

DELAWARE COUNTY COUNCIL MEETING
August 28, 2018 9:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER

ORIGINAL

PLEDGE of ALLEGIANCE TO THE FLAG
ROLL CALL

Present: Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, 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

AGENDA POSTED
APPROVAL OF AGENDA

MOTION: Councilmember Piper made a motion to approve the agenda for August 28, 2018.
SECOND: Councilmember Alexander
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

APPROVAL OF MINUTES
July 24, 2018

MOTION: Councilmember made a motion to approve July 24, 2018 minutes.
SECOND: Councilmember
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

FINANCIAL AND TRANSFER AGENDA

MOTION: Councilmember Bledsoe made a motion to approve Commissioners for \$350,000.
SECOND: Councilmember Chambers
MOTION: Councilmember Matchett made a motion to approve, as amended, Commissioners for \$175,000.
SECOND: Councilmember Bledsoe
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

OTHER

MOTION: Councilmember Alexander made a motion to approve Assessor Sales Disclosure Fund 1131 for \$9,000.
SECOND: Councilmember Bledsoe
Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

MOTION: Councilmember Alexander made a motion to approve Community Corrections 9109FY 18/19 for \$29,646.20.

SECOND: Councilmember Piper

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

MOTION: Councilmember Matchett made a motion to approve Auditor Ineligible Homestead 1216 for \$35,000.

SECOND: Councilmember Chambers

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

MOTION: Councilmember Piper made a motion to approve Clerk #125 transfer (see below).

SECOND: Councilmember Bledsoe

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

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

SECOND: Councilmember Piper

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

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

SECOND: Councilmember Piper

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

MOTION: Councilmember Matchett made a motion to approve Communication 1000-124 transfer (see below).

SECOND: Councilmember Chambers

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

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

SECOND: Councilmember Alexander

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

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 Chambers, Councilmember Lasater, Councilmember Matchett, Councilmember Piper, President Quakenbush

COMMITTEE REPORTS

- Tax Abatements-none
- Appointments-none
- Personnel
- Mr. Rick Spangler, Human Resource Director, presented the job description for Executive Director.

MOTION: Councilmember Bledsoe made a motion to approve the updated Executive Director job description for Community Corrections Executive Director.

SECOND: Councilmember Matchett

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

OTHER/NEW BUSINESS

Ms. Donna Patterson, Settlement Clerk, said Councilmembers were sent max levies and tax caps for review in July 2018. A decision needs to be made by County Council during August 2018 Council meeting and documented into the minutes. Council must say that they have reviewed max levy limits and the tax cap impact report. A recommendation or no recommendation is needed. Minutes would then be sent to taxing units notifying that no recommendation was given.

MOTION: Councilmember Bledsoe made a motion to approve "no recommendations for maximum levies and/or property tap caps."

SECOND: Councilmember Piper

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

AUDIENCE COMMENTS-none

PRESIDENTS REMARKS

President Quakenbush presented two handouts to Councilmembers of General Fund 2018 Projected receipts and General Fund 2018 Department Budgets.

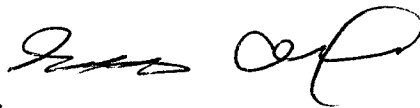
Budget hearings will start September 5, 2018 at 8:30 a.m. and September 6, 2018 at 8:30 a.m.

Councilmember Lasater said she attended Farm Bureau dinner on August 27, 2018. Lasater thanked Mr. Mark Carter, Extension office, for his demonstration about drones.

ADJOURN

All Councilmembers signified in agreement to adjourn.

