

**Daviess County Council Meeting
Agenda
November 8, 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 and click "Watch Public Meetings")*

THE PLEDGE OF ALLEGIANCE

1. MEETING MINUTES 10/11/2023
2. 2024 SALARY ORDINANCE
3. 2024 COUNCIL CALENDAR
4. 2024 COUNCIL APPOINTMENTS
5. PURDUE EXTENSION REPORT- CINDY BARBER
6. READI 2.0 GRANT –
 - a. West Boggs-Nathan Rihm
 - b. Readi Grant-Matt Meredith
7. MAYSVILLE PROPERTIES LLC TAX ABATEMENT– Confirmatory Resolution
8. QUICK IMPACT FACADE GRANT PROGRAM- AMBER WARDEN
9. BOND ORDINANCE
10. SALARY ORDINANCE AMENDMENT
 - a. 13313 E-911
Dispatcher-\$600.00
 - b. 13314 E-911
Dispatcher -\$2,050.00
 - c. 18071- MVH
Mechanic Asst -\$1.00
 - d. 11042- WEST BOGGS
Labor- \$16,935.62
 - e. 11501-CC PROJECT INCOME FUND
Clerical- \$658.65
 - f. 11501-CC PROJECT INCOME FUND
Case Manager- \$77.82
 - g. 11501-CC PROJECT INCOME FUND
Director-\$1,512.15
 - h. 11501-CC PROJECT INCOME FUND
WR Coordinator-\$920.01
 - i. 11501-CC PROJECT INCOME FUND
Coordinator-\$1,012.22
 - j. 11501-CC PROJECT INCOME FUND
Screening/Intake Coordinator-\$863.23

11. ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

CORONER-AUTOPSIES

\$20,000.00

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

<u>COMMISSIONERS- AMBULANCE SERVICE</u>	\$99,166.66
	TOTAL \$119,166.66

CO. ELEC. OFFICIALS

<u>ELECTED OFFICIALS TRAINING</u>	\$1,500.00
	TOTAL \$1,500.00

EMA GRANT

<u>EQUIPMENT</u>	\$136,383.88
	TOTAL \$136,383.88

WEST BOGGS

<u>CONCESSIONS</u>	\$1,500.00
<u>PROGRAM SUPPLIES</u>	\$1,500.00
<u>UTILITIES</u>	\$49,068.98
	TOTAL \$52,068.98

GRAND TOTAL \$309,119.52

12. TRANSFERS

CC GRANT FUND 9100 –Supporting Docs

<u>FROM: PT SUPERVISORS</u>	TO: EQUIPMENT LEASING	\$9,831.28
<u>FROM: SOCIAL SECURITY</u>	TO: EQUIPMENT LEASING	\$841.33

E-911

<u>FROM: PART TIME</u>	TO: DISPATCHER	\$600.00
<u>FROM: PART TIME</u>	TO: DISPATCHER	\$2,050.00

LHD SCHOOL LIASION

<u>FROM: CONTRACT SERVICES</u>	TO: SS/MEDICARE	\$1,000.00
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MVH

<u>FROM: OVERTIME</u>	TO: MECHANIC ASST.	\$1.00
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PROSECUTOR PRETRIAL

<u>FROM: DBF</u>	TO: STAFF AND LAW ENFORCEMENT.	\$3,000.00
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PROSECUTOR

FROM: EQUIPMENT MAINTENANCE

FROM: BANK RECORDS/DOC PROD

\$1,000.00

TO: FURNITURE & FIXTURES \$1,500.00

TO: FURNITURE & FIXTURES

CORONER

FROM: EQUIPMENT

TO: DUES

\$600.00

13. INFORMATION

- a. Daviess-Martin Joint Parks and Recreation Board – Minutes 9/12/2023
- b. Daviess Community Hospital – Finance Committee Packet 10/19/2023