

ORIGINAL

DELAWARE COUNTY COUNCIL MEETING
 MARCH 27, 2018 9:00 A.M.
 DELAWARE COUNTY COMMISSIONERS COURTROOM
 CALL TO ORDER
 PLEDGE of ALLEGIANCE TO THE FLAG
 AGENDA POSTED
 APPROVAL OF AGENDA
 ROLL CALL

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

APPROVAL OF MINUTES

MOTION: Councilwoman Piper made a motion to approve minutes for February 27, 2018.
 SECOND: Councilman Bledsoe
 Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, President Quakenbush
 Absent: Councilman Alexander, Councilwoman Lasater

FINANCIAL AND TRANSFER AGENDA

MOTION: Councilman Bledsoe made a motion to approve Major Transfer from Circuit Court to Public Defenders (Major Transfer).
 SECOND: Councilwoman Piper
 Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, President Quakenbush
 Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Piper made a motion to approve Assessor Sales Disclosure Fund 1131 for \$600.
 SECOND: Councilman Bledsoe
 Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, President Quakenbush
 Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Chambers made a motion to approve Community Corrections for \$45,000.
 SECOND: Councilwoman Piper
 Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, President Quakenbush
 Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilman Bledsoe made a motion to withdraw Convention & Tourism Commission for \$250,000.
 SECOND: Councilwoman Piper
 Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, President Quakenbush
 Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Piper made a motion to approve Adult User Fee Fund 2100-214-5 for \$1900.

SECOND: Councilman Matchett

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

Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilman Bledsoe made a motion to approve Elected Official Training Fund-Treasurer for \$2000 and Elected Official Training Fund-Auditor for \$2000.

SECOND: Councilwoman Piper

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

Absent: Councilman Alexander, Councilwoman Lasater

TRANSFER

MOTION: Councilwoman Piper made a motion to approve Communication Center transfer (see below).

SECOND: Councilman Matchett

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

Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Piper made a motion to approve Family Support Division transfer (see below).

SECOND: Councilman Matchett

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

Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Piper made a motion to approve Circuit Court Dept transfer (see below).

SECOND:

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

Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Piper made a motion to approve Communications Statewide 911 transfer (see below).

SECOND: Councilman Matchett

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

Absent: Councilman Alexander, Councilwoman Lasater

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

SECOND: Councilwoman Piper

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

Absent: Councilman Alexander, Councilwoman Lasater

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

SECOND: Councilwoman Matchett

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

Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilman Bledsoe made a motion to remove from the table Fund 4915/283 for \$127,086. This was tabled from February 2018.

SECOND: Councilwoman Piper

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

Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Piper made a motion to approve Fund 4915/283 for \$127,086.

SECOND: Councilman Bledsoe

Mr. Rogers, EMA/EMS Director, provided information to Council regarding placing monies into the fund regarding the squad vehicle. Rogers believes this is needed to provide services to the community.

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

Absent: Councilman Alexander, Councilwoman Lasater

MOTION: Councilwoman Piper made a motion to approve the financial agenda again with the \$127,086 revision.

SECOND: Councilman Matchett

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

Absent: Councilman Alexander, Councilwoman Lasater

COMMITTEE REPORTS

- Tax Abatements-none
- Appointments-Mr. Jack Donati resigned from Housing Authority Board. A new appointment will be made during April 2018 Council meeting.
- Personnel- President Quakenbush said Mr. Rick Spangler, Human Resource Director, asked for a Council appointment for Commissioners Insurance Advisory Board. President Quakenbush asked Councilwoman Lasater to serve on the board and she agreed. All Councilmembers signified in agreement by saying "aye". The majority vote is "aye".

Ms. Emily Anderson, presented a salary adjustment needed due to a wrong amount given for the base pay. There had been an error on the base pay and the base pay should be \$33,636. Back pay will not be paid.

Ms. Donna Patterson, Settlement Clerk, said Mr. Spangler has sent her back up salary and it had been wrong for years. Ms. Patterson said went line item by line item reviewing base pays on the salary ordinance with the budget. The budget is correct.

MOTION: Councilwoman Piper made a motion to adjust amount for 139B134 to be \$33,636. This is correct in the budget.

