

**Daviess County Council Meeting
Minutes
December 8, 2021**

Meeting began at 9:00 A.M. in the Commissioners' Room of the Daviess County Government Center
(*The Public is invited to watch a live stream of the meeting, go to www.daviess.org and click "Watch Public Meetings"*)

THE PLEDGE OF ALLEGIANCE

Roll Call.

Present: Matt Meredith, Vice President, Mike Sprinkle (conference call in), Tom Schaffer, Marilyn McCullough, Mike Myers, Darin Holder.

Absent: Tony Duncheon, President.

DAVIESS COUNTY CHAMBER OF COMMERCE 2021 ANNUAL BANQUET AWARD WINNERS

Matt Meredith, Daviess County Council Vice President, stated that that Council wanted to acknowledge and congratulated Tom Schaffer Daviess County Council member, as a 2021 Chamber of Commerce award winner.

MEETING MINUTES 11/10/2021

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Motion: Approve, **Action:** Approve minutes as presented, **Moved by** Tom Schaffer, **Seconded by** Mike Myers.

Motion passed unanimously.

POWERHOUSE-TRACY COOK

Tracy Cook with the Powerhouse came before the Council to ask for the county's monetary assistance of \$225,000.00 for the Powerhouse program for their new building. The Powerhouse program ministers and serves the youth in the community. The Powerhouse has currently raised \$480,000.00 form Community and City support. This project could possibly receive grant money with the show of support from the Community in the application process. Approximate 80 total students are impacted by the Powerhouse program. Council members agreed that this is a good program and will take this request under advisement but at this time Council will table this item until the county decides the financing.

Motion: Table for today and follow up with the ARPA committee with the request. **Action:** Table, **Moved by** Tom Schaffer, **Seconded by** Mike Myers.

Motion passed unanimously.

ANNUAL NEPOTISM & CONTRACT DISCLOSURE FORMS

Council members were presented the annual Nepotism & Contract Disclosure forms to be filled out by December 31, 2021.

ADDITIONAL APPROPRIATION

HEALTH

COVID-19 VACCINE ADMIN FEES	\$108,575.56
TOTAL	\$108,575.56

**Motion: , Action: Additional Appropriations, approved as presented, Moved by Tom Schaffer, Seconded by Marilyn McCullough.
Motion passed unanimously.**

RAINY DAY

GROUP HEALTH INS.	\$6,443.36
INVESTIGATOR	\$5,072.00
EXTRA CLERICAL	\$3,121.00

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

EQUIPMENT	\$3,150.00
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**Motion:, Action: Additional Appropriations, approved as presented, Moved by Mike Myers, Seconded by Darin Holder.
Motion passed unanimously.**

TOTAL \$17,786.36

E-911

EQUIPMENT	\$191,074.00
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**Motion:, Action: Additional Appropriations, approved as presented, Moved by Marilyn McCullough, Seconded by Tom Schaffer.
Motion passed unanimously.**

TOTAL \$191,074.00

WEST BOGGS

LABOR	\$30,000.00
SOCIAL SECURITY	\$3,000.00
BUILDING REPAIR	\$5,000.00
GRADING, IMPROVEMENTS, ETC	\$30,000.00
ROAD IMPROVEMENT	\$30,000.00
TOTAL	\$98,000.00

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

GRAND TOTAL \$415,435.92

TRANSFERS

COUNTY GENERAL IV-D

FROM: INVESTIGATION & RESEARCH TO: OFFICE SUPPLIES \$3,500.00

**Motion: Approve but request more description in the future., Action: Transfers listed above, approve as presented, Moved by Darin Holder, Seconded by Tom Schaffer.
Motion passed unanimously.**

COUNTY GENERAL COMMISSIONERS

FROM: UNEMPLOYMENT COMP. TO: OFFICE SUPPLIES \$2,000.00

**Motion: , Action: Transfers listed above, approve as presented, Moved by Mike Myers, Seconded by Tom Schaffer.
Motion passed unanimously.**

COUNTY GENERAL CIRCUIT COURT

FROM: TRAVEL/MILEAGE TO: OFFICE MACHINES \$2,306.18

FROM: PETIT JURORS TO: OFFICE MACHINES \$4,000.00

**Motion: , Action: Transfers listed above, approve as presented, Moved by Marilyn McCullough, Seconded by Darin Holder.
Motion passed unanimously.**

COMMUNITY CORRECTIONS PROJECT INCOME

FROM: VEHICLE SUPPLIES TO: DIRECTOR \$1,090.29

FROM: OFFICE SUPPLIES TO: DIRECTOR \$1,039.93

FROM: PROGRAM SUPPLIES TO: DIRECTOR \$618.04

FROM: MAINT.CONTRACTS TO: CASE MGR WR/HD \$1,012.51

FROM: PROGRAM SUPPLIES TO: CASE MGR WR/HD \$375.37

FROM: TRAVEL/MILEAGE TO: CASE MGR WR/HD \$110.12

FROM: POSTAGE TO: CBP/CQI MANGER \$74.77

**Motion: , Action: Transfers listed above, approve as presented, Moved by Mike Myers, Seconded by Marilyn McCullough.
Motion passed unanimously.**

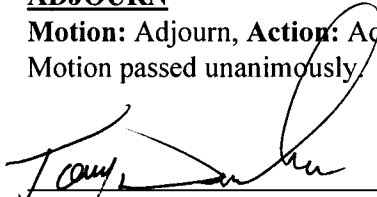
INFORMATION

- a. **DAVISS COUNTY BOARD OF AVIATION MINUTES 10/10/2021, MANGER'S REPORT 11/10/2021, & ENGINEERS REPORT 11/10/2021**

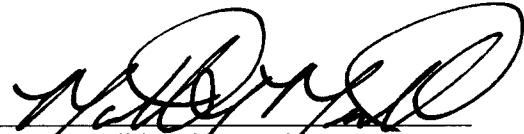
Council members Marilyn McCullough and Tom Schaffer stated that they looked into the Destination Yacht building regarding a training and workout facility for the Daviess County Sheriff Department. Daviess County Prosecutor Dan Murry has non-taxpayer fund money that can be contributed to this training facility. This proposed project is still in the preliminary stages and has several details to look into, but the Council wanted to provide this information to the public. This facility is something for the local law enforcement to use for training purposes.

ADJOURN

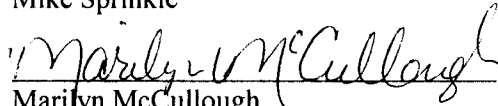
Motion: Adjourn, **Action:** Adjourn, **Moved by** Mike Myers, **Seconded by** Tom Schaffer.
Motion passed unanimously.



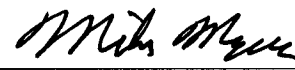
Tony Duncheon, President




Matt Meredith, Vice President

Mike Sprinkle


Marilyn McCullough

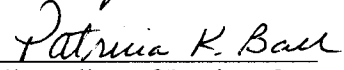


Mike Myers


Darin Holder



Tom Schaffer

ATTEST: 

Patricia K. Ball, Auditor of Daviess County