

DELAWARE COUNTY COUNCIL MEETING
NOVEMBER 28, 2017 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE FLAG
AGENDA POSTED
ROLL CALL

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Lasater, Councilwoman Piper, President Quakenbush, Attorney, Mr. William Hughes, Deputy Auditor, Mr. Charlie Richmond, Recording Secretary, Ms. Denise Smith

MINUTES

MOTION: Councilman Bledsoe made a motion to approve October 24, 2017 Council minutes.

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve 2018 Budget minutes.

SECOND: Councilwoman Lasater

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

FINANCIAL

MOTION: Councilman Alexander made a motion to approve \$4500, Circuit Court, Dept. 1000-138-5-00000.

SECOND: Councilman Bledsoe

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

MOTION: Councilman Matchett made a motion to approve \$14,335 for Sheriff 129.

SECOND: Councilman Bledsoe

Commissioner's attorney, Mr. John Brooke, provided Council with a list of eligible employee information.

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

MOTION: Councilman Bledsoe made a motion to approve the transfer of Education Incentive Pay.

SECOND: Councilman Matchett

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

MOTION: Councilman Alexander made a motion to approve the transfer of Education Incentive Pay.

SECOND: Councilwoman Piper

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

Delaware County Education Incentives
2016-2017

129/003	\$	500.00
129/032	\$	416.00
129/042	\$	500.00
129/049	\$	250.00
129/122	\$	299.00
129/142	\$	6,500.00
129/373	\$	15.00
129/A128	\$	471.00
129/B118	\$	1,036.00
129/B150	\$	604.00
	\$	10,591.00

*Transfer these
to Sheriff
12/9/19a*

*Education
Incentive
Pay*

145/005	\$	500.00
145/010	\$	1,000.00
145/011	\$	1,000.00
145/012	\$	500.00
145/013	\$	250.00
145/014	\$	250.00
145/016	\$	1,000.00
145/018	\$	250.00
145/019	\$	500.00
145/020	\$	833.00
145/025	\$	666.00
145/026	\$	416.00
145/027	\$	1,000.00
145/028	\$	1,000.00
145/030	\$	500.00
145/031	\$	916.00
145/032	\$	250.00
145/034	\$	1,000.00
145/035	\$	500.00
145/036	\$	1,000.00
145/038	\$	333.00
145/040	\$	250.00
145/042	\$	500.00
145/061	\$	500.00
145/135	\$	250.00
145/144	\$	166.00
145/161	\$	256.00
145/B136	\$	175.00
145/B161	\$	1,184.00

~~59665~~ *Covers Jail + \$65

*Transfer these to
Jail
1/15/19a*

Educator Incentive Pay

11/28/2017 *plus next page*

Delaware County Education Incentives
2016-2017

145/C130 \$ 385.00
\$ 17,330.00

11/28/2017

MOTION: Councilman Alexander made a motion to approve Auditor \$2990.52.

SECOND: Councilwoman Piper

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

OTHER

MOTION: Councilwoman Lasater made a motion to approve EDIT 1112 for \$3,000,000.

SECOND: Councilman Bledsoe

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

MOTION: Councilman Alexander made a motion to approve CASA/J-CAT Pilot Project Fund 9115-000-5-
00000 for \$30,720.

SECOND: Councilman Matchett

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

MOTION: Councilman Bledsoe made a motion to approve Convention & Tourism Commission for
\$26,000.

SECOND: Councilman Alexander

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

MOTION: Councilman Bledsoe made a motion to approve EMS Capital Improvements for \$86,565.

SECOND: Councilman Matchett

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

MOTION: Councilman Alexander made a motion to approve EMS overtime replacement fund 4930 for \$930.

SECOND: Councilman Piper

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

MOTION: Councilman Bledsoe made a motion to approve Misdemeanant 1175 for \$45,000.

SECOND: Councilman Alexander

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

MOTION: Councilman Alexander made a motion to approve Juvenile DUI (OPO) Grant 8109 fir \$9,000.

