

**ANDERSON COUNTY  
SPECIAL CALL  
COMMISSION MINUTES  
JUNE 13, 2017**

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN A SPECIAL CALL SESSION ON JUNE 13, 2017 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, RICK MEREDITH, STEVE EMERT, PHIL WARFIELD, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, WHITEY HITCHCOCK, STEVE MEAD, THERESA SCOTT, PHIL YAGER AND MYRON IWANSKI. ABSENT: TRACY WANDELL, MARK ALDERSON AND JERRY CREASEY.

Prayer was led by Commissioner White.

Pledge of Allegiance was led by Commissioner Warfield.

1. Commissioner Iwanski made a motion to approve the 2017/2018 budget as presented by the Budget Committee. Seconded by Commissioner Meredith.
2. Commissioner Mead made a motion to reduce line item 51300-105 to zero in the Mayors budget and then adjust the other county paid benefits and taxes related to that. Seconded by Commissioner Yager. Voting aye: Emert, Warfield, Vowell, Isbel, White, Mead, Scott and Iwanski. Voting no: Fritts, Meredith, McKamey, Hitchcock and Yager. Absent: Wandell, Alderson and Creasey. Motion failed.
3. Commissioner Iwanski made a motion to approve two adjustments in General Fund and Drug Fund for Sheriff's Department. Seconded by Commissioner Mead. Motion carried by voice vote.

General Fund

Decrease Code

|               |                                 |            |
|---------------|---------------------------------|------------|
| 101-54210-312 | Contracts With Private Agencies | \$2,000.00 |
|---------------|---------------------------------|------------|

Increase Code

|               |                                 |            |
|---------------|---------------------------------|------------|
| 102-54110-312 | Contracts With Private Agencies | \$2,000.00 |
|---------------|---------------------------------|------------|

Drug Fund

Decrease Code

|               |                 |            |
|---------------|-----------------|------------|
| 122-54150-352 | Towing Services | \$1,000.00 |
|---------------|-----------------|------------|

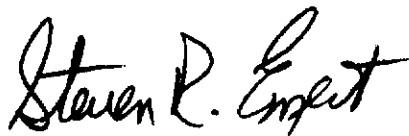
Increase Code

|               |                                 |            |
|---------------|---------------------------------|------------|
| 122-54150-312 | Contracts With Private Agencies | \$1,000.00 |
|---------------|---------------------------------|------------|

4. Commissioner Isbel made a motion to approve the EMS rate increase for one year. Commissioner Mckamey seconded motion and also amended that if we get proposed state increases that when and if we get those that the fees would decrease back to original fees. Voting aye: Fritts, Meredith, Warfield, Isbel, McKamey, White, Mead, Scott, Yager and Iwanski. Voting no: Emert, Vowell and Hitchcock. Absent: Wandell, Alderson and Creasey. Motion passed.
5. Commissioner Iwanski made a motion to defer for 30 days the discussion of giving our Senior Citizen Director which is also our Office of Aging Director a raise until we can get a salary survey and a memorandum of understanding and refer to Operations and Budget Committee. Seconded by Commissioner Scott. Motion carried by voice vote.

6. Roll call vote to approve 2017/2018 Budget as amended. Voting aye: Fritts, Meredith, Emert, Warfield, Vowell, Isbel, McKamey, White, Hitchcock, Mead, Scott, Yager and Iwanski. Voting no: none. Absent: Wandell, Alderson and Creasey. Motion passed.

Meeting adjourned.



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Steven R Emert, Chairman  
County Commission



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Jeff Cole  
County Clerk

