

County Council Meeting
July 18, 2023

Present: Steve Haaff, David Gogel, Justin Grose, Brian Greulich, Susan Harris, David Fromme, and Auditor Melissa L. Burner, and Attorney Andrew Foster. Not present: Aaron Benton

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

Minutes

Grose made a motion to table the minutes from June 20, 2023 pending corrections. Gogel seconded the motion. Motion carried.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL/SHERIFF		
Office Supplies: Gas, Oil & Lube	\$50,000	\$50,000
Office Supplies: Tires & Tubes	\$ 4,000	\$ 4,000

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

Fund Name: 1000 COUNTY GENERAL/TREASURER

Personal Services: Extra Help	\$ 1,000	\$ 1,000
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Grose made a motion to approve. Gogel seconded the motion. Motion carried.

Fund Name: 1000 COUNTY GENERAL/PROSECUTOR

Personal Services: FICA	\$ 1,722	\$ 1,722
Personal Services: PERF	\$ 3,195	\$ 3,195

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

Transfers

SPENCER COUNTY PROSECUTOR	Amount	Approved
INCREASE ACCOUNT # 1000-11210-0009		
Personnel Services: Deputy Prosecutor	\$17,247	\$17,247
DECREASE ACCOUNT # 1000-11720-0009		
Personnel Services: Paralegals	\$17,247	\$17,247
Personnel Services: Project Manager		

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

Health Department / Mindy Spinks

Spinks is requesting an additional for \$560.00 to cover compensation for special meetings held on July 17, 2023 and August 8, 2023. **Gogel motioned to approve advertising out of 1159. Fromme seconded the motion. Motion carried.**

Bill Young discussed the Public Health Fund status. The Health Board is recommending Spencer County to "opt in". The decision to opt in or out is at the discretion of the Commissioners and the deadline is September 1, 2023. Young will provide additional information as it becomes available.

Prosecutor / Megan Bennet

Bennet is requesting an additional for \$415.00 to pay an invoice from Saul Mineroff Electronics, Inc. for a SME-CV car kit deluxe needed for Law Enforcement. **Gogel motioned to approve advertising out of the Law Enforcement Fund. Grose seconded the motion. Motion carried.**

Dale Community Apartments / Tammy Graham

Graham is requesting \$300,000 to help renovate fifty-two (52) apartments. This request is being tabled and will be given an update at next meeting.

ARPA

The Commissioners approved \$23,418.00 for Window World to replace windows on the third floor. **Gogel motioned to request a 2nd quote. Grose seconded the motion. Motion carried.**

The Council still has \$17,104.09 that has been approved by the Commissioners to use on one of the three projects: Ambulance Service, Mariah Hill Sewer, and Fulda Sewer. If they choose to not fund any of these projects, they can motion to return the money to the Commissioners to add to the pool and reappropriate the money. They choose to hold on to it for now.

Ben Duttlinger presented at the Commissioners meeting earlier today and left the handout for the Council to review. The project is complete and the final invoice has been turned into the Auditor's office for payment. The following shows the 4-H Pavilion Re-Cap:

<u>Beginning of Project</u>	<u>End of Project</u>
Budgeted for 100X300 Building	Built a 100X270 Building
Estimated cost \$965,200.00	Ending Cost \$969,937.86
Estimated funding raised \$175,000.00	Funding Raised \$216,830.00

Future Plans for the Pavilion include Horse Shows and Competitions (3 booked and on the schedule). First responder trainings and demonstrations and a football couch has expressed interest in using it for football practice. The rental rate is \$500/day as of now. YCC Board has set the rate and has hired someone to oversee the grounds and take care of all bookings.

Legal Report

Nothing to report.

Old Business

Nothing to report.

New Business

Nothing to report.

Haaff made a motion to adjourn. Harris seconded the motion. Motion carried. Meeting adjourned at 6:06 P.M.

President

Attest: Auditor, Melissa L. Bunner

David Haaff

Steve Hill

David Haaff

David Haaff