

**Daviess County Council Meeting  
Minutes  
December 14, 2022**

Meeting began at 9:00 A.M. in the Daviess County Commissioners' Room, Daviess County Government Center. *(The Public was invited to watch a live stream of the meeting, go to [www.daviess.org](http://www.daviess.org) and click "Watch Public Meetings")*

**Roll Call.**

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

**THE PLEDGE OF ALLEGIANCE**

**MEETING MINUTES 11/9/2022**

**Motion:** Approve meeting minutes for 11/9/2022, **Action:** Approve **Moved by** Tony Duncheon, **Seconded by** Darin Holder.

Motion passed unanimously.

**GPC ABATEMENT-CONFIRMATORY RESOLUTION**

Matt Meredith, Daviess County Council President, opened the public hearing for a few minutes with no questions or comments from the public, Mr. Meredith closed the public hearing. Grant Swartzentruber, Daviess County Attorney, read the Confirmatory Resolution for Grain Processing Corporation aloud.

**Motion:** Approve Confirmatory Resolution for Grain Processing Corporation tax abatement, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Mike Sprinkle, Vice President.

Motion passed unanimously.

**WESTGATE MICROELECTRONICS PROJECT-ABATEMENT-**  
**- Application , SB1, SB2, SB3, SB4 , Doc1**

Grant Swartzentruber, Daviess County Attorney, came before Council to discuss the four Westgate Microelectronics companies that are applying for tax abatements. Bryant Niehoff, AICP Executive Director/ Daviess County Economic Development Corporation, Tim Conrad, president for Stimulus Economic Development Advisors, and Matthew Conrad, principal for Stimulus Economic Development Advisors, via zoom presented information for Westgate One Microelectronics Canvas. This project will be bringing 341 new jobs with average annual salaries that are upwards of \$100,000 per year. The Westgate One project is applying for a 20-year tax abatement. The first 10 years would be 100% abatement and then 11-20 years would follow the standard abatement schedule. Mr. Niehoff continued to talk about the incentive, that would be approximately 26 million dollars in property taxes over the 20 years, but the economic impact benefits for the county over the next 10 years would be about 50 million dollars. Matt Conrad and Tim Conrad both talked after Mr. Niehoff, via zoom, to explain more into detail about the four semiconductor companies coming to Daviess County. Mr. Swartzentruber verified with Mr. Niehoff about an Economic Development agreement to capture the right accountability for all the moving parts in the future from this project. In 10 years, the Westgate Microelectronics will have another presentation on the work that had been done within the 10 years.

**Motion:** Approved to move forward with next step of Westgate Microelectronics Project tax abatement, **Action:** Approve, **Moved by** Mike Sprinkle, Vice President, **Seconded by** Marilyn McCullough.

Motion passed unanimously.

### DAVIESS COUNTY COMMONS PROJECT

Bryant Niehoff, AICP Executive Director/ Daviess County Economic Development Corporation, via zoom, presented a video to Council to talk about the new Daviess County Commons project in downtown Washington. Mr. Niehoff also presented a slide show regarding the plan and what the Commons project means to Daviess County moving forward. David Rhoads, Mayor of the City of Washington, came before Council to talk about the benefits of completing the Commons project and what could be brought to downtown Washington. Mr. Rhoads stated that on Monday December 12<sup>th</sup>, 2022, the Washington City Council approved a bid to complete the Commons project to a local company, Taber Owens Construction Group LLC, at \$3,154,949. Mr. Niehoff stated Daviess County Economic Development is asking Council to consider a total of \$750,000 over the next five years going towards the Daviess County Commons project. After discussion Council agreed to a maximum of \$750,000 spread out over the next five years to come out of the EDIT fund. (Fund #1112)

**Motion:** Approve \$750,000.00 for commons project out of edit (Fund #1112) over 5 years. **Action:** Approve **Moved by** Tom Schaffer, **Seconded by** Mike Myers  
Mike Sprinkle opposed.

### SALARY ORDINANCE AMENDMENT- VOTER REGISTRATION

#### **a. Overtime 15025 \$2,211.00**

This Salary Ordinance Amendment is for Voter Registration and is a within category transfer, but approval is needed for the salary ordinance amendment.

**Motion:** Approve Salary Ordinance amendment for Voter Registration, **Action:** Approve, **Moved by** Tom Schaffer, **Seconded by** Tony Duncheon.

