



Dale County Commission

Commission Meeting Minutes - September 24, 2019

The Dale County Commission convened in a regular session Tuesday, September 24, 2019. The following members were present: Chairman Mark Blankenship; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner Frankie Wilson. Absent: District One Commissioner Chris Carroll.

Chairman Blankenship called the meeting to order at 10:45am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED – AGENDA

Commissioner Wilson made a motion to approve the agenda with the removal of the retiree health insurance under item #4.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED – MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the following Memorandum of Warrants:

- Accounts Payable Check Numbers 84621-84741.
- Payroll Check Numbers: 154610-154614.
- Direct Deposit Check Numbers: 32154-32296.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – SEPTEMBER 10, 2019 MINUTES

Commissioner Wilson made a motion to approve the Minutes of the Commission Meeting on September 10, 2019.

Commissioner Gary seconded the motion, all voted aye. Motion carried.

TABLED – SOLID WASTE COLLECTION – BID AWARD

After opening the bids for the Solid Waste Collection, Commissioner Gary made a motion to table the awarding of the bids.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED – PERSONNEL

Commissioner Wilson made a motion to approve the hiring of the following:

- 1) Maintenance – Tisha Eyl – Custodian – Full-Time – New Hire, effective 09/16/19.
- 2) Maintenance – Christina Recor – Custodian – Full-Time – New Hire, effective 09/25/19.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED – EMPLOYEE TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the following:

- 1) Woody Hilboldt – Forensic Seminar – October 9-10, 2019, Foley, AL - \$509.00.
- 2) Derek Brewer – ACCA Legislative Conference – December 4-5, 2019- Auburn AL - \$325.00.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – ADDENDUM TO PERSONNEL POLICIES

Commissioner Gary made a motion to approve the addendum to the Dale County Personnel Manual regarding the County's participation in health insurance costs. See Exhibit 1.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED – BUDGET AMENDMENTS – FISCAL YEAR END 2019

Commissioner McKinnon made a motion to approve budget amendments for fiscal year end 2019. See Exhibit 2.

Commissioner Gary seconded the motion, all voted aye.

APPROVED – CLASSIFICATION AND PAY PLAN

Commissioner Wilson made a motion to approve the Classification and Pay Plan for the Dale County Commission effective September 25, 2019. See Exhibit 3.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED – ACROSS THE BOARD RAISE

Commissioner McKinnon made a motion to approve the Across the Board Raise for Fiscal Year Ending 2020 effective September 25, 2019. See Exhibit 4.

Commissioner Wilson seconded the motion, all voted aye. Motion carried

APPROVED – BUDGET FOR FISCAL YEAR ENDING 2020

Commissioner Gary made a motion to approve the budget for the Fiscal Year Ending 2020. See Exhibit 5.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – GRANT AGREEMENT – AL DEPT OF YOUTH SERVICES

Commissioner McKinnon made a motion to approve the Amended Alabama Department of Youth Services Agency Grant Agreement for counseling services. The State amended the Agreement to add a mandatory paragraph regarding Medicaid. See Exhibit 6.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – EMERGENCY MEDICAL SERVICES (EMS) FUNDING RESOLUTION

Commissioner Wilson made a motion to approve the Emergency Medical Services (EMS) Resolution appointing Echo EMS as the EMS Service Agency for the EMS service area which includes the towns of Napier Field, Grimes, Pinckard, Newton, and Midland City and the unserved areas of South Dale County. See Exhibit 7.

Commissioner McKinnon seconded the motion, all voted aye with the exception of Commissioners Gary who voted nay. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission will be Tuesday, October 8, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

It is hereby ordered the foregoing documents, resolutions, etc., be duly confirmed and entered into the minutes of the Dale County Commission as its official actions.



Mark Blankenship, Commission Chairman

PROPOSED ADDENDUM

Dale County Commission
Personnel Policies and Procedures Handbook
September 10, 2019

Changes are in Bold

Purpose of Addendum: To change County paid portion of the Family Coverage to up to a maximum of 75%.

