The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 27th day of June 2018 at the hour of 8:30 A.M. in accordance with the rules of the Council. Council Members William Bolander, James Shelby, Debra Bledsoe, Kent Fisk, Martha Vail and Randy Sorrell were in attendance. Jeannine Gray was absent. Also attending, County Attorney Ray Richardson, Auditor Robin Lowder Deputy Auditors Mary Bowmer and Trish George.

Minutes

Councilman President Bolander opened the meeting with “Pledge of Allegiance” and a moment of silence.

PROBATION-DOVE RECOVERY CONTRACT/HIRE CLINICIAN FOR RECOVERY POD

Josh Sipes requested money for Probation/Dove Recovery Contract which ends this August. He is requesting $9,000.00 to pay for the remainder of this year September through December. The cost is $18,000 annually. The total cost for 2019 through 2020 is $36,000 for the 2 year contract ending in 2020. Councilman Fisk made a motion to pay the $9,000 from Food & Beverage Fund for the remainder of 2018. Motion seconded by Councilman Sorrell. Motion carried 6-0.

Councilman Shelby moved that Probation hires a new clinician for the recovery pod in 2018. Council had previously additionally appropriated $60,000 for Probation. Probation has budgeted this position in 2019’s Budget. Probation is to increase hours for 2 part-time positions. Councilman Fisk seconded. Motion carried 6-0.
PROSECUTOR-INCENTIVE AND PART-TIME/ADDITIONAL REPAIRS
Prosecutor Brent Eaton had two requests. First request allow Child Support Specialist possibly move some money from Incentive Fund to County General Fund. This position would be eliminated unless some money is moved. There is not enough left over to pay for rest of 2018. It will be close. May have to revisit before end of year. Second request is for the return of the child support part-time position for 2019. This position was eliminated in 2015. This is a $2400 addition to the General Fund. There is a 66% reimbursement from state for this position. Discussed needed repairs and brought pictures to show damage.

FORTVILLE-VERNON TOWNSHIP PUBLIC LIBRARY
Clyde Hall with the Fortville-Vernon Township Public Library Board informed Council that Richard Bell, Director of Fortville-Vernon Township Public Library has resigned. This total payment for his Salary and Vacation payout is $69,006.10 including over 1,000 hours vacation will be paid due to a loop hole in the vacation policy due to not capping. Clyde is working to change the vacation policy immediately. Two board members are also resigning. A public hearing is scheduled in July. Council doesn’t have authority over the library just the building/capital assets.

Public Hearing CELADON-REMOVE ABATEMENT PUBLIC HEARING
9:06 a.m. Open Public Hearing
Skip Kuker stated that Celadon had received a letter from the County Auditor their Abatement would be terminated since they had not complied with the requirements. Celadon was not present.
9:07 a.m. Public Hearing Closed
Councilman Sorrell moved the Celadon Trucking Servive Inc property tax abatement be terminated effective immediately for the reason it has not made reasonable efforts to comply with the statement of benefits and that such failure was not caused by factors beyond its control. Councilwoman Vail seconded. Motion carried 6-0.

Public Hearing PARK 70 LP ABATEMENT PUBLIC HEARING
9:08 a.m. Open Public Hearing
No comment
9:08 a.m. Close Public Hearing
Ron Pritzke presented the Reconfirming Resolution for Park 70 440,000 sq ft building. This building is larger than initial size of 198,000 sq ft. Last meeting resolution was passed, with this meeting reconfirming the resolution for the 440,000 sq ft building. Brown is confident that they will get it leased or sold if McFarling backs out. Councilman Shelby introduced the Resolution.
Councilman Fisk made a motion to confirm the confirming resolution. Councilman Sorrell seconded. **Motion carried 6-0.**

**McFarling withdrawing Real Property Abatement.** Councilman Bolander made a motion to accept withdrawal. Councilman Sorrell seconded. **Motion carried 6-0.**

**Smithfield CF-1’s for Real and Personal property.** Councilman Shelby made a motion to approve CF-1’s as presented. Councilman Sorrell seconded. **Motion carried 6-0.**

