

ORIGINAL

DELAWARE COUNTY COUNCIL MEETING
JANUARY 27, 2015
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE
AGENDA POSTED
ROLL CALL

Present: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush and President Matchett, Attorney Dunnuck, Auditor Craycraft and Recording Secretary Denise Smith

APPROVAL OF DECEMBER 9, DECEMBER 15 AND JANUARY 1, 2015 MINUTES

MOTION: Councilman Alexander motioned to approve December 9, December 15, 2014 and January 1, 2015 minutes.

SECOND: Councilman Nemyer

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

ABSTAIN: Councilwoman Lasater

COMMITTEE REPORTS

Tax Abatements-none

Appointments-see attached

MOTION: Councilman Jones motioned to approve appointments, as presented.

SECOND: Councilman Nemyer

Councilman Alexander said a Council member should have an appointment on Redevelopment Commission board.

MOTION: Councilman Alexander motioned to amend not to include the Redevelopment appointments, as presented.

SECOND: Councilman Quakenbush

YEAS: Councilman Alexander, Councilman Quakenbush

NAYES: Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, President Matchett

YEAS: Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, President Matchett

NAYES: Councilman Alexander, Councilman Quakenbush

Motion carried

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Name of Board	First	Last	Term	Term expires	Commissioners	Chair	Matchett	Annual
911	Mary Chambers	Chambers	Annual	12/31/2015	Chris Matchett	Matchett	Matchett	Annual 12/31/2015
Alcohol Beverage	Terry Moore	Moore	Annual	12/31/2015	Chris Matchett	Matchett	Matchett	Annual 12/31/2015
Animal Control	John Boyce	Boyce	Annual	12/31/2015	Mike Jones	Jones	Jones	Annual 12/31/2015
Animal Control	Sarah Beach	Beach	Annual	12/31/2015				
Attorney	Amanda Dhanuck	Dhanuck	Annual	12/31/2015				
Civic Center Authority	Marilyn Carey	Carey	two	7/31/2016	Mary Chambers	Chambers	Chambers	Annual 12/31/2015
Civic Center Authority	Rosa Saevey	Saevey	two	7/31/2016	Chris Matchett	Matchett	Matchett	Annual 12/31/2015
Convention & Tourism	Bill Summers	Summers	two	12/31/2015				
Convention & Tourism	George Sheridan Sr.	Sheridan Sr.	two	12/31/2015	Mike Jones	Jones	Jones	Annual 12/31/2015
County Board of Appeals	Dave Simmons	Simmons	Annual	12/31/2015	Ron Quakenbush	Quakenbush	Quakenbush	Annual 12/31/2015
County Board of Appeals	Kerry Wiggerty	Wiggerty	Annual	12/31/2015				
County Extension	Ted Bowman	Bowman	Annual	12/31/2015	Scott Alexander	Alexander	Alexander	Annual 12/31/2015
Fairground	Bart Keeshing	Keeshing	Annual	12/31/2015	Kevin Newyer	Newyer	Newyer	Annual 12/31/2015
Fairground	Tommy Ison	Ison	Annual	12/31/2015	Jane Lasater	Lasater	Lasater	Annual 12/31/2015
Housing Authority	Patricia Roark	Roark	four	12/31/2016	Mike Jones	Jones	Jones	Annual 12/31/2015
Housing Authority	Billy Chambers	Chambers	four	12/31/2018				
Housing Authority	Jack Donati	Donati	four	12/31/2018				
Housing Authority	Patricia Mitchell	Mitchell	four	12/31/2018	Chris Matchett	Matchett	Matchett	Annual 12/31/2015
Housing Authority	Kimberly Leafson	Leafson	four	12/31/2015				
Housing Authority	Mary Horn	Horn	four	12/31/2015				
Housing Authority	Bob Wilson	Wilson	four	12/31/2015	Mary Chambers	Chambers	Chambers	Annual 12/31/2015
Insurance	Chris Matchett	Matchett	Annual	12/31/2015	Ron Quakenbush	Quakenbush	Quakenbush	Annual 12/31/2015
Insurance	Mike Jones	Jones	Annual	12/31/2015	Kevin Newyer	Newyer	Newyer	Annual 12/31/2015
Insurance	Ron Quakenbush	Quakenbush	Annual	12/31/2015				
Library Board	Barbara Bryant	Bryant	four	6/3/2017				
Library Board	Billie Sheppard	Sheppard	four	5/31/2015				
Regional Wastewater	Ray Parsons	Parsons	four	12/31/2017	Scott Alexander	Alexander	Alexander	Annual 12/31/2015

