

Hancock County Council

NOVEMBER 12, 2015 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 15 th day of November 2015 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Randy Sorrell Kent Fisk and Debbie Bledsoe, Tom Roney, Jim Shelby & John Jessup
	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 Alligance and a moment of silence.

In the Matter of CMC-Maxwell Tax Abatement)

Public Hearing opened for CMC-Maxwell confirming Resolution for tax abatement.

No Public comment.

Public Hearing closed.

After Council discussion, Councilman Roney made a motion to table the Confirming Resolution until December 9, 2015 at 8:30 am. The motion was seconded by Councilman Jessup. Vote 7-0 motion passed. Attorney Ron Pritzke and Skip Kuker agreed.

In the Matter of the Budget Committee)

Councilman Shelby reported the following:

- We are waiting on the Budget Order from the DLGF for the 2016 Budget.

- Greg Guerrettaz, FSG reported on lower figures for Income Tax Revenue for 2016. No logic with the State on why lower figures. Our State trust balanced increased in 2014.
- Economic Development--- the County would provide extra funds to facilitate a replacement for Director if they decide to do this.
- County looking to provide insurance for Skip and Connie benefits working with the City to remedy this issue.
- City of Greenfield did write an Inter-local Agreement to provide \$280,000 through 2016. Reduced from \$380,000 and this is for a one year basis, working with County on all municipalities to help fund.

Councilman Shelby introduced Resolution for Inter-local Agreement with the City of Greenfield and the E911 Center. Councilman Shelby made a motion to adopt, seconded by Councilman Jessup. Vote 7-0 motion passed.

In the Matter of LOIT for Public Safety Increase)

Councilman Jessup introduced Ordinance No. 2015-11B. An Ordinance Increasing the Local Option Income Tax Rate for Public Safety from 0.20% to 0.25%.

In the Matter of a Budget Transfer from Health Department)

Crystal Baker, Health Department appeared before Council to request a budget transfer in the amount of \$10,000 from Contractual Services 31200 to Personal Health Supplies 22302 in the Health Maintenance Grant fund 8909. Councilman Fisk made a motion to approve the budget transfer, motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

In the Matter of July Minutes)

Approval of minutes will be tabled until December meeting.

In the Matter of Additional Appropriation for Public Defender Fund)

President Bill Bolander, opened public hearing.

No public comment

Public hearing closed.

The additional appropriation in the amount of \$90,000 was advertised to be funded in either the Supplemental Public Defender fund or Rainy Day fund.

Councilman Shelby made a motion to fund the additional appropriation from the Supplemental Public Defender fund. Councilman Jessup seconded motion.

Councilman Sorrell interjected the motion. Advising he spoke with Attorney John Apple and if this Supplemental Public Defender Fund is used inappropriately they will stop any reimbursement to our County Public Defender Program. Councilman Sorrell suggested that the additional comes out of Rainy Day with the stipulation that once the State gives their opinion on this issue, the Rainy Day fund would get reimbursed by fund 1200 Supplemental Public Defender.

Councilman Shelby rescinded the original motion.

Councilman Roney motion to approve Resolution No. 2015-11-1 allowing the additional appropriation be funded from Rainy Day in the amount of \$90,000. If the State's opinion allows the Supplemental Public Defender Fund to be used, the fund would reimburse Rainy Day fund 1186. Councilwoman Bledsoe seconded the motion. Vote 6 - 1(Councilman Sorrell abstained). Motion passed.

In the Matter of Clerk)

Marcia Moore, Clerk appeared before Council requesting to replace an employee. Moving Melissa Sawyer to higher salary and promote Deidre Counter to full-time with effective date 11-20-2015. Councilman Jessup made a motion to approve, motion seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Councilwoman Bledsoe left meeting and will return later.

In the Matter of Community Corrections)

Pat Powers, Director appeared before Council to discuss the following:

- Purchase of Equipment-needing to purchase monitoring equipment. Council advised Pat needs to appear before Commissioners to discuss the agreement

- Request to advertise additional appropriation for monies received from Indiana Department of Corrections Grant. Council approved for Auditor to advertise the additional appropriation.

In the Matter of Probation)

Gayle Conley, Probation appeared before Council on behalf of Wayne Addison requesting that the additional monies that Probation will be receiving from IDOC Grant needs to be advertised. Council approved Auditor to advertise for additional appropriation.

In the Matter of Federal Projects- Bridges)

Gary Pool, Highway Engineer appeared before Council reporting on the Federal Projects he is applying. Council signed paperwork for Bridge #71. Councilman Fisk made a motion to commit to fund the project, motion was seconded by Councilman Sorrell. Vote 6-0 motion passed.

In the Matter of Prosecutor)

Brent Eaton, Prosecutor appeared before Council requesting to replace an employee budgeted for 2016. Councilman Fisk made a motion to approve the replacement, the motion seconded by Councilman Sorrell. Vote 6-0 motion passed

In the Matter of PACE)

Brad Burkhart, Sheriff Department, appeared before Council to request advertising of PACE State Forfeiture Fund in the amount of \$12,950 additional appropriation. Council approved to allow Auditor to advertise.

In the Matter of Superior Court II

Councilman Roney introduced Ordinance No. 2015-11a to amend the 2015 Salary Ordinance in the amount of \$780 for employee who Judge hired from Superior Court I. Councilman Jessup made a motion to adopt Ordinance on the same day as introduction. Motion was seconded by Councilman Sorrell. Vote 6-0 motion passed.

Councilman Fisk made a motion to allow the replacement of an employee. Motion was seconded by Councilman Sorrell. Vote 6-0 motion passed.

In the Matter of Operation Pullover)

Bobby Campbell, Sheriff Department appeared before Council to request a budget transfer in (3) of his grant funds. Operation Pullover \$3,329.70, DUI Task Force \$765.77, and Operation Centipede \$543.34,

The budget transfer is transferring from Overtime to Reimbursement to Other Officers line item.

Councilman Roney made a motion to approve the budget transfer, motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

In the Matter of the 27th Pay)

Deputy Auditor, Ginny Martin explained to Council that an additional \$37,700 was needed for the 27th pay for 2015. The total amount for the 27th pay was \$437,683.70 from Food & Beverage. President, Bolander gave his approval to Auditor to go ahead and spend the additional amount within Food & Beverage. The \$37,700 was budget transferred from line item 39900 “Misc. Expense” to 12015 line item “2015-27th Pay to Employees”.

In the Matter of Purdue Contract Amendment)

Councilman Fisk made a motion to amend the Purdue Contract, motion was seconded by Councilman Shelby. The amendment was the same amount budgeted in the budget 2016 amount. Vote 6-0 motion passed.

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

Meeting adjourned.

APPROVED THIS DATE:	December 9, 2015
AYE	NAY
ATTEST: HANCOCK COUNTY AUDITOR	