

**Daviess County Council Meeting
Minutes
June 14, 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")*

THE PLEDGE OF ALLEGIANCE

Roll Call.

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

MEETING MINUTES 5/10/2023

Motion: Approve minutes as presented, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Matt Meredith.

Motion passed unanimously.

JUDGE SOBECKI- APPROPRIATION

Honorable Judge Sobeki has come to the Council for an additional appropriation for food and lodging due to the increase in jury trials.

Motion: Approve Superior request for Additional Appropriation, **Action:** Additional Appropriations, approved as presented, **Moved by** Tom Schaffer, Vice President, **Seconded by** Matt Meredith.

Motion passed unanimously.

PURDUE EXTENSION ANNUAL REPORT - doc1, doc2

Luis Santiago, Purdue Extension -Educators-Community Outreach & Engagement, came before the Council to present the Purdue Extension Annual Report. Purdue Extension provide outreach to the community for various goals such as vaccines and needs for different cultures in our community.

2023 CF-1 ABATEMENTS-Schedules

Apexx Enterprises-Real

973 S 800 E Montgomery, IN 47558

Motion: Approve, **Action:** Approve, **Moved by** Tom Schaffer, Vice President, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

Belt Tech- (JBR Rentals)

1996 S 300 W Washington, IN 47501

Motion: Approve, **Action:** Approve, **Moved by** Darin Holder, **Seconded by** Mike Sprinkle.

Motion passed unanimously.

Berry Global (Pliant)Real

10485 East County Road 1250 N Odon, IN 47562

Motion: Approve, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Matt Meredith.

Motion passed unanimously.

Berry Global (Pliant) Personal

10485 East County Road 1250 N Odon, IN 47562

Motion: Approve, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Matt Meredith
Motion passed unanimously.

Grain Processing Corporation

1443 S 300 W Washington, IN 47501

Motion: Approve, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Mike Sprinkle.
Motion passed unanimously.

Graber Post-Real

7716 N 900 E, Montgomery, IN 47558

Motion: Approve, **Action:** Approve, **Moved by** Mike Sprinkle **Seconded by** Darin holder.
Matt Meredith abstaining

Graber Post-Personal

7716 N 900 E, Montgomery, IN 47558

Motion: Approve, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Darin Holder
Matt Meredith abstaining

MacAllister-Real

1453 W 150 S, Washington, IN 47501

Motion: Approve, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Mike Myers
Motion passed unanimously.

MacAllister -Personal

1453 W 150 S, Washington, IN 47501

Motion: Approve, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Mike Myers
Motion passed unanimously.

Maysville Properties LLC

1250 S 300 W, Washington, IN 47501

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

Melrose Westate Holdings LLC (Westgate Seven)-Real

1650 N, W of 1400 E, Odon, IN 47562

Motion: Table; **Action:** Table **Moved by** Matt Meredith. **Seconded by** Tom Schaffer
Motion passed unanimously.

1 Way Technologies-Real

875 W 150 S, Washington, IN 47501

Motion: Approve, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Darin Holder.
Motion passed unanimously.

Grant Swartzentruber, Daviess County Attorney, stated that he wanted to thank the Council for their involvement and engagement with everything happening at Westgate currently.

ECONOMIC DEVELOPMENT AGREEMENTS- doc1, doc2, doc3, doc4, doc5

Grant Swartzentruber, Daviess County Attorney, came before the Council to discuss the Economic Development Agreements with Westgate One LLC, NHanced Semiconductors, Inc., Everspin Technologies, Inc., MicroSystems LLC, Trusted Semiconductors Solutions, Inc. Mr. Swartzentruber is requesting the Council to review the Economic Development Agreements but wait to officially sign until the companies sign first.

