

DELAWARE COUNTY COUNCIL MEETING
FEBRUARY 27, 2018 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM

ORIGINAL

CALL TO ORDER
PLEDGE of ALLEGIANCE TO THE FLAG
AGENDA POSTED-All Council
ROLL CALL

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

APPROVAL OF MINUTES
January 23, 2018 minutes

MOTION: Councilwoman Lasater made a motion to approve minutes for January 23, 2018 minutes.

SECOND: Councilwoman Piper

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

A SPECIAL RECOGNITION
Mr. Frank Weyl

FINANCIAL AGENDA

MOTION: Councilman Matchett made a motion to approve major transfer, Council to Sheriff (see below).

SECOND: Councilman Alexander

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

MOTION: Councilman Alexander made a motion to approve Prosecutor 137 for \$2650.

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve Auditor for \$15,000.

SECOND: Councilman Bledsoe

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

MOTION: Councilman Matchett made a motion to approve Coordinating Council to Prevent Alcohol/Drug Abuse for \$30,000.

SECOND: Councilman Alexander

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

MOTION: Councilman Alexander made a motion to approve Highway for \$67,100.

SECOND: Councilwoman Piper

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

MOTION: Councilman Bledsoe made a motion to approve EMS Capital Improvements 4910-263 for \$30,000.

SECOND: Councilwoman Lasater

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

MOTION: Councilman Bledsoe made a motion to approve EDIT 1112 for \$2,000,000.

SECOND: Councilman Alexander

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

MOTION: Councilman Alexander made a motion to approve Plat Book Maintenance 1181 for \$1180.

SECOND: Councilwoman Piper

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

MOTION: Councilwoman Lasater made a motion to approve EMS Ambulance Replacement Fund 4915/283 for \$127,086.

SECOND: Councilman Bledsoe

President Quakenbush asked that this be withdrawn or tabled until March 2018, so that "we" can see what will happen with the city.

MOTION: Councilman Alexander made a motion to table EMS Ambulance Replacement Fund 4915/283 for \$127,086.

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve Elected Officials Training Fund for \$2,000 (Assessor).

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve Surveyors Perpetuation Fund for \$30,000.

SECOND: Councilwoman Piper

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

MOTION: Councilman Alexander made a motion to approve Community Corrections for \$2358.

SECOND: Councilman Bledsoe

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

2018 Salary Ordinance

ORIGINAL

DC Community Corrections

*Community
Corrections* "COUNTY"

