

# DELAWARE COUNTY COUNCIL MEETING April 25, 2017 9:00 A.M. DELAWARE COUNTY COMMISSIONERS COURTROOM CALL TO ORDER

### PLEDGE of ALLEGIANCE TO THE FLAG led by MS. JANE LASATER AGENDA POSTED

**ROLL CALL** 

Present: Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilman Quakenbush, Councilwoman Lasater, Auditor Steve Craycraft, Attorney Bill Hughes, Secretary Denise Smith

### APPROVAL OF MINUTES March 28, 2017

MOTION: Councilman Alexander made a motion to approve March 28, 2017 Council minutes.

SECOND: Councilwoman Piper

MOTION PASSED UNANIMOUSLY, abstain Councilwoman Lasater

### FINANCIAL AGENDA

(see below)

MOTION: Councilwoman Lasater made a motion to approve Perpetuation Fund #1202 for \$2,000.

SECOND: Councilman Alexander MOTION PASSED UNANIMOUSLY

MOTION: Councilman Bledsoe made a motion to approve Misdemeanant 1175 for \$100,000.

SECOND: Councilman Alexander

No recommendation from Finance Committee.

MOTION PASSED UNANIMOUSLY

Mr. Ray Dudley, Sheriff, said this is for a new transport vehicle.

Mr. Greg Ellison, Lieutenant, said the vehicle is \$29,000, Prisoner transport insert is \$28,000, lights, markings and computer for the vehicle is needed. This is replacing the transport van currently used. The older transport vehicle will be a trade-in. The remaining balance is for the Jail Commanders new vehicle.

President Quakenbush asked that the appropriation requests come with a more descriptive explanation.

Mr. Ellison and Sheriff Dudley provided the vehicle inventory of their vehicles to Council (see below).

UNIT	OFFICER	CAR#	YEAR	MAKE & MODEL	VIN	MIL EAGE	1001011	Taille
1	DUDLEY	549	2017	Chev Tahoe		MILEAGE	ASSIGN	STATUS
2	Spence II	19	2016	CHEV SUB	1GNSKAKC1HR168549	6	ADMIN	IN SERVICE
3	SHERIDAN	195	2016	Dodge 1500 truck	1GNSKHKC6GR124019		ADMIN	IN SERVICE
4	HOLDING	559	2016	CHEV SIL	1C6RR7KT9GS199195	47,420	ADMIN	IN SERVICE
	MARVIN	695	2015	Chev Tahoe	3GCUKREC8GG224559		ADMIN	IN SERVICE
6	LOPEZ	214	2016	CHEV 2500HD	1GNSK2EC1FR562695	39,843	COURTS	IN SERVICE
7	ELLISON	256	2016	Chev Tahoe	1GC1KVEG2GF164214	11201	ADMIN	IN SERVICE
8	SPENCE 1	50	2016	CHEV SIL	1GNSKAKC8GR106256	20,000	ADMIN	IN SERVICE
	RICHMAN	17	2017		3GCUKREC2GG329050	4955	ADMIN	IN SERVICE
	WALKER	885	2015	Chev Tahoe Chev Tahoe	1GNSKAKC7HR248017		Jail	IN SERVICE
	POLK	619	2016	CHEV Tande	1GNSKAKCXFR308885	38,000	Admin	IN SERVICE
	SKINNER	475	2016		3GCUKREC3G251619	12245	DAYS	IN SERVICE
	OGLE	862	2008	CHEV SIL	3GCUKREC0GG320475	11500	Midnights	IN SERVICE
	STANLEY	77	2015	FORD EXPLORER	1FMEU73848UB21862	138,750	COURTS	IN SERVICE
	B.CURTIS	744	2016	Chev 2500HD	1GC1KVEG7FF558077	24000	INVESTIGATIONS	IN SERVICE
	WALTHOUR	81	2015	CHEV TAHOE	1GNSKDKCXGR400744	6100	INVESTIGATIONS	IN SERVICE
	POPP	352		Chev Tahoe	1GNSKAKC1FR264081	31000	INVESTIGATIONS	IN SERVICE
	HELLIS	982	2017	FORD EXPLORER	1FM5K8AR1HGA94352		Afternoons	IN SERVICE
	WILLIAMS	586	2015	CHEV TAHOE	1GNSK2EC3FR564982	36,612	AFTERNOONS	IN SERVICE
	J. PARKS	252	2013	CHEV TAHOE	1GNLC2E04DR188586	86,606	Midnights	IN SERVICE
	ELLIOTT		2013	CHEV TAHOE	1GNLC2E07DR190252	41,931	AFTERNOONS	IN SERVICE
	Pressnall	863 148	2008	FORD EXPLORER	1FMEU73868UB21863	153,373	Midnights	IN SERVICE
	FRANKLIN	589	2006	CHEV IMPALA	2G1WT58KX69306148	100,700	Courts	IN SERVICE
	BRAND		2016	CHEV SIL	3GCUKREC8GG231589	4773	DAYS	IN SERVICE
		928	2015	Chev Tahoe	1GNSK2EC9FR562928	55,993	Days	IN SERVICE
	DELAGARZA	535	2017	FORD EXPLORER	1FM5K8AR6HGB15535	6,340	Midnights	IN SERVICE
	K. CURTIS	35	2011	CHEV CAPRICE	6G1MK5E29BL531035	105,484		IN SERVICE
	KRUPA	465	2006	CHEV MALIBU	1G1ZS51F26F194465	127,200		IN SERVICE
	T. JOHNSON	993	2015	Chev Tahoe	1GNSK2EC3FR563993	26,160		IN SERVICE
	PAYNE	17	2014	CHEV TAHOE	1GNLC2E05ER218017	52,850		IN SERVICE
	WEHRLE	34	2005	FORD EXPEDITION	1FMFU18565LA02034	120,000		IN SERVICE
	MITCHELL	LEASED						OLITIOL
	BROWN	311	2017	FORD EXPLORER	1FM5K8AR9HGA17311		AFTERNOONS	IN SERVICE
	CORRY	428	2015	Chev Tahoe	1GNSK2ECXFR564428	39,605		IN SERVICE
	ANGEL	584	2013	CHEV TAHOE	1GNLC2E00DR188584	69,844		IN SERVICE
	EWING	534	2017	Ford Explorer	1FM5K8AR4HGB15534	5385		IN SERVICE
	Wyatt	535	2013	CHEV TAHOE.	1GNLC2E09DR188535	79,826		IN SERVICE
	Parker	25	2013	CHEV TAHOE	1GNLC2E05DR194025	101,744		IN SERVICE
	King	537	2017	Ford Explorer	1FM5K8ARXHGB15537	7176		IN SERVICE
39	S.Lopez	943	2014	CHEV TAHOE	1GNLC2E04ER217943	57,322		IN SERVICE

