

Commissioner Meeting  
December 31, 2018

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Paul Hodge, Chuck Spradlin, Kathy Robison County Clerk, and County Counselor Paul Dean.

No Commission Meeting Minutes.

Road and Bridge Supervisor Darrel Chrisman reported that he received a rough estimate for the bridge on 100<sup>th</sup> from Michael Maris, and they haven't heard anything from FEMA. Chrisman turned in an Employee Status Change sheet on an employee, as he has met the 90-day probationary period. Commissioner Spradlin made a motion to approve an Employee Status Change for Miles Bidwell at the Road and Bridge Department, changing his Tier to 3, with a Class A CDL and changing his rate of pay to \$14.10 per hour, effective paycheck date 1/18/19. Commissioner Hodge seconded the motion. The motion carried. Chrisman said they are working on the inventory and a preliminary three-year plan on equipment they would like to replace.

Commissioner Fox said he would like to revisit the conversation from last week about S50 Road while Road and Bridge Supervisor Darrel Chrisman was still there. Chrisman said the road was not in that bad of shape for the county to fix, but not have the responsibility of maintaining. He would like it turned over to the township after that. Commissioner Hodge said it didn't look like a large piece of road that needed repaired, maybe a quarter of a mile, and Chrisman reported that it was 2/10 of a mile. After a short discussion with the commissioners and Stan McDaniel, who had brought the road concern to the commissioners, it was decided that the county would fix the road one time, then turn it over to the township as their responsibility to maintain.

Commissioners reviewed the weekly Treasurer's Report.

Budget transfers were approved for the following departments: **Fire Department** (Resolution 18-09) \$16,000 to Equipment Reserve; **Road & Bridge (Special Machinery)** Fund-Resolution 18-10) \$60,000; **Road & Bridge (Special Highway Fund)**-Resolution 18-11) \$30,000; **Recycle** (Resolution 18-12) \$7,000 to Recycle Equipment Reserve; **Solid Waste** (Resolution 18-13) \$30,000 to Solid Waste Equipment Reserve; **Register of Deed** (Resolution 18-14) \$6,000 to ROD Equipment Reserve; **Sheriff** (Resolution 18-15) \$160,000 to Sheriff Equipment Reserve; **County Ambulance** (Resolution 18-16) \$50,000 to EMS Equipment Reserve; **Noxious Weeds** (Resolution 18-17) \$53,000 to Noxious Weed Capital Outlay; **Emergency Preparedness** (Resolution 18-18) \$4,000 to Emergency Preparedness Equipment Reserve; **House Hold Hazardous Waste (HHW)** (Resolution 18-19) \$12,000 to HHW Equipment Reserve; **County Clerk** (Resolution 18-20) \$5,000 to Clerk's Equipment Reserve; **County Election** (Resolution 18-21) \$5,000 to Election Equipment Reserve; **Appraiser** (Resolution 18-22) \$20,000 to Appraiser Equipment Reserve; **County Treasurer** (Resolution 18-23) \$10,000 to Treasurer Equipment Reserve. The commissioners took a 10 minute break. **County Attorney** (Resolution 18-24) \$8,000 to Attorney Equipment Reserve; **Commissioner** (Resolution 18-25) \$15,000 to Commissioner Equipment Reserve; **Courthouse General** (Resolution 18-26) \$20,000 to Courthouse Equipment Reserve; **County Health Department** (Resolution 18-27) \$20,000 to Health Department Equipment Reserve. The list of budget transfers was read aloud then Commissioner Fox made a motion to approve all of them. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Fox made a motion for a 5 minute executive session for Legal with County Counselor Paul Dean. Commissioner Spradlin seconded the motion. The motion carried.

No decision was made.

The commissioners reviewed the 2018 Fee Reports.

Commissioner Spradlin made a motion to approve a Notice to the Township Board for Jim & Lila's Café for a Cereal Malt Beverage License. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Spradlin made a motion to approve a Notice to the Township Board for Tripco for a Cereal Malt Beverage License. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Spradlin made a motion to approve special payroll in the amount of \$22.37. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Hodge made a motion to approve payroll in the amount of \$92,607.72. Commissioner Spradlin seconded the motion. The motion carried.

Commissioner Spradlin made a motion to approve payables in the amount of \$217,087.29. Commissioner Hodge seconded the motion. The motion carried.

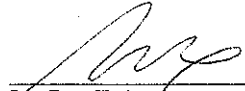
Commissioner Spradlin made a motion to approve a 10 minute executive session for personnel evaluation with County Clerk Kathy Robison and County Counselor Paul Dean. Commissioner Hodge seconded the motion. The motion carried.

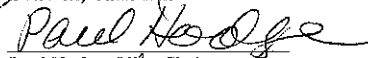
After returning from executive session, Commissioner Spradlin made a motion to approve a \$1.00 per hour pay increase to Deann McCaffree's hourly rate, increasing her pay \$80.00 every two weeks, this portion will be paid out of the County General Fund, effective paycheck date 1/18/19. McCaffree's title will be the Cyber Security Representative. Commissioner Hodge seconded the motion. The motion carried.

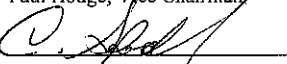
At 12:15 p.m. Commissioner Spradlin made a motion to adjourn. Commissioner Hodge seconded the motion. The motion carried.


Calendar:

December 31<sup>st</sup> – Courthouse Closes @ 11:30 a.m. for year-end / 1:00 p.m. Year-End  
Dinner @ Matt Samuels' Bldg for County Employees  
January 1<sup>st</sup> – Courthouse Closed in observance of the New Year Holiday  
January 7<sup>th</sup> – Next Commission Meeting – 9:00 a.m.  
January 24<sup>th</sup> – GW Co Hospital Board Mtg @ 5:30 p.m. @ GW Co. Hospital

  
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Ben Fox, Chairman

  
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Paul Hodge, Vice Chairman

  
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Chuck Spradlin, Member

ATTEST:   
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Kathy Robinson, County Clerk