SECTION XI COMPENSATION AND BENEFITS

PART B BENEFITS

No. 3 EMPLOYEE INSURANCE PROGRAM

d.

Presently Reads:

The Employee will pay the premium for the family portion of the insurance plan.

Change:

The County will pay 90% of the employee coverage for all eligible employees and up to a maximum of 75% of the family coverage.

POSTED 09/10/2019

Dale County Commission Approved _____

FYE 19 Budget Amendments

Exhibit 2

FUND	DEPARTMENT	ACCOUNT NUMBER	ORIGINAL BUDGET	ADDITIONAL	REVISED BUDGET
001- General	Wiregrass RC&D	001-51946-599	0.00	25,000.00	25,000.00
001- General	Land Management	001-51994-182	0.00	49,300.00	49,300.00
001- General	Maintenance: Courthouse	001-51995-244	42,000.00	10,000.00	52,000.00
001- General	Maintenance: Maint Bldg	001-51997-231	1,000.00	1,300.00	2,300.00
001- General	Maintenance: County Government Bldg	001-51999-244	22,000.00	5,000.00	27,000.00
001- General	Sheriff - Helicopter	001-52105-212	10,300.00	1,000.00	11,300.00
001- General	Sheriff: Impound Lot	001-52115-244	1,950.00	200.00	2,150.00
001- General	Sheriff: Radio Tower	001-52121-236	3,136.00	21,000.00	24,136.00
001- General	Jail	001-52200-183	35,000.00	20,000.00	55,000.00
001- General	Jail	001-52200-184	35,000.00	10,000.00	45,000.00
001- General	EMA Grants	001-52301-499	0.00	3,469.76	3,469.76
001- General	Coroner	001-52400-182	4,000.00	100.00	4,100.00
001- General	Dept of Youth Services	001-52610-182	225,000.00	50,000.00	275,000.00
001- General	Services for Indigent	001-56300-177	2,000.00	1,500.00	3,500.00
001- General	Transfer to 050 - Sheriff Radio	001-62050-000	45,000.00	33,000.00	78,000.00
050- Sheriff Radio	Transfer to 050 - Sheriff Radio	050-61110-000	45,000.00	33,000.00	78,000.00
050- Sheriff Radio	Sheriff Radio	050-52121-236	1,200.00	50,000.00	51,200.00
116 - CAPITAL IMPROVEMENT	R&B	116-53100-499	0.00	11,800.00	11,800.00
116 - CAPITAL IMPROVEMENT	General Government	116-51150-231	39,879.75	166,000.00	205,879.75
136-Motor Vehicle Training	Discretionary	135-51610-470	500.00	2,500.00	3,000.00
138-Motor Vehicle Reg & Titling	Discretionary	138-51615-470	3,800.00	4,200.00	8,000.00
140-Mfg Home Trust	Discretionary	140-51605-470	900.00	200.00	1,100.00
511-Residential Garbage	Collection Charges	511-54100-186	637,000.00	50,000.00	687,000.00
511-Residential Garbage	Data Processing	511-54100-163	2,500.00	9,000.00	11,500.00
511-Residential Garbage	Misc Service	511-54101-199	85,000.00	15,000.00	100,000.00
741-Ozark/Dale Sr Citizens	Misc Supplies	741-56204-219	725.00	6,000.00	6,725.00
765-District Attorney Fund	Discretionary	765-51260-219	7,000.00	8,000.00	15,000.00



Dale County Commission

Commission Chairman
Mark Blankenship

Commissioners
Chis Carroll *District 1*
Steve McKinnon *District 2*
Charles W. Gary *District 3*
Frankie Wilson *District 4*

County Administrator
Cheryl Ganey

September 24, 2019

Re: Dale County Commission
Classification and Pay Plan
Effective September 25, 2019

The Dale County Commission approves the Classification and Pay Plan effective September 25, 2019 to be applied before any Fiscal Year Ending 2020 Across the Board Raise.

A handwritten signature in black ink, appearing to read "Mark Blankenship", is written over a horizontal line.