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41         Luke Cooper         903         2013         CHE           42         T. Parks         543         2003         CH           43         DABNEY         785         2013         CHE           44         KUBIAK         460         2013         CHE           72         Davis         12         2011         CH           82         DYE         858         2012         CH           White         39         2009         CHE           White         39         2009         CHE           49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Blanton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FO           59         Louks         201         2010         DODG           46         DOBBS         867         2010         DODG           68         Belsoe         874         2009         DODG           Maxwell         778         2008         FO           C	TYTALIOE	L COUR COURS	· -		
42         T. Parks         543         2003         Cr           43         DABNEY         785         2013         CHE           44         KUBIAK         460         2013         CHE           72         Davis         12         2011         CH           82         DYE         858         2012         CH           White         39         2009         CHE           White         39         2007         FORD           49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Blanton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FO           59         Louks         201         2010         DODG           46         DOBBS         867         2010	EV TAHOE	1GNLC2E0XER220166	33,940	AFTERNOONS	IN SERVICE
43         DABNEY         785         2013         CHE           44         KUBIAK         460         2013         CHE           72         Davis         12         2011         CH           82         DYE         858         2012         CH           White         39         2009         CHE           124         BLACKMER         106         2007         FORD           49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Bianton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FO           59         Louks         201         2010         DODG           46         DOBBS         867         2010         DODG           46         DOBBS         867         2010         DODG           58         Burns         202         2010         DODG           Maxwell         778         2008         FO           COM. TRAILER         124         2007         ATLA	EV TAHOE	1GNLC2E01DR188903	72,900	Days	IN SERVICE
44         KUBIAK         460         2013         CHE           72         Davis         12         2011         CF           82         DYE         858         2012         CF           White         39         2009         CHE           124         BLACKMER         106         2007         FORD           49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Blanton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FC           59         Louks         201         2010         DODG           46         DOBBS         867         2010         DODG           68         Belsoe         874         2009         DOG           58         Burns         202         2010         DODG           Maxwell         778         2008         FC           COM. TRAILER         124         2007         ATLA           150         P/R TRAILER         125         2007         /////////////////////////////	nev Truck	3GNEK13T53G157543	178,826	DTF	IN SERVICE
72         Davis         12         2011         CF           82         DYE         858         2012         CF           White         39         2009         CHE           124         BLACKMER         106         2007         FORD           49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Blanton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FC           59         Louks         201         2010         DODG           68         Belsoe         867         2010         DODG           68         Belsoe         874         2009         DODG           58         Burns         202         2010         DODG           Maxwell         778         2008         FC           Burns         777         2008         FC           COM. TRAILER         124         2007         ATLA           150         P/R TRAILER         125         2007         ////>///////////////////////////////	EV TAHOE	1GNLC2E0KDR188785	65,320	Midnights	IN SERVICE
82         DYE         858         2012         CF           White         39         2009         CHE           White         39         2009         CHE           124         BLACKMER         106         2007         FORD           49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Blanton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FO           59         Louks         201         2010         DODG           46         DOBBS         867         2010         DODG           68         Belsoe         874         2009         DODG           58         Burns         202         2010         DODG           Maxwell         778         2008         FO           Burns         7777         2008         FO           COM. TRAILER         124         2007         ATLA           150         P/R TRAILER         125         2007         /////>///>///>///>///>//>///>SWAT         217	EV TAHOE	1GNLC2E09DR189460	57,700	AFTERNOONS	IN SERVICE
