

REGULAR SESSION
SCOTT COUNTY COUNCIL
AUGUST 21, 2018

The Scott County Council met in Regular Session on August 21, 2018 at 8:30 am in the Commissioners Meeting Room, Suite 128, Courthouse. Those present were Council members Donnie Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, and Mike Zollman and Ab Watts. Also present were Attorney Mike Carter and Chief Deputy Auditor Teresa Vannarsdall. Note: Albertson did not return at 1:00 pm following lunch break. Watts left the meeting after the minutes were approved.

RESOLUTION #2018-005

Council members reviewed Resolution #2018-005 which terminated any additional financial allowances for those serving as Council Presidents.

MOTION: Gasaway motioned to adopt Resolution #2018-005 regarding Council President's compensation. Second provided by Richie. Motion carried unanimously.

BUDGET HEARING/REVIEW SCHEDULE

8:30 AM JUDGE MOUNT-CIRCUIT COURT JUDGE
 8:45 AM CHRIS OWENS-PROSECUTOR
 9:00 AM KENNY HUGHBANKS, SHERIFF & JAIL
 9:30 AM SCOTT POOL-PROBATION/DRUG & ALCOHOL
 10:15 AM MARILYN KUNDYSEK-RECORDER
 10:30 AM JOHN HARDIN, SOIL & WATER
 10:45 AM MISSY APPELEGATE, CLERK & ELECTION
 11:00 AM TOM RICHEY, VETERANS OFFICER
 11:15 AM TAMMY WALKER, EXTENSION OFFICE
 1:00 PM DIANE COZART, ASSESSOR
 1:15 PM JILL BAKER, HIGHWAY DEPARTMENT
 1:30 PM GREG RAMONI, E911/EMA
 1:45 PM DAVID GIBSON, COMMUNITY CORRECTIONS
 2:00 PM ANDREW CAMPBELL, IT
 2:15 PM VISITORS COMMISSION-UMANG PATEL
 2:45 PM JOHN ROBBINS, CEMETERY FUND
 3:00 PM MICHELLE GOODIN, HEALTH DEPT
 3:15 PM TYLER WILLIAMS, EMS

Budgets for 2018 were discussed with department representatives as reflected in the above schedule.

SHERIFF'S COMMISSARY REPORT AND ADDITIONAL APPROPRIATION REQUEST

Sheriff Kenny Hughbanks presented the Commissary Report dated June 30, 2018.

Hughbanks also requested and additional appropriation in the amount of \$10,000 to cover increases in medical expenses anticipated through the end of 2018.

MOTION: Peacock motioned to table the \$10,000 additional appropriation request until the next meeting. Second provided by Richie. Motion carried unanimously.

IN OFFICE ELECTION DAY WORKER

Clerk Missy Applegate requested a salary ordinance change to include an In Office Election Day Worker. Applegate went before the Commissioners at their August 15, 2018 meeting and received approval for the position's job description. Applegate proposed the Election Day Worker be paid the same as a Poll Clerk at \$100 per day.

MOTION: Gasaway motioned to allow the addition of the In Office Election Day Worker. Second provided by Watts. Motion carried unanimously.

COMMUNITY CROSSINGS GRANT SUPPORT LETTER

Highway Supervisor Jill Baker requested a letter of support from the Council which made a fund commitment of \$333,333.33 for the local match requirement of the 2018 Community Crossings Grant application.

MOTION: Gasaway motioned to approve the fund commitment letter for the 2018 Community Crossings Grant application and allow Council President Zollman to sign it. Second provided by Peacock. Motion carried unanimously.

CONSIDERATION OF MINUTES FROM THE JULY 24, 2018 MEETING

Minutes from the July 24, 2018 Special meeting were reviewed and considered for approval. Gasaway provided additional information regarding her appointment by Representative Terry Goodin to a special committee.

MOTION: Gasaway motioned to approve the July 24, 2018 minutes with the noted corrections regarding her appointment. Second provided by Watts. Motion carried unanimously.

ADDITIONAL APPROPRIATION FROM TIMBER SALES FOR COUNTYWIDE TRASH PROGRAM

Commissioners requested a \$6,000 additional appropriation from the Timber Sales Fund to cover a temporary shortfall in the SASCO program. Due to decreased bag revenue the SASCO fund is experiencing cash flow issues. Some changes are on the horizon for the program to increase revenues.

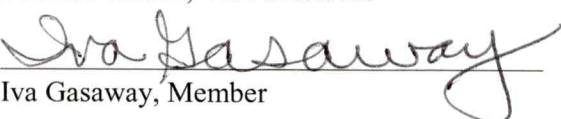
MOTION: Peacock motioned to approve the \$6,000 additional appropriation from the Timber Sales Fund for the trash program shortfall. Second provided by Gillespie. Motion carried unanimously.

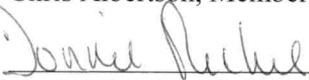
ADJOURNMENT

With no other business, Richie motioned to adjourn the August 21, 2018 meeting. Second provided by Gillespie. Motion carried unanimously.

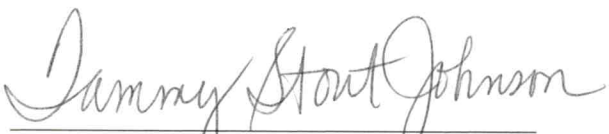

Mike Zollman, President


Ab Watts, Member

Robert Peacock, Vice President

Iva Gasaway, Member

Chris Albertson, Member

Don Richie, Member

Eric Gillespie, Member


ATTEST: Tammy Stout Johnson, Scott County Auditor