

DELAWARE COUNTY COUNCIL MEETING
July 22, 2014 9:00a.m.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE
AGENDA POSTED
ROLL CALL

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

APPROVAL OF MINUTES

MOTION: Councilman Spangler motioned to approve June 24, 2014 Council Meeting.

SECOND: Councilman Alexander

President Jones said at June's Council meeting he had indicated to Mr. Joe Winkle, 911 Director that he should talk with the Commissioners regarding the appropriation he had requested for workers comp, since it was denied. Jones said this was an error. In follow up conversation after the Council meeting he learned this was not generated from the Commissioner's office.

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

COMMITTEE REPORTS

Tax Abatements-none

Appointments-Ms. Liz Rozelle, Director of Yorktown Public Library, introduced Ms. Sharon Henneke.

Ms. Henneke introduced herself to Council and requested to be appointed to the Yorktown Public Library board.

Councilman Quakenbush requested that Ms. Henneke update Council annually regarding library activities.

MOTION: Councilman Alexander motioned to appoint Ms. Henneke to the Yorktown Public Library board.

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

Insurance-President Jones asked for information/savings regarding the new healthcare clinic. Jones asked if there was a guess of what the savings and the clinic's impact had been.

Councilman Spangler said not yet, they have struggled getting the Insurance Committee back together and now Councilman Matchett is the head of the Insurance board. Councilman Spangler said they had met with insurance people and the numbers received looked good but Spangler is not able to say if it saved Delaware County or where it stands with the clinic. After speaking with Ms. Maggie Cox, Auditor's Office, it was determined that claims have been good, however you never know when a big claim may come in.

President Jones asked that Councilman Spangler and Councilman Matchett narrow the figures down.

Councilman Alexander attended a meeting over a month ago and the reported findings from the health clinic seemed to be based on if the county had purchased those same things with another other plan. It was not necessarily related to what the county had done the year before. It may be hard, Alexander said, to extract what the savings may or may not be. Alexander said additional personnel may be hired to mediate some of the load and to speed up the appointment time. This would be at an additional cost. In discussion, I U Health was confident in the fact that they could manage the clinic based on the rates provided. Alexander said he was not sure if the additional cost of new hires had been added but this should be reviewed.

President Jones said he did not know if they had hired anyone either.

Councilman Spangler-*inaudible*

President Jones said as something expands and more people participate, we can expect an increase in personnel, "I believe."

Councilman Alexander said it does show the use of the clinic is heavier than expected.

President Jones said that is a good thing.

Councilman Quakenbush said Ms. Maggie Cox, Auditor's office, sent a report on July 8, 2014 to Council. After speaking with Ms. Cox, it was confirmed that it is accurate showing \$945,676.98 surplus at the end of year including \$741,537. That was received from Anthem as a settlement from last year's cost. Last year's cost was three quarter of million less than.....

Councilman Spangler said there will not be an Anthem settlement this year.

Councilman Quakenbush said based on this report it looks like this year is going to come in roughly \$200,000 less than what has been appropriated. Quakenbush said on the July's agenda the Commissioners are asking for \$50,000 of that transferred.

Personnel-Ms. Pam McCammon, Benefits Coordinator, presented the pay request for 90 day probation (see below) and adjustments.

Councilman Quakenbush said one request is not 90-day probation but an appropriation.

Ms. McCammon said she believed this had been discussed at the Finance meeting.

President Jones said yes, it was, however he did not understand all of the extracurricular work that Community Corrections and others do but their sidebar agreement is that they get paid from the State. It is additional hours and this work is outside the normal work hours that are performed. This is paying for that.

Councilman Quakenbush said he was not contesting this but pointing out that it is not the way it was presented.

Ms. McCammon stated they are 90 day raises and adjustments.

Councilman Quakenbush said two are 90 days and one a new appropriation of \$2500, 100 hours at \$25 and that is not what "you" said. "I just wanted that to be clear in the minutes."

9:11 a.m.

Councilman Alexander asked for clarification from Ms. Diana Bailey, Community Corrections. Alexander asked if this was a position or additional work.

Ms. Bailey said it is additional work and is an Indiana Judicial Center Grant, and is the second year of the grant. The new Administrative Assistant has not been hired; she will be taking on some additional responsibilities of Ms. Bailey and Ms. Lonna Jordan workload.

