

ORIGINAL

DELAWARE COUNTY COUNCIL MEETING  
March 26, 9:00 A.M.  
DELAWARE COUNTY COMMISSIONERS COURTROOM  
CALL TO ORDER  
PLEDGE of ALLEGIANCE TO THE FLAG  
AGENDA POSTED  
APPROVAL OF AGENDA  
ROLL CALL

Present: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Piper, Auditor Steven G Craycraft, Recording Secretary, Ms. Denise Smith, Settlement Clerk, Ms. Donna Patterson, Attorney, Mr. Bill Hughes

Absent: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

APPROVAL OF MINUTES

MOTION: Councilmember Bledsoe made a motion to approve February 26, 2019 Council minutes.

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

COUNTY GENERAL TRANSFER AGENDA

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

MOTION: Councilmember Piper made a motion to approve Communications 1000-124, Sheriff 1000-129-5, Emergency Medical Service and the addendum of Sheriff Dept transfer request (see below).

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

OTHER FINANCIAL AGENDA

MOTION: Councilmember Piper made a motion to approve Pretrial Diversion/Deferral 2502 for \$600.

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

MOTION: Councilmember Bledsoe made a motion to approve Local Income Tax Public Safety Sheriff 1170 for \$10,800.

SECOND: Councilmember Piper

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Health Department/Preparedness for \$10,000.

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

Ms. Patterson explained the reason that Prosecutor 137 had been withdrawn. Council has \$8,000 in line item for Emergency Tech equipment. This line item is for needed computers (equipment 441). Once the invoice is received, it will be paid from council's line item.

MOTION: Councilmember Piper made a motion to approve expenditures out of council's budget.

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

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

SECOND: Councilmember Piper

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

COMMITTEE REPORTS  
TAX ABATEMENT-MIDWEST METAL

Mr. Bill Walters, Economic Development & Redevelopment, presented the tax abatement for Midwest Metal, Muncie, Indiana. New equipment will be purchased for \$542,990. Favorable recommendation from Tax Abatement Committee.

Mr. Chad Smith CFO, said Midwest Metal has been in business since 1921.

MOTION: Councilmember Bledsoe made a motion to approve Tax Abatement for Midwest Metal.

SECOND: Councilmember Ballard

MOTION: Councilmember Bledsoe made a motion to amend the motion to approve Resolution 2019-010 for Tax Abatement for Midwest Metal.

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

RESOLUTION NO. 010

ORIGINAL

RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE OF PERSONAL PROPERTY (NEW MANUFACTURING EQUIPMENT) IN AN ALREADY DECLARED ECONOMIC REVITALIZATION AREA.

(MidWest Metal Products Co., Inc.)

WHEREAS, the Indiana General Assembly has enacted a statute, I.C. 6-1.1-12.1 (the "Act"), authorizing certain deductions from the assessed value of new manufacturing equipment (as defined in the Act) for purposes of taxation of such equipment if installed during the period beginning March 1, 1983 and ending December 31, (2019), or such other date as extended by Indiana Code, in an area that is declared an economic revitalization area; and

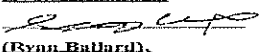
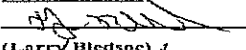
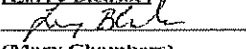
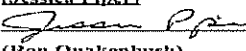
WHEREAS, MidWest Metal Products Co., Inc., will install or has installed new manufacturing equipment at its facility located at 3500 S. Hoyt Ave., Muncie, Indiana 47302 during the above described period; and

WHEREAS, by previously adopted resolution, the Delaware County Council (Council) has declared and affirmed that the area commonly described as 3500 S. Hoyt Ave., Muncie, Indiana 47302, which is identified on the attached map (the "Area"), is an economic revitalization area, and authorizes deductions from assessed value of new manufacturing equipment, installed in the area for purposes of taxation; and

WHEREAS, as a condition of approval of the ensuing abatement, MidWest Metal Products Co., Inc., agrees to, upon request, update the Council with regard to the status of the abatement, equipment and employment at the facility during the term of the life of the abatement.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Council of the State of Indiana:

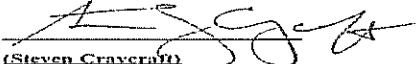
1. The Council finds and determines that the new manufacturing equipment to be installed in the above referenced area shall be allowed a deduction of five (5) years (note attached schedule) from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5.
2. The County Auditor shall take such further actions as may be required to carry out the purposes of this resolution and to process and ensure the eligibility of the new manufacturing equipment for the deduction described herein.
3. This Resolution shall be in full force and effect from and after its passage by the Council and after advertised in such publications as may be required by law.

