

DELAWARE COUNTY COUNCIL MEETING
September 26, 2016 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE
AGENDA POSTED
ROLL CALL

Present: Councilman Alexander, Councilwoman Chambers, Councilman Jones, Councilwoman Lasater, Councilman Matchett, Councilman Nemyer, Councilman Quakenbush, Auditor Deputy, Charlie Richmond, Attorney, Don Dunnuck

APPROVAL OF August 23, 2016 MINUTES

MOTION: Councilman Jones made a motion to approve August 23, 2016 minutes.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

SPECIAL EDIT MEETING

MOTION: Councilman Alexander made a motion to approve the Special Meeting EDIT, September 6, 2016 minutes.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

INDIANA BICENTENNIAL TORCH RELAY

Ms. Nancy Carlson, Volunteer Coordinator of Delaware County, provided an update regarding the kick-off for Delaware Counties Route on the Indiana Bicentennial State Torch Relay. A breakfast will be served before the kick-off from 7:00 a.m. to 9:00 a.m. at the Heartland Building at the fairgrounds.

PRESENTATION TO COMMISSIONERS

Ms. Pat Hart, Executive Director, Delaware County Coordinating Council to Prevent Alcohol and Other Drug Abuse, presented information about the agency's budget.

MOTION: Councilman Jones made a motion to accept and approve the request of Coordinating Council to Prevent ALC/Drug Abuse 11489.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

FINANCIAL AGENDAS

MOTION: Councilman Quakenbush made a motion to table Sheriff 1129 for more information.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush made a motion to approve \$770.96 for Enhanced 911-466 Statewide 911 1222.

SECOND: Councilman Alexander

9:12 a.m.

Ms. Donna Patterson, Settlement Clerk, said Mr. Joe Winkle, 911 Director, is not able to attend the meeting. Winkle is trying to bring the base pay up to what the Supervisors base pay was. The \$770.96 is for the remainder of 2016. This will need to be addressed in 2017 too.

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve \$7000 for Sexual Violent Offender Fund 1192.

SECOND: Councilman Jones

MOTION PASSED UNANIMOUSLY

MOTION: Councilwoman Lasater made a motion to approve \$120,000 for Misdemeanant Fund 1175.

SECOND: Councilman Alexander

Councilman Quakenbush said this was discussed at the Finance meeting in detail; \$354,949 is in the fund.

Sherriff Dudley provided a list for items that will be updated. The items marked (pricing still) is not in the appropriation presented.

MOTION PASSED UNANIMOUSLY



Ray Dudley
SHERIFF
Delaware County Sheriff's Office
JUSTICE CENTER - 100 WEST WASHINGTON STREET
MUNCIE, INDIANA 47306
PHONE (765) 747-7885
FAX (765) 741-3391
Investigation Division
PHONE (765) 747-7881
FAX (765) 747-7837

Email:
rdudley@co.delaware.in.us

1. New Watchman System	\$10,152.00
2. New Mattresses (30 Max plus & 260 Secure Mattresses)	\$45,927.00
3. New cell door hinges and DPS switches	\$123,115.00
4. Safety barrier on top tier of cell blocks	\$23,886.00
5. Freezer doors in kitchen	(Pricing still)
6. New Trays for meals	(Pricing still)
7. Exhaust in dish room (working properly)	(Pricing still)
8. Walls and floor in dish room Painted	(Pricing still)
9. Heater covers in cells	(Pricing still)
10. walls painted	(Pricing still)
11. New Camera programming system (current system outdated)	\$30,000.00
12. (2) New Transportation vehicles	(Pricing still)

MOTION: Councilman Alexander made a motion to approve \$30,000 for Cumulative Bldg Fund (1136).

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush made a motion to remove from the table Sheriff 129 for \$13,543.30.

SECOND: Councilman Alexander

MOTION PASSED UNANIMOUSLY

1:19 p.m.

MOTION: Councilman Nemyer made a motion to withdraw from the agenda the LOIT request.

SECOND: Councilman Jones

All naves

Sheriff Dudley withdrew the 1170 LOIT request from the agenda.

TRANSFER

MOTION: Councilman Nemyer made a motion to approve transfers Circuit Court, Clerk 125, EMS 155 and Public Defender.

SECOND: Councilman Jones

MOTION PASSED UNANIMOUSLY

1:21 p.m.

OTHER

MOTION: Councilman Alexander made a motion to approve transfer of Communications Center 1000-12 transfer. (see below)

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve Community Corrections 2501.

