

Hancock County Council

July 10, 2019

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 10th day of July 2019 at the hour of 8:00 AM in accordance with the rules of the Council.

Councilmembers William Bolander, James Shelby, Debbie Bledsoe, Kent Fisk, Martha Vail, Jeannine Gray and Mary Noe were in attendance.

Also attending County Attorney, Scott Benkie, Auditor Debra Carnes Deputy Auditor Mary Bowmer and Deputy Auditor Trish George

Minutes

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

County Council Budget

- Councilmember Shelby made a motion to accept **Fund 1112 LIT Economic Development** for 2020 as written with the exception of putting \$500,000 into the Medical Insurance line item. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to accept **Fund 1186 Rainy Day** as written. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to accept the **Fund 1200 Supplemental Public Defender** as written. Councilmember Vail seconded.
- Councilmember Gray made a motion to accept **Fund 1217 Elected Officials Training** as written. Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Noe made a motion to accept **Fund 2500 County User Fees** as written. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to accept **Fund 4603 GO BOND2011**. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to accept **Fund 4618 RDC Bond**. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to accept **Fund 4615 Bond Payment and 4606 Revenue Bond Payments E911** as written. Councilmember Bledsoe seconded. **Motion passed 7-0.**

- Councilmember Fisk made a motion to accept **Fund 4913 Jury Pay Fund** as written. Councilmember Shelby seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to accept **Fund 7201 Food & Beverage Tax** as written with the amendment of putting \$500,000 in Medical Insurance. Councilmember Fisk seconded. **Motion passed 7-0.**

Brian Greer (County Extension Educator)

- Brian Greer (Extension Educator) introduced himself and Cheryl Jones (Extension Educator). They both started in May and just finished the fair. Councilmembers welcomed them both.
- Councilmember Fisk made a motion to accept the Extension Office budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**

Brian Greer (Solid Waste Management)

- Councilmember Fisk made a motion to accept the Solid Waste Management Budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to appropriate Fund 4021 Solid Waste Management District. Councilmember Bledsoe seconded. **Motion passed 7-0.**

LIT Ordinances 2019-5-B & 2019-6-C

- LIT Ordinances discussed. Councilmember Bolander said there was a write-up in the paper and the LIT Ordinances will be adopted again. Councilmember Shelby stated the Ordinances were legal. Scott Benkie (County Attorney) clarified if there are items to be adopted at Budget Meetings, they need to be advertised as a Special Meeting. Councilmember Bolander would like all Budget meetings advertised as Budget and Council Meetings.
- Councilmember Bolander asked for a motion to adopt Ordinance 2019-5-B. Councilmember Fisk made a motion to adopt Ordinance 2019-5-B. Councilmember Shelby seconded. **Motion passed 7-0.**
- Councilmember Bolander asked for a motion to adopt Ordinance 2019-6-C. Councilmember Noe made a motion to adopt Ordinance 2019-6-C. Councilmember Shelby seconded. **Motion passed 7-0.**

Randy Sorrell (Redevelopment Commission)

- Randy discussed the new TIF district.
- Councilmember Fisk made a motion to approve the budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to amend the above motion to include Fund 4616 and Fund 4619. Councilmember Gray seconded. **Motion passed 7-0.**

Debra Carnes (Auditor)

- Debra requested raises for employees, they are cross-trained, work hard and are valuable. The General Fund increased \$11,000 that would be \$9,349 for my team, myself and the Commissioner's Secretary.
- Councilmember Fisk made a motion to accept the Auditor's budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**
- Debra requested level the A/P employee's salary to be level with co-worker. Councilmember Shelby made a motion to bring A/P employee level with co-worker. Councilmember Gray seconded. **Motion passed 7-0.**

Janice Silvey (Treasurer)

- Janice requested additional salary for staff. They are cross-trained and could cover Janice in her absence. Janice requested the Council's assistance in with this, because she doesn't have a fund to pull from like other offices. Councilmember Shelby reminded Janice that she operated with three part-time employees.
- Councilmember Gray made a motion to accept the Treasurer's budget as presented. Councilmember Vail seconded. **Motion passed 7-0.**

Susan Bodkin (Surveyor)

- Susan requested raises for her employees to even up salaries.
- Councilmember Noe made a motion to approve all the Surveyor's three General Fund budgets and Cornerstone Perpetuation as presented. Councilmember Shelby seconded. **Motion passed 7-0.**

Marcia Moore (Recorder)

Councilmember Fisk made a motion to approve the Recorder's budget as presented. Councilmember Noe seconded. **Motion passed 7-0.**

Cindy Newkirk (Soil & Water)

Councilmember Fisk made a motion to approve the Soil & Water's budget as presented. Councilmember Shelby seconded. **Motion passed 7-0.**

