

DELAWARE COUNTY COUNCIL MEETING
October 23 2018 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE of ALLEGIANCE TO THE FLAG
AGENDA POSTED
APPROVAL OF AGENDA

All Councilmembers signified in agreement of the agenda by saying "aye".

ROLL CALL

Present: Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush, Auditor Steven G Craycraft, Recording Secretary, Ms. Denise Smith, Settlement Clerk, Ms. Donna Patterson, Attorney, Mr. Bill Hughes

APPROVAL OF MINUTES
September 25, 2018

MOTION: Councilmember Bledsoe made a motion to approve September 25, 2018 minutes.

SECOND: Councilmember Alexanders

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

FINANCIALS
COUNTY GENERAL

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

MOTION: Councilmember Alexander made a motion to approve Data Processing 120 for \$30,000, \$9,500 from Council and \$20,500 from Courts.

SECOND: Councilmember Piper

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

OTHER

MOTION: Councilmember Alexander made a motion to approve EMS Capital Improvements Fund 4910/263 for \$920.

SECOND: Councilmember Piper

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Local Roads and Streets 1169 for \$300,000.

SECOND: Councilmember Bledsoe

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Highway for \$35,000.

SECOND: Councilmember Lasater

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Ineligible Homestead 1216 for \$4395.
 SECOND: Councilmember Alexander
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Bledsoe made a motion to approve Plat Book Maintenance 1181 for \$15,000.
 SECOND: Councilmember Piper
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

TRANSFERS

COUNTY GENERAL

MOTION: Councilmember Piper made a motion to approve Communication 1000-124 transfer request (see below).

SECOND: Councilmember Alexander
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Lasater made a motion to approve Election transfer request (see below).

SECOND: Councilmember Piper
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Alexander made a motion to approve Emergency Medical Service transfer request (see below).

SECOND: Councilmember Piper
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

~~MOTION: Councilmember Piper made a motion to approve Extension transfer request (see below).~~

~~SECOND: Councilmember Alexander
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush~~

~~MOTION: Councilmember Piper made a motion to approve Extension transfer request (see below).~~

~~SECOND: Councilmember Bledsoe
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush~~

MOTION: Councilmember Piper made a motion to amend Extension transfer request (see below).

SECOND: Councilmember Bledsoe
 Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Bledsoe made a motion to approve Jail 145 transfer request (see below).
SECOND: Councilmember Piper
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Treasurer transfer request (see below).
SECOND: Councilmember Bledsoe
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Alexander made a motion to approve Health Department transfer request (see below).
SECOND: Councilmember Piper
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Fairgrounds 4911 transfer request (see below).
SECOND: Councilmember Alexander
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Health Department transfer request (see below).
SECOND: Councilmember Bledsoe
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

ADDENDUM

MOTION: Councilmember Bledsoe made a motion to approve Communication 1000-124 transfer request (see below).
SECOND: Councilmember Alexander
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Circuit Court Department transfer request (see below).
SECOND: Councilmember Alexander
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Alexander made a motion to approve Public Defenders Office Department #139 transfer request (see below).
SECOND: Councilmember Piper
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Cumulative Bridge transfer request (see below).

SECOND: Councilmember Alexander

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Alexander made a motion to approve Highway transfer request (see below).

SECOND: Councilmember Piper

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve Enhanced 911-466 transfer request (see below).

SECOND: Councilmember Alexander

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Piper made a motion to approve County Council transfer request (see below).

SECOND: Councilmember Bledsoe

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

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

SECOND: Councilmember Piper

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

COMMITTEE REPORTS

- Tax Abatements-none
- Appointments-none
- Personnel-Ms. Emily Anderson, Court Administrator, presented an update on four job descriptions.

MOTION: Councilmember Alexander made a motion to approve the job descriptions.

SECOND: Councilmember Piper

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

OTHER/NEW BUSINESS

Ms. Anderson said the line item titles, go from D189 Adult Probation Officer to Juvenile Probation Supervisor and 169 Juvenile Probation Supervisor will be Adult Probation Officer

MOTION: Councilmember Piper made a motion to approve line items, as requested.

