

## **COUNTY COUNCIL SPECIAL MEETING – DECEMBER 16, 2022**

The meeting was called to order by Vice-President, Jonathan T. Myers.

### **A. Call the Meeting to Order**

#### **1. Roll Call**

The following members were present: Melinda Griesemer and John Myers. Pete Ketchum and Jim Ison were also present via zoom. Ron Deer was absent.

#### **2. Approval of the 12/16/2022 Agenda**

Mr. Jonathan T. Myers stated they needed to add a request from the County Health Department to the agenda as item B2.

Ms. Griesemer made a motion to approve the agenda as amended. Mr. John Myers seconded the motion; with a roll call vote - Ms. Griesemer, Mr. Jonathan T. Myers, Mr. John Myers, Mr. Ketchum, and Mr. Ison all voted yes. The motion carried unanimously.

### **B. Salary Ordinance Amendments, Additional Appropriations, Reductions, and Transfers:**

#### **1. County Misdemeanant (#1175) (retro to 12/30/21)**

Shena Johnson, Court Administrator, was present to answer any questions the Council members may have regarding this request.

Mr. John Myers made a motion to approve the following as presented:

<i>(1a) 1175.11270.000.217 – Classification Specialist – annual salary increase from \$47,539 to \$50,016; max bi-weekly pay of \$1,923.69</i>			
<i>(1b) From: 1175.11400.000.217</i>	<i>Part Time</i>	\$	<i>(1,900.00)</i>
<i>From: 1175.21500.000.217</i>	<i>Office Supplies</i>	\$	<i>(400.00)</i>
<i>To: 1175.11270.000.217</i>	<i>Classification Specialist</i>	\$	<i>2,300.00</i>
<i>(1c) From: 1175.21500.000.217</i>	<i>Office Supplies</i>	\$	<i>(300.00)</i>
<i>To: 1175.14300.000.217</i>	<i>PERF</i>	\$	<i>300.00</i>

Ms. Griesemer seconded the motion; with a roll call vote - Ms. Griesemer, Mr. Jonathan T. Myers, Mr. John Myers, Mr. Ketchum, and Mr. Ison all voted yes. The motion carried unanimously.

#### **2. County Health (#1159)**

*(a) Clarification that the following distribution numbers 1159.11556.000.210 – 5<sup>th</sup> Env Health Specialist & 1159.11557.000.210 – 6<sup>th</sup> Env Health Specialist were not intended to be part of the “retro to 12/30/21” for salaries that were approved by Council at the February 14, 2022 Council Meeting. The employees moving into these positions were remaining at a lower salary due to their experience and longevity in the position; therefore, there was no need for retro pay.*

Mr. Jonathan T. Myers read aloud the letter from Elizabeth Swearingen, Director of Health, which explained the clarification as listed above.


Ms. Griesemer made a motion to approve the clarification as requested. Mr. John Myers seconded the motion. With a roll call vote - Ms. Griesemer, Mr. Jonathan T. Myers, Mr. John Myers, Mr. Ketchum, and Mr. Ison all voted yes. The motion carried unanimously.

### **C. Adjournment**

There being no further business, Ms. Griesemer moved to adjourn the meeting. Mr. Ison seconded the motion, which unanimously carried.

December 16, 2022 – Special Meeting Minutes

  
John Mallers, Council Member

  
Jonathan T. Myers, Council Member

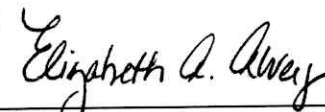
  
Melinda Griesemer, Council Member

  
Pamela Burton, Council Member

  
John Dtmars, Council Member

  
John Myers, Council Member

  
Ron Deer, Council Member

Attest:   
Elizabeth A. Alvey, Johnson County Auditor