Name of Board	First	Last	Term	Term Expires	Commissioners	Chris	Matchett	Annual 12/31/2015
Tax Abatement Committee	Fred	Marin	Annual	12/31/2015	Personnel	Jane	Lester	Annual 12/31/2015
Tax Abatement Committee	Mike	Jones	Annual	12/31/2015	Personnel	Scott	Alexander	Annual 12/31/2015
Tax Abatement Committee			Annual	12/31/2015	Personnel	Mike	Jones	Annual 12/31/2015
Tax Abatement Committee	Kevin	Nemyer	Annual	12/31/2015				
Yorktown-Mt Pleasant Township Community Library	Virginia	Merner	four	12/31/2015				
Municipal Economic Dev. Com.	Bill	Shroyer	four	1/31/2017				
Del. Co. Redevelopment Com.	Jason	Ernois	Annual	12/31/2015	updated 1/27/15			
Del. Co. Redevelopment Com.	Wicki	Veitch	Annual	12/31/2015				
Yorktown Economic Commission			Annual	12/31/2015				

Insurance- 9:06:49 AM Ms. Pam McCammon, Benefits Specialist, confirmed that there was an issue when Anthem updated their information over the weekend. Some county employees had problems when trying to fill their prescriptions; however the problem was resolved.

Personnel-9:08:14 AM Ms. Nancy Larson, Human Resource Director, presented two pay increases for Highway Department (180 days) and Clerks Office (90).

MOTION: Councilman Nemyer motioned to approve the presented increases.

SECOND: Councilman Alexander

Councilman Quakenbush questioned why it was retro back to November 4, 2014. Quakenbush said the fact is that there is not money to pay that in the 2015 budget. The ordinance is being interpreted as though this 90 or 180 day period is an entitlement, the ordinance stipulates that this is a tool that "may" be used and not "shall" be available. The ordinance states that there should be a report with recommendation from County Council for final approval. The requests come to Council after the period lapses and

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then Council has to find money to go retroactive. They should be turned in on a timely basis. As Council, the question becomes, do we retro or go by the ordinance.

Ms. Larson said it is correct that an evaluation is needed and she will remind department heads of this.

President Matchett said the ordinance is intended to be left up to the department head rather it is 90 or 180 days. If this is increased, an appropriation is needed, finding the monies then become the problem. It is not the employees' fault that it was turned in late.

Councilwoman Lasater said it should be approved by Council first and not retroactive the date back.

Councilman Jones recommended going by the ordinance.

Councilman Nemyer said if it is not paid retroactive and the department head states it should take effect the next day then the employee would not get the pay increase for another month.

Ms. Amanda Dunnuck, Council Attorney, said an employee could comply with the ordinance and have 180 days. The department head recommends that they get their full pay but Council does not meet until the next month. The employee would go a full month without the base pay. The ordinance allows Council to backdate if they choose.

Councilman Nemyer said there are situations that some employees could go a week or even a month without any increase.

Councilman Quakenbush does not agree to back date the request. The ordinance states that the employee has to work 90 days to be eligible and then "may" have it if the department heads decides they can.

Ms. Dunnuck said if the department head decides they are worthy of it and have performed their job, exceeding standards, then they can get it on day 91, pursuant to the ordinance and Council does not vote on it until later. Council has the authority under the ordinance to back date but Council should be consistent.

Quakenbush said Council could approve today's request and then pass a resolution saying Council is going by the ordinance.

Ms. Larson agreed with Ms. Dunnuck regarding back dating the request, due to the timing of the request and Council meeting once a month.

President Matchett said it would be a small amount of money. The employee could be paid out from the line item that it was budgeted from and then the next month supplement extra money to that particular line item.

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

NAYS: Councilman Alexander, Councilwoman Lasater, Councilman Quakenbush
Motion carried

TRANSFERS, FINANCIAL AGENDAS

TRANSFER COUNTY GENERAL

MOTION: Councilwoman Chambers motioned to approve transfer Assessor 134 (See below).

