

# ADAIR COUNTY COMMISSION MINUTES

## MONDAY DECEMBER 5, 2022

### 13TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on December 05, 2022, at their temporary office located in the records storage building at the Adair County Road and Bridge complex. All Commissioners were present.

At 9:30 a.m., the Commission met with Josh Stewart and Madison Murphy from Benton & Associates, an engineering firm. Also present was Ron Stewart from the Adair County Health Department and Alan Whittom, contractor. The Health Department is expanding and building a new facility east of the current building. Where the building is going to be located is an 8-inch water line that belongs to Adair County. No easement was found, but it was believed that the water line was placed when the property still belonged to Adair County.

Since the water line would be under the building, the line would need to be moved or shut off. The Commission didn't want the line shut off because it goes onto the County farm. The Health Department suggested that they pay for half and Adair County pay for half of the cost to relocate the line. The Health Department was going to get an estimate and get back with the Commission.

At 10:30 a.m., the Commission reviewed the bids for snow removal. The bids had been opened on 11-29-22. There were two bidders, SBL Snow Services and Andy's Lawn & Landscape LLC.

Andy's Lawn & Landscape's total bid was \$1,544.00 which included snow removal and ice treatment. Broken down by individual bid for snow and ice were: Andy's bid was \$871.00 for snow removal and \$673.00 for ice treatment.

SBL's total bid was for \$1285.00 for snow of less than 3 inches with no ice treatment. SBL's bid broken down by individual bid for snow and ice were: \$1285.00 for snow removal up to 3 inches, \$1765 for snow removal from 3 to 6 inches, and ice treatment was \$1285 for light ice and \$1765 for heavy ice.

Commissioner Shahan moved to accept Andy's Lawn & Landscape's bid. Commissioner King seconded the motion. Commissioner King & Shahan voted in favor. Commissioner Thompson voted against it.

The Adair County Commission adjourned at 4:00 p.m. on December 05, 2022.

#### Unscheduled public walk-ins and other non-agenda items for December 05, 2022

NONE

IN REF. ORDER NO 9 Adair County Clerk Fees for November 2022

IN REF. ORDER NO 10 Add-Ons and Releases for November 2022

IN REF. ORDER NO 11 Adair County Collector Fees for November 2022

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## MONDAY DECEMBER 5, 2022

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IN REF. ORDER NO 12 Budget Amendment – Hearing held on November 14, 2022

November 30, 2022

Order to Amend 2022 Budget

Amendments related to Capital Improvement Project

|  |                   | <u>Increase</u>                  | <u>New total</u> |
|--|-------------------|----------------------------------|------------------|
| <u>101 General Revenue</u>               |                   |                                  |                  |
| Rev                                      | 101-4-000-600.200 | Misc 5500                        | 6000             |
| Rev                                      | 101-4-000-600.301 | Energy Saver Credit 8250         | 8250             |
| Exp                                      | 101-5-004-700.200 | Capital Improve 50,000           | 200,000          |
| <br>                                     |                   |                                  |                  |
| Grant awards and corresponding expenses: |                   |                                  |                  |
| <u>209 ARPA</u>                          |                   |                                  |                  |
| Exp                                      | 209-5-001-100.000 | Disbursements 250,000            | 1,754,775        |
| <u>301 Law Enforcement Services</u>      |                   |                                  |                  |
| Rev                                      | 301-4-000-400.000 | Deputy Sheriff Supplemental 6714 | 11,371           |
| Exp                                      | 301-5-004-905.200 | Deputy Sheriff Supplemental 4800 | 9000             |
| Exp                                      | 301-5-090-100.000 | FICA 300                         | 621              |
| Exp                                      | 301-5-090-200.000 | Lagers 1000                      | 1600             |
| Exp                                      | 301-5-090-700.000 | Cerf 66                          | 150              |
| <u>506 Election Administration</u>       |                   |                                  |                  |
| Rev                                      | 506-4-000-400.100 | ARPA Reimb 8000                  | 8000             |
| Exp                                      | 506-5-001-100.000 | Equip Contingency 8000           | 8000             |
| <u>507 HAVA Grant</u>                    |                   |                                  |                  |
| Rev                                      | 507-4-000-700.200 | Election Security 11,700         | 11,700           |
| Exp                                      | 507-5-001-300.000 | Election Security 11,700         | 11,700           |
| <u>801 Law Enforcement General</u>       |                   |                                  |                  |
| Rev                                      | 801-4-000-700.900 | ARPA Grant 189,000               | 189,000          |
| Exp                                      | 801-5-009-902.100 | ARPA Grant 189,000               | 189,000          |
| Rev                                      | 801-4-000-700.400 | Click it or Ticket 900           | 900              |
| Exp                                      | 801-5-004-905.200 | Click it or Ticket 900           | 900              |
| Rev                                      | 801-4-000-700.700 | DWI Reimbursement 5600           | 5600             |
| Exp                                      | 801-5-004-905.100 | DWI Reimbursement 5600           | 5600             |
| Rev                                      | 801-4-000-600.903 | BVP Vest Grant 5500              | 5500             |
| Exp                                      | 801-5-009-905.000 | BVP Vest Grant 5500              | 5500             |
| <u>802 Law Enforcement Training</u>      |                   |                                  |                  |
| Rev                                      | 802-4-000-600.100 | Public Safety Grant 905          | 905              |

