

12.13.2022

ORIGINAL

DELAWARE COUNTY COUNCIL MEETING
NOVEMBER 22, 2022
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Present: Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb, Deputy Auditor, Ms. Donna Patterson, Settlement Clerk, Ms. Tonya Dunsmore, Head Bookkeeper, Ms. Becky Flowers, Attorney, Mr. Ben Freeman, Auditor, Mr. Steven G Craycraft

Questions from the public may be directed to countycouncildist@co.delaware.in.us

AGENDA POSTED and APPROVAL OF AGENDA

MOTION: Councilmember Ballard made a motion to approve the agenda, as presented.

SECOND: Councilmember Webb

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

APPROVAL OF OCTOBER 25, 2022 MINUTES

MOTION: Councilmember Quakenbush made a motion to approve minutes for October 25, 2022.

SECOND: Councilmember Chambers

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

VICE PRESIDENT

MOTION: Councilman Lasater made a motion to nominate Councilmember Ballard as Vice President, until the end of 2022. Mr. Scott Alexander resigned and Councilmember Piper is now President.

SECOND: Councilman Webb

YEAS: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush, Councilmember Webb, Councilmember Piper.

ABSTAIN: Councilmember Ballard

ABATEMENTS

LIVING GREEN FARM, INC. RESOLUTION #2022-023

Mr. Brad Bookout, Director of Economic Development, offered congratulations to Councilmember Chambers, Councilmember Quakenbush and Councilmember Ballard with their future endeavors.

Mr. Bookout presented Living Green Farm, Inc. tax abatement, located at 2450 Fuson Road, Muncie, Indiana. The Tax Abatement committee voted unanimously in favor of the tax abatement. Living Green Farm, Inc. will purchase new equipment with an estimated cost of \$31,696,226. This is a three-year phased in tax abatement. A business may be up and running but growth and future contracts of the company may not be viable without the ability to redevelop and add new machinery. This is separate from the first original investment. Mr. Bookout said all application information has been provided.

Mr. Jerry Gray, Plant Engineer, said this is great for the future of Delaware County, phasing into the future with farming. The company is tied into fresh Thyme, Walmart's and all will be based out of Indiana. After harvest the product (lettuce) will be delivered within 24 hours. No pesticides are in the product and Living Green Farm, Inc. is aeroponic.

Mr. Ben Freeman, Council Attorney, said the property is already in an economic revitalization area that has been approved.

MOTION: Councilmember Ballard made a motion to approve Resolution 2022-023, Approving Deduction from Assessed Value for Personal Property in an Economic Revitalization area and tax abatement for Living Green Farm, Inc.

SECOND: Councilmember Lasater

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

The retail product will be marketed under Living Greens Farms.

RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE FOR PERSONAL PROPERTY
IN AN ECONOMIC REVITALIZATION AREA
RESOLUTION 2022-023

ORIGINAL

RESOLUTION NO. 2022- 023
**RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE
FOR PERSONAL PROPERTY
IN AN ECONOMIC REVITALIZATION AREA**

WHEREAS, by Resolution 2014-008, adopted February 25, 2014, the Delaware County Council ("Council") designated the property located at 2450 W. Fusion Road, Muncie, Indiana (Parcel No. 18-11-29-400-028.000-002) (the "Real Estate"), as an economic revitalization area for purposes of establishing deductions from assessed value of real and personal property;

WHEREAS, by Resolution 2014-026, adopted March 25, 2014, after due notice and a public hearing, the Council confirmed the designation of the Real Estate as an economic revitalization area; and

WHEREAS, Living Greens Farm, Inc. has filed an Application for Tax Abatement and submitted a Statement of Benefits ("Application") for the purchase of new personal property to be installed upon 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 personal property.
2. Living Greens Farm, Inc. is granted a deduction from assessed value for the new personal property to be installed upon the Real Estate for three (3) years in accordance with the following schedule:

YEAR OF DEDUCTION	PERCENTAGE
1 ST	100%
2 ND	66%
3 RD	33%
4 TH and thereafter	0%

3. Living Greens Farm, Inc. shall comply with all requirements of Indiana law to maintain eligibility for the tax abatement. Living Greens Farm, Inc. shall update the Council with respect to the status of the project, as well as employment, wage and benefit projections set forth 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.

ADOPTED BY THE DELAWARE COUNTY COUNCIL THIS 11 DAY OF
November 2022.

