

**DELAWARE COUNTY COUNCIL MEETING  
JANUARY 26, 2016 9:00 A.M.  
DELAWARE COUNTY COMMISSIONERS COURTROOM  
CALL TO ORDER  
PLEDGE  
AGENDA POSTED  
ROLL CALL**

Present: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilman Matchett, Councilman Nemyer, Councilman Quakenbush, Ms. Donna Patterson, Attorney, Mr. Don Dunnuck  
Absent: Councilwoman Lasater, Auditor Steve Craycraft

**APPROVAL OF JANUARY 4, 2016 MINUTES**

MOTION: Councilman Alexander motioned to approve January 4, 2016 minutes.

SECOND: Councilman Jones

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

**RESOLUTION  
BRIDGESTONE BANDAG DBA KENDON  
RESOLUTION 2016-003**

Mr. Brad Bookout, Director of Economic Development, presented an abatement for Bridgestone Bandage DBA Kendon.

See attached.

Councilman Jones said after discussion, the Tax Abatement Committee recommended the abatement. The equipment/machine is needed to retain four jobs at Kendon and within Delaware County. Kendon has great benefits for their employees, including 401 K.

Mr. Dick Elias and Mr. Josh Canada, Kendon, said parts can no longer be purchased for the equipment/machine and they do not want to outsource the work.

Councilman Quakenbush and Councilman Alexander commended Kendon for keeping the company in Delaware County.

MOTION: Councilman Jones motioned to approve the Tax Abatement for Bridgestone Bandage DBA Kendon.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

RESOLUTION NO. 2016-003RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE OF NEW  
MANUFACTURING EQUIPMENT IN AN ALREADY DECLARED ECONOMIC REVITALIZATION  
AREA

(Bridgestone Bandag DBA Kendon)

WHEREAS, the Indiana General Assembly has enacted a statute, I.C. 6-1.1-12.1 (the "Act"), authorizing certain deductions from the assessed value of new manufacturing equipment (as defined in the Act) for purposes of taxation of such equipment if installed during the period beginning March 1, 1983 and ending December 31, 2016, or such other date as extended by Indiana Code, in an area that is declared an economic revitalization area; and

WHEREAS, Bridgestone Bandag DBA Kendon, will install new manufacturing equipment at its plant located at 3904 S. Hoyt Ave. Muncie, Indiana 47302 during the above-described period; and

WHEREAS, by previously adopted resolutions, the Delaware County Council declared and affirmed that the area commonly described as 3904 S. Hoyt Ave. Muncie, Indiana 47302, which is identified on the attached map and legal description (the "Area"), is an economic revitalization area, and authorizes deductions from assessed value of new manufacturing equipment, installed in the area for purposes of taxation; and

WHEREAS, as a condition of approval of the ensuing abatement, Bridgestone Bandag DBA Kendon, agrees to, upon request, update the County Council with regard to the status of employment at the facility during the term of the life of the abatement.

NOW, THEREFORE, BE IT RESOLVED by the County Council of the County of Delaware in the State of Indiana:

1. The Delaware County Council finds and determines that the new manufacturing equipment to be installed in the above referenced area by Bridgestone Bandag DBA Kendon, shall be allowed a deduction of five (5) years (note attached schedule) from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5.
2. The Delaware County Auditor shall take such further actions as may be required to carry out the purposes of this resolution and to insure the eligibility of the new manufacturing equipment for the deduction described herein.
3. This Resolution shall be in full force and effect from and after its passage by the Delaware County Council and after advertised in such publications as may be required by law.

