

**PIKE COUNTY COUNCIL  
REGULAR MEETING MINUTES  
January 13, 2026**

**Jon Craig, President  
Max Elliott  
Jeff Harting  
Travis Troutman**

**Greg Willis, Vice President  
Randy Harris  
Eric Smith**

**1. CALL MEETING TO ORDER**

Chief Deputy Auditor Audra Warner called meeting to order in Judith Gumbel's absence. All Council members were present. Also present were Pike County Sheriff Jason McKinney, Chief Deputy Sheriff Dallas Killian, EMS Director Chris Young, EMS Assistant Director Doug Mounts, Deputy Auditor Misty Brenton, Park Superintendent Brandon Schultheis, County Administrator Kristi Dischinger, EDC Ashley Willis, Highway Superintendent Josh Byrd, and Highway Office Manager Melanie Britton.

**2. NOMINATION & ELECTION OF PIKE COUNTY COUNCIL PRESIDENT**

Chief Deputy Auditor Audra Warner called for nominations for the President of the Pike County Council.

Councilman Greg Willis nominated Councilman Jon Craig for President. The nomination was seconded by Councilman Jeff Harting. There were no further nominations. Councilman Jon Craig is the President for County Council by a vote of 7-0.

**3. NOMINATION & ELECTION OF PIKE COUNTY COUNCIL VICE-PRESIDENT**

Ms. Warner called for nomination for the Vice President of the Pike County Council. Councilman Randy Harris nominated Councilman Greg Willis. The nomination was seconded by Councilman Eric Smith. There were no further nominations. Councilman Greg Willis is the Vice President for County Council by a vote of 7-0.

**4. SURRENDER OF GAVEL TO THE NEW PRESIDENT**

Ms. Warner relinquished the meeting to President Jon Craig.

**5. APPROVAL OF MEETING MINUTES – December 9, 2025**

President Craig asked if there were any additions or corrections to the minutes. Hearing none, he called for a motion to approve minutes. Motion to approve the minutes was made by Councilman Max Elliott and seconded by Eric Smith. Motion carried 7-0.

**6. OLD BUSINESS**

- a. Insurance Claim – Deer Accident

County Administrator Kristi Dischinger stated that the Sheriff Department will be filing the claim.

## 7. NEW BUSINESS

### a. New Pike County EDA

Ms. Dischinger is here on behalf of the Redevelopment Commission. There has been a new Economic Development area with two TIFs districts.

### b. New Pike County TIFs

One TIF will encompass the battery storage at AES. The second TIF will encompass the solar panels at Petersburg Energy Center. Vice President Councilman Greg Willis stated that there is one TIF district with two different sets of parcels. It is one EDA. Ms. Dischinger supplied the councilmen with maps of the two TIF districts.

### c. Pike County Council Ordinance and Resolution Numbering System

The recommendation was that County Council have their own numbering system and County Commissioners have their own numbering system. Currently County Ordinances and Resolutions are numbered sequentially between the two. President Jon Criag called for a motion to number County Council Ordinance and Resolution independently and separate from the County Commissioners. Councilman Willis motioned to approve County Council Ordinance and Resolutions to be numbered independently and separate from the County Commissioners. Councilman Smith seconded. Motion carried 7-0.

### d. Pike County End of Year Transfer Ordinance 2026-01

An Ordinance of the Pike County Council transferring 2025 funds following the last regular meeting of the Pike County Council to the end of budget year 2025. This is standard business action that is done every year. President Craig asked if there were any questions on the ordinance. Hearing none, he called for a motion. Motion to approve was made by Councilman Elliott and seconded by Councilman Harting. Motion carried 7-0.

### e. Pike County Council Encumbrance Ordinance 2026-02

An Ordinance of the Pike County Council encumbering 2025 funds for the 2026 budget year. Pike County Auditor Judith Gumbel supplied a list of the encumbrances to all the councilmen. Councilman Craig thanked the department heads for getting the number of encumbrances to carry forward down. Councilman Craig stated that there were over 200 last year and it went down to about 46 encumbrances. President Craig asked if there were any questions on the ordinance. Hearing none, he asked for a motion. Motion to approve was made by Councilman Smith and seconded by Councilman Harris. Motion carried 7-0.