MOTION: Councilman Spangler motioned to approve the proposal and accept the recommendation.

SECOND: Councilman Alexander

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

President Jones said the pension fund is secure but not fully funded. They are not in jeopardy of losing their pension or anything such as that. It is going to cost more in the long run, based on the figures we have now because we are delaying funding.

Councilman Alexander said underfunding it. Even the amount that was appropriated before the \$200,000 was not enough to fund it.

President Jones said yes, it goes back to the argument that it should be performing better than what it is.

Councilman Alexander said as previously discussed, "we" are the losers either way because if the fund loses "we" have to contribute more and if the fund wins "we" don't get any of that back ever.

President Jones said the pension fund is funded, secure and nobody is in jeopardy.

Councilman Alexander said he understood that but financial decisions are what Council has to make.

9:17 a.m.

Councilman Quakenbush said "we" are still contributing more from the county and deputies, more than what is being drawn out annually. The problem with this is the reserve. It is not building fast enough. Quakenbush said if anyone follows the stock market, Standard & Poor has doubled since the crash of 2008. The pension has not come anywhere close to doubling. This is not the best managed fund and there are a lot of alternatives that could take place. Mr. Jones has tried his best to get a meeting together with McCreedy for discussion of alternatives and to make recommendations to the Merit board but they seem to sit there on their perch and say "we are running this" and "you" Council are funding. They have no obligation whatsoever to fund it except "they" keep throwing the state statute at "us" and that we have to fund it. Quakenbush said sure "we" do.... up to a point. Councilman Quakenbush said there are cases where municipalities and government entities have won cases because they could not afford to pay the pension any longer. The Judges ruled in their favor. Councilman Quakenbush said "we" don't want to get to that point in Delaware County. Quakenbush said he and President Jones have tried to work on this with the goal of putting it in a positive position. There is not much corporation from anybody, due to the blessing of politics, my election is done. "I am going to be here for four more years and that is going to be my goal, I will not run again for County Council. My goal is to finish this pension fund up to where it can be, but "I" can't do it, Mike can't do it, you guys/gals can't do it, without the corporation of the Merit Board and Sheriff Deputies. They need to sign off. This is an important issue for way down the road after many of us are out of the picture. It needs to be solved."

Councilman Alexander said that is why discussion is taking place.

President Jones said a meeting is pending with the Merit Board and Jones expects a good discussion.

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

ORIGINAL

RESOLUTION NO. 2014-035

RESOLUTION TO COVER SHORTFALL IN FUNDING

WHEREAS, Delaware County Council appropriated funds for the calendar year 2014 and is experiencing a shortfall in the collection of property taxes to cover said funding; and

WHEREAS, to address said shortfall, the County can reduce the appropriated funds in the County General Fund in the amount of Two Hundred Seventy Five Thousand and Ninety Five Dollars and 21/100 (\$275,095.21).

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

1. The appropriation for County General shall be reduced in the amount of Two Hundred Seventy Five Thousand and Ninety Five Dollars and 21/100 (\$275,095.21).
2. That said funds shall be used by the County Council to address the financial shortfall that the County is experiencing;
3. That said Resolution shall take effect upon signing of the same.

ADOPTED THIS 22 DAY OF JULY, 2014.


Mike Jones, Council President


Kevin Nemyer, Council Member



Rick Spangler, Council Member


Mary Chambers, Council Member

absent 7-22-14
Chris Matchett, Council Member


Ron Quakenbush, Council Member


Scott Alexander, Council Member


Judy Rust, Auditor

9:21 a.m.

July 2014 Council meeting

Ms. Rust said Ms. Donna Patterson, Settlement Clerk, had looked back over the May 2014 minutes for a resolution on the \$200,000 that was to be paid out of COIT, but did not see one.

Ms. Amanda Dunnuck, Council Attorney, said Council voted to reduce the appropriation for Sheriff's Pension fund and today (July 22, 2014) Council is going to pay comprehensive mental health \$200,000 out of COIT. The bottom line is that the appropriation going into COIT will not change. It is paying into a different fund. Dunnuck said she does not know that a resolution is needed, since the bottom line figure is not changing. The appropriation is actually being reduced.

