

Hancock County Council

JULY 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 July 2014 at the hour of 8:00 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 was not present.
	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>President Bolander opened public hearing:</p> <ul style="list-style-type: none">• \$35,000 and LOIT Public Safety for the new field officer for Community Corrections• \$188,000 and LOIT Public Safety for the balance of the E 911 CAD system <p>John Priorie made public comment.</p> <p>Councilman Shelby made a motion to approve the additional appropriation in the amount of \$35,000 For the new Field Officer for Community Corrections. The motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.</p> <p>Councilman Shelby made a motion to approve the additional appropriation in the amount of \$188,000 for the E 911 CAD system to be paid from LOIT Public Safety. Councilwoman Bledsoe seconded the motion. Vote 6 – 0 motion passed.</p> <p>Prosecutor Michael Griffin, appeared before Council to request an additional appropriation in the Pretrial Diversion Fund 2502 in the amount of \$26,000. Prosecutor handed out a report to show the hospital expense for the drug screen cases in his office. Prosecutor also requested someone be appointed from the Council to go to Hancock Regional to negotiate a lower rate for this expense. Council gave approval for Auditor to advertise additional appropriation for next meeting.</p> <ul style="list-style-type: none">• Gallahue Mental Health \$8,440 shortfall in payment
--

Councilman Shelby made a motion to pay the \$8440 shortfall to Gallahue Mental Health from the Food and Beverage fund. Motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.

In the Matter of the LOIT Committee)

Councilman Jessup reported from the LOIT committee the status of the application process. The committee reviewed the following requests:

- Fountaintown \$10,000
- Buck Creek Township \$75,000
- Green Township \$19,800
- Town of Wilkinson \$10,450
- Town of Shirley \$11,750
- Vernon Township, 158,000
- Sugar Creek Township \$25,746
- Greenfield Fire Territory 75,000

\$385,746 was the total requests.

\$214,326, was the amount reviewed and approved by the committee, but needs to go to full Council for approval.

2015 Council Budget Hearings

Councilman Shelby reviewed the budget breakdown with full Council prior to each department presenting their budgets. The total increases for the 2015 budget should not exceed \$200,000-\$300,000 for income tax budgets. In the general fund property tax budgets should remain the same as 2014. The mandatory increases to look at are Community Corrections, Probation, E 911, Group Insurance, Gallahue Mental Health, FICA and PERF. The budget committee is recommending that the 27th pay for 2015 be taken out and paid from Food and Beverage. This is a one- time pay issue.

**The following budgets at time of budget hearing included the employee’s 27th pay. Those amounts were not taken out of the budget until after the budget hearings.*

<i>Sarah Burke</i>	<i>1110-0011</i>	<i>CAGIT-County Extension-Councilman Shelby made a motion to approve the budget with the following amendments: Part-Time Line 12100 \$-14,161 Councilman Huber seconded the motion. Vote 7 – 0 motion passed.</i>
	<i>1110-0012</i>	<i>CAGIT-SWMD-- Councilman Jessup made a motion to approve the budget as written. The motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.</i>
	<i>1194</i>	<i>Solid Waste Agency --Councilman Shelby made a motion to approve the budget as written, seconded by Councilman Jessup. Vote 7 – 0 motion passed.</i>
<i>Robin Lowder</i>	<i>1110-0002</i>	<i>CAGIT-Auditor-- Councilman Shelby made a motion to approve the</i>

