

**DELAWARE COUNTY COUNCIL MEETING**  
**April 22, 2014 9:00 a.m.**  
**DELAWARE COUNTY COMMISSIONERS COURTROOM**  
**CALL TO ORDER**  
**PLEDGE**  
**AGENDA POSTED**  
**ROLL CALL**

Present; Councilman Alexander, Councilwoman Chambers, President Jones, Councilman Matchett, Councilman Quakenbush, Councilman Nemyer, Attorney, Ms. Amanda Dunnuck, Auditor, Ms. Judy Rust, Recording Secretary, Denise Smith  
Absent; Councilman Spangler

**APPROVAL OF MINUTES**

MOTION: Councilman Nemyer motioned to approve March 25, 2014 Council Meeting.

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

**OTHER**

Ms. Nancy Larson, Human Resource Director, and Ms. Tara Stroup, Healthcare Clinic, introduced Dr. Sherman Ibarra, MD. Dr. Ibarra is the Healthcare Clinic physician.

**TABLED RESOLUTIONS**  
**RESOLUTION DECLARING OFFICIAL**  
**INTENT TO REIMBURSE EXPENDITURES**  
**RESOLUTION 2014-024**

MOTION: Councilman Nemyer motioned to remove from the table, Resolution 2014-024, Declaring Official Intent to Reimburse Expenditures

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

MOTION: Councilman Nemyer motioned to approve, Resolution 2014-024, Declaring Official Intent to Reimburse Expenditures

SECOND: Councilman Matchett

Mr. Terry Murphy, Vice President Economic Development, said the resolution is for a company that has interest in a possible business investment in Delaware County. At this time, the name of the company or product cannot be disclosed.

The resolution allows the company to incur expenses associated with expansion. This is classified as reimbursable, under Indiana Tax Increment Financing law. This is non-binding to Delaware County and is for the benefit of the company. The resolution states that the intent for Delaware County is to issue economic development bonds (maximum amount), not to exceed \$2,500,000. The source of revenue on the bonds will be the future revenue generated, as a result of the investment in corporate guarantee of bonds. There is no liability to Delaware County

April 2014 Council meeting

associated with passage of the resolution. Before the economic development bonds are issued there will be hearings with Redevelopment Commissioner, Council and Commissioners.

Councilman Quakenbush said the obligation to Delaware County is "we" forfeit any future taxes from this property until the bonds are paid in full, correct?

Mr. Murphy said the resolution enables the company to begin to incur expenses at their own risk.

Councilman Quakenbush said, "Let's cut through to the chase. That will be pretty much cut and dry. Once you give your word that they will be able to borrow the money and be reimbursed, we are not going to get up here and say, oh, now we want to shut you off, you are not going to get these bonds, we just did that for fun. This is going to happen, if we pass this today. If "they" decide to go ahead and float the bond, what my contingency is that the county, right now, has no ability to accept any responsibility for the bonds. If the taxes aren't generated to pay for the bonds, the county is obligated; you can't say the county is totally exonerated from obligation. Who would pay the bonds off?"

Mr. Murphy said that is not true, whoever buys the bonds understands that the collateral for the bonds is simply TIF revenue that is being generated and a corporate guarantee from the business itself. That is all of the collateral.

Quakenbush said, "And if no TIF is generated then they don't get paid."

Mr. Murphy said if TIF is not generated then the company is responsible. If the company does not make the payment then the bond holder is out.

Councilman Quakenbush asked, "For sure."

Mr. Murphy said, "Yes for sure."

Councilman Alexander said he appreciates the time that Mr. Terry Murphy had spent with Council members regarding any questions and concerns that they had.

Mr. Murphy apologized for any mix-up from March 2014 Council meeting.

President Jones said because of the line of business Mr. Murphy is in and the confidential information involved, President Jones said he judges from past performance. Jones is in support of this.