SECOND: Councilmember Alexander

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

NO AUDIENCE COMMENTS

NO PRESIDENTS REMARKS

OTHER

Councilmember Lasater announced that Councilmember Piper lost her job, however was hired for another job within the same company.

Ms. Donna Patterson, Settlement Clerk, said a financial report will be changed to an accrual report and a CPA will need to assist her to get the system started. This will cost the county monies and the State will not help or assist with the cost. An annual financial report must be done. This must be done before any bond is considered. This is House Bill 1009.

Mr. Jim Flook, IT Director, said the accrual is built into the county's software. The vendor (SSI Software) will set the accounts up for Delaware County but there will be a cost to do this.

ADJOURN

MOTION: Councilmember Piper made a motion to adjourn until November 27, 2018.

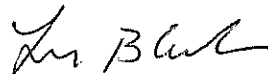
SECOND: Councilmember Matchett

Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

Councilman Alexander



Councilman Bledsoe



Councilwoman Chambers



Councilwoman Lasater

Jane Lasater

Councilman Matchett

Q. Matchett

Councilwoman Piper

Jess Piper

Councilman Quakenbush

Auditor Craycraft

A. 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 set apart out of the several funds for the purposes herein specified subject to the laws governing the same, October 23, 2018

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 10/23/2018

COUNTY GENERAL		
COMMUNICATION 1000-124		
PERSONAL SERVICES		
Salaries and Wages		
E108/124 Communication Tech	-10414.00	-10414.00
F108/124 Communication Tech	10414.00	10414.00
TOTAL	0.00	0
ELECTION		
OTHER SERVICES AND CHARGES		
313 Contractual Services	3000.00	3000.00
CAPITAL OUTLAYS		
441 Invisity 4.1 upgrade	-3000.00	-3000.00
TOTAL	0.00	0
EMERGENCY MEDICAL SERVICE		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000-A180	-10453.47	-10453.47
1000-155-5-0000-B180	10453.47	10453.47
1000-155-5-0000-C144	-10453.47	-10453.47
1000-155-5-0000-D144	10453.47	10453.47
1000-155-5-00000-106	-3991.99	-3991.99
1000-155-5-0000-A106	3991.99	3991.99
1000-155-5-0000-A112	-8396.12	-8396.12
1000-155-5-0000-B112	8396.12	8396.12
TOTAL	0.00	0
EXTENSION		
SUPPLIES		
211 Office Supplies	-764.12	-764.12
OTHER SERVICES AND CHARGES		
523 Traveling Expense	764.12	764.12
TOTAL	0.00	0

Jane
Piper

State
Merrill
Nann

Ally
Piper

Jessica
Scott

EXTENSION		
PERSONAL SERVICES		
Salaries and Wages		55113.05
B-106 Secretary	-5875.65	5875.65
C-106 Secretary	5875.65	5875.65
TOTAL	0.00	55113.05
JAIL 1-5		
PERSONAL SERVICES		
Salaries and wages		
106 Sergeant	-372.00	372.00
121 Correctional Officer	-1904.00	1904.00
133 Corporal	-965.00	965.00
148 Correctional Officer	-4332.00	4332.00
149 Correctional Officer	-931.00	931.00
151 Correctional Officer	-1560.00	1560.00
A105 Sergeant	-3538.00	3538.00
A127 Correctional Officer	-2821.00	2821.00
A144 Correctional Officer	-1220.00	1220.00
A152 Correctional Officer	-662.00	662.00
A156 Correctional Officer	-1385.00	1385.00
B124 Correctional Officer	-1889.00	1889.00
B140 Correctional Officer	-4331.00	4331.00
B141 Correctional Officer	-468.00	468.00
B144 Correctional Officer	-1557.00	1557.00
C145 Correctional Officer	-669.00	669.00
C146 Correctional Officer	-1989.00	1989.00
C161 Cook	-3763.00	3763.00
D109 Correctional Officer	-1059.00	1059.00
E145 Correctional Officer	-1990.00	1990.00
224 Meals, Inmates	37405.00	37405.00
TOTAL	0.00	0
TREASURER		
SUPPLIES		
211 1000-127-5-00000-211	3500.00	3500.00
OTHER SERVICES AND CHARGES		
325 1000-127-5-00000-325 Printing	-3500.00	3500.00
312-1000-127-5-00000-312 bank fees	-5000.00	5000.00
CAPITAL OUTLAYS		
441 1000-127-5-00000-441 Furniture & Computers	5000.00	5000.00
TOTAL	0.00	0

