

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION ON FEBRUARY 22, 2011 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHNNY ALLEY, MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was given by Chaplain Joe Myers.

Pledge of Allegiance was led by Commissioner Alley.

1. Commissioner Fritts moved to approve the Consent agenda for January 17 & 31, 2011, Notary & Bonds, ADA Committee Minutes, Conservation Board Minutes, Fire Commission Minutes and Anderson County School Group II transfers excluding items #2 through #8. Seconded by Commissioner Shuey. Motion carried by voice vote.

Notaries

Tobias F Albrecht, III	Elizabeth B King
Regina Bailey	Debra Lee Lyon
Jerry Bailey	Linda K Montgomery
Brian Beaty	Diane Mullins
David Paul Brooks	Daniel J Mushett
Pamela K Buchanan	Constance M Queener
Mart S Cizek	Audra B Reedy
Diana S Davis	Rose Marie Seiber
Barbara Elizabeth Edens	Sarah E Shepherd
Michelle R Elkins	Carolyn B Skyberg
Tonya Ertel	Linda J Smith
Carol A Evans	Erika R Stone
Benita A Ferrell	Linda M Taras
Darlene Giles	Carla Taylor
Joshua Mark Gilmore	Marian W Tyra
Maryjeane K Hope	David K Vander Sluis
Joe R Judkins	Hillary Kay Varner
Travis Keller	David A Worthington

Notary Bonds

Western Surety	State Farm
Donna L Hill	Robbie H Lowe
Diane M Johnson	Sandra M Ott
James Terrence Karney	Emily Stallard
Richard Parker	Merchants
W Clark Meredith	Gayla D Hunter
Christa Leah Salyers	Stephanie Long Taylor
Linda Saylor	SBCA
Melissa Sharp	Bobbette K Audet
Paul Smiddy	Molly Hampton
Lyndsai Thoma	Cynthia M Skidmore
Jan West	RLI
Tennessee Farmers	Linda C Helton
Patricia Light	Sentry Select Ins.
Hartford Fire	Elaine S Boatner
Vada Oberlin	

Liberty Mutual
Christy White

Notary At Large
Joanne Anderson

2. Commissioner Fritts moved to approve the Regular agenda. Seconded by Commissioner White. Motion carried by voice vote.

Director of Schools Report

No action taken at this time.

County Mayor Report

3. Commissioner Wandell moved to approve appointment from Myron Iwanski, County Mayor of Mark Morgan to the Northeast Railroad Authority. Seconded by Commissioner Mead. Motion carried by voice vote.
4. Commissioner Wandell moved to approve appointment from Myron Iwanski, County Mayor of Dusty Irwin to the 2011 Anderson County Budget Committee. Seconded by Commissioner Alley. Motion carried by voice vote.
5. Commissioner Biloski moved to approve appointment from Myron Iwanski, County Mayor of Buzz Buffington to fulfill the remaining term of Calvin Wenzel, September 2013 to the Anderson County Regional Solid Waste Planning Board. Seconded by Commissioner White. Motion carried by voice vote.
6. Commissioner White moved to approve the EMS First Responder Appreciation Awards to the following people. Seconded by Commissioner Mead. Motion carried by voice vote.

Marlow Fire Department
Stephanie Fox
Chris Zorn

Lake City Fire Department
Lake City Mayor, Tim Sharp
Josh Lane
Joe Gilliam

Anderson Fire Department
Matt Burrell
Caleb Tuel
Daniel Miller

Clinton City
Dusty Carroll

Law Director Report

No action taken at this time.

Elected Officials

7. Commissioner Fritts moved to approve the County Mayors Bonds (Myron Iwanski) in the amount of \$50,000.00. Seconded by Commissioner Wandell. Motion carried by voice vote.

Purchasing Committee Report

8. Commissioner Fritts moved to approve recommendation from the Purchasing Committee the following contracts for one-year starting February 22, 2011 to 2012: U. S Hospitality/Comfort Inn advertisement Anderson County Tourism Department, ITS Security equipment maintenance for Anderson County Tourism Department and Security Central Anderson County Tourism Department. Seconded by Commissioner Creasey. Motion carried by voice vote.

