

**Daviess County Council Meeting
Minutes
November 9, 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 via conference call, Mike Sprinkle, Vice President, Tom Schaffer, Tony Duncheon.

THE PLEDGE OF ALLEGIANCE

JOINT EXECUTIVE SESSION

Matt Meredith, Daviess County Council President, confirmed that an Executive Session was held Thursday, November 3, 2022, at 1:00 P.M. in the Commissioners' Executive Board Room at the Daviess County Government Center. The Governing Body held the Executive Session as authorized under IC 5-14-1.5-6.1(a). Items that were discussed were that which were advertised.

MEETING MINUTES 10/12/2022

Motion: Approve meeting minutes for 10/12/2022 as presented, **Action:** Approve; **Moved by:** Tony Duncheon, **Seconded by** Tom Shaffer.

Motion passed unanimously.

COMP PAYOUT- JUDGE SOBECKI

Honorable Dean Sobeki, Daviess County Superior Court Judge, came to the Council to request compensation payout for Andrea Burris for 387 hours. Mr. Sobeki continued with a second request for approval of an additional appropriation for pauper attorney claims.

Motion: Approve compensation payout for Andrea Burris and Approve pauper attorney claims, **Action:** Approve **Moved by** Tom Shaffer **Seconded by** Marilyn McCullough

Motion passed unanimously.

2023 SALARY ORDINANCE

The Council was presented with 2023 Salary Ordinance.

Motion: Approved 2023 Salary Ordinance as presented, **Action:** Approve, **Moved by:** Tony Duncheon, **Seconded by:** Darin Holder.

Motion passed unanimously.

Mike Myers left meeting at 9:28 AM via conference call

SALARY ORDINANCE AMENDMENT- JULIE BERRY

Overtime 15025-\$15,000

Julie Berry, Daviess County Central Dispatch Communications Director, came before the Council to cover cost for overtime. Due to short staff, Ms. Berry is allowing her employees to take overtime versus comp time. The transfer is within category, but approval is needed for a salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for Central Dispatch, **Action:** Approve, **Moved by** Mike Sprinkle, Vice President, **Seconded by** Tom Schaffer.

Motion passed unanimously.

SALARY ORDINANCE AMENDMENT- GARY ALLISON

Extra Help 15024-\$43,500

Gary Allison, Daviess County Sheriff, came before Council regarding a Salary Ordinance Amendment regarding Part-time Extra Help. Mr. Allison is transferring funds within category to cover part time extra help, but approval is needed for the salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for Sheriff's Department, **Action:** Approve, **Moved by:** Tom Schaffer, **Seconded by:** Marilyn McCullough.

Motion passed unanimously.

SALARY ORDINANCE AMENDMENT-WEST BOGGS

4901

Labor 11042-\$267,000

This Salary Ordinance Amendment for West Boggs is a within category transfer, but approval is needed for the salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for West Boggs, **Action:** Approve, **Moved by** Mike Sprinkle, Vice President, **Seconded by** Tony Duncheon.

Motion passed unanimously.

SALARY ORDINANCE AMENDMENT- KELLIE STREETER

8912

17001-Part Time \$14,500

Kellie Streeter, Daviess County Health Department Administrator, came before Council with request to transfer funds from office supplies to part-time. Approval is needed for the salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for Health Department, **Action:** Approve, **Moved by:** Darin Holder, **Seconded by:** Tony Duncheon.

Motion passed unanimously.

SALARY ORDINANCE AMENDMENT- BETH O'BRIAN

Part Time \$16,000

This Salary Ordinance Amendment for Adult Probation is a within category transfer, but approval is needed for the salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for Adult Probation, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Mike Sprinkle, Vice President.

Motion passed unanimously.

SALARY ORDINANCE AMENDMENT- SCOTT SCHNARR doc1, doc2

Extra Help \$3,590.00

This Salary Ordinance Amendment for the Maintenance Department is a within category transfer, but approval is needed for the salary ordinance amendment.