White   39   2009   CHE	IEV VAN	1GAZG1FG8B1122012	102,296	TRANSPORT	IN SERVICE
124         BLACKMER         106         2007         FORD           49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Blanton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FO           59         Louks         201         2010         DODG           46         DOBBS         867         2010         DODG           68         Belsoe         874         2009         DODG           58         Burns         202         2010         DODG           Maxwell         778         2008         FO           COM. TRAILEF         124         2007         ATLA           150         P/R TRAILER         125         2007         //           SWAT         217         1993         INT.           160         SWAT VAN         121         2006         FOR           217         516         2003         H           217         516         2003         H           218         UTILITY	EV VAN	1GCZGJCA101202858	213,120	TRANSPORT	IN SERVICE
49         DUNN         187         2017         Chev S           JOHNSON         108         2006         FORD           LT Blanton         68         2009         CHE           LT Malone         778         2008         CHE           Burns         779         2008         FO           59         Louks         201         2010         DODG           46         DOBBS         867         2010         DODG           68         Belsoe         874         2009         DODG           58         Burns         202         2010         DODG           Maxwell         778         2008         FO           COM. TRAILER         124         2007         ATLA           150         P/R TRAILER         125         2007         ////////////////////////////////////	V IMPALA	2G1WS57M491100039	101,094	Paper Service	IN SERVICE
JOHNSON   108   2006   FORD	EXPLORER	1FMEU73846UB63106	170,990		IN SERVICE
LT Blanton 68 2009 CHE LT Malone 778 2008 CHE Burns 779 2008 FC  59 Louks 201 2010 DODG Dobbs 454 2010 DODG 46 DOBBS 867 2010 DODG 68 Belsoe 874 2009 DODG 58 Burns 202 2010 DODG Maxwell 778 2008 FC COM. TRAILER 124 2007 ATLA 150 P/R TRAILER 125 2007 SWAT 217 1993 INT. A 160 SWAT VAN 121 2006 FOR 161 245 2003 H 217 516 2003 H 218 UTILITY TRAIL 886 2006 J.B. E1 245 EOD Trailer 114 2013 LOOF 246 EOD 334 2008 CHE EOD TRAILER 93 2009 riminalis 114 Gator 788G 2011 John 334 Club cart 2005 G 335 Area 6 Trailer 823 2014 Sur	ilverado 2500			SPECIAL	IN SERVICE
LT Malone   778   2008   CHE	EXPLORER	1FMEU73E06UA16108	119,450	JAIL	IN SERVICE
Burns	V IMPALA	2G1WT57K292241068	115,228	JAIL	IN SERVICE
59         Louks         201         2010         DODG           46         DOBBS         454         2010         DODG           46         DOBBS         867         2010         DODG           68         Belsoe         874         2009         DODG           58         Burns         202         2010         DODG           Maxwell         778         2008         FC           COM. TRAILER         124         2007         ATLA           150         P/R TRAILER         125         2007         //           SWAT         217         1993         INT. //           160         SWAT VAN         121         2006         FOR           161         245         2003         H           217         516         2003         H           218         UTILITY TRAIL         886         2006         J.B. Er           245         EOD Trailer         114         2013         LOOF           246         EOD Trailer         114         2013         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         788G         20	V IMPALA	2G1WT55N989223778	75,244	Jail	IN SERVICE
Dobbs	ORD CV	2FAFP71V28X109779	191,590	Pool	IN SERVICE
A6   DOBBS   867   2010   DODG	E CHARGER		109,878	Pool	IN SERVICE
68 Belsoe 874 2009 DODG 58 Burns 202 2010 DODG Maxwell 778 2008 FC Burns 777 2008 FC COM. TRAILER 124 2007 ATLA 150 P/R TRAILER 125 2007 SWAT 217 1993 INT 160 SWAT VAN 121 2006 FOR 161 245 2003 H 217 516 2003 H 218 UTILITY TRAIL 886 2006 J.B. Er 245 EOD Trailer 114 2013 LOOR 246 EOD 334 2008 CHE EOD TRAILER 93 2009 riminalis 114 Gator 788G 2011 John 334 Club cart 2005 G 335 Area 6 Trailer 823 2014 Sur	E CHARGER		103,731	Pool white	IN SERVICE
