

County Council Meeting  
November 16, 2021

*Present: David Gogel, Susan Harris, Todd Ruxer, Brian Greulich, Steve Haaff, Aaron Benton, Todd Grundhoefer, Attorney Andrew Foster, Auditor Melissa L. Bunner*

County Council Meeting

County Council meeting was called to order by President David Gogel at 5:00 P.M.

Minutes

*Greulich made a motion to approve the minutes from October 19, 2021. Grundhoefer seconded the motion, motion approved.*

Additional Appropriation

Amount Requested      Approved

**Fund Name:** 1000 COUNTY GENERAL / Commissioners / Building Inspector

Personnel Services: FICA      \$498.00

\$498.00

*Benton made a motion to approve. Haaff seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Building Inspector

Personnel Services: Inspections      \$ 600.00

\$ 600.00

*Benton made a motion to approve. Haaff seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Building Inspector

Other Services: Travel      \$7,500.00

\$ 7,500.00

*Benton made a motion to approve. Haaff seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENNERAL / Commissioners / Payroll / Benefits

Personnel Services: Insurance      \$250,000.00

\$250,000.00

*Grundhoefer made a motion to approve. Ruxer seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Community Corrections

Supplies: Community Corrections / Donations      \$ 3,110.00

\$ 3,110.00

*Haaff made a motion to approve. Benton seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / EMA

Capital Outlay: Vehicle      \$ 6,660.00

\$ 6,660.00

*Benton made a motion to approve. Greulich seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Commissioners / Jail/ FT Cooks

Personnel Services: FICA      \$ 306.00

\$ 306.00

*Greulich made a motion to approve. Grundhoefer seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Commissioners / Jail/ FT Cooks

Personnel Services: FICA      \$ 25.00

\$ 25.00

*Greulich made a motion to approve. Grundhoefer seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Prosecutor

Personnel Services: Paralegals      \$ 5,750.00

\$ 5,750.00

*Benton made a motion to approve. Haaff seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Prosecutor / Paralegals

Personnel Services: FICA      \$ 820.00

\$ 820.00

*Benton made a motion to approve. Haaff seconded the motion, motion approved.*

**Fund Name:** 1000 COUNTY GENERAL / Prosecutor / Paralegals

Personnel Services: PERF      \$ 440.00

\$ 440.00

*Benton made a motion to approve. Haaff seconded the motion, motion approved.*

**Fund Name:** 1138 CUM CAP / Circuit Court

Capital Outlay: Law Books      \$ 5,000.00

\$ 5,000.00

*Grundhoefer made a motion to approve. Harris seconded the motion, motion approved.*

<b>Fund Name:</b> 1182 PRETRIAL DIVERSION	\$ 15,000.00	\$ 15,000.00
Personnel Services: Insurance VOCA		

*Haaff made a motion to approve. Benton seconded the motion, motion approved.*

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT	
Personnel Services: Nurse	\$ 2,176.00
<i>This request was removed.</i>	\$ 0

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT		
Personnel Services: Nurse	\$ 770.00	\$ 0
<i>This request was removed.</i>		

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT / Nurse		
Personnel Services: FLCA	\$ 226.00	\$ 0
<i>This request was removed.</i>		

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT / Nurse	
Personnel Services: PERF	\$ 420.00
<i>This request was removed.</i>	\$ 0

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT		
Personnel Services: Part Time Covid Contact Tracers	\$ 7,752.00	\$ 5,000.00
<i>Haaff made a motion to approve for \$5,000.00. Benton seconded the motion, motion approved.</i>		

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT / Part Time Covid Contact Tracers		
Personnel Services: FICA	\$ 594.00	\$ 385.00

*Benton made a motion to approve for \$385.00. Haaff seconded the motion, motion approved.*

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT		
Personnel Services: Nurse	\$ 10,072.00	\$ 6,560.00

*Benton made a motion to approve for \$6,560.00. Grundhoefer seconded the motion, motion approved.*

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT		
Personnel Services: Nurse	\$ 9,957.00	\$ 6,560.00
<i>Benton made a motion to approve for \$6,560.00. Haaff seconded the motion, motion approved.</i>		

