

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

Commissioners led everyone present in the Pledge of Allegiance.

Commissioner Obourn made a motion to approve the minutes of December 18, 2023. Commissioner Fox seconded. Motion carried 5-0.

Road and Bridge report:

- Road Supervisor, John Schouten reported they were going to wait to work on Snell bridge until dry, meanwhile work would be started on 7th Street.
- New hire will start on January 2, 2024.
- Follow up on equipment repair

Clerk's Agenda:

- ***Commissioner Evenson made a motion to approve a Cereal Malt Beverage License for Jim & Lila's Café. Commissioner Obourn seconded. Motion carried 5-0.***
- ***Commissioner Evenson made a motion to approve a Cereal Malt Beverage License for Pete's of Erie. Commissioner Obourn seconded. Motion carried 5-0.***

Presentation of Payables and Payroll:

- ***Commissioner Fox made a motion to approve Payables in the amount of \$154,851.64. Commissioner Obourn seconded the motion. Motion carried 5-0.***
(Payout Date: December 29, 2023)
- ***Commissioner Evenson made a motion to approve Special Payables in the amount of \$17,980.93. Commissioner Obourn seconded the motion. Motion carried 5-0.***
(Payout Date: December 26, 2023)
- ***Commissioner Hodge made a motion to approve Payroll in the amount of \$135,491.93. Commissioner Evenson seconded the motion. Motion carried 5-0.***
(Payout Date: December 29, 2023)

Report of County Officer, Boards and Standing Committees:

- Commissioner Evenson reported to the board that the boiler is not working and being repaired for the time being.
- ***Commissioner Fox made a motion to approve the 5% COLA increase and 2% employee raises. Commissioner Evenson seconded. Motion carried 5-0.***
- ***Commissioner Evenson made a motion to approve Jarred Gilmore Phillips agreement. Commissioner Obourn seconded. Motion carried 5-0.***

New Business

- Resolution 23-18: (JE 23-43)
Commissioner Evenson moved to transfer \$10,000.00 from the County Attorney's Budget to Equipment Reserve Fund, for the use of the County Attorney Department. Commissioner Fox seconded. Motion carried 5-0.
- Resolution 23-19: (JE 23-44)
Commissioner Evenson moved to transfer \$10,000.00 from the County Clerk Budget to Equipment Reserve Fund, for the use of the County Clerk Department. Commissioner Fox seconded. Motion carried 5-0.

- Resolution 23-20: (JE 23-45)
Commissioner Evenson moved to transfer \$25,000.00 from the County Election Department Budget to Equipment Reserve Fund, for the use of the County Election Department. Commissioner Fox seconded. Motion carried 5-0.
- Resolution 23-21: (JE 23-46)
Commissioner Evenson moved to transfer \$16,000.00 from the Emergency Preparedness Budget to Equipment Reserve Fund, for the use of the Emergency Preparedness. Commissioner Obourn seconded. Motion carried 5-0.
- Resolution 23-22: (JE 23-47)
Commissioner Fox moved to transfer \$10,000.00 from the County Household Hazardous Waste's Budget to Equipment Reserve Fund, for the use of the County HHW Department. Commissioner Evenson seconded. Motion carried 5-0.
- Resolution 23-23: (JE 23-48)
Commissioner Fox moved to transfer \$26,000.00 from the Noxious Weed's Budget to Equipment Reserve Fund, for the use of the County Noxious Weed Department. Commissioner Evenson seconded. Motion carried 5-0.
- Resolution 23-24: (JE 23-49)
Commissioner Evenson moved to transfer \$5,000.00 from the Register of Deeds Budget to Equipment Reserve Fund, for the use of the Register of Deeds Department. Commissioner Fox seconded. Motion carried 5-0.
- Resolution 23-25: (JE 23-50)
Commissioner Evenson moved to transfer \$200,000.00 from the Road and Bridge Budget to Special Machinery Fund, for the use of the Special Machinery. Commissioner Fox seconded. Motion carried 5-0.
- Resolution 23-26: (JE 23-51)
Commissioner Obourn moved to transfer \$50,000.00 from the Sheriff Budget to Equipment Reserve Fund, for the use of the Sheriff Department. Commissioner Fox seconded. Motion carried 5-0.
- Resolution 23-27: (JE 23-52)
Commissioner Obourn moved to transfer \$40,000.00 from the Sheriff Budget to the Jail Reserve Fund, for the use of the Sheriff Department. Commissioner Fox seconded. Motion carried 5-0.
- Resolution 23-28: (JE 23-53)
Commissioner Fox moved to transfer \$10,000.00 from the County Treasurer Budget to Equipment Reserve Fund, for the use of the County Treasurer Department. Commissioner Obourn seconded. Motion carried 5-0.
- Resolution 23-29: (JE 23-54)
Commissioner Evenson moved to transfer \$50,000.00 from the Road and Bridge Budget to Special Highway Improvement Fund, for the use of the Special Highway Improvement Department. Commissioner Fox seconded. Motion carried 5-0.
- Resolution 23-30: (JE 23-55)

