

**ORIGINAL**

DELAWARE COUNTY COUNCIL MEETING  
DECEMBER 11 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 approval of 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**  
November 27, 2018

**MOTION:** Councilmember Lasater made a motion to approve November 27, 2018 minutes.

**SECOND:** Councilmember Piper

**ABSTAIN:** President Quakenbush

**TRANSFER AGENDA**

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

**MOTION:** Councilmember Bledsoe made a motion to approve Circuit Court, Dept 1000-138-5 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 Clerk transfer request (see below).

**SECOND:** Councilmember Matchett

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

**MOTION:** Councilmember Bledsoe 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 Jail 145 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 Sheriff 129 transfer request (see below).

SECOND: Councilmember Matchett

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

MOTION: Councilmember Alexander made a motion to approve Circuit Court, Dept 1000-138-5 (2019) transfer, Clerk, County Council and Public Defenders Office #139 (see below).

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 Community Corrections Fund 1122 and Community Corrections Fund 2501 (see below).

SECOND: Councilmember Bledsoe

President Quakenbush said this was originally for \$1000 raise for employees for 2019, Alexander went to the board and they reduced it to \$500 since they are on fiscal year. Community Corrections will be back for their second half (\$500) in 2019. Quakenbush commented that from time to time Community Corrections come before Council for increases in salaries and the board has approved them. They then placed the thumb on Council to rubber stamp it. Now that the county employees are given \$1000 year, Community Corrections think they should get this also. Quakenbush said he has a problem with this. Quakenbush asked that the new Director, Ms. Jayne Miranda, take this concern to their board.

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

Ms. Elizabeth Batt, Financial Manager of Community Corrections, said this had been mentioned to the board.

Ms. Patterson presented the figures of

Chief Financial Officer 105 -\$5,218.34 and A105 for \$5,218.34 for 0. This is for the eight day carry over.

MOTION: Councilmember Alexander made a motion to approve transfer of Chief Financial officer.

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 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 Abatement Committee will visit Indiana Ticket office on December 18, 2018 and provide an update in January 2019.

### Appointments

President Quakenbush provided a list of 2019 appointments to Councilmembers.

MOTION: Councilmember Alexander made a motion to approve, as presented.

SECOND: Councilmember Piper

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

#### 2019 BOARD APPOINTMENTS DELEAWARE COUNTY COUNCIL

12-11-18

Alcohol Beverage Board	Doug Hutcheson	Annual
Animal Control Board	Dr John Boyce	Annual
Animal Control Board	Tena Rees	Annual
Attorney County Council	William Hughes	Annual
Convention & Tourism	Jared Owen	2 yrs.
Convention & Tourism	Jared Walls	2yrs.
County Board of Appeals	Kerry Wiggerly	1 yr.
Fair Board Ex-Officio	Ted Bowman	Annual
Housing Authority	Kira Childers	4 yrs.
Housing Authority	Patricia Mitchell	4 yrs.
Housing Authority	Jason Lipps	4 yrs.
Redevelopment Commission	Kerry Wiggerly	Annual
Redevelopment Commission	Eugene Whitehead	Annual
Regional Wastewater Board	Jo Boyce	4 yrs.
Tax Abatement Committee	Scott Alexander	Annual
Tax Abatement Committee	Charles Richmond	Annual
Tax Abatement Committee	Steve Smith	Annual

### Personnel

Councilmember Alexander asked for consideration of election of 2019 officers.

MOTION: Councilmember Lasater made a motion to have the organization meeting on January 22, 2019 for elections.

SECOND: Councilmember Piper

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

OTHER/NEW BUSINESS  
2019 COUNCIL MEETINGS

MOTION: Councilmember Bledsoe made a motion to approve 2019 County Council meetings.

SECOND: Councilmember Piper

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

**ORIGINAL**

2019

- County Council meetings will be on Tuesdays at 9:00 a.m. in the Commissioners Courtroom
- Finance meetings will be on Thursdays at 9:00 a.m. in the 2<sup>nd</sup> floor conference room
- Anyone having a transfer or appropriation must attend Finance meetings. Please contact Council President if you cannot attend
- Deadlines are set for 12:00 p.m.
- December Council meeting is for transfers only

