

COUNTY COUNCIL REGULAR MEETING – OCTOBER 12, 2004

The meeting was called to order by President, Brent Waltz.

I. ROLL CALL

The following members were present: R. J. McConnell, Keith Wright, Rick Mason, Paul Reed, Ron West, and Charlie Canary. John Phil Wilson was present as the Council's attorney.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF 10/12/04 AGENDA

Mr. Waltz noted that he had two things to add to the agenda:

- *Under Additional Appropriations & Transfers* – Transfer request from Clerk
- *Under New Business* - Resignation of Mr. Waltz's presidency of Johnson County Council

Barb Davis, First Deputy Auditor, also noted that Superior Court #3 has requested to table their discussion of compensation for a Spanish interpreter until next month's meeting.

Mr. Canary moved to approve the agenda as amended. Mr. West seconded the motion, which carried unanimously.

V. APPROVAL OF 9/13/04 MINUTES

Mr. Canary moved to approve the minutes as presented. Mr. Mason seconded the motion that carried unanimously.

VI. PUBLIC COMMENTS

There were no public comments.

VII. ADDITIONAL APPROPRIATIONS & TRANSFERS:

FARMERS MARKET – WIC – (359)

Mr. Mason moved to approve the request as presented. Mr. Reed seconded the motion, which unanimously carried.

#359-217.0 – Supplies	\$ 365.00
#359-323.0 – Travel	\$ 30.00

SUPPLEMENTAL ADULT PROBATION – (297)

Richard Pfifer, Chief Probation Officer, appeared to request the following transfer of funds:

From: #297-211.0 – Office Supplies	(\$ 1,200.00)
To: #297-114.0 – Part-time/Clerical	\$ 1,200.00

Mr. Mason made a motion to approve the request as presented. Mr. Wright seconded the motion, which carried unanimously.

COMPUTER SERVICES – (141)

Robert Norris, Director, appeared before the Council and asked that his request be lowered from \$9,000.00 to \$6,500.00.

Mr. Canary inquired what was to be paid out of the Professional Services line item.

Mr. Norris explained that he pays for software licenses from that line item. He also noted that last year he had paid an invoice from a company, who then notified him this year that last year's bill was erroneously calculated, therefore he now has a credit.

Mr. McConnell asked what item was office equipment?

Mr. Norris replied that the servers he has that runs the emails and other applications are over three years old and their manufacturer warranties have expired. He stated that his original intent was to replace two of the servers with newer, faster ones, but he has other bills that needed to be paid out of Professional Services, so he can only afford to replace one server at this time; hence that is why the amount requested was reduced.

Mr. West asked why the reduced amount did not equal \$4,500.00, which is half of the original request?

Mr. Norris explained that different servers have different specs to them and the labor costs vary; it is not really "two times the cost".

Mr. Mason made a motion to approve the transfer as amended. Mr. Wright seconded the motion that carried unanimously.

From: #141-399.0 – Professional Services	(\$ 6,500.00)
To: #141-410.0 – Office Equipment	\$ 6,500.00

Mr. Norris also gave each Council member a detailed list of travel & training expenses that Mr. West requested during budget hearings.

BOARD OF COMMISSIONERS – (122)

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Joe Pitcher, County Attorney, appeared before the Council to request a transfer of funds to pay for the implementation of GASB34 compliance and noted that the Highway Department was going to pay a portion of that contract as well. He also stated that more money is needed for postage.

From: #122-260.0 – Election Supplies	(\$ 12,000.00)
To: #122-303.0 – Professional Services	\$ 6,000.00
To: #122-322.0 – Postage	\$ 6,000.00

Mr. Wright moved to approve the request as presented. Mr. Mason seconded the motion, which carried unanimously.

PARK – (128)

Tim Davis, Superintendent, appeared before the Council to request a transfer of \$13,500.00 from Part-time to Utilities, and explained that this was a slightly higher amount than originally requested. He also stated that he had extra money in part-time because they had to close the golf course and beach due to the weather; also he has scheduled himself to work a couple of shifts at the golf course.

Mr. Reed moved to approve the request as presented. Mr. Wright seconded the motion that carried unanimously.

From: #128-119.1 – Part-time	(\$ 13,500.00)
To: #128-351.0 – Utilities	\$ 13,500.00

Mr. West asked how much he increased Utilities for next year?

Mr. Davis replied that actually they did not need to increase Utilities because they are now paying for trash removal and septic costs out of the non-reverting fund; also this year they had an increase for electric costs due to upgrades, which was not anticipated.

Mr. West then asked if this would get him through the rest of the year.

Mr. Davis responded that it should be.

HIGHWAY MAINTENANCE & REPAIR – (204)

HIGHWAY ADMINISTRATION – (202)

Don Sanders was present to review his request of reducing two line items in department #204 and increasing a line item in #202. He also noted a transfer is needed in department #202 to pay off an employee who is going to retire at the end of the year.

Mr. McConnell made a motion to approve the following requests:

Reduction #204-138.0 – Truck Driver	(\$ 4,000.00)
Reduction #204-143.0 – Truck Driver	(\$ 4,000.00)
#202-111.0 – Director	\$ 8,000.00
From: #202-113.0 – Engineer	(\$ 2,000.00)
To: #202-114.0 – Clerical	\$ 2,000.00

Mr. Reed seconded the motion. The motion carried unanimously.

JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT – (356)

COMMUNITY CORRECTIONS – JUVENILE - (213)

Lori Meyers, a Case Manager from Community Corrections, appeared on behalf of Deana McMurray, who was unable to attend. She requested an appropriation for the Juvenile Accountability Incentive Block Grant.

