

**REGULAR SESSION PUBLIC HEARING**

**SCOTT COUNTY COUNCIL**

**NOVEMBER 14, 2023**

The Scott County Council met in Regular Session on November 14, 2023, at 5:30 p.m. for a Public Hearing in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members: President Lyndi Hughbanks, John Collins, Eric Gillespie, John Miller, and Jonathon White. Council Members absent: Diane Mullins and JR Ward. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deborah Richey and Attorney Heather Archibald Peters.

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

President Hughbanks opened the hearing for public comments and read through the agenda.

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

With no other business, Collins moved to adjourn the November 14, 2023, Regular Public Hearing. Miller provided the second. Motion carried five to zero.

**REGULAR SESSION MEETING**

**SCOTT COUNTY COUNCIL**

**NOVEMBER 14, 2023**

The Scott County Council met in Regular Session on November 14, 2023, at 6:00 p.m. for a Regular Meeting in the Commissioners Room, Suite 128, Courthouse. Those present were Council Members: President Lyndi Hughbanks, Vice President JR Ward, John Collins, Eric Gillespie, John Miller, and Jonathon White. Council Members absent: Diane Mullins. Also present were Auditor Jennifer Rode Hamelman, Chief Deputy Auditor Deborah Richey and Attorney Heather Archibald Peters.

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

**BEN PETTY-BUILDING INSPECTER**

Petty requested that line transfers into newly created line-item 42601 to pull money from his 2023 budget to make a down payment for the new truck funded in the 2024 budget.

**MOTION:** Miller moved to approve the creation of line item 42601 for the purchase of a vehicle. Collins provided the second. Motion carried six to zero.

Petty requested line transfers into newly created line-item 42601 from 22102-Vehicle Maintenance \$4,958.27; from 37000 Dues and Subscriptions \$1,000.00; 31300 Travel \$500.00 to fund line 42601 for the down payment on the 2024 F150.

**MOTION:** Collins moved approve Resolution 2023-8 approving the transfers from lines 22102, 37000 and 31300 to fund 42601 for the purchase of a vehicle. Ward provided the second. Motion carried six to zero.

#### **KEVIN HALL-HIGHWAY DEPARTMENT**

Hall requested an additional appropriation of \$35,000.00 from fund 1176 into 35001 Equipment Repair. This appropriation was tabled at the October 30, 2023, meeting.

**MOTION:** Miller moved to approve County Council Ordinance 2023-6 allowing an additional appropriation of \$35,000.00 from fund 1176 to 35000 Equipment Repair. Collins provided the second. Motion carried 6-0.

Hall requested an additional appropriation of \$32,262.00 from fund 9177 Auction Proceeds into 23500 Building Materials.

**MOTION:** Miller moved to approve County Council Ordinance 2023-10 allowing an additional appropriation of \$32,262.00 from fund 9177 Auction Proceeds to 23500 Building Equipment. Collins provided the second. Motion carried six to zero.

#### **ERIC SEXTON-BUILDING SUPERINTENDENT**

Sexton requested a line creation for Longevity.

**MOTION:** Ward moved to create a new line-item 1200 for Longevity. Miller provided the second. Motion carried six to zero.

#### **CEMETERY**

An additional appropriation was requested by accounts payable of \$3,000.00 from fund 2300 Cemetery to line 24101 fuel to reimburse the Highway Department for fuel used to mow.

**MOTION:** Collins moved to approve Ordinance 2023-11 allowing the additional appropriation of \$3,000.00 from fund 2300 Cemetery to line 24101 fuel. Ward provided the second. Motion carried six to zero.

#### **LIFESPRING**

An additional appropriation was requested by accounts payable of \$69,441.00 from General Fund 1000 into line 50000 LIFESPRING Services to cover a missed appropriation from December of 2022 that should have been paid at the end of 2022.

**MOTION:** Ward moved to approve Ordinance 2023-12 allowing the additional appropriation of \$69,441.00 from General Fund 1000 into line 500000 LIFESPRING Services. Miller provided the second. Motion six to zero.

