

Decatur County Council Meeting

Tuesday November 18, 2014 Room 106

Present: Ernie Gauck, Bill Metz, Kenny Owens, Danny Peters & Kenny Hooten

President Ernie Gauck called the meeting to order.

Kenny Hooten led the Pledge of Allegiance to the Flag.

The October 14<sup>th</sup> meeting minutes were reviewed- Mr Hooten moved to approve the minutes and Mr Owens seconded the motion. Motion carried.

Deputy Director Rick Johnson, **EMA**, explained some of the reasons for the requests for budget transfers. Mr Metz moved to approve all of the transfer requests and Mr Hooten seconded the motion. Motion unanimously carried.

Mr Owens moved to adopt **Ordinance 2014-18** transferring **EDIT** monies to the **County Non-Reverting Health Insurance Fund** in the amount of \$1,536,409.24. Mr Metz seconded the motion. Motion carried unanimously.

Mr Metz moved to approved Ordinance 2014-17, charging excise tax on motorcycles as required by the Bureau of Motor Vehicles. Mr Peters seconded the motion. Motion carried.

Mr Owens moved to adopt **Ordinance 2014-19**- amendment to the County's Personnel Policy- specifying only Merit Deputies (road deputies) of the **Sheriff's Department** are eligible for longevity pay based on the number of service years, motion was seconded by Mr Peters. Motion unanimously carried.

Don Wall asked Council members if they are aware the 'volunteer annexation' process is nearly completed by the Greensburg City Council. Mr Wall stated this annexation is being called 'an ag zone' which supposedly makes the property more appealing to developers. Council members discussed the implications on county tax revenues.

Mr Hooten moved to approve various Board Appointments and Mr Peters seconded the motion. Motion carried. **Alcoholic Beverage Commission- Rheadawn Metz; Council's Attorney- Lora Reed Williams; Fair Board- Danny Peters; Solid Waste Board- Kenny Hooten; Southeastern Indiana Regional Planning Commission- Hugh Miller; Redevelopment Commission/ County TIF- Kenny Owens; Economic Development Commission- James Tomson; Vernon Fork Water District- Larry Meyer**

Mr Owens moved to adopt the **2015 Meeting Dates** and Mr Metz seconded the motion. Motion carried. Meetings will be held on the third Tuesday of each month at 9:00 a.m.

Council members decided to send a \$25 planter to Council member Geneva Hunt as she recently 'received a pacemaker' and is currently in **Morning Breeze**.

With nothing else to come before the Council, Mr Peters moved to adjourn and Mr Hooten seconded. Meeting adjourned.

Council's next meeting will be on December 16<sup>th</sup> at 9:00 a.m.

---

Ernest Gauck, President

---

---

---

---

\_\_\_\_\_

\_\_\_\_\_

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

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