

Hancock County Council

SEPTEMBER 10, 2014 8:30 AM

COUNTY COMMISSIONERS COURTROOM
111 American Legion Place
Greenfield, Indiana 46140

MEETING CALLED BY	Council President Bill 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 September 2014 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Marc Huber, Kent Fisk and Debbie Bledsoe, Jim Shelby. John Jessup and Tom Roney were not in attendance.
	Also attending, County Attorney, Ray Richardson, Auditor Robin Lowder and Deputy Auditor, Ginny Martin

Minutes

President Bolander called the meeting to order.

Public Hearing for 2015 County Budget)

Public Hearing was opened.

No Public Comment.

Public Hearing closed.

Public Hearing for Solid Waste Management District 2015 Budget)

Public Hearing was opened.

No Public Comment.

Public Hearing closed.

Non-Binding Council Recommendation
All Townships/Cities/Towns/Libraries

Blue River Township	Recommended	Councilman Shelby made a motion to approve budget, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.
Brandywine Township	Recommended	Councilman Huber made a motion to approve budget, motion was seconded by Councilwoman Bledsoe. Roll call vote: Councilman Bolander, Councilwoman Bledsoe, Councilman Huber – yes. Councilman Shelby, Councilman Fisk – no vote 3 – 2. Motion passed.
Brown Township	Recommended	Councilman Shelby made a motion to approve budget, motion was seconded by Councilman Huber. Vote 5 – 0 Motion passed.
Buck Creek Township	Recommended	Councilman Shelby made a motion to approve budget, motion seconded by Councilwoman Bledsoe. Vote 5 – 0 Motion passed.
Center Township	Recommended	Councilman Huber made a motion to approve budget, motion was seconded by Councilman Shelby. Vote 5 – 0 Motion passed
Cumberland Civil Town	Not Recommended	Councilman Bolander made a motion to not approve the budget, motion was seconded by Councilman Shelby. Roll call vote: Councilman Bolander, Councilman Shelby, Councilwoman Bledsoe. Councilman Fisk – yes, Councilman Huber – no Vote 4 – 1 Motion passed
Fortville Public Library	Recommended	Councilman Shelby made a motion to approve budget. The motion was seconded by Councilwoman Bledsoe. Vote 5 – 0 Motion passed
Green Township	Recommended	Councilman Shelby made a motion to approve budget, motion was seconded by Councilman Huber. Vote 5 – 0 Motion passed.
Greenfield Civil Town	Recommended	Councilman Shelby made a motion to not approve the budget, motion was seconded by Councilwoman Bledsoe. Roll call vote: Councilman Bolander, Councilman Huber, Councilman Fisk voted yes to approve. Councilman Shelby and Councilwoman Bledsoe voted no to approve. Vote 3 – 2. Motion passed.
Hancock County Public Library	Recommended	Councilman Shelby made a motion to approve budget. The motion was seconded by Councilwoman Bledsoe. Vote 5 – 0 motion passed
Jackson Township	Recommended	Councilman Shelby made a motion to approve budget, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.
McCordsville Civil Town	Recommended	Councilwoman Bledsoe made a motion to approve budget, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed
New Palestine Civil Town	Recommended	Councilman Huber made a motion to approve budget, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.

Shirley Civil Town	Not Recommended	Councilwoman Bledsoe made a motion, not to approve budget, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed
Spring Lake Civil Town	Not Recommended	Councilwoman Bledsoe made a motion to approve budget, motion was seconded by Councilman Shelby. Vote 5 – 0 motion passed
Sugar Creek Township	Recommended	Councilman Bolander made a motion to approve budget, motion was seconded by Councilwoman Bledsoe. Roll call vote : Councilman Shelby – no. Councilman Bolander. Councilwoman Bledsoe, Councilman Fisk in Councilman Huber – yes. Vote 4 – 1 Motion passed.
Vernon Township	Not Recommended	Councilwoman Bledsoe made a motion, not to approve budget, motion was seconded by Councilman Shelby. Vote 5 – 0 motion passed
Wilkinson Civil Town	Recommended	Councilwoman Bledsoe made a motion to approve budget. Motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.
Fortville Civil Town	Recommended	Councilman Fisk, made a motion to approve budget, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed

Council Business from the Budget Committee President)

- Councilman Shelby reported that Greg Guerattazz is preparing a letter to the City of Greenfield regarding the Interlocal Agreement and 911 center contribution.
- An analysis of the impact on the Covance annexation into the City of Greenfield to our County finances.
- Bernie Harris asked Council to increase his Network Administrator salary in the amount of \$5700 for 2015 to be competitive with the market. This amount is in his part-time line item and will be moved to the Network Administrator salary line item. Councilman Huber made a motion to approve request, motion was seconded by Councilwoman Bledsoe. Vote 5 – 0 motion passed.
- Road Capital Plan prepared by Councilman Shelby

Council Funding for Road Capital

2014 Road Capital

	Was	Now	Completed
Total Cost	\$ 1,600,000.00	\$ 1,225,000.00	Yes
Net Cost	\$ 800,000.00	\$ 677,000.00	
	<u>\$ (586,000.00)</u>	<u>\$ (586,000.00)</u>	
	\$ 214,000.00	\$ 91,000.00	Now 91k

2015 Road Capital

Total Cost	\$ 1,130,000.00	\$ 995,000.00	
Net Cost	\$ 694,000.00	\$ 559,000.00	Need for Funding: Bond/CEDIT or Combo

2016 Road Capital

Total Cost	\$	-	\$	135,000.00
Net Cost	\$	-	\$	67,000.00

2017 Road Capital

Total Cost	\$	-	\$	935,000.00
Net Cost	\$	-	\$	259,000.00

2018 Road Capital

Total Cost	\$	-	\$	1,678,000.00
Net Cost	\$	-	\$	615,000.00

2019 Road Capital

Total Cost	\$	-	\$	1,457,000.00
Net Cost	\$	-	\$	755,000.00

**CREDIT
VARIANCES**

	Start	Net Not Used	Adding	Balance
2013	\$ 350,000.00	\$ -	\$ -	\$ -
2014	\$ 350,000.00	\$ 91,000.00	\$ 900,000.00	\$ 1,159,000.00
2015	\$ 1,159,000.00	\$ 559,000.00	\$ 900,000.00	\$ 1,500,000.00
	\$ 1,500,000.00	\$ -	\$ -	\$ 600,000.00
2016	\$ 1,500,000.00	\$ -	\$ 900,000.00	\$ 2,333,000.00
	\$ 600,000.00	\$ 67,000.00	\$ -	\$ 533,000.00
2017	\$ 2,333,000.00	\$ -	\$ 900,000.00	\$ 2,974,000.00
	\$ 533,000.00	\$ 259,000.00	\$ -	\$ 274,000.00
2018	\$ 2,974,000.00	\$ -	\$ 900,000.00	\$ 3,259,000.00
	\$ 274,000.00	\$ 615,000.00	\$ -	\$ (341,000.00)

Councilman Shelby made a motion to approve the incoming 2015 Prosecutor, Brent Eaton to replace personnel as needed, after the 1st of the year in the Prosecutor's Office through February 1, 2015 without appearing before Council to request. And that the total salary budget remain the same as adopted. The motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.

In the Matter of Health Department)

Crystal Baker, Office Manager, appeared before Council to request a budget transfer to contractual services in the grant fund. Councilman Fisk, made a motion to approve request, the motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.

The 2nd request is to replace the Public Health Nurse position who is leaving County employment. And to align the salaries within the office and the duties required. Councilman Huber made a motion to approve request, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.

In the Matter of Bureau of Justice Grant)

Pat Powers, Community Corrections, appeared before Council to request appropriations for the Bureau of Justice Grant. Councilman Shelby made a motion to approve budget, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.

In the Matter of Sheriff Retirement Amendment)

Councilman Shelby made a motion to approve the amendment with no major changes to the Retirement fund per the County Attorney. The motion was seconded by Councilman Fisk. Vote 5-0 Motion passed.

