

**County Council Meeting
May 15, 2018**

Present: Aaron Benton, Blake Bunner, David Gogel, Steve Winsett, Matt Knepper, Todd Ruxer, Attorney Andrew Foster, Auditor Autumn Winkler

Absent: Jack Kroeger

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

Minutes

Knepper made a motion to approve the minutes from April 17th as presented. Ruxer seconded the motion, motion was approved.

Additional Appropriations

County General – Circuit Court

Pauper Attorney - \$70,708.00

Judge Dartt is requesting the pauper attorney reimbursements from the Public Defender Commission be appropriated back to the pauper attorney account for continued use. Knepper made a motion to approve the appropriation for \$70,708.00. Benton seconded the motion, motion was approved.

Cum Cap – Circuit Court

Office Furniture - \$7,500.00

Judge Dartt explained that this request is for new office furniture for the Probation Dept. One of the Probation Officers has always used her own desk and the other Probation Officer will be leaving her office furniture for the temporary judges or magistrate. They would like to purchase new furniture before they move offices. Benton made a motion to approve the additional appropriation for office furniture from cum cap. Ruxer seconded the motion, motion was approved.

Law Enforcement - Prosecutor

Local Coordinating Council Contribution - \$1,000.00

Prosecutor Dan Wilkinson is requesting \$1,000.00 to give to the Substance Abuse Council for their Tox-Away Day program. This is a program they have contributed to in the past. Benton made a motion to approve the request. Knepper seconded the motion, motion was approved.

Immunization Grant - \$67,713.00

Donna Etienne explained that this is the same reimbursable grant we have received for the last 2 years. The time period for this grant is July 1, 2018 through June 30, 2019. Knepper made a motion to approve the request of \$67,713.00. Ruxer seconded the motion, motion was approved.

Riverboat – Commissioners

Handbook Revision - \$10,000.00

Auditor Winkler explained that Kent Irwin with Waggoner-Irwin-Scheele & Associates is working on revising our handbook and creating new job descriptions for every position. This request will pay for his services and training with department heads on the revised handbook. Benton made a motion to approve the \$10,000.00 additional appropriation from Riverboat for handbook revision. Knepper seconded the motion, motion was approved.

Drain Construction Fund – Surveyor

Drainage Maintenance - \$131,826.00

Surveyor Faulkenberg explained at the last meeting that it was discovered that this fund has had no activity since 2007 and after researching the IC code it was determined that the fund could be used for drainage maintenance on assessed drains with insufficient funding and regulated drains that are not assessed. Faulkenberg is requesting the appropriation of these funds to be used as needed on approved projects. Benton made a motion to approve the \$131,826.00 appropriation in the Drain Construction fund. Ruxer seconded the motion, motion was approved with Winsett opposed.

Cum Cap – Commissioners

Courthouse Maintenance - \$30,000.00

Auditor Winkler stated that this request is to replenish the courthouse maintenance account since we have been paying Universal Design from there. Winsett asked what gets paid from courthouse maintenance and Winkler stated pretty well everything that gets done or is needed for the courthouse. The expense of design services has depleted the fund and refinishing the floors with the renovation is also an unplanned expense from that fund. The request is just to ensure there is adequate funding as needed for the rest of the year. Gogel made a motion to approve the \$30,000.00 additional appropriation for courthouse maintenance. Knepper seconded the motion, motion was approved.

Scott Chapman – Ohio Twp. Fire Dept.

Chapman explained that he is interested in getting a new fire response system and has found out that our CAD system does not have the module needed to operate the system. Chapman has spoke with Kati Richard, 911 Communications Director, and she is in favor of the county getting the necessary module. The new fire system is available to all the departments so the module could benefit everyone. The cost for the module is \$2,500.00. Chapman spoke with Auditor Winkler about the module and she suggested the county might be able to purchase it with the funding leftover from the recent additional appropriation for dispatch equipment. Chapman is here to request the county purchase this module so they can sign up with IM Responding. Gogel made a motion to approve the purchase of the module for the CAD system from COIT dispatch equipment. Ruxer seconded the motion, motion was approved.

