

**County Council Meeting**  
**June 15, 2021**

*Present: David Gogel, Blake Bunner, Aaron Benton, Todd Grundhoefer, Todd Ruxer, Brian Greulich, Attorney Andrew Foster, Auditor Melissa L. Bunner (Steve Haaff – not present)*

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 May 18, 2021, as presented. Ruxer seconded the motion, motion approved.*

*Benton made a motion to approve the minutes from the joint Commissioner and Council meetings for March 16, 2021, and April 6, 2021. Grundhoefer seconded the motion, motion approved.*

**Additional Appropriation**

|                                                                                                         | Amount Requested | Approved     |
|---------------------------------------------------------------------------------------------------------|------------------|--------------|
| <b>Fund Name: 1159 HEALTH DEPARTMENT</b>                                                                |                  |              |
| Other Services: Emergencies Preparedness Projects                                                       | \$ 30,000.00     | \$ 30,000.00 |
| <b>Fund Name: 1159 HEALTH DEPARTMENT</b>                                                                |                  |              |
| Other Services: Attorney Fees                                                                           | \$ 4,000.00      | \$ 4,000.00  |
| <i>Benton made a motion to approve both requests. Grundhoefer seconded the motion, motion approved.</i> |                  |              |

|                                                                                                     |              |              |
|-----------------------------------------------------------------------------------------------------|--------------|--------------|
| <b>Fund Name: 9104 IMMUNIZATION GRANT</b>                                                           |              |              |
| Personnel Services:                                                                                 | \$ 52,182.00 | \$ 52,182.00 |
| Supplies:                                                                                           | \$ 22,042.00 | \$ 22,042.00 |
| Other Services:                                                                                     | \$ 15,477.00 | \$ 15,477.00 |
| <i>Benton made a motion to approve these requests. Bunner seconded the motion, motion approved.</i> |              |              |

|                                                                                        |             |             |
|----------------------------------------------------------------------------------------|-------------|-------------|
| <b>Fund Name: 1000 COUNTY GENERAL / Treasurer</b>                                      |             |             |
| Personnel Services: Extra Help                                                         | \$ 1,000.00 | \$ 1,000.00 |
| <i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i> |             |             |

|                                                                                           |             |             |
|-------------------------------------------------------------------------------------------|-------------|-------------|
| <b>Fund Name: 1000 COUNTY GENERAL / Sheriff</b>                                           |             |             |
| Personnel Services: Overtime                                                              | \$ 8,000.00 | \$ 5,000.00 |
| <b>Fund Name: 1000 COUNTY GENERAL / Sheriff</b>                                           |             |             |
| Personnel Services: FICA                                                                  | \$ 612.00   | \$ 612.00   |
| <i>Grundhoefer made a motion to approve. Bunner seconded the motion, motion approved.</i> |             |             |

|                                                                                      |              |              |
|--------------------------------------------------------------------------------------|--------------|--------------|
| <b>Fund Name: 1222 STATEWIDE 911 / Sheriff</b>                                       |              |              |
| Personnel Services: Overtime                                                         | \$ 10,000.00 | \$ 10,000.00 |
| <b>Fund Name: 1222 STATEWIDE 911 / Sheriff</b>                                       |              |              |
| Personnel Services: PERF                                                             | \$ 1,420.00  | \$ 1,420.00  |
| <b>Fund Name: 1222 STATEWIDE 911 / Sheriff</b>                                       |              |              |
| Personnel Services: FICA                                                             | \$ 765.00    | \$ 765.00    |
| <i>Bunner made a motion to approve. Benton seconded the motion, motion approved.</i> |              |              |

|                                                                                        |              |             |
|----------------------------------------------------------------------------------------|--------------|-------------|
| <b>Fund Name: 1000 COUNTY GENERAL / LIT CERTIFIED SHARES (COIT) / Commissioners</b>    |              |             |
| Other Services: Courthouse Repairs                                                     | \$ 20,000.00 | \$20,000.00 |
| <i>Greulich made a motion to approve. Benton seconded the motion, motion approved.</i> |              |             |

|                                                                                           |              |             |
|-------------------------------------------------------------------------------------------|--------------|-------------|
| <b>Fund Name: 1000 COUNTY GENERAL / LIT CERTIFIED SHARES (COIT) / Assessor</b>            |              |             |
| Other Services: Legal Services                                                            | \$ 50,000.00 | \$50,000.00 |
| <i>Benton made a motion to approve. Grundhoefer seconded the motion, motion approved.</i> |              |             |

|                                                                                        |              |              |
|----------------------------------------------------------------------------------------|--------------|--------------|
| <b>Fund Name: 1182 PRETRIAL DIVERSION / Prosecutor</b>                                 |              |              |
| Personnel Services: Part Time Clerical Assistant                                       | \$ 29,000.00 | \$ 29,000.00 |
| <b>Fund Name: 1182 PRETRIAL DIVERSION / Prosecutor</b>                                 |              |              |
| Personnel Services: FICA                                                               | \$ 2,200.00  | \$ 2,200.00  |
| <i>Greulich made a motion to approve. Bunner seconded the motion, motion approved.</i> |              |              |

