

**ORIGINAL**

DELAWARE COUNTY COUNCIL MEETING

June 27, 2017 9:00 A.M.

DELAWARE COUNTY COMMISSIONERS COURTROOM

CALL TO ORDER

PLEDGE of ALLEGIANCE TO THE FLAG

AGENDA POSTED

APPROVAL OF AGENDA

ROLL CALL

Councilman Alexander, Councilwoman Piper, Councilman Bledsoe, Councilwoman Lasater, Councilwoman Chambers, Councilman Matchett, President Quakenbush, Mr. William Hughes, Mr. Steven G Craycraft and Ms. Denise Smith

APPROVAL OF MINUTES

May 23, 2017

MOTION: Councilman Bledsoe made a motion to approve May 23, 2017 minutes.

SECOND: Councilwoman Lasater

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

- Tax Abatements-Councilman Alexander said compliance inspections took place, Councilwoman Lasater and President Quakenbush visited Midwest Metal, Magna, Wasson's Nursery and said it was very impressive. Magna is having problems retaining and hiring employers.

FINANCIAL AGENDA

MOTION: Councilman Bledsoe made a motion to approve Community Corrections Adult 1122, Community Corrections Transition Program and Community Corrections 2501 User Fees for a total of \$1,030,358.

SECOND: Councilwoman Lasater

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

MOTION: Councilman Alexander made a motion to approve Cumulative Bridge Fund 1135 for 100,000.

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve EMS Ambulance Replacement Fund 4915/283/443 for \$61,455 and EMS Capital Improvement Fund 4910/263/441 for \$61,455.

SECOND: Councilman Bledsoe

Mr. Jason Rogers, EMA/EMS Director, said this cost is split between the two funds.

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

MOTION: Councilman Alexander made a motion to approve LOIT Special Distribution 1229 for \$664,530.48.

SECOND: Councilwoman Piper

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

Surveyors Perpetuation Fund #217/1202 was withdrawn.

#### TRANSFERS

MOTION: Councilman Alexander made a motion to approve transfer of Communications Center 100-124 (see below).

SECOND: Councilman Matchett

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

MOTION: Councilman Bledsoe made a motion to approve transfer of Emergency Medical Service (see below).

SECOND: Councilman Alexander

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

MOTION: Councilman Alexander made a motion to approve transfer of Jail (see below).

SECOND: Councilman Matchett

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

MOTION: Councilman Alexander made a motion to approve transfer of Title IV-D Court, Dept 1000-123-5-00000 (see below).

SECOND: Councilwoman Piper

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

MOTION: Councilwoman Lasater made a motion to approve transfer of Public Safety (see below).

SECOND: Councilman Matchett

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

MOTION: Councilman Alexander made a motion to approve transfer of Community Corrections User Fees 2501 (see below).

SECOND: Councilman Bledsoe

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

MOTION: Councilman Alexander made a motion to approve transfer of Highway Department 1176 (see below).

SECOND: Councilwoman Piper

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

#### ADDENDUM

MOTION: Councilman Alexander made a motion to approve transfer of Public Defenders Office Department #139 (see below).

SECOND: Councilman Matchett

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

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

SECOND: Councilman Bledsoe

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

#### COMMITTEE REPORTS

- Appointments-NONE
- Personnel-President Quakenbush said Mr. Rick Spangler, Human Resource Director, provided base salaries for employees. Should any other Council member like a copy, please request it from Mr. Spangler.

#### RESOLUTION

##### RESOLUTION OPPOSING ESTABLISHMENT OF A NEEDLE DISTRIBUTION PROGRAM IN DELAWARE COUNTY, INDIANA

Mr. William Hughes, Council Attorney said the first Resolution was drafted with both parties, Commissioners and Council as a joint resolution. The Commissioners did not want to consider joining in On the Resolution. The second draft provided is for Council only. Council is the fiscal body and not the legislative body of Delaware County. At the time, there is no request of funding. Mr. Hughes suggested that Council wait until a request of funding is requested.

President Quakenbush asked for a motion to consider the Resolution.

MOTION: Councilwoman Lasater made a motion to consider the resolution Opposing Establishment of a Needle Distribution Program.

