

**DELAWARE COUNTY COUNCIL MEETING**  
**June 24, 2014 9:05a.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, Councilman Spangler, Attorney, Ms. Amanda Dunnuck, Auditor, Ms. Judy Rust, Recording Secretary, Ms. Denise Smith

**APPROVAL OF MINUTES**

MOTION: Councilman Spangler motioned to approve May 27, 2014 Council Meeting.

SECOND: Councilman Alexander

YEAS; Councilwoman Chambers, Councilman Matchett, Councilman Nemyer, Councilman Quakenbush, Councilman Spangler, Councilman Alexander

ABSTAIN; Councilman Jones

## COMMITTEE REPORTS

### Tax Abatements-none

**Appointments**-President Jones provided a list of appointments to all Council members. Yorktown Library currently has a vacancy. A letter was received from an interested applicant but President Jones would like a Council member to be on the board. Discussion with Council will take place again at the July 2014 Council meeting.

**Insurance**- Councilman Alexander said in his opinion, insurance will be something addressed during the 2015 budget.

**Personnel**-Ms. Nancy Larson, Human Resources Director, presented the pay request for 90 day probation (see below).

MOTION: Councilman Spangler

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

**ORDINANCE AUTHORIZING THE ISSUANCE OF THE DELAWARE COUNTY,  
INDIANA, ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2014 (MURSIX  
CORPORATION PROJECT), AND THE LENDING OF THE PROCEEDS THEREOF TO  
MURSIX CORPORATION, AND AUTHORIZING AND APPROVING OTHER ACTIONS  
IN RESPECT THERETO  
ORDINANCE 2014-013**

Mr. Brad Bookout, Economic Development Alliance, presented the final ordinance for Mursix Corporation project. December 2009, Mursix Corporation had 85 employees and announced their plans to build 175 sq. ft. manufacturing facility to accommodate projected sales growth and expansions agreeing to create 150 additional jobs. Investment goals and jobs have been exceeded while doubling sales. A \$12 million building was constructed at Park One Industrial Park. Contracts are in hand with new and existing customers that will generate an additional \$20 million in sales and will require more than 91 new full-time employees. The majority of contracts are for components used in the hybrid electric vehicle. The particular project calls for Mursix to build an additional 75,000 sq. ft. at Park One Industrial Park, add new machinery, equipment, fixtures and IT hardware/software. This is essential to the operation. The long range marketing plan will continue emphasis on hybrid electric vehicles and alternative energy for Mursix and requires ready built space to meet the continued growth. The presented ordinance authorizes the issuance of Delaware County Economic Development Revenue bonds, Series 2014 for Mursix expansion and lending of the proceeds of the bonds to Mursix Corporation.

Delaware County Redevelopment Commission and Delaware County Economic Development Commission passed unanimously (favorable) resolutions for the issuance of the bond. This is a \$4.22 million bond. Within the bond is the refinancing of the existing bond of \$1,019,000, \$3.2 million in new proceeds and issuance costs. Interest rate on current bond is 6 ½ %. Having a single bond issue makes the bond more marketable. A better rate will be a cost savings. The money to pay the bonds is derived from Mursix property. Mursix has a TIF district around the property and their tax dollars pay the debt service on the bond. There is no county back-up on the bond and Mursix Corporation is the only guarantor.

Mr. Todd Murray, President of Mursix, said the partnership with the community is giving Mursix the opportunity to do what is needed to create jobs. This is critical for the next path of growth into the hybrid industry and components. Mursix is relying on this business and new business from their existing customer base. Community and Council support is greatly appreciated. Mursix is a family owned business.

President Jones thanked Mursix for giving jobs to the community. Initially presenting the project was a problem and was discussed through the news media; however, it has come to fruition and is now a success story.

June 2014 Council meeting

Mr. Murray said design work is done in-house, start to finish, working with customers on the front end. In some cases developing and assisting the technology and building the tool design equipment to mass produce the product. Mr. Murray hopes for further expansion and in the future the family hopes to be the largest employer of Delaware County one day.

Councilman Spangler said he had heard that Mursix was having a hard time finding employees. Has this been addressed and what is Mursix doing to resolve the problem.