January 7-Deadline	February 4-Deadline	March 4-Deadline
January 17-Finance	February 21-Finance	March 21-Finance
January 22-Council	February 26-Council	March 26-Council
April 8-Deadline	May 6-Deadline	June 3-Deadline
April 18-Finance	May 23-Finance	June 20-Finance
April 23-Council	May 28-Council	June 25-Council
July 8-Deadline	August 5-Deadline	September 3-Deadline
July 18-Finance	August 22-Finance	September 19-Finance
July 23-Council	August 27-Council	September 24-Council
October -Deadline 7	November 4-Deadline	December 2-Deadline
October -Finance 17	November 21-Finance	December 5-Finance
October -Council 22	November 26-Council	December 10-Council Transfers only

Mary Chambers  
 Councilmember Bledsoe  
 Councilmember Chambers  
 Councilmember Lasater

Councilmember Piper  
 Councilmember Matchett  
 Councilmember Quakenbush  
 Councilmember Alexander

## AUDIENCE COMMENTS

Mr. Bill Hughes, Council Attorney, appreciates the opportunity to serve another year on Council as the attorney.

Ms. Donna Patterson, Settlement Clerk, said January 2019 there will be a lot of payroll changes. Ms. Patterson asked for a blessing from Councilmembers to make those changes in the Auditor's office. For example, a Human Resource Director will start January 1, 2019. Also other changes will take place, Ms. Patterson said she will bring those before Council January 22, 2019 to get official approval.

MOTION: Councilmember Alexander made a motion to give approval of transfers from the Auditors office to hand payroll.

SECOND: Councilmember Piper

Councilmember Lasater asked if the new Human Resource Director would be coming in at 90%.

Councilmember Alexander asked if they would be paid out to start by the first of the year.

Mr. Steve Craycraft, Auditor, said if the employee has worked for Delaware County 6 months (even part-time) they would be paid 100%. The office holder has a right and authority to have a Chief Deputy, by State Statute.

Councilmember Lasater said it should always be consistent and it has not always been. Councilmember Lasater confirmed that once the new employee takes the position that insurance goes into effect.

MOTION: Councilmember Alexander made a motion to approve, as presented, giving the Auditors office the authority to make transfers on new hires for January. The Auditor's office will provide an update to Council on January 22, 2019.

SECOND: Councilmember

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

Councilmember Matchett thanked those that he worked with while serving Council.

All Councilmembers thanked him and enjoyed working with him.

President Quakenbush said all Councilmembers have kept their eye on the jail project. The jail will have to operate under their own budget. Also, President Quakenbush stated that the latest report on insurance is solvent by \$400,000 or \$500,000.

Councilmember Lasater said the employees are the ones that helped the insurance, by using the health clinic. Councilmember Lasater visited Washington, D.C. and spoke about her visit. Lasater would like Councilmember Matchett to serve on the Fair Board.

President Quakenbush mentioned Ms. Gale Bicknell, Auditor's Head Bookkeeper, retiring from the Auditors office.

No motion or second for adjourning.

ADJOURN

**ORIGINAL**

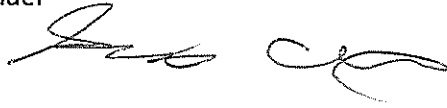
WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		
SECTION 1, THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums 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.		
<b>TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF</b>		
<b>COUNTY GENERAL</b>		
CIRCUIT COURT, DEPT 1000-138-5	Bledsoe	
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
197 Part-Time Court Admin Office	Piper	
		-1080.00
		-1080.
<b>CAPITAL OUTLAYS</b>		
441 Office Equipment		1080.00
		1080
TOTAL		0.00
		0
<b>CLERK</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
102 Chief Deputy	Piper	
	Matchett	2787.75
		2787.75
113 Deputy Clerk BMV		-2787.75
		-2787.75
TOTAL		0.00
		0
<b>EMERGENCY MEDICAL SERVICE</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1000-155-5-0000-C112	Bledsoe	-2165.00
		-2165.
1000-155-5-0000-D140		2165.00
		2165.
1000-155-5-0000-B106	Piper	-776.00
		-776.
100-155-5-0000-D140		776.00
		776.
<b>JAIL 145</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
156 Correctional Officer	Piper	-64.00
	Bledsoe	64.00
B105 Correctional Officer		64.00
		64.00
TOTAL		0.00
		0
CLERK CHIEF 105		-5218.34
CLERK 105 A		5218.34
		0

