

**County Council Meeting
January 15, 2019**

Present: Aaron Benton, Todd Grundhoefer, Blake Bunner, David Gogel, Steve Haaff, Matt Knepper, Todd Ruxer, Attorney Andrew Foster, Auditor Autumn Winkler

Meeting was called to order by President Blake Bunner at 5:00 P.M.

Minutes

Haaff made a motion to approve the minutes from December 18th and January 2nd as presented. Ruxer seconded the motion, motion was approved.

Additional Appropriations

COIT – Commissioners

Ameresco Contract - \$264,700.00

Cum Cap – Commissioners

Ameresco Contract - \$50,000.00

The board of commissioners is requesting an additional appropriation to fund an energy savings project with Ameresco for the jail and courthouse. New lighting will be installed at the courthouse for approximately \$15,000.00 and the remaining balance will be for projects at the jail. Gogel suggested that we take the \$15,000.00 for the courthouse lighting out of cum cap and the remainder from the COIT fund. Gogel made a motion to approve \$249,700.00 from COIT and \$15,000.00 from cum cap. Knepper seconded the motion, motion was approved.

Transfer

Coroner

Decrease: Clerical Asst	1000-107-4117.00	\$2,280.00
Increase: Coroner	1000-107-4111.00	\$2,280.00
Decrease: Contractual Deputy	1000-107-4133.00	\$1,000.00
Increase: Emergency Special Deputy	1000-107-4132.00	\$1,000.00
Decrease: Rent	1000-107-4352.00	\$1,000.00
Increase: Equipment	1000-107-4441.00	\$1,000.00

Auditor Winkler explained that the transfers in salary are to correct the budget to reflect what was discussed on January 2nd. An amendment to the salary ordinance will be presented for approval later in the meeting. Coroner Gentry explained that the transfer from rent to equipment was to purchase a few radios, because the ones she was given were not in working order and to purchase a digital camera. Ruxer made a motion to approve all the transfers as presented. Grundhoefer seconded the motion, motion was approved.

Victor Ippoliti - Prosecutor

Ippoliti came to update the council on the progress in his office and possible updates and changes he is considering. Ippoliti stated that any funding needed for this will come from the Pre-Trial Diversion fund.

Solid Waste/EMA/Coroner Building

Brett Schipp with Universal Design presented drawings for a new building to be located in Chrisney where the old highway garage is located. The proposed building will house a storage area, office and garage for Solid Waste, a large garage/storage area for EMA plus an office and conference room and an office for the coroner. The project cost estimate is \$591,050.00 broken down as follows:

Site Development Cost:	\$35,000.00
EMA/Coroner Cost:	\$340,000.00
SWMD Cost:	\$145,000.00
5% Contingency	\$26,000.00
Soft Cost Estimate:	\$45,050.00

Schipp explained the details and everything that is included in this cost estimate. The council will review the provided information and put this on the agenda for the February meeting.

Salary Ordinance Amendment

Auditor Winkler presented an amended salary ordinance correcting the salary for the coroner's office to show \$14,640.00 for coroner, \$3,000.00 for deputy, \$1,720.00 for clerk, \$1,500.00 each for 2 contractual deputies and \$1,000.00 for emergency special deputies to be used only when a call is made. The inspectors pay in the election board was also corrected to reflect \$145.00 for one precinct, \$170.00 for two precincts and \$190.00 for three precincts as amended in the 2018 salary ordinance. This is one version of the amended salary ordinance, but a second version has also been completed to reflect a PT Deputy line in the sheriff's office that Reinke will now discuss. Sheriff Reinke explained that there has been some turnover in the dept and she is considering hiring some part time deputies to cover until they are fully staffed. Reinke is proposing a rate of \$22.00/hr for the part time help. Reinke also discussed with the council paying out the employees that are leaving so she can move forward with hiring new people.

Knepper made a motion to approve the amended salary ordinance including the pt deputy as presented. Grundhoefer seconded the motion, motion was approved. Gogel made a motion to pay the vacation, sick and comp for the outgoing deputies from the budget in one lump sum. Haaff seconded the motion, motion was approved.

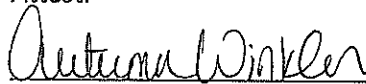
Auditor Winkler requested permission to transfer all the budgets for jailer and senior jailer into one account and all the budgets for dispatcher and senior dispatcher into one account for bookkeeping purposes. The salary ordinance will establish the correct rate for each position, but if there is only one account to be paid from it will alleviate all the transfers required when there is turnover. Grundhoefer made a motion to approve the transfers. Knepper seconded the motion, motion was approved.

Ruxer made a motion to adjourn. Grundhoefer seconded the motion, motion was approved. Meeting was adjourned at 6:28 P.M.



President

Attest:



Auditor, Autumn Winkler

