

REGULAR SESSION

SCOTT COUNTY COUNCIL

May 9, 2023

The Scott County Council met in Regular Session on May 9, 2023 at 5:30 p.m. in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members: President Lyndi Hughbanks, Vice President JR Ward, John Collins, John Miller, Eric Gillespie, Diane Mullins, and Jonathon White. Also present were Auditor Jennifer Rode Hamelman and Chief Deputy Auditor Deborah Richey.

The meeting was called to order by President Hughbanks, who opened the meeting with roll call, followed by the Pledge of Allegiance and Invocation.

President Hughbanks opened the meeting for public comments. There were no public comment.

MOTION: Collins moved to amend the Agenda to remove Ambulance Audit. Ward provided the second. Motion carried with a vote of seven to zero.

RANDY MOFFETT-SCOTT COUNTY REGIONAL SEWER DISTRICT

Moffett requested the Council approve their nominee, Jason Applegate for Ward Three Vienna and a portion of Lexington. This will replace Sharon Schmittler who resigned in the April 11, 2023 meeting. Jason Applegate will serve through December 31, 2024.

MOTION: Ward moved to appoint Jason Applegate to the Scott County Regional Sewer District Board, Ward Three. Collins provided the second. Motion carried unanimously.

Moffett reported that Clara Adkins, Ward Five, will probably resign and need a replacement this year.

DENISE VAUGHN-VETERAN'S AFFAIRS

Vaughn requested a line item transfer of \$3,600.00 from Salaries and Wages to Office Supplies, due to a part-time employee being on extended sick leave without pay, freeing up this payroll that could be used for office supplies.

MOTION: Mullins moved to approve line transfer of \$3,600.00 from Salaries and Wages to Office Supplies. Ward provided the second. Motion carried unanimously.

Ward asked that the job description for Denise Vaughn's full-time position be reviewed and be voted on at the May 30, 2024, meeting.

JUDGE HOWSER-SUPERIOR COURT

Judge Howser requested line item transfers of \$476.08 from Equipment Repair and \$25,000.00 from Contractual Services to Law Books.

MOTION: Ward moved to approve line transfers of \$476.08 from Equipment Repair and \$25,000 from Contractual Services to Law Books. Miller provided the second. Motion carried unanimously.

Ward stated he is not a huge fan of zeroing out a line items at the middle of the year but if that is what the judge is requesting, we will do it. Gillespie stated when a line is zeroed out, at budget time it is not needed.

KEVIN HALL-HIGHWAY SUPERINTENDENT

Hall requested an additional appropriation of \$25,000.00 to Equipment Repair line, that is currently negative, to pay for the repair of roller and bobcat.

MOTION: Ward moved to approve an additional appropriation of \$25,000.00 to Fund 1176 for equipment repair. Miller provided the second. Motion carried unanimously.

Hall requested a line item creation in Auction Proceeds 9177 for Building Materials, line 22102.

MOTION: Ward moved to create line item 22102, Building Materials, in Fund 9177 for building materials. Collins provided the second. Motion carried unanimously.

Hall requested that the online auction proceeds be transferred into the newly created line item.

MOTION: Collins moved to approve an additional appropriation of \$49,000.00, Fund 9177 Auction Proceeds, into line 22102 for Building Materials. Miller provided the second. Motion carried unanimously.

Hall invited all Council Members, the Auditor and anyone else who is interested to an open house at the Highway Department on May 21, 2023 to go over the Chip Seal, see the equipment and blueprints for new building.

MICHELLE MATERN – HEALTH DEPARTMENT DIRECTOR

Matern requested an additional appropriation of \$40,000.00 from Fund 1206, LHMTA for purchase of new vehicle and graphics and equipment for two vehicles and one removal of graphics. Fund balance is \$76,697.08 currently. The new vehicle will be coming from John Jones and the County gets a government discount.

MOTION: Miller moved to approve additional appropriation from Fund 1206 into line 42601 for a vehicle purchase. White provided the second. Motion carried with a vote of six in favor and one opposed (Gillespie).

Matern requested coming to May 30, 2023, meeting to discuss turning a part-time position into full-time. Council requested that be put on the June 13, 2023, meeting.

NICK OLECK – EMS DIRECTOR

Oleck requested an additional appropriation of \$153,394.15 to pay Stryker payment.

Hughbanks stated upon speaking with Oleck, this amount would now be split with \$76,697.08 additional appropriation from LIT, and the rest transferred from Training Director line 11118 and Deputy Director line 11133.

MOTION: Ward moved to approve an additional appropriation of \$76,697.08 from LIT fund 1170 to Medical Equipment line 42000. Second provided by Miller. Motion carried unanimously.

Oleck requested to transfer \$45,000.00 from Training Director Fund 1151 line 11118 to Medical Equipment line 42000.

MOTION: Miller moved to approve line item transfer of \$45,000.00 from Training Director Fund 1151, line 11118 to Medical Equipment line 42000. Collins provided the second. Motion carried unanimously.

Oleck requested to transfer \$32,000.00 from Deputy Director Fund 1151, line 11133 into Medical Equipment line 42000.

MOTION: Collins moved to approve line item transfer of \$32,000.00 from Deputy Director Fund 1151 line 11133 to Medical Equipment line 42000. Ward provided the second. Motion carried unanimously.

Oleck requested a line item creation of line item 42000 in Fund LIT 1170 for Medical Equipment.

MOTION: Ward moved to create line item Medical Equipment line, 42000 in LIT Fund 1170. Miller provided the second. Motion carried unanimously.

JERRY GOODIN – SHERIFF DEPARTMENT

Line item transfers for the Sheriff Department were tabled from the April 11, 2023 meeting. No representative of the Sheriff Department present.

MOTION: Ward moved to table line-item transfers until Sheriff Goodin is present. Gillespie provided the second. Motion carried unanimously.

EVERITT HUNLEY-DRAINAGE BOARD

Additional appropriation for the Drainage Board were tabled in the April 24, 2023 meeting were reintroduced with a request of \$5,000.00 into Drainage Board Fund 2507 for \$5,000.00 for Professional Services.

MOTION: Collins moved to do an additional appropriation of \$5,000.00 into Drainage Board Fund 2507 for Professional Services. Miller provided the second. Motion carried unanimously.

ADJOURNMENT

With no other business, Collins moved to adjourn the May 9, 2023 Regular Meeting. Second provided by Miller. Motion carried unanimously.

Lyndi Hughbanks, President

John Collins, Member

JR Ward, Vice President

John Miller, Member

Eric Gillespie, Member

Jonathon White, Member

Diane Mullins, Member

ATTEST: _____
Jennifer Rode Hamelman, Auditor