Budget Line	Last Name	First Name	Position	Position Base Salary	Daily Rate	BI-Weekly Rate	2017 Annual Salary	Hire Date	Hire Date	LONGEVITY 2017
101	Cassell	William	Executive Director	\$69,000.00	\$265.36	\$2,653.84	\$69,000.00	3/26/2015	4/23/1994	\$ 2,500.00
A108	McCormick	Sharon	Financial Manager	\$45,709.00	\$175.89	\$1,758.03	\$45,709.00	8/21/2014	1/9/2007	\$ 1,200.00
A141	Gipson	Zelia	Administrative Assistant	\$34,500.00	\$132.69	\$1,326.92	\$34,500.00	6/7/2004	1/2/2002	\$ 1,500.00
8115	Goodwin	Abbey	Administrative Secretary	\$31,500.00	\$121.15	\$1,211.53	\$31,500.00	3/3/2014	3/3/2014	N/A
HOME DETENTION										
A102	Bailey	Derek	Supervisor Home Detention	\$44,633.00	\$171.67	\$1,716.65	\$44,633.00	11/21/2016	1/24/2004	\$ 1,500.00
131	Pepper	Tammy	Case Manager Home Detention	\$36,954.00	\$142.13	\$1,421.30	\$36,954.00	1/4/1996	1/4/1996	\$ 2,300.00
107	Laudenbacher	Donna	Case Manager Home Detention	\$36,954.00	\$142.13	\$1,421.30	\$36,954.00	3/2/2009	3/2/2009	\$ 1,000.00
8118	Holloway	Lindsey	Case Manager Home Detention	\$36,954.00	\$142.13	\$1,421.30	\$36,954.00	11/21/2016	11/21/2016	N/A
A137	Richmond	Patrick	CTP Coordinator/ Case Manager Home Detention	\$36,954.00	\$142.13	\$1,421.30	\$36,954.00	10/27/2016	11/25/2009	\$ 900.00
COMMUNITY SERVICE										
103	Lassiter	Benjamin	Supervisor Community Service	\$40,746.00	\$156.72	\$1,567.15	\$40,746.00	4/15/2004	6/10/2003	\$ 1,500.00
104	Crose	Lesa	Supervisor Community Service Workcrew	\$34,705.00	\$133.46	\$1,334.80	\$34,705.00	4/14/2007	5/7/2001	\$ 1,800.00
SURVEILLANCE										
A144	VACANT		Surveillance Supervisor	\$39,500.00	\$151.92	\$1,519.23	\$39,500.00	3/22/2004	3/22/2004	N/A
109	Callahan	William	Senior Surveillance Officer	\$37,521.00	\$144.31	\$1,443.11	\$37,521.00	3/26/1999	3/26/1999	\$ 2,000.00
A127	Corbin	Eric	Surveillance Officer	\$31,500.00	\$121.15	\$1,211.53	\$31,500.00	12/2/2015	12/2/2015	N/A
	Weaver	Kameron	Part-Time / Surveillance Officer		\$ 15.00 HR			11/14/2016	11/14/2016	N/A
	Williams	Joseph	Part-Time / Surveillance Officer		\$15.00 HR			10/19/2017	10/19/2017	N/A
	VACANT		Part-Time / Surveillance Officer		\$15.00 HR					N/A
FORENSIC DRUG COURT										
120	Meranda	Jayne	Supervisor Forensic Diversion Drug Court	\$45,709.00	\$175.89	\$1,758.03	\$45,709.00	7/23/2001	7/23/2001	\$ 1,700.00
128	Blenkenship	Tracy	Forensic Diversion Drug Court Case Manager	\$44,007.00	\$169.25	\$1,692.57	\$44,007.00	8/19/2002	8/19/2002	\$ 1,600.00
A116	Cross	Eric	Forensic Diversion Drug Court Case Manager	\$44,007.00	\$169.25	\$1,692.57	\$44,007.00	11/29/2006	11/29/2006	\$ 1,200.00
COURT ALCOHOL & DRUG PROGRAM										
117	Greenwalt	Cassie	Supervisor Court Alcohol & Drug	\$44,007.00	\$169.25	\$1,692.57	\$44,007.00	9/24/2001	9/24/2001	\$ 1,700.00
A119	Evans	Ryan	Case Manager Court Alcohol & Drug	\$36,500.00	\$140.38	\$1,403.84	\$36,500.00	6/19/2013	6/19/2013	N/A
A130	Lowe	Michelle	Case Manager Court Alcohol & Drug	\$36,500.00	\$140.38	\$1,403.84	\$36,500.00	1/2/2014	1/2/2014	N/A
140	Lenderts	John	Case Manager Court Alcohol & Drug	\$36,500.00	\$140.38	\$1,403.84	\$36,500.00	5/15/2014	5/15/2014	N/A
A133			Case Manager Court Alcohol & Drug	\$36,500.00	\$140.38	\$1,403.84	\$36,500.00			N/A
DIRECTOR OF EDUCATIONAL PROGRAMS										
142	Evans	Sheri	Director of Educational Programs	\$43,144.00	\$165.93	\$1,659.38	\$43,144.00	3/20/2006	3/20/2006	\$ 1,300.00
JAIL DIVERSION COORDINATOR-VITROL										
143	Ludek	Robin	Jail Diversion Coordinator	\$44,000.00	\$169.23	\$1,692.30	\$44,000.00	7/1/2016	7/1/2016	N/A
				\$968,004.00						\$ 23,700.00

MOTION: Councilwoman Piper made a motion to approve Rainy Day for \$48,675.

SECOND: Councilman Alexander

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

This is a loan for the advertisement of the Tax Sale.

TRANSFER AGENDA

ASSESSOR 134-withdrawn

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

SECOND: Councilman Piper

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

OTHER

MOTION: Councilman Alexander made a motion to approve Community Corrections 2501 Project Income transfer (see below).

SECOND: Councilman Piper

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

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

SECOND: Councilman Piper

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

MOTION: Councilman Bledsoe made a motion to approve Communications Center transfer (see below).

SECOND: Councilman Piper

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

MOTION: Councilwoman Piper made a motion to approve Community Corrections transfer (see below).

SECOND: Councilman Alexander

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

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

SECOND: Councilwoman Piper

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

COMMITTEE REPORTS

- Tax Abatements-none
- Appointments-none
- Personnel-none

OTHER/NEW BUSINESS

Mr. Brad Bookout will present the 2017 Economic Development report during March or April council meeting. Ms. Denise Smith, Recording Secretary, will send Council the report via email.

