

County Council Meeting
December 20, 2022

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

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

Minutes

Benton made a motion to approve the minutes from November 15, 2022 with two (2) corrections. Greulich seconded the motion, motion approved.

Additional Appropriation

	Amount Requested	Approved
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Fund Name: 1000 COUNTY GENERAL COIT

Other Services: Wastewater Infrastructure

\$282,500.00

\$282,500.00

Gogel made a motion to approve. Grundhoefer seconded the motion, motion approved.

Fund Name: 1000 COUNTY GENERAL / Drainage Board

Personal Services: Board of Commissioners

\$203.00

\$203.00

Benton made a motion to approve. Harris seconded the motion, motion approved.

Fund Name: 8950 ARPA / Town of Chrisney

Capital Outlay: Wastewater Infrastructure

\$200,000.00

\$200,000.00

Gogel made a motion to approve. Grundhoefer seconded the motion, motion approved.

Fund Name: 8950 ARPA / REO Water Development, Inc.

Capital Outlay: Improvements to Water System

\$200,000.00

\$200,000.00

Greulich made a motion to approve. Benton seconded the motion, motion approved.

Fund Name: 8950 ARPA / Rockport & Roll, LLC

Capital Outlay: Construction of 25 Condominiums / Duplexes

\$200,000.00

\$200,000.00

Grundhoefer made a motion to approve. Benton seconded the motion.

Benton, Grundhoefer, Ruxer, and Haaff are in favor and Gogel, Greulich, and Harris are opposed. Motion approved.

Fund Name: 8950 ARPA / Highway

Capital Outlay: Community Crossings Grant

\$333,333.00

\$333,333.00

Benton made a motion to approve. Ruxer seconded the motion, motion approved.

Transfers

SPENCER COUNTY CIRCUIT COURT

DECREASE ACCOUNT# 1000-136-4139.00

\$14,812.34

Pauper Documents

INCREASE ACCOUNT# 1000-136-4133.00

\$14,812.34

Pauper Attorney

Grundhoefer motioned to approve this transfer. Benton seconded the motion, motion approved.

SPENCER COUNTY HEALTH DEPARTMENT

DECREASE ACCOUNT# 1159-000-4316.00

\$5,856.92

Health Fund

INCREASE ACCOUNT# 9128-000-4316.00

\$5,856.92

PHEP Grant Fund

Benton motioned to approve this transfer. Ruxer seconded the motion, motion approved.

SPENCER COUNTY HEALTH DEPARTMENT

DECREASE ACCOUNT# 9104-000-3024.00

\$19,252.31

Immunization Grant

INCREASE ACCOUNT# 9129-000-03024.00

\$19,252.31

Immunization Grant

Grundhoefer motioned to approve this transfer. Ruxer seconded the motion, motion approved.

SPENCER COUNTY SHERIFF

DECREASE ACCOUNT# 1222-000-4113.00 \$30,000.00
Assistant IDACS
INCREASE ACCOUNT# 1222-000-4119.00 \$30,000.00
Overtime

Benton motioned to approve this transfer. Ruxer seconded the motion, motion approved.

SPENCER COUNTY COMMUNITY CORRECTIONS

DECREASE ACCOUNT# 9122-000-4115.00 \$4,271.83
Office Manager
INCREASE ACCOUNT# 9122-000-4122.00 \$4,271.83
PERF

Greulich motioned to approve this transfer. Benton seconded the motion, motion approved.

SPENCER COUNTY COMMUNITY CORRECTIONS

DECREASE ACCOUNT# 9122-000-4115.00 \$263.53
Office Manager
INCREASE ACCOUNT# 9122-000-4111.00 \$263.53
Director

Greulich motioned to approve this transfer. Benton seconded the motion, motion approved.

