

Hancock County Council

NOVEMBER 13, 2013 8:30 AM

COUNTY COMMISSIONERS COURTROOM
111 American Legion Place
Greenfield, Indiana 46140

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| 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 November, 2013 at the hour of 8:30 A.M. in accordance with the rules of the Council. |
| ATTENDEES | Bill Bolander, Jim Shelby, Tom Roney, Debbie Bledsoe, Kent Fisk and Marc Huber. John Jessup-absent |
| | Also attending, County Attorney, Ray Richardson, Auditor Robin Lowder and Deputy Auditor, Ginny Martin |

Minutes

ADDITIONAL APPROPRIATION - Community Corrections Bureau of Justice Grant.

Public Hearing Opened
Public Hearing Closed-No public Comment

Councilman Huber, made a motion to approve the additional appropriation in the amount of \$48,262
Councilman Fisk, seconded the motion. Vote 6-0 motion passed.

Public Hearing Opened
(1) Public Comment
Public Hearing Closed

ADDITIONAL APPROPRIATION - Tourism Commission

Dave Dellacca appeared before Council regarding the additional appropriation. Money to be used by Pensay Trail, Arts Council and Ag-Association and relocation of the fair grounds.

Councilman Fisk made a motion to approve the \$120,000 additional for the Tourism Commission amended with the stipulation that no funding is provided for the horse arena. Councilwoman Bledsoe seconded the motion. Vote 5-1 motion passed.

ADDITIONAL APPROPRIATION - CAD System

Public Hearing Opened
(2) Public Comments
Public Hearing Closed

Recommendation from Budget Committee is total cost of CAD System is \$ 641,000. Take \$500,000 from the E911 Operating and \$141,000 from LOIT Public Safety. The problem being there has been no definite amount presented for the complete cost of the CAD system. Tabled until Commissioner Towle arrives.

HIGHWAY

Joe Copeland, Engineer appeared before Council requesting a budget transfer, requesting a new hire, Report on Road Maintenance and Council signing Federal Applications.

- The budget transfer is from liability insurance to salt and tires. Councilman Shelby, made a motion to approve the budget transfers, Councilman Fisk seconded the motion. Vote 6-0 motion passed.
- New hire-Councilman Shelby, made a motion to approve new hire for Highway, Councilwoman Bledsoe seconded the motion. Vote 6-0 motion passed.
- Federal projects---Commissioners' have agreed to (1) bridge and (1) road. Joe has requested to add another bridge. The letter must be signed off by Council. Joe will have the letters ready next month for Council to sign. Council agreed to fund the Federal projects for bridge fund.
- Joe reported on the road maintenance costs that Council received copies of. Joe is using the \$1.2 million from MVH plus the Local Road & Street which total the \$2,000,000. 2014 estimates are \$1.9 million for road maintenance. Local Road & Street is decreasing.

COMMUNITY CORRECTIONS

Pat Powers requested a budget transfer from equipment rental to drug screens. Councilman Fisk, made a motion to approve the budget transfer, seconded by Councilman Huber. Vote 6-0 motion passed.

E911 CENTER

Connie Hoy, Director appeared before Council to request to purchase (3) data channels in the amount of \$44,331. Council approved Auditor to advertise additional appropriation. Councilman Huber and Councilman Shelby stated they feel better planning is needed. First the CAD system now new data channels what next? There is a need for a capital plan and it starts with Commissioners.

Councilman Fisk, made a motion to approve the \$44,331 to be taken from the E911 Operating budget fund 1153 and to advertise for next month, seconded by Councilman Huber. Vote 6-0 motion passed.

Council break.

PROSECUTOR

Michael Griffin, Prosecutor appeared before the Council to "request for consent to fill vacant position". Councilman Fisk made a motion to approve filling the vacant position "Child Support Receptionist" position seconded by Councilman Shelby. Vote 6-0 motion passed.

CORONER

Crystel Myers, Coroner appeared before Council to request a budget transfer in the amount of \$2,000 from autopsy to deputy line item due to a shortfall. Councilman Huber made a motion to approve, seconded by Councilman Fisk. Vote 6-0 motion passed.

ASSESSOR

Mary Noe, Assessor appeared before Council to request to advertise an additional appropriation in her Reassessment fund. More space is needed on the server so the monies will be used for this purpose in the amount \$28,114. The cash balance is from the old Reassessment fund that was mandated from the State to transfer to the new Reassessment. Council gave Auditor approval to advertise for the additional.

SHERIFF

Mike Shepherd requested that a 2007 Crown Vic be leased to the Town of Wilkinson. Commissioners have approved the lease agreement through an Inter-local Agreement. Councilman Fisk made a motion to approve the Inter-local Agreement with the Town of Wilkinson, seconded by Councilman Huber. Vote 6-0 motion passed.

Sheriff request to replace a Jail Officer. Councilman Huber made a motion to approve, seconded by Councilman Fisk. Vote 6-0 motion passed

Bobby Campbell, Sheriff Department requested a budget transfer in the OPO grant from overtime line item to the reimbursement to officer's line item. Councilman Fisk, made a motion to approve budget transfer, seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

CAD SYSTEM FUNDING DISCUSSION

Ray Richardson, County Attorney advised we as a County are obligated to pay the full year, then be reimbursed by the other towns/cities.

Councilman Roney made a motion to appropriation \$450,000 from Fund 1153 and \$191,000 from LOIT-Public Safety. Councilman Bolander seconded motion. No vote, motion did not pass.

Commissioner Towle appeared before Council and advised that the CAD system is in the amount of \$794,883.68 minus a 35% grant leaving a total owed \$645,120.78 (includes entire municipalities). In talking with the other municipalities they have agreed to pay for what is called a "mobile map" portion of the CAD system in the amount of \$70,200 That leaves the County net amount owed \$550,704.78.

- We (everyone) pay at contract time 70% of software and maintenance totaling \$440,100.42.
- The hardware contract is in the amount of \$12,120.65 to be paid at contract.
- Installation \$125,742
- Go live \$62,871

Commissioner Towle wants \$440,100.42 and \$12,120.65 needed by year end.

All the municipalities have not come in to sign the contracts. We will have to invoice the \$70,200.

The portion coming from the E911 Operating fund will probably cover what is currently owed. The other installation will not happen until March or April. The reimbursement will then go back into the fund.

Ray Richardson, County Attorney advised that we can't pay up front before receiving the system.

Councilman Fisk made a motion to additionally appropriate the E911 Operating Fund 1153 in the amount of \$453,000. The motion was seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

If not spent in 2013 approved to advertise for 2014.

HIGHWAY ENGINEER SALARY BUDGET TRANSFER

- Approval of new Highway Engineer budget transfer from Group Insurance to Salary line item within the Highway budget and amend the 2013 Salary Ordinance.

Councilman Shelby introduced Ordinance 2013-11a Councilman Fisk made a motion to adopt on the same day as introduction, seconded by Councilman Shelby. Vote 6-0 motion passed. Councilwoman Bledsoe made a motion to adopt Ordinance 2013-11a, seconded by Councilman Fisk. Vote 6-0 motion passed.

- Councilwoman Bledsoe made a motion to approve \$3,269.23 budget transfer, seconded by Councilman Shelby. Vote 6-0 motion passed.

ENERDEL

Settlement Deputy, Trish Holliday appeared before Council to report on the questions on the CF-1 regarding Enerdel's abatement. Council agreed they need to watch those companies who receive federal dollars plus tax abatements.

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

Meeting Adjourned.

Approved this _____

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| ATTEST: HANCOCK COUNTY AUDITOR | |
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