

**ORIGINAL**

DELAWARE COUNTY COUNCIL MEETING  
 April 23, 2019, 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: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater Councilmember Piper, Councilmember Quakenbush, Auditor Steven G Craycraft, Recording Secretary, Ms. Denise Smith, Settlement Clerk, Ms. Donna Patterson, Attorney, Mr. Bill Hughes

APPROVAL OF MINUTES

MOTION: Councilmember Piper made a motion to approve March 26, 2019 Council minutes.

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Piper,

ABSTAIN: Councilmember Chambers, Councilmember Lasater, President Quakenbush

FINANCIAL AGENDA  
 OTHER

MOTION: Councilmember Piper made a motion to approve Cumulative Building fund 1136/405 for \$1,489.45.

SECOND: Councilmember Bledsoe

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

MOTION: Councilmember Piper made a motion to approve Reassessment Fund 1188 for \$6,100.

SECOND: Councilmember Bledsoe

Mr. James Carmichael, Assessor, said these are upgrades on Assessor office computers.

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

MOTION: Councilmember Bledsoe made a motion to approve Sales Disclosure Fund 1131 for \$10,000.

SECOND: Councilmember Piper

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

MOTION: Councilmember Alexander made a motion to approve Emergency Medical Service Capital Improvements 4910 for \$25,000.

SECOND: Councilmember Ballard

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

OTHER TRANSFER AGENDA

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

MOTION: Councilmember Piper made a motion to approve Community Corrections Fund 2501 transfer request (see below).

SECOND: Councilmember Lasater

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

MOTION: Councilmember Piper made a motion to approve Highway Department 1176 transfer request (see below).

SECOND: Councilmember Bledsoe

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

ADDENDUM

MOTION: Councilmember Piper made a motion to approve Highway Department 1176 transfer request (see below).

SECOND: Councilmember Bledsoe

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

MOTION: Councilman Piper made a motion to approve both requests at once (Cum Bridge).

SECOND: Councilman Lasater

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

MOTION: Councilmember Piper made a motion to approve Sheriff Department 145 Jail transfer request (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 Sheriff Department 129 Jail transfer request (see below).

SECOND: Councilmember Alexander

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

ADDENDUM

COUNTY GENERAL TRANSFERS

MOTION: Councilmember Piper made a motion to approve Emergency Medical Service transfer request (see below).

SECOND: Councilmember Alexander

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

MOTION: Councilmember Piper made a motion to approve Sheriff 129 transfer request (see below).

SECOND: Councilmember Lasater

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

MOTION: Councilmember Piper made a motion to approve Election Board transfer request (see below).

SECOND: Councilmember Bledsoe

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

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

SECOND: Councilmember Piper

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

#### COMMITTEE REPORTS

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

#### RESOLUTIONS

Ms. Donna Patterson, Settlement Clerk, presented Resolution 2019-013, A Resolution Regarding Transfer of Congressional School Funds to the State of Indiana. This will be sent to Treasurer of State regarding interest payments, loans, information pertaining to school districts, etc.

MOTION: Councilmember Lasater made a motion to approve Resolution 2019-013, A Resolution Regarding Transfer of Congressional School Funds to the State of Indiana.

SECOND: Councilmember Piper

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

ORIGINAL

RESOLUTION 2019- 013  
DELAWARE COUNTY COUNCIL

A RESOLUTION REGARDING TRANSFER OF CONGRESSIONAL SCHOOL FUNDS TO THE STATE OF INDIANA

WHEREAS, Delaware County holds and administers two funds, namely a Congressional School Principal Fund, which was derived from the sale of congressional township school lands, and a Congressional School Interest Fund, comprised of the interest earned on the Congressional School Principal Fund; and

WHEREAS, the Auditor of Delaware County is required to make semi-annual payments from the Interest Fund to public school corporations within Delaware County and the Congressional School Principal Fund may never be diminished in amount; and

WHEREAS, neither of the Congressional School Funds has any outstanding or unpaid loans; and

WHEREAS, Indiana Code 20-42-2-4.5 authorizes and provides for the transfer of Congressional School Principal and Interest Funds to the Treasurer of the State of Indiana to be held and administered by the Treasurer; and

