

**County Council Meeting
February 20, 2024**

Present: Aaron Benton, Steve Haaff, David Gogel, Justin Grose, Brian Greulich, Susan Harris, David Fromme, Auditor Melissa L. Bunner, and Attorney Andrew Foster.

Meeting was called to order by President Benton at 5:00 P.M.

Minutes

Fromme made a motion to approve the minutes from January 16, 2024. Greulich seconded the motion. Motion carried.

Additional Appropriation

	Amount Requested	Approved
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Fund Name: 1000 EMA / LIT COIT

Other Services & Charges: Repair of Radios	\$17,000	\$17,000
Other Services & Charges: Repair of 300' Tower	\$15,000	\$15,000

Grose made a motion to approve. Greulich seconded the motion. Motion carried.

Fund Name: 1000 SPENCER COUNTY JAIL

Other Services & Charges: Maintenance Contracts	\$36,000	\$36,000
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Haaff made a motion to approve. Harris seconded the motion. Motion carried.

Fund Name: 1000 SPENCER COUNTY COMMISSIONERS

Other Services & Charges: Legal Services	\$12,782	\$12,782
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Fromme made a motion to approve. Gogel seconded the motion. Motion carried.

Fund Name: 1138 CUM CAP

Capital Outlay: Furniture – Planning Commission	\$ 2,000	\$ 2,000
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Greulich made a motion to approve. Harris seconded the motion. Motion carried.

Fund Name: 8950 ARPA

Other Services & Charges: IFS Vintage – CH Concrete	\$11,672	\$11,672
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Haaff made a motion to approve. Grose seconded the motion. Motion carried.

Transfers

SPENCER COUNTY COMMISSIONERS 068

	Amount	Approved
Increase Account: 1000-31110		
Other Services and Charges: Legal Services	\$35,218	\$35,218
Decrease Account: 1000-11390		
Personal Services: County Attorney	\$35,218	\$35,218

Fromme made a motion to approve. Greulich seconded the motion. Motion carried.

Clerk / Darrell Stephens

Stephens discussed the HAVA Grant money from the Secretary of State. This is a reimbursable grant and totals \$26,226.00. **Gogel motioned to advertise \$26,226 out of County General. Haaff seconded the motion. Motion carried.**

Stephens presented a quote from Midwest Telecom to complete the re-wiring on 2nd floor. The quote is \$72,658.00. The Council asked Stephens to get more bids and bring it back.

Encumbrances

1000 County General	\$83,469.50
1000 LIT COIT	\$213,395.00
1112 LIT Econ Dev (CEDIT)	\$1,262,400.00
1126 PI Community Corrections	\$2,351.68
1135 Cum Bridge	\$1,191,558.19
1138 Cum Cap	\$11,459.94
1222 E-911	\$26,288.22
1224 Reassessment	\$6,099.35
1176 Highway	\$18,446.00
1182 Pre-Trial Diversion	\$175.35
1186 Rainy Day	\$14,160.00

8950 ARPA
8951 LATCF
9118 Community Corrections
9127 CC Substance Abuse Grant
Total:

\$42,941.00
\$50,000.00
\$503.20
\$91.54
\$2,923,338.97

Annual Appropriations

Gogel motioned to advertise the Annual Appropriations for the next meeting. Haaff seconded the motion. Motion carried.

Appointment – Economic Development

Melvin Held has stepped down from the EDC. Haaff motioned to appoint Shelby Lashley contingent upon leaving the Port Authority Board. Fromme seconded the motion. Motion carried.

Commissioner Gries discussed regulation that requires the Council "nomination" to go back to the Commissioners for approval.

Salary Ordinance

Grose motioned to adopt the salary ordinance as presented. Greulich seconded the motion. Motion carried.

Legal Report

Nothing to report.

Old Business

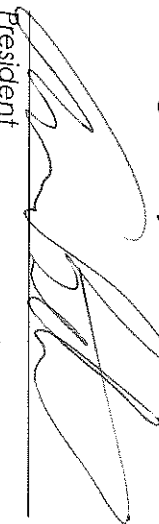
A reminder from Jane Stout on the Baby Box dedication February 24, 2024 at 2:00 P.M.

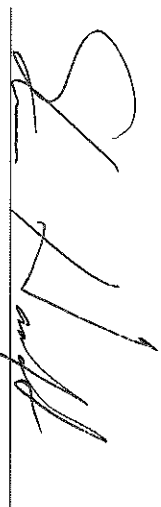
New Business

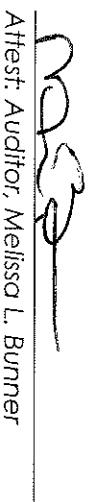
Heichelbech was not available for the meeting but sent a letter requesting consideration in the transfer of the decommissioned ambulance to be used by the Sheriff's Office as a mobile command / traffic unit. The vehicle will be used at crash scenes to provide lights and equipment that cannot be transported in Deputy commissions. **Greulich motioned to add it to our insurance. Fromme seconded the motion. Motion carried.**

Gries discussed a grant opportunity for Spencer County Emergency Ambulance Services for Jane Stout who was unable to attend the meeting. This grant is for medical supplies. **Grose motioned to approve moving forward with this grant. Harris seconded the motion. Motion carried.**

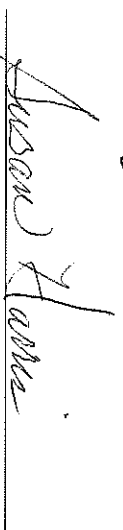
Fromme made a motion to adjourn. Greulich seconded the motion. Motion carried. The meeting was adjourned at 5:35 P.M.

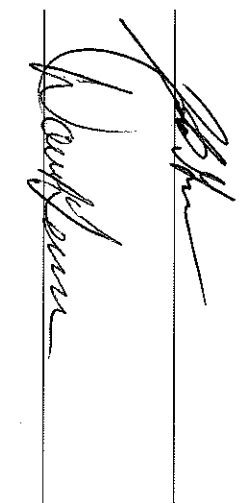

President

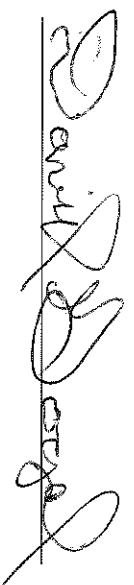

Greulich


Attest: Auditor, Melissa L. Bunner


Brian P. Haaff


Susan Haaff


David D. Greulich


David D. Greulich