

**JENNINGS COUNTY COUNCIL MEETING
SEPTEMBER 12, 2017 7:00 P.M.**

Mike Kelley and Josh Yeager absent

The meeting was opened with Howard Malcomb leading the pledge to the flag.

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

Howard Malcomb declared this meeting to be a public meeting for people to express their views and concerns about the budget.

Michelle Acton with Animal Control came before the board to request a transfer of funds. \$825 from line item #30410 and \$585.32 from line item #30807 totaling \$1410.32 into line item #21001 supplies.

Dave Woodall made a motion to approve the \$1410.32 transfer; Paul Belding seconded the motion; motion passed with a unanimous vote.

Jerry Shepherd, EMA Director, next addressed the board about the Siren Project he had talked with them at last month's meeting. The board asked Don Biehle if he had found out about the MUTC sirens and he said they were there but not tied into the county's system. The costs of the six sirens would be \$157,044.36 and then a 3 year Maintenance Contract is \$23,090.00 making a total cost of \$180,134.36. Mr. Shepherd asked the board to approve the total cost which includes the maintenance contract.

Dave Woodall made a motion to approve the \$180,134.36 cost for the 6 sirens and maintenance contract. Tony Eder seconded the motion. Motion passed with a unanimous vote.

Peggy Roe, Health Department Manager, was next to address the board about implementing a new Vaccine Program called VaxCare. VaxCare works with health departments, rural health centers, FQHI's and independent practices to maximize their immunization programs by removing the financial risk and decreasing the manual effort. They are partnered with almost half of the health departments in Indiana. Mrs. Roe stated that she believes this program will help them reach so many more people and increase their revenue. People with insurance now can obtain vaccines where before they had to turn them away. This program provides free vaccines, inventory management and risk free monthly payments. Mrs. Roe stated that if they do this program and see that it isn't providing the revenue they thought, it can be canceled with a 30 day notice.

Larry Maschino made a motion to allow the Health Department to implement the VaxCare Program. Tony Eder seconded the motion. Motion passed with a unanimous vote.

Next was Sherri Williams, HR Director, to address the council about a longevity pay scale for county offices in the Courthouse (except the courts), Courthouse Annex, Animal Control, Sheriff Administration, Park and Soil and Water. Mrs. Williams distributed examples to the council and had a cap at 30 years of service and a base pay at \$27,000. Tony Eder felt that the cut off should be 20 years. Mrs. Williams stated that she would rework her schedules with that in mind and have it for their next budget meeting.

Auditor Vance had an additional appropriation document for approval. It contains the \$20,235 for Area Plan for clean ups in the county and CSL and the \$180,134.36 for the siren project.

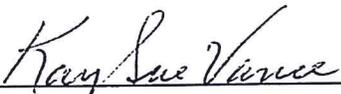
Dave Woodall made a motion to approve the additional appropriation; Tony Eder seconded the motion. Motion passed with a unanimous vote.

Larry Maschino made a motion to close the budget session of the meeting. Tony Eder seconded the motion. Motion passed with a unanimous vote.

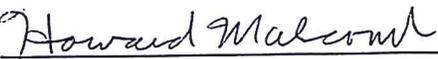
The board expressed a desire to have another meeting on the budget and Reuben Cummings with GFC, LLC stated he was available most anytime. Dave Woodall suggested, Monday, September 18th at 9 a.m. Everyone agreed on the date and time.

Tony Eder made a motion to adjourn; Dave Woodall seconded the motion. Motion passed with a unanimous vote.

Attest:



Kay Sue Vance, Auditor



Howard Malcomb, President



Mike Kelley

Paul Belding

Paul Belding

Dave Woodall

Dave Woodall

Tony Eder

Tony Eder

Larry Maschino

Larry Maschino

Josh Yeager