#### **WILL LOVINS-SCOTT COUNTY 911**

Deputy Director Will Lovins requested a line transfer of \$5,000.00 from Fund 1222-31400-000 Telephone into line 1222-12101-0000 Emergency Comp. Time payout due to an employee retiring at 100% payout.

**MOTION:** Ward moved to approve Resolution 2023-9 approving the transfer of \$5,000.00 from 31400 Telephone to 12101 Emergency Comp Time. Miller provided the second. Motion carried six to zero.

Gillespie questioned if the County has a policy to limit the amount of Comp time that can be accrued by an individual stating this could add up to a lot of money for the County to pay out. Ward wants a joint meeting with the Commissioners to review personal time and comp time.

#### **DIANE COZART-ASSESSOR**

Cozart requested an additional appropriation of \$100.00 from Fund 1188 New Reassessment to line 12800 Unemployment.

**MOTION:** White moved to approve Ordinance 2023-13 allowing the additional appropriation of \$100.00 from Fund 1188 New Reassessment into line 12800 Unemployment. Collins provided the second. Motion carried six to zero.

Cozart requested an additional appropriation of \$10,000.00 from Fund 1188 New Reassessment to line 12700 Group Insurance

**MOTION:** Miller moved to approve Ordinance 2023-14 allowing the additional appropriation of \$10,000.00 from Fund 1188 New Reassessment into line 12700 Unemployment. Collins provided the second. Motion carried six to zero.

#### **TRANSFER STATION**

An additional appropriation was requested by accounts payable \$60,000.00 from General Fund 1000 Disposal Fees to line 9614 Transfer Station to cover the Ecotech bill through 2023.

**MOTION:** Ward moved to approve Ordinance 2023-15 allowing the additional appropriation of \$60,000.00 from General Fund 1000 Disposal Fees into line 9614 Transfer Station. Miller provided the second. Motion carried six to zero.

#### **ANDREW CAMPBELL-IT**

Campbell requested a line creation and transfer of \$800.00 from fund 1000-30701-9615 Professional Services to newly created line 1000-12000-9615 Longevity.

**MOTION:** Ward moved to approve Resolution 2023-10 allowing the line creation of 1000-12000-9615 Longevity and the transfer of \$800.00 from fund 1000-30701-9615 Professional Services to line 1000-12000-9615. Miller provided the second. Motion carried six to zero.

#### **LONNIE NOBLE-CORONER**

Noble requested a line transfer from 1000-27103-0000-0007 Supplies into line 1000-36400-0000-007 Autopsy.

**MOTION:** Collins moved to approve Resolution 2023-11 allowing the transfer of \$3,286.49 from fund 1000-27103-0000-0007 supplies into 1000-36400-0000-0007 Autopsy. Ward provided the second. Motion carried six to zero.

#### **JUDGE HOWSER-SUPERIOR COURT**

Judge Howser requested a line transfer of \$6,894.59 from 1000-30906-0000-0201 CASA County Match into 1000-27100-0000-0201 Law Books.

**MOTION:** Miller moved to approve Resolution 2023-12 allowing the transfer of \$6,894.59 from line 1000-30906-0000-0201 CASA County Match to line 1000-27100-000-0201 Law Books. Collins provided the second. Motion carried five to one (Ward).

**CONSIDERATION OF CORRECTED REGULAR MINUTES**

Minutes from September 12, 2023, and October 10, 2023, Regular meetings were presented for approval.

**MOTION:** Collins moved to approve the Regular Meeting minutes from September 12, 2023, and October 10, 2023, as presented. White provided the second. Motion carried six to zero.

Minutes from the October 30, 2023, Special Meeting were presented for approval.


**MOTION:** Ward moved to approve the Special Meeting minutes from October 30, 2023, as presented. Collins provided the second. Motion carried six to zero.

**ADJOURNMENT**

With no other business, Collins moved to adjourn the November 14, 2023, Special Meeting. White provided the second. Motion carried six to zero.

  
Lyndi Hughbanks, President

  
John Collins, Member


  
JR Ward, Vice President

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John Miller, Member

  
Eric Gillespie, Member

  
Jonathon White, Member

  
Diane Mullins, Member

ATTEST:   
Jennifer Rode Hamelman, Auditor