

DELAWARE COUNTY COUNCIL MEETING
July 23, 2019, 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM

CALL TO ORDER

ROLL CALL

PLEDGE of ALLEGIANCE TO THE FLAG

AGENDA POSTED

PRESENT: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Auditor Steven Craycraft, Recording Secretary, Ms. Denise Smith, Settlement Clerk, Ms. Donna Patterson, Attorney, Mr. Bill Hughes
ABSENT: Councilmember Quakenbush

APPROVAL OF AGENDA

MOTION: Councilmember Lasater made a motion to approve July 23, 2019 Council agenda.

SECOND: Councilmember Ballard

All signified by saying "I".

ABSENT: Councilmember Quakenbush

APPROVAL OF MINUTES

MOTION: Councilmember Piper made a motion to approve Jun 25, 2019 Council minutes.

SECOND: Councilmember Ballard

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

ABSTAIN: Councilmember Bledsoe

ABSENT: Councilmember Quakenbush

FINANCIAL, TRANSFER AND ADDENDUM AGENDAS

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

FINANCIAL AGENDA

COUNTY GENERAL

MOTION: Councilmember Lasater made a motion to approve Public Defenders for \$40,000.

SECOND: Councilmember Piper

Mr. Kelly Bryan and Ms. Shelley Harvey, Public Defender's office, presented additional information about the request. Monies will be used on trials and court procedures, most of the monies requested will be reimbursable.

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

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Sheriff 129 for \$30,000.

SECOND: Councilmember Bledsoe

Mr. Jeff Stanley, Chief Deputy, said this is needed for vehicle maintenance.

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

ABSENT: Councilmember Quakenbush

OTHER

MOTION: Councilmember Bledsoe made a motion to approve CASA (Capacity building grant) 9113 for \$16,743.

SECOND: Councilmember Piper

Ms. Ashley Soldatt, CASA Director, said this is from a grant they received.

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

ABSENT: Councilmember Quakenbush

WITHDRAWN: EMS Capital Improvements 4910

MOTION: Councilmember Piper made a motion to approve LIT Public Safety-EMS 1170 for \$76,200.

SECOND: Councilmember Ballard

Mr. Jason Rogers, EMS Director, presented job descriptions and provided information on training/courses, requirements, certifications, employee options, and problems of retaining employees, etc.

Job descriptions are available in the Auditors office

WITHDRAW MOTION: Councilmember Piper

SECOND: Councilmember Ballard

MOTION: Councilmember Piper started to motion again.

SECOND: Councilmember Bledsoe

AMENDED MOTION: Councilmember Piper made a motion to approve EMT basic only.

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve EMS Paramedic.

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve the LIT Public Safety EMS for \$76,200.

SECOND: Councilmember Ballard

Councilmember Bledsoe said he doesn't agree with a pay increase coming out of LIT, especially mid-year. There has been a continuous problem regarding pay raises and how to go about them. Wages are all over the place for professional services. This should be addressed with Commissioners along with Council. Midstream/mid-year is a tough sale for Councilmember Bledsoe.

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

NAYES: Councilmember Bledsoe

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Misdemeanant Fund 1175/248 for \$50,000.

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

TRANSFER COUNTY GENERAL

MOTION: Councilmember Bledsoe made a motion to approve Coroner 133 transfer request (see below).

SECOND: Councilmember Piper

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

ABSENT: Councilmember Quakenbush

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

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

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

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

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

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve ENHANCED 911-466 transfer request (see below).

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve LOIT Public Safety Fund 1170 (137) transfer request (see below).

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve LIT Public Safety-Jail 1170 transfer request (see below).

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Quakenbush

ADDENDUMS COUNTY GENERAL

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

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Public Defender 139 transfer request (see below).

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

OTHER

MOTION: Councilmember Bledsoe made a motion to approve Highway MVH transfer request (see below).

SECOND: Councilmember Piper

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

ABSENT: Councilmember Quakenbush

Ms. Patterson exited the courtroom to make additional roll call sheets.

Councilmember Lasater thanked everyone for volunteering at 2019 Delaware County Fair.