	Yeas	Nays	Abstained	Absent
(Scott Alexander)	X	---	---	---
 (Ryan Ballard)	X	---	---	---
 (Larry Bledsoe)	---	---	---	---
 (Mary Chambers)	---	---	---	/
(Jane Lasater)	---	---	---	/
(Jessica Piper)	X	---	---	---
 (Ron Quakenbush)	---	---	---	/

Passed by the Council of (Delaware County), Indiana this 26 day of March (2019).

\_\_\_\_\_  
**(Ron Quakenbush)**  
 Council President

ATTEST:

  
**(Steven Craycraft)**  
 Auditor

- Appointments-none
- Personnel-none

RAINY DAY  
RESOLUTION 2019-009

Ms. Patterson stated that Resolution 2019-009, Rainy Day Fund transfer to County General Fund is exactly like 2018. Ms. Patterson is trying to avoid borrowing monies from the bank. Resolution 2019-009 allows the county to borrow up to \$500,000.

MOTION: Councilmember Bledsoe made a motion to approve Resolution 2019-009, Rainy Day.

SECOND: Councilmember Piper

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

RESOLUTION 2019-~~009~~ ORIGINAL  
DELAWARE COUNTY COUNCIL

A RESOLUTION AUTHORIZING A TEMPORARY TRANSFER FROM THE RAINY DAY FUND TO THE COUNTY GENERAL FUND #1000

WHEREAS, it is necessary for Delaware County to borrow money to enhance the County General Fund for cash flow purposes; and

WHEREAS, there is sufficient money on deposit to the credit of the Rainy Day Fund that can be temporarily transferred; and

WHEREAS, the money transferred can be returned to the Rainy Day Fund by December 31, 2019;

WHEREAS, the temporary transfer of money for cash flow purposes is authorized by Indiana Code 36-1-8-4;

NOW THEREFORE BE IT RESOLVED that:

1. Delaware County is hereby authorized to transfer from the Rainy Day Fund and into the County General Fund #1000 the sum of up to \$500,000.00 during the fiscal year 2019 for cash flow purposes.
2. Such transfers are on a per need basis and all such funds so transferred shall be returned to the Rainy Day Fund on or before December 31, 2019.

Dated this 26 day of March, 2019.

[Signature]  
Scott Alexander, Councilman

[Signature]  
Ryan Ballard, Councilman

[Signature]  
Larry W. Bledsoe, Jr., Councilman

[Signature]  
Jessica Piper, Councilwoman

absent  
Mary Chambers, Councilwoman

absent  
Ronald Quakenbush, Councilman

absent  
Jane Lasater, Councilwoman

Attest:  
[Signature]  
Steven Craycraft, Auditor

This Resolution is approved in form by [Signature]  
Legal Counsel

Councilmember Piper said she completed the police academy.

ADJOURN

MOTION: Councilmember Piper made a motion to adjourn until April 23, 2019.

