

**Daviess County Council Meeting
Minutes
December 11, 2019**

Meeting to begin at 9:00 A.M. in the Daviess County Commissioners' Room.

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 NOVEMBER 13, 2019 COUNCIL MEETING

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

Motion passed unanimously. **Documents**

FINAL 2020 BUDGET FOR COMMUNITY CORRECTIONS FUNDS –DIANA SNYDER

Diana Snyder, Daviess County Community Corrections Director, stated that the State did not increase their budget. She will be back in January to discuss insurance for Community Corrections with Council.

2020 APPOINTMENTS

ALCOHOLIC BEVERAGE COMMISSION-Natalie Smith

BZA-Bob McGuire & Kathy Decker

ODON WINKLEPLECK LIBRARY-Joe Cabel

PROPERTY TAX ASSESSMENT BOARD OF APPEALS-Jerry Harbstreet

REDEVELOPMENT COMMISSION-Mike Healy

SOUTHERN IN DEVELOPMENT COMMISSION-Mike Sprinkle & Samantha Bobbitt

WASHINGTON ECONOMIC DEVELOPMENT-Tom Richardson

All Appointees were contacted by Council members and agreed to serve another term.

Motion: Approve, **Action:** Approve, **Moved** by Matt Meredith, **Seconded** by Tony Duncheon. Motion passed unanimously. 5-0 Kent Norris and Mike Sprinkle abstained.

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

COMMISSIONERS-COMPUTER SERVICE
CONTRACT

\$25,800.00

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

Motion passed unanimously.

COMMISSIONERS-COUNTY BUILDING

\$32,000.00

Mike Sprinkle asked for an update with the Courthouse for this Appropriation.

Mike Schapker, Government Center Owner's Representative, gave a brief update of the building project.

Motion: Courthouse Building Renovation, **Action:** Additional Appropriation Request, as mentioned above, was approved as presented, **Moved by** Mike Myers, **Seconded by** Kent Norris, Vice President. 5-0 vote to approve Dave Smith abstained.

CUM CAP DEVELOPMENT

| | |
|---------------|--------------------|
| LAND PURCHASE | \$60,000.00 |
| TOTAL | \$60,000.00 |

Motion: , Action: Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Matt Meredith. Motion passed unanimously.

HEALTH

| | |
|------------------------|--------------------|
| REIMBURSE FOR VACCINES | \$24,484.01 |
| TOTAL | \$24,484.01 |

Motion: , Action: Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** JoAnn McCracken, **Seconded by** Tony Duncheon. Motion passed unanimously.

RIVERBOAT

| | |
|-----------------------|--------------------|
| LOW SOFTWARE CONTRACT | \$39,750.00 |
| TOTAL | \$39,750.00 |

Motion: , Action: Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Matt Meredith. Motion passed unanimously.

PUBLIC DEFENDER

| | |
|-----------------|---------------------|
| PUBLIC DEFENDER | \$140,000.00 |
| TOTAL | \$140,000.00 |

Motion: , Action: Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Mike Myers, **Seconded by** Tony Duncheon. Motion passed unanimously.

E-911

| | |
|--------------|---------------------|
| EQUIPMENT | \$448,017.38 |
| TOTAL | \$448,017.38 |

GRAND TOTAL \$770,051.39

Gary Allison, Daviess County Sheriff, stated that the State will be taking over the AT&T bill January 1, 2020.

Motion: , Action: Additional Appropriation Request, as mentioned above, was approved as presented.,
Moved by Matt Meredith, **Seconded by** Mike Myers. 5-0 with Kent Norris abstaining.

TRANSFERS

COUNTY GENERAL


Motion: , Action: Additional Appropriation Request, as mentioned above, was approved as presented.,
Moved by JoAnn McCracken, **Seconded by** Tony Duncheon.
Motion passed unanimously.

ADJOURN

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

INFORMATION

Daviess County Monthly Financials Report
Daviess-Martin Joint Parks and Recreation Board
Daviess County Board of Aviation Commissioners



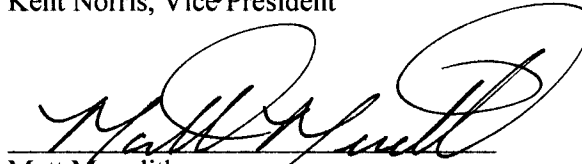
Mike Sprinkle, President



Kent Norris, Vice President



Mike Myers




Matt Meredith



Dave Smith



JoAnn McCracken



Tony Duncheon

ATTEST: 

Patricia K. Ball, Auditor of Daviess County