

*Hancock County Council Meeting
February 8, 2012*

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 8th day of February 2012 at the hour of 8:30 A.M. in accordance with the rules of the Council. Council members present were William Bolander, Brian Kirkwood, John Jessup, Jim Shelby, and Rosalie Richardson, Joseph Skvarenina and Tom Roney. Also, present were Auditor, Robin D. Lowder, Deputy Ginny Martin, Ray Richardson, County Attorney.

President Bill Bolander called the meeting to order.

In the Matter of Tourism Commission)

President opened a public hearing for the Tourism Commission 2012 additional appropriation. Personal Services were not included on this budget that portion was approved in January to allow the Director to be paid. No public comments were made.

Public hearing closed.

Joni Romeril-Cox, Commission Treasurer appeared on behalf of the Tourism Commission. Councilman Roney made a motion to approve the amended Tourism Commission 2012 budget. The motion seconded by Councilman Jessup.

Vote 7-0 motion passed.

In the Matter of Community Corrections Project Income)

President opened a public hearing for the Community Corrections Project Income fund 0539 additional and/or reductions of the 2012 budget. No public comments were made.

Public hearing closed.

Councilman Roney made a motion to approve Resolution 2012-2-2 additional and/or reductions in each fund as indicated, seconded by Councilman Skvarenina. Vote 7-0 motion passed.

Bureau of Justice Grant fund 0502

Personal Services (1000)	\$
Supplies (2000)	\$
Other Services & Charges (3000)	\$235 reduction
Capital Outlay (4000)	\$2,200 reduction
<u>JAG Grant 0504</u>	
Personal Services (1000)	\$470.30 additional
Supplies (2000)	\$4,000 reduction
Other Services & Charges (3000)	\$1,976 reduction
Capital Outlay (4000)	\$8,000 reduction
<u>Drug Court fund 0505</u>	
Personal Services (1000)	\$ 1,500 additional

Supplies (2000)	\$2,500 reduction
Other Services & Charges (3000)	\$6,600 additional
Capital Outlay (4000)	\$1,500 additional

Total Additional all funds = \$10,070.30
Total Reduction all funds = \$18,911

Councilman Roney made a motion to approve the amendment to Ordinance No. 2012-2a Salary Ordinance as follows: Councilwoman Richardson seconded motion. Vote 7-0 motion passed.

Addition to Salary Ordinance

Bureau of Justice Assistance Grant 0502

- Drug Court Coordinator----Bi weekly=\$1,706.53----Annual Base Salary=\$21,750

JAG Grand 0504

- Administrative Assistant----Bi weekly=\$1,020----Annual Base Salary=\$13,520

President opened public hearing for funds that Council approved over the advertised budget that were non-levy funds. No public comment.

Prosecutor Incentive	0536	\$5,000
Pre-Trial Diversion	0511	\$10,000
Clerk Perpetuation	0508	\$10,084
E911 Center	1156	\$6,000
ADA Drug Screen	0806	\$21,000
CEDIT Special Tax	2410	\$460,000

Councilman Shelby made a motion to approve Resolution 2012-2-3 the 2012 budget adjustments, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

In the Matter of Appointment to New Palestine Economic Development Board)

Councilman Shelby made a motion to appoint Rhonda Vawter to New Palestine Economic Development Board, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

In the Matter of Council Minutes)

Councilman Skvarenina made a motion to approve the December 14, 2011 minutes as written, seconded by Councilman Shelby. Vote 7-0 motion passed.

In the Matter of Reassessment)

Assessor, Mary Noe requested budget transfers as follows due to not submitting enough in the budget for 2012.

- \$11,130---0124-000-30-0027 (Reassessment 2017 expense) to 0124-000-10-0024 (FICA)
- \$12,200---0124-000-30-0027 (Reassessment 2017 expense) to 0124-10-0025 (Group Insurance)
- \$1,350---0124-000-30-0027 (Reassessment 2017 expense) to 0124-10-0026 (PERF)

Councilman Roney made a motion to allow the budget transfers, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

2012 Budget)

Councilman Shelby reported that the request has been made to the DLGF for the budget to be accepted as \$14,994,834 from \$14,600,000. We are waiting on the 1782 final budget order. The money will be in the general fund for the salary increases and the new bond was left out of the 1782 order and will be included.

In the Matter of Prosecutor Office)

Prosecutor Griffin is requesting that a Child Support Specialist position be replaced. Prosecutor will be advertising the position by Council request. Councilman Shelby made motion to allow the Prosecutor to hire for this position, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

Break 8:51 am

Reconvened 8:58 am

Proposal for Study Committee to Develop Bomb Threat and Active Shooter Protocol and Training for County Employees)

Prosecutor Griffin and Sheriff Shepherd appeared before Council to present a proposal and protocol for bomb threats.

