

# Hancock County Council

FEBRUARY 8, 2017 8:30 AM

COUNTY COMMISSIONERS  
COURTROOM  
111 American Legion Place  
Greenfield, Indiana 46140

<b>MEETING CALLED BY</b>	Council President Bill Bolander
	The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 8th day of February at the hour of 8:30 A.M. in accordance with the rules of the Council.
<b>ATTENDEES</b>	Bill Bolander, Kent Fisk, Debbie Bledsoe, Tom Roney, Jim Shelby, Martha Vail, Jeannine Gray
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

## Minutes

Council President, William Bolander. Councilman Bolander opened meeting with the Pledge of Allegiance and Moment of Silence.

Skip Kuker, Director of Economic Development----Project Shear Abatement on West 300 N. Councilman Shelby made a motion to approve abatement for project, subject to the public hearing on March 8, 2017. Councilwoman Bledsoe seconded motion. Vote 7-0 motion passed.

- Mary Noe, Assessor---requested to an additional appropriation for County Sales Disclosure Fund 1131 in the amount of \$35,000 for purchase of a vehicle.
- Auditor, Robin Lowder—requesting fund 1181 to be additionally appropriated in the amount of \$13,550.
- Tim Retherford, NASA Director requesting fund to be additionally appropriated in the amount of \$18,375

Councilman Bolander opened public hearing on Assessor, Auditor and NASA Director request.

No public comment

Public hearing closed.

Mary Noe, Assessor requested to approve Auditor to advertise the appropriation of the remaining cash balance in fund 1224 Reassessment that is no longer used but a cash balance remains. Council give “thumbs up” to advertise.

Brad Burkhart-Sheriff Department regarding PACE Funds. Money was received #37564 from Henry County, however it was put in wrong fund instead of the PACE funds. Receipt should have been divided \$3,521.54 in fund 1001 to pay Garrison and \$41,478.46 in Federal Share-PACE. Councilman Shelby made a motion for the Auditor to correct. Motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

Marcia Moore-Clerk- requested employee replacement. Councilman Roney made a motion to approve. Motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

Brent Eaton-Prosecutor-requesting funds to pay for murder trial and need additional funds for expert witnesses. Councilman Fisk made a motion to fund \$2,950 from Food & Beverage. Motion was seconded by Councilwoman Gray. Vote 7-0 motion passed.

John Milburn-GIS & Donna Copeland –Working with the State to update 2 feet contour mapping project. The cost is \$90,000. Councilman Roney made a motion that ½ of amount be funded from Food & Beverage and ½ from CEDIT. Councilman Roney revised his motion to say that Council is in support of the project. Vote 5-2 no second was made to motion. Councilwoman Vail and Councilman Fisk voted nay to project. Councilman Roney made a motion to fund from CEDIT. Council gives “thumbs up” to advertise. Council will address again at next Council meeting. *Note\* no seconds were made by any Council member on motions that Councilman Roney made.*

Gary Pool, Highway appeared before Council to request approval for of Salary Amendment. Gary is reorganizing the positions and hiring a new CAD employee and promoted Dave Butler. Councilman Shelby made a motion to approve amendment. Motion was seconded by Councilwoman Gray. Vote 7-0 motion passed.

Councilman Fisk made a motion to approve November and December 2016. Motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

Commissioners have requested to have a joint meeting with Council

regarding the new Jail. After discussion it was decided to hold meeting on April 18, 2017 at 6:30 pm. This is a public meeting in the Commissioners Courtroom.

Councilman Shelby reported from the Budget Committee.

- Discussion for 2018 budget
- Status of Health Claim balances
- (3) Projects request for funding.
  - EMA-Tornado sirens
  - E911-Radio system
  - Surveyor-GIS

Councilman Shelby made a motion that the April Council meeting be held on April 19, 2017. *Note\*no second to motion. Vote 7-0.*

Councilman Fisk made a motion to adjourn, seconded by Councilwoman Gray. Vote 7-0 motion passed.

Meeting adjourned.

<b>APPROVED THIS DATE:</b>	March 8, 2017
AYE	NAY
<b>ATTEST: HANCOCK COUNTY AUDITOR</b>	