

*Hancock County Council*

*October 16, 2013*

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 16<sup>th</sup> day of October 2013 at the hour of 8:30 A.M. in accordance with the rules of the Council.

Council members present were:

Bill Bolander  
Jim Shelby  
John Jessup  
Marc Huber.  
Debbie Bledsoe  
Tom Roney  
Kent Fisk

Also, present were Auditor, Robin D. Lowder, Deputy Auditor Ginny Martin. Ray Richardson, County Attorney.

President Bill Bolander called the meeting to order.

Councilman Shelby presented opening remarks regarding the items for the 2013 bond issue:

- Road Maintenance (3) elements involved with Commissioner's agreement.
  1. That all operating road funds are to be used for roads not capital.
  2. That RDC will not expand the TIF and TIF will be dissolved once the project is completed.
  3. The County to provide annually, the funds needed the road capital projects.

\$1,290,000 of this bond is for roads.

- 650,000 land acquisition for intersection at Mt. Comfort
- 140,000 land acquisition South of US 40
- 550,000 road work done on 600 W South of US 40

- Vote Centers
- Jail Projects
- Other items

E911 capital projects to be taken from LOIT-Public Safety not the bond issue.

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING OF THE HANCOCK COUNTY COUNCIL**

The County Council of Hancock County, Indiana, met in the Commissioners’ Court of the Hancock County Courthouse Annex, Greenfield, Indiana, on the 16<sup>th</sup> day of October, 2013, at 8:30 a.m. in a regular meeting in accordance with the rules of the council. The meeting was called to order by President William Bolander, who presided. On call of the roll the members were shown to be present or absent as follows:

<u>Present</u>	<u>Absent</u>
William Bolander	None
Jim Shelby	
John Jessup	
Tom Roney	
Kent Fisk	
Marc Huber	
Debbie Bledsoe	

President William Bolander opened the meeting to a public hearing on Ordinance Number 2013-8D, entitled “An Ordinance Of Hancock County, Indiana, Appropriating The Proceeds Of The General Obligation Bonds Of 2013”, which ordinance was introduced at the council meeting of August 14, 2013.

President Bolander asked if there was anyone present who would like to be heard on the matter.

Public comment was heard.

There being no more persons desiring to be heard, President Bolander closed the public hearing.

President Bolander stated that final action on Ordinance Number 2013-8C would be in order.

Council member Jim Shelby moved to adopt Ordinance Number 2013-8C entitled “ An Ordinance of Hancock County, Indiana, authorizing the issuance and sale of bonds of said County for the purpose of providing funds to be used for: (i) the acquisition of property for public purposes; (ii) the purchase or lease of new equipment for vote centers; (iii) reimbursement for jail locks for the Hancock County Jail paid for from the Rainy Day Fund to the extent permitted by law; (iv) purchase of a Computer Aid Dispatch system for the Emergency Operations Center; (v) county vehicles; (vi) capital improvements to the county jail; and (vii) computer/office equipment for county offices, together with all necessary appurtenances and related equipment and the costs of issuance of bonds therefore”, which ordinance was introduced at the council meeting of August 14, 2013.

The motion was seconded by Council member Kent Fisk and passed on the following vote:

In favor:

William Bolander  
Jim Shelby  
Tom Roney  
Kent Fisk  
Debbie Bledsoe

Opposed:

John Jessup  
Marc Huber

President Bolander announced that Ordinance Number 2013-8C had been duly passed and adopted.

President Bolander stated that final action on Ordinance Number 2013-8D would be in order.

Council member Kent Fisk moved to adopt Ordinance Number 2013-8D entitled ““An Ordinance Of Hancock County, Indiana, Appropriating The Proceeds Of The General Obligation Bonds Of 2013”, which ordinance was introduced at the council meeting of August 14, 2013.

The motion was seconded by Council member Jim Shelby and passed on the following vote:

In favor:

William Bolander  
Jim Shelby  
Tom Roney  
Kent Fisk  
Debbie Bledsoe  
John Jessup

Opposed:

Marc Huber

President Bolander announced that Ordinance Number 2013-8D had been duly passed and adopted.

Councilman John Jessup left Council meeting.

**In the Matter of Community Corrections)**

Councilman Bolander opened public hearing for the reduction of the 2014 Community Corrections Grant. The Grant is being reduced by the Department of Corrections.

No public comment

Closed public hearing

Councilman Fisk, made a motion to approve Resolution to reduce the 2014 Grant fund 8910 from \$317,888 to \$296,600, seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

**In the Matter of Abatements)**

Trish Holliday, Settlement Deputy appeared before Council to complete the compliance for the remainder of the abatements.

- U Loft (Mt. Comfort Real Estate)-Councilman Roney, made a motion to approve abatement, seconded by Councilman Fisk. Vote 6-0 motion passed.
- WPT 350 North-Councilman Shelby, made a motion to approve the abatement, Councilman Huber, seconded the motion .Vote 6-0 motion passed.