Scott Williams (Building Department)

Councilmember Shelby made a motion to approve the Building Departments budget as presented. Councilmember Fisk seconded. **Motion passed 7-0.**

Mike Dale (Planning Department)

Councilmember Shelby made a motion to approve the Planning Department budget as presented except eliminate the Urban Planning position. Councilmember Noe seconded. **Motion passed 7-0.**

Marie Castetter & Michelle Poppino (Prosecutor's Office)

- Councilmember Shelby made a motion to accept the Prosecutor's Office budget as presented. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to accept the Pre-Trial Diversion budget as presented. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to accept the BOCA-Victim Assistance budget as presented. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to accept the Title IVD Incentive budget as presented. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to accept the Prosecutor IV-D Incentive budget as presented. Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to accept the STOP Grant budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**

Misty Moore (Emergency Management)

- Councilmember Noe made a motion to accept Line Item 1 Emergency Management Director salary of \$61,924; second Line item Deputy Director with a salary of \$13,647; do approve the part-time to full-time position of office manager; Mass Notification Agreement \$7500 and change to "0" because it will moved to Fund 1235. Councilmember Bledsoe seconded. Councilmember Shelby calls for a question. **Nay votes Councilmember Fisk, Gray and Vail. Motion passed 4-3.**
- Councilmember Noe made a motion to approve Fund 1152 Emergency Right to Know as presented. Councilmember Fisk seconded. **Motion passed 7-0.**

Tim Retherford (NASA)

Councilmember Fisk made a motion to approve the NASA budget. Councilmember Bledsoe seconded. **Motion passed 7-0.**

Lisa Lofgreen (Clerk)

- Councilmember Fisk made a motion to accept the General Fund Clerk budget as presented. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to accept the General Fund Election Registration. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to accept the General Fund Election Board. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve the Clerk Perpetuation Fund. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve the Title IV-D General Fund. Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve the Clerk IV-D Incentive Fund. Councilmember Bledsoe seconded. **Motion passed 7-0.**

John Jessup (President, Board of Commissioners)

- Councilmember Noe made a motion to approve General Fund County Farm as presented. Councilmember Gray seconded. **Motion passed 7-0.**
- Commissioner Jessup requested a part-time person to supplement maintenance.
- Councilmember Noe made a motion to approve County General Commissioners Fund as presented with line item 36800 increasing from \$84,600 to \$90,600 and the rest of the budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve Commissioners CCD Fund as presented. Councilmember Fisk seconded. **Motion passed 7-0.**
- Commissioner Jessup notified Council that the MOU from City was \$200-\$300K and he needed to know Council will fund. Councilmember Bolander agreed this was good to go.

Gary Pool (Highway)

- Councilmember Shelby made a motion to approve Cumulative Bridge as presented. Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve Local Road & Street Fund as presented. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve MVH Fund as presented. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve LOIT Fund 1229 as presented. Councilmember Noe seconded. **Motion passed 7-0.**

John Jokantas (E911)

- Councilmember Fisk made a motion to approve Fund 1222 Statewide E911 as presented. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve Fund 1235 E911 Operating as presented. Councilmember Fisk seconded. **Motion passed 7-0.**

Bernie Harris (IT Department)

- Bernie requested an additional employee for the 2020 Budget.
- Councilmember Shelby made a motion to approve the IT Budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**

Assessor's Office

- Councilmember Noe made a motion to allow the salary increase that is being shifted from level pay to their base salary; allowing the \$1,000 per employee increase and the position that eliminated \$32,497. The part-time increase was \$1,600, so that left a net of \$16,497 from that eliminated position; so we would allow the Assessor to divide among the two funds the 1224 & 1001 as she sees fit. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve County Sales Disclosures Fund as presented. Councilmember Noe seconded. **Motion passed 7-0.**

- Councilmember Gray made a motion to table the Reassessment Fund. Councilmember Shelby seconded. **Motion passed 7-0.**

Dave Stillinger (Coroner)

Councilmember Bledsoe made a motion to approve the Coroner's Budget as presented. Councilmember Shelby seconded. **Motion passed 7-0.**

Dick Simon (Weights & Measures)

Councilmember Fisk made a motion to approve the Weights & Measures Budget as presented. Councilmember Bledsoe seconded. **Motion passed 7-0.**

Dr. Aspy (Health Department)