### f. Pike County Council Commissary Resolution 2026-01 – Disposition of Money from

Commissary Sales; Reconciliation of Receipts I.C. 3-8-10-21

Amended Resolution of the Pike County Council of Pike County, Indiana. A Resolution Authorizing and permitting disbursements from the Pike County Sheriff's Commissary funds as allowed by Indiana Code 36-8-10-21. Councilman Willis stated that he didn't think it should say "amended". President Craig asked for a motion. Motion was approved by Councilman Smith. Seconded by Councilman Harris. Motion carried 7-0.

- g. Pike County Council Commissary Resolution 2026 02 – Authorizing and Permitting of Disbursements from the Pike County Sheriff's Commissary Fund as Allowed by IC 36 – 8 – 10 – 21

Resolution of the Pike County Council of Pike County, Indiana. Regarding jail commissary fund; disposition of money from commissary sales; reconciliation of receipts I.C. 36-8-10-21. President Craig called for a motion. Motion to approve was made by Councilman Smith and seconded by Councilman Harting. Motion carried 7-0.

- h. Pike County Council Resolution 2026-03, Establishment of Prosecutor's Grant Fund 9106.

A resolution establishing Fund 9106 Prosecutor's grant fund. This is to help fund the Rise Peer Recovery program. President Craig called for a motion. Motion to approved made by Councilman Harris and seconded by Councilman Willis. Motion carried 7-0.

- i. Pike County Council Resolution 2026-04, Establishment of Public Health Emergency Preparedness (PHEP) Grant Fund 8128 93.069 Bioterrorism Base 25-29

A resolution establishing Fund 8128 93.069 Bioterrorism Base 25-29. It is a fund for tracking the funds that will flow through the Health Department for bioterrorism. President Craig called for a motion. Motion to approve made by Councilman Harris and seconded by Councilman Harting. Motion carried 7-0.

- j. Financial Solutions Group Consulting Proposal – 2026

Proposal For Professional services: General Financial Consulting. This is a contract to recommend to Commissioners for their approval. Contract amount is the same as last year, \$30,000. President Craig explained that a meeting was held in Mid-December with Auditor Gumbel, Councilman Willis, Commissioner Flint, Ms. Dischinger, EDC Ashley Willis, and himself. In the Mid-December meeting they worked on the scope for the next year's contract. They discussed how the first year went along with what we could look forward to going into 2026. With all the economic development agreements out there involving the solar projects, the County will need FSG's evaluation to make sure the County is getting exactly what we are supposed to get with our agreements. The County will also need general consulting for the 2027 Budget. Councilman Willis had a question on page 3 of the contract. It said, "Total billing for all services during year one will not exceed \$30,000." Two thousand twenty-six is not year one. Councilman Willis asked if it should read "Total billing for all services during year 2026 will not exceed \$30,000?" President Craig called for a motion. Motion to approve the agreement with the change was made by Councilman Willis and seconded by Councilman Smith. President Craig asked for any other discussion. Hearing none, he called for a vote on the motion. The motion carried 6-1. Councilman Troutman dissent.

## **8. ADDITIONAL APPROPRIATIONS AND RESOLUTIONS**

a. Circuit Court Requests Additional Appropriation in General Fund 1000-0232.

Amount Balance		Fund/Account	Current
\$ 15,000	From	General Fund 1000	\$
	To	1000-30951-0232, CASA	\$15,000
Replace unrequested 2024 Grant Match Funds to be distributed to Pike County CASA Incorporation to meet 2024 Grant Compliance requirement.			

The 2024 Grant Match Funds that are normally distributed were never requested by the former CASA director. To continue to get the matching funds from the state, the county must rectify this error. Ms. Gumbel did check to make sure we could go ahead and put the additional through at this time. The answer was "Yes". Ms. Gumbel checked with State Supreme Court and the Supreme Court was ok if the money ultimately was received. President Craig called for a motion for the additional appropriation for \$15,000 for CASA and for the adjoining Pike County Council Resolution 2026-05. Motion to approve was made by Councilman Harting and seconded by Councilman Smith. Motion carried 7-0.

b. Pike County Council Resolution 2026 – 05

See above.

