

APRIL 28, 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, President Matchett, Attorney Dunnuck, Auditor Craycraft, Recording Secretary Smith

APPROVAL OF MARCH 24, 2015 MINUTES

MOTION: Councilman Alexander motioned to approve March 24, 2015 minutes.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

COMMITTEE REPORTS

Tax Abatements- no report

Appointments-

MOTION: Councilman Nemyer motioned to appoint Ms. Samantha Taylor to the Library Board.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

Insurance-no report

Personnel-Mr. Rick Spangler, Human Resource Director, presented employees with 90 day increases.

MOTION: Councilman Alexander motioned to approve the presented increases.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MEMORANDUM

DELAWARE COUNTY COUNCIL

Re: ELIX SPRINKLER

Date: 4/13/2015

SUMMARY OF ADJUSTMENT REQUESTS

ORIGINAL

Item	Line Number	Description	Requester Dept. Head	Requested Compensation	Effective Date
on Voters	1001558000A.133	Commissioner	Rick Lortson	100 % Pay Request	4/13/2015
Itemizer	1001558000A.102	Voter Registration	David Harnauer	100% Pay Request	4/17/2015

ORDINANCES-NONE
RESOLUTIONS-NONE

SECOND: Councilwoman Chambers
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Communications Center (see below).
SECOND: Councilman Jones
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve EMS (see below).
SECOND: Councilman Alexander
Mr. Jason, Emergency Medical Services Director, said this is to replace those that quit or retire.
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer for Jail 145 (see below).
SECOND: Councilman Alexander
The salary changes are from positions that was unable to fill and set empty for a longer period of time.
The clothing allowance is from new officials.
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Prosecutor 137 (see below).
SECOND: Councilman Alexander
Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve transfer of Sheriff 129 (see below).
SECOND: Councilman Jones
Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve transfer of Treasurer (see below).
SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Statewide 911 Fund 1222 (see below).
SECOND: Councilwoman Chambers
Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater motioned to approve Reassessment 1188 (see below).
SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

COUNTY GENERAL

MOTION: Councilman Alexander motioned to approve \$22,204.66 for Auditor.

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater motioned to approve 90,156.32 for Communication Center 1000-124.

SECOND: Councilman Quakenbush

Mr. Joe Winkle, 911 Director, asked that the request of Communication Center 1000-124 be tabled until May 2015.

MOTION: Councilman Jones motioned to table Communication Center 1000-124.

SECOND: Councilman Alexander
Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve Voters Registration for \$1,000.

SECOND: Councilman Nemyer

9:26 a.m.

This is for a used copier.

Motion PASSED UNANIMOUSLY

OTHER

MOTION: Councilman Nemyer motioned to approve 911 Statewide 1222-466 for \$13,000.

SECOND: Councilman Alexander

MOTION: Councilwoman Chambers motioned to table 911 Statewide 1222-466 for \$13,000.

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve EMS Capital Improvements 4910.

SECOND: Councilwoman Chambers

This will bid out. Mr. Steve Murphy, Commissioners Attorney, will review to see if there is a follow-on/carry for approval to see if we will be able to go under the same bid price. If Braun Industries will honor that, then the same unit can be purchased.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Cumulative Bridge Fund for \$70,000.

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY

Mr. Steve Murphy, EDIT Attorney and County Attorney, said the appropriation is an annual event. State Board of Account insists that Council appropriate the funds. No changes have been made to the EDIT plan. The Commissioners would be happy to review it with Council. The bond payment is due in May 2015.

Motion PASSED UNANIMOUSLY

**SECOND AMENDED
ECONOMIC DEVELOPMENT INCOME TAX
CAPITAL IMPROVEMENT PLAN
OF DELAWARE COUNTY
JULY 1, 2013 THROUGH JUNE 30, 2016**

ORIGINAL

INTRODUCTION:

This Plan is intended for adoption by the Board of Commissioners of Delaware County in conformance with IC Section 6-3.5-7. It is intended to supplement the Commissioners' previous plans. The term of this Plan is for three years, from July 1, 2013 through June 30, 2016. This Plan will cover only the projects for which distributions have been certified. This Plan should not be considered as final approval for expenditures on any of these specific projects. The timing of performance of the project and final approval of release of funds must be obtained by specific application to the County Commissioners.

