

DELAWARE COUNTY COUNCIL MEETING
JANUARY 2, 2023
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Lasater, Councilmember Piper, Councilmember Webb, Councilmember Whitehead, Auditor, Mr. Ed Carroll

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

APPOINTMENT FOR PRESIDENT

Mr. Ed Carroll, Treasurer, asked for nominations for 2023 Council President.

MOTION: Councilmember Flanagan motioned to nominate Ms. Jessica Piper as Council President.

SECOND: Councilmember Webb

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

AGENDA POSTED

MOTION: Councilmember Flanagan made a motion to approve agenda, as posted.

SECOND: Councilmember Whitehead

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

APPOINTMENT FOR VICE PRESIDENT

MOTION: Councilmember Lasater made a motion to nominate Mr. Bill Hughes as Vice President.

SECOND: Councilmember Whitehead

MOTION: Councilmember Flanagan made a motion to close the nominations.

SECOND: Councilmember Whitehead

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

APPOINTMENT FOR COUNCIL ATTORNEY

President Piper entertained a motion to appoint Beasley Gilkison as Council Attorney for 2023.

MOTION: Councilmember Flanagan made a motion to appoint Beasley Gilkison as Council Attorney for 2023.

SECOND: Councilmember Whitehead

MOTION: Councilmember Flanagan made a motion to close the nominations.

SECOND: Councilmember Kantz

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

APPROVAL OF DECEMBER 13, 2022 COUNCIL MEETING

MOTION: Councilmember Whitehead made a motion to approve minutes for Council meeting held on December 13, 2022.

SECOND: Councilmember Webb

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Whitehead

ABSTAIN: Councilmember Webb

TRANSFER AGENDA

Ms. Tonya Dunsmore, Settlement Clerk, read aloud requests.

MOTION: Councilmember Whitehead made a motion to approve Circuit Court transfer (see below)

SECOND: Councilmember Flanagan

Ms. Emily Anderson, Court Administrator, said one person retired on December 31, 2022, the new employee will start January 5, 2023.

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

MOTION: Councilmember Webb made a motion to approve Health Department transfer (see below)

SECOND: Councilmember Whitehead

Mr. Jammie Bane, Health Administrator, said this is for an Environmental Specialist that had been vacated since January 2020. The position has been filled by a county employee.

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

APPROPRIATIONS

MOTION: Councilmember Webb made a motion to approve Ball Brothers Jump for \$60,000.

SECOND: Councilmember Kantz

Mr. Josh Bush, Probation Officer, Mr. Jeff Hansard, Chief Probation Officer and Ms. Emily Anderson, Court Administrator, spoke regarding the Juvenile Users Manufactures Partnership (JUMP) program/grant, implementation and the context of the JUMP program. JUMP is a six-month program that links users in the judicial system with employment. This involves other sentencing options within the court. The programs goal is to reach/help individuals, County Courts, City of Muncie Courts, Child Support Department and the community. The program is open to any and all entities who want to step up for funding. At this time there in no user fees included in the program.

Questions from Council included Ivy Tech options/concerns, City of Muncie, benefits, if the grant will be ongoing. Due to the success of the program, future financing and funding is very important.

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

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

SECOND: Councilmember Hughes

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

PUBLIC COMMENT-none

Councilmember Lasater questioned if 2023 Councilmembers could approve minutes from December 2022.

Mr. Ben Freeman, Council Attorney, said there is no issue with a Councilmember approving the minutes when they were not on the board. Every Councilmember has a right to vote, however, Councilmember Webb abstained his motion because he was ill on December 13, 2022.

ADJOURN

MOTION: Councilmember Flanagan made a motion to adjourn until January 24, 2023.

SECOND: Councilmember Webb

Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Lasater (zoom), Councilmember Piper, Councilmember Webb, Councilmember Whitehead

Councilmember Flanagan 

Councilmember Hughes 

Councilmember Kantz



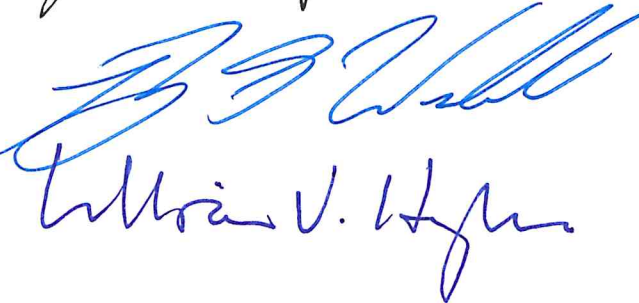
Councilmember Lasater



Councilmember Piper



Councilmember Webb



Councilmember Whitehead



Auditor Carroll



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 January 2, 2023 Financials			
OTHER			
BALL BROTHERS JUMP #9205-000-5-00000			
PERSONAL SERVICES			
Salaries and Wages			
101 PROGRAM COORDINATOR		\$42,000.00	42,000
171 FICA		\$3,213.00	3213.
172 PERF		\$4,704.00	4704.
174 LIFE		\$120.00	120
175 LTD/STD		\$300.00	300
176 HEALTH INSURANCE		\$9,663.00	9663
TOTAL		\$60,000.00	60,000
Councilmember Flanagan	D of 28		
Councilmember Hughes	William V. Hughes		
Councilmember Kantz	Michael		
Councilmember Lasater			
Councilmember Piper	Jim Piper		
Councilmember Webb	Bill Webb		
Councilmember Whitehead	Eugene Whitehead		
Auditor Carroll	Ed Carroll		

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 January 2, 2023		
Transfers for January 2, 2023		
COUNTY GENERAL		
CIRCUIT COURT DEPT 1000-138-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
B138 ASSISTANT COURT REPORTER	-\$34,614.12	-34,614.12
C138 ASSISTANT COURT REPORTER	\$34,614.12	34,614.12
TOTAL	\$0.00	0
HEALTH DEPARTMENT		
1159 200 5 0000A-104	-\$43,802.00	-43,802
1159 200 5 0000B 104	\$43,802.00	43,802
TOTAL	\$0.00	0
Councilmember Flanagan	Det 25 for	
Councilmember Hughes	William V. Hughes	
Councilmember Kantz	Thomas	
Councilmember Lasater		
Councilmember Piper	Jesse Piper	
Councilmember Webb	Robert Webb	
Councilmember Whitehead	Eugene Whitehead	
Auditor Carroll	Carl Carroll	

ORIGINAL