		<p><i>budget with the following amendment: No new positions were approved 11200 Deputy Line \$-27,729 Councilman Huber seconded the motion. Vote 7 – 0 motion passed.</i></p>
	1181	<p><i>Auditor Transfer Fund-- Councilman Shelby made a motion to approve the budget as written, seconded by Councilman Huber. Vote 7 – 0 motion passed.</i></p>
Janice Silvey	1110-0003	<p><i>CAGIT-Treasurer-- Councilman Fisk, made a motion to approve the budget with the following amendments: No new positions were approved. 11200 Deputy Line +\$2716(raise for current Deputy) 11200, Deputy Line -27,000 12100 Part-Time Line + \$16,242 21100 Office Supplies + \$2000 37104 Postal Meter + \$2500 Councilman Shelby, seconded the motion. Vote 7 – 0 motion passed</i></p>
Tim Rutherford	1148	<p><i>NASA-- Councilman Jessup made a motion to approve the budget as written, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed</i></p>
Debra Carnes	1110-0004	<p><i>CAGIT-Recorder-- Councilman Roney, made a motion to approve the budget as written, motion was seconded by Councilman Jessup. Vote 7 – 0 motion passed.</i></p>
	1189	<p><i>Recorder Perpetuation-Councilman Jessup made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.</i></p>
	1160	<p><i>County ID Security Fund-- Councilman Jessup made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 7 – 0 motion passed.</i></p>
Cindy Newkirk	1100-00750	<p><i>CAGIT-Soil & Water-Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilman Jessup. Vote 7 – 0 motion passed.</i></p>
9:34 AM		<p><i>Councilman Jessup left Budget Meeting.</i></p>
Crystal Baker	1159	<p><i>Health Department-- Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i></p>
	8908	<p><i>Health Maintenance Grant-- Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i></p>
	1206	<p><i>New Tobacco Money--- Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilman Huber.</i></p>

		<i>Vote 6 – 0 motion passed.</i>
	8909	<i>Bio-Terrorism-Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
	8931	<i>NACCHO Grant-Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	8906	<i>M RC Grant-- Councilman Shelby made a motion to approve as written, Councilman Huber seconded the motion. Vote 6 – 0 motion passed.</i>
Scott Williams	1110-0080	<i>CAGIT-Building-Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
Mike Dale	1110-0079	<i>CAGIT-Planning-Councilman Shelby made a motion to approve budget with the following amendments: 12100 Part-Time line - \$2500 Councilwoman Bledsoe seconded the motion. Councilman Fisk amended the motion to amend 31100 Atty./legal services line item from \$21,000-\$18,500 as well. Mike Dale will speak with attorney to see if he is willing to accept \$18,500 as a retainer fee. Motion was seconded by Councilman Roney. Vote 6 – 0 motion passed.</i>
Michael Griffin	1001-0009	<i>General Fund-Prosecutor-- Councilman Fisk, made a motion to approve budget as written, the motion was seconded by Councilman Huber. Vote 6 – 0 motion passed</i>
	2502	<i>Pre-Trial Diversion-- Councilman Fisk, made a motion to approve budget as written, the motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
	8897	<i>Prosecutor IV-D Incentive-Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed..</i>
Marcia Moore	1110-0001	<i>CAGIT-Clerk-Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed</i>
	1110-0010	<i>CAGIT-ElectionReg-- Councilman Fisk, made a motion to approve budget with the following amendments: 11200, deputy line + \$1000(Deputy raise) Motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed</i>
	1110-0063	<i>CAGIT-ElectionBoard- Councilman Fisk, made a motion to approve budget with the following amendments:</i>

		11200, deputy line + \$1000(Deputy raise) Motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.
	1119	Clerk Perpetuation-Councilwoman Bledsoe made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.
	8899	Clerk IV-D Incentive-Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilman Roney. Vote 6 – 0 motion passed.
	8895	Title IVD General Fund-Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.
Derek Towle	1001-0068	County General-Commissioners-- Councilman Shelby made a motion to approve budget with the following amendments: 12400 FICA + \$31,000 12600 PERF + \$23,000 12902 Veterans Service Officer -\$634 31803 Pauper Council Felonies \$-50,000 32900 Veterans Service Officer Expense \$-2400 34200 Workmen's Comp. + \$41,000 38400 Senior Services -\$2,000 38000 Animal Control 60% \$-292,336 12102 Dispatch Salary Counties Portion EOC \$-119,958 Councilman Huber seconded the motion. Vote 6 – 0 motion passed.
	1110-0622	CAGIT-County Farm-Councilman Roney, made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.
	1138	CCD-Commissioners-Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.
	1110.068	CAGIT-Commissioners----Councilman Shelby made a motion to approve the budget with the following amendments: 12102 Dispatch Salary Counties Portion EOC + \$119,958 38000 Animal Control 60% +292,336 Councilman Huber seconded the motion. Vote 6 – 0 motion passed.
Gary Pool	1176	Motor Vehicle Highway-- Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.
	1169	Local Road & Street-- Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.
	1135	Cumulative Bridge---- Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilwoman

		<i>Bledsoe. Vote 6 – 0 motion passed.</i>
<i>Nick Gulling</i>	<i>1222</i>	<i>Statewide E911 -- Councilman Shelby made a motion to approve the budget, with the following amendments: 12100 part-time line \$-5000 Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.</i>
	<i>1153</i>	<i>E911 Operating-- Councilwoman Bledsoe made a motion to approve the budget with the following amendments: 36201 Radio Expense/Circuit/Tower \$-5000. 36600 CAD and Computer Maintenance \$-10,000 38003 Revenue Bond Payment \$-2738 Motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.</i>
<i>Bernie Harris</i>	<i>1110-0070</i>	<i>CAGIT-IT Department-- Councilman Huber made a motion to approve the budget as written, however, the part-time line item 12100 may need to be reduced at a later time in the budget process. The motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.</i>
<i>Mary Noe</i>	<i>1110-0008</i>	<i>CAGIT-Assessor-- Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.</i>
	<i>1188</i>	<i>2015 Reassessment-Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
<i>Crystal Myers</i>	<i>1110-0007</i>	<i>CAGIT-Coroner-Councilman Fisk, made a motion to approve the budget with the following amendments: 11100 Elected Official line \$-2000 11200, deputy line +\$2000 31402 Autopsy \$-5000 Councilman Shelby, seconded the motion. Vote 6 – 0 motion passed.</i>
<i>Dick Simon</i>	<i>1110-0308</i>	<i>CAGIT-Weights & Measures-Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
<i>Sheriff Shepherd</i>	<i>1001-0005</i>	<i>County General-Sheriff-- Councilman Shelby made a motion to approve with the following amendments: 15600 Holiday pay line + \$3500 12601 Sheriff's retirement line \$-328,534 moved to CAGIT Councilman Fisk seconded the motion. Vote 6 – 0 motion passed.</i>

1001-0380 County General-Jail-- Councilman Fisk, made a motion to approve the following budget with amendments:
12006 JCO Officers \$-238,617 moved to LOIT fund
12100 Part-Time. Council took line back to the 2014 budget in the amount of \$98,560 and added \$20,000, which made a total part-time at \$118,560.
15600 holiday pay + \$2400
Motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.

Ronnie Mohr, President of the Merit Board reported to Council regarding the Sheriff Retirement. Council requested the actuary information be provided earlier each year , before the budget process begins. The Merit Board needs to come in and present the request to the Council on how much the County is to contribute to the Sheriff retirement along with McCreedy and Keane.
2015 Actuary per McCreedy & Keane
2015 recommended \$ 587,326
2015 minimum \$ 548,000

1110-0700 Law Enforcement Activity. Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe.
Vote 6-0 motion passed.

6004 LOIT-Public Safety -Councilman Shelby made a motion to approve the budget with the following amendments:
No new positions were approved.
12006 JCO Officers +\$238,617 moved from general fund LOIT for budgeting purposes.
12601 Sheriff's retirement \$-69,000.
15502 Shift Difference + \$2000
15503 Rank Pay + \$9000.
24100 Clothing/Uniforms \$-15,000 moved to CAGIT
39605 Sheriff Extradition - \$15,000 moved to CAGIT
Councilwoman Bledsoe seconded the motion.
Vote 6 – 0 motion passed.

1175 County Misdemeanant. Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.

	8913	<i>Operation Pullover DUI. Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	8914	<i>Operation Pullover BCC. Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	8902	<i>PACE Drug Interdiction Grant Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
	1192	<i>Sex & Violent Offender, Councilwoman Bledsoe made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	8915	<i>Sheriff Equitable Share Councilman Roney, made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.</i>
	4921	<i>K-9 Police Dog Fund. Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	4920	<i>Hosting Agency Fund. Councilman Huber made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
	4918	<i>Law Enforcement Vending, Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.</i>
<i>Judge Snow</i>	1110-0201	<i>CAGIT-Superior I Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	1213	<i>GAL/CASA Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.</i>
	1200-0201	<i>Public Defender Transcripts. Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.</i>
<i>Judge Marshall</i>	1110-0202	<i>CAGIT-Superior II, Councilman Fisk, made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
	1200-0202	<i>Public Defender Transcripts. Councilman Huber made a motion to approve budget as written, Councilwoman Bledsoe seconded the motion. Vote 6 – 0 motion passed.</i>
<i>Judge Culver</i>	1110-0232	<i>CAGIT-Circuit Court. Councilman Shelby made a motion to approve budget as written, Councilwoman Bledsoe seconded the motion. Vote</i>