	Yeas	Nays	Abstained	Absent
Scott Alexander <i>Scott Alexander</i>	_____	_____	_____	_____
Mary Chambers <i>Mary Chambers</i>	_____	_____	_____	_____
Michael Jones <i>Michael Jones</i>	_____	_____	_____	_____
Jane Lasater <i>Jane Lasater</i>	_____	_____	_____	_____
Chris Matchett <i>Chris Matchett</i>	_____	_____	_____	_____
Kevin Nemyer <i>Kevin Nemyer</i>	_____	_____	_____	_____
Ron Quakenbush <i>Ron Quakenbush</i>	_____	_____	_____	_____

Passed by the County Council of Delaware County, Indiana this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

*[Signature]*  
County Council, President

ATTEST:

*Donna Patterson*  
Steven Craycraft, Auditor  
Delaware County, Indiana

### FINANCIAL AGENDA COUNTY GENERAL

Ms. Donna Patterson, Settlement Clerk read aloud the request.

MOTION: Councilman Nemyer motioned to approve \$138,991 for Convention and Tourism Commission.

SECOND: Councilman Jones

Mr. Jim Manfield, Director of Convention and Tourism, said this is for a Sales Manager.

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Jones motioned to approve \$5,000 to Veterans Honors Guard.

SECOND: Councilwoman Chambers

Mr. Nate Jones, Delaware County Veterans Director said Honors Guards will use the funds to purchase uniforms and gas for the events/funerals that they attend.

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve \$7,670.73 for Sheriff Local Interdiction Revenue.

SECOND: Councilwoman Nemyer  
 MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Nemyer motioned to approve EMS for \$149,435 and \$55,997.  
 SECOND: Councilman Jones seconded for discussion purposes only.

Mr. Jason Rogers, EMS Director, explained the need for three Paramedics.

Discussion continued with Council and Mr. Rogers regarding the healthcare needs of the community, revenues generated from Medicaid, Medicare, 911, transportation services and the amount of calls received/taken. EMS is close to being self-funded but the daily work load on staff is a concern due to the amount of work and time involved.

MOTION: Councilman Nemyer motioned to amend the original motion.  
 SECOND: Councilwoman Chambers

Original motion withdrawn by Councilman Nemyer and seconded by Councilman Jones.

MOTION: Councilwoman Chambers motioned to table both requests until February 2016.  
 SECOND: Councilman Nemyer  
 YEAS: Chris Matchett, Kevin Nemyer, Mary Chambers, Michael Jones, Scott Alexander  
 NAYS: Ron Quakenbush  
 Absent: Jane Lasater

MOTION: Councilman Jones motioned to approve \$50,000 for Cumulative Bldg fund 1136.  
 SECOND: Scott Alexander  
 Councilman Jones said this is for boiler repairs etc. for the county building and Justice Center.

Councilwoman Quakenbush said the boiler should have been a part of Ameresco's (\$1.3 million) evaluation. Monies were appropriated in the budget for Ameresco.

Councilman Jones said Chillers have been replaced. Jones had Ameresco's contract forwarded to all Councilmembers so they could review.

MOTION: Councilman Quakenbush motioned to amend the request to \$10,000 for Cumulative Bldg fund 1136.  
 SECOND: Councilman Alexander  
 MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Quakenbush motioned to approve \$100,000 for Stormwater.  
 SECOND: Councilwoman Alexander  
 MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Jones motioned to approve \$90,000 for Misdemeanant.

SECOND: Councilwoman Chambers

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve \$5,000 for SVO.

SECOND: Councilwoman Chambers

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Jones motioned to approve \$20,000 for Inmate Medical Co-Pay.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve \$42,779.42 for Tax Sale Admin Fee.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve \$728.77 for Federal Interdiction Fund.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

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

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Nemyer motioned to approve \$23,413.88 for IV-D Courts-Incentive.

SECOND: Councilman Alexander

Ms. Denae Baugh, IV-D Court, said the monies requested will be used to hire a part-time person that will be based out of Community Corrections. This person will be the liaison and work with local companies that are hiring and have positions available. Services will be offered to help those coming through the court system that cannot pay fines and/or child support due to not finding employment. This program will offer services to help with the process. Ms. Baugh will keep Council up to date regarding the offered services.

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Jones motioned to approve \$2,500 for Elected Officials Clerk Training 1217.

SECOND: Councilman Alexander

Mr. Mike King, County Clerk, said funds can only be used for Elected Official training.

