County Council Meeting
July 19, 2022

Present: David Gogel, Susan Harris, Todd Ruxer, Brian Greulich, Steve Haaff, Todd Grundhoefer, Attorney Andrew Foster, Auditor Melissa L. Bunner ***NOT PRESENT: Aaron Benton***

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

Minutes
Grundhoefer made a motion to approve the minutes from June 21, 2022. Ruxer seconded the motion, motion approved.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL / LIT CERTIFIED SHARES (COIT) / Sheriff		
Other Services: LIT Certified Shares (COIT) Jail Repair	$20,000.00	$20,000.00

Gogel made a motion to approve. Grundhoefer seconded the motion, motion approved.

Fund Name: 1000 COUNTY GENERAL / LIT CERTIFIED SHARES (COIT) / Circuit Court		
Other Services: Computers	$28,531.00	$28,531.00

Grundhoefer made a motion to approve. Ruxer seconded the motion, motion approved.

Fund Name: 1000 COUNTY GENERAL / Circuit Court		
Other Services: Pauper Documents	$20,000.00	$20,000.00

Gogel made a motion to approve. Greulich seconded the motion, motion approved.

Fund Name: 1000 COUNTY GENERAL / Circuit Court		
Other Services: Travel	$5,000.00	$5,000.00

Grundhoefer made a motion to approve. Ruxer seconded the motion, motion approved.

Fund Name: 1000 COUNTY GENERAL / Sheriff / Jail		
Other Services: Meals	$84,000.00	$84,000.00

Gogel made a motion to approve. Harris seconded the motion, motion approved.

Transfers

SPENCER COUNTY COMMUNITY CORRECTIONS	**AMOUNT**
Decrease Account #9121-000-4117	$551.53
Personnel Services: Jailer	
Decrease Account #9121-000-4121	$42.19
Personnel Services: FICA	
Decrease Account #9121-000-4122	$65.15
Personnel Services: PERF	
Increase Account #9121-000-4311	$350.00
Personnel Services: Intensive Outpatient	
Increase Account #9121-000-4312	$250.00
Personnel Services: Assessments	
Increase Account #9121-000-4322	$58.87
Personnel Services: Travel	

Harris made a motion to approve. Gogel seconded the motion, motion approved.

County Commissioner / Heather Gries
Requesting ARPA funding to pay for a new ten (10) unit HVAC for Jail estimating $150,000.00. ***Greulich motioned to approve ARPA funding contingent on Commissioner approval. Grundhoefer seconded the motion, motion approved.***

Spencer County Ambulance / Murray Stout
At Commissioner's meeting, the bid for $316,229.00 was approved. The County Council has approved a $280,000.00 from the first round of ARPA funding. Stout is requesting $43,000.00 of the new ARPA funding to complete the cost of the new ambulance. ***Gogel motioned to approve. Greulich seconded the motion. Motion approved.***

Stout provided information regarding a Medicare reimbursement. He would like to enter a contract with Lisa Rooney to get this reimbursement. The estimated return is $10,000.00 and Rooney's fee would not exceed a certain amount. He will provide more information as it becomes available.

Spencer County Assessor / Jane McGinnis
McGinnis is in the process of approving 2022 values for 2023. This is what she has so far:
Personal Property 22P23 is $1,634,100 less than 21P22.
Railroad has gained approximately $286,686
State Utilities has a $131 mil increase
Gas and Oil has not been compiled yet
Real Estate is still being evaluated.

Legal Report
Nothing to report.

Old Business
Haaff would like to present some ARPA funding requests for approval. All requests are contingent upon the Commissioners approval.

Lamar Sewer System $39,800.00
Greulich made a motion to approve. Ruxer seconded the motion, motion approved.

Christian Resource Center $20,180.00
Grundhoefer made a motion to approve. Harris seconded the motion, motion approved.

Highway Department $23,384.50
Gogel made a motion to approve. Greulich seconded the motion, motion approved.

New Business
The updated budget calendars were presented for review.

Ruxer made a motion to adjourn. Grundhoefer seconded the motion, motion approved. Meeting was adjourned at 5:43 P.M.

President
Attest:

Auditor, Melissa L. Bunner