Mr. McConnell moved to approve the request as presented. Mr. Mason seconded the motion, which carried unanimously.

#356-100.0 – Case manager	\$ 25,921.00
#356-142.0 – FICA	\$ 1,983.00
#356-143.0 – PERF	\$ 2,203.00
#356-144.0 – Insurance	\$ 1,000.00
#356-200.0 – Operating Supplies	\$ 918.00

#213-112.0 – Juvenile Case manager \$29,927.00

JAIL – (124)

Sheriff Terry McLaughlin appeared before the Council to request the following:

From: #124-392.0 – Safe Keeping of Inmates	(\$ 7,000.00)
From: #124-226.0 – Operating Supplies	(\$ 20,000.00)
From: #124-325.0 – Printing	(\$ 233.32)
From: #124-410.0 – Miscellaneous Equipment	(\$ 21.24)
To: #124-255.0 – Prescription Medicines	\$ 27,254.56

#124-309.0 – Hospital & Medical	\$ 38,000.00
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From: #124-168.0 – Shift Differential	(\$ 700.00)
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To: #124-170.0 – Part-time Clerical/Pay/Computer \$ 700.00

He stated that they are running low on funds for Hospital & Medical and Prescription Medicines line items and is asking for several transfers to help finish out the calendar year.

Mr. Reed made a motion to approve the above as presented. The motion was seconded by Mr. Mason and carried unanimously.

SHERIFF – (105)

Sheriff McLaughlin was also present to request the following:

Reduction: #105-361.0 – Radio Maintenance/Contracts (\$ 38,000.00)

From: #105-162.0 – Part-time Dispatch (\$ 981.00)

To: #105-169.0 – Shift Differential \$ 981.00

#105-165.0 – Overtime (OPO) \$ 4,800.99

He explained that the Radio Maintenance/Contract line item could be reduced because it is being paid out of the 911 budget and if he had not needed the money for Hospital & Medical, it would have been returned at the end of the year to general fund. He also noted that the \$4,800.99 is to reimburse the overtime line item from the Operation Pull Over Grant money.

Mr. West asked if the \$50,000.0 budgeted for next year's Radio Maintenance/Contract needed to be reduced since it is being paid out of the 911 budget?

Sheriff McLaughlin stated that it had been reduced from \$65,000.00 to \$50,000 and there was a good chance that some of the money could revert back; however, they do have some other things that they have to pay maintenance contracts on.

Mr. Reed moved to approve the requests as presented. Mr. Mason seconded the motion that unanimously carried.

COUNTY MEDICAL CARE FOR INMATES – (903)

Sheriff McLaughlin was also present to request that the co-pays that inmates pay for healthcare and medical expenses be appropriated into claims. He also noted that the co-pay was increased to \$15.00 about two weeks ago; the co-pay is per doctor visit or per prescription.

Mr. West made a motion to approve the request as presented. Mr. Canary seconded the motion, which carried unanimously.

#903-200.0 – Claims \$ 4,886.82

ELECTION BOARD – (114)

Trena McLaughlin, Chief Deputy Clerk, appeared on behalf of Jill Jackson, Clerk, to seek approval of the requested transfers.

Mr. Reed moved to approve the transfers as requested. Mr. Mason seconded the motion, which unanimously carried.

From: #114-220.0 – Election Services (\$ 8,000.00)

To: #114-114.0 – Clerical Assistants \$ 2,000.00

To: #114-115.0 – Absent Voter Board \$ 1,000.00

To: #114-115.1 – Asst. to Canvass Board \$ 2,000.00

To: #114-199.0 – Overtime \$ 3,000.00

VIII. OLD BUSINESS

There was no old business discussed.

IX. NEW BUSINESS

Superior Court No. 3 – Discussion of compensation for the Spanish Interpreter

This request was tabled until next month's meeting.

Resignation of the President of Johnson County Council

Mr. Waltz stated if he were elected as Senator on November 2, 2004, his term would actually begin the day after the general election, November 3rd. Also, because he cannot hold two lucrative offices simultaneously, he would have to resign; therefore he has prepared a letter of resignation effective at midnight on November 3, 2004 and has addressed it to the Clerk of Circuit Court and a copy addressed to the Republican Chair person. It would then be up to the Republican Chair if he wanted to hold a special caucus to select a replacement for the remainder of the year. Mr. Waltz then resigned his current position as President of the Council; Mr. West, current Vice President would then become acting President. Mr. Waltz also expressed his gratitude and appreciation to his fellow council members.

Mr. West, acting President, echoed Mr. Waltz sentiments and stated that it has been an enjoyable four years and he would regretfully miss the outgoing members. He also commented that this is the first year where it seemed like everyone (elected officials & department heads) was coming together, even though there have been some disagreements. He then asked if there was a motion to officially elect him as President, otherwise he could remain Vice President and run the next two meetings as such.

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Mr. Wright agreed with Mr. West in the fact that it seems that during this past year, everything has progressed pretty smoothly. He also thanked Mr. Waltz for his time and enjoyed serving with him, whether he agreed or disagreed with him.

Mr. Mason moved to elect Mr. West as President and to elect Paul Reed as Vice President for the remainder of the year. Mr. Canary seconded the motion, which carried unanimously.

There being no further business, Mr. Waltz moved to adjourn the meeting. The motion was seconded by Mr. Mason and unanimously carried.

October 12, 2004

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Attest:

Johnson County Auditor