

February 25, 2014

DELAWARE COUNTY COUNCIL MEETING  
FEBRUARY 25, 2013 9:00 a.m.  
DELAWARE COUNTY COMMISSIONERS COURTROOM  
CALL TO ORDER  
PLEDGE TO FLAG  
AGENDA POSTED  
ROLL CALL

ORIGINAL

Present; Councilman Alexander, Councilwoman Chambers, President Jones, Councilman Matchett, Councilman Spangler, Councilman Nemyer, Attorney, Ms. Amanda Dunnuck, Auditor, Ms. Judy Rust, Recording Secretary, Ms. Denise Smith  
Absent; Councilman Quakenbush

PUBLIC MEETING  
SEE BELOW

No public comment.

Public meeting was closed.

NOTICE OF ADOPTION OF DECLARATORY  
RESOLUTION AND PUBLIC HEARING  
RELATED TO THE DESIGNATION OF AN  
ECONOMIC REVITALIZATION AREA  
IN DELAWARE COUNTY, INDIANA

You are hereby notified that on November 26, 2013, the Delaware County Council (the "County Council") adopted a Resolution designating an area in Delaware County to be an Economic Revitalization Area (the "Declaratory Resolution"). You are further notified that the County Council will hold public hearing to consider confirming, modifying and confirming, or rescinding the Declaratory Resolution.

Wasson Nursery, Inc. (the "Company") intends to construct improvements to its existing facility (the "Project") on certain land in Delaware County, Indiana (the "Area"). The Declaratory Resolution designates the Area as an Economic Revitalization Area pursuant to IC 6-1.1-12.1. The Declaratory Resolution also finds that the amount of investment in real and personal property, the increased or retained employment, and other benefits of the Project justify the granting of real property tax deductions for five years to the Company pursuant to I.C. 6-1.1-12.1. A copy of the Declaratory Resolution, which includes a description of the Area, is available for inspection in the office of the Delaware County Auditor.

The public hearing will be held on February 25, 2014, at 9:00 a.m. (local time) at the Commissioners' Courtroom, Room 309A, Third Floor, County Building, 100 W. Main Street, Muncie, IN 47305. At the public hearing, the County Council will receive and hear all remonstrances and objections from interested persons with respect to the Declaratory Resolution. After considering the evidence, the County Council will take final action determining whether the qualifications for an economic revitalization area have been met and confirming, modifying and confirming, or rescinding the Declaratory Resolution. This determination will be final, subject to certain rights to appeal under I.C. 6-1.1-12.1-2.5.

Dated this 13th day of February, 2014.

DELAWARE COUNTY, INDIANA

[Publish one time, by no later than February 13, 2014 in the *Muncie Star Press*]

IND-501 1442500v1

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**APPROVAL OF NOVEMBER 26, DECEMBER 10 COUNCIL,  
DECEMBER 17, 2013 SPECIAL MEETING AND FEBRUARY 4, 2014**

MOTION: Councilman Spangler motioned to approve Council minutes from November 26, December 10, Council Special meeting December 17, 2013 and Council Special meeting February 4, 2014.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

**COMMITTEE REPORTS**

President Jones attended an ECI Regional Planning District meeting. Jones said information is available if anyone wants to review the information.

Councilman Spangler said the mandate settlement called for a meeting of a representative from Council, Courts, and Sheriff's office to review the numbers associated with the cost comparisons.

Ms. Amanda Dunnuck, Council Attorney, said the report was submitted.

**TAX ABATEMENT**-Councilman Nemyer said Tax Abatement Committee met regarding Wasson's abatement and gave a favorable recommendation.

**WASSON'S NURSERY**

Mr. Brad Bookout, Economic Development Alliance, met with Tax Abatement Committee presenting two ordinances and one resolution.

Mr. Bookout said this is a follow-up on a resolution and passage from November 2013. Bookout presented, Resolution 2014-007, The Confirmatory Resolution for Designation of an Economic Development Revitalization Area. The Public Hearing was presented at today's February 25, 2014 meeting. The total estimated Tax Abatement savings for Wasson's Nursery over five years will be \$11,190. Due to the new building construction that Wasson's is completing, there will be net taxes during the five year period of \$7,460.

**REAL PROPERTY TAX ABATEMENT  
CONFIRMATORY RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC  
REVITALIZATION AREA  
RESOLUTION 2014-007**

Councilman Alexander asked what qualifications does this property need to meet to be qualified as an economic revitalization area.

Mr. Bookout said that information is stated on page 2 of Resolution 2014-007.

Mr. Tom Pitman, Barnes Thornburg LLP, said the standard applies across the State of Indiana and traditionally there is not a hard look at the criteria. Pitman said the statutory criteria has been met and it does not have to be approved by the State.

Mr. Bookout said Delaware County is viewed as a whole when classifying designations. Mr. Bookout said eleven jobs will be added, total of \$208,211 in salaries along with part-time, seasonal and a graduate of CAD CAM will be hired for design work.

Mr. Bob Wasson said some graduates from Landscape Design/Ball State University program will be hired.

MOTION: Councilman Nemyer motioned to approve Resolution 2014-007, Real Property Tax Abatement, Confirmatory Resolution for the Designation of an Economic Revitalization

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

**ORIGINAL**

Resolution No. 2014-007

**REAL PROPERTY TAX ABATEMENT**

**CONFIRMATORY RESOLUTION FOR THE DESIGNATION  
OF AN ECONOMIC REVITALIZATION AREA**

WHEREAS, Delaware County, Indiana (the "County") has been requested by Wasson Nursery, Inc. (the "Applicant") to find pursuant to IC 6-1.1-12.1-2 that an area (the "Area") is an Economic Revitalization Area, which Area will contain the Project (as hereinafter defined); and

WHEREAS, the Delaware County Council (the "Council") has prepared a simplified description of the Area or maps and plats that identify the Area, attached as Exhibit A; and

WHEREAS, the Area is located within the jurisdiction of the County for the purposes set forth in IC 6-1.1-12.1-2; and

WHEREAS, the Applicant intends to construct on certain land within the Area improvements to its existing facility in the Area, as described in the Statements of Benefits (the "Statements of Benefits") submitted by the Applicant to the Council (the "Project"); and

WHEREAS, the Council has reviewed the Statements of Benefits; and

WHEREAS, pursuant to IC 6-1.1-12.1-2, on November 26, 2013, the Council adopted a Resolution (the "Declaratory Resolution"), which designated the Area as an "economic revitalization area" pursuant to the Act and approved real property tax deductions under IC 6-1.1-12.1-3 for redevelopment or rehabilitation in the Area for five (5) years; and

