

**County Council Meeting
October 21, 1014**

Present: Jack Kroeger, Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Matt Knepper, Attorney Eric Ayer, Deputy Auditor Autumn Winkler

Absent: Aaron Benton, Auditor Jane Lynam

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

Minutes

Binding Reviews from September 16th. Winsett made a motion to approve the minutes as presented. Knepper seconded the motion, motion was approved.

Non-Binding Reviews from September 16th needed a correction under Huff Township. It should have been 2.70 instead of 2.79. With that correction, Spaetti made a motion to approve the Non-Binding Reviews. Kress seconded the motion, motion was approved.

Regular Council minutes needed a few corrections. Kroeger wanted the Reassessment amount set out so it would be recognized as coming out of COIT and correct the spelling of Jon Dartt's name. With those corrections Bunner made a motion to approve the minutes from the September 16th meeting. Knepper seconded the motion, motion was approved.

**Additional Appropriations
County General**

Meals \$20,000.00

Request was made by Sheriff Kermitt Lindsey who was present and spoke to the Council. Spaetti made a motion to approve the \$20,000.00. Kress seconded the motion, motion was approved.

Gas, Oil, & Lube \$10,000.00

Request was made by Sheriff Kermitt Lindsey who was present and spoke to the Council. Bunner made a motion to approve the \$10,000.00. Kress seconded the motion, motion was approved.

Circuit Court

Pauper Attorney \$24,839.15

Judge Jon Dartt made the request and was present to speak to the Council. Dartt explained that this was money that is reimbursed by the State. Kress made a motion to approve the \$24,840.00. Knepper seconded the motion, motion was approved.

Law Books \$2,000.00

Judge Jon Dartt made the request and was present to speak to the Council. Kress made a motion to approve the \$2,000.00. Bunner seconded the motion, motion was approved.

Transfers

Community Corrections

Richard Hedrick made the request and spoke to the Council.

Decrease: Drug Testing \$250.00

Increase: Director Salary \$250.00

Decrease: Drug Testing \$36.33

Increase: FICA \$36.33

Decrease: Drug Testing \$67.45

Increase: PERF \$67.45

Spaetti made a motion to approve all transfers as advertised. Kress seconded the motion, motion was approved.

EMA Vehicle- Stephanie Melton

Melton explained they were taking bids on the Bronco. She presented three bids for a new vehicle for the Council to look over. Melton has discussed money that she can put toward the vehicle of the Council approves the purchase. They are also contemplating the sale of the Expedition, Bread truck and the Cert trailer, but have no idea how much money those vehicles might bring. Kroeger requested talking to the Auditor and coming up with a bottom number to be advertised from Cum Cap and we can take care of this at the next meeting.

Visitor's Bureau-Melissa Brockman

Brockman presented copies of the budget for the Tourism Commission; the Innkeepers Tax has been increased for 2015 from 4% to 5%. After discussing the budget the Council commended Brockman on a job well done. Kress made a motion to approve the budget. Knepper seconded the motion, motion was approved.

Old Business

Winsett said he wanted to thank the Auditor's Office for coming up with information for expenditures on rental properties. There was discussion on getting a grant to tear down the old jail and keeping all this information at the forefront.

Legal Report

Ayer explained that the Redevelopment Commission and the Commissioners have approved a Resolution and he had one prepared for the Council to sign. The Resolution is to approve expenditures from the AK Steel Settlement Fund in the amount of \$108,926.91 to Ice Miller, LLP and Lindsey Law Office in the amount of \$2,505.43. Spaetti made a motion to approve Resolution No. 2014-06 for these expenditures. Knepper seconded the motion, motion was approved.

Kress made a motion to adjourn. Winsett seconded the motion, motion was approved. Meeting was adjourned at 6:08 P.M.

President

Attest:

Deputy Auditor, Autumn Winkler

**County Council Meeting
2015 Budget Approval
October 21, 2014**

Present: Jack Kroeger, Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Matt Knepper, Attorney Eric Ayer, Deputy Auditor Autumn Winkler

Absent: Aaron Benton, Auditor Jane Lynam

Meeting was called to order by President Jack Kroeger at 4:30 P.M.

This meeting is for the purpose of reviewing and approving the budgets, levies, and rates for the binding entities which include the counties taxing units, Carter Fire and the Solid Waste District.

Carter Fire

The budget they approved is: \$203,500.00

The levy proposed is: \$108,100.00

The tax rate proposed is: 0.0971%

They will have a lower tax rate this year based on their figures.

Spaetti made a motion to accept the budget as presented. Kress seconded the motion, motion was approved.