 Scott Alexander, Councilman

 Ryan M. Ballard, Councilman

 Ryan Webb, Councilman

 Jessica Piper, Councilwoman

 Mary Chambers, Councilwoman

 Ronald Quakenbush, Councilman

 Jane Lasater, Councilwoman

Attest: Steven G. Craycraft

This Resolution is approved in form by:

 Steven Craycraft, Auditor

 Legal Counsel

ARC EDM, Inc.

RESOLUTION 2022-024, DECLARING AN AREA WITHIN CENTER TOWNSHIP, DELAWARE COUNTY
Mr. Bookout presented ARC EDM, Inc. tax abatement, located at 1800 West Mount Pleasant Boulevard, Muncie, Indiana. Mr. Daniel and Ms. Ashley Miller are the owners and operators of ARC EDM, Inc. The Millers would like to purchase a Titan Force axis drilling machine. The cost of the machine is \$269,000. Mr. Bookout said all application information has been provided. The Tax Abatement committee voted unanimously in favor of the tax abatement.

Mr. Miller said they are wanting to purchase an EDM (electrical discharge machine). The drill can make holes into hardened steel carbide along with many other options and sizes of holes. The Millers' are hoping to get into the Aerospace industry and will bring work in from GE, Roll-Royce, Boeing etc. The EDM is built in New York. This machine is adding to the business.

Councilmember Webb asked about ERA area. He thought tax abatements were for new business coming into town.

Mr. Bookout said a tax abatement can also be for an existing business that is operating and profitable. The growth and future contracts of the company makes it viable to add new machinery. This also is an option to compete globally creating new business. This is a five-year abatement, phased in savings on this machine would be \$10,530. An ERA can certainly be done of the whole area; however, Mr. Bookout does not want to blanket the whole area. He has always provided Council of ERA, as needed.

A Public Hearing will take place on December 13, 2022 for public comments, once the Public Hearing is closed and approved then the approval of the tax abatement will take place. This is a two-step process.

MOTION: Councilmember Ballard made a motion to approve Resolution 2022-024, Declaring an area within Center Township, Delaware County.

SECOND: Councilmember Quakenbush

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

ORIGINAL**RESOLUTION NO. 2022-084****A RESOLUTION DECLARING AN AREA WITHIN CENTER TOWNSHIP, DELAWARE COUNTY, INDIANA AS AN ECONOMIC REVITALIZATION AREA****(ARC EDM, INC.)**

WHEREAS, ARC EDM, INC. (the "Company") has filed an Application for Tax Abatement and submitted a Statement of Benefits for the purchase of new personal property;

WHEREAS, the Application for Tax Abatement states that the personal property will be installed on 4.32 acres of real estate located at 1800 W. Mt. Pleasant Blvd, Muncie, Indiana (Parcel No. 18-11-29-200-025.000-002) ("Real Estate") as further described in the map attached hereto as Exhibit A;

WHEREAS, the Delaware County Council, is the Designating Body authorized under the provisions of I.C. 6-1.1-12.1-1 et seq. (the "Act") to designate an ERA pursuant to procedures established by law; and

WHEREAS, the Delaware County Council believes it is in the best interests of the citizens of Delaware County, Indiana, to designate economic revitalization areas in order to expand the property tax base, promote private investment, and create and maintain jobs;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Application and Statement of Benefits submitted by the Company are in proper form and deemed complete as filed.
2. The Real Estate where the personal property will be located is within Delaware County, Indiana, and has become undesirable for normal growth and development.
3. The Council finds as follows:
 - a. The estimate of the value of the of the proposed project is reasonable for projects of that nature.
 - b. The estimate of the number of individuals who will be employed or retained can reasonably be expected to result from the project.
 - c. The estimate of the annual salaries of the individuals who will be employed or retained can reasonably be expected to result from the project.
 - d. Other benefits as shown on the Application can reasonably be expected to result from the project.
 - e. The totality of the benefits is sufficient to justify the deductions as requested.

4. The Council hereby designates the Real Estate, as shown and legally described in Exhibit A, as an economic revitalization area for purposes of establishing a deduction to the assessed value of new manufacturing equipment to be installed thereon.