In the Matter of McCordsville Economic Development Commission)

Attorney, Greg Morelock, appeared before Council to recommend Marc Whitson as the appointee to the McCordsville Economic Development Commission. Councilwoman Bledsoe made a motion to approve, Marc Whitson as appointee, the motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.

In the Matter of Clerk)

Mary McCoy from the Clerk's office, appeared before Council in place of Marcia Moore to request (2) replacement employees and promote another employee. Councilman Shelby made a motion to approve the request , motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.

In the Matter of the Assessor)

Assessor Mary Noe appeared before Council to request \$1000 raise for 2 current employees. This request is due to change of duties in her office. This will be done through a budget transfer in both the CAGIT and Reassessment funds with no new money required. Councilman Shelby made a motion to approve request, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.

In the Matter of the Prosecutor)

Michael Griffin. Prosecutor, appeared before Council to request additional funds to assist in the expense of the current murder trials in our County. The request is to add additional murder trial appropriation line items.

- Murder trial expenses with maximum \$33,650
- Temporary employee with maximum \$12,880 and employed (15) days after the trial
- Hire more part time
- Move part-time to a full time employee

Councilman Fisk, made a motion to approve the additional expenses for the murder trial and to include \$1400 for the FICA and PERF expense, and the funding source be from Food and Beverage Fund. The motion was seconded by Councilwoman Bledsoe. Vote 5 – 0 motion passed.

Councilman Shelby made a motion to advertise the additional \$50,000 in Food and Beverage Fund to accommodate this fund until the end of the year. Motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed. Auditor will advertise for next meeting.

Councilman Shelby, ask the Prosecutor. If he had the data that had been requested by Council for the Pretrial Diversion Fund. Prosecutor reported that he did not have the data currently.

In the Matter of Abatements)

Mary Bowmer, Settlement Deputy, reported to Council the current abatements.

List of CF 1 compliance form by Company.

- West Core Delta, LLC (Irwin Tool)
Councilman Fisk, made a motion to approve abatement, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.
- Wake Development (Midwest Mole)
Councilman Fisk, made a motion to approve abatement, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.
- Enerdel
Council has requested that Company come to the next meeting to speak with Council of their status.
- PCO Access 70, LLC
Councilman Huber made a motion to approve abatement, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.
- Mt. Comfort Real Estate (U-Loft)
Councilman Huber made a motion to approve abatement, motion was seconded by Councilman Shelby. Vote 5 – 0 motion passed.
- Peer Food Group
Councilman Fisk, made a motion to approve abatement, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.
- Covance Laboratories
Councilman Bolander made a motion to approve abatement, motion was seconded by Councilwoman Bledsoe. Vote 5 – 0 motion passed.
- KTR , Indiana, LLC (aka CVS)
Councilman Shelby made a motion to approve abatement, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.
- WPT
Councilman Shelby made a motion to approve abatement, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.
- Formica Corporation
Councilman Shelby made a motion to approve abatement, motion was seconded by Councilman Fisk. Vote 5 – 0 motion passed.

Council requested any Companies who have not turned in their CF I form, appear at the next meeting.

In the Matter of Minutes of the Minutes)

Councilman Huber made a motion to approve the June 2014 minutes as written, motion was seconded by Councilman Shelby. Vote 5 – 0 motion passed.

In the Matter of the Weed Specialist)

The Weed Specialist advised Councilman Bolander, that he will be out of money in his line item due to additional requests this summer. Council advised that he needs to go before the Commissioner’s with this issue.

Public Hearing for the following Additional Appropriations:

- \$2,000 County ID Security Recorder Fund
- \$885 for IDVA Veteran Grant
- \$22,000 CCD Fund for Sheriff Chiller
- \$37,000 for Court Reform Grant

Public Hearing opened 11:30 am

No public comment

Public Hearing closed.

Councilman Shelby made a motion to approve all (4) additional appropriation requests, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed.

Council had discussion on the status of the Coroner.

Councilman Shelby made a motion to adjourn, motion was seconded by Councilman Huber. Vote 5 – 0 motion passed. Meeting adjourned.

Approved this date: _____

AYE	NAY

ATTEST: HANCOCK COUNTY AUDITOR	
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