

Hancock County Council

AUGUST 10, 2016 8:30 AM

COUNTY COMMISSIONERS COURTROOM
111 American Legion Place
Greenfield, Indiana 46140

MEETING CALLED BY	Councilman 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 August 2016 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Randy Sorrell Kent Fisk and Debbie Bledsoe, Tom Roney, Jim Shelby & John Jessup, Bill Bolander
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin. Auditor Robin Lowder was absent from meeting.

Minutes

Councilman Bolander opened the meeting with the Pledge of Allegiance and a Moment of Silence.

In the Matter of Tax Abatement)

Skip Kuker, Director Economic Development and Ron Pritzke, Attorney for Landsburg Orora & Becknell Investors appeared before Council regarding the Confirming Resolution for tax abatement for real property improvements and new logistical equipment.

Public Hearing opened.

No public comment.

Public Hearing closed.

Councilman Fisk made a motion to approve tax abatement throught Resolution 2016-8-2 the motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

In the Matter of the Budget Meeting)

Councilman Shelby reported the following:

- Budget is balanced for 2017
- Discussion with Greg Guerrettaz on the Property Tax Impact on the County. He will be looking into the numbers, they seem too high.
- LOIT distribution deadline is September 5th to get a pre-distribution, after this date the request come off the top of the County portion.
- There will be a meeting on September 7, 2017 at 10:00 am in the Commissioners Court with all the Cities/Towns/Townships/Libraries with information regarding the LOIT.
- Commissioners are forming a Committee to work on the Jail Project.
- Discussion on finding or creating a new conference room for the Budget Committee to meet monthly.

Councilman Sorrell had to leave meeting.

In the Matter of LOIT money requests)

Bob McDaniel, Jackson Township Trustee and Dan Engleking, Blue River Township appeared before Council to request help with the purchase of a fire truck for their townships. After discussion with Council, Jackson and Blue River did not meet the application deadline of July 1st for applying for Pre-Distribution of LOIT funds.

Councilman Jessup preceded with the LOIT requests met the application deadline.

Council break.

Council reconvened

Councilman Sorrell returned to meeting.

Councilman Shelby made a motion to table the \$175,000 for the City of Greenfield mobile data computers until 2017. This could be funded from Food & Beverage. And for this year take each line item listed in 2017 from Food & Beverage rather than LOIT. Councilman Sorrell didn't agree with the form of the motion.

Councilman Shelby restated motion approving requests on the list with the exception of all county fire departments in the amount of \$175,000 mobile data computers to be funded from Food & Beverage. The motion was seconded by Councilman Sorrell.

Discussion:

- Discuss the \$175,000 at the September 14th meeting.
- LOIT fund is spending more than county is bringing in.
- LOIT is to be reviewed by September 1st.
- Motion is to fund with the exception of the \$175,000.
- Why spend more out of Food & Beverage when it is off the top of LOIT pre-distribution.
- What advantage is there to take it from Food & Beverage.

Councilman Jessup requested motion be rescinded.

Councilman Shelby made a motion to table his prior motion to January 1, 2017. Councilman Sorrell seconded the motion. Vote 7-0 motion passed.

Councilman Jessup made a motion take each requested item separately and a vote today. And to be funded by LOIT pre-distribution under the statute that Council has operated this procedure on. Motion was seconded by Councilman Fisk. Vote 6-1 (Councilman Shelby) motion passed.

LOIT Requests Total from all Entities who completed the application \$ 286,050.00

Entity	Amount of Request	Need
Wilkinson Fire Department	\$ 50,000.00	Replacement of Fire Engine The motion was made by Councilman Jessup to approve the request of \$50,000 funded by pre-distribution of LOIT Public Safety. Motion seconded by Councilman Fisk. Vote 6-1 Councilman Shelby –nay motion passed.
Shirley Fire Department	\$ 4,000.00	Fire hose testing/replacement
	\$ 5,000.00	Fire pager replacement for home responders (10)
	<u>\$ 8,650.00</u>	Self- contained breathing cylinder replacement (10)
	\$ 17,650.00	The motion was made by Councilman Jessup to approve the request of \$17,650 funded by pre-distribution of LOIT Public Safety. Motion seconded by Councilman Fisk. Vote 6-1 Councilman Shelby –nay motion passed. Councilman Sorrell interjected that he feels that Council should only approve 95% of the funding for all the items instead of the full 100%. Not to exceed \$100,000 total requests.
All Hancock County Fire Departments	\$ 175,000.00	(35) mobile data computers/mounting hardware and annual cost for MIFI connection split amount all Hancock Co Fire Departments The motion was made by Councilman Jessup to approve the request of \$175,000 funded by pre-distribution of LOIT Public Safety. Motion died for lack of second.

