

DELAWARE COUNTY COUNCIL MEETING
July 25, 2017 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE of ALLEGIANCE TO THE FLAG-Mr. Steve Craycraft
AGENDA POSTED
APPROVAL OF AGENDA
ROLL CALL

ORIGINAL

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

APPROVAL OF MINUTES

MOTION: Councilman Bledsoe made a motion to approve June 27, 2017 and Special Meeting, July 10, 2017 meeting.

SECOND: Councilman Alexander

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

ABSTAIN: Councilman Matchett

ABSENT: Councilwoman Chambers

FINANCIAL AGENDA

MOTION: Councilman Alexander made a motion to approve ID Supreme Court Incentive Grant 8108 for \$7,695.

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve JDAI Grant-9109 for \$60,093.

SECOND: Councilwoman Lasater

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

MOTION: Councilman Alexander made a motion to approve Sales Disclosure Fund 1131 for \$3,650.

SECOND: Councilwoman Lasater

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

MOTION: Councilman Alexander made a motion to approve Assessment 1188 for \$129.

SECOND: Councilman Bledsoe

This is for annual conference dues and to replace monitors.

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

MOTION: Councilman Alexander made a motion to approve Elected Official Training 1217-409-395 for \$100.

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve Ineligible Homestead 1216 for \$11,500.

SECOND: Councilwoman Piper

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

TRANSFER

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

SECOND: Councilman Bledsoe

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

MOTION: Councilman Alexander made a motion to approve JDAI Grant (see below).

SECOND: Councilwoman Piper

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

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

SECOND: Councilwoman Piper

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

COMMITTEE REPORTS

- Tax Abatements-none
- Appointments-none
- Personnel-none

AUDIENCE COMMENTS

Mr. Mike King, Clerk of Delaware County, said he worked with the consultant regarding the 4-D program. The 4-D program is when federal government gives back funds as incentives payments for performance based on child support collections and administrative costs. The Clerk’s office did back billing on claims for part of 2014 and 2015. The State accepted the back billing. The Clerk’s office will receive \$64,324 to be placed back to the general fund.

Board of Judges, Court administrative and the Clerks staff, have worked and implemented e-filing for the court systems. State of Indiana trained the Clerk’s office. The first date for implementing e-filing was July 7, 2017. The goal is to be paperless and not to pay rent on a storage space.

Councilwoman Lasater thanked Mr. Mitch Cassel, Community Corrections for his volunteers helping to park cars at the Delaware County2017 Fair.

MOTION: Councilman Alexander made a motion to adjourn.

SECOND: Councilman Matchett

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

ADJOURN

Councilman Alexander

Councilwoman Chambers

Councilwoman Piper

Councilman Bledsoe

Councilwoman Lasater

Councilman Matchett

President Quakenbush

Auditor, Mr. Steven G Craycraft

ORIGINAL

<p>WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget: 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 7/25/2017</p>		
<p>FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 7/25/2017</p>		
<p>ID SUPREME COURT INCENTIVE GRANT 8108</p>		
<p>OTHER SERVICES AND CHARGES</p>		
8108 269 5 00000 396 Drug Screens	6,195.00	6195.
8108 269 5 00000 395 Incentives/Recognition	1,500.00	1500.
TOTAL	7,695.00	7695.
<p>JDAI GRANT-9109</p>		
<p>OTHER SERVICES AND CHARGES</p>		
9109 000 5 00000 301 Data Consultant	3,600.00	3600.
9109 000 5 00000 302 JDAI Coordinator	25,000.00	25,000.
9109 000 5 00000 311 Contractual:BI/Telco fees	4,032.00	4032.
9109 000 5 00000 304 Monitoring Clients	19,200.00	19,200.
9109 000 5 00000 393 Travel & Training	8,261.00	8261.
TOTAL	60,093.00	60,093.
<p>SALES DISCLOSURE FUND 1131</p>		
<p>OTHER SERVICES AND CHARGES</p>		
393 Conference/Dues	1,650.00	1650.
362 Software/Hardware	2,000.00	2000.
TOTAL	3,650.00	3650.

REASSESSMENT 1188		
PERSONAL SERVICES		
Salaries and Wages		
176 Life	4.00	4.00
177 Long/Short Term Disability	125.00	125.
TOTAL	129.00	129.
ELECTED OFFICIAL TRAINING 1217-409-395		
OTHER SERVICES AND CHARGES		
395 Elected Official Schooling/Travel-Auditor	1,000.00	1000.
TOTAL	1,000.00	1000.
INELIGIBLE HOMESTEAD 1216		
PERSONAL SERVICES		
Salaries and Wages		
198 Part-time	6,500.00	6500.
OTHER SERVICES AND CHARGES		
361 Equipment/Maintenance	3,000.00	3000
393 Schooling	2,000.00	2000
TOTAL	11,500.00	11500
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		

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 7/25/2017		
OTHER		
FAIR BOARD FUND 4911		
SUPPLIES		
210 Office Supplies	500.00	500.
210 General Supplies	5000.00	5000
OTHER SERVICES AND CHARGES		
354 Sewage	-500.00	-500.
361 Repairs and Maintenance	-5000.00	-5000.
TOTAL	0.00	0
JDAI GRANT		
OTHER SERVICES AND CHARGES		
9109 000 5 10000 393 Travel and Training	-2362.00	-2362.
9109 000 5 10000 304 Monitoring Clients	-3438.00	-3438.
CAPITAL OUTLAYS		
9109 000 5 10000 441 Equipment	5800.00	5800.
TOTAL	0.00	0
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		