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT / Nurse		
Personnel Services: FICA	\$ 1,533.00	\$ 1,000.00
<i>Grundhoefer made a motion to approve for \$1,000.00. Harris seconded the motion, motion approved.</i>		

<b>Fund Name: 1159 HEALTH DEPARTMENT / Nurse</b>		
Personnel Services: PERF	\$ 2,845.00	\$ 1,880.00
<i>Grundhoefer made a motion to approve for \$1,880.00. Harris seconded the motion, motion approved.</i>		

**Fund Name:** 1159 HEALTH DEPARTMENT

Personnel Services: Temp Clerical / Part Time Door Screeners	\$ 7,524.00	\$ 5,016.00
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*Benton made a motion to approve for \$5,016.00. Haaff seconded the motion, motion approved.*

<b>Fund Name:</b> 1159 HEALTH DEPARTMENT / Temporary Clerical / Part Time Door Screeners		
Personnel Services: FICA	\$ 576.00	\$ 384.00

*Beitton made a motion to approve for \$384.00. Haaff seconded the motion, motion approved.*

## Transfers

SPENCER COUNTY HEALTH DEPARTMENT

Decrease Account #1159-000-4172.00	\$ 1,000.00
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Personnel Services: PERF

**Personnel Services: FICA**

*Grundhoefer made a motion to approve. Harris seconded the motion, motion approved.*

**SPENCER COUNTY CIRCUIT COURT**

<b>Decrease Account #2000-000-4311.00</b>	<b>\$ 548.00</b>
Personnel Services: Deputy Sheriff	
<b>Increase Account #2000-000-4451.00</b>	<b>\$ 548.00</b>
Capital Outlay: Equipment	

*Benton made a motion to approve. Greulich seconded the motion, motion approved.*

**SPENCER COUNTY ASSESSOR**

<b>Decrease Account #1224-000-4310.00</b>	<b>\$ 3,176.00</b>
Other Services: Form 11's	
<b>Increase Account #1224-000-4441.00</b>	<b>\$ 3,176.00</b>
Capital Outlay: Furniture & Fixtures	

*Benton made a motion to approve. Haaff seconded the motion, motion approved.*

**SPENCER COUNTY EMA**

<b>Decrease Account #1000-137-4133.00</b>	<b>\$ 500.00</b>
Personnel Services: Meeting Allowance	
<b>Increase Account #1000-137-4351.00</b>	<b>\$ 500.00</b>
Other Services: Utilities	

*Benton made a motion to approve. Grundhoefer seconded the motion, motion approved.*

**SPENCER COUNTY EMA**

<b>Decrease Account #1000-137-4211.00</b>	<b>\$ 38.10</b>
Supplies: Office Supply	
<b>Decrease Account #1000-137-4221.00</b>	<b>\$ 203.02</b>
Supplies: Fuel	
<b>Decrease Account #1000-137-4222.00</b>	<b>\$ 41.05</b>
Supplies: Lubrication	
<b>Decrease Account #1000-137-4223.00</b>	<b>\$ 21.20</b>
Supplies: Cleaning Supplies	
<b>Decrease Account #1000-137-4231.00</b>	<b>\$ 190.56</b>
Supplies: Vehicle Maintenance	
<b>Decrease Account #1000-137-4393.00</b>	<b>\$ 275.00</b>
Other Services: Conference Fees	
<b>Increase Account #1000-137-4446.00</b>	<b>\$ 768.93</b>
Capital Outlay: Equipment	

*Haaff made a motion to approve. Grundhoefer seconded the motion, motion approved.*

**SPENCER COUNTY EMA**

<b>Decrease Account #1000-137-4362.00</b>	<b>\$ 366.18</b>
Other Services: Repair of Equipment	
<b>Decrease Account #1000-137-4392.00</b>	<b>\$ 11.89</b>
Other Services: Dues & Subscriptions	
<b>Increase Account #1000-137-4443.00</b>	<b>\$ 378.07</b>
Capital Outlay: Communication	

