The County Council Work Session Minutes for **September 26, 2023** were presented and approved on **November 14, 2023**.

MONROE COUNTY COUNCIL					
Aye	□Nay	Abstain	☐ Not Present	L'hatel ats	
				L. Kate Wiltz, President	
Aye	□Nay	Abstain	Not Present	Trent Deckard, President Pro Tempore	
Aye	□Nay	Abstain	□Not Present	Jeripe Crossley	
Aye	□Nay	Abstain	□ Not Present	Jennifer Crossley, Councilor	
				Marty Hawk, Councilor	
Aye	□Nay	Abstain	□Not Present	The Theuser	
				Peter Iversen, Councilor	
ПАуе	□Nay	Abstain	Not Present	Geoff McKim, Councilor	
				Geon Wckim, Councilor	
Aye	□Nay	Abstain	□ Not Present	Charge Anyluncan	
				Cheryl Munson, Councilor	
ATTEST:					
Cathorine Sunth 11/14/23					
Catherine Smith, Auditor Date					
Monroe County, Indiana					



MONROE COUNTY COUNCIL

Monroe County Courthouse, Room 306 100 W Kirkwood Avenue Bloomington, Indiana 47404 Office: 812-349-7312 CouncilOffice@co.monroe.in.us Kate Wiltz, President Trent Deckard, President Pro Tempore Jennifer Crossley Marty Hawk Peter Iversen Geoff McKim Cheryl Munson

COUNCIL WORK SESSION SUMMARY MINUTES Tuesday, September 26, 2023 at 5:30 pm Nat U. Hill Meeting Room and Zoom Connection

M			

Present - In Person - Kate Wiltz, President

Present - In Person - Trent Deckard, President Pro Tempore

Present - In Person - Jennifer Crossley

Present - In Person - Marty Hawk

Present - In Person - Peter Iversen

Present - In Person - Geoff McKim

Present - In Person - Cheryl Munson

Staff

Present – In Person – Kim Shell, Council Administrator Present – In Person – Molly Turner-King, Legal Counsel

1. CALL TO ORDER

Wiltz called the meeting to order at 5:39 pm. All seven Council members were present in the Nat. U Hill Meeting Room.

ADOPTION OF AGENDA

5:40 pm.

No changes.

3. PUBLIC COMMENT – *items NOT on the agenda (limited to 3 minutes per speaker)*

5:40 pm.

None.

4. DEPARTMENT UPDATES

5:41 pm.

Phil Parker, Sheriff's Chief Deputy, spoke about the budget hearing process.

Penny Githens, Board of Commissioners President, gave an update on the proposed sites of the Justice Complex and other options.

Council discussion ensued.

5. COUNCIL LIAISON UPDATES 6:09 pm.

Crossley shadowed the Public Defender's Office Munson spoke on information from the Probation Office. Hawk spoke about AIC Conference.

- 6. LEGAL DEPARTMENT, Jeff Cockerill and Angie Purdie 6:14 pm.
 - A. Request Approval of Resolution 2023-24B: Part 2 Approval of Tax Abatement for Phoenix Closures

The County received a personal property tax abatement request from Phoenix Closures for an expansion of its current manufacturing capabilities. The Economic Development Commission met and unanimously recommended the approval of this tax abatement.

The first reading of this Resolution took place at the August 22, 2023 Work Session.

Deckard moved to approve Resolution 2023-24A: Part 2 Approval of Tax Abatement for Phoenix Closures. McKim seconded.

Jeff Cockerill, Legal Counsel, presented on this item. Bill Benton, Phoenix Closures Plant Manager, Stacie Gannon, (via Zoom), Phoenix Closures CFO, presented a power point on Phoenix Closures. Jen Pearl, BEDC President, and Clark Greiner, BEDC Business Development Director, also spoke.

Council discussion ensued.

Public comment: Jen Pearl and Clark Greiner, BEDC, in support of the tax abatement.

Christopher Emge with the Greater Bloomington Chamber of Commerce also spoke in support of this tax abatement.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Iversen Yes
McKim Yes
Hawk Yes
Deckard Yes
Munson Yes
Wiltz Yes
Crossley Yes

Motion passed 7-0; unanimous

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B. PRESENTATION OF PRIOR BOND PROJECTS 6:35 pm.

Angie Purdie, Commissioners' Administrator, gave a presentation on prior bond projects.

