

**AGENDA**  
**COUNTY COUNCIL MEETING**

**May 11, 2021**

**Meeting Called to Order by President**

**Prayer**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes: April 13, 2021**

**AUDITOR'S REPORT**

**NEW BUSINESS**

**Resolution No. 2021-5A : Personal Property Tax Abatement for Owens-Brockway Glass Container, Inc.**

**Resolution No. 2021-5B: Madison County Lawsuit Resolution**

**Councilman Resignation**

**TRANSFERS**

**TREASURER, VETERANS AFFAIRS, COURTHOUSE, ADULT PROTECTIVE SERVICE, SHERIFF**

**NEW MONEY**

**MISCELLANEOUS FUNDS**

**IT – LISA CANNON (CUM IT FUND – 4016)**

**HEALTH DEPARTMENT – STEPHENIE GRIMES**

**HMEP FUND – 8192**

**MASS VAX CLINIC FUND – 8202**

**COVID TESTING GRANT FUND – 8901**

**HEALTH FUND NON-REVERTING FUND – 9105**

**HEALTH FUND – 1159**

**HEALTH DEPARTMENT – STEPHENIE GRIMES**

**CARES ACT (IFA) COVID-19 FUND – 8903**

**COUNTY COUNCIL – TOM ECKER (TOWNSHIP ISSUES)**

**GENERAL FUND – 1000**

**COMMISSIONERS – DAN DYKES**

**COUNTY AGENT – GARY SIMMONS**

**SOIL & WATER – BRANDI FRAZIER**

**COURTHOUSE – JOE HUMPHRIES**

**MCCC – JEFF ASH**

**SHERIFF – SCOTT MELLINGER**

**PUBLIC SAFETY FUND – 1170**

**SHERIFF – SCOTT MELLINGER**

**COMMUNICATIONS**

**COMMITTEE REPORTS**

**NEXT REGULAR COUNCIL MEETING IS SCHEDULED FOR JUNE 8TH AT 6:00PM IN THE COUNCIL CHAMBERS OF THE COURTHOUSE.**

# TRANSFERS

## TREASURER - DAN GIRT

TRANSFER					
<u>GENERAL FUND - 1000</u>					
<u>Treasurer - 0003</u>					
Transfer from:	22000	Oper. Supplies		\$	(17,647.86)
32000	Comm. & Trans.			\$	17,647.86

## VETERANS AFF. - MECCA ANDREWS-HILL/DAVID HERBERT

TRANSFER					
<u>GENERAL FUND - 1000</u>					
<u>Veterans Affairs - 0012</u>					
Transfer from:	21000	Office Supplies		\$	(50.00)
	32000	Comm. & Trans.		\$	(400.00)
39000	Other Svcs. & Chgs.			\$	450.00

## COURTHOUSE - JOE HUMPHRIES

TRANSFER					
<u>GENERAL FUND - 1000</u>					
<u>Courthouse - 0161</u>					
Transfer from:	42000	Building Repairs		\$	(7,000.00)
22000	Oper. Supplies			\$	7,000.00

## ADULT PROTECTIVE SERVICE - DAVID CALLAHAN

TRANSFER					
<u>ADULT PROTECTIVE SERVICE FUND - 9100</u>					
Transfer from:	24000	Other Supplies		\$	(1,248.00)
44000	Mach. & Equip.			\$	1,248.00

# SHERIFF - SCOTT MELLINGER

## TRANSFER

### GENERAL FUND - 1000

#### Sheriff - 0005

Transfer from:	13800	Officer 14	\$	(5,400.00)
11308	Captain		\$	200.00
11522	Merit Patrol		\$	200.00
11523	Merit Patrol 2		\$	200.00
11804	Lieutenant		\$	200.00
12002	Sergeant		\$	200.00
12102	Lieutenant 2		\$	200.00
12203	Officer		\$	200.00
12301	Officer 3		\$	200.00
12308	Lieutenant 4		\$	200.00
12402	Officer 4		\$	200.00
12600	Officer 5		\$	200.00
12700	Officer 6		\$	200.00
13001	Sergeant		\$	200.00
13100	Officer 9		\$	200.00
13301	Sergeant 3		\$	200.00
13401	Officer 11		\$	200.00
13501	Officer 12		\$	200.00
13600	Officer 13		\$	200.00
13900	Officer 15		\$	200.00
13901	Officer 16		\$	200.00
13902	Officer 17		\$	200.00
13903	Officer 18		\$	200.00
13904	Officer 19		\$	200.00
13905	Officer 20		\$	200.00
13906	Officer 21		\$	200.00
13907	Officer 22		\$	200.00
13910	Officer 23		\$	200.00