SPENCER COUNTY HIGHWAY DEPARTMENT

DECREASE ACCOUNT# 1176-001-1351.00 \$3,000.00
Utilities
DECREASE ACCOUNT# 1176-002-2231.00 \$910.00
Stone, Gravel
DECREASE ACCOUNT# 1176-002-2232.00 \$5,227.00
Culverts, Tiles
DECREASE ACCOUNT# 1176-002-2233.00 \$11,379.00
Bituminous
DECREASE ACCOUNT# 1176-004-4222.00 \$900.00
Tires and Tubes
DECREASE ACCOUNT# 1176-004-4231.00 \$400.00
Other Road Supplies
DECREASE ACCOUNT# 1176-004-4243.00 \$200.00
Safety Supplies
DECREASE ACCOUNT# 1176-004-4362.00 \$4,707.00
Repair Trucks
DECREASE ACCOUNT# 1176-004-4392.00 \$4,255.00
Damages
DECREASE ACCOUNT# 1176-004-4393.00 \$24,000.00
Bridges
INCREASE ACCOUNT# 1176-004-4221.00 \$54,875.00
Gas, Oil
INCREASE ACCOUNT# 1176-002-2391.00 \$103.00
Contractual Services

Benton motioned to approve this transfer. Grundhoefer seconded the motion, motion approved.

SPENCER COUNTY CLERK

DECREASE ACCOUNT# 1000-101-4321.00 \$1,820.00
Postage
INCREASE ACCOUNT# 1000-101-4211.00 \$1,820.00
Office Supply

Benton motioned to approve this transfer. Greulich seconded the motion, motion approved.

SPENCER COUNTY CLERK

DECREASE ACCOUNT# 1000-101-4321.00 \$461.12
Postage
INCREASE ACCOUNT# 1000-101-4211.00 \$461.12
Office Supply

Benton motioned to approve this transfer. Greulich seconded the motion, motion approved.

SPENCER COUNTY COMMISSIONERS

DECREASE ACCOUNT# 1000-130-4121.00 \$3,862.90
Social Security
INCREASE ACCOUNT# 1000-101-4124.00 \$3,862.90
Insurance

Benton motioned to approve this transfer. Grundhoefer seconded the motion, motion approved.

SPENCER COUNTY COMMISSIONERS

DECREASE ACCOUNT# 1000-130-4121.00	\$2,499.64
Social Security	
INCREASE ACCOUNT# 1000-130-4111.00	\$2,499.64
Commissioners Payroll	

Benton motioned to approve this transfer. Greulich seconded the motion, motion approved.

Salary Ordinance

One change to the presented ordinance. Under 105-Sheriff, this is an eighteen (18) person department. Needs to indicate Sheriff (1), Chief Deputy (1), and Deputies (16). ***Benton motioned to approve the 2023 ordinance with the amended changes. Greulich seconded the motion, motion approved.***

1782 Notices

Benton motioned to approve the Spencer County, Solid Waste, Carter Fire District 1782 Notices as presented. Gogel seconded the motion, motion approved.

In the 1782 Notice for Spencer County, under 0101 General it states "Budget reduced due to advertising constraints". In September the 4B form was submitted / advertised indicating \$9,251,944.00 as the budget estimate. However, the budget ended up being \$9,560,796.00. Since it was advertised at the lower amount, the budget cannot exceed that amount. Therefore, the budget needs to be reduced by \$308,852.00.

Gogel motioned to reduce 1000-130-4124.00 County General Insurance to 541,148.00 (from 850,000.00). Benton seconded the motion, motion approved.

Legal Report

No Report.

Old Business

At the Commissioners meeting earlier today, four (4) ARPA requests were approved.

Greulich made a motion to approve the Clerk's request for \$168,000.00 for new voting machines. Gogel seconded the motion, motion approved.

Benton made a motion to approve \$76,000.00 for the Ambulance Service to replace four (4) Chest Compression Systems. Greulich seconded the motion, motion approved.

This leaves an ARPA balance of \$88,520.50 to table for next year.

New Business

The Council has scheduled the Annual Reorganization Meeting for Tuesday, January 3, 2023 at 8:30 A.M. ***Benton motioned to approve this date and time. Gogel seconded the motion, motion approved.***

The County Council took the opportunity to thank Todd Grundhoefer and Todd Ruxer for their years of service. The contributions they made are acknowledged and appreciated.

Ruxer made a motion to adjourn. Grundhoefer seconded the motion, motion approved. Meeting was adjourned at 6:07 P.M.

President



Attest:



Auditor, Melissa L. Bunner

