

DELAWARE COUNTY COUNCIL MEETING
JANUARY 23, 2018 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE of ALLEGIANCE TO THE FLAG
AGENDA POSTED
ROLL CALL

Present: Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush, Auditor Steve Craycraft, Recording Secretary, Ms. Denise Smith, Settlement Clerk, Ms. Donna Patterson, Attorney, Mr. Bill Hughes

APPROVAL OF MINUTES

MOTION: Councilman Alexander made a motion to approve December 12, 2017 Council minutes.

SECOND: Councilwoman Piper

Councilman Alexander, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, President Quakenbush

ABSTAIN: Councilman Bledsoe, Councilwoman Lasater

FINANCIAL AGENDA
COUNTY GENERAL

Assessor 134 for 500 withdrawn.

MOTION: Councilman Alexander made a motion to approve Sheriff Interdiction 1000-6502 for \$9,239.10.

SECOND: Councilman Bledsoe

Favorable recommendation

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

OTHER

MOTION: Councilman Bledsoe made a motion to approve Juvenile DUI-OPO Grant 8109 for \$43,060.

SECOND: Councilman Alexander

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilman Alexander made a motion to approve Inmate Medical copay 4914-280 for \$80,000.

SECOND: Councilwoman Piper

Favorable recommendation

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilman Alexander made a motion to approve Misdemeanant 1175-248 for \$155,000.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush



MOTION: Councilman Alexander made a motion to approve SVO 1192 for \$7500.

SECOND: Councilwoman Piper

Favorable recommendation

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilwoman Piper made a motion to approve Unsafe Building Fund 1207 for \$31,000.

SECOND: Councilman Bledsoe

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

Favorable recommendation

MOTION: Councilman Alexander made a motion to approve Comprehensive Plan 1180-239 for \$214,000.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilman Alexander made a motion to approve GIS Map Fund 1150-254 for \$94,200.

SECOND: Councilwoman Piper

Favorable recommendation

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilwoman Piper made a motion to approve Elected Officials Training Fund 1217-409 for \$2500.

SECOND: Councilwoman Lasater

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilman Matchett made a motion to approve CASA Capacity Building Grant, GAL/CASA Donation Fund and CASA J-CAT Pilot Project.

SECOND: Councilman Alexander

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION Councilman Bledsoe made a motion to approve Disclosure 1131 for \$2,850.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilman Bledsoe made a motion to approve Health Department/Immunization Grant 8103 for \$14,882.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

President Quakenbush said the below letter will go out to departments heads with special thanks.

Sent 1/25/2018

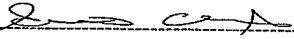
MEMO

DATE: January 23, 2018
SUBJECT: 2018 BUDGET UPDATE
TO: ELECTED OFFICIALS & DEPARTMENT HEADS
Happy New Year to All

The results of the effort of everyone in helping the Council bring Delaware County Government into the 21st Century are in. With the loss of funds from the "Circuit Breaker" legislation and the tanking of investment interest we have been burdened with restoring the operating balance for several years.

With such a low operating balance, the Auditor has been compelled to borrow as much as 3.5 million dollars annually to pay the bills and payroll. The result of the effort by everyone has increased the operating balance by 28% year over year. If we can continue this effort, the county should be in excellent financial condition by the year 2020.

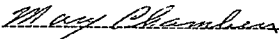
We are looking forward to working together with all of you in 2018.



Scott Alexander



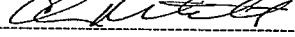
Larry Bledsoe




Mary Chambers



Jane Lasater



Chris Matchett



Jessica Piper



Ron Quakenbush

TRANSFERS

MOTION: Councilman Alexander made a motion to approve transfer of Highway Department 1176-202 B145 TO C146.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

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

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

MOTION: Councilwoman Piper made a motion to approve transfer of County Assessor 134.

SECOND: Councilman Matchett

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

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

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

COMMITTEE REPORTS

- Tax Abatements-NONE
- Appointments- Ms. Tina Rees, Animal Control, attended the meeting.

President Quakenbush said two appointments according to documentation said that they would expire December 31, 2017, however, this date was incorrect.

Mr. William Hughes, Council Attorney, told Council that they would need to withdraw, by motion, the two appointments of Ms. Joe Boyce from Regional Waste Water and Dr. Marlin Creasy, Muncie Library Board. The appointments should be Mr. Royce Mitchell until June 1, 2021 for Muncie Library and Mr. Ray Parsons until December 31, 2018 for Regional Wastewater.

MOTION: Councilman Alexander made a motion to withdraw the appointment of Jo Boyce and Marlin Creasy.

SECOND: Councilwoman Lasater

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

ABSTAIN: Councilwoman Lasater, Councilman Bledsoe

Ms. Denise Smith, Recording Secretary, asked that Councilmembers provide contact information and expiration dates when appointments are made.

OTHER/NEW BUSINESS

Council is meeting with the Commissioners in an Executive Session at 11:00 a.m. January 23, 2018 to discuss possible purchase of property.