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**Other amendments:**

101 General Revenue

|     |                   |                      |        |         |
|-----|-------------------|----------------------|--------|---------|
| Rev | 101-4-000-300.902 | Reimb Election Costs | 81,000 | 91,000  |
| Exp | 101-5-006-000.141 | Deputy Treasurer     | 4700   | 45,243  |
| Exp | 101-5-022-502.000 | County Election Cost | 36,000 | 36,000  |
| Exp | 101-5-023-200.000 | E-911 Agreement      | 40,000 | 60,750  |
| Exp | 101-5-026-100.000 | Emergency 3%         | 2550   | 148,550 |

201 Road & Bridge

|     |                   |               |         |         |
|-----|-------------------|---------------|---------|---------|
| Exp | 201-5-003-100.000 | Fuel & Lubes  | 100,000 | 400,000 |
| Exp | 201-5-005-902.100 | Bridge Const. | 100,000 | 100,000 |
| Exp | 201-5-005-902.200 | Hungry Hollow | 20,000  | 71,680  |
| Exp | 201-5-008-905.000 | Brush Cutter  | 8000    | 8000    |

801 Law Enforcement General

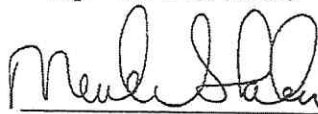
|     |                   |                 |           |           |
|-----|-------------------|-----------------|-----------|-----------|
| Rev | 801-4-000-600.600 | Insurance Claim | 8500      | 8500      |
| Exp | 801-5-002-001.001 | Sheriff Salary  | 14,515.69 | 81,611.48 |
| Exp | 801-5-004-600.000 | Vehicle Repair  | 8500      | 33,500    |
| Exp | 801-5-004-909.000 | Misc            | 317       | 317       |

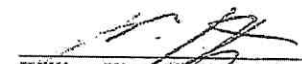
807 Inmate Detainee Security


|     |                   |                   |        |        |
|-----|-------------------|-------------------|--------|--------|
| Exp | 807-5-001-100.000 | Detainee Security | 13,000 | 33,000 |
|-----|-------------------|-------------------|--------|--------|

905 Child Support Enforcement

|     |                   |                    |      |         |
|-----|-------------------|--------------------|------|---------|
| Rev | 905-4-000-600.100 | Salary Reimb State | 5500 | 114,811 |
| Exp | 905-5-001-000.109 | Asst Pros Attny    | 5500 | 48,500  |

  
 \_\_\_\_\_  
 Mark Shahan, Presiding Commissioner

  
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 William King, 1<sup>st</sup> District Commissioner

  
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 Mark Thompson, 2<sup>nd</sup> District Commissioner

Cc: Adair County Treasurer, Lori Smith