

Daviess County Council Minutes

The Daviess County Council met Wednesday January 13, 2021 at 9:00 AM in the Commissioners' Room of the Daviess County Courthouse.

(The Public is invited to watch a live stream of the meeting, go to www.daviess.org and click "Watch Public Meetings")

Roll Call.

Present: Mike Myers, Mike Sprinkle, Tony Duncheon, JoAnn McCracken, Dave Smith, Matt Meredith, Tom Schaffer.

Vice President Mike Myers called the meeting to order.

ELECTION OF OFFICERS

Mike Myers, Vice President of the Council opened with the first order of business, the nominations for office of Daviess County Council President.

Motion: Nominate Tony Duncheon, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Dave Smith.

Motion passed unanimously.

Motion: Close nominations for President **Action** Approve: **Moved by** Mike Sprinkle, **Seconded by** Dave Smith.

Motion passes with Tony Duncheon abstaining.

Council President Tony Duncheon opened nominations for Vice President of the Daviess County Council.

Motion: Nominate Matt Meredith for Council Vice President, **Action:** Approved, **Moved by** Mike Myers, **Seconded by** Mike Sprinkle.

Motion passed unanimously.

Motion: Close nomination for Vice President, **Action:** Approve, **Moved by** Dave Smith, **Seconded by** Mike Myers..

Motion passes with Matt Meredith abstaining.

MEETING MINUTES 12/9/2020

Document

Motion: Approve Council meeting minutes 12/9/2020, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** JoAnn McCracken.

Motion passes 6-0

SALARY ORDINANCE AMENDMENTS

The following amendments are requested:

RAINY DAY FUND

-Investigator \$1,879.46/bi-weekly

-Investigator/Extra Clerical \$1,807.15/bi-weekly

Motion: , **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Mike Myers,

Motion passed unanimously 6-0.

CIRCUIT COURT

-Probation Officer \$2,570.50 bi-weekly

-Longevity \$14,000.00/annual

Motion: , Action: Additional Appropriations, approved as presented, **Moved by** Mike Sprinkle, **Seconded by** Tom Schaffer.

Motion passed unanimously 6-0.

HEALTH DEPARTMENT

-Public Health Nurse 3 \$1,465.80/bi-weekly

-Community Health Liaison \$1,115.38/bi-weekly

Motion: , Action: Approve, **Moved by** JoAnn McCracken, **Seconded by** Tom Schaffer.

Motion passed unanimously 6-0.

RECORDER

-Part Time Wages \$20,000.00/annual

Motion: , Action: Approve, **Moved by** Matt Meredith, **Seconded by** JoAnn McCracken.

Motion passed unanimously 6-0.

RESOLUTION TO TRANSFER FUNDS AND ESTABLISH ADDITIONAL PROCESSES REGARDING CARES ACT FUNDING

The Council was presented with a Joint Resolution To Transfer Funds And Establish Additional Processes Regarding CARES Act Funding 2021-1. The Commissioners tabled this resolution at their meeting yesterday 1/12/2021. Commissioner Nathan Gabhart, Daviess County Commissioner, stated he was going to reach out to two Council members to ask if they would be willing to be on a Committee to develop local policy and procedures for the disbursements of the grant funding that will be received into the Rainy Day Fund from County General Fund by this Resolution. Council President Tony Duncheon and Council Vice President Matt Meredith agreed to be on the Committee. **Document**

Motion: Approve the 2021-1 Resolution to Transfer Funds and Establish Additional Processes Regarding CARES Act Funding, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Tom Schaffer.

Motion passed unanimously.

Motion: To have Tony Duncheon and Matt Meredith on the Committee for CARES Act grant money distribution, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Tom Schaffer

Motion passes 4-0 with Tony Duncheon and Matt Meredith abstaining.

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

PROBATION OFFICER	\$16,621.00
PERF	\$1,870.00
SS/MEDICARE	\$1,280.00
COURT REPORTER	\$9,786.00
TOTAL	\$29,557.00

Motion: , Action: Additional Appropriations, approved as presented, Moved by JoAnn McCracken, Seconded by Mike Myers.

Motion passed unanimously. 6-0

EDIT

CONTRACT SERVICES/AGREEMENTS	\$250,000.00
TOTAL	\$250,000.00

Motion: , Action: Additional Appropriations, approved as presented, Moved by Mike Sprinkle, Seconded by Matt Meredith. Motion passed unanimously.

RAINY DAY

INVESTIGATOR	\$25,000.00
EXTRA CLERICAL	\$25,794.00
COMPUTER SOFTWARE & HARDWARE	\$78,568.00
TOTAL	\$129,362.00

Motion: , Action: Additional Appropriations, approved as presented, Moved by Dave Smith, Seconded by JoAnn McCracken. Motion passed unanimously.

RIVERBOAT

BENNINGTON LEVEE	\$200,000.00
TOTAL	\$200,000.00

Motion: , Action: Additional Appropriations, approved as presented, Moved by Mike Myers, Vice President, Seconded by Dave Smith. Motion passed unanimously. 5-0 Mike Sprinkle abstained

D.C. ANNEX PROJ./CO. PORTION

ADDITIONAL COST INCURRED	\$50,000.00
DANCO CONSTRUCTION	\$20,000.00
FURNITURE/FIXTURES	\$30,000.00
COMPLETING UNFINISHED JLC WORK	\$10,000.00
SUBCONTRACTOR PAYMENTS \$260,894.81 <i>advertised, but only need</i>	\$214,649.43

TOTAL \$324,649.43

Motion: , Action: Additional Appropriations,
approved as presented, Moved by Dave Smith,
Seconded by Mike Myers.
Motion passed unanimously.

