

**ORIGINAL**

DELAWARE COUNTY COUNCIL MEETING  
October 25, 2016 9:00 A.M.  
DELAWARE COUNTY COMMISSIONERS COURTROOM  
CALL TO ORDER  
PLEDGE  
AGENDA POSTED  
ROLL CALL

Present: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Matchett, Councilman Nemyer, Councilman Quakenbush, Deputy Auditor Charlie Richmond, Attorney Don Dunnuck

APPROVAL OF September 27, 2016 Minutes

MOTION: Councilman Alexander made a motion to approve September 27, 2016 minutes.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

TRANSFER AND FINANCIAL AGENDAS

Ms. Donna Settlement Clerk read the transfer and financial requests aloud.

Due to the Tax Sale, Mr. Gary Campbell, Treasurer, request was presented first.

MOTION: Councilman Nemyer made a motion to approve transfer of Treasurer 1000-127 (see below).

SECOND: Councilwoman Chambers

MOTION PASSED UNANIMOUSLY

Councilman Quakenbush said he had commented that the Treasurer's office leaves early. The reason, per Mr. Campbell is because the staff has to cash their drawer out and go to the bank by 4. If this is not done by 4, then overtime would be paid. Quakenbush said he accepts the reason.

Mr. Campbell explained the reason too that he closes at 3:45 p.m. to the public. Mr. Campbell does not want to pay overtime so this saves money.

MOTION: Councilman Nemyer made a motion to approve transfer of Communications Center 1000-124 (see below).

SECOND: Councilman Jones

Favorable recommendation from Finance Committee.

MOTION: Councilman Alexander made a motion to approve transfer of Circuit Court, Dept. 1000-5-138-00000 (see below).

SECOND: Councilman Lasater

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of Sheriff 129 (see below).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

## OTHER

MOTION: Councilman Nemyer made a motion to approve transfer of Fair Board Fund 4911 (see below).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of JAG RESPECT Grant 8170 (see below).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of Community Corrections 1122-DOC Grant.

SECOND: councilman Quakenbush

Mr. Mitch Cassell, Executive Director of Community Corrections said the transfer is for surveillance and vehicle maintenance. This position would also be supervising officers. The salary is \$39,500.

MOTION PASSED UNANIMOUSLY

FINANCIAL  
COUNTY GENERAL

MOTION: Councilman Nemyer made a motion to approve \$58,200 for Coroner's Office.

SECOND: Councilman Alexander

Councilman Quakenbush said no conclusion was determined at Finance Meeting regarding the request.

Councilman Alexander said this would get them through the end of the year and would come off of the 2017 budget.

Ms. Donna Patterson, Settlement Clerk, said whatever is exceeded would be taken from the operating balance.

YEAS: Councilman Nemyer, Councilman Jones, Councilman Alexander, Councilwoman Lasater, Councilwoman Chambers, Councilman Matchett

NAYES: Councilman Quakenbush

MOTION: Councilman Nemyer made a motion to approve Emergency Medical Service for \$64,410.

SECOND: Councilman Alexander

Mr. Jason Rogers, EMA Director, said due to normal requests such as vacations, sick leave, maternity leave he does not have enough people to run the department. This will maintain a lower amount of overtime. Mr. Rogers said there is not enough to pay overtime.

Councilman Quakenbush asked if any Council member might have interest in taking this request from Rainy Day to pay this from.

Councilman Alexander said Rainy Day will still be available next year.

Ms. Patterson said this would not get approved until December. This would get the department through the next two pays but not to the end of December. Rainy Day would get them through to the end of December.

Mr. Rogers said this would get him through the end of the year, looking at the average it would go through December plus one more pay.

MOTION: Councilman Quakenbush made a motion to amend and to reduce the request to \$15,000. This would be reducing it by \$44,410.

SECOND: Councilwoman Lasater

President Matchett asked other Councilmembers if Quakenbush could amend the motion since he did not make the original motion.

Mr. Don Dunnuck, Council Attorney and Councilman Quakenbush said that any Councilmember can amend a motion.

YEAS: Councilman Quakenbush, Councilman Alexander, Councilman Lasater, President Matchett

Nays: Councilman Nemyer, Councilwoman Chambers

Pass: Councilman Jones

MOTION: Councilman Quakenbush made a motion to recommend that Emergency Medical Service appropriate \$44,410 in November to pay needed overtime out of Rainy Day fund.

Died for lack of second.

MOTION: Councilman Quakenbush made a motion to approve \$5,000 for account 155-364 vehicle repair.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

Mr. Rogers will submit the November requests to the Auditors office.

MOTION: Councilman Nemyer made a motion to approve Auditor Ineligible Homestead 1216 for \$8902.

SECOND: Councilman Alexander

Mr. Charlie Richmond, Deputy Auditor, said this is for the final payment for Tax Management Associates. A new contract will be negotiated; Mr. Steve Craycraft wants to get the percentage amount reduced.

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve Rainy Day 1186 for \$31,000.

SECOND: Councilman Quakenbush

Mr. James Carmichael, Assessor, said this is needed for updated software.

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve EMS overtime replacement fund 4930 for \$22,000.

SECOND: Councilwoman Lasater

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve EMS Capital Improvements for \$62,500.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

County Council 10-25-2016

MOTION: Councilman Nemyer motioned to approve financial, transfers and to amend salary ordinance.  
SECOND: Councilman Quakenbush  
MOTION PASSED UNANIMOUSLY

COMMITTEE REPORTS

Tax Abatements-A meeting took place, however, it was for Yorktown Town Council and not County Council.