5. The deductions provided by this resolution shall be for the project for a period of five (5) years from the date of the assessment of the new manufacturing equipment installed upon the real estate as follows:

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

6. The Delaware County Auditor shall cause notice of the adoption and substance of this Resolution and setting a public hearing to be held on Tuesday, December 13, 2022, at 9:00 a.m. local time, in the Commissioner's Court Room, Third Floor, Delaware County Building, 100 West Main Street, Muncie, Indiana, to be published in the Muncie StarPress and shall file a copy of the notice and a copy of the Statement of Benefits with each taxing unity that has authority to levy property taxes in the geographic area where the real estate is located.

7. This Resolution shall be effective upon passage, subject to the public hearing and adoption of a resolution to confirm, modify or rescind this Resolution.

ADOPTED BY THE DELAWARE COUNTY COUNCIL THIS 11 DAY OF November, 2022.

Scott Alexander, Councilman

Ryan M. Ballard, Councilman

Ryan Webb, Councilman

Jessica Piper, Councilwoman

Mary Chambers, Councilwoman

Ronald Quakenbush, Councilman

Jane Lasater, Councilwoman

Attest:

This Resolution is approved in form by:

Steven Craycraft, Auditor

Legal Counsel

ORDINANCES

AN ORDINANCE DEFINING TERMS AND ESTABLISHING PROCEDURES FOR HIRING AND IMPLEMENTING SALARIES FOR COUNTY EMPLOYEES (EXCLUDING Merit Officers)

Ordinance 2022-028

MOTION: Councilmember Quakenbush made a motion to introduce Ordinance 2022-028, An Ordinance Defining Terms and Establishing Procedures for Hiring and Implementing Salaries for County Employees (Excluding Merit Officers).

SECOND: Councilmember Webb

Mr. Ben Freeman, Council Attorney, said the ordinance was revised, condensing the salary increases in the ordinance. Individual line items have raises across the board within the ordinance. This ordinance was passed earlier in the year and again was a combination of all of the changes that had been made previously, keeping all information in one ordinance.

Councilmember Webb asked if the requirement for some positions was listed and remained listed in the condensed ordinance about college degrees.

Mr. Freeman said the college education was removed the last time it was passed. It may be a preference but it is not a requirement. Mr. Freeman said there is no need to suspend the rules because the ordinance effective date is January 1, 2023.

Councilmember Quakenbush said he, Councilmember Alexander, Councilmember Piper and Mr. Freeman met to go over every line item. Councilmember Quakenbush said he pushed to get this finished for part-time employees.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

TRANSFER, FINANCIALS, ADDENDUMS AGENDA

Ms. Tonya Dunsmore, Settlement Clerk read aloud requests.

TRANSFERS COUNTY GENERAL

MOTION: Councilmember Ballard made a motion to approve transfer of Commissioners 153 (see below).

SECOND: Councilmember Lasater

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve transfer of Prosecutor 137 (see below).

SECOND: Councilmember Webb

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve transfer of Circuit Court 1000-138-5-00000 (see below).

SECOND: Councilmember Webb

Ms. Emily Anderson, Court Administrator, said this is to run cable lines in the offices for the Judges. The cost is \$4,100. The air cards are \$29.99 each (2) for Juvenile in case internet is lost. The cable bill is \$7.99 per month. This is in the budget. IT is not involved. Babcock will run the cable lines.

Councilmember Webb said other options should be reviewed, due to the cost of running lines.

Councilmember Ballard said this is hard to justify.

YEAS; Councilmember Chambers, Councilmember Quakenbush

NAYES; Councilmember Lasater (asked that the Judges come in to plea their case), Councilman Webb, Councilmember Ballard, Councilman Piper (asked that the Judges come in to plea their case).

Ms. Anderson asked that the motion be amended so she can get the air cards.

MOTION: Councilmember Ballard amended the motion to approve air cards only.

SECOND: Councilmember Webb

YEAS: Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush, Councilmember Webb, Councilmember Piper

MOTION: Councilmember Quakenbush made a motion to approve transfer of Jail 145 (see below).

SECOND: Councilmember Lasater

Ms. Nancy Marvin, Office Manager, said this is for staff and is not for inmates. Uniforms are provided for the first year, after that, they will receive a clothing allowance.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Title IV-D Court 1000-123 (see below).

SECOND: Councilmember Chambers

Ms. Anderson said the new employee went to 4D Court but the position was not filled immediately. There was extra money in the line, the new employee that took the old employee's position did not have insurance so the money had to be moved.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Public Defenders 139 (see below).

SECOND: Councilmember Ballard

Ms. Shelley Harvey, Office Manager, said this is for postage.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve transfer of Auditors 126 (see below).