STATUS OF CAPITAL PROJECTS UNDER ORIGINAL PLAN:

In cooperation with the Delaware County EDIT Corporation Board and other entities, certain Capital Projects described in the Commissioners prior plans have been completed. Those projects included, among others, payment of principal and interest due on COIT bonds relating to the Delaware County Justice Center, construction of the Children's Home (now the Youth Opportunity Center), the Albany wastewater project, the Daleville water distribution and storm water systems, the Yorktown wastewater treatment plant, construction of the Juvenile Detention facility, and miscellaneous projects in Selma, Eaton and other towns.

PRIOR BOND ISSUES:

Under existing bond issues, EDIT revenues are committed at the annual amount of approximately \$980,000.00, payable in June and December of each year at the rate of approximately \$490,000.00 per payment. These payments vary; for example, the payment due on December 1, 2013 is in the sum of \$488,998.83, the payment due in following years are \$489,025.00 (June 1, 2014), \$489,405.00 (December 1, 2014), \$484,730.00 (June 1, 2015), \$485,055.00 (December 1, 2015) and \$485,325.00 (June 1, 2016). In addition, there is one final payment in the amount of \$31,000.00 due in December, 2013, to pay off the 2004 bond issue. All of these payments shall be paid as part of Project 1.

NEW BOND ISSUE: The Commissioners have approved the issuance of County Economic Development Income Tax Revenue Bonds, Series 2014 to provide the funding for any or all or any part of these projects: Delaware County Fairgrounds Grandstands: (\$750,000.00), Bridge #516 (Tillotson - White River): (\$500,000), Bridge #141 (Tiger Drive) \$500,000; Bridge #161 (Smithfield): \$500,000; IT software/hardware/computer maintenance agreements: \$600,000; Public Safety Equipment: \$1,500,000; Town of Albany: \$100,000; Town of Eaton: \$100,000; Town of Daleville: \$150,000; Town of Selma: \$86,000; and Town of Yorktown: \$150,000.

NEW PROJECTS:

- Project 1 - For existing bond issues, see above. If new bondable projects are done, additional payments of EDIT Bonds in an amount unknown at this time, due every six (6) months
- Project 2 - EDIT legal fees: \$15,000, charged only as services are rendered on an hourly basis
- Project 3 - Delaware County Airport Tower: \$93,000.00
- Project 4 - Economic Coordinator: \$198,000.00
- Project 5 - Economic Development: \$300,000.00
- Project 6 - ECI Energize Indiana- \$105,000.00 (\$35,000.00 per year)

Project 8 - Delaware County Regional Wastewater District, \$225,000.00 (\$75,000.00 per year) of EDIT funds pledged, but not to be used until and only if District revenues are insufficient to meet payments of the bonds of the district issued by the Delaware County Regional Wastewater District pursuant to Ordinance No. 2002-3 adopted May 22, 2002 for the sewage works project in the Royerton (Hamilton Township) service area. Effective each year until 2017.

Project 24 - Economic Development Alliance: \$450,000.00

Project 28 - Building Upgrade / Maintenance/ bond payment on upgrades: \$600,000.00

Project 32 - Brownfield Remediation, money to be used for costs associated with grant monies and/or removal of contaminants: \$10,000.00

Project 35 - Infrastructure Fund: \$800,000.00

Project 37 - Public Safety Fund: \$1,300,000.00

Project 38 - Rail Spur Maintenance: \$40,000.00

Project 39 - Nebo Rd. @ Jackson St- Roundabout Project County portion: \$150,000.00

Project 40 - Cowan Rd. and 23rd St. County portion: \$200,000.00 due 2013

Project 43 - Bell Aquaculture Road: \$184,000.00

Project 44- Delaware County Fairgrounds Grandstands: \$750,000.00

Project 45- Bridge #516 (Tillotson-White River): \$500,000.00

Project 46- Bridge #141 (Tiger Drive): \$500,000.00

Project 47- Bridge #161 (Smithfield): \$500,000.00

Project 48- IT Software/hardware/computer maintenance agreements: \$600,000.00

Project 49- Town of Albany: \$100,000.00

Project 50- Town of Eaton: \$100,000.00

Project 51- Town of Daleville: \$150,000.00

Project 52- Town of Selma: \$86,000.00

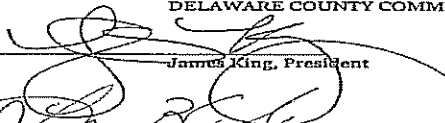
Project 53- Town of Yorktown: \$150,000.00