Mr. Murray said they partnered with Conexis Services. Conexis has a high school curriculum called Higher Technology. Mursix assisted unveiling this with Yorktown and Daleville schools, having 20 students in the program. The students come to Mursix once they learn from a class room setting. This was done for 12 weeks during the course of the year. Mursix worked with the Mayor's office, community as a whole and WorkOne to develop the Regional Advanced Manufacturing Program. Those interested and wanting a manufacturing foundation would go through 128 hour course. Mursix, Allison and another company (Mr. Murray did not know the name of the company) received an award for workforce development by the Governor of Indiana.

Councilman Quakenbush said he was impressed with the plant when he took the tour. Quakenbush said when he called "this" a phantom project and his comment was in the paper it has nothing to do with "you" (Mr. Murray) or the company. It was a phantom to Quakenbush because he did not have information needed at the time.

MOTION: Councilman Matchett motioned to introduce Ordinance 2014-013, Authorizing the Issuance of the Delaware County, Indiana, Economic Development Revenue Bonds, Series 2014 (Mursix Corporation Project), and the Lending of the Proceeds Thereof to Mursix Corporation, and Authorizing and Approving Other Actions in Respect Thereto

SECOND: Councilman Nemyer  
Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to suspend the rules for Ordinance 2014-013, Authorizing the Issuance of the Delaware County, Indiana, Economic Development Revenue Bonds, Series 2014 (Mursix Corporation Project), and the Lending of the Proceeds Thereof to Mursix Corporation, and Authorizing and Approving Other Actions in Respect Thereto

SECOND: Councilman Nemyer  
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Ordinance 2014-013, Authorizing the Issuance of the Delaware County, Indiana, Economic Development Revenue Bonds, Series 2014 (Mursix Corporation Project), and the Lending of the Proceeds Thereof to Mursix Corporation, and Authorizing and Approving Other Actions in Respect Thereto

SECOND: Councilman Quakenbush  
Motion PASSED UNANIMOUSLY

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE DELAWARE COUNTY, INDIANA, ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2014 (MURSIX CORPORATION PROJECT), AND THE LENDING OF THE PROCEEDS THEREOF TO MURSIX CORPORATION, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, Delaware County, Indiana (the "County"), is a political subdivision of the State of Indiana, and by virtue of Indiana Code 36-7-11.9 and 36-7-12 (collectively, the "Act"), is authorized and empowered to adopt this ordinance (this "Bond Ordinance") and to issue its revenue bonds and loan the proceeds of such bonds to any person for the purpose of financing or refinancing any economic development facilities (as defined in the Act); and

WHEREAS, Mursix Corporation, an Indiana corporation (the "Borrower"), has requested that the County issue its Economic Development Revenue Bonds, Series 2014 (Mursix Corporation Project), in one or more series (with an appropriate series designation for each series), in an aggregate principal amount not to exceed \$4,300,000 (the "Bonds"), under the Act, and loan the proceeds of the Bonds to the Borrower for the purposes of: (a) financing all or any portion of the cost of the acquisition, construction or installation of land, improvements, buildings, structures, machinery, equipment or furnishings for advanced manufacturing facilities, including without limitation hybrid electric vehicle component manufacturing facilities, to be owned and operated by the Borrower and located at 2401 North Executive Park Drive, Yorktown, Indiana 47396; and (b) refunding all or any portion of the outstanding Delaware County, Indiana, Economic Development Revenue Bonds, Series 2010 (Twoson Tool Company Project), issued on September 1, 2010, in the original principal amount of \$1,200,000, the proceeds of which financed a portion of the cost of the acquisition, construction or installation of land, improvements, buildings, structures, machinery, equipment or furnishings for advanced manufacturing facilities, including without limitation tool and stamping equipment manufacturing facilities, owned and operated by the Borrower and located at 2401 North Executive Park Drive, Yorktown, Indiana 47396 (the economic development facilities described in (a) and (b), the "Project"); and

WHEREAS, the Delaware County Economic Development Commission (the "Economic Development Commission") prepared a report (the "Report") that (a) briefly described the proposed Project, (b) estimated the number and expense of public works or services that would be made necessary or desirable by the proposed Project, (c) estimated the total costs of the proposed Project and (d) estimated the number of jobs and the payroll to be created by the Project, and submitted the Report to the executive director or chairman of the plan commission and to the superintendent of the school corporation where the Project will be located; and

WHEREAS, the Economic Development Commission considered whether the proposed Project may have an adverse competitive effect on similar facilities already constructed or operating in the County; and

A complete copy of the ordinance can be found at [www.co.delaware.in.us](http://www.co.delaware.in.us)

9:22 a.m.

