

Hancock County Council

September 24, 2009

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 24th day of September , 2009 at the hour of 8:00 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. Also, present were Auditor, Robin D. Lowder, and Deputy Auditor Ginny Martin, Ray Richardson, County Attorney. Tom Roney absent.

8:17 am

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

In the Matter of Additional Appropriation for Highway)

Joe Copeland, Highway Engineer appeared before Council to request an additional appropriation in the amount of \$221,607 for fund 0702 Highway line item 0702-531-20-0037 RDI-MPR-LOHUT/Wheel. Councilman Shelby, made a motion to approve additional appropriation and seconded by Councilman Leonard. Vote 6-0

In the Matter of Additional Appropriation for Health Department)

Pam Baker, Health Department appeared before Council to request an additional appropriation in the amount of \$8,250.00 in fund 1100 Bio-Terrorism line item 1100-000-30-0012. Councilman Shelby made a motion to approve, seconded by Councilman Leonard. Vote 6-0

An additional appropriation for the H1N1 fund 0800 in the amount of \$64,496.75. Councilman Shelby made a motion to approve the additional appropriations for the Health department H1N1 seconded by Councilwoman Richardson. Vote 6-0

In the Matter of Budget Transfers)

Councilman Shelby made a motion to approve the following budget transfers, seconded by Councilwoman Richardson but seconded *only* for the budget transfers below.

Budget Transfer Requests from Departments

Superior II

\$	52.25	0101-202-30-0032	Law books	to	0101-202-10-0035	Transcripts
\$	26.25	0101-202-30-0032	Printing	to	0101-202-10-0036	Pauper Transcripts

Health

\$	2,500.00	0801-000-20-0025	Environmental Health Supplies	to	0801-000-10-0025	Group Insurance
\$	500.00	0801-000-20-0031	Equipment Maintenance Sup	to	0801-000-10-0025	Group Insurance
\$	1,000.00	0801-000-30-0021	Postage	to	0801-000-10-0025	Group Insurance
\$	1,000.00	0801-000-30-0032	Printing	to	0801-000-10-0025	Group Insurance
\$	1,000.00	0801-000-30-0093	Personal Health Care	to	0801-000-10-0025	Group Insurance
\$	2,500.00	0801-000-30-0095	Soil Borings	to	0801-000-10-0025	Group Insurance

Substance Abuse

\$	3,000.00	0805-000-30-0061	Computer Maintenance	to	0805-000-40-0044	Computer Equipment
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Councilman Shelby introduced a Resolution that on a line item basis for any appropriated or non-appropriated line item that an expenditure creating an over-budget status must be approved by the County Council for payment. The County Council will take one of the following actions:

1. Approve the budget transfer
2. Approve an additional appropriation
3. Request non-payment of Claim

This action is to prevent departments from creating an over-budget. Motion seconded, by Councilman Kirkwood. Vote 6-0

In the Matter of Sheriff Law Enforcement Activity)

Councilman Shelby made a motion to appropriate \$4,000 in fund 0101-068-30-0010 for the Sheriff drug buy money seconded by Councilwoman Richardson. Vote 6-0

Councilman Shelby made a motion to transfer the cash balance in the current 0337 Law Enforcement Activity fund into County General in the amount of \$13,279.13, seconded by Councilman Leonard. Vote 6-0

Budget Hearings for Hancock County Council Non-Binding Recommendation

Council recommendation is that if the following budgets were denied , they were over the percentage allowed. Council advised the representative to speak personally with the DLGF about their budget. All the budgets submitted to the Council for their recommendation was their advertised budget not actual adopted budget numbers, therefore most all budgets were submitted higher and not a true budget picture for 2010.

Fortville Library-Richard Bell

Councilman Shelby motion to approve, Councilwoman Richardson seconded. Vote 6-0

City of Greenfield-Larry Breese

Councilman Shelby made a motion to approve, Councilwoman Richardson seconded. Vote 6-0

Town of Fortville- Cindy Mitchell

Councilman Bolander made a motion to deny, but the DLGF look at their budget, Councilman Shelby seconded. Vote 6-0

Town of New Palestine-Becky Hilligoss

Councilman Shelby made a motion to approve, seconded by Councilman Bolander. Vote 6-0

Town of Shirley-Marla Kemerly

Councilwoman Richardson made a motion to approve, seconded by Councilman Shelby. Vote 6-0

Town of Spring Lake-Sue Dennerman

Councilwoman Richardson made a motion to approve, seconded by Councilman Shelby. Vote 6-0

Town of Wilkinson-Janette Young

Councilman Bolander made a motion to deny, seconded by Councilman Shelby. Vote 6-0

Town of Cumberland-Grace Heck

Councilman Bolander made a motion to approve, seconded by Councilman Leonard. Vote 6-0

Town of McCordsville- Catherine Gardner

Councilman Bolander made a motion to deny, seconded by Councilman Shelby. Vote 6-0

Blue River Township- Paul Cooper (nothing on tape to indicated who made the motion and action taken)

Brandywine Township-Marc Hill-(did not attend hearings)

Council recommended that no budget passed, Trustee never showed up for non-binding recommendation.

Brown Township-Glen Jordan

Councilwoman Richardson made a motion to approve, seconded by Councilman Shelby. Vote 6-0

Buck Creek Township-Mel Branson

Councilman Shelby made a motion to deny budget, seconded by Councilwoman Richardson. Vote 6-0

Jackson Township-Robert McDaniel

Councilman Shelby made a motion to approve budget, seconded by Councilman Bolander. Vote 6-0

Sugar Creek Township-Bob Boyer

Councilman Shelby made a motion that budget denied but recommendation that DLGF speak with Mr. Boyer personally, Councilwoman Richardson seconded. Vote 6-0

Hancock County Library-Dianne Osborne

Councilwoman Richardson made a motion to approve, seconded by Councilman Shelby. Vote 6-0

Councilman Kirkwood left meeting 11:00 am which left (5) council members.

Center Township-Ron Horning

Councilman Shelby made a motion to deny budget, seconded by Councilwoman Richardson. Vote 5-0

Green Township-Sharon Brown

Councilman Shelby made a motion to approve budget, seconded by Councilman Leonard. Vote 5-0

Vernon Township- Rhonda Brown (did not attend hearings she did not receive her notice and has f/t job)

Councilman Shelby made a motion to deny budget, seconded by Councilwoman Richardson. Vote 5-0

Councilman Shelby moved to adjourn, seconded by Councilman Leonard. Vote 5-0

Meeting adjourned

Recording stopped 11:39

APPROVED on this day _____

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ATTEST: _____
Robin D. Lowder, Auditor