YEAS: Councilman Matchett, Councilman Nemyer, Councilman Alexander, Councilwoman Chambers, Councilman Jones

NAYS: Councilman Quakenbush

Absent Councilman Spangler

ORIGINAL

RESOLUTION NO. 2014-024

RESOLUTION DECLARING OFFICIAL INTENT  
TO REIMBURSE EXPENDITURES

WHEREAS, Delaware County, Indiana (the "County"), intends to issue its economic development revenue bonds, in the maximum principal amount of \$2,500,000 (the "Bonds"), and loan the proceeds thereof to a business to finance all or a portion of the costs of the acquisition, construction and installation of an advanced manufacturing facility to be located in the County (the "Project"); and

WHEREAS, the County reasonably expects to reimburse expenditures for the Project with proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE DELAWARE COUNTY COUNCIL THAT the County hereby declares its intent to reimburse expenditures for the Project with proceeds of the Bonds.

	Yeas	Nays	Abstained	Absent
<u>Scott Alexander</u>	_____	_____	_____	_____
<u>Mary Chambers</u>	_____	_____	_____	_____
<u>Michael Jones</u>	_____	_____	_____	_____
<u>Chris Matchett</u>	_____	_____	_____	_____
<u>Kevin Nemyer</u>	_____	_____	_____	_____
<u>Rick Spangler</u>	_____	_____	_____	_____
<u>Ronald Quakenbush</u>	_____	<u>X</u>	_____	_____

### **WHEEL TAX**

Ms. Judy Rust, Auditor, said Wheel Tax was passed several years ago; however, an annual action, per instructions from State of Indiana must be voted on by Council.

Ms. Rust asked Council if it was their intent to keep Wheel Tax the same or will there be changes.

MOTION: Councilman Quakenbush motioned to continue Wheel Tax the same as in the past.

SECOND: Councilman Nemyer

Councilman Quakenbush said since County Commissioners have returned the Local Roads and Streets money to paving, he will vote for the Wheel Tax.

Councilman Alexander said usually when Wheel Tax is revisited a paving report is presented. Councilman Alexander requested the paving report for City of Muncie and Council to be emailed to Council.

9:16 a.m.

Mr. Chris McCammon, Highway Superintendent, said the report is not yet available but he will provide the report in May. Mr. McCammon updated Council on roads.

Councilman Alexander discussed Wheel Tax classifications on RV's and stated whether it is a \$1500 travel trailer or \$250,000 the same amount of \$40 is paid.

Ms. Amanda Dunnuck, Attorney, said it is based by the weight requirement of what the trailer can carry and not the cost of the trailer.

Councilman Alexander said he was talking about campers.

President Jones will provide Councilman Alexander with the statute.

Ms. Dunnuck said she could also provide the breakdown.

Councilman Alexander said it states less than 12,000 lbs on trailers but does not include pull behind campers. Campers are classified with RV's.

Councilman Quakenbush said it is not based on value but axels.

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

## COMMITTEE REPORTS

Tax Abatements-none

Appointments-none

Insurance-Councilman Matchett said the Insurance Administrator provided a good report for first quarter.

Ms. Pattie Lackey, Executive Administrator, presented Council members with First Merchants Insurance Group workers compensation comparison.

### First Merchants Insurance Group

*ORIGINAL*

Delaware County workers compensation comparison:

Large Deductible program vs "first" dollar guaranteed cost program

Policy Year	Guaranteed Cost Prem	Deductible Prem	Losses	Savings
2005/06	\$349,337	\$129,759	\$103,856	\$115,724
2006/07	334,726	138,567	69,813	126,346
2007/08	309,787	132,378	107,064	70,345
2008/09	282,540	99,728	161,037	25,720
2009/10	311,574	107,911	238,738	(35,075)
2010/11	293,136	101,059	256,700	(64,623)
2011/12	345,925	121,632	24,172	200,121
2012/13	370,470	99,101	89,087	182,282
2013/14	375,192	99,101	102,764	173,327

\*\* It should be noted that there is an additional reserved loss total for the 2012-13 policy year in the amount of \$114,938 which includes the claim of \$110,551 which has been denied.