**9. END OF YEAR TRANSFERS**

AMOUNT		Funds & Accounts	Balance Before Request
\$774.77	From	Cum Bridge 1135-10460-0000, Overtime	\$814.56
\$314.44	To	1135-10710-0000, FICA	\$64.97
\$460.33	To	1135-10720-0000, PERF	\$95.12
Transfers needed to meet payroll expenses at end of year.			
\$562.68	From	MVH 1176-10560-0531, Overtime	\$22,551.35
\$	To	1176-10720-0533, PERF	\$2,776.52
Transfer needed to meet payroll expense at end of year.			
\$20.00	From	Cum Cap1138-40631-0161, Capital Expense	\$63,542.38
	To	Auditor 1138-40750-0002 Technology Infrastructure	\$0.00
Transfer needed for cable to install a monitor			
\$122.02	From	EMS – 1170-10351-0000, Asst EMS Director	\$2,910.32
\$	To	1170-10341-0000, Director	\$2,762.59
\$597.34	From	1170-10381-0000, Basic EMT	\$22,009.48
\$1,014.55	From	1170-10330-0000, Volunteer Runs	\$1,240.00
\$2,739.20	To	1170-20610-0000, Radio Supplies	\$1,276.60
	To	1170-10720-0000, PERF	\$5,996.39
\$500.00	From	1170-30670-0000, Maintenance Contracts	\$1,970.62
	To	1170-30401-0000, Utilities	\$101.60
\$356.26	From	1170-30670-0000, Maintenance Contracts	\$1,970.62
\$166.23	To	1170-20200-0000, Office Supplies	\$290.17

\$14.48	To	1170-20350-0000, Medical Supplies	\$111.43
\$76.95	To	1170-20420-0000, Laundry & Cleaning Supplies	\$115.83
\$97.98	To	1170-40630-0000, Furniture & Equip	\$371.98
\$0.62	To	1170-20610-0000, radio Supplies	\$4,016.42
Transfers are to cover end of year bills			
\$378.67	From	1170-30230-0000, Professional Services	\$2,069.85
\$42.98	To	1170-30441-0000, Solid Waste Disposal	\$6.48
\$335.69	To	1170-30150-0000, Cell Phone	\$12.91
\$863.35	From	1170-10381-0000, Basic EMT	\$1,412.58
	To	1170-10730-0000, Group Insurance	- \$863,35
\$950.00	From	Sheriff 1000-10251-0380, Sex Offender Coordinator	\$1,300.00
\$300.00	To	1000-10231-0380, Correctional Sergeant	- \$292.00
\$650.00	To	10000-10210-0380, Asst. Jail Commander	- \$629.00
Transfers needed to meet end-of-year payroll in jail.			
\$68.00	From	Extension – 1000-30520-0011, Hardware/Software maintenance	\$2,774.00
	To	1000-30670-0011, Maintenance Contracts	\$0.00
Not enough money in the account to pay end of year bills.			
\$488.468	From	Health Dept 1159-10670-0610, Board Members	\$533.72
\$45.54	To	1159-10117-0610, Health Officer	- \$45.54
\$148.82	To	1159-10125-0610, Health Office Manager	- \$148.82
\$278.58	To	1159-10610-0610, Environmental Health Specialist	- \$278.58
\$15.52	To	1159-10710-0610, FICA	- \$15.52
Some payroll accounts are in the negative.			
\$2,615.20	From	Park & Rec 1219-10890-0000, Maintenance Level 2	\$22,172.45
	To	1219-30401-0000, Utilities	\$1,265.00
\$75.00	From	Prosecutor 1000-30130-0009, Travel Expense	\$184.66
	To	1000-30320-0009, Official Bonds & Y Insurance	\$0.00
\$462.00	From	Sheriff 1000-30520-0005, Hardware/Software	\$753.00
	To	1000-30152-0005, Internet	\$88.00
Money needed to pay end-of-year claim			
\$96.00	From	1000-30140-0005, Telephone	\$373.00

	To	1000-30300-0005, Insurance	\$0.00
Money needed to pay Sheriff's bond.			

