

## Decatur County Council Meeting

**Tuesday, August 15th, 2023, Room 106**

**Present:** Danny Peters, Bill Metz, Melanie Nobbe, Ashley Hungate, Deanna Burkart, Ernie Gauck and Kenny Hooten.

President Peters welcomed everyone to the Council's August 15<sup>th</sup> meeting; he then asked Abby Johnson to lead the Pledge of Allegiance to the Flag.

(Meeting minutes and agendas are emailed to Council members the Friday before their Tuesday meeting)

Mrs Hungate made a motion to approve the July 18<sup>th</sup> meeting minutes and Mrs Burkart seconded the motion. Motion passes, 6 – 0.

**Sue Lamborn, Thrive Alliance** presented her funding request of \$10,000 for 2024 to help meet their 100% match for grants.

**Pat Graue, Champions of Youth**, told Council the requested amount of \$9,600 will be used toward rent.

Council will look at these requests during their 2024 budget workshop after today's regular meeting. Council uses the County's share of the Riverboat Gaming monies from the State to support not-for-profit funding requests.

**Mandy Creech, Executive Director of Decatur County Solid Waste Management District** explained her request for additional funding of \$43,919. The **Solid Waste Board** adopted the 2023 Budget at \$555,419, but \$512,400 was the amount advertised; so, the adopted amount cannot be higher than the advertised amount and the **DLGF** reduced the certified budget. Mr Metz moved to approve the request for the \$43,919 additional and Mrs Hungate seconded the motion. Motion passes, 6 – 0.

**IT/Tech Director Josh Tressler** requested \$45,000 in additional monies to cover a 3-year lease of equipment which came due earlier than he expected. Mrs Burkart moved to approve Mr Tressler's request and Mrs Nobbe seconded the motion. Motion passes, 6 – 0.

Mr Hooten made a motion to approve departments' requests to transfer monies and Mrs Hungate seconded the motion. Motion passes, 6 – 0. Transfers included the budgeted 3<sup>rd</sup> quarter health insurance monies from each department into the Non-Reverting Health Insurance Fund.

**EDC Director Bryan Robbins** reported he is working to finish out 2 projects; he's looking for extra warehouse space. He will be traveling to Japan along with Greensburg Mayor Josh Marsh and others to visit the parent businesses who have businesses in Decatur County.

**The next Council meeting is September 19<sup>th</sup>, at 9:00 am, in Room 106, in the Courthouse. This is also the Public Hearing for proposed 2024 Budgets.**

With nothing else to come before the Council, Mr Metz made a motion to adjourn and Mr Hooten seconded the motion. Council's regular meeting is adjourned.

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Danny Peters, President

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Attest: \_\_\_\_\_

Date: \_\_\_\_\_