Buck Creek Township	\$	12,900.00	Bariatric cot system
		<u>\$ 12,000.00</u>	Equipment medic 474 ALS
	\$	24,900.00	
			The motion was made by Councilman Jessup to approve the request of \$12,900 funded by pre-distribution of LOIT Public Safety. Motion seconded by Councilman Fisk. Vote 6-1 Councilman Shelby –nay motion passed.
			The motion was made by Councilman Jessup to approve the request of \$12,000 funded by pre-distribution of LOIT Public Safety. Not approved, motion died for lack of second.
Green Township	\$	9,000.00	(4) sets of turnout gear @ \$2,250 each
	\$	7,000.00	(10) SCBA bottles @ \$700 each
	\$	1,500.00	500 feet for 3" hose
		<u>\$ 1,000.00</u>	600 feet of 1 3/4 hose
	\$	18,500.00	
			The motion was made by Councilman Jessup to approve the request of \$18,500 funded by pre-distribution of LOIT Public Safety. Motion seconded by Councilman Fisk. Vote 6-1 Councilman Shelby –nay motion passed

In the Matter of Coroner)

Crystel Myers, Coroner appeared before Council to request additional money for autopsies. Crystel estimated \$47,500 for autopsy and/or \$39,500 minus the pending claims. Councilman Shelby made a motion to appropriate \$30,000 from Food & Beverage. This amount includes the pending claims Auditor currently is waiting to pay. Motion was seconded by Councilman Jessup. Vote 7-0 motion passed.

In the Matter of Highway)

Gary Pool, Highway Engineer appeared before Council to request an additional appropriation be advertised for Bridge 93 for \$50,000 and Bridge 91 for \$50,000. Council thumbs up for Auditor to advertise.

In the Matter of Additional Appropriation)

Councilman Bolander opened public hearing for the additional appropriation for Highway LOIT-Special Distribution Fund in the amount of \$1,100,000.

No comment

Public Hearing closed

Councilman Jessup made a motion to approve the additional appropriation in the amount of \$1,100,000 from LOIT-Special Distribution for Highway. The motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Council President left the meeting and now residing is Vice President Councilman Roney.

In the Matter of Cities/Towns/Townships/Libraries)

The Hancock County Council reviewed the estimated property tax levy limits and the estimated reductions due to circuit breakers for each taxing unit. Reports were submitted to Council on 8-4-2016 for review prior to the Council meeting. Let the minutes reflect no recommendation by the Hancock County Council for the unit's 2017 budget.

In the Matter of Clerk)

Marcia Moore appeared before Council requesting the following items:

- Need replacement of position Wendy Leonard with hire date of August 22nd
- Correct an error that Clerk made in 2016 budget in the amount of \$4,610 .
- Did not intend to replace her part-time when she request for a new position.
- Request to reinstate her part-time
- 635,546 total of (3) budgets in General Fund and wants to shift her line items but not affect her bottom line number.
- Election equipment needs to be reinstated to requested amount.

The result of the Clerk requests:

1. Corrected error in deputy line 11200 made in 2016 plus adding the new hire. Line item total for deputies is \$329,810
2. Returned \$13,000 to part-time line item 12100.
3. Returned \$30,000 to the Equipment Maintenance line 36100 within the Election Board budget.
4. Returned \$15,000 to the line item 12100 part-time within the Clerk Perpetuation Budget to be tabled until January 2017.

Councilman Shelby made a motion to approve, motion was not seconded. Vote 6-0 motion passed.

Councilman Fisk made a motion to approve the June minutes, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Councilman Jessup made a motion to adjourn. Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

Meeting adjourned.

APPROVED THIS DATE:	August 10, 2016
AYE	NAY
ATTEST: HANCOCK COUNTY AUDITOR	