

**Daviess County Council Meeting  
Minutes  
September 12 & 13, 2018**

The Daviess County Council met Wednesday, September 12<sup>th</sup> and Thursday September 13<sup>th</sup> 2018 at 8:30 A.M. in the Commissioners' Room of the Daviess County Courthouse.

 **Roll Call.**

**Present:** Mike Sprinkle, Mike Myers (Not voting), Jacqueline Graber, Kent Norris, JoAnn McCracken, Pat Dant, Dave Smith.

President Mike Myers called the meeting to order.

**SEPTEMBER 12<sup>th</sup>: 2019 BUDGET ADOPTION DISCUSSIONS**

The Daviess County Council reviewed all budget requests presented at the Budget Hearings.

Raise for Full Time and Part Time employees to be 2.5%

Leave the mileage rate at \$0.38 per mile, which is still the same as the State of Indiana's rate.

Recess at 9:47 A.M. Meeting to reconvene tomorrow morning at 8:30 A.M.

**SEPTEMBER 13<sup>th</sup> 8:30 A.M.**


**Present:** Mike Sprinkle, Mike Myers (Not voting), Jacqueline Graber, Kent Norris, JoAnn McCracken, Pat Dant, Dave Smith.

**Absent:** Pat Dant and JoAnn McCracken


Mr. Myers called the meeting back to order.

**RESUME 2019 BUDGET ADOPTIONS**

The Community Corrections salaries will remain as requested with no change. Patty Ball, Daviess County Auditor, stated that the various Community Corrections budgets are a little different. They are grants provided by the state and follow the state fiscal year from July 1 to June 30. Mrs. Ball and Mr. Myers stated that there may be some changes with timing on the presentation of these budgets in the future.

 **Motion:** Approve the 2019 Budget requests with the changes noted for the record., **Action:** Approve, **Moved by** Jacqueline Graber, **Seconded by** Kent Norris.  
Motion passed unanimously.

**MINUTES OF THE AUGUST 22, 2018 MEETING**

 **Motion:** , **Action:** Minutes of the above mentioned meeting were approved as presented., **Moved by** Mike Sprinkle, **Seconded by** Dave Smith.  
Motion passed unanimously. Mike Myers voted to make it unanimous since Jackie could not vote since she was absent for the August meeting. [Document](#)

**MICROVOTE-JANICE WILLIAMS**

Janice Williams, Daviess County Clerk, stated that she does not have the money in her budget to pay the Microvote invoice that is due from the upgrade of the machines. This upgrade was previously approved

and Mrs. Williams is looking for direction on what fund to turn in an Additional Appropriation from and for how many installments. She added that Microvote will allow one payment now and one early next year with no late fees or interest that will accrue. The Council discussed a couple options and advised Mrs. Williams to turn in an Additional Appropriation now for half of the amount due to be paid out of the Riverboat fund and one early next year for the other half to be paid out of the Riverboat fund as well.

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**ENERGY TASK FORCE APPOINTMENTS**

Mrs. Ball stated that the Commissioners emailed the Council previously, asking for a couple members to join the meetings on the jail energy study. Mr. Myers stated that at this time he did not feel this was necessary. He explained that he received an email from Mark Heirbrandt with Ameresco about meeting with him and a couple other Council members. Mr. Myers asked that instead he come and present to the entire Council at the next meeting in October. Mr. Myers stated that since the Council was in agreement, he would send an email to Mrs. Ball asking to add Ameresco to the October Council meeting agenda.

**ADDITIONAL APPROPRIATIONS**

**COUNTY GENERAL**

CIRCUIT COURT-PAUPER ATTORNEY	\$100,000.00
JAIL-HOUSEHOLD & JANITORIAL	\$20,275.00
JAIL-GAS & HEAT	\$8,200.00
JAIL-WATER & SEWAGE	\$9,300.00
JAIL-REPAIR & MAINTENANCE	\$33,200.00
JAIL-MEALS FOR PRISONERS	\$72,700.00
<b>TOTAL</b>	<b>\$243,675.00</b>

 **Motion:** Approve all requests listed above for county general, **Action:** Additional Appropriation Requests, as mentioned above, were approved as presented., **Moved by** Kent Norris, **Seconded by** Mike Sprinkle.  
Motion passed unanimously.

**HEALTH**


REIMBURSE FOR VACCINES	\$42,051.71
<b>TOTAL</b>	<b>\$42,051.71</b>

**PUBLIC DEFENDER**

PAUPER ATTORNEY	\$140,000.00
<b>TOTAL</b>	<b>\$140,000.00</b>


**COURTHOUSE ANNEX BOND FUND**

CONSTRUCTION MANAGER	\$77,300.00
JASPER LUMBER	\$1,500,000.00
<b>TOTAL</b>	<b>\$1,577,300.00</b>

 **Motion:** Additional presented for the Health, Public Defender and Annex Bond funds approved as presented, **Action:** Additional Appropriation Requests, as mentioned above, were approved as presented., **Moved by** Dave Smith, **Seconded by** Jacqueline Graber. Motion passed unanimously.


#### **OPERATION PULLOVER**

WAGES		\$3,000.00
	<b>TOTAL</b>	<b>\$3,000.00</b>

 **Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Kent Norris, **Seconded by** Mike Sprinkle. Motion passed unanimously.


#### **TRANSFERS**

FROM: EMERG. PLAN.-OFFICE SUPP.	TO: EMERG. PLAN.-TRAINING	\$250.00
FROM: ANNEX BOND-CONST. MGR	TO: ANNEX BOND-PROJ. COSTS	\$2,000.00

 **Motion:** Approve both transfers listed above as presented, **Action:** Transfer of Funds Requests, as mentioned above, were approved as presented., **Moved by** Kent Norris, **Seconded by** Jacqueline Graber. Motion passed unanimously.

#### **INFORMATION**

Daviess-Martin Joint County Parks and Recreation Board Minutes  
Airport Letter from GPC-Mike Myers read this aloud.  
County Financial Report  
Association of Indiana Counties-Notice of bylaws vote

 **Motion:** To have the GPC letter entered into the minutes verbatim , **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Jacqueline Graber. Motion passed unanimously. [Document](#)

*August 16, 2018*

*To Whom It May Concern:*

*I, Jerald Cale, Chief Pilot for Kent Corporation/GPC, have flown into the DCY, Daviess County Airport, for 22 years. We have had good service for these past 22 years. We have noticed over the last several months the new improvements to the airport property that have been made and the planned improvements for the future. The customer service is great and we feel that all of our service needs are met.*

*We look forward to the quality service and the future airport improvements and expansion.*

*Regards,  
Jerald Cale*



**Motion: , Action:** Meeting Adjourned, **Moved by** Mike Sprinkle, **Seconded by** Jacqueline Graber.  
Motion passed unanimously.

*Mike Myers*

Mike Myers, President

*Pat Dant*

Pat Dant, Vice President

*Mike Sprinkle*

Mike Sprinkle

*Kent Norris*

Kent Norris

*Dave Smith*

Dave Smith

*JoAnn McCracken*

JoAnn McCracken

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Jacqueline Graber

ATTEST:

*Patricia K. Ball*

Patricia K. Ball, Auditor of Daviess County