

County Council Meeting
December 19, 2023

Present: Aaron Benton, Steve Haaff, David Gogel, Justin Grose, Brian Greulich, Susan Harris, David Fromme, and 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 November 21, 2023. Fromme seconded the motion. Motion carried.

Gogel made a motion to approve the minutes from the Special County Council meeting on December 4, 2023. Harris seconded the motion. Motion carried.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1135 CUM BRIDGE		
Other Services & Charges: Bridge Repair	\$814,592	\$814,592
<i>Gogel made a motion to approve. Haaff seconded the motion. Motion carried.</i>		

Fund Name: 1186 RAINY DAY		
Other Services & Charges: Fulda Regional Sewer District	\$ 14,160	\$ 14,160
Other Services & Charges: Muddy Creek Project	\$ 4,300	\$ 4,300
<i>Fromme made a motion to approve. Gogel seconded the motion. Motion carried.</i>		

Fund Name: 8951 LATCF		
Other Services & Charges: Finch Newton Water, Inc.	\$ 50,000	\$ 50,000
<i>Haaff made a motion to approve. Grose seconded the motion. Motion carried.</i>		

Transfers

SPENCER COUNTY PROSECUTOR - 0009	Amount	Approved
Increase Account: 1000-12250		
Personal Services: PERF	\$3,847.23	\$3,847.23
Decrease Account: 1000-11210		
Personal Services: Deputy Prosecutor	\$3,847.23	\$3,847.23
Increase Account: 1000-12100		
Personal Services: FICA	\$ 491.60	\$ 491.60
Decrease Account: 1000-11210		
Personal Services: Deputy Prosecutor	\$ 491.60	\$ 491.60
Increase Account: 1000-12100		
Personal Services: FICA	\$1,321.89	\$1,321.89
Decrease Account: 1000-11720		
Personal Services: Deputy Paralegal	\$1,321.89	\$1,321.89
<i>Fromme made a motion to approve. Harris seconded the motion. Motion carried.</i>		

SPENCER COUNTY CIRCUIT - 0232	Amount	Approved
Increase Account: 1000-21100		
Office Supplies: Office Supplies	\$1,000	\$1,000
Decrease Account: 1000-36300		
Other Services & Charges: Computer, Warranty	\$1,000	\$1,000
Increase Account: 1000-21100		
Office Supplies: Office Supplies	\$ 500	\$ 500
Decrease Account: 1000-36100		
Other Services & Charges: Maintenance Contract	\$ 500	\$ 500
Increase Account: 1000-11705		
Personal Services: Senior Court Reporter	\$1,841.88	\$1,841.88
Decrease Account: 1000-11710		
Personal Services: Junior Court Reporter	\$1,841.88	\$1,841.88
Increase Account: 1000-14300		
Personal Services: Referee	\$ 743.74	\$ 743.74
Decrease Account: 1000-13700		
Personal Services: Jurors	\$ 743.74	\$ 743.74
<i>Gogel made a motion to approve. Haaff seconded the motion. Motion carried.</i>		

SPENCER COUNTY SHERIFF - 0005

	Amount	Approved
Increase Account: 1000-11111		
Personal Services: Elected Official	\$1,341.66	\$1,341.66
Decrease Account: 1000-11404		
Personal Services: Deputy Sheriff	\$1,341.66	\$1,341.66
Increase Account: 1000-11950		
Personal Services: Part Time Help	\$1,000	\$1,000
Decrease Account: 1000-11404		
Personal Services: Deputy Sheriff	\$1,000	\$1,000

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

SPENCER COUNTY CHILD SUPPORT - 0660

	Amount	Approved
Increase Account: 1000-11951		
Personal Services: Deputy Prosecutor	\$3,373.63	\$3,373.63
Decrease Account: 1000-12250		
Personal Services: PERF	\$3,373.63	\$3,373.63

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

SPENCER COUNTY HIGHWAY - 1176

	Amount	Approved
Increase Account: 1176-22200-0533		
Supplies: Gas / Fuel / Oil / Lube	\$14,711	\$14,711
Decrease Account: 1176-33310-0531		
Other Services & Charges: Contractual Services	\$14,711	\$14,711

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

SPENCER COUNTY JAIL – 0380

	Amount	Approved
Increase Account: 1000-12204		
Personal Services: Chief Jailor	\$ 306.84	\$ 306.84
Decrease Account: 1000-11450		
Personal Services: IDACS Assistant	\$ 306.84	\$ 306.84
Increase Account: 1000-11310		
Personal Services: Jailers	\$ 15,000	\$ 15,000
Decrease Account: 1000-11450		
Personal Services: IDACS Assistant	\$ 15,000	\$ 15,000
Increase Account: 1000-11410		
Personal Services: Assistant Director	\$ 75.99	\$ 75.99
Decrease Account: 1000-11450		
Personal Services: IDACS Assistant	\$ 75.99	\$ 75.99

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

Salary Ordinance

The 2024 Salary Ordinance was presented for review and approval. This will be addressed at the next meeting.

Legal Report

Nothing to report.

Old Business

Nothing to report.

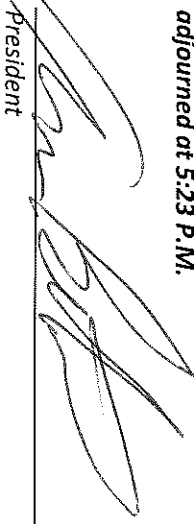
New Business

Health Department / Mindy Spinks discussed the interlocal agreement with Daviess County Health Department for the TB Clinics. There has been an increase in TB cases in Spencer County. In the case of a patient being indigent (no insurance) the county of residence is responsible for the costs of treatment. Spinks is asking to create a new line in the 1159 Health Department account to accommodate those costs should they occur. **Haaf motioned to approve creating the new line. Greulich seconded the motion. Motion carried.**


Spinks discussed Community Partners Funding. The Health Board approved at the October 11, 2023, quarterly meeting to designate \$125,000 from the Legacy State Appropriations (LHMF & LHITA) to use toward expanding Core Services with Community Partners. Spinks is asking to have this available at the beginning of 2024. She is asking to set up a new line in the 1206 and 1168 accounts "Community Partners Funding" to use. Haaff motioned to advertise the \$125,000. Greulich seconded the motion. Motion carried.

Benton discussed the next meeting for the Re-Organization for January 2, 2024 at 9:00 A.M. Greulich motioned to approve this date and time for the meeting. Haaff seconded the motion. Motion carried.

Gogel made a motion to adjourn. Fromme seconded the motion. Motion carried. The meeting was adjourned at 5:23 P.M.



President



Brian Steward




Attest: Auditor, Melissa L. Bunner



Steve Haaff



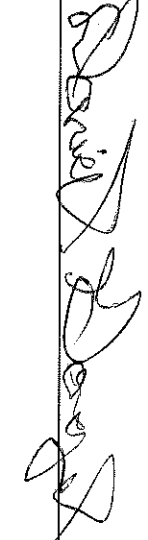
Susan Elam



Susan Elam



David Fromme



David Haaff