SECOND: Councilmember Bledsoe

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

ABSENT: Councilmember Chambers, Councilmember Lasater, Councilmember Quakenbush

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the original 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 March 26, 2019

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 3/26/2019/26/2019

COUNTY GENERAL		
COMMUNICATION 1000-124		
PERSONAL SERVICES		
A 111/124 Communication Tech	-5,441.68	
195/124 Holiday	5,441.68	
TOTAL	0.00	
SHERIFF DEPT 1000-1295-00000		
PERSONAL SERVICES		
Salaries and Wages		
C 116 Sergeant	-32,796.77	
D 116	32,796.77	
I 36 Deputy	-30,813.96	
A 136 Deputy	30,813.96	
C 110 Sergeant	-26,680.13	
D 110 Sergeant	26,680.13	
B 129 Deputy	-24,199.67	
C 129 Deputy	24,199.67	
B 146 Office Manager	-3,360.92	
C 146 Office Manager	3,360.92	
B 143 Deputy	-36,798.30	
C 143 Deputy	36,798.30	
I 04 Captain	-20,180.87	
A 104 Captain	20,180.87	
TOTAL	0.00	
EMERGENCY MEDICAL SERVICE CAPITAL IMPROVEMENTS 9910		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000-A106	-41,978.00	
1000-155-5-0000-B106	41,978.00	
TOTAL	0.00	

*all nice*

*-5441.68*  
*5441.68*

*32,796.77*

*-41978*  
*41978*

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 for March 26, 2019

FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 3/26/2019

COUNTY GENERAL			
PROSECUTION 127			
OTHER SERVICES AND CHARGES			
441 Computers		2,636.41	
TOTAL	With Approval	2,636.41	
OTHER			
PRETRIAL DIVERSION/DEFERRAL 2502			
OTHER SERVICES AND CHARGES			
324 Cellular phone	Piper, Bledsoe	600.00	600.00
TOTAL		600.00	600.00
LOCAL INCOME TAX PUBLIC SAFETY SHERIFF 1170			
PERSONAL SERVICES			
Salaries and Wages	Bledsoe		
192 Educational Incentives	Piper	10,800.00	10,800.00
TOTAL		10,800.00	10,800.00
HEALTH DEPARTMENT/REPADEDNESS			
PERSONAL SERVICES			
Salaries and Wages			
Training pay R148 000 5 10000 197		8,480.00	8,480.00
PERF R148 000 5 1 0000 172		870.00	870.00
FICA R148 000 5 10000 171		650.00	650.00
TOTAL	Piper, Bledsoe	10,000.00	10,000.00
Councilmember Alexander	James Cox		
Councilmember Dallard	James Cox		
Councilmember Bledsoe	James Cox		
Councilmember Chambers			
Councilmember Lester			
Councilmember Piper	James Piper		
Councilmember Quakenbush			
Auditor Craycraft	James Cox		

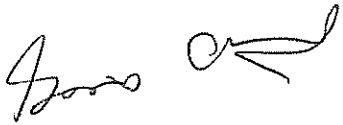
Council have  
8,000 Emer  
Tech

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. March 26, 2019

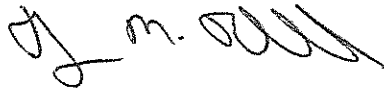
ADDENDUM		
SHERIFF DEPT 145 LOIT		
PERSONAL SERVICES		
Salaries and Wages		
112 Correctional Officer	-26310.51	26310.51
A112 Correctional Officer	26310.51	26310.50
TOTAL	0.00	0
Councilmember Alexander	<i>[Signature]</i>	
Councilmember Ballard	<i>[Signature]</i>	
Councilmember Bledsoe	<i>[Signature]</i>	
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper	<i>[Signature]</i>	
Councilmember Quakenbush		
Auditor Craycraft	<i>[Signature]</i>	



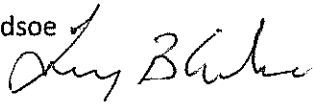
Councilmember Alexander



Councilmember Ballard



Councilmember Bledsoe




Councilmember Chambers-absent

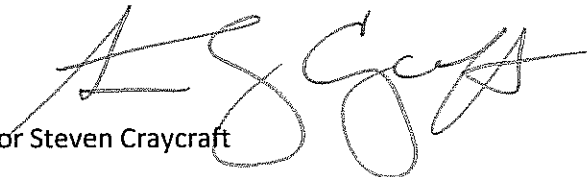
Councilmember Lasater-absent



Councilmember Piper



Councilmember Quakenbush-absent



Auditor Steven Craycraft