# NEW MONEY - MISC. FUNDS

## IT - LISA CANNON

### NEW MONEY

#### CUM IT FUND - 4016

39000	Other Svcs. & Chgs.		\$	40,000.00
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## HEALTH DEPARTMENT - STEPHENIE GRIMES

### NEW MONEY

#### HMEP FUND - 8192

39000	Other Svcs. & Chgs.		\$	8,400.00
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#### MASS VAX CLINIC FUND - 8202

39000	Other Svcs. & Chgs.		\$	39,022.66
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#### COVID TESTING GRANT FUND - 8901

39000	Other Svcs. & Chgs.		\$	11,424.15
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#### HEALTH FUND NON-REVERTING FUND - 9105

39000	Other Svcs. & Chgs.		\$	71,416.85
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# NEW MONEY - HEALTH FUND - 1159

## HEALTH DEPARTMENT - STEPHENIE GRIMES

NEW MONEY					
<u>HEALTH FUND - 1159</u>					
12305	Clerk/Typist				\$ 30,000.00
31000	Prof. Svcs.				\$ 30,000.00
32000	Comm. & Trans.				\$ 5,000.00
33000	Printing & Adv.				\$ 2,000.00
34000	Insurance				\$ 5,000.00
37000	Rentals				\$ 2,000.00
39000	Other Svcs. & Chgs.				\$ 5,000.00
44000	Mach. & Equip.				\$ 138,420.34
<b>TOTAL HEALTH FUND REQUESTS:</b>					<b>\$ 217,420.34</b>

# NEW MONEY - CARES 8903

## COUNTY COUNCIL - TOM ECKER

NEW MONEY					
<u>CARES GRANT (IFA) COVID-19 FUND - 8903</u>					
<u>County Council - 0061</u>					
39000	Other Svcs. & Charges				\$ 186,000.00
(Adams, Richland, & Stony Creek Townships)					

# NEW MONEY - GENERAL

## COMMISSIONERS - DAN DYKES

### NEW MONEY

### GENERAL FUND - 1000

#### Commissioners - 0068

34002	Workman's Comp				\$ 94,000.00
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## COUNTY AGENT - GARY SIMMONS

### NEW MONEY

### GENERAL FUND - 1000

#### County Agent - 0011

11301	2nd Deputy				\$ 7,833.67
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## SOIL & WATER - BRANDI FRAZIER

### NEW MONEY

### GENERAL FUND - 1000

#### Soil & Water - 0750

44000	Mach. & Equip.				\$ 8,225.00
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## COURTHOUSE - JOE HUMPHRIES

### NEW MONEY

### GENERAL FUND - 1000

#### Courthouse - 0161

36000	Repairs & Maint.				\$ 40,000.00
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**MCCC - JEFF ASH**

<b>NEW MONEY</b>					
<b><u>GENERAL FUND - 1000</u></b>					
<b><u>MCCC - 9603</u></b>					
15000	Part-Time				\$ 104,000.00
16800	Overtime				\$ 10,500.00

**SHERIFF - SCOTT MELLINGER**

<b>NEW MONEY</b>					
<b><u>GENERAL FUND - 1000</u></b>					
<b><u>Sheriff - 0005</u></b>					
16162	Retirement				\$ (499,199.00)
44000	Mach. & Equip.				\$ 7,000.00
<b><u>Jail - 0380</u></b>					
37000	Rentals/Housing				\$ 20,000.00

**NEW MONEY - PUBLIC SAFETY - 1170****SHERIFF - SCOTT MELLINGER**

<b>NEW MONEY</b>					
<b><u>PUBLIC SAFETY FUND - 1170</u></b>					
<b><u>Sheriff - 0005</u></b>					
16162	Retirement				\$ 499,199.00