

**Daviess County Council Meeting
Agenda
February 14, 2024**

Meeting to begin at 8:15 A.M. in the Daviess County Commissioners' Room, Daviess County Government Center. *(The Public is invited to watch a live stream of the meeting, go to www.daviess.org and click "Watch Public Meetings")*

THE PLEDGE OF ALLEGIANCE

- 1. MEETING MINUTES 01/10/2024**
- 2. SALARY ORDINANCE AMENDMENT**
 - a. 9107.11037 Adult Protective Services
\$3,000.00**
 - b. 1000.17005 Maintenance
\$400.00**
- 3. 2023 ANNUAL YEAR END REPORT- SHERIFF GARY ALLISON**
- 4. LEDGER OF RECEIPTS, DISBURSEMENTS AND BALANCES, COMMISSARY FUND-
- SHERIFF GARY ALLISON**
- 5. ADDITIONAL APPROPRIATIONS**

GENERAL

<u>COURTHOUSE RENO-TABER-OWENS</u>	\$2,835,813.00
<u>COURTHOUSE RENO- ADDITIONAL COST INCURRED</u>	\$121,679.00
<u>COURTHOUSE RENO- C.H. GARMONG</u>	\$432,256.00
<u>COURTHOUSE RENO- GEYER FIRE SUPPRESSION</u>	\$367,000.00
<u>COURTHOUSE RENO-ALSTADT PLUMBING</u>	\$235,944.00
<u>COURTHOUSE RENO-MEL-KAY MECHANICAL</u>	\$657,496.00
<u>COURTHOUSE RENO- MEL-KAY ELECTRICAL</u>	\$695,695.00
<u>COURTHOUSE RENO-CM FEE</u>	\$355,402.00
<u>COURTHOUSE RENO-CONTINGENCY</u>	\$296,715.00
TOTAL	\$5,998,000.00

REGISTRATION OF VOTERS

<u>ELECTION KITS</u>	\$6,446.00
TOTAL	\$6,446.00

EDIT

<u>COURTHOUSE RENO-ADDITIONAL COST INCURRED</u>	\$876,000.00
TOTAL	\$876,000.00

***** PLEASE NOTE THIS AGENDA IS SUBJECT TO CHANGE UP TO THE DATE OF SAID MEETING.*****

RAINY DAY

COURTHOUSE RENO- ADDITIONAL COST INCURRED \$850,000.00
TOTAL \$850,000.00

CUM CAPITAL

COURTHOUSE RENO-TABER-OWENS \$1,000,000.00
TOTAL \$1,000,000.00

DC COURTHOUSE RENO BOND

TABER-OWENS \$3,138,392.00
MEL-KAY MECHANICAL \$537,951.00
MEL-KAY ELECTRICAL \$569,205.00
C.H. GARMONG \$272,656.00
ALSTADT PLUMBING \$193,046.00
ADDITIONAL COST INCURRED \$288,750.00

TOTAL \$5,000,000.00
GRAND TOTAL \$13,730,446.00

6. TRANSFERS

7. INFORMATION

- a. Daviess –Martin Joint County Parks and Recreation Board
- b. Daviess County Airport-December Meeting Minutes, Financial Sheet, Manager Report December 2023
- c. IDEM NOTICE
- d. Daviess County Hospital Finance Committee 01/16/2024