County Council Meeting
November 21, 2017

Present: Jack Kroeger, Blake Bunner, David Gogel, Matt Knepper, Todd Ruxer, Steve Winsett, Aaron Benton, Deputy Auditor Heidi Greene, Attorney Andrew Foster
Absent: Auditor Autumn Winkler

Meeting was called to order by President Blake Bunner at 5:12 P.M.

Minutes
Benton made a motion to approve the Budget Adoption minutes from October 17th as presented. Ruxer seconded the motion, motion was approved.

Transfers
Cum Bridge

Decrease: Gas, Oil, Lube	*1135-000-4222.00*	*$20,000.00*
Decrease: Bituminous	*1135-000-4233.00*	*$10,000.00*
Decrease: Concrete	*1135-000-4242.00*	*$5,000.00*
Increase: Contractual Services	*1135-000-4391.00*	*$35,000.00*

Kenney explained that this transfer is needed to pay for culverts and contracted labor to replace the culverts. The work has already been completed. Benton made a motion to transfer the $35,000.00. Gogel seconded the motion, motion was approved.

Highway

Decrease: Bituminous	*1176-002-2233.00*	*$5,000.00*
Increase: Repair Truck & Tractors	*1176-004-4362.00*	*$5,000.00*
Decrease: Bituminous	*1176-002-2233.00*	*$250,000.00*
Increase: Equipment	*1176-004-4443.00*	*$250,000.00*

Kenney explained that they do not have enough budgeted for Repair Truck & Tractors to complete the year, so they are requesting $5,000.00 be transferred from Bituminous. The second request to transfer is for $250,000.00 from Bituminous into Equipment. Kenney explained that the equipment we currently have is used daily and has lots of hours. Kenney is requesting the transfer to purchase a tractor and brush cutter, mini excavator, and a drag tractor. Kroeger asked if we have this much money left in Bituminous are we not completing the Bituminous work we need to and Kenney stated we are and as of two weeks ago we still had $600,000.00 left in there. Over the past few years we have been leaving $800,000.00-$900,000.00 not used in Bituminous, which is why Kenney is requesting to go ahead and transfer some now to make some purchases on equipment yet this year. Kroeger made a motion to approve the request for $5,000.00 for repairs and for $250,000.00 for equipment. Gogel seconded the motion, motion was approved.

Spencer Circuit Court

Decrease: Computer, Water, Etc.	*1000-136-4363.00*	*$10,000.00*
Increase: Office Supply	*1000-136-4211.00*	*$10,000.00*

Judge Dartt explained that they will need extra money in computer warranty next year, but cannot encumber any money due to not having a bill yet, so they have decided to go ahead and purchase some of next year's office supplies this year. Next year they will transfer some of their office supply money into computer warranty to cover the shortfall. Dartt stated they do not need the full $10,000.00 transfer, but only $2,000.00 and will not need the additional appropriation for $800.00 at all. Kroeger made a motion to approve transferring $2,000.00 into office supply. Benton seconded the motion, motion was approved.

Sheriff

Decrease: Emergency Deputy	*1000-105-4131.00*	*$400.00*
Increase: Merit Board	*1000-105-4133.00*	*$400.00*

McDurmon stated that he was not given enough funding in the budget for every board member to attend each meeting so he came up short. The request is to transfer $400.00 from Emergency Deputy to Merit Board to finish paying board members. Benton made a motion to approve the transfer of $400.00. Knepper seconded the motion, motion was approved.