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve \$3,300 for Elected Officials Treasurer Training 1217.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Nemyer motioned to approve \$22,620 for Immunization Grant/Health department.

SECOND: Councilman Jones

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Jones motioned to approve \$79,200 for GIS MAP Fund.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve Comp Lan 1180-239 for \$209,000.

SECOND: Councilman Nemyer

Ms. Marta Moody, Director of Plan Commission said any monies not used will go back into the fund because it is 80/20 reimbursable.

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Nemyer motioned to approve \$1,720 for Assessor Sales Disclosure Fund 1131.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve \$28,000 for Unsafe Building Fund 1207-DMMPC.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

Ms. Moody said due to unsafe structure of the Ski-Hi Drive-In it will be demolished. Mr. Michael Chalfant (current owner) has disregarded fines and taxes.

MOTION: Councilman Jones motioned to approve \$14,000 for EMS Ambulance Replacement Fund 4915.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION Councilman Alexander motioned to approve EMS Capital Improvements Fund 4910 for \$95,322.88

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

**OTHER/NEW BUSINESS**  
**SHERIFF DUDLEY-MANPOWER/STAFF**

Sheriff Ray Dudley, Prosecutor Jeff Arnold and Corporal Lenny Popp, presented before Council the biggest challenge and problem within Delaware County and the nation. Heroin and Meth is a rapid problem and growing fast within all communities.

Meth cooking is a collateral damage and costs taxpayers. Any drugs off of the street is a good day. After the arrests, what follows with the cost of clean-up, treatment and rehabilitation is costly. This is a trickle down affect and more police officers and vehicles are needed.

Mr. Arnold said General Assembly is not stepping up to the rapid problem; State legislature should and can help. Pseudoephedrine is the main ingredient and without this ingredient meth cannot be made. This is why requiring a prescription is so important. Counties should have local action regarding this.

A presentation showing a drug bust and the corporation and involvement of all agencies.

*Presentation is available through Mr. Ray Dudley, Delaware County Sheriff.*

The Delaware County Sheriff's Office has proudly served the citizens and residents of Delaware County, Muncie and all the incorporated towns and unincorporated townships therein for nearly 190-years. It is the oldest and longest-standing law enforcement agency in the county. Many things have changed since those early days and the sheriff's office continues to evolve to meet and overcome new challenges every day.

One of the big challenges currently being faced by communities across the nation is the ongoing scourge of illicit drugs. Locally, the production and use of methamphetamine is on the rise. Of the top-ten counties for meth production in Indiana in 2015, Delaware County accounted for 36-percent of eradicated labs with a total of 221 labs seized according to Indiana State Police statistics (fig. 1/addendum 1). Additionally, the Delaware County Sheriff's Office Drug Task Force has seen a significant spike in heroin cases locally (addendum 2).

Partially because of the rise of illicit drugs locally, the sheriff's office has seen a steady increase in call volume since 2013 with a substantial jump in calls for 2015 (fig. 2/addendum 3). Additionally, Sheriff's Deputies served nearly 20,000 civil process court papers in 2015 (addendum 4). A comparison of services, as shown in figure three, visually demonstrates a disparity of ratios between the Delaware County Sheriff's office and the Muncie Police Department. The geographical area and population level served by the Sheriff's Office, for instance, are significantly larger than that served by Muncie P.D. and even though the total call volume for the Sheriff's Office is lower than Muncie, the ratio of calls handled by each sheriff's deputy is marginally higher because of the significantly lower staffing level of the Sheriff's Office.

Twenty of the forty-eight vehicles maintained by the Sheriff's Office currently have in excess of 100,000 miles on them with seven of those vehicles exceeding 150,000 miles (fig 4/ addendum 5). Police vehicles exceeding 125,000 miles and six years in service are generally considered to be safety liabilities and need to be replaced or removed from the fleet.

