

REGULAR SESSION & 2019 BUDGET

SCOTT COUNTY COUNCIL

BEGINNING OCTOBER 9, 2018

The Scott County Council met in Regular Session and 2019 Budget Session on October 9, 2018 at 8:30 am in the Emergency Operations Center, G-24, Basement, Courthouse. Those present were Council members Donnie Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, Ab Watts, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall.

OTHER UNITS 2019 BUDGET RECOMMENDATIONS

MOTION: Peacock motioned to recommend that all other taxing units adopt 2019 budgets at or below the current 3.4 Average Growth Quotient factor provided by the State. Second provided by Watts. Motion carried with 6 in favor and one (1) opposed (Gillespie).

SUPERIOR COURT TRANSFER REQUEST

Judge Marsha Howser requested creation of a new line item Guardian Ad Litem (31003) for Superior Court and a transfer of \$1,400 from the Longevity line (12000) to the newly created line.

MOTION: Gasaway motioned to create the GAL line item (31003) for the Superior Court budget and allow the transfer of \$1,400 from Longevity (12000). Second provided by Richie. Motion carried unanimously.

PROSECUTOR GRANT APPLICATION REQUEST

An application for a \$1,757.95 grant was presented from the Prosecutor's Office. The reimbursable grant, if awarded, would be used to purchase equipment for investigation and prosecution of drug cases.

MOTION: Richie motioned to allow the Prosecutor's Office to pursue the \$1,757.95 reimbursable grant for equipment to enhance the investigation and prosecution of drug cases. Second provided by Gillespie. Motion carried unanimously.

RECORDER TRANSFER REQUEST

The Recorder requested a transfer in the amount of \$212.08 from Training (31306) to the Chief Deputy Salary (11200) line to cover a shortfall.

MOTION: Peacock motioned to approve the \$212.08 transfer from Training (31306) to Chief Deputy (11200) lines in the Recorder's budget. Second provided by Gillespie. Motion carried unanimously.

EXTENSION OFFICE LINE ITEM CREATION AND TRANSFER REQUEST

A request for creation of a new line item, Dues and Subscriptions (37000), with a transfer of \$450 from Teaching Supplies (21200) into the new line was made for the Extension budget.

MOTION: Peacock motioned to approve the creation of the new line item for the Extension budget, Dues and Subscriptions (37000) and allow the transfer of \$450 from Teaching Supplies (21200) to the newly created line. Second provided by Gillespie. Motion carried unanimously.

AUDITOR'S OFFICE LINE ITEM CREATION AND TRANSFER REQUEST

A request was made for creation of a new line item in the Auditor's Office budget, Professional Services (20701), and a transfer of \$32,000 from the Grant Administrator Salary line (11220) to Professional Services (30701) to cover invoices from WIS Consultants.

MOTION: Peacock motioned to approve the creation of the new line item, Professional Services (30701), in the Auditor's budget and allow the transfer of \$32,000 from the Grant Administrator salary line (11220) to the newly created line. Second provided by Gasaway. Motion carried unanimously.

PUBLIC DEFENDER LINE ITEM CREATION AND TRANSFER REQUEST

A request was made for the creation of a new line item, Equipment (27001), in the Public Defender budget along with a transfer of \$180 from Office Supplies (21000) to the newly created line.

MOTION: Gasaway motioned to approve the creation of the new line item, Equipment (27001), in the Public Defender budget and allow the transfer of \$180 from Office Supplies (21000) to the newly created line. Second provided by Peacock. Motion carried unanimously.

EMERGENCY PLANNING ADDITIONAL APPROPRIATION REQUEST

A request for an additional appropriation in the amount of \$3,500 was made for the purchase of equipment for Emergency Management.

MOTION: Peacock motioned to approve the \$3,500 additional appropriation for Emergency Planning equipment. Second provided by Watts. Motion carried unanimously.

SPECIAL LIT ADDITIONAL APPROPRIATION REQUEST

A request for an additional appropriation in the amount of \$1,000 was made for the repair expense of the Jail stove.

MOTION: Gasaway motioned to approve the \$1,000 additional appropriation from Special LIT for the expense to repair the Jail stove. Second provided by Peacock. Motion carried unanimously.

IU HEALTH PHYSICIANS GRANT ADDITIONAL APPROPRIATION REQUEST

A request for an additional appropriation, advertised in the amount of \$18,000, was made for provider payments to IU Health Physicians in association with the Infectious Disease grant.

MOTION: Watts motioned to approve the additional appropriation in the amount of \$17,958.43, to pay IU Health Physicians for Infectious Disease grant provider services. Second provided by Gasaway. Motion carried with six (6) in favor and one (1) opposed (Albertson).

CUMULATIVE BRIDGE FUND ADDITIONAL APPROPRIATION REQUEST

A request for an additional appropriation from the Cumulative Bridge Fund in the amount of \$157,460 was made to replace Bridge #122 on Crothersville Road.