Ms. Rust asked for an explanation from Ms. Amanda Dunnuck and Ms. Donna Patterson.

Ms. Dunnuck said she did not realize a resolution was needed because the amount had not changed.

Ms. Patterson said the appropriation was reduced in May 2014 of Sheriff's pension by \$200,000.

Ms. Dunnuck said there is an appropriation of \$200,000 at today's meeting (July 22, 2014).

Ms. Patterson said when it is sent to the State with a new \$200,000 appropriation, it will be denied because it is over the allotted money. The resolution showing the reduction of the appropriation and the financials for the new \$200,000 appropriation has to be sent to the State.

Ms. Dunnuck reviewed the resolution that Ms. Patterson had provided.

President Jones read the resolution aloud.

MOTION: Councilman Nemyer motioned to approve Resolution 2014-036, To Reduce Appropriation in County Option Income Tax (COIT).

SECOND: Councilwoman Chambers

YEAS; Councilman Nemyer, Councilman Quakenbush, Councilman Spangler, Councilwoman Chambers, President Jones

NAYS; Councilman Alexander Absent; Councilman Matchett

ORIGINAL

Resolution no. 2014-036

RESOLUTION TO REDUCE APPROPRIATION IN COUNTY OPTION INCOME TAX (COIT)


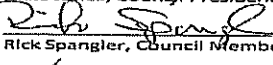
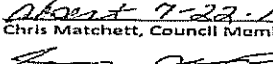
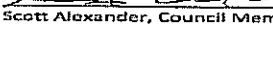
WHEREAS, Delaware County Council appropriated funds for the calendar year 2014 for the Delaware County Sheriff Pension; and



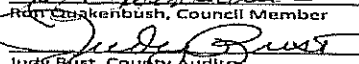

WHEREAS, the County Council can reduce the appropriated fund in the County Option Income Tax (COIT) Fund.

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

1. The appropriation for County Option Income Tax (COIT) shall be reduced in the amount of Two Hundred Thousand Dollars (\$200,000.00)
2. That said Resolution shall take effect upon signing of the same. *retro active*

ADOPTED THIS 22 DAY OF July 2014. *may 27, 2014*


Mike Jones, Council President

Rick Spangler, Council Member
about 7-22-14

Chris Matchett, Council Member

Scott Alexander, Council Member


Kevin Nemyer, Council Member

Mary Chambers, Council Member

Ron Quakenbush, Council Member

Judy Rust, County Auditor

Ms. Dunnuck apologized that the resolution was not done, but she assumed since the bottom line did not change a resolution was not needed.

9:28 a.m.

Ms. Patterson said the amount on the resolution is \$275,095.21 and is .30 cents too much. It can be left as is.

**TRANSFERS, FINANCIALS
COUNTY GENERAL**

Ms. Rust, Auditor, read aloud the requests.

OTHER

Councilman Quakenbush said this money is accumulated by the Auditor's work with an outside contractor. The contractor identifies those who have taken homestead credits for more than one homestead. The appropriation request is to pay the contractor (45%). The statute states \$100,000 must be maintained in the account. Quakenbush wondered why the remainder can't go into the general fund as long as there is an appropriation to pay the contractor for their service. Quakenbush said he is going to talk with Mr. Jack Lutz about why this balance has to stay there because the county could use the money.

Ms. Rust said the way it is set up is that it does not go to the units, for it to be split it would be another process. It states anything over \$100,000 goes to county general. Ms. Rust said \$86,000 was placed into county general last year, above the \$100,000. The statute specifies how it is to be used and the first way is part of the discovery. Other things purchased had been appropriated through Council and this saved county general. The program is maxed and at the point of being closed out. The contractor will re-run the data, after doing an analysis of the current data they will send approximately 400 letters, based on past percentages there will be 120 that will be billed, collection rate is 85% and average per year is 82%. From observation, the project cannot be controlled completely by the Auditor's office. Ms. Rust anticipated that \$50,000 is needed, however, if it is not needed it won't be spent. A TMA amendment to decrease the percentage of collections by 5% will be presented to the Commissioners at a later date.

MOTION: Councilman Nemyer motioned to approve Auditor Ineligible Homestead 1216 for \$50,000.