SALARY ORDINANCE AMENDMENT

Community Corrections

- a. Case Manager- \$1,692.30 bi-weekly

Community Corrections

- b. Case Manager- \$1615.38 bi-weekly

Laura Petty, Daviess County Community Corrections Director, came before the Council with a request to increase wages for two new employees. Approval is needed for the salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for Community Corrections, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Mike Myers.

Motion passed unanimously.

Laura Petty, Daviess County Community Corrections Director, came before the Council to discuss possible future funding from the County. Currently the Daviess County Community Corrections program is currently a grant funded program. Tom Schaffer, Daviess County Councilmen, requested that Ms. Petty gather information from other Community Correction facilities comparable to Daviess County for the Council to review.

COURTHOUSE RENOVATION-FUNDING

Tony Duncheon, Daviess County Council, stated that the Courthouse renovation funding needs to be on the Councils radar for the discussion in the near future. Mr. Duncheon stated he wants numbers for the project in order to know where funding for the Courthouse Renovations will be coming from and/or how much that will need to be bonded.

WASHINGTON CARNEGIE LIBRARY APPOINTMENT REQUEST

The Daviess County Council were presented with the Washington Carnegie Library appointment request for Edwin Dayton.

Motion: Approve Edwin Dayton for the Washington Carnegie Library appointment, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

BUDGET HEARING AND ADOPTION DATES

The Council's Budget Hearings are currently scheduled for September 6th and 7th 2023, to begin at 8:30 A.M. in the Daviess County Commissioners' Room, Daviess County Government Center. The Council's Budget Adoption is currently scheduled for September 27th, 2023, to begin at 8:30 AM in the Daviess County Commissioners' Room, Daviess County Government Center.

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

SUPERIOR-LODGING/MEALS JURORS \$5,000.00

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

CORONER- DEP. CORONER P/T \$3,300.00
TOTAL \$8,300.00

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

ARPA
SHERIFF- VEHICLES \$102,267.00
TOTAL \$102,267.00

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

GRAND TOTAL \$110,567.00

TRANSFERS

COMMUNITY CORRECTIONS GRANT

<u>FROM: CLERICAL</u>	TO: DRUG TESTING	\$962.12
<u>FROM: CLERICAL</u>	TO: DRUG TESTING	\$658.65
<u>FROM: CTP/WR COORD.</u>	TO: DRUG TESTING	\$886.55
<u>FROM: DIRECTOR</u>	TO: DRUG TESTING	\$1,512.15
<u>FROM: COORDINATOR</u>	TO: VEHICLE SUPPLIES	\$500.00
<u>FROM: COORDINATOR</u>	TO: PROGRAM SUPPLIES	\$136.77
<u>FROM: COORDINATOR</u>	TO: MAINT. CONTRACTS	\$244.36
<u>FROM: CTP/WR COORD.</u>	TO: TRAVEL	\$33.46
<u>FROM: COORDINATOR</u>	TO: TRAVEL	\$131.09
<u>FROM: CBP/CQI MANAGER</u>	TO: EQUIPMENT LEASE	\$4,000.00
<u>FROM: CASE MANAGER HD</u>	TO: MAINT. CONTRACTS	\$77.82
<u>FROM: SCREENING/INTAKE COORDINATOR</u>	TO: OFFICE SUPPLIES	\$500.00
<u>FROM: CASE MANAGER WR</u>	TO: MAINT. CONTRACTS	\$77.82
<u>FROM: SCREENING/INTAKE COORDINATOR</u>	TO: PROGRAM SUPPLIES	\$363.23
<u>FROM: CBP/CQI MANAGER</u>	TO: DRUG TESTING	\$980.53

<u>FROM: CASE MNGR WR/HD</u>	<u>TO: TRAVEL</u>	\$1030.80
<u>FROM: PERF</u>	<u>TO: TRAVEL</u>	\$1,692.52
<u>FROM: PART-TIME SUPER.</u>	<u>TO: CASE WORKER</u>	\$2,480.00
<u>FROM: GROUP HEALTH INS.</u>	<u>TO: CASE MANAGER</u>	\$2,002.00