*Benton made a motion to approve. Grundhoefer seconded the motion, motion approved.*

**SPENCER COUNTY PROSECUTOR**

<b>Decrease Account #1182-000-4325.00</b>	<b>\$ 1,000.00</b>
Other Services: Computer Access	
<b>Increase Account #1182-000-4243.00</b>	<b>\$ 1,000.00</b>
Supplies: Office Supplies	

*Benton made a motion to approve. Grundhoefer seconded the motion, motion approved.*

**SPENCER COUNTY PROSECUTOR / CHILD SUPPORT**

<b>Decrease Account #1000-139-4322.00</b>	<b>\$ 1,750.00</b>
Other Services: Travel	
<b>Decrease Account #1000-139-4211.00</b>	<b>\$ 200.00</b>
Supplies: Office Supplies	
<b>Decrease Account #1000-139-4242.00</b>	<b>\$ 200.00</b>
Supplies: Computer Supplies	
<b>Increase Account #1000-139-4452.00</b>	<b>\$2,150.00</b>
Capital Outlay: Equipment	

*Grundhoefer made a motion to approve. Haaff seconded the motion, motion approved.*

**SPENCER COUNTY PROSECUTOR / CHILD SUPPORT**

<b>Decrease Account #1000-39-4131.00</b>	\$ 300.00
Personnel Services: Office Cleaning	
<b>Increase Account #1000-139-4371.00</b>	\$ 300.00
Other Services: Office Rent	
<i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i>	

**SPENCER COUNTY HIGHWAY**

<b>Decrease Account #1176-002-2144.00</b>	\$ 2,500.00
Personnel Services: Part Time Help	
<b>Increase Account #1176-001-1115.00</b>	\$ 2,500.00
Personnel Services: Highway Project Manager	
<i>Benton made a motion to approve. Haaff seconded the motion, motion approved.</i>	

**Amended Salary Ordinance / 2022 Salary Ordinance**

Bunner presented the Amended Salary Ordinance for the Prosecutor's Office personnel office changes.  
*Benton motioned to approve the Amended Salary Ordinance. Haaff seconded the motion, motion approved.*

*The 2022 Salary Ordinance was not presented at this time. It will be brought to the next meeting.*

**Visitors Bureau / Ashley Blankenberger**

Blankenberger provided a copy of the 2022 Budget Summary for the Spencer County Visitors Bureau, Inc.

2021 Projected Income	\$303,290	2022 Budgeted Expenses	\$373,239
2022 Projected Income	\$519,201	2022 Budgeted Expenses	\$528,557

**Breakdown**

2021 Marketing	\$156,815	2022 Marketing	\$273,856
2021 Operational	\$ 53,640	2022 Operational	\$ 68,445
2021 Employee Expense	\$162,234	2022 Employee Expense	\$166,256
2021 Visitor Ctr Dev	\$0	2022 Visitor Ctr Dev	\$ 20,000

Ending balance checking & regular savings as of October: \$629,614  
November and December 2021 Projected income: \$ 73,502  
November and December 2021 Projected expenses: \$ 83,516  
\$619,600

*Benton motioned to approve this budget. Grundhoefer seconded the motion, motion approved.*

**Legal Report**

Nothing to report.

**Old Business**

Nothing to report.

**New Business**

Gogel discussed the 1782 Notice's for Carter Fire and Solid Waste Management District.  
*Benton motioned to approve both 1782 Notices. Ruxer seconded the motion, motion approved.*

Greulich was at a meeting Lincoln Commerce Center and in January or so, Tim Kerns, Operations Manager at the powerplant would like to meet with local officials and provide updates on what is going on at the powerplant.

Haaff let everyone know the last meeting with the Ambulance Service for the year was last night.  
Expenses are down and Revenues are up.

*Benton made a motion to adjourn. Grundhoefer seconded the motion, motion approved. Meeting was adjourned at 6:18 P.M.*

President  
St. H. Ha

Attest:

[Signature]  
Auditor, Melissa L. Bunner

Todd Ruxer

Bruce Greulich

Shawn J. Ruxer

[Signature]

David J. Gogel