

**Daviess County Council Meeting  
Agenda  
September 27, 2023**

Meeting to begin at 9:00 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](http://www.daviess.org) and click "Watch Public Meetings")*

**THE PLEDGE OF ALLEGIANCE**

1. SPECIAL MEETING MINUTES 8/9/23
2. MEETING MINUTES 8/9/23
3. MEETING MINUTES 9/6/23 & 9/7/23
4. MEETING MINUTES 9/13/23
5. 2024 BUDGET ADOPTION - adjustments
6. DAVIESS COUNTY REVISED LONGEVITY PAY POLICY
7. 2024 MILAGE RATE
8. TOWN OF ELNORA 2024 BUDGET ADOPTION- doc1/ doc2 / Notice
9. SALARY ORDINANCE AMENDMENT
  - a. **11001 Boater Safety**  
Wages-\$7,200.00
10. SALARY ORDINANCE AMENDMENT
  - a. **11001 Salary (Data Entry Contractor)**  
Wages-\$2,500.00
11. SALARY ORDINANCE AMENDMENT
  - a. **15025 Overtime**  
Overtime- \$12,000.00
12. SALARY ORDINANCE AMENDMENT
  - a. **17001 Part-time**  
Clerk Perpetuation-\$10,000.00
13. ECONOMIC DEVELOPMENT AGREEMENT-STRONGBOX
14. IRACS END OF THE YEAR REPORT-doc 1, doc 2- VANESSA PHILLIPS
15. MELROSE WESTGATE HOLDINGS LLC-CF-1
16. MAYSVILLE PROPERTIES LLC-Docs
17. GENERAL REVENUE BONDS, SERIES 2023- Ordinance, LIT Ordinance, Resolution, doc1, doc2, Timetable, Letter
18. BOND RATE FOR \$5,000,000
19. CABINETRY- LAUREN MILTON
20. ADDITIONAL APPROPRIATIONS

**COUNTY GENERAL**

<u>COMM- CARE OF PATIENTS</u>	\$53,500.00
	<b>TOTAL \$53,500.00</b>

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**CLERK PERPETUATION**

<u>PART-TIME WAGES</u>	\$10,000.00
<u>SOCIAL SECURITY</u>	\$700.00
<u>OFFICE SUPPLIES</u>	\$2,000.00
<b>TOTAL</b>	<b>\$10,700.00</b>

**AVIATION**

<u>FUEL</u>	\$60,000.00
<u>RUNWAY 18 EXTENSION</u>	\$300,000.00
<b>TOTAL</b>	<b>\$360,000.00</b>

**CREDIT COUNTY SHARE**

<u>RUNWAY 18 EXTENSION</u>	\$250,000.00
<b>TOTAL</b>	<b>\$250,000.00</b>

**CO LOIT 2016 SPEC DIST**

<u>RUNWAY 18 EXTENSION</u>	\$503,568.03
<b>TOTAL</b>	<b>\$503,568.03</b>

**RAINY DAY**

<u>RUNWAY 18 EXTENSION</u>	\$300,000.00
<b>TOTAL</b>	<b>\$300,000.00</b>

**RIVER BOAT**

<u>RUNWAY 18 EXTENSION</u>	\$120,432.00
<b>TOTAL</b>	<b>\$120,432.00</b>

**WEST BOGGS**

<u>OVERTIME</u>	\$12,000.00
<u>BUILDING REPAIR</u>	\$39,758.82
<b>TOTAL</b>	<b>\$51,758.82</b>

**HEALTH DEPARTMENT**

<u>TUBERCULOSIS CLINIC REVENUE</u>	\$1,896.00
<b>TOTAL</b>	<b>\$1,896.00</b>

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**GRAND TOTAL \$1,653,854.85**

**21. TRANSFERS**

**CLERK**

FROM: REGISTRATION FEE TO: TRAVEL/MILEAGE/LODGING \$665.00

**COUNTY GENERAL**

FROM GROUP HEALTH INSUR. TO: CONSULTING SERVICES \$3,500.00

**LOCAL EMERGENCY PLANNING COMMITTEE**

FROM: CONTRACT SERVICES TO: SALARY \$2,500.00

**MVH**

FROM: UTILITES TO: OFFICE SUPPLIES \$1,637.62

**SECURITY CENTER**

FROM: PT EXTRA HELP TO: INSTITUTIONAL MEDICAL \$19,155.00

FROM: PT EXTRA HELP TO: INSTITUTIONAL MEDICAL \$48,000.00

FROM: JAILER TO: INSTITUTIONAL MEDICAL \$12,000.00

FROM: MEALS FOR PRISONERS TO: INSTITUTIONAL MEDICAL \$15,000.00

**SOIL & WATER CONSERVATION DISTRICT**

FROM: MILEAGE TO: OFFICE SUPPLIES \$861.20

**22. INFORMATION**

- a. Daviess-Martin Joint Parks and Recreation Board- Minutes 7/11/23 , Minutes 8/8/23
- b. INDOT- LIGHTING PROJECT
- c. Daviess Community Hospital- Finance Committee Packet 9-21-23

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