OTHER			
<b>COMMUNITY CORRECTIONS FUND 1122</b>			
1122-240-5-10000-107 House Arrest Case Manager	500.00		
1122-240-5-10000-109 Surveillance Office	500.00		
1122-240-5-10000-128 Forensic Court Case Manager	500.00		
1122-240-5-10000-131 House Arrest Case Manager	500.00		
1122-240-5-1000A-102 House Arrest Supervisor	500.00		
1122-240-5-1000A-116 Forensic Court Case Manager	500.00		
1122-240-5-1000A-141 Surveillance Supervisor	500.00		
1122-240-5-1000A-144 Surveillance Supervisor	500.00		
1122-240-5-1000A-144 Surveillance Supervisor <i>Bill F. Sec.</i>	500.00		
1122-240-5-10000-197 Financial Secretary <i>April F. Sec.</i>	1571.00		
1122-240-5-1000A-143 Jail Diversion Coordinator	-6071.00		
<b>TOTAL</b>	<b>0.00</b>		<i>A</i>
<b>COMMUNITY CORRECTIONS FUND 2501</b>			
2501-215-5-10000-103 Community Service Supervisor	500.00		
2501-215-5-10000-104 Community Service Work Crew Supervisor	500.00		
2501-215-5-10000-117 Court Alcohol & Drug Supervisor	500.00		
2501-215-5-10000-142 Director of Educational Programs	500.00		
2501-215-5-1000A-127 Surveillance Officer	500.00		
2501-215-5-1000A-130 Court Alcohol & Drug Case Manager	500.00		
2501-215-5-1000B-108 Financial Manager	500.00		
2501-215-5-1000B-137 CTP Coordinator/House Arrest Case Manager	500.00		
2501-215-5-1000A-140 Court Alcohol & Drug Case Manager	-4000.00		
<b>TOTAL</b>	<b>0.00</b>	<i>A</i>	
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>		

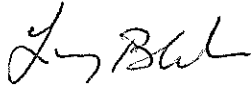
<b>SHERIFF 129</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages	<i>Bledsoe</i>	
199 Holiday		-6600.00
197 Overtime	<i>Matchett</i>	5000.00
194 Sick Pay		-12.00
A133 Deputy		12.00
<b>OTHER SERVICES AND CHARGES</b>		
223 Vehicle Maintenance		1600.00
TOTAL		0.00
<b>CIRCUIT COURT, DEPT 1000-138-5 (2019)</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
142 Assistant Court Reporter		-31805.00
A142 Assistant Court Reporter	<i>Alexander</i>	31805.00
TOTAL		0.00
<b>CLERK (2019)</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
A 101 Clerk		-47992.40
B 101 Clerk		47992.40
102 Chief Deputy		-33709.84
A102 Chief deputy	<i>Diper</i>	33709.84
TOTAL		0.00
<b>COUNTY COUNCIL (2019)</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
101 Council Member		-13230.00
A101 Council Member		13230.00
TOTAL		0.00
<b>PUBLIC DEFENDERS OFFICE DEPARTMENT #139 (2019)</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
A144 Office Staff		-30073.15
B 144 Office Staff (new staff member replacing employee leaving 1/18/19)		30073.15
TOTAL		0.00



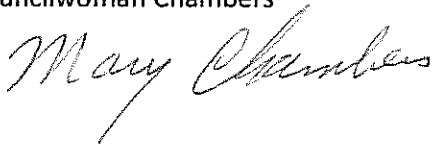
Councilman Alexander



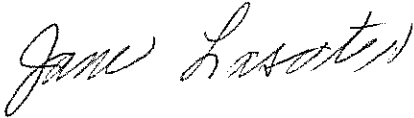
Councilman Bledsoe



Councilwoman Chambers

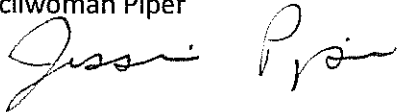


Councilwoman Lasater

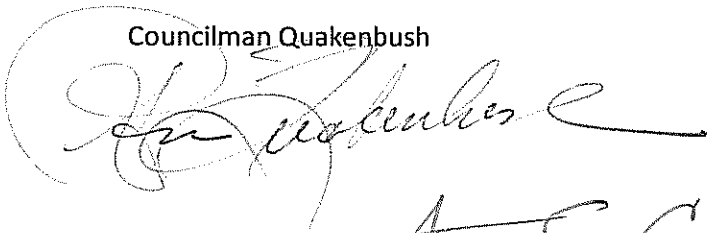


Councilman Matchett

Councilwoman Piper



Councilman Quakenbush



Auditor Craycraft

