

**JENNINGS COUNTY COUNCIL MEETING
JUNE 12, 2018 7:00 P.M.**

Josh Yeager Absent

The Meeting was called to order with Mike Kelley leading the pledge to the flag.

Tony Eder made a motion to approve prior minutes; Larry Maschino seconded the motion. Motion passed with a unanimous vote.

First on the agenda was a request of payment of \$18,000 to replace a motor for an EMS ambulance by Dave Gerth through the County Auditor. Dave Woodall and Mike Kelley both said that numerous businesses were called and no one wanted to touch the job. Garlitch agreed to do the job.

Dave Woodall made a motion to pay the \$18,000 for the motor for EMS from LIT monies; Larry Maschino seconded the motion. Motion passed with a unanimous vote.

Next was Mary Kilgore requesting additional monies for the Election Office Budget. Requested monies were: \$1,200 training, \$1,000 election supplies, \$1,650 project management, \$900 precinct kits and \$8,000 coding ballots.

Howard Malcomb made a motion to allow the appropriations; Larry Maschino seconded the motion. Motion passed with a unanimous vote.

Marie Shepherd, APC Director addressed the Council with requests for funds for her violation pay line. Mrs. Shepherd stated that \$15,324.70 was collected from clean up through taxes and is requesting that monies to be put in her violation line item. CSL has agreed to reimburse up to \$10,000 for CSL clean ups again this year and she was requesting that the money be placed now in the violation line and when she is reimbursed it would be put in the general fund. The county approved an additional \$20,000 in 2017 but since it was done late in the year, Mrs. Shepherd was able to use only \$4,950 of that amount. Mrs. Shepherd is requesting the remaining \$15,000 for 2018 violation pay line.

Dave Woodall made a motion to do an additional appropriation for \$40,324.70 from the General fund to the APC violation line. Howard Malcomb seconded the motion. Motion passed with a unanimous vote.

Greg Martin, County Park Superintendent addressed the Council for permission to use his non reverting funds for control panels and E1 pump housing and replacement of meter bases. These items were damaged in the last storm and due to age of some need to be replaced.

Larry Maschino made a motion to allow \$6,452.36 to be used from the County Park's non reverting fund to make the repairs and replacement as needed. Dave Woodall seconded the motion and the motion passed with a unanimous vote.

Next there was some discussion about the EMA budget as it is not self supporting and the budget is currently in the negative. Reuben Cummings, County Financial Advisor stated that he would run some figures and have some definite numbers and options for the Council for their July meeting.

Next Auditor Vance asked the Council what fund was the \$25,000 for Kevin Hall, Deputy Sheriff buyout to come from.

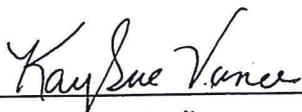
Howard Malcomb made a motion to take the money for the buyout from Riverboat fund; Paul Belding seconded the motion. Motion passed with a unanimous vote.

Auditor Vance addressed the Council stating it had come to her attention that the 911 Bank Account had a large balance and with further investigation found that the payroll for 911 since 2016 had been paid from the general fund bank account instead of the 911 account. The LOW software only allows one bank to be attached to payroll so each payroll monies should have been transferred to the general fund account from the 911 account but wasn't. Auditor Vance explained it was just a lack of communication when the bank accounts were setup about what procedures needed to take place. Ron Bloemer, payroll deputy and the Auditor went back and figured up what amount needed to be transferred at this time which would include the 6/13 payroll and it was \$802,337.12. Auditor Vance had a transfer sheet made out to give to the Treasurer on 6/13 if the Council was in agreement. Each payroll going forward the Auditor's office will give the Treasurer the amount needed to transfer for that pay day.

Dave Woodall made a motion to transfer the funds from 911 bank account to the General fund bank account; Tony Eder seconded the motion. Motion passed with a unanimous vote.

With no further business, Dave Woodall made a motion to adjourn; Tony Eder seconded the motion. Motion passed with a unanimous vote.

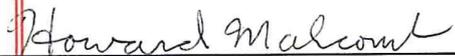
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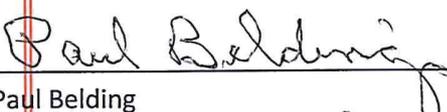


Kay Sue Vance, Auditor


Mike Kelley, President


Dave Woodall, Vice-President


Howard Malcomb


Paul Belding


Tony Eder


Larry Maschino

Josh Yeager