Mr. William Hughes, Council Attorney, discussed longevity pay and Council ordinances.

When Ordinance 2011-039A was adopted, ending the longevity pay program, there were several existing collective bargaining agreements. Those agreements were renewed from time to time until 2017. A new combined public safety collective bargaining agreement is currently being negotiated by County Attorney, Mr. John Brooke. Earlier last fall, Mr. Hughes researched and provided Mr. Quakenbush with his opinion that salaries cannot be established through collective bargaining. County Council is the fiscal body and has sole authority under statute to fix compensation of officers, deputies and other employees. This is done through the budget process. Establishing compensation through another method would subvert the budget process. Salaries are a large component to the county budget. Longevity pay is compensation and is not a fringe benefit and can only be authorized by a Council ordinance. As it stands, because of the referenced ordinance, no employee hired after December 13, 2011 is eligible for longevity pay. After negotiations for the new collective bargaining

agreement are concluded, it may become necessary to consider whether any changes to Ordinance 2011-039A are warranted. Mr. Hughes will continue to work with Mr. Brooke regarding negotiations and will keep Council informed.

President Quakenbush recommended, with Council's support, that Mr. Hughes be the parliamentarian for Council.

All Councilmembers agreed.

AUDIENCE COMMENTS

Mr. Jason Rogers, EMS Director, brought Council up to date regarding fuel, overtime, vehicle repair, revenue, equipment and the future of potential duplication of services. Mr. Rogers said there is frustration due to the amount of work involved providing stats, finances, and it is a huge waste of time to dispute what the city is stating. The city information is based on fiction and not fact.

PRESIDENTS REMARKS

President Quakenbush complimented Mr. Rogers for setting up a meeting between Quakenbush and EMS staff.

Councilman Alexander provided information about an auction on January 27, 2018 at 1:00 p.m., located at the Fairgrounds.

Mr. Ray Dudley, Delaware County Sheriff, updated Council about a new bill that is getting introduced, House Bill 1359.

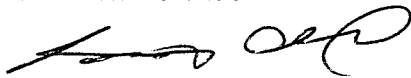
MOTION: Councilman Alexander made a motion to approve encumbrances (from 2017 budget), as presented, for \$4,264,467.66.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

ADJOURN

Councilman Alexander



Councilwoman Lasater



Councilman Bledsoe




Councilman Matchett



Councilwoman Chambers



Councilwoman Piper



President Ron Quakenbush



Auditor, Steven G. Craycraft



ORIGINAL

<p>WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:</p>		
<p>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 January 23, 2018</p>		
<p>FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 1/23/2018</p>		
<p>COUNTY GENERAL</p>		
<p>ASSESSOR 134</p>		
<p>PERSONAL SERVICES</p>		
<p>Salaries and Wages</p>		
197 1000-134-5-00000-197 Level II	500.00	
TOTAL	500.00	
<p>SHERIFF INTERDICTION REVENUES 1000-6502</p>		
<p>CAPITAL OUTLAYS</p>		
444 Equipment 1000-129-444	9,239.10	9,239.10
TOTAL	9,239.10	9,239.10
<p>OTHER</p>		
<p>JUVENILE DUI (OPO) GRANT 8109</p>		
<p>PERSONAL SERVICES</p>		
<p>Salaries and Wages</p>		
101 salaries	40,000.00	40,000
171 FICA	3,060.00	3,060
TOTAL	43,060.00	43,060
<p>INMATE MEDICAL COPAY 4914-280</p>		
<p>OTHER SERVICES AND CHARGES</p>		
311 Medical Services	80,000.00	80,000
TOTAL	80,000.00	80,000

withdrawn

HEALTH DEPARTMENT/IMMUNIZATION GRANT 8103		
PERSONAL SERVICES		
Salaries and Wages		
8103 211 5 00000 198 Part-time	11,310.00	11310.
8103 211 5 00000 171 Fica	870.00	870
SUPPLIES		
8103 211 5 00000 211 Supplies	2,702.00	2702
TOTAL	14,882.00	14882
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		

CASA Capacity Building Grant 9113-000-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
198 Part-time	25,811.04	25,811.04
171 FICA	1,975.95	1,975.95
TOTAL	27,786.99	27,786.99
GAL/CASA Donation Fund 4102-000-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
197 Part-time	11,928.96	11,928.96
171 FICA	911.75	911.75
TOTAL	12,840.71	12,840.71
CASA J-CAT Pilot Project 9115-000-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
197 Part-Time	8,352.00	8,352.00
198 Part-time	20,184.00	20,184.00
171 FICA	2,184.00	2,184.00
TOTAL	30,720.00	30,720.00
DISCLOSURE 1131		
OTHER SERVICES AND CHARGES		
393 1131-218-5-00000-393 schooling conf	2,000.00	2,000.00
392 1131-218-5-00000-392 dues and subscriptions	850.00	850.00
TOTAL	2,850.00	2,850.00

