

DELAWARE COUNTY COUNCIL MEETING  
August 23, 2016 9:00 A.M.  
DELAWARE COUNTY COMMISSIONERS COURTROOM  
CALL TO ORDER  
PLEDGE

ROLL CALL

Present: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Matchett, Councilman Nemyer, Councilman Quakenbush, Auditor Steve Craycraft, Attorney Don Dunnuck

BUDGET HEARINGS

A special meeting will be held at 11:00 a.m., on September 2, 2016 regarding an EDIT request.

APPROVAL OF July 26, 2016 MINUTES

MOTION: Councilman Nemyer motioned to approve July 26, 2016 minutes.

SECOND: Councilwoman Lasater

MOTION PASSED UNANIMOUSLY

AN ORDINANCE AMENDING THE ORDINANCE GOVERNING A RAINY DAY FUND  
ORDINANCE 2016-012

Ms. Angie Moyer, Project Manager, said one of the requirements when applying for the Community Crossing grant matching funds is where funds are matched from different funds. The State Board of Accounts said it needs to be very specific when using cumulative bridge funds. If any monies are left remaining, it would revert back to the cum bridge fund. Raining Day, Special LOIT, increased wheel tax or new Wheel Tax are the only funds that can be used to match the grant. Ms. Moyer said 33 projects have been approved as of August 23, 2016.

MOTION: Councilman Jones made a motion to introduce Ordinance 2016-012, An Ordinance Amending Ordinance Governing a Rainy Day Fund.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Jones made a motion to suspend rules for Ordinance 2016-012, An Ordinance Amending Ordinance Governing a Rainy Day Fund.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Jones made a motion to approve Ordinance 2016-012, An Ordinance Amending Ordinance Governing a Rainy Day Fund.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

Councilman Quakenbush said Delaware County was approved for \$900,000, looking at some of the other counties and their projects made Quakenbush very impressed with Delaware County.

FINANCIAL AGENDAS

MOTION: Councilman Nemyer made a motion to approve Public Defenders Office, Department 139 for \$56,592.

SECOND: Councilman Quakenbush

August 23, 2016

YEAS: Councilwoman Chamber, Councilman Jones, Councilman Nemyer, Councilman Matchett  
NAYES: Councilman Alexander, Councilman Lasater, Councilman Quakenbush

Quakenbush said when the CHIN position was approved; the Councils intent was to help relieve a problem and not create a larger problem. This is going to cost Delaware County a lot of money and Quakenbush said he is disappointed in what is happening.

Mr. Jack Quirk, Chief Public Defender, said Councilman Quakenbush is wrong, the Public Defenders respond to the requests of the Prosecutor. Mr. Quirk said anytime someone is kept from their freedom, a Public Defender must show up, it is the law. The problem has been building for years over drugs. The appropriation is needed "now" and then it will be placed into the 2017 budget.

Ms. Kim Dowling, Judge Circuit II, told the numbers in filings for CHIN (Child in need of services) cases at the Finance meeting. Dowling expects by the end of the year that CHIN cases will double from what it was in 2015. This is a result of the community drug problem. The trickledown effect comes from those using drugs. This will become worse before it gets better.

Councilman Quakenbush said Council has dealt with budget problems and reduction in force (RIF) and now we are adding people back. Quakenbush said drugs are a social problem and public safety issue due to addicts robbing places. Quakenbush suggested the Commissioners should look into EDIT programs to get sociologist to come to the community to help solve this drug problem.

Mr. Jeff Arnold, Prosecutor, talked about the drug problem in Muncie, Indiana and ideas that could help the people to get off of drugs. Law enforcement across the nation understand that "you" cannot arrest your way out of the drug problem. The load we are seeing in the community involves social and community services.

MOTION: Councilman Nemyer made a motion to approve Assessor Sales Disclosure Fund 1131 for \$1,200.

SECOND: Councilman Alexander  
MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve Reassessment 1188 for \$11,470.

SECOND: Councilman Alexander  
MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve EMS Capital Improvements Fund 4910/263 for \$20,000.

SECOND: Councilman Quakenbush

Mr. Jason Rogers, EMS Director, explained that the request is a medical Pixis system for EMS and the medication that they use on the run.

