

County Council Meeting Minutes

July 9, 2024

[Play 880] *Meeting Called to Order by President*

Prayer

Pledge of Allegiance

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

Also Present: Auditor Rick Gardner, Council Attorney Ted Nolting, and Deputy Auditor Robin Wagner.

[Play 882] *Approval of Minutes for June 25, 2024*

Motion: to approve minutes as presented

Moved: Anthony Emery

Seconded: Rob Steele

Motion Passed unanimously.

[Play 883] *Approval of Agenda for meeting*

Motion: to approve agenda as presented

Moved: Anthony Emery

Seconded: Bethany Keller

Motion Passed unanimously.

[Play 884] President Gale distributes to Councilmembers sheets for assignment of departments for budget process and then makes a statement concerning Dispatch Center funding.

[Play 885] Rick Gardner, Auditor, provides financial status report to Council.

[Play 886] Larry Davis, Assessor, requests the Council to approve out of state travel for 4 employees to attend a conference held by Beacon.

Motion: to approve out of state travel request of the Assessor.

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously.

[Play 887] Major Mike Warner, Chief Deputy Sheriff, and Kris Callaway, representative of Baird Wealth, request the Council to approve changing Trustee of Sheriff's Pension Board to Baird Wealth.

Motion: to approve Baird Wealth as Trustee of Sheriff's Pension Board.

Moved: Anthony Emery
Seconded: Jodi Norrick
Motion Passed unanimously.

[Play 888] County Engineer Jessica Bastin, appears on behalf of Anjie Cox and the Drainage Board, to make a transfer request from General Fund – 1000, Drainage Board – 0063, which was orally modified by Engineer Bastin to only include request for transfer of \$10,000.00 from General Fund 1000, Account 31200 to General Fund 1000, Account 31188.

Motion: to approve the transfer request of the Drainage Board, as modified.

Moved: Anthony Emery
Seconded: Jodi Norrick
Motion Passed unanimously.

DRAINAGE BOARD – ANJIE COX				
TRANSFER				
<u>GENERAL FUND – 1000</u>				
-				
	Transfer from:	31200	Drain Ditch Computerization	(\$10,000.00)
	Transfer to:	31188	Engineer/Professional Srv.	\$10,000.00

[Play 889] Andrew Hanna, Chief Deputy Prosecutor, requests new money in High Tech Crime Unit Fund – 9167.

Motion: to approve the transfer request of Prosecutor, as presented.

Moved: Anthony Emery
Seconded: Rob Steele
Motion Passed unanimously.

PROSECUTOR – RODNEY CUMMINGS				
NEW MONEY – MISC. FUND				
<u>HIGH TEC CRIME UNIT FUND – 9167</u>				
-				
		44000	Machinery & Equipment	\$44,750.00

[Play 890] Jessica Bastin, Engineer, requests new money in the Highway Fund – 1176.

Motion: to approve new money request in Highway Fund – 1176, as presented

Moved: Anthony Emery
Seconded: Diana Likens
Motion Passed unanimously

HIGHWAY – JESSICA BASTIN			
	NEW MONEY – MISC. FUND		
	<u>HIGHWAY FUND – 1176</u>		
	-		
	17171	Medical	\$10,000.00
	11111	Truck Drivers	\$115,000.00
	15000	Part Time	\$43,000.00

[Play 891] President Gale brings Salary Ordinance 2024-7C, Highway Department, before Council for first reading.

Motion: to approve Salary Ordinance 2024-7C for Highway Department.

Moved: Anthony Emery

Seconded: Jodi Norrick

Motion Passed at first reading by unanimous vote.

[Play 892] President Gale opens the meeting for public comment.

[Play 893] David Sargent makes comment.

[Play 894] Kristi Grabowski makes comment.

[Play 895] Phil Gift makes comment.

[Play 896] Councilwoman Keller asked question about budget workshop scheduling.

Motion: to record and live stream budget workshops.

Moved: Bethany Keller

Seconded: Jodi Norrick

Roll Call Vote:

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

No – None.

Motion Passed unanimously.

[Play 897] Motion: to adjourn

Moved: Anthony Emery

Seconded: Diana Likens

Motion Passed unanimously

Next Council Meeting scheduled for August 13, 2024, at 6:00 P.M. in the Council Chambers of the Courthouse.