

**County Council Meeting
December 17th, 2019**

Present: Aaron Benton, Todd Grundhoefer, Blake Bunner, David Gogel, Matt Knepper, Todd Ruxer, Steve Haaff (absent), Attorney Andrew Foster, Auditor Heidi Greene

Meeting was called to order by President Blake Bunner at 5:00 P.M.

Bunner asked if there could a moment of silence for Attorney Eric Ayer. Mr. Ayer passed away today from a brief illness. Bunner states he was very influential with his practice and also resident of Spencer County. Moment of silence was taken.

Minutes

Benton made a motion to approve the minutes from October 15th, 2019 Council Meeting and November 29th, 2019 Joint Insurance Meeting with the striking of Andrew Foster from the Joint Insurance Meeting. Grundhoefer seconded the motion, motion approved.

Transfers

SPENCER COUNTY EMA

Decrease Account #1000-137-4113.00	\$ 4000.00
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Personnel Services: Clerical /Assistant Director

Increase Account #1000-137-4443.00	\$ 4000.00
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Capital Outlay: Communication, Warning and Training

Benton made a motion to approve transfer. Ruxer seconded motion, motion approved.

SPENCER COUNTY CORONER

Decrease Account #1000-107-4244.00	\$ 370.00
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Supplies: Clothing Allowance

Increase Account #1000-107-4393.00	\$ 370.00
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Other Services: Education/Training

Benton made a motion to approve transfer. Ruxer seconded motion, motion approved.

SPENCER COUNTY AUDITOR

Decrease Account #1000-102-4322.00	\$ 347.00
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Other Services: Travel & Training

Decrease Account #1000-102-4362.00	\$ 59.00
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Other Services: Repair of Equipment

Increase Account #1000-102-4211.00	\$ 406.00
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Supplies: Office Supplies

Benton made a motion to approve transfer. Ruxer seconded motion, motion approved.

Jane McGinnis/Superior Ag

Assessor McGinnis states Superior Ag missed the filing deadline for abatement.

McGinnis presents the late filing of the CF-1 for Superior Ag. McGinnis states this is for both personal and Real property. McGinnis states that the forms are now filed correctly.

She asks that the council sign Resolution 2019-10 of the Spencer County Council waiving noncompliance under Indiana code 6-1.0-1201-9.5(b)(1). Benton made a motion to approve Resolution 2019-10 as presented. Ruxer seconded motion, motion approved.

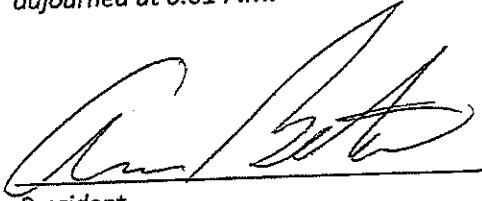
Wayne Blake/PSC

Blake states the broadband project is moving forward. Letters have been sent to AT&T for notification of this project and usage of poles. He states that they will be using approximately 40 inches at the top of the poles. Blake states they are acquiring land lease agreements. Blake states that the proposed deadline for payments from the county in the total sum of 5 million dollars are October 31, 2020 with the sum of 1.5 million, February 29, 2021 with the sum of 1.5 million and June 30, 2021 with the sum of 2 million. Gogel asked if the timeline of the project would be met. Blake stated that he felt very comfortable that the timeline would be met. Blake states the total of this project is 35 million dollars.

Salary Ordinance

Greene presented the Council with the 2019 Salary Ordinance, which had been previously passed but needed signatures. Salary Ordinance 2020 was also presented for review and will be presented for signatures on the January 2nd, 2020 meeting.

Knepper made a motion to adjourn, Ruxer seconded the motion, motion approved. Meeting was adjourned at 6:01 P.M.



President

Attest:


Auditor, Heidi Greene