MOTION PASSED UNANIMOUSLY

Mr. Rogers said they have had over 250 overdoses in 2016. EMS is very busy and drug use is a huge serious problem. Mixing medications is a problem too and can be deadly. Until a person decides to make a change in their life, it will not change.

MOTION: Councilman Nemyer made a motion to approve Supplemental Public Defender for \$340.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve Highway MVH for \$640,000.

SECOND: Councilman Alexander

Mr. Bob Jesse, Highway Superintendent said he is moving monies to supplement paving because wheel tax monies is exhausted.

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve Engineering Department Cumulative Bridge 1135 Fund for \$1,000.

Died for lack of second.

MOTION: Councilman Nemyer made a motion to approve 1229 LOIT Special Distribution for \$722,116.78.

SECOND: Councilman Quakenbush

Mr. Jesse said this is for chip n seal and is on the 50/50 grant. An ordinance is not needed and Jesse said it stipulates that the extra LOIT can be used for a 50/50 grant.

President Matchett asked that he receive a report and the end of the season.

MOTION PASSED UNANIMOUSLY

Councilman Quakenbush said he was opposed to the Wheel Tax and complained about it over the years saying it was being used to supplement the MVH and such. Quakenbush said his thought now is the way they are operating now makes his statement wrong, since the highway crew is using the funds as intended and not as they had been used in the recent past.

MOTION: Councilman Nemyer made a motion to approve Tax Sale Administration for \$9,328.71.

SECOND: Councilman Jones

Ms. Janet Kesler, Tax Sale Clerk, said this is based on collected funds.

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve Major Transfer (see attached).

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

#### TRANSFER AGENDA

MOTION: Councilman Nemyer made a motion to approve transfer of Circuit Court Dept 1000-5-138-00000 (see attached).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of Communication Center 1000-124 (see attached).

SECOND: Councilman Alexander

August 23, 2016

Mr. Joe Winkle, 911 Director, reminded Council and the public that 911 is the first call made. Four dispatchers have left recently, part-time people have been trained to step up when this happens but training new employees adds up to be thousands of dollars. The problem not only is the pay, employees usually get their two days off throughout the week, working week-ends and holidays. Once a better job comes along they leave because they can work during the day, no week-ends and no holidays. The department is very short staffed and something needs to be done to retain the 911 employees.

Mr. Winkle said it was brought to his attention that the union contract states that employees are given an incentive for their education. Winkle said his plan was to place it in the 2017 budget. The union requested that that money along with back pay be paid to the employees with education. The Commissioners approved the union grievance for the two people that filed a grievance and it was determined they would get back pay plus the incentive monies. Winkle said it was filed by the individual and should have been as a group grievance. This was taken to 911 Board and the Board recommended taking this forward and paying the other union employees, per union contract. The request will be reimbursed half by the City of Muncie. Qualifications for office management will be needed for the position. This position is needed long term and the salary would be \$34,000, based on other positions within Delaware County. Payroll and claims are being done by a union person, that union member does not want these office duties any longer. Mr. Winkle will provide Council with a job description.

Quakenbush asked if they could wait for another month and then take it from Public Safety LOIT.

President Matchett asked when the reduction of \$5,000 be taken away.

Mr. Winkle said the extra \$5,000 would be taken back in 2017 budget.

Councilwoman Lasater said this salary is higher than others in Delaware County.

Mr. Winkle said due to it being a 24/7 office and the skills needed for position. The position would need experience and could not be a part-time person. Winkle compared this position to others within Delaware County.

MOTION: Councilman Quakenbush made a motion to approve transfer of Jail 145 (see attached).

SECOND: Councilman Jones

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of Public Defender (see attached).

SECOND: Councilman Jones

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of Sheriff 129 (see attached).

SECOND: Councilman Lasater

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of CASA (see attached).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of Enhanced 911-466 Statewide 911 (see attached).

SECOND: Councilman Alexander

Winkle said this would affect 5 people and the grievance went back to 2010. This would catch everyone up except 1 person.

MOTION PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater made a motion to approve transfer of Fair Board Fund 499 (see attached).

SECOND: Councilman Alexander

Rain and heat caused the numbers to be lower than normal for the 2016 Fair.

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer of Highway 1176 and Cumulative Bridge 1135 (see attached).

