

**DELAWARE COUNTY COUNCIL MEETING  
OCTOBER 27, 2015  
DELAWARE COUNTY COMMISSIONERS COURTROOM**

*ORIGINAL*

**CALL TO ORDER  
PLEDGE  
AGENDA POSTED  
ROLL CALL**

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

**APPROVAL OF SEPTEMBER 22, 2015 MINUTES**

MOTION: Councilman Jones motioned to approve September 22, 2015 minutes.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

**REPRESENTATIVES OF SELMA AND COWAN FIRE DEPARTMENT**

Mr. Randy Reid, Fire Chief of Liberty Township and Mr. Greg Hutson, Cowan Volunteer Fire Department had questions regarding the Public Safety Tax and if any monies would go to the towns in 2016. How can we become eligible? We are speaking for all county fire departments within the county and are asking to help fire departments be compliant. Purchases would be shared throughout the fire departments (training manuals, fire gear.)

Ms. Donna Patterson said they can request from the Board (City) an allotment to receive a percentage for Public Safety Tax.

Councilman Jones asked if the Trustee can apply for Public Safety Tax. It is important that all public safety receive monies from the tax.

If the monies is available in 2016, some towns will not receive monies. Consideration, if anything, is done with volunteer fire departments.

President Matchett will find out the procedure regarding how they could ask for monies on the matter about the new tax.

Mr. Reid and Mr. Hutson told Council that they are willing to meet to discuss this further.

**PREVENTION COUNCIL**

**Pat Hart**

Ms. Pat Hart, Prevention Council, said Red Ribbon Week is currently taking place. PRIDE is traveling around Delaware County Schools to advocate to students to be drug free, not smoke, drink or do any dangerous drugs.

MOTION: Councilwoman Lasater made a motion to approve the budget.

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

October 27, 2015

## COMMITTEE REPORTS

**Tax Abatements-**none

**Appointments-**none

**Insurance-**none

**Personnel-**Mr. Rick Spangler, Human Resource Director, presented before Council, employees for a 90 day increase.

**MOTION:** Councilman Nemyer motioned to approve the request, as presented, by Mr. Spangler.

**SECOND:** Councilman Alexander

**Motion PASSED UNANIMOUSLY**

MEMORANDUM					
TO:	DELAWARE COUNTY COUNCIL				
FROM:	RICK SPANGLER				
DATE:	10/27/2015				
RE:	SUMMARY OF ADDITIONAL REQUESTS				
Employee	Line Number	Department	Requesting Dept. Head	Requesting Director/Manager	Effective Date
John T. Miley	2000-155-5-00006-0113	Public Defender JAIL	John Clark	100% Pay Request	10/12/2015
Collette Jones	2000-155-5-00006-0113	Public Defender	Cl. Rick Richmond	100% Pay Request	10/06/2015
Tyler Sanders	2000-155-5-00006-0117	EMS	Jason Rogers	100% Pay Request	09/14/2015
Wendy Evans	1000-155-5-00006-0119	EMS	Mike Kelly	100% Pay Request	09/14/2015
Naftan Goodman	1000-155-5-00006-0121	EMS	Jason Rogers	1% Pay Increase	07/29/2015
Michelle Scott	1000-155-5-00006-0119	EMS	Jason Rogers	100% Pay Increase	07/29/2015
Josephine	1000-155-5-00006-0113	EMS	Jason Rogers	100% Pay Increase	09/22/2015
Christopher Campbell	2000-155-5-00006-0122	Jail	Cl. Rick Richmond	100% Pay Increase	10/06/2015

October 27, 2015

**ORDINANCES**

**Ordinance Amending Mileage Reimbursement**

**Ordinance 2015-021**

**MOTION:** Councilman Nemyer motioned to introduce Ordinance 2015-021, Amending Ordinance 2007-022.

**SECOND:** Councilman Jones

**Motion PASSED UNANIMOUSLY**

**MOTION:** Councilman Quakenbush motioned to suspend Ordinance 2015-021, Amending Ordinance 2007-022.

**SECOND:** Councilman Jones

**Motion PASSED UNANIMOUSLY**

**MOTION:** Councilman Nemyer motioned to approve 2015-021, Ordinance 2015-021, Amending Ordinance 2007-022.

**SECOND:** Councilman Jones

**Motion PASSED UNANIMOUSLY**

ORIGINAL

ORDINANCE NO 2015-021  
AN ORDINANCE AMENDING ORDINANCE NO 2007-22

WHEREAS, on November 27, 2007, the Delaware County Council adopted an ordinance establishing a mileage reimbursement rate for mileage on personal vehicles at the rate for Forty Cents (40/100) per mile, which was consistent with the rate set by the State of Indiana; on September 23, 2008, the Delaware County Council adopted a new rate of Forty Four Cents (44/100) per mile, which reflected a rate change made by the State of Indiana; and

