

THE MORGAN COUNTY COUNCIL MET IN A BUDGET REVIEW SESSION ON MONDAY, AUGUST 21, 2017 AT 8:00 A.M.

MEMBERS PRESENT: BRYAN COLLIER, PAUL PRATHER, VICKIE KIVETT, DAVE ZOLLER, DANIEL ELLIOTT, KIM MERIDETH, AND VIRGINIA PERRY. ALSO PRESENT WERE DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY.

Additional:

- *Superior Court II*

Brian Williams, Superior Court II Judge, was present to request an additional appropriation of \$800 from the General Fund (1000) into Account #1000-145-4315 (Interpreters). Judge Williams stated that there have been several hearings recently requiring an interpreter. Vickie Kivett made a motion to approve the additional appropriation. Motion seconded by Virginia Perry. Motion carried 7-0.

- *Morgan County Substance Abuse Council*

Kristinia Love was present to request an additional appropriation of \$12,875 from the Drug Free Community Fund (1148) into Acct #1148-000-4326 (Strengthening Families Program). Ms. Love stated that this is an evidence based prevention program that was started last year. It has grown a lot and there are as many people registered for the first class as they served all of last year. Daniel Elliott made a motion to approve the additional appropriation. Motion seconded by Kim Merideth. Motion carried 7-0.

- *Highway*

Marvin "Sport" Whaley, Highway Superintendent, was present to request an additional appropriation of \$31,617 from the Motor Vehicle Highway Fund (1176) into Account #1176-102-4441 (Equipment). Mr. Whaley stated that there was a recent auction of vehicles and equipment that netted \$14,890, and a sale of scrap metal for \$16,726. These funds will be used to purchase better vehicles for road crews. Virginia Perry asked if there was a program in place to mark the vehicles that would be purchased. Mr. Whaley stated this was the first time he had heard this concern and he would discuss it with the Board of Commissioners. Daniel Elliott made a motion to approve the additional appropriation. Motion seconded by Vickie Kivett. Motion carried 7-0.

Transfer:

- *EMS*

At the previous meeting, the Council tabled a transfer request from Donnie Warren, Morgan County EMS Director, of \$43,000 from Acct #1151-000-4165.30 (Paramedic) into Acct #1151-000-4443.10 (Computers). Dan Bastin stated that this item was brought before the Data Board and the Data Board approved the purchase. Paul Prather made a motion to approve the transfer. Motion seconded by Virginia Perry. Motion carried 7-0.

Interlocal Agreement

Rod Bray stated that the Board of Commissioners has approved the Interlocal Agreement and the City of Martinsville will consider it at their meeting this evening. The Council would need to approve the agreement before it is submitted to the Department of Local Government Finance on September 1st. Vickie Kivett made a motion to approve the Interlocal Agreement. Motion seconded by Daniel Elliott. Motion carried 7-0.

Budget Reviews

The Council reviewed the following budgets with office holders and elected officials:

Park and Recreation Board – Joe Tutterrow
Soil & Water Conservation District – Darrell French
Morgan County LEPC – Becky Waymire
Surveyor – Terry Brock
Solid Waste Management District – Leonard Huffman
Recorder – Jana Gray
Purdue Extension – Rena Sheldon
Treasurer – Julie Minton
Assessor – Brenda Brittain
Board of Health – Amanda Lopossa
Clerk – Stephanie Elliott
Data Administration – Joel Johnson
Veterans Service Officer – Rick Baum
Weights & Measures – Jeremy Belcher

911 Dispatch Center – Scott Hamilton
Highway Department – Larry Smith
EMA – Mark Tumey
Board of Commissioners – Norman Voyles
Plan Commission – Kenny Hale

12:30 pm Recess for lunch
2:50 pm Reconvene

Prosecutor – Steve Sonnega
EMS – Donnie Warren
Coroner – Annette Rohlman
Sheriff/Jail – Robert Downey and Dave Rogers
Title IV-D – Robert Hagee
Court Services – Carole Kinder
Superior I – Judge Pete Foley
Circuit Court – Judge Matt Hanson
Superior II – Judge Brian Williams
Superior III – Judge Sara Dungan
Public Defender – judges
Auditor – Dan Bastin

Comments

Bryan Collier stated that the Budget Workshop will be Monday, August 28, and if needed, Tuesday, August 29 at 8 am. One of the items that takes a lot of discussion time is the percentage for raises. Mr. Collier asked that the Council put some thought into this before the workshop.

Dan Bastin handed out information showing that the budgets are over the maximum levy amount by \$99,562 including a levy appeal depending on the results of the 911 Dispatch Interlocal Agreement with the City of Martinsville. These levies (except for the PSAP Operating) would result in no tax rate increase in 2018 compared to 2017 for these funds. The estimated amount in the assessed value increase would result in the rate being the same. The PSAP Operating would increase because this is the fund that would be used for the additional expenses to bring the city dispatchers on to the county. If the Council wishes to have a rate decrease, the levies would need to be less. Some of the funds have healthy operating balances and adjustments can be made among these funds.

Adjournment

Daniel Elliott made a motion to adjourn the meeting. Motion seconded by Bryan Collier. Motion carried 7-0.

MORGAN COUNTY COUNCIL

Bryan Collier

Paul Prather

Daniel Elliott

Vickie Kivett

Dave Zoller

Kim Merideth

Virginia Perry

ATTEST:

Dan Bastin, Morgan Co. Auditor