

**GRANT COUNTY COUNCIL
REGULAR SESSION
September 20, 2023**

The Grant County Council met in regular session on Wednesday September 20, 2023, 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

Nathan Meeks led prayer.

3. Pledge of Allegiance

Councilman Conner led the pledge of allegiance.

4. Roll Call

In attendance were Council members Shane Middlesworth, Frank Hix, Mark Leming, Mike Scott, Michael Conner, Jonathan Perez, and Chuck Poling. Also present were Auditor Angela Jarvis, Chief Deputy Auditor Cori Anderson, and Financials Deputy Stacey Stevens and Council Attorney Nathan Meeks.

5. Approval of Minutes

Councilman Scott moved to approve minutes from the regular session for August 9, 2023. Second by Councilman Poling. Motion carried 7-0.

Councilman Scott moved to approve the minutes from the Budget Hearings on August 16, 17, 23, 24, 2023. Second by Councilman Poling. Motion carried 7-0, Councilman Conner abstained on days he was not present.

6. Auditor's Report

Auditor Angela Jarvis expressed there was nothing to report.

New Business

A. Grant County Sheriff-Sheriff Del Garcia is asking to transfer \$40,695.86 from Misdemeanant fund to Sheriff Work Crew Salaries. Councilman Perez made a motion to approve as requested. Second by Councilman Poling; motion carried 7-0

B. Grant County Commissioners-Commissioner Steve Wright is asking for the following transfers:

- \$50,000.00 from PERF to Contractual Services
- \$16.20 from Change of Venue to Institutions
- \$2,000.00 from SS/Medicare to Promotional
- \$25,000.00 from Repair B&S to Prev. Maintenance
- \$20,000.00 from SS/Medicare to Trash Removal

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

C. County Area Plan-Director Ryan Malott is asking to transfer \$4,000.00 from Garage & Motors to Legal Services and \$500.00 from Tuition and Registration, and \$500.00 from Dues & Subscriptions for a total of \$1000.00 to Supplies. Councilman Scott made a motion to approve as requested. Second by Councilman Perez; motion carried 7-0.

Director Malott is asking for an appropriation of \$7,000.00 to cover the part-time fund for the year. Councilman Scott made a motion to approve as requested. Second by Councilman Perez; motion carried 7-0.

D. Grant County EMS-Director Duaine Ashcraft is asking for a salary ordinance amendment to move the EMS Supervisors from salary to hourly at \$18.70 per hour effective 9-25-2023. Councilman Poling made a motion to approve as requested. Second by Councilman Leming; motion carried 7-0.

Director Ashcraft gave an update concerning the building and operation following the fire.

E. County Court Services-Director Melissa Stephenson presented the Pretrial grant extension amount of \$156,719.00. Director Stephenson presented packets to the council members. Councilman Perez made a motion to approve the Drug Court grant. Second by Councilman Leming; motion carried 7-0.

Director Stephenson presented the council with an amended letter showing the new numbers for the Opioid settlement and the pretrial grant for the 2024 budget. President Middlesworth expressed we will discuss this at the October 4th meeting.

8. Old Business

2023 Budget-President Middlesworth expressed to the other Council members to read over the list of items to revisit and we will discuss them at the October 4th meeting.

9. Reports, Resolutions, Communications and General Discussion

Committee Reports-None

Future Meeting Dates:

Special Meeting-Wednesday October 4, 2023

Regular Meeting- Wednesday October 18, 2023

10. Adjournment

President Middlesworth adjourned the meeting at 7:03 p.m.