

Hancock County Council

MARCH 11, 2015

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 11 th day of March 2015 at the hour of 8:30 A.M. in accordance with the rules of the Council.
ATTENDEES	Bill Bolander, Randy Sorrell Kent Fisk and Debbie Bledsoe, Tom Roney, Jim Shelby, John Jessup.
	Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

Minutes

Meeting was opened with the “Pledge of Allegiance” and moment of silence.

In the Matter of Additional Appropriations)

8:30 am

President Bolander, opened public hearing for the following additional appropriations:

Fund 8938	Federal Equitable Share PACE	\$87,527.31
Fund 4921	Sheriff K-9 Dog Fund	\$1,320
Fund 8890	JAG Underage Drinking Task Force	\$23,750
Fund 8895	Title IV-D Incentive-General Clerk	\$13,400
Fund 8895	Title IV-D Incentive-General Prosecutor	\$13,400
Fund 8939	Duke Energy Grant	\$15,000
Fund1202	Cornerstone Perpetuation	\$4,500
Fund 8937	Hazard Mitigation Grant-FEMA	\$18,503.01
Fund 7201	Food & Beverage-Prosecutor Murder Trial	\$25,358
Fund 4020	RICO Forfeiture Fund	\$20,457.38
Fund 1194	Solid Waste Agency Event Fund	\$5,500

No public comments.

Public Hearing closed.

Councilman Shelby made a motion to approve the additional additional appropriations listed above, The motion was seconded by Councilman Jessup. Vote 7-0 motion passed.

In the Matter of Hancock County Library)

Dave Gray, Director appeared before Council to present his 2014 Annual Report. Dave also shared events and projects going on at the Library.

In the Matter of Probation)

Wayne Addison, Chief Probation Officer appeared before Council to discuss Probation and the changes he has made within his Department. And employees with vacation days carried forward from year to year vs the new Personnel Policy. Council advised this was a Commissioner's issue to decide what action needed.

In the Matter of Budget Committee)

Councilman Shelby reported that the budget meeting will be changed to Tuesday, March 31, 2015 at 1:30 pm.

Other issue discussions at the Budget meeting:

- Resolution for Minimum Cash Balances recommendation. The Resolution needs some additions to spell out more information with an as of date the balances will be reviewed. And the maintaining of a certain balance and review on a certain date are two different actions. The whereas, paragraph (2) and (5) sound the same. Action on Resolution will be tabled until April meeting.
- Budget Calendar and Luncheon May 13th.
- City of Greenfield have declined the offer from Council to replace paying their E911 portion of \$380,000 per the Inter-local that ends 2015.
- Sheriff Retirement Actuary was sent to Auditor for 2016 budget purposes.
- Commissioners CIP plan -\$2,000,000 immediate needs
- Legislative issues
- Food & Beverage 1% is not included in the bill from the "Ways and Means".

In the Matter of Assessor)

Mary Noe, Assessor appeared before Council to report on a new bill Senate Bill 436 that the State Legislators are trying to get passed. There are pieces of the bill that will affect assessing of property.

In the Matter of Mass Notifications)

Mass Notification was not included in the 2015 budget. The amount needed is \$19,800 due on June 15th. Councilman Fisk suggested it come from LOIT-Public Safety. Councilman Jessup made a motion to advertise \$19,800 from the LOIT-Public Safety fund. Motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

In the Matter of Innkeepers Tax)

Councilman Bolander advised that the Tourism Commission passed a Resolution in support of raising the Innkeepers Tax and that amount would help fund the Xplex. And more discussion will come later.

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

Meeting adjourned

APPROVED THIS DATE:	April 8, 2015
AYE	NAY

ATTEST: HANCOCK COUNTY AUDITOR	
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