

**Daviess County Council Meeting
Minutes
April 11, 2018**


The Daviess County Council met Wednesday, April 11, 2018 at 9:00 A.M. in the Commissioners' Room of the Daviess County Courthouse.

 **Roll Call.**

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

President Mike Myers called the meeting to order.

MINUTES OF THE MARCH 14, 2018 MEETING

 **Motion:** , **Action:** Minutes of the above mentioned meeting were approved as presented., **Moved by** Dave Smith, **Seconded by** Mike Sprinkle.
Motion passed unanimously. [Document](#)

BUDGET HEARING AND ADOPTION DATES

Patty Ball, Daviess County Auditor, asked the Council to set the Budget Hearing and Budget Adoption dates. Mrs. Ball told the Council that she suggests August 22nd 2018 for Budget Hearings and September 12th and 13th 2018 for Budget Adoptions. The Council had no opposition to those dates.

COMBINED DISPATCH COST ANALYSIS

Mr. Myers stated that there have been some talks about a combined dispatch with the City of Washington again. He has spoken to the City's Mayor and Jason Semler with Umbaugh about doing a cost analysis for this and splitting the cost with the City of Washington. Mr. Myers added that Posey, Warrick, and Vanderburgh Counties have combined their dispatches. He noted that Posey County has done it recently and is the closest. Vigo County is coming to the April 27, 2018 Commissioners' meeting to speak about this. Mr. Sprinkle stated that he feels talking to these counties and getting information and data from them is a suitable solution. He prefers going this route instead of paying an estimated \$25,000 for a cost analysis. Mr. Norris stated that the \$25,000 is higher than what they anticipated, so he feels the county does not need to have the cost analysis done at this time. Mr. Myers stated that he would contact Umbaugh and Mayor Wellman and let them know that the county is no longer interested in pursuing a cost analysis.


RDC REPORT AND TIF MANAGEMENT REPORT

Mrs. Ball presented the Council with the Redevelopment Commission And TIF Management report for review.

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL


COMMISSIONERS 900 E UTILITIES \$46,418.56

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

Motion passed unanimously. \$400,000.00

JAIL-REPAIR & MAINTENANCE

Dale Quakenbush, IT Director, stated that this appropriation request is for new security cameras and equipment at the jail, as discussed in previous meetings. It has gone through the bid process, and last night the Commissioners awarded a bid for \$346,000 from Security Automation Systems out of Indianapolis. He stated that this bid is to replace everything, cameras, audio, new cables, etc. It also has a 3 year warranty. Mr. Norris stated that it is more money than originally expected, but the county is getting a lot more. This will meet all the requirements of the Prosecutor and should last about 20 years. Mr. Quakenbush stated that he will get a quote from SAS for the new annex too. This will allow us to all be on the same system. This contract allows for 200 days of stored footage. Mr. Quakenbush stated that there is no yearly maintenance contract. The county would just pay for anything that may break after the 3 year warranty is expired.

 **Motion:** The Council reduced the appropriation to \$346,000 to cover the cost of the quote, **Action:** Additional Appropriation Request, as mentioned above, was approved., **Moved by** Mike Sprinkle, **Seconded by** Dave Smith.
Motion passed unanimously.

Mr. Quakenbush also mentioned that there is now a construction camera on top of the courthouse pointed at the annex project. He stated that it can be viewed on the county website at www.daviess.org


AVIATION

AIRPORT MANAGER

\$16,281.10

TOTAL

\$16,281.10

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

EDIT

TIF GPC EXPENSES

\$3,362.50

TOTAL

\$3,362.50



Motion: , Action: Additional Appropriation

Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Mike Sprinkle.

Motion passed unanimously.

TIF WESTGATE

TIF WESTGATE EXPENSES	\$3,362.50
TOTAL	\$3,362.50



Motion: , Action: Additional Appropriation

Request, as mentioned above, was approved as presented., **Moved by** JoAnn McCracken, **Seconded by** Dave Smith.

Motion passed unanimously.

DAVIESS COUNTY ANNEX PROJECT-BOND

ANNEX PROJECT COSTS	\$50,000.00
TOTAL	\$50,000.00



Motion: , Action: Additional Appropriation

Request, as mentioned above, was approved as presented., **Moved by** Mike Sprinkle, **Seconded by** Kent Norris.

Motion passed unanimously.

OPERATION PULL OVER

WAGES	\$1,500.00
TOTAL	\$1,500.00



Motion: , Action: Additional Appropriation

Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Kent Norris.

Motion passed unanimously.

LOCAL HEALTH TRUST

NURSE EDUCATOR	\$0.66
TOTAL	\$0.66




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

Motion passed unanimously.

INFORMATION

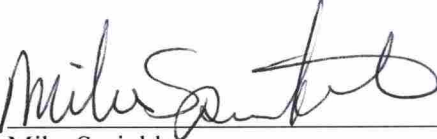
Daviess-Martin Joint County Parks and Recreation Board 2-13-2018

 **Motion:** , **Action:** Meeting Adjourned, **Moved by** JoAnn McCracken, **Seconded by** Kent Norris.
Motion passed unanimously.



Mike Myers, President

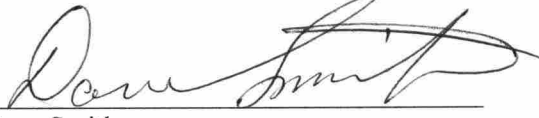
ABSENT
Pat Dant, Vice President



Mike Sprinkle



Kent Norris

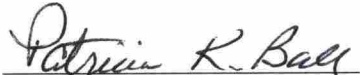


Dave Smith



JoAnn McCracken

ABSENT
Jacqueline Graber

ATTEST: 

Patricia K. Ball, Auditor of Daviess County