SECOND: Councilwoman Piper

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

MOTION: Councilwoman Piper made a motion to approve Rainy Day #1186 for \$40,000.

SECOND: Councilwoman Lasater

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

TRANSFER

MOTION: Councilman Bledsoe made a motion to approve transfer of Coroner's Office (see below).

SECOND: Councilman Alexander

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

Recommended by Finance Committee

MOTION: Councilwoman Lasater made a motion to approve transfer of Drainage Board (see below).

SECOND: Councilman Alexander

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

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

SECOND: Councilwoman Piper

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

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

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve transfer of Public Defenders Office (see below).

SECOND: Councilman Bledsoe

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

MOTION: Councilman Alexander made a motion to approve transfer of Sheriff 129 (see below).

SECOND: Councilman Piper

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

MOTION: Councilwoman Lasater made a motion to approve transfer of Treasurer 127 (see below).

SECOND: Councilman Alexander

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

MOTION: Councilman Alexander made a motion to approve transfer of Highway Department 1176-202 (see below).

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve transfer of Fair Board Fund 4911 (see below).

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve transfer of Community Corrections (see below).

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve transfer addendum for LOIT (Prosecutor Office) and Enhanced 911.

SECOND: Councilwoman Piper

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

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

SECOND: Councilwoman Piper

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

AN ORDINANCE OF COUNTY COUNCIL TAX ANTICIPATION WARRANTS
ORDINANCE 2017-033

MOTION: Councilman Bledsoe made a motion to introduce Ordinance 2017-033, An Ordinance of County Council Tax Anticipation Warrants.

SECOND: Councilman Alexander

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

MOTION: Councilman Bledsoe made a motion to suspend the rules on Ordinance 2017-033, An Ordinance of County Council Tax Anticipation Warrants.

SECOND: Councilman Alexander

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

MOTION: Councilman Bledsoe made a motion to approve Ordinance 2017-033, An Ordinance of County Council Tax Anticipation Warrants.

SECOND: Councilman Alexander

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

ORIGINAL

ORDINANCE NO. 2017.033

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF DELAWARE, INDIANA, AUTHORIZING THE COUNTY OF DELAWARE, INDIANA TO A MAKE TEMPORARY LOAN TO MEET CURRENT RUNNING EXPENSES FOR THE USE OF CERTAIN FUNDS OF THE COUNTY AND CERTAIN DEPARTMENTS THEREOF; AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS TO EVIDENCE SUCH LOAN; AND APPROPRIATING AND PLEDGING A SUFFICIENT AMOUNT OF THE REVENUES ANTICIPATED TO BE RECEIVED IN SUCH FUNDS TO THE PUNCTUAL PAYMENT OF SUCH WARRANTS INCLUDING THE INTEREST THEREON

WHEREAS, the County Council (the "County Council") of the County of Delaware, Indiana (the "County") has determined that there will be an insufficient amount of money in the County General Fund (the "Fund") to meet the respective current running expenses of the County from the Fund during the fiscal year ending on the last day of December, 2018, and prior to the respective June and December settlements and distributions of taxes levied for the Fund; and

WHEREAS, the County Council now finds that an emergency exists for the borrowing of money to pay the County's current running expenses, that a temporary loan for the Fund for such purposes should be made, and that tax anticipation warrants evidencing such loan should be issued and sold, subject to the terms and conditions set forth herein and in accordance with the provisions of Indiana law; and

WHEREAS, the County is authorized by Indiana Code § 36-2-6-18, as amended, to borrow money to pay such current running expenses by making temporary loans to procure the necessary funds and to evidence such temporary loans by issuing temporary loan tax anticipation warrants in anticipation of the receipt of revenues of the County for the remainder of 2018, including, without limitation, current tax revenues for the Fund actually levied in 2017, currently in the course of collection and payable in 2018; and

4816-3268-2582v1

PUBLIC DEFENDERS OFFICE

Delaware County Public Defender's Office reimbursement report for 3rd quarter is available in the Auditor's office.

Mr. Williams Hughes, Council Attorney, said he would like to continue being the council attorney for 2018.

