

DELAWARE COUNTY COUNCIL MEETING
July 24, 2018 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE of ALLEGIANCE TO THE FLAG
AGENDA POSTED

ROLL CALL

Present: Councilmember Alexander, Councilmember Bledsoe, 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
Absent: Councilmember Chamber

MOTION: Councilmember Piper made a motion to approve council agenda for July 24, 2018.
SECOND: Councilmember Alexander
Councilmember Alexander, Councilmember Bledsoe, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush
Absent: Councilmember Chamber

APPROVAL OF MINUTES
June 26, 2018

MOTION: Councilmember Lasater made a motion to approve June 26 and July 2, 2018 Council meeting.
SECOND: Councilmember Piper
Councilmember Alexander, Councilmember Bledsoe, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush
Absent: Councilmember Chamber
Abstain: Councilmember Alexander

FINANCIAL AND TRANSFER AGENDA

MOTION: Councilmember Alexander made a motion to approve Public Defender (see below).
SECOND: Councilmember Piper
Councilmember Alexander, Councilmember Bledsoe, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush
Absent: Councilmember Chamber

July 2018

DELAWARE COUNTY PUBLIC DEFENDER'S OFFICE
COMPARISON OF 2017 AND 2018 ATTORNEY FEE EXPENSES (Account 186)

2018 Attorney Fees (as of 7/20):	Number of Cases	Amount Spent
Murder or Level 1 Felony Cases		
Disposed by Trial or Plea	13	\$66,471.34
Completed Appeals	16	\$39,417.50
TOTALS AS OF 7/20/18	29	\$105,888.84

(We currently have \$9,111.16 remaining in this fund.)

2017 Attorney Fees (as of 7/20):	Number of Cases	Amount Spent
Murder or Level 1 Felony Cases		
Disposed by Trial or Plea	7	\$35,900.00
Completed Appeals	10	\$24,000.00
TOTALS AS OF 7/20/17:	17	\$59,990.00

2017 Attorney Fees (for whole year):	Number of Cases	Amount Spent
Murder or Level 1 Felony Cases		
Disposed by Trial or Plea	16	\$35,900.00
Completed Appeals	18	\$46,500.00
TOTALS AS OF 7/31/17:	34	\$82,400.00

- We currently have 10 Murder or Level 1 felony cases with a high probability of going to trial. 7 of those will be due for payment of trial attorney fees in 2018.
- If these Defendants are tried and convicted, we will be required to pay attorney fees for appeals. 3 of those will be due for payment of appellate attorney fees in 2018.
- This office has no intention of using these funds for transfers to other funds. All other funds are properly funded for the year.
- A portion of these funds will be reimbursed through the State Public Defender's reimbursement program.

July 2018

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EMS-Withdrawn

Communication 1000-124-Withdrawn

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

SECOND: Councilmember Bledsoe

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

Absent: Councilmember Chamber

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

SECOND: Councilmember Alexander

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

Absent: Councilmember Chamber

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

SECOND: Councilmember Alexander

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

Absent: Councilmember Chamber

MOTION: Councilmember Alexander made a motion to approve Public Defenders Office transfer, Department 139 (see below).

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

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

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

MOTION: Councilmember Bledsoe made a motion to approve Auditor 126 transfer (see below).

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

OTHER

MOTION: Councilmember Alexander made a motion to approve Communications 1222-466 Statewide 911 transfer (see below).

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

MOTION: Councilmember Alexander made a motion to approve Community Corrections 1123-CTP transfer (see below).

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

Mr. Mitch Cassell, Community Corrections Director, said he had an employee coming back to work at Community Corrections part-time and would like to pay her more than the ordinance allows per hour. Mr. Cassell said she has a master's degree and he requested her pay start at \$20 per hour.

President Quakenbush said this would take an amendment to the salary ordinance and a job description. Mr. Cassell was advised to speak with Human Resources.

MOTION: Councilmember Alexander made a motion to approve Ineligible Homestead 1216 transfer (see below).

SECOND: Councilmember Piper

Mr. Steven Craycraft, Auditor, said this is for a desk, chairs and new computers in the Auditor's office.

