

Hancock County Council

January 14, 2009

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Hancock County Courthouse Annex, Greenfield, Indiana, on the 14th day of January, 2009 at the hour of 8:30 A.M. in regular meeting in accordance with the rules of the Council. Council members present were: Thomas Roney, William Bolander, Jack Leonard, Rosalie Richardson, Jim Shelby, Brian Kirkwood and Dick Pasco. Also present were Auditor, Linda Grass, Deputy Auditor Ginny Martin and County Attorney, Ray Richardson.

Council President William Bolander, who presided, called the meeting to order.

In the Matter of)
Council President for 2009)

Councilman Roney made a motion to retain the same officers for 2009 with Bill Bolander as President and Jack Leonard as Vice President. Councilman Shelby seconded motion. Vote 7-0

In the Matter of the December 29, 2008 minutes)

Councilwoman Richardson made a motion to approve the December 29, 2008 minutes as written. Councilman Roney seconded. Minutes approved. Vote 7-0

In the Matter of)
Ordinance 2009-1-A)

Councilman Pasco made a motion to introduce the Ordinance 2009-1-A Reducing the County Economic Development Income Tax for the Library. Councilman Kirkwood seconded. Vote 7-0 Councilman Roney moved to pass the Ordinance the same day of introduction, seconded by Councilman Kirkwood. Vote 7-0 Councilwoman Richardson moved that Ordinance 2009-1-A Reducing the County Economic Development Income Tax for the Library be passed. Motion was seconded by Councilman Leonard. Vote 7-0

In the Matter of)
Resolution No. 2009-1-1)

Attorney Ray Richardson has put together a Resolution requiring that an impact statement be submitted before grant applications are filed. Councilwoman Richardson moved to adopt the Resolution No. 2009-1-1. Motion was seconded by Councilman Shelby. Vote 7-0 Resolution No. 2009-1-1 adopted.

**In the Matter of)
Economic Development**

The City of Greenfield has made a decision not to pay the \$40,000 to the County for Economic Development.

**In the Matter of)
Interlocal Agreement for Snow Removal)**

Mayor, Brad DeReamer appeared before council to report on the Interlocal Agreement between the City and County for snow removal. Councilman Leonard made a motion to approve the agreement and Councilman Kirkwood seconded. Vote 7-0

**In the Matter of)
Pat Powers – Hancock County)
Drug Court Additional Appropriations)**

Pat Powers, Hancock County Community Corrections Director informed the council that he is requesting additional appropriations in the amount of \$35,297.00 in the Drug Court Fund. Additional appropriations need to be advertised and the Council will act on request at the next Council meeting.

2009 APPOINTMENTS:

Planning - Bill Bolander
Economic Development - Tom Roney

Councilman Roney made a motion and was seconded by Councilman Kirkwood to approve the appointment of Bill Bolander to Planning Board. Vote 7-0 Councilman Kirkwood made a motion to approve the appointment of Tom Roney to the Solid Waste and Economic Development Board, seconded by Councilman Pasco. Vote 7-0

Alcohol/Beverage Board - Ed Brand
Community Corrections - Rosalie Richardson

Councilman Leonard made a motion and was seconded by Councilman Roney to approve the appointment of Ed Brand to the Alcohol/Beverage Board. Vote 7-0 . Councilman Shelby made a motion, seconded by Councilman Kirkwood to approve the appointment of Rosalie Richardson to the Community Corrections Board. Vote 7-0

In the Matter of Hiring of a Prevention Specialist)

Wayne Addison, Chief Probation Officer appeared before Council requesting hiring a Prevention Specialist. After discussion, it was decided by Council to table this request until the County receives the "1782" Budget Order from the Dept of Local Government Finance.

Vehicle Credit issue from Sheriff)

Sheriff, Bud Gray appeared before Council to explain the process in the purchasing of his vehicles at Inskeep Ford. He has 52 vehicles in the fleet. When a car is turned in to Inskeep Ford they take the vehicle to auction and that dollar amount is kept for the Sheriff as a credit. Council advised that this issue must be acted upon by the Commissioners and will be tabled until such a time that the Commissioners decide procedurally how to handle the trade-ins of County vehicles and the credit to the Sheriff.

In the Matter of the 2009 Salary Ordinance)

The Sheriff department has turned in another amendment to the 2009 Salary Ordinance. A copy was given to all the Council members for review. Councilman Kirkwood made a motion to table the approval of the Salary Ordinance until March so the Council can review amendments. Councilwoman Richardson seconded. Vote 7-0

Councilman Shelby moved to adjourn the meeting and was seconded by Councilman Leonard. Vote 7-0

Meeting Adjourned

APPROVED THIS 14th DAY OF January 2009

AYE

NAY

ATTEST: _____
Linda J. Grass, Auditor

