

*County Council Meeting
March 21, 2023*

Present: Steve Haaff, Aaron Benton, 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

Greulich made a motion to approve the minutes from February 21, 2023. Haaff seconded the motion. Motion approved.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL / COMMISSIONERS		
Personnel Services: Health Insurance	\$308,852.00	\$308,852.00
<i>Gogel made a motion to approve. Fromme seconded the motion. Motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL / COMMISSIONERS		
Other Services: Bldg. Structure & Other	\$69,128.00	\$69,128.00
<i>Haaff made a motion to approve. Harris seconded the motion. Motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL / CORONER		
Other Services: Autopsy	\$20,000.00	\$20,000.00
<i>Gogel made a motion to approve. Fromme seconded the motion. Motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL / SHERIFF		
Other Services: Sheriff Vehicle Repairs	\$11,957.00	\$11,957.00
<i>Haaff made a motion to approve. Grose seconded the motion. Motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL / SHERIFF		
Other Services: Equipment	\$13,200.00	\$13,200.00
<i>Greulich made a motion to approve. Harris seconded the motion. Motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL / SHERIFF		
Other Services: Training – State Mandate	\$1,000.00	\$1,000.00
<i>Grose made a motion to approve. Fromme seconded the motion. Motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL / SHERIFF		
Supplies: Uniforms	\$10,254.00	\$10,254.00
<i>Gogel made a motion to approve. Greulich seconded the motion. Motion approved.</i>		

Fund Name: 1181 PLAT BOOK		
Other Services: WTH	\$3,000.00	\$3,000.00
<i>Greulich made a motion to approve. Haaff seconded the motion. Motion approved.</i>		

Fund Name: 9120 FAMILY RECOVERY COURT		
Personnel Services: FICA	\$1.00	\$1.00
<i>Haaff made a motion to approve. Harris seconded the motion. Motion approved.</i>		

Fund Name: 9125 CO AG CRISIS SCHOOL GRT		
Capital Outlay: Equipment	\$102,148.00	\$102,148.00
<i>Fromme made a motion to approve. Greulich seconded the motion. Motion approved.</i>		

Fund Name: 9126 STATE ANNUAL SURVEY GRANT		
Supplies: Equipment	\$1,001.00	\$1,001.00
<i>Gogel made a motion to approve. Harris seconded the motion. Motion approved.</i>		

Transfers

SPENCER COUNTY SHERIFF

	AMOUNT
INCREASE ACCOUNT# 1222-000-4112.00	\$1,274.68
Personnel Services: Assistant Director/IDACS	
DECREASE ACCOUNT# 1000-132-4114.10	\$1,274.68
Personnel Services: Communications Director	
<i>Grose made a motion to approve. Fromme seconded the motion. Motion approved.</i>	

INCREASE ACCOUNT #1222-000-4112.00	AMOUNT
Personnel Services: Assistant Director/IDACS	\$52.52
DECREASE ACCOUNT # 1222-000-4119.00	
Personnel Services: Overtime	\$52.52
<i>Gogel made a motion to approve. Harris seconded the motion. Motion approved.</i>	

INCREASE ACCOUNT #1222-000-4111.00	AMOUNT
Personnel Services: Communications Director	\$2,926.13
DECREASE ACCOUNT #1222-000-4119.00	
Personnel Services: Overtime	\$2,926.13
<i>Greulich made a motion to approve. Haaff seconded the motion. Motion approved.</i>	

INCREASE ACCOUNT #1222-000-4111.00	AMOUNT
Personnel Services: Communications Director	\$3,716.82
DECREASE ACCOUNT #1000-132-4114.00	
Personnel Services: Communications Director	\$3,716.82
<i>Gogel made a motion to approve. Grose seconded the motion. Motion approved.</i>	

SPENCER COUNTY FAMILY RECOVERY COURT	AMOUNT
INCREASE ACCOUNT #9120-000-4143.00	
Personnel Services: Referee	\$0.18
DECREASE ACCOUNT #9120-000-4121.00	
Personnel Services: Social Security	\$0.18
<i>Fromme made a motion to approve. Grose seconded the motion. Motion approved.</i>	

