

**County Council Meeting
May 19, 2026**

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

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

Minutes

Fromme made a motion to approve the minutes for April 21, 2026, and for the Joint Executive Session Commissioners / County Council meeting April 30, 2026. Greulich seconded the motion. Motion carried.

Additional

No Additional

Transfers

SPENCER COUNTY COMMUNITY CORRECTIONS

Increase Account: 9122-19000-0000

Personal: Overtime	\$1,873.62	\$1,873.62
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Decrease Account: 9122-11490-0000

Personal: PT Perf Field Officer	\$1,873.62	\$1,873.62
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Haaff made a motion to approve. Harris seconded the motion. Motion carried.

SPENCER COUNTY COMMUNITY CORRECTIONS

Increase Account: 1122-19000-0000

Personal: Overtime	\$845.44	\$845.44
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Decrease Account: 1122-22250-0000

Supplies: Motor Vehicle Supplies	\$845.44	\$845.44
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Haaff made a motion to approve. Harris seconded the motion. Motion carried.

Annual Appropriations

1000-43300-0068 COVID-19 \$9,883.08

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

Opioid Settlement

The Advisory Council made a recommendation to the Commissioners earlier today to accept the following requests and they motioned to approve.

Luce Fire Territory	\$28,000	Lucas Automated CPR Device
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St Meinrad Vol Fire	\$5,354.54	AED's & Pulse Oximeter
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Grose is on the board and discussed the requests. He stated that Megan Bennet is on the board and abstained from voting on the St. Meinrad request. **Grose motioned to approve both requests. Gogel seconded the motion. Motion carried.**

Spencer County Emergency Ambulance Service / Murray Stout

Stout is requesting two (2) additional for next month. The first one is for \$75,000 to cover operational expenses. The second is for \$9,500 for safes as they are now required to store narcotics this way and be tracked electronically.

Gogel motioned to approve advertising out of County General. Haaff seconded the motion. Motion carried.

Community Corrections / Sylvia Holbrook

Holbrook presented the Community Corrections Financial reports. She is requesting approval to invest \$200,000 into CD's. **Grose motioned to approve the investment. Greulich seconded the motion. Motion carried.**

Legal Report

No Report

Old Business

Tenaska / Kyle Resetarits and Dave Wagner (remotely)

Resetarits presented the Project's SB-1/UD, SB-1/RP, and SB-1/PP as well as the Preliminary Resolution 2026-03 and ERA map. The request is a standard ten-year tax abatement.

There was discussion regarding the Preliminary Resolution 2026-03 regarding locations on the first page. They agreed to change the language from "property located in Ohio Township" to include Hammond Township. By agreeing to the Preliminary Resolution 2026-03, it opens the door for a public hearing. Gogel motioned to approve the Preliminary Resolution 2026-03 with amendments discussed. Fromme seconded the motion. Grose opposed. Motion carried 6-1.

Greulich motioned to approve the public hearing for 6/16/2026 at 5:00 P.M. The County Council meeting will follow. Grose seconded the motion. Motion carried.

New Business

Troy Solar submitted the SB-1 for approval. The Council discussed and concluded they were "in compliance". **Greulich motioned to approve. Gogel seconded the motion. Motion carried.**

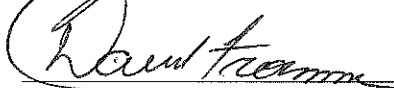
Fromme made a motion to adjourn. Haaff seconded the motion. Motion carried. The meeting was adjourned at 5:48 P.M.



President



Attest: Auditor, Melissa L. Bunner

David Fromme



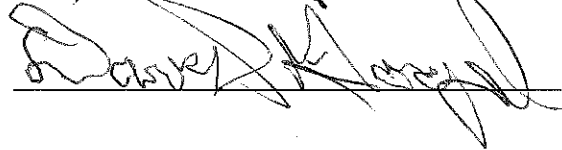
Brian J. Greulich



Steve Holt



Susan Harris



David Haaff