

**Daviess County Council Meeting  
Minutes  
February 8, 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](http://www.daviess.org) and click "Watch Public Meetings")*

**Roll Call**

**Present:** Darin Holder, Marilyn McCullough, Matt Meredith, Mike Myers, Mike Sprinkle, Tom Schaffer, Vice President, Tony Duncheon, President (Not voting).

**THE PLEDGE OF ALLEGIANCE**

**MEETING MINUTES 01/11/2023**

**Motion:** Approve meeting minutes for 1/11/2023 as presented, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Tom Schaffer, Vice President.  
Mike Myers abstained due to absence.

**JOINT MEETING MINUTES 01/24/2023**

**Motion:** Approve joint meeting minutes for 1/24/2023, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Matt Meredith. Tom Schaffer abstained due to absence.

**WESTGATE MICROELECTRONICS ABATEMENT-Confirmatory Resolution**

Bryant Niehoff, AICP Executive Director/ Daviess County Economic Development Corporation, presented the Daviess County Council with the Confirmatory Resolution for the WestGate Microelectronics personal property tax abatement. The structure of these personal tax abatements is the first 10 years would be at 100% abatement and then 11-20 years would follow the standard abatement schedule. All four companies (Nanced Semiconductors, Inc, Trusted Semiconductor Solutions, Inc, Reliable MicroSystems, LLC, and Everspin Technologies, Inc) are leasing from Strongbox. Strongbox will be applying for a tax abatement for real property in the future. Grant Swartzentruber, Daviess County Attorney, discussed the Confirmatory Resolution into more detail and opened the public hearing. Tony Duncheon, Daviess County Council President, asked the fellow Council members and audience for any comments. With no comments, Mr. Duncheon closed the public hearing. Mr. Swartzentruber states that an agreement will be presented at a later meeting between the four companies and Daviess County. This agreement will discuss the expectations from both Daviess County and the four companies moving forward.

**Motion:** Approve Confirmatory Resolution 2023-3 for the creation of an Economic Revitalization Area and Approval of Statement of Benefits Forms SB-1/PP, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Mike Myers.

**SALARY ORDINANCE AMENDMENT - document**

a. Treasurer

Second Deputy- \$5,050.00 annual \$1,439.61 bi-weekly

This Salary Ordinance Amendment is for the Treasurer's office and approval is needed for the salary ordinance amendment. An employee will be retiring, and the Treasurer's office is requesting funds for training a new employee.

**Motion:** Approve Salary Ordinance Amendment for the Treasurer's Office, **Action:** Approve, **Moved by** Tom Schaffer, Vice President, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

**SALARY ORDINANCE AMENDMENT**

- a. Community Health Liaison 11609- \$1,291.66 bi-weekly

This Salary Ordinance Amendment is for the Daviess County Health Department. This position was approved on 1/10/2023 at the Daviess County Commissioners’ meeting and on 1/11/2023 at the Council meeting. This position is a one-year grant funded term. Approval is needed for the salary ordinance amendment.

**Motion:** Approve Salary Ordinance Amendment, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Tom Schaffer, Vice President.

Motion passed unanimously.

**2022 ANNUAL YEAR END REPORT –SHERIFF GARY ALLISON**

Sheriff Gary Allison came before the Council regarding the 2023 annual year-end financial report for the Daviess County Security Center.

**LEDGER OF RECEIPTS, DISBURSEMENTS AND BALANCES, COMMISSARY FUND-SHERIFF GARY ALLISON**

Gary Allison, Daviess County Sheriff, presented the Council with the ledger of receipts, disbursements, and balances regarding the Daviess County Security Center Commissary fund. This report is presented twice a year to the Council.

**EQUITABLE SHARING AGREEMENT REPORT**

The Council was presented with the annual Equitable Sharing Agreement. This agreement report must be signed every year for Asset Forfeiture per Prosecutor’s office.

**Motion:** Approve Equitable Sharing Agreement Report, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Tom Schaffer, Vice President.

**ADDITIONAL APPROPRIATIONS**

**COUNTY GENERAL – Report1, Report2**

<u>ASSESSOR-ELECTED OFFICIAL</u>	\$2,364.22
<u>ASSESSOR-PERF</u>	\$264.79
<u>ASSESSOR-SOCIAL SECURITY</u>	\$179.68

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

<u>TREASURER-SECOND DEPUTY</u>	\$5,050.00
<u>TREASURER-PERF</u>	\$570.00
<u>TREASURER-SS/MEDICARE</u>	\$400.00
<u>TREASURER-GROUP HEALTH INSURANCE</u>	\$4,900.00

**Motion:** Additional Appropriations, approved as presented, **Action:** Approve **Moved by** Tom Schaffer, Vice President, **Seconded by** Marilyn McCull  
Motion passed unanimously.

**\$13,728.69**

**TOTAL**

**LHD TRUST-Report**

NURSE EDUCATOR \$80.00

**TOTAL \$80.00**

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

**GRAND TOTAL \$13,808.69**

**INFORMATION**

- b. **DAVISS- MARTIN JOINT COUNTY PARKS AND RECREATION BOARD**  
**12/13/2022**
- c. **2023 DAVIESS COUNTY VISITOR'S BUREAU BOARD**

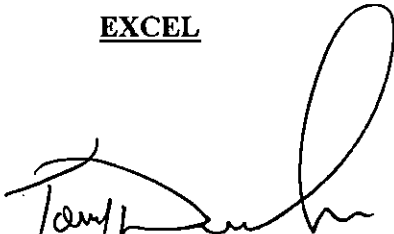
Natalie Smith, Daviess County Visitor's Bureau Board, states the Visitor's Board had a meeting 2/7/2023 with a discussion for a Convention Center. The Visitor's Bureau Board is interested in meeting with Commissioners and Council members to discuss moving forward with the project. Matt Meredith, Daviess County Council, states he will contact Commissioners and Council on a possible date for a meeting in the future.

**ADJOURN**

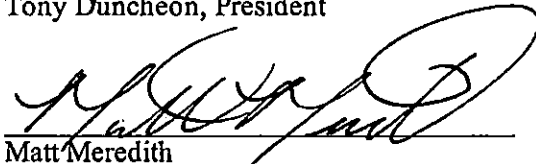
**Motion:** Approve to adjourn **Action:** Adjourn, **Moved by** Matt Meredith, **Seconded by** Mike Sprinkle.  
Motion passed unanimously.


**FUND BALANCE**

**EXCEL**

  
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Tony Duncheon, President

  
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Tom Schaffer, Vice President

  
\_\_\_\_\_  
Matt Meredith

  
\_\_\_\_\_  
Mike Myers

\_\_\_\_\_  
Marilyn McCullough

  
\_\_\_\_\_  
Darin Holder

*Mike Sprinkle*

Mike Sprinkle

ATTEST:

*Jennifer Welsh*

Jennifer Welsh, Auditor of Daviess County