The Sheriff's Office is also responsible for managing the Delaware County Jail. The jail serves all police agencies in the county in addition to state and federal law enforcement agencies. The increase in call and arrest volume also takes a toll on the infrastructure of the jail requiring constant monitoring and repair for safety and security issues. "To reduce the County's liability to lawsuits brought by those in custody concerning issues indicating or relating to a lack of supervision, the County is best served by providing sufficient staff to adequately support the jail's mission." In Indiana, the County Council is the fiscal body of the County and is ultimately responsible for passing the County's budget and has the "final decision-making authority to determine the number of jailers and deputies." (addendum 6, figures 5-A thru 5-D).

The Delaware County Sheriff's Office is requesting funding for three full-time merit deputies, ten vehicles, six correctional officers and \$25,000 for drug enforcement activities in order to continue to improve services to the residents of Delaware County.

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#### TRANSFER

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

SECOND: Councilman Jones

Councilman Jones said the request for Building Superintendent should go to the Job Evaluation Committee first and then the pay could retro back. Jones would like to hold off on hiring part-time night Custodians at this time. Jones said he is interested in seeing why the Veterans Secretary went full-time. The Commissioners office needs a part-time person too.

Council discussed part-time monies, Veterans Office and part-time in the Commissioner's Office.

Ms. Pattie Lackey, Executive Assistant, said due to trying to save money, the Commissioner's office and Veterans merged/shared a position. However, the workload was more than anticipated from the Veterans Office.

Mr. Nate Jones, Veterans Office said due to confidential information and more privacy needed, recently the Veterans office moved. The Veterans Office have taken on a lot of projects within the last year. Mr. Jones said he is in need of a full-time Administrator.

Ms. Lackey said a new job description should be done.



Mr. Joe Orrick (Veteran), Deputy Prosecutors Office, is in support of the VA's Office and said the amount of work going toward the Veterans is more than it was with the previous Director. A Veterans Court was set up but it was utilized previously. Veteran Claims were outsourced. To get anything done for a Veteran you must jump through hoops to get benefits for mental care, medicine and other needs. Veterans often are self-medicating themselves. It is important that their paperwork is done correct and an important step in the process of helping Veterans. Government sent them to war and they should be paying instead of the county. Orrick said Nate is a disabled Veteran and he has really made sure to get the help the Veterans in Delaware County deserve. Since Mr. Jones has been hired, anytime a Veteran is placed in Jail they are streamlined to Veteran's court. After evaluation they can be transferred to Indianapolis or Michigan and it is paid by federal dollar and all medicine is 100% paid.

Councilman Jones said he appreciates the efforts of the Veterans Office.

Councilman Alexander said the intent from Finance Committee was not ever under question for the full-time in Veterans Office. The question was not "are we going to keep a full-time in the Veterans Office." The Commissioners did not represent it that way.

Quakenbush said the reason the two part-time positions was consolidated was to save money. The difference between part-time and full-time is four hours.

Mr. Jones said it is important that a staff is available during business hours. Jones provide initiatives for 2016.

**VETERAN AFFAIRS INITIATIVE'S 2016**

- **FINANCIAL SUPPORT - HONOR GUARD**
- **OUR OFFICE HAS GROWN IN THE PAST YEAR AND TAKEN ON NEW PROJECTS**
- **VET COURT-HELP VETS THROUGH THE LEGAL SYSTEM AND GET BACK ON THEIR FEET**
- **STAND DOWN-HAS AN ENTIRE BOARD TO OPERATE-GETS BIGGER EVERY YEAR IN TERMS OF VENDORS AND VETERANS**
- **PRESENTATIONS AT BUSINESSES TO MAKE VETS AWARE OF OUR SERVICES**
- **PARTNERED WITH DAV TO RAISE FUNDING FOR TRANSPORTATION FOR VETERANS-THIS WAS ESTABLISHED ROUGHLY 20 YEARS AGO AND WE ARE THE ONLY COUNTY IN THIS REGION OF THE STATE NOT ON BOARD-THAT CHANGES NOW-WE BEGIN FUND RAISING SOON TO ACCOMMODATE THIS INITIATIVE**
- **WE HAVE THE 15<sup>TH</sup> LARGEST VETERAN POPULATION IN THE STATE**
- **IN THE LAST 10 MONTHS-BROUGHT IN 23.45 MILLION FEDERAL DOLLARS FROM COMPENSATION AND PENSION WHICH IS A 6 MILLION DOLLAR INCREASE FROM THE YEAR BEFORE-THIS DOESN'T INCLUDE DOLLARS FOR VA HEALTH CARE, EDUCATION ETC.**
- **2 OFFICE STAFF-MYSELF AS THE CVSO AND MY ADMIN.**
- **WORK STUDY -PAID FOR BY THE VA**
- **WE SEE 35-45 VETS A WEEK IN OFFICE-SOME ARE HOUSEBOUND OR IN A LIVING FACILITY WHICH REQUIRES ME TO COME TO THEM**
- **MAKING ANY CUTS TO THE VA WOULD BE A GREAT DISSERVICE TO THE VETERANS OF OUR COUNTY**