WHEREAS, it is in the best interest of Delaware County to transfer the Congressional School Principal and Interest Funds to the Treasurer of the State of Indiana in order to relieve the County of the administrative responsibilities and protect it from any potential liability connected with such Funds;

NOW THEREFORE BE IT RESOLVED that:

1. Pursuant to Indiana Code 20-42-2-4.5, the Delaware County Council hereby elects to transfer and surrender the custody of all of the Congressional School Principal Fund and all of the Congressional School Interest Fund to the Treasurer of the State of Indiana to be held and administered as provided by law; and
2. The Board of County Commissioners of Delaware County, the Delaware County Auditor, and the Delaware County Treasurer are hereby ordered to take all steps necessary in order to surrender the custody of the Congressional School Principal Fund and the Congressional School Interest Fund to the Treasurer of the State of Indiana; and
3. This Resolution shall be effective from and after its adoption by the Delaware County Council.

Dated this 23 day of April, 2019.

  
Scott Alexander, Councilman

  
Ryan M. Ballard, Councilman

*Larry W. Bledsoe, Jr.* Councilman      *Jessie Piper* Councilwoman

*Mary Chambers* Councilwoman      *Ronald Quakenbush* Councilman

*Jane Lasater* Councilwoman

Attest:  
*Steven Craycraft*  
Steven Craycraft, Auditor

This Resolution is approved in form by *WNA*  
Legal Counsel

BUDGET DATES

Budget dates for 2020 will be September 4, 2019 and adoption will be September 24, 2019.

MOTION: Councilmember Piper made a motion to approve budget dates for 2020.

SECOND: Councilmember Alexander

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

UPDATE REPORT OF ECONOMIC DEVELOPMENT

Mr. Brad Bookout, presented 2019 Economic Development before Councilmembers.

AUDIENCE COMMENTS

Mr. Ballard thanked the Sheriff's Department and EMS Department for their community efforts to safety.

Ms. Patterson said Indiana County Council Association meeting will be held in Shelbyville, Indiana, June 28 and June 29, 2019.

PRESIDENTS REMARKS

President Quakenbush said Mr. Ron Orebaugh died March 8, 2019. Mr. Orebaugh served on Delaware County Soil and Water and was very active within Delaware County. Mr. Orebaugh will be missed.

ADJOURN

MOTION: Councilmember Piper made a motion to adjourn until May 28, 2019.

SECOND: Councilmember Ballard

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

Councilmember Alexander

Councilmember Ballard

Councilmember Bledsoe

Councilmember Chambers

Councilmember Lasater

Councilmember Piper

President Quakenbush

Auditor, Steven G. Craycraft

**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 for April 23 2019

**FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 4/23/2019**

<b>OTHER</b>		
<b>CUMULATIVE BLDG FUND 1136/405</b>		
<b>SUPPLIES</b>		
212 Security Badges	1,489.45	1489.45
<b>TOTAL</b>	<b>1,489.45</b>	<b>1489.45</b>
<b>REASSESSMENT FUND 1188</b>		
<b>CAPITAL OUTLAYS</b>		
362 1188-693-5-00000-362 computer relacement	6,100.00	6100.
<b>TOTAL</b>	<b>6,100.00</b>	<b>6100</b>
<b>SALES DISCLOSURE FUND 1131</b>		
<b>OTHER SERVICES AND CHARGES</b>		
316 1131-218-5-00000-316 Pictometry	5,000.00	5000.
<b>CAPITAL OUTLAYS</b>		
362 1131-218-5-00000-362 computer replacement	5,000.00	5000.
<b>TOTAL</b>	<b>10,000.00</b>	<b>10000.</b>
<b>EMERGENCY MEDICAL SERVICE CAPITAL IMPROVEMENTS 4910</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		25K
Part-time 1900-163-5-00000-198 part-time	50,000.00	<del>50,000</del>
<b>TOTAL</b> <del>4910-263</del>	<b>50,000.00</b>	<b>50,000</b>
		25K