**TRANSFERS, FINANCIALS  
COUNTY GENERAL**

Ms. Rust, Auditor, read aloud the requests.

President Jones said the Finance Committee decided not to make a recommendation on the Justice Center Communications 124, \$15,000 request, but decided bring it to Council for consideration. As the minutes reflect and it has previously been discussed (based on financial projections) Council would/will not approve any new appropriations.

MOTION: Councilman Quakenbush motioned to approve the request for discussion purposes.

SECOND: Councilman Spangler

Mr. Joe Winkle, 911 Director, said they had been asked to place money into the workman's comp fund. It was not budgeted and \$5,000 had to be moved from Radio Maintenance to workman's comp. Mr. Winkle said they are asking that the money be placed back into Radio Maintenance and an additional \$10,000 for workman's comp. City of Muncie will split the cost.

Councilman Quakenbush asked if the City would split the Radio Maintenance.

Mr. Winkle said yes.

Councilman Alexander said we ran into this the last time, Council approved something and then the State turned it down because there was no money available.

Ms. Donna Patterson, Settlement Clerk, said it will be turned down from the State again.

President Jones confirmed with Council that everyone was clear on this. It does not matter if it is a favorable or unfavorable vote, the State will turn it down based on debts.

NAYS: Councilman Spangler, Councilman Alexander, Councilwoman Chambers, Councilman Matchett, Councilman Nemyer, Councilman Quakenbush, Councilman Jones

**OTHER**

MOTION: Councilman Nemyer motioned to approve EDIT #1112 for \$1,640,453.

SECOND: Councilman Matchett

Ms. Pattie Lackey, Executive Administrator, said this is to finish projects for the remainder of 2014.

Ms. Donna Patterson, Settlement Clerk, said this is what Mr. Larry Bledsoe (current Commissioner) asked.

Ms. Amanda Dunnuck, Council Attorney, said the plan has already been submitted, the Commissioners are coming back to ask for money as the plan progresses.

Ms. Patterson said no, the plan was amended in June with new projects that are covered by the new bond issue.

Ms. Lackey said Councilman Alexander was at the Commissioners meeting when it was discussed. Several county projects have been done from EDIT, saving the money from coming out of county general.

Councilman Alexander said the EDIT (amended) plan was sent to all Council members via email so everyone should have had a chance to review it.

Ms. Patterson said the whole bond issue was \$4,000,000, they are not asking for the whole amount. It is paid out through June 30, 2016. Another EDIT appropriation will be brought to Council in January and February 2015.

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

NAYS: Councilman Spangler

Ms. Rust read aloud the Tobacco Prevention Salary and Wages of \$889.75.

MOTION: Councilman Quakenbush motioned to approve Tobacco Prevention request of \$889.75 for consideration only.

SECOND: Councilman Nemyer

President Jones commended and thanked Mr. Josh Williams, Health department for a job well done. Mr. Williams is leaving employment with Delaware County Health department to take a new job in Colorado. President Jones said Council wished him luck.

9:30 a.m.

Mr. Williams said the State approved the State Tobacco Prevention request that was submitted to change the salary in the current grant. Because it will be a change in the Salary Ordinance, the request must go through County Council. Restructuring the grant does not have to go through Council for approval. The Health department was able to shift money and funds by getting extra rent reimbursements to offset costs. Ms. Jacey Foley, employee of the grant has worked hard with the State to get those changes into the amendment for the change in salary. The State felt that changes were appropriate with the proposal, due to Ms. Foley's level of expertise and education. Ms. Foley works more of a 40 hour work week than the 32.5 hours with a varying schedule of evening meetings. The approval was sent to Human Resources. Mr. Williams apologized to Council for not being able to attend the Finance meeting to explain and answer questions, however, he asks for support from Council as the State (oversight agency) approved the request. Understanding it could be contentious, due to the fluctuation in the salary but this is not considered an increase with the amount of work.

Ms. Nancy Larson, Human Resource Director, received the amendment but said she was confused because it is a 32.5 hour grant but now it states the grant is going to 40 hours. This would mean an increase in pay. The financial request was for \$889.75 but the salary goes from \$34,999 to \$44,000.

Mr. Williams said the grant was submitted with an annual number, changes are only back to March for the cycle with the fiscal timeline on the grant. The cycle of the grant is July to July and is a two year grant. The amendment for the cycle is (July 2013-July 2014) but they are only June 2014 Council meeting

going back to March. The total submittal number for the two year grant has to be submitted for the annual number.

