

REGULAR SESSION
SCOTT COUNTY COUNCIL

June 13, 2023

The Scott County Council met in Regular Session on June 13, 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, Diane Mullins, and Jonathon White. Eric Gillespie was absent from the meeting. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deborah Richey and Attorney Heather Archibald Peters (by phone).

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 comments.

JERRY GOODIN – SHERIFF

Goodin requested the line item transfers he presented at the April 11, 2023 meeting be approved since they have been tabled from the April 11, 2023 meeting and the May 9, 2023 meeting.

Goodin requested line item transfers from fund 1170:

1. Line item 35001 to 22101 in the amount of \$4,600.00 leaving a \$0.00 balance in line item 35001.
2. Line item 35401 to 22101 in the amount of \$1,400.00 leaving a \$0.00 balance in line item 35401.
3. Line item 38502 to 22101 in the amount of \$2,915.00 leaving a \$0.00 balance in line item 35401.
4. Line item 42200 to 22101 in the amount of \$2,973.86 leaving a \$0.00 balance in line item 35401.

MOTION: Miller moved to approve line item transfer 35001 to 22101 in the amount of \$4,600.00. Ward provided the second. Motion carried unanimously.

MOTION: Miller moved to approve line item transfer 35401 to 22101 in the amount of \$1,400.00. Collins provided the second. Motion carried unanimously.

MOTION: Miller moved to approve line item transfer 38502 to 22101 in the amount of \$2,915.00. Ward provided the second. Motion carried unanimously.

MOTION: Ward moved to approve line item transfer 42200 to 22101 in the amount of \$2,973.86. Miller provided the second. Motion carried unanimously.

Hughbanks questioned the Sheriff if he thought he would need funding in the accounts that he cleared to zero balance. He said he would have to play it by ear.

Goodin reported that he is low in his medicine budget and will need additional appropriations there as well. Auditor Hamelman confirmed that \$50,000.00 has been advertised for the additional appropriation and will be on the agenda for the July 13, 2023 meeting.

Goodin also reported that Officer Black who was involved in the accident in Austin is home and will be back to work in six to eight months.

KEVIN HALL-HIGHWAY SUPERINTENDENT

Hall requested an additional appropriation of \$35,000.00 from ARPA 8906 to line item 4200 Equipment for the purchase of a semi.

MOTION: Miller moved to approve an additional appropriation of \$35,000.00 from ARPA 8906 line item 4200 Equipment for the purchase of a Semi. Collins 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.

MIKE JONES-COMMISSIONER

Jones requested an additional appropriation from the General Fund and line item creation to \$5,000.00 for repairs to the cooler for the Coroner.

MOTION: Miller moved to approve an additional appropriation from the General Fund 1000 to line item 27103 for repairs to the cooler for the Coroner. Mullins provided the second. Motion carried unanimously.

MOTION: Ward moved to create line item 27103 for equipment repairs for the Coroner. Collins provided the second. Motion carried unanimously.

NICK OLECK – EMS DIRECTOR

Oleck presented his financial report. He has \$840,000.00 in his cash ledger and is projecting to finish the year at \$1.86 million or \$1.9 million.

Oleck requested an additional appropriation of \$4,000.00 to pay for his parking lot repairs from his Building Supplies line.

MOTION: Ward moved to approve an additional appropriation of \$4,000.00 from fund 1151 Building Supplies to Parking Lot Repair line 0301. Second provided by Mullins. Motion carried unanimously.

Oleck requested the Council appropriate \$13,376.00 to line item 1151-23001 Equipment. This is a grant he received from Scott County Community Foundation to purchase the I-Stats that will be used by the Paramedicine Program.

MOTION: Ward moved to appropriate \$13,376.00 line item 1151-23001 Equipment. White provided the second. Motion carried unanimously.

Oleck stated that his Training Institute Training Officer has resigned effective July 6, 2023. Oleck stated that pay is an issue and it will not be possible to hire a replacement at the current pay rate. He also stated that the Paramedicine Program wants their training done in this program and will pay the Salary increase the next two years. He is requesting a pay increase for this position. White stated that the Council has set a precedent for not increasing pay outside of budget time. Oleck said he understood, but he has the money to pay the increased salary and the job description has not changed, but the job responsibility has changed. Ward stated that normally he would agree with White, but since the job is changing that makes it different than previous requests. White stated that he doesn't want to be known as the Council that does for one but not for the other.

Oleck stated that the training pay increase will lead to a need to increase the Director and Chief Director pay at budget time. He has advertised this position for three weeks and has not received qualified candidates.

MOTION: Miller moved to increase the Training Officer Position pay to \$27.88 and amend the Salary Ordinance. Ward provided the second. Motion carried unanimously. Oleck had previously requested a line item transfer from Contractual Services 30100 to Instructor 11215 in the amount of \$5,850.00

MOTION: White moved to approve a line item transfer from Contractual Services 30100 to Instructor 11215 in the amount of \$5,850.00. Ward provided the second. Motion carried unanimously.

MICHELLE MATERN – HEALTH DEPARTMENT DIRECTOR

Matern requested the creation of a full time Health Educator position. The full time will replace a part time position. White asked if this position will be funded in the future and if it will be the same person. Matern replied it was not her decision to make since she was leaving the Scott County Health Department to work for the State as part of the Governor's Public Health Commission (GPHC). Matern reported that the Commissioners had opted into the Governor's Public Health Commission so that would be possible for the full time position to be fully grant funded. A line item will need to be created in the Salary Ordinance.

MOTION: Ward moved to remove the Covid Support part time position from the Salary Ordinance. White provided the second. Motion carried unanimously.

MOTION: Ward moved to create a line item in the Salary Ordinance for full time Health Educator. Mullins provided the second. Motion carried unanimously.

CELL PHONE POLICY

Commissioners approved Ordinance 2023-OR-05 approving cell phone stipends and it needs approval from the Council to be added to the Employee Handbook.

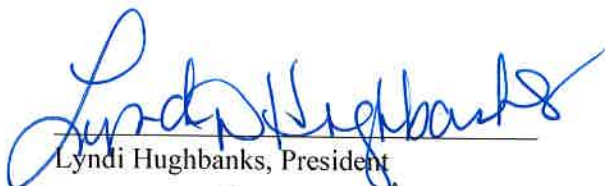
MOTION: Ward moved to approve the addition of Ordinance 2023-OR-05 to the Employee Handbook. White provided the second. Motion carried unanimously.

CONSIDERATION OF MINUTES


Auditor Hamelman said the minutes were not complete. Ward asked how far behind we were behind on minutes and asked if feasible to get them completed before the next meeting. Hamelman stated she is working on settlement and it didn't look good. Attorney Peters said this had to be priority due to the open door policy.

ADJOURNMENT

With no other business, White moved to adjourn the June 13, 2023 Regular Meeting. Second provided by Mullins. Motion carried unanimously.


Lyndi Hughbanks, President


JR Ward, Vice President

Absent
Eric Gillespie, Member

Diane Mullins, Member


John Collins, Member


John Miller, Member


Jonathon White, Member

ATTEST: 
Jennifer Rode Hamelman, Auditor