Mark Blankenship, Chairman

VII (7)	\$	11.68	\$	16.70
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Accounting & Finance Clerk	Commission
County Mapper I	Reappraisal
Chief Clerk (Tax Collector)	Revenue
Engineer Clerk	Road & Bridge
Engineering Assistant II	Road & Bridge
Equipment Operator III	Road & Bridge
Mechanic	Road & Bridge
Certified Correction Officer	Sheriff Office
Jail Records Clerk	Sheriff Office
Solid Waste Clerk	Solid Waste

VIII (8)	\$	12.27	\$	17.53
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Maintenance Tech	Maintenance
Judicial Asst/Probate Clerk	Probate
Recording Clerk	Probate
County Appraiser I	Reappraisal
Real Property Appraiser Trainee	Reappraisal
Assessing & Collection Supv	Revenue
Tag/Title Supv	Revenue
Engineering Assistant III	Road & Bridge
Road & Bridge Foreman	Road & Bridge
Correctional Transport Officer	Sheriff Office
Security Guard/Deputy in Training	Sheriff Office

IX (9)	\$	12.88	\$	18.41
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County Appraiser II	Reappraisal
County Mapper II	Reappraisal
Heavy Equipment Mechanic	Road & Bridge
Jail Supervisor	Sheriff Office

X (10)	\$	13.52	\$	19.33
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Accounts Payable Processor	Commission
Commission Clerk	Commission
Information Technology (IT) Tech	Commission
Personnel Clerk	Commission
Real Property Appraiser I	Reappraisal
Asst. Road & Bridge Supervisor	Road & Bridge
Shop Foreman	Road & Bridge
Compliance Officer	Solid Waste

Exhibit 3

XI (11)	\$ 14.20	\$ 20.30
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Human Resources Director	Commission
County Appraiser III	Reappraisal
Real Property Appraiser II	Reappraisal
Road & Bridge Supv	Road & Bridge
Chief Clerk (Sheriff)	Sheriff Office
Deputy Sheriff	Sheriff Office
Sergeant (3% increase)	Sheriff Office

XII (12)	\$ 14.91	\$ 21.31
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County Mapper III	Reappraisal
Real Property Appraiser III	Reappraisal
Investigator	Sheriff Office
Lieutenant (Sheriff)	Sheriff Office
Chief Jailer	Jail

XIII (13)	\$	15.65	\$	22.38
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Chief Investigator

Sheriff Office

XIV (14)	\$	16.44	\$	23.50
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Captain (Sheriff office)

Sheriff Office

SALARIED POSITIONS

County Administrator

Commission

EMA Director

EMA

Maintenance Supervisor

Maintenance

Chief Probate Clerk

Probate

Deputy Revenue Commissioner

Revenue

Mapping & Appraisal Administrator

Reappraisal

Mapping & Appraisal Administrator

Reappraisal

County Engineer

Road & Bridge

Assistant County Engineer

Road & Bridge

Jail Administrator

Sheriff Office

Chief Deputy Sheriff

Sheriff Office



Dale County Commission

Commission Chairman
Mark Blankenship

Commissioners
Chis Carroll *District 1*
Steve McKinnon *District 2*
Charles W. Gary *District 3*
Frankie Wilson *District 4*

County Administrator
Cheryl Ganey

September 24, 2019

Re: FY 2020 Ending - Across the Board Raise

The Dale County Commission grants a 1% cost of living adjustment to all county employees, full or part time, except those in the General Excluded Service. Cost of living adjustments for elected officials shall be in accordance with the terms of the Omnibus Pay Bill effective September 25, 2019.

A handwritten signature in black ink, appearing to read "Mark Blankenship", written over a horizontal line.