SECOND: Councilmember Webb

Ms. Patterson said this is for a new computer.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

OTHER

MOTION: Councilmember Webb made a motion to approve transfer of Adult User Fee 2100 (see below).

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of CASA Fund 1212 (see below).

SECOND: Councilmember Quakenbush

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve transfer of High-Tech Crimes Unit 1195 (see below).

SECOND: Councilmember Lasater

Mr. Chuck Zimmers, Director of High-Tech Crimes Unit, said the state gives the unit money to use through out the year. Storage on mechanical drives is a big factor for the department. The state lets each unit manager their own money.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve transfer of Public Defenders Office Supplemental #1200-247 (see below).

SECOND: Councilmember Webb

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

ADDENDUMS
COUNTY GENERAL TRANSFERS

MOTION: Councilmember Ballard made a motion to approve transfer of Communications 1000-124 (see below).

SECOND: Councilmember Webb

Councilmembers toured the 911 Dispatch and said the facility is so nice.

Mr. Fred Cummins, 911 Director, said two interns come in to the office a couple times a week to learn the job. This helps them to see if this is something that they are interested in.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Emergency Medical Service 1000-155 (see below).

SECOND: Councilmember Ballard

Ms. Meagan Coutinho, Office Manager said the department is down two employees, three medics and an EMT.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Jail 145 (see below).

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve transfer of Prosecutor 137 (see below).

SECOND: Councilmember Quakenbush

Ms. Rhonda Foster, Office Manager, said two employees left for better pay.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Surveyor #130 (see below).

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

OTHER

MOTION: Councilmember Webb made a motion to approve transfer of CASA 1212 Fund (see below).

SECOND: Councilmember Quakenbush

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve transfer of Highway 1176 (see below).

SECOND: Councilmember Webb

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Jail LOIT 1170 (see below).

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Local Income Tax 1170 (LIT) Prosecutor (see below).

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve transfer of Statewide 911 (see below).

SECOND: Councilmember Ballard

Councilmember Ballard spoke as President of 911 Board. There has been a significant change within the 911 system and Dispatch Center, Ballard said the board has come a long way. The board has changed the morale of the center. Mr. Ballard said when he says "we", it has been Mr. Fred Cummings, Director, and Mr. Kyle James, 911 Assistant Director. All entities are working together and talking to the county now. Delaware County has made themselves an example to the state. Ballard said both employees could go someplace else with a lot less hours.

Councilmember Webb said he totally agrees to award people and said 911 Center is a complete turnaround. Councilmember Webb said it is important to hire upon the qualifications instead of the position being a political position.

Mr. Shannon Henry, County Commissioner, said this is a one-time deal \$500 each and Councilmember Ballard is right in saying that there were a lot of issues. Mr. Cummings is a talker but also a doer. He comes up with many ideas but also comes up with ways to pay for the ideas and to receive grants. Training takes place but basically everything has been changed, the mood in the center is completely different.

Ms. Donna Patterson, Settlement Clerk, said discussion took place about giving separate numbers and calling it a stipend. This way it would be clearer. This would be a one-time pay. Deputy Director-125 and Director-124.

Councilmember Ballard said this stipend is coming from a state fund and is not coming from county general. Ballard agreed with Ms. Patterson.

MOTION: Councilmember Webb made a motion to amend, as presented.

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

SPECIAL APPROPRIATIONS

COUNTY GENERAL

MOTION: Councilmember Quakenbush made a motion to approve Commissioner 153 for \$137,499.96 (see below).

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Ballard made a motion to approve Prosecutor for \$13,600 (see below).

SECOND: Councilmember Quakenbush

This is for transcripts, laptop and docking station. The Deputy Prosecutor left and had purchased his own furniture.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

OTHER

MOTION: Councilmember Quakenbush made a motion to approve Elected Official 1217 Training fund for \$3,000 (see below).

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve Family Recovery Court 8192 for \$9.00 (see below).

SECOND: Councilmember Lasater

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

MOTION: Councilmember Webb made a motion to approve Public Defenders Office Supplemental Dept #247 for \$1,255 (see below).

SECOND: Councilmember Quakenbush

County Council November 22, 2023 minutes

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

COUNTY GENERAL

MOTION: Councilmember Ballard made a motion to approve Commissioners 153 for \$300,000 (see below).