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

Absent: Councilmember Chamber

ADDENDUMS

MOTION: Councilmember Piper made a motion to approve ADDENDUM #1, Cumulative Bridge transfer (see below).

SECOND: Councilmember Alexander

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

Absent: Councilmember Chamber

MOTION: Councilmember Alexander made a motion to approve ADDENDUM #2, Public Defender Department #139 (see below).

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

MOTION: Councilmember Piper made a motion to approve ADDENDUM #3, Circuit Court 1000-138-5 (see below)

SECOND: Councilmember Alexander

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

Absent: Councilmember Chamber

MOTION: Councilmember Bledsoe made a motion to approve LOIT Public Safety (Prosecutor) transfer (see below).

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

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

SECOND: Councilmember Piper

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

Absent: Councilmember Chamber

COMMITTEE REPORTS

- Tax Abatements-none
- Appointments-none
- Personnel-none
- Mr. Bill Roberts, ECI Regional Planning District and Mr. Brad Bookout, ECI Regional Planning District gave explanation and provided discussion of services.

ORDINANCES

President

AUDIENCE COMMENTS

Ms. Molly Hunt, Director of County Extension, updated Council regarding youth of Delaware County.

PRESIDENTS REMARKS

President Quakenbush, provided information regarding an article he read in Muncie Historical Society.

Ms. Donna Patterson, Settlement Clerk, provided information about when Council can pick up their 2019 Budget books.

Ms. Patterson said she has not had training with any board members of the Civic Center Authority. She is a new appointment.

Councilmember Alexander said he will talk with her regarding the board.

Councilmember Matchett thanked Councilmembers for their thoughtfulness during the time of loss of his mother.

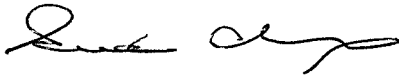
ADJOURN


MOTION: Councilmember Alexander made a motion to adjourn until August 28, 2018.

SECOND: Councilmember Piper

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


Absent: Councilmember Chamber


Councilmember Alexander 

Councilmember Bledsoe 


Councilmember Chambers-absent

Councilmember Lasater 

Councilmember Matchett 

Councilmember Piper 

Councilmember Quakenbush 

Auditor, Mr. 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 May 22, 2018

FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 7/24/2018

COUNTY GENERAL

PUBLIC DEFENDERS Office, General Fund, Department #139

PERSONAL SERVICES

Salaries and Wages

185 Transcript Fees *Alex* 30,000.00

186 Attorney Fees *Piper* 75,000.00

TOTAL 105,000.00

~~41,981,000~~
~~105,000~~
674,000

OTHER

EMS CAPITAL IMPROVEMENTS FUND 4910/263

PERSONAL SERVICES

Salaries and Wages

CAPITAL OUTLAYS

441 Medical Supply Lockers 46,250.00

4447 Portable Suction Units 8,679.60

TOTAL 54,929.60

withdraw

Councilman Alexander

Councilman Bledsoe

Councilwoman Chambers

continued

Councilwoman Lasater

Councilman Matchett

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 7/24/2018		
COUNTY GENERAL		
COMMUNITY CORRECTIONS 1000-124 <i>Communications</i>		
PERSONAL SERVICES		
Salaries and Wages		
129/124 OIC	1200.00	
D125/124 Communication Tech	-1200.00	
195/124 Holiday	3585.00	
113/124 Communication Tech	-1189.00	
A126/124 Communication Tech	-396.00	
367/124 Telephone Backup	-2000.00	
196/124 Overtime	1388.24	
E108/124 Communication Tech	-66.28	
113/124 Communication Tech	-1321.96	
TOTAL	0.00	
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
133 Corporal	-740.00	-740.
E146 Correctional Officer	740.00	740.
TOTAL	0.00	0
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
194 Sick pay	-213.00	-213.
192 Educational Incentive	213.00	213.
TOTAL	0.00	0
CIRCUIT COURT, DEPT 1000-138-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
197 Part-time Court Admin Office	-1930.00	-1930.
D189 Adult Probation Officer	1930.00	1930.
TOTAL	0.00	0
PUBLIC DEFENDERS OFFICE, DEPARTMENT 139		
PERSONAL SERVICES		
Salaries and Wages		
199 Longevity	2900.00	2900.
OTHER SERVICES AND CHARGES		
313 Psychological Testing	-2900.00	-2900.
TOTAL	0.00	0