APPOINTMENTS

MOTION: Councilman Jones made a motion to appoint Mr. Tom Isom and Mr. Bart Keesling to the Fair Board. These are 3 years appointments. The term will expire December 31, 2019.  
SECOND: Councilman Quakenbush  
MOTION PASSED UNANIMOUSLY

OTHER/NEW BUSINESS

President Matchett presented a letter from an employee. This letter was forwarded to Mr. Dunnuck, Mr. Rick Spangler and Council. The Commissioners also have a copy of the letter.

Discussion regarding the letter and who would rule on the letter took place. Council would fund it. Longevity ordinance is signed by Council.

Mr. Dunnuck will review the letter and address it during the November 2016 meeting.

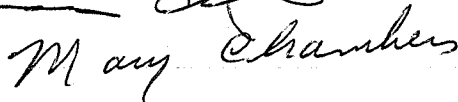
ADJOURN

MOTION: Councilman Alexander made a motion to adjourn until November 22, 2016.  
SECOND: Councilwoman Lasater  
MOTION PASSED UNANIMOUSLY

Councilman Alexander



Councilwoman Chambers

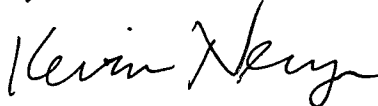


Councilman Jones

Councilman Lasater



Councilman Nemyer



Councilman Quakenbush

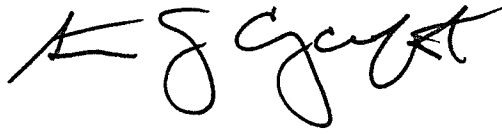


Councilman Matchett



**ORIGINAL**

Auditor Steven G Craycraft



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

FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 10/25/2016

COUNTY GENERAL

CORONERS OFFICE

OTHER SERVICES AND CHARGES

311 Autopsy, Lab, X-ray 57,000.00 57,000

323 Traveling Expense 1,200.00 1200

TOTAL 58,200.00 58,200

EMERGENCY MEDICAL SERVICE

PERSONAL SERVICES

Salaries and Wages *Awakenburst* 15,000  
~~44,470~~

155-196 Overtime *Revenue* 59,410.00 ~~59,410~~

OTHER SERVICES AND CHARGES

155-364 Vehicle Repair 5,000.00 5000.

TOTAL 64,410.00 ~~6441.~~

20,000

OTHER

AUDITOR INELIGIBLE HOMESTEAD 1216

OTHER SERVICES AND CHARGES

310 Contractual Services *Ken* 6,321.00 6321.

361 Equipment repair 500.00 500.

OTHER SERVICES AND CHARGES

362 Software Maintenance *ATK* 2,081.00 2081.

TOTAL 8,902.00 8902

RAINY DAY 1186		
OTHER SERVICES AND CHARGES		
311 Legal/ Appraisals	1,000.00	1,000
314 Contractual Services	30,000.00	30,000
TOTAL	31,000.00	31,000
EMS OVERTIME REPLACEMENT FUND 4930		
PERSONAL SERVICES		
Salaries and Wages		
4930/196 Overtime Replacement Fund	22,000.00	22,000
TOTAL	22,000.00	22,000
EMS CAPITAL IMPROVEMENTS		
CAPITAL OUTLAYS		
443 Roof Yorktown Station	12,500.00	12,500
443 Furniture for Stations	15,000.00	15,000
442 HVAC Replacement Sta#1	35,000.00	35,000
TOTAL	62,500.00	62,500
Councilman Alexander		
Councilwoman Chambers		
Councilman Jones		
Councilwoman Lasater		
Councilman Matchett		
Councilman Nemyer		
Councilman Quakenbush		
Auditor Craycraft		

*Kevin  
Rov*

*[Signature]*

*Mary Chambers*

*[Signature]*

*Jane Lasater*

*[Signature]*

*King Nemyer*

*[Signature]*

*[Signature]*

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 10/25/2016		
<b>COUNTY GENERAL</b>		
<b>COMMUNICATIONS CENTER 1000-124</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
196/124 Overtime	5,000.00	5000
176/124 Unemployment	-5,000.00	-5000
109D Communication Tech	-10,576.00	-10,576
109E Communication Tech	10,576.00	10,576
135 Communication Tech	-10,576.00	-10,576
135A Communication Tech	10,576.00	10,576
136/124 Communication Tech	-10,720.00	-10,720
137/124 Financial Manager	-2,729.00	-2,729
195/124 Holiday Pay	13,449.00	13,449
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>CIRCUIT COURT, DEPT 1000-5-138-00000</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
C107 Master Commissioner	-3,200.00	-3200
<b>CAPITAL OUTLAYS</b>		
452 Law Books	3,200.00	3200
197 Part-time	-1,000.00	-1000
185 Transcripts	1,000.00	1000
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>SHERIFF 129</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
198 Part-time	-651.00	-651
172 Perf	-874.00	-874
153 Deputy	1,525.00	1525
198 Part-time	-117.00	-117
171 FICA	117.00	117
148 Security Bailiff	-9,920.00	-9920
148A Security Bailiff	9,920.00	9920
<b>TOTAL</b>	<b>0.00</b>	





Councilman Alexander	<i>Russ Alexander</i>		
Councilwoman Chambers	<i>Mary Chambers</i>		
Councilman Jones	<i>Mike Jones</i>		
Councilwoman Lasater	<i>Jane Lasater</i>		
Councilman Matchett	<i>Cliff Matchett</i>		
Councilman Nemyer	<i>Kevin Nemyer</i>		
Councilman Quakenbush	<i>Joe Quakenbush</i>		
Auditor Craycraft	<i>A J Craycraft</i>		