

Daviess County Council Minutes

The Daviess County Council met Wednesday February 10, 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")

President Tony Duncheon opened the meeting leading the Pledge of Allegiance.

Roll Call.

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

MEETING MINUTES 1/13/2021

Document

Motion: Approve meeting minutes 1/13/2021, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Matt Meredith, Vice President.

Motion passed unanimously.

BAKERTILLY COMPREHENSIVE FINANCIAL PLAN-JASON SEMLER

Paige Sansone, CPA with Bakertilly, and Jason Semler, CPA with Bakertilly, called in to the meeting through conference call regarding a submitted proposal for Comprehensive Financial Plan for the Daviess County Council to review. Ms. Sansone and Mr. Semler went over the report and options available.

Motion: Table until the next meeting in March. Council President Tony Duncheon is going to work with Auditor Patty Ball with reviewing the Bakertilly Comprehensive Financial Plan., **Action:** Table, **Moved by** Matt Meredith, Vice President, **Seconded by** Dave Smith.

Motion passed unanimously.

INNKEEPERS TAX INCREASE-JOE MORRIS

Joe Morris, Daviess County Chamber of Commerce Executive Director, presented the Council with a Budget Estimate report for the Daviess County Visitors Bureau. Mr. Morris is asking for an increase on the Innkeepers tax in Daviess County. The current tax has been in place since 1987 at the 5% and has not changed since. Mr. Morris is asking for the Innkeepers tax to be raised to 9%. This tax is added to the consumer when staying at local hotels. **Document Document**

Motion: Approve with the caveat that the Innkeepers tax increase happens this year and moves to the next steps, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Mike Myers. 1-5 vote with Tom Schaffer opposed.

SALARY ORDINANCE AMENDMENTS:

Adult Probation Bonus \$200/Annual

Motion: Approve, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** JoAnn McCracken.

Motion passed unanimously.

Animal Control \$13.71 hourly up to \$8,912.00/Annual

(moving from Sheriff Dept to Jail)

Motion: Approve, **Action:** Approve, **Moved by** Dave Smith, **Seconded by** Tom Schaffer.

Motion passed unanimously.

COURTHOUSE REMODEL WINDOWS 7 STONEMWORK-MICHAEL TAYLOR

Michael Taylor, Daviess County Commissioner, came before the Council to go over the Courthouse remodel project for the windows and stonework. Currently RQAW (Engineering and Architecture Firm) is waiting on DNR’s approval on the windows to proceed with that project. The windows and stonework are estimated at \$800,000.00. Commissioner Taylor stated that this is the start of the remodel project to the Courthouse. There will be various stages to this remodel due to all of the working parts to consider. RQAW is currently working on the hard numbers for the entire remodel project and those should be available in approximately 6 months. Mr. Taylor will keep the County Council up to date on the Courthouse remodel project as it proceeds.

2020 YEAR END REPORT-SHERIFF GARY ALLISON

Gary Allison, Daviess County Sheriff, presented the Council the 2020 Year End Report. Sheriff Allison went over the details of this report. **Document**

DAVISS COUNTY SECURITY OFFICE COMMISSARY REPORT-SHERIFF GARY ALLISON

Gary Allison, Daviess County Sheriff, came before the Council to go over the Commissary distributions for the past six months. Sheriff Allison presented the Council with the current Daviess County Security Office Commissary Report for July 2020 through December 2020. **Document**

SOUTHEAST DAVIESS FIRE ADDITIONAL REQUEST AND RESOLUTION-SHAWN GABHART

FIRE DISTRICT GENERAL FUND FOR CAPITAL OUTLAYS \$150,000.00

Shawn Gabhart, with the Southeast Fire District, came before the Council explaining the additional appropriation request for the Southeast Fire Protection District. They will be putting a new building up at the Glendale station. The \$150,000.00 is in their available cash and they just need to add it to their budget to proceed. **Document**

Motion: Approve, **Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Matt Meredith, Vice President.

Motion passed unanimously.

WESTGATE BOND

Tony Duncheon, Daviess County Council President, stated that the Westgate bond needs to be put on hold until details of balances on the bonds have been verified. This will be moved to the March 10, 2021 Council meeting agenda depending on the timing of all the moving parts.

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

ANIMAL CONTROL		\$8,500.00
	TOTAL	\$8,500.00

Motion: Approve, Action: Additional Appropriations, approved as presented, Moved by Matt Meredith, Vice President, Seconded by Mike Sprinkle.

Motion passed unanimously.

CUM CAP DEVELOPMENT

CAPITAL IMPROVEMENTS	\$800,000.00
TOTAL	\$800,000.00

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

RAINY DAY

COMPUTER EQUIPMENT	\$3,918.52
PROFESSIONAL SERVICES	\$50,000.00
TOTAL	\$53,918.52

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

BOGGS PARKS & REC NON-REVERTING

CAPITAL IMPROVEMENTS	\$180,000.00
TOTAL	\$180,000.00

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

LHD TRUST

NURSE EDUCATOR	\$0.66
TOTAL	\$0.66

GRAND TOTAL \$1,042,419.18

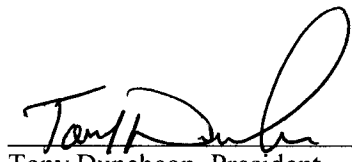
Motion: Approve, Action: Additional Appropriations, approved as presented, Moved by Dave Smith, Seconded by Matt Meredith, Vice President.
Motion passed unanimously.

INFORMATION

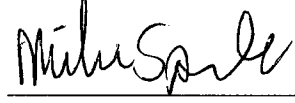
DAVISS COUNTY BOARD OF AVIATION MINUTES AND MANAGERS REPORT

ADJOURN

Motion: Adjourn, Action: Adjourn, Moved by Mike Sprinkle, Seconded by Tom Schaffer.
Motion passed unanimously.



Tony Duncheon, President



Mike Sprinkle



Dave Smith



Tom Schaffer



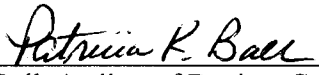
Matt Meredith, Vice President



Mike Myers



JoAnn McCracken

ATTEST: 

Patricia K. Ball, Auditor of Daviess County