

DELAWARE COUNTY COUNCIL MEETING  
October 24, 2017 9:00 A.M.  
DELAWARE COUNTY COMMISSIONERS COURTROOM  
CALL TO ORDER  
PLEDGE of ALLEGIANCE TO THE FLAG  
AGENDA POSTED  
ROLL CALL

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

PUBLIC HEARING

Mr. William Hughes, Council Attorney, presented Resolution 2017-042, A Resolution Approving Deduction from Assessed Value for Real Estate Improvement in an Economic Revitalization Area (B & C Development LLC).

No comments from the public on Resolution 2017-042, A Resolution Approving Deduction from Assessed Value for Real Estate improvement in an Economic Revitalization Area.

MOTION: Councilman Bledsoe made a motion to close the public hearing.

SECOND: Councilman Alexander

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

APPROVAL OF MINUTES

September 26, 2017

MOTION: Councilman Alexander made a motion to approve September 26, 2017 minutes.

SECOND: Councilwoman Piper

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

FINANCIAL AND TRANSFER AGENDA

Ms. Donna Patterson, Settlement Clerk, read aloud the requests.

MOTION: Councilman Alexander made a motion to approve Auditor for \$3200.

SECOND: Councilman Bledsoe

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

Favorable recommendation at Finance Committee meeting

MOTION: Councilman Alexander made a motion to approve Ineligible Homestead 1216-694-5 for \$70,000.

SECOND: Councilwoman Lasater

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

Favorable recommendation at Finance Committee meeting

MOTION: Councilman Alexander made a motion to approve Highway Department 1176-202 and Circuit Court to Public Defender for Major Transfer.

SECOND: Councilwoman Lasater

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

#### TRANSFERS

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

SECOND: Councilwoman Piper

Ms. Patterson read aloud Circuit Court Dept, Public Defenders, Communications Center, Bridge Department, Highway Department, Community Corrections and Plat Book Maintenance.

President Quakenbush asked if Councilman Bledsoe and Councilwoman Piper's motion still stood and if they accept the amendment to approve these requests all at once.

Back date for 131 Court Report is 10/16/2017.

Back date for Public Defenders 1000-139-5 is 10/19/2017.

Back date for A134 Legal Secretary is 10/16/2017.

Both Council person answered yes.

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

#### ADDENDUMS

MOTION: Councilman Alexander made a motion to approve transfer addendum Circuit Court, Dept 1000-138-5.

SECOND: Councilwoman Piper

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

Ms. Emily Anderson, Court Administrator, said that next year (January 2018) longevity will need to be moved again.

MOTION: Councilman Alexander made a motion to approve transfer addendum Communications Center.

SECOND: Councilwoman Piper

Mr. Paul Singleton, 911 Director, said this is for a part-time employee going into full-time and the full-time employee going back to part-time and there is no payout. Employees are switching positions. October 26, 2017 is the effective date.

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

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

SECOND: Councilman Bledsoe

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

RESOLUTIONS

A RESOLUTION CONFIRMING 2017-039, DESIGNATING 12.85 ACRES IN HAMILTON TOWNSHIP

RESOLUTION 2017-041

MOTION: Councilman Bledsoe made a motion to approve Resolution Confirming 2017-039, Designating 12.85 Acres in Hamilton Township.

SECOND: Councilwoman Piper

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

**ORIGINAL****RESOLUTION 2017-041  
DELAWARE COUNTY COUNCIL****A RESOLUTION CONFIRMING RESOLUTION 2017-039 DESIGNATING 12.85  
ACRES IN HAMILTON TOWNSHIP, DELAWARE COUNTY, INDIANA, AS AN  
ECONOMIC REVITALIZATION AREA**

WHEREAS, Indiana Code 6-1.1-12.1 allows an abatement of real property taxes attributable to redevelopment or rehabilitation activities in economic revitalization areas as defined therein; and

WHEREAS, Indiana Code 6-1.1-12.1 authorizes the Delaware County Council ("Council") as designating body to designate economic revitalization areas under the procedures established by law; and