Budget Committee Report

9. Commissioner Fritts moved to approve recommendation from the Budget Committee the following School Department appropriations. Seconded by Commissioner White.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Decrease Revenue Code:

141-47120	Adult Education	\$30,000.00
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Decrease Expenditure Codes:

141-71600-116	Teachers	\$25,706.94
141-71600-201	Social Security	1,593.83
141-71600-204	State Retirement	2,326.48
141-71600-212	Medicare	<u>372.75</u>
	Total Expenditure Decreases	\$30,000.00

Increase Revenue Code:

141-46615	Extended Contracts	\$129,019.00
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Increase Expenditure Codes:

141-71100-127	Medical Personnel	\$110,556.13
141-71100-201	Social Security	6,854.48
141-71100-204	State Retirement	10,005.33
141-71100-212	Medicare	<u>1,603.06</u>
	Total Expenditure Increases	\$129,019.00

Increase Revenue Code:

142.90S-47143	IDEA	\$24,175.15
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Increase Expenditure Code:

142.90S-72710-729	Transportation Equipment	\$24,175.15
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Increase Revenue Code:

142.91S-47145	Preschool	\$61.72
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Increase Expenditure Codes:

142.91S-71200-429	Instructional supplies & materials	\$60.32
142.91S-99100-504	Indirect cost 2.33%	<u>1.40</u>
	Total Expenditure Increases	\$61.72

Increase Revenue Codes:

142.961-43542	Contract for instruct service-OR	\$3,000.00
142.961-43542	Contract for instruct service-Oneida	3,423.35

Decrease Reserve Code:

142.961-34440	Other Federal Projects	<u>39,452.00</u>
	Total Reserve/Revenue Increases	\$45,875.35

Increase Expenditure Codes:

142.961-72210-307	Communication	\$3,423.35
142.961-72210-355	Travel	5,000.00
142.961-72210-499	Other supplies & materials	12,452.00
142.961-72210-524	Staff Development	10,000.00
142.961-72210-790	Other Equipment	<u>15,000.00</u>
	Total Expenditure Increases	\$45,875.35

Increase Revenue Codes:

145.13-44570	Contributions & gifts	\$100.00
145.13-47990	Other direct federal revenue	<u>33,498.00</u>
	Total Increase Revenues	\$33,598.00

Increase Expenditure Codes:

145.13-73300-131	Nurse/medical personnel	\$17,320.00
145.13-73300-311	Contracts w/other school systems	13,320.00
145.13-73300-399	Contracted services	2,095.00
145.13-73300-499-1000	Other supplies	100.00
145.13-99100-504	Indirect costs	<u>763.00</u>
	Total Expenditure Increases	\$33,598.00

Increase Revenue Code:

145.14-47990	Other direct federal revenue	\$14,606.00
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Increase Expenditure Codes:

145.14-73300-130	Social Workers	\$8,000.00
145.14-73300-399	Contracted Services	6,273.00
145.14-99100-504	Indirect Cost	<u>333.00</u>
	Total Expenditure Increases	\$14,606.00

10. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers in the School Department. Seconded by Commissioner McKamey.

Voting Aye: Alderson, Alley, Bates, Bilsoki, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Increase Expenditure Codes:

141-72130-131-9000	Medical Personnel	\$106,161.20
141-72130-201-9000	Social Security	6,584.99
141-72130-204-9000	State Retirement	9,607.59
141-72130-206-9000	Life Insurance	100.80
141-72130-207-9000	Medical Insurance	14,018.33
141-72130-212-9000	Medicare	1,539.34
141-72130-355-9000	Travel	4,000.00
141-72130-499-9000	Other materials & supplies	5,000.00
141-72130-599-9000	Other Charges	<u>7,562.95</u>
	Total Expenditure Increases	\$154,572.20

Decrease Expenditure Codes:

141-72130-131	Medical Personnel	\$106,161.20
141-72130-201	Social Security	6,581.99
141-72130-204	State Retirement	9,607.59
141-72130-206	Life Insurance	100.80
141-72130-207	Medical Insurance	14,018.33
141-72130-212	Medicare	1,539.34
141-72130-355	Travel	4,000.00
141-72130-499	Other materials & supplies	5,000.00
141-72130-599	Other Charges	<u>7,562.95</u>
	Total Expenditure Decreases	\$154,572.20

Increase Expenditure Code:

142.201-72210-355	Travel	\$13.97
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Decrease Expenditure Code:

142.201-71100-355	Travel	\$13.97
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Increase Expenditure Code:
 142.10S-71100-299 Other Fringes-Workers Comp \$ 31.78

Decrease Expenditure Code:
 142.10S-72210-299 Other Fringes-Workers Comp \$ 31.78

Increase Expenditure Code:
 141-72230-355 Travel \$1,000.00

Decrease Expenditure Code:
 141-72310-355 Travel \$1,000.00

Increase Expenditure Code:
 142.23S-71100-524 Staff Development \$327.62

Decrease Expenditure Code:
 142.23S-72210-524 Staff Development \$327.62

Increase Expenditure Codes:
 145.16-73300-210 Unemployment \$17.00
 145.16-73300-513 Workman's compensation 4.00
 145.16-99100-590 Transfers to others 2,872.00
 145.16-99100-590-1000 Transfers to others-adult meals 3,000.00
 Total Expenditure Increases \$5,893.00