Promotions

President Quakenbush announced that Emergency Medical Services promotions are Captain Rick Scott, Lieutenant Mike Williams and Lieutenant Jay Scott.

RESOLUTION

MOTION: Councilman Bledsoe made a motion to approve Resolution 2018-010, A Resolution to Purchase Real Estate.

SECOND: Councilman Alexander

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

RESOLUTION 2018-2018010
A RESOLUTION TO PURCHASE REAL ESTATE **ORIGINAL**

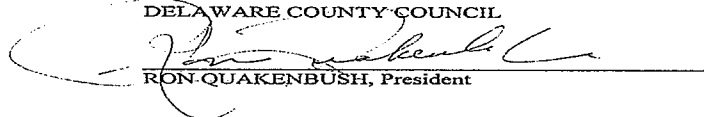
WHEREAS, the Delaware County Council is required by law to adopt a Resolution pursuant to I. C. 36-1-10.5-5 in order for the Board of Commissioners of Delaware County to proceed with the process of purchasing real estate as described herein; and

WHEREAS, the purchase of the real estate shall be funded through Economic Development Income Tax funds without any increases in property or income taxes in the County.

NOW THEREFORE, BE IT RESOLVED by the Delaware County Council, that:

1. The Delaware County Board of Commissioners is the purchasing agent specified in I. C. 36-1-10.5-3 for the purpose of purchasing real estate and improvements with a common address of 3100 S. Tillotson Ave., Muncie, IN, identified as Parcel No. 18-11-20-351-006.000-003.
2. The Board of Commissioners shall appoint two (2) appraisers to appraise the fair market value of the land and structures located at 3100 S. Tillotson Ave., Muncie, IN.
3. The Board of Commissioners shall be permitted to purchase the real estate and improvements for not more than the average of the two (2) appraisals or \$2,850,000 whichever is less.
4. The appraisers appointed by the Board of Commissioners shall return their separate appraisals to the Board of Commissioners no later than thirty (30) days after their appointment.
5. The Board of Commissioners shall keep copies of the two (2) appraisals for a period of five (5) years from the date that the appraisals are returned to the Board of Commissioners.
6. The Board of Commissioners shall also provide a copy of the appraisals to the County Council upon receipt from the appraisers.

Passed and adopted by the Delaware County Council this 27th day of February, 2018.

DELAWARE COUNTY COUNCIL


 RON QUAKENBUSH, President

PRESIDENTS REMARKS

President Quakenbush thanked Mr. William Hughes and Mr. John Brooke for working together regarding Resolution 2018-010, To Purchase Real Estate.

OTHER REMARKS

Councilwoman Piper said she recently rode along with EMS on their runs and enjoyed the opportunity.

ADJOURN

MOTION: Councilman Alexander made a motion to adjourn until March 27, 2018.

SECOND: Councilwoman Piper

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

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 February 27, 2018		ORIGINAL
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 2/27/2018		
MAJOR TRANSFER		
COUNTY COUNCIL TO SHERIFF		
PERSONAL SERVICES		
Salaries and Wages		
129/A135 Lieutenant (Sheriff)	1,500.00	1500.
157/198 Salary Adjustments (Council)	-1,500.00	-1500
TOTAL	0.00	0
COUNTY GENERAL		
137 PROSECUTOR 1000-000-4-02121		
300 Office equipment	1,800.00	1800.
200 Computer programs (office)	850.00	850.
TOTAL	2,650.00	2650.
AUDITOR		
OTHER SERVICES AND CHARGES		
126/322 Postage Costs for 2018 Tax Sales	15,000.00	15,000.
TOTAL	15,000.00	15,000.
COUNTY GENERAL	17,650.00	17,650

OTHER		
COORDINATING COUNCIL TO PREVENT ALCOHOL/DRUG ABUSE		
PERSONAL SERVICES		
Salaries and Wages		
Executive Director	7,786.00	7786.
OTHER SERVICES AND CHARGES		
2 Prevention/Education Grants	10,465.00	10,465.
4 Intervention/Treatment Grants	6,200.00	6200.
3 Justice/Law Enforcement Grants (summary of 9 grants attached)	5,549.00	5549.
TOTAL	30,000.00	30,000
HIGHWAY 1176-202		
CAPITAL OUTLAYS		
1176-202-5-30000-441 Equipment	67,100.00	67,100.
TOTAL	67,100.00	67,100
EMS CAPITAL IMPROVEMENTS 4910-263		
CAPITAL OUTLAYS		
443 Squad Vehicle	30,000.00	30,000.
TOTAL	30,000.00	30,000
EDIT 1112		
OTHER SERVICES AND CHARGES		
300 EDIT Projects	2,000,000.00	2,000,000.
TOTAL	2,000,000.00	2,000,000
PLAT BOOK MAINTENANCE 1181		
PERSONAL SERVICES		
Salaries and Wages		
199 Longevity	1,100.00	1100.
171 FICA	80.00	80.
TOTAL	1,180.00	1180.