58         Burns         202         2010         DODG           Maxwell         778         2008         FC           Burns         777         2008         FC           COM. TRAILEF         124         2007         ATLA           150         P/R TRAILER         125         2007         //           SWAT         217         1993         INT. //           160         SWAT VAN         121         2006         FOR           161         245         2003         H           217         516         2003         H           218         UTILITY TRAIL         886         2006         J.B. En           245         EOD Trailer         114         2013         LOOF           246         EOD         334         2008         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         788G         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	E CHARGER		78,621	Pool 1	IN SERVICE
Maxwell   778   2008   FG	E CHARGER		124,843	POOL	IN SERVICE
Burns   777   2008   FO	E CHARGER	2B3AA4CT1AH232202	141,965	POOL	IN SERVICE
COM. TRAILER 124 2007 ATLA 150 P/R TRAILER 125 2007 / SWAT 217 1993 INT. / 160 SWAT VAN 121 2006 FOR 161 245 2003 H 217 516 2003 H 218 UTILITY TRAIL 886 2006 J.B. Er 245 EOD Trailer 114 2013 LOOF 246 EOD 334 2008 CHE EOD TRAILER 93 2009 riminalis 114 Gator 788G 2011 John 334 Club cart 2005 G 335 Area 6 Trailer 823 2014 Sur Radio Van 606 1992 Fo	ORD CV	2FAFP71V08X109778	137,440	Pool	IN SERVICE
150   P/R TRAILER   125   2007   7   1908   1NT   1908   1NT   160   SWAT   VAN   121   2006   FOR   161   245   2003   H   247   516   2003   H   218   UTILITY TRAIL   886   2006   J.B. Et   245   EOD Trailer   114   2013   LOOF   246   EOD   334   2008   CHE   EOD TRAILER   93   2009   riminalis   114   Gator   788G   2011   John   334   Club cart   2005   G   335   Area 6 Trailer   823   2014   Sur   Radio Van   606   1992   For   1992   For   1992   For   1992   For   1992   For   1993   1007   1993	ORD CV	2FAFP71V98X109777	140,000	Pool	IN SERVICE
SWAT   217   1993   INT.	S TRAILER	5HCKC26257E008124	0	SPECIAL	IN SERVICE
160         SWAT VAN         121         2006         FOR           161         245         2003         H           217         516         2003         H           218         UTILITY TRAIL         886         2006         J.B. ET           245         EOD Trailer         114         2013         LOOF           246         EOD         334         2008         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         788G         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	atlas	5HCKC16247E008125	0	SPECIAL	IN SERVICE
161         245         2003         H           217         516         2003         H           218         UTILITY TRAIL         886         2006         J.B. Et           245         EOD Trailer         114         2013         LOOF           246         EOD         334         2008         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         788G         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	ARMORED	1HTSCPEP7PH474217	0	SPECIAL	IN SERVICE
217         516         2003         H           218         UTILITY TRAIL         886         2006         J.B. ET           245         EOD Trailer         114         2013         LOOF           246         EOD         334         2008         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         788G         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	RD SUPER	1FDWE35L06HA92121	0	SPECIAL	IN SERVICE
218         UTILITY TRAIL         886         2006         J.B. Et           245         EOD Trailer         114         2013         LOOF           246         EOD         334         2008         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         788G         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	ARLEY	1HD1FHW173Y736245	8,178	SPECIAL	IN SERVICE
245         EOD Trailer         114         2013         LOOR           246         EOD         334         2008         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         78BG         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	ARLEY	1HD1FHW113Y736516	15,559	SPECIAL	IN SERVICE
246         EOD         334         2008         CHE           EOD TRAILER         93         2009         riminalis           114         Gator         788G         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	NT TRAILER	457CA0D0771019886	10,000	SPECIAL	IN SERVICE
EOD TRAILER   93   2009   riminalis   114   Gator   788G   2011   John   334   Club cart   2005   G   335   Area 6 Trailer   823   2014   Sur   Radio Van   606   1992   Fo	KTRAILER	53BTV2220DA009114	<u> </u>	SPECIAL	IN SERVICE
114         Gator         788G         2011         John           334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	V TRUCK	1GBE4C1938F411334	2,751	SPECIAL	IN SERVICE
334   Club cart   2005   G   335   Area 6 Trailer   823   2014   Sur   Radio Van   606   1992   Fo	tics EOD Trai		0	SPECIAL	
334         Club cart         2005         G           335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	Deer Gator	1M0625GSKAM010788		SPECIAL	IN SERVICE
335         Area 6 Trailer         823         2014         Sur           Radio Van         606         1992         Fo	olf Cart			SPECIAL	IN SERVICE
Radio Van 606 1992 Fo	Trac trailer	5JW1C1211E2090823	<del>                                     </del>	SPECIAL	IN SERVICE
	ord Van	1FTHE24Y4HB39606	<del> </del>		IN SERVICE
DTF Leased			ļ	SPECIAL	IN SERVICE

