



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Commission Workshop

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Tuesday, August 6, 2019

6:30 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

#### A. SETTING OF AGENDA.

#### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

#### C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes, July 9, 2019.](#)

Attachments: [MeetingMinutes2019-Jul-9](#)

#### D. CONSENT CALENDAR.

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

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

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

Attachments: [Notaries to be Elected](#)

3. [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](#)  
[Register of Deeds Annual Report FY2018-19](#)  
[Trustee Annual Report FY2018-19](#)

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

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

a. [July 2019 Financial Reports \(Information Only\)](#)

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

**E. UNFINISHED BUSINESS.**

1. [Blount County Public Library Board of Trustees \(3-Year Term\) Appointment.](#)

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

**F. NEW BUSINESS.**

**1. Budget Transfers, Increases and/or Decreases.**

a. [Resolution 19-08-001 Highway - \\$250,551 \(Re-appropriation of unused grant funds, addition of increased grant funds, & move to capital fund\)](#)

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

b. [Resolution 19-08-002 Recycling - \\$29,140.18 \(Re-appropriation of unused Used Oil grant funds\)](#)

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

c. [Resolution 19-08-003 Other General Administration - \\$173,744 \(Re-appropriation of unused AMR funds & appropriate new AMR funds to support 11 EMS agencies\)](#)

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

d. [Resolution 19-08-004 Circuit Court Clerk - \\$40,414.66 TnCIS](#)

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

e. [Resolution 19-08-005 Circuit Court Clerk - \\$28,250 Quest \(for Juvenile Court\)](#)

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

- f. [Resolution 19-08-007 Probation - \\$13,000 \(Reappropriation of unused monitoring funds from FY18-19\)](#)
- Attachments:**     [Resolution 19-08-007 EMIF.docx](#)  
                              [EMIF FUND MEMO.pdf](#)  
                              [EMIP transfer.pdf](#)  
                              [EMIF reappropriation.pdf](#)  
                              [EMIF increase for initial set up.pdf](#)
- g. [Resolution 19-08-008 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](#)
- h. [Resolution 19-08-009 Records Mgmt. - \\$500 \(donation for temp part-time personnel\)](#)
- Attachments:**     [Records Donation info.pdf](#)
- 2. Other Budget Items.**
- a. [Grant application request - Records Management \\$5,000 \(TN Library & Archives Grant - for a temporary part-time employee\)](#)
- Attachments:**     [Records Mgmt grant application.pdf](#)
- 3. Appointments.**
4. [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](#)
5. [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](#)
6. [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](#)

7. [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](#)

8. [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.**