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

President Jones said last month (June 2014), Mr. Joe Winkle, 911 Director, came to Council with a request for an additional appropriation and was declined by Council. After giving it thought on several occasions, it was monies that Mr. Winkle was unaware of from previous budget hearings and that Winkle may/could need for workman's comp. Jones asked Council to reconsider the request.

MOTION: Councilman Quakenbush motioned to approve \$50,000 for Enhanced 911-466.

SECOND: Councilman Spangler

Councilman Quakenbush said this is telephone fee monies and is disbursed by State of Indiana to local government and not county general fund money.

This was favorable by Finance Committee.

Mr. Winkle said that is how part-time is paid. It cannot be built into the budget because "we" do not know what exactly will be available; however, we can come back before Council.

President Jones asked that Mr. Winkle do his best to build it into the budget.

Mr. Winkle said it is not known how much will be received so it is hard to build it into the budget.

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

MOTION: Councilman Alexander motioned to approve \$66,150 for Community Corrections (RESPECT GRANT).

SECOND: Councilman Spangler

Ms. Bailey said this has been approved by Community Corrections Board.

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

MOTION: Councilman Alexander motioned approve COIT 1121 for \$200,000

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

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Councilman Spangler introduced and welcomed Mr. Jammie Bane, recently hired as the new Health Administrator.

9:45 a.m.

Councilman Quakenbush welcomed Mr. Bane and suggested that he be sure to review previous requests of the Tobacco Coalition Grant (2) requests before Council's August 2014 meeting. In July the request was withdrawn and for good reasons turned down at Council's June 2014 meeting.

**TRANSFER
COUNTY GENERAL**

9:46 a.m.

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

SECOND: Councilman Spangler

President Jones said Commissioner James King indicated that the transfer will not complete the rest of year.

Ms. Pattie Lackey, Executive Administrator, provided Council 153-386 Institutional Care. The transfer will only take care of May 2014. Ms. Lackey does not have any answers.

President Jones said this is one of those dilemmas that "you", Council, Commissioners, Sheriff, Courts...it is a problem that "we" have to find funding for, which takes away from somewhere else. As Councilman Quakenbush pointed out, there are good things in the health insurance area but then to turn around and take monies out of that to pay for housing detainees out of county. Jones said he does not have an answer either.

Ms. Lackey said the Commissioners, Courts and Community Corrections have tried to cut costs with BI's (bracelets).

President Jones said some courts have performed better than others. It is a problem; Council has to fund it until a solution is found.

Alexander said the amount appropriated was \$250,000 for the year that was the total cost last year. Councilman Alexander asked Ms. Lackey to let him know via email if the cost went up on Institutional Care.

Ms. Lackey said they have went up and down, up as far as \$400,000 and down and up...Lackey said we are on the rise again.

President Jones asked Mr. Jeff Arnold, Prosecutor, "Is this due to the number of meth busts".

Mr. Arnold said most of those are B felonies which require a much higher bond and those defendants do not bond out, Delaware County will have 200 cases by the end of 2014.

President Jones said Delaware County gets bad press over the amount of meth activities but "we" are proud of the number of arrests made and the prosecution of those cases. Is there anything that the State can do to help funding?

July 2014 Council meeting

Mr. Arnold said he didn't know about funding but there is an easy solution to the continued problem of meth labs. This is to make the ingredients needed to make meth a prescription. Arnold offered to spear head the effort in the General Assembly in 2015. There is a lot of resistance from the Indiana Medical Association because of people having to have a prescription. One question came up, "why should I pay more because that knuckle head does that." Arnold said what the person does not understand is that they are already paying more because when a lab is taken down, it is a minimum of 8 hours of work involving Fire department, EMS, ISP Special Investigation teams, etc. After the talk, Arnold asked for those to raise their hand if they had not been to their doctor at least one time that year. There were 2 people out of a group of 150. The Doctor can write a prescription should you think it will be needed. Other states have done that (Washington and Oregon) and the meth problem bottoms out. This will be on the Legislative agendas, however Arnold said he does not seeing funding being available. This would take care of the problem without funding.

Councilman Alexander asked if President Jones is suspecting that the reason for the increase is mostly based on meth.

President Jones said no, but it is a contributing factor.

Councilman Alexander said Institutional Care is pretty broad, does this include Psych and Drug programs.