Ms. Larson said that is not what she understood from the budget.

Mr. Williams said this is how the State requested the Health department to submit the request. The State approved it.

Ms. Larson said it is a two year grant, 52 week grant at \$34,999 for two years and now the request is \$44,000.

Councilman Quakenbush said no the request is for \$35,889 for 2014 and \$44,000 for 2015.

Ms. Larson said that is correct.

Councilman Quakenbush said this is the difference between \$34,000 and \$35,880..

President Jones said one of the issues is the line item in the budget; it was for \$35,000, so there would have to be some adjustments.

Councilman Quakenbush said Ms. Larson provided information and he too was confused but the \$44,000 is the second year of the two year grant. Why is this job going up from \$35,889 to \$44,000 in one year? Originally it was submitted as \$34,999 for both years and then amended with this big increase and a little increase to cover up the balance of this year. "I feel like if we approve this amendment, we are approving the \$44,000 also and I don't want to do that."

9:41 a.m.

Mr. Williams said this is of no cost to the county.

Ms. Larson said Delaware County employees work 32.5 hours and not 40 hours.

Mr. Williams said he works 60 hours and there are other departments that work more than 40 hours a week.

Councilman Alexander asked if the Finance Committee and Personnel Committee ruled on this.

Councilman Quakenbush said the Finance Committee said to leave it as it is.

President Jones said understand what Mr. Williams is explaining and he is correct in saying it is grant money. Council has and will continue to ask department heads and office holders to go out to find grants. On the other hand, there is confusion as to what the grant states. The request can be approved, denied or tabled.

Councilman Alexander asked if this could be withdrawn and then brought up after some of the issues are resolved with Personnel.



Mr. Williams said the grant pays arrears either way. The amendment states that part of the reason it was approved is because on average the position works 7-10 extra hours per week. Instead of doing compensation, the decision by the State is to make the changes based on the past work schedule. As comp time is accrued on the grant, (if this has to be paid out) it is not the same as it is for regular employees and impacts the grant differently. Looking at the level of expertise and operations (in the position) is part of the reason why it classified as exempt and a 40 hour work week.

Ms. Larson said the grant was previously 32.5 hours. This is the same grant, so why do we give someone comp hours from a grant? If the grant states that the job can be done in 32.5 hours that is what they need to do. The grant was approved for 32.5 hours for two years at this pay and now "you" are asking for more work hours.

Councilman Alexander said that is where he is with that point and would probably vote against it. This could be withdrawn to clear up issues.

Mr. Williams will not be here in July 2014. This fund is unappropriated by Council. Why is there a conflict when the State has given approval? Williams said his staff has always had comp time and they do not work 32.5 hours and that is a fallacy. Williams gave an example of when an employee left. This is outside of general fund and is a grant.

Ms. Larson explained that on June 4, 2014 she received a note stating that the grant needed to be changed from hourly to exempt. There is a process to do that. It was to go from \$34,999.90 to \$35,899.65 but if Council approves this then that position goes up to \$44,000. Larson told Council that she received bits and pieces of different things and different from what the request was.

Mr. Williams that this is to clarify the first cycle. The second cycle will have to come back after the turnover of July and will have to the next, it is just for 35,899. To get (inaudible), yes the amendment has been approved and received for the next year to finish the grant year which has the change in salary. That approval is for the next fiscal year. The request is to get the numbers in place and approved with the salary ordinance so the amendments can be met and rectified. When the 2015 budgets are submitted they will match with the grant and salary ordinance.

Councilman Quakenbush said, the bottom line of the grant does not change but other line items do change. Quakenbush stated the changes. The total cost of the position goes up from \$54,037 to \$71,964 because FICA etc. That is the issue. Who requested the change to initiate this large increase in salaries and wages and decreases in other items since it seemed to be functioning alright.

Mr. Williams said he submitted the request since he is the controller. Part of shift in the minority is due to an illness and the position was out for some time. The savings was shifted. YEAS; Councilman Jones, Councilman Matchett, Councilman Nemyer  
NAYS; Councilwoman Chambers, Councilman Spangler, Councilman Alexander, Councilman Quakenbush

MOTION: Councilman Quakenbush motioned to approve EMS Capital Improvement Fund 4910/263 for \$27,065.