WHEREAS, in compliance with IC 6-1.1-12.1-2.5, the Council published notice (the "Notice") describing the adoption and substance of the Declaratory Resolution and stating that, on the date hereof, the Council would hold a public hearing (the "Public Hearing") at which it will receive and hear all remonstrances and objections from interested persons, with respect to the Declaratory Resolution; and

WHEREAS, in compliance with IC 6-1.1-12.1-2.5, the Council filed, with each taxing unit that has authority to levy property taxes in the Area, a copy of the Notice and the Statements of Benefits; and

WHEREAS, in compliance with IC 6-1.1-12.1-2.5, on the date hereof, the Council held the Public Hearing at which it received, heard and considered evidence concerning the Declaratory Resolution and any remonstrances or objections with respect to the Declaratory Resolution; and

WHEREAS, pursuant to IC 6-1.1-12.1-2.5, the Council desires to take final action confirming the Declaratory Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Delaware County Council, as follows:

**Section 1.** The Council hereby finds that (i) the Area is within the County and (ii) the Area has become undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values and prevented a normal development of property and use of property.

**Section 2.** The Area is hereby declared to be an "economic revitalization area" pursuant to IC 6-1.1-12.1. The period for real property tax deductions under IC 6-1.1-12.1-3 for redevelopment or rehabilitation in the Area shall be five (5) years.

**Section 3.** Based on the information in the Statements of Benefits describing the Project, the Council makes the following findings:

(a) That the estimate of the value of the redevelopment or rehabilitation of the Real Property is reasonable for projects of that nature.

(b) That the estimate of the number of individuals who will be employed or whose employment will be retained as a result of the proposed redevelopment or rehabilitation of the Real Property can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.

(c) That the estimate of annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.

(d) That the number of individual opportunities for employment, both temporary and permanent, and the compensation to be paid to employees, along with the value of the acquisition and construction of improvements as a result of the Project, create benefits of the type and quality anticipated by the Council within the Area and can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.

(e) That the benefits described in the Statements of Benefits can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.

(f) That the totality of benefits from the proposed redevelopment or rehabilitation of the Real Property is sufficient to justify a five-year real property tax deduction period.

**Section 4.** Based on the information in the Statements of Benefits and the foregoing findings, the Council, pursuant to IC 6-1.1-12.1, hereby approves and allows the Applicant real property tax

February 25, 2014

  
County Auditor

deductions for five (5) years as set for in Section 2 for the redevelopment located in the Area. The percentage of deductions for each of said five (5) years shall be as follows:

Year 1	100%
Year 2	80%
Year 3	60%
Year 4	40%
Year 5	20%

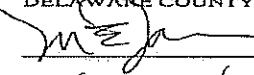
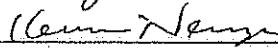
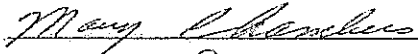
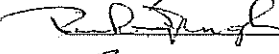
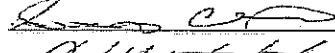

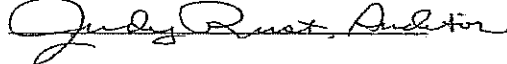
Section 5. The Council hereby confirms the Declaratory Resolution, and the actions set forth in this Resolution are final, except for the limited rights of appeal provided under IC 6-1.1-12.1-2.5.

Section 6. The County Auditor is hereby authorized to make all filings necessary or desirable and to take all other necessary actions to carry out the purposes and intent of this Resolution and the deductions approved hereunder.

Section 7. This Resolution shall be in full force and effect from and after its adoption.

Adopted this \_\_\_\_ day of February, 2014.

DELAWARE COUNTY COUNCIL

  
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Judy Rust, Auditor

February 25, 2014

**DECLARATORY RESOLUTION DESIGNATING THE UNINCORPORATED AREA OF  
DELAWARE COUNTY, INDIANA, AS A HIGH TECHNOLOGY AREA  
RESOLUTION 2014-009**

Mr. Bookout said the Abatement is specifically requesting abatement in the unincorporated area of Delaware County and focusing on the location of the previous Delco site. Tax Abatement Committee gave a favorable recommendation.

9:13 a.m.-9:18 a.m.

Ms. Tracy Lutton, on behalf of Delaware County Economic Development Alliance, spoke in support of the Tax Abatement program for Enterprise IT Equipment for the Data Center.

Councilman Jones said although he is not a fan of the abatement process because it places community against community "it is what it is. If Delaware County is going to grow this community then we have to be better at it than the next guy." Enterprise IT Equipment will not employ a large number of people but will have an investment of \$100,000,000 potentially going into the local economy.

MOTION: Councilman Nemyer motioned to approve Resolution 2014-009, Designating the Unincorporated area of Delaware County, as a High Technology District Area.

SECOND: Councilman Matchett

9:22 a.m.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

**PRELIMINARY ECONOMIC REVITALIZATION AREA  
REAL PROPERTY TAX ABATEMENT  
RESOLUTION 2014-008**

Mr. Bookout said Delaware County has a couple of Shell Building currently being marketed. This is the ninth Shell Building for Delaware County. Shell buildings are a terrific tool to attract new business development. Mr. Bookout said this was given a unanimous approval from Delaware Advanced Corporation (DAC), CREED, and County Commissioners. There's a process of twelve approvals for the abatement.

9:26 a.m

Mr. Dan Zuerner, Garmong Construction, proposed the \$8.1 million-shell building. The building will start out at 200,000 feet in size but can be expandable to 500,000 feet. An overview of the South Industria Park was presented. Discussion took place on redevelopment of the property located on Fuson Road, utilities being extended and cost involved, why shell buildings are essential tools to Indiana, the requirements, competitive cost per square footage, cost of the ditch going into the project up front, engineering details and the future of the site.

Questions from Council of why this particular site and the annual expense were answered.

Commissioner Riggan said she believed the cost of the ditch is expensive but it something that has to be done.



