

## Hancock County Council Minutes July 21, 2021

The County Council of Hancock County, Indiana met in the County Commissioner's Court in the Courthouse Annex located at 111 American Legion Place Greenfield, Indiana 46140 on the 21st day of July 2021 at the hour of 8:00 AM in accordance with the rules of the Council.

Councilmembers William Bolander, James Shelby, Kent Fisk, Jeannine Gray, Mary Noe, Robin Lowder, County Attorney Scott Benkie, Auditor Debra Carnes and Financial Administrator, Mary Bowmer were present. Councilmember Keely Butrum was not present.

*President Bolander opened the meeting with the "Pledge of Allegiance" followed by a moment of silence.*

### **Public Hearing: PATCH SBI 2 LLC Abatement Request**

- Councilmember Bolander opened the public hearing at 8:01 AM for PATCH SBI 2 LLC. Randy Sorrell (Director of Hancock County Economic Development Council) along with PATCH SBI 2 LLC requested confirming resolution for tax abatement. Councilmember Bolander closed the public hearing at 8:03 AM
- Councilmember Shelby made a motion to pass Resolution 2021-7-1 a resolution confirming the designation of an economic revitalization area and qualifying that area for tax abatement for PATCH SBI 2 LLC. Councilmember Fisk seconded the motion. **Motion carried 6-0.**

### **Comprehensive Plan Committee**

Councilmember Lowder made a motion to appoint Jeannine Gray to the Comprehensive Plan Committee. Councilmember Noe seconded the motion. **Motion carried 6-0.**

### **Council Minutes**

Councilmember Gray made a motion to approve the June 9, 2021 meeting minutes as presented. Councilmember Shelby seconded the motion. **Motion carried 6-0.**

### **County Council 2022 Budget**

- Councilmember Shelby made a motion to accept Fund 1186 Rainy Day as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept Fund 1217 Elected Officials Training in the amount of \$26,000. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept Fund 1233 LIT Correctional Facility with the change that the total be \$3,491,000 for the Bond & Interest to include the BAN. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 4603 GO Bond 2011 in the amount of \$65,894. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 4606 Revenue Bond E911 in the amount of \$67,394. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept Fund 4618 Principal/Interest/RDC in the amount of \$965,775. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to accept Fund 4620 GO Bond 2019 in the amount of \$617,200. Councilmember Noe seconded the motion. **Motion carried 6-0.**

- Councilmember Noe made a motion to accept Fund 4913 Jury Pay Fund in the amount of \$30,000. Councilmember Shelby seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept Fund 7201 Food & Beverage Tax in the amount of \$310,000. Councilmember Shelby seconded the motion. **Motion carried 6-0.**

#### **Public Hearing: Reeve Properties, LLC Abatement Request**

- Councilmember Bolander opened the public hearing at 8:17 AM for Reeve Properties, LLC. Randy Sorrell (Director of Hancock County Economic Development Council) along with Reeve Properties, LLC requested a confirming resolution for tax abatement. Councilmember Bolander asked if anyone would like to speak; no comments; the public hearing closed at 8:18 AM.
- Councilmember Noe made a motion to pass Resolution 2021-7-2 a resolution confirming the designation of an economic revitalization area and qualifying that area for tax abatement for Reeve Properties, LLC. Councilmember Fisk seconded the motion. **Motion carried 6-0.**

#### **Public Hearing: Additional Appropriations**

- Councilmember Bolander opened the public hearing at 8:20 AM for Resolution 2021-7-3 Fund 1112 LIT Economic Development for \$200,000 for the Hancock County Comprehensive Plan. Councilmember Bolander asked for any comments; no comments; the public hearing closed the at 8:21 AM.
- Councilmember Shelby made a motion to pass Resolution 2021-7-3 to additionally appropriate \$200,000 for Fund 1112 LIT Economic Development. Councilmember Gray seconded the motion. **Motion carried 6-0.**

