

April 19, 2021 Agenda

Welcome & Call to Order, Welcome, and Pledge

Review of March and April 12th minutes

In Person for May Session.

Web Page and County Council Email Addresses

Council can edit the County Webpage now - Thank You Laura.

<http://browncounty-in.gov/BoardsCommittees/CountyCouncil.aspx>

Council Members confirm if they need their address \$4/address/month – If you wish to keep yours, let Laura know.

Appropriation Requests

Note: The Council Summary Table (below) for any COVID requests

Human Resources Request: \$27,000 for Job Description Updates per COVID 2020 (aka CARES Act Funds)

Sheriff's Request: \$ 2,400 Council Permission to Spend from Fund 7111 Sex & Violent Offender Fund for Equipment

Prosecutor Request: \$ 2,000 from Unappropriated General to Prosecutor Fund 1000.11610.000665

Clerk Request: \$ 2,300 from Unappropriated General to Election Board Postage Line. 1000.21200.0062

Parks & Rec Request: \$ 2,500 from Unappropriated General to 1000.32001.000.0803

Report on Training & Seminars for Council – Judy

Report on Notifications of Federal \$'s Coming To Brown County – Judy

-- END of Council Business – Open Forum for Discussion & Input –

Topic 1 – Guidance for 2022 Generating Operating Budget Plan, Auditor & Council

Topic 2 – Sheriff's Office Proposal, Det. Shrader

Topic 3 – Acknowledgement of Cordry-Sweetwater Conservancy Request. Council Supported Meeting w/ Sen. Koch

April 19, 2021 Roll Call

- ✓ Dave Critser
- ✓ Darren Byrd
- ✓ Scott Rudd
- ✓ Judy Swift-Powdrill
- ✓ Gary Huett
- ✓ Art Knight
- ✓ David Redding

Council Notes of 2020 CARES ACT Appropriations

2021 COVID 2020 CARES ACT FUNDS - Expenditure Plan(s) (County Council)

- MOU for Vaccination & Testing Operation
- Articles on 2021 and 2022 Expected Transfers
- Applications Open April 8 for New Shuttered Venue Operators Grant
- 2020 COVID \$'s and Incentive for Employee Health

April 12, 2021 Balance: \$204,876.94 (some approved transfers were outstanding)

2020 COVID Funds Reside in this Fund 1000.00230.000 "CARES ACT Coronavirus Relief Grant Fund"					
Date County Council Meeting	Appropriation Request Description	Amount	TO Fund and Account Line details	Reviewed by Barnes & Thornburg or only County Council	Comments or Notes
Feb 16, 2021	<u>IT</u> Zoom Meeting Room License	\$179.89	1138.31001.000.000	Council Only	Expenses Due to COVID Work Location Restrictions
	<u>IT</u> DocuSign License	\$7,193.44	1138.31001.000.000		Motioned & Approved
	<u>Commissioner</u> Overtime	\$30,000	1000.11805.000.068		YTD O/T Expenses with COVID Support. Motioned & Approved
	<u>Commissioner</u> Personnel Services	\$45,000	1000.38800.000.000	Deferred	Deferred
Mar 15, 2021	None	n/a	n/a	n/a	n/a
Requests of Council April 12, 2021 Balance: \$204,876.94					
Apr 19, 2021	<u>Commissioner</u> Personnel Services	\$27,000	1000.068.38800	Council	Update Job Descriptions for new requirements for COVID.

2020 COVID Funds Reside in this Fund 1000.00230.000 "CARES ACT Coronavirus Relief Grant Fund"					
Date County Council Meeting	Appropriation Request Description	Amount	TO Fund and Account Line details	Reviewed by Barnes & Thornburg or only County Council	Comments or Notes
Dec 28, 2020	<u>Health Dept</u> CORY (EMG) Jennifer (RN) Heller	\$8,667.94 \$6,319.84 \$449.51	1159.12201.000.000	Council Only	Correct end-of-year Negative Balance due to COVID support. Motioned & Approved
	<u>EMA</u> Susan Armstrong	\$9,354.52	1000.1107.000.0302		
	<u>Circuit Court</u> Andy	\$3,115.16	1000.11606.000.0232		
	<u>Commissioner</u> Michelle Tanner Theresa	\$16,260.58	1000.11805.000.0068		
	<u>Coroner</u> Assistant	\$34.51			
	<u>Probation</u>	\$279.08	1000.11205.000.0235		
	<u>Auditor</u> Theresa	\$43.51	1000.11501.000.0002		
	<u>IT</u>	\$863.12	1138.11512.000.0000		
	<u>911</u>	\$553.78	1222.12008.000.0000		
	<u>Commissioner</u> MOU BCMC	\$239,000	n/a		
Jan 19, 2021	<u>Commissioner</u> MOU BCMC	\$239,000	Commissioner Fund: 1000.59500	Reviewed by B&T	Motioned & Approved B&T Review Memo