### Cars Traded

		90,400	Traded on 081
CROWN VIC	2FAFP71W96X1579978	187,170	Traded on 081
FORD CV	2FAFP71W23X191756		Traded on 081
	1FMZU73W54UB8007	166,656	Traded on 081
	2FAFP71W03X123893		Traded on 081
FORD EXPLORER	1FMZU73W34UB87006		Traded on 081
CHEV IMPALA	2G1WT58K979142408		Traded to Sam on 017
FORD EXCURSION	1FMNU43L7YEA01809		traded to Sam on 187
FORD EXPLORER	1FMEU73866UB63107		traded to Sam on 549
FORD CV	2FAFP71W06X157979		Traded to Sam on 549
CHEV TRAILBLAZER	1GNDT13S022201150		traded to Sam on 549
FORD VAN	1FTSS34P76HA36189		Traded on 854
FORD CV	2FAFP71W61X148664		Traded
FORD VAN	1FTSS34P56HA36188		Traded 2016 blk tahoe 256
CHRYS 300	2C3CA5CV4AH209144		Traded 2016 blk tahoe 256
FORD EXPLORER	1FMEU73828UB21861		Traded 2016 blk tahoe 256
CHEV TRAILBLAZER	1GNDT13S022320820		Traded 2016 blk tahoe 256
FORD CV	2FAFP71W5YX156247		Traded 2016 blk tahoe 256
CHEV IMPALA	2G1WB58K581314114		Traded 2016 blk tahoe 256
FORD TRUCK	1FTPW14556KC17470		Traded 2016 blk tahoe 256
FORD CV	2FAFP71W41X148663		traded on 885
MERCURY MATQUIS	2MELM75W5VX733160		traded on 885
CHEV IMPALA	2G1WT55KX69410496		traded on 885
FORD CV	2FAFP71W76X157977		Traded
DODGE CHARGER	2B3KA43T49H641875		Traded
FORD CV	2FAFP71V78X109776		Traded
		,,,,,	1 maded
FORD EXPLORER	1FMZU73W74UB87008	143,005	EMA
	FORD EXPLORER FORD CV FORD EXPLORER CHEV IMPALA FORD EXCURSION FORD EXPLORER FORD CV CHEV TRAILBLAZER FORD VAN FORD CV FORD VAN CHRYS 300 FORD EXPLORER CHEV TRAILBLAZER FORD CV CHEV IMPALA FORD TRUCK FORD CV MERCURY MATQUIS CHEV IMPALA FORD CV DODGE CHARGER FORD CV	CROWN VIC 2FAFP71W96X1579978 FORD CV 2FAFP71W23X191756 FORD EXPLORER 1FMZU73W54UB8007 FORD CV 2FAFP71W03X123893 FORD EXPLORER 1FMZU73W34UB87006 CHEV IMPALA 2G1WT58K979142408 FORD EXCURSION 1FMNU43L7YEA01809 FORD EXPLORER 1FMEU73866UB63107 FORD CV 2FAFP71W06X157979 CHEV TRAILBLAZER 1GNDT13S022201150 FORD VAN 1FTSS34P76HA36189 FORD CV 2FAFP71W61X148664 FORD VAN 1FTSS34P56HA36188 CHRYS 300 2C3CA5CV4AH209144 FORD EXPLORER 1FMEU73828UB21861 CHEV TRAILBLAZER 1GNDT13S022320820 FORD CV 2FAFP71W5YX156247 CHEV IMPALA 2G1WB58K581314114 FORD TRUCK 1FTPW14556KC17470 FORD CV 2FAFP71W41X148663 MERCURY MATQUIS 2MELM75W5VX733160 CHEV IMPALA 2G1W755KX69410496 FORD CV 2FAFP71W76X157977 DODGE CHARGER 2B3KA43T49H641875 FORD CV 2FAFP71W78X109776	CROWN VIC 2FAFP71W96X1579978 187,170 FORD CV 2FAFP71W23X191756 202,466 FORD EXPLORER 1FMZU73W54UB8007 166,656 FORD EXPLORER 1FMZU73W34UB87006 197,181 CHEV IMPALA 2G1WT58K979142408 106,004 FORD EXCURSION 1FMNU43L7YEA01809 139,410 FORD EXPLORER 1FMEU73866UB63107 160,521 FORD CV 2FAFP71W06X157979 185,555 CHEV TRAILBLAZER 1GNDT13S022201150 151,430 FORD VAN 1FTSS34P76HA36189 186,940 FORD CV 2FAFP71W61X148664 218,312 FORD VAN 1FTSS34P56HA36188 488,200 CHRYS 300 2C3CA5CV4AH209144 65,587 FORD EXPLORER 1FMEU73828UB21861 147,255 CHEV TRAILBLAZER 1GNDT13S02230820 150,312 FORD EXPLORER 1FMEU73828UB21861 147,255 CHEV TRAILBLAZER 1GNDT13S022320820 150,312 FORD CV 2FAFP71W57X156247 168,539 CHEV IMPALA 2G1WB58K581314114 79,607 FORD TRUCK 1FTPW14556KC17470 172,238 FORD CV 2FAFP71W41X148663 211,000 MERCURY MATQUIS 2MELM75W5VX733160 157,810 CHEV IMPALA 2G1WT55KX69410496 112,950 FORD CV 2FAFP71W76X157977 171,470 DODGE CHARGER 2B3KA43T49H641875 86,522 FORD CV 2FAFP71W76X157977 171,470 DODGE CHARGER 2B3KA43T49H641875 86,522 FORD CV 2FAFP71W76X157977 171,470

MOTION: Councilman Alexander made a motion to approve Assessor Disclosure 1131 for \$6,500.

