

Hancock County Council

December 13, 2017

COUNTY COMMISSIONERS COURTROOM
111 American Legion Place
Greenfield, IN 46140

The County Council of Hancock County, Indiana, met in the Commissioner Court in the Courthouse Annex, Greenfield, Indiana, on the 13th day of December 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 and Deputy Auditor Mary Bowmer.

Minutes

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

Request for Replacement of Employee

Superior Court I Judge Marshall and Superior Court II Judge Snow requested replacement of the Court Commissioner. Councilman Fisk made a motion to approve, seconded by Councilman Sorrell. The motion carried 7/0.

Criminal Justice Center

Councilman Gray made a motion to sign a joint letter with Commissioners declaring support for funding the reconstruction of the county's criminal justice system. Councilman Sorrell seconded the motion. The motion carried 7/0.

Hancock County Library Bond

Dave Gray presented a resolution for issuing bonds in the construction of a new library in Sugar Creek Township. Councilman Shelby made a motion to approve and sign the resolution. Councilman Sorrell seconded the motion. The motion carried 7/0.

Sheriff's Retirement

Retired Sheriff Gray requested his bonus be included in the calculation of his pension due to an error. Councilman Shelby made a motion for the recalculation of the bonus in his pension as was done with Sheriff Shepherd. Councilman Sorrell seconded the motion. The motion carried 6/0. Abstention made by Councilman Gray.

Surveyor's Truck

Surveyor Susan Bodkin requested an additional appropriation from Cornerstone Perpetuation in the amount of \$17,500 be advertised to replace the tool bed on the truck and purchase an outbuilding for storage. A "thumbs up" was given to advertise.

Encumbrance & Year End Accounting Resolutions

Councilman Fisk made a motion to approve encumbrance and year end accounting resolutions. Councilman Sorrell seconded the motion. Motion carried 7/0.

RDC Appointments

Councilman Shelby made a motion to appoint Joe Doninger and Jim Cherry to the Hancock County Redevelopment Commission (TIF) board.

Commissioner's Group Health Insurance

Commissioner Jessup, Greg Guerrettaz and Mary McCoy discussed negative balance in group health insurance. Councilman Shelby made a motion to pay from CEDIT or Food & Beverage or move money from Rainy Day to correct group health insurance. Councilman Fisk seconded motion. Motion carried 7/0.

Public Hearing of Additional Appropriations

Councilman Bolander opened public hearing for requested additional appropriations of E911 Fund 1153 for \$15,000 and Emergency Management Performance Grant Program Fund 8918 for \$825. No public comment. Public hearing was closed. Councilman Fisk made a motion to approve both additional appropriations. Councilman Gray seconded motion. Motion carried 7/0.

Centurion/John Morrell Non-Compliance

Councilman Bolander opened for public discuss the waiver of non-compliance. No public comment. Public hearing was closed. Dan Strahl presented new CF-1's for real and personal property and a resolution for non-compliance for 2017pay2018. A request was also made to amend the 2016pay2017 taxes. Council was also notified that John Morrell is now known as Smithfield Foods. County Assessor Mary Noe stated that the personal property returns for 2016pay2017 taxes cannot be amended. Discussion followed and tabled for next meeting. Councilman Fisk made a motion to accept waiver of non-compliance for 2017pay2018 taxes. Councilman Gray seconded motion. Motion carried 7/0.

Request to Establish EDC

Attorney with Barnes & Thornburg requested to establish an EDC for the purpose of Mt. Comfort RV to build a new facility. Councilman Shelby made a motion for introduction of resolution. Councilman Bledsoe seconded motion. Motion carried 7/0. Councilman Bledsoe made a motion to amend resolution to expire June 1, 2018. Councilman Fisk seconded motion. Motion carried 7/0. A member will be appointed at next meeting.

Budget Transfers

Captain Robert Campbell requested a transfer in the amount of \$3,000 for Fund 8914 from 1000 to 3000 line item. Councilman Fisk made a motion to approve transfer. Councilman Gray seconded motion. Motion carried 7/0.

Clerk Marcia Moore requested a transfer in the amount of \$9,000 for Fund 1001 in the Clerk's budget to purchase a finger print machine from 3000/2000 to 3000 line item. Councilman Fisk made a motion to approve transfer. Councilman Bledsoe seconded motion. Motion carried 7/0.

Our Brother's Place & Our Sister's Place – Substance Abuse Facility

Prosecuting Attorney Eaton requested \$48,000 for a two year contract with Our Brother's Place & Our Sister's Place. There would be a total of 8 beds (5 women/3 men). Councilman Fisk made a motion to pay from Food & Beverage. Motion was seconded by Councilman Gray. Motion carried 7/0.

Prosecutor's Employees – 2018 Salary Correction

Prosecutor Eaton and Payroll/HR Deputy Mary McCoy found mistakes on two employees' salary for 2018: Request an increase to Prosecutor's budget in Fund 1001 of \$884 and a decrease of \$884 in Fund 8889 for the VOCA Coordinator. Councilman Gray made a motion to approve change. Councilman Fisk seconded motion. Motion carried 7/0.

Request an increase to IV-D Incentive Fund 8897 of \$594 for Child Support Specialist due to error in calculation of raise. Councilman Shelby made a motion to approve change. Councilman Gray seconded motion. Motion carried 7/0.

Talitha Koum Women’s Recovery House

Linda Ostewig requested funding in the amount of \$75,000 to complete recovery house for women in Hancock County. Councilman Fisk made a motion to appropriate money from Food & Beverage to finish project. Councilman Gray seconded motion. Motion passed 6/1. Councilman Sorrel voted Nay.

Councilman Bolander left meeting.

Town of Shirley/Town of Fortville - Interlocal Agreement

Mike Dale presented Interlocal agreements for the Town of Shirley and the Town of Fortville for signature. Councilman Fisk made a motion to sign the Interlocal agreement with the Town of Fortville. Councilman Sorrell seconded motion. Motion carried 6/0. Councilman Gray made a motion to sign the Interlocal agreement with the Town of Shirley. Councilman Sorrell seconded motion. Motion passed 6/0.

Correct Jury Pay Fund 4913

Councilman Sorrell made a motion to write a check from Rainy Day Fund 1186 to correct negative cash balance in Jury Pay Fund 4913. Councilman Shelby seconded motion. Motion passed 6/0.

2018 Salary Ordinance Approval

Councilman Fisk introduced the 2018 Salary Ordinance and made a motion to approve. Councilman Shelby seconded. Motion passed 6/0. Councilman Shelby made a motion to adopt the 2018 Salary Ordinance. Councilman Sorrell seconded motion. Motion passed 6/0.

Approve Minutes from Meetings

Councilman Fisk made a motion to approve November minutes with change made by Councilman Shelby. Councilman Vail seconded motion. Motion passed 6/0.

Amend Tourism Resolution

Councilman Fisk made a motion to amend resolution for Tourism that they can spend up to \$92,000 on current fairgrounds. Money was originally appropriated for new fairgrounds. Councilman Gray seconded motion. Motion carried 6/0.

Councilman Shelby made a motion to adjourn the December 13, 2017 Council Meeting at 11:00 A.M. Councilman Sorrell seconded the motion. The motion carried 6/0.

Adopted this day: December 13, 2017

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