

Hancock County Council Meeting Minutes

December 14,2016

Pledge of Allegiance and Moment of Silence

Present at meeting: Bill Bolander, Tom Roney, Jim Shelby, John Jessup, Debbie Bledsoe, Kent Fisk, and Randy Sorrell. Also, present County Attorney, Ray Richardson, Auditor Robin Lowder and Deputy Auditor, Ginny Martin.

In the Matter of Superior Court I)

Superior Court II-Judge Marshall requesting replacement of employee to begin February 2017. Councilman Shelby made a motion to approve, seconded by Councilman Fisk. Vote 7-0 motion passed.

In the Matter of Clerk)

Clerk-Marcia Moore requested funding for Election shortfall in budget. And budget transfer in CAGIT Election Board budget from 32100 to 11605. Councilman Shelby made a motion to approve the election shortfall to be funded from Food & Beverage fund 7201. Vote 7-0 motion passed. Council Fisk made a motion to approve the budget transfers, seconded by Councilman Sorrell. Vote 7-0 motion passed.

In the Matter of County Extension)

Co. Extension—Megan Addison requesting budget transfer from Part-Time due to the pay out of Luke Edwards who has left County employment. Also, requesting to move Shelly Vail into Office Manager position. Councilman Fisk made a motion to approve requests; motion was seconded by Councilman Jessup. Vote 7-0 motion passed.

In the Matter of E911)

E911---John Jokantas requesting raise for Eric Watson due to more job requirements. Councilman Fisk made a motion to approve the raise request. Motion seconded by Councilman Shelby. Vote 7-0 motion passed.

Councilman Sorrell left meeting.

In the Matter of Probation)

Probation---Wayne Addison/Pat Powers appeared before Council regarding IDOC grant and 2016 shortfall in ADA and Substance Abuse. After addressing the Council, the shortfall will need to further discuss.

In the Matter of the Fair Grounds Agreement)

Fair Ground Discussion---Barb Pescitelli Ag Board appeared before Council. Councilman Shelby made a motion to introduce the Fairgrounds Resolution, seconded by Councilman Roney. Councilman Roney made a motion to adopt on the same day as introduction. Vote 7-0 motion passed. Councilman Jessup made a motion to adopt Fairgrounds Resolution, seconded by Councilman Fisk. Vote 6-0 motion passed.

In the Matter of Year End Resolutions)

Encumbrance Resolution, Councilman Roney made a motion to approve, motion seconded by Councilman Sorrell. Vote 7-0 motion passed.

Innkeepers Resolution, Councilman Fisk made a motion to approve the Resolution, motion seconded by Councilman Shelby. Vote 7-0 motion passed.

Auditor Year End authority Resolution, Councilman Roney made a motion to approve Resolution, motion seconded by Councilman Jessup. Vote 7-0 motion passed.
Adoption of Salary Ordinance 2017,

In the Matter of Appointments for 2017)

RDC Appointments-----Jim Cherry and Joe Doninger, appointments tabled until January 2017 Council meeting.

Appointment of Ken Rogers to the PTABOA Board for 2017. Appointments tabled until January 2017 Council meeting.

APPROVED THIS DATE:	
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Meeting adjourned.

Aye	Nay
Attest: Hancock County Auditor	