Mark Blankenship, Chairman

DALE COUNTY COMMISSION - 2019-2020 Budget

001 GENERAL FUND

Beginning Fund Balance		49,300.00
Estimated Revenues	5,351,318.09	
Estimated Other Sources	<u>1,440,000.00</u>	
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		6,791,318.09
Expenditures		
51100 Commission	(352,694.39)	
51211 Circuit Judge	(1,400.00)	
51212 District Judge	(2,400.00)	
51220 Circuit Clerk	(750.00)	
51300 Probate Office	(392,725.50)	
51600 Revenue Commissioner	(863,980.51)	
51903 Court Reporters	(10,513.10)	
51910 Elections	(155,150.00)	
51920 Board of Registrars	(86,810.00)	
51930 Board of Equalization	(105.00)	
51940 Veteran's Affairs	(1,200.00)	
51945 Soil Conservation Service	(39,550.35)	
51946 Wiregrass RC&D	(1,000.00)	
51953 Regional Planning Agency	(13,204.00)	
51994 Land Management	(49,300.00)	
51992 Maintenance - Old RSVP Building	(100.00)	
51995 Maintenance - Courthouse	(76,400.00)	
51996 Maintenance - Annex	(374,674.53)	
51997 Maintenance - Shop	(3,040.00)	
51998 Maintenance - Creel Richardson Bldg	(36,000.00)	
51999 Maintenance - Government Building	(34,800.00)	
52100 Sheriff's Office	(2,133,902.69)	
52101 Sheriff's Office Ariton	(105,967.85)	
52105 Sheriff's Helicopter	(35,214.00)	
52111 Sheriff's Firing Range	(1,578.00)	
52115 Sheriff's Impound Lot	(2,050.00)	
52200 Jail	(1,222,609.81)	
52300 Emergency Management	(86,751.87)	
52400 Coroner	(36,947.73)	
52500 Probation & Parole	(930.00)	
52505 Juvenile Probation	(1,200.00)	
52610 Department of Youth Services	(297,500.00)	
52950 Volunteer Fire/Rescue	(28,500.00)	
55205 Vivian B Adams School	(78,750.00)	
55400 Animal Control (City of Ozark)	(40,000.00)	
55402 Humane Society Building	(500.00)	
56202 Senior Citizens Center (Power)	(9,170.00)	
56210 In Home Services (SARCOA)	(13,172.75)	
56220 Nutrition Program (SARCOA & Ozark)	(48,276.00)	
56221 Midland City Seniors Center	(20,800.00)	
56300 Services for Indigent	(2,000.00)	
56530 SE AL Child Advocacy	(2,500.00)	
56902 Dept of Human Resources	(300.00)	
56904 Family Service Center	(1,100.00)	
57100 Dale County Libraries	(63,100.00)	
58200 Ala Cooperative Extension Service	(27,000.00)	
Total Expenditures	(6,755,618.09)	
Estimated Other Uses	<u>(85,000.00)</u>	
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		(6,840,618.09)
Net Revenues/Other Sources less Expenditures/Other Uses		(49,300.00)
Ending Fund Balance		(0.00)

050 SHERIFF'S SERVICE OF PROCESS FEE FUND

Beginning Fund Balance			0.00
Estimated Revenues	70,000.00		
Estimated Other Sources	<u>85,000.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		155,000.00	
Expenditures			
52121 Radio Tower	(155,000.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(155,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>(0.00)</u>
Ending Fund Balance			<u><u>(0.00)</u></u>

111 GAS TAX FUND

Beginning Fund Balance			331,518.97
Estimated Revenues	1,830,020.00		
Estimated Other Sources	<u>132,000.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		1,962,020.00	
Expenditures			
53100 Road & Bridge	(2,353,750.58)		
53106 County Commission	(309,788.39)		
53952 Gas Tax Credits-RRR	360,000.00		
53954 Other Credits	<u>10,000.00</u>		
Total Expenditures	(2,293,538.97)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(2,293,538.97)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>(331,518.97)</u>
Ending Fund Balance			<u><u>(0.00)</u></u>

112 PUBLIC BUILDING ROAD & BRIDGE FUND

Beginning Fund Balance			0.00
Estimated Revenues	1,301,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		1,301,000.00	
Expenditures			
51907 County Commission	(24,000.00)		
51908 Road & Bridge	<u>(12,000.00)</u>		
Total Expenditures	(36,000.00)		
Estimated Other Uses	<u>(1,265,000.00)</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(1,301,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u><u>0.00</u></u>

113 PUBLIC HIGHWAY & TRAFFIC FUND

Beginning Fund Balance			0.00
Estimated Revenues	175,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		175,000.00	
Expenditures	0.00		
Estimated Other Uses	<u>(175,000.00)</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(175,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u>0.00</u>