SECOND: Councilmember Webb

Ms. Jeni Honeycutt, Commissioners Executive Assistant, said bills are paid from this. Ms. Patterson ran out in fund 4701. Everyone is encouraged to add 10% to their health insurance as a buffer because HR does not have those final figures at budget hearings.

Councilmember Quakenbush is saying instead of transferring it elsewhere in the budget then it should go back. Councilmember Quakenbush said this allows the county to go through the rest of year. In 1981 Quakenbush was told they would have to go through self-insurance. Insurance is big dollars. When departments have money left it needs to go back into 4701.

Mr. Steven Craycraft, Auditor, said other bills should not be paid out of the insurance line. When you spend \$150,000 out of it and now they are asking for \$300,000 out of it. If it is budgeted as insurance then it should be used for insurance.

Ms. Honeycutt said this is the first year that the Commissioners have not had extra to go back into 4701. Ms. Honeycutt said to Mr. Craycraft's point, it was brought up in Finance as well, as if there is a missed budget but the \$300,000 is for 4701. Yes, bills get paid out of that budget but Ms. Honeycutt does not have access to 4701 in VIP. Ms. Honeycutt does not have any capabilities to monitor.

President Piper agreed to not move around the 4701.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

Ms. Patterson said this is taking away from the budget. The budget was approved for a certain dollar amount and this request is taking away from next year's budget. This comes out of the operating balance.

MOTION: Councilmember Webb made a motion to approve Cum Bldg 1136 for \$2,272.75.

SECOND: Councilmember Ballard

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

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

SECOND: Councilmember Webb

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

APPOINTMENTS FOR FAIRBOARD

Ms. Melanie Marshall, Fair Board member, said Council has two-members to appoint for a three-year term to the board. Ms. Marshall would like Mr. Bart Keesling reappointed. Without Mr. Keesling the board could not operate. He brings in his own equipment along with time to help the Fairgrounds and grandstands. Mr. Ison was going to step back to community volunteer. Ms. Bailey Jester is a Community Volunteer, however, they want to move her to serve on the board, as a voting member. This is not a political board.

Councilmember Webb said thirteen board members will need appointed for 2023. Councilmember Webb said people have responded that they have interest and he asked that they submit their request to the Auditor's office. Webb does not think the same board members should be appointed over and over. The majority of Council is going to be replaced in 2023. Councilmember Webb said it is not appropriate for the Council to appropriate or appoint a board seat for 4 years.

MOTION: Councilmember Webb made a motion to table until next meeting.
Motion died due to lack of second

Ms. Marshall said there are 21 voting members of the Fair Board, but the board will take anyone on as a community volunteer. The Fair Board is unlike any other board. The Fair Board is a year-around board and has to be committed.

Councilmember Webb understands that a community volunteer can become eligible to be appointed to the Fair Board. Webb said he understands how the Fair Board operates in tradition but challenges those rules and asked that these boards open up to everyone in the community with interests.

President Piper said there is going to be a new board coming on board in 2023. She agrees to approve appoints in the 2023 reorganizational meeting. President Piper announced if anyone is interested, send requests to countycouncildist@co.delaware.in.us

Commissioner Shannon Henry asked, "How are you going to find someone to replace Bart."

Ms. Patterson said Council would have to appropriate thousands of dollars if Bart is not reappointed. If he is not appointed, there will be a lot to resign.

MOTION: Councilmember Quakenbush made a motion to approve Mr. Bart Keesling to the Fair Board.

SECOND: Councilmember Lasater

Councilmember Quakenbush agrees with Councilmember Webb with the exception of Mr. Keesling. The others can be appointed in 2023.

Councilmember Lasater said the convention is the first week-end in January.

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush
 NAYS: Webb

2023 COUNCIL MEETINGS, DEADLINES AND FINANCE MEETING

MOTION: Councilmember Webb made a motion to approve 2023 Council meetings, deadlines and finance meeting.

