

Hancock County Council

COUNTY COMMISSIONERS
 COURTROOM
 111 American Legion Place
 Greenfield, Indiana 46140

APRIL 8, 2015 8:30 AM

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 8 th day of April 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, John Jessup. Jim Shelby was absent.
	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 and Reduction)

8:30 am

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

Fund 8932	IN Judicial Center Court Alcohol & Drug	992.00
Fund 7201	Food & Beverage-for Highway Funding	500,000
Fund 6004	LOIT-Public Safety-Mass Notification	19,800
Fund 8940	Traffic Safety/Occupant Protection	3000
Fund 7201	Food & Beverage Reduction for Solid Waste Management District	-51,928

No public comments.

Public Hearing closed.

Councilman Fisk made a motion to approve the additional additional appropriations listed above; The motion was seconded by Councilman Jessup. Vote 6-0 motion passed.

In the Matter of the County Investment Policy)

Treasurer, Janice Silvey appeared before Council to submit Ordinance 2015-4D County Investment Policy. Councilman Fisk introduced Ordinance 2015-4D.

Councilman Roney made a motion to suspend the rules and adopt Ordinance 2016-4D on the same day as introduction. Motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Councilman Jessup made a motion to adopt Ordinance 2015-4D. The motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

In the Matter of Minimum Cash Balances)

Councilwoman Bledsoe made a motion to pass Resolution 2015-4-7 Council establishing fund balance goals to be achieved on December 31st of each calendar year. Motion was seconded by Councilman Jessup. Vote 6-0 motion passed.

In the Matter of Claim Adjustment for Bond Payment)

Councilman Jessup made a motion to pass Resolution 2015-4-6. There is a cash shortfall for the General Obligation Bond of 2007; this is the last payment on the bond. The Resolution gives approval for the Auditor to do the claim adjustment from (2) funds. The GO Bond 2007 payment fund and the Circuit Breaker Debt Service line item within Food & Beverage. This will eliminate the cash shortfall. Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

In the Matter of Additional Appropriation Request and Annual Jail Report)

Major, Brad Burkhart appeared before Council request additional appropriations to be advertised for (3) funds; DARE Fund 8628 in the amount of \$450.69, The Traffic Safety Award Fund 8917 in the amount of \$1,500 and the County Misdemeanant fund 1175 in the amount of \$1,972. Councilman Jessup made a motion to allow funds to be advertised, motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

Major Burkhart presented the Annual Jail Report to Council.

In the Matter of Replacement of an Employee)

Marcia Moore, Clerk appeared before Council to request replacement of an employee in her office. Councilman Fisk made the motion to approve, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

In the Matter of Highway)

Gary Pool, Highway Engineer appeared before Council. Gary reported on his current Highway projects. Also, he reported on how the Unemployment works at the Highway department, and is working on keeping employees with incentives. Gary wants to implement a longevity program within his pay structure for 2016.

Councilman Fisk made a motion to introduce Ordinance 2015-4C as follows; Increasing the Salary amount by .50 for an employee who has completed their Hazmat classification as part of their CDL license with the Highway.

Councilman Sorrell made a motion to suspend the rules and adopt the Ordinance on the same day as introduction. Motion was seconded by Councilman Jessup. Vote 6-0 motion passed.

Councilman Jessup made a motion to adopt Ordinance 2015-4C. Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

In the Matter of February and March Minutes)

Councilwoman Bledsoe made a motion to approve the March minutes; motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

Councilman Fisk made a motion to approve the February minutes; motion was seconded by Councilman Sorrell. Vote 6-0 motion passed.

Councilman Fisk reported on status of 800 MHz radios for all fire units in the County through a grant. Chief Roberts from the City of Greenfield is working on this issue. There will be a match possibly at some point.

Councilman Jessup made a motion to adjourn, motion seconded by Councilman Fisk. Vote 6-0 motion passed.

Meeting adjourned.

APPROVED THIS DATE:	May 13, 2015
AYE	NAY
ATTEST: HANCOCK COUNTY AUDITOR	