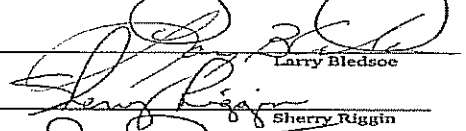
SEVENTY-FIVE PERCENT (75%) TEST:

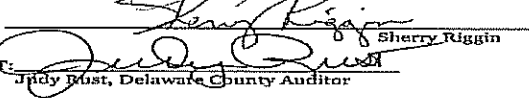
In accordance with L.C. 6-3-5-7-15, this Plan incorporates projects, the cost of which when taking into consideration funds already pledged for repayment of obligations from previous Projects, at least seventy-five (75%) of the certified distribution the County expects to receive during the term of the Plan.

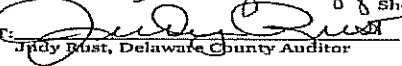
This Amended Economic Development Income Tax Capital Improvement Plan of Delaware County for July 1, 2013 through June 30, 2016 is adopted this 24 day of June, 2014.

DELAWARE COUNTY COMMISSIONERS


James King, President


Larry Bledsoe


Sherry Riffin

ATTEST: 
Judy Rust, Delaware County Auditor

MOTION: Councilman Nemyer motioned to approve Elected Officials Training Fund 1217 for \$2,000.

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Chambers motioned to approve Ineligible Homestead 1216 for \$35,000.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Chambers motioned to Plat Room Fees 1181 for \$10,000.

SECOND: Councilwoman Lasater

Motion PASSED UNANIMOUSLY

Mr. Steve Craycraft, Auditor said Mr. Jamie Bane, Health Administrator, did not realize that the salary from the approved grant had to be approved by Council. The grant was approved however he needed to

SECOND: Councilman Quakenbush
Motion PASSED UNANIMOUSLY

OTHER/NEW BUSINESS

Mr. Rick Lorrison, Justice Center Maintenance gave an update regarding the status of Ameresco.

Councilman Quakenbush asked if anyone knew how successful Danner's is.

President Matchett said an upcoming meeting will take place regarding Mounds Lake Project.

Councilman Quakenbush asked if anyone had information regarding the success of Danner.

ADJOURN

MOTION: Councilman Nemyer motioned to adjourn.

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY

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 4/28/2015		
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 4/28/2015		
COUNTY GENERAL		
AUDITOR		
OTHER SERVICES AND CHARGES		
126/332 Publication 4/14/14 Tax Sale	8,204.66	8,204.66
126/332 Publication for Fall 2015 Tax Sale	7,000.00	7,000.
126/322 Postage Costs for Fall 2015 Tax Sale	7,000.00	7,000.
TOTAL	22,204.66	22,204.66
COMMUNICATION CENTER 1000-124		
134/124 Communication Tech	25,285.44	
135/124 Communication Tech	25,285.44	
136/124 Communication Tech	25,285.44	
171/124 FICA .765	5,800.00	
172/124 PERF 11.2	8,500.00	
TOTAL	90,156.32	
VOTERS REGISTRATION		
PERSONAL SERVICES		
Salaries and Wages		
CAPITAL OUTLAYS		
441 Office Equipment-Copier	1,000.00	1,000.
TOTAL	1,000.00	1,000
COUNTY GENERAL TOTAL	113,360.98	113,360.98

OTHER		
911 Statewide 1222-466		
PERSONAL SERVICES		
173/466 Health Insurance	13,000.00	
TOTAL	13,000.00	
EMS CAPITAL IMPROVEMENT'S 4910		
CAPITAL OUTLAYS		
443 Ambulance	155,000.00	155,000.
441 Radios and Equipment	43,699.00	43,699.
TOTAL	198,699.00	198,699.
CUMULATIVE BRIDGE FUND		
CAPITAL OUTLAYS		
1135-400-5-20000-400 Culvert Repairs/Rehabilitation/Replacement	70,000.00	70,000
TOTAL	70,000.00	70,000.
EDIT 1112		
OTHER SERVICES AND CHARGES		
300 EDIT Projects	2,000,000.00	2,000,000
TOTAL	2,000,000.00	2,000,000
ELECTED OFFICIALS TRAINING FUND 1217		
395 Schooling Auditor	2,000.00	2,000.
TOTAL	2,000.00	2,000.
INELIGIBLE HOMESTEAD 1216		
OTHER SERVICES AND CHARGES		
310 Contractural Services	35,000.00	35,000
TOTAL	35,000.00	35,000
PLATROOM FEES 1181		
OTHER SERVICES AND CHARGES		
331 Aerial Map Maintenance	10,000.00	10,000
TOTAL	10,000.00	10,000