Delaware County, Indiana  
200,000 square foot Shell Building  
Proposed Scope of Work



Following is Garmon's proposed scope of work, as related to the design and construction of the proposed 200,000 square foot expandable shell building. The divisional breakdown includes the proposed facility features and amenities within the shell building. Garmon's project budget is based upon the following deliverables:

Division 1 – General Requirements

- Provide all necessary labor, material, equipment and supervision to complete this project
- Provide all necessary permits from the state and local authorities
- Acquire and manage architectural, structural and civil services for final building design and approvals
- Provide weekly safety audits and quality control audits

Division 2 – Site Work

- Provide geotechnical testing of soils and Phase 1 environmental report of site as needed
- It is assumed that utility means are along property line. Any extension required to get utilities to the property boundary is not included in this scope of work or budget
- Erosion control measures will be installed and maintained throughout the construction project per local ordinances
- Storm water management will be designed and constructed to meet local ordinances and codes
- A 2" domestic water line will be stubbed into building with meter pit per local ordinances. The meter pit will be prepped for installation of an additional 2" line and meter
- A 10" fire service line will be stubbed into building
- The fire service line and hydrants will be reviewed and installed per local fire codes
- A 12" sanitary sewer line will be stubbed into building, installed to the edge of the property line and tied into existing sewer line
- Gas service will be installed into the building with assistance from the local utility provider
- Electrical service for the building will be coordinated through the local utility provider and installed within the building
- Heavy duty asphalt pavement will be installed as needed to accommodate large truck traffic
- Light duty asphalt pavement will be utilized to accommodate automobile only drive and parking lot sections
- Concrete paving at the loading dock area will be installed where trucks will be parked
- The building pad should be built to a depth of 12" below finish floor elevation
- The site is assumed to be a balanced site with all necessary cuts/fills. No import or export of soils has been figured.

G.H. Garmon & Son, Inc.  
3330 Poplar St.  
Terre Haute, IN 47601  
www.garmoneg.com

- Landscaping of property will be designed and installed per local ordinances
- All disturbed areas will be finished with topsoil, seed and straw
- Chain link fencing will be installed around the retention pond area.
- Additional work will be completed at the Fuson Road entrance including necessary work to cross existing ditch.
- A temporary entrance from the west of the property will need to be installed to access site during construction.

Division 3 – Concrete

- The main exterior walls will be constructed out of precast concrete panels. The expandable walls will not be precast concrete
- Building foundations as needed per steel and precast design
- The building will be prepped to receive a steel reinforced, 6" industrial strength concrete slab
- Sidewalks will be installed between parking lot and building
- A concrete slab will be installed at entrance of building
- 6" standing curbs will be installed at radius areas of pavement and at entrance of property

Division 4 – Masonry

- Not Applicable

Division 5 – Metals

- Install steel structure with column bay grids of no less than 50' x 50' spacing
- A clear height of 32' will be used from finish floor elevation to bottom of structural steel
- The end wall of the building will be expandable to incorporate an expansion of 25,000-30,000 square feet.
- The expandable wall will be constructed out of a 2" fully insulated metal sandwich panel with girts supporting as needed.
- Pipe bollards will be installed to protect overhead door openings

Division 6 – Carpentry (Wood, Plastic & Composites)

- Rough carpentry and wood blocking will be installed as needed

Division 7 – Thermal & Moisture Protection

- To provide maximum flexibility and energy efficiency features, Gannong will utilize a permanently adhered, vinyl welded seamless TPO membrane roof system
  - o 4" R23 insulation with option to increase to R33 at roof
  - o 45 mil TPO membrane roof system
  - o Standard color aluminum copings, gutters, downspouts and flashing
- Wall and roof insulation will meet R-values required by State of Indiana's Energy Code
- All dissimilar surfaces will be caulked and sealed
- A 10 mil vapor barrier will be installed over sub-grade for moisture control

C.H. Gannong & Son, Inc.  
3030 Piquette St.  
Terre Haute, IN 47603  
www.gannong.net

- Aluminum Metal Panels will be installed at building to match architecturally attractive elevations and canopy
- Provide roof hatch and interior access ladder

Division 8 – Openings

- (2) 14'x18' doors in overhead door will be installed with automatic door operator
- (3) 9'x10' loading dock overhead doors will be installed
- Aluminum entry doors will be installed at main entrance
- Aluminum storefront and windows will be installed at main entrance corner for a 2 story appearance
- Knockouts will be provided in precast panels to install future windows, dock doors and miscellaneous openings
- Aluminum windows will be installed around the perimeter of the building per the elevations shown
- Man doors will be installed as required around the perimeter of the building to meet building code mandates related to emergency exits. All man doors will be equipped with heavy duty hardware including panic devices, closers, thresholds, hinges and weather stripping. Doors will all be keyed alike
- Front entry door into vestibule will be equipped with a keyless keypad for secure entry

Division 9 – Finishes

- The exterior of the building will be painted with up to 3 colors to reflect attached rendering
- All exposed interior steel and deck will be painted white to enhance the marketing appearance of the building

Division 10 – Specialties

- Fire extinguishers will be located throughout shell building to meet local codes

Division 11 – Equipment

- Loading dock openings will be prepped for future dock equipment

Division 21 – Fire Suppression

- A 10" fire service line will be stubbed into the building to accommodate the future installation of the anticipated fire suppression system

Division 22 – Plumbing

- Install exterior hose bib at entrance of domestic water line into building and on each side of building minus the expandable wall
- Install all necessary gas piping for the air rotation unit with proper valves and regulator to tie in for future equipment

C.H. Gorman & Son, Inc.  
3134 Poplar St.  
Terre Haute, IN 47384  
www.gorman.net

MOTION: Councilman Nemyer motioned to approve Resolution 2014-008, Preliminary Economic Revitalization Area Real Property Tax Abatement.

SECOND: Councilman Matchett

9:51 a.m.

Councilman Alexander said one of his concerns is that there are two Shell buildings sitting empty that interest is being paid on. Alexander said Mr. Terry Murphy had been clear to say there are no prospects.

Mr. Zuerner said that is not so. Zuerner discussed the CREED money and the expiration of CREED money.

Ms. Lutton said the Shell building has been submitted for numerous projects from leads. There is interest but specific projects cannot be made public until a deal is closed.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

RESOLUTION NO. *2014-008*

**ORIGINAL**

**PRELIMINARY ECONOMIC REVITALIZATION AREA RESOLUTION  
REAL PROPERTY TAX ABATEMENT**

WHEREAS, Delaware Advancement Corporation ("DAC") and Garmong Development Company, LLC (the "Company" and, together with DAC, the "Applicants") have requested that the Delaware County Council (the "Council") approve a ten-year real property tax deduction period for a proposed project including real property redevelopment or rehabilitation (the "Project");

WHEREAS, the Applicants have advised the Council that the Applicants intends to construct an approximately 200,000 square foot shell building (the "Project") on property located in Center Township, as further described in the map attached hereto as Exhibit A and incorporated herein by reference (collectively, the "Real Property");

WHEREAS, the Applicants have further requested that the Real Property be designated an economic revitalization area (an "ERA") for purposes of permitting such deductions;

WHEREAS, the Applicants submitted to the Council a form SB-1/Real Property (Statement of Benefits, Real Estate Improvements) in connection with the Project, and provided all information and documentation necessary for the Council to make an informed decision (collectively, the "Statement");

WHEREAS, the Council is authorized under the provisions of I.C. 6-1.1-12.1-1 *et seq.* to designate areas of the County as an ERA for the purposes described herein; and

WHEREAS, the Council has considered the Statement submitted by the Applicant and has conducted a complete and proper investigation of the Real Property and determined that the area qualifies as an ERA under Indiana statutes;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Council:

1. That the estimate of the value of the redevelopment or rehabilitation of the Real Property is reasonable for projects of that nature.
2. That the estimate of the number of individuals who will be employed or whose employment will be retained as a result of the proposed redevelopment or rehabilitation of the Real Property can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.
3. That the estimate of annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.

