

Hancock County Council

OCTOBER 8, 2014

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 8 th day of October 2014 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Kent Fisk and Debbie Bledsoe, Tom Roney, Jim Shelby, John Jessup. Marc Huber was absent.
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

Minutes

<p>President Bolander called the meeting to order and opened the meeting with the Pledge of Allegiance.</p> <p>In the Matter of the 2015 County Budget)</p> <p>Councilman Jessup made a motion to adopt the 2015 County budget. The motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed. The 2015 County budget is adopted.</p> <p>In the Matter of the Solid Waste Management District Budget)</p> <p>Councilman Jessup made a motion to adopt the 2015 Solid Waste Management District Budget. The motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed. The 2015 SWMD budget is adopted.</p> <p>In the Matter of the 2015 Salary Ordinance)</p> <p>Councilman Jessup made a motion to adopt the 2015 Salary Ordinance, the motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed. The 2015 Salary Ordinance is adopted.</p>
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Councilman Bolander, opened the public hearing for an additional appropriation for the Bureau of Justice grant in the amount of \$48,261.30.

No public comment.

Public hearing closed.

Councilman Shelby made a motion to approve the additional appropriation for the Bureau of Justice Grant in the amount of \$48,261.30. The motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.

Councilman Bolander, opened public hearing for an additional appropriation in the Food and Beverage fund in the amount of \$50,000.

No public comment.

Public hearing closed.

Councilman Jessup made a motion to approve the additional appropriation for Food and Beverage fund in the amount of \$50,000. The motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.

In the Matter of County Investments)

Treasurer, Janice Silvey, appeared before Council to discuss the investments of the County funds. Council has requested from Treasurer a plan before an ordinance is signed to allow other investing options. Council wishes to discuss this matter at a budget meeting.

In the Matter of Abatements)

Skip Kuker, Economic Development, appeared before Council and reported that Tsuda did turn in their CF I compliance form for their abatement. Councilman Shelby made a motion to approve the abatement for Tsuda, motion was seconded by Councilman Jessup. Vote 6 – 0 motion passed.

Enerdel's CFO, appeared before Council to report the status of the company, financial condition.

Councilman Shelby made a motion to approve the abatement for Enerdel. Motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.

Skip Kuker, introduced a new company to our community called “Tippman Group” who is looking to build in Hancock County. They are asking for a traditional standard tax abatement with a ten-year phase-in for this project.

Ron Pritkze, Attorney and Gary Komrska, Director of Project Development for “Tippman Group” appeared before Council. Mr. Komrska presented an overview of the company. The company is a \$64 million frozen food storage facility which could bring 200 jobs to the community. Tippman Group is a Fort Wayne-based cold storage warehousing and construction company.

Councilman Shelby made a motion to approve the Preliminary Abatement Resolution 2014-10-3 for Tippman Group. Motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.

Council agreed to have a 2nd Council meeting on Thursday, October 23rd for public hearing and Confirming Abatement Resolution for Tippman Group.

In the Matter of Meals for Inmates)

Brad Burkhart, Sheriff’s Department appeared before Council to report there is a shortfall in the inmate meal line item in the amount of \$20,000. Councilman Shelby made a motion to allow the \$20,000 shortfall for inmate meals to be taken from Food and Beverage Fund, motion was seconded by Councilman Jessup. Vote 6 – 0 motion passed.

Brad also informed Council of the shortfall for inmate medical line item for approximately \$14,000. The shortfall will depend on when the invoice comes in and wanted to let the Council be aware of the possible issue.

In the Matter of Minutes)

Councilman Fisk, made a motion to approve June, July, and August minutes as written. Motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.

Councilman Fisk made a motion to approve the Executive Session minutes as written, motion was seconded by Council by Councilman Roney. Vote 6-0 motion passed.

In the Matter of Inter-local with the City of Greenfield)

Councilman Shelby made a recommendation for a letter to be sent to the city of Greenfield about a proposal to give us a maximum Levy increase in lieu of paying the \$380,000 each year for the 911 center. Greg Guerrettaz composed a letter for your review. Council agreed to send letter to the City of Greenfield.

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

Meeting adjourned.

APPROVED THIS DATE:

AYE

NAY

ATTEST: HANCOCK COUNTY
AUDITOR