

DELAWARE COUNTY COUNCIL ZOOM MEETING
May 26, 2020, 9:05 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
AGENDA POSTED
APPROVAL OF AGENDA
ROLL CALL

PRAYER by Councilmember Ballard

Roll Call Present: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Auditor Steven Craycraft, Recording Secretary, Ms. Denise Smith, Chief Deputy, Ms. Donna Patterson, Attorney, Mr. William Hughes

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

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

SECOND: Councilmember Ballard

YEAS: All

APPROVAL OF MINUTES

MOTION: Councilmember Lasater made a motion to approve April 28, 9:00 a.m. Council meeting and April 28, 2020 Council Emergency 5:30 p.m.

SECOND: Councilmember Quakenbush

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

ORDINANCES

BHI Bond Ordinance

2020-005

Auditors report

Ms. Donna Patterson, Auditor Deputy, said an advance draw was done May 20, 2020. At that time it was very close to last years' but to get to that point the draw was one day extra. Could be down 4 to 5 million on collections.

President Alexander received information from Mr. Ed Carroll, Treasurer, that it could be 12.5 or 13% reduction from last year.

Tax due date has been extended to July 10, 2020. Collections from May 10 through July 10, 2020 will be another advance draw in hopes that is will be 4 to 5 million.

ORDINANCES
BHI Bond Ordinance
2020-005

Mr. Brad Bookout, Economic Development Director introduced Mr. Jakob Florio, Business Development Director of Balance Holdings, Inc, Peter Florio, CEO of Balance Holdings, Inc., Mrs. Heather James, Bond Counsel of Ice Miller and Mr. Matt Eckerle, Financial Advisor of Baker Tilly. Bookout stated that the Plan Commission, Economic Development Commission and DCRC have preliminarily approved the project.

Balance Holdings Inc. plans to invest \$18 million in new buildings and equipment on 33 acres north of White Castle in Daleville, Indiana by I-69. Balance Holdings currently is occupying two offices on north Briarwood Lane and have hired 34 employees to date. Both Balance Holdings and Delaware County are aware of the importance of not risking taxpayer money. The bond has been structured to provide good benefits to both parties and protects taxpayers.

The proposal is a \$2,000,000 bond issuance ordinance. Balance Holdings is fronting the \$2,000,000 up front to close the bond. The bond is then repayable exclusively from tax revenue generated from the buildings that BHI is planning to construct within Daleville. No existing taxpayer monies are pledged for repayment nor is there any existing taxpayer backup on the bond.

Mr. Florio explained the details of the construction/development and sizes of the buildings. Mr. Florio went on to share information about their Environmentally Controlled Sustainable Integrated Agriculture (ECSIA) that was developed by Mr. Glynn Barber. Mr. Florio said the system's design uses recirculated water from the fish-growing portion of the operation to produce organic fruits and vegetables in a very short time frame. Mr. Florio shared other various information regarding BHI's intent to be a good community partner and he shared that they will be partnering with other entities to possibly bring more development to the site.

MOTION: Councilmember Piper made a motion to introduce Ordinance 2020-005 BHI Bond.

SECOND: Councilmember Ballard

Mrs. Heather James explained the process and structure of the EDC statute and bond that is allowed for a government entity.

Mr. Matt Eckerle discussed the maturity of the bond and what happens once the bond is fully paid off. Eckerle said Redevelopment could decide that the TIF area is not needed. There is flexibility.

Council members had various questions regarding the priority of hiring within Delaware County, TIF funds, what "final form" means exactly to Council, parameters of the bond, maturity date of bond, etc. Council requested that the ordinance be amended so that future tax increment goes back into tax base. Council members agreed to add the stipulation.

Mr. Bookout said the Redevelopment Commission will make the change and that the intent of the original request is to assist BHI with the project.

Ms. James said a change would/could be made to Redevelopment Commission TIF Pledge Resolution but not to the Ordinance, however something could be added/changed to the Ordinance to make Council more comfortable.

Mr. Williams Hughes, Council Attorney asked that the Ordinance be changed before the second reading.

Commissioner King said he would take the request back to Redevelopment Commission and that he was fine with the change.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

A RESOLUTION REGARDING 2020 BUDGET SHORTFALL DUE TO COVID-19 PANDEMIC
RESOLUTION 2020-015
EXCLUDE COMMUNITY CORRECTIONS

President Alexander presented Resolution 2020-015, noting the change is to exclude Community Corrections.

