

Hancock County Council

APRIL 9, 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 9 th day of April 2014 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Marc Huber, John Jessup, Kent Fisk and Debbie Bledsoe and Tom Roney . Jim Shelby was 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.

In the Matter Of Additional Appropriations)

Public Hearing was opened for the additional appropriations.

No Public Comment

Public hearing closed

- Fund 4920 Sheriff Hosting Agency Fund \$10,000

Councilman Fisk made a motion to approve Resolution No. 2014-4-1 additional appropriation, motion was seconded by Councilman Roney. Motion passed 6-0.

- Fund 1176 Highway Fund \$150,000

Councilman Jessup made a motion to approve Resolution No. 2014-4-2 additional appropriation for the purchase of a motor grader. The motion was seconded by Councilman Huber. Motion passed 6-0.

- Fund 1001-005 General Fund Sheriff \$16,042

Councilman Jessup made a motion to approve Resolution No. 2014-4-3 additional appropriation for the (3) holidays that County paid employees before amended Personnel Policy Handbook regarding holiday pay. The motion was seconded by Councilwoman Bledsoe. Motion passed 6-0.

- Fund 1122 Community Corrections Project Income \$2,910
Councilman Fisk made a motion to approve Resolution No. 2014-4-4 additional appropriation for the (3) holidays that County paid employees before amended Personnel Policy Handbook regarding holiday pay. The motion was seconded by Councilwoman Bledsoe. Motion passed 6-0.

- Fund 1222 Statewide E911 \$1,643
Councilman Fisk made a motion to approve Resolution No. 2014-4-6 additional appropriation for the (3) holidays that County paid employees before amended Personnel Policy Handbook regarding holiday pay. The motion was seconded by Councilwoman Bledsoe. Motion passed 6-0.

- Fund 1001-380 General Fund Jail \$10,068
Councilman Fisk made a motion to approve Resolution No. 2014-4-7 additional appropriation for the (3) holidays that County paid employees before amended Personnel Policy Handbook regarding holiday pay. The motion was seconded by Councilwoman Bledsoe. Motion passed 6-0.

- Fund 1110-201 CAGIT Superior Court I \$1,200
Councilman Fisk made a motion to approve Resolution No. 2014-4-5 additional appropriation for service agreements for Superior Court I and Circuit cellphones in the amount of \$1,200. The motion was seconded by Councilwoman Bledsoe. Motion passed 6-0.

- Fund 4921 Sheriff K-9 Dog Fund \$15,000
Councilman Jessup made a motion to approve Resolution No. 2014-4-8 additional appropriation for the K-9 Dog Fund in the amount of \$15,000. The motion was seconded by Councilman Fisk. Motion passed 6-0.

- Fund 1001-068 General Fund Commissioners \$19,263
Councilman Fisk made a motion to approve Resolution No. 2014-4-9 in the amount of \$19,683 due to an error that created a shortfall in the Commissioners Building Maintenance line item. The motion was seconded by Councilman Huber. Motion passed 6-0.

In the Matter of Transfer)

Councilman Jessup made a motion to approve Resolution No. 2014-4-10 transferring Surplus Tax Sale funds to General Fund per IC 6-1.1-24-7. The amount of transfer \$7,132.81. The motion was seconded by Councilman Fisk. Motion passed 6-0.

In the Matter of the Tourism Commission)

Public Hearing remains open from the March meeting for the Tourism Commission request for an additional appropriation in the amount of \$110,000.

President Bolander called for comments.
Public comments heard
Public hearing closed.

In The Matter of J. W. Blankenship)

J.W. Blankenship appeared before Council to report the concern on the flooding of his property due to a bridge that the County constructed. Council advised Mr. Blankenship, that he would need to seek an attorney to resolve the issue.

In the Matter of Ever Bridge Mass Communications)

Sheriff Mike Shepherd appeared before Council to present a new project a county wide communications system. The cost for the communication system is in the amount of \$29,000, and a yearly amount to be paid. Council approved for the auditor to advertise for the additional appropriation. Also present was Dave Sutherland, Buck Creek Township Fire Chief, Jimmy Roberts, Greenfield Fire Chief, Larry Ervin, Emergency Management Director. All in support of the mass communication system.

The Matter Of the Recorder)

Robin Lowder, Auditor, appeared before Council for Debra Carnes, who could not attend meeting today. Debra is requesting to replace a person in her office, who is leaving County employment. Councilman Jessup made a motion to approve replacement of employee, motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

In the Matter of ADA Drug Screen Fund)

Wayne Addison, Chief Probation Officer, appeared before Council to request an additional appropriation in the ADA Drug Screen Fund in the amount of \$5,000. Council approved for the Auditor to advertise the additional appropriation amount.

In the Matter of Highway)

Gary Pool, Highway Engineer appeared before Council to report updates on ongoing Highway projects. Councilman Jessup made a motion to sign a letter for Gary to submit paperwork to obtain federal funding for bridge #18. Councilman Fisk seconded the motion. Vote 6-0 motion passed.

In the Matter of March Minutes)

Councilman Huber made a motion to approve the March minutes as written, motion was seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

In the Matter of the Library Board Appointment)

Councilman Roney, made a motion to appoint O. Reed Tarwater to serve on the library board. Councilwoman Bledsoe seconded the motion. Vote 6-0 motion passed.

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

Meeting adjourned

Approved this date: _____

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ATTEST: HANCOCK COUNTY AUDITOR	
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