4. That the number of individual opportunities for employment, both temporary and permanent, and the compensation to be paid to employees, along with the value of the acquisition and construction of improvements as a result of the Project, create benefits of the type and quality anticipated by the Council within the ERA and can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.

10. That the benefits described in the Statement can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property.

6. That the totality of benefits from the proposed redevelopment or rehabilitation of the Real Property is sufficient to justify a ten-year real property tax deduction period.

NOW, THEREFORE, based on the foregoing, the Council further RESOLVES, FINDS AND DETERMINES:

1. That all of the conditions for the designation of the ERA and all of the requirements for the tax deductions to be granted hereby have been met, and the foregoing findings are true and all information required to be submitted has been submitted in proper form.

2. That the Statement submitted by the Applicants is hereby approved.

3. That the Real Property is hereby designated as an ERA pursuant to I.C. 6-1.1-12.1-1 *et seq.* and the Applicants are entitled to a ten-year real property deduction period for the proposed redevelopment or rehabilitation of the Real Property.

4. The percentage of deductions for each of said ten (10) years shall be as follows (with the first year to begin upon disposition of the Real Property to the ultimate user):

Year 1	100%
Year 2	95%
Year 3	80%
Year 4	65%
Year 5	50%
Year 6	40%
Year 7	30%
Year 8	20%
Year 9	10%
Year 10	5%

5. That notice hereof should be published according to law stating the following: the adoption and substance hereof; a copy of the description of the affected area is available for inspection in the County Assessor's Office and the date on which the Council will hear and receive remonstrances and objections and take final action, all as required by law.

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Councilman Alexander pointed out that the Delaware County Fairgrounds grandstand project was in the plan. When this was originally brought to the Commissioners there was a task for the Fair Board to raise funds to pay this off (interest only loan) before the big interest kicked in. How much did the Fair Board raise?

Mr. Steve Murphy, Defur, Voran, said he did not believe they raised any due to the fact the first principle payment had to be made in 2013.

Councilman Alexander said it was presented/sold to the Commissioners that the Fairgrounds needed the grandstands and they would get it paid for. That was the deal that the Fair Board made to the Commissioners. The majority of the balance Delaware County will have to pay interest on.

Current Commissioner Ms. Sherry Riggin said although she is just coming into office she had read it as a taxpayer about the Fairgrounds grandstands. Ms. Riggin said the grandstand had to be built and the Fairgrounds at best tried to get funding. The Fair Board is volunteers who work hard at running a good fair. Ms. Riggin said she is proud of what the Board does and said someone just miss spoke. "It is there now and we are proud of it and we just have to move on."

Councilman Alexander said no one should come before Council or Commissioners and make promises if they cannot be lived up to.

Commissioner Riggin said she understands but "we" are all human and "we" all make mistakes.

President Jones said he did pay close attention that the Fair Board would make efforts to raise funds by donations and public support. Jones said he was not sure how much effort was put forth but it is what it is."

Councilman Alexander said he is glad bridges are in the plan and IT backup. Council previously had asked/requested where the monies from the towns are going.

Mr. Murphy said towns do contribute their EDIT funds toward this whole project. Yorktown is interested in land acquisition but details can be given to Council before the next meeting (March 25, 2014) in terms of how each town proposes to use their capital expenditures.

YEAS; Councilwoman Chambers, Councilman Matchett, Councilman Nemyer, President Jones  
NAYS; Councilman Spangler, Councilman Alexander  
Councilman Quakenbush absent

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MOTION: Councilman Nemyer motioned to approve the Comprehensive Plan for \$198,000.

SECOND: Councilman Matchett

Ms. Marta Moody, Plan Commission, said this is an annual appropriation to cover payment for Delaware County Beacon website, consulting services for air quality analyst, GIS problem solving etc.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve EDIT 1112 for \$2,200,000.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Matchett motioned to approve Elected Officials Training Fund #409 for \$2,000.

SECOND: Councilman Nemyer

Ms. Rust said statute now provides for certain Elected Officials to have their training paid out of this fund. Last year only one person asked for the appropriation. Ms. Rust said she is asking for it this year to alleviate county general.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve GIS Map Fund for \$31,700.

SECOND: Councilman Spangler

Ms. Moody said this is done on an annual basis and appropriates funds from GIS Map Fund that is funded by user fees.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Local Road & Street 1169-205 for \$60,000.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Local Road & Street 1169-205 for \$60,000.

SECOND: Councilman Matchett

President Jones commended Delaware County Highway for keeping up with the roads during the winter of 2013-2014.

Councilwoman Chambers thanked Delaware County Highway for plowing and doing whatever was needed to keep roads safe. Even though they are not classified as Public Safety employees they should be. If they were not doing their job then Fire department, Sheriff department could not do their job.

Mr. Chris McCammon, Highway Superintendent, said 260 tons of salt is used in one day on the roads when the weather is bad. The plan for fall 2014 is to have money on hand to resupply the barn at a lower cost.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Ineligible Standard for \$165,300.

SECOND: Councilman Spangler

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10:43 p.m.

Council members asked Ms. Rust to explain details of the request. Council asked questions regarding the ineligible standard appropriation and the amount owed to TMA.

President Jones said no decision during Finance meeting was made.

Councilman Nemyer asked if part-time money could be taken from County General during budget time since part-time monies are being paid from this fund. Nemyer said if things can be paid out of this line item then the goal is to take it from County General Council is trying to save money.

Councilman Alexander said to relieve County General will we go back and reduce those amounts.

President Jones said he is confused about the computer upgrades for \$15,000.

Ms. Rust said the fund was created by statute in 2011, giving Auditor permission to collect back taxes (3 years) in violation to those that had more than one homestead.

A contract with TMA was entered and after TMA identified/verified properties they were paid 45% of the collections. The project should be completed in 2014.

After the statute was revised July 2013, anything over \$100,000 collected was to be put in County General; \$89,166.08 at the end of 2013 was placed into County General.

The request is to pay part-time help, FICA, supplies, computer upgrades and furniture. This alleviates County General.

