

# Hancock County Council

June 14, 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 14th day of June 2017 at the hour of 8:30 A.M. in accordance with the rules of the Council.

Councilmembers William Bolander, James Shelby, Debra Bledsoe, Kent Fisk, Martha Vail, Jeannine Gray, and Randy Sorrell were in attendance.

Also attending, County Attorney, Ray Richardson, Deputy Auditor Mary Bowmer and Auditor Robin Lowder

## Minutes

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

**Coroner Request for Additional Appropriation/Autopsy**-Councilman James Shelby made a motion to approve \$35,000 from the Food and Beverage Fund for the Coroner for Autopsies. Councilman Gray seconded the motion. The motion carried 3/0.

**Grant Memo Signatures**-Gary Pool presented five Memos for the Council to sign stating they will meet the matching 50% Grants for Seal Coating-\$417,949.81, Crack Seal-\$112,733.17, Paving-\$458,228.22. Micro Seal-\$56,275.00 and Mirco Surface-\$149,040.45. Councilman Fisk made a motion to approve the five Grant Memo's as presented. Councilman Bledsoe seconded the motion. The motion carried 7/0.

**CASA Additional**-Judge Snow requested to advertise for additional amount of \$10,550.15 for additional money they received for the Grant. The Council agreed for them to advertise.

**Judge Snow request for additional Part-time Funds**-Councilman Shelby made a motion to approve Judge Snow's additional of \$14,000 for part-time to be funded from Food and Beverage. Councilman Bledsoe seconded the motion. The motion carried 7/0

**Community Corrections Grants Approval 7/1/2017**-Pat Powers fiscal grants starting 7/1/2017 will not increase. Community Corrections fund 8910 is \$377,664.00. Councilman Shelby made the motion to approve Community Corrections Grant as presented. Councilman Gray seconded the motion. The motion carried 6/0. Project Income fund 1122 is \$1,305,697.00. Councilman Shelby made the motion to approve Project Income Grant as presented. Councilman Gray seconded the motion. The motion carried 6/0. The Commissioners will pay the Group Insurance \$19,000.00 monthly.

**Public Hearing: 9:10 a.m.**

**Probation/Wayne Addison/\$160,800.00/Heroin Protocol**

The cost is \$1,200 per Vivitrol shot they curb the effect of opioids. The money will come from County General but will then be reimbursed back into County General. This is strictly for the shot there is no personnel costs. This gets people at least their second shot. The company gives the first one free. This process greatly increases their chances of recovery.

**Public Hearing closed: 9:37 a.m.**

Councilman Shelby made a motion to fund the Heroin Protocol/Vivitrol Shots from the additional appropriation previously advertised from General Fund. Councilman Gray seconded the motion. The motion carried 6/0.

**Sheriff Department Commissary Request**-The Sheriff made three Commissary Requests. They are as follows:

1. Expenses related to the operation of Hancock County Community Night
2. Expenses related to the operation of the Police Teen Academy
3. Expenses related to equipment and operation of the Care Trak Program

Councilman Bolander made a motion to accept all three Commissary Requests. Councilman Vail seconded the motion. The motion carried 7/0.

**Abatement McFarling Foods**-Skip Kuker and CEO of McFarling Foods presented information about the project. This would be their Headquarters. They have been in business for 70 years. The new facility will be 50% larger than the present facility. We are one of their top locations. They have a total of 150 employees with an average wage of \$21 hour. There will be a Phase I & Phase II. They hope to start Phase II in approximately 5 years. They will have nine million dollars in buildings and a sixty million dollar payroll. They have 45 customers in Hancock County. Councilman Fisk proposed a dry retention versus a pond because of its proximity to a school. They are requesting a 10 year Real Estate abatement. Councilman Sorrell made a motion to pass Resolution 2017-6-2. Councilman Vail seconded the motion. The motion carried 6/1. Councilman Fisk voted Nay.

The following CF-1's were presented for approval:

U-Loft (Their last year), EnerDel Inc., Exeter, Landsberg Orora & Indiana Becknell, Midwest Mole, Celadon, Stanley Security Solutions, Tsuda and Covance/Personal Property only (Covance Real Estate approved by City of Greenfield) . Councilman Shelby made a motion to approve the abatements for the companies that had submitted their CF-1's to the County Council for approval. Councilman Bledsoe seconded the motion. The motion carried 7/0.

**Sheriff Mike Shepherd/Meal Allowance/Question part of Pension-** Sheriff Shepherd believes his Meal Allow should be part of his pension.

County Attorney stated he believed it was strictly a bonus so it shouldn't be part of the pension.

The Sheriff has received 6 Meal Allowances up till now. The County Council did not come to a conclusion at this time.

**Resolution 2017-5-1** Need for Project-The Council was presented with the Resolution from the Board of Commissioners they had investigated the need to fund the new construction of, and renovation and addition to: (1) Hancock County Jail, (ii) Hancock County Probation Department, (iii) Hancock County Prosecutor's Office, and (iv) Community Corrections Facility. The Board has determine that it is in the best interest of the County and its residents to fund the Projects. The estimated total costs in all is not to exceed \$35,000,000. There was a Consensus of the Council they had an interest in the Project.

**Salary Ordinance Amendment Signed for Highway and Auditor's Transfer Deputies-**The Council signed the Salary Ordinance Amendment they had previously approved for the Highway Hazmat pay from 50 cents to \$1.00. Auditor's Transfer Deputies splitting salaries evenly three ways.

The meeting adjourned at 11:58 a.m.

Adopted this day: June 14, 2017

AYE

Nay

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Attest: \_\_\_\_\_

Robin D. Lowder, Hancock County Auditor