

Daviess County Council Meeting

May 13, 2020

The Daviess County Council met Wednesday, May 13, 2020 at 9:00 AM in the Commissioners' Room of the Daviess County Courthouse.

President Kent Norris called the meeting to order.

Roll Call.

Kent Norris (present), Dave Smith (present), Mike Myers (conference call), Mike Sprinkle (conference call), JoAnn McCracken (conference call), Matt Meredith (conference call).

With Gov. Holcomb's Executive Order, the attendees in the room were limited, others were asked to wait in the lobby area using the social distance recommendations and would rotate in as their business matter came up on the agenda. Others joined in by conference call that had agenda items to discuss. It was also noted that the public is invited to watch a live-stream of the meeting at www.daviess.org.

MEETING MINUTES 4/8/2020

JoAnn McCracken stated some changes she would like to be made to the meeting minutes. Changes noting who was physically present versus on the call and also when an agenda item is tabled, please add an explanation. Some discussion continued regarding the requests. Auditor Patty Ball will make the corrections to who is physically present for the meetings and who is joining by phone. As to the tabled agenda item, it was determined that the general rule does not elaborate on why an item was tabled.

Motion: Approve minutes with changes **Action:** Approve, **Moved by** Dave Smith, **Seconded** Matt Meredith.

Motion passes unanimously

2020 BUDGET HEARING AND BUDGET ADOPTION DATES

Patty Ball, Daviess County Auditor, stated the Auditor's office submitted proposal dates for Budget Hearing Aug 19, 2020 to begin at 8:30 A.M. and Budget Adoption dates September 9 & 10 to begin at 8:30 A.M. If the Council agree on the dates proposed, then the Auditor's office will submit those dates to the State Board of Accounts. **Motion:** Approve dates, **Action:** Approve, **Moved by** Dave Smith, **Seconded by** Mike Sprinkle.

Motion passes unanimously

BAKERTILLY BUDGET INFORMATION-CALENDAR DATES

Patty Ball, Daviess County Auditor, had presented a letter to Council regarding BakerTilly budget information and calendar dates to be confirmed. Paige Sansone with BakerTilly will work with the Budget Committee to go over the next budget cycle. This will be a phone conference May 19, 2020 at 10:00 A.M. Budget Committee: Matt Meredith, Mike Myers, and Kent Norris.

The second date is for all Council on June 15, 2020. Time has not been confirmed for June 15th yet. Hopefully this meeting will be an in person presentation by Paige Sansone with BakerTilly.

COMMUNITY CORRECTIONS-DIANA SNYDER

Diana Snyder, Daviess County Community Corrections Director, came before the Council to go over the 2020 Community Corrections budget and the 2019 deficit. Recently Community Corrections raised the user fees to clients and are currently working on the report that should reflect user fee raise impact. Yesterday Ms. Snyder went before the Commissioners seeking approval for some of the Community Corrections building expenses. Revenues are based on how many clients that Community Corrections has and as of yesterday, there were 112 and 6 coming on next month. Councilman Matt Meredith asked Community Corrections to have better communication with Council and go over information and options with more urgency. Councilman Mike Sprinkle asked Patty Ball, Daviess County Auditor, if she is satisfied that the actions taken by Community Corrections will satisfy audit requirements and is Community Corrections heading in the right direction from a budget standpoint? Patty Ball stated the problem has been identified and many are currently working on the solution but in her opinion, no, it is not totally corrected at this point. Judge Sobecki, Superior Court Judge, explained some of the options in the courts that could be used to cut cost but not sure of the total effects that would have to the County. Judge Smith, Daviess County Circuit Court, stated that Community Corrections has been a self-sustaining program but the cost have went up and indirect expenses have gone up. Councilman Kent Norris stated step one is to organize the budget and get funds aligned, currently that is what is being worked on. The next step is to figure out where the money will come from going forward. Mr. Norris wanted to make clear with the approval of the additional appropriations before them today that it is permission to spend up to that amount requested if the cash is there.

