

**County Council Meeting
May 21st, 2019**

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

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

Minutes

Benton made a motion to approve the minutes from the April 16th, 2019, with striking the words county general from the first paragraph. Gogel seconded the motion, motion was approved.

Additional Appropriations

Health Department

9104/Immunization Grant \$60,224.00

Donna Eitenne explains that this immunization grant runs from June 2019 thru July 2020. This is the counties fourth year to receive this grant. Benton made a motion to approve the **\$60,224.00**. Grundhoefer seconded the motion, motion was approved.

Sheriff/Dispatch

1222 Statewide 911-\$4995.00

Jodi Meeks explains this is for the installation contract for Power Phone. This is the new program which includes medical, fire and police calls all in the same program. This new program has many new options compared to the Priority Dispatch program. This Power Phone actually costs less money per year. Knepper made a motion to approve the amount of **\$4995.00** for the Power Phone installation contract. Grundhoefer seconded the motion, motion approved.

County General/Sheriff

Additional Wages-\$32,500.00

Sheriff Reinke explains this money is needed because of all the payouts from the deputies that left the department this year which includes vacation time, comp. time. Benton made a motion to approve the **\$32,500.00** out of County General, Haaff seconded the motion, motion approved.

Transfers

SHERIFF

Decrease Accounts:	1000-105-4114.04	\$ 87,192.87
	1000-105-4114.02	\$ 28,614.39
	1000-105-4113.00	\$ 13,848.45
Increase Account:	1000-105-4114.05	\$129,655.71

Sheriff Reinke explains the number of officers have decreased and the Deputy Sgt. and Detective positions are vacant and will not be filled this year. Knepper made a motion to approve the transfer of **\$129,655.71**, Gogel seconded the motion, motion approved.

Verizon

Proposed Lease of County Property

Attorney Lindsey explains that the reason he ^{is the} coming before the council is because any lease over three years has to be approved by Council before the Commissioners can move. Verizon has agreed to pay \$700.00 a month on the lease of Eureka Road property. Benton made a motion to approve the lease agreement, Knepper seconded the motion, motion approved.

Ice Miller

Attorney Lindsey explains the bill of \$252,700.34 invoiced from Ice Miller for litigations. This is for real property and personal property discrepancies. Bunner states the council has to decide where the money should be taken from. The \$252,700.34 will be taken out of LIT 1000-000-3045.00 and advertised. Benton made a motion to approve the ~~lease~~ ^{litigation} agreement, Knepper seconded the motion, motion approved.

Animal Shelter

Tom Brown states there is to be preliminary Injunction regarding the animal shelter and Ally Cats Allies on June 10th. Brown states the board has been working with an organization IT TAKES A

VILLAGE to take over and run the shelter. Their board voted to take over and run the counties shelter. They have said they can run the shelter on the budget that is currently in place of \$74,000.00. The contract would be for one year and it is a no kill organization. This is contingent on getting the law suit settled.

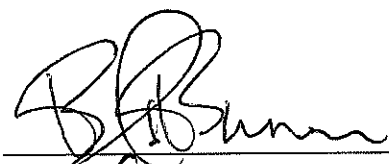
Legal Report

Attorney Foster states that TROY SOLAR LLC can assign the rights but they still have to apply for the deductions. This needs to be TROY SOLAR LLC information as to what they have provided to the county.

Old Business

Brown states he wants to discuss the bidding out of insurance during the next joint insurance meeting. He believes if the insurance is bid out the county will benefit from a bid process.

Knepper made a motion to adjourn, Ruxer seconded the motion, motion approved. Meeting was adjourned at 5:45 P.M.



President

Attest:



Auditor, Heidi Greene