EMS AMBULANCE REPLACEMENT FUND 4915/283		
CAPITAL OUTLAYS		
443 Ambulance Remount	107,586.00	107,586.
441 Radios and Equipment	19,500.00	19,500
TOTAL	127,086.00	127,086
ELECTED OFFICIALS TRAINING FUND #1217/409-398		
OTHER SERVICES AND CHARGES		
398 Elected Officials Training Fund #1217/409	2,000.00	2000.
TOTAL	2,000.00	2000
SURVEYORS PERPETUATION FUND #217/1202		
OTHER SERVICES AND CHARGES		
217/120 2-311 Professional Services	30,000.00	30,000
TOTAL	30,000.00	30,000
COMMUNITY CORRECTIONS		
PERSONAL SERVICES		
Salaries and Wages		
Community Service Supervisor 2501 215 5 00000 103	2,358.00	2358.
TOTAL	2,358.00	2358
RAINY DAY		
OTHER SERVICES AND CHARGES		
1186/243/312 Title Search, Postage, Transfer & Recording Fees for Adjacent Properties	48,675.00	48,675.
TOTAL	48,675.00	48,675.

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.		
TRANSFER AGENDA FOR COUNTY COUNCIL, MONTH OF 2/27/2018		
COUNTY GENERAL		
ASSESSOR 134		
PERSONAL SERVICES		
Salaries and Wages		
198 1000-134-5-00000-198 part-time	-500.00	<i>500.00</i>
197 1000-134-5-00000-197 level II	500.00	
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
024 Clothing Allowance	-1000.00	<i>-1000.</i>
028 Clothing Allowance	-1000.00	<i>-1000.</i>
194 Sick pay	-653.86	<i>-653.86</i>
A135 Lieutenant	2653.86	<i>2653.86</i>
TOTAL	0.00	<i>0</i>
OTHER		
COMMUNITY CORRECTIONS 2501 project income		
OTHER SERVICES AND CHARGES		
2501 215 5 00000 311 Contractual:BI	25000.00	<i>25000.</i>
2501 215 5 00000 374 Vehicle Lease	11298.02	<i>11298.02</i>
CAPITAL OUTLAYS		
2501 215 5 00000 442 Office Equipment-Vehicles	-36298.02	<i>-36298.02</i>
TOTAL	0.00	<i>0</i>
HIGHWAY 1176-202		
PERSONAL SERVICES		
Salaries and Wages		
Mechanic 1176-202-5-3000A-154 \$17.31 hour	-32144.80	<i>-32144.80</i>
Truck Driver 1176-202-5-20000-148 \$17.47 hour	32144.80	<i>32144.80</i>
Laborer 1176-202-5-2000B 143 \$17.30	-32144.80	<i>-32144.80</i>
Truck Driver 1176-202-5-2000C-143 \$17.47	32144.80	<i>32144.80</i>
Laborer 1176-202-5-20000-142 Laborer \$17.42	-32144.80	<i>-32144.80</i>
Truck 1176-202-5-2000A-142 \$17.47	32144.80	<i>32144.80</i>
TOTAL	0.00	<i>0</i>

ORIGINAL

<p>WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:</p> <p>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. ADDENDUM February 27 2018</p>		
COMMUNICATIONS CENTER		
PERSONAL SERVICES		
Salaries and Wages		
B121/124 Comm Tech	-29083.16	29083.16
C121/124 Comm Tech	29083.16	29083.16
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>	


2501 Community Corrections

2501-215/A 137 CPT Coordinator - 14,776.14^{xx}

2501-215/B 137 CPT Coordinator + 14,776.14^{xx}

Councilman Alexander

Councilman Bledsoe 

Councilwoman Chambers 

Councilman Lasater

Councilman Matchett 

Councilwoman Piper 

Councilman Quakenbush 

Auditor Steven G. Craycraft 