County Council Meeting
August 17, 2021

Present: David Gogel, Susan Harris, Todd Ruxer, Brian Greulich, Steve Haaff, Attorney Andrew Foster, Auditor Melissa L. Bunner (Not Present: Aaron Benton and Todd Grundhoefer)

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

Minutes
Greulich made a motion to approve the minutes from July 20, 2021. Haaff seconded the motion, motion approved.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL / Sheriff		
Other Services: Vehicle Repairs	$ 8,000.00	$ 8,000.00
Greulich made a motion to approve. Ruxer seconded the motion, motion approved.		
Fund Name: 1000 COUNTY GENERAL / Sheriff		
Other Services: Cell Phones	$ 6,200.00	$ 6,200.00
Haaff made a motion to approve. Ruxer seconded the motion, motion approved.		
Fund Name: 1000 COUNTY GENERAL / Plan Commission		
Other Services: Legal Services	$ 5,000.00	$ 5,000.00
Haaff made a motion to approve. Greulich seconded the motion, motion approved.		
Fund Name: 1000 COUNTY GENERAL / Circuit Court		
Personnel Services: Pauper Attorney	$ 102,193.00	$102,193.00
Haaff made a motion to approve. Ruxer seconded the motion, motion approved.		
Fund Name: 1000 COUNTY GENERAL / Circuit Court		
Personnel Services: Pauper Attorney	$ 10,000.00	$ 10,000.00
Haaff made a motion to approve. Ruxer seconded the motion, motion approved.		
Fund Name: 1000 COUNTY GENERAL / Clerk / Voters Registration		
Supplies: Maintenance Contract - Machines	$ 4,090.00	$ 4,090.00
Greulich made a motion to approve. Ruxer seconded the motion, motion approved.		
Fund Name: 1000 COUNTY GENERAL / LIT CERTIFIED SHARES (COIT) / Commissioners		
Other Services: Fulda Regional Sewer District	$ 100,000.00	$0
Haaff motioned to table this one until the next meeting. Ruxer seconded the motion, motion approved.		
The State will make its determination on August 27, 2021 about how much FRSD will receive in the grant.		
Fund Name: 8899 CLERK IVD INCENTIVE		
Other Services: Other Expenditures	$ 4,367.00	$ 4,367.00
Haaff made a motion to approve. Ruxer seconded the motion, motion approved.		

Transfers CORRECTION from last month:
SPENCER COUNTY SURVEYOR

Decrease Account #2600-000-~~3024.00~~	(should be 4018)	$ 50,000.00
Other Services: Other Revenue		
Increase Account #2700-000-4018		$ 50,000.00
Other Services: General Drainage Maintenance / JB Chrisney Watershed		

Haaff made a motion to the correction. Greulich seconded the motion, motion approved.

Assessor / Janie McGinnis
McGinnis will be out the week of the budget meetings and requested this time to go over her budget. She went through it line by line. At the end, she discussed things to come. She is due for a server upgrade. This will need to be done next year. Within the next two (2) years, there will need to be a software upgrade. This will involver the Assessor, Treasurer, and Auditor. Once quotes are procured, more information will be provided.

Legal Report
Nothing to report.

Old Business
Nothing to report.

New Business
Health Department / Dr. Kleeman came to discuss the need for more contact tracers. He currently has two (2) part time door screeners they are using for vaccine clinics. If Kleeman reduces the hours from 28 to 16 for each door screener, he can use the other hours to hire a part time contact tracer. The door screeners get paid $11.00/hour and the contact tracer would need to be paid $16.00/hour. This change is estimated to last about two (2) months at the most.

Success through Mentoring / Steve Buse came to ask for an annual commitment of $6,000.00 per year. **Haaff motioned to advertise $6,000.00 from Riverboat for this contribution request. Harris seconded the motion, motion approved.** The Council supports this program, but Buse will need to approach the Council every year to ask for this contribution.

Plan Commission / Kay Erwin asked the Council to appointment someone to the Planning Commission in Blake Bunner's vacated seat. This will be done at the next meeting. Also, a Vice President of the Council will need to be appointed as well.

Clerk / Darrell Stephens let the Council know he was not going to be able to make the budget meetings. The Council took this time to go over his line items.

Welcome to Susan Harris, the new member of the County Council.

Ruxer made a motion to adjourn. Haaff seconded the motion, motion approved. Meeting was adjourned at 6:09 P.M.

President
Attest:

Auditor, Melissa L. Bunner