

*Hancock County Council Meeting
April 11, 2012*

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 11th day of April, 2012 at the hour of 8:30 A.M. in accordance with the rules of the Council. Council members present were John Jessup, Jim Shelby, and Rosalie Richardson, Joseph Skvarenina, Brian Kirkwood. Also, present were Auditor, Robin D. Lowder, Deputy Ginny Martin. Bill Bolander was not present. Tom Roney arrived at 8:35 am.

Vice President Rosalie Richardson called the meeting to order.

In the Matter of Council Business)

- Vice President opened a public hearing for the additional appropriation in the amount of \$89,000 for the Old Reassessment fund 0123 for the 2012 budget.

No public comment.

Public hearing closed.

Councilmen Skvarenina made a motion to approve the additional appropriation for the Reassessment , seconded by Councilman Shelby . Vote 5-0 motion passed.

- Council give Auditor approval to advertise for the additional appropriations in the funds where additional is needed for the \$500 raises to employees. NASA will be removed as a part of the advertisement.
- Councilman Skvarenina introduced Salary Ordinance Amendment 2012-4a for the additional appropriations in regards to the employee raise, seconded by Councilman Shelby. Vote 6-0 motion passed.

- Budget 2012

Councilwoman reported on the money received due to the State's errors and the money that our County will be receiving. The State has not provided the accurate figures to date. About 41% of expected \$2 million will come to the County and the rest to other entities including Libraries. The money can't be put in Rainy Day fund until direction from the State.

Recommendation from the 3-8-2012 Budget Meeting regarding maintaining cash balances.

1. Take care of the normal annual cash flow needs.
2. Shared income and outflow and in 2011 within 5 months the County cash flow went negative.
3. General Fund needs \$2.3 million to keep the County from going negative.
4. Our financial consultant recommends \$2.5 million, can go as low as 15% or as high as 25%.

Auditor reported how the liabilities are paid throughout the year and that will impact our cash flow.

In the Matter of Sheriff)

Sheriff Shepherd appeared before Council to request replacement of (2) merit deputies. Councilman Shelby made a motion to approve, seconded by Councilman Kirkwood. Roll call vote 6-0 motion passed.

Aye
Councilman Skvarenina
Councilman Jessup
Councilman Kirkwood
Councilman Shelby
Councilwoman Richardson
Councilman Roney

Nay

Major Brad Burkhart provided the Annual Jail Report to the Council.

In the Matter of Sheriff Retirement)

Ronnie Mohr, from the Merit Board appeared before Council along with Stan Brown from McCreedy & Keane to report on the Sheriff Pension along with Chris Callaway from Morgan Stanley.

Break 9:30

Reconvened 9:45

In the Matter of Tax Abatements-CF-1 Reporting)

- MCB 108, LLC-Councilman Shelby made a motion to approve abatement, seconded by Councilman Kirkwood. Vote 6-0 motion passed.
- Mt. Comfort Real Estate- Councilman Roney made a motion to approve abatement, seconded by Councilman Skvarenina. Vote 6-0 motion passed.
- Park 70 (Building 1 & 2)- Councilman Skvarenina made a motion to table request of abatement until May meeting and have company come to Council meeting to answer questions, seconded by Councilman Kirkwood. Vote 6-0 motion passed.
- Park 70 Enerdel- Councilman Skvarenina made a motion to table request of abatement until May meeting and have company come to Council meeting to answer questions, seconded by Councilman Kirkwood. Vote 6-0 motion passed.
- Covance- Councilman Skvarenina made a motion to table request of abatement until May meeting and have company come to Council meeting to answer questions, seconded by Councilman Kirkwood. Vote 6-0 motion passed.

- Formica- Councilman Jessup made a motion to approve abatement, seconded by Councilman Kirkwood. Vote 6-0 motion passed.
- PPG WF Holdings LLC- Councilman Shelby made a motion to approve abatement, seconded by Councilman Kirkwood. Vote 6-0 motion passed.
- ATMI Indy- Councilman Roney made a motion to approve abatement, seconded by Councilman Shelby. Vote 6-0 motion passed.
- Davis Family- Councilman Roney made a motion to approve abatement, seconded by Councilman Skvarenina. Vote 6-0 motion passed.
- KTR- Councilman Kirkwood made a motion to approve abatement, seconded by Councilman Shelby. Vote 6-0 motion passed.
- WPT 350 North LLC- Councilman Shelby made a motion to approve abatement, seconded by Councilman Jessup . Vote 6-0 motion passed.

In the Matter of Inter-local with Townships)

Council is requesting to enter into an Inter-local Agreement to assist in Brown, Jackson and Blue River EMS. This will be tabled until next month.

In the Matter of Clerk)

Marcia Moore-Clerk appeared before Council to request a Resolution 2012-4-1 to be signed explaining a correction of error in the Clerk's Office. Clerk wants to pay \$396.00 from non-appropriated County General line item in order to get the correct person paid. And the fund will be recouped once the small claims case is complete. Councilman Roney made a motion to approve the Resolution 2012-4-1, seconded by Councilman Skvarenina. Vote 6-0 motion passed.

In the Matter of Prosecutor)

Michael Griffin-Prosecutor appeared before Council to request the replacement of an employee. Councilman Kirkwood made a motion to approve the request, seconded by Councilman Shelby Vote 6-0 motion passed. Prosecutor also reported on the status of the Child Support Collections.

Councilman Skvarenina made a motion to adjourn, seconded by Councilman Shelby. Vote 6-0 motion passed.

Meeting Adjourned.

Approved this date: SEPTEMBER 12, 2012

Aye

Nay

Attest: _____
Robin D. Lowder
Auditor