

Hancock County Council Minutes

February 10, 2016
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 February , 2016 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Randy Sorrell Kent Fisk, Tom Roney, Jim Shelby & John Jessup, Debbie Bledsoe
	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 Allegiance and a moment of silence.

Skip Kuker, Economic Development Director, appeared before Council with the Confirming Resolution for “ Brybelly Holdings Inc“.

President, Bolander opened public hearing, no comment, public hearing closed.

Councilman Roney made a motion to approve the Confirming Resolution for Brybelly Holdings Inc. tax abatement. Motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

John Jokantas, E911 Director, appeared before Council

- Requesting the replacement of (2) employees March 12th and April 11th. Councilman Shelby made the motion to approve, seconded by Councilman Jessup. Vote 7-0 motion passed.
- Funding for Interact/CAD-Council approved for Auditor to advertise additional appropriation in fund 1153 not to exceed \$180,000.

- Funding for City of Greenfield Firefighters’ federal grant match. Council approved for Auditor to advertise additional appropriation not to exceed \$64,000.

Susan Bodkin, Surveyor appeared before Council.

- Funding for the parcel update on GIS system not to exceed \$55,255. Councilman Shelby made a motion to fund this project from Food & Beverage and approve Auditor to do a budget transfer from Miscellaneous Expense line to the GIS project line not to exceed \$55,255. Motion was seconded by Councilman Jessup. Vote 7-0 motion passed.
- 2015 Surveyor Annual Report was presented.

President Bolander opened public hearing for the following:

Reduction of Appropriation

Solid Waste Management CAGIT 1110.012 Per Audit, new fund created for accounting purposes.	From \$52,428 To \$0
Additional Appropriations	
8937 FEMA Hazard Mitigation Grant	\$7,430
8927 STOP Grant	\$63,028
8889 VOCA Grant	\$37,145
6004 LOIT-Public Safety Narcotics	\$60,307.32
8890 Underage Drinking Grant	\$33,500
1110.070 CAGIT-IT Department	\$65,000
1112 CEDIT—Unsafe Building	\$50,000
8943 Probation IDOC Grant	\$48,700

Public hearing closed.

Councilman Fisk made a motion to approve the reduction of appropriation in the CAGIT-Solid Waste Management District Budget and the above additional appropriation requests. Motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Dave Gray, Hancock County Library appeared before Council to present the 2015 Library Annual Report.

Mike Dale, Area Plan Commission appeared before Council to present the 2015 Area Plan and Building Annual Report.

Joe Hollis, Highway appeared before Council in place of Gary Pool, Highway Engineer who was unable to attend. The requests were as follows:

- Request to advertise additional appropriation in the amount of \$50,000 for SR 9 & 500 N.
- Request to advertise additional appropriation in the amount of \$50,000 for I-70 Interchange Study.
- Request to advertise additional appropriation in the amount of \$65,000 for Equipment.

Council approved for Auditor to advertise the additional appropriations for the next Council meeting.

Councilman Jessup made a motion for the December 2015 minutes and the January 2016 minutes be approved as written. Motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

Councilman Roney made a motion to approve the 2016 Salary Ordinance Amendment as presented. Motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Councilman Shelby reported on the Budget Meeting discussions:

- Jury Pay fund is out of cash and needs funding. The revenue is not keeping up with the expense due to all the jury trials. The recommendation is to take it from Food & Beverage.
- Greg Guerrettaz, FSG is still in the process of auditing the State distributions from Food & Beverage.
- Road Capital was discussed.
- IT Department need for an additional "Network Administrator". The additional appropriation has been advised.
- Food & Beverage 1% increase did not pass at the State.
- Utilities to the new fairgrounds proposal to Commissioners in the amount of \$680,000 and the possibility of a new Sewer District.

Councilman Shelby made a motion to fund the cash shortfall in Jury Pay fund from Food & Beverage in the amount of \$15,000. The motion was seconded by Councilman Jessup. Vote 7-0 motion passed.

Councilman Sorrell made a motion to allow a budget transfer of the CASA fund 1213 all budget line item appropriations to be moved into one budget line item appropriation. This is in compliance with the MOU between CASA and the Counts and is requested by Judge Snow and Judge Culver. Allowing (2) invoices a year. Motion was seconded by Councilman Jessup. Vote 7-0 motion passed.

Councilman Jessup made a motion to adjourn, seconded by Councilman Shelby. Vote 7-0 motion passed.

Meeting adjourned.

APPROVED THIS DATE: MARCH 9, 2016

AYE	NAY
ATTEST: HANCOCK COUNTY AUDITOR	