Commissioner Evenson moved to transfer \$150,000.00 from the Road and Bridge Budget to Special Bridge Capital Project Fund, for the use of Road and Bridge Department. Commissioner Fox seconded. Motion carried 5-0.

- Resolution 23-31: (JE 23-56)

Commissioner Fox moved to approve the following transfers to Health Claims Account for a total amount of \$200,000.00. Commissioner Obourn seconded. Motion carried 5-0.

Attorney- Transfer to \$20,000.00 Insurance Freedom Claims Account
 County Clerk- Transfer to \$5,000.00 Insurance Freedom Claims Account
 Courthouse- Transfer to \$65,000.00 Insurance Freedom Claims Account
 Register of Deeds- Transfer to \$5,000.00 Insurance Freedom Claims Account
 Sheriff- Transfer to \$50,000.00 Insurance Freedom Claims Account
 Treasurer- Transfer to \$10,000.00 Insurance Freedom Claims Account
 Solid Waste- Transfer to \$15,000.00 Insurance Freedom Claims Account
 Appraiser- Transfer to \$16,000.00 Insurance Freedom Claims Account
 Noxious Weed- Transfer to \$4,000.00 Insurance Freedom Claims Account
 Election- Transfer to \$2,000.00 Insurance Freedom Claims Account
 Emergency Management- Transfer to \$1,000.00 Insurance Freedom Claims Account
 Health Department- Transfer to \$7,000.00 Insurance Freedom Claims Account

- Resolution 23-32: (JE 23-57)

Commissioner Evenson moved to transfer \$40,000.00 from the Fire District Fund to Equipment Reserve Fund, for the use of the Fire District Fund. Commissioner Hodge seconded. Motion carried 5-0.

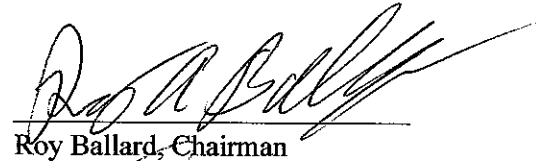
- Resolution 23-33: (JE 23-58)

Commissioner Evenson moved to transfer \$108,000.00 from the Fire District fund to account 127 for replacement of loan. Commissioner Hodge seconded. Motion carried 5-0.

Executive Session:

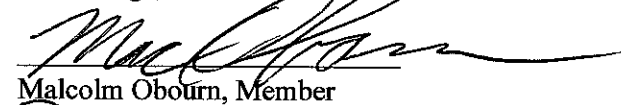
- **Commissioner Obourn made a motion for a 10- minute Executive session with Vicky Lindsey, Health Department in attendance on personnel. Commissioner Evenson second. Motion carried 5-0. No decisions.**

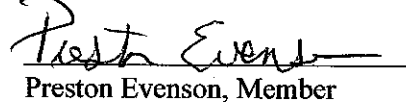
Commissioner Obourn made a motion to adjourn the meeting. Commissioner Fox seconded. Motion carried 5-0.


 Roy Ballard, Chairman


 Ben Fox, Vice Chairman


 Paul Hodge, Member


 Malcolm Obourn, Member


 Preston Evenson, Member

ATTEST: 
 Kathy Robinson, County Clerk

(JE 23,43-58)