Ms. Rust read aloud the purposes according to statute.

Outstanding bills need to be paid. At the time the project began, TMA was the only company providing services. It will be the next Auditor's decision to see if they want to continue with the project and TMA. Ms. Rust said her Deputy is part-time and should be paid from County General; two part-time people are paid out of Plat room fees and one from the Homestead Project. Last year, Ms. Rust said that she had the budgeted amount and came back before Council and asked for more money for part-time. Computer upgrades is because XP, as of April 2014 will no longer be supported and this is the recommendation of Mr. Jim Flook, IT Director.

Ms. Rust said she was the first in the State to collect monies and said based upon the Statute spent it appropriately. Ms. Rust asked for guidance by State Board of Account, however, as of date she has not heard back from State Board of Accounts. If they audit the records and find something is not correct, then it will be reimbursed. This seemed like a better plan than giving County General too much and trying to get it back. An outstanding loan Council took from the Sheriff has not been repaid so Rust said she was not going to hand over all of that money and expect to get it back. Collections are dependent from the work the Auditor/Staff/TMA. Collections in back taxes for (one calendar year) was \$350,000, not only was money brought to the fund but increased revenue.



February 25, 2014

Mr. James Carmichael, Assessor, said Windows XP will not be supported as of April 2014.

President Jones said everyone appreciates the efforts and monies collected but it is the public's money and Council has the responsibility to do "our" business as well. Jones asked if there was a motion to accept the request.

Ms. Rust said a motion was already made by Councilman Nemyer and seconded by Councilman Spangler.

Councilman Nemyer said he wants to make sure they are going by the statute.

Ms. Amanda Dunnuck, Council Attorney, read aloud from the statute. Money is collected by Auditor, goes into non-reverting fund and can be spent by appropriations, per the statute.

Councilman Nemyer said, "So, this is all correct."

Ms. Dunnuck said, "Yes."

11:17 a.m.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Interdiction Fund 8105-234 Supplies for \$8,957.99.

SECOND: Councilman Spangler

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Juvenile DUI Grant 8109-278 for \$65,000.

SECOND: Councilman Spangler

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

Ms. Rust read aloud the request for Plat Book Maintenance for \$22,150 but there was not a motion or second on the floor.

Rust said this is part-time money that is used to pay for Plat Room part-time employee, due to downsizing from three full-time to two full-time.

MOTION: Councilman Alexander motioned to approve Plat Book Maintenance for \$22,150.

SECOND: Councilman Nemyer

President Jones asked Ms. Rust for further explanation of the book maintenance.

Ms. Rust said this is an ongoing project preserving Audit books.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Perpetuation for \$40,000 (Surveyor).

SECOND: Councilman Matchett

President Jones said and asked that Office Holders attend Council meeting for any requests.

February 25, 2014

Ms. Cindy Harty, Surveyor's Office, said the Perpetuation fund is set by Indiana statute and can only be spent for Cornerstones. The request is for Cornerstones in Monroe Township.  
Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Sex & Violent Offender Registry 1192 (228) for \$3,500.

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Tax Sale Administration 4923 for \$48,577.82.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Voters Registration for \$55.

SECOND: Councilman Spangler

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

#### COUNTY GENERAL TRANSFER

Ms. Rust, read aloud the requests.

MOTION: Councilman Nemyer motioned to approve transfer of Commissioners, (See below).  
125 Secretary Veterans Affair/137 Commissioners/VA Assistant

SECOND: Councilman Spangler

Favorable recommendation

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve transfer of Commissioners, (See below).  
Veterans Service Officer

SECOND: Councilman Spangler

11:35 a.m.

Ms. Pattie Lackey, Executive Administrator, said according to the State the county cannot be without a Veteran Officer. Full-time will be effective March 1, 2014 for Ms. Janet Davis.

Ms. Dunnuck said Ordinance 2010-008 probationary period has 180 day, first 90 days at 107.5 or 115%, second 90 days at 30%.

Ms. Lackey said they are going for 115% and not going for the 30%.

Ms. Dunnuck said since it is a department head, it is 2012-015, 95%, and under the statute now Ms. Davis would have 90 days at 95% from March 1, 2014. Two effective probationary periods Ordinance 2010-008, 2012-015, 2012 includes a paragraph that should have been in 2010-008. If the employee has been part-time for 180 days, they no longer have to serve a probationary period when they go full-time. Ms. Lackey is requesting the first 6 weeks that Ms. Davis was in the position (classified as part-time) come off the 90 days.

11:40 a.m.

February 25, 2014

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

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

Weights and Measurers Inspector

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

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

Weights and Measurers Dept Inspector

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

11:42 a.m.

MOTION: Councilman Spangler motioned to approve Emergency Management, (See below).

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Nemyer motioned to approve Jail 145, (See below).

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

President Jones said although Emergency Management Director has been voted on, the Deputy Director was presented to Personnel and Finance Committee and received favorable recommendations. When Mr. Jason Rogers took over both responsibilities, money was moved from one existing line to another to supplement his pay leaving a balance in the line item. That amount Council had considered moving to another account but prior to doing that Mr. Rogers came before the Finance Committee and requested \$6,600 of that monies be moved to supplement the Deputy Director.

Ms. Donna Patterson, Settlement Clerk, said the addendum on the agenda is the one getting supplemented.

President Jones said he stood corrected.

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

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

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

SECOND: Councilman Spangler

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Matchett motioned to approve Title 4-D Support, (See below).

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MOTION: Councilman Matchett motioned to approve Prosecutor 137, (See below).

February 25, 2014

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

#### OTHER

MOTION: Councilman Nemyer motioned to approve Community Corrections Users Fees 2501, (See below).

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

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

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

#### ADDENDUM

MOTION: Councilman Nemyer motioned to approve Emergency Medical Services, (See below).

SECOND: Councilman Spangler

Ms. Patterson said \$10,000 out of Executive Director, leaving \$20,043 in Executive Director's pay slot and \$3,330 in EMS slot 131 (additional pay as Lieutenant).

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

President Jones said the amount remaining in the two line items in total, line 131 and 101A totals \$23,343. Jones said he would like Council to entertain the motion of moving that balance and using it as partial repayment of the \$78,000 that the Sheriff's department provided to Council for payment of attorney fees. They were gracious to offer it.

Councilman Spangler asked if this could be moved.

President Jones said to move the monies owed to commissary funds.

Ms. Patterson said this amount could be moved to a line within EMS called "pay back the Sheriff" but monies cannot be moved to the Sheriff line and a major transfer probably would not be approved by the State. Ms. Patterson said Jones wants to take \$23,000 to repay part of the \$78,000 loan then they could move both of the accounts to a new line within EMS budget without being advertised. The payment would be made directly from the account. Ms. Patterson said it was supposed to be paid from Rainy Day, but no one has instructed Ms. Patterson to do this.

