

August 21, 2018

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Minutes reviewed from August 6, 2018. Mr. Daniels moved to approve; Mr. Landon 2<sup>nd</sup>. Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels.

**Minutes from August 6, 2018 approved (3-0)**

**New Business:**

**Item 1        ORDINANCE MAKING ADDITIONAL APPROPRIATIONS IN THE LAW ENFORCEMENT TRUST FUND FOR TRUST EXPENSES FOR THE YEAR ENDING DECEMBER 31, 2018 (Chief Collins)**

Chief Collins explained that they are requesting an additional appropriation due to the receipt of donated funds for the Mpact fund.

Mr. Landon made a motion to recommend to council; Mr. Daniels 2<sup>nd</sup>. Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels.

**ORDINANCE MOVES TO COUNCIL WITH 3-0 RECOMMENDATION**

**Item 2.        ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO ADAMH VETERANS FUND RECEIVED BY OPERATION LEGAL HELP, FOR THE YEAR ENDING DECEMBER 31, 2018 (Tom Stotts)**

Mr. Stotts, Probation Supervisor, explained that this is a 2<sup>nd</sup> pay-in on a transportation grant for veteran's fund.

Mr. Landon made a motion to recommend to council; Mr. Daniels 2<sup>nd</sup>. Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels.

**ORDINANCE MOVES TO COUNCIL WITH 3-0 RECOMMENDATION**

**Item 3.        RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Kelly Carr/Cathy Chaffin)**

Auditor Carr explained that this part two of the tax budget that was discussed in June. The budget commission certified their revenues. These are the percentages and they remain the same based on that information and the estimated dollars coming in. They need this ordinance showing that council has accepted those rates.

Mr. Landon made a motion to recommend to council; Mr. Daniels 2<sup>nd</sup>. Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels.

**ORDINANCE MOVES TO COUNCIL WITH 3-0 RECOMMENDATION**

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**Item 4. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS – GENERAL/SAFETY – WEED AND BLIGHT CONTROL (Committee Approval Only – Tom Robbins)**

Safety Director Robbins explained that this is a request for transfer of funds within the department to cover costs associated with the weed and blight control program. They are moving money to service contracts to allow them to contract with EE Johnson/Johnson Properties to assist with some larger, aggressive areas that have not been attended to in a couple of years.

Mr. Landon moved to approve transfer within committee; Mr. Daniels 2<sup>nd</sup>. Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels.

**TRANSFER APPROVED (3-0)**

**Item 5. BJA FY 18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program -- City of Marion Police Department TASER Replacement Plan & Trauma Kit Supplies / Marion County Sheriff's Office Ballistic Helmet Upgrade and TASER Cartridge purchase (Review and allow for public comment – Jon Shaffer)**

Chief Collins stated that they apply for this every year. They typically get \$10-12,000 county-wide. That is split proportionally with sheriff's department. They get 66%, MCSO gets 34%, based on different factors. The total is about \$11,475. \$7,573 will be granted to MPD. Every year they try to upgrade some equipment. They will be replacing 40+ tasers that are over 12 years old. The company has stopped manufacturing this model 5 years ago and will stop supporting them next year. They will be purchasing about 35 tasers and then an agreement over 5-year time to pay for those. This will pay their first portion of that. The second thing item is to purchase trauma kits for each cruiser. Every officer currently has a tourniquet on their vest. They have used those twice in the last couple of months, possibly saving lives. Fire department helped them put together kit specifications and estimate.

This is just a public review of the grant and it give the public the opportunity to ask questions about the grant.

Chief Collins explained that old tasers are destroyed and are not eligible for resale due to liability associated with them.

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:40 PM.

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Chairman Huddle

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Clerk of Council