SECOND: no second

*MOTION DIED LACK OF SECOND*

#### OLD/NEW BUSINESS

##### AMENDMENT TO SHERIFF'S EMPLOYEE PENSION PLAN

Mr. Hughes said Council had requested some changes to the plan at the May 2017, Council meeting. A Sunset provision was added and minor changes was made to the plan. This plan is now back to the Merit Board for consideration. The County Attorney, Mr. John Brooke is concerned due to negotiations are going to soon begin with the Police Bargaining unit. The Pension plan is a part of the compensation benefits package. Making unilateral changes on behalf of the bargaining unit would be violating the collective bargaining agreement. Council is not involved in negotiations. Mr. Hughes recommended that the amendment be tabled by Council until after negotiations.

Mr. John Holding, Sheriff Department, said this is outside of what the Commissioners negotiate, by State law the agreement is between County Council, Merit Board and Sheriff Department and would need to be agreed with those three parties. It does affect the bargaining unit, but Holding is an administrator so that would encompass the members also.

Councilman Alexander said Council is not just approving the DROP program but also making a change to the retirement package.

Mr. Holding said just adding an amendment to the plan (DROP). This is a pension created by Sheriff's office with agreement from Council and Merit Board.

Councilman Bledsoe said it has to be adopted by Council and not Commissioners.

MOTION: Councilman Bledsoe made a motion to approve the amendment to the Sheriff's plan.

SECOND: Councilman Matchett

With several discussions this has brought out information with the sunset clause and lets Council have a lead way beneficial to the plan. Everything received does not show harm to the plan, and would help the plan long term actuarial wise, as it has been presented. Adding the language that the Sheriff would have to be 10 years vested and 55 was not in the plan prior.

Holding said when Council made changes to the plan in 2010 to increase the vested years to 10, it also increase the age to 55, the Actuary noticed it was 10 years or age 55, theoretically a Sheriff elected after age 50, served his 8 years, became 55 and could receive a pension. What was added to the amendment was to make the 10 years and age 55. The amendment has been approved by the Merit Board and Sheriff.

President Quakenbush asked why there has been no formal correspondence regarding this.

Mr. Holding said it was not requested by Council.

MOTION: Councilman Alexander asked to table this amendment.

SECOND: Councilwoman Piper

President Quakenbush said the amendment to table limits debate.

NAYS: Councilman Bledsoe, Councilman Matchett, Councilwoman Chambers

YEAS: Councilman Alexander, Councilwoman Piper, Councilwoman Lasater, President Quakenbush

#### AUDIENCE COMMENTS

Mr. Jeff Arnold, Delaware County Prosecutor spoke about the department. Last year a State grant was fund by federal dollars. A Domestic Violent unit was started and the first year is complete. Mr. Arnold provided numbers to Council showing the dismissal rates went from 41% to 7%. That has been extremely effective. Mr. Arnold they wrote another grant and asked for another attorney and Investigator, not thinking they would ever receive it, however they did. With the blessing of Council, the same unit will be placed into city court. The match is 25%. A Special meeting will take place July 10, 2017. The positions are in immediate need. It is important to except these programs and a great way to add services to the city and county. By having a specialized group who can get to the victims quickly, provide service, and keeping them on board during the process. Mr. Arnold will call each Council member to discuss further.

Ms. Rhonda Foster, Investigator/Office Manager, explained the grant, reimbursement and said the two positions appropriation of \$55,000 was submitted.

The Special meeting will take place July 10, 2017 at 9:00 a.m. to consider Prosecutors' request.

Ms. Sue Errington, State Representative, attended the Council meeting.

#### PRESIDENTS REMARKS

President Quakenbush updated Council on increases and decreases for the budget. Monies collected for fees have accumulated \$177,113.42. This needs to be paid to the Sheriffs Pension Plan. A claim will be turned in to pay.

Ms. Patterson said LOIT Public Safety budget added \$163,000 and last year Sheriff Pension was approved for \$837,000, this year the request, per President Quakenbush is \$900,000.

#### BUDGET HEARINGS

Ms. Patterson discussed times and days that Council would like to meet for budget hearings. She will work on schedule and submit it to Council.

Some Council members attended the AIC conference.

Ms. Melanie Marshall, Fair Board, announced the 2017 Fair.

#### ADJOURN

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

MOTION: Councilman Alexander made a motion to adjourn.