SECOND: Councilman Piper MOTION PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater made a motion to approve Highway Department 1176 for \$67,100.

SECOND: Councilman Piper

Mr. Bob Jesse, Highway Superintendent, said to eliminate spending monies he will Dura patch. This can be used for cracks and last a life time. Cold and Hot patch is temporary.

The Health Insurance for the Highway Department (\$4250) request was withdrawn due to being advertised incorrectly. The item will be on the Council agenda for May 2017.

MOTION PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater made a motion to approve EDIT 1112 for \$2,000,000.

SECOND: Councilwoman Piper

President Quakenbush said this is not a motion to approve the plan but a motion to approve the appropriation for one year. The Commissioners added this item to the EDIT plan, Project 61, "Improvement of County." This is earmarked for the purpose of reaching out to the community regarding addiction.

Mr. Bill Walters, Executive Director of East Central Indiana Redevelopment, said project 51 and 59 is for projects in Daleville, Indiana.

MOTION PASSED UNANIMOUSLY

### TRANSFER AGENDA (see below)

MOTION: Councilman Alexander made a motion to approve transfer of Circuit Court, Department 1000-

5-138-00000.

SECOND: Councilman Bledsoe MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve transfer of EMS 155.

SECOND: Councilwoman Piper MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve transfer of Jail 145.

SECOND: Councilman Bledsoe MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve transfer of Auditor 126.

SECOND: Councilwoman Piper MOTION PASSED UNANIMOUSLY

April 25, 2017

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MOTION: Councilman Alexander made a motion to approve transfer of Community Corrections.

SECOND: Councilman Matchett MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve transfer for Cumulative Bridge 1135 and for

Highway 1176.

SECOND: Councilwoman Piper MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve transfer of Public Defenders Office,

Supplemental Fund Department 247.

SECOND: Councilwoman Piper MOTION PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater made a motion to approve transfer addendum of Communications

Center.

SECOND: Councilman Bledsoe MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander make a motion to approve financial, transfers with like reductions and

to amend salary ordinance.

SECOND: Councilman Bledsoe

MOTION PASSED UNANIMOUSLY

#### **COMMITTEE REPORTS**

- Tax Abatements-none
- Appointments-none
- Personnel-Mr. Rick Spangler, Human Resource Director, said the Salary Ordinance should be done by the week-end.

## ORDINANCES SECOND READING

An Ordinance to Establish Uses for Appropriations from Delaware County Sheriff Interdiction Revenue Account ORDINANCE 2017-008

MOTION: Councilman Bledsoe made a motion to approve adoption of Ordinance 2017-008, An Ordinance to Establish Uses for Appropriation from Delaware County Sheriff Interdiction Revenue Account.

SECOND: Councilman Matchett MOTION PASSED UNANIMOUSLY

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ORDINANCE 2017-US DELAWARE COUNTY COUNCIL

TO ESTABLISH USES FOR APPROPRIATIONS FROM DELAWARE COUNTY SHERIFF INTERDICTION REVENUE ACCOUNT

WHEREAS, pursuant to Indiana Code 34-24-1 money seized, and proceeds received from the sale of property seized, by local law enforcement for a violation of certain criminal statutes may be received by the unit as reimbursement for their costs associated with such seizures; and

WHEREAS, by Ordinance No. 2012-012, the Delaware County Commissioners created the Delaware County Sheriff Interdiction Revenue Account within the Delaware County General Fund for the deposit of such money and proceeds; and

WHEREAS, the Delaware County Council, as the fiscal body of the County, wishes to establish the uses for which moneys can be appropriated from the Account.

NOW THEREFORE BE IT ORDAINED BY THE DELAWARE COUNTY COUNCIL that:

The moneys deposited in the Delaware County Sheriff Interdiction Revenue Account within the Delaware County General Fund may be appropriated by the Delaware County Council for the following law enforcement related uses:

a. Special training for a law enforcement officer;

b. Victim assistance;

c. Office equipment, computers, computer software, communications devices, office machinery, furnishings and office supplies;

d. Expenses of a criminal investigation;

e. Any activity or program operated by the Delaware County Sheriff that is intended to reduce or prevent criminal activity, including:

i. Substance abuse;

- intended to reduce or prevent criminal activity, including,
  i. Substance abuse;
  ii. Human trafficking/Prostitution;
  f. Any other purpose that benefits law enforcement and is designated by an amended Court order and approved by the Delaware County Council upon request of the Delaware County Sheriff.

