutes on 10-19-2022.

6. Auditor's Report

Auditor Jim McWhirt expressed he sent each member his notes on the Auditor's report and unless there were any questions he didn't have much to report. There were no questions from Council.

New Business

A. Superior Court I-Judge Jeff Todd is asking to transfer \$155.00 from Law Books to Travel and Conference. Councilman Roorbach made a motion to approve as requested. Second by Councilman Conner; motion carried 7-0.

B. County Clerk-Pam Harris is asking for the following transfers:

\$3,102.00 from Absentee Cards to Election Board Members

\$1,310.88 from Clerks to Advertising

\$3,200.00 from Clerks to Election Meals

\$1,500.00 from Clerks to Legal Services

\$500.00 from Clerks to Supplies

\$200.00 from Clerks to Overtime/Part time

\$780.00 from Clerks to Voting Machine Mechanics
Councilman Roorbach moved to approve as requested. Second by Councilman Conner; motion carried 7-0.

C. County Surveyor-James Todd is asking to transfer \$400.00 from Garage & Motors to Gas, Oil and Lubricants. Councilman Scott made a motion to approve as requested. Second by Councilman Leming; motion carried 7-0.

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

Cumulative Bridge 1135:

\$100,000.00 from Bridge Inspection to Repair & Maintenance

\$8,000.00 from Bridge #254 to Repair & Maintenance

MVH 1173:

\$800.00 from Bituminous to Rental of Equipment

\$20,000.00 from Bituminous to Gas, Oil & Lubricant

\$25,000.00 from Truck Driver to Gas, Oil & Lubricant

\$235,000.00 from Bituminous to Pavement Marking

MVH 1176:

\$2,000.00 from Truck Driver to Utilities

\$23,000.00 from Truck Driver to Garage & Motor

\$5,000.00 from Part-time to Rental of Uniforms

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

E. County Emergency Medical Services-Duaine Ashcraft is asking for the following transfers: \$24,000.00 from EMT Salaries to Repair & Maintenance

\$22,000.00 from EMT Salaries to Equipment

\$22,000.00 from ALS Reimbursement to Equipment

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

F. County Commissioners-Commissioner Mark Bardsley is asking for the following transfers: General Fund- \$3,000.00 from Repair Building to Overtime

\$7,000.00 from Repair Building to Garage & Motors

\$2,000.00 from Repair Building to Janitorial/Cont.

\$20,000.00 from Repair Building to Contractual

\$100,000.00 from Repair Building to Utilities

\$60,000.00 from Repair Building to Building Liability

Cumulative Capital Development Fund-\$10,000.00 from Contractual to Equipment

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

G. County IT Department-Marcus Elliott is asking for the following transfers:
\$14,737.75 from Salaries to Contractual Services
\$1,254.27 from Training & Education to Overtime
\$500.00 from Travel & Conference to Overtime
\$591.00 from FTR Maintenance to Overtime

Additional appropriation in the amount of \$30,000.00

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

H. County Prosecutor-Evan Hammond is asking for a transfer in the amount of \$55,000.00. Councilman Roorbach made a motion to approve as requested. Second by Councilman Leming; motion carried 7-0.

I. County Court Services-Chris Cunningham is asking for approval of a grant. This is a Court Reform grant that covers 3 areas: improving court security, technological innovation, and innovation grants. Councilman Conner made a motion to approve the grant. Second by Councilman Scott; motion carried 7-0.

J. 2023 Salary Ordinance-Councilman Conner made a motion to approve the salary ordinance for 2023 ordinance #2-2022. Second by Councilman Scott; motion carried 7-0.

8. Old Business

None

9. Reports, Resolutions, Communications and General Discussion

Committee Reports-None

Future Meeting Dates: December 21, 2022, at 6:00 p.m.

10. Adjournment

President Middlesworth adjourned the meeting at 7:12p.m.