



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, August 15, 2019

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of the Board of Commissioners Regular Meeting Minutes for July 18, 2019.](#)

Attachments: [MeetingMinutes07-Aug-2019-10-00-54](#)

2. [Approval of Bonds and Oaths.](#)

Attachments: [19-08-011 OATHS AND BONDS RESOLUTION](#)
[Notary Public Bonds Oaths](#)

3. [Notaries to be Elected.](#)

Attachments: [Notaries to be Elected](#)

4. [Receiving of Reports \(INFORMATION ONLY\).](#)

Attachments: [Minutes Budget Committee 2019-Jul-9](#)
[Minutes CARES Committee 2019-Jun-18](#)
[Minutes Human Resources Committee 2019-Apr-16](#)
[Minutes Insurance Committee 2019-Apr-16](#)
[Record Requests April-July 2019](#)
[Co Clerk Annual Report FY2019](#)
[Register of Deeds Annual Report FY2018-19](#)
[Trustee Annual Report FY2018-19](#)

5. [July 2019 Financial Reports \(INFORMATION ONLY\).](#)

Attachments: [July Expenses.pdf](#)
[July Revenues.pdf](#)
[US Bank Summary & Detail Reports.pdf](#)

6. [Fiscal Confirmation Letter - ThreeStar Program \(INFORMATION ONLY\).](#)

Attachments: [Three Star Details and Fiscal Review Letter 2019](#)

7. [Grant Application Request - Records Management \\$5,000 \(TN Library & Archives Grant - for a temporary part-time employee\).](#)

Attachments: [Records Mgmt grant application.pdf](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Blount County Public Library Board of Trustees Appointment of Jose Ortega to Complete the Term of Meredith Goins.](#)

Attachments: [Mayor Recommendation Letter - Jesus Ortega](#)
[Jesus Ortega-Bio](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 19-08-001, Budget Increase - Highway - \\$250,551 \(Re-appropriation of unused grant funds, addition of increased grant funds, and move to capital fund\).](#)

Attachments: [Resolution 19-08-001 TAP Grant.docx](#)
[Greenway Grant.pdf](#)

2. [Resolution No. 19-08-002, Budget Increase - Recycling - \\$29,140.18 \(Re-appropriation of unused Used Oil grant funds\).](#)

Attachments: [Recycling-Used Oil Grant.pdf](#)

3. [Resolution No. 19-08-003, Budget Increase - Other General Administration - \\$173,744 \(Re-appropriation of unused AMR funds, and appropriate new AMR funds to support 11 EMS agencies\).](#)

Attachments: [AMR fees for Agency needs.pdf](#)

4. [Resolution No. 19-08-004, Budget Increase - Circuit Court Clerk - \\$40,414.66 TnCIS.](#)

Attachments: [TnCIS-use of reserves.pdf](#)
[Gottlieb & Wertz - Fully Executed.pdf](#)

5. [Resolution No. 19-08-005, Budget Increase - Circuit Court Clerk - \\$28,250 Quest \(for Juvenile Court\).](#)

Attachments: [Quest-use of reserves](#)
[Gottlieb Wertz - Fully Executed](#)

6. [Resolution No. 19-08-007, Budget Increase - Probation - \\$13,000 \(Re-appropriation of unused monitoring funds from FY18-19\).](#)

Attachments: [Resolution 19-08-007 EMIF.docx](#)
 [EMIF FUND MEMO.pdf](#)
 [EMIP transfer.pdf](#)
 [EMIF reappropriation.pdf](#)
 [EMIF increase for initial set up.pdf](#)

7. [Resolution No. 19-08-008, Budget Increase - Animal Center - \\$8,210 \(Air Purification System from Animal Center donation reserves\).](#)

Attachments: [Resolution 19-08-008 Animal Ctr Purification System.docx](#)
 [Animal Center-reserve for HVAC.pdf](#)

8. [Resolution No. 19-08-009, Budget Increase - Records Mgmt. - \\$500 \(donation for temporary part-time personnel\).](#)

Attachments: [Records Donation info.pdf](#)

9. [Resolution No. 19-08-012, A Resolution to Adopt the Medical Plan Options and Premium Rate Structure for Blount County Government Effective January 1, 2020.](#)

Attachments: [19-08-012 A RESOLUTION TO ADOPT THE MEDICAL PLAN OPTIONS AND I](#)
 [Benefit Comparison Exhibit](#)
 [HR Committee Minutes 7-16-19](#)
 [Insurance Committee Minutes 7-16-19](#)

10. [Resolution No. 19-08-013, A Resolution to Set the Contribution Percentages of the Employee / Employer Split on Health Premiums for Blount County Government.](#)

Attachments: [19-08-013 A RESOLUTION TO SET THE CONTRIBUTION PERCENTAGES O](#)
 [HR Committee Minutes 7-16-19](#)
 [Insurance Committee Minutes 7-16-19](#)

11. [Resolution No. 19-08-014, A Resolution to Adopt a Retiree Medical Cost Sharing Strategy for Employees Hired on January 1, 2020 and Thereafter.](#)

Attachments: [19-08-014 A RESOLUTION TO ADOPT A RETIREE MEDICAL COST SHARIN](#)
 [HR Committee Minutes 7-16-19](#)
 [Insurance Committee Minutes 7-16-19](#)

12. [Resolution No. 19-08-015, A Resolution to Adopt a Telemedicine Incentive for Blount County Employees Effective January 1, 2020.](#)

Attachments: [19-08-015 RESOLUTION TO ADOPT A TELEMEDICINE INCENTIVE](#)
 [HR Committee Minutes 7-16-19](#)
 [Insurance Committee Minutes 7-16-19](#)

13. [Resolution No. 19-08-016, A Resolution Naming the Bridge over the North Fork Crooked Creek on Blockhouse Road in Maryville, Tennessee, the Seaman, Second Class Elmer Howard Russell Memorial Bridge.](#)

Attachments:

[19-08-016 Resolution Elmer Howard Russell Memorial Bridge](#)

[ElmerHowardRussell](#)

[Seaman, Second Class Elmer Howard Russell Memorial Bridge](#)

[Seaman, Second Class Elmer Howard Russell Memorial Bridge 2](#)

[VA Committee Minutes July 30, 2019](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.