

Daviness County Council
Minutes
June 12, 2013

The Daviness County Council met Wednesday, June 12, 2013 at 9:00 A.M. in the Commissioners' Room of the Daviness County Courthouse with President Mike Myers, Vice-President Jo Arthur, Mike Sprinkle, JoAnn McCracken, Kenneth Solliday Dave Smith and Jack Graber present.

President Mike Myers called the meeting to order.

EXECUTIVE SESSIONS

The Daviness County Council and the Daviness County Commissioners met in joint Executive Sessions on May 30, 2013 at 8:00 A.M. and also on June 12, 2013 at 8:00 A.M. in the Commissioners' Room of the Daviness County Courthouse as authorized under Indiana Code Section 5-14-1.5-6.1(b) for discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. This was the only topic discussed per Grant Swartzentruber, Daviness County Attorney. [Documents](#)

BENNINGTON LEVEE

Grant Swartzentruber, Daviness County Attorney presented an agreement from the June 4, 2013 mediation with Bennington Levee Representatives for the 2011 Flood for their consideration. President Mike Myers asked if there was discussion or questions pertaining to the agreement presented. Dave Smith made the motion to approve the agreement. Jack Graber seconded the motion. Motion passed unanimously. [Document](#)

MINUTES

Minutes of the May 8, 2013 meeting were approved as mailed per a motion by Kenneth Solliday. Jo Arthur seconded the motion. Motion passed unanimously.

PUBLIC HEARING – APEXX ENTERPRISES- RESOLUTION 2013-2

President Mike Myers opened the public hearing session pertaining to the establishment of an economic revitalization area and the content of proposed Resolution 2013-2. Let the record show that no public comments were made. Shad Truelove owner of Apexx Enterprises, is seeking a ten year real estate abatement and a five year personal property tax abatement for a new manufacturing business in Barr Township. A motion was made by Dave Smith to confirm the approved Resolution 2013-2 and also to approve the tax abatement request before them. Mike Sprinkle seconded the motion. Motion passed unanimously. [Document](#)

CF-1 – DAVIESS COUNTY METAL SALES, INC.

Daviess County Metal Sales, Inc. has submitted their annual CF-1 Compliance Statement of Benefits for the Council to review. Kenneth Solliday noted they have surpassed what they had estimated in number of employees and salary. Mike Sprinkle made the motion to approve CF-1 and allow the abatement to continue. Jack Graber seconded the motion. Motion passed unanimously. [Document](#)

REQUESTS FOR ADDITIONAL APPROPRIATIONS

Circuit Court	
Travel	\$ 1,500.00
Telephone	\$ 600.00

Kenneth Solliday made the motion to approve the above request. JoAnn McCracken seconded the motion. Motion passed unanimously.

C.E.D.I.T.	
Tech Park Lease Rental Bond	\$ 95,500.00
E.G.& G. Bond	\$ 94,993.00
Olon Bond	\$221,293.75

Jo Arthur made the motion to approve the above request. JoAnn McCracken seconded the motion. Motion passed unanimously.

Cumulative Capital Development	
Courthouse Expense	\$ 30,000.00

Jack Graber made the motion to approve the above request. JoAnn McCracken seconded the motion. Motion passed unanimously.

Riverboat	
Bennington Levee Expense	\$ 78,240.25

A review of the status of submitted claims led to the motion by Jo Arthur to table all with the exception of the claim submitted in the amount of \$ 1,016.25 for legal services from Bruce Smith and the claim submitted by S & K Equipment for pump repair in the amount of \$24,901.71. Kenneth Solliday seconded the motion. Motion passed unanimously.

REQUESTS FOR TRANSFER OF FUNDS

H1N1 Response	
From: Travel	
To: Office Supplies	\$ 3.00

JoAnn McCracken made the motion to approve the above transfer of funds as requested. Jo Arthur seconded the motion. Motion passed unanimously.

With no further business a motion to adjourn was made by Kenneth Solliday. Jack Graber seconded the motion. Motion passed unanimously.