Councilman Nemyer said those are separate line items.

Ms. Lackey said this is for inmates. Madison State Hospital has a cost of \$25.98 for clothing. That is extremely minimal, 99% is Institutional Care.

President Jones said at the Youth Opportunity Center there is a number of beds/spaces for Juveniles that are reserved for Delaware County only and Delaware County pays. Delaware County only uses a small percentage and those that are not filled by Delaware County youth then are sublet to other counties. So they are getting paid twice for the same space. Would this be a fair statement?

Ms. Lackey said she does not know. The contract would have to be reviewed.

President Jones said if they are not being used and can reduce the number then this is something that should be reviewed.

Councilman Alexander said this is out of county.

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

Institutional Care

DATE	MENDOR	INVOICE	PERIOD	AMOUNT	PERIOD	TRANSFERS	NEW	YONE	BALANCE
01/01/14	Appropriation								\$20,000.00
01/09/14	Del Co Community Correc	Dec, 2013		\$4,725.00	X				
01/23/14	Jay Co Sheriffs	Dec, 2013		\$2,730.00	X				
	Randolph Co Sheriff	Dec, 2013		\$1,400.00	X				
	Blackford Co Sheriff	Dec, 2013		\$37,660.00	X				
				\$46,515.00					
	Total Jan 2014			\$46,515.00					\$203,485.00
02/06/14	BI	822222		\$1,582.61	X				
	Total Feb 2014			\$1,582.61					\$201,902.39
03/06/14	Community Corrections	Jan 2014		\$4,585.00	X				
	Randolph County	Jan 2014		\$1,085.00	X				
	Blackford County	Jan 2014		\$33,915.00	X				
	BI Behavioral Interventions	826875		\$1,965.00	X				
				\$41,550.00					
	Total Mar 2014			\$41,550.00					\$160,352.39
04/10/14	Randolph Co Sheriff	Feb 2014		\$980.00	X				
	Logansport State Hosp	MP 10764		\$90.56	X				
	Jay Co Sheriff	Feb 2014		\$2,660.00	X				
	Behavioral Interventions	831360		\$1,615.96	X				
	Blackford Co Sheriff	Jan/Feb 2014		\$40,460.00	X				
04/24/14	Blackford Co Sheriff	Mar 2014		\$48,335.00	X				
	Randolph Co Sheriff	Mar 2014		\$1,085.00	X				
	Madison State Hosp	2471		\$25.98	X				
	Richmond State Hosp	Mar 2014		\$1,529.89	X				
	Community Corrections	Feb 2014		\$3,615.00	X				
				\$100,997.19					

OTHER

ORIGINAL

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

SECOND: Councilwoman Chambers

YEAS; Councilman Spangler, Councilwoman Chambers, Councilman Nemyer, President Jones

NAYS; Councilman Quakenbush, Councilman Alexander

ABSENT; Councilman Matchett

MOTION: Councilman Alexander motioned to approve transfer of Highway 1176, (See below).

SECOND: Councilwoman Chambers

Councilman Quakenbush said this is the same person, taking part from Cumulative Bridge and Highway 1176.

YEAS; Councilman Spangler, Councilwoman Chambers, Councilman Nemyer, President Jones

NAYS; Councilman Quakenbush, Councilman Alexander

ABSENT; Councilman Matchett

Ms. Patterson and Ms. Dunnuck discussed if the vote needed was to be unanimous.

Ms. Patterson believed it takes five votes on a salary, majority of total Council.

Ms. Dunnuck said it does not. If that would be the case the Personnel Ordinance that gave people the 90 day raises would have to be rescinded as well. This is only creating an "A" line for a new employee. It is not adjusting a salary but hiring a new employee. Ms. Dunnuck will pull the statute and let Council know. This is a transfer and is not creating/increasing a salary.

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

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY, absent Councilman Matchett

Ms. Lackey asked if Council wanted past years of Institutional Care.

Council asked Ms. Lackey to email this to them.

NEW BUSINESS

Ms. Patterson said she will email Council once 2015 Budget books are available.

President Jones said he is/has gone through budget by line item and office.

10:04 a.m.

Councilman Quakenbush gave an update regarding Mounds Lake.