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- C. 2023 GENERAL OBLIGATION BOND 7:06 pm.
 - 1. Discussion and First Reading of Ordinance 2023-34: General Obligation Bond
 - Discussion and First Reading of 2023- 35: An Appropriation Ordinance for the General Obligation Bond

The County Commissioners are presenting a 2023 Bond Ordinance and Appropriation Ordinance for introduction only. The contemplated bond is a year bond with 3.1 million dollars in proceeds. The projects description reads as follows: The projects include but are not limited to 1. Various building and office space improvements including furniture, carpeting, tile, office space/ system renovations, new office systems, restroom improvements, computer improvements and audio/ video equipment improvements; 2. parking garage improvements, including security and gate systems; 3. Karst trail extension; 4. Four (4) dump trucks; 5. bobcat UV; and 6. Karst field turf; and all related improvements and the incidental expenses in connection with these projects.

*Munson left the meeting at 7:24pm.

Deckard moved to open for discussion and establish as the first reading of Ordinance 2023-34: An Ordinance Authorizing the Issuance of General Obligation Bonds and Ordinance 2023-35: An Appropriation Ordinance for the General Obligation Bond of \$3.1 million dollars for projects which include, but are not limited to: 1) Various building and office space improvements including furniture, carpeting, tile, office space/system renovations, new office systems, restroom improvements, computer improvements and audio/video equipment improvements; 2) parking garage improvements, including security and gate systems; 3) Karst Trail extension; 4) Four (4) dump trucks; 5) Bobcat UV; and 6) Karst field turf; and all related improvements and the incidental expenses in connection with these projects and all related improvements and the incidental expenses in connection with these projects. McKim seconded.

Cockerill presented on this item. Purdie presented on the projects.

McKim moved that Council amend Exhibit A description of projects to replace item 4, four dump trucks with Airport parking Lot paving, and replace item 5, Bobcat UV with AEDs for Sheriffs' vehicles. Deckard seconded.

Council discussion ensued.

Wiltz called for a roll call vote on the amendment to Exhibit A, Description of Projects.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Wiltz Yes

Crossley Yes

Deckard Yes

Munson Not Present

Hawk Yes Iversen Yes McKim Yes

Motion passed 6-0; unanimous

^{*}Munson returned to the meeting at 7:35pm.

- 7. BOARD OF COMMISSIONERS, Angie Purdie and Richard Crider 7:36pm.
 - A. Request Approval of an Additional Appropriation

 LIT-Special Purpose-Commissioners, 1114-0068

 41104 Vehicle Purchase \$50,000,00

On 5/6/21, an order was submitted on behalf of the Monroe County Commissioners and Youth Services Bureau in the amount of \$59,820.80 for a 12-14 passenger transit bus with lift to replace the 2003 model year bus still in use. In late 2022, the Department was notified that the order would not be fulfilled citing inventory and supply chain issues. The Department has found a comparable replacement which is \$124,600. The fund currently has \$75,000 appropriated. An additional \$50,000 would cover the purchase price, decals, plates and registration.

Deckard moved to approve the Commissioners' request for an additional appropriation in Fund 1114-0068, LIT-Special Purpose-Commissioners, of \$50,000 in the Capital Category. McKim seconded.

Richard Crider, Fleet & Building Manager, presented on this item. Brief Council discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Wiltz Yes
Crossley Yes
Deckard Yes
Hawk Yes
Iversen Yes
McKim Yes
Munson Yes

Motion passed 7-0; unanimous

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B. Request Approval of an Additional Appropriation

<u>Donations- Special Programs</u>, 4112-0000 30013 Professional Services \$300.00

The Substance Use Disorder Advisory Commission (SUDAC) is requesting an appropriation to provide DJ services for the Paint the Town Purple event. The event is to increase awareness, reduce the stigma associated with substance use disorders, and to allow parents, friends, siblings, and those fighting the disorder a place to find resources and support. The donation fund has a balance of September 22, 2023.

Deckard moved to approve the Commissioners' request for an additional appropriation in Fund 4112-0000, Donations-Special Programs, of \$300 in the Services Category. McKim seconded.

Purdie presented on this item. Council discussion ensued. No public comment.

Shell called the roll.

Crossley Yes
Wiltz Yes
Deckard Yes
Munson Yes
Hawk Yes
McKim Yes
Iversen Yes

Motion passed 7-0; unanimous

Wiltz called for a recess at 7:45 pm.

Wiltz called the meeting back to order at 7:58pm.