*Withhold
7-16-19
per
S. Singleton*

EMERGENCY MEDICAL SERVICE		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000D138	-30567.25	30567.25
1000-155-5-0000E138	30567.25	30567.25
1000-155-5-0000A123	-25832.72	25832.72
1000-155-5-0000B123	25832.72	25832.72
TOTAL	0.00	0
AUDITOR 126		
C104 Paymaster/Insurance Clerk	-14588.54	14588.54
D104 Paymaster/Insurance Clerk	14588.54	14588.54
C112 Insurance Clerk/Paymaster	-15312.70	15312.70
D112 Insurance Clerk/Paymaster	15312.70	15312.70
TOTAL	0.00	0
OTHER		
COMMUNICATIONS 1222-466 Statewide 911		
195/466 Holiday	2030.00	2030.00
B103/466 Supervisor	-530.00	530.00
324/466 Telephone	-1500.00	1500.00
TOTAL	0.00	0
COMMUNITY CORRECTIONS 1123-CTP		
I123-285A 137 CTP/House Arrest Case Manager	-18477.00	18477.00
I123-285-B 137 CTP/House Arrest Case Manager	18477.00	18477.00
TOTAL	0.00	0
COMMUNITY CORRECTIONS 2501-Project Income		
2501-215 137-A CTP/House Arrest Case Manager	-18050.61	18050.61
2501-215 137-B CTP/House Arrest Case Manager	18050.61	18050.61
TOTAL	0.00	0
INELIGIBLE HOMESTEAD 1216		
310 Contractual Services	-5500.00	5500.00
CAPITAL OUTLAYS		
442 Equipment/Furniture	5500.00	5500.00
TOTAL	0.00	0
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		

Base pay

*ALX
P. per*

ORIGINAL

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ADDENDUM #2 TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF
COUNTY GENERAL
PUBLIC DEFENDER DEPARTMENT #139
PERSONAL SERVICES

SALARIES AND WAGES	
C164 Deputy Public Defender	-13,926.92
D164 Deputy Public Defender	13,926.92
TOTAL	0.00

OK $-13,926.92$
 $13,926.92$

- Councilman Alexander
- Councilwoman Chambers
- Councilman Jones
- Councilman Jones
- Councilwoman Lasater
- Councilman Matchett
- Councilman Nemyer
- Councilman Quakenbush
- Auditor Craycraft

WHEREAS: It has been determined that it is now necessary to appropriate more money than

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.

ADDENDUM #3 TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF JULY COUNTY GENERAL.

CIRCUIT COURT DEPT 1000-138-5

PERSONAL SERVICES

Salaries and Wages

A139 Assistant Court Reporter	-12235	
B139 Assistant Court Reporter	12235	
TOTAL	0	

*- 12235.
12235*

OTHER

LOIT PUBLIC SAFETY (PROSECUTOR)

PERSONAL SERVICES

Salaries and Wages

106 Investigator	-13263	
A106 Deputy Prosecutor	13263	
TOTAL	0	

*13263.
13263.*

- Councilman Alexander
- Councilman Bledsoe
- Councilwoman Chambers
- Councilwoman Lasater
- Councilman Matchett
- Councilwoman Piper
- Councilman Quakenbush
- Auditor Craycraft

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TRANSFER ADDENDUM FOR COUNTY COUNCIL MONTH OF JULY 24, 2018		
OTHER		
CUMULATIVE BRIDGE		
PERSONAL SERVICES		
Salaries and Wages		
1135-400-5-0000B-111 Payroll Deputy 1/2	-11393.6	-11393.60
1135-400-5-0000C-111 Payroll Deputy 1/2	11393.6	11393.60
TOTAL	0	
Councilman Alexander		
Councilman Bledsoe		
Councilwoman Chambers		
Councilwoman Lasater		
Councilman Matchett		
Councilwoman Piper		
Councilman Quakenbush		
Auditor Craycraft		

JP