SECOND: Councilman Nemyer

Councilman Quakenbush said no one from the department attended the Finance Committee meeting. Both Councilmen withdrew their request.

Ms. Patterson said the request was from one employee retiring and their replacement does not make the same wage. The salary comes from two different accounts.

MOTION: Councilman Jones made a motion to table requests of Community Corrections.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

COMMITTEE REPORTS

APPOINTMENTS:

MOTION: Councilman Jones made a motion to appoint Ms. Marilyn Carey and Ms. Kay Walker to the Civic Center Board. This is a two year appointment starting July 31, 2016 until July 31, 2018. Council had appointed Ms. Rosa Selvey and so had the Commissioners. This is why there was two appointments open for Council.

SECOND: Councilman Quakenbush

MOTION PASSED UNANIMOUSLY

Tax Abatements-none

Personnel-none

OTHER/NEW BUSINESS

Councilwoman Lasater attended the Visitors Bureau meeting recently. The Committee asked why Council approved their budget. Ms. Lasater said it is because Council is authority over taxes. Lasater was asked to reopen the budget. Ms. Lasater said she did not believe this would be done.

Councilman Quakenbush reminded everyone that the Visitors Bureau Board was created in the 1980's by county government.

Mr. Jason Rogers, EMS Director, told Council he is currently working with the Commissioners regarding user fees.

Ms. Maggie Cox, presented new transfer amounts.

MOTION: Councilman Alexander made a motion to approve the transfer, as presented.

SECOND: Councilman Nemyer

MOTION PASSED UNANIMOUSLY

Budget Request for New Appropriation

New Door Security Bailiff \$13,543.30

Funds To Cover

Clothing Line	1000-129-5-00000-012	\$1,000.00
Clothing Line	1000-129-5-00000-020	\$583.35
Clothing Line	1000-129-5-00000-032	\$1,000.00
Clothing Line	1000-129-5-00000-037	\$416.65
Clothing Line	1000-129-5-00000-044	\$1,000.00
Clothing Line	1000-129-5-00000-048	\$500.00
Salary	1000-129-5-00000-110	\$60.07
Salary	1000-129-5-00000-118	\$72.17
Salary	1000-129-5-00000-151	\$2076.20
Salary	1000-129-5-00000-152	\$465.86
Salary	1000-129-5-0000A-103	\$3,108.40
Salary	1000-129-5-0000A-116	\$416.60
Part Time	1000-129-5-00000-198	\$2,844.00
	Total:	\$13,543.30

MOTION: Councilman Alexander made a motion to remove from the table Community Corrections 2501 and 1122.

SECOND: Councilwoman Chambers

MOTION PASSED UNANIMOUSLY

MOTION: Councilman Alexander made a motion to approve the transfer requests of Community Corrections 2501 and 1122.

SECOND: Councilman Jones

Mr. Mitch Cassell, Community Corrections provided needed information to Council about the requests. The stipend is not included in the request. The new person will not be doing grants so there is no stipend. The Advisory Board set the salary lower for the new person taking that position at \$42,000, due

to experience and years on the job. August 2, 2016 is the start date for the new person. As of July 1, 2016, Community Correction hours are 8:30 a.m. to 4:00 p.m. and Wednesday 8:30 a.m. to 5:30 p.m.

President Matchett said Mr. Cassell should attend Finance Committee meetings for new hires.
 MOTION PASSED UNANIMOUSLY

MOTION: Councilman Nemyer made a motion to approve transfer, financial, addendums and to amend the salary ordinance.

SECOND: Councilman Jones
 MOTION PASSED UNANIMOUSLY

ADJOURN

MOTION: Councilman Nemyer made a motion to adjourn.
 SECOND: Councilman Alexander
 MOTION PASSED UNANIMOUSLY

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		
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 9/26/2016		
COUNTY GENERAL		
SHERIFF #129		
PERSONAL SERVICES <i>Nemyer Jones Tabled</i>		
Salaries and Wages		
153 Salary (new line number)	7803.00	<i>7803.</i>
171 FICA	597.00	<i>597.</i>
172 PERF	874.00	<i>874</i>
173 Insurance (Family)	4227.00	<i>4227</i>
174 Life	12.00	<i>12</i>
175 LTD	24.00	<i>24</i>
177 STD	6.30	<i>6.30</i>
TOTAL	13543.30	<i>13543.30</i>
OTHER		
COORDINATING COUNCIL TO PREVENT ALCOHOL/DRUG ABUSE 1148		
PERSONAL SERVICES		
Salaries and Wages		
Executive Director	14,159.00	<i>14,159.</i>
OTHER SERVICES AND CHARGES		
4 Prevention/Education Grants	20,395.00	<i>20,395.</i>
8 Intervention/Treatment Grants	12,416.00	<i>12,416.</i>
4 Justice/Law Enforcement Grants	9,402.00	<i>9,402.</i>
(Summary of 16 grants enclosed)		
TOTAL	56,372.00	<i>56,372</i>
ENHANCED 911-466 Statewide 911 1222		
PERSONAL SERVICES		
Salaries and Wages		
C116/466 Idacs Coordinator	770.96	<i>770.96</i>
TOTAL	770.96	<i>770.96</i>