SECOND: Councilman Matchett

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

WHEREAS: It has been determined that it is now necessary to appropriate more money than is currently 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 COUNTY COUNCIL MONTH OF 6/27/2017		
<b>COUNTY GENERAL</b>		
<b>COMMUNICATIONS CENTER 100-124</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
D118/124 Communication Tech	-3058.00	-3058.
194/124 Training	1500.00	1500
172/124 PERF	1558.00	1558
127/124 Communication Tech	20,026.80	20,026.80
A127/124 Communication Tech	20729.46	20729.46
<b>TOTAL</b>	<b>20,026.80</b>	<b>20,026.80</b>
<b>EMERGENCY MEDICAL SERVICE</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1000-155-5-0000-123	-23910.22	-23910.22
100-155-2-0000-A 123	23910.22	23910.22
1000-155-5-0000-103	-21614.80	-21614.80
100-155-5-0000- A103	21614.80	21614.80
1000-155-5-0000-A 140	-19601.15	-19601.15
1000-155-5-0000 B140	19601.15	19601.15
1000-155-5-0000-A147	-19600.10	-19600.10
1000-155-5-0000-B147	19600.10	19600.10
100-155-5-0000-B109	-28351.80	-28351.80
1000-155-5-0000-C109	28351.80	28351.80
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>JAIL</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
D128 Correctional Officer	19534.00	19534.
E128 Correctional Officer	-19534.00	-19534.
B120 Correctional Officer	19534.00	19534.
C120 Correctional Officer	-18312.00	-18312.
I44 Correctional Officer	18312.00	18312.
A144 Correctional Officer	-18443.00	-18443.
I35 Corporal	18443.00	18443.
A135 Corporal	-19534.00	-19534.
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>

<b>TITLE IV-D COURT, DEPT 1000-123-5-00000</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
175 Insurance	-2000.00	-2000.
<b>OTHER SERVICES AND CHARGES</b>		
323 Travel Expense	2000.00	2000
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>OTHER</b>		
<b>COMMUNITY CORRECTIONS USER FEES 2501</b>		
<b>PERSONAL SERVICES</b>		
Administrative Assistant 2501 215 5 10000 141	-1154.00	1154.
Executive Director 2501 215 5 10000 101	1154.00	1154.
<b>PUBLIC SAFETY</b>		
<b>OTHER SERVICES AND CHARGES</b>		
172 Insurance	-89.00	-89.
173 Life Insurance	1.00	1.
175 STD	85.00	85.
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>HIGHWAY DEPARTMENT 1176</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
Laborer \$15.26 hour		
1176-202-5-2000A 143	-17027.92	-17027.92
1176-202-5-2000B 143	17027.92	17027.92
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor 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 6/27/2017

**FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 6/27/2017**

**OTHER**

**COMMUNITY CORRECTIONS ADULT 1122**

**PERSONAL SERVICES**

**Salaries and Wages**

1122 240 5 00000 101	56,700.00
1122 240 5 0000A 108	33,600.00
1122 240 5 00000 141	20,100.00
1122 240 5 00000 132	26,348.00
1122 240 5 0000B 115	25,200.00
1122 240 5 0000A 102	42,000.00
1122 240 5 00000 144	39,500.00
1122 240 5 00000 131	36,454.00
1122 240 5 00000 107	36,954.00
1122 240 5 0000B 118	35,683.00
1122 240 5 00000 109	37,521.00
1122 240 5 0000A 127	31,500.00
1122 240 5 00000 197	25,000.00
1122 240 5 00000 120	44,007.00
1122 240 5 00000 128	44,007.00
1122 240 5 0000A 116	44,007.00
1122 240 5 00000 142	43,144.00
1122 240 5 00000 143	41,728.00
1122 240 5 00000 171	6,493.00
1122 240 5 00000 172	36,333.00



<b>CONTINUED</b>		
1122 240 5 00000 173	171,796.00	
<b>SUPPLIES</b>		
1122 240 5 00000 211	1,000.00	
1122 240 6 00000 231	2,000.00	
1122 240 5 00000 245	2,289.00	
<b>OTHER SERVICES AND CHARGES</b>		
1122 240 5 00000 396	9,000.00	
<b>TOTAL</b>	<b>892,364.00</b>	
<b>COMMUNITY CORRECTIONS TRANSITION PROGRAM</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
1123 285 5 0000A 137 CTP Coordinator	18,227.00	
1123 285 5 00000 171	1,400.00	
1123 285 5 00000 172	2,050.00	
1123 285 5 00000 173	8,600.00	
1123 285 5 00000 174	500.00	
1123 285 5 00000 175	500.00	
Longevity 1123 285 5 00000 199	400.00	
<b>TOTAL</b>	<b>31,677.00</b>	