SECOND: Councilmember Chambers

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

2023

ORIGINAL

- County Council meetings will be on Tuesdays at 9:00 a.m. in the Commissioners Courtroom
- Finance meetings will be on Thursdays at 9:00 a.m. in the 2nd floor conference room
- Anyone having a transfer or appropriation must attend Finance meetings. Please contact Council President if you cannot attend
- Deadlines are set for appropriations by 12:00 p.m.
- December Council meeting is for transfers only

January 2-Deadline	February 6-Deadline	March 6-Deadline
January 19-Finance	February 23-Finance	March 23-Finance
January 24-Council	February 28-Council	March 28-Council
April 3-Deadline	May 1-Deadline	June 5-Deadline
April 20-Finance	May 18-Finance	June 22-Finance
April 25-Council	May 23-Council	June 27-Council
July 3-Deadline*	August July 31-Deadline*	September 1-Deadline*
July 20-Finance	August 17-Finance	September 21-Finance
July 25 Council	August 22-Council	September 26-Council
October 2 -Deadline	November 6-Deadline*	December 4-Deadline
October 19 -Finance	November 16-Finance	December 7-Finance
October 24-Council	November 21-Council	December 12-Council <i>Transfers only</i>

Mary C. Chambers
Rae Quakenbush
James Lasater

Jim Piper
Steven G. Cragg

DEPARTMENT HEADS
NONE

NEW BUSINESS

Mr. Forrest Bowers, Muncie, Indiana spoke about the appointments to the Housing Authority Board. Mr. Bowers encouraged Councilmembers to reappoint Ms. Kira Childers, Mr. Jason Lipps and Mr. Lathay Pegues.

Mr. Bowers thanked Mr. Quakenbush and Ms. Chambers for their role as Councilmembers.

Councilmember Webb requests that each individual declare interest in the position.

MOTION: Councilmember Ballard made a motion to add public comment to the agenda.

SECOND: Councilmember Webb

YEAS: Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush, Councilmember Webb, Councilmember Piper

PUBLIC COMMENT

Mr. Kristopher Bilbrey spoke about public comment not being on the agenda in November 2022. Mr. Bilbrey provided his opinion on the way the end of the meeting was handled. Mr. Bilbrey said "you" are elected officials and paid by tax dollars to listen to taxpayers. Resign if you are tired of hearing from the public. Someone that is paid by Council and not an elected official was chastising a citizen and that is very disgusting and uncalled for. The whole lot of Council treated this citizen in this manner and someone should of spoke up giving him the floor but no one did. Please consider your role, "you are public servants and are not leaders."

Mr. Jeff Hager echoed Mr. Bilbrey's comment and said Mr. Freeman was out of line. The attorney escalated the situation. The attorney attempted to take away the right of the citizen. Mr. Rick Yencer was only disagreeing with what was taking place.

Councilmember Quakenbush said this was a one-time thing and unfortunate.

Mr. Hager thanked Councilmember Quakenbush and Councilmember Chambers for their service.

Mr. Mike Jones wanted to thank all Councilmembers that are leaving Delaware County for their time and service. He also spoke about public comments.

Councilmember Lasater thanked all Councilmembers leaving Delaware County for their time and service.

President Piper thanked everyone.

Councilmember Quakenbush passed out a handout and said it has been a wonderful experience serving Delaware County.

Councilmember Webb thanked those leaving also.

ADJOURN

MOTION: Councilmember Ballard made a motion to adjourn until December 13, 2022.

SECOND: Councilmember Webb

YEAS; Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

Denise

		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 on November 22, 2022		
Transfers for November 22, 2022		
COUNTY GENERAL		
COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages		
171 FICA		
198 PART-TIME	-\$25,000.00	-25,000.00
SUPPLIES	\$30,000.00	30,000.00
222 CLEANING SUPPLIES	-\$5,000.00	-5,000.00
TOTAL	\$0.00	
PROSECUTOR 137		
PERSONAL SERVICES		
Salaries and Wages		
B106 DEPUTY PROSECUTOR	-\$816.00	-816.00
C106 DEPUTY PROSECUTOR	\$816.00	816.00
TOTAL	\$0.00	
CIRCUIT COURT 1000-138-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
B155 PROBATION OFFICER	-\$4,200.00	-4,200.00
OTHER SERVICES AND CHARGES		
325 COMCAST/AIR CARDS ** CHANGE LINE ITEM NAME**	\$4,200.00	4,200.00
JAIL 145		
SUPPLIES		
226 UNIFORMS	\$2,700.00	2,700.00
314 TESTING	-\$2,700.00	-2,700.00
TOTAL	\$0.00	

