

**County Council Meeting
May 16, 2023**

Present: Steve Haaff, Aaron Benton, David Gogel, Justin Grose, Brian Greulich, Susan Harris, David Fromme, Auditor Melissa L. Bunner and Attorney Andrew Foster.

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

Minutes

Greulich made a motion to approve the minutes from April 18, 2023. Harris seconded the motion. Motion carried.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL/CIRCUIT COURT		
Other Services & Charges: Video Conference Internet	\$200	\$200
Haaff made a motion to approve. Gogel seconded the motion. Motion carried.		

Fund Name: 1000 COUNTY GENERAL/CIRCUIT COURT		
Other Services & Charges: Computer Warranty, Support		
Maintenance & Upgrade	\$5,000	\$4,000
Gogel made a motion to approve. Haaff seconded the motion. Motion carried.		

Fund Name: 1237 OPIOID RESTRICTED/STM/SCHOOLS		
Other Services & Charges: Success Through Mentoring	\$1,399	\$1,399
Other Services & Charges: N & S Spencer & St. Bernard Schools	\$48,023	\$48,023
Grose made a motion to approve. Greulich seconded the motion. Motion carried.		

Fund Name: 1238 OPIOID UNRESTRICTED/SCHOOLS		
Other Services & Charges: N & S Spencer & St. Bernard Schools	\$25,177	\$25,177
Gogel made a motion to approve. Harris seconded the motion. Motion carried.		

Fund Name: 1202 SURVEYORS CORNER PERPETUATION		
Other Services & Charges: Cornerstones Verified	\$18,000	\$18,000
Gogel made a motion to approve. Fromme seconded the motion. Motion carried.		

Fund Name: 9129: 2023/2024 IMMUNIZATION GRANT		
Personal Services: Salary, Perf, FICA	\$52,426	\$52,426
Supplies: Office Supplies, Postage & Clinic Supplies	\$7,121	\$7,121
Other Services & Charges: Travel & Contracts/Maintenance	\$9,518	\$9,518
Capital Outlays: Equipment	\$2,222	\$2,222
Fromme made a motion to approve. Harris seconded the motion. Motion carried.		

Fund Name: 9130 Family Recovery Court Coordinator/Court Social Worker		
Personal Services: Salary, FICA, PERF & Health Insurance	\$50,349	\$50,349
Gogel made a motion to approve. Haaff seconded the motion. Motion carried.		

Fund Name: Carter Fire District		
Capital Outlay: Special Fire General	\$77,000	\$77,000
Fromme made a motion to approve. Grose seconded the motion. Motion carried.		

Transfers		
SPENCER COUNTY COMMUNITY CORRECTIONS	Amount	Approved
INCREASE ACCOUNT# 1126-000-4212.50		
Personnel Services: Drug Testing (New Line)	\$5,000	\$5,000
INCREASE ACCOUNT# 1126-000-4395.00		
Other Services & Charges: Court Fact (New Line)	\$5,000	\$5,000
DECREASE ACCOUNT# 1126-000-4122.00		
Personnel Services: PERF	\$10,000	\$10,000
Haaff made a motion to approve. Grose seconded the motion. Motion carried.		

SPENCER COUNTY COMMUNITY CORRECTIONS		AMOUNT
INCREASE ACCOUNT # 9116-000-4122.00		
Personnel Services: PERF	\$10,500	\$10,500
DECREASE ACCOUNT # 9116-000-4124.00		
Personnel Services: Health Insurance	\$10,500	\$10,500

Gogel made a motion to approve. Fromme seconded the motion. Motion carried.

SPENCER COUNTY SHERIFF DEPARTMENT/STATEWIDE 911		
INCREASE ACCOUNT # 1222-000-4441.00		
Capital Outlay: Equipment	\$1,412	\$1,412
DECREASE ACCOUNT # 1222-000-4381.00		
Other Services: E911 Service Contract AT&T	\$1,412	\$1,412

Grose made a motion to approve. Greulich seconded the motion. Motion carried.