8. AMERICAN RESCUE PLAN ACT (ARPA), Bri Gregory 7:58 pm.

A. Request the Creation of a New Account Line

New Account Line- 37419 American Rescue Plan Act, 8950-0000

37419 ARPA Bicentennial Non- Matching

\$688,700.00

This is a housekeeping item regarding the Bicentennial Trail appropriation within fund 8950, ARPA. The ARPA Fund 8950-37418 is currently appropriated at \$755,900.00 (\$67,200.00 matching and \$688,700.00 non-match expenses). Due to the classification requirements of ARPA funding, the Auditor's Office would like to request that a new account line be created for the non-matching expenses and simultaneously de- appropriate the non-matching budgeted items (\$688,700.00) in 8950-37418 and appropriate the funds in the new account line within 8950 ARPA. This does not impact the overall appropriation for the Bicentennial Trail within fund 8950.

Deckard moved to approve the Auditor's request to create a new account line, 37419, ARPA Bicentennial Trail Non-Matching in Fund 8950-0000, American Rescue Plan Act (ARPA). McKim seconded.

Bri Gregory, County Financial Director, presented on this item. No discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

IversenYesMcKimYesMunsonYesDeckardYesWiltzYesCrossleyYes

Hawk Not Present
Motion passed 6-0; unanimous

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^{*}Hawk left the meeting at 7:47 pm.

B. Request the Approval of an Additional Appropriation

American Rescue Plan Act, 8950-0000
Personnel Category \$24,000,000.00
Supplies Category \$24,000,000.00

Services Category \$24,000,000.00 Capital Category \$24,000,000.00

The Board of Commissioners and County Council are reviewing American Rescue Plan Act (ARPA) Projects. The amount of available ARPA funds of \$24,000,000 was advertised across all categories to give Commissioners and Council flexibility in their project appropriation decision. Disbursements of appropriated funds for ARPA Projects are contingent on the inclusion of the projects within the Ordinance establishing Monroe County's ARPA plan and passage of the plan by the Board of Commissioners.

Deckard moved that this item be tabled to Tuesday, October 10, 2023, Council Regular Session. McKim seconded.

Wiltz called for a Voice vote. Motion passed; unanimous

PARKS DEPARTMENT, Bri Gregory 8:01 pm.
 Request Approval of a Fund-to-Fund Transfer

FROM:

Next Level Trail Fund, 9107-0000

60100 Transfer Out Fund-to-Fund (Cash)

\$157,464.07

TO:

2018 GO Bond, 4811-0000

00992 Transfer In Fund-to-Fund (Cash)

\$157,464.07

The Department received a Next Level Trails Grant in 2019. The grant required a local match of at least 20% of the project cost. The County provided funding from the 2018 GO Bond. Of the \$431,000.00 match from the 2018 GO Bond, \$157,4644.07 is remaining after conclusion of the project. The remaining funds must be returned to the fund in which they originated.

Deckard moved to approve the Park Department's request for a Fund-to-Fund transfer of Cash of \$157,464.07 from Fund 9107-0000, Next Level Trail to Fund 4811-000 2018 General Obligations Bond. McKim seconded.

Gregory presented on this item. No discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

McKim Yes

Munson Yes

Crossley Yes Deckard Yes

Wiltz Yes

Iversen Yes

Hawk Not Present Motion passed 6-0; unanimous

10. AVIATION DEPARTMENT, Bri Gregory 8:03 pm.
Request Approval of a De-appropriation
Airport Monitoring System Fund, 9161-0000
30006 Contractual \$2,400.00

The Department received a \$2,400 grant reimbursement in 2022 for a claim paid out of fund 1107 in 2021. The cash was receipted into fund 9161 in 2022. A correction of error has been completed to transfer \$2,400 in cash from fund 9161 to 1107. However, the appropriation needs to be reduced in fund 9161 by \$2,400. This is a housekeeping item.

Deckard moved to approve the Auditor's request to de-appropriate account line 30006, Contractual, in Fund 9161-0000, Airport Monitoring System, in the amount of \$2,400. McKim seconded.

Gregory presented on this item. No discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Crossley Yes
Wiltz Yes
Iversen Yes
Deckard Yes
Munson Yes
McKim Yes

Hawk Not Present
Motion passed 6-0; unanimous

11. HIGHWAY DEPARTMENT, Lisa Ridge

Request Approval of an Additional Appropriation

Motor Vehicle Highway, 1176-0000 23400 Bituminous \$400,000.00

The department is requesting an additional appropriation for paving projects. The Department has been receiving acceptable and reasonable bids in recent advertised paving projects and has put out a couple more roads for paving. The Department anticipates awarding the two (2) roads to a contractor. In the event, the cost is higher than expected, the goal would still be to pave the roads with in-house crews.