MOTION: Councilmember Piper made a motion to approve financials, transfers, addendums and to amend salary ordinance with like reductions (see below).

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Quakenbush

COMMITTEE REPORTS

- Appointments- Ms. Tina Reese resigned from Animal Control Board.

MOTION: Councilmember Piper made a motion to appoint Ms. Gay Barrett to replace Ms. Reese through December 31, 2019.

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Quakenbush

Ms. Patterson told Councilmembers that to properly do their jobs, the Coroner's office is in need of a scanner, another computer and to get on the county payroll system. Ms. Patterson said boxes are stacked high in the Coroner's office and records have never been scanned. This is going to take a lot of time. Ms. Patterson asked that Council stop by the Coroner's office after the meeting to visit the office and to see the changes that need to be made. .

Mr. Rick Howell, Coroner, said they received a grant from state department of health for a reporting system that is web based linking both the Coroner and State records. Records prior to May 2019 are not on any computer system. What most people do not realize is that Coroner's records must be kept 100 years. Outsourcing the scanning job may have to be an option, due to the time involved.

Councilmember Lasater asked about scanning outside of the office.

Mr. Howell said this would need to be researched.

MOTION: Councilmember Bledsoe made a motion to approve a computer for approximately \$800 out of Council's replacement fund.

SECOND: Councilmember Piper

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

ABSENT: Councilmember Quakenbush

Ms. Patterson said 2020 Budget Books will be available soon. Budget hearings will start September 4, 2019.

ADJOURN

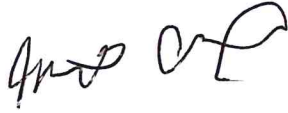
MOTION: Councilmember Piper made a motion to adjourn until August 27, 2019.

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Quakenbush

Councilmember Alexander



Councilmember Ballard



Councilmember Bledsoe



Councilmember Chambers



Councilmember Lasater



Councilmember Piper



President Quakenbush

Auditor, Steven G. Craycraft



Chief Deputy Auditor

ENHANCED 911-466		
PERSONAL SERVICES		
Salaries and Wages		
466/B103 Supervisor	-1,578.00	-1,578.00
466/195 Holiday	3,578.00	3,578.00
OTHER SERVICES AND CHARGES		
324/466 Telephone	-2,000.00	-2,000.00
TOTAL	0.00	0.00
LOIT PUBLIC SAFETY FUND 1170 (137)		
PERSONAL SERVICES		
Salaries and Wages		
190 Longevity	1,000.00	1,000.00
OTHER SERVICES AND CHARGES		
173 Insurance	-1,000.00	-1,000.00
TOTAL	0.00	0.00
LIT PUBLIC SAFETY-JAIL 1170		
PERSONAL SERVICES		
Salaries and Wages	0.00	0.00
1170/A115 Correctional Officer	-24,865.52	-24,865.52
1170/B115 Correctional Officer	24,865.52	24,865.52
TOTAL	0.00	0.00
Councilmember Alexander	<i>James Alexander</i>	
Councilmember Ballard	<i>John Ballard</i>	
Councilmember Bledsoe	<i>John Bledsoe</i>	
Councilmember Chambers	<i>Mary Chambers</i>	
Councilmember Lasater	<i>James Lasater</i>	
Councilmember Piper	<i>John Piper</i>	
Councilmember Quakenbush		
Auditor Craycraft	<i>Donna Patterson Deputy</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 on July 23, 2019