Additional Appropriations
County General – Jail
Hospital Medical - $10,000.00
McDurmon requested $10,000.00 in Hospital Medical to hopefully finish the year. This request is due to filled capacity and he is making the request solely based off of previous month's expense. If we have an inmate with a major medical issue there could be additional funding required, but it would have to wait to be paid until next year. Gogel made a motion to approve the $10,000.00 additional appropriation. Benton seconded the motion, motion was approved.
Dispatchers - $80,000.00
Dispatcher Overtime - $5,000.00
Social Security - $6,120.00
PERF - $11,360.00
McDurmon explained that the salaries currently being paid out of the E-911 fund have to be moved to county general due to the fund being depleted. All dispatcher salaries except 2 were moved to 911 for 2017 and there is not enough income to sustain that many employees. This will cover their salaries for the rest of 2017. We will discuss in 2018 moving a number of employees to county general permanently to let the E-911 fund build back up. Benton made a motion to approve the requested additional appropriations for dispatcher salaries. Kroeger seconded the motion, motion was approved.
Jailer Overtime - $25,000.00
We have had inmates in the hospital which requires a jailer watching them round the clock and someone to cover that person's shift on the floor. McDurmon is requesting an additional appropriation of $25,000.00 to cover overtime for the year. Benton made a motion to approve the additional appropriation. Ruxer seconded the motion, motion was approved.
Utilities - $10,500.00
This request is due to increased utilities bills because of full and over capacity at the jail the last 3 months. McDurmon is hoping the additional $10,500.00 will get us through the rest of the year. Benton made a motion to approve the $10,500.00 for utilities. Gogel seconded the motion, motion was approved.
County General – Drainage Board
Legal Services - $655.00
Additional funding is needed for possible attorney fees for November and December. Gogel made a motion to approve the additional appropriation. Benton seconded the motion, motion was approved.
County General – Circuit Court
Office Supplies - $800.00 *Not needed.*
Pauper Attorney - $32,114.47
Dartt explained that the $32,114.47 is money that will be reimbursed to the county for pauper attorney fees and he is requesting it be appropriated back to the pauper attorney line as done previously. Knepper made a motion to approve the $32,114.47 as requested. Ruxer seconded the motion, motion was approved.
Adult Probation Administration – Circuit Court
Drug Testing - $2,100.00
Dartt explained that once a year we purchase a large number of drug tests out of the probation fund which is offender fees. He is requesting an additional appropriation of $2,100.00 to purchase drug tests in bulk. Ruxer made a motion to approve the $2,100.00. Benton seconded the motion, motion was approved.
County General – Emergency Management
Utilities - $400.00
Melton requested an additional appropriation of $400.00 for utilities at the old highway dept. but stated that she now only needs $300.00. This is where additional EMA vehicles and equipment are stored. Benton made a motion to approve the $300.00 additional appropriation. Knepper seconded the motion, motion was approved.
Immunization Grant – Health Dept.
Personal Services - $15,071.32
Supplies - $2,193.18
Other Services and Charges - $1,977.50
Donna Etienne with the health department stated that this is another reimbursable grant like we've received the last 2 years. This grant is only for a 6 month period where the last 2 were 1 year grants. This will help pay for additional hours for nurses and supplies associated with immunizations. Benton made a motion to approve the $19,242.00 additional appropriation as requested. Ruxer seconded the motion, motion was approved.

COIT – Commissioners
Health Insurance - $250,000.00
This request is for possible insurance expenses for the rest of the year. It will not be used unless needed and is less money than has been requested in previous years. Kroeger made a motion to approve the additional appropriation. Ruxer seconded the motion, motion was approved.
Riverboat – Drainage Board
Drainage Plan - $25,000.00
Surveyor Faulkenberg explained that the request is needed to continue progress on regulated drains that are not assessed. The drainage board requested $25,000.00 in February which has already been used and we have more projects to complete. Faulkenberg stated that 10 projects have been completed so far this year. Benton made a motion to approve the $25,000.00 additional appropriation from Riverboat. Knepper seconded the motion, motion was approved.

Melissa Brockman - Spencer County Tourism Commission
Brockman presented the 2018 budget for council approval. Brockman explained what few changes there were from 2017 to 2018 and informed the council they are still looking for a new building and trying to determine what their best option is. Benton made a motion to approve the 2018 Tourism Commission budget as presented. Ruxer seconded the motion, motion was approved.

Janie McGinnis
McGinnis explained that we have received an invoice from Tax Management Associates, Inc. for assessment services for AK Steel and is requesting approval from the council to pay the invoice out of AK Steel settlement funds. Jeff Lindsey was in attendance and stated that the Redevelopment Commission and Board of Commissioners have already approved resolutions authorizing payment out of AK Steel settlement funds, the council is the last approval needed. Benton made a motion to approve Resolution 2017-07 approving expenditures from AK Steel settlement funds. Ruxer seconded the motion, motion was approved.

Knepper made a motion to adjourn. Ruxer seconded the motion, motion was approved.
Meeting was adjourned at 6:14 P.M.

President
Attest:
Auditor, Autumn Winkler