MOTION: Peacock motioned to approve the additional appropriation in the amount of \$157,460 for the replacement of Bridge #122. Second provided by Gillespie. Motion carried unanimously.

MEETING RECESSED

MOTION: Albertson motioned to recess the meeting until 10:00 am, Wednesday, October 10, 2018. Second provided by Gillespie. Motion carried unanimously.

MEETING CONTINUED

The Scott County Council reconvened in continuation of the 2019 Budget Session on October 10, 2018 at 10:00 am in the Emergency Operations Center, G-24, Basement, Courthouse. Those present were Council members Donnie Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, Ab Watts, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall.

Council members discussed the EMS budget and revenue for the services side and Paramedic Training Institute with Interim Director Williams and Administrative Assistant Forbes.

Members briefly discussed School Resource Officers for 2019.

RECOMMENDATION TO MAINTAIN 2019 BUDGET WITH 2018 FIGURES

MOTION: Albertson motioned to allow 2018 Budget figures for the 2019 Budget figures. Second provided by Zollman. Motion carried with five (5) in favor and two (2) opposed (Richie and Watts).

Note: Albertson left the meeting.

MEETING RECESSED

MOTION: Gillespie motioned to recess the meeting until 10:00 am, Thursday, October 11, 2018. Second provided by Peacock. Motion carried unanimously.

MEETING CONTINUED

The Scott County Council reconvened in continuation of the 2019 Budget Session on October 11, 2018 at 10:00 am in the Emergency Operations Center, G-24, Basement, Courthouse. Those present were Council members Donnie Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, Ab Watts, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall.

Council members discussed the proposition of the part time Secretary in Probation going to a full time position in 2019.

SET DATE FOR BUDGET ADOPTION

MOTION: Richie motioned to meet on October 22, 2018 at 3:30 pm for the 2019 Budget adoption. Second provided by Peacock. Motion carried with five (5) in favor and two (2) opposed (Albertson and Gillespie).

MEETING RECESSED

MOTION: Peacock motioned to recess the meeting until 3:30 pm, Monday, October 22, 2018. Second provided by Watts. Motion carried unanimously.

MEETING CONTINUED

The Scott County Council reconvened in continuation of the 2019 Budget Session on October 22, 2018 at 3:30 pm in the Commissioners Meeting Room, Suite 128, First Floor, Courthouse. Those present were Council members Donnie Richie, Eric Gillespie, Chris Albertson, Iva Gasaway, Robert Peacock, and Mike Zollman. Also present was Chief Deputy Auditor Teresa Vannarsdall. Council member Ab Watts was not present at the meeting.

2019 BUDGET ORDINANCE #2018-009

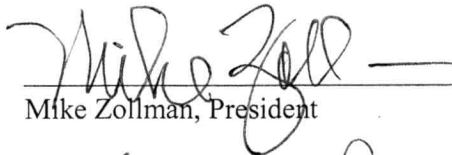
Gasaway encouraged all departments that have discretionary funds to use those monies as much as possible in lieu of General Fund to reserve revenue.

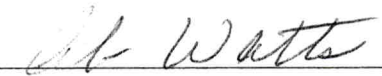
MOTION: Gasaway motioned to adopt and approve Ordinance #2018-009 2019 Scott County Budget totaling \$16,553,318. Second provided by Peacock. Motion carried with five (5) in favor with one (1) opposed (Richie).

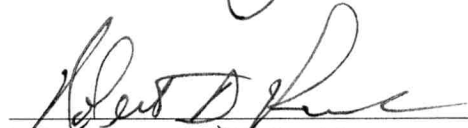
Gillespie commended Zollman for his suggestion to adopt the 2019 Budget with the 2018 budget figures. Gillespie also commended Albertson on his efforts to save tax payer's money as well. Gillespie expressed his pride for fellow Council members.

ADJOURNMENT

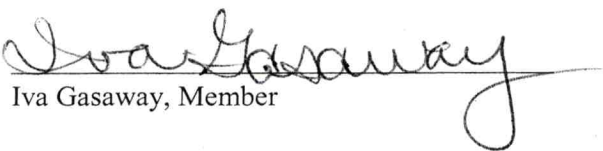
With no other business, Peacock motioned to adjourn the October 22, 2018 meeting. Second provided by Albertson. Motion carried unanimously.

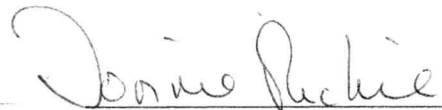

Mike Zollman, President


Ab Watts, Member

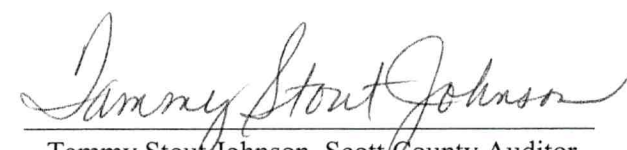

Robert Peacock, Vice President

Chris Albertson, Member


Iva Gasaway, Member


Don Richie, Member

Eric Gillespie, Member


ATTEST: Tammy Stout Johnson, Scott County Auditor