Solid Waste District

The budget they approved is: \$660,747.00

The levy proposed is: \$370,000.00

The tax rate proposed is: 0.0308%

Knepper made a motion to accept the budget as presented. Bunner seconded the motion, motion was approved.

County General 2.70% growth factor

<u>Entity</u>	<u>Proposed Budget</u>	<u>Proposed Levy</u>	<u>Tax Rate</u>
County	\$7,270,094.00	\$7,400,100.00	0.6159
Reassessment	\$113,150.00	\$200,000.00	0.0166
Highway	\$3,042,156.00	0	0
LR & S	\$200,000.00	0	0
Cum Bridge	\$863,770.00	\$1,413,541.00	0.10
Health	\$274,080.00	\$250,000.00	0.0208
4-H	0	\$72,000.00	0.0060
Cum Cap	\$211,000.00	\$225,000.00	0.0187

Kroeger explained that after speaking with the DLGF they advised us to use the proposed levies and tax rates as originally advertised and to approve the proposed budget as approved by the Council. Once we get the 1782 notice, we need to go over everything and if we want to change anything we need to let them know within the 10 day time period from the receipt of the final 1782 notice. We also need to approve the budgets for Plat Book, Probation User Fees, E-911, Local Health Maintenance, Pre-trial Diversion, Tobacco Settlement Local Health, Cornerstone PERP, and Law Enforcement Fund. We will sign off on these tonight if you approve. Winsett made a motion to approve the proposed budgets, levies, and tax rates for County, Reassessment, Highway, LR&S, Cum Bridge, Health, 4-H, and Cum Cap as presented. Spaetti seconded the motion, motion was approved.

Kress made a motion to adjourn. Spaetti seconded the motion, motion was approved.
Meeting was adjourned at 4:55 P.M.

John R. Huey

President

Attest:

Deputy Auditor, Autumn Winkler

Amor Benton

Steve Winkler

David Hess

[Signature]

Bill Speeth

Mark [Signature]

**County Council Meeting
November 18, 2014**

Present: Jack Kroeger, Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Matt Knepper, Aaron Benton, Attorney Eric Ayer, Deputy Auditor Autumn Winkler

Absent: Auditor Jane Lynam

Meeting was called to order by President Jack Kroeger at 5:00 P.M.
Kroeger explained that when the budgets were approved last month some of the figures that pulled from Gateway were incorrect. Since then we have corrected, resigned and submitted the correct figures to the State. The minutes are correct as far as what we did that night so what we need to do after we approve the minutes is make a motion to correct those figures.

Minutes

Budget Approval

Kress made a motion to approve the 2015 Budget minutes from October 21st. Spaetti seconded the motion, motion was approved.

Regular Meeting

Bunner made a motion to approve the minutes from the regular monthly meeting on October 21st. Kress seconded the motion, motion was approved.

Additional Appropriations

Highway

Assistant Superintendent	\$ 35,000.
Stone, Gravel, Agg	\$100,000.
Bituminous	\$180,000.
Perf	\$ 8,636.
Insurance	\$ 34,500.
Gas & Oil	\$ 20,000.
Lease, Rental, Opt Purchase	\$100,000.
Equipment	\$ 60,000.

Commissioner Gogel made the request and spoke to the Council. Gogel explained that this was not additional money, they were just asking for authorization to go ahead and use it. After much discussion **Spaetti made a motion to approve the total of \$538,136. Kress seconded the motion, motion was approved.**

County General

Prosecutor's Special Fee

Transfer Bad Check Fees to Office Supplies \$1,518.

Prosecutor Kelly Corne made the request and spoke to the Council. **Bunner made a motion to approve the \$1,518. Benton seconded the motion, motion was approved.**

Election Training \$500.

Election Absentee Voter Board \$500.

Election Poll Workers \$224.

Gay Ann Harney made the request and spoke to the Council. Harney explained that after further checking that she would only need \$168 instead of \$500 for the election training; \$398 for election absentee voter board instead of \$500; and the \$224 for the election poll workers.

Kress made a motion to approve the total of \$790. Bunner seconded the motion, motion was approved.

Jailer Overtime \$15,000.

Request was made by Sheriff Kermitt Lindsey and he spoke to the Council.

Benton made a motion to approve the \$15,000. Kress seconded the motion, motion was approved.

Cum Cap

Jail Repairs \$5,000.

Sheriff Kermitt Lindsey made the request and spoke to the Council.

Kress made a motion to approve the \$5,000. Bunner seconded the motion, motion was approved.

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EMA Vehicle \$15,383.

Request was made by Stephanie Melton, EMA Director, and she spoke to the Council. Council thanked Melton for working so hard to get a good price on the vehicle.

