

**Daviess County Council Meeting
Minutes
March 14, 2018**

The Daviess County Council met Wednesday, March 14, 2018 at 9:00 A.M. in the Commissioners' Room of the Daviess County Courthouse.


President Mike Myers called the meeting to order.

 **Roll Call.**

Present: Mike Sprinkle, Mike Myers (Not voting), Kent Norris, JoAnn McCracken, Pat Dant, Dave Smith.


Absent: Jacqueline Graber.

MINUTES OF THE 2-14-18 MEETING

 **Motion:** , **Action:** Minutes of the above mentioned meeting were approved as presented., **Moved by** Dave Smith, **Seconded by** JoAnn McCracken.
Motion passed unanimously. Document

UMBAUGH INVOICE-PATTY BALL

Patty Ball, Daviess County Auditor, stated that H. J. Umbaugh & Associates sent an invoice for professional services on the TIF annual report and meeting with the Redevelopment Commission. Jason Semler with Umbaugh thought this was to be paid out of EDIT funds, however, Mrs. Ball stated that historically it has always been paid out of the corresponding TIF funds. Mrs. Ball stated that the GPC TIF fund is currently depleted due to paying off the 1999 GPC bond. Mrs. Ball suggested paying ½ of this \$6,725.00 out of the Westgate TIF and ½ out of the EDIT fund. Document

 **Motion:** Pay Umbaugh's invoice, ½ out of the EDIT fund and ½ out of Westgate TIF, **Action:** Approve, **Moved by** Kent Norris, **Seconded by** JoAnn McCracken.
Motion passed unanimously.

TAX ABATEMENT CF-1's

Mike Myers stated that Mrs. Ball has prepared and mailed reminder letters for the abatement CF-1's. They are due May 15th of each year.


2019 COUNCIL BUDGET WORKING COMMITTEE

Mrs. Ball asked the Council if they would like to form a budget committee to work the 2019 budget prior to budget hearings. This was done last year to allow more time to work the projections and estimates. The committee consisted of three Council members, the auditor and the finance deputy auditor last year. Joann McCracken, Kent Norris and Pat Dant volunteered to be on this year's budget working committee.

REQUESTS FOR ADDITIONAL APPROPRIATIONS

HEALTH


SAACHO MINI GRANT	\$2,500.00
TOTAL	\$2,500.00

 **Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Mike Sprinkle, **Seconded by** Kent Norris.

Motion passed unanimously.


GAL/CASA

ADVERTISING	\$3,500.00
FURNITURE & FIXTURES	\$7,000.00
TOTAL	\$10,500.00

 **Motion: , Action:** Additional Appropriation
Request, as mentioned above, was approved as presented., **Moved by** Pat Dant, **Seconded by** Dave Smith.
Motion passed unanimously.


CO. LOIT 2016 SPECIAL DISTRIBUTION

LOCAL ROAD & BRIDGE GRANT MATCH	\$148,036.25
TOTAL	\$148,036.25

 **Motion: , Action:** Additional Appropriation
Request, as mentioned above, was approved as presented., **Moved by** JoAnn McCracken, **Seconded by** Kent Norris.
Motion passed unanimously.


DAVIESS COUNTY ANNEX PROJECT BOND

MILEAGE	\$500.00
CONSTRUCTION MANAGER	\$65,000.00
LAMAR ARCHITECTURE & DESIGN	\$72,000.00
JASPER LUMBER	\$1,500,000.00
TOTAL	\$1,637,500.00

 **Motion: , Action:** Additional Appropriation
Request, as mentioned above, was approved as presented., **Moved by** Mike Sprinkle, **Seconded by** JoAnn McCracken.
Motion passed unanimously.

WASH. TWP FIRE STATION GRANT

WASH. TWP FIRE STATION GRANT	\$500,000.00
TOTAL	\$500,000.00


 **Motion: , Action:** Additional Appropriation
Request, as mentioned above, was approved as presented., **Moved by** Kent Norris, **Seconded by** Pat Dant.
Motion passed unanimously.

EMERG. MANAGEMENT PERFORMANCE

GRANT


EQUIPMENT		\$123,925.50
	TOTAL	\$123,925.50

Kelly Streeter with Emergency Management stated that this is a grant that the Council previously appropriated in 2017. However, due to delayed production, the equipment is just now ready to be shipped. She now needs the Council to appropriate the money in 2018's budget to pay the invoices on this 100% reimbursable grant.

 **Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Pat Dant, **Seconded by** Kent Norris.
Motion passed unanimously.


COMMUNITY CORRECTIONS

DRUG TESTING		\$15,000.00
	TOTAL	\$15,000.00


 **Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Pat Dant, **Seconded by** JoAnn McCracken.
Motion passed unanimously.

REQUESTS FOR TRANSFER OF FUNDS

FROM: LOIT TO: LOCAL ROAD & BRIDGE MATCHING GRANT \$148,036.25


 **Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** JoAnn McCracken, **Seconded by** Mike Sprinkle.
Motion passed unanimously.

FROM: RIVERBOAT TO: D.C. ANNEX PROJECT BOND \$60,100.00

 **Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Kent Norris, **Seconded by** Pat Dant.
Motion passed unanimously.

INFORMATION

DAVIESS-MARTIN JOINT COUNTY PARKS & RECREATION BOARD MINUTES FOR JANUARY 9, 2018

 **Motion:** , **Action:** Meeting Adjourned, **Moved by** Pat Dant, **Seconded by** Mike Sprinkle.
Motion passed unanimously.

Mike Myers
Mike Myers, President

Pat Dant, Vice President

Mike Sprinkle
Mike Sprinkle

Kent Norris
Kent Norris

Dave Smith
Dave Smith

JoAnn McCracken
JoAnn McCracken

ABSENT
Jacqueline Graber

ATTEST: Patricia K. Ball
Patricia K. Ball, Auditor of Daviess County