\$1,014.55 from 1170-10330-0000 Volunteer Runs and \$2,739.20 to 1170-20610-0000 Radio Supplies need to be removed from the end of year transfers listed above. Those two transfers were approved at the December 9, 2025, County Council meeting. President Craig called for a motion to approve the end of year transfer list with the exemption of the two transfers that were approved at the December 9, 2025, County Council meeting. Motion to approve was made by Councilman Elliott and seconded by Councilman Willis. Motion carried 7-0.

**10. TRANSFERS – PREAPPROVED**

a. Treasurer Requested Pre-approved Transfer in General Fund 1000-0003, Treasurer

Amount		Account	Balance Before Transfer
\$96.88	From	1000-30230-0003, Professional Services	\$10,263.00
\$	To	1000-30810-0003, Dues & Subscriptions	\$300.00
Dues increased			

b. Recorder Requested Pre-approved Transfer in General Fund 1000-0004, Recorder.

Amount		Account	Balance Before Transfer
\$50.00	From	1000-30120-0004, Postage	\$50.00
\$ 40.00	From	1000-30660-0004, Equip Repair	\$300.00
\$90.00	To	1000-30320-0004, Official Bonds & Insurance	\$0.00
To fund new account to pay Bond invoice.			

President Craig called for a motion to approve both pre-approved transfers. Motion made by Councilman Elliott and seconded by Councilman Harris. Motion Carried 7-0.

**11. ENCUMBRANCES**

	Dept	Account	Invoice	Invoice Date	Vendor	Encumbrance
1	Auditor	1000-30550-0105	7/29/1908	12/18/2025	SBS Portals	\$ 5,000.00
2	Auditor	1112-30225-0061	11/26/2025	11/26/2025	Financial Solutions Group	\$ 2,925.00
3	Commissioners	1000-30230-0503	Email Invoice	12/2/2025	RSC	\$ 475.00
4	Commissioners	1000-30621-0503	Email Invoice	12/2/2025	RSC	\$ 9,850.00
5	Commissioners	1000-30660-0161	INV 44231	12/24/2025	Messmer	\$ 585.00
6	Commissioners	1000-30660-0161	Rpr Quote - 109154	10/30/2025	Oracle	\$ 2,444.00

7	Commissioners	1000-40691-0161	Contract	3/17/2025	Bramwell McKay	\$	205,876.30
8	Commissioners	1237-30225-0009	Contract		RISE	\$	56,250.00
9	Coroner	1000-30070-0007	12/05/2025 # 1993	12/26/2025	Vanderburgh County Coroners	\$	327.00
10	Coroner	1000-30320-0007	12/09/2025 #20007630976	12/26/2025	Cincinnati Insurance	\$	75.00
11	Court	1000-40440-0232	622470-1	12/4/2025	Siegels Uniforms	\$	205.98
12	Court	1000-20200-0232	INV 15616	11/12/2025	Hudson - Total Invoice \$523.67	\$	428.73
13	Court	1000-30330-0232	1615510001	11/30/2025	Matthew Bender & Co., Inc Total Invoice \$2,033.24	\$	515.24
14	EMS	1170-10810-0000	12/3/2025	12/3/2025	EMSEducation.net	\$	1,615.00
15	EMS	1170-30230-0000	1048094	12/10/2025	Eck-Mundy	\$	57.50
16	EMS	1170-40650-0000	10/3/2023	10/3/2023	ARV-Remounts	\$	219,887.01
17	Jail	1000-20350-0380	Inv 1396	11/30/2025	Cell Block Solutions	\$	458.04
18	Jail	1000-20400-0380	INV 001222964	12/10/2025	JayKem	\$	371.00
19	Jail	1000-30350-0380	INV 25-000-005		GSH Physician Servicesw INC	\$	213.95
20	Jail	1000-30350-0380	INV 6129	12/21/2022	Quality Correctional Care	\$	98.82
21	Jail	1000-30350-0380	INV 6308	1/24/2023	Quality Correctional Care	\$	57.48
22	Jail	1000-30350-0380	INV 6484	3/1/2023	Quality Correctional Care	\$	111.03
23	Jail	1000-30350-0380	Inv 6696	3/21/2023	Quality Correctional Care	\$	59.97
24	Jail	1000-30350-0380	INV 6934	4/20/2023	Quality Correctional Care	\$	128.55
25	Jail	1000-30350-0380	INV 9415	5/6/2024	Quality Correctional Care	\$	194.84
26	Jail	1000-30350-0380	INV 11618	1/16/2025	Quality Correctional Care	\$	309.33
27	Jail	1000-30350-0380	INV 11904	2/19/2025	Quality Correctional Care	\$	64.10
28	Jail	1000-30360-0380	INV - 02526	11/30/2025	3Cs	\$	113.51
29	Jail	1000-30520-0380	INV 1048089	12/9/2025	Eck-Mundy	\$	216.00
30	Jail	1000-30660-0380	INV 1533	12/23/2025	Jasper Garage Doors	\$	150.00
31	Jail	1000-30660-0380	INV 3009060301	12/1/2025	TKElevator	\$	521.00
32	Jail	1000-30670-0380	IN488959	12/11/2025	Alpha Laser	\$	91.28
33	Jail	1000-30670-0380	INV 110610	12//17/2025	Tri State Fire Protection	\$	385.00
34	Jail	1000-30670-0380	INV 1102	12/16/2025	Reassurance Solutions, LLC	\$	6,400.00
35	Jail	1000-30930-0380	INV 050266	12/8/2025	Combined Public Communications	\$	3,344.88
36	Jail	1000-30930-0380	Inv 050391	12/15/2025	Combined Public Communications	\$	3,258.00

