

REGULAR MEETING RUSH COUNTY COUNCIL November 10, 2021

The Rush County Council met for the regular Rush County Council meeting on Wednesday, November 10, 2021 at 9:00 a.m. with County Council Members Charles Smith, Denny Corn, Amy Grocox, Janet Kile, Kyle Gardner, and Carl Harcourt. Scott Barnes was late. Auditor, Tammy Justice and County Attorney, Leigh Morning was in attendance.

Chairman Charles Smith called the meeting to order at 9:00 a.m. Smith welcomed a group of young students from Eastern Hancock School to the meeting.

Minutes of the October 13, 2021 Regular Session meeting were reviewed. Denny Corn made the motion to approve the minutes as corrected. Carl Harcourt seconded. All were in favor. Motion carried.

Minutes of the October 14, 2021 Regular Session meeting were reviewed. Amy Grocox made the motion to approve the minutes as corrected. Kyle Gardner seconded. All were in favor. Motion carried.

Minutes of the November 1, 2021 Special Session meeting were reviewed. Kyle Gardner made the motion to approve the minutes as corrected. Denny Corn seconded. All were in favor. Motion carried.

Scott Barnes entered in the meeting.

PHEP GRANT

- Denny Corn made a motion to amend the 2021 Salary Ordinance for the PHEP Grant from July 1, 2021 through June 30, 2022. Amy Grocox seconded. All were in favor. Motion carried.

COURT SERVICES

- Court Services Director, Ashley Stevens discussed her 2022 Budget. The Department of Correction did not award the grants until after Rush County already approved the 2022 budgets. Stevens presented her 2022 budget as follows:
 1. Grant Fund #9104 in the amount of \$166,702.00
 2. Grant Fund #9114 in the amount of \$99,875.00
 3. Grant Fund #2505 in the amount of \$244,315.00
 4. Grant Fund #1123 in the amount of \$14,500.00
 5. Grant Fund #8119 in the amount of \$60,000.00

Denny Corn made a motion to approve the five grant funds. Amy Grocox seconded. All were in favor. Motion carried.

PHEP GRANT

- Discussion was held on the health Department Grant Fund #8113 for an Additional Appropriation in the amount of \$25,000.00. Janet Kile made a motion to approve Additional Appropriation Grant Fund #8113 in the

amount of \$25,000.00. Amy Grocox seconded. All were in favor. Motion carried.

HEALTH

- Julia Apple presented her October Report.
- Julia discussed the fee schedule in the Health Department for Birth Certificate. The Health Department would like to provide a combo of wallet and regular size for \$25.00. Regular size Birth Certificate Fee is \$20.00. Wallet size Birth Certificate Fee is \$20.00. The Combo would be \$25.00. Denny Corn made a motion to approve the Fee Schedule. Carl Harcourt seconded. All were in favor. Motion carried.
- Apple discussed grant extension application through RMH from the State. Janet Kile made a motion to approve the grant extension application. Kyle Gardner seconded. All were in favor. Motion carried.
- Apple presented a Grant LHD Covid-19 Supplemental Funding Application for Schools. It is a 2 year pass through grant. Scott Barnes made a motion to approve the grant application. Denny Corn seconded. All were in favor. Motion carried.

HOSPITAL BOARD

- Kip Burkett and Mark Spurlin, representing the Board of Trustees of RMH, gave some updates on the hospital.

2022 SALARY ORDINANCE

- Denny Corn made a motion to approve the 2022 Salary Ordinance. Amy Grocox seconded. All were in favor. Motion carried.

2022 CALENDAR

- Scott Barnes made a motion to approve the 2022 Calendar. Amy Grocox seconded. All were in favor. Motion carried.

BONDS

- Attorney Leigh Morning updated the Council that the Commissioner's accepted the bid from CMR in the amount of \$2,194,000.00.
- Discussion was held on Amending an Ordinance of the Rush County Council Authorizing the Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for Construction and Equipping of Improvement to the County Courthouse, Including Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds. Scott Barnes made a motion to approve. Denny Corn seconded. All were in favor. Motion carried.
- Discussion was held on the Resolution of the County Council of Rush County, Indiana Establishing a Fund for the Proceeds of the Bond Sale for the construction and Equipping of Improvement to the county Courthouse and Making an Appropriation from Such Fund. Scott Barnes made a motion to approve. Amy Grocox seconded. All were in favor. Motion carried.

SHERIFF

- Sheriff Allan Rice went over the Report he sent to the Council. We are still looking for another vehicle.
- Sheriff Allan Rice indicated December 4, 2021 is the Sheriff's Award Banquet.
- Sheriff Rice requested approval to Use Commissary Funds for the 2021 Rush County Sheriff's Department awards Banquet held on December 4,

2021 and not to exceed \$2,500.00. Scott Barnes made a motion to approve. Denny Corn seconded. All were in favor. Motion carried.

- Discussion was held on the Fund Raiser for the K-9. It is a joint effort with the Rushville City Police Department. Sheriff request approval to advertise for an Additional Appropriation in the amount of \$2,869.78. Amy Grocox made motion to approve to advertise. Carl Harcourt seconded. All were in favor. Motion carried.

Denny Corn made the motion to adjourn. Kyle Gardner seconded. Motion carried.

/Charles Smith/
Charles Smith, Chairman

Scott Barnes

/Denny Corn/
Denny Corn

/Janet Kile/
Janet Kile

/Kyle Gardner/
Kyle Gardner

/Carl Harcourt/
Carl Harcourt

/Amy Grocox/
Amy Grocox

ATTEST:

/Tammy Justice
Tammy Justice, Auditor