

*Hancock County Council Meeting
June 13, 2012*

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 13th day of June, 2012 at the hour of 8:30 A.M. in accordance with the rules of the Council. Council members present were Bill Bolander, Tom Roney, Joseph Skvarenina, John Jessup, Jim Shelby, Rosalie Richardson, Brian Kirkwood arrived at 8:40. Also, present were Auditor, Robin D. Lowder, Deputy Ginny Martin.

President Bill Bolander called the meeting to order.

- President opened a public hearing for the additional appropriations. NASA=\$573.75, LOIT=\$4,592, Sex & Violent Offender Fund=\$1,700.
- No public comment.

Councilman Shelby made a motion to close public hearing, seconded by Councilwoman Richardson. Vote 6-0 motion passed, public hearing closed.

Councilmen Shelby made a motion to approve the additional appropriations, seconded by Councilman Jessup. Vote 6-0 motion

Councilman Roney made a motion to amend the Salary Ordinance to reflect the additional appropriations. Motion is seconded by Councilman Shelby. Vote 7-0 motion passed.

Councilman Roney amended his motion for the \$8,173 of the Highway Dept. increase that DLGF did not approve is taken from Food & Beverage. The motion was seconded by Councilwoman Richardson. Vote 7-0 motion passed.

Commissary Resolutions)

The following Resolutions were approved in previous Council meetings and need Council signatures to comply with State Board of Accounts by Resolution.

Resolution No. 2012-6-3

- This is a State Board of Accounts audit requirement. Each Commissary expenditures must have a Resolution. In review of our 2011 records the minutes reflected the Sheriff request and Council approved but no Resolution. This combines the entire request in 2011.

Resolution No. 2012-6-4

- Approved Commissary expenditure on March 14, 2012.

In the Matter of Council minutes)

Councilman Shelby made a motion to approve the March 14, 2012 Council minutes. Motion seconded by Councilwoman Richardson. Vote 7-0 motion passed.

In the Matter of Tax Abatements)

Skip Kuker, Economic Development appeared before Council concerning the compliance of the following companies for tax abatements.

- Enerdel--- Brian Sanderson and Dave Roberts appeared for to report to Council. Councilman Roney made a motion to approve Enerdel's continued abatement. The motion seconded by Councilman Shelby. Vote 7-0 motion passed.

- Covance ---appeared before Council to report on compliance for their tax abatement. Councilwoman Richardson made a motion to approve the abatement, seconded by Councilman Shelby. Vote 7-0 motion passed.
- Midwest Mole---Councilman Roney made a motion to approve the extension of the tax abatement offer until such a time they are on the tax rolls, seconded by Councilwoman Richardson. Vote 7-0 motion passed.
- Pelligan---Councilwoman Richardson made a motion to table this compliance meeting and allow Skip Kuker to speak with the company before next meeting. The motion seconded by Councilman Roney. Vote 7-0 motion passed.
- JB Management LP---Councilman Roney made a motion to approve the abatement, seconded by Councilman Jessup. Vote 7-0 motion passed.
- Flo Realty---Councilman Jessup made a motion to approve the abatement, seconded by Councilman Shelby. Vote 7-0 motion passed.

In the Matter of Clerk)

Marcia Moore, Clerk is attending a State called meeting. Therefore, her staff is making request to Council.

Deputy Clerk appeared before Council to request an additional appropriation for Election Registration Dept. in the amount of \$18,156. These additional monies are due to added candidates on the ballot and Mt. Vernon question for the referendum. Council gives approval to advertise additional and that the amount be taken from Food & Beverage once approved.

Deputy Clerk is requesting a budget transfers in her election budget. Councilman Roney made a motion to allow the budget transfers, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

Chief Deputy Clerk requested a new hire. Clerk is replacing this position with Amberlee Owen at a lower salary. Councilman Shelby made a motion to approve these changes, seconded by Councilman Jessup. Vote 7-0 motion passed.

Clerk has an employee retiring and needs to be replaced. She has hired Nicole Paquett for that position. Councilman Shelby made a motion to approve these changes, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

In the Matter of Prosecutor)

Prosecutor Griffin appeared before Council to request a replacement of an employee that is retiring Kathy Beckham. Councilman Shelby made a motion to approve the replacement, seconded by Councilman Skvarenina Vote 7-0 motion passed.

In the Matter of Data Initiative Grant)

Susan Bodkin, Surveyor appeared before Council requesting the grant they are receiving to be additionally appropriate. Councilman Kirkwood made a motion to approve, seconded by Councilman Jessup. Vote 7-0 motion passed.

In the Matter of Community Corrections)

Pat Powers, Director appeared before Council to present his Community Corrections and Project Income budgets for 2013. Both funds are on a fiscal year. Councilman Shelby made a motion to approve the Grant fund 0537---- 2013 budget in the amount of \$317,888, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

Councilman Shelby made a motion to approve the Project Income fund 0539 -----2013 budget in that amount of \$1,407,324. Motion was seconded by Councilman Kirkwood. Vote 7-0 motion passed.

In the Matter of Sheriff)

Tom Harrison, Sheriff Department appeared before Council to request approval of Commissary expenses as follows:

- Medical testing for new hires, accident by officers---drug testing , psychological testing etc. cost may vary so no dollar amount is attached to this request.

Councilman Skvarenina made a motion to approve this request, seconded by Councilman Shelby. Roll call vote 7-0 motion passed.

AYE

NAY

Jim Shelby

Tom Roney

Joe Skvarenina

John Jessup

Brian Kirkwood

Rosalie Richardson

Bill Bolander

Sheriff department requested to replace a Jail Officer that will be leaving. Councilman Shelby made a motion to approve replacement of Jail Officer. The motion seconded by Councilman Roney. Vote 7-0 motion passed.

In the Matter of Highway)

Joe Copeland appeared before Council to request additional funds for roads in the amount of \$155,000 for chip and seal.

Councilwoman Richardson made a motion to allow the additional appropriation in the amount of \$154,545 from Food & Beverage, seconded by Councilman Skvarenina. Vote 7-0 motion passed.

Joe Copeland passed out a report showing the Highway Department capital needs for the future.

Council discussed targets for balances in County funds by year end.

2013 budget targets:

- General Fund \$15,000,000
- LOIT \$959,000
- 2% raise to employees
- Service Years frozen for 2013

Council approved to advertise the Re-establishment of the County Cum Funds.

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

Meeting Adjourned.

Approved this date: SEPTEMBER 12, 2012

Aye

Nay

Attest: _____
Robin D. Lowder
Auditor