Hancock County Council

MEETING CALLED BY | Council President Bill Blander

MEETING CALLED BY | The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 14th day of September 2016 at the hour of 8:30 A.M. in accordance with the rules of the Council.

ATTENDEES | Randy Sorrell Kent Fisk and Debbie Bledsoe, Tom Roney, Jim Shelby & John Jessup, Bill Bolander.

ATTENDEES | Also attending, County Attorney, Ray Richardson, Deputy Auditor Ginny Martin and Auditor Robin Lowder

Minutes

President, Bill Bolander, opened the Council meeting with Pledge of Allegiance and a Moment of Silence.

President Bolander, opened Public Hearing for the following items:
Public Hearing for Hancock County 2017 Budget
Public Hearing for Solid Waste Management District 2017 Budget

Public Comment:

John Priorie concerned about the Tourism Commission and misuse of how the budget process is working.

George Langston voiced his comments about the Tourism Commission as well.

Public Hearing closed.

Public Hearing opened for the following additional appropriations:
No public comments.

Public hearing closed.
Gary Pool, Highway request $1,000,000 in MVH fund 1176. Councilman Shelby made a motion to approve the additional appropriation in Highway for $1,000,000. Vote 7-0 motion passed.

Gary Pool, Highway request $100,000 in Cumulative Bridge fund 1135 for Bridge 93 and 91. Councilman Shelby made a motion to approve the additional appropriation in Cumulative Bridge for $100,000. Vote 7-0 motion passed.

Marcia Moore, Clerk request $123,758.50 in Food & Beverage fund 7201 for additional election equipment. Councilwoman Bledsoe made a motion to approve the additional appropriation, second by Councilman Roney. Vote 7-0 motion passed.

Dr. Aspy, Health Department requesting approval from Council to hire a replacement for the nurse position. Councilman Shelby made a motion to approve replacement, motion seconded by Councilman Fisk. Vote 7-0 motion passed.

Susan Bodkin, Surveyor requested an additional appropriation in the amount of $15,000 in the CAGIT budget contractual services line item. Council approved Auditor to advertise the request.

Commissioner Brad Armstrong------Discussion on Group Insurance/Funding. Due to shortfall in the payroll and health claims fund, Council request Auditor to advertise $500,000 additional for Rainy Day and do a transfer from Rainy Day in the amount of $500,00 currently appropriated in the fund to the payroll fund 5900. A total of $1,000,000 to help with the payroll and health claims shortfall.

Skip Kuker, Economic Development and Mary Bowmer, Settlement Deputy reporting on Covance CF-1’s. Skip reported that the current tax abatement is now the City of Greenfield’s responsibility due to the annexation into the City. Skip presented GPT Mt. Comfort, Indian Becknell and MCB 108 LLC for review. Councilman Sorrell made a motion to continue all (3) tax abatements due to compliance. Motion was seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.
Brent Eaton, Prosecutor request to replace an employee and request for additional money for potential added expenses with trials coming up. Councilman Shelby made a motion to allow the replacement of the employee, motion seconded by Councilman Roney. Vote 7-0 motion passed.

Bernie Harris, IT Director, request to replace an employee “Network Administrator”. Councilman Fisk made a motion to allow replacement; motion was seconded by Councilman Shelby. Motion passed Vote 7-0.

Gary Pool, Highway discussion on grants.

Marcia Moore, Clerk—request to replace an employee and give raise to another. Councilman Shelby made a motion to approve the request. Motion seconded by Councilman Jessup. Vote 7-0 motion passed.

Per letter given to Council regarding the Public Defender Board, John Apple's request for additional appropriation in the amount of $75,000 for Felony and Misdemeanor Pauper Council. The cost in the line item within the Commissioners General Fund budget has depleted. Attorney Ray Richardson interjected and suggested to advertise $150,000 since the money is in fund and will be expended until year end. Council approved the Auditor to advertise $150,000 in fund 1200.

CASA-request to advertise for an additional appropriation. Due to additional monies from the State CASA needs more to expend for the program. Council approved Auditor to advertise an additional appropriation in the amount of $9,216.

Councilman Fisk introduced Ordinance 2016-9a regarding copy fee changes except Clerk charging $1.00 per copy. Councilman Sorrell moved to suspend the rules to adopt on the same day of introduction. Vote 4-2 motion did not pass due to not a unanimous vote. The changes were made by Ray Richardson, County Attorney.
Ordinance No. 2016-9A

AN ORDINANCE AMENDING FEES FOR COPYING

Be It Ordained by the Board of Commissioners of Hancock County, Indiana, That

Section 1

Section 34.23 of Chapter 34 of Title III of the Hancock County Code is amended as follows:

§ 34.23 PHOTOCOPY FEES.

Pursuant to I.C. 5-14-3-8, the County Council hereby sets the fees to photocopy documents as follows:

(A) Per sheet when made on photocopy machines at the office of the County Surveyor:

Hancock County - Administration

<table>
<thead>
<tr>
<th>Size</th>
<th>County Records</th>
<th>Personal Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.5 x 11 or 14</td>
<td>$0.07</td>
<td>$25</td>
</tr>
<tr>
<td>11 x 17</td>
<td>$0.10</td>
<td>$25</td>
</tr>
<tr>
<td>12 x 18</td>
<td>$0.20</td>
<td>$0.75</td>
</tr>
<tr>
<td>18 x 24</td>
<td>$0.23</td>
<td>$1.50</td>
</tr>
<tr>
<td>24 x 36 or 35 x 50</td>
<td>$0.31</td>
<td>$3</td>
</tr>
</tbody>
</table>

(B) Per sheet when made on photocopy machines at the office of the County Assessor:

(1) For property record cards from the laser printer, a charge of $1.18 per page; and

(2) For property record cards from the standard photocopy machine, a charge of $0.03 per page.