TITLE IV-D COURT 1000-123-5-00000		
PERSONAL SERVICES		
Salaries and Wages <i>W</i>		
A105 ASSISTANT COURT REPORTER <i>C</i>		
175 HEALTH INSURANCE	-\$2,320.00	<i>-2,320.00</i>
TOTAL	\$2,320.00	<i>2,320.00</i>
	\$0.00	
PUBLIC DEFENDERS OFFICE 139		
PERSONAL SERVICES		
Salaries and Wages <i>W</i>		
1000-139-5-00000-C152 FORMER EMPLOYEE SALARY <i>B</i>		
SUPPLIES	-\$675.00	<i>-675.00</i>
1000-139-5-00000-322 POSTAGE	\$675.00	<i>675.00</i>
TOTAL	\$0.00	
AUDITOR 126		
OTHER SERVICES AND CHARGES		
364 ANNUAL SUPPORT IMAGING <i>B</i>		
CAPITAL OUTLAYS	-\$1,000.00	<i>-1,000.00</i>
441 EQUIPMENT (COMPUTER)	\$1,000.00	<i>1,000.00</i>
TOTAL	\$0.00	
OTHER		
ADULT USER FEE 2100-214-5-00000		
PERSONAL SERVICES		
172 PERF <i>W</i>		
173 HEALTH INSURANCE <i>B</i>	\$905.00	<i>905.00</i>
TOTAL	-\$905.00	<i>-905.00</i>
	\$0.00	
CASA FUND 1212-251-5-00000		
PERSONAL SERVICES		
172 PERF <i>W</i>		
173 HEALTH INSURANCE <i>B</i>	\$285.00	<i>285.00</i>
TOTAL	-\$285.00	<i>-285.00</i>
	\$0.00	

HIGH TECH CRIMES UNIT		
SUPPLIES		
211 SUPPLIES	B I	
OTHER SERVICES AND CHARGES		\$859.42
323 TRAVEL		
363 REPAIRS		- \$477.65
TOTAL		- \$381.77
		\$0.00
PUBLIC DEFENDERS OFFICE SUPPLEMENTAL DEPT 247		
1200-247-5-00000-174 LIFE INSURANCE		\$20.00
1200-247-5-00000-175 DIABILITY INSURANCE		\$30.00
SUPPLIES	B	
1200-247-5-00000-184 (FILE MAINTENANCE)	w	- \$50.00
TOTAL		\$0.00
Councilmember Alexander		
Councilmember Ballard	[Signature]	
Councilmember Chambers	Mary Chambers	
Councilmember Lasater	Jane Lasater	
Councilmember Piper	John Piper	
Councilmember Quakenbush	[Signature]	
Councilmember Webb	Steven G. Craycraft	
Auditor Craycraft		

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget October 25, 2022 ADDENDUM 1		
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 on November 22, 2022 addendum 1 transfers		
ORIGINAL		
COUNTY GENERAL		
COMMUNICATIONS		
PERSONAL SERVICES		
Salaries and Wages		
1000-124 J108 COMM TECH	-5,775.55	-5,775.55
1000-124 J108 COMM TECH	5,775.55	5,775.55
SUPPLIES		
1000-124 211 OFFICE SUPPLIES	500.00	500.00
1000-124 231 MAINTENANCE SUPPLIES	500.00	500.00
OTHER SERVICES AND CHARGES		
1000-124 367 TELEPHONE BACK-UP	-13,000.00	-13,000.00
1000-124 393 SCHOOLING	6,000.00	6,000.00
CAPITAL OUTLAYS		
1000-124 441 MISC EQUIPMENT	3,000.00	3,000.00
1000-124 442 CHAIRS	2,000.00	2,000.00
1000-124 361 EQUIPMENT REPAIR	1,000.00	1,000.00
TOTAL	0.00	0.00
EMERGENCY MEDICAL SERVICE		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000B-127 PARAMEDIC	-3,709.13	-3,709.13
1000-155-5-0000C-127 PARAMEDIC	3,709.13	3,709.13
1000-155-5-0000G-109 ADVANCED EMT	-16,000.00	-16,000.00
1000-155-5-0000C-146 ADVANCED EMT	-5,000.00	-5,000.00
1000-155-5-00000-196 OVERTIME	21,000.00	21,000.00
TOTAL	0.00	0.00

JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
145/E113 CORRECTIONAL OFFICER	-1,403.00	-1,403.00
145/F113 CORRECTIONAL OFFICER <i>W</i>	1,403.00	1,403.00
145/G140 CORRECTIONAL OFFICER <i>E</i>	-1,403.00	-1,403.00
145/E140 CORRECTIONAL OFFICER <i>W</i>	1,403.00	1,403.00
145/B143 CORRECTIONAL OFFICER	-1,403.50	-1,403.50
145/C143 CORRECTIONAL OFFICER	1,403.50	1,403.50
TOTAL	0.00	
PROSECUTOR 137		
PERSONAL SERVICES		
Salaries and Wages		
A103 DEPUTY PROSECUTOR <i>B</i>	-7,620.76	-7,620.76
B103 DEPUTY PROSECUTOR	7,620.76	7,620.76
TOTAL	0.00	
SURVEYOR #130		
PERSONAL SERVICES		
Salaries and Wages		
102 OFFICE MANAGER <i>W</i>	-13,630.88	-13,630.88
A102 OFFICE MANAGER <i>B</i>	13,630.88	13,630.88
TOTAL	0.00	

OTHER		
CASA FUND 1212-251-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
197 PART-TIME OFFICE ADMINISTRATOR	-500.00	-500.00
199 LONGEVITY	500.00	500.00
TOTAL	0.00	
HIGHWAY		
B158 1176-202-5-3000B-158 MECHANIC 20.66 HR	-1,240.16	-1,240.16
C158 1176-202-5-3000C-158 MECHANIC 20.66 HR	-3,109.80	-3,109.80
D158 1176-202-5-3000D-158 MECHANIC 20.66 HR	4,349.96	4,349.96
TOTAL	0.00	
JAIL LOT 1170		
PERSONAL SERVICES		
Salaries and Wages		
1171/A106 CORRECTIONAL OFFICER	-1,123.00	-1,123.00
1170/B106 CORRECTIONAL OFFICER	1,123.00	1,123.00
1170/B103 CORRECTIONAL OFFICER	-1,403.50	-1,403.50
1170/C103 CORRECTIONAL OFFICER	1,403.50	1,403.50
TOTAL	0.00	
LOCAL INCOME TAX 1170 (LIT)		
PERSONAL SERVICES		
Salaries and Wages		
C102 DEPUTY PROSECUTOR	-7,620.76	-7,620.76
D102 DEPUTY PROSECUTOR	7,620.76	7,620.76
TOTAL	0.00	

STATEWIDE 911		
PERSONAL SERVICES		
Salaries and Wages		
1222-466 105 CAD COORDINATOR	-8,000.00	-8,000.00
1222-466 D108 CAD SUPERVISOR	-2,000.00	-2,000.00
1222-466 125 DEPUTY DIRECTOR Stipend	5,000.00	5,000.00
1222-466 124 DIRECTOR Stipend	5,000.00	5,000.00
TOTAL	-4,000.00	-4,000.00
Councilmember Alexander		
Councilmember Ballard		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Councilmember Webb		
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 on November 22, 2022 Financials			
COUNTY GENERAL			
COMMISSIONERS			
OTHER SERVICES AND CHARGES			
386 INSTITUTIONAL CARE		\$137,499.96	137,499.96
TOTAL		\$137,499.96	137,499.96
PROSECUTOR 137			
OTHER SERVICES AND CHARGES			
311 LEGAL SERVICES		\$10,000.00	10,000.00
CAPITAL OUTLAYS			
441 COMPUTER EQUIPMENT		\$2,500.00	2,500.00
442 FURNITURE		\$1,100.00	1,100.00
TOTAL		\$13,600.00	13,600.00
OTHER			
ELECTED OFFICIAL 1217 TRAINING FUND			
OTHER SERVICES AND CHARGES			
395 SCHOOLING CLERK		\$3,000.00	3,000.00
TOTAL		\$3,000.00	3,000.00
FAMILY RECOVERY COURT GRANT 8192			
PERSONAL SERVICES			
Salaries and Wages			
174 LIFE		\$1.00	1.00
175 LTD/STD		\$8.00	8.00
TOTAL		\$9.00	9.00

PUBLIC DEFENDERS OFFICE SUPPLEMENTAL DEPT 247		
PERSONAL SERVICES		
Salaries and Wages		
247-1200-00000-5-171 FICA		\$510.00
247-1200-00000-5-172		\$745.00
TOTAL		\$1,255.00
Councilmember Alexander		
Councilmember Ballard		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Councilmember Webb		
Auditor Craycraft		

Councilmember Chambers

Mary Chambers

Jane Lester

Councilmember Piper



Councilmember Quakenbush

Councilmember Webb



Mr. Steven G Craycraft
Chief Deputy Auditor

