

## Hancock County Council

July 20, 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 20th day of July 2017 at the hour of 8:00 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

#### **2018 Budget Targets were discussed:**

General Fund-\$17,700,000, LIT Public Safety-\$2,000,000, EDIT-\$750,000, Food & Beverage \$750,000, MVH-\$5,878,858 and CCD-\$1,250,000.

Discussion about the need for more revenue for E-911.

Discussion Clerk Marcia Moore requested some type of cumulative account line or fund for election equipment so funds could be accumulated when new equipment is needed.

**Request for funding Surveyor Susan Bodkin-** requested funding for 2018 completion of Sugar Creek Study because not sure if it will be completed in 2017.

Councilman Sorrell made a motion to provide funding for the Sugar Creek Study in LIT Economic Dev Fund 1112 for 2018 seconded by Councilman Gray. Vote 7-0 motion passed.

**Highway Budget Transfer-**Highway requested a Budget Transfer of \$400 from his Guardrail account line to his culvert account line in his Cumulative Bridge Fund.

Discussion-Council had advertised \$50,000 additional for paving at present Fairground but had not appropriated. No action was taken.

**Sheriff request Budget Transfer**-Needs \$6,000 more for buy money. General Fund from account line Deputy.

#### **Stop Grant/Prosecutor's Office**

Prior employee used County insurance for matching Grant. This employee doesn't take the County insurance Prosecutor's Office would like to use FICA for matching Grant instead.

Councilman Fisk made a motion to approve budget as presented motion was seconded by Councilman Gray. Vote 7-0 motion passed.

#### **Probation/County Health Insurance**

Chief Probation Officer Wayne Addison requested the Commissioners begin paying Probation's Group Health Insurance monthly distribution. The Council stated not at this time.

**All Salary increases are to be removed from the Budgets unless other wise stipulated.**

#### **GENERAL FUND/County Extension 1001.0011**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

#### **4021 Solid Waste Management District Fund**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed. Council has not decided where to Fund this as yet.

#### **1194 SWMD Event Fund**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Robin Lowder GENERAL FUND Auditor 1001.0002**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Robin Lowder Transfer Fee Fund 1181**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Janice Silvey Treasurer General Fund 1001.0003**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Debra Carnes GENERAL FUND Recorder 1001.0004**

Councilman Shelby made a motion to approve budget as presented motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Recorder Perpetuation Fund 1189**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**County ID Security Fund 1160**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Elected Official Training Fund 1217**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Kent. Vote 7-0 motion passed.

**Cindy Newkirk GENERAL FUND Soil & Water 1001.0750**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Susan Bodkin, Surveyor GENERAL FUND-Surveyor Fund 1001.0006**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**GENERAL FUND-GIS Fund 1001.0280**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

**Cornerstone Perpetuation Fund 1202**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**GENERAL FUND-Drainage Board Fund 1001.0063**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Scott Williams GENERAL FUND Building Department 1001.00080**

Councilman Gray made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Mike Dale GENERAL FUND Area Planning Department 1001.0079**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Brent Eaton Prosecutor General Fund 1001.0009**

Councilman Shelby made a motion to approve budget as written, with the exception of the \$5,000 removed from postage but will be paid from Title IV-D Incentive. Motion was seconded by Councilman Gray. Vote 7-0 passed.

**Pre-Trial Diversion Fund 2502**

Councilman Bolander made a motion to approve budget as written, with the exception of \$3,401 increase of Salary for David Thornburg a Court 2 Prosecutor due to large increase in cases. Motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Title IV-D Prosecutor General Fund 8895**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**VOCA Federal Grant Fund 8903**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Prosecutor IV-D Incentive Fund 8895**

Councilman Shelby made a motion to approve budget as written, with the exception of \$ 5,000 for postage that will be paid from IV-D Prosecutor not General Fund. Motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed. The Prosecutor and the Clerk will need to make a new agreement for the new \$5,000 postage line.

