

Scott County Board of Supervisors
May 8, 2014 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Cusack, Earnhardt, Hancock, Minard and Sunderbruch present. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the April 24, 2014 Regular Board Meeting and the minutes of the May 6, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Cusack, seconded by Earnhardt a motion to open a public hearing relative to an FY14 budget amendment. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Hancock a motion to close the public hearing. All Ayes.

Moved by Sunderbruch, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Sheriff's Office decreases by 1.0 FTE to reflect the elimination of the Jail Administrator's Position. 2) In the Sheriff's Office the position of Assistant Jail Administrator (1.0 FTE) shall be upgraded from 540 to 556 Hay points. 3) In the Sheriff's Office the position of Corrections Lieutenant (2.0 FTE) shall be upgraded from 406 to 430 Hay points. 4) That the table of organization for the Sheriff's Office be increased by 1.00 FTE to reflect the addition of a Sergeant - Sheriff, for a total of 7.0 FTE Sergeant - Sheriff. 5) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Hannah Poirier for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 2) The hiring of Julianne Fischer for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate. 3) The hiring of Sara Norris for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

Moved by Hancock, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of a Microform Scanning System from Mid-America Business Systems in the amount of \$11,276.46 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Ultramax bid for the purchase of ammunition is hereby approved as presented in the amount of \$15,941.00. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) A budget amendment to the current FY14 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY14 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$148,383
Physical Health and Social Services	\$115,707
Mental Health, MR & DD	\$425,515
County Environment and Education	\$190,245
Roads and Transportation	\$0
Government Services to Residents	\$152,216
Administration	\$(347,876)
Nonprogram Current	\$0
Capital Projects	\$100,000
Operating Transfers Out	\$0

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack that the following resolution be approved. All Ayes except Supervisor Sunderbruch who abstained.

BE IT RESOLVED: 1) That the appointments of Maria Kobelenske, Davenport and John Sunderbruch, Blue Grass to the Veteran Affairs Commission for three (3) year terms expiring on May 31, 2017 are hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving a cigarette/tobacco permit for Locust Mart. All Ayes.

Moved by Hancock, seconded by Cusack that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 260909 through 261175 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,056,082.28. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor