

**Daviess County Council Meeting
Minutes
January 11, 2023**

Meeting began at 9:00 A.M. in the Daviess County Commissioners' Room, Daviess County Government Center. *(The Public was invited to watch a live stream of the meeting, go to www.daviess.org and click "Watch Public Meetings")*

Roll Call

Present: Darin Holder via Zoom, Marilyn McCullough, Matt Meredith, President, Mike Sprinkle, Vice President, Tom Schaffer via Zoom
Absent: Mike Myers. Tony Duncheon.

THE PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

Matt Meredith, President of the Council opened with the first order of business, the nominations for election of officers for the 2023 Daviess County Council.

Motion: Nominate Tony Duncheon as Daviess County Council President **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by:** Marilyn McCullough.

Motion passed unanimously.

Motion: Nominate Tom Schaffer as the Daviess County Council Vice President, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Mike Sprinkle
Motion passed unanimously.

EXECUTIVE MEETING 12/30/2022

Grant Swartzentruber, Daviess County Attorney, stated there was an Executive Session held under Indiana Code Sections 5-14-1.5-6.1(b) on 12/30/2022 the matters that were discussed were that which were advertised.

MEETING MINUTES 12/14/2022

Motion: Approve meeting minutes 12/14/2022, **Action:** Approve minutes as presented, **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

WESTGATE MICROELECTRONICS PROJECT ABATEMENT- Declaratory

Bryant Niehoff, AICP Executive Director/ Daviess County Economic Development Corporation, came before the Daviess County Council to discuss the Westgate Microelectronics project's next step in the tax abatement process. Mr. Niehoff explains that the Declaratory is the second step after presentation that was conducted at previous Council meeting on December 14, 2022. Grant Swartzentruber, Daviess County Attorney, spoke about the details regarding the modified declaratory. Some details that are different than a normal Declaratory would be that this is a 20-year tax abatement with 100% for the first 10 years. After the first 10 years it will follow the normal tax abatement schedule. There will also be a presentation in the future that will be scheduled after first 10 years with update on the project. Mr. Swartzentruber, read the Declaratory Resolution aloud to the Daviess County Council. The Council would like a public hearing regarding the Confirmatory Resolution to be added to February 8, 2023

agenda. Noticing to the overlapping taxing units and public noticing will be conducted by the Auditors Office.

Motion: Approve the Declaratory Resolution for the Creation of an Economic Revitalization Area Resolution 2023-1, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Mike Sprinkle Motion passed unanimously.

SALARY ORDINANCE AMENDMENT- LAURA PETTY

Laura Petty, Daviess County Community Corrections Director, came before the Council to request a Salary Ordinance Amendment. During 2023 budget time former Director of Community Corrections, Diana Snyder, hadn't made the decision to retire. The advisory board also decided to make a part time administrative assistant full time in 2023.

9100 Community Corrections

Longevity-\$9,500.00

Retirement Payout- \$17,577.90

Clerical Asst.-\$12,215.00/\$1,406.61 bi-weekly

1122 Community Corrections (Project Income)

Clerical Asst.-\$24,357.00/\$1,406.61 bi-weekly

Motion: Approve Salary Ordinance Amendment for Community Corrections, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough. Motion passed unanimously.

SALARY ORDINANCE AMENDMENT-GARY ALLISON

Gary Allison, Daviess County Sheriff, came before the Council with a Salary Ordinance Amendment for the Security Center. An Employee with 10 years of service resigned after the 2023 budget was approved.

Security Center

Longevity-\$27,100.00

Motion: Approve Salary Ordinance Amendment for Security Center, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Mike Sprinkle Motion passed unanimously.

COMMONS FUNDING AGREEMENT

Bryant Niehoff, AICP Executive Director/ Daviess County Economic Development Corporation, came before the Daviess County Council to discuss the Daviess County Commons project funding agreement. Mr. Niehoff presented the Daviess County Commons project on December 27, 2022. The Daviess County Commissioners and Daviess County Council have agreed to the maximum of \$750,000 to be paid out of the EDIT fund (1112) over the next 5 years from the county to the Commons project. Thomas Pitman with Barnes & Thornburg LLC came before the Council via zoom to discuss the structure of funding into more detail. Mr. Niehoff states that this funding agreement is set up as a revolving loan fund with a forgivable loan to the Daviess County Economic Development Foundation. Terms of forgiveness include project being intended and remains in public use and turned over to the City of Washington at the end of construction. Mr. Niehoff explained this resolution is mirroring the Washington City Council proposal that was approved at their meeting on January 9, 2023. Mr. Niehoff states that the Economic Development Foundation is securing financing and then the funding partners will be submitting

contributions directly to the Economic Development Foundation. The county's first payment of \$150,000 dollars will be due by July 15, 2023, then due by January 15, 2023, once yearly. Mr. Niehoff states that the loan with First Savings Bank of Odon is set to close on January 31, 2023, and the project to start soon after. The Daviess County Commons project is expected to be completed in 12-months' time. Grant Swartzentruber, Daviess County Attorney, read the Resolution of the Daviess County Council Establishing a Revolving Fund Pursuant to Indiana Code 5-1-14-14, Authorizing a Loan Under Such Revolving Fund, And Certain Related Matters out loud.

Motion: Approve the Resolution 2023-2, A Resolution of the Daviess County Council Establishing a Revolving Fund Pursuant to IC 5-1-14-14, Authorizing a Loan under such Revolving Fund, and Certain Related Matters, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Mike Sprinkle Motion passed unanimously.

HEALTH DEPARTMENT NEW FULL TIME EMPLOYEE-KELLIE STREETER

Kellie Streeter, Daviess County Health Department, came before the Council to discuss a new full-time Community Health Worker in the Daviess County Health Department. Ms. Streeter states that the Health Department has approximately \$70,000 dollars left over from a COVID-19 Grant (8905), which ended on December 31st, 2022. Ms. Streeter explains that after reevaluating their plan moving forward is to have a Community Outreach program. This position was approved at the Commissioners meeting on December 27, 2022 so long as its grant funded. Ms. Streeter is requesting the Council to appropriate the Covid-19 grant funds for new full time Community Health Worker. Mike Sprinkle, Daviess County Council, questioned if this new position was for one year term. Ms. Streeter states this will be a one-year term and the individual are fully aware. Ms. Streeter explains that this Legislative year the Health Department funding will be significantly different. Ms. Streeter will reevaluate again during budget time but believes that a core service that will have to be provided is a Community Outreach, Community Health, and Health Equity.

Motion: Approve a One Year Full Time Employee for Health Department coming out of Covid-19 grant (8905), **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough. Motion passed unanimously.

2023 APOINTEMENTS

Alcoholic Beverage Commission- Natalie Smith
Daviess County Economic Development Commission- Mike Myers
Daviess County Park Board (West Boggs)- Mike Kavanaugh
Daviess County Park Board (West Boggs)- Kim Herbertz
Daviess County Redevelopment Commission- Mike Healy
Odon Winklepleck Library- Joe Cabel
Property Tax Assessment Board of Appeals- Lorrie Williams
Regional Mental Health Advisory Board- Darin Holder
Southern Indiana Development Commission (SDIC)- Tom Schaffer
Washington Economic Development Commission- Tom Richardson

Motion: Approve 2023 Appointments for Daviess County Council, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough. Motion passed unanimously.

AMENDED INTERLOCAL AGREEMENT -TOWN OF MONTGOMERY

Grant Swartzentruber, Daviess County Attorney, came before the Council to read a modified a Interlocal Agreement. On December 13, 2022 a Amended Interlocal Agreement with the Town of Montgomery was approved by the Daviess County Commissioners. The updated amount is now \$4,294,301.75 and CCMG

(Community Crossings Grant) funds as of May 2022 at \$1,000,000.00 the remaining balance is \$3,294,301.70. The remaining portion balance is now \$1,000,000.00 for the Town of Montgomery and \$2,294,301.70 for the County. The Town of Montgomery will reimburse the County (into the Cumulative Bridge Fund) over a twenty-year-period. Mr. Swartzentruber states the purpose of presenting was for transparency for the Council.

Motion: Approve for Amount and Acknowledgement of the Interlocal Agreement for \$4,294,301.75, with Town of Montgomery reimburse to Daviess County over 20-year period, **Action:** Approve, **Moved** by Mike Sprinkle, **Seconded** by Marilyn McCullough.

Motion passed unanimously.

ENCUMBRANCES

Council members were presented with the 2023 Encumbrances by Auditors Office for review. No motions were made.

CONFLICT OF INTEREST FORM

Council members were given annual Conflict of Interest forms for them to fill out and return to the Auditor's Office.

ADDITIONAL APPROPRIATIONS

CLERK

<u>ELECTED OFFICIAL</u>	\$10,830.30
<u>PERF</u>	\$2,000.00
<u>SOCIAL SECURITY</u>	\$828.52
TOTAL	\$13,658.82

Motion: Additional Appropriations, approved as presented, **Action:** Approve, **Moved** by Mike Sprinkle, **Seconded** by Marilyn McCullough.
Motion passed unanimously.

MVH

<u>TRUCK DRIVER</u>	\$44,770.00
TOTAL	\$44,770.00

Motion: Additional Appropriations, approved as presented, **Action:** Approve **Moved** by Marilyn McCullough, **Seconded** by Mike Sprinkle
Motion passed unanimously.

SARS-COV-2 TESTING GRANT

<u>COMMUNITY HEALTH LIAISON</u>	\$31,000.00
<u>SOCIAL SECURITY</u>	\$3,000.00
<u>PERF</u>	\$4,500.00
<u>GROUP HEALTH INSURANCE</u>	\$11,045.76
<u>WAGES</u>	\$7,000.00
TOTAL	\$56,545.76

Motion: Additional Appropriations, approved as presented, **Action:** Approve, **Moved** by Marilyn McCullough, **Seconded** by Mike Sprinkle,
Motion passed unanimously.

CLERK'S PERPETUATION

OFFICE EQUIPMENT \$1,104.36
TOTAL \$1,104.36

Motion: Additional Appropriations, approved as presented, **Action:** Approve **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough.
Motion passed unanimously.

RAINY DAY

MISC. \$400,000.00
TOTAL \$400,000.00
GRAND TOTAL \$516,078.94

Motion: Additional Appropriations, approved as presented, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough.
Motion passed unanimously.

1. TRANSFERS

HEALTH DEPARTMENT

<u>FROM: TRAVEL/ MILEAGE/LODGING</u>	TO: SOCIAL SECURITY	\$1000.00
<u>FROM: TB MEDICAL PROVIDER</u>	TO: FURNITURE/EQUIP.	\$2000.00
<u>FROM: TB MEDICAL PROVIDER</u>	TO COMMUNICABLE	\$500.00

DISEASE TESTING

Motion: Transfers listed above, approve as presented, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Mike Sprinkle
Motion passed unanimously.

2. INFORMATION

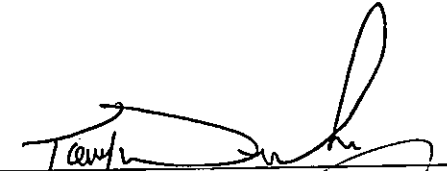
- a. **DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD**
11/8/2022
- b. **JANUARY 25, 2023 PUBLIC HEARING- CITY OF WASHINGTON BOARD OF ZONING APPEALS- Notice 2**

ADJOURN

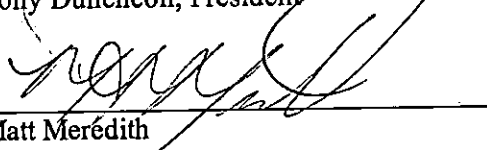
Motion: Adjourn, **Action:** Adjourn, **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough.
Motion passed unanimously.

FUND BALANCE

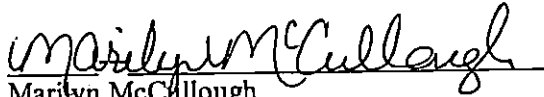
EXCEL

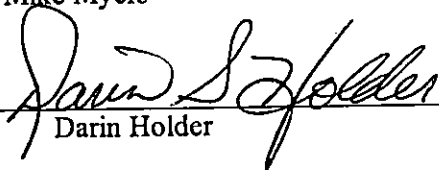

Tony Duncheon, President

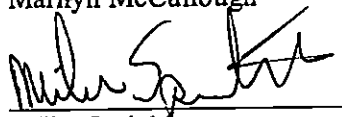

Tom Schaffer, Vice President

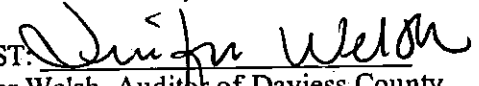

Matt Meredith

ABSENT
Mike Myers


Marilyn McCallough


Darin Holder


Mike Sprinkle

ATTEST: 
Jennifer Welsh, Auditor of Daviess County