116 CAPITAL IMPROVEMENT FUND

Beginning Fund Balance			0.00
Estimated Revenues	315,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		315,000.00	
Expenditures			
51,000.00 General Government	(200.00)		
52,000.00 Public Safety	(100.00)		
53,000.00 Highways & Roads	(100.00)		
56,000.00 Welfare	<u>(100.00)</u>		
Total Expenditures	(500.00)		
Estimated Other Uses	<u>(189,063.76)</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(189,563.76)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>125,436.24</u>
Ending Fund Balance			<u>125,436.24</u>

117 RRR GAS TAX FUND

Beginning Fund Balance			40,000.00
Estimated Revenues	998,000.00		
Estimated Other Sources	<u>320,000.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		1,318,000.00	
Expenditures			
53,900.00 Highways & Roads	(1,358,000.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(1,358,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>(40,000.00)</u>
Ending Fund Balance			<u>0.00</u>

119 FIVE CENT GAS TAX FUND

Beginning Fund Balance			0.00
Estimated Revenues	322,554.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		322,554.00	
Expenditures	0.00		
Estimated Other Uses	<u>(320,000.00)</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		(320,000.00)	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>2,554.00</u>
Ending Fund Balance			<u>2,554.00</u>

120 REAPPRAISAL FUND

See detail budget approved by the State attached.

136 MOTOR VEHICLE SPECIAL TRAINING FUND

Beginning Fund Balance			0.00
Estimated Revenues	3,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		3,000.00	
Expenditures			
51610 Motor Vehicle Special Training	(3,000.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		(3,000.00)	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u>0.00</u>

138 SPECIAL LICENSING OFFICIALS FUND

Beginning Fund Balance			0.00
Estimated Revenues	3,800.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		3,800.00	
Expenditures			
51615 Special Licensing Officials	(3,800.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		(3,800.00)	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u>0.00</u>

140 MANUFACTURED HOMES FUND

Beginning Fund Balance			0.00
Estimated Revenues	1,800.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		1,800.00	
Expenditures			
51605 Manufactured Homes	(1,800.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(1,800.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u><u>0.00</u></u>

143 REVENUE COMMISSIONER DISCRETIONARY FUND

Beginning Fund Balance			0.00
Estimated Revenues	30.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		30.00	
Expenditures			
51650 Revenue Commissioner Discretionary	(30.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(30.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u><u>0.00</u></u>

151 AD VALOREM (JAIL TAX) FUND

Beginning Fund Balance			0.00
Estimated Revenues	190,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		190,000.00	
Expenditures			
52255 Law Enforcement Ad Valorem Jail	(34,250.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(34,250.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>155,750.00</u>
Ending Fund Balance			<u><u>155,750.00</u></u>

220 REBUILD ALABAMA

Beginning Fund Balance			0.00
Estimated Revenues	600,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		600,000.00	
Expenditures			
53900 Highways & Roads	(431,000.00)		
Estimated Other Uses	<u>(154,381.32)</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(585,381.32)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>14,618.68</u>
Ending Fund Balance			<u>14,618.68</u>

221 FEDERAL

Beginning Fund Balance			0.00
Estimated Revenues	400,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		400,000.00	
Expenditures			
53900 Highways & Roads	(400,000.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(400,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u>0.00</u>

301 2014 GENERAL OBLIGATION FUND

Beginning Fund Balance			0.00
Estimated Revenues	0.00		
Estimated Other Sources	<u>189,063.76</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		189,063.76	
Expenditures			
59100 Debt Service	(189,063.76)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(189,063.76)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u>0.00</u>

302 2018 ROAD WARRANT

Beginning Fund Balance		0.00	
Estimated Revenues	0.00		
Estimated Other Sources	<u>154,381.32</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		154,381.32	
Expenditures			
59100 Debt Service	(154,381.32)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		(154,381.32)	
Net Revenues/Other Sources less Expenditures/Other Uses		<u>0.00</u>	
Ending Fund Balance			<u><u>0.00</u></u>