WHEREAS, B & C Development LLC ("Owner") has filed an Application for Tax Abatement and submitted a Statement of Benefits for proposed construction of a new 7,200 square foot building at an estimated cost of \$889,741.00 ("Project") on 12.85 acres in Hamilton Township, Delaware County, Indiana ("Real Estate"); and

WHEREAS, at a duly constituted meeting held on September 26, 2017, the Council adopted Resolution 2017-039 designating the Real Estate as described therein as an economic revitalization area for purposes of establishing a deduction to the assessed value of real property for the Project; and

WHEREAS, the Council has given notice as provided by law of the adoption of the Resolution and the holding of a public hearing thereon; and

WHEREAS, a public hearing has been held and concluded this date in order to provide all interested persons the opportunity to present remonstrances and objections to the Council;

NOW THEREFORE BE IT RESOLVED that:

1. Resolution 2017-039 adopted September 26, 2017, is in all respects hereby confirmed.
2. This Resolution shall be effective upon passage.

Dated this 24 day of October, 2017.

Scott Alexander  
Scott Alexander, Councilman

Christopher W. Matchett  
Christopher W. Matchett,  
Councilman

Larry W. Bledsoe, Jr.  
Larry W. Bledsoe, Jr., Councilman

Jessica Piper  
Jessica Piper, Councilwoman

Mary Chambers  
Mary Chambers, Councilwoman

Ronald Quakenbush  
Ronald Quakenbush, Councilman

Jane Lasater  
Jane Lasater, Councilwoman

Attest:  
Steven Craycraft  
Steven Craycraft, Auditor

This Resolution is approved in form by W. H. H.  
Legal Counsel

A RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE  
IN REAL ESTATE IMPROVEMENTS IN AN ECONOMIC REVITALIZATION AREA  
RESOLUTION 2017-042

MOTION: Councilwoman Lasater made a motion to approve Resolution 2014-042, Approving Deduction from Assessed Value in Real Estate Improvements in an Economic Revitalization Area.

SECOND: Councilman Alexander

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

**RESOLUTION 2017-042  
DELAWARE COUNTY COUNCIL**

**ORIGINAL**

**A RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE  
FOR REAL ESTATE IMPROVEMENTS  
IN AN ECONOMIC REVITALIZATION AREA  
(B & C DEVELOPMENT LLC)**

WHEREAS, by Resolution 2017-039, adopted September 26, 2017, the Delaware County Council ("Council") designated 12.85 acres in Hamilton Township, Delaware County, Indiana, and located on Indiana State Road 3 North (Parcel No. 18-07-23-300-020.000-006) ("Real Estate"), as an economic revitalization area for purposes of establishing a deduction to the assessed value of real estate; and

WHEREAS, by Resolution 2017-041, adopted October 24, 2017, after due notice and a public hearing, the Council confirmed the designation of the Real Estate as an economic revitalization area; and

WHEREAS, B & C Development LLC ("Owner") has filed an Application for Tax Abatement and submitted a Statement of Benefits ("Application") for proposed construction of a new 7,200 square foot building at an estimated cost of \$889,741.00 ("Project") on the Real Estate;

NOW THEREFORE BE IT RESOLVED that:

1. The Council finds and determines that the Application meets the requirements for tax abatement for real estate improvements.
2. The Owner is granted a deduction from assessed value for real estate improvements on the Real Estate for five (5) years in accordance with the following schedule:

YEAR OF DEDUCTION	PERCENTAGE
1 <sup>ST</sup>	100%
2 <sup>ND</sup>	80%
3 <sup>RD</sup>	60%
4 <sup>TH</sup>	40%
5 <sup>TH</sup>	20%
6 <sup>TH</sup> and thereafter	0%

3. The Owner shall comply with all requirements of Indiana law to maintain eligibility for the tax abatement. The Owner shall update the Council with respect to the status of construction, as well as employment, wage and benefit projections set for the in the

Application throughout the term of the tax abatement and as requested by the Council.

- 4. The Auditor of Delaware County shall take such further actions as may be required to carry out the purposes of this Resolution.
- 5. This Resolution shall be effective upon passage.

Dated this 24 day of October, 2017.