(C) For each duplicate of a C form tax statement issued by the County Treasurer, a charge of $0.25.

(D) Per sheet for standard sizes on all other county photocopy machines, a charge of $0.26 $1.10, except that the County Clerk copy fee is $1.00, pursuant to IC 53-37-5-1.

(E) Pursuant to I.C. 36-1-3- for all other standard county photocopy machines, a charge of $0.40 per sheet for copying personal documents or when assistance is required to copy county documents. The identification of the location of county documents does not constitute assistance under this section, as that is a service rendered under divisions (A), (B) and (C) above for the charge set out therein.
Marcia Moore, appeared before Council on another matter, however she interjected and told Council they could not make the changes on the copy fees regarding her office. Marcia will bring the revenue amount to the next meeting that the copies money makes to her office.

This Ordinance is without changing the Clerk copy amount tabled until October Council meeting.

Ordinance No. 2016-9A

AN ORDINANCE AMENDING FEES FOR COPYING

Be it Ordained by the Board of Commissioners of Hancock County, Indiana, That

Section I

Section 34.23 of Chapter 34 of Title III of the Hancock County Code is amended as follows:

§ 34.23 PHOTOCOPY FEES.

Pursuant to I.C. 5-14-3-8, the County Council hereby sets the fees to photocopy documents as follows:

(A) Per sheet when made on photocopy machines at the office of the County Surveyor:

<table>
<thead>
<tr>
<th>Size</th>
<th>County Records</th>
<th>Personal Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.5 x 11 or 14</td>
<td>$.07</td>
<td>$.25</td>
</tr>
<tr>
<td>11 x 17</td>
<td>$.10</td>
<td>$.25</td>
</tr>
<tr>
<td>12 x 18</td>
<td>$.20</td>
<td>$.75</td>
</tr>
<tr>
<td>18 x 24</td>
<td>$.23</td>
<td>$.50</td>
</tr>
<tr>
<td>24 x 36 or 35 x 50</td>
<td>$.31</td>
<td>$.50</td>
</tr>
</tbody>
</table>

(B) Per sheet when made on photocopy machines at the office of the County Assessor:

1. For property record cards from the laser printer, a charge of $1.18 per page; and

2. For property record cards from the standard photocopy machine, a charge of $.03 per page.

(C) For each duplicate of a C form tax statement issued by the County Treasurer, a charge of $25.

(D) Per sheet for standard sizes on all other county photocopy machines, a charge of $.25.

(E) Pursuant to I.C. 38-1-3, for all other standard county photocopy machines, a charge of $.40 per sheet for copying personal documents or when assistance is required to copy county documents. The identification of the location of county documents does not constitute assistance under this section, as that is a service rendered under divisions (A), (B) and (C) above for the charge set out therein.
Council discussed how much too appropriate Food & Beverage until the end of the year. It was decided to appropriate $200,000 and give Auditor approval to advertise the additional.

Approval of August 10, 2016 minutes. Councilman Shelby made a motion to approve 8-10-2016 minutes, seconded by Councilwoman Bledsoe. Vote 7-0 motion passed.

Council signed Resolution 2016-9-1 for the City of Greenfield’s Grant.

Discussion regarding the Sheriff meal bonus-- Auditor reported Sheriff is in compliance to receive the bonus. Councilman Fisk made a motion to approve Sheriff bonus 2017, seconded by Councilman Shelby. Vote 7-0 motion passed.

Councilman Shelby left the meeting.

Judge Culver, Circuit Court has requested a replacement of employee. Councilman Fisk made a motion to approve replacement; motion was seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Major Brad Burkhart requested approval for a budget transfer from the Fuel line item to the Medical line item. Councilman Fisk made a motion to approve transfer, seconded by Councilman Sorrell. Vote 6-0 motion passed.

Councilman Shelby reported on the Budget Meeting items as follows;

- Surveyor is requesting $15,000 in additional appropriation due to a shortfall in her contractual services line.
- Prosecutor is requesting additional monies to help with the upcoming murder trials but does not have exact amount.
- Payroll Fund has a shortfall in the amount of $1,000,000 or possibly more. The amount will be transferred from Rainy Day after additional appropriation is completed.
- Council is in support of the City of Greenfield’s grant.
- Highway won the $1,000,000 Community Crossroad grant.
- Budget meeting was recessed to meet in the Commissioners Court with the Townships and LOIT funding.

Council reconvened in the Commissioners Court to discuss with the Townships concerning pre-distribution of the LOIT-Public Safety Funds
The Townships are requesting additional help for Fire.

It was discussed and Townships felt it was County’s responsibility to help with the expense.

Comments from Sugar Creek, Buck Creek, Jackson and Blue River Townships were heard.

Townships are insistent that the County should provide help to them.

Council made it very clear how the process works and they would have to put the request in their budgets.

County Council advised the Townships, they would not be receiving any pre-distribution of the LOIT-Public Safety monies.

Meeting Adjourned

<table>
<thead>
<tr>
<th>APPROVED THIS DATE:</th>
<th>October 12, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYE</td>
<td>NAY</td>
</tr>
</tbody>
</table>

ATTEST: HANCOCK COUNTY AUDITOR