#### **Public Hearing: Additional Appropriations**

- Councilmember Bolander opened the public hearing at 8:21 AM for Resolution 2021-7-4 Fund 7201 Food & Beverage for \$100,000. Councilmember Bolander asked for any comments; no comments; the public hearing closed the at 8:21 AM.
- Councilmember Fisk made a motion to pass Resolution 2021-7-4 to additionally appropriate \$100,000 for Fund 7201 Food & Beverage. Councilmember Gray seconded the motion. **Motion carried 6-0.**

#### **Public Hearing: Additional Appropriations**

- Councilmember Bolander opened the public hearing at 8:22 AM for Resolution 2021-7-5 Fund 9118 Hancock County Community Foundation Grant for \$16,000. Councilmember Bolander asked for any comments; no comments; the public hearing closed at 8:22 AM.
- Councilmember Gray made a motion to pass Resolution 2021-7-4 to additionally appropriate \$16,000 for Fund 9118 Hancock County Community Foundation. Councilmember Fisk seconded the motion. **Motion carried 6-0.**

#### **Budget Transfer**

- Financial Administrator Mary Bowmer requested a budget transfer for Highway Department Fund 1176 for \$150,000 from Capital to Supplies.
- Councilmember Gray made a motion to transfer for Highway Department Fund 1176 for \$150,000 from Capital to Supplies. Councilmember Shelby seconded the motion. **Motion carried 6-0.**

#### **2022 Departmental Budgets**

- **Auditor's Office**, Auditor Carnes presented the Auditor's Office budget to Council.

- Councilmember Shelby made a motion to accept the Auditor's 2022 Budget as written except for line 12400 that goes to \$2,660 and Line 12600 that goes to \$2,774. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **County Extension**, Director Cheryl Jones presented her budget to Council.
- Councilmember Fisk made a motion to accept Fund 1001-0011 General Fund for the County Extension Services for \$285,123. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- **Solid Waste District**, Director/Educator Dede Allender, presented her budget to Council.
- Councilmember Fisk made a motion to accept Fund 1194 Solid Waste Agency for \$30,000 and Fund 4021 General Fund-SWMD for \$101,323. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept the **NASA** budget as written. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept the **Treasurer** budget as written. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- **Soil and Water**, District Administrator/Technician/Environmental Educator Cindy Newkirk presented her budget to Council.
- Councilmember Shelby made a motion to accept the Soil and Water budget with change to Line 11114 to \$44,078 and eliminate Line 15500. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- **Surveyor's Office**, Surveyor Bodkin presented her budget to Council.
- Councilmember Shelby made a motion to accept the Surveyor's budget as written. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Noe made a motion to accept the Drainage Board budget as written. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept the GIS budget as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept the Cornerstone Perpetuation budget as written. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Surveyor Bodkin requested additional appropriation of \$50,000 for Contractual line. Councilmembers agreed to advertise for August 11, 2021 council meeting.
- **Economic Development Council**, Director Randy Sorrell and Joe Doninger, President of Redevelopment Commission presented the budget to Council.
- Councilmember Shelby made a motion to approve the Redevelopment Commissions budget as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Bolander read into minutes the resignation of Jim Cherry to the RDC. Councilmember Noe nominated Kent Fisk. Councilmember Bolander asked if a Councilmember was to be appointed. Councilmember Gray said she would prefer a Councilmember. Councilmember Shelby recommended this discussion be tabled.
- **Building Department**, Building Official Scott Williams presented his budget to Council.
- Councilmember Shelby made a motion to accept Building Department's budget as written, except Line 11404 which would be \$55,573. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **Recorder's Office**, Recorder Moore presented her budget to Council.
- Councilmember Shelby made a motion to accept the Recorder's General Fund as written. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept the Recorder's County ID Security Fund as written. Councilmember Gray seconded the motion. **Motion carried 6-0.**

