

**Commissioners Meeting
December 6, 2022**

Present: Jim Seiler (via phone), Tom Brown, Heather Gries, Auditor Melissa Bunner, Attorney Jeff Lindsey (via phone)

Meeting was called to order by Vice President Gries at 3:00 P.M.

Minutes

Brown made a motion to approve minutes for November 15, 2022 and November 18, 2022. Gries seconded the motion. Motion approved.

Claims

Brown made a motion to approve claim numbers 5080, 5100, 5102, 5103, 5104, 5105, 5109, 5110, 5111, 5112, 5113, 5114, 5115, 5116, 5117, 5118, 5119, 5120, 5121, 5122, 5123, 5124, 5125, 5126, and 5127. Gries seconded the motion. Motion approved.

Health Department

No report.

VSO / Butch Meredith

For week of October 31, 2022, the total Veterans assisted this week was 111 and phone calls totaled 163.

For week of November 7, 2022, the total Veterans assisted this week was 56 and phone calls totaled 97.

For week of November 14, 2022, this was a vacation week.

For week of November 21, 2022, the total Veterans assisted this week was 114 and phone calls totaled 168.

Clerk / Darrell Stephens

Stephens provided an update on the voting machines discussed at the last meeting. He submitted an ARPA request for \$168,000 for sixty (60) new voting machines. **Gries motioned to approve this request. There was no second. The request is denied for lack of motion.**

Brown made a motion to approve \$200,000 for Fulda Regional Sewer and the remaining funds of \$132,853.50 for the Voting Machines. There was no second. The request is denied for lack of motion.

Gries made a motion to approve the \$284,854.20 ARPA request from the Spencer County Ambulance Service for fifteen (15) chest compression systems. There was no second. The request is denied for lack of motion.

Treasurer / Elaine Jones

Jones has an employee who started accruing vacation time on September 28, 2022. Since this is the busy time of the year for this office, the employee has not had an opportunity to take it. Jones is requesting to carry this balance over to the next year. **Brown motioned to approve this request. Gries seconded the motion. Motion approved.**

Amenity Insurance / Danita Grosvenor

Grosvenor presented the Catastrophic Inmate Medical Insurance renewal. The premium is based on the deductible chosen last year at renewal time, the current average number of inmates housed (and the possible number that could be housed) as well as cost of medical treatment by current standards.

Last year the premium was \$20,139.84 based on 74 inmates. This year, the premium is \$21,864.96 based on the average number of inmates at time of quote which was 78. There is a slight increase in cost per inmate which is the result of the increase in cost of medical treatment.

There are no known claims that exceeded the \$15,000 per inmate deductible.

Brown motioned to approve the renewal at the \$21,864.96 rate. Gries seconded the motion. Motion approved.

Legal Report

No report.

Old Business

Brown provided an update on the Casey Electric work being done for the Koorsen project. They have started the work and are over halfway done. They are replacing the eighteen (18) existing emergency exit lights for new led emergency lighting fixtures.

The drywall painting project is almost done as well. They still have some work on the third floor yet to finish.

Reminder the Courthouse Christmas dinner has been scheduled for December 16, 2022.

The Holiday Schedule was discussed again. It was approved at the meeting on November 15, 2022. There were two (2) holidays that were listed in error. The May 2, 2023 Municipal Election only Primary and November 14, 2023

Municipal Election only General need to be removed. Brown motioned to remove those two holiday dates from the 2023 Holiday schedule. Gries seconded the motion. Motion approved.

Brown motioned to adjourn the meeting. Gries seconded the motion. Motion approved. The meeting was adjourned at 3:15P.M.

President



Attest:



Auditor, Melissa L. Burner