SECOND: Councilman Alexander

Mr. Jason Rogers, EMS Director, briefed the Council regarding the new medical reporting software.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve EMS Ambulance Replacement Fund 4915/283 for \$133,846.27.

SECOND: Councilman Spangler

Mr. Rogers said this is a savings of \$25,000.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approved Community Corrections IDOC Grant 1122 Misc (240) for \$373,300.

SECOND: Councilman Alexander

Councilman Quakenbush said it was his understanding that Council would only vote on line items for salaries and wages because the other part had already been approved by the board.

President Jones said yes Council did.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approved Community Corrections Users Fees Fund 2501 Misc (215) for \$493,694.50.

SECOND: Councilman Alexander

Councilman Quakenbush said he thought Council agreed to separate salaries and wages from an earlier debate. The debate was that Council does not have to approve anything but salary, wages and benefits.

Ms. Donna Patterson, Settlement Clerk, explained the funds and explained that on the first vote it was approved for more than salaries.

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

NAYS: Councilman Quakenbush

MOTION: Councilman Spangler motioned to approved Community Corrections Transition Program 1123 Misc (285) for \$50,905.50.

SECOND: Councilman Nemyer

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

NAYS: Councilman Quakenbush

Councilman Quakenbush said his vote was based on Council's previous discussions. He said he was confused and said once Council is at budget, a position should be known among Councilmembers.

June 2014 Council meeting

MOTION: Councilman Nemyer motioned to approve Tax Sale Administration 4923 for \$27,731.48.

SECOND: Councilman Matchett

Ms. Judy Rust, Auditor, said this is the money needed to pay SRI.

Ms. Amanda Dunnuck, Council Attorney, said this is fee money and it cannot be spent until it is appropriated.

Motion PASSED UNANIMOUSLY

## TRANSFER COUNTY GENERAL

10:13 a.m.

MOTION: Councilwoman Chambers motioned to approve transfer of Circuit Court Dept 1000-5-00000-138, (See below).

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Prosecutor, (See below).

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve transfer of Community Corrections 1122 IDOC Grant Fund, (See below).

SECOND: Councilman Nemyer

Councilman Quakenbush asked if this was due to employees leaving and others coming in.

Ms. Jordan answered yes.

Councilman Quakenbush said FYI, the reason he is voting no is because he does not agree with the new procedures.

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

NAYS; Councilman Quakenbush

Ms. Jordan said due to a grant ending soon another adjustment may be filed soon.

MOTION: Councilman Nemyer motioned to approve transfer of Treasurer, (See below).

SECOND: Councilman Alexander

Ms. Patterson said this is because Council made the change for her to do and this is for a new hire.

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

NAYS; Councilman Quakenbush

## OTHER

June 2014 Council meeting

MOTION: Councilman Alexander motioned to approve transfer of Adult User Fee 2100-215-5-00000, (See below).

SECOND: Councilman Nemyer

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

NAYS: Councilman Quakenbush

#### ADDENDUM

MOTION: Councilman Quakenbush motioned to approve transfer of Rainy Day #1186, (See below).

SECOND: *motion died*

#### NEW BUSINESS

Ms. Rust said Town of Daleville submitted a lettered dated May 10, 2014 about an interest to the board of Delaware County Redevelopment Commission.

- President Jones said Council has two appointments on the board, Town of Daleville recommended Mr. William Walters, at this time there is not a vacancy.
- Ms. Jeanne Justus, Sheriff Department, said she should be able to give approximately \$70,000 back to county general.

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

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

- Ms. Candace Kindt, Soil Health Director, said during the past few years, Delaware County Soil & Water Conservation District has been able to secure grant funding for projects. This includes phase 1 of 5 bank stabilization at Prairie Creek Reservoir, hiking trails at Prairie Creek through the Rails to Trails project and the beginning of the Upper Mississinewa River Watershed. SWCD staff salary is funded through grants. The District, as a county department, is good at writing grants for projects, yet grants cannot be written for administrative or operating expenses. SWCD is in hopes that Delaware County can be a help with the operating expense/administrative expenses during budgets. Ms. Kindt has submitted a few projects to the Commissioners for help.

President Jones said he would personally like to appropriate funds especially since they would be matched with State funds, however, at this time it cannot be done.

