

Hancock County Council

DECEMBER 11, 2013 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 December 2013 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Jim Shelby, Tom Roney, Debbie Bledsoe, Kent Fisk and Marc Huber, John Jessup
	Also attending, County Attorney, Ray Richardson, Auditor Robin Lowder and Deputy Auditor, Ginny Martin

Minutes

President Bolander called the meeting to order.

A moment of silence by all in attendance in memory of Dick Pasco former Councilman and current City of Greenfield mayor who passed away on Tuesday, December 10, 2013.

Councilman shared memories of Dick Pasco.

Councilman Bolander opened public hearing for (2) request for additional appropriations

- Assessor-\$28,114
- E911-\$44,331

No public comment

Public Hearing closed

Councilman Fisk made a motion to approve both additional appropriation request, seconded by Councilman Huber. Vote 7-0 motion passed.

Wayne Addison, Chief Probation Officer appeared before Council to request a budget transfer from Contractual Services and Interpreter line items to Group Insurance due to shortfall in the amount of \$4,900. Councilman Huber made a motion to approve budget transfers, seconded by Councilman Fisk. Vote 7-0 motion passed.

In the matter of the September 2013 minutes, Councilman Shelby made a motion to approve the minutes as written, seconded by Councilman Jessup. Vote 7-0 motion passed.

In the matter of the October 9, 2013 minutes, Councilman Shelby made a motion to approve the minutes as written, seconded by Councilman Fisk. Vote 7-0 motion passed.

Superior Court I, Judge Snow request for purchase of chairs. Commissioners did not approve any furniture items in the CCD for 2013. Councilman Huber made a motion to approve \$1,800 for purchase of chairs through a budget transfer from the Council capital line. Councilman Fisk seconded. Vote 7-0 motion passed.

Circuit Court, Judge Culver request for budget transfers to office supplies in the amount of \$1,590 due to shortfall. Councilman Huber made a motion to approve the budget transfers from per diem Bailiff line item, per diem Reporter line item and per diem line item, in the amount of \$1,590 total, seconded by Councilman Fisk. Vote 7-0 motion passed.

Encumbrances-Councilman Huber made a motion to approve Resolution 2013-12-4 to allow encumbrances for the following:

- Part-time hourly employee
- Employee overtime
- The \$453,000 (not to exceed) CAD appropriation in the E911 Operating Fund 1153
- Coroner's deputy line item.

Motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Councilman Shelby reported on the Budget Committee meeting.

- The CAD will be paid when the invoice comes in with the first \$453,000 from E911 Operating Fund 1153 and the balance to be determined after the first of the year.
- The 1782 Budget Order was received from DLGF. They reduced one of our bond payments being paid off in January 2014.
- Our County Bond rating has increased to AA +
- The Bond for 2013 bond sale went to Greenfield Banking at 1.01% which totals 58,000 in interest over the 5 years of the bond. The low rate was given in part by the great bond rating the County has.
- Capital needs for 2014 planning was discussed. Commissioners will be moving forward on this issue.

Sheriff Shepherd request for (2) Jail Officers needing replaced. Councilman Fisk made a motion to approve, Councilman Shelby seconded motion. Vote 7-0 motion passed.

Sheriff discussed medical issues regarding an invoice from a rehab center for inmate William Campbell approximately \$66,000. Major Burkhart reported that there may be enough funds in the budget to handle this cost, but he is trying to negotiate with the company to get the amount reduced. Since this is the last meeting of the year, Council needs to approve the budget transfer within General Fund and/or have a contingency plan to pay from Food & Beverage if the budget transfer does not allow enough to pay the invoice.

Councilman Shelby made a motion approving budget transfers of the necessary budget items in the Sheriff budget, with any shortfall to be taken from Food & Beverage to pay this invoice. Councilwoman Bledsoe seconded motion. Vote 7-0 motion passed.

Major Burkhart discussed an inmate who is currently 8 months pregnant and the issues that are involved with this inmate. He wanted to make Council aware of this situation.

Auditor reported that the Coroner has not turned in payroll that is currently due. The Council will need to encumber the deputy line item if she doesn't turn in since this is the last meeting.

Note* Councilman Huber made a motion to approve the encumbrance Resolution including the Coroner deputy line however, before the meeting was adjourned the Coroner turned payroll in to Mary Bowmer.

Auditor reported that the 2013 Salary Ordinance needs amended for Gary Pool the new Highway Engineer salary amount from December 9th to December 31st. The bookkeeping portion is completed. Councilman Fisk made a motion to approve the amendment in the amount of \$3,269.23, seconded by Councilman Huber. Vote 7-0 motion passed.

Councilman Huber made a motion to approve Resolution 2013-12-3 giving the Auditor to authority to finish out the year with any budget transfers, corrections etc. Motion as seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Joe Copeland, Highway Engineer appeared before Council. The new Highway Engineer, Gary Pool, was introduced to Council. Joe requested that letters need signed for Federal Projects. This has to be submitted that Council will fund project as a commitment. This is to get the Federal reimbursement.

- Bridge 91- Councilman Fisk made a motion to approve project figures, seconded by Councilman Shelby . Vote 7-0 motion passed.
- Phase 3 600W Broken Arrow land acquisition- Councilman Shelby made a motion to approve project figures, seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Auditor announced that Joe Copeland received the “Engineer of the Year Award”.

Councilman Shelby made a motion to adjourn, seconded by Councilman Fisk . Vote 7-0 motion passed.

Meeting Adjourned.

Approved this _____

AYE	NAY	

ATTEST: HANCOCK COUNTY AUDITOR	
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