\*\* There is a total outstanding reserved amount of \$78,354 in the 2013/14 policy year that will go down. This is in addition to the \$102,764 loss total above.

915 Jackson Street Anderson, IN 46016	648 Treybourne Drive Greenwood, IN 46142	10333 N. Meridian, Ste. 350 Indianapolis, IN 46290	302 E. Jackson Street Muncie, IN 47305	117 N. Pendleton Ave. Pendleton, IN 46064	207 N. Columbia Street Union City, IN 47390	122 W. Washington St. Winchester, IN 47394
P: 765.644.7818 F: 765.641.2750	P: 317.803.8011 F: 317.803.8812	P: 317.566.6147 F: 317.044.2985	P: 765.213.3400 F: 765.286.3479	P: 765.778.2525 F: 765.778.7636	P: 765.964.3116 F: 765.964.3343	P: 765.504.1121 F: 765.504.1843

Personnel-Ms. Nancy Larson, Human Resources Director, said the Job Evaluation Committee met on a request to take a position from level two to three. It then went to Personnel. Personnel suggested it come before Council.

Ms. Judy Rust, Auditor, said she went before Job Evaluation Committee regarding the Tax Sale Clerks position. Ms. Rust eliminated the Tax Sale Clerks position in 2011 because there had not been a tax sale for quite some time. Because GIS supports the Platroom, the position went to GIS.

In 2013 the position was brought back and Ms. Rust wanted it to be a three but because of financial constraints it was agreed upon to be a two. Ms. Rust has placed more responsibility on this employee. The Job Evaluation Committee rated the position as a three.

Councilman Quakenbush said he does not disagree with anything Ms. Rust has said, except the fact the county still does not have the money. The dilemma is....if it was changed to a three then the county is still (-\$67,000) out of budget and the salary could not be granted until funds were available. The issue could be to vote on the level but have a separate discussion on how to fund it.

President Jones said Personnel Committee discussed this, Jones said he appreciates the committees work and it was done correctly, and there is no question in that. Ms. Rust is accurate in saying that the Tax Sale Clerk has assumed more responsibilities, but President Jones said as all county employees have. The request is not unreasonable, under any other circumstance but the topic should be brought before Council during budget time.

Ms. Rust said Council put a procedure in place that took personalities out of it when making decisions. This is a revenue producing position; the Tax Sale surplus put \$250,000 back into county general. Without the position, the Tax Sale cannot be done, because of the magnitude of responsibility of the job.

President Jones said no one is suggesting that you do away with the position.

Ms. Rust said if it is placed in the budget with an increase, "I felt it needed to be evaluated in a nonbiased way and have approval. Are you telling me to put it in with the increase at budget time, based on the fact that I want her to have an increase?"

President Jones said no. I think the increase is justified and deserving as with any other county employees. Jones agrees with Councilman Quakenbush that this is not the time when the county is over the levy.

Councilman Quakenbush said what if we approve the level to three based on recommendation of Human Resources and Elected Official, subject to no increase in pay until funds are available.

Ms. Rust said if Council denied it at this time, "I would be putting it into the budget at the same level for next budget because the process is in place."

Councilman Quakenbush said he was a part of creating the procedure that is in place. Explanation was given thoroughly by Ms. Rust, as Council requested. Everything is justified, except the fact it cannot be funded. How does Council approach this to honor our procedure, recognize our procedure, with stipulation that there cannot be an increase in salary?

Ms. Rust asked for direction.

Ms. Dunnuck said the job evaluation and job grade does not equal a pay raise. The level and ranges of pay within the grades overlap substantially. An employee could be bumped up to a three with no difference in pay.

Ms. Rust said she is coming before Council only for the grade change.

MOTION: Councilman Quakenbush motioned to change the level from two to three for the Tax Sale Clerk.

Ms. Dunnuck asked if what the Tax Sale Clerk is being now within a three grade.

Ms. Larson said it was.

SECOND: Councilman Alexander

Councilman Matchett confirmed that this position is being recognized as a three.