Deckard moved to approve the Highway Department's request of an additional appropriation in Fund 1176-0000, Motor Vehicle Highway, in the amount of \$400,000 in the Supplies Category. McKim seconded.

Lisa Ridge, Highway Director, presented on this item to Council. No discussion. No public comment.

Shell called the roll.

Wiltz Yes
Iversen Yes
Deckard Yes
Munson Yes
McKim Yes
Crossley Yes

Hawk Not Present
Motion passed 6-0; unanimous

12. JAIL/ CORRECTIONAL CENTER, Kyle Gibbons

A. Request Approval of an Additional Appropriation

Public Safety LIT-Jail, 1170-0380

10692 Corrections Officer \$3,417.14

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B. Request Approval of Additional Appropriations General Fund-Jail 1000-0380

Genera	11 Fulla-Jall, 1000-0580	
10664	Corrections Officer	\$11,951.81
10667	Corrections Officer	\$15,986.08
10668	Corporal/ Corrections Officer	\$10,956.66
10673	Corrections Officer	\$15,183.34
10677	Corrections Officer	\$5,973.80
10681	Administrative Coordinator	\$7,628.81
10685	Corrections Officer	\$5,962.88
10687	Corrections Officer	\$4,724.26
10690	Corporal/ Corrections Officer	\$4,309.12
16020	Jail Commander	\$8,723.87
16021	Facilities Manager	\$4,882.27
16030	Assistant Jail Commander	\$7,847.20
16031	Captain	\$4,987.46
16033	Captain	\$5,064.13
16035	Sergeant	\$3,625.35
17101	Overtime	\$50,198.24
	TOTAL	\$168,005,28

The Department is requesting additional appropriations to account for the 15% raises that were approved November 2022 after 2023 budgets were finalized.

Deckard combined Items A and B into one item and moved to approve the Jail's requests for additional appropriations in Fund 1170-0380, Public Safety LIT-Jail of \$3,417.14 in the Personnel Category and in Fund 1000-0380, General Fund-Jail of \$168,005.28 in the Personnel Category. McKim seconded.

Kim Shell, Council Administrator, presented these items to Council on behalf of the Jail. Brief Council discussion. No public comment.

Shell called the roll.

Iversen Yes
Deckard Yes
Crossley Yes
McKim Yes
Wiltz Yes
Munson Yes

Hawk Not Present Motion passed 6-0; unanimous

13. PROBATION DEPARTMENT, Troy Hatfield

A. Request Approval of a Category Transfer

Reducing Revocations Challenge, 4913-0000

FROM

21060 Training Supplies \$ 1,500.0022105 Supervision Incentives \$15,000.00

TO

30006 Contractual \$16,500.00

The Department has been involved in the Reducing Revocations Challenge since 2019. The focus of the project aims to use the knowledge gained to advance policy and practice solution to reduce revocations and maximize community supervision success while practicing public safety. The County was chosen as one of five sites to continue with Phase 2. Phase 2 provides funding to aid in implementation of practices that will disrupt the pathways that lead to revocation and ultimately increase success on community supervision. The Department received \$170,000 of nearly \$300,000 in total funding to use toward the implementation of identified strategies. The request is for a category transfer to apply the remaining grants funds for additional training to support the objectives of the grant.

Deckard moved to approve the Probation Department's request of a category transfer in Fund 4913-0000, Reducing Revocations Challenge, of \$16,500 from the Supplies Category to the Services Category. McKim seconded.

Troy Hatfield, Deputy Chief Probation Officer, presented this item to Council. Council discussion ensued. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Deckard Yes
Wiltz Yes
Iversen Yes
Crossley Yes
McKim Yes
Munson Yes

Hawk Not Present
Motion passed 6-0; unanimous



B. Request the Creation of a New Account Line and Simultaneously Approve of a Category Transfer

New Account Line- 20210

JDAI Programming Grant, 9145-0000

FROM

30006 Contractual \$4,200.00

TO

20210 Program Supplies \$1,500.0022105 Supervision Incentives \$2,700.00

The Department received \$55,000 in grant funding to implement the Juvenile Detention Alternatives Initiative (JDAI) in Monroe County for the 2023-2024 grant year. The initiative is a bipartisan movement for juvenile justice reinvestment involving a reallocation of government resources away from mass incarceration and toward investment in youth, families, and communities. The Department continues to pursue JDAI's eight core strategies to accomplish this objective. The request is to create an account line and a category transfer of funds to support alternatives to securely detaining youth using 100% grant funding from the Indiana Department of

Deckard moved to approve the Probation Department's request for the creation of a new account line, 20210, Program Supplies, and to simultaneously approve a category transfer in Fund 9145-0000, JDAI Programming, of \$4,200 from the Services Category to the Supplies Category. McKim seconded.

