

**Daviess County Council Meeting
Minutes
February 9, 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 and click "Watch Public Meetings"*)

THE PLEDGE OF ALLEGIANCE

Roll Call.

Present: Marilyn McCullough, Matt Meredith, President (Not voting), Mike Myers, Mike Sprinkle, Vice President, Tom Schaffer, Tony Duncheon, Darin Holder (joined via zoom)

MEETING MINUTES 1/12/2022

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

Motion passed unanimously.

PURDUE EXTENSION NEW ANR EDUCATOR-LUIS SANTIAGO

Luis Santiago, Purdue Extension Director, introduced the new ANR (Ag and Natural Resource) Educator Sarah Brackney. Ms. Brackney gave a brief background of herself and her role for Purdue Extension. The ANR Educator serves as an information source for the county on a variety of ag topics in partnership with Purdue University.

MICROVOTE MAINTENANCE AGREEMENT-JANICE WILLIAMS

Janice Williams, Daviess County Clerk, came before the Council with a Microvote Maintenance Agreement. Commissioners approved this agreement at their February 8, 2022, meeting. This agreement is for a four-year contract with an annual fee of \$14,000.00. Ms. Williams is bringing this before the Council today to clarify the payment process.

QUARTERLY JOINT MEETINGS

Matt Meredith, Daviess County Council President, discussed with Council members possible dates and times to hold quarterly joint meetings between the county Commissioners and Council members. There was a positive outcome from the joint meeting last week and there was discussion on continuing those meetings quarterly. A joint quarterly meeting will better the communication between Commissioners and Council and making decisions for the county. The Council discussed moving the Council meetings that fall on the quarterly meetings dates to be moved to a Tuesday after the Commissioners meetings and follow with a joint meeting with Commissioners and Council members. These meeting changes will have to be updated on the meeting schedule and advertised accordingly. The change for the quarterly meetings will have to be updated and advertised to accommodate a joint meeting with Commissioners.

Motion: approve to accommodate a joint quarterly meeting with Council and Commissioners and to move that quarterly Council meeting to a Tuesday to follow the Commissioners meeting, **Action:** Approve, **Moved by** Tony Duncheon, **Seconded by** Tom Schaffer.

Motion passed unanimously.

ANNUAL FINANCIAL AND COMMISSARY REPORT-SHERIFF GARY ALLISON

Steve Sturgis, Daviess County Sheriff Chief Deputy, came before the Council regarding the annual financial report for the Daviess County Security Center. He also presented Council with the Daviess County Security Center 2021 Annual Jail Report. Document Document

SALARY ORDINANCE AMENDMENTS

Assessor's Budget:

Second Deputy 13003: \$1,410.14 bi-weekly

**Motion: , Action: Approve, Moved by Mike Sprinkle, Vice President, Seconded by Tom Schaffer.
Motion passed unanimously.**

Commissioners' Budget:

County Attorney Retainer-1,923.07 bi-weekly

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

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

COUNTY ATTORNEY RETAINER	\$33,296.00
SOCIAL SECURITY	\$2,550.00
PERF	\$3,730.00
TOTAL	\$39,576.00

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

HEALTH

COVID-19 VACC. ADMIN. FEES	\$108,575.56
TOTAL	\$108,575.56

DEPT OF HEALTH IMMUNIZATION PROGRAM

WAGES	\$7,737.50
CLERICAL	\$7,737.50
SOCIAL SECURITY	\$2,500.00
PART TIME	\$10,000.00
OFFICE SUPPLIES	\$7,163.16
TOTAL	\$35,138.16

GRAND TOTAL \$183,289.72

Motion: To approve both the Health and Dept of Health Immunization Program Additional Appropriations, Action: Additional Appropriations, approved as presented, Moved by Mike Sprinkle, Vice President, Seconded by Mike Myers. Motion passed unanimously.

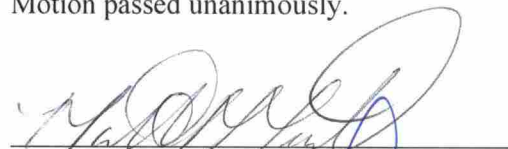
Grant Swartzentruber, Daviess County Attorney, stated that there will be a public meeting for the Courthouse Renovation at the Daviess County Government Center February 16, 2022, at 3:00 pm. The public is invited to attend.

INFORMATION


DAVISS COUNTY BOARD OF AVIATION 1/13/2022 MINUTES & MANAGER'S REPORT

ADJOURN

Motion: Approve to adjourn, Action: Adjourn, Moved by Tony Duncheon, Seconded by Tom Schaffer. Motion passed unanimously.



Matt Meredith, President



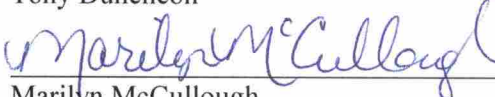
Mike Sprinkle, Vice President



Tony Duncheon



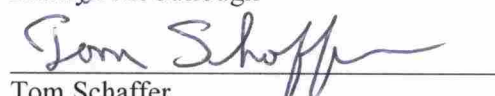
Mike Myers



Marilyn McCullough



Darin Holder



Tom Schaffer

ATTEST: 

Patricia K. Ball, Auditor of Daviess County