

County Council Meeting Minutes

March 12, 2024

[Play 774] *Meeting Called to Order by President*

Prayer

Pledge of Allegiance

Roll Call: Councilwoman Keller, Councilwoman Norrick, Councilwoman Likens, Councilman Emery, Councilman Steele, Councilman Vaughn and President Gale.

Also Present: Deputy Auditor Robin Wagner and Legal Counsel Ted Nolting

[Play 775] *Approval of Minutes for February 13, 2024*

Motion: to approve minutes as presented

Moved: Mikeal Vaughn

Seconded: Bethany Keller

Motion Passed unanimously

[Play 776] *Approval of Agenda for meeting*

Motion: to approve agenda

Moved: Mikeal Vaughn

Seconded: Rob Steele

Motion Passed unanimously

[Play 777] Council President Gale requests comments from Council as to general outline for budget process to be followed by Council this year. Comments by Councilmembers made concerning budget process. President Gale continues with comments regarding continuing efforts to refine budget process.

[Play 778] Rick Gardner, Auditor, presents Auditor's report to Council.

[Play 779] Brian Colton of Baker Tilly Municipal Advisors, LLC, presents update on funding for new jail. Eric Weflen of ESW Consulting, LLC, provides additional information concerning project.

[Play 780] Jerry Bridges, COG Executive Director, presents a proposed Resolution concerning disbursement of funds from County share of Food and Beverage Tax Funds to the Council for its consideration.

Motion: to approve Resolution 2024-3A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds, as presented.

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion to Amend: to approve Resolution 2024-3A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds, excluding Summitville project.

Moved: Bethany Keller

Seconded: Mikeal Vaughn

Motion to Rescind Prior Motion to Amend and to Amend Initial Motion: to approve Resolution 2024-3A, a Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds, making Summitville project contingent upon Summitville obtaining deeds for all property upon which building demolition will occur.

Moved: Bethany Keller

Seconded: Mikeal Vaughn

Roll Call Vote on Motion to Amend:

Yes – Councilwoman Keller, Councilwoman Norrick, Councilwoman Likens, Councilman Emery, Councilman Steele, Councilman Vaughn and President Gale.

No - None

Motion to Amend Passed Unanimously

Motion to Approve Amended Resolution Passed unanimously

[Play 781] President Gale presents a proposed Resolution for transfer of funds to Rainy Day Fund to the Council for its consideration.

Motion: to approve Resolution 2024-3B, a Resolution transferring funds from the General Fund to Rainy Day Fund, as presented.

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously

[Play 782] President Gale indicates there are two requests for transfer from Emergency Management Services from General Fund – 1000, Emergency Management – 9601 and from Youth Center from General Fund – 1000, Youth Center – 9604 before the Council for consideration.

Motion: to approve in mass the transfer requests of Emergency Management and Youth Center.

Moved: Rob Steele

Seconded: Anthony Emery

Motion Passed unanimously

EMERGENCY MANAGEMENT – JEFF DYER				
	TRANSFER			
	GENERAL FUND – 1000			
Emergency Management – 9601				
	Transfer from:	36000	Repairs & Maintenance	(\$1,000.00)
	Transfer to:	21000	Office Supplies	\$1,000.00

YOUTH CENTER – MACKENZIE ASH				
	TRANSFER			
	<u>GENERAL FUND – 1000</u>			
<u>Youth Center – 9604</u>				
	Transfer from:	39000	Other Services/Charges	(\$430.97)
	Transfer to	44000	Machinery & Equip.	\$430.97

[Play 783] President Gale indicates the County Engineer is requesting new money in Community Crossings Grant Fund – 9129.

Motion: to approve new money request as presented.

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

NEW MONEY – MISC. FUNDS				
COUNTY ENGINEER – JESSICA BASTIN				
	NEW MONEY			
	<u>COMMUNITY CROSSINGS GRANT FUND – 9129</u>			
	30035	Paving		\$90,000.00
			TOTAL REQUEST:	\$90,000.00

[Play 784] David Herbert, County Veterans Affairs, requests new money in General Fund – 1000, Veterans.

President Gale opens meeting for public comment on this new money request. No one appeared to comment.

Motion: to approve new money request of Veteran Services as presented

Moved: Mikeal Vaughn

Seconded: Jodi Norrick

Motion Passed unanimously

NEW MONEY – GENERAL FUND				
VETERANS – DAVID HERBERT/CHRIS TEAGUE				
	NEW MONEY			
	<u>GENERAL FUND – 1000</u>			
	<u>Veterans – 0012</u>			
	15000	Part Time		\$3,380.00
	44000	Machinery & Equipment		\$4,645.00

		TOTAL REQUEST:	\$8,025.00

[Play 785] Lisa Cannon, IT Director, requests new money in General Fund – 1000, IT. President Gale opens meeting for public comment on this new money request. No one appeared to comment.

Motion: to approve new money request of IT as presented

Moved: Anthony Emery

Seconded: Mikeal Vaughn

Motion Passed unanimously

NEW MONEY – GENERAL FUND			
IT – LISA CANNON			
NEW MONEY			
<u>GENERAL FUND – 1000</u>			
<u>IT – 0106</u>			
	44000	Machinery & Equipment	\$47,350.00
		TOTAL REQUEST:	\$47,350.00

[Play 786] President Gale opens the meeting for public comment.

[Play 787] David Sargent, citizen, makes comments

[Play 788] **Motion:** to adjourn

Moved: Mikeal Vaughn

Seconded: Anthony Emery

Motion Passed unanimously

Next Council Meeting scheduled for April 9, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.