**In the Matter of the STOP Grant 8927**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**RICO Forfeiture Fund 4020**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Marcia Moore GENERAL FUND Clerk 1001.0001**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**GENERAL FUND Election Registration 1001.0010**

Councilman Bolander made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

**GENERAL FUND Election Board 1001.0063**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Clerk Perpetuation Fund 1119**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

#### **Clerk Title IV-D Incentive Fund 8899**

Councilman Bledsoe made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

#### **Title IV-D Clerk General Fund 8895**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

Councilman Shelby made a motion to approve Commissioners Budget as presented with the exception of Animal Control was tabled, \$14,569 was added to the Gallahue account line item, \$500,000 shifted to Food and Beverage and \$500,00 shifted to CEDIT relieving Commissioners Group Health Insurance \$1,000,000. Motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

Commissioner Brad Armstrong requests at least \$25,000 for-Unsafe Building Demolition

#### **Commissioners Salary 144 Recommendations**

Highway- accepted as presented (including raises)

Salary 2% Increases- all County Employees and Department Heads

Exceptions are: Elected Officials/No increases;

Salaries Mandated by State- receives no County 2% increase

State mandated if not equal to 2% County increase to total of 2%

The Sheriff- receives no County 2% increase

Jail Officer's- receive 2% increase

Merit Deputies- 4% increase

New Hires-Two new Jailers only-with a plan to hire two Jailers for the next four years. There will be a total of eight new Jailers at the end of four years.

New Part-time position for Veterans Service Office

Nasa Director- County pays ½ Salary

#### **Commissioner Brad Armstrong GENERAL FUND County Farm 1001.0622**

Councilman Fisk made a motion to budget as presented, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Commissioner Brad Armstrong Cumulative Capital Development 1138**

Councilman Shelby made a motion to budget as presented, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Gary Pool Highway Fund 1176**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

**Local Road & Street Fund 1169**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Cumulative Bridge Fund 1135**

Councilman Gray made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**LIT Economic Development (County Share) 1112 MVH 0702-530**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**LOIT Special Distribution 1229 MVH 0702-530**

Councilman Gray made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**John Jokantas Emergency 911 Statewide Fund 1222**

Councilman Gray made a motion to amend budget as follows, motion was seconded by Councilman Kent. Vote 7-0 motion passed.

**Emergency 911 Operating Fund 1153**

Councilman Shelby made a motion to approve budget as written, with the exception of \$14,000 removed from the CAD and Computer maintenance account line. Motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Bernie Harris IT Department GENERAL FUND 1001.0007**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Mary Noe Assessor GENERAL FUND 1001.0008**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**GENERAL FUND Reassessment 1001.0124**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Reassessment Fund 1224**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**County Sales Disclosure Fund 1131**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**David Stillinger Coroner General Fund**

Councilman Shelby made a motion to approve budget as written, except for the following exceptions: an increase of Autopsy Supplies \$1,000, Autopsy \$35,000, Transport \$800, Dues & Subscriptions \$250, Training \$900, Vehicle Expense \$1,500. Motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Dick Simon Weights & Measures GENERAL FUND 1001.0308**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Mike Shepherd Sheriff General Fund 1001.0005**

Councilman Shelby made a motion to approve budget as written, with the following exception, Sheriff Retirement reduced to \$530,000, Rank Pay reduced to \$63,563, Extras were included for Dare Officer because was not done when Officer was moved to General Fund. Motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Jail General Fund 1001.0380**

Councilman Fisk made a motion to approve budget as amended, with the following exceptions, a Courthouse Deputy for \$36,700 moved from General Fund, Shift Difference reduced \$5000, Holiday was reduced to \$21,500 and Inmate Housing Payment Other County was reduced \$75,000, but was added back in August 9, 2017. Motion was seconded by Councilman Vail. Vote 7-0 motion passed.



**GENERAL FUND Law Enforcement Activity 1001.0700**

Councilman Sorrell made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**LIT-Public Safety Fund 1170**

Councilman Shelby made a motion to approve budget as amended, with the following exceptions, reducing account line items Positive Points and Physical Agility to Zero. Motion was seconded by Councilman Gray. Vote 4-3 motion passed.