- Councilmember Noe made a motion to accept Fund 1189 Recorders Perpetuation as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **Board of Commissioners**, President John Jessup presented his budget to Council. Councilmember Shelby made a motion to accept the budget with the exception of Line 11222 would be \$40,660, Line 11604 would be \$49,490, Line 14104 would be \$94,823, Line 14203 would be \$52,289, Line 31100 would move to Edit, Line 38600 would have \$436,468, otherwise as written. Councilmember Fisk is not ready to vote. Councilmember Bolander said the motion fails for lack of a second.
- Councilmember Noe made a motion to approve the Commissioners County General budget as presented; with exception of Line 31100 move \$50,000 to Economic Development and the salaries that exceed the 7% will be capped at \$4,200. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to approve the County Farm budget as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve the CCD funds as written. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to move \$475,000 (Line 40027 and 40403) to Economic Development. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **Public Defender Board**, Jonathan Albright, Esquire and Jennifer Shircliff, J.D. from the Indiana Public Defender Commission discussed changes due to growth and state regulations. According to the Commission a Chief Public Defender's salary will be paid in parity to the Chief Prosecuting Attorney at a salary of \$159,963. The salary for the Deputy Chief Public Defender will be changed to \$119,963. The state will pay 40% of the salaries as long as state regulations are met. The Public Defender's Office will oversee the items for reimbursements.
- Councilmember Shelby made a motion to approve the Public Defenders budget with the caveat that Commissioners review all the salaries and agree. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to take Fund 1200 Supplemental Defender to "0" and start a new Fund. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- **Coroner's Office**, Coroner Stillinger presented Commissioners with his budget. Councilmember Shelby made a motion to accept the budget as presented and recommend we look at the Coroner's salary. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- **Planning Department**, Executive Director Mike Dale presented Council with his budgets. Councilmember Shelby made a motion to accept the Planning Department's budget as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **Prosecutor's Office**, Prosecutor Eaton presented his budget to Council. He stated for the record, since becoming Prosecutor he eliminated the \$5,000 supplemental from his pay and the Chief Deputy's pay. So neither one of them has received supplemental pay. Over a 7 year period that comes out to roughly \$70,000. In addition, we have never asked for phone, mileage, etc.
- Councilmember Shelby made a motion to accept the Fund 1001 General Fund with the exception of Line 11217 would be \$12,000 and Line 11301 would be \$156,498. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept Fund 2502 Pre-Trial Diversion as written. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 4020 RICO Forfeiture as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 8889 VOCA-Victim Assistance as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**

- Councilmember Shelby made a motion to accept Fund 8895 Title IVD-General as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 8897 Prosecutor IV-D Incentive presented. Councilmember Shelby seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept Fund 8927 STOP Grant as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **Clerk's Office**, Clerk Lofgreen presented her budget to Council.
- Councilmember Noe made a motion to approve the Clerks General Fund 1001 as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Noe made a motion to approve Fund 1119 Clerk Perpetuation as presented. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to approve Fund 8895 Title IV-D General Fund as written. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to approve Fund 8899 Title IV-D Incentive as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- **Highway Department**, Engineer Gary Pool presented his budget to Council.

***Councilmember Fisk stepped out of the meeting.***

- Councilmember Shelby made a motion to approve Fund 1135 Cumulative Bridge as written. Councilmember Noe seconded the motion. **Motion carried 5-0.**
- Councilmember Shelby made a motion to approve Fund 1169 Local Road & Street as written. Councilmember Noe seconded the motion. **Motion carried 5-0.**
- Councilmember Lowder made a motion to approve Fund 1173 MVH Restricted as presented. Councilmember Gray seconded the motion. **Motion carried 5-0.**

***Councilmember Fisk returned to the meeting.***

- Councilmember Noe made a motion to approve Fund 1176 Motor Vehicle Highway. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Engineer Pool requested additional appropriation of \$1.6M in RDC Fund 4616 for ROW.
- Councilmembers agreed to advertise \$1.6M additional appropriation for Highway.
- **E-911 Department**, Director John Jokantas presented his budget to Council.
- Councilmember Shelby made a motion to approve Fund 1222 Statewide E-911. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve 1235 E-911 Operating. Councilmember Noe seconded the motion. **Motion carried 3-3.** Councilmember Fisk, Gray, Noe voted no. Councilmember Noe thought they were voting on the budget in the budget book with 8.3% raises, not the revised budget with 7% raises.
- Councilmember Shelby made a motion to rescind former vote on Fund 1222 Statewide E-911 against the amended 1222 and accept the original 1222 with the 8.05% raise and the supervisor for a total of \$1,333,465 as written, with the exception of service years. Councilmember Gray seconded the motion. **Motion carried 5-1.** Councilmember Bolander voted no.
- Councilmember Shelby made a motion to accept his amended Fund 1235 E-911 Operating budget. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **IT Department**, Director Bernie Harris presented his budget to Council.
- Councilmember Shelby made a motion to accept IT Departments budget as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Director Harris informed Council next year with the new jail, he will need an additional employee for the additional resources the jail will require.
- **Assessor's Office**, Assessor Molinder presented her budgets to Council.