**Fund Name:** 1182 PRETRIAL DIVERSION / Prosecutor \$ 1,200.00  
Other Services: Rent \$ 1,200.00

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

#### Transfers

##### IMMUNIZATIONS GRANT

Decrease Account #9104-000-4312.00 \$ 11,300.00

Other Services: Contract \$ 11,300.00

Increase Account #9104-000-4441.00

Capital Outlay: Equipment

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

#### Dana Franzman- Insurance / Carolyn Beck and Chris Maynard

Beck and Maynard discussed an overview of our current insurance policy and information pertaining to our renewal which is due June 30, 2021. The Deaconess One Care Health Plan, TrueScripts, Optum and Canarx were discussed. *Benton motioned to recommend Option 1 as presented. Grundhoefer seconded the motion, motion approved.*

#### Substance Abuse Council / Jenny Thomas

Thomas is asking for the Council to release the drug free funds to the Substance Abuse Council. The total is \$8,416.50. Here is the breakdown:

| LAW ENFORCEMENT:   |            | PREVENTION:          |            |
|--------------------|------------|----------------------|------------|
| Gentryville PD     | \$ 380.00  | Crisis Connection    | \$1,190.38 |
| Gentryville PD     | \$1,224.99 | Celebrate Recovery   | \$ 713.74  |
| Celebrate Recovery | \$ 499.14  | Heritage Hills Voice | \$ 200.01  |
| Total:             | \$2,104.13 | Total:               | \$2,104.13 |

| TREATMENT / INTERVENTION: |            | ADMINISTRATIVE: |            |
|---------------------------|------------|-----------------|------------|
| The Way                   | \$1,500.00 | Salary          | \$2,104.11 |
| Celebrate Recovery        | \$ 604.13  |                 |            |
| Total:                    | \$2,104.13 |                 |            |

Grand Total: \$8,416.50  
*Benton motioned approved request. Grundhoefer seconded the motion, motion approved.*

#### LED C / Valerie Schmidt

Schmidt presented the LEDC Strategic Plan. She discussed the work plan, business growth and support, and quality of place as well as strategies. Next, she discussed the new Regional Economic Acceleration and Development Initiative (READI). Neighboring counties, cities, and towns will identify their regions and create regional development plans that outline strategies to make positive developments in the region's quality of place and quality of life, innovation, entrepreneurship, and talent attraction and development. A READI committee will evaluate those plans and make funding recommendations to the LEDC board of directors. Based on those recommendations, the LEDC will award programs and projects that will support economic growth. The timeline of this initiative is short. Indiana regions have until July 1, 2021, to define their regions and to notify the LEDC of their intent to seek funding.

#### 4-H Pavilion / Tim Sigler – Ben Dutilinger and Logan Leiberling

Dutilinger and Leiberling presented a business plan for a Spencer County 4-H Pavilion. The estimated timeline is 2022 – 2023 due to costs associated with construction at this time. Once they get some idea of the cost, they will come back to the Council.

#### PSC – 2<sup>nd</sup> Installment Request

Mr. Jim Dauby sent an email dated June 1, 2021 to the Auditor's Office requesting the 2<sup>nd</sup> installment of the \$5M Next Level Connection (NLC) grant match. The request is for \$1.6M. *Grundhoefer made a motion to approve this request. Ruxer seconded the motion, motion approved.*

#### Fulda Regional Sewer District / Kathy Seckinger

Seckinger is asking for support and financial help. FRSD is seeing an increase in repair costs. She provided a list of repairs that need to be done. This list totals \$71,700.00. *Bunner motioned to advertise \$20,000 from COIT. Benton seconded the motion, motion approved.*

#### Election Office / Sandy Wilkinson

Wilkinson presented Resolution 2021-04, "RESOLUTION APPROVING THE DESIGNATION OF SPENCER COUNTY AS A VOTE CENTER COUNTY". This plan consists of making precinct polling locations into vote centers starting with the 2022 Primary and General Elections. This plan will change the 24 precincts in 14 locations to 24 precincts in 7 locations with voters from any precinct being able to cast their vote at any of the 7 locations. The locations are as follows:

Dale Community Center  
Fulda Sportsman Club  
Ohio Trustee Office (REO)  
Grandview Civic Center

Santa Claus Community Center  
Spencer County (Chrisney) Youth & Community Center  
Luce Township Government Center

*Greulich motioned to adopt Resolution 2021-05. Bunner seconded the motion, motion approved. This Resolution is adopted at first reading by unanimous vote.*

**Legal Report**

Foster presented Ordinance 2021-10. This is an amendment to Ordinance 2021-06 which was adopted on March 16, 2021. Bunner motioned to waive reading and adopt Ordinance 2021-10. Benton seconded the motion, motion approved.

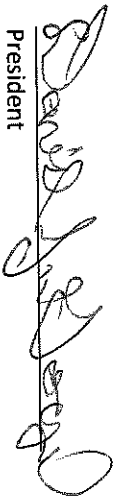
**Old Business**

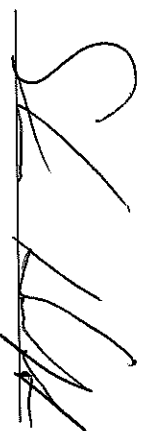
Nothing to report.

**New Business**

Nothing to Report.

*Bunner made a motion to adjourn. Greulich seconded the motion, motion approved. Meeting was adjourned at 6:55 P.M.*

  
President



Attest:





Auditor, Melissa L. Bunner