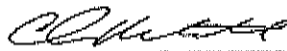
WHEREAS, the State Budget Agency ("SBA") and the Department of Administration ("DOA") has adjusted the rate paid by the State of Indiana to a rate of Forty Cents (40/100) per mile. The SBA and DOA will review the established rate for the State of Indiana quarterly and will issue a formal notice of any rate adjustments. See attached letter dated 06/19/2015.

WHEREAS, it is the intent of the Delaware County Council to establish a mileage reimbursement rate consistent with the rate established by the State of Indiana, as it may be adjusted by the State of Indiana without the need to constantly amend this ordinance.

THEREFORE BE IT RESOLVED by the Delaware County Council that:

1. Delaware County will pay mileage incurred, through the course of their employment on their personal vehicles, to its employees at the rate as established by the State of Indiana.
2. The reimbursement rate that Delaware County adopts will be the same as the rate set by the State of Indiana, as it may be adjusted periodically without the need for further amendment to this Ordinance.
3. All Ordinances not consistent with this Ordinance shall be null and void, and be without force or effect.
4. This Ordinance shall be in full force and effect upon adoption.

ADOPTED THIS THE 27 DAY OF OCTOBER, 2015.

  
Chris Matchett, Council President

  
Mary Chambers, Council Vice President

  
Jane Lasater, Council Member

  
Kevin Nemyer, Council Member

  
Mike Jones, Council Member

  
Ron Quakenbush, Council Member

  
Scott Alexander, Council Member

  
Steven Graycraft, Auditor



# STATE OF INDIANA

Michael E. Pence, Governor

## DEPARTMENT OF ADMINISTRATION Commissioner's Office

Indiana Government Center South  
402 West Washington Street, Room W469  
Indianapolis, IN 46204

DATE: June 19, 2015

TO: All State Institutions

FROM: Jessica E. Robertson, Commissioner, Department of Administration  
Britta H. Bailey, State Budget Director

SUBJECT: Reduction in State Mileage Reimbursement Rate

On May 1, 2011, the Indiana state mileage reimbursement rate was increased to \$0.44 per mile. That rate recognized the sharp increase in fuel costs. Fuel prices have since declined and remain at levels that have not been seen since 2008-2009.

Effective July 1, 2015, the mileage reimbursement rate will be adjusted to \$0.40 for each business mile driven. The reimbursement rate will be reviewed quarterly by the State Budget Agency ("SBA") and Department of Administration ("DOA") and formal notice will be provided for any rate adjustments.

Moving forward, the SBA and the DOA will use the chart included below to provide transparency for future adjustments of the mileage reimbursement rates.

Fuel Price per Gallon	Current Mileage Reimbursement Rate	Adjusted Mileage Reimbursement Rate
\$0.00	\$1.75	\$0.33
\$1.76	\$2.01	\$0.36
\$2.02	\$2.27	\$0.37
\$2.28	\$2.53	\$0.38
\$2.54	\$2.79	\$0.39
\$2.80	\$3.05	\$0.40
\$3.06	\$3.31	\$0.41
\$3.32	\$3.57	\$0.42
\$3.58	\$3.83	\$0.43
\$3.84	\$4.09	\$0.44
\$4.10	\$4.35	\$0.45
\$4.36	\$4.61	\$0.46
\$4.62	\$4.87	\$0.47
\$4.88	\$5.13	\$0.48

If you have any questions, please do not hesitate to contact the IDOA Travel Management Office (317-232-4228) or your Budget Analyst (317-232-5610).

October 27, 2015

**TRANSFERS, FINANCIAL AGENDAS  
FINANCIAL AGENDA  
COUNTY GENERAL**

Ms. Donna Patterson, Settlement Clerk read aloud requests.