**Sheriff Vending Fund 4918**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

**County Misdemeanant Fund 1175**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Operation Pull-Over DUI Grant 8913**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Operation Pull-Over BCC Grant 8914**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Sex & Violent Offender Fund 1192**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Sheriff Equitable Share Fund 8915**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**K-9 Police Dog Fund 4921**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Sheriff Hosting Agency Fund 4920**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Pace State Asset Seizure Fund 9113**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Department of Treasury Equitable Share 8629**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Judge Snow General Fund Superior Court I 1001.0201**

Councilman Fisk made a motion to approve budget as written, with the exception of the increase of Part-time to \$34,903. Motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**CASA/GAL Services 1213**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Supplemental Public Defender Superior Court I 1200.201**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Judge Marshall General Fund Superior Court II 1001.0202**

Councilman Gray made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Supplemental Public Defender Superior Court II 1200.202**

Councilman Sorrell made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Judge Culver General Fund Circuit Court 1001.0232**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Supplemental Public Defender Circuit Court I 1200.232**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Wayne Addison, Chief Probation Officer**

**Substance Abuse Fund 2506**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**ADA Drug Screen Probation Fund 2101**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Drug Screen Probation Fund 2504**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

**Juvenile Probation Fund 2050**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Adult Probation Fund 2100**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**GENERAL FUND Probation Fund 1001.0235**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Probation IDOC Grant 8943**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Pat Powers, Director Community Corrections**

**GENERAL FUND-Community Corrections Supplemental Fund 1001.0383**

Councilman Gray made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Drug Court Fund 2501**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Community Corrections Vending Fund 4917**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Problem Solving Court Grant 8891**

Councilman Sorrell made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Funds 8910 Community Corrections-Fiscal Grant/1122 Community Corrections-Project Income**  
Approved June 14, 2017. They will be completed at the end of the Grant cycle. Per Director of Community Corrections Pat Powers.

**Tourism Commission Fund 7304**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Dr. Aspy, County Health Officer**

**County Health Department Fund 1159**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**Local Health Department Trust Account Fund 1206**

Councilman Gray made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Medical Reserve Corp Grant Fund 8906**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

**Health Maintenance Grant Fund 8908**

Councilman Bledsoe made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Bio-Terrorism Grant Fund 8909**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**NACCHO Grant Fund 8931**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Misty Moore General Fund Emergency Management Agency 1001.0302**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

**General Fund Emergency Plan/Right to Know 1152**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

**Tim Retherford, Director**

**Neighborhoods Against Substance Abuse Fund 1148**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**E911 Revenue Bond Fund 4606**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**General Obligation Bond Fund 4603**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Fisk. Vote 7-0 motion passed.

**General Obligation Bond Fund 4604**

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Shelby. Vote 7-0 motion passed.

### **2015 Bond Payment Fund 4615**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

### **RDC/Principal/Interest Payment Fund 4618**

Councilman Gray made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

### **User Fees Fund 2500**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

### **LIT Economic Development (County Share) Fund 1112**

Councilman Shelby made a motion to approve budget as written, with the increases of \$90,000 for Project 2ft Contour Updates/\$55,000 for the Economic Development Payment, \$500,000 Medical and \$250,000 Council appropriation. Motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

### **Supplemental Public Defender Fund 1200**

Pauper Counsel Expenses/per Council \$75,000

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Bledsoe. Vote 7-0 motion passed.

### **Food and Beverage Fund 7201**

\$500,000 for Medical per Council, \$250,000 for Council Appropriation, \$250,000 for Circuit Breaker Debt Fund per Council and \$25,000 for Unsafe Building Demolition (approved at Council Meeting 8-2-2017)

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

### **Jury Pay Fund 4913**

\$30,000 for Jury Pay per Council

Councilman Fisk made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

**Rainy Day Fund 1186**

\$500,000 for Medical per Council and \$500,000 Council Appropriation

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Sorrell. Vote 7-0 motion passed.

**Elected Official Training Fund 1217**

Councilman Shelby made a motion to approve budget as written, motion was seconded by Councilman Gray. Vote 7-0 motion passed.

The meeting adjourned at 4:48 p.m.

Adopted this day: July 20, 2017

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

Robin D. Lowder

Hancock County Auditor