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JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
138 Salary	-1,840.00	-1840
B108 Salary	1,840.00	1840
136 Salary	-1,500.00	-1500
140 Salary	-230.00	-230
B102 Salary	-5,000.00	-5000
A117 Salary	-2,400.00	-2400
A125 Salary	-1,400.00	-1400
A132 Salary	-1,000.00	-1000
B141 Salary	-500.00	-500
A155 Salary	-1,400.00	-1400
B137 Salary	-2,200.00	-2200
B145 Salary	-500.00	-500
197 Overtime	19,130.00	19130
037 Clothing Allowance	-1,000.00	-1000
002 Clothing Allowance	-500.00	-500
017 Clothing Allowance	-1,000.00	-1000
055 Clothing Allowance	-1,000.00	-1000
041 Clothing Allowance	-1,000.00	-1000
045 Clothing Allowance	-1,000.00	-1000
032 Clothing Allowance	-1,000.00	-1000
036 Clothing Allowance	-500.00	-500
025 Clothing Allowance	-1,000.00	-1000
028 Clothing Allowance	-500.00	-500
046 Clothing Allowance	-166.00	-166
024 Clothing Allowance	-83.00	-83
015 Clothing Allowance	-116.00	-116
019 Clothing Allowance	-500.00	-500
023 Clothing Allowance	-333.00	-333
034 Clothing Allowance	-833.00	-833
011 Clothing Allowance	-833.00	-833
050 Clothing Allowance	-500.00	-500
197 Overtime	12,164.00	12164
TOTAL	0.00	0
PROSECUTOR 137		
PERSONAL SERVICES		
Salaries and Wages		
110 Investigator	-26,954.73	-26954.73
110A Investigator	26,954.73	26954.73
106 Deputy Prosecutor	-52,430.81	-52430.81
106A Deputy Prosecutor	52,430.81	52430.81
		0

SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
199 Holiday Pay	15,000.00	15,000
221 Gasoline	-15,000.00	-15,000
129/198 Salaries	15,000.00	15,000
221 Gasoline	-15,000.00	-15,000
A149/129 Salaries	17,310.00	17,310
221 Gasoline	-17,310.00	-17,310
TOTAL	0.00	0
TREASURER		
PERSONAL SERVICES		
Salaries and Wages		
101 Treasurer	-39,240.31	-39,240.31
101A Treasurer	39,240.31	39,240.31
TOTAL	0.00	0
STATEWIDE 911 FUND 1222		
PERSONAL SERVICES		
Salaries and Wages		
A106 Supervisor	-27,736.20	-27,736.20
B106 Supervisor	27,736.20	27,736.20
B108 Training Officer Coordinator	-27,476.72	-27,476.72
C108 Training Officer Coordinator	27,476.72	27,476.72
TOTAL	0.00	0
REASSESSMENT 1188		
PERSONAL SERVICES		
Salaries and Wages		
107 Appeals Real Property	-23,426.96	-23,426.96
107A Appeals Real Property	23,426.96	23,426.96
TOTAL	0.00	0
INELIGIBLE HOMESTEAD 1216		
SUPPLIES		
442 Furniture & Equipment	-4,782.00	-4,782.00
TOTAL	0.00	0

Councilman Alexander		
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilman Jones	<i>Meg</i>	
Councilwoman Lasater	<i>Jessie Lasater</i>	
Councilman Matchett	<i>Chas. Matchett</i>	
Councilman Negyer	<i>Henry Negyer</i>	
Councilman Quakenbush	<i>John Quakenbush</i>	
Auditor Craycraft	<i>John Craycraft</i>	

Councilwoman Chambers

May Chambers

Councilman Jones

Mike Jones

Councilman Lasater

Jim Lasater

Councilman Matchett

Chris Matchett

Councilman Nemyer

Kevin Nemyer

Councilman Quakenbush

Steve Quakenbush

Steven G Craycraft

April 28, 2015