Councilman Alexander said it won't be necessary for a pay increase because she is within grade three's pay.

Ms. Rust said she went before the Job Evaluation Committee to increase the grade. Yes, Ms. Rust said she hoped it would involve a raise but she did not come before the committee for that purpose specifically. An increase must go before the Finance Committee.

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

#### **INTERNS UPDATE**

President Jones complimented Ms. Larson, Human Resource Director and two interns, Jared Cox and Eric Satterthwaite, for their help with 2014 Health Job Fair.

Mr. Jeff Arnold, Prosecutor, said his office also has Ball State University interns. The amount of work they do is unbelievable and helps tremendously. Mr. Arnold said he cannot thank Ball State University enough for providing interns.

#### **TRANSFERS, FINANCIALS APPROVALS OF TRANSFERS, FINANCIALS COUNTY GENERAL**

Ms. Rust, Auditor, read aloud the requests.

Ms. Lana Scroggins, Court Administrator told Council of upcoming trials. Any time there is a trial it could be anywhere from \$1,500 to \$3,000 cost per trial.

President Jones recently sent a letter out to department heads and office holders regarding request for additional funding. President Jones asked that she go back through the Courts budget to see if there is anywhere that they can find money.

Ms. Scroggins said she received the department letter. Because it is mandatory, anytime there is a sex offender charged in Delaware County it costs Delaware County \$1,500 per case. That fund is down to a balance of \$4,000, in January 2014 there was a balance of \$18,000. This is the first time in 10 years that the Courts have been before Council for an appropriation for this purpose. Ms. Scroggins works within the budget and typically there is money at the end of the year. She cannot control trials; this is an unusual year due to the two high profile cases. It is anticipated persons are planning to retire and when entry level people are hired Ms. Scroggins will make transfers. That would not happen until after August 2014.

MOTION: Councilman Matchett

SECOND: Councilman Nemyer

Councilman Quakenbush said it would be nice if we had back a little bit of legal fees that we spent awhile back.

Councilman Alexander asked Ms. Donna Patterson, Settlement Clerk, how much is in county general.

Councilman Quakenbush said (-\$67,596).

Councilman Alexander said with a negative balance, how does this get approved.

Ms. Patterson explained the last \$16,000 that was approved by the State even though Ms. Patterson said she was shocked the State had approved it. At that time the State did not have final circuit breaker figures but they do now. If Council votes to approve the request then Ms. Patterson will send it into the State but she would be surprised if it was approved. Previously she showed a negative of (-\$300,000) after the circuit breaker report was sent but based on last years' figure circuit breaker was a little over \$200,000 less than the previous year plus revenue from tax sale surplus (\$68,000) and (\$25,0000) workman's comp.

Ms. Scroggins said they had a Jury Fee Fund account but had been asked by the Auditor's office if this money would be used first. There was \$8,000 in the fund and it is down to \$1,400. That account has been used for several years and now the \$2 filing fee has to accumulate again. This fund will be used instead of county general when money is available again.

President Jones said he understands where Councilman Alexander is coming from and based on being \$318,000 over levy and now the State has come back that we are not too far off from budgeting from year to year. Jury trials are going to take place and need funded. As Council, we can deny the request but...

Councilman Alexander said that is not necessarily his suggestion. We do need to find a way to pay this because she will be back again in May.

Mr. Jeff Arnold, Prosecutor, said those two cases involve the alleged torture death of a five-year old girl. We knew the case would be expensive and Mr. Arnold said he is broke in terms of deposition costs, expert witnesses and other fees. Mr. Michael Quirk is on the other side of the case and after discussion with him on the costs and time of the trials; Mr. Quirk has been very generous in terms of stipulations. Mr. Arnold said he and Mr. Quirk both think the trial can be cut down to less than two weeks. We have reviewed the witness list and determined which witnesses will need a creole interpreter. There will be no plea agreements on either trial. Mr. Quirk and the Court have been good working with the Prosecutors office trying to cut costs. This is an unusual and expensive case.