Ms. Dunnuck said a line could be created and money moved because it does not have to be advertised, the Auditor would then be directed to pay from EMS to Sheriff commissary.

MOTION: Councilman Nemyer motioned to take \$20,043 from EMS line 101A and EMS line 131 \$3,300 to a new line for repayment of loan. The Auditor would then pay from EMS line to Sheriff commissary line.

SECOND: Councilman Matchett

Councilman Alexander wanted to make sure this is where it should be going.

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

February 25, 2014

12:02 p.m.

President Jones entertained a motion to pay the remaining monies owed to Sheriff's department from Rainy Day fund.

Ms. Dunnuck said the Auditor's Office would need to be directed to advertise an appropriation from Rainy Day to be paid to Sheriff commissary fund in xx amount of dollars.

President Jones instructed Ms. Rust to advertise moving monies from Rainy Day for the purpose of repayment of the loan from the Sheriff.

Councilman Alexander asked that it be a loan from Rainy Day.

Ms. Dunnuck said who is going to pay Rainy Day back.

President Jones said it may or may not be paid back.

Councilman Alexander said if it is appropriated it won't be paid back.

Ms. Dunnuck said a decision has to be made, either it is being appropriated or a loan. If a loan is done, where are you loaning it too. If you appropriate it then it will be cut straight from that account to the other.

President Jones said it is not going to be able to be paid back to Rainy Day.

Alexander said the budget is approved by the State. Alexander would like to receive a report financially other than what is placed before us at the Council meeting.

Ms. Rust said if it is done as a loan it will have to be repaid by the end of 2014, a resolution will need to be presented March 25, 2014.

Councilman Alexander asked if there's a fund that already has monies that would not have to go through State

Ms. Patterson said there is no fund available with that much money.

President Jones asked Ms. Patterson to research it further and said to advertise it as an appropriation out of Rainy Day fund.

12:10 p.m.

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

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

February 25, 2014

## OTHER BUSINESS

Mr. Jim Flook, IT Director, requested three new computers. The total amount is approximately \$3,700.

President Jones said he does not believe this fits into the intent of when the line item was created.

Ms. Rust said it is important to have IT's staff at the same level as "we" are so that they can do the research. IT support is critical to the county.

President Jones called for recess until 12:25 p.m.

Councilman Nemyer said the fund was originally set up for emergencies.

Ms. Dunnuck said it is a line item and not a separate fund.

Mr. Flook said we will be experiencing other issues due to XP not being supported after April 2014 and PC's will need replaced. The money has to come up from somewhere to replace these.

MOTION: Councilman Matchett motioned to approve \$3,720.66 for computers, line item 441.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

Mr. Flook said thin client will save the cost of purchasing the whole computer.

12:30 p.m.

Ms. Nancy Larson, Human Resource Director, presented salary adjustments for five positions, (see below).

MOTION: Councilman Spangler motioned to approve.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

MEMORANDUM

TO: DELAWARE COUNTY COUNCIL  
 FROM: NANCY LARSON/HUMAN RESOURCE DIRECTOR,  
 SUBJECT: SALARY  
 DATE: FEBRUARY 25, 2014  
 RE: 100% PAY REQUEST

*ML*  
*ML*

Individual	Title	Department	Requesting Dept. Head	Requested Change	Payable Date
Byron Preston	GIS Technician	GIS	Kyle Johnson	Full Pay of \$34,493.00	02/02/2014
Austin, Billy	Correctional Officer	Jail	Chris Hoose	Full Pay of \$30,242.60	01/29/2014
Jerry Neal	Truck Driver	Highway	Chris McCannnon	Full Pay of \$14.04 per hour	02/11/2014
Kathy Ruggs	Deputy Treasurer II	Treasurer	John Dorer	Full Pay of \$27,089.03	02/01/2014
Darrell Nichols	Inside Bailiff	Courts	Judge Wolf	Next 90 day pay of \$27725.00	03/18/2014

February 25, 2014

President Jones said he talked with Mr. Jeremy Ullom, Hall Render, regarding the cost of Tax Anticipation Warrants. The cost is approximately \$3,000.

Ms. Rust said bids are on schedule, once everything is received bids will be opened in her office.

Ms. Dunnuck said the cost of the Tax Anticipation last year was due to confusion it had to be rebid and it anticipated it would be an unanimous vote and then the rules be suspended. This did not occur, causing confusion.

Councilman Alexander asked for a report of County General and balance of Rainy Day fund.

Ms. Patterson said budget was approved as Council approved it but the requested \$5.5 million operating balance was only approved for \$3.4 million. Ms. Patterson said "we" went in over the max levy. The information was provided to Council at the beginning of the Council meeting by Ms. Patterson.

President Jones said he along with some of the Staff in the Auditors Office discussed the overtime rates for 2014. Departments were turning in overtime back to January 1, 2014 but the Auditors Office stated it was effective from February 6, 2014 forward. After discussion with other Council members the resolution stated "Whereas, it was the intent of the County Council when adopting the 2014 budget that employees would not experience a pay reduction, and would be paid at the same rate as in 2013 annually;" Jones said his belief is that Council's intent was the overtime pay be retroactive and in that sentence of the resolution clarifies the intent.

Ms. Dunnuck said it references 2014 overtime rates, which is the entire year as of January 1, through December 31, 2014, based on a 2080 work week.

President Jones said for clarification a consensus vote is needed stating it is retro back to January 1, 2014.

MOTION: Councilman Nemyer motioned that 2014 overtime rates be paid at the same as 2013 rates, retroactive January 1, 2014.

Ms. Dunnuck asked that she make a statement.

Councilman Alexander said the first pay would have come out of 2013.

Ms. Dunnuck said it would not have come out of last year; it was based on last year's hours.

Councilman Alexander said if "your" check came out on January 2, 2014, no days would be 2014.

Ms. Dunnuck said 2014 is January 1 to December 31; the check received January 2, 2014 was based on 2013 hours but paid on the new 2014 rates. If the motion would state, Resolution 2014-006, overtime rates is based on 2080 work week from January 1 to December 31, 2014.

Ms. Rust said her staff would prefer it to state the "first pay of January 2014".



February 25, 2014

Ms. Patterson said Highway turned in their overtime rates to be paid and figured them from December 12, which is the first pay received January 2, 2014. January 1 to December 31 that would not make them payable.

Ms. Dunnuck said then what do you need the motion to say that every pay that the overtime employees have received be based on 2080 hours.

Ms. Patterson said first pay in January. That would cover everything.

