

County Council Meeting
April 19, 2022

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

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

Minutes

Benton made a motion to approve the minutes from March 15, 2022. Grundhoefer seconded the motion, motion approved.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL/Auditor		
Personnel Services: Temp Help	\$4,704.00	\$0
<i>Gogel made a motion to approve the support of help. Benton seconded the motion, motion approved. Benton motioned to not approve the funds requested. Gogel seconded the motion, motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL/EMA/I Am Responding		
Capital Outlay: I Am Responding Software	\$135.00	\$135.00
<i>Greulich made a motion to approve. Grundhoefer seconded the motion, motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL/Election Board		
Personnel Services: Clerical Assistant	\$2,000.00	\$2,000.00
<i>Grundhoefer made a motion to approve. Harris seconded the motion, motion approved.</i>		

Fund Name: 1138 CUM CAP DEVELOPMENT/Election Board		
Other Services: Cum Cap Election Services	\$14,400.00	\$14,400.00
<i>Benton made a motion to approve. Grundhoefer seconded the motion, motion approved.</i>		

Fund Name: 1135 CUMMULATIVE BRIDGE/Highway		
Other Services: Bridge Inspection	\$352,353.00	\$352,353.00
<i>Benton made a motion to approve. Grundhoefer seconded the motion, motion approved.</i>		

Fund Name: 4902 ANDERSON RIVER/Surveyor		
Other Services: Control – Anderson River	\$11,121.00	\$4,200.00
<i>Benton made a motion to approve. Gogel seconded the motion, motion approved.</i>		

Fund Name: 1112 LIT-ECONOMIC DEVELOPMENT/County Council		
Capital Outlay: Broadband	\$1,275,000.00	\$1,275,000.00
<i>Grundhoefer made a motion to approve. Ruxer seconded the motion, motion approved.</i>		

Fund Name: 9125 CO AG CRISIS SCHOOL GRANT/Health Department		
Personnel Services: Clerical Assistant	\$22,692.00	\$0
Supplies:	\$49,554.00	\$49,554.00
Other Services:	\$37,754.00	\$37,754.00

Benton made a motion to approve two (2) of the three (3) requested. Grundhoefer seconded the motion, motion approved.

Transfers

SPENCER COUNTY CIRCUIT COURT	AMOUNT	
Decrease Account #2000-000-4311.00	\$750.00	
Other Services: Drug / Polygraph Testing		
Increase Account #2000-000-4451.00	\$750.00	
Capital Outlay: Equipment		
<i>Gogel made a motion to approve. Benton seconded the motion, motion approved.</i>		

EMA / Mark Lautner and Stephanie Melton

Lautner discussed the need for maintenance work at all Fire VHF repeater and voter sites. Charlie McIntyre from Advanced Radio Communications was at the meeting to field any questions regarding the repairs. There was also discussion of a maintenance contract that with help with maintaining the systems for the future to avoid system failures. Lautner asked about the ARPA money to fund these repairs. Since the second round of the ARPA money has not been received yet, he can apply for the ARPA funding but needs Council advice for the

money needed to fix the critical equipment now. **Gogel motioned to approve the advertisement out of Lit County General for \$10,000.00. Harris seconded the motion, motion approved.**

Melton discussed the condition of the radios. These radios are considered at the end of life and are not able to make the next phase of upgrade. She is working on a grant, due in May, to fully reimburse this cost of new radios. Each location receiving a new radio will be responsible for the upkeep and no additional costs will be request to the county. Melton "crossed her heart" that she will not be back to ask for additional funding for the radios. **Benton approved the request to pursue the grant contingent there are no additional costs. Greulich seconded the motion, motion approved.**

Legal Report

Foster discussed the grant ordinance from the last meeting. The Commissioners signed Ordinance 2022-03 at today's meeting. He will review the signed ordinance and provide an update at the next meeting.

Old Business

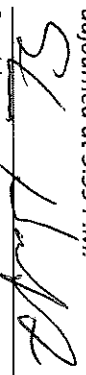
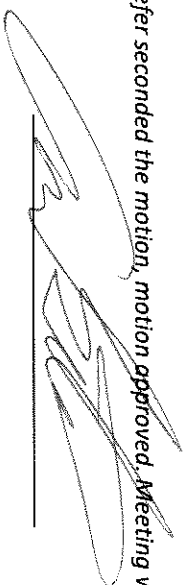
Nothing to report.

New Business

The budget hearings dates for this year will be August 24, 25, & 26th.

Ruxer made a motion to adjourn. Grundhoefer seconded the motion, motion approved. Meeting was adjourned at 5:59 P.M.

President



Attest:

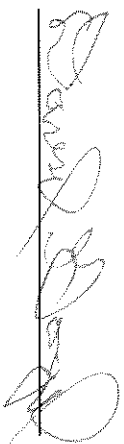


Todd Ruxer

Auditor, Melissa L. Bunner



Brian H. Hault



David Hault