

DELAWARE COUNTY COUNCIL MEETING
September 24, 2013 9:20 a.m.
DELAWARE COUNTY COMMISSIONERS COURTROOM

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CALL TO ORDER

PLEDGE TO FLAG

AGENDA POSTED √

ROLL CALL

Present; Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilman Matchett, Councilman Quakenbush, Councilman Spangler, President Nemyer, Attorney, Ms. Amanda Dunnuck, Auditor Office, Ms. Donna Patterson, Recording Secretary, Ms. Denise Smith

APPROVAL OF August 27, 2013 COUNCIL MINUTES

MOTION: Councilman Quakenbush motioned to approve August 27, 2013 Council minutes.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

COMMITTEE REPORTS

TAX ABATEMENTS-Councilman Jones said a meeting will be called soon with Abatement Committee.

APPOINTMENTS-none

INSURANCE-none

PERSONNEL-Ms. Nancy Larson, Human Resource Director, presented the summary adjustment request.

MOTION: Councilman Quakenbush motioned to approve as presented.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MEMORANDUM

TO: DELAWARE COUNTY COUNCIL
 FROM: HUMAN RESOURCES
 DATE: SEPTEMBER 24, 2013
 RE: SUMMARY OF ADJUSTMENT REQUESTS

Individual	Line Number	Department	Receiving Dept. Head	Requested Compensation	Effective Date
Taffy Adams	103355550000171	Courts	Judge Cannon	Completed 180 Days of Service Adjust to Full Position Rate - \$ 29,777.00	09/25/2013
Ruby Harris	100002750000408	INVO Court	Carl Graybill	Completed 90 Days of Service Adjust to Full Position Rate - \$ 21,628.00 10/1/2013	09/25/2013
Kristen Rogers	100011500000406	Executive Office	Paul Brumley	Completed 180 Days of Service Adjust to Full Position Rate - \$ 21,325.00 10/1/2013	09/25/2013

TRANSFERS, FINANCIAL AGENDA'S

9/24/2013

Ms. Donna Patterson, Auditor's Office, read aloud the requests.

**FINANCIAL
OTHER**

MOTION: Councilman Alexander motioned to approve Jury Fee Fund #2505 for \$8,000. (See below).

SECOND: Councilwoman Chambers

YEAS; Councilman Spangler, Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilman Matchett, President Nemyer

NAYS; Councilman Quakenbush

9: 26 a.m.

MOTION: Councilman Jones motioned to approve COIT 1121 for \$100,000, (See below).

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Chambers motioned to approve Elected Officials Training Fund 1217 for \$2,000, (See below).

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Chambers motioned to approve Reassessment Assessor 1188 for \$31,132, (See below).

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

9:29 a.m.

COUNTY GENERAL TRANSFER

MOTION: Councilman Quakenbush motioned to approve transfer of Surveyor 130, (See below).

SECOND: Councilwoman Chambers

Councilman Quakenbush commended the Surveyor's for using their personal cell phones saving taxpayers money.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve transfer of Public Defenders Office 139, (See below).

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

MOTION: Councilman Spangler motioned to approve transfer of Voter Registration 143, (See below).

SECOND: Councilman Quakenbush

9/24/2013

Motion PASSED UNANIMOUSLY

ADDENDUM

MOTION: Councilman Jones motioned to approve addendum transfer of Commissioners, (See below).

SECOND: Councilman Matchett

Ms. Pattie Lackey, Executive Assistant, told about mailings going out and balances of accounts and told of the liability that the Commissioners have for Jail equipment and when inmates destroy Jail property.

Councilman Quakenbush spoke about the Health/Insurance meeting he attended and he said the numbers within the Commissioners budget were going to be within \$4,000 of what the cost would be for the clinic. Quakenbush said he was trying to convince the Commissioners that he is not opposed to the Clinic but would like to know where they are going to get the money. Councilman Quakenbush said he was trying to protect that money and put it in the health fund and then if the motion passed Quakenbush was going to ask to reduce the amount in COIT for healthcare for next year by the same amount or at least \$200,000. This would give an additional amount or balance in COIT to depend on for 2014 budget. Councilman Quakenbush said he was not trying to create animosity but trying to move numbers and did not explain himself thoroughly enough. The motivation was sincere. Councilman Quakenbush said institutional care was originally a line item that was not intended to be used to transfer prisoners. The budget item should be in the Sheriff's budget and should not be in the Commissioners budget and should be reviewed when the 2015 budget is done.

Ms. Lackey said according to State statute the Commissioners budget has a lot in it that the Commissioners have absolutely no authority over or nothing to do with it other than how it is paid.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Matchett motioned to approve financial, transfer, and to amend the salary ordinance.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

NEW BUSINESS

9:42 a.m.

Councilman Quakenbush stated the average county employees are receiving three weeks of vacation, two personal days, six sick days, 12 holidays total 35. Quakenbush said for 414 employees x's days equal 14,490 days that is paid out.

9/24/2013

Councilman Quakenbush presented the Mounds Lake Advisory Board minutes from August 28, 2013.

**MOUNDS LAKE ADVISORY BOARD
MINUTES – August 28 2013
7:00 p.m.**

PRESENT: Rob Sparks, Russ Willis, Donna Davis (Anderson); Buddy Patterson (Madison Co.); Jeff Hardin (Madison Co Commissioner); Deb Dunham, Jerry Fields, Jack Taylor, guest (Chesterfield); Bill Walters, Tom Roberts (Daleville); Chris Matchett, Ron Quakenbush (Delaware Co), Gracie Suko

ABSENT: Lisa Phillips (Madison County); James King (Delaware Co Commissioner)

Welcome and Introductions Made

Introduction of counsel, William "Bill" Kreegar

Rob presented a brief description of Bill's role thus far, and stated that he will have an advisory role if and when a commission is formed at a future date.