MOTION: Councilmember Bledsoe made a motion to approve Resolution 2020-015, A Resolution Regarding 2020 Budget Shortfall Due to COVID-19 Pandemic.

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

ORIGINAL

RESOLUTION 2020-015
DELAWARE COUNTY COUNCIL

A RESOLUTION REGARDING 2020 BUDGET SHORTFALL DUE TO COVID-19 PANDEMIC

WHEREAS, the Delaware County Council ("Council") as the fiscal body of Delaware County, Indiana, has the authority to appropriate money to be paid out of the County treasury and to fix the number and compensation of County employees; and

WHEREAS, since the adoption of the 2020 County budgets and approval by the State of Indiana, the County has been impacted by the COVID-19 pandemic and the declarations of emergency issued by the Governor of the State of Indiana and the Delaware County Commissioners in response thereto; and

WHEREAS, the impact will include a substantial loss of revenue to the County in various funds, including the General Fund; and

WHEREAS, the Council, in consultation with County office holders and department heads has determined it is necessary to reduce appropriations in order to respond to the loss of revenue;

NOW THEREFORE BE IT RESOLVED that:

1. The County Council will not approve the hiring of any new or replacement employees other than in public safety positions with the Sheriff, Jail, 911 Communications Center, or Emergency Medical Services; and positions in Community Corrections which are grant funded.
2. Delaware County Council Resolution 2020-012 adopted April 28, 2020, is hereby repealed.
3. This Resolution shall take effect upon passage and remain in effect until amended or repealed by the Council.

Dated this 24 day of May, 2020.

Scott Alexander, Councilman

Larry W. Bledsoe, Jr., Councilman

Mary Chambers, Councilwoman

Ryan Ballard, Councilman

Jessica Piper, Councilwoman

Ronald Quakenbush, Councilman

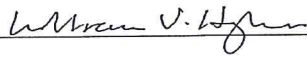
Electronic Signatures approved 5/26/2020

Jane Lasater, Councilwoman

Attest:



Steven Craycraft, Auditor

This Resolution is approved in form by 

Legal Counsel

Mr. Steven G Craycraft, Auditor, presented the letter received from State of Indiana regarding reimbursements of Coronavirus Relief Funds. Mr. Craycraft said this will take all departments working together to maximize getting money back for Delaware County. This should go through the Auditors office because it is important that nothing is duplicated. This is grant money given to Delaware County.

Councilmember Quakenbush asked that a joint resolution be created between council and commissioners.

Councilmembers agreed.

President Alexander asked that Mr. Williams Hughes, Council attorney work on preparing a Resolution between the council and commissioners.



STATE OF INDIANA

Eric J. Holcomb
Governor

OFFICE OF MANAGEMENT & BUDGET
215 State House
Indianapolis, Indiana 46204-2796
317-232-5610

Cristopher R. Johnston
Director

May 14, 2020

Dear County Chief Executive Officer:

The State of Indiana has received a direct distribution of Coronavirus Relief Funds (CRF) from the United States Treasury that may be used for the limited purposes set forth in section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). As recently announced by Governor Holcomb, \$300,000,000 of these funds will be made available to reimburse certain expenses incurred by Indiana political subdivisions. The funds have been allocated to counties, cities and towns based upon population. Townships seeking reimbursement for eligible COVID-19 expenses should coordinate with their county government. Other political subdivisions should coordinate with their enabling body. School corporations are not eligible for participation in this program. Funding and allocations may be adjusted based upon need.

The Indiana Finance Authority (IFA) has been asked to develop a program to enable eligible (CARES Act) expenditures to quickly be reimbursed. Please go to the IFA web site <https://www.in.gov/ifa/> for additional information as to eligible expenses, the amount allocated to each county and municipality, and to obtain the required documents needed for reimbursement. Questions may be submitted to COVID-19@ifa.in.gov.

Initial guidance from the federal government requires that each state may only reimburse expenditures directly related to addressing the COVID-19 pandemic. The federal guidance provides examples of eligible expenses that include payroll expenses resulting from non-budgeted staffing levels, cleaning or disinfection supplies, medical supplies, personal protection equipment, and testing. A more detailed list of eligible expenses in which the State would like to prioritize can be found on the IFA's web site. Please note: THE CRF FUNDS MAY NOT BE USED TO OFFSET LOST REVENUES.