Ms. Donna Patterson, Settlement Clerk, said it is in the Commissioners budget under VA Assistant/Commissioners Secretary.

MOTION: Councilman Jones motioned to amend the original motion and to table the request to refer the increase in Charlie Walkers line item to the Job Evaluation Committee for job description and then revert the remaining money to county general.

SECOND: Councilman Quakenbush

Mr. Rick Spangler, Human Resource Director said HR should work with Department Heads.

Councilman Jones said someone should write a new job description for the positions being changed.

Councilman Quakenbush said we are relying on Human Resources to create a new job description. Procedures should be followed. If more monies is needed for Commissioners office then they will need to come back at a later time and debate it. It is appropriated as a joint position.

Ms. Patterson said Council should be appointing the committee. Council is not going by procedures.

Continued discussion took place regarding services to the Veterans Office and the correct job descriptions.

Ms. Patterson read aloud what she believed to be the request of Council. Table request to refer Mr. Charlie Walkers position to Job Study Committee and then revert the balance of \$27,831.06 back to general fund and table \$10,168.

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

Ms. Patterson restated what she believed Council requested. The Job Evaluation Committee should be reappointed. Council is not following their rules/procedures. Council has given the rights to Auditor to place people on payroll. The Payroll Specialist can then come back to Ms. Patterson; she then provides it to Council. This is not following the procedure.

Ms. Lana Scroggins inaudible.

President Matchett said the procedure should be in the handbook.

MOTION: Councilman Quakenbush motioned that Dept 153/137 Commissioner/ VA Assistant receive a new job description and change the name to VA Assistant. Strike the name of Commissioners.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Nemyer motioned to approve the transfer of Communication Center 124 (see below).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent, Councilman Jones not present at time of vote.

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

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent, Councilman Jones not present at time of vote.

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

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Alexander motioned to approve the transfer of Cumulative Bridge 1135 (see below).

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent, Councilman Quakenbush abstain

MOTION: Councilman Alexander made a motion to approve the transfer of Title-IV-D Court 123 (see below).

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

Councilman Jones said when the new Highway Superintendent (Mr. Robert Jesse) was hired; the old Highway Superintendent (Mr. Chris McCammon) started getting paid from Mr. Billy Chambers's line. Superintendent moved to Foreman. Mr. Shane Slaven and Mr. Troy Landers are supervising employees that Mr. Billy Chambers once supervised. Mr. McCammon will continue to assist Mr. Jesse for three months.

President Matchett said so he is getting paid from the Foreman slot but is not the Foreman.

Councilman Jones said that it his understanding.

President Matchett said although Ms. Pattie Lackey answers most questions, Matchett requested that a Commissioner attend anytime they are requesting a transfer or appropriation.

Quakenbush said at one time if the department head or person requesting the transfer or appropriation did not attend the Council meeting then the request was not approved.

Councilman Alexander said no Commissioners attended Finance meeting either.

Councilman Jones and Councilman Alexander both said Commissioner King was at the Council meeting however had to leave, due to the length of the meeting.

