

**UNION COUNTY COUNCIL MINUTES  
AUGUST 18, 2016**

**PRESENT:** Russel Rude, James Hensley, Dannie Witter, Jack Heeter, Burke Thomas, Richard Blank, Pam Tharp, Matt Snyder, Dale Dishmond, Shaun Tudor, Jim Crouch, Paulette Worcester, Paul Wiwi, David Woeste, Alan Alcorn, Kathy Cantrell, Jenny Brown, Jeff Bowers, and Gene Sanford.

President Russel Rude opened the meeting by leading the group with the pledge to the flag. Thomas moved to approve the minutes of the July 21 meeting. Blank seconded the motion and it carried 6-0.

**BROOKVILLE LAKE REGIONAL WASTE DISTRICT:** A Conflict of Interest Statement for Brookville Lake Regional Waste District Board member Duane Marker was presented as the Waste District Board wished to purchase a mower and perhaps other equipment from his business. Since County Council appointed him to the Board, it was determined that they needed to consider the Conflict of Interest Statement. After some discussion, Thomas moved to sign the statement. Witter seconded the motion and it carried 6-0 after which all members signed the statement.

**2017 BUDGET:** The Auditor stated that he had met with DLGF concerning the 2017 budget and preliminary figures looked like about \$500,000 would need to be cut from the budget. He stated he would have the budget workbooks available soon. After some discussion, Council agreed to change the Public Hearing Date for the Budget to September 22 with the Adoption Meeting still scheduled for October 20. Department heads would meet with Council on September 22 to discuss their department requests.

**OVERTIME PAY:** Kathy Cantrell brought the issue of overtime pay if a county employee worked more than 40 hours even if they were in more than one job. It seems Jenny Brown has done this in the past and was not paid time and a half. The Auditor stated he would research the problem and try and resolve the issue.

**ADDITIONAL APPROPRIATIONS:** After some discussion with the Commissioners, Council agreed to add another driver at the Highway Department. Hensley moved to appropriate \$11,550 for salary, \$900 for OASI, \$1,650 for PERF, and \$7,500 for health insurance. Blank seconded the motion and it carried 6-0.

**TRANSFERS:** For the Plat Book Fund, Thomas moved to decrease Extra Help \$4,002.56 and OASI \$323.70 and increase Professional Services \$4,326.26. Witter seconded the motion and it carried 6-0.

For E-911, Blank moved to decrease Part time \$6,000 and increase Overtime \$6,000. Hensley seconded the motion and it carried 6-0.

For the Highway Department, Heeter moved to decrease Overtime \$2,510.00 and increase P/T Laborers \$2,510.00. Blank seconded the motion and it carried 6-0.

**MISC:** It was announced that there would be a Health Board meeting that evening at 7:00 PM at the Health Department.

There being no further business, Hensley moved to adjourn. Thomas seconded the motion and it carried 6-0.

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Attest \_\_\_\_\_, Auditor