SEXUAL VIOLENT OFFENDER FUND 1192		
SUPPLIES		
Supplies		
200 Supplies	7,000.00	11000.
TOTAL	7,000.00	7000
MISDEMEANANT FUND 1175		
241 SUPPLIES	100,000.00	100,000.
441 Equipment	20,000.00	20,000.
TOTAL	120,000.00	120,000
PUBLIC SAFETY LOIT 1170		
106 Salary (new line number)	7,803.00	
171 FICA	597.00	
172 PERF	874.00	
173 Insurance (Family)	4,227.00	
174 Life	12.00	
175 LTD	24.00	
177 STD	6.30	
TOTAL	13,543.30	
CUMULATIVE BLDG FUND (1136)		
OTHER SERVICES AND CHARGES		
311 Contractual Services	30,000.00	30,000
TOTAL	30,000.00	30,000
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>	

*Withdrawn
dot request*

*Alex
Nemyer*

*30,000
30,000*

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.

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 9/26/2016

COUNTY GENERAL		
CIRCUIT COURT, DEPARTMENT 1000-138-5-000000		
PERSONAL SERVICES		
Salaries and Wages		
C107 Master Commissioner	-3,800.00	-3800
B121 Juvenile Magistrate	3,800.00	3800
TOTAL	10 0.00	0
CIRCUIT COURT, DEPT 1000-5-138-00000		
PERSONAL SERVICES		
Salaries and Wages		
A146 Assistant Court Reporter	-485.00	-485
B146 Assistant Court Reporter	485.00	485
TOTAL	0.00	0
CLERK 125		
PERSONAL SERVICES		
Salaries and Wages		
122B Deputy Clerk/Circuit	-9,710.00	-9710
122C Deputy Clerk/Circuit	9,710.00	9710
TOTAL	0.00	0
COMMUNICATIONS CENTER 1000-124		
PERSONAL SERVICES		
Salaries and Wages		
128/124 Communications Tech	-1,331.76	-1331.76
A126/124 Communication Tech	-1,397.01	-1397.01
C109 Communication Tech	-1,056.68	-1056.68
177/124 Educational Incentive	3,785.45	3785.45
TOTAL	0.00	0
EMS 155		
PERSONAL SERVICES		
Salaries and Wages		
119 Advanced EMT	-13,611.34	-13,611.34
119A Advanced EMT	13,611.34	13,611.34
TOTAL	0.00	0

PUBLIC DEFENDER 139		
PERSONAL SERVICES		
Salaries and Wages		
134A Legal Secretary	-651.75	(-651.75 651.75 0
134 Legal Secretary	651.75	
TOTAL	0.00	
OTHER		
COMMUNITY CORRECTIONS 2501		
PERSONAL SERVICES		
Salaries and Wages		
2501215510000108 Financial Manager	-9,142.00	-9142 9142 0
250121551000A108	9,142.00	
TOTAL	0.00	
COMMUNITY CORRECTIONS 1122		
PERSONAL SERVICES		
Salaries and Wages		
1122240510000108	-29,685.97	-29685.97 29685.97 0
112224051000A108 Financial Manager	29,685.97	
TOTAL	0.00	
Councilman Alexander	<i>Scott</i>	
Councilwoman Chambers	<i>Nemeyer Withdraw</i>	
Councilman Jones	<i>Jones</i>	
Councilwoman Lasater	<i>Nemeyer</i>	
Councilman Matchett	<i>take both items</i>	
Councilman Nemyer		
Councilman Quakenbush		
Auditor Craycraft	<i>Steven G. Craycraft</i>	

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Councilman Alexander *Steven G. Craycraft*

Councilwoman Chambers *Mary Chambers*

Councilman Jones *McJannet*

Councilwoman Lasater *Jane Lasater*

Councilman Nemyer *Kevin Nemyer*

Councilman Quakenbush *John Quakenbush*

Councilman Matchett *Matchett*

Auditor, Steven G Craycraft *Steven G. Craycraft*