OTHER		
HEALTH DEPARTMENT		
PERSONAL SERVICES		
Salaries and wages		
1159 200 5 00000 198 part-time salary	-700.00	-700.
1159 200 5 00000 199 longevity	700.00	700.
TOTAL	0.00	0.
FAIRGROUNDS 4911		
SUPPLIES		
205 Office Supplies	1000.00	1000.
210 General Supplies	4000.00	4000.
OTHER SERVICES AND CHARGES		
361 repairs and maintenance	-5000.00	-5000.
TOTAL	0.00	0.
HEALTH DEPARTMENT		
PERSONAL SERVICES		
Salaries and Wages		
1159 200 5 00000 198 Part-time Salary	-1100.00	-1100.
1159 200 5 00000 199 Longevity	1100.00	1100.
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>		

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 October 23, 2018

FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 10/23/2018

COUNTY GENERAL		
DATA PROCESSING 120		
OTHER SERVICES AND CHARGES		
361 Software Maintenance	30,000.00	
TOTAL	30,000.00	30,000.00
OTHER		
EMS CAPITAL IMPROVEMENTS FUND 4910/263		
CAPITAL OUTLAYS		
4910/263/445 Television, Computer, Wall Mount, Software	850.00	850
4910/263/441 Computer Desk	70.00	70
TOTAL	920.00	920
LOCAL ROADS AND STREETS 1169		
SUPPLIES		
1169205500000233 Asphalt Materials	300,000.00	300,000
TOTAL	300,000.00	300,000
HIGHWAY		
SUPPLIES		
1176-202-5-20000-360 repairs by contract	35,000.00	35,000
TOTAL	35,000.00	35,000
INELIGIBLE HOMESTEAD 1216		
CAPITAL OUTLAYS		
442 Furniture/Computer Equipment (copies for Plat room)	4,395.00	4395
TOTAL	4,395.00	4395
PLAT BOOK MAINTENANCE 1181		
OTHER SERVICES AND CHARGES		
306 X-SOFT annual maintenance	15,000.00	15,000
TOTAL	15,000.00	15,000

Donna will pay

Jimmie split Bill out Donna

Alexander Piper

Piper Bledsoe

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. October 23, 2018 ADDENDUM

ADDENDUM COUNTY GENERAL		
COMMUNICATION 1000-124		
PERSONAL SERVICES		
Salaries and Wages		
A111/124 Communication Tech	-184.00	-184
177/124 Ed Incent	184.00	184.
171/124 FICA	2000.00	2000
368/124 New World Maint	-2000.00	-2000
199/124 Longevity	2200.00	2200.
A113/124 Comm Tech	-2200.00	-2200
TOTAL	0.00	0
CIRCUIT COURT DEPT		
PERSONAL SERVICES		
Salaries and Wages		
397 Petit Jurors	-5202.00	-5202.
158 Adult Probation Officer	5202.00	5202.
TOTAL	0.00	0
PUBLIC DEFENDERS OFFICE DEPARTMENT #139		
PERSONAL SERVICES		
Salaries and Wages		
172 PER1	-2700.00	-2700.
192 Insurance	2700.00	2700.
171 FICA	8700.00	8700
172 PER2	-8700.00	-8700
TOTAL	0.00	0

OTHER		
CUMULATIVE BRIDGE		
PERSONAL SERVICES		
Salaries and Wages		
1135-400-5-00000-173 health insurance	-20000.00	-20,000.
1135-400-5-00000-160 overtime	20000.00	20,000.
TOTAL	0.00	0
ENHANCED 911-466		
PERSONAL SERVICES		
Salaries and Wages		
466/17B Ed Incent	32.00	-32.00
466/324 Telephone	-32.00	-32.00
TOTAL	0.00	0
HIGHWAY		
PERSONAL SERVICES		
1176-202-5-30000-173 health insurance	-50000.00	-50,000.
1176-202-5-20000-160 overtime	50000.00	50,000.
TOTAL	0.00	0
263 Software Maintenance		+ 9500
441 Equip		- 9500
		0