## Hancock County Council

April 19, 2017

## COUNTY COMMISSIONERS COURTROOM 111 American Legion Place

Greenfield, Indiana 46140

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 19<sup>th</sup> day of April 2017 at the hour of 8:30 A.M. in accordance with the rules of the Council.

Bill Bolander, Debbie Bledsoe, Randy Sorrell, Martha Vail, Jeannine Gray, Jim Shelby and Kent Fisk were in attendance.

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

## Minutes

President Bolander opened meeting with the Pledge of Allegiance and Moment of Silence

Scott Williams, Building Inspector and Mike Dale, Planning/Zoning presented the 2016 Annual Report for the Department.

Councilman Fisk made a motion to elect Councilman Shelby to the Economic Development Board, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Councilman Shelby made a motion to elect Councilwoman Bledsoe as new Vice President to County Council. Motion was seconded by Councilman Fisk. Vote 6-0 motion passed.

Councilman Bolander opened public hearing for requested additional appropriation.

Federal Equitable Share PACE	De-Appropriation	Fund 8938	(-\$89,005)
E911 Operating	Additional Appropriation	Fund 1153	\$34,861.41
Food & Beverage EMA-Tomado Sirens	Additional Appropriation	Fund 7201	\$250,000
CEDIT-EMA-Tomado Sirens	Additional Appropriation	Fund 1112	\$250,000
Federal Equitable Share SHERIFF	Additional Appropriation	Fund 8915	\$59,005
CCD-Prosecutor	Additional Appropriation	Fund 1138	\$1,080
CEDIT-Surveyor Project 2ft Contour Updates	Additional Appropriation	Fund 1112	\$90,000

No public comment. Public Hearing closed.

Councilman Shelby made a motion to approve E911 Operating, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Councilwoman Gray made motion to approve Food & Beverage and CEDIT, motion seconded by Councilman Fisk.

Councilman Fisk made a motion to approve Sheriff Equitable Share, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Councilman Fisk made a motion to approve Prosecutor's CCD, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Councilwoman Gray made a motion to approve Surveyor's (2) projects in CEDIT, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Councilman Shelby made a motion to approve John Jokantas. Director E911 Fire Radio Consolette. Motion seconded by Councilman Fisk. Vote 6-0 motion passed.

Councilwoman Gray made a motion to approve Sheriff Federal Equitable Share PACE request for the de-appropriation of Fund 8938 of (\$89,005). Motion was seconded by Councilwoman Vail. Vote 6-0 motion passed.

Robin Lowder, Auditor appeared before Council to request to replace an employee and divide salaries between the (3) Transfer Deputies. Councilman Shelby made a motion to approve, motion was seconded by Councilwoman Gray. Vote 6-0 motion passed.

Judge Culver, Circuit Court requested a budget transfer of \$1,500 part-time to Evaluation and Witness Fees within Food & Beverage. Councilwoman Gray made a motion to approve, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

Auditor and Probation request amendment to Salary Ordinance. Councilman Shelby made a motion to approve, motion seconded by Councilman Fisk. Vote 6-0 motion passed.

Council made a request for the Tourism Commission to attend the next Budget Meeting. Requested the Commission provide an Annual Report and Audit for 2016. Motion was made by Councilman Shelby, and seconded by Councilwoman Vail. Vote 6-0.

Councilwoman Gray made a motion to approve the March 8, 2017 minutes as written, motion seconded by Councilwoman Bledsoe. Vote 6-0 motion passed.

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Councilman Shelby motioned to adjourn, seconded by Councilwoman Bledsoe. Vote 6-0

motion passed.

Meeting adjourned