Decrease Expenditure Codes:
 145.16-73300-189 Other salaries \$1,700.00
 145.16-73300-201 Social security 100.00
 145.16-73300-204 State retirement 40.00
 145.16-73300-207 Medical insurance 612.00
 145.16-73300-212 Medicare 26.00
 145.16-99100-504 Indirect costs 3,415.00
 Total Expenditure Decreases \$5,893.00

Increase Expenditure Codes:
 145.13-73300-163 Educational assistants \$20,700.00
 145.13-73300-189 Other salaries 939.00
 145.13-73300-338 Repairs & maintenance-vehicles 500.00
 145.13-73300-348 Postage 200.00
 145.13-73300-413 Drugs & medical supplies 500.00
 145.13-73300-422 Food supplies 1,000.00
 145.13-73300-425 Gasoline 500.00
 145.13-73300-429 Instructional supplies 2,500.00
 145.13-73300-435 Office supplies 500.00
 145.13-73300-499 Other supplies 500.00
 145.13-73300-599 Other charges 6,899.00
 Total Expenditure Increases \$34,738.00

Decrease Expenditure Codes:
 145.13-73300-116 Teachers \$33,506.00
 145.13-73300-130 Social workers 43.00
 145.13-73300-161 Secretary 99.00
 145.13-73300-204 State retirement 1,000.00
 145.13-73300-210 Unemployment compensation 90.00
 Total Expenditure Decreases \$34,738.00

Increase Expenditure Codes:
 145.14-73300-204 State retirement \$984.00
 145.14-73300-337 Maintenance-office equipment 500.00

145.14-73300-338	Repairs & maintenance-vehicles	500.00
145.14-73300-413	Drugs & medical supplies	500.00
145.14-73300-422	Food supplies	500.00
145.14-73300-429	Instructional supplies	4,500.00
145.14-73300-435	Office supplies	500.00
145.14-73300-499	Other supplies	3,000.00
145.14-43300-599	Other charges	<u>500.00</u>
	Total Expenditure Increases	\$11,484.00

Decrease Expenditure Codes:

145.14-73300-105	Supervisor/director	\$170.00
145.14-73300-116	Teachers	58.00
145.14-73300-206	Life insurance	20.00
145.14-73300-207	Medical insurance	6,236.00
145.14-99100-590-1000	Transfers to other funds-adult meals	<u>5,000.00</u>
	Total Expenditure Decreases	\$11,484.00

11. Commissioner Fritts moved to approve recommendation from Budget Committee the following appropriations in Non School. Seconded by Commissioner White.

Voting Aye: Alderson, Alley, Bates, Bilsoki, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Increase Expenditure Codes:

101-52200-399-1000	Contracted services-correction	\$215.00
101-52200-399-0100	Contracted services cell/pgr-correction	1000.00
101-52200-499-0100	Other supplies & materials	<u>59.00</u>
	Total Expenditure Increases	\$1,274.00

Increase Revenue Code:

101-44530-1000	Gov deals cost to conduct sales	\$1,274.00
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Increase Revenue Code:

101-44130	Sale of materials & supplies	\$3,760.50
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Increase Expenditure Code:

101-54110-425	Gasoline	\$3,760.50
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Increase Revenue Code:

101-44570-10	Contributions & gifts	\$30.00
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Increase Expenditure Code:

101-54110-716	Law enforcement equipment	\$30.00
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Increase Revenue Codes:

101-48140-4003	City of OR tax relief/freeze	\$5,000.00
101-48140-4002	City of Clinton tax freeze	<u>7,000.00</u>
	Total Revenue Increases	\$12,000.00

Increase Expenditure Codes:

101-52400-351	Rentals	\$1,070.00
101-52400-499-0100	Other supplies & materials	210.00
101-52400-162	Clerical personnel	6,000.00
101-52400-709	Data processing equipment	2,000.00
101-52400-355	Travel	<u>2,720.00</u>
	Total Expenditure Increases	\$12,000.00

Decrease Reserve Code:

115-39000 Library Undesignated Fund Balance \$50,200.00

Increase Expenditure Codes:

115-56500-709-2000 Data processing equipment \$6,200.00
115-56500-317-2000 Data processing 9,000.00
115-56500-711-2000 Furniture & fixtures 7,000.00
115-56500-432-2000 Library books 20,000.00
115-56500-707-2000 Building improvements 3,000.00
115-56500-499-2000 Other Office supplies & materials 5,000.00
Total Expenditures 50,200.00

Decrease Reserve Code:

115-39000 Library Undesignated fund balance \$2,749.75

Increase Expenditure Codes:

115-56500-709-3001 Data processing \$2,500.00
115-56500-334-3000 Maintenance agreements 249.75
Total Expenditure Increases \$2,749.75

Increase Revenue Codes:

115-44146-4001 E-rate \$1,062.00
115-44570-4001 Donations 750.00
Total Revenue Increases \$1,812.00

Decrease Reserve Code:

115-35140 Designated Norris local funds \$5,765.39

Increase Expenditure Codes:

115-56500-432-4001 Books \$3,424.19
115-56500-499-4001 Office supplies 1,811.20
115-56500-169-4001 Part-time help-Norris 2,175.00
115-56500-201-4000 Social Security 135.00
115-56500-212-4000 Medicare 32.00
Total Expenditure Increases \$7,577.39

Increase Expenditure Codes:

131-63100-399 Other contracted services \$15,000.00
131-62000-187 Overtime pay 15,000.00
131-63100-187 Overtime pay (night watchmen) 3,000.00
Total Expenditure Increased \$33,000.00

Decrease Reserve Code:

131-39000 Hwy Undesignated fund balance \$33,000.00

Increase Revenue Code:

101-47235-1111 Homeland security grant \$171,500.00

Increase Expenditure Code:

101-54410-708-1111 Communication equipment \$171,500.00

Increase Revenue Code:

101-47180-3001 Community Development \$155,000.00

Increase Expenditure Codes:

101-91770-321-3001 Engineering Service \$34,025.00
101-91170-399-3001 Other contracts for water lines 120,975.00
Total Expenditure Increase \$155,000.00

12. Commissioner Fritts moved to approve recommendation from the Budget Committee the following transfers in Non School. Seconded by Commissioner White.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Decrease Expenditure Code:

101-54110-187-7000	Overtime-GHSO grant	\$6,380.00
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Increase Expenditure Codes:

101-54110-330-7000	Operating lease payments-GHSO grant	\$1,600.00
101-54110-716-7000	Law enforcement equipment-GHSO	<u>4,780.00</u>
	Total Expenditure Increases	\$6,380.00

Decrease Expenditure Code:

101-53100-162	Clerical personnel	\$20,000.00
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Increase Expenditure Code:

101-53100-169	Part-time clerical	\$20,000.00
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Decrease Expenditure Codes:

205-99100-590	Transfers to other funds	\$100,000.00
205-55130-718	Motor vehicle	4,208.00
205-55130-709	Data processing equipment	4,500.00
205-55130-708	Communication equipment	2,292.00
205-55130-435	Office supplies	<u>950.00</u>
	Total Expenditure Decreases	\$111,950.00

Increase Expenditure Codes:

205-55130-338	Vehicle maintenance	\$100,000.00
205-55130-707	Building improvements	11,000.00
205-55130-349	Printing & stationary	<u>950.00</u>
	Total Expenditure Increases	\$111,950.00

13. Commissioner Fritts move to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner White.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey and White. NO: Wandell. Motion carried.

Decrease Reserve Code:

101-39000	Undesignated fund balance	\$40,858.00
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Increase Expenditure Codes:

101-54210-399	Other contracted services	\$20,858.00
101-54210-410	Custodial supplies	<u>20,000.00</u>
	Total Expenditure Increases	\$40,858.00

14. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner White.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Decrease Revenue Code:

101-46310-5000	Safety net program	\$4,450.00
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Decrease Reserve Code:

101-39000	Undesignated fund balance	\$4,450.00
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15. Commissioner Wandell moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner Fritts.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Decrease Expenditure Codes:

101-58400-502	Building & contents insurance	\$20,344.00
101-55110-502	Building & contents insurance	2,400.00
101-54410-502	Building & contents insurance	<u>2,000.00</u>
	Total Expenditure Decreases	\$24,744.00

Increase Reserve Code:

101-39000	Undesignated fund balance	\$24,744.00
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16. Commissioner Fritts moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner McKamey.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Decrease Reserve Code:

101-39000	Undesignated Fund Balance	\$40,000.00
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Increase Expenditure Code:

101-51240-790	Other Equipment	\$40,000.00
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17. Commissioner White moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner Fritts.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried.

Increase Expenditure Codes:

101-54300-709	Data Processing Equipment	\$8,400.00
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Decrease Reserve Code:

101-39000	Undesignated fund balance	\$8,400.00
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Operations Committee Report

No action taken at this time.

New Business

18. Commissioner Fritts moved to approve setting Wednesday, March 16, 2011 at noon as a deadline for submitting a resume or letter of intent to the County Commission Office. Seconded by Commissioner Mead. Motion carried by voice vote.

Adjourn

Mark Alderson, Chairman
County Commission

Jeff Cole
County Clerk