

DELAWARE COUNTY COUNCIL MEETING
NOVEMBER 25, 2014 9:00 a.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 Quakenbush motioned to approve October 28, 2014 minutes, as presented.

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

COMMITTEE REPORTS

Tax Abatements-

Mr. Brad Bookout, Economic Development Alliance, introduced Mr. Steve Kern, CS Kern & Company.

Mr. Kern wanted to inform Council regarding CS Kern & Company abatement. Last year Mr. Kern came before Council requesting the tax abatement. Due to the economy and struggle of getting new business, Kern said the business is down 6%. In the summer of 2014, employees went from 27 to 25. Currently CS Kern is back up to 27 employees. CS Kern has never been on the short end of the tax abatement with City or County Council and this is new territory for Mr. Kern. Mr. Kern assured Council that he doing everything possible to keep his end of the tax abatement.

President Jones said he appreciated Mr. Kern updating Council. Jones said CS Kern & Company is an established company and a member of the community that had fulfilled past obligations. Council realizes Mr. Kern is trying hard to do the right thing. In Jones opinion, this means a great deal. Abatements have been approved by Council and many times to retain jobs.

Councilman Quakenbush said Mr. Kern is not the first generation in the printing business. They have been a part of the community for many years.

Mr. Kern thanked Council.

Appointments-

Councilman Quakenbush thanked President Jones for coming to him personally about his recent retirement from Civic Center Board and telling him the new board member would need to be a Republican.

MOTION: Councilman Quakenbush nominated Mr. Joe Russell to serve the term of Horizon Center Board, expiring in July 2016.

SECOND: Councilman Spangler

Councilman Alexander asked what the timeline was to get the appointment filled.

Councilman Quakenbush said the appointment should have been filled, since the term expired July 2014.

President Jones said it is a balanced board and a Republican should be appointed to the board. Jones said he made an error in communicating with his own party and certainly Mr. Russell would be a fine member of the committee. Since a motion and seconded was made, a vote will be necessary. President Jones opinion is that the appointment should be debated further, due to others expressing interest.

Councilman Quakenbush said others have had time to come forward regarding interest in the appointment and President Jones came to Quakenbush expressing the fact that it needed to be a balanced board. There was always a policy on balanced boards, even though there was a prevailing majority; there was a respect for the other party that the nomination would come from the party that needed the position on the board. Someone had aggravated a past Council President and (at the time) this changed the tradition. When President Jones showed the respect to Quakenbush he then found someone to nominate.

YEAS; Councilman Quakenbush, Councilman Spangler, Councilman Alexander

NAYES; Councilwoman Chambers said she had been contacted by someone so her vote would be no. Councilman Matchett, Councilman Nemyer, President Jones.

Councilman Quakenbush apologized to Mr. Russell and said he had asked in good faith for him to attend the meeting.

President Jones said that was his mistake and apologized.

Insurance-President Jones said Commissioners have approved the Anthem contract; however Council had not seen the contract.

Ms. Denise Smith, Recording Secretary, will send Anthem insurance contract to Council.

Personnel-

President Jones said Ms. Nancy Larson, Human Resource Director, could not attend the meeting and Ms. Pam McCammon, Benefit Specialist, was on vacation. President Jones presented two salary adjustments for approval.

Councilman Quakenbush said 90 day is not an entitlement and it does not have to go in affect at the end of 90 days. Quakenbush suggested making the effective date on the next payroll date.

Ms. Rust said then we would need to go back and pay them.

Councilman Quakenbush said "we don't have to."

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Ms. Amanda Dunnuck, Council Attorney, said the ordinance states that it is a 90 day period. If this is not going to be done in the 90 day period then the ordinance would need changed from a 90 days and determined by Council. Currently it is 180 days; there is an increase after 90 days and full pay at 180 days. If Council is not going to honor the 90 and 180 (which is your prerogative), then Council would need to state it in the ordinance. Ms. Dunnuck said it is appropriate to approve the request from the courts with December 4, 2014.

Ms. Rust said to make it less complicated it should be kept on track making it effective as the ordinance states.

MOTION: Councilman Alexander motioned to approve both positions.

