

**Daviess County Council Meeting
Minutes
August 9, 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")*

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 7/12/2023

Motion: Approve Meeting Minutes 7/12/23, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Matt Meredith. Darin abstained due to absent.

Motion passed unanimously.

JOINT MEETING 7/12/2023

Motion: Approve Joint meeting Minutes 7/12/2023, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Mike Myers.

Motion passed unanimously.

HELP PROGRAM –AMBER WARDEN

Amber Warden, Daviess County Community Coordinator for the Hoosier Enduring Legacy Program (HELP), a program that was overseen by the Office of Community and Rural Affairs (ACRA). Ms. Warden came before the Council to explain that as a part of the HELP program, she was tasked with going out into the community last year to engage in different ways to inform people about the HELP program. Ms. Warden received feedback on how people in the community would like to see the HELP program moving forward with projects and programs in Daviess County. Tony Duncheon, Daviess County Council president, stated that this will be a case-by-case program and does not bound the County to commit financially but agreeing to review projects.

Motion: Approve Help Program participation case by case without financially commitment from County unless approved project, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

MELROSE WESTGATE HOLDINGS-CF-1 ABATEMENT

After some discussion, Tony Duncheon, Daviess County Council, has offered to reach back out to the Melrose Westgate Holdings for additional information before approving CF-1. No motions were made.

SALARY ORDINANCE AMENDMENT

8950 Security Center

Retirement payout- \$10,000.00

Gary Allison, Daviess County Sheriff, came before the County to request a transfer to move funds to cover a retirement payout. The transfer is within category, but approval is needed for a salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for Security Center, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Mike Myers.