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

#### Addendum

MOTION: Councilman Nemyer made a motion to approve transfer of Commissioners 153 (see attached).

SECOND: Councilman Alexander

This is for the Sheriffs vehicles that was from EDIT.

#### COMMITTEE REPORTS

Tax Abatements-none

Appointments-President Matchett said a letter was received from Ms. Kay Walker regarding the appointment. Ms. Marilyn Carey July 2016 there

MOTION: Councilwoman Lasater made a motion to appoint Ms. Marilyn Carey to Civic Center Board. Her appointment expired July 31, 2016.

SECOND: Councilman Quakenbush

President Matchett said he received a letter from Ms. Kay Walker regarding interest to serve on the Board.

Councilwoman Chambers said she thought the Commissioners wanted Council to appoint Ms. Walker and they would appoint Ms. Carey.

Councilwoman Lasater withdrew her motion.

Councilman Quakenbush withdrew his second.

Personnel-none

MOTION: Councilman Quakenbush made a motion that all taxing units be held to their max levy, approved by DLGF.

SECOND: Councilman Alexander

Quakenbush said he did review the document but did not see anything different from he had seen in the past.

MOTION PASSED UNANIMOUSLY

OTHER/NEW BUSINESS

Mr. Jason Rogers revised his prior statement and said there have been 419 overdose calls for 2016, 12 a week, 2 per day.

Ms. Jeannie Justus, Sheriff's Department said they are in need of a new system to watch inmates that are on suicide watch. The unit would cost \$11,000.

MOTION: Councilman Jones made a motion to transfer \$11,000 from misdemeanor supplies to misdemeanor equipment.

ADJOURN

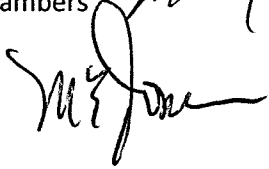
MOTION: Councilman Alexander motioned to adjourn.

SECOND: Councilman Nemyer


MOTION PASSED UNANIMOUSLY

Councilman Alexander 

Councilwoman Chambers 

Councilman Jones 

Councilwoman Lasater

Councilman Matchett 

Councilman Nemyer 

Councilman Quakenbush 

Auditor, Steven G Craycraft



~~CONFIDENTIAL~~

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 8/23/2016</b>		
<b>COUNTY GENERAL</b>		
<b>CIRCUIT COURT DEPT 1000-5-138-00000</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
B146 Assistant Court Reporter	165	-1,045.00
A165 Juvenile Probation Secretary		1,045.00
B136 Assistant Court Reporter	A147	-1,100.00
B147 Juvenile Probation Secretary		1,100.00
<b>TOTAL</b>		<b>0.00</b>
<b>COMMUNICATION CENTER 1000-124</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
I28/124 Communication Tech		-10,254.76
B109/124 Communication Tech		-1,375.94
I77/124 Educational Incentive		11,630.70
I37/124 Financial Manager		10,575.68
A120/124 Communication Tech		-979.96
B109/124 Communication Tech		-606.20
B117/124 Communication Tech		-2,907.78
B120/124 Communication Tech		-3,965.16
C109/124 Communication Tech		-2,116.58
<b>TOTAL</b>		<b>0.00</b>
<b>JAIL 145</b>		
<b>PERSONAL SERVICES</b>		
<b>Salaries and Wages</b>		
I31 B Correctional Officer		-13,536.00
I31C Correctional Officer		13,536.00
A126 Salaries		-4,105.00
B126 Salaries		1,450.00
C 109 Salaries		830.00
A105 Salaries		1,825.00
C138 Salaries		-2,600.00
C128 Salaries		-650.00
C108 Salaries		-1,800.00
B142 Salaries		-1,550.00
B140 Salaries		-1,100.00
B132 Salaries		-1,098.00
I20 Salaries		-8,546.00
B125 Salaries		-1,000.00

