

Hancock County Council

December 16, 2009

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 16th day of December, 2009 at the hour of 8:30 A.M. in accordance with the rules of the Council. Council members present were William Bolander, Jack Leonard, Rosalie Richardson, Jim Shelby, Brian Kirkwood, Dick Pasco and Tom Roney. Also, present were Auditor, Robin D. Lowder, Deputy Ginny Martin, Ray Richardson, County Attorney.

Council President William Bolander, who presided, called the meeting to order.

In the Matter of Council Business)

Discussions

- Regarding E911 project per parcel fees and ask Greg Guerrettaz to do a revenue study.
- IT report on the Imaging project that Bernie Harris is working on.
- Councilman Shelby made a motion to transfer the Utility shortfall line items for the 2009 Buildings budget from Food & Beverage, seconded by Councilwoman Richardson. Vote 7-0
- Redevelopment Bond issue
- Appointments for the 2010 January meeting
- Audit from State Board of Accounts

In the Matter of Ordinance 2009-12B (Recorder)

Sharon Shambaugh, Recorder appeared before Council to request they adopt an Ordinance regarding fees paid to the Recorder by DoxPop, the Internet records database. Councilman Shelby introduced a motion to adopt the Ordinance 2009-12B on the same day it is introduced, seconded by Councilman Pasco. Vote 7-0
Councilman Shelby made a motion to pass Ordinance 2009-12B, seconded by Councilman Leonard. Vote 7-0

In the Matter of H1N1 Appropriations)

Pam Baker, Health Department manager appeared before Council to request they appropriate Phase III of the H1N1 money. A new fund has been created by the Auditor's office, fund 0799 Phase III H1N1. Councilman Shelby made a motion to approve the appropriations of the fund, seconded by Councilwoman Richardson. Vote 7-0

In the Matter of Financial Solutions)

Greg Guerrettaz, Financial Solutions has submitted a claim to the Auditor's Office in the amount of \$5,890.00 for the work he did for "Interdel" and Economic Development. Councilman Shelby made a motion to pay this from the Economic Development Tax, seconded by Councilman Pasco. Vote 7-0

In the Matter of Year-End Transfer)

Councilman Leonard moved to allow the Auditor the ability to transfer line items necessary at year end to have all the accounts in the positive, seconded by Councilman Roney. Vote 7-0

In the Matter of Sheriff Over-Budget Items)

Bud Gray, Sheriff appeared before the Council to address his over-budget line items in the 2009 budget as follows:

- Councilman Roney made a motion that \$4,000 reimbursement from the 2009 Air Show Security be used for the Overtime shortfall in the Sheriff budget, seconded by Councilman Kirkwood. Vote 7-0
- 10,000 meal shortfall 0101-380-30-0094
- 21,000 medical/hospital shortfall 0101-380-30-0095
- 6,200 positive points shortfall 0101-380-0053

Total shortfall is \$37,000

Councilman Kirkwood made a motion grant the Auditor the authority to balance the funds shortfall up to \$40,000 with any remaining shortfall taken from Food & Beverage fund 0258, seconded by Councilman Shelby. Vote 7-0

Discussion regarding Sheriff purchase of new police car. Councilman Kirkwood made a motion to take \$15,000 from the "Other" within the CCD fund and transfer it to Motor Vehicles to cover the expense, seconded by Councilman Roney. Vote 7-0

In the Matter of Additional Grant funds)

Pat Powers, Community Corrections Director appeared before Council to advise that he is getting additional grant funds for his fiscal year in the amount of \$92,781. Commissioners have signed document for approval to the State and money will be sent beginning in January.

Appropriated as follows:

Community Corrections Grant

0537-000-10-0021	Part-time Correction Officers	\$49,500
0537-000-10-0023	Case Manager	\$34,200
0537-000-10-0024	FICA	\$6,403.05
0537-000-10-0026	PERF	<u>\$2,677.95</u>
		\$92,781

Councilwoman Richardson made a motion to accept the grant provisions as written, seconded by Councilman Leonard. Vote 7-0

In the Matter of Budget Transfer Request from Coroner)

Councilman Kirkwood made a motion to approve budget transfer for Coroner, seconded by Councilman Leonard. Vote 7-0

In the Matter of Solid Waste District)

Derek Towle, appeared before Council on behalf of the SWMD and the hiring of a new SWMD coordinator to replace Katherine Wampler. Councilman Leonard made a motion for SWMD to proceed with the hiring process with the stipulation to look at all options when hiring such as a part-time position etc. and not to exceed the 2010 budget amount, seconded by Councilman Roney. Roll call vote as follows:

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| <p>AYE</p> <p>Councilman Roney</p> <p>Councilman Bolander</p> <p>Councilman Kirkwood</p> <p>Councilman Leonard</p> | <p>NAY</p> <p>Councilman Shelby</p> <p>Councilman Pasco</p> |
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Sarah Burke County Extension, appeared to ask about the request to the Departments from the Council regarding spending from the CCD fund for a 6 month period. Their computer leases have to be paid from this fund and can't wait 6 months to pay. Council agreed and stated that any leases coming from the CCD fund must be paid.

In the Matter of the Minutes)

Councilman Shelby made a motion to approve the September 3, 2009 budget hearing minutes as written, seconded by Councilman Leonard. Vote 7-0

Councilman Shelby made a motion to approve the November 12, 2009 minutes as written. Roll call vote.

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| <p>AYE</p> <p>Councilman Pasco</p> <p>Councilman Kirkwood</p> <p>Councilman Shelby</p> <p>Councilwoman Richardson</p> <p>Councilman Leonard</p> <p>Councilman Bolander</p> <p>Councilman Roney</p> | <p>Nay</p> |
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Councilman Shelby made a motion to approve October 14, 2009 with the exception of the following amendment: That when Prosecutor, Dean Dobbins addressed the Council that his statements be removed from the minutes, seconded by Councilman Kirkwood. Roll call vote.

AYE

Nay

- Councilman Pasco
- Councilman Kirkwood
- Councilman Shelby
- Councilwoman Richardson
- Councilman Leonard
- Councilman Bolander
- Councilman Roney

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

Meeting adjourned

APPROVED on this day _____

AYE

NAY

ATTEST: _____
Robin D. Lowder, Auditor