[Signature]  
Scott Alexander, Councilman

[Signature]  
Christopher W. Matchett,  
Councilman

[Signature]  
Larry W. Bledsoc, Jr., Councilman

[Signature]  
Jessica Piper, Councilwoman

[Signature]  
Mary Chambers, Councilwoman

[Signature]  
Ronald Quakenbush, Councilman

[Signature]  
Jane Lasater, Councilwoman

Attest:  
[Signature]  
Steven Craycraft, Auditor

This Resolution is approved in form by [Signature]  
Legal Counsel

COMMITTEE REPORTS

- Appointments-No members for County Council will change for 2018. Appointments will take place during the December 2017 meeting.

#### MIDWEST METAL

On October 4, 2017, manufacturers, business leaders, and policymakers from across the state met in Indianapolis to honor those companies that have made outstanding contributions to the development of a healthy, dynamic environment in Indiana, and to the state's overall economic well-being. Mid-West Metal Products is excited to be among the select group of companies acknowledged at this prestigious event, and honored to have been selected as an inductee into the Indiana Manufacturers Hall of Fame.

#### OTHER/NEW BUSINESS

Ms. Maggie Cox, Sheriff's Office Manager, presented a transfer for a Deputy that resigned.

MOTION: Councilman Matchett made a motion to amend Council agenda to add Sheriff's request.

SECOND: Councilman Alexander

Councilman Alexander said even though Sheriff's office is exempt, a transfer must be turned in for any/all transfers before Finance meeting.

President Quakenbush agreed that a transfer form must be turned into the Auditor's office.

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

MOTION: Councilman Matchett made a motion to approve transfer of Sheriff's office.

SECOND: Councilman Alexander

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

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

Councilman Bledsoe

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



**BUDGET ESTIMATE FOR**

**SHERIFF - 129**

(Office, Board, Commission, Department, Institution or Fund)

**Delaware County**

		Items	Total
<b>1. Personal Services</b>			
<b>Salaries and Wages</b>			
B118	CORPORAL	(\$9,526.00)	
C118	CORPORAL	\$9,526.00	
A128	DEPUTY	(\$8,550.00)	
B128	DEPUTY	\$8,550.00	
<b>Total Personnel Services</b>			<b>\$0.00</b>
<b>2. Supplies</b>			
<b>Office Supplies</b>			
_____			
_____			
<b>Operating Supplies</b>			
_____			
_____			
<b>Repair and Maintenance Supplies</b>			
_____			
_____			
<b>Other Supplies</b>			
_____			
_____			
<b>Total Supplies</b>			
<b>3. Other Services and Charges</b>			
<b>Professional Services</b>			
_____			
_____			
<b>Communication and Transportation</b>			
_____			
_____			
<b>Printing and Advertising</b>			
_____			
_____			
<b>Insurance</b>			
_____			
_____			
_____			

CASA MEMORANDUM OF UNDERSTANDING

MOTION: Councilwoman Lasater made a motion to approve the CASA memorandum of understanding

SECOND: Councilwoman Piper

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

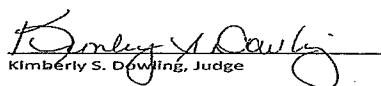
**ORIGINAL**

CASA Memorandum of Understanding

This Memorandum of Understanding is entered into by and between Delaware County CASA Advisory Board, Delaware County Council, Delaware County Auditor and the Delaware County Courts, and is executed pursuant to the terms and conditions set forth below. In consideration of those mutual undertakings and covenants, the parties agree as follows:

1. Delaware County CASA is run and governed by the Delaware County Judges.
2. Delaware County CASA has an Advisory Board which is not-for-profit and assists Delaware County CASA with fundraising, and is not a governance board over CASA.
3. The CASA Advisory Board shall accept donations by way of fundraising events and said donations shall only be used to support the CASA Program, CASA Volunteers, CASA Staff and special needs of the children served by the CASA Program.
4. Delaware County CASA has a designated Fund through the County which is for the purpose of grants or funds received through the not-for-profit status of the Advisory Board or by other organizations/individuals providing funding to the program. Said account shall be referred to as "4102".
5. All funds acquired by the Advisory Board for CASA Program operational costs will be allocated into the Delaware County GAL/CASA Donation Fund 4102.
6. Said funds in 4102 may be used only by Delaware County CASA and shall not be used by Delaware County Council for any other purpose and shall not revert to County General funds at any time.
7. All funds acquired by the Advisory Board are additional funds for the benefit of Delaware County CASA to assist in building the program through the hiring of additional personnel, and are to be deposited into 4102 and are not to be used to pay the county back for any funds the county has already agreed or planned to provide to the program.
8. Likewise, any property donated to the Delaware County CASA program shall become the property of Delaware County CASA Program and shall not be the property of the Advisory Board or the County.
9. The Delaware County CASA Program shall take the responsibility of satisfying the terms and conditions of any grants received through the Advisory Board upon the allocation of the funds into the GAL/CASA Donation Fund.
10. Any fundraising events shall be coordinated through the Executive Director of Delaware County CASA. Any such events organized by the Advisory Board shall be approved by the Executive Director but shall be staffed by the Advisory Board.

So agreed this 28th day of September, 2017.

  
Kimberly S. Dowling, Judge

  
Ashley Soldaat, Director Delaware County CASA

  
Steve Craycraft, Auditor Delaware County

  
Ron Quakerbush, President Delaware County Council

  
Nick Flowers, Chairman CASA Advisory Board



ADJOURN

All Council members agreed to adjourn.

**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 10/24/2017

**FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 10/24/2017**

**COUNTY GENERAL**

**AUDITOR**

**OTHER SERVICES AND CHARGES**

126/332 Publication Costs for fall 2017 Tax Sale

3200.00

3200

**TOTAL**

3200.00

3200

**OTHER**

**INELIGIBLE HOMESTEAD 1216-694-5-00000-310 Contractual Services**

**OTHER SERVICES AND CHARGES**

310 Contractual Services

70000.00

70,000

**TOTAL**

70000.00

70,000

**HIGHWAY DEPARTMENT 1176-202**

**OTHER SERVICES AND CHARGES**

312 other contractual 1176-202-5-300000-312

50000.00

50,000

**TOTAL**

50000.00

50,000

**MAJOR TRANSFER**

**CIRCUIT COURT TO PUBLIC DEFENDER**

**PERSONAL SERVICES**

Salaries and Wages

138/131 Court Reporter

-93.00

-93.

139/B134 Legal Secretary

93.00

93.

**TOTAL**

0.00

0

Councilman Alexander	<i>[Signature]</i>	
Councilman Bledsoe	<i>[Signature]</i>	
Councilwoman Chambers	<i>[Signature]</i>	
Councilwoman Lasater	<i>[Signature]</i>	
Councilman Matchett	<i>[Signature]</i>	
Councilwoman Piper	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Auditor Craycraft	<i>[Signature]</i>	

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.		
<b>TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 10/24/2017</b>		
<b>COUNTY GENERAL</b>		
<b>COMMISSIONERS</b>		
<b>PERSONAL SERVICES</b>		
175 Long Term Disability	20000.00	20,000.
<b>OTHER SERVICES AND CHARGES</b>		
322 Postage	-20000.00	-20,000
<b>TOTAL</b>	<b>0.00</b>	
<b>CIRCUIT COURT DEPT 1000-138-5-00000</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
131 Court Reporter	-6041.00	-6041
A131 Court Reporter	6041.00	6041
197 Part-time	-4400.00	-4400
<b>SUPPLIES</b>		
211 Office Supplies	1400.00	1400.
<b>OTHER SERVICES AND CHARGES</b>		
397 Petit Jurors	3000.00	3000
<b>TOTAL</b>	<b>0.00</b>	
<b>PUBLIC DEFENDERS 1000-139-5-00000</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
A162 Deputy Public Defender	-6557.00	-6557.
B162 Deputy Public Defender	6557.00	6557
A134 Legal Secretary	-8082.00	-8082
B134 Legal Secretary	8082.00	8082
195 Disability Insurance	1450.00	1450.
<b>OTHER SERVICES AND CHARGES</b>		
313 Pshchological Testing	-1450.00	-1450
<b>TOTAL</b>	<b>0.00</b>	0
<b>COMMUNICATIONS CENTER 1000-124</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
Uncemployment 176/124	-2000.00	2000.
Training 194/124	2000.00	2000.
Workmans Comp 343/124	-3000.00	3000
Overtime 196/124	3000.00	3000.
<b>TOTAL</b>	<b>0.00</b>	