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY

MEMORANDUM

TO: DELAWARE COUNTY COUNCIL

FROM: HUMAN RESOURCES

DATE: NOVEMBER 25, 2014

RE: SUMMARY OF ADJUSTMENT REQUESTS

Individual Line Number Department Requesting Dept. Head Requested Change/Action Effective Date

Dustin Reese 155-A120 EMS Jason Rogers Completed first 90 Days of Service 11/10/14

Adjust pay to - \$ 34,493.00

Gala-Kay Laughner 138-A139 Courts Judge Wolf Completed 90 Days of Service 12/04/14

Adjust pay to - \$29,779.00

ORDINANCES

Ms. Dunnuck presented Ordinance 2014-034A, Establishing Delaware County EMS Capital Improvement Fund. The ordinance needs to be amended due to a one time transfer from capital improvement fund, 1991-60, establishing what that money can be spent for.

Councilman Alexander said the presented ordinance is not on the agenda.

Ms. Dunnuck thought she had sent this ordinance to President Jones and Mr. Jason Rogers.

Copies will be provided.

Ms. Dunnuck said Ordinance 2011-35A essentially had done the same thing allowing a one-time appropriation of funds from EMS Capital Improvement Fund.

Councilman Quakenbush wanted it clarified because Council was not totally clear on how the ordinance was written. The last time Council voted to approve the funding; Quakenbush challenged it and would have challenged it harder if he had realized the line said "a one- time deal."

Ms. Dunnuck said this allows a one-time appropriation.

Councilman Quakenbush said as is it allows Council to break their own rule.

MOTION: Councilman Nemyer motioned to introduce ordinance 2014-034A, Establishing Delaware County EMS Capital Improvement Fund.

SECOND: Councilman Spangler

Councilman Alexander said it would be nice to have ordinances on the agenda and have a copy provided before the Council meeting.

President Jones said he had received the ordinance from Ms. Dunnuck, however, he thought it was being revised.

Mr. Jason Rogers, EMS Director, said this was discussed during budget hearings. With cuts made for this year's budget, specifically the \$50,000 for overtime....these is no money to pay the employees for their work. It was discussed with Council earlier about paying it from our "own" fund. This overtime is not about..."oh, it is nice to have, it is talking about people's lives at stake. This is the importance of the ordinance."

Councilman Quakenbush said overtime in that department is not because someone is sick. Overtime is part of the regular salary. The appropriation was already approved and the ordinance needs approved to make the appropriation valid.

Ms. Dunnuck said the appropriation had been approved, based on the assumption that a prior ordinance covered it. Upon research, a prior ordinance did not cover it. This ordinance solely accomplishes what Council approved and voted on. Ms. Dunnuck said there is no reason not to suspend the rules. The effective date would be November 25, 2014.

Mr. Rogers said overtime would be due before the end of 2014. It is not just overtime; it also accounts for fuel, oxygen expense and other items.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Spangler motioned to suspend rules on ordinance 2014-034A, Establishing Delaware County EMS Capital Improvement Fund.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve the second reading of ordinance 2014-034A, Establishing Delaware County EMS Capital Improvement Fund.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

Ms. Judy Rust, Auditor, said the effective date should be October 28, 2014.

MOTION: Councilman Matchett motioned to approve ordinance 2014-034A, Establishing Delaware County EMS Capital Improvement Fund and to include the effective date of October 28, 2014.

SECOND: Councilman Nemyer

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

MR. MICHAEL SCROGGINS SECURITY

Mr. Michael Scroggins, Sheriff of Delaware County, asked Council to consider giving back the one Security Bailiff that was cut from budget. Scroggins said he drew it out as long as he could (taking security out of the county building.) The \$15,000 part-time monies and two full-time Bailiffs cuts in August forced Mr. Scroggins to provide what is required of him to the Courts. Mr. Scroggins received emails concerning security. Both full-time Bailiffs are not needed but with two full-time Bailiffs, Captain Davis and the \$30,000 part-time money, Scroggins said he could hire part-time Bailiffs and could manage YOC, north security and Justice Center. Mr. Scroggins is asking for a full-time Bailiff, effective January 1, 2015. One Bailiff is retiring (effective November 30, 2014) and one Bailiff is out due to surgery.