- Councilmember Shelby made a motion to accept Assessor's amended Fund 1001 General as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept Fund 1131 County Sales Disclosures as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept Fund 1224 Reassessment as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **Weights & Measures**, Dick Simon presented his budget to Council.
- Councilmember Shelby made a motion to accept Fund 1001 budget as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- **Sheriff's Department**, Sheriff Burkhart presented his budget to Council
- Councilmember Shelby clarified; the Sheriff's budget includes three additional deputies for this year and three next year; the officers will be paid from the Rainy Day Fund if needed. Financial Administrator Mary Bowmer clarified the deputies can be paid from Rainy Day this year, but not next year. The Sheriff clarified there is a total of six additional deputies and in June 2022 he will request an additional three deputies. He explained he can't have all 9 deputies at once, due to training.
- Councilmember Shelby made a motion to accept Fund 1001 County General-Sheriff as written except the retirement fund being changed to \$700,423. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to accept Fund 1001 County General-Jail as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Noe made a motion to accept Fund 1001 County General-Law Enforcement Activity as presented. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept Fund 1170 LOIT-Public Safety as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 1175 County Misdemeanant as presented. Councilmember Shelby seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 1192 Sex & Violent Offender as presented. Councilmember Shelby seconded the motion. **Motion carried 6-0.**
- Councilmember Noe made a motion to accept Fund 1234 LIT Correction Facility Sub-Fund as presented. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to accept Fund 4920 Sheriff Hosting Agency as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept Fund 4921 K-9 Police Dog Fund as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to accept Fund 4922 Law Enforcement Forfeiture/Seizure as written. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept Fund 4923 Misc. Donations as presented. Councilmember Shelby seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to accept Fund 8629 Department of Treasurer as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to accept Fund 8913 Operation Pullover DUI as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to accept Fund 8914 Operation Pullover BCC as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to accept Fund 8915 Sheriff Equitable Share as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**

- Councilmember Fisk made a motion to accept Fund 8929 Bullet Proof Vests as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to accept Fund 9113 PACE State Asset Seizure as presented. Councilmember Lowder seconded the motion. **Motion carried 6-0.**

#### **Recessed for Lunch**

- Councilmember Bolander recessed for lunch at 12:11 PM.
- Councilmember Bolander called the meeting to order at 1:29 PM.

#### **2022 Departmental Budgets Continued**

- **Superior Court I**, Judge Davis presented his budget to Council.
- Councilmember Shelby made a motion to approve Fund 1001 General Fund-Superior 1 as written. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 1200 Public Defender Transcripts as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- **Superior Court II**, Judge Marshall presented his budget to Council.
- Councilmember Gray made a motion to approve Fund 1001 General Fund-Superior 1 as presented. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 1200 Public Defender Transcripts. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- **Circuit Court**, Judge Sirk presented his budget to Council.
- Councilmember Shelby made a motion to approve Fund 1001 General Fund-Superior 1. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 1200 Public Defender Transcripts. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- **CASA**, Director Marciann Miller presented her budget to Council.
- Councilmember Noe made a motion to approve Fund 1001 General Fund-CASA as presented and work on the budget on a year to year basis. Councilmember Gray seconded the motion. **Motion carried 5-1.** Councilmember Lowder voted no, due to no consistency.
- Councilmember Fisk made a motion to approve Fund 1213 CASA. Councilmember Gray seconded the motion. **Motion carried 4-2.** Councilmember Lowder voted no. Councilmember Shelby voted no, due to no consistency.
- Councilmember Lowder made a motion to approve Fund 8954 United Way Grant. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- **Drug Court**, Coordinator Beth Ingle presented her budget to Council.
- Councilmember Shelby made a motion to approve Fund 2501 Drug Court as presented. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 8891 Problem Solving Grant as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 8900 BJA Grant as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- **Community Corrections**, Director Wade Kennedy presented his budget to Council. Councilmember Shelby discussed opening Work Release in 2022. Director Kennedy confirmed ten additional employees will be needed for Work Release to start up again.
- Councilmember Shelby made a motion to table Work Release until August. Councilmember Fisk seconded the motion. **Motion carried 3-3.** Councilmember Gray, Councilmember Noe and Councilmember Lowder voted no.

