County Council Meeting
August 20, 2024

Present: Steve Haaff, David Gogel, Justin Grose, Brian Greulich, Susan Harris, David Fromme, Auditor Melissa L. Bunner, and Attorney Andrew Foster. Not Present: Aaron Benton

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

Minutes
Grose made a motion to approve the minutes from July 16, 2024. Harris seconded the motion. Motion carried.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL / COMMISSIONER/COURTHOUSE 0161		
Other Services & Charges: Telephone	$14,000	$14,000
Other Services & Charges: Utilities	$15,000	$15,000
Other Services & Charges: Maintenance Contract	$700	$700
Other Services & Charges: Lawn Care	$4,200	$4,200
Capital Outlays: Computer Software	$3,100	$3,100

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

Fund Name: 1000 COUNTY GENERAL / CIRCUIT COURT 0232		
Personal Services: Lodging & Meals of Jurors	$5,000	$5,000
Personal Services: Petit Jurors	$15,000	$15,000

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

Fund Name: 1000 COUNTY GENERAL / JAIL 0380		
Other Services & Charges: Hospital	$27,000	$27,000
Other Services & Charges: Dental	$4,000	$4,000

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

Fund Name: 1000 COUNTY GENERAL / IT TAKES A VILLAGE 0626		
Other Services & Charges: Community Cat Project	$6,000	$6,000

Grose motioned to approve. Fromme seconded the motion. Motion carried.

Transfers

SPENCER COUNTY CIRCUIT COURT	**Amount**	**Approved**
Increase Account: 9140-24210		
Personal Services: Incentives	$1,000	$1,000
Decrease Account: 9140-12200		
Personal Services: Health Insurance	$1,000	$1,000

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

SPENCER COUNTY HIGHWAY DEPARTMENT	**Amount**	**Approved**
Increase Account: 1176-11950-0531		
Personal Services: PT Help	$15,000	$15,000
Decrease Account: 1176-33310-0531		
Other Services & Charges: Contractual Services	$15,000	$15,000

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

SPENCER COUNTY HIGHWAY DEPARTMENT	**Amount**	**Approved**
Increase Account: 1173-11950-0531		
Personal Services: PT Help	$15,000	$15,000
Decrease Account: 1173-33310-0531		
Other Services & Charges: Contractual Services	$15,000	$15,000

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

SPENCER COUNTY HIGHWAY DEPARTMENT	**Amount**	**Approved**
Increase Account: 1176-21100-0530		
Supplies: Office Supplies	$500	$500
Decrease Account: 1176-41100-0530		
Capital Outlay: Office Equipment	$500	$500

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

SPENCER COUNTY PURDUE EXT	Amount	Approved
Increase Account: 1000-11950-0011		
Personal Services: PT Help	$980	$980
Decrease Account: 1000-11305-0011		
Personal Services: Deputy	$980	$980

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

Sheriff's Department / Sherri Heichelbech
There was discussion regarding Draft Resolution 2024-04 "A Resolution Authorizing And Permitting Disbursements From The Spencer County Sheriff's Commissary Fund As Allowed By Indiana Code 36-8-10-21". This will be brought back to the next meeting.

Heichelbech is requesting support in backfilling a deputy position starting in 2025, to ensure the continued success of the School Resource Office (SRO) program recently agreed upon between the Spencer County Sheriff's Office and South Spencer School Corporation. This will be discussed at the budget hearings.

Community Corrections / Sylvia Holbrook
Holbrook presented the revised budgets for Community Corrections, Drug Court, and Jail Treatment Grants for the CY2025 Community Corrections award cycle. ***Haaff motioned to approve the revised budgets. Fromme seconded the motion. Motion carried.***

Eck-Mundy / Gary Eck
There has been discussion about the need to upgrade the counties computers. Mundy is presenting two (2) options for the computer upgrade. One is a higher end option and the other is a lower end option. It is estimated that by October of 2025, the counties computers will not be compatible with the updates in windows and other software.

Legal Report
No report.

Old Business
No Report.

New Business
The County Commissioners approved an Opioid Funding request at the August 6, 2024 meeting. It was for Spencer County Ambulance in the amount of $18,358.00. ***Fromme motioned to approve this funding. Harris seconded the motion. Motion carried.***

Fromme made a motion to adjourn. Haaff seconded the motion. Motion carried. The meeting was adjourned at 5:50 P.M.

President

Attest: Auditor, Melissa L. Bunner