Motion: Approve Salary Ordinance Amendment for Maintenance Department, **Action:** Approve, **Moved by** Marilyn McCullough, **Seconded by** Mike Sprinkle, Vice President.

Motion passed unanimously.

2023 COUNCIL CALENDAR

Mike Sprinkle, Daviess County Council, suggested having budget hearings at the end of August, work session beginning of September and adoptions after. Matt Meredith, Daviess County Council, states that council will take suggestion under advisement in future when deciding on dates for 2023 budget.

Motion: Approve 2023 Council meeting Calendar as presented, **Action:** Approve, **Moved by:** Tom Schaffer, **Seconded by:** Tony Duncheon.
 Motion passed unanimously.

2023 COUNCIL APPOINTMENT

Council agreed to reach out to people regarding appoints that are up for renewal for 2023 boards. Southern Indiana Development Commission (SIDC)- Tom Shaffer is taking over position for Mike Sprinkle.

Daviess County Economic Development Commission (EDC)- Mike Myers agreed to resume position. **Motion:** Approve appointments for SIDC & Daviess County Economic Development Commission for 2023, **Action:** Approve, **Moved by** Mike Sprinkle, Vice President, **Seconded by** Tony Duncheon. Motion passed unanimously.

1. ADDITIONAL APPROPRIATIONS

COUNTY GENERAL- Report 1, Report 2

SUPERIOR COURT-OVERTIME \$10,003.95

Motion:, Action: Additional Appropriation, approved as presented, **Moved by:** Tom Shaffer **Second by:** Marilyn McCullough.
 Motion passed unanimously.

CORONER-AUTOPSIES \$20,000.00

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

TOTAL \$30,003.95

CUM CAP DEVELOPMENT- Report

REPAIR AND MAINTENANCE \$30,022.83

TOTAL \$30,022.83

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

E-911- Report

EQUIPMENT \$72,995.00

Michael Dyer, Electronic Communication Systems Inc, presented some slides regarding improvements needed for a county wide radio communication.

EQUIPMENT \$3,691.73

TOTAL \$76,686.73

Motion: , Action: Both E-911 Additional Appropriations, approved as presented, **Moved by** Tony Duncheon, **Seconded by** Tom Schaffer.
 Motion passed unanimously.

MVH- Report

FUEL \$80,000.00

TOTAL \$80,000.00

Motion: , **Action:** Additional Appropriation, approved as presented, **Moved by** Mike Sprinkle, Vice President, **Seconded by** Darin Holder.
Motion passed unanimously.

PUBLIC DEFENDER

PUBLIC DEFENDER \$250,000.00

Motion:, **Action:** Additional Appropriation, approved as presented, **Moved by:** Tom Shaffer **Second by:** Marilyn McCullough.
Motion passed unanimously.

TOTAL \$250,000.00

GRAND TOTAL \$466,713.51

2. TRANSFERS

HEALTH DEPARTMENT- Report

FROM: OFFICE SUPPLIES TO: PART TIME \$4,500.00

Motion: Approve, **Action:** Transfer listed above, approve as presented, **Moved by:** Tom Schaffer, **Seconded by:** Tony Duncheon.
Motion passed unanimously.

CHILD SUPPORT PROS-Report

FROM: OFFICE SUPPLIES TO: OFFICE MACHINES \$593.00

FROM: COMMUNITY OUTREACH TO: OFFICE MACHINES \$250.00

FROM: NOTARY & BOND TO: OFFICE MACHINES \$480.00

FROM: INVESTIGATION & RESEARCH TO: OFFICE MACHINES \$1000.00

FROM: POSTAGE TO: OFFICE MACHINES \$1000.00

FROM: TRAVEL TO: OFFICE MACHINES \$2000.00

Motion: Approve, **Action:** Transfers listed above, approve as presented, **Moved by:** Mike Sprinkle, Vice President, **Seconded by:** Tony Duncheon.
Motion passed unanimously.