511 SOLID WASTE FUND

Beginning Fund Balance		0.00	
Estimated Revenues	1,020,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		1,020,000.00	
Expenditures			
54100 Solid Waste Pickup	(825,163.27)		
54101 Roadside Litter Pickup Program	<u>(104,700.00)</u>		
Total Expenditures	(929,863.27)		
Estimated Other Uses	<u>(90,000.00)</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		(1,019,863.27)	
Net Revenues/Other Sources less Expenditures/Other Uses		<u>136.73</u>	
Ending Fund Balance			<u><u>136.73</u></u>

512 LANDFILL FUND

Beginning Fund Balance		0.00	
Estimated Revenues	1,700.00		
Estimated Other Sources	<u>90,000.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		91,700.00	
Expenditures			
54300 Landfill Expenses	(57,895.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		(57,895.00)	
Net Revenues/Other Sources less Expenditures/Other Uses		<u>33,805.00</u>	
Ending Fund Balance			<u><u>33,805.00</u></u>

741 SR CITIZENS INC FUND

Beginning Fund Balance			0.00
Estimated Revenues	1,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		1,000.00	
Expenditures			
56204 Senior Citizens Expenditures	(1,000.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(1,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u><u>0.00</u></u>

765 DISTRICT ATTORNEY FUND

Beginning Fund Balance			0.00
Estimated Revenues	7,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		7,000.00	
Expenditures			
51260 District Attorney Expenditures	(7,000.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(7,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u><u>0.00</u></u>

770 WORTHLESS CHECK FUND

Beginning Fund Balance			0.00
Estimated Revenues	1,500.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		1,500.00	
Expenditures			
51262 Worthless Check Expenditures	(1,500.00)		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(1,500.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u><u>0.00</u></u>

786 LAW LIBRARY

Beginning Fund Balance			0.00
Estimated Revenues	21,000.00		
Estimated Other Sources	<u>0.00</u>		
ESTIMATED TOTAL REVENUES AND OTHER SOURCES		21,000.00	
Expenditures			
51270 Law Library Expenses	(15,000.00)		
51275 Judicial 20% Admin of Justice	(6,000.00)		
Total Expenditures	<u>(21,000.00)</u>		
Estimated Other Uses	<u>0.00</u>		
ESTIMATED TOTAL EXPENDITURES AND OTHER USES		<u>(21,000.00)</u>	
Net Revenues/Other Sources less Expenditures/Other Uses			<u>0.00</u>
Ending Fund Balance			<u><u>0.00</u></u>

REAPPRAISAL BUDGET 2020		Dale County	REQUESTED
		2019-2020	
113	Other wages and salary		250,000.00
114	Part-time salaries		
116	Overtime		2,400.00
121	Retirement Contributions		25,100.00
122	Health Insurance		49,350.00
123	Life Insurance		360.00
124	FICA EMPLOYER'S SHARE		19,125.00
125	WORKER'S COMPENSATION INSURANCE		2,000.00
126	UNEMPLOYMENT INSURANCE		600.00
127	Cost of Retiree Insurance		11,020.00
141	Dental		1,425.00
154	LEGAL SERVICES-(NEW FOR 2017)		12,000.00
156	EMPLOYEE DRUG TESTING		-
164	AUDITING SERVICES (NEW)	carry over-unfinished	7,175.00
170	Training/education		2,000.00
171	Dues		450.00
179	Aerial Photography	Carry Over	35,163.23
181	Flagship / ESRI Services		33,500.00
211	Office supplies		8,000.00
212	Fuel and lubricants		3,000.00
233	Repair and maintenance office equipment		2,000.00
234	Repairs and maintenance motor vehicles		2,200.00
241	Contract - Ingenuity software		34,560.00
243	Utilities		2,700.00
251	Telephones		2,300.00
252	Postage		12,000.00
253	Advertising		400.00
255	Cellular Service		1,700.00
262	Mileage		1,500.00
264	Room and meals	Add'l schMark & Jill	9,700.00
265	Registrations and training	Add'l schMark & Jill	3,340.00
271	Insurance on building		1,000.00
272	Insurance on motor vehicles (2)		1,000.00
274	General Liability Insurance		2,500.00
409	Subscriptions		2,880.00
470	Minor office equipment & Furn. \$500-\$4999		4,300.00
541	Direct equipment and furniture		5,000.00
???	Ingenuity Implementation charge		143,730.00
	total budget		695,478.23