7	Park	1219-30660-0000	11114875	12/11/2025	Hutson, Inc	\$	224.84
8	Park	1219-31680-0000	1324358	12/16/2025	Jones and Sons Concrete and Masonry	\$	447.84
9	Park	1219-35000-0000	INV 1	12/2/2025	Indiana 15 Regional Planning Commission	\$	4,000.00
10	Park	1219-35000-0000	Contract	7/2/2025	Cornerstone Engineering & Design	\$	18,600.00
41	Sheriff	1000-10402-0005	Inv # 622322-1 Cust # 35-1	12/4/2025	Siegels Uniforms	\$	2,423.88
42	Sheriff	1156-5000-0000	Order # SO252854 Cust # L10239	11/26/2025	Kiesler Police Supply	\$	3,725.16
43	Sheriff	8400-10460-0005			Grant Payroll	\$	35,000.00
44	Sheriff	8401-10460-0005			Grant Payroll	\$	5,000.00
45	Sheriff	8402-10460-0005			Grant Payroll	\$	5,000.00
46	Surveyor	1112-0006-20240	Contract Kissel	11/7/2025	Kissel Land Surveying, LLC	\$	27,550.00
47	Surveyor	1202-30012-0000	Contract Gabhart	10.27.2025	Gabhart Land Surveying, Inc.	\$	28,900.00
48	Surveyor	1202-30012-0000	Contract Kissel	11/7/2025	Kissel Land Surveying, LLC	\$	550.00
						<b>Total:</b>	<b>\$ 654,485.26</b>

The above list was approved on item 7 e, Pike County Council Encumbrance Ordinance 2026-02.

## 12. BUSINESS BY COUNCIL

### a. Appointments

Auditor Gumbel supplied County Councilman with a list of appointments.

Alcoholic Beverage Board – President Craig stated that this appointment has already been done.

Health Board – Trent Barrett. Thought term was a 1-year term. It is a 4-year term. Term is up on 12/31/2027.

Library Board – Anita Henson term is up on 12/31/2026 and Leslie Tegmeyer term is up on 12/31/2028.

County Park & Recreation Board- Council would like to talk with people to get a recommendation. President Craig called for a motion to table. Motion to approve made by Councilman Willis and seconded by Councilman Harting. Motion carried 7-0.

Solid Waste Board – Recommendation Max Elliott. President Craig called for a motion. Motion made by Councilman Harris and seconded by Councilman Harting. Motion carried 7-0.

Growth Council- Recommendation Randy Harris. President Craig called for a motion. Motion made by Councilman Elliott and seconded by Councilman Harting. Motion carried 7-0.

