

# Hancock County Council

JANUARY 11, 2017 8:30 AM

COUNTY COMMISSIONERS  
COURTROOM  
111 American Legion Place  
Greenfield, Indiana 46140

<b>MEETING CALLED BY</b>	Council President Bill Bolander
	The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 11 <sup>th</sup> day of January at the hour of 8:30 A.M. in accordance with the rules of the Council.
<b>ATTENDEES</b>	Bill Bolander, Kent Fisk, Debbie Bledsoe, Tom Roney, Jim Shelby, Martha Vail, Jeannine Gray
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

## Minutes

Council President, William Bolander. Councilman Bolander opened meeting with the Pledge of Allegiance and Moment of Silence.

### *Highway*

Gary Pool, Highway Engineer appeared before Council and gives them a report of Highway projects and concerns regarding keeping employees.

### *Election of 2017 Council Officer's*

Councilman Fisk made a motion to re-elect William Bolander for President, motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Councilman Fisk made a motion to re-elect Tom Roney for Vice President, motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

### *Appointments to Boards and/or Commissions for 2017*

Redevelopment Commission-Jim Cherry and Joe Doninger appointed in December for 2017.

*Economic Development*-Councilman Shelby made a motion to appoint Tom Roney, to the Economic Development; motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

*Weed Board*-----Councilwoman Bledsoe made a motion to appoint John Priorie, to Weed Board, motion was seconded by Councilwoman Gray. Vote 7-0 motion passed.

*Solid Waste Management*----Councilwoman Gray made a motion to appoint Kent Fisk, to SWMD Commission. Motion seconded by Councilman Shelby. Vote 7-0 motion passed.

*Area Planning Commission*----Councilwoman Gray made a motion to appoint Bill Bolander to the Commission; motion was seconded by Councilman Fisk. 7-0 Vote motion passed.

*Alcohol & Beverage Commission*—Councilwoman Bledsoe made a motion to appoint Ed Brand. Motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

*Community Correction Advisory Board*—Councilman Fisk made a motion to appoint Councilman Shelby to the CC Advisory Board. Motion was seconded by Councilwoman Gray. Vote 7-0 motion passed.

*Property Tax Assessment Board (PTABOA)* ---Councilwoman Bledsoe made a motion to appoint Ken Rogers to PTABOA on recommendation by Mary Noe, Assessor. Motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

*Hancock County Exposition Corporation*---Councilman Shelby made a motion to appoint Councilman Fisk to the Corporation, motion was seconded by Councilwoman Gray. Councilwoman Bledsoe and Councilwoman Vail objected. Roll call vote 5-2. Motion passed.

Aye	Nay
Councilman Roney	Councilwoman Bledsoe
Councilman Bolander	Councilwoman Vail
Councilman Shelby	
Councilwoman Gray	
Councilman Fisk	

Councilman Bolander opened public meeting regarding the ADA Probation additional appropriation in the amount of \$43,708.

No public comment.

Public hearing closed.

Councilman Fisk made a motion to approve the additional. Motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

John Jokantas, E911 Director appeared before Council to request hiring a replacement employee. Councilman Shelby made a motion to approve request. Motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

Marcia Moore---Clerk, appeared before Council to request hiring a replacement employee. Councilwoman Gray made a motion to approve request. Motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Tim Retherford, NASA Director appeared before Council to request to advertise for an additional appropriation for the JAG Grant. Council give “thumbs up” to Auditor to advertise.

Robin Lowder, Auditor appeared before Council to request to advertise for an additional appropriation for the Auditor Transfer Fund. Council give “thumbs up” to Auditor to advertise.

Councilman Shelby made a motion to fund the SWMD from County General. Councilwoman seconded the motion. Vote 7-0 motion passed. Auditor will transfer the amount of the budget for 2017 from General fund to SWMD fund 4021.

Councilman Fisk made a motion to approve the October 2016 minutes. Motion seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Bookkeepers, Ginny Martin give Council a 2016 year end report.

Councilwoman Bledsoe made a motion to approve the Auditor to make changes to the 2016 Salary Ordinance due to errors and miss information given to Auditor. Motion was seconded by Councilwoman Vail. Vote 7-0 motion passed.

Councilman Shelby made a motion to adjourn, seconded by Councilman Fisk. Vote 7-0 motion passed.

Meeting adjourned.

**APPROVED THIS DATE:**

March 8, 2017

AYE

NAY

**ATTEST: HANCOCK COUNTY AUDITOR**