

Hancock County Council

March 11, 2009

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 11th day of March, 2009 at the hour of 8:30 A.M. in regular meeting in accordance with the rules of the Council. Council members present were William Bolander, Jack Leonard, Rosalie Richardson, Jim Shelby, Brian Kirkwood and Dick Pasco and Tom Roney. Also present were Deputy Auditor Ginny Martin and County Attorney, Ray Richardson.

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

In the Matter of Edit Tax and Economic Development)

Brad DeReamer, Mayor for City of Greenfield appeared before council to discuss the Edit Tax and Economic Development. Mayor DeReamer proposed that the Edit Tax be decreased from .15 to .10 then take .05 and allocate it towards Economic Development this prevents raising taxes on our citizens and be tax neutral.

In the Matter of Health Department)

Pam Baker, Health Department appeared before council to request additional appropriations for Local Health Maintenance fund 0807 in the amount of \$30,242.09 and Tobacco Supplement fund 0802 in the amount of \$53,849.85. Councilman Shelby, motioned for the additional appropriation for both funds, Councilman Leonard seconded. Vote 7-0

In the Matter of the Child Psych Treatment Services)

Dee Baldwin, Clerk from Department of Child Services appeared before Council to request an additional appropriation for Fund 0844 Child Psych Treatment Services in the amount of \$74,454.21. Councilwoman Richardson made a motion to approve the additional appropriation for Fund 0844 Child Psych Treatment Services in the amount of \$74, 454.21. Councilman Leonard seconded. Vote 7-0

In the Matter of IT Department)

Councilman Leonard made a motion to reduce the Commissioners budget line 4000-068-40-0042 in the amount of \$65,000 moving it as an additional appropriation to the IT department 4000-070-40-0042. And reduce the Commissioners budget line 4000-068-40-0056 in the amount of \$18,000 moving it as an additional appropriation to the IT department. Councilman Shelby seconded. Vote 7-0

In the Matter of the Commissioners Budget Transfer)

Tom Stevens, Commissioner requested that the Council approve a budget transfer from the 0101-068-10-0015 (Commissioner Assistant) to 0101-068-30-0092 (Commissioner Travel) in the amount of \$3,000. Councilman Leonard motioned to approve, seconded by Councilman Shelby. Vote 7-0

In the Matter of Tax Abatement)

CF-1 Compliance forms were presented to Council members to approve tax abatement for Davis and KTR. Both companies in substantial compliance. Councilman Roney made a motion to approve abatements, seconded by Councilman Pasco. Vote 7-0

In the Matter of the Revenue Committee)

Councilwoman Richardson gives report regarding the County Revenue sources.

In the Matter of the 1782 Budget Report)

Councilman Shelby reported that the 1782-2009 budget order has not been received yet but Council needs to think about further cuts of the 2009 budget. The Council also discussed how employee incentives to retire come in to consideration with the future financial situation of the county, and more discussion is needed regarding this issue.

Councilman Leonard motion to adjourn meeting, seconded by Councilman Pasco. Vote 7-0

Meeting adjourned

APPROVED on this the 11th day of March 2009

AYE

NAY

ATTEST: _____
Linda J. Grass, Auditor