**E-911 REQUEST FOR REHIRE PUBLIC SAFETY DISPATCHER**
John Jokantase E-911 Director requesting to replace 2 open positions for the E-911 center with a starting salary of $32,500. This salary will increase after training and first year of employment. Councilman Shelby made a motion to replace 2 dispatchers. Councilwoman Vail seconded. **Motion carried 6-0**

**E-911 2019 Budget Discussion**
In the process of taking over Shelby County EMS calls. This will add a 7% increase in call volume. Ask initially for 7% of the budget cut to come from them. This will add about $137,000. Originally requested was a new full-time employee, the 2% increase based on what the county had given me plus 3% based on what Shelby County was giving us for a total of 5%. After discussion we feel we can do without full-time employee, but want to have this as an option for later. Minimum of 4 people needed, currently at 3. Calls have exceeded number of people in the room. When calls aren’t answered they roll over to Shelby or Madison county. 2019 budget discussed increasing for full-time employees 3% and remove request for new full-time employee.

**ADDITIONAL APPROPRIATION FOR DRAINAGE**
9:34 a.m. Councilman Bolander opened Public Hearing
No Comment
9:34 a.m. Public Hearing closed
Additional appropriation for drainage General Fund 1001-063 $8,000. Councilman Fisk made a motion to approve the additional appropriation for drainage General Fund 1001-063 $8,000. Councilman Sorrell seconded. **Motion carried 6-0.**

**Approval Council Minutes June 13, 2018**
Councilwoman Vail made a motion to approve June 13, 2018 Council Minutes with one revision. Councilwoman Bledsoe seconded the motion. **Motion carried 6-0.**
TOURISM REQUESTED BUDGET TRANSFERS

George Langston with Tourism requested Budget Transfers. Tourism is moving money from one account line to another in the same Fund to cover short falls. Councilman Fisk seconded. **Motion carried 6-0.**

Commissioners Request for Repair Costs

Commissioners requested $100,000 for Courthouse Roof ($80,000) and Prosecutor’s repairs ($20,000). Councilman Fisk made a motion to advertise for an additional appropriation of $100,000 from Cumulative Capital Development Fund. The Council approved to advertise the additional.

Financial Solutions Group 2019 Budget Targets

Greg Guerrettaz provided the following Budget Targets for the Council, 6/26/18

Property Tax Supported

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<thead>
<tr>
<th>Fund</th>
<th>2018 Budget</th>
<th>2019 Budget</th>
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<td>General Fund</td>
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<td>$19,000,000</td>
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<tr>
<td>Health</td>
<td>469,763</td>
<td>480,000</td>
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<td>Cum Bridge</td>
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<td>2,500,000</td>
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<td>CCD</td>
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<td>Public Safety LIT</td>
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Non-Property Tax Supported

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<tr>
<td>E-911</td>
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<td>EDIT</td>
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<td>1,050,000</td>
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<tr>
<td>Food &amp; Beverage</td>
<td>1,070,000</td>
<td>1,000,000</td>
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</tbody>
</table>

Notes:
The above budget amounts do not include the circuit breaker. The County has historically spent less than 100% of its budget.
Councilman Bolander left meeting at 9:59 a.m.

**LOIT Public Safety.** A need to raise basis points to help fund shortfall. Councilman Shelby suggested raising 4 basis points to increase tax. Attorney Richardson will prepare and have something ready next month. We need to speak with DLGF.

Councilman Shelby spoke with Councilwoman Gray and she thinks two jailers should be added instead of four in 2019 $67,295 total cost for one new jailer.

Greenfield and Fortville are applying for a Stellar Grant. County will be part of this grant.

Councilman Shelby discussed a General Obligation Bond for the Courthouse roof, Prosecutor’s Office, Animal Control, expand meeting room, maybe items in CCD, schematic and design for new jail at County Farm it will be approximately $500-$600,000.

Brad Armstrong recommends having a separate meeting to discuss Jail and include mayor.
10:45AM ADJOURN
Councilman Shelby moved to adjourn. Councilwoman Bledsoe seconded. Motion carried 5-0.

Approved this day: June 27, 2018

AYE

NAY

Attest: ____________________________

Robin D. Lowder
Hancock County Auditor