SECOND: Councilman Quakenbush

Mr. James Carmichael, Assessor, said this is necessary due to short term disability.

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

Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve transfer Commissioners (See below).

SECOND: Councilwoman Lasater

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

Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve transfer Circuit Court 138 (See below).

SECOND: Councilman Nemyer

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

Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve transfer Circuit Court 138 (See below).

SECOND: Councilman Nemyer

9:27 a.m.

Ms. Lana Scroggins, Court Administrator, said in 2013, her pay was short \$300 and in January 2014 the difference was made up but the Pay Master did not come to Council so it made Ms. Scroggins short on her pay again.

Councilman Alexander asked if Mr. Steve Craycraft, Auditor, agreed.

Ms. Scroggins said this happened when he was the Clerk, not Auditor.

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YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer 4-D Family Court, (See below).

SECOND: Councilman Jones

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

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

SECOND: Councilman Alexander

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve transfer Communications Center, (See below).

SECOND: Councilman Nemyer

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve transfer of County Council, (See below).

SECOND: Councilman Alexander

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

ABSTAIN: Councilwoman Lasater

Motion carried

MOTION: Councilman Jones motioned to approve transfer Jail, (See below).

SECOND: Councilman Nemyer

Councilman Quakenbush said this is for two new hires, and asked why the salaries are different.

Ms. Jeanne Justus, Sheriff's Office, said this is due to a promotion of a Correction Officer.

Councilwoman Lasater asked what happened to the original position.

Ms. Justus said not everyone has been moved up in position yet and there are three to five openings for Correction Officers, however, two CO's have been promoted to Sergeant and Corporal.

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9:37:20 AM Councilman Quakenbush said he was confused to the way it was submitted because it looks like two new CO's had been hired.

Ms. Donna Patterson, Settlement Clerk, said the line item does not follow the employee.

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

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

SECOND: Councilwoman Lasater

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

Ms. Patterson read aloud Sheriff 129 with revisions.

Councilman Matchett said all requests are rank changes with the exception of A146 Office Manager and A102 Chief Deputy.

MOTION: Councilman Nemyer motioned to approve transfer of Sheriff 129, (See below).

SECOND: Councilman Alexander

9:45:36 AM-10:08 AM Councilman Jones said there is no question about the rank changes.

Discussion from Council members and Sheriff continued.

There was not a recommendation from Finance Committee.

MOTION: Councilman Quakenbush motioned to amend motion to exclude A146 and A102 from Sheriffs request.

SECOND: Councilman Alexander

Discussion from Council members and Sheriff continued. Discussion about the Sheriff transferring monies to overtime since it is not new money.

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

Sheriff Scroggins discussed streamlining the department.

10:14 a.m.

MOTION: Councilman Jones motioned to approve transfer of Voters Registration, (See below).

SECOND: Councilman Nemyer

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YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Auditor, (See below).
SECOND: Councilman Alexander

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

FINANCIAL COUNTY GENERAL

MOTION: Councilman Jones motioned to approve \$76,000 for Commissioners.
SECOND: Councilwoman Chambers

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve \$27,000 for Emergency Medical Service.

SECOND: Councilman Nemyer

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

10:20 A.M.

MOTION: Councilman Alexander motioned to approve \$5,358.70 for Sheriff Interdiction Revenues 1000-6502.

SECOND: Councilman Nemyer

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

Ms. Patterson said even though Council is approving the requests, they cannot be submitted to the State until "we" receive budget approvals. Ms. Patterson asked Council to not spend this before March 2015.

OTHER

MOTION: Councilman Nemyer motioned to approve \$9408 for Reassessment 1188-692.
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SECOND: Councilman Alexander

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve \$4,400 Sales Disclosure Fund 1131-218-5-0000.

SECOND: Councilman Alexander

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve \$30 Adult User Fee 2100-214.

SECOND: Councilwoman Chambers

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve \$100,000 Misdemeanant 1175-248.

SECOND: Councilman Nemyer

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve 5,000 Sex & Violent Offender Registry 1192.

SECOND: Councilman Alexander

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve \$1,653.12 Federal Interdiction Fund 8105-234.