Hatfield presented this item to Council. No discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll. Munson Yes

Deckard Yes
Wiltz Yes
McKim Yes

Iversen Yes Crossley Yes

Hawk Not Present
Motion passed 6-0; unanimous

14. HEALTH DEPARTMENT, Lori Kelley

A. Request Approval of an Additional Appropriation lmmunization, 8138-9624
32740 Immunization Expense \$100,600.00

The Department has been awarded \$100,600.00 in immunization funding for the grant cycle of 7/1/23-6/30/24. The funds help to support community outreach conducted by the Public Health Clinic and the Department's immunization program. The grant funding is a pass-through funding to cover the expenses to the Public Health Clinic through a partnership with IU Health.

Deckard moved to approve the Health Department's request for an additional appropriation in Fund 8138-9624, Immunization, in the amount of \$100,600 in the Services Category. McKim seconded.

Lori Kelley, Health Administrator, presented this item to Council. No public comment.

Shell called the roll.

Wiltz Yes Deckard Yes Crossley Yes McKim Yes Iversen Yes Munson Yes

Hawk **Not Present** Motion passed 6-0; unanimous

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B. **Request Approval of Additional Appropriations**

<u>TANF Futures</u> , 8150-9623				
10071	Nurse Practitioner	\$3,593.00		
10187	Clinic Manager	\$144.00		
10188	Licensed Practical Nurse	\$2,534.00		
18001	FT Self Insurance	\$1,000.00		
18101	FICA	\$274.00		
18201	PERF	\$891.00		
21112	LARC	\$3,982.00		
38110	Services and Charges	\$817.00		
	TOTA	1 \$13 235 00		

The Department is requesting additional appropriations of earned income and LARC reimbursements. A total of \$9,253 of earned income from June and July insurance claims need to be appropriated into the account lines listed. The Department is also requesting \$3,982 from the LARC reimbursement be appropriated to account line 21112 LARC. LARC reimbursement is a separate reimbursement from the TANF Grant. The reimbursement is to help offset the cost of LARC supplies.

Deckard moved to approve the Health Department's request of additional appropriations in Fund 8150-9623, TANF Futures, in the amount of \$8,436 in the Personnel Category, \$3,982 in the Supplies Category and \$817 in the Services Category for a total appropriation of \$13,235. McKim seconded.

Kelley presented this item to Council. Brief discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Crossley Yes McKim Yes Wiltz Yes Munson Yes Deckard Yes Iversen Yes

Hawk **Not Present** Motion passed 6-0; unanimous

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C. Request Approval of Additional Appropriations

Public Health Emergency Preparation, 8104-9624			
	17801	Part-Time	\$7,065.00
	18101	FICA	\$585.00
	22630	Supplies	\$4,641.00
	30006	Contractual	\$6,000.00
	30028	Training/ Travel	\$2,369.00
	38110	Services and Charges	\$4,340.00
		TOTAL	\$25,000.00

The Department is requesting an additional appropriation of \$25,000 into the PHEP Fund. The PHEP Grant has been amended with an extension of 7/1/23- 6/30/24. The funding helps support a part-time assistant for the full-time Emergency Preparedness Coordinator, as well as funding for emergency supplies and services. The Department does not expect the grant funding to continue after the 2023-2024 grant cycle and has accounted for this loss within the new Health First Fund 1161.

Deckard moved to approve the Health Department's request for additional appropriations in Fund 8104-9624, Public Health Emergency Preparation, in the amount of \$7,650 in the Personnel Category, \$4,641 in the Supplies Category and \$12,709 in the Services Category for a total appropriation of \$25,000. McKim seconded.

Kelley presented this item to Council. Brief discussion. No public comment.

Wiltz asked for a Roll Call vote:

Shell called the roll.