6-0

GRAND TOTAL \$933,568.43

TRANSFERS

COUNTY GENERAL

Circuit Court

FROM: REPAIRS	TO: RELIEF COURT REPORTER	\$1,500.00
FROM: EQUIPMENT REPAIR	TO: LONGEVITY	\$400.00

Motion: , Action: Transfers listed above, approve as presented, Moved by JoAnn
McCracken, Seconded by Tom Schaffer
Motion passed unanimously.

COMMUNITY TRANSITION 1123

FROM: PART-TIME SUPERVISORS TO: BONUS \$200.00

Motion: , Action: Transfer listed above, approve as presented, Moved by Dave Smith,
Seconded by Mike Myers.
Motion passed unanimously.

COMMUNITY CORRECTIONS 9100

FROM: PERSONAL SERVICES-DIRECTOR TO: PERSONAL SERVICES-DIRECTOR \$15,115.00

FROM: PERSONAL SERVICES-CLERICAL TO: PERSONAL SERVICES-CLERICAL \$8,261.50

FROM: PERSONAL SERVICES-COORDINATOR TO: PERSONAL SERVICES-COORDINATOR \$9,165.00

FROM: PERSONAL SERVICES-CASE MANAGER WR TO: PERSONAL SERVICES-CASE MANAGER WR \$10,577.00

FROM: PERSONAL SERVICES-PART TIME STAFF TO: PERSONAL SERVICES-PART TIME STAFF \$7,784.00

FROM: PERSONAL SERVICES-CASE MANGER HD TO: PERSONAL SERVICES CASE MANAGER \$8,239.00

FROM: PERSONAL SERVICES-CASE MANAGER TO: PERSONAL SERVICES-CASE MANAGER HD \$7,937.00

FROM: PERSONAL SERVICES-CASE MANGER WR TO: PERSONAL SERVICES-CASE MANAGER WR \$8,239.00

FROM: PERSONAL SERVICES-CBP/CQI MANAGER TO: PERSON SERVICES-CBP/CQI MANAGER \$11,818.00

FROM: PERSONAL SERVICES-SCREENING/INTAKE COORDINATOR TO: PERSONAL SERVICES-SCREENING/INTAKE COORDINATOR \$7,654.00

FROM: LONGEVITY TO: LONGEVITY \$11,300.00
FROM: SOCIAL SECURTY TO: SOCIAL SECURITY \$6,866.50

FROM: GROUP INSURANCE
FROM: PERF

TO: GROUP INSURANCE \$21,246.00
TO: PERF \$11,010.00

Motion: , Action: Transfers listed above, approve as presented, Moved by Matt Meredith, Seconded by Dave Smith.
Motion passed unanimously.

INFORMATION

- a. **DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS MINUTES AND MANAGER'S REPORT**
- b. **DAVISS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD MINUTES AND ORDINANCE 2021-2**

HOSPITAL BOARD APPOINTMENT

Council discussed who would take the Council appointment to represent the Council on the Daviess Community Hospital Board. Previously this appointment was held by last year's Council President Kent Norris. President Tony Duncheon agreed to represent the Council on this board.

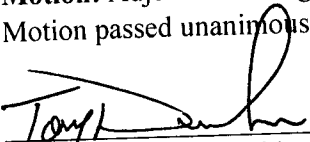
Motion: Approve Tony Duncheon for the Daviess Community Hospital Board appointment, Action: Approve, Moved by Mike Myers, Vice President, Seconded by Tom Schaffer
Motion passed unanimously with Tony Duncheon abstaining.

ANNUAL COUNCIL FORMS

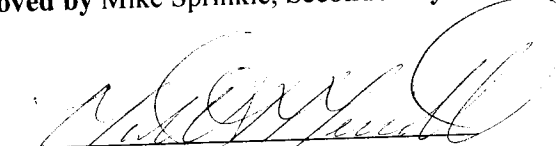
Patty Ball, Daviess County Auditor, asked Council members to fill out and submit the annual forms for Conflict of Interest, Nepotism, and Contact Information. Auditor Ball also asked the Council submit their biography and a picture for purposes of updating the Daviess County website.

ADJOURN

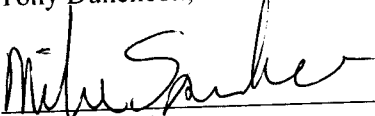
Motion: Adjourn Meeting, Action: Approve, Moved by Mike Sprinkle, Seconded by Mike Myers.
Motion passed unanimously.




Tony Duncheon, President



Matt Meredith, Vice President



Mike Sprinkle



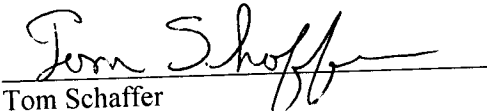
Mike Myers



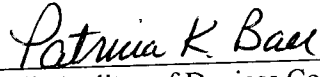
Dave Smith



Ann McCracken



Tom Schaffer

ATTEST: 
Patricia K. Ball, Auditor of Daviess County