

**Daviess County Council Meeting  
Minutes  
January 12, 2022**

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](http://www.daviess.org) and click "Watch Public Meetings"*)

**THE PLEDGE OF ALLEGIANCE**

**Roll Call.**

**Present:** Tony Duncheon, President, Matt Meredith, Vice President, Mike Sprinkle, Tom Schaffer, Marilyn McCullough, Mike Myers, Darin Holder.

**ELECTION OF OFFICERS**

Tony Duncheon, President of the Council opened with the first order of business, the nominations for office of Daviess County Council.

**Motion:** Nominate Matt Meredith as President, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Tom Schaffer.

Motion passed unanimously with Matt Meredith abstaining.

Council President Matt Meredith opened nominations for Vice President of the Daviess County Council.

**Motion:** Nominate Mike Sprinkle as Vice President, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Tom Schaffer.

Motion passed unanimously with Mike Sprinkle abstaining.

**MEETING MINUTES 12/8/2021**

**Document**

**Motion:** Approve, **Action:** Approve minutes as presented, **Moved by** Marilyn McCullough, **Seconded by** Tony Duncheon.

Motion passed unanimously.

**SALARY ORDINANCE AMENDMENTS**

The following amendments are requested:

**Coroner's Budget:**

**Coroner-\$20,206.00 annual and \$748.37 bi-weekly**

**Clerical Assistant-\$4,892.00 annual and \$181.18 bi-weekly**

**Deputy Coroner-\$4,957.00 annual and \$183.59 bi-weekly**

**Recorder's Perpetuation Budget:**

**Wages-\$20,000.00**

**Social Security-\$1,530.00**

**Community Corrections Budget:**

**Clerical-\$1,547.09 bi-weekly and a total of \$3,094.18 for 2 pays of a retirement from 2021**

**Local Health Maintenance Grant:**

**TB Provider Salary-Hourly up to \$25,000 annually**

**Dept of Health Immunization Grant:**

**Wages-Hourly up to \$7,737.50**

**Clerical-Hourly up to \$7,737.50**

**Part Time-Hourly up to \$10,000.00**

**Commissioners' Budget:**

**County Attorney Retainer-1,851.85 bi-weekly**

**Motion:** Approve all Salary Ordinance Amendments as presented, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Tony Duncheon.

Motion passed unanimously.

**FORFEITURE MONEY-DAN MURRIE**

Dan Murrie, Daviess County Prosecutor, came before the Council to disclose where the Prosecutor's Forfeiture money is being spent. Currently this money is being used to rent a facility for the law enforcement training facility. This is not taxpayer money. Mr. Murrie is before the Council today to provide transparency on what this money is being used for and to thank the Council for their support.

**NEW HIRE BONUS FOR 2022**

Matt Meredith, clarification on the new hire eligibility for 2022 bonus for full time county employees. The Wage Committee's position was that to receive the bonus, the employee would have worked for the County in 2021. Since employment wouldn't start until January 15, 2022, the employee does not qualify for the bonus.

**Motion:** Clarify that new hires in 2022 are not eligible for the 2022 bonus for full time county employees,

**Action:** Approve, **Moved by** Mike Sprinkle, **Seconded by** Mike Myers.

Motion passed unanimously.

**CONFLICT OF INTEREST**

Council members were given annual Conflict of Interest forms for them to fill out and return to the Auditor's Office.

**2022 APPOINTMENTS**

Alcoholic Beverage Commission-Natalie Smith 1 year term

Property Tax Board of Appeals (PTBOA)-Jerry Harbstriet 1 year term

Redevelopment Commission-Mike Healy 1 year term

Washington Economic Development-Tom Richardson 1 year term

Council Member Boards:

Redevelopment Commission-Matt Meredith

Regional Mental Health-Darin Holder

Southern Indiana Development Commission (SIDC)-Mike Sprinkle

**Motion:** Approve Council 2022 Appointments, **Action:** Approve, **Moved by** Marilyn McCullough,

**Seconded by** Tom Schaffer.

Motion passed unanimously.

**ADDITIONAL APPROPRIATION**

**COUNTY GENERAL**

CORONER-ELECTED OFFICIAL	\$748.00
CORONER-CLERICAL ASSISTANT	\$181.00
CORONER-DEPUTY CORONER	\$184.00
CORONER-SOCIAL SECURITY	\$234.00
<b>TOTAL</b>	<b>\$1,347.00</b>

**HIGHWAY**

ROAD FOREMAN	\$59,366.00
<b>TOTAL</b>	<b>\$59,366.00</b>

**LOCAL HEALTH MAINTENANCE**

TB PROVIDER SALARY	\$25,000.00
COMMUNICABLE DISEASE TESTING	\$10,000.00
SOCIAL SECURITY	\$2,000.00
CLINIC SUPPLIES	\$1,000.00
<b>TOTAL</b>	<b>\$38,000.00</b>

**GRAND TOTAL \$98,713.00**

**Motion:** Approve, **Action:** Additional Appropriations, approved as presented, **Moved by** Mike Sprinkle, **Seconded by** Tony Duncheon.  
Motion passed unanimously.

**TOWN OF ODON**

Council agreed to provide a letter of support to the Indiana Department of Transportation regarding the Town of Odon West Street Project. **Document**

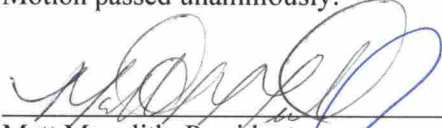
**Motion:** Approve the letter of support to the Indiana Department of Transportation for the Town of Odon West Street Project, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Darin Holder.  
Motion passed unanimously.

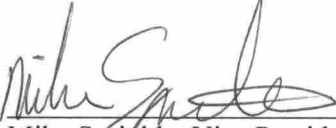
**INFORMATION**

**DAVISS COUNTY BOARD OF AVIATION MINUTES 12/15/2021, MANAGER'S REPORT, ENGINEERS REPORT & RESOLUTION**


**ADJOURN**

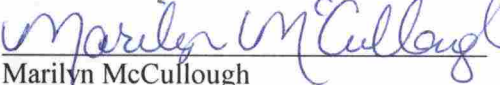
**Motion:** Approve to Adjourn, **Action:** Adjourn, **Moved by** Mike Myers, **Seconded by** Tom Schaffer.  
Motion passed unanimously.

  
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Matt Meredith, President

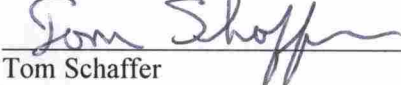
  
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Mike Sprinkle, Vice President


  
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Tony Duncheon

  
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Mike Myers

  
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Marilyn McCullough

  
\_\_\_\_\_  
Darin Holder

  
\_\_\_\_\_  
Tom Schaffer

ATTEST:   
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Patricia K. Ball, Auditor of Daviess County