

**JENNINGS COUNTY COUNCIL MEETING  
OCTOBER 9, 2018 7 P.M.**

Paul Belding and Josh Yeager absent

The meeting was opened with President, Mike Kelley, leading the pledge to the flag.

Tony Eder made a motion to approve prior meetings of 9/11 and 10/2; Howard Malcomb seconded the motion and vote was unanimous.

First up was the adoption of the budget. Dave Woodall asked Sherri Williams, Secretary at the highway, about the raise of the benefit line for the highway. Ms. Williams explained that it had raised \$40,000 from last year which was to prepare for rising health costs.

There was much discussion concerning the budget concerning new positions added and the tax software that was removed from the budget.

Tony Eder made a motion to adopt the budget as presented; Howard Malcomb seconded the motion and the vote was 3 Yes and 2 No.

Rick Hall an attorney with Barnes and Thornburg stated that it had to pass with at least 4 voting yes so the motion was defeated.

There was discussion about the Solar Project Resolution presented for signature by Rick Hall. The rate of the bond is 3.95% and is amortized over 20 years.

Howard Malcomb made a motion to sign the Solar Project Resolution; Tony Eder seconded the motion and the motion passed with a vote of 4 Yes and 1 No.

After much discussion on when and if anyone could meet again to adopt the 2019 Budget for the county; it was decided to do so now.

Larry Maschino made a motion to adopt the budget for the county as presented; Howard Malcomb seconded the motion. Motion passed with a 4 Yes 1 No vote.

Dave Woodall brought up about doing another bond for the county which would include the new communication software for the Sheriff, 911 and City law enforcement. The Sheriff indicated that his

portion would be around \$300,000. Mr. Woodall also wanted to include the tax software for the County Treasurer's office which would run \$229,320 for the System and \$48,996 annual maintenance.

Mr. Woodall asked the Auditor to send an email to the department heads asking them to let her know of any needs for their department for a GO bond.

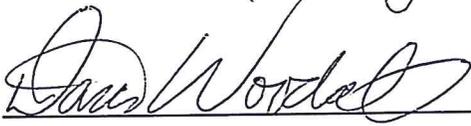
The Auditor reminded the Council that the current 2016 GO Bond would not be paid off until 2021.

With no further business, Dave Woodall made a motion to adjourn; Tony Eder seconded the motion and the motion passed unanimously.

Attest:

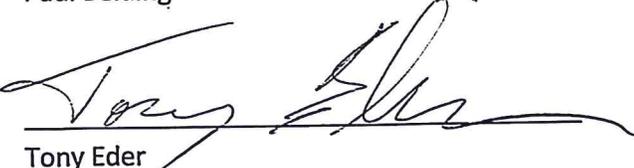
  
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Kay Sue Vance, Auditor

  
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Mike Kelley, President

  
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Dave Woodall, Vice-President

  
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Howard Malcomb

  
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Paul Belding

  
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Tony Eder

*Larry Maschino*

Larry Maschino

*Josh Yeager*

Josh Yeager