Region 15 Planning commission- Jon Craig. Term is up on 12/31/2026.

Regional Mental Health Center Adv. Co. – no decision was made.

Tri-Cap Board – Was approved on December 9, 2025 meeting.

Soil & Water Conservation – Recommendation Travis Troutman. President Craig called for a motion. Motion to approve made by Councilman Harris and seconded by Councilman Willis. Motion carried 7-0.

Petersburg Economic Development – Recommendation Randy Harris. President Craig called for a motion. Motion to approve by Councilman Elliott and seconded by Councilman Harting. Motion carried 7-0.

Redevelopment Commission – Recommendation Greg Willis and Eric Smith. President Craig called for a motion. Motion to approve made by Councilman Harris and seconded by Councilman Elliott. Motion carried 7-0.

PTABOA – Recommendation Brian Simpson. President Craig called for a motion. Motion to approve made by Councilman Harris and seconded by Councilman Smith. Motion carried 7-0.

E-911 Advisory Board – By virtue of the office, it is Council President, Jon Craig.

JRAC – Recommendation Jeff Haritng. President Craig called for a motion. Motion to approve made by Councilman Harris and seconded by Councilman Smith. Motion carried 7-0.

EMA Advisory Board – By virtue of the office, it is Council President, Jon Craig.

Courthouse Security – Recommendation Travis Troutman. President Craig called for a motion. Motion to approve made by Councilman Harris and seconded by Councilman Harting. Motion carried 7-0.

Regional Developmental Authority Committee – could come off the appointment list. No longer needed.

Technology Committee – Recommendation Max Elliott. President Craig called for a motion. Motion to approve made by Councilman Willis and seconded by Councilman Harris. Motion carried 7-0.

b. Department 2026 Liaisons

Liaisons will stay the same as they were in 2025. In 2027 County Council will decide if they will make changes to Liaisons and their departments.

Jon Craig – Auditor, County Commissioners, Jefferson Marion-Fire District

Greg Willis – Circuit Court, Probation, EMS

Max Elliott – Highway, Purdue Extension, Surveyor, Patoka Fire District

Randy Harris – Coroner, Health Department, Prosecutor

Jeff Harting – Assessor & PTABOA, CEDA, Clerk & Election Board

Eric Smith – Recorder, Sheriff & Jail, Veterans Service

Travis Troutman – EMA & 911, Parks & Recreation, Treasurer

List was distributed to all departments.

c. Department Reports

EMS

EMS Director Chris Young stated that the ambulance remount will be \$249,168.54 with an estimated delivery around the fourth quarter of 2027. New ambulance will be \$265,939.75 with an estimated delivery around 2<sup>nd</sup> quarter of 2028. Commissioner

accepted bid which does allow the County to back out of the contract with no penalties. Also discussed were guidelines for ambulances.

#### Sheriff Department & Jail

2025 Yearly Report - Sheriff Jason McKinney stated in 2025 there were 6,742 calls for our County Deputies. The Sheriff's Department had 279 cases on top of the calls that came into the Sheriff Department. 110 of those calls were domestic violence calls. 446 were motor vehicle accidents. Sheriff McKinney reported for holding Vanderburgh County inmates for the year 2025 we have earned \$230,150.43. If you add DOC inmates from July to the end of the year it brings the yearly cost to \$292,479. There was almost \$40,000 from January to June. Sheriff McKinney stated that we are over \$300,000 for holding inmates in 2025. The discussion brought up upgrades to the jail building with the building being old. Council recommends getting a plan in place so they can take the upgrades under advisement.

Commissary Report - Councilman Willis wanted to know if there was a typo on the 4<sup>th</sup> quarter report with the reported dates, or if the 4<sup>th</sup> quarter has more than three months included in the totals. The report submitted has dates 9/1/2025-12/31/2025. The 4<sup>th</sup> quarter should have the dates 10/1/2025-12/31/2025. Chief Deputy Sheriff Dallas Killian stated that the report did include the extra month.