Benton made a motion to approve \$14,675. Benton seconded the motion, motion was approved.

Transfers

Circuit Court

Decrease 136.4311.00 Psychiatric Services	\$935.00
Increase 136.4211.00 Office supplies	\$935.00
Decrease 136.4361.00 Maintenance Contract	\$145.27
Increase 136.4133.00 Pauper Attorney	\$145.27
Decrease 136.4362.00 Repair of Equipment	\$100.00
Increase 136.4133.00 Pauper Attorney	\$100.00
Decrease 136.4360.00 Maximus IV-D	\$1,850.00
Increase 136.4133.00 Pauper Attorney	\$1,850.00
Decrease 136.4441.00 Furniture and Fixtures	\$126.00
Increase 136.4133.00 Pauper Attorney	\$126.00

Judge Dartt made the request and spoke to the Council about the transfers.

Kress made a motion to approve all the transfers. Bunner seconded the motion, motion was approved.

Extension Office

Decrease 123-4371.00 Computer Lease	\$1,700.00
Increase 123-4441.00 Furniture & Fixtures	\$1,700.00

Larry Dimmit made the request and spoke to the Council about the transfer.

Benton made a motion to approve the transfer. Spaetti seconded the motion, motion was approved.

Additional

COIT

Health Insurance Funding \$600,000.

Commissioner David Gogel made the request and spoke to the Council.

Kress made a motion to approve the \$600,000. Spaetti seconded the motion, motion was approved.

Commissioner-Highway

Roof for Salt Building

Chuck Painter, Highway Superintendent explained that they had poured a concrete floor and put up walls on a 60 X 40 pad of concrete. Painter said he had approached the Commissioners at the last meeting about putting a roof over it and they told him it was too late to do an additional appropriation for this year, but maybe we could transfer money out of my Cum Bridge Budget and get the roof done. We are just running this by you to see what you think. Painter said the two estimates he received, he felt were a little high but for the Hoop Roof the estimate was \$65,000, and for the metal Roof the estimate was \$62,000.

Gogel explained there was money in Cum Bridge to take care of the roof; just wanted to see if the Council would agree to transfer the funds to get the job done.

The Council agreed to look at this again at the next meeting.

Old Business

Kroeger explained that the Cum Bridge Tax Rate for 2014 was .0184 which generated about \$260,000. We wanted to increase that and in order to increase the rate the Commissioners had to file a request with the State before July 1st. When they requested a new rate, they requested .10 the max rate, and the State granted that request. If we use that rate in Cum Bridge it would reduce the County General rate. When we get the 1782 Notice we can change the Cum Bridge Tax Rate. Commissioners and County Council both have to sign a letter asking for the reduction within 10 days of receiving the 1782 Notice. If we use .0285 for 2015 the levy generated would be \$421,043.00 that would enable us to move a million dollars to County General.

Benton made a motion to approve the letter to set the Cum Bridge Fund at .0285 and transfer the remaining balance to County General. Kress seconded the motion, motion was approved.

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New Business

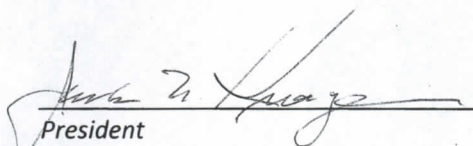
Bunner made a motion to amend the minutes of the October 21st Budget Approval Meeting to reflect the correct numbers listed on Budget Form 4 as set out below:

County General	\$ 7,270,094.
Reassessment	\$ 109,532.
Highway	\$ 3,001,196.
LR&S	\$ 200,000.
Cum Bridge	\$ 860,000.
Health	\$ 261,307.
4-H	\$ 0.
Cum Cap Development	\$ 123,000.
Grand Total	\$11,825,550.

Spaetti seconded the motion, motion was approved.

Spaetti asked that an appointment list be put in the December packet. Reorganizational meeting scheduled for January 2, 2015 at 7:30 A.M.

Kress made a motion to adjourn. Benton seconded the motion, motion was approved.
Meeting was adjourned at 6:53 P.M.

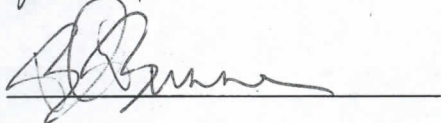


President

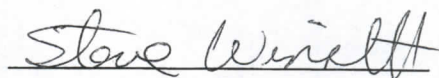
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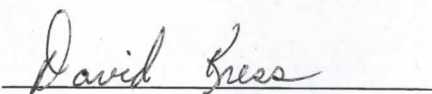


Jane Lynam, Auditor













**County Council Meeting
December 16, 2014**

Present: Jack Kroeger, Aaron Benton, Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Matt Knepper, Attorney Eric Ayer, Auditor Jane Lynam

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

Minutes

Under EMA Vehicle it should say Bunner made the motion, Benton seconded the motion, motion was approved. Spaetti made a motion to approve the minutes with that correction. Bunner seconded the motion, motion was corrected.