- Councilman Quakenbush provided maps for the area around the new hotel.
- Councilman Quakenbush said he is disappointed with Council choosing not to proceed for 911 needs, because part of that need was because the Auditor's office has been doing an audit to enforce all departments to pay their own workers comp. The Auditor enforced this, 911 paid it and now they don't have the money because they didn't have an appropriation and Council turned them down.

President Jones said Mr. Joe Winkle, 911 Director, does have the opportunity if he so chooses to approach the Commissioners for resolution. That was their decision and Mr. Jones understands the dilemma but Council, in my opinion, has come to a point to not appropriate new monies.

Councilman Quakenbush said he understands but also represents the Council on the 911 board and will have to go face the board after Council's meeting.

Ms. Pattie Lackey, Executive Administrator, said she does not understand when President Jones said Mr. Winkle could approach the Commissioners for resolution.

Mr. Jones will speak with one of the Commissioners.

Ms. Lackey said they have doing this with all of the departments.

Mr. Jones said he knew that.

- President Jones said last month (May 2014) he thought monies had been transferred in the amount of \$200,000 from Sheriff's Pension fund and because of confusion that did not get done. This needs to be done through a resolution. President Jones asked Ms. Amanda Dunnuck to prepare a resolution and discuss with Ms. Donna Patterson the Mental Health Associations (not due until the end of year). President Jones wants to have the resolution reducing that amount and Ms. Judy Rust to advertise so this piece of business can be completed.
- Ms. Patterson asked if a resolution was passed to reduce the Sheriff's pension by \$200,000 because she does not have a resolution.

Ms. Dunnuck said she will provide that at July 22, 2014 Council meeting.

Ms. Patterson said a resolution to reduce the Sheriff's Pension and a resolution to reduce Comprehensive Mental Health. The Auditor's office will advertise the \$200,000 out of COIT.

- Ms. Patterson must give notice to the State of Indiana regarding the Budget Hearing schedule and non-binding review.

President Jones said budget discussions will be more lengthy than usual out of necessity. President Jones asked for comments/considerations from Council.

Ms. Patterson said the State is waiting on the notice. If budget hearings are going to take place any earlier Ms. Patterson has to advertise. She will go by the same schedule and days as 2014 budget hearings.

Councilman Alexander said a similar schedule could be set and have meetings prior to that if needed.

President Jones will discuss this with Council members and get back with Ms. Patterson by next week.

- Ms. Jane Lasater, Fair Board President, invited all Council members to the 2014 Delaware County Fair.
- Ms. Pam McCammon, Fair Board Member, invited all Council members to the 2014 Delaware County Queen contest.
- Councilwoman Chambers asked Ms. Larson what takes place now that the request from Mr. Josh Williams for the Tobacco Prevention was denied.

Ms. Larson said the grant should be reviewed. The grant originally was approved for two years/52 weeks and now it has changed and she has different amendments. That was her concern. This will be brought back in July.

MOTION: Councilman Neymer motioned to adjourn.

SECOND: Councilman Alexander

All were in favor

**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 6/24/2014		
COUNTY GENERAL	REQUESTED	APPROPRIATED
JUSTICE CENTER COMMUNICATIONS 124		
OTHER SERVICES AND CHARGES		
1000-124/343 Workmans Comp	10,000.00	X
1000-124/362 Radio Maint Justice Center	5,000.00	
TOTAL	15,000.00	
OTHER		
EDIT #1112		
OTHER SERVICES AND CHARGES		
300 EDIT Projects	1,640,453.00	1,640,453.
TOTAL	1,640,453.00	1,640,453.
TOBACCO PREVENTION		
PERSONAL SERVICES		
Salaries and Wages		
Fund 9102 210 5 3000A101	889.75	X
TOTAL	889.75	
EMS CAPITAL IMPROVEMENT FUND 4910/263		
OTHER SERVICES AND CHARGES		
362 Medical Reporting Software	27,065.00	27065.
TOTAL	27,065.00	27065.

