

Hancock County Council

AUGUST 6, 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 11 th day of June 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, Tom Roney, Jim Shelby, John Jessup.
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

Minutes

<p>President Bolander called the meeting to order.</p> <p>Meeting was opened with the “Pledge of Allegiance”</p> <p>Derek Towle, Commissioner, appeared before Council. Commissioner Towle, reported to Council the following:</p> <ul style="list-style-type: none">• Shortfall in the severance sick pay line item due to employees retiring this year. An additional \$15,000 to cover to year end.• Shortfall in the Workman’s Compensation line item in the amount of \$87,658• Shortfall in the Buildings and Repair line item in the amount of \$20,000• Shortfall in the Contractual Line Item in the amount \$25,000• Shortfall in Utility line item in the amount of \$20,000 <p>Councilman Roney, made a motion to take \$102,658 from Food and Beverage for Workmen’s Compensation and Severance Pay. Councilman Shelby, seconded the motion. Vote 7 – 0 motion passed.</p> <p>Auditor advised Council, the utilities could wait to a later time.</p> <p>Councilman Shelby made a motion to take \$20,000 for Building Maintenance and Repair line from our CCD fund and \$20,000 from Rainy Day. Councilman Shelby amended the motion to take \$22,000 for the Chiller to come from CCD fund. And advertise \$20,000 for Contractual to come from the Rainy Day fund.</p> <p>Councilman Shelby made a 2nd amendment to his original motion to take \$22,000 for the Chiller out of the CCD fund and not to exceed \$25,000 Contractual Line item to be paid from Food and Beverage Fund. Councilman Huber seconded the motion for the Contractual line</p>
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item in the amount of \$25,000 and the Chiller coming from CCD will need to be advertised. Vote 7 – 0 motion passed.

Commissioner, Towle reported on the CAD system status and the Mass Communication status. The money for the CAD system may need to be encumbered for 2015.

Councilman Jessup made a motion to approve the hiring of a new EOC Director, motion seconded by Councilman Fisk. Vote 7 – 0 motion passed.

Recorder, Debra Carnes requested from Council an additional appropriation in the amount of \$2,000 in the County ID Security Fund. Council approved for the Auditor to advertise for next meeting.

Sarah Burke, County Extension, appeared before Council to request a replacement for Pam Komendo who has retired. Councilman Fisk, made a motion to approve replacement, motion was seconded by Councilwoman Bledsoe. Vote 7 – 0 motion passed.

Council break.

10:08 am

In the Matter of Pre-Trial Diversion)

Councilman Bolander, opened public hearing for the \$26,000 additional appropriation for Pretrial Diversion Fund.

No public comment, public hearing closed.

Councilman Shelby made a motion to approve the \$26,000 additional appropriation within the Pre-trial Diversion Fund for drug test fees. Councilman Huber seconded the motion. Vote 7 – 0 motion passed.

In the Matter of Sheriff Bonus)

Sheriff Shepherd appeared before Council to discuss Sheriff bonus. Councilman Shelby reported the Sheriff is in compliance with the bonus requirements within the resolution.

Councilman Shelby made a motion to increase the meal costs target by \$.02, motion was seconded by Councilman Fisk. Vote 7 – 0 motion passed.

Councilman Shelby made a motion to pay Sheriff Shepherd, the \$7500 bonus for 2014 goals that he has met. Councilman Fisk seconded the motion. Vote 7-0 motion passed.

In the Matter of Highway Funding)

Councilman Fisk wanted to make it clear to the public that the County Council did not cut the road funding; the funding was cut due to the lack of revenue from the State.

In the Matter of LOIT)

Councilman Jessup, presented, the County Council Resolution providing for distribution of LOIT funds to service providers. This Resolution helps fire departments provide emergency medical services within the County. This is a pre-distribution amount to the following recipients:

RECIPIENT	AMOUNT	SERVICE	PROVIDED TO
Greenfield Fire Territory	\$75,000	ALS	Brown/Green/Jackson Blue/Brandywine
Green Township Volunteer Fire Department	\$19,800	Equipment	Green
Shirley Volunteer Fire Department.	\$11,750	Equipment	Brown
Wilkinson Fire Department	\$10,450	Equipment	Brown
Vernon Township Fire Department	\$31,600	SCBA (5)	Vernon
Sugar Creek Fire Department	\$25,726.40	Interact setup	Sugar Creek
Buck Creek Fire Department	\$30,000	Ambulance Supplies	Buck Creek
Fountaintown Fire Department	\$10,000	Paperless Software	Brandywine
Total Amount:	\$214,326.40		

Councilman Shelby made a motion to approve \$75,000 to Greenfield Fire Territory for ALS. Green Township Volunteer Fire Department, Shirley Volunteer Fire Department, Wilkinson Fire Department, and Vernon Township Fire Department \$10,000 each. Motion died for lack of 2nd.

