County Council Meeting
July 16, 2024

Present: Aaron Benton, Steve Haaff, David Gogel, Justin Grose, Brian Greulich, Susan Harris, 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 from June 18, 2024. Greulich seconded the motion. Motion carried.

Additional Appropriation

	Amount Requested	Approved
Fund Name: 1000 COUNTY GENERAL / SHERIFF 0005		
Capital Outlay: Equipment – Donation / Casey's	$500	$500
Supplies: Uniforms – Donation / Kincaid Insurance	$2,500	$2,500
Other Services & Charges: Vehicle Repair	$7,125	$7,125

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

Fund Name: 1000 COUNTY GENERAL / SHERIFF / JAIL 0380		
Personal Services: Overtime (Jailer)	$41,038	$41,038

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

Fund Name: 1000 COUNTY GENERAL / CIRCUIT COURT 0232		
Personal Services: Interpreter	$2,000	$2,000
Other Services & Charges: Travel	$5,000	$5,000

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

Fund Name: 1176 MOTOR VEHICLE HIGHWAY		
Capital Outlay: Equipment / Dump Truck	$179,838	$179,838

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

Transfers

SPENCER COUNTY SHERIFF'S DEPARTMENT	**Amount**	**Approved**
Increase Account: 1222-45100		
Capital Outlay: Equipment	$1,400	$1,400
Decrease Account: 1222-38110		
Other Services & Charges: E911 Service Contract AT&T	$1,400	$1,400

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

SPENCER COUNTY HIGHWAY DEPARTMENT	**Amount**	**Approved**
Increase Account: 1176-11950-0531		
Personal Services: PT Help	$20,000	$20,000
Decrease Account: 1176-11206-0531		
Personal Services: Equipment Operators	$20,000	$20,000

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

SPENCER COUNTY HIGHWAY DEPARTMENT	**Amount**	**Approved**
Increase Account: 1173-11950-0531		
Personal Services: PT Help	$10,000	$10,000
Decrease Account: 1173-11206-0531		
Personal Services: Equipment Operators	$10,000	$10,000

Grose made a motion to approve. Gogel 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 an additional to account 1000-31115-0380 to complete the year. They pay Quality Correctional $11,892.94 per month which is a total of $142,715.28 per year and does not include any payment to other medical providers for inmate medical bills. They were budgeted $120,000 for 2024. She is requesting $27,000. ***Fromme motioned to advertise out of County General. Greulich seconded the motion. Motion carried.***

Heichelbech is requesting an additional to account 1000-31000-0380 to complete the year. This is the dental funding and were only budgeted $4,000 for 2024. She is requesting $4,000 to cover current and unpaid claims for 2024. ***Gogel motioned to advertise out of County General. Grose seconded the motion. Motion carried.***

It Takes A Village / Christine Campbell
There was discussion regarding the Community Cat Project for 2025. She is requesting $14,000 additional money for next year. The Commissioners have added this to the budget request for next year.

Eck Mundy has been working with the Auditor's Office to provide an update on the status of our computers. They were all replaced over five (5) years ago. To ensure compatibility with the new Windows system for next year, they recommend updating all computers. There is also a need for two (2) new servers. The quote is for Circuit Court Server $52,540. Prosecutor Server $33,485. thirty-nine Workstations $73,320 and thirty-one (31) Laptops. Totaling $224,755. The Council is asking this go to the Commissioners first and then bring back to the Council.

Greulich made a request of the Sheriff to provide an update on the Flock Camera System at a future meeting.

Legal Report
No report.

Old Business
No Report.

New Business
No Report.

Greulich made a motion to adjourn. Fromme seconded the motion. Motion carried. The meeting was adjourned at 5:47 P.M.

President V.P.

Attest: Auditor, Melissa L. Bunner