Motion passed unanimously.

### SALARY ORDINANCE AMENDMENT- WEST BOGGS- doc1, doc2 ,doc3

#### **b. Labor 11042 \$284,695.00**

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 **Seconded by** Tom Schaffer.

Motion passed unanimously.

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, **Action:** Approve, **Moved by** Tony Duncheon, **Seconded by** Mike Sprinkle.

Motion passed unanimously.

### SALARY ORDINANCE AMENDMENT- SHERIFF

#### **c. Call In Pay- 15032 \$5,300.00**

Gary Allison, Daviess County Sheriff, came before Council with a request to transfer funds from part-time extra help to on-call pay. 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** Mike Sprinkle, Vice President.

Motion passed unanimously.

### ANNUAL NEPOTISM & CONTRACT DISCLOSURE FORMS

Council members were presented the annual Nepotism & Contract Disclosure forms to be filled out by December 31,2022.

**APPOINTMENTS 2023**

Council has a few more contacts to reach regarding 2023 boards, Matt Meredith tabled until January 2023 meeting.

**ADDITIONAL APPROPRIATIONS**

**COUNTY GENERAL- Report1, Report2**

**SOIL & WATER-GROUP HEALTH INSURANCE** \$750.00  
**TOTAL \$750.00**

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

**WEST BOGGS**

**LABOR** \$10,000.00  
**TOTAL \$10,000.00**

**Motion: Approve, Action: Additional Appropriations, approved as presented, Moved by Marilyn McCullough, Seconded by Mike Myers. Motion passed unanimously.**

**GRAND TOTAL \$10,750.00**

**2. TRANSFERS**

**ADULT PROTECTIVE SERVICE- Report**

**FROM: VEHICLE LEASE** **TO: GROUP HEALTH INSURANCE** \$1,500.00

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

**VOTERS REGISTRATION- Report**

**FROM: POSTAGE** **TO: VOTING SUPPLIES** \$300.00

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

**VETERANS SERVICE- Report**

**FROM: ANNUAL TRAINING & EDUCATION** **TO: OFFICE SUPPLIES** \$450.00

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

**RECOGNITIONS**

The Daviess County Council presented a plaque to Denny Eaton, Daviess County Assessor, for his many years of dedicated service to Daviess County. Mr. Eaton's last day of office is December 31,2022.

The Daviess County Council presented a plaque to Janice Williams, Daviess County Clerk, for her years of dedicated service for Daviess County. Ms. Williams' last day of office is December 31, 2022. The Daviess County Council presented a plaque to Diana Snyder, Executive Director with Daviess County Community Corrections, for her 37 years of dedicated service to Daviess County. Ms. Snyder's last day of office will be December 31, 2022.

**INFORMATION**

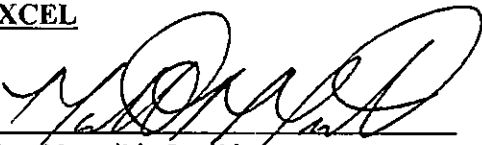
- a. **INDOT PROJECT- SMALL STRUCTURE REPLACEMENT PROJECT**
- b. **DAVIESS-MARTIN JOINT COUNTY PARKS AND RECREATION BOARD**
- c. **DAVIESS COUNTY BOARD OF AVIATION MINUTES- SEPTEMBER**
- d. **DAVIESS COUNTY BOARD OF AVIATION MINUTES- OCTOBER , Docs1**
- e. **DAVIESS COUNTY BOARD OF AVIATION MANAGERS REPORT- NOVEMBER**

**ADJOURN**

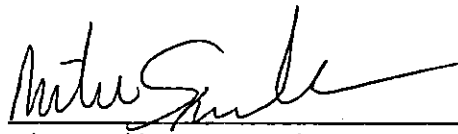
**Motion:** Approve to Adjourn, **Action:** Adjourn, **Moved by** Tony Duncheon, **Seconded by** Tom Shaffer. Motion passed unanimously.

**FUND BALANCE**

**EXCEL**



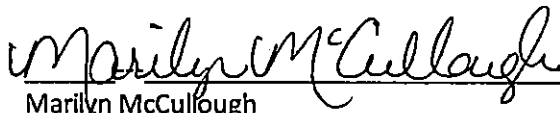
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Matt Meredith, President



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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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Jennifer Welsh, Auditor of Daviess County