MOTION: Councilman Nemyer motioned to approve COIT 1121 for \$150,000.

SECOND: Councilman Jones

This is to pay bond payment and health insurance.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Health Department for \$235.

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve Infant Mortality Grant 8146 for \$4414.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Tax Sale Administration 4923 for \$22,755.

SECOND: Councilman Alexander

This is based on collected funds.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Data Processing 120 for \$15,000.

SECOND: Councilman Alexander

Mr. Jim Flook, IT Director, said this is for maintenance on computers.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Data Processing IJS 146 for \$15,000.

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Auditor 126 for \$1079.87.

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Public Defenders Office 139 for \$30,000.

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

October 27, 2015

#### **TRANSFER AGENDA**

MOTION: Councilman Jones motioned to approve transfers of Commissioners 153 (see below).

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Circuit Court 138 (see below).

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater motioned to approve transfer of EMS (see below).

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Jail (see below).

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

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

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve financial, transfers, and addendums with like reductions and to amend salary ordinance.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

#### **OTHER/NEW BUSINESS**

Councilman Jones suggested that the Commissioners make a policy change regarding payout of employees leaving Delaware County.

#### **ADJOURN**

MOTION: Councilman Jones motioned to adjourn until November 24, 2015.

All Council signified by saying "I".

**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.

**TRANSFER AGENDA FOR THE DELAWARE COUNTY COUNCIL MONTH OF 10/27/2015**

<b>COUNTY GENERAL</b>		
<b>COMMISSIONERS 153</b>		
<b>PERSONAL</b>		
173 Health Insurance	5000.00	3000
<b>SUPPLIES</b>		
231 Gas & Oil	-84.91	-84.91
243 Grave Plots	-900.00	-900
<b>OTHER SERVICES AND CHARGES</b>		
334 Seals	-50.00	-50
365 Mowing Lots	-1000.00	-1000
393 Drainage Assessment	-2963.09	-2963.09
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>CIRCUIT COURT 138</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
A138 Assistant Court Reporter	-2500.00	-2500
<b>CAPITAL OUTLAYS</b>		
452 Law Books	2500.00	2500
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>CIRCUIT COURT 138</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
140 Adult Probation Secretary	-2500.00	-2500
A147 Juvenile Probation Secretary	-2500.00	-2500
<b>OTHER SERVICES AND CHARGES</b>		
312 Court Ordered Attorneys	5000.00	3000
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>CIRCUIT COURT 138</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
A138 Assistant Court Reporter	-1000.00	-1000
<b>OTHER SERVICES AND CHARGES</b>		
312 Court ordered attorneys	1000.00	1000
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>



<b>EMS</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
109 Paramedic	-20027.78	
109A Paramedic	20027.78	
A127 Advanced EMT	-12958.49	
B127 Advanced EMT	12958.49	
TOTAL	0.00	
<b>JAIL</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
109 B Correctional Officer	-9063.79	-9063.79
109 C Correctional Officer	9063.79	9063.79
108 Sergeant	-26674.81	-26674.81
108A Sergeant	26674.81	26674.81
108 B Corporal	-10909.58	-10909.58
108 C Corporal	10909.58	10909.58
118 Correctional Officer	-18045.20	-18045.20
118A Correctional Officer	18045.20	18045.20
A114 Correctional Officer	-10003.21	-10003.21
B114 Correctional Officer	10003.21	10003.21
005/145 Clothing	-500.00	-500.00
009/145 Clothing	-500.00	-500.00
011/145 Clothing	-83.00	-83.00
016/145 Clothing	-500.00	-500.00
019/145 Clothing	-166.00	-166.00
026/145 Clothing	-500.00	-500.00
028/145 Clothing	-166.00	-166.00
034/145 Clothing	-83.00	-83.00
038/145 Clothing	-500.00	-500.00
196/145 Holiday	2,998.00	2,998.00
TOTAL	0.00	0.00