McKim Yes

Deckard Yes

Crossley Yes

Wiltz Yes

Munson Yes

Iversen Yes

Hawk Not Present
Motion passed 6-0; unanimous

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D. Request Approval of an Additional Appropriation

Long-term COVID, 8181-9624

32740 Immunization Expense \$175,252.27

The Department has been awarded \$175,252.27 in immunization funds for the grant cycle of 7/1/23-6/30/24. The funds will ensure continuation of COVID-19 vaccinations, vaccine promotion and vaccine storage. The funds also help to support community outreach conducted by the Public Health Clinic and vaccine clinics. The Department does not expect the supplemental COVID grant funding to continue after the 2023-2024 grant cycle.

Deckard moved to approve the Health Department's request for an additional appropriation in Fund 8181-9624, Long-Term COVID, in the amount of \$175,252.27 in the Services Category. McKim seconded.

Kelley presented this item to Council. No discussion. No public comment.

Shell called the roll.

Deckard Yes

Crossley Yes Wiltz Yes

Munson Yes Iversen Yes

McKim Yes

Hawk Not Present Motion passed 6-0; unanimous

15. JUSTICE FISCAL ADVISORY COMMITTEE (JFAC), Peter Iversen Presentation of JFAC Recommendations

The Justice Fiscal Advisory Committee (JFAC) was created in June 2023 to serve in an advisory role to the Monroe County Council by obtaining key information from local stakeholders to help facilitate responsible, informed financial decisions, and identify budget priorities that best address the community's justice needs. Councilors Crossley, Iversen, and Wiltz voted to adopt a list of recommendations to share with the entire County Council.

Iversen presented the JFAC recommendations to Council. The recommendations are available to the public on the JFAC website. Council discussion ensued.

2024 BUDGET DISCUSSION ITEMS

A. Cost of Living Adjustment (COLA) Fiscal Impact

Wiltz spoke on this item. McKim gave an update on the Draft 4B. Lengthy discussion ensued. Council staff was directed to work with FSG regarding future budget projections, 3–5-year review.

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B. Discussion and Approval of Possible Salary Compensation Changes

Council will have a discussion regarding a COLA increase for Elected Officials and their Chief Deputies. Council will also have a discussion regarding additional compensation amounts for COMOTs, SO- Attorneys, and Probation Officers.

Wiltz listed topics to be covered during the discussion: Longevity Pay, Attorney Hours Increase, COLA: Probation Department, COMOT Grid Increase, and COLA: Elected Officials and Chief Deputies.

B1. Longevity Pay

Wiltz moved that Council move forward with the 2024 Salary Ordinance, the phased-out elimination of the longevity structure that currently exists beginning with anyone hired beginning January 1, 2024. McKim seconded.

Brief Council discussion ensued.

Shell called the roll.

McKim Yes
Deckard No
Crossley Yes
Wiltz Yes
Munson Yes
Iversen Yes

Hawk Not Present

Motion passed 5-1; Majority [Deckard]

B2. Attorney Hours Increase

Council discussion ensued.

Deckard moved to change attorney levels from 35 to 40 hours as outlined in the grids displayed, less the child support. This would be a change both with the 2024 budget and with the 2024 Salary Ordinance. Crossley seconded.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Crossley Yes
Wiltz Yes
Munson Yes
Iversen Yes
McKim Yes
Deckard Yes

Hawk Not Present Motion passed 6-0; unanimous

B3. COLA: Probation Department

Hatfield gave an explanation regarding the Probation Officer fiscal impact.

Deckard moved we prepare grids to reflect an 8.5% increase for Probation Officers for the 2024 Budget and Salary Ordinance. McKim seconded.

Wiltz asked for a Roll Call vote:

Shell called the roll.

Munson Yes
Iversen Yes
McKim Yes
Deckard Yes
Crossley Yes
Wiltz Yes

Hawk Not Present
Motion passed 6-0; unanimous

B4. COMOT Grid Increase

Council discussion.

This discussion was tabled to the October 3rd Budget Public Hearing.

B5. COLA: Elected Officials and Chief Deputies

Council discussion.

This discussion was tabled to the October 3rd Budget Public Hearing.

17. APPROVAL OF SUMMARY MINUTES AS PRESENTED

- July 11th: Regular Session
- July 25th: Work Session

Deckard moved to approve the Summary Minutes of July 11, 2023, Regular Session, and July 25, 2023; Work Session as presented. McKim seconded.

Wiltz called for a Voice vote. Motion passed; unanimous

18. COUNCIL COMMENTS

None.

19. ADJOURNMENT 9:57 pm