- ENERDEL, Inc.- (Personal Property only) Council would like more information on Enerdel CF-1. The questions are tabled until next meeting. Councilman Roney, made a motion to approve abatement, seconded by Councilman Bolander. Vote 6-0 motion passed.
- PCO Access 70-Councilman Roney, made a motion to approve abatement, seconded by Councilman Bolander. Vote 6-0 motion passed.
- Wake Development (Midwest Mole)-Councilman Shelby, made a motion to approve abatement, Councilman Fisk, seconded the motion. Vote 6-0 motion passed.
- Covance-Councilman Shelby, made a motion to approve all (3) abatements, seconded by Councilman Bolander. Vote 6-0 motion passed.

#### **In the Matter of Community Corrections)**

Pat Powers, Director of Community Corrections appeared before Council to present a budget from a new grant for Drug Court. Council gave approval for Auditor to advertise to appropriate the budget. Councilman Fisk, made a motion to approve the grant, motion seconded by Councilman Huber. Vote 6-0 motion passed.

Pat also requested a full-time position to be filled for a Correction Officer, this is paid from Project Income. Due to the new part-time policy it now is necessary to fill the position as full-time. Councilman Shelby, made a motion to approve the request, seconded by Councilman Huber. Vote 6-0 motion passed.

#### **In The Matter of E911)**

Jason Bonham on behalf of Connie Hoy from E911 appeared before Council to request a replacement of Dispatcher who resigned at EOC Center. Councilman Fisk, made a motion to approve replacement of position, Councilman Shelby seconded the motion. Vote 6-0 motion passed.

**In The Matter of Tourism Commission)**

Dave Dellaca, Tourism Commission requesting \$120,000 for additional appropriation in the 2013 budget. Council approved the advertising of additional appropriation and wants a breakdown of what the money will be used for.

**In the Matter of Congressional Interest & Principal Fund)**

Auditor request to surrender funds 1124 and 1125 to the Treasurer of the State. Councilman Shelby, made a motion to approve Resolution to surrender the funds to the State Treasurer. Councilwoman Bledsoe seconded the motion. Vote 6-0 motion passed.

**In the Matter of Vote Center Expense)**

A \$300 expenditure was taken from the Vote Center budget that was never funded for 2013 by Council. Clerk claimed this expense in error. Councilman Huber, made a motion to take expense from Food & Beverage. Councilman Shelby seconded the motion. Vote 6-0 motion passed.

**In the Matter of CASA)**

Judge Snow submitted a letter requesting an additional appropriation for CASA in the amount of \$4,174. Councilman Fisk, made a motion to approve amount to be appropriated from Food & Beverage. Councilwoman Bledsoe seconded the motion. Vote 6-0 motion passed.

**In the Matter of Circuit Court)**

Judge Culver submitted a letter requesting an additional appropriation for Law Books in his printing and publication line item in the amount of \$2,000. Councilman Fisk, made a motion to approve amount to be appropriated from Food & Beverage. Councilman Shelby seconded the motion. Vote 6-0 motion passed.

### **In The Matter of Probation )**

Wayne Addison, Chief Probation Officer requested the replacement person for Jody Thompson (who is retiring), to be hired earlier than planned for training purposes. Councilman Huber, made a motion to approve earlier hiring, with no additional money needed. Councilman Fisk seconded the motion. Vote 6-0 motion passed.

### **In The Matter of Sheriff )**

Sheriff appeared before Council for approval of a Commissary expense for State surplus equipment purchases. Councilman Fisk, made a motion to approve Resolution for the expenditures from the Sheriff Commissary, Councilwoman Bledsoe seconded the motion. Vote 6-0 motion passed.

Sheriff is requesting budget transfer for inmate medical in the amount of \$20,000 Councilman Shelby, made a motion to approve, Councilman Fisk seconded the motion. Vote 6-0 motion passed.

Stan Brown presented a report for the Sheriff Pension from McCready & Keene. An amendment was presented to the pension plan. Attorney Ray Richardson advised Council that this was ok to amend. Councilman Shelby, made a motion to authorize the amendment, Councilwoman Bledsoe seconded the motion. Vote 6-0 motion passed.

### **In the Matter of Gallahue Mental Health)**

Suzanne Clifford, CEO of Gallahue appeared before Council to present the report from Gallahue Mental Health Care.

### **In the Matter of Vote Centers)**

Marcia Moore, Clerk appeared before Council to report on the Vote Centers.

### **In the Matter of the Bond)**

Councilman Shelby reported at the next Budget meeting Council and Commissioners will decide what will be in the new bond issue.

**In the Matter of CAD)**

Ray Richardson, County Attorney reported that Interact wants funded by the end of the month. \$440,000 plus \$12,000. Funding is still undecided. Due to the deadlines with DLGF , Council give Auditor to approve advertising from LOIT and E911 Operating Fund.

Councilman Fisk, made a motion to adjourn, seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Meeting adjourned.

Approved this date:

Aye

Nay

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Attest: \_\_\_\_\_  
Robin D. Lowder  
Auditor