ALABAMA DEPARTMENT OF YOUTH SERVICES
AGENCY GRANT AGREEMENT - Amended
Fiscal Year 2019 – 2020

The Alabama Department of Youth Services hereby awards to

Dale County Commission
(Fiscal Agent, hereinafter called Recipient)

the amount of *One hundred fifty-six thousand and no/100 dollars (\$156,000.00)*.

These funds shall be used for non-residential diversion services for *Dale County* youth who would otherwise be committed to the Alabama Department of Youth Services (DYS). Based on youth needs, the *Dale County Juvenile Court (DCJC)* will develop or collaborate in the development of a diversion program, which may include the identification and selection of community providers. As a result of the interventions funded by these monies and based on the estimates provided in the grant application, the program will provide diversion services to 40 youth annually with an ongoing capacity of 20 youth at any given time. Thereby aiding in a reduction of county commitments to DHS (including CLIMB, formerly known as HIT), barring a significant increase in serious juvenile crime (i.e. violent felonies, felony sex offenses). To assist juvenile courts in the provision of services for children in need of supervision (CHINS), DHS will permit the program to provide diversion services to no more than 10% of youth with CHINS offenses.

These funds shall be utilized for the following purpose/activities:

The SAYS CHOICES Program is an intensive individual and family community/home-based treatment program for medium to high-risk youth. Services include individual and family counseling in their natural environment with a focus on a multi-disciplinary approach, implementing multi-systemic therapy, family systems interventions, cognitive behavioral therapy, group counseling (includes anger management, substance abuse, interpersonal skills, accountability), case management, Why Try/Parent Project and aftercare services.

The program that receives funding from this grant will:

- Serve youth who would have historically been committed to the Alabama Department of Youth Services (CLIMB or regular DHS) in the absence of the funded program. Specifically, this includes youth with the following characteristics:
 - Males / Females between the ages of 12 – 18
 - Delinquent youth with a medium to high risk of re-arrest, as determined by the risk assessment instrument available on the DHS website
- Be developed by or in collaboration with the *Dale County Juvenile Court (DCJC)*.
- Conduct regular self-evaluations of program effectiveness, including evaluations that track outcomes for children served by the program.
- Maintain data on program participants as required in the DHS Grantee Information Management System database (GIMS) on a monthly basis.
- Produce an annual report for the October - September fiscal year by utilizing the form available on the DHS website. Each such completed annual report shall be made available to the Alabama Department of Youth Services by November 30. Decisions about renewing grants may be made based on the courts' ability to show through these reports that the funds have been effective in diverting youth from commitment to DHS or CLIMB.

To ensure fiscally responsible management of state funds, quarterly evaluative criteria are integral to the diversion grant funding process. These criteria include, at a minimum, program adherence to youth capacity, annual numbers, average length of stay, and successful completion rates. At any given time within a quarter,

program population numbers will be reviewed. If at the time of review the total number of youths reported in the GIMS is below 50% of the maximum capacity, an initial warning will be provided. If a subsequent review during the following quarter indicates that the program population remains below 50% maximum capacity, the program may receive a 25% reduction in funding for the following quarter(s). Program and/or designated court representatives will be given an opportunity to explain the low population numbers. However, final reduction determinations will be made by DYS administration.

Both the DCJC and DYS acknowledge that this Award may be terminated at will by the DCJC or DYS for any reason. Any funds remaining from the award shall be returned to DYS upon the termination of said award.

The grant award contained herein is payable in installments, subject to the availability of funds and adjustments by the Alabama Department of Youth Services, as it deems necessary or advisable. All parties agree that prior year funds may be available to fund this program and have and/or will be applied to the total grant award. Any unexpended grant fund amounts shall be reported to DYS no later than November 1st. Nothing contained herein shall be deemed to be a debt of the State of Alabama in the contravention of the laws and constitution of the State of Alabama.