Ms. Patterson said they are already getting paid, so transfer should be approved.

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent, Councilman Quakenbush abstain

MOTION: Councilman Alexander made a motion to approve transfer for Jail 145 (see below).

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION: Councilman Nemyer made a motion to approve transfer for Sheriff 129 (see below).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

MOTION Councilman Nemyer motioned to approve financial, transfers and to amend salary ordinance.

SECOND: Councilman Jones

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

## COMMITTEE REPORTS

### APPOINTMENTS

Jones said there is still discrepancy with Ms. Beverly Mercer, Mr. Bill Summers on the appointment list. Jones recommended sending letters out to anyone that is a new appointment or expired appointment.

Ms. Billie Sheppard term will expire May 22, 2016 for the Muncie Library Board.

Ms. Denise Smith, Recording Secretary is still in need of appointment contacts.

Councilman Alexander will now be on Finance Committee. Alexander asked about the appointment of Redevelopment.

*Several conversations going on at one time, could not document all conversations.*

Councilman Jones said although the meeting has been long, it has been a good meeting.

Councilman Nemyer said he felt the opposite, first time monies asked for Public Safety, Council said "we can't do it" although a new tax was just approved.

MOTION: Councilman Nemyer made a motion to approve appointments, as presented.

SECOND: Councilwoman Chambers

NAYS: Councilman Alexander, Councilman Quakenbush

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

### PERSONNEL

Mr. Rick Spangler, Human Resource Director, presented before Council, employees for an increase.

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

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

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**MEMORANDUM**

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TO: DELAWARE COUNTY COUNCIL  
 FROM: RICK SPANGLER  
 DATE: 01/26/2016  
 RE: SUMMARY OF ADJUSTMENT REQUESTS

Individual	Line Number	Department	Requesting Dept. Head	Requested Change/Action	Effective Date
Samone Marshall	10000/8111	Highway	Robert Lessee	30% of Range	01/29/2016
Emily Anderson	100-138-5-00000-A172	Courts	Judge Kimberly Dowling	100% Pay Request	12/24/2015
Jamett Jackson	100-131-5-00000-B106	Secretary	Joel Brumley	100% Pay Request	10/05/2015

**ADJOURN**

MOTION: Councilman Nemyer motioned to adjourn until February 23, 2016.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY, Councilwoman Lasater absent

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		<b>ORIGINAL</b>
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 1/26/2016		
COUNTY GENERAL		
OTHER SERVICES AND CHARGES		
311 Veterans Honor Guard	5000.00	5000-
TOTAL	5000.00	5000-
SHERIFF LOCAL INTERDICTION REVENUES 1000-6502		
CAPITAL OUTLAYS		
444 Equipment 1000-129-444	7670.73	7670.73
TOTAL	7670.73	7670.73
EMS		
PERSONNEL SERVICES		
Salaries and Wages		
182 Paramedic	42467.00	42467
183 Paramedic	42467.00	
184 Paramedic	42467.00	
195 Holiday pay	5234.00	
196 Overtime	16500.00	
197 Line of Duty Benefit	300.00	
TOTAL	149435.00	
COMMISSIONERS		
Employee Benefits		
173 Health Insurance	27643.00	
174 Life Insurance	1711.00	
175 Disability Insurance STD & LTD	2628.00	
171 FICA	9746.00	
172 PERF	14269.00	
TOTAL	55997.00	
COUNTY GENERAL	218102.73	

OTHER		
CUMULATIVE BLDG FUND 1136		
OTHER SERVICES AND CHARGES		
311 Contractual Services	50000.00	10,000
TOTAL	50000.00	10,000
STORMWATER 1197		
OTHER SERVICES AND CHARGES		
311 Contractual Services <i>No</i>	100000.00	100000
TOTAL	100000.00	100,000
MISDEMEANANT 1175-248		
PERSONAL SERVICES		
Salaries and Wages		
196 Holiday (Jail)	18000.00	18000-
171 FICA	1400.00	1400
241 Supplies	30000.00	30000-
OTHER SERVICES AND CHARGES		
371 Contracts	5600.00	5600
362 Equipment Repair	15000.00	15000-
Capital Outlays		
441 Equipment	20000.00	20000
TOTAL	90000.00	90000-
SVO 1192		
SUPPLIES		
200 Supplies <i>Scott</i>	3000.00	3000
OTHER SERVICES AND CHARGES <i>Mauf</i>		
300 Phone/Computer	2000.00	2000
TOTAL	5000.00	5000-





