

## **Crittenden Fiscal Court / Special Meeting**

**Friday, January 6, 2023 / 8:30 a.m.**

Present and presiding, Honorable Perry Newcom, Judge-Executive

Crittenden Fiscal Court met pursuant to adjournment with Judge-Executive Perry Newcom; magistrates Dave Belt, Matt Grimes, Robert Kirby, Travis Perryman, Chad Thomas and Scott Belt; County Attorney Robert Frazer; Sheriff Evan Head; County Clerk Daryl Tabor; and Treasurer Yvette Martin present.

A quorum being present, the following orders were held:

On the motion of Magistrate Grimes, seconded by Magistrate Perryman, it is hereby resolved to appoint Magistrate Dave Belt to the position of Judge-Executive Pro-Tem for a period of four years, replacing former Magistrate Dan Wood. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Scott Belt, seconded by Magistrate Grimes, it is hereby resolved to re-appoint Audi Maraman to the position of Road Foreman for a period of four years. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Dave Belt, seconded by Magistrate Scott Belt, it is hereby resolved to re-appoint Jason Hurley to the position of Emergency Management Director for a period of four years. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Grimes, seconded by Magistrate Kirby, it is hereby resolved to re-appoint Timmy Todd to the position of Animal Control Officer. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Scott Belt, it is hereby resolved to rehire all county employees at their current rate of pay. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Kirby, seconded by Magistrate Grimes, it is hereby resolved to approve all elected officials' bonds for the new term. All magistrates voted for said motion. Motion carried.

Hearing no reason to not, claims will be paid as presented.

On the motion of Magistrate Dave Belt, seconded by Magistrate Thomas, it is hereby resolved to approve the following Appropriations Budget Transfers. All magistrates voted for said motion. Motion carried.

Crittenden Fiscal Court Appropriations Budget Transfers				
Date Approved: Jan. 6, 2023				
MCC 911				
DATE	ACCOUNT NO.	ACCOUNT NAME	TRANSFER DESCRIPTION	AMOUNT
01/06/2023	75-5145-398	Pre-employment Testing	TF 75-9200-999	\$300.00
09/01/2022	75-9200-999	Reserve for Transfer	TT 75-5145-398	(\$300.00)
				TOTAL: \$0.00
Moving appropriations through transfer totaling \$300.00				

**Crittenden Fiscal Court  
Appropriations Budget Transfers**

Date Approved: Jan. 6, 2023

Jan. 6, 2023

DATE	ACCOUNT NO.	ACCOUNT NAME	TRANSFER DESCRIPTION	AMOUNT
01/06/2023	01-5081-571	Judicial Center - Renewal and Repairs	TF 01-9200-999	\$2,000.00
01/06/2023	01-9100-531	Fidelity & Surety Bonds	TF 01-9200-999	\$2,000.00
01/06/2023	01-5085-578	Other County Property Utilities (Armory)	TF 01-9200-999	\$3,000.00
01/06/2023	01-5020-185	County Clerk Payroll Support	TF 01-9200-999	\$4,101.54
01/06/2023	01-9200-999	Reserve for Transfer	TT Multiple	(\$11,101.54)
				<b>TOTAL: \$0.00</b>

Moving appropriations through transfer totaling \$11,101.54

On the motion of Magistrate Dave Belt, seconded by Magistrate Kirby, it is hereby resolved to approve an executive order establishing the 2023 meeting dates of Crittenden Fiscal Court for the third Thursday of each month beginning at 8:30 a.m. - Jan. 19, Feb. 16, March 16, April 20, May 18, June 15, July 20, Aug. 17, Sept. 21, Oct. 19, Nov. 16 and Dec. 21. All magistrates voted for said motion. Motion carried.

Judge Newcom presented the Fiscal Court with a list of committees in which Fiscal Court representation will be needed. Committees include Road, Budget, Animal Shelter, Solid Waste, Facilities Planning, Blackford Memorial, Riverview Park, and Ohio River Authority. Committees will be formed as necessary.

Receipt of the Report of the Audit of the Crittenden County Sheriff fee account for the year ended Dec. 31, 2021, was acknowledged.

Crittenden County Sheriff surplus allocations to Crittenden County Rescue Squad (four kayaks and M1078 LMTV truck) and Crittenden Fiscal Court (three generators and front-end loader) were acknowledged.

On the motion of Magistrate Grimes, seconded by Magistrate Scott Belt, it is hereby resolved to approve the Crittenden County Sheriff's Budget for the 2023 fee account totaling \$230,620.92 in receipts and \$230,620.92 in disbursements. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Grimes, seconded by Magistrate Kirby, it is hereby resolved to approve the Crittenden County Sheriff's 2023 Annual Order Setting Maximum Amount for Deputies and Assistants at \$257,947.50. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Perryman, seconded by Magistrate Scott Belt, it is hereby resolved to approve a joint resolution of the fiscal courts of Crittenden and Livingston counties and the city councils of Grand Rivers, Salem, Smithland and Marion and the board of directors for the Crittenden-Livingston Water District supporting an initiative to seek funds for the expansion of the water treatment plant and distribution system of Crittenden-Livingston Water District. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Thomas, seconded by Magistrate Kirby, it is hereby resolved to approve making Crittenden Fiscal Court the fiscal agent for Crittenden County Child Support Services funds and employees with expenses offset from federal funds allocated to the County Attorney for child support services in addition to compensation for administrative costs as the fiscal agent. All magistrates voted for said motion. Motion carried.

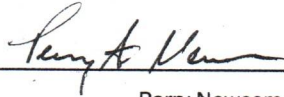
An update on the County Offices Complex project and quality issue with concrete poured for new construction at the facility were discussed among the Fiscal Court, contractor Evrard Co. Inc. and Sherman Carter Barnhart Architects, with plans to move ahead with further testing of the concrete poured in October 2022 to see if it meets minimum standards.

On the motion of Magistrate Dave Belt, seconded by Magistrate Grimes, it is hereby resolved to approve the following change-order requests at the County Office Complex project: No. 11 for installation of shelving at interior columns at a cost of \$2,185.00 and No. 15 for exterior sewer repair at a cost of \$10,314.72. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Kirby, seconded by Magistrate Scott Belt, it is hereby resolved to re-appoint Alan Hunt to a new four-year term on Crittenden-Livingston Water District Board of Directors. All magistrates voted for said motion. Motion carried.

On the motion of Magistrate Dave Belt, seconded by Magistrate Grimes, it is hereby resolved to adjourn Crittenden Fiscal Court until the next regular meeting scheduled for 8:30 a.m. Thursday, Jan. 19, 2023, unless sooner called to meet by Judge-Executive Newcom. All magistrates voted for said motion. Motion carried.

Ordained that court be adjourned



Perry Newcom, Judge-Executive