By signing this agreement, the contracting parties, including sub-contractors, agree that representatives of the Department of Youth Services will conduct site visits (both announced and unannounced), and that all records pertaining to the program, including financial records will be made available for review.

Under a separate agreement between Recipient and DYS, Southeast Alabama Youth Services, Inc. is authorized under certain circumstances to receive reimbursement under Medicaid's Rehabilitation Option (the "Medicaid Rehabilitation Services Agreement"). In connection therewith the State is required to contribute from non-federal funds a portion of medical assistance expenditures (the "State Match"). The grant/subsidy award contained herein may be applied by DYS to the State Match for reimbursement to the Recipient under the Medicaid Rehabilitation Services Agreement.

The Recipient or its designee shall administer the services for which this grant is awarded, in accordance with the grant application, and applicable rules, regulations and conditions as set forth by the Department. This agreement is for a one-year period and may be extended for an additional year. Nothing contained herein shall be deemed to be a debt of the State of Alabama in the contravention of the laws and constitution of the State of Alabama.

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

ALABAMA DEPARTMENT OF YOUTH SERVICES

BY: _____

Steven P. Lafreniere
Executive Director

BY: _____

Legal Review
Approved as to form only

ACCEPTANCE OF AWARD

Recipient hereby signifies its acceptance of the grant award and the terms and conditions set forth, this the 24th day of September, 2019.

BY: 

Dale County Commission

RESOLUTION OF THE DALE COUNTY COMMISSION

Exhibit 7

Emergency Medical Services Funding

Whereas, the legislature passed ACT 239 on January 23, 2018, which provided for a fee on certain tag transactions in the County and the disbursement of the funds to Emergency Medical Services (EMS) providers. This legislation was passed at the request of the Dale County Commission so that additional funding for EMS services throughout the county could be raised and in particular, the South portion of Dale County which had no regular EMS services for its citizens, and

Whereas, the Act directed that- after the payment of fees - the funds would be distributed to the municipalities in Dale County and to the EMS organizations that serve the unincorporated portions of the county, however, the Act further stated that in the event the County Commission determines that the proper EMS services are not being adequately provided in an area of the county, the Commission may divert a portion of the funds to contract with private EMS services as needed in the unserved/underserved area , and

Whereas, the Commission has verified knowledge that in the several months since the Act took effect and the tag fee has been collected that there is inadequate EMS service in portions of southern Dale County the Commission finds that the lack of EMS service is a clear and immediate danger to those citizens and

Whereas, the Commission deems that it is obligated under the terms of the Act to use a portion of the sums available for EMS services for the health and safety of its citizens in unserved areas of the County and

Whereas, the Commission has determined that the Echo EMS organization, a non-profit corporate member of the Dale County EMS association, has adequate facilities, equipment, organization and professional paid full-time staff to provide EMS services in the southern part of Dale County and it is willing to expand its operations to include those areas,

Now therefore, **BE IT RESOLVED**, that Echo EMS is appointed as the EMS service agency for the EMS service area which includes the Towns of Napier Field, Grimes, Pinckard, Newton and Midland City and the unserved areas of South Dale County. The funds collected, and due to be distributed to those towns, are hereby directed to be paid unto the Echo EMS organization until further notice. Any of the Towns stated above, which choose to provide their own EMS services and can provide documented evidence that their services have been operational for no less than 90 days and have been fully responsive in a timely manner to dispatch assignments by the Ozark/Dale County E911 call center and their EMS service has sufficient facilities, equipment and professional full time staff, may petition the Commission for relief from this Action. Upon consideration thereof, the Commission, in its discretion, may re-direct the distribution of pro-rated funds to that Town as necessary.

BE IT FURTHER RESOLVED that a contract with Echo EMS is to be prepared and approved by the Commission which sets out the terms and conditions of this designation. The Commission reserves the right to reconsider the matter should circumstances warrant.

Approved by action of the Commission this the 24th day of September, 2019.



Mark Blankenship, Chairman

Attest:



Cheryl Ganey, Administrator