

Hancock County Council Meeting

November 7, 2012

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 14th day of November 2012 at the hour of 8:30 A.M. in accordance with the rules of the Council. Council members present were William Bolander, Jim Shelby, Rosalie Richardson, Tom Roney. Brian Kirkwood and John Jessup were not present. Also, present were Auditor, Robin D. Lowder, Deputy Ginny Martin, Ray Richardson, County Attorney.

President Bill Bolander called the meeting to order.

In the Matter of Council Business)

- Public Hearing opened for additional appropriation from the Sheriff request to allow \$7,000 to be additionally appropriated into the Motor Vehicle line item within CCD.

Public Hearing closed

Councilwoman Richardson made a motion to approve the request, seconded by Councilman Roney. Vote 5-0 motion passed.

- Judge Culver, Circuit Court request for additional appropriation for Law Books in the amount of \$2,500. Councilman Shelby made a motion to allow the additional appropriation to come from Food & Beverage. Council gave approval to advertise.

- Resolution Establishing Rules of Appointment and Operation of the Budget, Efficiency & Revenue Committee.

Councilman made a motion to approve Resolution 2012-11-1 Establishing Rules of Appointment and Operation of the Budget, Efficiency and Revenue Committee. The motion seconded by Councilwoman Richardson. Vote 5-0 motion passed.

Councilman Shelby made a recommendation for members to the Budget Committee as follows: Jim Shelby, Bill Bolander, Rosalie Richardson, Joe Skvarenina and John Jessup.

- Approval of July, August & September 6th minutes. The approval of minutes will be tabled until December meeting.

Mike Shepherd, Sheriff appeared before Council to request the replacement of a Merit Deputy position and Jail Officer. Councilwoman Richardson made a motion to approve the (2) replacement positions, seconded by Councilman Roney. Vote 4-1 motion passed.

In the Matter of Tourism)

Dave Dellacca appeared before Council regarding Tourism budget for 2013. Commission has met with Visitor's Bureau and made necessary changes and come to an understanding. The budget projections are 47% going to Tourism Commission and 53% going to Visitor's Bureau. Councilman Skvarenina made a motion to approve the budget for 2013 seconded by Councilman Roney. Vote 5-0 motion passed.

In the Matter of Budget Transfer)

Auditor, Robin Lowder requested a budget transfer in the amount of \$1,057. Councilman Skvarenina made a motion to approve, seconded by Councilman Shelby. Vote 5-0 motion passed.

Budget Committee Report)

Councilman Shelby reported the following:

Highway maintenance funding for 2013

- 2 options-(1) do nothing to fund road maintenance (2) use the money in the CEDIT fund approximately \$800,000 for road maintenance
- If this is done then repay it back by implementing the CEDIT special tax for 1 year.

Councilman Shelby made a motion to fund \$300,000 for road maintenance for 2013. Motion was not seconded, motion not passed.

Councilman Shelby made a motion to appropriate \$350,000 in the CEDIT fund for road maintenance for 2013, and Council's intent that the fund will be replenished by passing a CEDIT tax. Councilman Skvarenina made a motion to amend motion to \$400,000, seconded by Councilwoman Richardson. Vote 5-0 motion passed for the amendment.

Councilman Shelby reported that the 2014 budget process will be changing for 2014. The budget process will begin earlier next year.

In the Matter of Tsuda)

Skip Kuker, Economic Development Director appeared before Council for Tsuda Industries Co. Ltd. Tax abatement.

President Bolander opened public hearing at 9:30 am

No public comment

Public hearing closed.

Councilwoman made a motion to amend Resolution 2012-10-6, striking the entire contents, substituting Resolution 2012-11-2 as the confirming motion to adopt Resolution 2012-11-2 Councilman Skvarenina seconded the motion. Vote 5-0 motion passed.

Councilman Shelby made a motion to adopt Resolution 2012-11-2, seconded by Councilman Skvarenina. Vote 5-0 motion passed.

Councilman Shelby made a motion to increase the Economic Development providing the City of Greenfield do the same. This increase is for \$2,000 in 2013 budget. The money will be appropriated from the CEDIT fund. The motion was seconded by Councilwoman Richardson. Vote 5-0 motion passed.

Other Requests)

Jimmie Roberts, Fire Chief appeared before Council to request money from LOIT to update the dispatch center in the amount of \$6,700. Councilman Shelby made a motion to approve request but taken from Food & Beverage Fund. Motion was seconded by Councilwoman Richardson. Vote 5-0 motion passed.

Tami Napier, Chief Deputy Prosecutor appeared before Council to request replacement of Office Manager in the Prosecutor's Office.

Connie Hoy, Director E911 appeared before Council to request to appropriate a grant in the amount of \$20,000. Council approved Auditor to advertise for additional appropriation.

Councilman Skvarenina made a motion to adjourn Motion was seconded by Councilman Shelby. Vote 5-0 motion passed.

Meeting adjourned.

Approved this date:

Aye

Nay

Attest: _____
Robin D. Lowder
Auditor