

## **REGULAR MEETING RUSH COUNTY COUNCIL January 10, 2024**

The Rush County Council met for the regular Rush County Council meeting on Wednesday, January 10, 2024, at 9:00 a.m. with County Council Members, Charles Smith, Denny Corn, Amy Grocox, Janet Kile, Kyle Gardner, Scott Barnes and Carl Harcourt present. Auditor, Tammy Justice was also present. County Attorney Leigh Morning was not present.

Councilman Charles Smith called the Regular Session to order at 9:00 a.m.

### **OFFICER NOMINATIONS**

- Denny Corn made a motion to nominate Charles Smith as Council Chair for the 2023 year. Seconded by Carl Harcourt. Charles Smith accepted the nomination. All were in favor. Motion carried. Janet Kile moved to close the nominations. Seconded by Carl Harcourt. All were in favor. Motion carried.
- Kyle Gardner made a motion to nominate Scott Barnes as Council Vice-Chair for the 2023 year. Seconded by Amy Grocox. Scott Barnes accepted the nomination. All were in favor. Motion carried. Kyle Gardner moved to close the nominations. Seconded by Amy Grocox. All were in favor. Motion carried.

Minutes of the December 13, 2023, Regular Session meeting was presented. Denny Corn made the motion to approve the minutes as presented. Seconded by Carl Harcourt. All were in favor. Motion carried.

### **ADVERTISE ADDITIONAL APPROPRIATION**

- Auditor Tammy Justice requested approval to advertise for Additional appropriation for Fund 9128, Local Co Council Fall 2023. This is for the Sheriff's Department for the Blackbox software in the amount of \$5,100.00. Kyle Gardner made a motion to approve advertising. Seconded by Amy Grocox. All were in Favor. Motion carried.
- Ashley Stevens requested approval to advertise for Additional Appropriation for Fund 9112, Problem Solving Grant in the amount of \$13,000.00. Scott Barnes made a motion to approve advertising. Seconded by Denny Corn. All were in favor. Motion carried.

### **2024 SALARY ORDINANCE**

- Auditor Tammy Justice requested approval for an amended 2024 Salary Ordinance. We added HR position for Jodi Harr and updated the rate for part time jail, part time cook, part time jail LIT, part time dispatch to up 18.00 per hour. Kyle Garder made a motion to approve the 2024 Amended Salary Ordinance. Seconded by Amy Grocox. All were in favor. Motion carried.

**ENCUMBRANCES**

- Auditor Tammy Justice supplied the Council with a list of encumbrances from 2023 to 2024 budget year. The encumbrances total \$627,878.11 of which included County General in the amount of \$76,515.41, LIT Special Purpose in the amount of \$90,615.91, Cum Bridge in the amount of \$284,443.68, MVH Restricted in the amount of \$11,380.20, Highway in the amount of \$142,350.00 and all other funds in the amount of \$22,572.91. Carl Harcourt made a motion to approve all encumbrances from 2023 to 2024 budget year. Seconded by Scott Barnes. All were in favor. Motion carried.

**TRANSFERS**

- Auditor Tammy Justice requested approval on behalf of the Transfer between series for the Sheriff/LIT/EMA County General. Sheriff/County General from Repairs & Supplies to Auto insurance in the amount of \$3,143.00, LIT from Medical & Dental to Building Maintenance in the amount of \$2,451.90, LIT from Medical & Dental to Building Maintenance in the amount of \$1,034.00, EMA/County General from Emergency Supplies to Vehicle Maintenance in the amount of \$742.88. Amy Grocox made a motion to approve the transfer between series. Seconded by Janet Kile. All were in favor. Motion carried.

**SHERIFF**

- Sheriff Allan Rice updated the council on the SRI finalizing the Sheriff Sales as of March 1, 2024. Sheriff Rice also indicated there were some issues with the back flow preventer. The sheriff indicated that Dusin Case will get some quotes and possibly be able to do in-house the repairs.

**MISC**

- Rachel Runge from Commonwealth Engineers was present to discuss the need for Glenwood water improvement design. The auditor will get information from legal and State Board of Accounts for lending Glenwood money for the design. The Council will revisit the subject at their February meeting.
- Kyle Garder inquired about the \$15,000.00 READI Fee. Discussion was held. Kyle Garder will present the invoice at the next commissioners meeting on January 16, 2024.

Motion to adjourn was made by Scott Barnes. Seconded by Denny Corn. All were in favor. Motion carried.

/Absent/  
Charles Smith, Chairman

/Absent/  
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