SPENCER COUNTY HEALTH DEPARTMENT		
INCREASE ACCOUNT # 9125-000-4441.00		
Capital Outlay: Equipment	\$1,965	\$1,965
DECREASE ACCOUNT #9125-000-4112.00		
Personnel Services: Clerical	\$1,965	\$1,965

Fromme made a motion to approve. Greulich seconded the motion. Motion carried.

SPENCER COUNTY CIRCUIT COURT		
INCREASE ACCOUNT # 9130-000-4124.00		
Personal Services: Health Insurance (New Line)	\$6,651	\$6,651
DECREASE ACCOUNT # 9130-000-4010.00		
Other Disbursements: Other Expenditures	\$6,651	\$6,651

Gogel made a motion to approve. Haaff seconded the motion. Motion carried.

Assessor / Melissa Woolard
Woolard is asking for \$4,500 to have an appraisal done to settle a property assessment dispute. She received two (2) quotes, and the lesser amount equaled \$4,500. *Gogel motioned to approve advertising an additional out of reassessment. Greulich seconded the motion. Motion carried.*

Tom Pulley
Pulley presented three (3) grants for approval. Justice Partner Addictions Response Grant 2024, IOCS Family Recovery Court Grant 2024, and Spencer CFF Community Good Grants Program Level 2, 3 and 4. *Haaff motioned approval to apply for the grants. Harris seconded the motion. Motion carried.*

Megan Bennett / Prosecutor came to discuss a position conversion. She has an open Paralegal position and is asking for it to be converted to a Deputy Prosecutor position. She is requesting \$15,300 from the child support budget to cover conversion. *Fromme motioned to approve \$14,850 advertised out of Title IV-D. Grose seconded the motion. Gogel opposed. Vote 5-1 Motion carried.*

Sheriff / Sherri Heichelbech
Heichelbech is requesting additional funds in the budget line for Jail Commander. The Jail Commander has been paying in her three percent (3%) contribution towards her PERF since 2013. The County has been paying in this three percent (3%) for all other county employees. We have not been able to identify why this one position was coded differently than all the other county employees. It is documented in the employee handbook that the county will pay this portion for employee positions. We have not been able to identify the start of this issue, but it was before her appointment date as Jail Commander (November 8, 2013). She is asking for her payroll status to change moving forward so the county pays the three percent (3%) and for the county to reimburse the amount of \$10,909.96.

Gogel motioned to approve the change in payroll status and to advertise \$11,250 out of the general fund. Grose seconded the motion. Motion carried.

Heichelbech is asking for \$6,500 to pay for comp time that has exceeded 45 hours.

Gogel motioned to advertise \$9,000 from the general fund. Harris seconded the motion. Motion carried.

Old Business
Nothing to report.

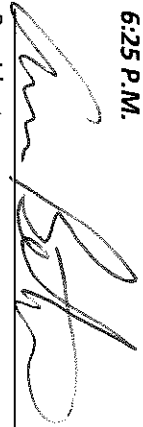
New Business

Centerpoint Energy has sent the 2023 Southern Indiana Gas & Electric Company Troy Solar Generation Unit Abatement Compliance & Deduction Forms CF-1/UD & UD-ERA. There was discussion regarding compliance and how they have met and /or exceeded the estimations in parts. *Gogel motions to approve the CF-1 as in compliance. Greulich seconded the motion. Motion carried.*

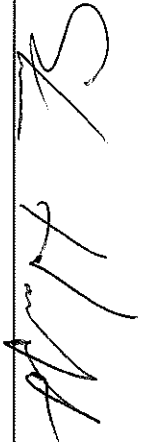
Legal Report

Nothing to report.

Greulich made a motion to adjourn. Fromme seconded the motion. Motion carried. Meeting adjourned at 6:25 P.M.



President





Attest: Auditor, Melissa L. Bunner