CONVENTION AND TOURISM COMMISSION		
PERSONAL SERVICES		
Salaries and Wages		
109 Inside Sales Manager	31649.00	31649.
171 Group Health Insurance	41642.00	41642
173 FICA	1000.00	1000.
174 Federal Unemployment	200.00	200.
175 State Unemployment	500.00	500.
324 Convention Marketing	5000.00	5000.
326 Cooperative Programs	20000.00	20000.
335 Printed Material	4000.00	4000.
365 Maintenance	10000.00	10000.
380 Office Repair & Maintenance	10000.00	10000
391 Grants	10700.00	10700
392 Community Relations	4300.00	4300
TOTAL	138991.00	138991
ELECTED OFFICIALS CLERK TRAINING 1217		
PERSONAL SERVICES		
Salaries and Wages		
396 Schooling & Education	2500.00	2500
A125 (1217409500000396)		
TOTAL	2500.00	2500
ELECTED OFFICIALS TREASURER TRAINING 1217		
OTHER SERVICES AND CHARGES		
396 Schooling 1217409396	800.00	800.
TOTAL	800.00	800.
GRAND TOTAL FOR FUND	3300.00	3300

IMMUNIZATION GRANT/HEALTH DEPARTMENT		
PERSONAL SERVICES		
Salaries and Wages		
8103 000 5 00000 198 Part-time	22620.00	22620.
TOTAL	22620.00	22620.
GIS MAP FUND 1150-254		
SUPPLIES		
241 Computer Support	1000.00	1000.
OTHER SERVICES AND CHARGES		
310 Professional Services	55200.00	55200
323 Travel	5000.00	5000
331 Printing	5500.00	5500.
393 Schoffing	5000.00	5000.
CAPITAL OUTLAYS		
441 Computer/GIS equipment	7500.00	7500
TOTAL	79200.00	79200.
COMP PLAN 1180-239		
SUPPLIES		
241 Computer Support	4000.00	4000
OTHER SERVICES AND CHARGES		
310 Professional Services	160500.00	160500
323 Travel	2500.00	2500
331 Printing	4000.00	4000
371 Computer Rentals	3000.00	3000.
391 Dues & Subscriptions	6000.00	6000.
393 Schooling	3000.00	3000
395 Public Meetings	1000.00	1000.
CAPITAL OUTLAYS		
441 Machinery & Equipment	5000.00	5000.
444 Vehicles	20000.00	20000.
TOTAL	209000.00	209000.

<b>IMMUNIZATION GRANT/HEALTH DEPARTMENT</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
8103 000 5 00000 198 Part-time	22620.00	22620.
<b>TOTAL</b>	22620.00	22620.
<b>GIS MAP FUND 1150-254</b>		
<b>SUPPLIES</b>		
241 Computer Support	1000.00	1000.
<b>OTHER SERVICES AND CHARGES</b>		
310 Professional Services	55200.00	55200
323 Travel	5000.00	5000
331 Printing	5500.00	5500.
393 Schoffing	5000.00	5000.
<b>CAPITAL OUTLAYS</b>		
441 Computer/GIS equipment	7500.00	7500
<b>TOTAL</b>	79200.00	79200.
<b>COMP PLAN 1180-239</b>		
<b>SUPPLIES</b>		
241 Computer Support	4000.00	4000
<b>OTHER SERVICES AND CHARGES</b>		
310 Professional Services	160500.00	160500
323 Travel	2500.00	2500
331 Printing	4000.00	4000
371 Computer Rentals	3000.00	3000
391 Dues & Subscriptions	6000.00	6000.
393 Schooling	3000.00	3000
395 Public Meetings	1000.00	1000.
<b>CAPITAL OUTLAYS</b>		
441 Machinery & Equipment	5000.00	5000
444 Vehicles	20000.00	20000.
<b>TOTAL</b>	209000.00	209000.