Councilman Quakenbush gave an update regarding the parking garage at the Convention Center. The thoughts had been that the parking garage would be funded by a bond issue from the Civic Center Authority. This has not been discussed with Civic Center Authority yet. Meetings will take place soon to hear facts and figures. Quakenbush asked Ms. Dunnuck to attend the meeting.

Mr. Frank Weyl, Muncie, Indiana, said it seems that Delaware County is floating a lot of bonds. The public does not know what the bonds are costing taxpayers. These should be shared. What is it costing us as taxpayers for school boards, reconstruction and now the reservoir. It is causing Council problems at every meeting because TIF areas are costing taxpayers a lot of money that should be in the general fund that are going to special areas. Mr. Weyl requests that once this information is available that it should be shared with taxpayers and he also would like a copy.

Councilman Quakenbush said the reservoir will be set up like a public service commission and it will be its own entity as a government agency. It will not be a part of Delaware and Madison county organization and will stand on its own.

Mr. Weyl said taxpayers pay to the State as well. It will be a tax on citizens of Indiana.

President Jones said in preparation for discussions on 2015 Budgets, Jones said he has asked for a lot of information from Ms. Nancy Larson, Human Resource Director and Ms. Donna Patterson, Settlement Clerk, to meet obligations. Jones said that Ms. Patterson took a look at county general in total, offices and the amount of money appropriated for each office and percentage of county general that this composed. Public Safety (Sheriff, Jail, EMA, EMS, 911) is 40% of county general's budget, Justice System (4-D Court, Prosecutor, Courts, Public Defenders, CASA) is 18%, Commissioners is 26%, adding Commissioners budget, Public Safety and Justice System the total is 83% of the total budget. Contractual agreements that have to be respected, Health Department, Community Corrections (primarily funded through grants), all together there is not a lot of areas left, 17% is what we tend to focus on. We cannot extract the reductions necessary to meet the obligations out of 17%. Jones said in his opinion, it is going to have to affect everybody as we go forward on the 2015 Budget.

Councilman Alexander said he knows Jones has worked hard and is focused by having a lot of meetings with a lot of people over this. Alexander suggested meetings to try to get to the direction of where we go on the 2015 Budget and what is going to be changed in 2014.

President Jones said meetings have been established for 2015 Budget. If they are constructive meetings, Jones said he will have meetings every other day. Jones said if a Special meeting is called and no one has anything then this is a waste of time.

Councilman Quakenbush said he has been through this so many years as Councilman. He has come before Council with presentations that take a lot of time and energy to come up with figures and calculations. Quakenbush reminded Council, until we have a majority of the people on the board that are willing to make that hard decision (like when we did when we reduced staff by 26 people) it is not going to happen. The circuit breaker took away the operating balance. Money has been borrowed almost every year since he has been on Council. The last few years Council has taken a lot of knocks by the media over the shortfalls. This has been going on for fourteen or fifteen years, it just came to a climax when we lost our operating balance. A study was done, we were told we would be \$3,000,000 or \$4,000,000 short. We did not make up that money even after cuts were made. Council made cuts but increased other budgets as we went along. Council used their judgment and made decisions of what is best for the community. Financially some did not work. Quakenbush commended President Jones

July 2014 Council meeting

though for his efforts. As a Commissioner, in the 80's, Quakenbush was able to see the budgets first. The budgets are sent to Commissioners in July and it is not beyond their role to look at budgets for suggestions. Quakenbush asked that Ms. Lackey pass this along to Commissioners. Council would welcome any suggestions from any/all Commissioners to where adjustments can be made other than their budgets. The Commissioners job is to review the budgets. The State statute does not say turn them in to the Commissioners so they will have them on their desk. It is meant for them to review the budgets before they come to Council and to make recommendations.

President Jones said he had a lengthy conversation with two Commissioners and they shared good dialog. The Commissioners did make some suggestions.

Ms. Patterson said the Commissioners do get the budget books early and at the same time Council does.

Ms. Rust said in the overall picture on what Council is doing, revenues need to be looked at from what Council can control or adjust.

President Jones said everything will be discussed. A lot of conversations will take place.

MOTION: Councilman Nemyer motioned to adjourn.