- Dr. Aspy notified Councilmembers her nurses were awarded for a new program they started in schools doing immunizations. Dr. Aspy requested another environmental health specialist due to increase in workload.
- Councilmember Noe made a motion to approve the Health Department Fund 1159 as presented with exclusion of the Health Officer and increasing up to \$33,189. Councilmember Noe would like provided at the next Budget Workshop a list of their fee schedule and suggestions for fee increases. Councilmember Shelby seconded **Motion passed 7-0.**
- Councilmember Gray made a motion to approve Medical Reserve Corp MRC Fund. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve Local Health Dept Trust Account Fund. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Noe made a motion to approve Health Maintenance Grant Fund. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve the Bio-Terrorism Grant Fund. Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve the NACCHO Grant Fund. Councilmember Shelby seconded. **Motion passed 7-0.**

Sheriff Burkhart (Sheriff)

- Councilmember Shelby would like to propose with all the jailers that will be hired, that we not hire any new deputies, but we do the \$1,000 increase for the deputies. The Sheriff's retirement line item, the \$777,652 that we reduce that by \$80,000 to \$697,652; and make some shift differentials and rank pay. Councilmember Shelby made a motion to accept it that way. Councilmember Noe seconded. Councilman Bolander confirmed we have a motion and a second. Councilmember Fisk called for a question. Councilmembers agreed 6-1. Councilmember Gray "Nay".
- Councilmember Fisk made a motion to approve the Jail Budget as presented. Councilmember Gray seconded. **Motion passed 7-0.**

- Councilmember Gray made a motion to approve Law Enforcement Activity in County General (303PM). Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Noe made a motion to approve Fund 1170 LIT Public Safety. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Vail made a motion to approve County Misdemeanant. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to approve Sex & Violent Offender. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to approve Law Enforcement Vending Funding. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve Sheriff Hosting Agency. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Noe made a motion to approve Fund 4921 K-9 Police Dog Fund. Councilmember Vail seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve Law Enforcement Forfeiture/Seizure. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve Sheriff's Miscellaneous Donation Fund. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to approve Sheriff Equitable Share. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Noe made a motion to approve DUI Grant. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Gray made a motion to approve OPO Partnership Grant. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve Sheriff Equitable Share. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve PACE State Asset Seizure fund. Councilmember Bledsoe seconded. **Motion passed 7-0.**

Judge Snow- Sirk (Superior Court I & II and Circuit Court)

- Councilmember Shelby made a motion to approve Operating Cost for Superior Court I. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve GAL/CASA Grant for Superior Court I. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve Supplemental Defender Fund. Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve Superior Court II budgets. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to approve Transcripts for Pauper Court. Councilmember Fisk seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve Circuit Court budgets. Councilmember Gray seconded. **Motion passed 7-0.**

- Councilmember Noe made a motion to approve Public Defender Fund. Councilmember Fisk seconded. **Motion passed 7-0.**

Pat Powers (Community Corrections)

- Councilmember Fisk made a motion to approve General Fund. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Noe made a motion to approve Community Corrections Project Income Fund. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve Drug Court. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to approve Community Corrections Vending Fund. Councilmember Shelby seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve Problem Solving Grant. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve Fiscal Grant. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Noe made a motion to approve CC Jail Treatment Service Grant. Councilmember Bledsoe seconded. **Motion passed 7-0.**

Josh Sipes (Probation)

- Councilmember Shelby made a motion to accept the Probation Departments General Fund request with the exception of line item 1203, which will be reduced by \$48,750. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to approve Juvenile Probation. Councilmember Vail seconded. **Motion passed 7-0.**
- Councilmember Shelby made a motion to approve Supplemental Adult Probation. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve ADA Drug Screen Probation. Councilmember Bledsoe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve Drug Screen Probation. Councilmember Gray seconded. **Motion passed 7-0.**
- Councilmember Bledsoe made a motion to approve Substance Abuse. Councilmember Noe seconded. **Motion passed 7-0.**
- Councilmember Fisk made a motion to approve IDOC Grant. Councilmember Bledsoe seconded. **Motion passed 7-0.**

Bob Mattsey (Tourism Commission)

Councilmember Fisk made a motion to approve the Tourism Budget as presented. Councilmember Bledsoe seconded. **Motion passed 7-0.**

Green Township Assistance

Councilmember Shelby notified council that they need assistance with \$18,000 until their Levy Increase takes effect. Councilmember Fisk made a motion to take \$18,000 out of Food & Beverage now to assist Green Township. Councilmember Shelby seconded. **Motion passed 7-0.**

New Jail Staff

Councilmember Shelby discussed with council the 12 jailers needed for the new jail. Money will need to be added for their insurance, medical, PERF and FICA.

Adjourn 3:54 PM

Councilmember Bledsoe made a motion to adjourn. Councilmember Fisk seconded. **Motion carried 7-0.**

Approved this day: June 12, 2019

AYE

NAY

Attest: _____
Debra Carnes, Hancock County

