

# Hancock County Council

COUNTY COMMISSIONERS  
COURTROOM

MARCH 8, 2017 8:30 AM

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 8 <sup>th</sup> day of March 2017 at the hour of 8:30 A.M. in accordance with the rules of the Council.
<b>ATTENDEES</b>	Bill Bolander, Debbie Bledsoe, Tom Roney, Martha Vail, Jeannine Gray were in attendance. Jim Shelby and Kent Fisk were absent.
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

## Minutes

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

President Bolander opened public hearing on the confirming resolution for Shear MCI, LLC company abatement.

No public comment.

Public hearing was closed.

Shear MCI, LLC, Skip Kuker, Executive Director, Economic Development and Ron Pritzke, Attorney appeared before Council. Councilwoman Vail made a motion to approve the confirming resolution. Motion was seconded by Councilwoman Gray. Vote 5-0 motion passed.

Dave Gray, Director Hancock County Public Library and Reed Tarwater presented to Council the 2016 Annual Report.

President Bolander opened public hearing for the appropriation for fund 1224 Reassessment in the amount of \$171,855.19, for the purpose of training and purchase of Pictometry in the Assessor's Office.

No public comment.

Public Hearing closed.

Councilwoman Bledsoe made a motion to approve the appropriation; motion was seconded by Councilwoman Gray. Vote 5-0 motion passed.

Robin Lowder, Auditor appeared before Council to request a budget transfer. Councilwoman Vail made a motion to approve transfer; motion was seconded by Councilman Roney. Vote 5-0 motion passed.

Wayne Addison, Chief Probation Officer, Amy Ikerd, Probation Officer and Judge Culver, Circuit Court Judge appeared before Council to report to them on the Heroin Protocol Program and Recovery Works.

Wayne requested a full-time position and more part-time money. Council agreed to give Probation a \$35,000 full-time person; Commissioners cover all benefits and \$10,000 for part-time from Food & Beverage. Councilwoman Bledsoe made a motion to approve request. Motion was seconded by Councilwoman Gray. Vote 5-0 motion passed. April meeting the Salary Ordinance will be amended.

Judge Snow-request for additional appropriation for Superior Court I for the Court's Evaluation and Witness Fees in the amount of \$5,000. Councilwoman Gray made a motion to approve the additional to be funded from Supplemental Public Defender fund 1200. Motion was seconded by Councilwoman Bledsoe. Vote 5-0 motion passed.

Mike Dale, Area Planning and several others representing the Hancock County Trails Plan appeared before Council to request their support for the countywide trail project. They request the Council to sign a letter in support of the project. Councilwoman Bledsoe made a motion to sign letter, motion was seconded by Councilwoman Vail. Vote 5-0 motion passed.

Marcia Moore, Clerk appeared before Council to request replacement employee to start on March 20<sup>th</sup> at the salary rate of \$1108.96 bi-weekly amount. Councilwoman Bledsoe made a motion to approve request, motion was seconded by Councilwoman Gray. Vote 5-0 motion passed.

Misty Moore, Emergency Management appeared before Council regarding the funding of the tornado sirens which have been approved. She is preparing the bids for the sirens. Council give "thumbs up" for Auditor to advertise \$250,000 from CEDIT and \$250,000 from Food & Beverage for project.

Brent Eaton, Prosecutor appeared before Council to report that more

postage money may be needed due to the Clerk no longer paying for the Certified mail that goes out for Child Support cases. This request was tabled since Prosecutor wasn't sure how much was going to be needed. Also, there is an upcoming murder trial that may need more funding.

John Jokantas, Director E911 appeared before Council to request to advertise for an additional appropriation in the amount of \$34,861.41 for 800 MHZ Antenna system/installation and programming. Council give "thumbs up" for Auditor to advertise for the additional.

Councilwoman Gray made a motion to approve the January & February minutes as written. Councilwoman Vail seconded motion. Vote 5-0 motion passed.

Judge Culver (unable to attend meeting) requested an additional amount of \$10,000 for part-time and overtime. Councilman Roney made a motion to approve part-time in the amount of \$5,000 and overtime in the amount of \$5,000 to be funded by Food & Beverage. Motion was seconded by Councilwoman Gray. Vote 5-0 motion passed.

At the request of the New Palestine Economic Development Commission to appoint Joe Franklin-----Councilwoman Bledsoe made a motion to appoint Joe Franklin to the New Palestine Economic Development Commission. Motion was seconded by Councilwoman Gray. Vote 5-0 motion passed.

John Milburn appeared before Council for Surveyor regarding funding the (2) projects Council has already approved.

1. \$131,500-Sugar Creek study
2. \$90,000-Updates on 2ft contours

Council gave "thumbs up" for Auditor to advertise additional appropriation to be funded with CEDIT.

Councilwoman Gray made a motion to pay (3) invoices from First Group Engineering for R/W in the amount of \$11,515. This is to be paid from funding from Council within the Food & Beverage fund for the Pennsy Trail Project. Motion was seconded by Councilwoman Bledsoe. Vote 5-0 motion passed.

Councilwoman Gray made a motion to adjourn. Motion was seconded by Councilman Roney. Vote 5-0 motion passed. Meeting adjourned.

<b>APPROVED THIS DATE:</b>	April 19,2017
<b>AYE</b>	<b>NAY</b>
<b>ATTEST: HANCOCK COUNTY AUDITOR</b>	