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 7/23/2019

COUNTY GENERAL

CORONER 133

PERSONAL SERVICES

Salaries and Wages

A 102 Chief Deputy Coroner

B 102 Chief Deputy Coroner

TOTAL

Larry

Piper

3913.46 - 4,239.43
+ 3 3913.46 - 4,239.43
0.00

3913.46
3913.46

EMERGENCY MEDICAL SERVICE

PERSONAL SERVICES

Salaries and Wages

1000-1525-00000-B180

1000-1525-00000-C180

1000-1525-00000-C114

1000-1525-00000-D114

1000-1525-00000-B106

1000-1525-00000-C106

TOTAL

Piper
Bledsoe

-18,984.60

18,984.60

-16,488.87

16,488.87

-10,365.23

10,365.23

- 18,984.60
18,984.60
- 16,488.87
16,488.87
- 10,365.23
10,365.23
0.00

CIRCUIT COURT-14000-138-5-00000

PERSONAL SERVICES

Salaries and Wages

B147 Secretary Juv Probation

C147 Secretary Juv Probation

155 Adult Probation Officer

161 Juvenile Probation Supervisor

197 Part-Time Court Admin office

441 Computer/Scanner Equipment

-12,353.00

12,353.00

-2,366.00

2,366.00

-3,800.00

3,800.00

-12,353
12,353
-2,366
2,366
-3,800
3,800

JAIL 145

PERSONAL SERVICES

Salaries and Wages

C132 Correctional Officer

D132 Correctional Officer

TOTAL

Piper
Bledsoe

-15,493.60

15,493.60

0.00

15,493.60
15,493.60

LIT PUBLIC SAFETY-EMS 1170		
PERSONAL SERVICES		
Salaries and Wages		
155-5-00000-104	5,000.00	5000
155-5-00000-105	5,000.00	
155-5-00000-107	5,000.00	
155-5-00000-108	5,000.00	
155-5-00000-111	5,000.00	
155-5-00000-115	5,000.00	
155-5-00000-139	5,000.00	
155-5-00000-141	5,000.00	
155-5-00000-178	5,000.00	
155-5-00000-179	5,000.00	
155-5-00000-A148	5,000.00	
155-5-0000-A110	2,500.00	2500
155-5-0000-A128	2,500.00	
155-5-0000-B130	2,500.00	
155-5-0000-A103	1,000.00	1000.
171 FICA	12,700.00	12,700.
TOTAL	76,200.00	76,200
MISDEMEANANT FUND 1175/248		
SUPPLIES		
224 Inmate meals	50,000.00	50,000.
TOTAL	50,000.00	50,000
Councilmember Alexander		
Councilmember Ballard		
Councilmember Bledsoe		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Auditor Craycraft		

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FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 7/23/2019

COUNTY GENERAL

PUBLIC DEFENDERS

OTHER SERVICES AND CHARGES

1000-138-5-00000-312 contract (Court Ordered) Attorney's

40,000.00

40,000

TOTAL

40,000.00

40,000

SHERIFF 129

SUPPLIES

223 Vehicle Maintenance

30,000.00

30,000

TOTAL

30,000.00

30,000

COUNTY GENERAL

70,000.00

70,000

OTHER

CASA (Capacity building grant) 9113

PERSONAL SERVICES

Salaries and Wages

198-part-time 1

15,021.75

15,021.75

171 FICA

1,721.25

1,721.25

TOTAL

16,743.00

16,743

EMS CAPITAL IMPROVEMENTS 4910

CAPITAL OUTLAYS

4910/263 Ambulance Rechassis

68,272.00

68,272

TOTAL

With a total of 134,994.75

Councilmember Quakenbush		
Auditor Craycraft	<i>Donna Patterson, Deputy</i>	

ORIGINAL

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**COUNTY GENERAL
COMMUNICATIONS
PERSONAL SERVICES**

Salaries and Wages

124/A113 Comm Tech	-13,604.20	-13,604.20
124/B113 Comm Tech	13,604.20	13,604.20
TOTAL	0.00	0.00

PUBLIC DEFENDER 139

SUPPLIES

1000-139-5-00000-211	4,000.00	4,000.00
OTHER SERVICES AND CHARGES		
1000-139-5-00000-313 Psychological testing	-4,000.00	-4,000.00
TOTAL	0.00	0.00

OTHER

HIGHWAY MVH

PERSONAL SERVICES

Salaries and Wages

Health Insurance 1176-202-5-30000-173	-10,200.00	-10,200.00
Unemployment 1176-202-5-30000-175	10,200.00	10,200.00
TOTAL	0.00	0.00

Councilmember Alexander

Councilmember Ballard

Councilmember Bledsoe

Councilmember Chambers

Councilmember Lasater

Councilmember Piper