Ms. Scroggins said there not just 14 people for this trial. Numerous people will be called in over a two day period.

Mr. Arnold said typically there would be 50 called for a case but there may be 100 while keeping 70 to be made available. Hopefully this can be done in one day.

Ms. Scroggins said because we pay mileage it will save Delaware County money if it can be done in one day. We cannot stop the wheels of Justice, they have to keep turning and the Jurors have to be paid.

Councilman Alexander said if Council approves this and then the State denies the request, "where are we then regarding the \$20,000 needed."

Ms. Patterson said if it is denied by the State then "you" don't get it.

Councilman Quakenbush said to make the motion subject to approval of DLGF.

Councilman Matchett said it is subject to that anyway.

Councilman Quakenbush would rather vote on it that way and to have it in the motion.

Councilman Alexander said the \$20,000 still has to be paid.  
9:55 a.m.

President Jones said the public has a right to trial and to be defended.

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

#### **OTHER**

MOTION: Councilman Quakenbush motioned to approve \$7578.00.

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

Ms. Vickie Reed, said at the end of the March 2014 there is 184 people on pretrial supervision.

MOTION: Councilman Nemyer motioned to approve \$12,000 for the Health Department.

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

MOTION: Councilman Nemyer motioned to approve \$41,812 for Supplemental Public Defender Fund #247.

SECOND: Councilman Matchett

Mr. Jack Quirk said this is from the increase in pay and is paid through the supplemental fund.

Councilman Alexander said he called the Public Defenders Commission in Indianapolis and told them the dilemma of Delaware County. Council cannot not approve an increase in pay because it is required by the State, however, Public Defenders do not have to be paid as full-time Prosecutors with benefits. Alexander asked that this be sent back to the local board to come up with a solution regarding reduction in benefits to help out. Councilman Alexander said county employees have not received pay raises for years.

Councilman Quakenbush said at this time the State Public Defenders does not have a Director but spoke with an attorney that pointed out that monies could be taken from fees for this year but not after this year. They do not compare fringe benefits from one county to another. Fees are based on their own calculations so there are some things that are worthy of discussion from a budgetary point of view.

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

MOTION: Councilman Nemyer motioned to approve \$175,000 for Reassessment Rainy Day 1186/243.

SECOND: Councilman Quakenbush

This money will probably not be paid back but if there is an overage it can go into Rainy Day.

Mr. James Carmichael, Assessor, explained the levy issue.

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

MOTION: Councilman Quakenbush motioned to approve \$6,147 for Auditor Rainy Day.

SECOND: Councilman Nemyer

Ms. Janet Kessler, Tax Sale Clerk, said title searches, recording and transfer fees will not be ordered until money is collected. A fund has to be created to move it in and out. Board of Accounts approved this account, based on collected funds. This money will be paid back to Rainy Day.

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

#### **TRANSFER AGENDA COUNTY GENERAL**

MOTION: Councilman Alexander motioned to approve transfer of Public Defenders office, (See below).

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

### **ADDENDUM**

MOTION: Councilman Alexander motioned to approve transfer of EMS, (See below).

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

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

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

10:13 a.m.

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 4/22/2014		
COUNTY GENERAL	REQUESTED	APPROPRIATED
CIRCUIT COURT		
OTHER SERVICES AND CHARGES		
397 Petit Jurors	20,000.00	20,000.
TOTAL	20,000.00	20,000.
OTHER		
ADULT USER FEE		
PERSONAL SERVICES		
Salaries and Wages		
122 Probation Officer	1,277.00	1,277.
125 Assistant Chief	1,805.00	1,805.
159 Probation Officer	1,277.00	1,277.
B 189 Pre-trial Probation Officer	2,062.00	2,062.
171 PICA	514.00	514.
172 PERF	643.00	643.
TOTAL	7,578.00	7,578.
HEALTH DEPARTMENT		
OTHER SERVICES AND CHARGES		
343 Workman Comp	12,000.00	12,000.
TOTAL	12,000.00	12,000.

