

Hancock County Council

JANUARY 13, 2016 8:30 AM

COUNTY COMMISSIONERS
COURTROOM
111 American Legion Place
Greenfield, Indiana 46140

MEETING CALLED BY	Council President Bill Bolander
	The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 13 th day of January, 2016 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Randy Sorrell Kent Fisk, Tom Roney, Jim Shelby & John Jessup. Debbie Bledsoe was not in attendance.
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

Minutes

President Bill Bolander opened the Council meeting with the Pledge of Allegiance and a moment of silence.

In the Matter of Council Officers for 2016)

Councilman Fisk made a motion for 2016 to leave the Council Officers the same as 2015. Bill Bolander as President, Tom Roney as Vice President. Motion was seconded by Councilman Shelby. Vote 6-0 motion passed. Council Officers will remain the same for 2016.

In the Matter of Project Build Preliminary Tax Abatement)

Skip Kuker, Director of Economic Development appeared before Council to introduce a new company to the area and request for tax abatement. Project Build on the agenda is "Brybelly" Properties, LLC. The Company owner, Jeff Smith gave an overview of the company.

Councilman Fisk introduced Resolution 2016-1-1 Preliminary Economic Revitalization Area Approving Designation of an Economic Revitalization Area. Councilman Fisk made a motion to adopt on the same day as introduction, motion seconded by Councilman Jessup. Vote 6-0 motion passed.

Public Hearing set for Wednesday, February 10, 2016 at 8:30 am.

In the Matter of Additional Appropriations)

Councilman Bolander opened Public Hearing for Additional Appropriations for Solid Waste Management District in the amount of \$52,428, Emergency Management Grant in the amount of \$5,111 and PACE State Asset Seizure in the amount of \$9,065.

Councilman Roney made a motion to approve additional appropriations; motion was seconded by Councilman Shelby. Vote 6-0 motion passed.

In the Matter of LEPC)

George Boaz appeared before Council to request a budget transfer in the amount of \$4,500 moving from Training line item within his budget to purchase equipment for LEPC. Councilman Roney made a motion to approve, motion seconded by Councilman Fisk. Vote 6-0 motion passed.

In the Matter of Underage Drinking Grant)

Tim Retherford, NASA Director request to approve advertising for the Underage Drinking Grant. Council approved Auditor to advertise for the next Council meeting.

In the Matter of Clerk Replacement)

Mary McCoy, appeared before Council for Marcia Moore, Clerk to request to replace an employee who was terminated. Councilman Jessup made a motion to approve; motion was seconded by Councilman Shelby. Vote 6-0 motion passed.

In the Matter of the Budget Committee)

Councilman Shelby reported the following discussions and recommendations at the last Budget Meeting.

- Year End Cash Balances
- Moving cash from General Fund into Rainy Day. Proposal amount is \$1,300,000.

Councilman Shelby made a motion to move the \$1.3 million, or whatever is legal to move, the motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

- Review of Sheriff Retirement-Council met the 2016 obligation

In the Matter of Bond Ordinance for Employee Blanket Bonds)

Councilman Roney introduced Bond Ordinance 2016-1A amending the bond requirements for elected officials and employees. Councilman Roney made a motion to adopt the Ordinance on the same day as introduction; motion was seconded by Councilman Fisk. Councilman Jessup made a motion to adopt Ordinance; motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

Ordinance No. 2016- 1A

AN ORDINANCE AMENDING BOND REQUIREMENTS

Be It Ordained by the Hancock County Council That

Section I

Chapter 31 of Title III of the Hancock County Code is amended by the addition of a new Section 31.001.1 as follows:

§31.001.1: BONDS OF OFFICIALS

(A) A surety bond in the listed amount shall be filed for these officeholders:

County Treasurer: \$300,000
County Clerk: \$300,000
County Sheriff: \$150,000
County Auditor: \$50,000
County Auditor/ Solid Waste: \$30,000
County Assessor: \$15,000
County Coroner: \$15,000
County Recorder: \$15,000
County Surveyor: \$15,000

(B) A blanket surety bond for faithful performance in the amount of \$5,000 for all employees required to be covered by IC 5-4-1-18

Section II

This ordinance is retroactive to January 1, 2016

Adopted this 13 day of January, 2016.

Hancock County Council

William O. Bender
Thomas E. Roney
J. A. [Signature]
Attest: Robin D. Louder
Hancock County Auditor

[Signature]
Kent J. Fisk
Doddall V. Spauld

In the Matter of Sheriff)

Major Brad Burkhart, Sheriff Department appeared before Council to request the replacement of an Administrative Assistant who is moving to another position within the Department. Councilman Fisk made a motion to approve the request, seconded by Councilman Shelby. Vote 6-0 motion passed.

In the Matter of Unsafe Building Demolition)

Councilman Shelby explained that a budget was approved within a fund during budget time in the amount of \$50,000. However the fund was never funded, and at the time of budgets. Council had advised Commissioner Armstrong that it would be funded. Council approved Auditor to advertise from CEDIT fund.

In the Matter of Council 2016 Appointments)

Redevelopment Commission

- Councilman Fisk made a motion to re-appoint Joe Doninger and Jim Cherry to the Redevelopment Board. Motion was seconded by Councilman Roney. Vote 6-0 motion passed.

Economic Development Board

- Councilman Shelby made a motion to re-appoint Tom Roney to the Economic Development Board. Motion was seconded by Councilman Sorrell. Vote 6-0 motion passed.

Weed Board

- Councilman Fisk made a motion to appoint John Priorie to the Weed Board. Motion was seconded by Councilman Jessup. Vote 6-0 motion passed.

Solid Waste Management District

- Councilman Shelby made a motion to appoint John Jessup to the SWMD Board. Motion was seconded by Councilman Fisk. Vote

6-0 motion passed.

Area Plan Commission

- Councilman Shelby made a motion to appoint Bill Bolander to the Area Plan Commission. Motion was seconded by Councilman Roney. Vote 6-0 motion passed.

Alcohol & Beverage Commission

- Councilman Sorrell made a motion to appoint Ed Brand to the Alcohol & Beverage Commission. Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

PTOBOA

- Councilman Shelby made a motion to appoint Ken Rogers to the PTOBOA Board. Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

New Palestine Economic Development-No recommendation from New Palestine yet this will need tabled to a later meeting date.

Community Correction Board

- Councilman Roney made a motion to appoint Jim Shelby who passes the appointment on to Rosalie Richardson to the Community Correction Board. Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

XPLEX-Fair Ground Project

- Councilman Roney made a motion to appoint Kent Fisk to the XPLEX Board. Motion was seconded by Councilman Shelby. Vote 6-0 motion passed.

At the end of the meeting (4) Council members gave approval for Auditor, Robin Lowder to advertise the new position, Network Administrator for Bernie Harris and the IT Department. A public hearing will be set for February 10, 2016 for the additional appropriation.

Councilman Shelby made a motion to adjourn, seconded by Councilman Jessup. Vote 6-0 motion passed.

Meeting adjourned.

APPROVED THIS DATE: FEBRUARY 10, 2016

AYE

NAY

ATTEST: HANCOCK COUNTY AUDITOR