<b>COMMUNITY CORRECTIONS 2501 USER FEES</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
2501 215 5 00000 101		12,300.00
2501 215 5 00000 103		39,560.00
2501 215 5 00000 104		33,695.00
2501 215 5 00000 117		44,007.00
2501 215 5 00000 132		6,587.00
2501 215 5 00000 141		6,900.00
2501 215 5 00000 140		36,500.00
2501 215 5 0000A 108		8,400.00
2501 215 5 0000A 119		36,500.00
2501 215 5 0000A 130		36,500.00
2501 215 5 0000A 133		42,947.00
2501 215 5 0000A 137		18,227.00
2501 215 5 0000B 115		6,300.00
2501 215 5 0000 171		67,922.00
2501 215 5 00000 172		71,843.00
2501 215 5 00000 173		97,244.00
2501 215 5 00000 174		7,500.00
2501 215 5 00000 175		5,500.00
2501 215 5 00000 199		22,609.00
<b>SUPPLIES</b>		
2501 215 5 00000 211		9,000.00
2501 215 5 00000 221		2,600.00
2501 215 5 00000 230		2,500.00
2501 215 5 00000 231		18,500.00
2501 215 5 00000 241		3,000.00
2501 215 5 00000 245		15,300.00
<b>OTHER SERVICES AND CHARGES</b>		
2501 215 5 00000 311		110,000.00
2501 215 5 00000 313		2,925.00

CONTINUE		
2501 215 5 00000 315	5,450.00	
2501 215 5 00000 317	4,728.00	
2501 215 5 00000 318	1,928.00	
2501 215 5 00000 322	375.00	
2501 215 5 00000 331	1,600.00	
2501 215 5 00000 341	14,500.00	
2501 215 5 00000 352	10,488.00	
2501 215 5 00000 354	4,000.00	
2501 215 5 00000 361	10,000.00	
2501 215 5 00000 362	108,200.00	
2501 215 5 00000 374	25,000.00	
2501 215 5 00000 393	5,900.00	
2501 215 500000 396	31,500.00	✓
CAPITAL OUTLAYS		
2501 215 5 00000 442	41,823.00	
TOTAL	1,030,358.00	1,030,358.00
CUMULATIVE BRIDGE FUND 1135		
CAPITAL OUTLAYS		
1135-400-5-20000-701		
BR #701	100,000.00	100,000.
TOTAL	100,000.00	100,000.
EMS AMBULANCE REPLACEMENT FUND 4915/283/443		
CAPITAL OUTLAYS		
443 Ambulance Remount	61,455.00	61,455.
TOTAL	61,455.00	61,455.

<b>EMS CAPITAL IMPROVEMENTS FUND 4910/263/441</b>		
<b>CAPITAL OUTLAYS</b>		
443 Ambulance Remount	61,455.00	61,455
<b>TOTAL</b>	61,455.00	<del>61,455</del>
<b>LOIT SPECIAL DISTRIBUTION 1229</b>		
<b>SUPPLIES</b>		
<b>Bituminous/ Aggregate</b>		
1229-000-5-00000-233	664,530.48	664,530.48
<b>TOTAL</b>	664,530.48	664,530.48
<b>SURVEYORS PERPETUATION FUND #217/1202</b>		
<b>CAPITAL OUTLAYS</b>		
441 Purchase of UTV and Trailer	9,000.00	Withd raw
<b>TOTAL</b>	9,000.00	
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		

*Q. Mitchell*

**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.

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ADDENDUM TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 6/27/2017

PUBLIC DEFENDERS OFFICE4 DEPARTMENT #139		
PERSONAL SERVICES		
Salaries and Wages		
162 Deputy Public Defender	-16712.37	16712.37
A162 Deputy Public Defender	16712.37	16712.37
TOTAL	0	<u>0</u>
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		

Councilman Alexander *[Signature]*

Councilwoman Chambers

Councilwoman Piper *[Signature]*

Councilman Matchett

Councilman Bledsoe *[Signature]*

President Quakenbush *[Signature]*

Councilwoman Lasater

Steven G Craycraft *[Signature]*