SECOND: Councilman Bledsoe

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

Absent: Councilman Alexander, Councilwoman Lasater

Ms. Anderson said due to the amount of Jury Trials since January 2018, the main fund has \$2300 remaining. The back-up (Jury Fee Fund), as of date, has \$15,000. Monies placed in this fund is from the City of Muncie. She wanted Council to know that more monies will be needed in the near future.

Ms. Anderson said they have been working to get the Law Book funds down and getting them electronic. Bench chairs are needed for Judges. Ms. Anderson asked for Council blessings to use the monies from the Law Book funds to replace the chairs. Anderson is able to use funds from the savings of going to the electronic Law Books.

All Councilmembers signified in agreement of purchase of chairs by saying "aye". The majority vote is "aye".

PRESIDENTS REMARKS

President Quakenbush said he read an article about economic development and how it is changing. Indiana unemployment rate is 3.3%. Economic development is working with local businesses to expand their business instead of trying to bring new companies into the area.

President Quakenbush had talked with the Commissioners regarding borrowing monies from EDIT fund instead of bank. Quakenbush suggested amending the resolution or create a new resolution to borrow \$500,000.

Ms. Patterson said last month an additional request for an appropriation from the Auditors office was made for title searches. Ms. Patterson talked with Ms. Carrie Dye, Highway Department, about the Community Crossing grant. In 2016, a special distribution was made to redo highways, 75% was

restricted monies. The 25% was unrestricted and had to be placed in Rainy Day. It could be used for anything to improve the county. The \$240,000 is 25% of their special distribution. By state statute the 25% is the Highways. This will probably be requested and used for paving.

President Quakenbush said that doesn't mean "we" cannot borrow it and then pay it back at the end of the year. Quakenbush recommends to borrow \$500,000 and then pay it back at the end of the year.

Mr. Steven Craycraft, Auditor, said he hopes that the county will not need to borrow any monies within the next few years.

Councilman Bledsoe said Council asking to borrow monies would need a resolution, giving Council options.

Ms. Patterson said state approval was sent on March 27, 2018 for the \$2,000,000 for EDIT. Mr. Brad Bookout needs \$2.1 million when he closes a property in May 2018. In April meeting, Patterson will ask for \$4,000,000.

Councilman Bledsoe said some of those bills are coming due that came out of EDIT.

Ms. Patterson said reimbursements come often. There will be \$500,000 for Council to borrow. The request for appropriations are based on income for the year.

President Quakenbush asked with Council's approval for Mr. Williams Hughes to follow IC36-1-84 so that Council can borrow \$500,000 from EDIT and \$500,000 from Rainy Day.

All Councilmembers signified in agreement by saying "aye".

Ms. Patterson said if even half of the money is approved on April 24, 2018, this should be fine.

President Quakenbush said the current Sheriff is fulfilling a term of a former deceased Sheriff. How does Council want to approach the budget when it comes to the Sheriffs salary verses the old method that was in place before Mr. Steve Aul was Sheriff. There is a contract that was signed June 15, 2015 and only extended through December 31, 2015 and no new contract. There is no contract with the former Mr. Michael Scroggins.

The Commissioners and Council will work together to bring the Sheriffs contract up to date.

ADJOURN

MOTION: Councilman Matchett made a motion to adjourn until April 24, 2018.

SECOND: Councilman Bledsoe

All Councilmembers signified in agreement by saying "aye".

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, Ohio, that the expenses of said municipal corporation for the following additional sums of money are hereby appropriated out of the several funds for the purposes herein specified subject to the laws governing the same.

ORIGINAL

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 3/27/2018		
COUNTY GENERAL		
COMMUNICATION CENTER		
PERSONAL SERVICES		
Salaries and Wages		
112/124 Comm Tech	-68.76	-68.76
C121/124 Comm Tech	-1321.96	-1321.96
E109/124 Comm Tech	-264.32	-264.32
124/124 Training <i>per Gale</i>	1655.04	1655.04
TOTAL	0.00	0
FAMILY SUPPORT DIVISION		
PERSONAL SERVICES		
Salaries and Wages		
237-110 IV-D Assistant	-21285.89	21285.89
237-110A IV-D Assistant	21285.89	21285.89
TOTAL	0.00	0
CIRCUIT COURT DEPT 1000-138-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
A 120 Bailiff/Assistant Court Reporter	-490.00	-490
A 131 Court Reporter	490.00	490.
TOTAL	0.00	0
COMMUNICATIONS 1222-466 STATEWIDE 911		
PERSONAL SERVICES		
Salaries and Wages		
178/466 Ed Incent	1038.33	1038.33
B 103/466 Supervisor	-1038.33	-1038.33
TOTAL	0.00	0
COMMUNITY CORRECTIONS		
PERSONAL SERVICES		
Salaries and Wages		
1122 240 5 00000 132 Financial Secretary <i>LB</i>	-4170.04	-4170.04
1122 240 5 00000 197 Part-time <i>JP</i>	4170.04	4170.04
TOTAL	0.00	0

