

REGULAR MEETING RUSH COUNTY COUNCIL February 7, 2022

The Rush County Council met for the regular Rush County Council meeting on Monday, February 7, 2022 at 9:00 a.m. with County Council Members Charlie Smith, Scott Barnes, Denny Corn, Carl Harcourt, and Kyle Gardner. Amy Grocox was present on Virtual Zoom. Janet Kile was absent. Auditor, Tammy Justice and County Attorney Leigh Morning were also present.

Chairman Charlie Smith called the Regular Session to order at 9:00 a.m.

Minutes of the January 12, 2022 Regular Session meeting were reviewed. Kyle Gardner made the motion to approve the minutes. Seconded by Denny Corn. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.

LEPC TRANSFER

- Auditor, Tammy Justice presented a Transfer of Funds for Fund #1152 LEPC from equipment 1152.40000.000.0000 to insurance 1152.30050.000.0000 in the amount of \$100.00. This is for the increase in insurance. Kyle Gardner made the motion to approve the transfer. Seconded by Denny Corn. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.

RCCC USER FEE TRANSFER

- Auditor, Tammy Justice presented a Transfer of Funds for Fund #2505 RCCC User Fee Fund from 2505.20042.000.0000 Postage to 255.30000.000.0000 in the amount of \$200.00. The Auditor used the wrong budget line account number for 2022 budget. Scott Barnes made a motion to approve the transfer. Seconded by Amy Grocox. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.

HEALTH DEPT. ADDITIONAL APPROPRIATION

- Auditor, Tammy Justice presented an Additional Appropriation for Fund #8906, ELC Grant for Professional Services. This is a pass through grant to Rush Memorial Hospital in the amount of \$100,000.00. Kyle Gardner made a motion to approve the Additional Appropriation. Seconded by Denny Corn. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.

ADVERTISE ADDITIONAL APPROPRIATION

- Auditor, Tammy Justice is seeking permission to advertise for Fund #4801, Courthouse Roof Bond Proceeds since there was no budget created for budget year 2022. The request is for Capital Outlays in the amount of

\$2,853,572.86 and Professional Services in the amount of \$15,000.00. Carl Harcourt made the motion to advertise for Additional Appropriation. Seconded by Kyle Gardner. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.

ARPA ADDITIONAL APPROPRIATION

- Auditor, Tammy Justice requested approval for Additional Appropriation for Fund #8950, ARPA Coronavirus Grant which includes Loss Revenue County General in the amount of \$90,000.00, Loss Revenue Highway in the amount of \$90,000.00, Non for Profit in the amount of \$94,392.00, Professional Service in the amount of \$1,785.00. Denny Corn made the motion to approve the Additional Appropriation. Seconded by Amy Grocox. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.
- Discussion was held on the Non for Profit in the amount of \$94,392.00. Applications were received and reviewed by the ARPA Committee. The Commissioners approved pending the approval of the Council.
- Approval for Carthage Volunteer Fire Department in the Amount of \$10,000.00. Denny Corn made a motion to approve. Seconded by Amy Grocox. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.
- Approval for Posey Township VFD in the amount of \$4,000.00. Denny made a motion to approve. Seconded by Carl Harcourt. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried. Charlie Smith, abstained. Motion carried.
- Approval for Milroy Economic Development in the amount of \$10,000.00. Kyle Gardner made a motion to approve. Seconded by Denny Corn. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.
- Approval for Milroy Community Food Pantry in the amount of \$5,000.00. Denny Corn made a motion to approve. Seconded by Kyle Gardner. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.
- Approval for Rush County Indiana Columbian Club INC in the amount of \$10,000.00. Kyle Gardner made a motion to approve. Seconded by Scott Barnes. Roll Call was given by Charlie Smith. Denny Corn, abstained, Kyle Gardner, Aye, Scott Barnes, Aye, Carl Harcourt, abstained, Charlies Smith, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.
- Approval for Anderson Township Regional Sewer District in the amount of \$1,988.00. Denny Corn made the motion to approve. Seconded by Kyle Gardner. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye, Scott Barnes, Aye and Carl Harcourt, Aye. On Virtual Zoom Amy Grocox, Aye. Motion carried.
- Approval for Henry Henley Public Library in the amount of \$3,404.92. Denny Corn made the motion to approve. Seconded by Carl Harcourt. Roll Call was given by Charlie Smith. Denny Corn, Aye, Kyle Gardner, Aye,