  2. This ordinance is effective upon adoption.

Dated this 25 day of april 2017.

#### **OTHER BUSINESS**

Mr. Jeff Arnold, Prosecutor, presented information urging county officials to oppose any efforts for the local needle exchange program for Delaware County. Mr. Arnold displayed the exchange kit before Council.

Mr. Jason Rogers, EMS and Mr. Ray Dudley, Sheriff are in agreement with Mr. Arnold and do not want a needle exchange program in Delaware County.

MOTION: Councilman Matchett made a motion for Mr. Bill Hughes, Council Attorney, to draft a resolution opposing the needle exchange program. This will be presented during Mays Council meeting.

SECOND: Councilman Alexander MOTION PASSED UNANIMOUSLY

#### **AUDIENCE COMMENTS**

Councilman Bledsoe wanted clarification on the Drop Program and the addendum. When the Pension fund was created, Bledsoe assumed it was between the County Commissioners and the Sheriff. Would the addendum be for that contract or is there an ordinance already on the books that allow the funding for the Pension Plan. If it is not the (Council) body to approve, then the Sheriff would need to forward it to the Commissioners.

Mr. Hughes said it is in the form of an amendment to the Police Retirement Plan and was approved by the Council body. Mr. Hughes said this would not go to the Commissioners.

Councilman Bledsoe said all contracts must be approved by the Commissioners.

Mr. Hughes said other than the proposed amendment Mr. Hughes only has the Plan that was approved in April 2015.

Mr. John Holding, Sheriff Department, said it is based off of State law and he does not think it goes to the Commissioners. Council along with Merit Board both approve any changes to the Pension Plan.

Councilman Bledsoe said if this is the case then he recommended the DROP program, unless Mr. Hughes has not had a chance to review the plan and amendment.

Mr. Hughes said he reviewed the amendment and the plan itself; however Mr. Hughes has not contacted Mr. Stan Brown McCready and Keene, Inc. (Actuary) that attended March Council meeting.

Councilman Bledsoe wants to get the Drop Program approved. The plan was in for the attorney to review.

President Quakenbush read the document and said he was somewhat confused and had questions. Mr. Hughes will research it further but Quakenbush said he is not ready for a vote. He does not know how other Council members feel about a vote. It is not so much the action but how it will affect the County financially. Going through the process does not address what happens when a high ranking officer is allowed to claim they are going to retire in three years. It doesn't address what happens when the officer leaves and someone is hired at a lower rank. In Quakenbush experience, then the lower ranking officer is promoted. A stipulation may be considered for a cooling off period.

Mr. Holding said the savings is that in 2010 Council, Sheriff and Merit Board made changes to the retirement plan. This gets the higher plan Deputies out and replacing them with Deputies with less benefits. The payment on the end doesn't cost the plan any more money because that money is already accounted for in the plan. Their retirement is that day and their money goes into an escrow account that they get when they leave in three years. It is saving the county money because those coming in afterwards are in a lower rate plan.

Councilman Bledsoe said once they sign up, it freezes their plan.

April 25, 2017 minutes President Quakenbush told Council they should read the plan and questions should be given to Mr. Hughes. Quakenbush questioned the 6% interest.

Mr. Holding said the provision in the drop plan is that the money going into escrow can draw up to 3% for the Deputy but it was elected to leave it at 0 and let the plan draw the interest.

Councilman Bledsoe said he has met twice and it was to be discussed during Aprils meeting.

President Quakenbush said a follow-up meeting was to take place. No one contacted Mr. Hughes regarding questions.

Councilwoman Lasater asked if it could be tabled until May.

Councilman Bledsoe said yes, but he will make a motion in May.

#### **RESIDENTS REMARKS**

President Quakenbush reminded Council to sign the nepotism certification and file it in the Commissioner's office.

**ADJOURN** 

MOTION: Councilman Matchett made a motion to adjourn.

SECOND: Councilwoman Lasater

All adjourned.

Councilman Alexander

Councilman Bledsoe Lang Bleshe 1.

Councilwoman Chambers

Councilwoman Lasater

Councilman Matchett

Councilwoman Piper

Councilman Quakenbush

2017

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WHEREAS: It has been determined that it is now necessary to appropriate	1	
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	671 GB 4	
corporation for the following additional sums of money are hereby	I IRIG	PIAIA A
appropriated and ordered 4/25/2017	O HILL	INAL
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 4/25/20		
OTHER		
PERPETUATION FUND #1202		
OTHER SERVICES AND CHARGES		
333 Photography/Blueprints	2,000.00	7,000
TOTAL Scott	2,000.00	2000.
MISDEMEANANT 1175		
CAPITAL OUTLAYS LB		
441 Equipment Scott	100,000.00	100,000
TOTAL	100,000.00	100,000
ASSESSOR DISCLOSURE 1131		-
OTHER SERVICES AND CHARGES		
316 Pictometry D'OLA	5,000.00	5000
CAPITAL OUTLAYS	-7	
362 Software/Hardware Monitors	1,500.00	. 1500 .
TOTAL	6,500.00	4500
RAINY DAY 1186	,	, , , , , , , , , , , , , , , , , , , ,
OTHER SERVICES AND CHARGES	53,428.00	
315 X-soft Annual Maintenance	53,428.00	
TOTAL	53,428.00	

1.