ORIGINAL

<b>SUPPLEMENTAL PUBLIC DEFENDER FUND #247</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
149 Deputy Public Defender (AD)	2,351.00	2351.
150 Deputy Public Defender (SB)	2,116.00	2116.
151 Deputy Public Defender (JH)	2,116.00	2116.
A152 Deputy Public Defender TM	2,606.00	2606.
B153 Deputy Public Defender (CT)	2,606.00	2606.
A154 Deputy Public Defender (AQ)	2,606.00	2606.
162 Deputy Public Defender (SB)	2,606.00	2606.
A163 Deputy Public Defender (MP)	2,606.00	2606.
A164 Deputy Public Defender (BM)	2,606.00	2606.
165 Deputy Public Defender (MQ)	2,606.00	2606.
174 Deputy Public Defender (MQ)	2,351.00	2351.
175 Deputy Public Defender (JD)	2,351.00	2351.
176 Deputy Public Defender (JO)	2,351.00	2351.
177 Deputy Public Defender (RS)	2,116.00	2116.
A178 Deputy Public Defender (MM)	2,606.00	2606.
A179 Deputy Public Defender (AN)	2,606.00	2606.
B190 Deputy Public Defender (AW)	2,606.00	2606.
<b>TOTAL</b>	<b>41,812.00</b>	<b>41,812</b>
<b>RAINY DAY FUND REASSESSMENT 1186/243</b>		
<b>OTHER SERVICES AND CHARGES</b>		
314 Reassessment	175,000.00	175,000
<b>TOTAL</b>	<b>175,000.00</b>	<b>175,000</b>

RAINY AUDITOR (126)		
1186/243/310 Title Searches, recording & transfer fees	6,147.00	6147.
TOTAL	6,147.00	6147.
President Jones		
Vice-President Matchett		
Councilman Alexander		
Councilwoman Chambers		
Councilman Nemyer		
Councilman Quakenbush		
Councilman Spangler		
Auditor Rust		

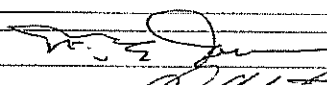
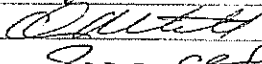
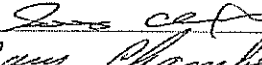

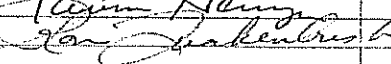
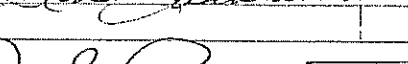

ORIGINAL

Joe Cap

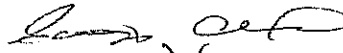


WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:

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.

TRANSFER AGENDA FOR THE DELAWARE COUNTY COUNCIL MONTH OF APRIL 22, 2014

<b>COUNTY GENERAL</b>		
<b>PUBLIC DEFENDERS OFFICE #139</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
182 PD Investigator Fees	5,000.00	5000.
186 Transcript Fees	-5,000.00	-5000.
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>OTHER</b>		
<b>COMMUNITY CORRECTIONS 1122 IDOC GRANT FUND</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
198 Case Manager Part-time	-4,422.33	
140 Case Manager Full-time	4,422.33	withdrawn
<b>TOTAL</b>	<b>0.00</b>	
President Jones		
Vice-President Matchett		
Councilman Alexander		
Councilwoman Chambers		
Councilman Nemyer		
Councilman Quakenbush		
Councilman Spangler		
Auditor Rust		

ADDENDUM FOR APRIL 22, 2014		ORIGINAL	
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.			
EMS			
PERSONAL SERVICES			
Salaries and Wages			
125A Paramedic (will be advanced EMT)	-6778.00	-6778.00	-6778.00
196 Overtime	6778.00	6778.00	6778.00
TOTAL	0.00	0.00	0.00

  
 Kevin Henry  
  
 Mary Chandler  
  
 Mark Stakenbach

Attest:  
  