Ms. Dunnuck stated that County Council intent under Resolution 2014-006 is that 2080 overtime rates be based from the first pay in 2014 through the entire year.

Councilman Nemyer said so moved.

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

Ms. Rust said a signature for Salary Ordinance signed by Council today (February 25, 2014) states that all salaries that Council approved at budget time, any adjustments that were made between budget time and the end of the year (December 31, 2013) but not any salary changes for 2014.

Ms. Dunnuck said the ordinance was previously passed and only clarification for the Auditor to pay the overtime rates was needed.

RESOLUTION NO 2014-<sup>006</sup>  
DETERMINING THE OVERTIME RATE FOR EMPLOYEES OF  
DELAWARE COUNTY FOR THE YEAR 2014

WHEREAS, the Delaware County Council adopted an annual budget for the calendar year 2014, and the Auditor of Delaware County set the fiscal year after the adoption of said annual budget; and

WHEREAS, it is the duty of the County Council to establish and set salaries for the employees of Delaware County and the establishment of said salaries occurred when the budget was adopted; and

WHEREAS, it was the intent of the County Council when adopting the 2014 budget that employees would not experience a pay reduction, and would be paid at the same rate as in 2013 annually; and

WHEREAS, there are certain departments of Delaware County Government that are required to work a 40 hour work week instead of the 32.5 hours worked by most county employees; and

WHEREAS, there are certain departments of Delaware County Government that are paid a monetary payment for hours worked above their 40 hour work week, otherwise called "overtime"; and

WHEREAS, a 52 week calendar year contains 2080 hours when working a 40 hour week, and the fiscal year set by the Auditor for 2014 contains 54 weeks, or 2160 hours when working a 40 hour work week; and

WHEREAS, when dividing the annual salary appropriated by County Council by 2160 hours, it reduces the hourly rate used to calculate the employee's overtime rate; and

WHEREAS, the application of the 54 week year has resulted in a pay reduction for the employee's working 40+ hours when the employee is compensated monetarily.

THEREFORE BE IT RESOLVED by the Delaware County Council that the hourly rates used to calculate overtime compensation shall be the rates based upon 2080 hours worked annually.

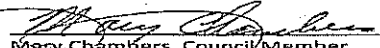
  
Mike Jones, Council President

  
Rick Spangler, Council Member

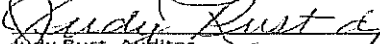
  
Chris Matchett, Council Member

  
Scott Alexander, Council Member

  
Kevin Nemyer, Council Member

  
Mary Chambers, Council Member

  
Ron Quakenbush, Council Member

  
Judy Rust, Auditor

*\* effective Feb 6, 2014, per President Mike Jones*

Ms. Jeannie Justus wanted Council to know that Dr. Krause turned in his letter of resignation for the Mental Health provider for services at the Jail. RFP's have been sent.

MOTION: Councilman Nemyer motioned to adjourn.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY, Councilman Quakenbush, absent

**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 2/25/2014**

COUNTY GENERAL		
<b>COMMISSIONERS</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
125 Secretary Veterans Affairs	-21,200.00	- 21,200.
137 Commissioners/VA Assistant	21,200.00	21,200.
124 Veterans Service Officer	-24,198.96	- 24,198.96
124A Veterans Service Officer	24,198.96	24,198.96
122 Weights & Measures Inspector	-31,018.68	- 31,018.68
122A Weights & Measures Inspector	31,018.68	31,018.68
123 Weights & Measures Dept Inspector	-27,960.91	- 27,960.91
123A Weights & Measures Dept Inspector	27,960.91	27,960.91
<b>EMERGENCY MANAGEMENT</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
102B Deputy Director	-33,626.49	- 33,626.49
102C Deputy Director	33,626.49	33,626.49
TOTAL	0.00	0
<b>JAIL 145</b>		
<b>OTHER SERVICES AND CHARGES</b>		
311 Hospital Services	-98,700.00	- 98,700.
325 Medical Contract	98,700.00	98,700.
TOTAL	0.00	0
<b>JAIL</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
124A Correctional Officer	-30,242.00	- 30,242.
124B Correctional Officer	30,242.00	30,242.
TOTAL	0.00	0
<b>RECORDER</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
102 B Chief Deputy	-29,054.94	- 29,054.94
102 C Chief Deputy	29,054.94	29,054.94
TOTAL	0.00	0

<b>TITLE 4-D SUPPORT</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
107 4-D Assistant	-27,628.00	-27,628.
A107 4-D Assistant	27,628.00	27,628
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>PROSECUTOR 137</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
A113 Deputy Prosecutor	-62,818.70	62,818.70
B113 Deputy Prosecutor	62,818.70	62,818.70
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>OTHER</b>		
<b>COMMUNITY CORRECTIONS USERS FEES 2501</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
130 Case Manager	-14,640.00	-14,640.
130A Case Manager	14,640.00	14,640.
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>HIGHWAY</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
Payroll Clerk 1176-202-5-10000-111	-10,254.00	-10,254
Payroll Clerk 1176-202-5-1000A-111	10,254.00	10,254.
Truck Driver 1176-202-5-2000A-129	-603.00	-603.
Truck Driver 1176-202-5-20000-130	603.00	603.
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
President Jones		
Vice President Matchett		
Councilman Alexander		
Councilwoman Chambers		
Councilman Matchett		
Councilman Nezyer		
Councilman Quakenbush		
Councilman Spangler		
Auditor Rust		

**ORIGINAL**

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget.		
SECTION 7, 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 2/25/2014		
COUNTY GENERAL	REQUESTED	APPROPRIATED
AUDITOR 126		
OTHER SERVICES AND CHARGES		
Postage 322	11,745.72	11,745.72
TOTAL	11,745.72	11,745.72
SHERIFF INTERDICTION 129		
CAPITAL OUTLAYS		
444 Interdiction Equipment	2,554.81	2,554.81
TOTAL	2,554.81	2,554.81
JUSTICE CENTER COMMUNICATIONS 124		
PERSONAL SERVICES		
Salaries and Wages		
1000-124/108 Comm Tech	1,000.00	1,000.
1000-124/121 Comm Tech	1,000.00	1,000.
TOTAL	2,000.00	2,000.
TOTAL COUNTY GENERAL	16,300.53	16,300.53