*READY SET*

ORIGINAL

CONTINUED		
B118 Salaries	-1,220.00	-1,220.
B116 Salaries	-1,265.00	-1,265.
B113 Salaries	-555.00	-555.
A126 Salaries	-1,000.00	-1,000.
197 Overtime	22,384.00	22,384.
TOTAL	0.00	0
PUBLIC DEFENDER 139		
PERSONAL SERVICES		
Salaries and Wages		
134 Legal Secretary	-13,556.80	-13,556.80
134A Legal Secretary	13,556.80	13,556.80
144 Legal Secretary	-12,750.00	-12,750.
144A Legal Secretary	12,750.00	12,750.
TOTAL	0.00	0
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
110 Salaries	-1,500.00	-1,500
A110 Salaries	1,500.00	1,500
118 Salaries	-2,100.00	-2,100.
A118 Salaries	2,100.00	2,100.
118 Salaries	-54.57	-54.57
125 Salaries	-245.43	-245.43
A125 Salaries	300.00	300.00
129 Salaries	-2,323.27	-2,323.27
110 Salaries	-76.73	-76.73
A129 Salaries	2,400.00	2,400.
A116 Salaries	-3,000.00	-3,000.
B116 Salaries	3,000.00	3,000.
110 Salaries	-56.96	-56.96
B117 Salaries	56.96	56.96
B123 Salaries	-375.00	-375.
A145 Salaries	-965.00	-965.
CONTINUED		
A135 Salaries	-1,185.00	-1,185.
A132 Salaries	-2,025.00	-2,025.
A112 Salaries	-80.00	-80.
197 Overtime	4,630.00	4,630.
TOTAL	0.00	0



OTHER		
CASA 1212-251-S-00000		
PERSONAL SERVICES		
Salaries and Wages		
172 PERP	90.00	90.
OTHER SERVICES AND CHARGES		
332 Advertising/Recruiting	-90.00	-90.
TOTAL	0.00	0
ENHANCED 911-466 Statewide 911		
178/466 Ed Incent	12,600.00	12,600.
173/466 Health Insurance	-12,600.00	-12,600.
TOTAL	0.00	0
FAIRBOARD FUND 4911		
SUPPLIES		
205 Office Supplies	1,500.00	1,500.
210 General Supplies	2,500.00	2,500.
OTHER SERVICES AND CHARGES		
390 Security	-1,500.00	
393 Drainage Assessment	-1,500.00	
173 Health Insurance	600.00	
OTHER SERVICES AND CHARGES		
305 Contractual Services	-600.00	
TOTAL	0.00	0
HIGHWAY 1176		
PERSONAL SERVICES		
Salaries and Wages		
119 Equipment Operator	-15,620.00	-15,620.
119A Equipment Operator	15,620.00	15,620.
121 Equipment Operator	-16,244.00	-16,244.
121A Equipment Operator	16,244.00	16,244.
131 Truck Driver	-14,695.00	-14,695.
131A Truck Driver	14,695.00	14,695.
143 Laborer	-14,535.00	-14,535.
143A Laborer	14,535.00	14,535.
TOTAL	0.00	0

ORIGINAL

CUMULATIVE BRIDGE 1135		
PERSONAL SERVICES		
Salaries and Wages		
116 Equipment Operator	-17,597.00	17,597
116A Equipment Operator	17,597.00	17,597
125 Truck Driver	-16,464.00	16,464
125A Truck Driver	16,464.00	16,464
124B Truck Driver	-14,650.00	14,650
124C Truck Driver	14,650.00	14,650
126A Truck Driver	-14,314.00	14,314
126B Truck Driver	14,314.00	14,314
TOTAL	0.00	0
Councilman Alexander		
Councilwoman Chambers		
Councilman Jones		
Councilwoman Lasater		
Councilman Matchett		
Councilman Nemyer		
Councilman Quarrenbush		
Auditor Craycraft		

addendum		<b>ORIGINAL</b>
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. 8/23/2016		
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 8/23/2016		
COMMISSIONERS 153		
OTHER SERVICES AND CHARGES		
384 Comp Mental Health	-221,704.00	<del>221,704</del>
CAPITAL OUTLAYS		
441 Vehicles	221,704.00	221,704
TOTAL	0.00	
Councilman Alexander	<i>[Signature]</i>	
Councilwoman Chambers	<i>[Signature]</i>	
Councilman Jones	<i>[Signature]</i>	
Councilwoman Lasater	<i>[Signature]</i>	
Councilman Matchett	<i>[Signature]</i>	
Councilman Nemyer	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Auditor Craycraft	<i>[Signature]</i>	