

**Daviess County Council Meeting
Minutes
October 9, 2019**

The Daviess County Council met Wednesday, October 9, 2019 at 9:00 A.M. in the Commissioners' Room of the Daviess County Courthouse.

Roll Call.

Present: Mike Sprinkle, President (Not voting), Mike Myers, Tony Duncheon, Kent Norris, Vice President, JoAnn McCracken, Dave Smith, Matt Meredith.

President Mike Sprinkle called the meeting to order.

MINUTES OF THE SEPTEMBER 25th and 26th, 2019 COUNCIL MEETING

Motion: , **Action:** Minutes of the above mentioned meeting were approved as presented., **Moved by** Dave Smith, **Seconded by** Tony Duncheon.

Motion passed unanimously.

COUNCIL RESOLUTION 2019-7 REGARDING A REAL ESTATE PURCHASE

Grant Swartzentruber, Daviess County Attorney, stated that this resolution is a part of the process in purchasing this property located at 314 NE Third Street, Washington, IN parcel 14-10-27-402-110.000-017. The Commissioners have acted upon this and this is the Council's piece as to whether or not they are interested in this property. Michael Schapker, Daviess County Annex Construction Manager, stated that this would provide space to move the storage barns to that house the mowing equipment for the maintenance department. He added that the county could possibly use the property for record storage at some point as well since it is located just north of the annex/Government Center property. The immediate intent would be to level the home and move the storage barns to the property.

Don Spillman with the Zoning Board stated that combining the two parcels would eliminate the need for any variance. Mr. Swartzentruber added that with the purchase of this parcel it will be combined with the annex/Government Center parcel.

Motion: Approve Resolution 2019-7 for the purchase of property located north of the annex, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Matt Meredith.

Motion passed unanimously.

ADDITIONAL APPROPRIATIONS

EDIT

LEASE RENTAL TECH PARK	\$1,681,100.00
TOTAL	\$1,681,100.00

Motion: , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** JoAnn McCracken, **Seconded by** Mike Myers.

Motion passed unanimously.

AUDITOR'S INELIGIBLE HSD

AUDIT RECOVERY SERVICES	\$3,650.00
TOTAL	\$3,650.00

Motion: , Action: Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Tony Duncheon, **Seconded by** Kent Norris, Vice President.
Motion passed unanimously.

TRANSFERS

COUNTY GENERAL-CIRCUIT COURT

FROM: FURNITURE TO: OFFICE SUPPLIES \$1,000.00

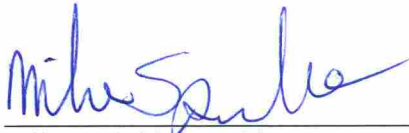
FROM: PETIT JURORS TO: DEPOSITIONS/TRANSCRIPTS \$5,000.00

Motion: , Action: Transfer of Funds Requests, as mentioned above, were approved as presented., **Moved by** Mike Myers, **Seconded by** Matt Meredith.
Motion passed unanimously.

INFORMATION

Daviess County Monthly Financials Report

Motion: , Action: Meeting Adjourned, **Moved by** Mike Myers, **Seconded by** Tony Duncheon.
Motion passed unanimously.



Mike Sprinkle, President




Kent Norris, Vice President



Mike Myers



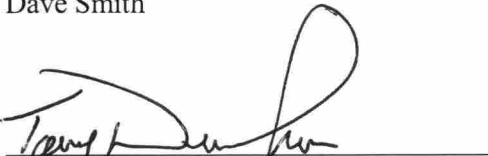
Matt Meredith




Dave Smith



JoAnn McCracken



Tony Duncheon

ATTEST: 
Patricia K. Ball, Auditor of Daviess County