Councilman Jessup made a motion to pass the Resolution as written; motion was seconded by Councilman Huber.
Roll call vote 4-3. Motion passed.

Aye	Nay
Tom Roney	
	Bill Bolander
	Jim Shelby
John Jessup	
	Debbie Bledsoe
Kent Fisk	
Marc Huber	

Councilman Fisk, made a motion to amend the motion to eliminate Sugar Creek Fire Department, Buck Creek Fire Department, Fountaintown Fire Department. Motion was seconded by Councilman Shelby. Roll call vote 2-5 motion did not pass.

Aye	Nay
	Marc Huber
Kent Fisk	
	Debbie Bledsoe
	John Jessup
Jim Shelby	
	Bill Bolander
	Tom Roney

In the Matter of the Clerk)

Marcia Moore, appeared before Council to request a raise for Wendy Ruff. Wendy has assumed the duties of Larry McGuire, who moved to Superior Court II. The raise for Wendy is an increase in the amount of \$69.42 per pay. The Clerk anticipates replacing Larry Maguire at some point. Wendy’s position remains open. Councilman Shelby made a motion to approve; motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.

The Clerk also requested from Council to approve for the Auditor to advertise for a Court Reform Grant in the amount of \$37,000. Council approved for Auditor to advertise for next meeting.

In the Matter of 2015 Budget)

Auditor provided Council with a list of line items missing from the budget packets during budget hearings. These line items did not print with the entire budget.

In reviewing the line items Councilman Shelby, made a motion to reduce the Veteran Service officer expense to \$1200. Councilman Fisk seconded the motion. Vote 7 – 0 motion passed.

Councilman Shelby made a motion to approve the remaining line items that were missing in the 2015 budget hearings. Councilwoman Bledsoe seconded the motion. Vote 7 – 0 motion passed.

Councilman Shelby made a motion that the IT part-time line item be reduced by \$30,000. And the Sheriff’s retirement funds be reduced by \$69,000. Councilman Fisk seconded the motion. Vote 7 – 0 motion passed.

In the Matter of Mass Notification)

Brad Burkhart, Sheriff’s Department updated Council on the mass notification system. And additional money is needed for advertising the new system. Councilman Jessup made a motion to appropriate Food and Beverage Fund in the amount of \$7500 to cover the cost of the mass mailing. Councilman Fisk seconded the motion. Vote 7 – 0 motion passed.

In the Matter of County Economic Development Tax)

Councilman Shelby made a motion to approve Ordinance 2014 – 6 A to increase The Economic Development, Income, Tax Revenue to a rate of .15%. The Economic Development Income Tax from 0.10% to 0.15%. And to be used only to replace public library property tax imposed by Library. Councilman Jessup seconded the motion. Councilman Shelby amended the motion to include removing the effective date of the Ordinance. Councilman Jessup, seconded the motion. Vote 7 – 0 motion passed.

Councilman Shelby made a motion to adopt Ordinance 2014 – 6 A as amended, motion was seconded by Councilman Jessup. Vote 7 – 0 motion passed.

Councilman Shelby made a motion to rescind the 0 .10% Economic Development Tax and remove the effective date from the Ordinance. Motion died for lack of 2nd.

In the Matter of 2015 Holiday Schedule)

Councilman Jessup made a motion to approve the holiday schedule as written; motion was seconded by Councilwoman Bledsoe. Vote 7 – 0 motion passed

In the Matter of IDVA Comp Grant)

Council gave auditor approval to advertise additional appropriation in the amount of \$885 for the IDVA Comp Grant.

Councilwoman Bledsoe in a motion to adjourn, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed. Meeting adjourned.

APPROVED THIS DATE:	
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ATTEST: HANCOCK COUNTY AUDITOR	
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