ASSESSOR SALES DISCLOSURE FUND 1131		
OTHER SERVICES AND CHARGES		
393 Schooling/Conference 1131-393	1720.00	1720
TOTAL	1720.00	1720
UNSAFE BUILDING FUND 1207-DMMPC		
OTHER SERVICES AND CHARGES		
310 Recording Fees	100.00	100.
364 Unsafe Building	27900.00	27900.
TOTAL	28000.00	28000
EMS AMBULANCE REPLACEMENT FUND 4915		
CAPITAL OUTLAYS		
443 Ambulance	140000.00	140,000.
TOTAL	140000.00	140,000.
EMS CAPITAL IMPROVEMENTS FUND 4910		
CAPITAL OUTLAYS		
443 Paramedic Squad	45322.88	45322.88
444 HazMat Capable Resue	50000.00	50000.
TOTAL	95322.88	95322.88
Councilman Alexander <i>Alexander</i>		
Councilwoman Chambers <i>Mary Chambers</i>		
Councilman Jones <i>M. Jones</i>		
Councilwoman Lasater <i>Lasater</i>		
Councilman Matchett <i>Matchett</i>		
Councilman Nemyer <i>Nemyer</i>		
Councilman Quakenbush <i>Quakenbush</i>		
Auditor Craycraft <i>Diana Patterson</i>		

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 COUNTY COUNCIL MONTH OF 1/26/2016

COUNTY GENERAL TRANSFERS		
COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages		
113 Co Bldg Superintendent (\$50,000)	9432.00	10,168.
131 JC Bldg Superintendent	43184.00	1-37499.04
198 Part-time	33752.00	27831.04
TOTAL	0.00	0
COMMISSIONERS 153		
PERSONAL SERVICES		
Salaries and Wages		
C106 County Attorney	-27592.26	-27592.26
D106 County Attorney	27592.26	27592.24
TOTAL	0.00	0
COMMUNICATION CENTER 124		
PERSONAL SERVICES		
Salaries and Wages		
122 Communication Tech	-34371.00	-41371
122A Communication Tech	34371.00	34371
TOTAL	0.00	0
CIRCUIT COURT, DEPARTMENT 198		
PERSONAL SERVICES		
Salaries and Wages		
B107 Master Commissioner	-78150.00	-78150.
C107 Master Commissioner	78150.00	78150
A121 Juvenile Magistrate	-20697.00	-20697
B121 Juvenile Magistrate	20697.00	20697
TOTAL	0.00	0
CIRCUIT COURT, DEPARTMENT 138		
PERSONAL SERVICES		
Salaries and Wages		
C107 Master Commissioner	-532.00	-532
A172 Administrative Assistant	532.00	532
TOTAL	0.00	0
CUMULATIVE BRIDGE 1135		
A101 Superintendent 1/2	-21664.00	-21664
B101 Superintendent 1/2	21664.00	21664
TOTAL	0.00	0

ORIGINAL

2015 STUDY

Scott  
Kunz



Councilman Alexander	<i>Lee Craft</i>		
Councilwoman Chambers	<i>Mary Chambers</i>		
Councilman Jones	<i>M. E. Jones</i>		
Councilwoman Lasater			
Councilman Matchett	<i>Cliff Matchett</i>		
Councilman Nemyer	<i>Kevin Nemyer</i>		
Councilman Quakenbush	<i>Ben Quakenbush</i>		
Auditor Craycraft	<i>Donna Patterson</i>		

*Kevin Nemyer*

*Ben Quakenbush*

*M. E. Jones*

*Cliff Matchett*

*Mary Chambers*

*Donna Patterson*

*A. J. Craft, Auditor*