President Jones said he attended the Commissioners meeting on Monday, November 24, 2014 and there was concern from the public, employees and Prosecutor. These were valid concerns. Jones asked for any comments from other Council members about security.

Mr. Scroggins said for the record, he was required like other departments to make cuts. After implementing the cuts, Scroggins was asked to rethink about security. Scroggins said he had to work with the numbers Council gave him to work with. Scroggins said both buildings need to be protected but there's only so many resources.

President Jones commended Scroggins for doing a good job.

Councilman Alexander said he understood the safety concern but it is more of how Council is going to get there. Alexander asked that further discussion at the end of the meeting be considered.

TRANSFERS, FINANCIALS AGENDAS

Councilman Quakenbush interrupted Ms. Rust because he said he remembered seeing an ordinance about the Tax Anticipation loan.

Mr. Jeremy Ullom will be attending December 9, 2014 Council meeting.

Ms. Gale Bicknell, Settlement Clerk, said according to Ms. Donna Patterson's (Auditors office) notes the ordinance should be introduced at today's meeting.

Ms. Dunnuck said she had received the email.

Councilman Quakenbush said he received the email.

Ms. Bicknell said Mr. Ullom sent an email to Ms. Pattie Lackey, Ms. Denise Smith, Mr. Mike Jones, Ms. Donna Patterson and Mr. James King. The ordinance according to Mr. Ullom should November 2014 Council meeting

be introduced November 25, 2014 and consideration on December 9, 2014 for adoption. Ms. Bicknell provided Council a copy of the ordinance.

9:41 a.m.

**AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF
DELAWARE, INDIANA, AUTHORIZING THE COUNTY OF DELAWARE,
INDIANA TO A MAKE TEMPORARY LOAN TO MEET CURRENT
RUNNING EXPENSES FOR THE USE OF CERTAIN FUNDS OF THE
COUNTY AND CERTAIN DEPARTMENTS THEREOF; AUTHORIZING THE
ISSUANCE OF TAX ANTICIPATION WARRANTS TO EVIDENCE SUCH
LOAN; AND APPROPRIATING AND PLEDGING A SUFFICIENT AMOUNT
OF THE REVENUES ANTICIPATED TO BE RECEIVED IN SUCH FUNDS TO
THE PUNCTUAL PAYMENT OF SUCH WARRANTS INCLUDING THE
INTEREST THEREON**

ORDINANCE 2014-035

MOTION: Councilman Matchett motioned to introduce Ordinance 2014-035, An Ordinance of the County Council of Delaware, Indiana, authorizing the County of Delaware, Indiana to make temporary loan to meet current running expenses for use of Certain Funds of County and Certain Departments Thereof, authorizing the issuance of tax anticipation warrants to evidence such loan; and appropriating and pledging a sufficient amount of the revenues to be received in such Funds to the punctual payment of such warrants including the interest thereon.

SECOND: Councilman Nemyer

Ms. Rust said the old tax anticipation loan will be paid off at the end of 2014. Ordinance 2014-035 will take effect in 2015.

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

NAYS: Councilman Quakenbush, Councilman Spangler, Councilman Alexander

**FINANCIAL
COUNTY GENERAL**

Ms. Rust, Auditor, read aloud the requests.

Councilman Alexander asked what this request was for.

Ms. Rust said this is monies we pay to have the Tax Sale and then it is redeemed from the buyers. The amount is for advertisement in the paper.

MOTION: Councilman Alexander motioned to approved Auditor 126 for \$6,317.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve Circuit Court Department for \$15,000.

SECOND: Councilman Nemyer
Favorable recommendation at Finance Committee meeting.
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Coroner's Office for \$20,000.

SECOND: Councilman Alexander
President Jones said Mr. Scott Hahn, Coroner, indicated there had been a large number of autopsies.
Favorable recommendation at Finance Committee meeting.
Motion PASSED UNANIMOUSLY

OTHER

MOTION: Councilman Nemyer motioned to approve Reassessment for \$828.48.

SECOND: Councilman Spangler
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Ineligible Homestead for \$35,000.

SECOND: Councilman Spangler
Councilman Alexander asked for an explanation.

Ms. Rust said this is for new chairs within the Auditor's office and computer upgrades for new software. Contractual (paying vendor) is covering the whole year.