#### Highway Superintendent

Highway Superintendent Josh Byrd stated that we did receive 1.4 million for the Arevon Road Bond Release. Byrd stated that we are in negotiation with AES Project/ NextEra in Willisville and Cart Road as to the dollar amount required to repair the roads torn up by the project.

Box culverts are being made currently. Hoping to have them next month. Byrd stated he would like to get them put in before pretty weather.

Councilman Willis asked Byrd if the Highway Department tore down John's Standard Building. Byrd stated that they did. The Highway Department scrapped what they could. Byrd stated they took the blocks to the Highway Garage.

#### Economic Development

Executive Director Ashley Willis stated General Assembly is in session and working on House Bill 1210, DLGF's Bill. There are lots of provisions to correct. One of the important provisions for Pike County would be to change the solar distribution property back to a 30% floor. You can find this information on the State website under Ways and Means. Ms. Willis also stated you can reach out to Ways and Means, Senator Schmitt, Representative Lindauer and Representative Ledbetter.

#### County Council

President Craig is asking everyone to work on capital gain plans. He asked everyone to put some serious time and thought into the plans. This is going to help the Councilman with looking at establishing new tax rates for local income tax, EMS, and wheel tax. All

these tax rates are going to have to be re-established over the next couple of years because of the changes made by General Assembly.

President Craig stated Auditor Gumbel have made changes to the additional appropriation and transfer request forms. They are not completed and will be tabled for the next regular meeting scheduled for February 10, 2026.

Councilman Willis stated that with the Redevelopment Commission has established the new TIF district. However, the Commission doesn't have any money because there has been no property tax revenue to where the district can have a bank account. There will be legal fees associated with organizing the TIF district. He thinks the County should pay for it out of CEDIT since it is all a part of Economic Development. Currently, he does not have an exact cost.

County Administrator

Ms. Dischinger stated that she was told last week they were done with tuckpointing. However, after walking around the building with the contractor some additional tuckpointing areas were identified. So, they are doing a little grinding and tuckpointing. Ms. Dischinger stated that ultimately the tuckpointing is done. The tuckpointers are also working on the limestone, limestone seals that need replaced, any caulking that needs done, finishing the washing of the building, and finally sealing it. Ms. Dischinger stated they are still in the timeline of what they quoted in the beginning. Discussion also included who will fix the sidewalk and yard. Between the window company and tuckpointers, that will be worked out.

Chief Deputy Auditor

Ms. Warner stated that the Auditor's Office sent out memos to employees that received overtime throughout the year 2025 regarding the new overtime deduction.

- d. Treasurer and Clerk Monthly Reports in the packets
- e. Additional Appropriation and Transfer Forms Revision

Tabled for February 10, 2026, meeting.

**13. NEXT REGULAR COUNTY COUNCIL MEETING – February 10, 2026**

**14. ADJOURNMENT**

President Craig called for a motion to adjourn. Motion made by Councilman Elliott and seconded by Councilman Harting. Motion carried 7-0.

**NAYS**

**AYES**

\_\_\_\_\_  
Jon Craig, President

\_\_\_\_\_  
Jon Craig, President

\_\_\_\_\_  
Greg Willis, Vice President

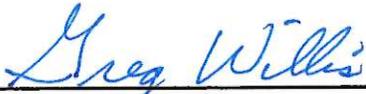
\_\_\_\_\_  
Max Elliott

\_\_\_\_\_  
Randy Harris

\_\_\_\_\_  
Jeff Harting

\_\_\_\_\_  
Eric Smith

\_\_\_\_\_  
Travis Troutman

  
\_\_\_\_\_  
Greg Willis, Vice President

  
\_\_\_\_\_  
Max Elliott

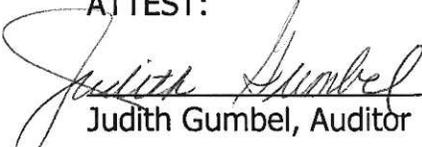
  
\_\_\_\_\_  
Randy Harris

  
\_\_\_\_\_  
Jeff Harting

  
\_\_\_\_\_  
Eric Smith

  
\_\_\_\_\_  
Travis Troutman

ATTEST:

  
\_\_\_\_\_  
Judith Gumbel, Auditor

*Feb. 10, 2026*