The CARES Act provides that the Inspector General of the United States Department of Treasury shall conduct monitoring and oversight as to the appropriate use of all funds and each state shall be responsible for the appropriate use of all funds, including those disbursed to or on behalf of Indiana political subdivisions. Therefore, the IFA will be asked to implement a strict set of guidelines as to the use of CRF funds and the requirement that each request for reimbursement be supported by appropriate invoices and/or other clear documentation as to their use of funds. Requesting reimbursement for expenses prioritized by the State and set forth in the IFA guidance will limit required third party review and expedite your community's request for reimbursement.

If your community elects to participate in this program, your chief executive must sign and return the Coronavirus Relief Fund Acceptance Certification which can be found on the IFA's website.

Sincerely,

Cristopher R. Johnston

Decatur	Decatur County	\$869,298.00
	Greensburg city	\$386,600.00
	Millhouses town	\$4,282.00
	New Point town	\$11,128.00
	St. Paul town	\$34,520.00
	Westport town	\$46,654.00
DeKalb	Altona town	\$6,391.00
	Ashley town	\$31,794.00
	Auburn city	\$434,454.00
	Butler city	\$87,857.00
	Corunna town	\$8,305.00
	DeKalb County	\$1,402,414.00
	Garrett city	\$207,315.00
	St. Joe town	\$15,118.00
	Waterloo town	\$72,933.00
Delaware	Albany town	\$69,786.00
	Daleville town	\$53,499.00
	Delaware County	\$3,723,637.00
	Eaton town	\$56,257.00
	Gaston town	\$27,706.00
	Muncie city	\$2,223,339.00
	Selma town	\$26,798.00
	Yorktown town	\$361,975.00
Dubois	Birdseye town	\$13,561.00
	Dubois County	\$1,380,969.00
	Ferdinand town	\$72,446.00
	Holland town	\$20,244.00
	Huntingburg city	\$198,685.00
	Jasper city	\$505,084.00
Elkhart	Bristol town	\$54,700.00
	Elkhart city	\$1,698,983.00
	Elkhart County	\$6,669,143.00
	Goshen city	\$1,089,008.00
	Middlebury town	\$117,251.00
	Millersburg town	\$30,691.00
	Nappanee city	\$221,623.00
	Wakarusa town	\$59,631.00
Fayette	Connersville city	\$414,242.00
	Fayette County	\$747,731.00
Floyd	Floyd County	\$2,523,509.00
	Georgetown town	\$107,518.00
	Greenville town	\$30,302.00
	New Albany city	\$1,187,572.00
Fountain	Attica city	\$103,268.00
	Covington city	\$80,979.00
	Fountain County	\$530,488.00
	Hillsboro town	\$16,351.00
	Kingman town	\$15,410.00
	Mellott town	\$6,066.00

COPY

CORONAVIRUS RELIEF FUND ACCEPTANCE CERTIFICATION

I, Shannon Henry, certify that I am the chief executive officer (Chief Executive) of Delaware County, Indiana (Participant) and, on behalf of the Participant, I hereby certify, represent, warrant and agree that:

1. I have the authority to bind the Participant by this certification and to make each related request seeking direct payment and/or reimbursement (each a CARES Act Request whether now or hereafter requested) from the Coronavirus Relief Fund Program (CRF Program) created by the State of Indiana as managed by the Indiana Finance Authority (Finance Authority); and
2. All CRF Program funds (and each CARES Act Request) are subject to section 601(a) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and
3. The State of Indiana and the Finance Authority are authorized to rely upon this certification as a material representation made by the Participant (and by me, as the Chief Executive Officer of the Participant) in connection with each CARES Act Request; and
4. Each CARES Act Request meets the CARES Act qualifications and requirements including but not limited to that:
 - a. All expense payment and reimbursement requests only qualify if: (i) necessary expenditures directly incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (ii) such are not being accounted for in the budget most recently approved as of March 27, 2020, for the Participant; and (iii) having been incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and
 - b. Each CARES Act Request adheres to federal guidance issued or to be issued on what constitutes a necessary expenditure; and
 - c. Each CARES Act Request is submitted with appropriate documentation, including payroll records, invoices, sales receipts, etc.; and
 - d. CRF Program funds as made available by any CARES Act Request are not used as a revenue replacement for lower than expected tax or other revenue collections; and
 - e. CRF Program funds as made available by any CARES Act Request are not used to reimburse or pay expenditures for which any other emergency COVID-19 supplemental funding (whether state, federal or private in nature) was received for the same expense.
5. Failure of any CARES Act Request to meet any CARES Act qualifications and requirements (or if there is any misrepresentation made by the Participant related to this certification) shall require, upon any request of the Finance Authority, that the Participant repay to the State of Indiana the related CRF Program funds.