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

INFORMATION

- c. DAVISS-MARTIN COUNTY PARKS BOARD- MINUTES 3/14, MINUTES 4/11
- d. DAVISS COUNTY BOARD OF AVIATION- AGENDA-APRIL, MINUTES- APRIL, MANAGERS REPORT FOR MARCH 2023, MANAGERS REPORT APRIL 2023, MONTHLY FINANCIAL REPORT-MARCH, MONTHLY FINANCIAL REPORT-APRIL
- e. DAVISS COUNTY BOARD OF AVIATION AGENDA-MAY, MINUTES- MAY
- f. DCH FINANCE COMMITTEE – MAY 18, 2023
- g. DAVISS COUNTY AIRPORT UPDATE- LETTER, TIMELINE
- h. YMCA- LETTER

Tony Duncheon, Daviess County Council President, stated that reading through the information on Agenda packet he found West Boggs minutes talked about the water quality. Mr. Duncheon has requested hearing more about what the water quality samples results were and what West Boggs were doing to improve the water quality.

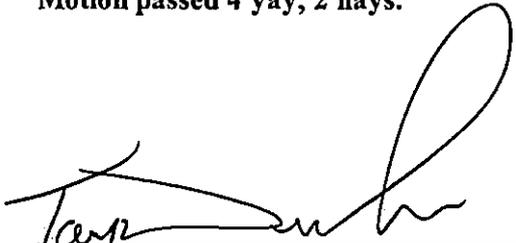
The Daviess County Wage Committee have met a couple of times in the last month with head departments to discuss their budgets for 2024. Recommendations from the Wage Committee suggested a Daviess County Assessor salary freeze and reevaluate at next year's budget. A 4% for elected officials and full-time, part-time employees excluding the Judges and prosecutors. The Wage Committee suggested the jailors at the Daviess County Sheriff's department to receive the 4% plus \$1,000. Another suggestion is increasing office of election inspections go up to \$225, and election judges to \$200. IT department's new position increase to 45,000.00. The prosecutors group suggestion was funded through County funds and pre-trial funds to increase wages with other comparable counties paying in their prosecutors' offices. Tom Schaffer, Daviess County Council, stated that many departments wanted to mirror what was done within the Auditors budget prior year. Mr. Schaffer stated that what was done was merely a pilot strategy to retain employees. Mr. Schaffer states that it doesn't seem to have helped retain employees in today's market but trying to stay competitive.

Motion: Approve the Wage Committee Suggestions, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

Dan Murrie, Daviess County Prosecutor, came before the Council to discuss longevity. Mr. Murray is currently on the longevity committee and requesting that elected officials receive their years of service compensation. The six would be the Sheriff, Treasurer, Clerk, Recorder, Assessor and the Auditor that would cost \$10,200.00 excluding Commissioners, Council, Prosecutors, and Judges.

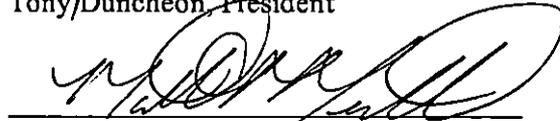
Motion passed 4 yay, 2 nays.



Tony Duncheon, President



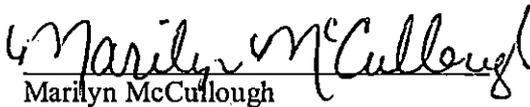
Tom Schaffer, Vice President



Matt Meredith



Mike Myers



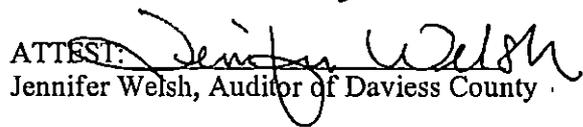
Marilyn McCullough



Darin Holder



Mike Sprinkle

ATTEST: 

Jennifer Welsh, Auditor of Daviess County