Favorable recommendation at Finance Committee meeting.
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Adult User Fee Circuit Court for \$200.

SECOND: Councilman Matchett
Ms. Lana Scroggins, Court Administrator, said this was miscalculated when the position was created.
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Tax Sale Administration for \$17,267.64.

SECOND: Councilman Matchett
President Jones commended Ms. Janet Kessler for doing a good job as Tax Sale Clerk.
Motion PASSED UNANIMOUSLY

**TRANSFER
COUNTY GENERAL**

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

SECOND: Councilman Matchett
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve transfer of Center Communications 124, (See below).

SECOND: Councilman Nemyer
Favorable recommendation at Finance Committee meeting.
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Sheriff 129, (See below).

SECOND: Councilman Alexander
Favorable recommendation at Finance Committee meeting.
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve transfer of Jail 145, (See below).

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

OTHER

MOTION: Councilman Nemyer motioned to approve transfer of EMS Capital Improvements, (See below).

SECOND: Councilman Alexander
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve transfer Health Department, (See below).

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilman Alexander motioned to approve transfer Community Corrections IDOC Grant, (See below).

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

President Jones said there was a request made to go to an effective date of budget approval.

Ms. Diana Bailey, Community Corrections, said Community Corrections go before Council for six months of the budget (July through December 31). During the September budget hearings, Community Corrections present for the next fiscal six months. Ms. Bailey requested presenting the entire budget at one time after DOC approves.

President Jones said he thought this would work for Council. Ms. Patterson seemed excited about this process.

Ms. Dunnuck said she does not know the procedure on this and why it could not be changed. Ms. Dunnuck will look into this and let Ms. Bailey know.

Ms. Bailey said they would always come before Council for additional appropriations.

Council supported this.

President Jones said interest on Tax Anticipation warrant loan was \$20,473.97. Ms. Patterson was going to suggest that this be taken from another fund but after discussion it will be taken from lease rental fund. No action is needed.

TRANSFER ADDENDUM 1

MOTION: Councilman Alexander motioned to approve addendum 1 transfer Commissioners, (See below).

SECOND: Councilman Matchett

Ms. Pattie Lackey, Executive Administrator, said she transferred \$10,000 from other accounts into utilities. The utility line item is in the red. Ms. Lackey said she took it from unemployment because everyone cut from the budget was able to find other jobs but one.

Motion PASSED UNANIMOUSLY

TRANSFER ADDENDUM 2

MOTION: Councilman Nemyer motioned to approve addendum 2 transfer Reassessment, (See below).

SECOND: Councilman Matchett

Favorable recommendation at Finance Committee meeting.

NAYS; Councilman Alexander,

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

MOTION: Councilman Matchett motioned to approve financials, transfers, and addendums with like reductions and to amend the salary ordinance.

SECOND: Councilman Nemyer

Ms. Lackey said she did not realize that Ms. Patterson was on vacation and does not know anything regarding stormwater \$88,282.

Councilman Quakenbush said the motioned needed a vote first.

Motion PASSED UNANIMOUSLY

OTHER & NEW BUSINESS

10:14-10:22

Ms. Lackey is concerned about payment for Stormwater and does not know anything regarding this. There was a lengthy discussion between Council, Ms. Lackey and Ms. Bicknell. It was

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determined that nothing could be done at the meeting, due to it not being advertised. This will be brought up at December Council meeting.

AMERESCO UPDATE

Mr. Rick Lorrison, Justice Center Maintenance, said a Common Wage Hearing was held November 21, 2014, to set the wages for the project. Contracts have been sent to contractors. Lighting on the outside of county building and Justice Center will start after Thanksgiving. Installation of seven poles with LAD lighting to brighten up the plaza and four will be installed in front of county building. Chillers will be up and running by mid-March 2015. The current chillers are shut down.

HEALTH DEPARTMENT CLAIM

Mr. Jammie Bane, Health Department Administrator, updated Council regarding the Workers Comp claim due November 27, 2014. Mr. Bane is new to the Health department and does not have a lot of knowledge of the \$69,380.77 claim; however, he is receiving the bills. Human Resources has dealt with it through CMI (Workers Comp Insurance Company).