		6 – 0 motion passed.
	1200-0232	<i>Public Defender Transcripts. Councilman Shelby made a motion to approve budget as written, Councilwoman Bledsoe seconded the motion. Vote 6 – 0 motion passed.</i>
Pat Powers	1110-0383	<i>CAGIT-Supplemental Comm Corrections. Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	2501	<i>Drug Court (JAG). Councilman Fisk, made a motion to approve budget as written, Councilman Shelby, seconded the motion. Vote 6 – 0 motion passed.</i>
	4917	<i>Community Corrections Vending Fund. Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
Wayne Addison	1110-0235	<i>CAGIT-Probation. Councilman Shelby made a motion with the following amendment: No new positions were approved. Motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	2101	<i>ADA Drug Screen Probation, Councilman Huber made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed</i>
	2504	<i>Drug Screen Probation Councilwoman Bledsoe made a motion to approve budget as written, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed.</i>
	2050	<i>Juvenile Probation. Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed</i>
	2100	<i>Supplemental Adult Probation. Councilman Huber made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
	2506	<i>Substance Abuse Councilman Huber made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>
Joe Doninger Skip Kuker	2482/4608	<i>Redevelopment Bond Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.</i>

Dave Dellaca	7304	Tourism Commission, no 2015 budget was received prior to budget hearings, Director Dave Dellaca presented his budget upon arrival to the meeting. Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.
Susan Bodkin	1110-0006	CAGIT-Surveyor, Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.
	0101-280	CAGIT-GIS Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.
	1202	Cornerstone Perpetuation Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.
	1110-063	Drainage Board Councilman Roney, made a motion to approve the budget with the following amendments: 14103 Board Members +\$1000. 31603 Engineering Services -\$1000. Councilman Huber seconded the motion. Vote 6 – 0 motion passed.
George Boaz	1160	Emergency Right to Know Councilman Roney, made a motion to approve the budget as written, motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.
<u>Council Approved Budgets</u>		
4606	911 Revenue Bond	Councilman Roney, made a motion to approve the budget as written, motion was seconded by Councilman Fisk. Vote 6 – 0 motion passed.
4602	GO Bond 2007.	Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.
4603	GO Bond 2011.	Councilman Roney, made a motion to approve the budget as written, motion was seconded by Councilman Bolander. Vote 6 – 0 motion passed.
4604	GO Bond 2013.	Councilman Shelby made a motion to approve the budget as written, motion was seconded by Councilman Roney. Vote 6 – 0 motion passed.
2500	User Fee Fund.	Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.
1112	County CEDIT	Councilman Roney, made a motion to approve budget with the following amendment: 39801 Economic Development Payment + \$2000 motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.
1200	Supplemental Public Defender,	Councilman Huber made a motion to approve the budget as written, motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.
1217	Elected Official Training .	Councilman Shelby made a motion to approve the budget as written,

motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.

7201 *Food & Beverage, Councilman Shelby made a motion to approve the budget with the following amendments:*

12015 Employees 27th pay +\$400,000.

39900 Miscellaneous Expense +\$250,000.

Motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.

4913 *Jury Pay Fund. Councilman Fisk, made a motion to approve budget as written, motion was seconded by Councilwoman Bledsoe. Vote 6 – 0 motion passed.*

1186 *Rainy Day Councilwoman Bledsoe made a motion to approve the budget with the following amendment:*

39900 Miscellaneous Expense + \$500,000.

Motion was seconded by Councilman Shelby. Vote 6 – 0 motion passed.

Councilwoman Bledsoe made a motion to adjourn, motion was seconded by Councilman Huber. Vote 6 – 0 motion passed. Meeting adjourned.

APPROVED THIS DATE:

AYE

NAY

ATTEST: HANCOCK COUNTY
AUDITOR