- Councilmember Noe made a motion to approve 1001 General Fund-Supplemental Community Corrections as presented. Councilmember Gray seconded the motion. **Motion carried 4-2.** Councilmember Shelby and Councilmember Fisk voted no.
- Councilmember Lowder made a motion to approve Fund 1121 Community Corrections Project Income as presented. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 4917 Community Corrections Vending Fund as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 8952 Community Corrections Grant as presented. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 8953 CC Jail Treatment Service Grant as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- **Probation**, Chief Probation Officer Josh Sipes presented his budget to Council. Chief Sipes confirmed Probation Officer Salaries are set by the State.
- Councilmember Shelby made a motion to approve Fund 1001 General Fund-Probation. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 1220 County Offender Transportation. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to approve Fund 2050 Juvenile Probation. Councilmember Shelby seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to approve Fund 2100 Supplemental Adult Probation. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to approve Fund 2101 ADA Drug Screen Probation. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to approve Fund 2500 Probation User Fees as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 2500 Appropriated User Fees. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 2504 Drug Screen Probation. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 2506 Substance Abuse. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to approve Fund 8943 IDOC Grant. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- **Tourism**, Treasurer Bob Mattsey presented his budget.
- Councilmember Shelby made a motion to approve Fund 7304 Tourism Commission. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- **Health Department**, Office Manager/Preparedness Coordinator Crystal Baker presented her budget to Council.
- Councilmember Lowder made a motion to approve Fund 1159 Health Department as presented, except remove \$200 under Service Years and add to account 12007 to make that \$284,736. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Gray made a motion to approve Fund 1206 Local Health Department Trust Account. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 4100 Health Department Donations. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Lowder made a motion to approve Fund 8906 Medical Reserve Corp MRC. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 8908 Health Maintenance Grant. Councilmember Gray seconded the motion. **Motion carried 6-0.**



- Councilmember Gray made a motion to approve Fund 8909 Bio-Terrorism. Councilmember Noe seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 8931 NACCHO Grant. Councilmember Lowder seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 8955 Cares Act (Health Dept). Councilmember Shelby seconded the motion. **Motion carried 6-0.**
- **Emergency Management**, Director Misty Moore presented her budget to Council.
- Councilmember Fisk made a motion to approve Fund 1001 Emergency Management as presented. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Fisk made a motion to approve Fund 1152 Emergency Right to Know. Councilmember Gray seconded the motion. **Motion carried 6-0.**

**Council Budget Adjustments**

- Councilmember Noe made a motion to increase Scott Williams, Building Official’s salary \$4,200 that he originally requested. Councilmember Gray seconded the motion. **Motion carried 6-0.**
- Councilmember Shelby made a motion to move \$475,000 from Highway Department’s MVH CCD to LIT Economic Development and move \$50,000 for Attorney fees for RDC/Barnes and Thornburg from the Commissioners budget to LIT Economic Development. Councilmember Fisk seconded the motion. **Motion carried 6-0.**
- Financial Administrator, Mary Bowmer notified Council the first payment on BAN and money was not appropriate for this payment; \$605,000 will need to be appropriated. Councilmembers agreed 6-0 to advertise for additional appropriation.

**Adjourned 3:20 PM**

Councilmember Noe made a motion to adjourn. Councilmember Gray seconded. **Motion carried 7-0.**

**Approved this day:**

William Bolander	Mary Noe
James Shelby	Robin Lowder
Kent Fisk	<u>Absent</u>
Jeannine Gray	Keely Butrum

Attest: \_\_\_\_\_  
Debra Carnes, Hancock County Auditor