

County Council Meeting
May 17, 2022

Present: David Gogel, Susan Harris, Todd Ruxer, Brian Greulich, Steve Haaff, Todd Grundhoefer, Aaron Benton, Attorney Andrew Foster, Auditor Melissa L. Bunner

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

Minutes

Greulich made a motion to approve the minutes from April 19, 2022. Grundhoefer seconded the motion, motion approved.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1222 STATEWIDE 911 / Sheriff		
Other Services: NG911 County Match	\$13,244.00	\$13,244.00
<i>Grundhoefer made a motion to approve. Benton seconded the motion, motion approved.</i>		

Fund Name: 1159 HEALTH DEPARTMENT		
Other Services: Emergencies Preparedness Projects	\$25,000.00	\$25,000.00
<i>Benton made a motion to approve. Harris seconded the motion, motion approved.</i>		

Fund Name: 9104 Immunization Grant		
Personnel Services:	\$54,935.00	\$54,935.00
Supplies:	\$ 6,880.00	\$ 6,880.00
Other Services:	\$ 8,667.00	\$ 8,667.00
Capital Outlay:	\$ 8,365.00	\$ 8,365.00
<i>Benton made a motion to approve. Ruxer seconded the motion, motion approved.</i>		

Fund Name: 9125 CO AG CRISIS SCHOOL GRANT / Health Department		
Personnel Services:	\$ 5,857.00	\$ 5,857.00
Supplies:	\$ 5,498.00	\$ 5,498.00
Capital Outlay:	\$11,336.00	\$11,336.00
<i>Grundhoefer made a motion to approve. Greulich seconded the motion, motion approved.</i>		

Fund Name: 1000 COUNTY GENERAL / LIT CERTIFIED SHARES (COIT) / Commissioners		
Other Services: Repeater / Antennae Prevent. Maint.	\$10,000.00	\$10,000.00
<i>Gogel made a motion to approve. Benton seconded the motion, motion approved.</i>		

Fund Name: 8950 AMERICAN RESCUE PLAN ACT 2021 / Commissioners		
Capital Outlay: Town of Santa Claus Water Board	\$600,000.00	\$600,000.00
<i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i>		

Fund Name: 8950 AMERICAN RESCUE PLAN ACT 2021 / Commissioners		
Capital Outlay: Spencer County Emergency Ambulance	\$ 30,843.00	\$ 30,843.00
<i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i>		

Fund Name: 8950 AMERICAN RESCUE PLAN ACT 2021 / Commissioners		
Capital Outlay: Spencer County Highway Department	\$254,942.00	\$254,942.00
<i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i>		

Fund Name: 8950 AMERICAN RESCUE PLAN ACT 2021 / Commissioners		
Capital Outlay: Spencer County EMA	\$ 3,500.00	\$ 3,500.00
<i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i>		

Fund Name: 8950 AMERICAN RESCUE PLAN ACT 2021 / Commissioners		
Capital Outlay: Spencer County Emergency Ambulance	\$280,000.00	\$280,000.00
<i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i>		

Fund Name: 8950 AMERICAN RESCUE PLAN ACT 2021 / Commissioners		
Capital Outlay: Spencer County 4-H	\$800,000.00	\$800,000.00
<i>Benton made a motion to approve. Greulich seconded the motion, motion approved.</i>		

Transfers

	AMOUNT
SPENCER COUNTY CIRCUIT COURT	
Decrease Account #1000-136-4133.00	\$5,000.00
Personnel Services: Pauper Attorney	
Increase Account #1000-136-4139.00	\$5,000.00
Personnel Services: Pauper Documents	
<i>Benton made a motion to approve. Harris seconded the motion, motion approved.</i>	

SPENCER COUNTY AUDITOR	AMOUNT
Decrease Account #1216-000-4010.00	\$5,064.00
Other Services: Other Expenditures	
Increase Account #1216-000-4120.00	\$4,704.00
Personnel Services: Training Wages	
Increase Account #1216-000-4121.00	\$360.00
Personnel Services: FICA	
<i>Benton made a motion to approve. Grundhoefer seconded the motion, motion approved.</i>	

Spencer County Drug Court / Natalie Bolin
Bolin presented the breakdown of the Drug Free money that has been granted to the community. *Benton motioned to approve. Harris seconded the motion, motion approved.*

Legal Report
Foster presented a draft ordinance (2022-04) "The Spencer County Council An Ordinance Regarding Grants Involving Spencer County". *Benton motioned to approve the first reading. Grundhoefer seconded the motion, motion approved.*

Old Business
Nothing to report.

New Business
Murray Stout with Spencer County Ambulance Service presented information regarding the purchase of the new ambulance approved for ARPA funding. This project was granted \$280,000.00 for a new ambulance but the price has increased to \$316,000.00. It was agreed that Stout needs to move forward with getting the quote and purchasing the new ambulance. **Greulich motioned to approve moving forward with quote and purchase. Ruxer seconded the motion, motion approved.**

Ruxer made a motion to adjourn. Greulich seconded the motion, motion approved, Meeting was adjourned at 5:24 P.M.

President 



Attest:


Auditor, Melissa L. Bunner