<b>OTHER</b>		
<b>BRIDGE DEPARTMENT 1135-400</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1135-400-5-0000A-141	-767.00	767.
1135-400-5-0000B-141	767.00	767
<b>TOTAL</b>	<b>0.00</b>	
<b>HIGHWAY DEPARTMENT 1176-202</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1176-202-5-20000-135	-7348.80	7348.
1176-202-5-2000A-135	7348.80	7348.80
<b>TOTAL</b>	<b>0.00</b>	
<b>COMMUNITY CORRECTIONS 2501 PROJECT INCOME</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
Administrative Assistant 2501 215 5 00000 141	-6900.00	6900
Administrative Assistant 2501 215 5 0000A141	6900.00	6900
<b>TOTAL</b>	<b>0.00</b>	
<b>COMMUNITY CORRECTIONS 1122 DOC GRANT</b>		
1122 240 5 00000 141	-20100.00	20,100
1122 240 5 0000A 141	20100.00	20,100
<b>TOTAL</b>	<b>0.00</b>	
<b>PLAT BOOK MAINTENANCE 1181</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
199 Longevity	1000.00	1000
173 Health Insurance	-1000.00	1000
<b>TOTAL</b>	<b>0.00</b>	
Councilman Alexander	<i>[Signature]</i>	
Councilman Bledsoe	<i>[Signature]</i>	
Councilwoman Chambers	<i>[Signature]</i>	
Councilwoman Lasater	<i>[Signature]</i>	
Councilman Matchett	<i>[Signature]</i>	
Councilwoman Piper	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Auditor Craycraft	<i>[Signature]</i>	

**ORIGINAL**

WHEREAS: It has been determined that it is now necessary to appropriate more money appropriated in the annual budget:

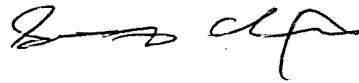
SECTION 1, THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds for the purposes herein specified subject to the laws governing the same. October 24, 2017

<b>addendum</b>		
<b>CIRCUIT COURT, DEPT 1000-138-5-00000</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
120 Assistant Court Reporter	-5100.00	-5100.
A120 Assistant Court Reporter	4900.00	4900.
A131 Court Reporter	200.00	200.
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>COMMUNICATIONS CENTER 1000-124</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
B125/1000-124 Comm Tech	-5287.84	-5287.84
C125/1000-124 Comm Tech	5287.84	5287.84
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
Councilman Alexander	<i>[Signature]</i>	
Councilman Bledsoe	<i>[Signature]</i>	
Councilwoman Chambers	<i>[Signature]</i>	
Councilwoman Lasater	<i>[Signature]</i>	
Councilman Matchett	<i>[Signature]</i>	
Councilwoman Piper	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Auditor Craycraft		

Councilman Quakenbush



Councilman Alexander



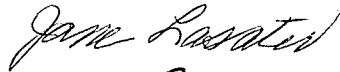
Councilman Bledsoe



Councilwoman Chambers



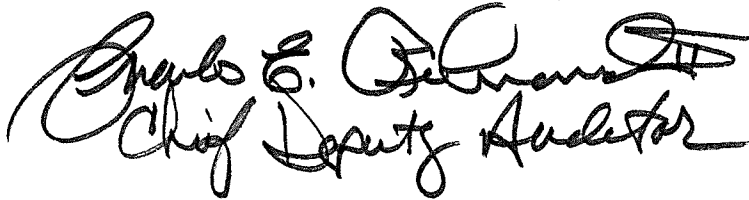
Councilwoman Lasater



Councilman Matchett



Councilwoman Piper



Charles E. Schwartz  
Chief Deputy Auditor