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ORIGINAL

<b>SHERIFF 129</b>		
<b>Personal Services</b>		
<b>Salaries and Wages</b>		
005/129 Clothing	-500.00	-500
020/129 Clothing	-1,000.00	-1,000
037/129 Clothing	-500.00	-500
038/129 Clothing	-249.00	-249
040/129 Clothing	-1,000.00	-1,000
197/129 Overtime	3,249.00	3,249
<b>TOTAL</b>	<b>0.00</b>	
<b>SHERIFF 129</b>		
<b>Personal Services</b>		
<b>Salaries and Wages</b>		
A105/129 Deputy	-4,900.00	-4,900
A120/129 Deputy	-4,600.00	-4,600
A140/129 Deputy	-8,400.00	-8,400
A150/129 Receptionist	-9,000.00	-9,000
197/129 Overtime	-2,000.00	-2,000
199/129 Holiday	-800.00	-800
<b>TOTAL</b>	<b>26,700.00</b>	26,700
	<b>0.00</b>	0
<b>Councilman Alexander</b>		
<b>Councilwoman Chambers</b>		
<b>Councilman Jones</b>		
<b>Councilwoman Lasater</b>		
<b>Councilman Matchett</b>		
<b>Councilman Neffier</b>		
<b>Councilman Quakenbush</b>		
<b>Auditor Craycraft</b>		

October 27, 2015

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		
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 10/27/2015		
OTHER		
COORDINATING COUNCIL TO PREVENT ALCOHOL/DRUG ABUSE		
PERSONAL SERVICES		
Salaries and Wages		
Executive Director	17,428.00	17428.
OTHER SERVICES AND CHARGES		
4 Prevention/Education Grants	21,021.00	21,021.
7 Intervention/Treatment Grants	14,295.00	14,295.
8 Justice/Law Enforcement Grants	9,918.00	9,918.
TOTAL	62,662.00	62,662.
COIT 1121		
PERSONAL SERVICES		
Salaries and Wages		
199 Longevity for County General	150,000.00	150,000.
TOTAL	150,000.00	150,000.
EDIT FUND 1121		
OTHER SERVICES AND CHARGES		
310 EDIT Projects	1,500,000.00	1,500,000.
TOTAL	1,500,000.00	1,500,000.

**ORIGINAL**

<b>HEALTH DEPARTMENT</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
Env Health Specialist 1159 000 5 0000A 107	235.00	235.
<b>TOTAL</b>	235.00	235.
<b>INFANT MORTALITY GRANT 8146</b>		
8146 000 5 00000 198 Part Time Coordinator	4,100.00	4,100.
8146 000 5 00000 171 FICA	314.00	314.
<b>TOTAL</b>	4,414.00	4,414.
<b>TAX SALE ADMINISTRATION 4923</b>		
<b>OTHER SERVICES AND CHARGES</b>		
4923/310 Tax Sale Administration	22,755.00	22,755.
<b>TOTAL</b>	22,755.00	22,755.
<b>COUNTY GENERAL</b>		
<b>DATA PROCESSING 120</b>		
<b>SUPPLIES</b>		
<b>OTHER SERVICES AND CHARGES</b>		
361 Software Maintenance	15,000.00	15,000.
<b>TOTAL</b>	15,000.00	15,000.
<b>DATA PROCESSING IJS 146</b>		
<b>OTHER SERVICES AND CHARGES</b>		
361 Software Maintenance	15,000.00	15,000.
<b>TOTAL</b>	15,000.00	15,000.
<b>AUDITOR 126</b>		
<b>OTHER SERVICES AND CHARGES</b>		
332 Publication	1,079.87	1,079.87
<b>TOTAL</b>	1,079.87	1,079.87

PUBLIC DEFENDERS OFFICE 139		
PERSONAL SERVICES		
Salaries and Wages		
186 Attorney Fees	20,000.00	20,000
312 Court Ordered Attorneys	10,000.00	10,000
TOTAL	30,000.00	30,000
TOTAL COUNTY GENERAL	61,079.87	61,079.87
Councilman Alexander		
Councilwoman Chambers		
Councilman Jones		
Councilwoman Lasater		
Councilman Matchett		
Councilman Nemyer		
Councilman Quakenbush		
Auditor Craycraft		

Councilman Alexander

Councilwoman Chambers

Councilman Jones

Councilwoman Lasater

Councilman Matchett

Councilman Quakenbush

Auditor Steven Craycraft

Councilman Nemyer

October 27, 2015