Natalie Bolin – Substance Abuse

Natalie Bolin came before the board to request the release of the Drug Free Community Funds. Bolin presented the list of grant proposals for these funds and the Spencer County Substance Abuse Council minutes approving those disbursements.

Prevention/Education

Spencer County Tobacco – VOICE	\$500.00
Heritage Hills Patriot Voice	\$425.00
Youth Leadership Spencer County	\$550.00
CASA	\$2,000.00
Crisis Connection Inc	\$1,000.00
Stir-n-Up Hope	<u>\$2,000.00</u>
Total	\$6,475.00

Treatment

Southern Hills	\$500.00
Southern Hills	\$1,000.00
The Way	<u>\$1,825.00</u>
Total	\$3,325.00

Law Enforcement

Town of Dale PD K9 Team	\$1,800.00
Community Corrections	<u>\$2,125.00</u>
Total	\$3,925.00

Administrative

Salary for County Coordinator	\$2,700.00
Total	\$2,700.00

Total	\$16,425.00
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Donation from Community Foundation	\$5,000.00
Drug Free Community Funds	<u>\$11,425.00</u>
Total Funds	\$16,425.00

Benton made a motion to approve the release of the Drug Free Community Funds. Ruxer seconded the motion, motion was approved.

Automated Routing CF-1

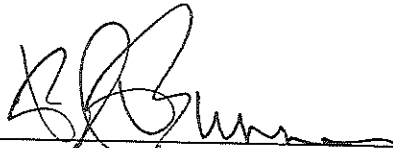
M & DH CF-1

Both companies are doing very well and exceeded the SB-1 estimates. Knepper made a motion to approve the CF-1 for Automated Routing and M & DH as presented. Ruxer seconded the motion, motion was approved.

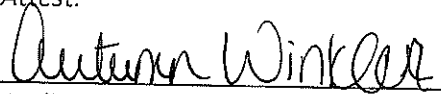
Resolution 2018-03

The family of Jade Yeager asked for the counties support to request changes be made at the intersection of SR 161 and Old 45 after the tragic death of their daughter. Resolution 2018-03 a Resolution of Request to INDOT was approved by the board of commissioners and is now presented for council approval. Benton made a motion to approve Resolution 2018-03 as presented. Ruxer seconded the motion, motion was approved.

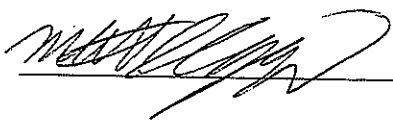
Benton made a motion to adjourn. Knepper seconded the motion, motion was approved. Meeting was adjourned at 5:47 P.M.



President

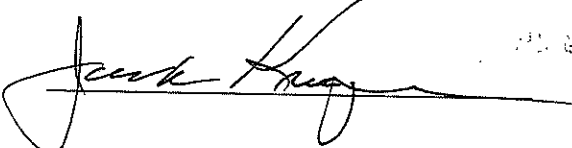
Attest:


Auditor, Autumn Winkler

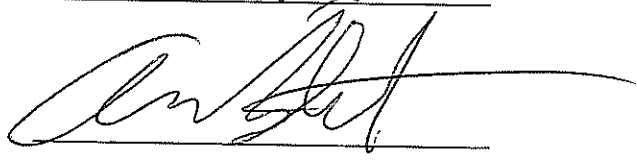


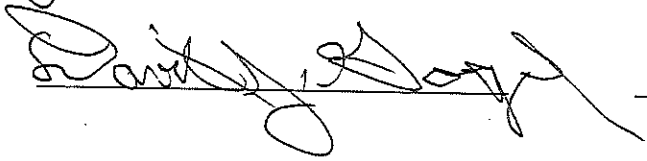


Todd Rye

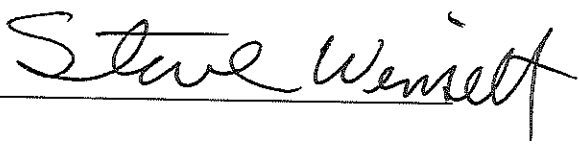


Jack Krug





David J. Dwyer



Steve Wenselt