SECOND: Councilman Spangler

All were in favor

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 MONTH OF JULY 22 2014

COUNTY GENERAL		
COMMISSIONERS		
PERSONAL SERVICES		
Employee Benefits		
173 Health Ins	-50,000.00	-50,000
174 Life Ins	-5,000.00	-5,000
175 Long Term Disability	-25,000.00	-25,000
OTHER SERVICES AND CHARGES		
322 Postage	-10,000.00	-10,000
342 Liab Ins	-10,000.00	-10,000
386 Institutional Care	100,000.00	100,000
TOTAL	0.00	0
OTHER		
CUMULATIVE BRIDGE 1135		
PERSONAL SERVICES		
Salaries and Wages		
109 Purchasing Agent 1/2	-15,853.00	-15,853
A109 Purchasing Agent 1/2	15,853.00	15,853
TOTAL	0.00	0
HIGHWAY 1176		
PERSONAL SERVICES		
Salaries and Wages		
109 Purchasing Agent 1/2	-457.13	-457.13
A109 Purchasing Agent 1/2	457.13	457.13
TOTAL	0.00	0
President Jones	<i>McJone</i>	
Vice-President Matchett	<i>about 7/22/14</i>	
Councilman Alexander	<i>[Signature]</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilman Nemyer	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Councilman Spangler	<i>[Signature]</i>	
Auditor Rust	<i>Judy Rust</i>	

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 7/22/2014		
OTHER	REQUESTED	APPROPRIATED
AUDITOR INELIGIBLE HOMESTEAD 1216		
OTHER SERVICES AND CHARGES		
310 Contractural	50,000.00	50,000.
TOTAL	50,000.00	50,000.
ENHANCED 911-466		
PERSONAL SERVICES		
Salaries and Wages		
198/1222-466 Part-time	50,000.00	50,000.
TOTAL	50,000.00	50,000.
COMMUNITY CORRECTIONS (RESPECT GRANT)		
PERSONAL SERVICES		
Salaries and Wages		
108 Financial Manager	2,500.00	2500.
171 FICA	192.00	192.
172 PERF	250.00	250.
SUPPLIES		
242 Drug Testing Supplies	6,440.00	6440.
245 Educational Training Materials	783.00	783.
OTHER SERVICES AND CHARGES		
311 Program Evaluator	8,064.00	8064.
312 Program Coordinator	11,700.00	11700.
313 Part-time Addiction Counselor	24,221.00	24221.
314 Monitoring Group Treatment	1,200.00	1200.
315 Monitoring Group Aftercare	10,800.00	10800.
TOTAL	66,150.00	66150.

COIT 1121		
OTHER SERVICES AND CHARGES		
384 Comp Mental Health	200,000.00	200,000.
TOTAL	200,000.00	200,000
TOBACCO COALITION GRANT/GRANT AMENDMENT 9102 2013-2014		
PERSONAL SERVICES	25,889.65	
Salaries and Wages		
103 Tobacco Coalition Coordinator	35,889.65	35,889.65
171 FICA	2,754.94	2,754.94
172 PERP	3,439.41	3,439.41
173 HEALTH INSURANCE	11,816.76	11,816.76
174 LIFE AND DISABILITY	136.24	136.24
TOTAL	54,037.00	54,037
TOBACCO COALITION GRANT/GRANT AMENDMENT 2014-2015		
PERSONAL SERVICES		
Salaries and Wages		
103 Tobacco Coalition Coordinator	44,366.40	
171 FICA	3,394.00	
172 PERP	3,850.00	
173 Health Insurance	19,800.00	
174 Life and Disability	554.40	
TOTAL	71,964.80	
President Jones		
Vice-President Matchett		
Councilman Alexander		
Councilwoman Chambers		
Councilman Nemyer		
Councilman Quakenbush		
Councilman Spangler		
Auditor Rust		

Withdrawn

Withdrawn

about 7/22/14
Mary Chambers
Tom Nemyer
Jim Quakenbush
Bob Spangler
Judy Rust

ADJOURN

President Jones M E Jones

Vice President Matchett Matchett

Scott Alexander Scott Alexander

Mary Chambers Mary Chambers

Kevin Nemyer Kevin Nemyer

Ron Quakenbush Ron Quakenbush

Rick Spangler Rick Spangler

Auditor Rust Judy Rust