Councilwoman Lasater mentioned an article regarding similar problems that Evansville, Indiana is having at their county Jail. Councilwoman Lasater said Evansville will be saving by having a healthcare clinic. Lasater asked about an insurance reimbursement. It was confirmed at this time that it is to be deposited in the insurance fund (per Human Resources).

Councilman Bledsoe said housing inmates (\$35 per day) have never went up. Councilmembers do not have State Legislators help. LRS and MVH funds is a continuous problem.

MOTION: Councilman Bledsoe made a motion to adjourn until December 12, 2017.

SECOND: Councilman Alexander

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

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 11/28/2017		
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 11/28/2017		
COUNTY GENERAL		
CIRCUIT COURT, DEPT 1000-138-5-00000		
OTHER SERVICES AND CHARGES		
397 Petit Jurors	20,000.00	4,500
TOTAL	20,000.00	4,500
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
192 Educational Incentive Pay	39,000.00	14,335
TOTAL	39,000.00	13,335
AUDITOR		
OTHER SERVICES AND CHARGES		
126/322 Postage costs for fall 2017 tax sale	2,990.52	2,990.52
TOTAL	2,990.52	2,990.52
TOTAL COUNTY GENERAL		
	61,990.52	
OTHER		
EDIT 1112		
OTHER SERVICES AND CHARGES		
300 EDIT PROJECTS	3,000.00	3,000,000
TOTAL	3,000.00	3,000,000

CASA/J-CAT Pilot Project Fund 9115-000-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
197 Part-Time Employee #1	8,352.00	8352.
198 Part-Time Employee #2	20,184.00	20,184.
171 FICA	2,184.00	2,184.
TOTAL	30,720.00	30,720
CONVENTION & TOURISM COMMISSION		
PERSONAL SERVICES		
Salaries and Wages		
171 Group Healthcare Insurance	26,000.00	26,000.
TOTAL	26,000.00	26,000
EMS CAPITAL IMPROVEMENTS 4910/263		
CAPITAL OUTLAYS		
442 Power Cot	14,565.00	14,565
196 overtime	60,000.00	60,000
SUPPLIES		
221 Gasoline	12,000.00	12,000.
TOTAL	86,565.00	86,565
EMS OVERTIME REPLACEMENT FUND 4930		
PERSONAL SERVICES		
Salaries and Wages		
171 FICA	930.00	930.
TOTAL	930.00	930

*Alex
Matahelt*

MISDEMEANANT 1175		
SUPPLIES		
241 Supplies	5,000.00	5,000
CAPITAL OUTLAYS		
441 Equipment	40,000.00	40,000
TOTAL	45,000.00	45,000
JUVENILE DUI (OPO) GRANT 8109		
PERSONAL SERVICES		
Salaries and Wages		
101 Salaries	9,000.00	9,000.
TOTAL	9,000.00	9,000.
RAINY DAY #1186		
OTHER SERVICES AND CHARGES		
310 interest on Tax Warrants	40,000.00	40,000
TOTAL	40,000.00	40,000
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		

*Larry
Alex*

*Jessie
Jarl*

*Boyd
Amy Bledsoe
May Chambers
Joni Lasater
C. Matchett*

*Joni Piper
Rose Quakenbush*

*Paul B. Craycraft
Chief Deputy Auditor*

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.

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 11/28/2017

COUNTY GENERAL		
CORONERS OFFICE		
PERSONAL SERVICES		
Salaries and Wages		
198 Part-time	2375.00	2375.
SUPPLIES		
241 Evidence Bags	-500.00	-500.
OTHER SERVICES AND CHARGES		
324 Pagers-Phones	-775.00	-775.
361 Equipment Repair	-300.00	-300.
391 Association Dues	-500.00	-500.
392 Education & Schooling	-150.00	-150.
393 Forensic Science Meeting	-150.00	-150.
TOTAL	0.00	0
DRAINAGE BOARD		
SUPPLIES		
211 Office Supplies	300.00	-300.
OTHER SERVICES AND CHARGES		
322 Publications	-300.00	-300.
TOTAL	0.00	0
EMERGENCY MEDICAL SERVICE		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000d125	-7453.64	7453.64
1000-155-5-0000E125	7453.64	7453.64
TOTAL	0.00	0
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
152 Corporal	-3811.00	3811.
A152 Corporal	3811.00	3811.
B153 Correctional Officer	-3329.00	-3329.
C153 Correctional Officer	3329.00	3329.
195 Training	-20000.00	-20000.
197 Overtime	20000.00	20000.
TOTAL	0.00	0