Transfers

EMA

County General

Decrease 1000-137-4121.00 Per Diem	\$ 54.51
Decrease 1000-137-4122.00 Advisory Mtg	\$ 200.00
Decrease 1000-137-4131.00 Emergency Meals	\$ 56.62
Decrease 1000-137-4132.00 Clothing Allowance	\$ 78.00
Decrease 1000-137-4133.00 EMA Mtg Allowance	\$ 780.00
Decrease 1000-137-4211.00 Office Supply	\$ 2.33
Decrease 1000-137-4221.00 Fuel	\$ 791.24
Decrease 1000-137-4222.00 Lubrication	\$ 37.34
Decrease 1000-137-4231.00 Vehicle Maint	\$ 769.67
Decrease 1000-137-4242.00 Computer Supplies	\$ 50.00
Decrease 1000-137-4322.00 Travel	\$ 46.80
Decrease 1000-137-4323.00 Telephone	\$ 408.00
Decrease 1000-137-4332.00 Printing	\$ 50.00
Decrease 1000-137-4362.00 Repair of Equip	\$1,602.03
Decrease 1000-137-4391.00 Training	\$ 177.65
Decrease 1000-137-4393.00 Conference Fees	\$ 243.00
Decrease 1000-137-4443.00 Comm. Warning	\$ 800.40
Increase 1000-137-4453.00 Vehicle	\$6,367.59

Radios

Decrease 4907-000-4311.00 Radio	\$5,000.00
Increase 4907-000-4010.00 Other Expenses	\$5,000.00

EMA Director Stephanie Melton made the request and spoke to the Council concerning the transfers.

Kress made a motion to approve the request for transfer for EMA. Bunner seconded the motion, motion was approved.

In order to include both transfers Kress made a motion to approve the **\$5,000** transfer from Radios and the **\$6,367.59** transfer from County General. Bunner seconded the motion, motion was approved.

Spencer County Sheriff

Decrease 1000-132-4115.50 Senior Dispatch	\$3,000.00
Increase 1000-132-4117.00 Part time cook	\$3,000.00

Request was made by Sheriff Kermitt Lindsey. Deputy Auditor Autumn Winkler spoke to the Council concerning the transfer.

Benton made a motion to approve the **\$3,000** transfer from Senior Dispatcher to Part time cook. Winsett seconded the motion, motion was approved.

Auditor's Office

Decrease 1000-102-4212.00 Official Records	\$1,372.90
Decrease 1000-102-4321.00 Postage	\$3,744.40
Decrease 1000-102-4211.00 Office Supply	\$1,865.10
Increase 1000-102-4441.00 Furniture & Fixtures	\$6,982.40

Request was made by Auditor Jane Lynam. Deputy Auditor Autumn Winkler spoke to the Council about the request.

Benton made a motion to approve the **\$6,982.40** transfer. Knepper seconded the motion, motion was approved.

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Old Business

AT&T Contract for 911.

Kroeger said he talked to the State Board of Accounts and they couldn't answer the question of whether we could pay the contract in advance and then pay the county back out of the 911 funds.

Winsett said due to what is going on with Insurance, we need to be careful with our money; 911 can borrow the money through AT&T Capital and pay it back in installments.

Ron Heady confirmed that could be done.

Kroeger said we are just checking into what can be done, no decisions need to be made tonight.

New Business

Kroeger introduced and thanked the ones in attendance at their last meeting; Sheriff Kermitt Lindsey, Council Attorney Eric Ayer, Councilman Matt Knepper, and Auditor Jane Lynam.

New Councilman Todd Ruxer and Auditor Autumn Winkler were introduced.

2015 Salary Ordinance

Kroeger introduced the 2015 Salary Ordinance. Knepper made a motion to approve the 2015 Salary Ordinance. Kress seconded the motion, motion was approved.

Insurance Meeting Report

Winsett reported that at the Insurance meetings they are looking at options to help defray some of the county cost for insurance; this cost is a real concern. He will keep everyone up to date on decisions made at the insurance meetings in the future.

Kress made a motion to adjourn. Knepper seconded the motion, motion was approved.

Meeting was adjourned at 6:10 P.M.

Bill Paethi
President

Attest:
Jane Lynam
Auditor, Jane Lynam

James W. Kroeger

Babe Runne

Auren Benton

Dave Kress

Steve Winsett

Todd Ruxer