SPENCER COUNTY CO AG CRISIS GRANT	AMOUNT
INCREASE ACCOUNT #9125-000-4441.00	
Capital Outlay: Equipment	\$899.00
DECREASE ACCOUNT #9125-00-4111.00	
Personnel Services: Nurses Salary	\$738.00
DECREASE ACCOUNT #9125-000-4121.00	
Personnel Services: FICA	\$56.00
DECREASE ACCOUNT #9125-000-4122.00	
Personnel Services: PERF	\$105.00
<i>Gogel made a motion to approve. Greulich seconded the motion. Motion approved.</i>	

SPENCER COUNTY HEALTH DEPT	AMOUNT
INCREASE ACCOUNT # 9129-000-4312.00	
Other Services: Contracts/Maintenance	\$1,266.00
DECREASE ACCOUNT #9129-000-4113.00	
Personnel Services: Office Manager	\$1,266.00
<i>Haaff made a motion to approve. Greulich seconded the motion. Motion approved.</i>	

Encumbrances 2022 - 2023	
1000 County General-	\$ 154,187.80
1112 LT Econ Develop (CEDIT)-	\$ 644,571.70
1135 Cum Bridge	\$ 300,233.18
1138 Cum Cap	\$ 35,000.00
1169 LR & S	\$ 56,828.83
1173 MVH Restricted	\$ 10,006.02
1176 Motor Vehicle HWY	\$ 140,208.75
1182 Pre-Trial Div	\$ 196.89
8950 ARPA	\$ 2,736,299.24
TOTAL	\$4,077,532.41

Fromme made a motion to approve. Haaff seconded the motion. Gogel opposed. Motion approved 5-1.

ARPA

Heichelbech discussed a new ARPA request for \$45,604.98 to provide Flock camera systems to increase safety and security. The County Commissioners motioned to approve this request at the meeting earlier today. ***Greulich motioned to approve \$28,500.00 of this request. Haaff seconded the motion. Motion approved.*** This will cover one year and secure the cost which is good through April 1, 2023.

The County Commissioners approved \$50,000 for jail repairs at the March 7, 2023 meeting. ***Haaff motioned to approve the advertisement. Grose seconded the motion. Motion approved.***

If these are approved at the next meeting, the ARPA balance will be \$17,104.98 and the LATCF balance will be zero.

Old Business

Foster drafted Resolution 2023-03 "A Resolution Of In Support Of Think Lincoln Inc To promote Abraham Lincoln". This came at the request of Mr. David Gogel at the last meeting.

Gogel motioned to approve Resolution 2023-03. Grose seconded the motion. Motion approved. This Resolution is adopted at first reading by unanimous vote.

New Business

The Way in Rockport has submitted a request for \$10,000 from the Opioid Settlement Funds. At the Commissioner meeting earlier today, Heather Gries made the recommendation on behalf of the Advisory Council to approve these funds. The motion carried. ***Grose made a motion to advertise the \$10,000.***

Fromme seconded the motion. Motion approved. There was discussion about this money being used from the restrictive funds.

Greulich announced the ALC District Meeting on Budget and Finance has been set for May 17, 2023.

EMA / Stephanie Melton

Melton is asking approval to seek a new grant to upgrade the CAD (Computer Aided Dispatch) system. The grant is for \$150,000. It is a no match and there will be no insurance costs. The Commissioners approved this request at the meeting earlier today. ***Grose motioned to approve her request to pursue the grant. Greulich seconded the motion. Motion approved.***

Legal Report

Nothing to report.


Fromme made a motion to adjourn. Haaff seconded the motion. Motion was approved. Meeting was adjourned at 6:11 P.M.



President



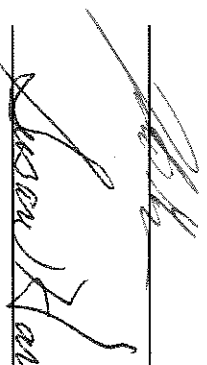
Brian S. Greulich



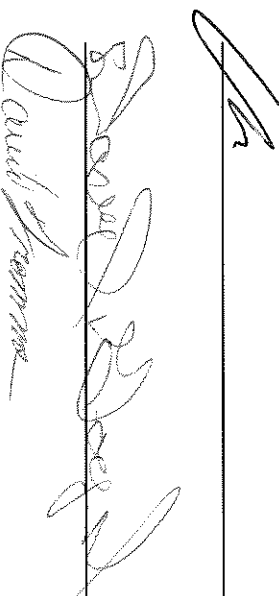
Attest: Auditor, Melissa L. Burner



David Haaff



David Gogel



David Fromme