President Jones said he realized this issue was inherited but Jones has questions for Human Resources.

Mr. Bane said attorney fees still will be billed to the county.

President Jones asked if any Workers Comp claims had been contested and what the outcome was.

Ms. Lackey said details cannot be publically reviewed, due to legal issues.

Ms. Dunnuck said from a procedural standpoint it was resolved. If there was an agreement entered into with the insurance company and the employees' attorney then that can be reduced to a judgment, which is handled different from no judgment. The judgment is a court order which allows finding monies in different places. This information is needed so Council can figure how they are going to deal with it.

Councilman Quakenbush asked Mr. Bane if he had the money from his budget to pay the bill.

Mr. Bane said no.

Ms. Dunnuck wondered when Workers Comp claims started coming out of individual budget.

Ms. Lackey said when the Commissioners budget could not handle them any longer. Departments are more concerned also if they have to pay from their budget.

Ms. Rust said paying Workers Comp through departments came from the Commissioner's office.

Councilman Alexander requested a summary from Human Resources rather than speculate on what took place.

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President Jones said Council should not be approving or appropriating monies for claims that Council had no idea about.

Ms. Dunnuck said Council will not receive paperwork on the claim. Council is not entitled to any information.

Councilman Quakenbush said county general was paying liability insurance and it should not have been. Departments that have a separate tax rate should be paying. We are paying for something that we cannot afford.

Mr. Bane said there is a \$200,000 deductible on each claim. Two of those would account for the entire staff of Health department. Bane said this seems to be a flawed system with that big of a deductible and no money.

President Jones said he knew the case was being discussed and litigated but just became aware of the resolution. The bill will not be paid today, (November 25, 2014) because we cannot.

Ms. Lackey said there will be a penalty if the bill is not paid on time. The bill was dated November 21 and due November 27. This is something that all of sudden appeared. This event has been ongoing for two years.

Ms. Dunnuck said she had never seen a payment due two days later.

Mr. Bane received an email that was sent to Ms. Nancy Larson and that Ms. Pam McCammon forwarded. The county, per Ms. Larson, uses another law firm from Indianapolis, IN to deal with issues such as this. The settlement was 65% of the bill.

Councilman Quakenbush asked that Ms. Dunnuck contact the Commissioners attorney and speak with CMI. If it is a judgment it does not have to be appropriated.

Ms. Dunnuck will speak with Mr. Steve Murphy, County Attorney. Mr. Bane should forward the invoice to Ms. Dunnuck.

Ms. Larson came to the meeting after Ms. Lackey called her regarding questions.

Councilman Alexander explained to Ms. Larson that they were in discussion regarding a claim that is due and payable within 5 days of receipt.

Ms. Nancy Larson, Human Resource Director, said it was just settled at 65% instead of 100% of the bill. This has been ongoing since March 2014. It was a bill that was coming and is less than what is was going to be. Ms. Larson said this was settled out of court. This will be paid to CMI and they pay the hospital. The employee settled but this is separate from the medical bill. CMI set the deadline of the invoice. It was supposed to be paid within 30 days of settlement. Settlement was in March 2014.

Ms. Dunnuck asked why settlement is coming up now and why not before. How are "you" negotiating that settlement?

Ms. Larson said it was separate negotiation.

Ms. Dunnuck said what is due now is obviously not settled in March 2014, right?

Ms. Larson provided the contract.

Ms. Dunnuck said she is unable to read the entire contract at Council meeting. Ms. Dunnuck does not want to call opposing Council but she will call Mr. Murphy.

President Jones said this matter will be investigated, but will not be paid today. Jones asked if it was Ms. Dunnucks' intent to contact Council soon.

10:40 a.m.

Ms. Dunnuck said yes.

Councilman Alexander said if this has to be paid to avoid further penalties, what action today would we need to take authorizing the Auditor...

Ms. Dunnuck said by law we cannot appropriate new money without advertising it for 10 days, we cannot spend money without being appropriated unless it is reduced to a judgment. Whoever entered into the 6 day payment window, it cannot be accomplished and is not reasonable.

10:41 a.m.

Ms. Larson said her understanding is in March 2014 is when it was settled with the employee and with the medical bills. At that time, "we" were trying to reduce the medical bill and that is what has been waiting up to this point. The employee has been compensated.