April 25, 2017

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	A-R-6" A E B E B-6"	
HIGHWAY DEPT 1176	IIGINAL	
PERSONAL SERVICES		
Salaries and Wages		
Health Insurance 1135-400-5-00000-173 Withdrawn	4,250.00	۷
CAPITAL OUTLAYS		
Miscellaneous Equipment 1176-202-5-30000-441	67,100.00	
TOTAL JEA	NCA 71,350.00	47,100
EDIT 1112		
OTHER SERVICES AND CHARGES		
310 EDIT Projects	2,000,000.00	2 000,000
TOTAL ESSICA	2,000,000.00	2,000,000
Councilman Alexander Zey Okari		
Councilman Bledsoc Las Backer .		
Councilwoman Chambers Mary Chamber		
Councilwoman Lasater Janua Lanage		
Councilman Matchett Allilett		
Councilwoman Piper Quarie Piper		
Councilman Quakerbush Jin Makeukus h		
Auditor Craycraft Auditor Craycraft		
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April 25, 2017

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WHEREAS: It has been determined that it is now necessary to appropriate the annual 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 4/25/2017

COUNTY GENERAL

CIRCUIT COURT, DEPT 1000-5-138-00000

PERSONAL SERVICES

Salaries and Wages

197 Part-Time

-500.00 197 Part-Time 185 Transcripts -500.00 500.00 TOTAL EMS 155 PERSONAL SERVICES Salaries and Wages 25592. 25592 70 144A Paramedic 144B Paramedic -25592.00 25592.00 TOTAL 0.00 JAIL 145 PERSONAL SERVICES
Salaries and Wages
A119 Correctional Officer
B119 Correctional Officer 500 - 25639. QSB9.45 -25637.45 25637.45 0.00 TOTAL rew AUDITOR 126
PERSONAL SERVICES
Salaries and Wages
B112 Insurance Clerk/Paymaster ordera. Her jewica 1752319 1752367 -17523.69 C112 Insurance Clerk/Paymaster TOTAL 17523.69 0.00 OTHER OTHER
COMMUNITY CORRECTIONS
PERSONAL SERVICES
Salaries and Wages
HD Case Manager 1122 240 5 1000B 121 -139.79 -17130.67 -1539.79 Administrative Assistant 1122 240 5 1000B 121
Administrative Assistant 1122 240 5 10000 141
Part-time 1122 240 5 10000€197
Administrative Assistant 1122 240 5 1000€ → 41
Health Insurance 1122240510000173
TOTAL -17730.67 12400. 12400.00 1500.00 5370.46 500, 5370.4 0.00 secretary

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ORIGINAL CUMULATIVE BRIDGE 1135
PERSONAL SERVICES
Salaries and Wages
115 Equipment Operator
115A Equipment Operator
C124 Truck Driver
D124 Truck Driver
Overtime 1135-400-5-00000-160
Bookkeeper 1135-400-5-0000D-110
TOTAL 28426. -28426.00 28426.00 -26797.00 26797.00 -120.05 26797 TOTAL HIGHWAY 1176 0.00 PERSONAL SERVICES
Salaries and Wages Salaries and Wages 125 Truck Driver 125A Truck Driver 127A Truck Driver 127B Truck Driver Overtime 1176-202-5-20000-160 25/16. 25/16. 25/16. 25/15/00. -/20.05 25716.00 -24500.00 24500.00 -120.05 120.05 Bookkeeper 1176-202-5-1000D-110 TOTAL 0.00 PUBLIC DEFENDERS OFFICE, SUPPLEMENTAL FUND DEPT 247 PERSONAL SERVICES Salaries and Wages 175 Disability Insurance OTHER SERVICES AND CHARGES 132.00 P 13Z. 314 Witness Fees 0.00 , La Councilman Alexander Councilman Bledsoe Councilwoman Chambers Jani Francis Councilwoman Lasater Councilman Matchett da ferlus Councilwoman Piper Que Councilman Quakenbush O Auditor Craycraft

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April 25, 2017

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WHEREAS: It has been determined that it is now necessary to appropriate more money than was

where As a periodic property of the annual budget:

SECTION I, 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.

ADDENDUM TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 4/25/2017

COUNTICOCION		1	1
COMMUNICATIONS CENTER			
PERSONAL SERVICES			
Salaries and Wages			1
C118/124 Communication Tech	-24,210.05	-24210.03	<del>-</del>
D118/124 Communication Tech	24210.05	24210.	0.5
TOTAL	0.00	> >	

ORIGINAL