

**Daviess County Council Meeting
Minutes
October 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")*

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 9/27/2023

Motion: Approve meeting minutes for 9/27/2023, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

QUICK IMPACT FACADE GRANT PROGRAM

The Daviess County Council was presented with updates on the Quick Impact Façade grant program. Tony Duncheon, Daviess County Council, stated this was for informational purposes only.

SALARY ORDINANCE AMENDMENT

- a. 12000 Extension office**
Comp Time- \$2,565.38

The Salary Ordinance Amendment for Extension office is a within category transfer, but approval is needed for the salary ordinance amendment.

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

Motion passed unanimously.

HSA EMPLOYER CONTRIBUTIONS

The Auditor's office had been informed that the HSA deductibles had an increase of \$200.00 for single coverage and all other plans \$400.00. Tony Duncheon, Daviess County Council President, stated after discussion with Daviess County Commissioners and fellow Council members, they have decided instead of employees taking the hit of the increase, the County will increase the current HSA employer contributions. The HSA employer contributions went from \$750.00 to \$950.00 for single coverage and \$1,500.00 to \$1,900.00 for other coverages. Mr. Duncheon explained this will cost the county a \$6,400.00 increase but help the employees with deductible change.

Motion: Approve HSA employer contribution change from \$750.00 to \$950.00 for single coverage and \$1,500.00 to \$1,900.00 for other coverages, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Tom Schaffer, Vice President.

Motion passed unanimously.

GENERAL REVENUE BONDS- Ordinance, Additional Ordinance

Tony Duncheon, Daviess County Council President, stated that bids for the Courthouse Renovation will be opening on October 27th, 2023. After bid opening, the Council will then reevaluate bonds and final project costs. Mr. Duncheon stated the Council would go up to \$12 million on renovation but doesn't mean they will spend the full \$12 million.

Motion: Approve to Table, **Action:** Tabled, **Moved by** Matt Meredith, **Seconded by** Tom Schaffer, Vice President.

Motion passed unanimously.

BOND RATE -\$5,000,000

Tony Duncheon, Daviess County Council President, stated that bids for the Courthouse Renovation will be opening on October 27th, 2023. After bid opening, the Council will then reevaluate bonds and final project costs. Mr. Duncheon stated the Council would go up to \$12 million on renovation but doesn't mean they will spend the full \$12 million.

Motion: Approve to Table, **Action:** Tabled, **Moved by** Matt Meredith, **Seconded by** Tom Schaffer, Vice President.

Motion passed unanimously.

MAYSVILLE PROPERTIES LLC TAX ABATEMENT

Grant Swartzentruber, Daviess County Attorney, came before the Council with the Declaratory Resolution 2023-5 for Maysville Properties LLC. Maysville Properties LLC previously applied for a new tax abatement. The Daviess County Council had reached out to applicator for further information and motioned to move forward in tax abatement process on September 27, 2023. Mr. Swartzentruber stated that this is the next step in process followed by Confirmatory Resolution that will be presented at next meeting.

Motion: Approve Declaratory Resolution 2023-5 for Maysville Properties LLC, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

ADDITIONAL APPROPRIATIONS

LOCAL ROAD & BR.

<u>COMMUNITY CROSSING GRANT</u>	\$838,095.75
TOTAL	\$838,095.75

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

Motion passed unanimously.

LR&S

<u>ROAD EQUIPMENT</u>	\$120,564.00
TOTAL	\$120,564.00

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

Motion passed unanimously.

CO ELECTED OFFICIALS TRAINING

<u>ELECTED OFFICIALS TRAINING</u>	\$5,000.00
TOTAL	\$5,000.00

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

MVH

RD IMPROVEMENT \$240,000.00
TOTAL \$240,000.00

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

WEST BOGGS

ENTERTAINMENT EXPENSES \$4,000.00
TOTAL \$4,000.00

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

PUBLIC DEFENDER FEE FUND

SUPPLEMENTAL PUBLIC DEFENDER \$250,000.00
TOTAL \$250,000.00

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

TIF CAPITAL PROJECTS

WESTGATE EXPENSE \$1,030.00
TOTAL \$1,030.00

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

GRAND TOTAL \$1,458,689.75

2. TRANSFERS

IV-D CHILD SUPPORT

FROM: INVESTIGATION & RESEARCH TO: OFFICE MACHINES \$1,033.00
FROM: POSTAGE TO: OFFICE MACHINES \$765.00

Motion: , Action: Transfers listed above, approve as presented, **Moved** by Mike Sprinkle, **Seconded** by
Darin Holder.
Motion passed unanimously.

FROM: TRAVEL TO: OFFICE MACHINES \$3,000.00

Motion: , Action: Transfer listed above, approve as presented, **Moved** by Matt Meredith **Seconded** by
Marilyn McCullough.

Motion passed unanimously.

EXTENSION OFFICE

FROM: SECOND DEPUTY

TO: FIRST DEPUTY

\$2,565.38

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

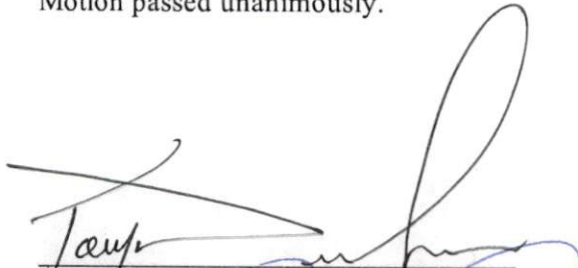
Motion passed unanimously.

3. INFORMATION

ADJOURN

Motion: Approve to Adjourn, **Action:** Adjourn, **Moved by** Mike Sprinkle, **Seconded by** Tom Schaffer, Vice President.


Motion passed unanimously.



Tony Duncheon, President

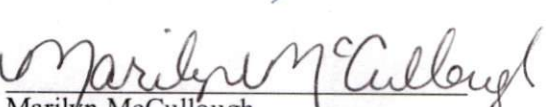


Tom Schaffer, Vice President



Matt Meredith

Mike Myers




Marilyn McCullough



Darin Holder

Mike Sprinkle

ATTEST: 

Jennifer Welsh, Auditor of Daviess County