

SULLIVAN COUNTY COUNCIL MEETING MINUTES

MONDAY, NOVEMBER 23, 2020

SULLIVAN COUNTY COURTHOUSE

100 COURTHOUSE SQ., SULLIVAN, IN 47882

Tim called the meeting to order with everyone standing to recite the Pledge of Allegiance.

Roll Call

Present: Tm Abrams – President, Logan Pearison – Vice President, Jerry Payne – Member,

Duane Wampler – Member, Nick Cullison – Member, Larry Kinnett – Member,

Luke Rowe – Council Attorney and Curt Bedwell – Member by zoom

Luke talked about the minutes and what could be in the minutes.

**Minutes – Three sets of minutes**

October 26,2020 – Budget Adoption Hearing

October 26, 2020 – Regular Council Meeting

November 4, 2020 Special Council Meeting

Curt made a motion to approve the minutes with his addendum to the minutes.

Duane said the Council would have a discussion on it.

Duane said it's your personal opinion on research that you did and it was not part of the meeting and that it borders on slander. Duane said he does not feel it should be part of the minutes.

Curt's motion died for lack of a second.

Logan made a motion to approve the three sets of minutes as they are, seconded by Duane, those in favor, Tim Abrams, Logan Pearison, Duane Wampler, Jerry Payne, Larry Kinnett and Nick Cullison, those not in favor - Curt Bedwell, motion carried.

#### Additional Appropriations

E911 – tabled from last meeting, for someone to be present to discuss the additional being requested, as that is the Council's policy. Shelly called the E911 director for the Council to discuss it with her. Curt made a motion to approve the additional appropriation for E 911 of \$175,150.00 SC Statewide 911, those in favor, Logan, Nick, Curt and Tim. Those not in favor, Duane, Jerry and Larry, motion carried.

#### Park and Lake

Additional appropriation of \$31,865.25, motion by Jerry, seconded by Larry, all in favor, motion carried.

#### Auditor's Office

Additional Appropriation for \$35,000.00 to pay for shortfall in Exam of Records, motion to approve the additional by Nick, seconded by Jerry, those in favor – Tim, Logan, Nick, Jerry, Duane, Larry. Those not in favor – Curt, motion carried.

#### County Highway – Jerry Netherlain

Cum Bridge – replacement of bridges numbers 98, 105 and 163 for \$528,5312.04 from Cum Bridge and \$221,468.96 from LIT – Bridge Portion. Motion to approve additional by Jerry, seconded by Nick, all in favor, motion carried.

#### Commissioners

Retirement shortfall of \$1,316.67 for retirement, motion by Logan to approve the additional appropriation, seconded by Jerry, all in favor, motion carried.

#### Ambulance

Shortfall on insurance for ambulance employees \$26,000.00, motion by Nick to approve the additional appropriation, seconded by Jerry, all in favor motion carried.

Jail Comp Time

Comp time payout \$33,000.00, motion to approve additional appropriation by Curt, seconded

by Logan, those in favor, Tim, Logan, Curt, Nick Larry and Jerry, not in favor, Duane, motion carried.

Payroll Additional Appropriations

Motion by Logan to approve the additional appropriation for all of the payrolls in the amount of \$64,757.08, seconded by Nick, all in favor, motion carried.

Clerk – Transfer of funds

\$4,454.75 Programming and Support to Office Supplies

\$500.00 Computer Software to Office Supplies

\$1,500.00 Computer Hardware to Printing Supplies

\$588.00 Programming and Support to Precinct boxes

\$91.77 Office Supplies to Office Supplies

Motion by Nick to approve the transfer, seconded by Larry, all in favor, motion carried.

Donna Adams – Transfer of funds

\$225.00 from Travel to Clerical, motion by Curt to approve the transfer, seconded by Nick, all in favor, motion carried.

Ann Mischler – Transfer of funds

\$1200.00 for Infraction deferral to pay the 27<sup>th</sup> pay, motion by Curt to approve the transfer, seconded by Nick, all in favor, motion carried.

Mary Ann Dudley – Transfer

\$435.95 to pay bills motion by Logan, seconded by Nick, all in favor, motion carried.

Health Department – transfer

Jerry made a motion to approve the transfers for the Health Department, seconded by Nick, all in favor, motion carried.

E 911 – transfer

Motion by Jerry to approve transfer, seconded by Logan, all in favor, motion carried.

Probation Department – transfer

Adult Probation \$3,250.74 and \$3,000.00 to Probation

Juvenile Probation \$860.45 and \$1,298.00 to Probation

Curt made motion to approve transfer, seconded by Logan, all in favor, motion carried.

27 payrolls

Logan made a motion to pay the 27<sup>th</sup> pay, seconded by Nick, all in favor, motion carried.

Sullivan Solar Farm

Motion by Duane to stay with the original offer and they have a sixty (60) day time table, seconded by Nick, all in favor, motion carried.

Redevelopment Commission – Transfer

Motion by Curt to support the Sullivan County Redevelopment Commission expansion to take in the sawmill, the next field, the human shelter, D and KK enterprises the field North seconded by Duane, all in favor, motion carried.

Health Department

Dr. Michael Gamble asked the Council for extra hire to do contact tracing. Motion by Logan to