 Judy Rust, Auditor

## **NEW BUSINESS and OTHER BUSINESS**

President Jones stated information before Council,

- a letter to all departments was sent regarding preparation/expectations for 2015 budget
- Special Meeting will be held at 5:30 p.m. on May 13, 2014 regarding 2014 and 2015 budgets. All Council members should bring their Budget Books.
- Ameresco presented information to the Commissioners regarding the preliminary energy audit report.
- County Council is invited to visit Magna on Wednesday, April 23, 2014 from 12:00 p.m. to 1:00 p.m.
- A scheduled meeting with Elaine Beaty, Morgan Stanley, is canceled due to President Jones having a conflict with the meeting date.
- A Special Personnel meeting is scheduled on April 24, 2014 at 2:00 p.m.
- A recent email was sent from Mr. Colby Gray, Watershed Coordinator, about two meetings taking place on April 24, 2014 in Union City and Marion, Indiana.

Councilman Alexander provided information from Ameresco's presentation to the Commissioners. Options are available by doing the repairs in phases. Eleven incidents in 2014 have occurred regarding flooding and water at the Justice Center. The Highway department has issues with lighting in the garage area.

President Jones asked that Councilman Alexander invite Ameresco to attend May's Council meeting.

10:23 a.m.

Councilman Quakenbush gave handouts to Council regarding Mounds Lake.

## DELAWARE COUNTY EMERGENCY MEDICAL SERVICES

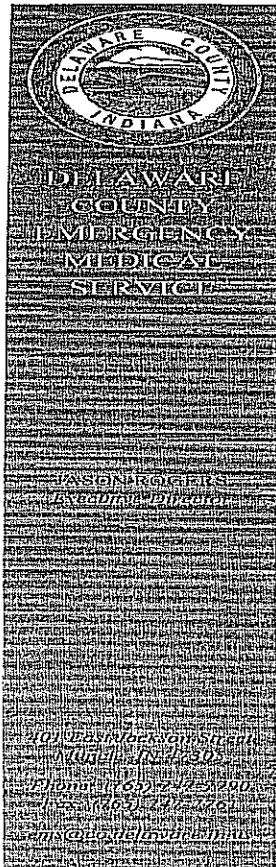
Ms. Judy Rust said Council action is needed for the line item position descriptions.

MOTION: Councilman Quakenbush motioned to change department 155 line item 103 from Training Officer to Paramedic and line 119 changed from Paramedic to Advanced EMT. No salary changes.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, absent Councilman Spangler

10:26 a.m.



Denise Smith  
Donna Patterson  
Delaware County Council  
April 14, 2014

Please add Director Jason Rogers to the Agenda for the Meeting April 22, 2014 so that he may talk to the Council about changing the line item position descriptions of the following accounts:

- 1000 155 5 00000 103 (Change from Training Officer to Paramedic)
- 1000 155 5 00000 119 (Change from Paramedic to Advanced EMT)
- 1000 155 5 00000 119 (Change from Paramedic to Advanced EMT)

Thank you

*Cathy Miller*  
Cathy Miller  
Office Manager  
Delaware County EMS



Councilman Quakenbush attended Communications Board meeting. The Commissioners, Sheriff and Mayor are on board with Smart 911 and a software service providing area alerts. This will be countywide and will be funded from special funds or EDIT and will not be a burden on taxpayers.

Mr. Jason Rogers, EMS Director, said it is familiar to the Honeywell system that schools use.

Ms. Pattie Lackey, Executive Administrator, followed up with Council members to let them know that Delaware County is responsible for \$200,000 specific loss person and \$400,000 a year inclusive.

Mr. Tom Terry, Muncie, Indiana, presented a challenge to County Council and Assessor.

President Jones said due to potential legal ramifications, Council is not going to get involved in a challenge or any discussion.

MOTION: none heard

SECOND: none heard

No roll call

ADJOURN

Mike Jones

Chris Matchett

Scott Alexander

Mary Chambers

Kevin Nemyer

Ron Quakenbush

Rick Spangler

Auditor Rust