

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

Meeting began at 9:00 A.M. in the Daviess County Commissioners' Room, 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: Darin Holder, Marilyn McCullough, Matt Meredith, President (Not voting), Mike Sprinkle, Vice President, Tom Schaffer, Tony Duncheon. **Absent:** Mike Myers.

JOINT EXECUTIVE SESSION 3/22/2022

Grant Swartzentruber, Daviess County Attorney, stated that the Joint Executive Session with Daviess County Commissioners and Daviess County Council was held March 22, 2022, 11:30 A.M. at the Commissioners' Executive Board Room at the Daviess County Government Center. The Governing Body held this Executive Session as authorized under Indiana Code Section 5-14-1.5-6.1. Matters discussed were that which were advertised.

MEETING MINUTES 3/9/2022

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

Motion passed unanimously.

MAGISTRATE APPLICATION & PROPOSED RESOLUTIONS- doc1 doc2

Honorable Judge Smith, Daviess County Circuit Court, & the Honorable Judge Sobecki, Daviess County Superior Court, came before the Council regarding approval for a Magistrate position to serve both Superior and Circuit Courts.

Motion: Approve a Magistrate position to serve both Superior and Circuit Courts, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Darin Holder.

Motion passed unanimously.

COUNTY TRAVEL POLICY – doc1 doc2

Daviess County Council reviewed the County Travel policy due to the increase in gas prices. The Council members decided to table the County Travel Policy for future meetings.

Motion: Table, **Action:** Table, **Moved by** Tom Schaffer, **Seconded by** Mike Sprinkle, Vice President.

Motion passed unanimously.

BLIGHTED PROPERTIES

Daviess County Council discussed blighted properties in Daviess County. Nathan Gabhart, Daviess County Commissioner Vice President, explained this will be a complaint driven process, ideally, we want to mimic Knox County's ordinance and guidelines regarding blighted properties but modify this to fit Daviess County. This would be within a two-mile radius of every municipality, town, or an important area from an Economic Development standpoint. The steps being considered for evaluating a blighted property would first start with a complaint submitted, then the City of Washington Building Commissioner will present these complaints to the Daviess County Commissioners, then Commissioners

will review these complaints, and if the Commissioners approve to proceed then the notification process begins with the City to act.

SALARY ORDINANCE AMENDMENT-JUDGE SMITH/BETH O'BRIAN

Probation Officer-16013 \$39,699.00 annual \$1470.33 bi-weekly

Motion: Approve Salary Ordinance Amendment, **Action:** Approve, **Moved by** Tony Duncheon, **Seconded by** Tom Schaffer.

Motion passed unanimously.

SALARY ORDINANCE AMENDMENT-JAMESON HIBBS

Jameson Hibbs, West Boggs Superintendent, came before the Council regarding Salary Ordinance amendments for the Daviess-Martin Joint Park and Recreation Board employees effective January 1, 2022, through December 31, 2022. Superintendent Hibbs discussed starting Attendant VI/Technician VI from \$10.72 to \$11.55 and adding two more tiers between \$11.55 and \$14.05, Attendant V/Technician V \$12.50 and Attendant IV/Technician IV \$13.25.

Motion: Approve Salary Ordinance Amendments for Daviess-Martin Joint Park and Recreation Board employees, **Action:** Approve, **Moved by** Mike Sprinkle, Vice President, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

SALARY ORDINANCE AMENDMENT-LUIS SANTIAGO

Luis Santiago, Purdue Extension Educator, presented the Council with a Salary Ordinance Amendment for the Extension Office Summer Assistant.

Summer Assistant-\$10.00/hr

Motion: Approve Salary Ordinance Amendment for the Purdue Extension, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Darin Holder.

Motion passed unanimously.

Matt Meredith, Daviess County Council President, brought up the previously discussed Purdue Extension office part time/full time position that is currently open to replace Sylvia Clinton who was full time in the Extension Office. Councilman Meredith met with Luis Santiago, Purdue Extension Educator and staff to go over the needs and goals within the Purdue Extension Office. It was suggested to hire an employee that is bilingual and that can also assist other departments if there is a language barrier.

Motion: Approve for full-time position in Purdue Extension Office, **Action:** Approve, **moved by** Tony Duncheon, **Seconded by** Mike Sprinkle, Vice President.

Motion passed unanimously.

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

COMMISSIONERS-WORKMAN'S COMP \$43,000.00

JAIL-JAILER \$6,620.00

TOTAL \$49,620.00

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

AVIATION

PROFESSIONAL SERVICES \$100,000.00

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

REPAIR OF RUNWAY LIGHTS \$28,412.73
TOTAL \$128,412.73

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

CLERK'S RECORD PERPETUATION

COMPUTER EQUIPMENT \$1,181.00
TOTAL \$1,181.00

Motion: , Action: Additional Appropriations, approved as presented, **Moved by Mike Sprinkle, Vice President, Seconded by Marilyn McCullough.**
Motion passed unanimously.

CUM BRIDGE

BRIDGE INSPECTION \$13,940.00
TOTAL \$13,940.00

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

TIF CAPITAL PROJECTS-WESTGATE

TIF WESTGATE EXPENSE \$50,000.00
TOTAL \$50,000.00

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

ARPA

CONSULTING SERVICES \$5,000.00

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

MISC. \$3,234,000.00
Motion: , Action: Table, **Moved by Tom Schaffer, Seconded by Marilyn McCullough.**
Motion passed unanimously.

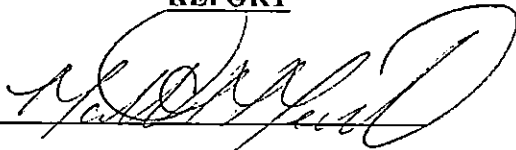
TOTAL \$3,239,000.00
GRAND TOTAL \$3,482,153.73

ADJOURN

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

INFORMATION

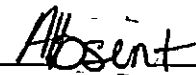
- a. **DAVISS-MARTIN JOINT PARKS AND RECREATION BOARD 1/11/2022 & 2/8/2022**
- b. **DAVISS COUNTY BOARD OF AVIATION 3/10/2022 AGENDA, 3/10/2022 MEETING MINUTES, MANAGER'S REPORT, AND MARCH ENGINEERS REPORT**



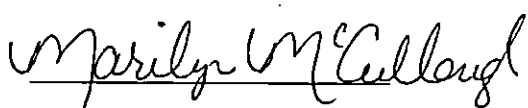
Matt Meredith, President

Mike Sprinkle, Vice President

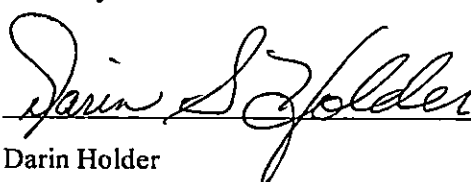
Tony Duncheon



Mike Myers



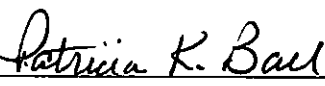
Marilyn McCullough



Darin Holder



Tom Schaffer

ATTEST: 

Patricia K. Ball, Auditor of Daviess County