Councilman Skvarenina made a motion to approve the proposal presented and appoint Councilman Jessup as Council representative on the study committee, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

In the Matter of Additional Appropriation)

Brad Burkhart, Sheriff Department requested to finalize the \$12,000 additional in the Law Enforcement Activity department 2012 budget. It has been advertised through the Auditor's Office and just needs approval. Councilman Shelby made a motion to approve the additional in the amount of \$12,000, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

In the Matter of Planning & Building Department)

Mike Dale, Planning Director appeared before the Council to present his 2011 Annual Report for the Planning and Building Departments.

In the Matter of E911)

Councilman Shelby reported that he attended the Greenfield City Council meeting regarding the continued support of the E911 Center operations. There continues to be an Inter-local Agreement through 2015. The City wants to continue supporting the E911 Center. Their question is why they are the only entity to support E911 within the County? A copy of the new Inter-local Agreement was provided to the City Council that would extend beyond 2015. Either by paying the \$380,000 to the County or half the LOIT public safety money they receive, whichever is greater.

Robin Lowder, Auditor reported that Jimmy Roberts, Fire Chief provided her office a copy of an Inter-local Agreement between the Townships and asking the County to pay \$49,600 for Brown, Jackson, Blue River and Green Townships. Green Township will be attending the budget meeting in March to present her case. Green Township does have a tax rate. Councilman Shelby proposed to use Food & Beverage money instead of LOIT Public Safety. Auditor advertised \$45,000 from LOIT Public Safety. This issue will be tabled until March.

In the Matter of Highway)

Joe Copeland, Highway appeared before Council to request budget transfer in the amount of \$95,000 from 0702-530-40-0010 (new trucks) to 0702-530-20-0030 (Rd Impr/LOHUT). Councilman Kirkwood made a motion to approve the budget transfer, seconded by Councilman Jessup. Vote 7-0 motion passed.

Joe requested an additional appropriation in the amount of \$450,000 for road improvements in the Highway fund. Council approved for Auditor to advertise in the January budget meeting via a quorum and it will be in the newspaper February 9th.

In the Matter of Precinct Name Changes)

Marcia Moore, Clerk appeared before Council to request money for postcards and registration to send to voters due to the precinct name changes in the amount of \$6,888.60. Councilman Shelby made a motion to approve the additional to come from the Commissioner budget to pay for this expense. No second was made motion was out of order since it was an additional appropriation and needed to be advertised. Council approved advertising this amount in the Election Registration Department within General fund.

In the Matter of Approval of Hiring Part-time Person)

Clerk, also requested hiring a part-time person Megan Marr at \$10/hour up to 28 hours per week and no benefits. This person is going to be paid from Clerk Incentive IV-D fund. Megan will be scanning all the JP files in the Clerk's office and should be a completed project within 40 weeks.

Councilman Shelby made a motion to allow the hiring of Megan Marr at \$10/hour, 28 hours per week, with no benefits not to exceed \$15,000 from Clerk Incentive IV-D. The motion was seconded by Councilman Kirkwood. Vote 7-0 motion passed.

In the Matter of 2012 Budget Order)

During the meeting the Auditor received the preliminary , adjusted 1782 budget order. The new bond was added and the General Fund has been adjusted to the \$14,994.834. Councilman Shelby made a motion to approve a \$500 raise for all full-time county employees. No second was made, motion did not pass. Councilman Jessup made a motion to table the county employee raises until next month and put on the agenda with full Council, seconded by Councilman Roney. Vote 7-0 motion passed.

In the Matter of Sheriff Bonus)

Councilman Shelby reported that the Sheriff has asked that the following items be removed from Resolution 2012-1-1 Sheriff Bonus:

- d) Work with the County Commissioners to meet safety objectives.
- e) Satisfy County Commissioners requests for maintenance assistance.
- f) Participate in Activity Based Costing.

Councilman Skvarenina made a motion to amend Resolution 2012-1-1 to remove the items requested, seconded by Councilman Jessup. Vote 7-0 motion passed.

County Attorney, Ray Richardson, removed the (3) items on the Resolution and reprinted for Council.

Councilman Roney made motion to adopt the amended Resolution 2012-1-1, seconded by Councilman Skvarenina. Vote 7-0 motion passed.

Councilman Jessup state he feels that maybe the maintenance person needs to be put in the Commissioners budget and fall under the direction and supervision of the Commissioners.

Councilman Kirkwood stated that the issue he has heard is that the maintenance person is always in the Jail and Sheriff building and we have many buildings to take care of.

Councilman Shelby made a motion to request that the maintenance person position be included in the Commissioners 2013 budget, seconded by Councilman Kirkwood. Vote 6-1 motion passed.

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

Meeting adjourned

Meeting reconvened by President Bolander.

Councilman Shelby made a motion to approve the 1782 changes based on the approval of Greg Guerrettaz review of the preliminary budget order that was just received, seconded by Councilwoman Richardson. Vote 7-0 motion passed.

Councilman Jessup made a motion to adjourn, seconded by Councilman Kirkwood. Vote 7-0 motion passed.

Meeting Adjourned.

Approved this date:

Aye

Nay

Attest: _____

Robin D. Lowder

Auditor