Designated Expense Items That May Be Reimbursed by CARES ACT Funding

1. Medical expenses such as:
 - a. COVID-19 related expenses of public hospitals, clinics, and similar facilities.
 - b. Expenses of establishing temporary public medical facilities and other measures to increase COVID-19 treatment capacity, including related construction costs.
 - c. Costs of providing COVID-19 testing, including serological testing.
 - d. Emergency medical response expenses, including emergency medical transportation, related to COVID-19.
 - e. Expenses for establishing and operating public telemedicine capabilities for COVID-19 related treatment.

2. Public health expenses such as:
 - a. Expenses for communication and enforcement by State, territorial, local, and Tribal governments of public health orders related to COVID-19.
 - b. Expenses for acquisition and distribution of medical and protective supplies, including sanitizing products and personal protective equipment, for medical personnel, police officers, social workers, child protection services, and child welfare officers, direct service providers for older adults and individuals with disabilities in community settings, and other public health or safety workers in connection with the COVID-19 public health emergency.
 - c. Expenses for disinfection of public areas and other facilities, e.g., nursing homes, in response to COVID-19 public health emergency.
 - d. Expenses for technical assistance to local authorities or other entities on mitigation of COVID-19 related threats to public health and safety.
 - e. Expenses for public safety measures undertaken in response to COVID-19.
 - f. Expenses for quarantining individuals.

3. Unforeseen payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency. Overtime hours associated with these types of expenses will be prioritized for reimbursement.
 - a. Verification needed of overtime hours worked and associated cost (e.g. payroll system report).
 - b. Verification needed of other related expenses, if any.
 - c. Detailed description of duties performed and how they are related to COVID-19.
 - d. Public health and public safety payroll expenses may not be presumed eligible. Reimbursement of such expenses is limited to employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

4. Expenses of actions to facilitate compliance with COVID-19 related public health measures, such as:
 - a. Expenses for food delivery to residents, including, for example, senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions.
 - b. Expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions.
 - c. Expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions.
 - d. Expenses of providing paid sick and paid family and medical leave to public employees to enable compliance with COVID-19 public health precautions are not eligible for reimbursement.
 - e. COVID-19 related expenses of maintaining state prisons and county jails, including as relates to sanitation and improvement of social distancing measures, to enable compliance with COVID-19 public health precautions.
 - f. Expenses for care for homeless populations provided to mitigate COVID -19 effects and enable compliance with COVID-19 public health precautions.

5. Expenses associated with the provision of economic support to non-governmental entities or persons in connection with the COVID-19 public health emergency are not reimbursable except such expenses that are associated with the provision of economic support to small businesses in connection with the COVID-19 public health emergency and shall be limited to only the costs of personal protective equipment.

6. Any other COVID-19 related expenses reasonably necessary to the function of government that satisfy the CARES ACT Fund's eligibility criteria.
 - a. Specific details and invoice documentation will be required.
 - b. Costs (payroll or any other expense) that were accounted for in the budget most recently approved as of March 27, 2020 and are used for a substantially different use from what was originally anticipated in such a line item, allotment, or allocation are not eligible for reimbursement.

Final on May 14, 2020

- 6. To the extent that any CARES Act Request submitted by the Participant seeks to pay or reimburse any COVID-19 related expenses incurred by another political subdivision located within the same jurisdiction as the Participant, by this certification, the Participant is making the same certifications, representations, warranties and agreements as set forth above in regards to such a CARES Act Request and for which the Participant shall be fully and legally responsible.