Ms. Dunnuck said it is not settled until it is settled...if it was recently just agreed upon on the amount then there is no way it could have been paid in March when it was not known. Ms. Dunnuck will make some calls and update Council.

President Jones said he would include Ms. Larson and Mr. Banes and then will communicate with Council. He will keep the Auditor's office involved.

Councilman Quakenbush said even with an Emergency meeting, the deadline could not be reached.

Ms. Larson said "we" argued with them also.

Ms. Dunnuck said is this the only remaining bill.

Ms. Larson said "for this employee, yes."

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Ms. Larson said yes, for this employee. Ms. Larson said the attorney fees have not been paid. Ms. Larson said she worked hard to get this accomplished and only gets bits and pieces. If Council wants an attorney to represent this because Larson said she is not sure she is the right person to do this.

Ms. Dunnuck said she will not read the names and information in the contract.

President Jones agreed.

Councilman Alexander asked where the charge is for this bill. Alexander said someone had to make the agreement for Delaware County.

Ms. Dunnuck was asking those questions and Ms. Larson walked out. Ms. Dunnuck will make phone calls to legal Counsel.

COUNCIL MEETINGS 2015

Ms. Denise Smith, Recording Secretary, will advertise Council 2015 Reorganizational meeting immediately following Commissioners meeting.

Ms. Smith asked about 2015 Council meeting.

Councilman Quakenbush said it was his greatest disappointed since he has been on Council regarding Civic Center Board member. This appointment has been open for three months.

Councilman Alexander asked if maybe Mr. Joe Russell would be a transitional position.

President Jones said that is not appropriate. Jones said he understood and appreciated Quakenbush and his comments.

Councilman Nemyer asked members to consider moving Council meetings to Fridays, due to his work schedule.

No comment from Council.

Councilman Alexander asked that the Auditor provide input where settlement money would come from.

Ms. Rust said if it is a judgment it would come from the Health Department general fund.

Councilman Quakenbush said the Commissioners Attorney should have been informed.

President Jones said it is highly appropriate for Council and Commissioners communicate a lot more than they do.

Councilman Quakenbush said Council may need to have a Special meeting and suspend the rules to pay, due to obligation.

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Ms. Dunnuck said Council funds the money, however, Council cannot negotiate or settle.

Councilman Alexander said the responsibility is the Commissioners regarding front door security and is not Council's call.

President Jones said Sheriff Scroggins had made a request.

Conversation of how the Sheriff can come up with the money for security at the county building.


Councilman Matchett said votes on December 9, 2014 will be taken for Council 2015 meeting.

ADJOURN

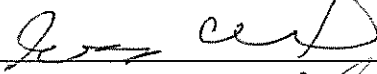
MOTION: Councilman Quakenbush motioned to adjourn.