**ORIGINAL**

EMS AMBULANCE REPLACEMENT FUND 4915/283		
<b>CAPITAL OUTLAYS</b>		
443 Ambulance	125,995.00	125,995.
441 Radios and Computer Equipment	7,851.27	7,851.27
<b>TOTAL</b>	<b>133,846.27</b>	<b>133,846.27</b>
<b>COMMUNITY CORRECTIONS IDOC GRANT 1122 MISC (240)</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
A101 Executive Director	30,000.00	30,000
102 H.D. Supervisor-adult	21,566.50	21,566.50
107 Case Manager H.D.	17,727.00	17,727.
108 Financial Manager	22,104.50	22,104.50
109 Field Officer, Senior	18,010.50	18,010.50
B115 Administrative Secretary	12,040.00	12,040.
A116 Case Manager Drug Court	21,000.00	21,000.
117 Case Manager CAD	2,975.50	2,975.50
A118 Case Manager H.D.	16,341.50	16,341.50
A119 Case Manager CAD	2,831.50	2,831.50
120 Case Manager Drug Court	21,253.50	21,253.50
A121 Field Officer	15,000.00	15,000.
127 Field Officer	15,057.50	15,057.50
128 Case Manager Drug Court	21,253.50	21,253.50
A130 Case Manager CAD	2,383.50	2,383.50
131 Case Manager H.D.	17,477.00	17,477.
132 Financial Secretary	13,517.00	13,517.
133 Case Manager CAD	2,831.50	2,831.50
137 CTP Case Manager	9,321.50	9,321.50
140 Case Manager CAD	2,100.00	2,100.
141 Administrative Assistant	17,500.00	17,500.
197 Field Officer Part-time 3	12,500.00	12,500.
173 Insurance	56,008.00	56,008.
<b>OTHER SERVICES AND CHARGES</b>		
311 Contract-Meridian Services	2,500.00	2,500.
<b>TOTAL</b>	<b>373,300.00</b>	<b>373,300.</b>

COMMUNITY CORRECTIONS USERS FEES FUND 2501 MISC (215)		ORIGINAL
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
103 Community Service Supervisor	19,030.00	19,030.
104 Work Crew Supervisor	16,097.50	16,097.50
117 Case Manager CAD Supervisor	18,278.00	18,278.
A119 Case Manager CAD	14,668.50	14,668.50
A130 Case Manager CAD	15,116.50	15,116.50
133 Case Manager CAD	17,892.00	17,892.
140 Case Manager CAD	15,400.00	15,400.
171 FICA	33,876.00	33,876.
172 PERF	47,336.00	47,336.
173 Insurance	104,450.00	104,450.
174 Worker's Compensation	5,000.00	5,000.
175 Unemployment	3,000.00	3,000.
199 Longevity	23,100.00	23,100.
<b>SUPPLIES</b>		
211 Office Supplies	4,500.00	4,500.
221 Preventative Maintenance Supplies	1,000.00	1,000.
230 Cleaning Supplies	1,250.00	1,250.
231 Vehicles Supplies	8,000.00	8,000.
241 Wearing Apparel	1,500.00	1,500.
242 Drug Testing	4,500.00	4,500.
245 Other Supplies	5,000.00	5,000.
<b>OTHER SERVICES AND CHARGES</b>		
311 Contractual Services-Monitoring	12,500.00	12,500.
313 Contractual Services-Case Mgmt	1,000.00	1,000.
314 Contractual Services-Computers	3,000.00	3,000.
315 Contract-Building Maintenance	6,250.00	6,250.
322 Postage	500.00	500.
331 Printing and Advertising	850.00	850.
341 Insurance	6,000.00	6,000.
352 Telephone	5,500.00	5,500.
354 Utilities	4,500.00	4,500.



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ORIGINAL

COMMUNITY CORRECTIONS COMMUNITY TRANSITION PROGRAM 1123 MISC (285)		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
137 CTP Case Manager	8,155.50	8155.50
171 FICA	625.00	625.00
172 PERF	825.00	825.00
173 Insurance	8,050.00	8050.00
174 Worker's Comp	1,000.00	1000.00
175 Unemployment	500.00	500.00
199 Longevity	600.00	600.00
<b>SUPPLIES</b>		
211 Office Supplies	1,000.00	1000.00
221 Preventative Maintenance	750.00	750.00
231 Motor Vehicle Supplies	2,000.00	2000.00
242 Drug Testing Supplies	1,500.00	1500.00
<b>OTHER SERVICES AND CHARGES</b>		
311 Monitoring	7,500.00	7500.00
313 Case Management	200.00	200.00
314 Computer Management	750.00	750.00
315 Building Maintenance Contract	1,250.00	1250.00
322 Postage	100.00	100.00
331 Printing & Advertising	150.00	150.00
341 Insurance	500.00	500.00
352 Telephone & pagers	500.00	500.00
354 Utilities	1,000.00	1000.00
361 Maintenance	750.00	750.00
362 Building Lease	9,000.00	9000.00
393 Travel & Training	250.00	250.00
395 Building Security	50.00	50.00
396 Drug Testing	2,500.00	2500.00
<b>CAPITAL OUTLAYS</b>		
441 Office Equipment	1,400.00	1400.00
<b>TOTAL</b>	<b>50,905.50</b>	<b>50905.50</b>