SALARY ORDINANCE ADMENDMENT

Due to the shifting of the budgets the Salary Ordinance needs to be amended. The salaries all came out of fund 9200. Salaries in fund 9200 are being redistributed into other funds.

Motion, Action, Approve, Moved by Mike Sprinkle, Seconded by Mike Myers.

Motion passes unanimously

ADDITIONAL APPROPRIATIONS

HOME DETENTION 1122

PERSONAL SERVICES DIRECTOR	\$41,224.00
PERSONAL SERVICES-CLERICAL	\$22,530.00
PERSONAL SERVICES-CASE MANGER	\$22,470.00
PERSONAL SERVICES-CASE MANAGER	\$21,646.00
PERSONAL SERVICES-CBP/CQI MANAGER	\$32,229.00
DATA PROCESSING EQUIPMENT	\$4,000.00
SOCIAL SECURITY	\$10,718.00
PERF	\$15,700.00
GROUP INSURANCE	\$32,500.00
TOTAL:	\$203,017.00

Motion, Action, Approve, Moved by Mike Sprinkle, Seconded by Mike Myers.

Motion passes unanimously

COMMUNITY TRANSITION 1123

PERSONAL SERVICES-PART-TIME	\$10,000.00
EMPLOYEE BENEFITS-SOCIAL SECURITY	\$765.00
TOTAL:	\$10,765.00

Motion, Action, Approve, Moved by Dave Smith, Seconded by JoAnn McCracken.
Motion passes unanimously

CCPI 2506

PERSONAL SERVICES-COORDINATOR	\$24,995.00
PERSONAL SERVICES-CASE MANAGER WR	\$28,846.00
PART-TIME STAFF	\$10,000.00
PERSONAL SERVICES-CASE MANAGER WR	\$22,470.00
PERSONAL SERVICES-SCREENING/INTAKE COORDINATOR	\$20,874.00
DATA PROCESSING EQUIPMENT	\$4,000.00
PERF	\$10,900.00
SOCIAL SECURITY	\$7,435.00
GROUP INSURANCE	\$39,000.00
TOTAL:	\$168,520.00

Motion, Action, Approve, Moved by Dave Smith, Seconded by JoAnn McCracken.
Motion passes unanimously

HEALTH DEPARTMENT 1159

REIMBURSEMENT FOR VACCINES	\$13,721.98
TOTAL:	\$13,721.98

Motion, Action, Approve, Moved by Matt Meredith, Seconded by Dave Smith.
Motion passes unanimously

TRANSFERS

HEALTH DEPARTMENT

FROM: TRAVEL/MILEAGE/LODGING TO: OFFICE SUPPLIES \$4,000.00

Motion, Action, Approve, Moved by Dave Smith, Seconded by Matt Meredith.
Motion passes unanimously

DC ANNEX PROJECT 4802

FROM: ADDITIONAL COST INCURRED TO: CONTINGENCY \$43,991.00

FROM: I.T./A.V. TO: CONTINGENCY \$18,136.19

FROM: TESTING TO: CONTINGENCY \$8,882.37

Motion to approve all three DC Annex Project Transfers, Action, Approve, Moved by Matt Meredith, Seconded by Dave Smith.

Motion passes unanimously

ADJOURN

Motion to adjourn meeting, Action, Approve, Moved by Dave Smith, Seconded by Mike Myers.
Motion passes unanimously

INFORMATION



Kent Norris, President



Mike Sprinkle



JoAnn McCracken



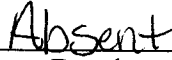
Matt Meredith



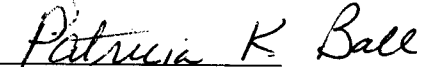
Mike Myers, Vice President



Dave Smith



Tony Duncanson

ATTEST: 
Patricia K. Ball, Auditor of Daviess County