Councilmember Alexander



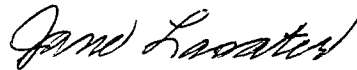
Councilmember Bledsoe



Councilmember Chambers



Councilmember Lasater

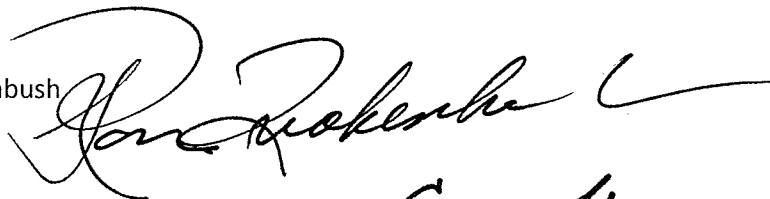


Councilmember Matchett

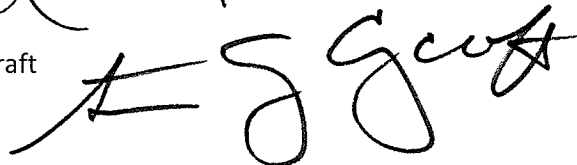


Councilmember Piper

Councilmember Quakenbush



Auditor, Mr. Steven G. Craycraft



ORIGINAL

WHEREAS: It has been determined that it is now necessary to appropriate more money than was a 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 8/28/2018

COUNTY GENERAL		
CLERK #125		
PERSONAL SERVICES		
Salaries and Wages		
118 Deputy Clerk Support	-14739.40	-14739.40
A118 Deputy Clerk Support	14739.40	14739.40
A125 Deputy Clerk Circuit 3	-8971.49	-8971.49
B125 Deputy Clerk Circuit 3	8971.49	8971.49
TOTAL	0.00	0
EMS MEDICAL SERVICE		
CAPITAL OUTLAYS		
1000-155-5-00000-441 Ambulance	-35000.00	-35,000.00
1000-155-5-00000-397 Billings	35000.00	35,000.00
TOTAL	0.00	0
JAIL I45		
PERSONAL SERVICES		
Salaries and Wages		
195 Training	-20000.00	-20,000.00
197 Overtime	20000.00	20,000.00
TOTAL	0.00	0
COMMUNICATION 1000-124		
PERSONAL SERVICES		
Salaries and Wages		
J29/I24 OIC	991.00	991.00
D125/I24	-991.00	-991.00
195/I24 Holiday	6494.00	6494.00
A126/I24 Communication Tech	-2494.00	-2494.00
OTHER SERVICES AND CHARGES		
367/I24 Telephone Backup	-4000.00	-4000.00
A126/I24 Communication Tech	-13220.52	-13,220.52
B126/I24 Communication Tech	13220.52	13,220.52
196/I24 Overtime	7676.76	7,676.76
E108/I24 Communication Tech	-66.08	-66.08
I13/I24 Communication Tech	-1321.96	-1,321.96
E109/I24 Communication Tech	-660.96	-660.96
A115/I24 Communication Tech	-627.76	-627.76
198/I24 Part-time	-5000.00	-5,000.00
TOTAL	0.00	0

County General Services		
County Jail Corrections		
Personal Services		
C 12/1/124 Comm Tech	-8791.08	8791.08
D 12/1/124 Comm Tech	8791.08	8791.08
	<u>0</u>	<u>0</u>
OTHER		
LOIT PUBLIC SAFETY (PROSECUTOR)		
PERSONAL SERVICES		
Salaries and Wages		
173 Insurance	-1300.00	1300.
199 Longevity	1300.00	1300.
173 Insurance	-2000.00	-2000.
199 Longevity	2000.00	2000.
173 Insurance	-1097.00	-1097.
A 106 Investigator	1097.00	1097.
TOTAL	0.00	0
Councilman Alexander	<i>[Signature]</i>	
Councilman Bledsoe	<i>[Signature]</i>	
Councilwoman Chambers	<i>[Signature]</i>	
Councilwoman Lasater	<i>[Signature]</i>	
Councilman Matchett	<i>[Signature]</i>	
Councilwoman Piper	<i>[Signature]</i>	
Councilman Quakenbush	<i>[Signature]</i>	
Auditor Craycraft	<i>[Signature]</i>	

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Auditor Craycraft	<i>[Signature]</i>	