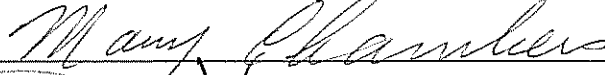
SECOND: Councilman Matchett

All in favor

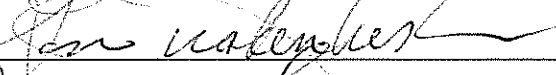
President Jones 


Vice President Matchett 

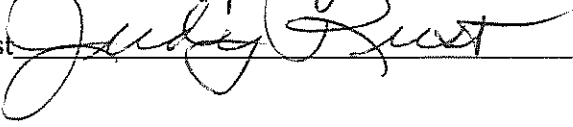
Scott Alexander 

Mary Chambers 

Kevin Nemyer 

Ron Quakenbush 

Rick Spangler 

Auditor Rust 

ORIGINAL

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget SECTION 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.		
FINANCIAL AGENDA FOR THE DELAWARE COUNTY COUNCIL 11/25/2014		
COUNTY GENERAL	REQUESTED	APPROPRIATED
AUDITOR 126		
OTHER SERVICES AND CHARGES		
332 Publication	6,317.00	6,317.
TOTAL	6,317.00	6,317.
CIRCUIT COURT DEPARTMENT 1000-5-00000-138		
OTHER SERVICES AND CHARGES		
397 Petit Jurors	15,000.00	15,000.
TOTAL	15,000.00	15,000.
CORONERS OFFICE		
OTHER SERVICES AND CHARGES		
311 Autopsy, Lab, X-ray	20,000.00	20,000
TOTAL	20,000.00	20,000.
TOTAL COUNTY GENERAL	41,317.00	
OTHER		
REASSESSMENT 1186		
PERSONAL SERVICES		
110 FICA	828.48	828.48
TOTAL	828.48	828.48
INELIGIBLE HOMESTEAD		
OTHER SERVICES AND CHARGES		
310 Contractual	25,000.00	25,000
CAPITAL OUTLAYS		
441 Computer Upgrade	5,000.00	5,000
442 Furniture	5,000.00	5,000
TOTAL	35,000.00	35,000

ADULT USER FEE 2150-214-5-00000 CIRCUIT COURT		
C 194 Adult Probation Secretary	200.00	200.
TOTAL	200.00	200.
TAX SALE ADMINISTRATION 4923		
OTHER SERVICES AND CHARGES		
4923/310 Tax Sale Admin	17,267.64	17,267.64
TOTAL	17,267.64	17,267.64
President Jones		<i>ME Jones</i>
Vice-President Maichett		<i>Maichett</i>
Councilman Alexander		<i>Alexander</i>
Councilwoman Chambers		<i>Chambers</i>
Councilman Nemyer		<i>Nemyer</i>
Councilman Quakenbush		<i>Quakenbush</i>
Councilman Spangler		<i>Spangler</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

ORIGINAL

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 11/25/2014

COUNTY GENERAL		
COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages		
A 124 Veterans Service Officer	1,950.00	1950.
OTHER SERVICES AND CHARGES		
311 Contractual Services	-1,950.00	-1950.
TOTAL	0.00	0
CENTER COMMUNICATIONS 124		
PERSONAL SERVICES		
Salaries and Wages		
124/124 Communication Tech	-2,434.88	-2434.88
124/A121 Communication Tech	2,434.88	2434.88
TOTAL	0.00	0
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
129/196 Merit Board	-524.00	-524.00
129/198 Part-time	524.00	524.00
TOTAL	0.00	0
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
145/126 Payline	-49.00	-49.00
145/B109 Payline	49.00	49.00
TOTAL	0.00	0
OTHER		
EMS CAPITAL IMPROVEMENTS 4910		
PERSONAL SERVICES		
Salaries and Wages		
4910-196 Overtime	-2,800.00	-2800
171 FICA	2,800.00	2800
TOTAL	0.00	0

HEALTH DEPARTMENT		
PERSONAL SERVICES		
Salaries and Wages		
1159 200 5 0000a 107	490.90	490.90
1159 2005 00000 171 FICA	-190.90	-190.90
TOTAL	0.00	0
COMMUNITY CORRECTIONS IDOC GRANT		
PERSONAL SERVICES		
Salaries and Wages		
132 Financial Secretary	1,900.00	1,900.
B115 Administrative Secretary	1,600.00	1,600.
197 Surveillance Officer-Part-time	-3,500.00	-3,500.
TOTAL	0.00	0
President Jones	<i>[Signature]</i>	
Vice-President Matchett	<i>[Signature]</i>	
Councilman Alexander	<i>[Signature]</i>	
Councilwoman Chambers	<i>[Signature]</i>	
Councilman Nemyer	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Councilman Spangler	<i>[Signature]</i>	
Auditor Rust	<i>[Signature]</i>	

ORIGINAL

SECOND ADDENDUM FOR NOVEMBER 2014

SECTION 1, THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds for the purposes herein specified subject to the laws governing the same.

SECOND ADDENDUM FOR NOVEMBER 2014

PERSONAL SERVICES

Salaries and Wages

196 Part Time/ Data		
1188-693-5-00000-196	-100.00	-100.
199 Longevity		
1188-693-5-00000-199	100.00	100.
TOTAL	0.00	0

President Jones *[Signature]*

Vice-President Matchett *[Signature]*

Councilman Alexander *[Signature]*

Councilwoman Chambers *[Signature]*

Councilman Nemyer *[Signature]*

Councilman Quakenbush *[Signature]*

Councilman Spangler *[Signature]*

Auditor Rust *[Signature]*