ORIGINAL

TAX SALE ADMINISTRATION 4923		
OTHER SERVICES AND CHARGES		
310 Tax Sale Administration	27,731.48	27,731.48
TOTAL	27,731.48	27,731.48
President Jones <i>Joe Jones</i>		
Vice-President Matchett <i>Cliff Matchett</i>		
Councilman Alexander <i>Sam Alexander</i>		
Councilwoman Chambers <i>May Chambers</i>		
Councilman Nemyer <i>Kevin Nemyer</i>		
Councilman Quakenbush		
Councilman Spangler <i>Rick Spangler</i>		
Auditor Rust <i>Judy Rust</i>		

**ORIGINAL**

WHEREAS: It has been determined that it is now necessary to appropriate and appropriate 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 JUNE 24, 2014		
<b>COUNTY GENERAL</b>		
<b>CIRCUIT COURT DEPT 1000-5-00000-138</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
B194 Adult Probation Secretary	-15,375.69	-15,375.69
C194 Adult Probation Secretary	15,375.69	15,375.69
A112 Court Bailiff	-17,316.20	-17,316.20
B112 Court Bailiff	17,316.20	17,316.20
126 Juvenile Probation Officer	-17,151.74	-17,151.74
A126 Juvenile Probation Officer	17,151.74	17,151.74
<b>PROSECUTOR</b>		
B104 Deputy Prosecutor	-36,952.24	-36,952.24
C104 Deputy Prosecutor	36,952.24	36,952.24
<b>TOTAL</b>	0.00	0
<b>COMMUNITY CORRECTIONS 1122 IDOC GRANT FUND</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
137 Collections Clerk	-986.58	-986.58
A116 Case Manager Drug Court	-442.44	-442.44
A118 Case Manager Home Detention	942.16	942.16
A121 Field Officer	-4,136.88	-4,136.88
A130 Case Manager CAD	3,850.60	3,850.60
B115 Adm Secretary	-4,512.32	-4,512.32
198 Case Manager Part-time	-6,261.51	-6,261.51
197 Field Officer Part-time	-220.20	-220.20
121 Field Officer	-6,524.42	-6,524.42
121A Field Officer	6,524.42	6,524.42
173 Health Insurance	15,076.45	15,076.45
<b>OTHER SERVICES AND CHARGES</b>		
311 Contract Meridian Services	-3,306.25	-3,306.25
<b>TOTAL</b>	0.00	0
<b>TREASURER</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
A106 Cashier	-15,094.46	-15,094.46
B106 Cashier	15,094.46	15,094.46
<b>TOTAL</b>	0.00	0

OTHER		
ADULT USHR PER 2100-215-5-00000		
B194 Adult Probation Secretary	-2,628.37	-2628.37
C194 Adult Probation Secretary	2,628.37	2628.37
TOTAL	0.00	0
President Jones	<i>[Signature]</i>	
Vice-President Matchett	<i>[Signature]</i>	
Councilman Alexander	<i>[Signature]</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilman Nemyer	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Councilman Spangler	<i>[Signature]</i>	
Auditor Rust	<i>Judy Rust</i>	

ADDENDUM FOR JUNE 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.		
OTHER		
RAINY DAY #1186		
OTHER SERVICES AND CHARGES		
310 Lease Rental Payment	-15000.00	Died
343 Workmans Comp JC Counun	10000.00	
362 Radio Mant JC Communications	5000.00	
TOTAL	0.00	

Gene Day  
 Rick Spang  
 Ken Noy  
 CHIEF  
 M.E.D.  
 Mary Chambers

Judy Rust, Auditor  
 Attest

ADJOURN

President Jones

*McGowan*

Vice President Matchett

*about 7.14.14*

Scott Alexander

*Scott Alexander*

Mary Chambers

*Mary Chambers*

Kevin Nemyer

*Kevin Nemyer*

Ron Quakenbush

*Ron Quakenbush*

Rick Spangler

*Rick Spangler*

Auditor Rust

*Judy Rust*