<b>OTHER</b>		
<b>ASSESSOR SALES DISCLOSURE FUND (1131)</b>		
<b>OTHER SERVICES AND CHARGES</b>		
394 Training 2014	4,200.00	4,200
<b>TOTAL</b>	<b>4,200.00</b>	<b>4,200</b>
<b>COMPREHENSIVE PLAN</b>		
<b>SUPPLIES</b>		
241 Computer Support	4,000.00	4,000.
<b>OTHER SERVICES AND CHARGES</b>		
310 Professional Services	170,500.00	170,500.
323 Travel	2,500.00	2,500.
331 Printing	4,000.00	4,000.
371 Rentals	3,000.00	3,000.
393 Schooling	3,000.00	3,000.
395 Public Meetings	1,000.00	1,000.
<b>CAPITAL OUTLAYS</b>		
441 Computer/GIS Equipment	10,000.00	10,000.
<b>TOTAL</b>	<b>198,000.00</b>	<b>196,000.</b>
<b>EDIT 1112</b>		
<b>OTHER SERVICES AND CHARGES</b>		
300 EDIT Projects	2,200,000.00	2,200,000.
<b>TOTAL</b>	<b>2,200,000.00</b>	<b>2,200,000.</b>
<b>ELECTED OFFICIALS TRAINING FUND #409</b>		
<b>OTHER SERVICES AND CHARGES</b>		
393 Training	2,000.00	2,000.
<b>TOTAL</b>	<b>2,000.00</b>	<b>2,000.</b>

<b>GIS MAP FUND</b>		
<b>SUPPLIES</b>		
241 Computer Support	1,000.00	1,000
<b>OTHER SERVICES AND CHARGES</b>		
310 Professional Services	10,200.00	10,200
323 Travel	5,000.00	5,000
331 Printing	5,500.00	5,500
393 Schooling	5,000.00	5,000
<b>CAPITAL OUTLAYS</b>		
441 Computer/GIS Equipment	5,000.00	5,000
<b>TOTAL</b>	<b>31,700.00</b>	<b>31,700.</b>
<b>LOCAL ROAD &amp; STREET 1169-205</b>		
<b>SUPPLIES</b>		
Road Salt & Abrasives 1169-205-5-00000-231	60,000.00	60,000.
<b>TOTAL</b>	<b>60,000.00</b>	<b>60,000.</b>
<b>INELIGIBLE STANDARD</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
198 Part-time	20,000.00	20,000.
171 FICA	2,300.00	2,300.
<b>SUPPLIES</b>		
211 Supplies	6,000.00	6,000.
<b>OTHER SERVICES AND CHARGES</b>		
310 Contractual	120,000.00	120,000.
<b>CAPITAL OUTLAYS</b>		
441 Computer Upgrade	15,000.00	15,000.
442 Furniture	2,000.00	2,000.
<b>TOTAL</b>	<b>165,300.00</b>	<b>163,300.</b>
<b>INTERDICTION FUND 8105-234</b>		
<b>SUPPLIES</b>		
8105-235 Supplies	8,957.99	8,957.99
<b>TOTAL</b>	<b>8,957.99</b>	<b>8,957.99</b>

<b>JUVENILE DUI GRANT 8109-278</b>		
<b>PERSONAL SERVICES</b>		
101 Salary	60,000.00	60,000.
171 FICA	5,000.00	5,000.
<b>TOTAL</b>	<b>65,000.00</b>	<b>65,000.</b>
<b>MISD FUND 1175 (248)</b>		
<b>SUPPLIES</b>		
1175-248-241 Supplies	20,000.00	20,000.
<b>OTHER SERVICES AND CHARGES</b>		
1175-248-371 Contracts	10,000.00	10,000.
1175-248-362 Equipment Repair	20,000.00	20,000.
<b>CAPITAL OUTLAYS</b>		
441 Equipment	20,000.00	20,000.
<b>TOTAL</b>	<b>70,000.00</b>	<b>70,000.</b>
<b>PLAT BOOK MAINTENANCE</b>		
<b>PERSONAL SERVICES</b>		
198 PT	15,000.00	15,000.
171 FICA	1,150.00	1,150.
<b>OTHER SERVICES AND CHARGES</b>		
331 Plat Book Maintenance	3,500.00	3,500.
361 Software Maintenance	2,500.00	2,500.
<b>TOTAL</b>	<b>22,150.00</b>	<b>22,150.</b>
<b>PERPETUATION (SURVEYOR)</b>		
<b>OTHER SERVICES AND CHARGES</b>		
311 Professional Services	20,000.00	20,000.
312 Contractual Services	20,000.00	20,000.
<b>TOTAL</b>	<b>40,000.00</b>	<b>40,000.</b>
<b>SEX &amp; VIOLENT OFFENDER REGISTRY 1192 (228)</b>		
<b>SUPPLIES</b>		
200 Supplies	2,200.00	2,200.
<b>OTHER SERVICES AND CHARGES</b>		
300 Phone/Computer Services	1,300.00	1,300.
<b>TOTAL</b>	<b>3,500.00</b>	<b>3,500.</b>



<b>TAX SALE ADMINISTRATION 4923</b>		
<b>OTHER SERVICES AND CHARGES</b>		
Tax Sale Administration 310	48,577.82	48,577.82
<b>TOTAL</b>	48,577.82	48,577.82
<b>MAJOR TRANSFER</b>		
<b>VOTERS REGISTRATION</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
Treasurer 100-127-5-00000-707	-55.00	-55.
Voters Registration 1000-143-5-0000B-104	55.00	55.
<b>TOTAL</b>	0.00	0
President Jones		
<del>Vice President Matchett</del>		
Councilman Alexander		
Councilwoman Chambers		
Councilman Matchett		
Councilman Nemyer		
Councilman Quakenbush		
Councilman Spangler		
Auditor Rust		

*Handwritten signatures and notes:*  
 Vice President Matchett  
 Councilman Alexander  
 Councilwoman Chambers  
 Councilman Matchett  
 Councilman Nemyer  
 Councilman Quakenbush  
 Councilman Spangler  
 Auditor Rust

*Additional handwritten notes:*  
 2/25/14 absent

**ORIGINAL**

ADDENDUM FOR FEBRUARY 25, 2014		
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.		
<b>EMERGENCY MEDICAL SERVICES</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
A101 Executive Director	-10000.00	<10,000
106 Deputy Director	10000.00	10,000
(name change from Paramedic)	0.00	0
New total salary for the Dep Director is \$51,392		

50,456.00

*got out*  
*Mary Chambers*  
*Rick Spangler*  
*Kevin Nemyer*  
*Chris Matchett*  
*Judy Rust, Auditor*

Mike Jones *M. E. Jones*

Chris Matchett *Chris Matchett*

Scott Alexander *Scott Alexander*

Mary Chambers *Mary Chambers*

Kevin Nemyer *Kevin Nemyer*

Ron Quakenbush \_\_\_\_\_

Rick Spangler *Rick Spangler*

Auditor Rust *Judy Rust*