**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 on April 23, 2019

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 4/23/2019

<b>OTHER</b>		
<b>COMMUNITY CORRECTIONS FUND 2501</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
1501-215-5-1000A-130 Court Alcohol and Drug Case Manger	-10,646.00	-10,646.00
1501-215-5-1000B-130 Court Alcohol and Drug Case Manger	10,646.00	10,646.00
<b>TOTAL</b>	0.00	0.00
<b>HIGHWAY DEPARTMENT 1176</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
176-202-5-2000A-142 Truck Driver	-30,024.40	-30,024.40
176-202-5-2000B-142 Truck Driver	30,024.40	30,024.40
176-202-5-20000-130 Truck Driver	-26,277.40	-26,277.40
176-202-5-2000A-130 Truck Driver	26,277.40	26,277.40
176-202-5-3000A-158 Mechanic	-29,677.36	-29,677.36
176-202-5-3000B-158 Mechanic	29,677.36	29,677.36
<b>TOTAL</b>	0.00	0.00
<b>SHERIFF DEPT 145 JAIL</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
1159 Commissary Clerk	-18,930.75	-18,930.75
1159 Commissary Clerk	18,930.75	18,930.75
<b>TOTAL</b>	0.00	0.00
<b>SHERIFF DEPT 129</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
36A Merritt Deputy	-1,568.56	-1,568.56
36 Merritt Deputy	1,568.56	1,568.56
<b>TOTAL</b>	0.00	0.00

*calendar year*

*10,646*  
*10,646*

*30,024.40*  
*30,024.40*  
*26,277.40*  
*26,277.40*  
*29,677.36*  
*29,677.36*

*18,930.75*  
*18,930.75*

*1,568.56*  
*1,568.56*



<b>OTHER</b>		
<b>HIGHWAY DEPARTMENT 1176</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
Purchasing Agent 1/2 year		
1176-202-3000A-109	-18656.00	-18656.
1176-202-3000B 109	18656.00	18656.
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
<b>CUMULATIVE BRIDGE 1135</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
Purchasing Agent 1/2 year		
1135-400-5-0000A-109	-7036.78	-7036.78
1135-400-5-0000B-109	7036.78	7036.78
<b>TOTAL</b>	<b>0.00</b>	<b>0</b>
Councilmember Alexander	<i>[Signature]</i>	
Councilmember Ballard	<i>[Signature]</i>	
Councilmember Bledsoe	<i>[Signature]</i>	
Councilmember Chambers	<i>[Signature]</i>	
Councilmember Lusater	<i>[Signature]</i>	
Councilmember Piper	<i>[Signature]</i>	
Councilmember Quakenbush	<i>[Signature]</i>	
Auditor Craycraft	<i>[Signature]</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 set apart out of the several funds for the purposes herein specified subject to the laws governing the same. April 23, 2019 ADDENDUM

<b>COUNTY GENERAL</b>		
<b>EMERGENCY MEDICAL SERVICE</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1000-155-5-0000B-123	-315.00	315.
1000-155-5-00000-198	315.00	315
<b>TOTAL</b>	<b>0.00</b>	<b>TD</b>
<b>SHERIFF 129</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
D116 SERGEANT	-2418.91	2418.91
C116 SERGEANT	2418.91	2418.91
<b>TOTAL</b>	<b>0.00</b>	<b>TD</b>
<b>ELECTION BOARD</b>		
<b>SUPPLIES</b>		
211 Office supplies	-2000.00	-2000.
<b>CAPITAL OUTLAYS</b>		
442 Office machines	2000.00	2000.
<b>TOTAL</b>	<b>0.00</b>	<b>TD</b>

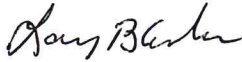
Councilmember Alexander



Councilmember Ballard



Councilmember Bledsoe



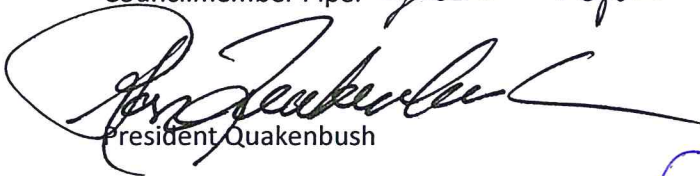
Councilmember Chambers



Councilmember Lasater



Councilmember Piper



President Quakenbush

Auditor, Steven G. Craycraft