PUBLIC DEFENDERS OFFICE, GENERAL FUND, DEPARTMENT #139		
PERSONAL SERVICES		
Salaries and Wages		
186 Attorney Fees	3000.00	
OTHER SERVICES AND CHARGES		
313 Psychological Testing	-3000.00	
TOTAL	0.00	
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
B118 Corporal	-9526.00	
C118 Corporal	9526.00	
A128 Deputy	-8550.00	
B128 Deputy	8550.00	
TOTAL	0.00	
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
221 Gas	-5000.00	
198 Part-time	5000.00	
TOTAL	0.00	
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
221 GAS	-15000.00	
OTHER SERVICES AND CHARGES		
223 Vehicle Maintenance	15000.00	
TOTAL	0.00	
TREASURER 127		
SUPPLIES		
211 Office Supplies	2200.00	
OTHER SERVICES AND CHARGES		
312 Bank fees	-7500.00	
OTHER SERVICES AND CHARGES		
325 Printing	-3500.00	
Capital Outlays		
441 Chairs and Computers	8800.00	
TOTAL	0.00	

*Alert
Bled*

Withdraw

*-5000
5000
0*

-15,000.

*15,000.
0*

2200.

*-7500
-3500*

*8800.
0*

OTHER		
HIGHWAY DEPARTMENT 1176-202		
PERSONAL SERVICES		
Salaries and Wages		
Laborer 14.79/hr		
1176-202-5-20000-142	-3549.60	3549.60
1176-202-5-2000A-142	3549.60	3549.60
TRUCK DRIVER 15.72/hr		
1176-202-5-20000-128	-3772.80	3772.80
1176-202-5-2000A-128	3772.80	3772.80
TOTAL	0.00	0.00
FAIRBOARD FUND 4911		
PERSONAL SERVICES		
Salaries and Wages		
173 Health insurance	220.00	220.00
OTHER SERVICES AND CHARGES		
370 Prizes & Awards	-220.00	-220.00
TOTAL	0.00	0.00
COMMUNITY CORRECTIONS		
PERSONAL SERVICES		
2501 215 5 00000 171 FICA	-357.60	357.60
2501 215 5 00000 199	357.60	357.60
TOTAL	0.00	0.00
Councilman Alexander	<i>James Alexander</i>	
Councilman Bledsoe	<i>Don Bledsoe</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilwoman Lasater	<i>Janet Lasater</i>	
Councilman Matchett	<i>Clay Matchett</i>	
Councilwoman Piper	<i>Joseph Piper</i>	
Councilman Quakenbush	<i>Ray Quakenbush</i>	
Auditor Craycraft	<i>Charles B. Craycraft</i> Chief Deputy Auditor	

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. November 28, 2017

OTHER		
ENHANCED 911-466 Statewide 911		
PERSONAL SERVICES		
Salaries and Wages		
A103/466 Supervisor	-1421.75	1421.75
B103/466 Supervisor	1421.75	1421.75
TOTAL	0.00	0
LOIT 1170-137 (PROSECUTORS OFFICE)		
PERSONAL SERVICES		
Salaries and Wages		
A-102 Deputy Prosecutor	-4430.74	4430.74
B-102 Deputy Prosecutor	4430.74	4430.74
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> Chief Deputy Auditor

Councilman Alexander

[Signature]

Councilman Bledsoe

Councilwoman Chambers

[Signature]

Councilman Lasater

Councilman Matchett



Councilwoman Piper



President Quakenbush



Auditor Steven G Craycraft