SECOND: Councilman Nemyer

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve \$65,000 Juvenile DUI (OPO) Grant 8109-278.

SECOND: Councilwoman Lasater

Councilman Quakenbush

Sheriff Scroggins said the grants pays for overtime but does have certain specified criteria's.

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve \$20,000 Inmate Medial Co-Pay 4914-280.

SECOND: Councilman Alexander

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve \$20,000 Ineligible Standard Homestead 1216-694.

SECOND: Councilman Nemyer

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve \$18,760 Tax Sale Administration 4923.

SECOND: Councilman Alexander

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve \$76,700 GIS Map Fund 1150-254.

SECOND: Councilman Nemyer

10:31:55 AM

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve \$218,000 Comp Plan 1180-239.

SECOND: Councilman Quakenbush

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

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

SECOND: Councilwoman Chambers

YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett
Motion PASSED UNANIMOUSLY

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OTHER BUSINESS

10:38:50 AM

Councilman Quakenbush said after he heard Sheriff Scroggins discuss recent methamphetamine busts and problems in Muncie, Indiana that he recently was in Florida and Muncie, Indiana isn't the only town/city that is having problems with methamphetamine and other drugs.

President Matchett said there had been a consensus vote in December about restoring monies to fund security within the county building.

10:42:12 AM-10:55 AM

Sheriff Scroggins explained the plan regarding security at the county building.

MOTION: Councilman Jones motioned to move from part-time 198 -15,000 to full-time A149 15,000 Security Bailiff.

SECOND: Councilman Nemyer

YEAS: Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Nemyer, Councilman Quakenbush, President Matchett

NAYS: Councilman Alexander

Ms. Jeannie Justice, Sheriff Department, said \$30,000 was appropriated into part-time for the coverage and to have two part-time at 28 hours for coverage is \$37,000. A full-time person is needed in each building.

Ms. Patterson said this is based on the way Council approved the September 2014 budget. The same amount was taken off of Circuit Breaker in 2014, so it could fluctuate. Ms. Patterson is showing \$1,378,000, last year, Delaware County was in the "red". Ms. Patterson said "please do not give it away. The county is starting to look good.

Ms. Pattie Lackey, Executive Administrator, requested that Council purchase computers out of Council's computer fund, due to Human Resources working with all departments, elected officials including Council.

Mr. Jim Flook, IT Director, said the computers would be approximately \$900 each and would be available 7-10 days. The Courts are in need of a computer too, due to a recent crash of Magistrate, Brian Peirce computer.

MOTION: Councilman Alexander motioned to approve three computers to be purchased, two for Human Resources and one for Mr. Pierce in the Court out of Councils replace fund, not to exceed \$3,000.

SECOND: Councilman Quakenbush

Councilman Jones said the Council fund was set up for emergencies and this is appropriate to pay the requests from the fund.

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Mr. Flook said all computers will need to be up dated soon to Windows 7/Windows 8.
YEAS: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Quakenbush, President Matchett
NAYS: Councilman Nemyer

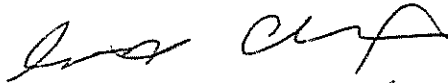
ADJOURN

MOTION: Councilman Jones motioned to adjourn.

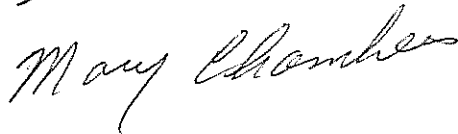
SECOND: inaudible

All were in favor to adjourn.

Councilman Alexander



Councilwoman Chambers



Councilman Jones



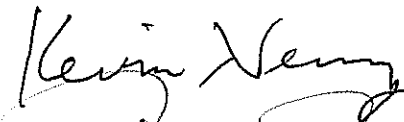
Councilwoman Lasater



Councilman Matchett



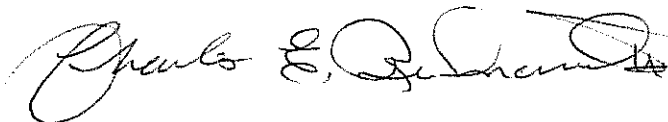
Councilman Nemyer



Councilman Quakenbush



Steven G Craycraft



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