Rob also addressed the advance of information through each of the elected officials to their boards and commissions. Minutes will be provided to be read into the record at their meetings or shared publicly, however would be deemed appropriate.

Meeting/Presentation

Due to questions from the public and issues and rules of public meetings, Rob addressed the process of the Advisory Board and clarified its purpose: to build a working relationship among the five taxing units, receive information about the options available to the community related to the Mounds Lake proposed project, and receive updates on CED efforts to securing funding for future phases.

A series of public meetings for citizens to ask questions, share concerns and feel more informed. These will be planned in the near future and most likely held in Anderson, Chesterfield and Daleville. A main focus will be the need to obtain more community input on bridges and roads and how they will impact an area. The hope is that elected officials would attend these meetings as well.

Rob shared that he envisions a commission being formed at some point that controls and makes decisions during future phases.

After discussion and input to Phase II funding, the majority felt it prudent to move forward. Rob stated that a public announcement could be made most likely by the end of the month.

Conclusion

With Phase II funding pending, the next gatherings will be community impact and planning meetings and the boards and commissions as well as the public will be informed.

Meeting adjourned: 8:20 p.m.

Respectfully submitted:

Gracie Suko

Councilman Quakenbush had a report from Convention Center Authority's annual budget.

Convention Center Authority annual budget available in Auditor's Office

Councilman Jones said several council members serve on committees; this takes a lot of time and goes unnoticed.

ADJOURN

MOTION: Councilman Jones motioned to Adjourn.

SECOND: Councilman Matchett

All in favor

9/24/2013

ORIGINAL

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget;		
SECTION 1, "THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds for the purposes herein specified subject to the laws governing the same.		
FINANCIAL AGENDA FOR THE DELAWARE COUNTY COUNCIL 9/24/2013		
COUNTY GENERAL	REQUESTED	APPROPRIATED
PUBLIC DEFENDERS OFFICE #139		
OTHER SERVICES AND CHARGES		
313 Psychological Testing	10,000.00	with draw
TOTAL	10,000.00	
OTHER		
JURY FEE FUND #2505		
OTHER SERVICES AND CHARGES		
397 Petit Jurors	8,000.00	8,000
TOTAL	8,000.00	8,000
COIT 1121		
PERSONAL SERVICES		
314 Contractual Services	100,000.00	100,000
TOTAL	100,000.00	100,000
ELECTED OFFICIALS TRAINING FUND 1217		
OTHER SERVICES AND CHARGES		
394 School-Auditor	2,000.00	2,000
TOTAL	2,000.00	2,000
REASSESSMENT ASSESSOR 1188		
PERSONAL SERVICES		
Salaries and Wages		
198 Part-time	8,000.00	8,000
111 Health	20,000.00	20,000
112 PERF	3,132.00	3,132
TOTAL	31,132.00	31,132

9/24/2013

President Nemyer	<i>Wynne Nemyer</i>	
Vice-President Jones	<i>ME Jones</i>	
Councilman Alexander	<i>James Alexander</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilman Matchett	<i>Chris Matchett</i>	
Councilman Quakenbush	<i>John Quakenbush</i>	
Councilman Spangler		
Auditor Rust	<i>Judy Rust</i>	

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TRANSFER AGENDA FOR THE DELAWARE COUNTY COUNCIL 9/24/2013		
COUNTY GENERAL		
SURVEYOR 130		
OTHER SERVICES AND CHARGES		
221 Gas & Oil	1000.00	1000.
324 Mobile Phones	-1000.00	-1000.
TOTAL	0.00	0
PUBLIC DEFENDERS OFFICE DEPARTMENT 139		
179 Stan Wyrick	-4000.00	-4000.
179A New Hire	4000.00	4000.
TOTAL	0.00	0
VOTER REGISTRATION 143		
PERSONAL SERVICES		
Salaries and Wages		
A104 Voter Reg 1st Deputy	-8572.00	-8572.
B104 Voter Reg 1st Deputy	8572.00	8572.
TOTAL	0.00	0
President Nemyer	<i>Kerry Nemyer</i>	
Vice-President Jones	<i>M.E. Jones</i>	
Councilman Alexander	<i>James Alexander</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilman Matchett	<i>C. Matchett</i>	
Councilman Quakenbush	<i>Ken Quakenbush</i>	
Councilman Spangler	<i>Judy Rust</i>	
Auditor Rust		

9/24/2013

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ADDENDUM FOR SEPTEMBER 24			
COMMISSIONERS			
PERSONAL SERVICES			
Salaries and Wages			
173 Health Ins	-150,000.00	-150,000.	
OTHER SERVICES AND CHARGES			
322 Postage	50,000.00	50,000	
386 Institutional Care	100,000.00	100,000	
TOTAL	0.00	0	
President Nemyer	<i>Ken Nemyer</i>		
Vice-President Jones	<i>ME Jones</i>		
Councilman Alexander	<i>David Alexander</i>		
Councilwoman Chambers	<i>Mary Chambers</i>		
Councilman Matchett	<i>Clay Matchett</i>		
Councilman Quakenbush	<i>Nay</i>		
Councilman Spangler	<i>Rich Spangler</i>		
Auditor Rust	<i>Jessie Rust</i>		

President Nemyer Kevin Nemyer

Vice President Jones _____

Councilman Alexander [Signature]

Councilwoman Chambers _____

Councilman Matchett [Signature]

Councilman Quakenbush [Signature]

Councilman Spangler [Signature]

Attest, Auditor Rust Judy Rust