

Hancock County Council

DECEMBER 10, 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 10 th day of December 2014 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Marc Huber, 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 Bolander called the meeting to order.

Meeting was opened with the “Pledge of Allegiance” and moment of silence.

In the Matter of Abatement)

Public Hearing for Re- Confirming Resolution for “Reeve Property LLC.” Ron Pritzke appeared before Council representing the Company. Also, present was Skip Kuker from Economic Development.

No public Comment

Public Hearing closed.

Councilman Jessup made a motion to Re-confirm Resolution Reeve property LLC, motion was seconded by Councilman Fisk. Vote 7 – 0 motion passed.

In the Matter of Prosecutor)

Brent Eaton Prosecutor elect, appeared before Council to review his amendment to the salary ordinance for 2015 with Council. Mr. Eaton is requesting to take the pressure off of the fee-based funds. He also advised Council that he would not be hiring the child-support receptionist.

Councilman Shelby introduced Ordinance 2014 – 12 C Councilman Jessup made a motion to adopt the Ordinance on the same day as introduction, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

Councilman Fisk, made a motion to adopt Ordinance 2014 – 12 C, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

Public hearing opened for the additional appropriation of the RICO Forfeiture Fund.

No public comment

Public hearing closed.

Councilman Jessup made a motion to approve Resolution 2014 – 12 – 5 additionally appropriate the RICO Forfeiture Fund for the Prosecutor’s office. Motion was seconded by Councilman Fisk. Vote 7 – 0 motion passed.

Michael Griffin, Prosecutor , appeared before Council. Prosecutor Griffin reported the expenses that were incurred for the murder trial. Prosecutor Griffin offered to encumber the appropriated amount left in food and beverage for the murder trial. However, Council agreed to let Prosecutor elect, Brent Eaton decide what is needed.

In the Matter of Clerk)

Marcia Moore Clerk, appeared before Council to advise of personnel changes and amendment to salary ordinance. Clerk has requested to move the employee in the court Clerk position back to public access and take the person in public access and move to court clerk position.

However, creating a new position in the public access to include opening new cases, scan files, and assist the public doing away with the lower salary from \$880.34 and increasing to \$960.37 biweekly. The funding source will be \$80.03 from Clerks Incentive, \$576.23 from CAGIT, and \$304.11 from Clerk Perpetuation.

Councilman Shelby made a motion to approve the request from the Clerk effective January 1, 2015, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

In the Matter of Highway)

Gary Pool, Highway, appeared before Council to update on all current projects.

In the Matter of Emergency Management)

Misty Moore, Emergency Management Director, appeared before Council requesting a budget transfer in the amount of \$1500. Councilman Shelby made a motion to allow budget transfer, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

In the Matter of Sheriff)

Brad Burkhart, Sheriff’s Department appeared before Council to request a budget transfer. The request is taking money from the salary line into the rank line item due to rank structure. There is a change in rank for an Assistant Jail Commander. No additional monies are needed. Councilman Fisk in made a motion to approve, motion was seconded by Councilman Shelby. Vote 7 – 0 motion passed.

This transaction cannot be completed until after January 1, 2015.

In the Matter of Circuit Court)

Judge Culver, Circuit Court, appeared before Council requesting a budget transfer to cover year end shortfall in line item. Councilman Roney, made a motion to approve budget transfer, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed

In the Matter of Minutes)

Councilman Shelby made a motion to approve September, October, November minutes as amended: Councilman Fisk did not attend one of the (2) October meetings as written in minutes. Motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

In the Matter of Year End Resolutions and Budget Transfers)

Councilman Roney made a motion to approve Resolution 2014-12-4 encumbrances for year end to include the following:

- Part-time hourly
- Overtime
- \$188,000 from LOIT Public Safety for the CAD system
- \$9,699.44 from E911 Operating fund balance left from the initial CAD payment
- \$70,538 from CCD for Highway
- \$65,424 from CCD for Highway

Councilman Shelby, seconded the motion. Vote 7 – 0 motion passed.

Councilman Shelby made a motion to approve resolution 2014 – 12 – 3 the Sheriff's Retirement Fund Actuarial Report . The resolution is requesting McCready and Keene and Morgan Stanley Trust provide annually, within 2 months of the end of the fiscal year to the Merit Board of the Hancock County Sheriff's Department. In the department provide copies of report to the Auditor and the Hancock County Council. In addition, the Merit Board and McCready and Keene appear before the County Council to summarize the report during the budgeting process. Councilman Jessup seconded the motion. Vote 7 – 0 motion passed.

Councilman Shelby reported that the budget committee requested from the Auditor that the budget be reviewed for 2015, and identify with a list of any positions that were budgeted but not filled by the department head.

Councilman Roney, made a motion to approve resolution 2014 – 12 – 2 Auditor authority which allows the Auditor to make any accounting transactions to the budget and or corrections to end 2014 year Auditor will report to Council in the January 2015 meeting. Motion was seconded by Councilman Shelby. Vote 7 – 0 motion passed.

Council congratulated Marc Huber, who is Commissioner elect for 2015 and will be leaving Council.

Auditor, Robin Lowder requested a budget transfer in the Commissioners budget to cover the utilities shortfall in the amount of \$40,000. The request is to move the money from group insurance to the utility line item in the budget. Councilman Huber made a motion to approve transfer, motion was seconded by Councilman Fisk. Vote 7 – 0 motion passed.

Councilman Fisk, made a motion to allow Bookkeeper, Ginny Martin to do a claim adjustment in the bond fund to eliminate the cash balance shortfall. Motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

Councilman Shelby made a motion to adjourn meeting, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

APPROVED THIS DATE:		January 14,2015
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ATTEST: HANCOCK COUNTY AUDITOR	
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