I certify under the penalties of perjury, subject to IC 35-44.1-2-1, that I have read the above certification and my statements contained herein are true and correct to the best of my knowledge.

[Print Participant Name here]

By: Shannon Henry

Signature: *Shannon Henry*

Title: President, Board of Commissioners

Date: 5/15/2020

STATE OF INDIANA)
) SS:
 COUNTY OF Delaware

Before me, a Notary Public in and for said County and State, personally appeared Shannon Henry known to me to be the Chief Executive Officer of Delaware County, Indiana, and I acknowledge the execution of the foregoing.

Witness my hand and Notarial Seal this 15th day of May, 2020.



Stephanie Hoover
 Notary Public Residing in Delaware County,
 Indiana

Stephanie L. Hoover
 (Printed Signature)

[IN ORDER TO HAVE ANY COVID-19 RELATED EXPENSES REIMBURSED, THIS FULLY EXECUTED AND NOTARIZED CORONAVIRUS RELIEF FUND ACCEPTANCE CERTIFICATION MUST BE E-MAILED AND SENT VIA U.S. MAIL TO THE FOLLOWING ADDRESS]

E-mail Address: covid-19@iffa.in.gov

U.S. Mail: Indiana Finance Authority
 One North Capitol, STE 900
 Indianapolis, IN 46204
 Attention: Coronavirus Relief Fund Program Administrator

TRANSFER AND FINANCIAL AGENDAS

Mr. Donna Patterson, Chief Deputy, read aloud requests.

COUNTY GENERAL
TRANSFER

County Clerk withdrawn

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

SECOND: Councilmember Quakenbush

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

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

SECOND: Councilmember Bledsoe

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

OTHER

MOTION: Councilmember Piper made a motion to approve Jail LIT transfer. (see below).

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve DOC 1122 transfer. (see below).

SECOND: Councilmember Quakenbush

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

ADDENDUM COUNTY GENERAL

Commissioner withdrawn

MOTION: Councilmember Piper made a motion to approve EMS transfer. (see below).

SECOND: Councilmember Bledsoe

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Lasater made a motion to approve Highway and Cumulative Bridge transfer. (see below).

SECOND: Councilmember Piper

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

FINANCIAL OTHER

MOTION: Councilmember Piper made a motion to approve COVID 19 Adult Probation 9203 for \$2000, COVID 19 Coroner 9201, COVID 19 EMA 9204 for \$2000, COVID 19 EMS 9200 for \$2000, COVID 19 Sheriff 9202 for \$2000 (see below).

SECOND: Councilmember Quakenbush

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

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

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

COMMITTEE REPORTS

- Appointments, Council meeting May 26, 2020
 - Economic Development Board-February 1 2020 through January 31, 2024
- MOTION: Councilmember Lasater nominated Ms. Jessica Piper to the Economic Development Board.
- SECOND: Councilmember Ballard
- YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, , Councilmember Quakenbush
- ABSTAIN: Councilmember Piper
- - Yorktown Economic Development Commission
- MOTION: Councilmember Piper made a motion to approve Yorktown Economic Development Commission.
- SECOND: Councilmember Bledsoe
- YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush
- - Muncie Library Board
- MOTION: Councilmember Quakenbush made a motion to approve Ms. Billie Sheppard and Mr. Royce Mitchell from June 1, 2020 through June 1, 2024.
- SECOND: Councilmember Ballard
- YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush
- - Civic Center Authority
- MOTION: Councilmember Lasater made a motion to approve Ms. Mary Ann Kratochvil and Ms. Jessica Piper August 1, 2020 through August 1, 2022.
- SECOND: Councilmember Ballard
- YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

• COUNCIL COMMENTS

Councilmember Quakenbush thanked Councilmembers for stepping up to serve on appointed boards.

Councilmember Lasater said Fox 59 had a segment on Big Time Barbell, located in Muncie, Indiana.

Councilmember Piper said blood banks are in need of donors.

All Councilmembers agreed/voted that electronic signatures are fine for month of May 2020, due to COVID 19.

Mr. Jason Rogers, EMA/EMS Director is taking a position as Public Safety Director in Escambia County, Pensacola, Florida.