COMPREHENSIVE PLAN 1180-239		
SUPPLIES		
241 Computer Support	1,000.00	1000.
OTHER SERVICES AND CHARGES		
310 Professional Services	160,500.00	160,500.
323 Travel	3,500.00	3500.
331 Printing	3,000.00	3000.
371 Computer Rentals	3,000.00	3000.
391 Dues & Subscriptions	6,000.00	6000.
393 Schooling	6,000.00	6000.
395 Public Meetings	1,000.00	1000.
CAPITAL OUTLAYS		
441 Machinery & Equipment	5,000.00	5000.
444 Vehicles	25,000.00	25000.
TOTAL	214,000.00	214,000
GIS MAP FUND 1150-254		
SUPPLIES		
241 Computer Support	1,000.00	1000.
OTHER SERVICES AND CHARGES		
310 Professional Services	70,200.00	70,200
323 Travel	5,000.00	5,000.
331 Printing	5,500.00	5,500
393 Schooling	5,000.00	5000.
CAPITAL OUTLAYS		
441 Computer/GIS eEquipment	7,500.00	7500.
TOTAL	94,200.00	94,200.
ELECTED OFFICIALS TRAINING FUND #1217-409)		
OTHER SERVICES AND CHARGES		
397 Schooling & Education	2,500.00	2500.
TOTAL	2,500.00	2500

MISDEMEANANT 1175-248		
PERSONAL SERVICES		
Salaries and Wages		
196 Holiday (Jail)	5,000.00	0,000.
171 FICA	500.00	500.
SUPPLIES		
241 Supplies	50,000.00	50,000.
OTHER SERVICES AND CHARGES		
371 contracts	5,000.00	500.
362 Equipment Repair	20,000.00	00,000.
CAPITAL OUTLAYS		
441 Equipment	75,000.00	15,000
TOTAL	155,500.00	153,500
SVO 1192		
SUPPLIES		
200 Supplies	5,000.00	5000
OTHER SERVICES AND CHARGES		
300 Phone/Computer	2,500.00	2500
TOTAL	7,500.00	7,500
UNSAFE BUILDING FUND 1207		
OTHER SERVICES AND CHARGES		
310 recording fees	100.00	100.
PERSONAL SERVICES		
364 Unsafe Building	30,900.00	30,900
TOTAL	31,000.00	31,000.

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:			
SECTION 1, THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds for the purposes herein specified subject to the laws governing the same.			
TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 1/23/2018			
OTHER			
HIGHWAY DEPARTMENT 1176-202			
PERSONAL SERVICES			
Salaries and Wages			
1176-202-5-20000146	Scott	-36348.00	-36348.00
1176-202-5-200002146 (Truck Driver \$17.47 hr)	Piper	36348.00	36348.00
TOTAL		0.00	0.00
COMMUNITY CORRECTIONS			
PERSONAL SERVICES			
Salaries and Wages			
1122 240 5 0000A 144 Surveillance Supervisor		-11785.88	-11785.88
1122 240 5 00000 197 Part-time @ \$15 hour		11785.88	11785.88
TOTAL		0.00	0.00
Councilman Alexander	<i>[Signature]</i>		
Councilman Bledsoe	<i>[Signature]</i>		
Councilwoman Chambers	<i>[Signature]</i>		
Councilwoman Lasater	<i>[Signature]</i>		
Councilman Matchett	<i>[Signature]</i>		
Councilwoman Piper	<i>[Signature]</i>		
Councilman Quakenbush	<i>[Signature]</i>		
Auditor Craycraft	<i>[Signature]</i>		

ORIGINAL

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COUNTY GENERAL		
ASSESSOR 134		
PERSONAL SERVICES		
Salaries and Wage		
198 1000-134-5-00000-198 Part-time	-500.00	500.
197 1000-134-5-00000-197 Level II	500.00	500.
TOTAL	0.00	0
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		

James Alexander
John Bledsoe
Janet Chambers
Janet Lasater
Chris Matchett
Jessie Piper
Tom Quakenbush
Al Craycraft

EXECUTIVE SESSION

January 19, 2017

NOTICE OF EXECUTIVE SESSION

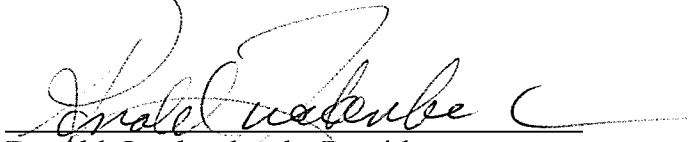
The Delaware County Council will meet in an Executive Session:

Tuesday, January 23, 2018

At 11:00 a.m.

In the Commissioner's Courtroom
At the Delaware County Courthouse
100 W. Main Street, Muncie, IN 47305
Room 309

Said executive session is being conducted pursuant to I. C. 5-14-1.5-6.1(b)(2)(D): Purchase or lease of real property.



Ronald Quakenbush, President
Delaware County Council



A. J. Guff, Auditor