

SPECIAL SESSION
SCOTT COUNTY COUNCIL
JANUARY 31, 2023

The Scott County Council met in Regular Session on January 31, 2023 at 5:30 P.m. in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members Lyndi Hughbanks, John Collins, JR Ward, John Miller, Jonathon White and Eric Gillespie. Council Member Diane Mullins was unable to attend. Also present were Auditor Jennifer Rode Hamelman and Attorney Zach Stewart.

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

PUBLIC DEFENDER - ADDITIONAL APPROPRIATIONS

Josh Stigdon presented that there is a 40% State reimbursement for the Public Defenders for misdemeanors and to match from the State. There was a wrong number entered into the budget for the Public Defender budget and it is short by \$77,500.00. This amount will be advertised and added to the budget.

MOTION: Gillespie moved to move \$77,500.00 from the General Fund to line item 30900 for the Public Defender. Second provided by Collins. Motion carried unanimously.

SALARY ORDINANCE ERROR REVIEW

The salary ordinance figures were not available.

MOTION: Miller moved to table to the February 14, 2023 meeting. Second provided by Ward. Motion carried unanimously.

HEALTH DEPARTMENT – MICHELLE MATERN

Matern requested increasing the hourly rate for Lisa Howard that transferred from the Auditors office to the Health Department. Lisa took a \$.78 per hour cut and Matern has funds in her budget to cover the increase. She is requesting the council approve. After discussion the request to increase salaries outside of budget planning period was denied. This will be revisited during the budget planning later in the year.

MOTION: Collins moved to increase the Vital Records position to \$18.38. Second provided by Hughbanks. Motion failed to carry unanimously.

MITCHELL, ALLEN & RITZ ARCHITECTURE INVOICE

Discussion about who initiated this work. It has been approved by the Commissioners to pay. Table until it is determined who initiated the work. Auditor Hamelman will inquire from Judge Mount and Mitchell, Allen and Ritz to see who initiated the work.

SHERIFF COMMISSARY RESOLUTION

MOTION: Ward moved to correct the Scriveners error in the Sheriff Commissary Resolution 2023-R-1. Second provided by Miller. Motion carried unanimously.

BOARD APPOINTMENT CHANGES

Discussion to rescind the appointment of Jonathon White to the Library Board and let Carol Deaton serve another term. Jonathon did not want to step off the board. Appointment stands.

River Hills appointment must be a council member. Adam Bomar will be removed as the Council appointment and Hughbanks added.

MOTION: Ward moved to remove Adam Bomar as the Council appointment to the River Hills Board. Second provided by White. Motion carried unanimously.

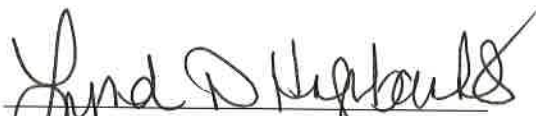
MOTION: White moved to appoint Hughbanks to the River Hills Board. Second provided by Miller. Motion carried unanimously.

Gillespie asked that Baker Tilly be added to the next Council meeting agenda. The proposal from Baker Tilly will be emailed to the Council members.


Ward requested an Executive Session to discuss a possible Human Resource position. Possibly before or after a meeting.

ADJOURNMENT


With no other business, Gillespie moved to adjourn the January 31, 2023 Special meeting. Second provided by Ward. 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