WEIGHTS & MEASURES- Report

FROM: DUES & SUBSCRIPTIONS TO: OFFICE SUPPLIES \$300.00

Motion: Approve, **Action:** Transfer listed above, approve as presented, **Moved by** Mike Sprinkle, Vice President, **Seconded by** Marilyn McCullough.
Motion passed unanimously.

AIRPORT- Report

FROM: STORAGE BLDG/REPAIR TO: GASOLINE, DIESEL OIL \$9114.73

Motion: Approve, **Action:** Transfer listed above, approve as presented, **Moved by** Marilyn McCullough, **Seconded by** Tom Schaffer.
Motion passed unanimously.

SOIL & WATER CONSERVATION DISTRICT - Report

FROM: OFFICE SUPPLIES

TO: GROUP INSURANCE \$2,815.54

Motion: Approve, **Action:** Transfer listed above, approve as presented, **Moved by** Tony Duncheon, **Seconded by** Mike Sprinkle, Vice President.
Motion passed unanimously.

PROSECUTOR- Report

FROM: OFFICE SUPPLIES

TO: OFFICE MACHINES \$1000.00

FROM: REGISTRATION FEES

TO: OFFICE MACHINES \$3,500.00

Motion: Approve, **Action:** Transfer listed above, approve as presented, **Moved by** Darin Holder, **Seconded by:** Tom Schaffer.
Motion passed unanimously.

COUNTY CLERK-Report

FROM: POSTAGE

TO: OFFICE EQUIPMENT \$776.77

Motion: Approve, **Action:** Transfer listed above, approve as presented, **Moved by** Tom Schaffer, **Seconded by** Marilyn McCullough.
Motion passed unanimously.

3. INFORMATION

a. DAVIESS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD

Gary Allison, Daviess County Sheriff, had a final comment about the department's body camera project, stating that due to IT issues and supply shortage this project will not be implemented until January 2023.

ADJOURN:

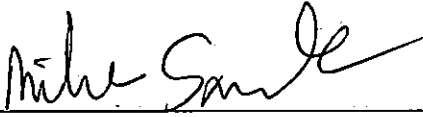
Motion: Approve to adjourn, **Action:** Adjourn, **Moved by:** Tony Duncheon **Seconded by:** Darin Holder
Motion passed unanimously.

FUND BALANCE

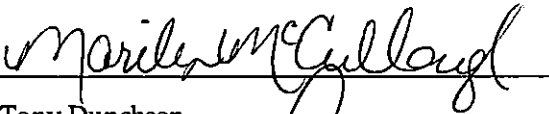
EXCEL



Matt Meredith, President



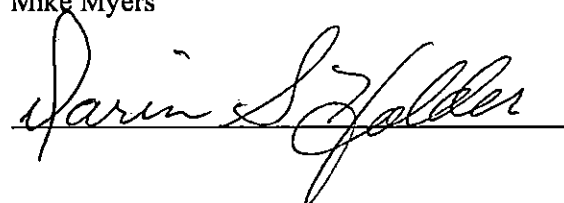
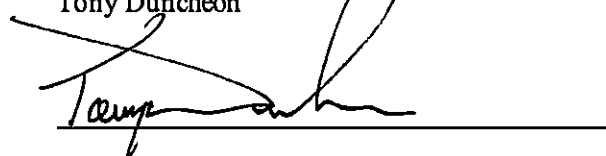
Mike Sprinkle, Vice President



Tony Duncheon



Mike Myers

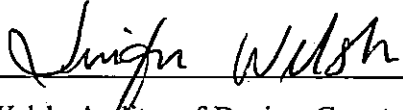


Marilyn McCullough



Tom Schaffer

Darin Holder

ATTEST: 

Jennifer Welsh, Auditor of Daviess County