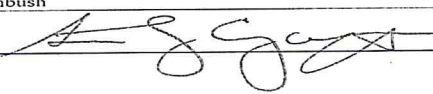
WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		
ADDENDUM FOR MAY 26, 2020		
COUNTY GENERAL COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages		
A137 VA ASSISTANT	-23,083.86	<i>Withdraw</i>
B137 VA ASSISTANT	23,083.86	
TOTAL	0.00	
EMS		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000E-138	-10,952.36	<i>-10,952.36</i>
1000-155-5-0000F-138	10,952.36	<i>10,952.36</i>
TOTAL	0.00	<i>0</i>
HIGHWAY		
PERSONAL SERVICES		
Salaries and Wages		
FICA 171 1176-202-5-30000-171	-38,000.00	<i>-38,000.</i>
Unemployment 1176-202-5-30000-175	38,000.00	<i>38,000</i>
TOTAL	0.00	
CUMULATIVE BRIDGE		
FICA 1135-400-5-00000-171	-15,000.00	<i>-15,000-</i>
Unemployment 175 1135-400-5-00000-175	15,000.00	<i>15,000</i>
TOTAL	0.00	
Councilmember Alexander		
Councilmember Ballard		
Councilmember Bledsoe		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Auditor Craycraft		<i>[Signature]</i>

Electronic Signature approved 5.26.2020

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		
TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 5/26/2020		
COUNTY GENERAL		
CLERK		
PERSONAL SERVICES		
Salaries and wages		
125/A102 Chief Deputy Clerk	-18,448.25	
125/B102 Chief Deputy Clerk	18,448.25	
125/C115 Deputy Registration Clerk	-17,195.37	
125/D115 Deputy Registration Clerk	17,195.37	
TOTAL	0.00	
PUBLIC DEFENDERS OFFICE		
OTHER SERVICES AND CHARGES		
Attorney Fees 1000-139-5-00000-186	-25,000.00	
Contract Counsel 1000-139-5-00000-312	25,000.00	
TOTAL	0.00	
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
145/D132 Correction Officer	-19,500.00	19,500
145/E132 Correction Officer	19,500.00	19,500
TOTAL	0.00	
OTHER		
JAIL 1011 HK		
PERSONAL SERVICES		
Salaries and Wages		
1170/A114 CORR OFF	-22,961.40	22,961.40
1170/B114 CORR OFF	22,961.40	22,961.40
TOTAL	0.00	
DOC 1122		
PERSONAL SERVICES		
Salaries and Wages		
1122-240-5-0000C-115 Financial Secretary	19,972.54	19,972.54
1122-240-5-0000B-115 Financial Secretary	-19,972.54	
TOTAL	0.00	19,972.54

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 for May 26, 2020		
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 5/26/2020		
OTHER		
COVID-19 ADULT PROBATION 9203		
CAPITAL OUTLAYS		
441 Equipment	2,000.00	2000
TOTAL	2,000.00	
COVID-19 CORONER 9201		
SUPPLIES		
211 Supplies	2,000.00	2000
TOTAL	2,000.00	
COVID-19 EMA 9204		
SUPPLIES		
211 Supplies	14,000.00	14,000
TOTAL	14,000.00	
COVID-19 EMS 9200		
SUPPLIES		
211 Supplies	5,000.00	5000
TOTAL	5,000.00	
COVID-19 Sheriff 9202		
SUPPLIES		
211 Supplies	10,000.00	10,000
TOTAL	10,000.00	
Councilmember Alexander		
Councilmember Ballard		
Councilmember Bledsoe		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Auditor Craycraft		

*Electronic
Signature
approve
5/26/2020*



Ms. Donna Patterson, Chief Deputy said Delaware County Fair is canceled for 2020. Purdue is still working on the 4-H part.

September 1 and September 2, 2020 will be department head hearings and the budget will be adopted September 22, 2020.

President Alexander will provide a letter to department heads.

Councilmember Quakenbush asked if there had been any decisions about shortfalls.

President Alexander said there are no firm numbers at this time. Revenue funds will be affected negatively and will need to be addressed.

RECESS

MOTION: Councilmember Ballard made a motion to recess until June 23, 2020.

SECOND: Councilmember Quakenbush

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

Councilmember Alexander



Councilmember Ballard



Councilmember Bledsoe

Councilmember Chambers *Mary Chambers*

Councilmember Lasater



Councilmember Piper



Councilmember Quakenbush



Auditor Craycraft

