

**Daviess County Council Meeting
Minutes
May 11, 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")*

Roll Call.

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

THE PLEDGE OF ALLEGIANCE

MEETING MINUTES 4/12/2022

Motion: Approve minutes as presented **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Marilyn McCullough.

Mike Myers abstaining due to not being present for the 4/12/2021 meeting, with Matt Meredith, President voting, Motion passed.

COMMISSIONER & COUNCIL JOINT MEETING MINUTES 4/12/2022

Motion: Approve joint minutes as presented, **Action:** Approve, **Moved by** Darin Holder, **Seconded by** Tom Schaffer.

Mike Myers abstaining due to not being present for the 4/12/2021 meeting, with Matt Meredith, President voting, Motion passed.

BLIGHTED PROPERTY CONTROL OFFICER

Matt Meredith, Daviess County Council President, stated that an approval is needed in order to hire a yearly control officer for Blighted Properties. Funding will be coming out of the Commissioners' contract services budget line up to \$35,000.00 annually and the position would be under the Daviess County Commissioners' control. Grant Swartzentruber, Daviess County Attorney, will be working on a formal ordinance for Daviess County. The new ordinance will mimic Knox County and the City of Washington's ordinance. Mr. Swartzentruber stated that although there is a statewide ordinance, it is up to each county to have their own tailored ordinance that fits them individually. Mr. Meredith explained that this would be for the 2023 budget but if someone is hired prior additional appropriations will be needed.

Motion: Approve to fund Blighted Property Control Officer on an annual contract basis. Funding from Daviess County Commissioners contract services budget line up to \$35,000.00. **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Mike Myers.

Motion passed unanimously.

BUDGET HEARING AND ADOPTION DATES

Daviess County Council has set the budget hearings for two days on September 7th & 8th 2022, this will give more opportunity to ask more questions from proposed budgets. On September 14th, 2022, this is set for a Budget work session. This will be for Council to finalize their directives to the Daviess County Auditor's office to prepare the final budget documents. The final Budget Adoption date is set for September 28th, 2022.

Motion: Approve Budget and Adoption dates as presented, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Tom Schaffer.
Motion passed unanimously.

ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

CLERK-LEGAL SERVICES- Report \$765.00

Motion:, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Darin Holder.
Motion passed unanimously.

APC-PLAN DIRECTOR- Report \$35,100.00

Motion:, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Marilyn McCullough.
Motion passed unanimously.

CIRCUIT COURT-PRINTING- Letter , Report \$2,000.00

Motion:, **Action:** Approve, **Moved by** Darin Holder, **Seconded by** Mike Myers.
Motion passed unanimously.

CIRCUIT COURT-PERF - Report \$315.84

Motion:, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Tom Schaffer.
Motion passed unanimously.

CIRCUIT COURT-PROBATION OFFICER- Report \$2,820.00

Motion:, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Tom Schaffer.
Motion passed unanimously.

CIRCUIT COURT-SOCIAL SECURITY -Report

Motion:, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Tom Schaffer.
Motion passed unanimously.

\$215.73

JAIL-PART-TIME EXTRA HELP -Report

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

\$70,000.00

\$111,216.57

TOTAL

LOCAL RD & BRIDGE MATCH

COMMUNITY CROSSINGS GRANT - Report \$814,577.03

Motion:, Action: Approve, Moved by Tom Schaffer,
Seconded by Darin Holder.
Motion passed unanimously.

TOTAL \$814,577.03
GRAND TOTAL \$925,793.60

TRANSFERS

DEPARTMENT OF HEALTH IMMUNIZATION

FROM: CLERICAL TO: CONTRACT SERVICES \$1,000.00

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

LHD SCHOOL LIAISON

FROM: COVID-19 WORKER STIPEND TO: CONTRACT SERVICE 8,500.00

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

LETTER OF RESIGNATION-AUDITOR PATTY BALL

The Daviess County Council recognized Patty Ball, Daviess County Auditor, letter of resignation and continued to talk about all her hard work and service throughout the years. Patty Ball, Daviess County Auditor, will continue to serve the community of Daviess County until July 15th, 2022.

INFORMATION

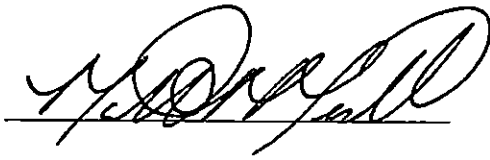
- a. **DAVISS-MARTIN JOINT PARKS AND RECREATION BOARD 3/8/2022**

ADJOURN

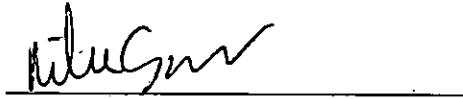
Motion: Approve to Adjourn, Action: Adjourn, Moved by Mike Myers, Seconded by Tom Schaffer.
Motion passed unanimously.

FUND BALANCE

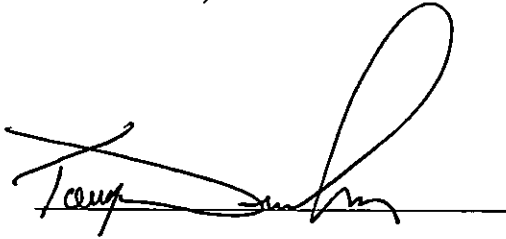
EXCEL



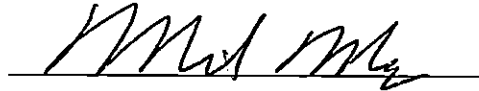
Matt Meredith, President



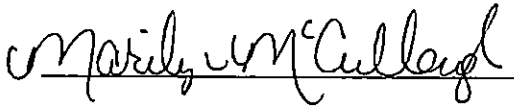
Mike Sprinkle, Vice President



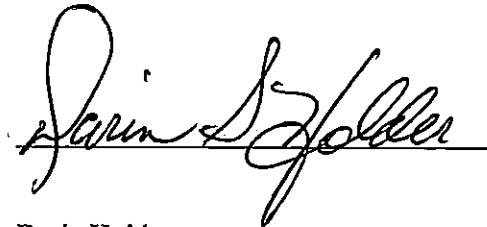
Tony Duncheon



Mike Myers



Marilyn McCullough



Darin Holder



Tom Schaffer

ATTEST: 

Patricia K. Ball, Auditor of Daviess County