		<i>ORIGINAL</i>
ADULT USER FEE FUND 2100-214-5		
PERSONAL SERVICES		
Salaries and Wages		
171 FICA	700.00	<i>700.</i>
172 PERF	1,200.00	<i>1200</i>
TOTAL	1,900.00	<i>1900.</i>
ELECTED OFFICIAL TRAINING FUND-TREASURER		
OTHER SERVICES AND CHARGES		
396 Schooling-Treasurer	2,000.00	<i>2000.</i>
TOTAL	2,000.00	<i>2000</i>
ELECTED OFFICIALS SCHOOLING-AUDITOR		
PERSONAL SERVICES		
395 Schooling-Auditor	2,000.00	<i>2000.</i>
TOTAL	2,000.00	<i>2000</i>
<i>tabled from 11/15/2013 Feb approved in March 18</i>		<i>127,084 127,086</i>
Councilman Alexander		
Councilman Bledsoe	<i>Amy Bledsoe</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilwoman Lasater		
Councilman Matchett	<i>Quintel</i>	
Councilwoman Piper	<i>Quinn Piper</i>	
Councilman Quakenbush	<i>Don Quakenbush</i>	
Auditor Craycraft	<i>Ray Craycraft</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 March 27, 2018 .		
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 3/27/2018		
MAJOR TRANSFER		
CIRCUIT COURT TO PUBLIC DEFENDERS		
PERSONAL SERVICES		
Salaries and Wages		
138/A120 Bailiff/Assistant Court Reporter	-480.00	0
139/B134 Legal Secretary	480.00	
TOTAL	0.00	
ASSESSOR SALES DISCLOSURE FUND 1131		
PERSONAL SERVICES		
Salaries and Wages		
218 school/conference 1131-218-5-0000-393	600.00	600.
TOTAL	600.00	600.
COMMUNITY CORRECTIONS		
OTHER SERVICES AND CHARGES		
2501 215 5 0000 311 Contractual Services/BI monitoring	45,000.00	45,000.
TOTAL	45,000.00	45,000.
CONVENTION & TOURISM COMMISSION		
OTHER SERVICES AND CHARGES		
380 Office Repair & Upgrade Maintenance	100,000.00	Withdraw
CAPITAL OUTLAYS		
420 Building Purchase	150,000.00	
TOTAL	250,000.00	

ADULT USER FEE FUND 2100-214-5		ORIGINAL
PERSONAL SERVICES		
Salaries and Wages		
171 FICA	700.00	700.
172 PERF	1,200.00	1200
TOTAL	1,900.00	1900.
ELECTED OFFICIAL TRAINING FUND-TREASURER		
OTHER SERVICES AND CHARGES		
396 Schooling-Treasurer	2,000.00	2000.
TOTAL	2,000.00	2000
ELECTED OFFICIALS SCHOOLING-AUDITOR		
PERSONAL SERVICES		
395 Schooling-Auditor	2,000.00	2000.
TOTAL	2,000.00	2000
Councilman Alexander	127,084	127,086
<i>Tabled from 11/15/83 Feb approved in March 18</i>		
Councilman Bledsoe	<i>Jay Bledsoe</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilwoman Lasater		
Councilman Matchett	<i>Matchett</i>	
Councilwoman Piper	<i>Orange Piper</i>	
Councilman Quakenbush	<i>Quakenbush</i>	
Auditor Craycraft	<i>Ray Craycraft</i>	

Councilman Alexander 

Councilman Bledsoe 

Councilwoman Chambers 

Councilwoman Lasater 

Councilman Matchett 

Councilwoman Piper 

President Quakenbush 

Auditor Steven G Craycraft 