

**ORIGINAL**

DELAWARE COUNTY COUNCIL MEETING

July 28 2020, 9:00 A.M.

DELAWARE COUNTY COMMISSIONERS COURTROOM

CALL TO ORDER

PLEDGE of ALLEGIANCE TO THE FLAG

ROLL CALL

Roll Call Present: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Recording Secretary, Ms. Denise Smith, Chief Deputy, Ms. Donna Patterson, Attorney, Mr. William Hughes

Absent: Auditor Steven Craycraft

APPROVAL OF AGENDA

MOTION: Councilmember Ballard made a motion to approve agenda, as posted.

SECOND: Councilmember Piper

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

APPROVAL OF JUNE 23 MINUTES

MOTION: Councilmember Quakenbush made a motion to approve June 23, 2020 Council meeting.

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

ABSTAIN: Councilmember Bledsoe

PUBLIC COMMENT

[countycouncildist@co.delaware.in.us](mailto:countycouncildist@co.delaware.in.us)

TRANSFER and FINANCIAL AGENDA

Ms. Donna Patterson, Chief Deputy, read aloud requests.

\*(see below) refers to signed financials, transfers and addendums at the end of the minutes.

COUNTY GENERAL TRANSFER

Commissioners transfer withdrawn (see below).

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

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

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

SECOND: Councilmember Piper

Ms. Lorinda Abrams, Training Coordinator, said this is to replace two employees. They were hired as part-time, but Ms. Abrams would like to get them on full-time due to their experience.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Emergency Management Agency transfer (see below).

SECOND: Councilmember Quakenbush

Mr. John Coutinho, Director of Emergency Management Agency, introduced himself. This request is to transfer line items from when Mr. Jason Rogers left Delaware County and Mr. Coutinho took the position. The EMS-EMA are separate positions.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Title IV-D Court 123 transfer (see below).

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Public Defenders Office #139 transfer (see below).

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Family Support Division transfer (see below).

SECOND: Councilmember Bledsoe

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

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

SECOND: Councilmember Lasater

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

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

SECOND: Councilmember Ballard

Mr. Kyle Johnson, Chief Information Officer/GIS Coordinator, said his department was reorganized. Mr. Johnson summarized his duties/assignments/changes. The GIS Technician left the county for another out of state position. He was responsible for parcel boundaries. Johnson said one transfer will be to hire a parcel company and one an increase of Mr. Johnson's position.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

Councilmember Quakenbush said he appreciated President Alexander trying his best to keep hiring freeze intact. Alexander, Mr. Johnson and Commissioners worked together to come up with a plan to save money.

President Alexander said Mr. Johnson and the Commissioners understood that the delivery from government to citizens was not great. It was important to alert all citizens of changes, declarations, meetings, health, safety etc. especially during COVID-19.

Councilmember Piper commended Mr. Johnson for all of the dedication and extra work that he is doing.

#### OTHER

MOTION: Councilmember Piper made a motion to approve Jail LOIT 1170/145 transfer (see below).

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

#### ADDENDUMS

##### COUNTY GENERAL TRANSFERS

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

SECOND: Councilmember Bledsoe

The Hiring Freeze Resolution will need to be amended, if these two positions are approved.

Mr. Rick Spangler, Clerk, explained the request of a file clerk and election room clerk.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush



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

SECOND: Councilmember Lasater

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

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

SECOND: Councilmember Bledsoe

Ms. Nancy Marvin, Sheriff Office Manager, said this is due to longevity that is owed to an employee.

For the record, Councilmember Quakenbush said the word roll up is good. At one time, the county had four longevity plans and none were alike. This was changed, with the help of Council and Commissioners and now there is one longevity. This is saving money the county in the long period because longevity is not offered to new employees so when an employee leaves and or retires that roll off the plan.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

#### OTHER

MOTION: Councilmember Piper made a motion to approve Enhanced 911-466 Statewide 911 (see below).

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

#### FINANCIAL COUNTY GENERAL

MOTION: Councilmember Ballard made a motion to approve EMS 155 for \$6923. (see below).

SECOND: Councilmember Piper

Mr. Mike Ashley, EMS Interim Director, said this is education incentive pay. This amount has been owed to (4) employees since April 2020. Benchmarks have been reached through dedication and commitment and are over and beyond. Employees have worked with COVID-19 in the frontlines. Some of these employees actually caught the COVID virus, they recovered and came back to work. Mr. Ashley said he cannot say enough about their determination/dedication.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

## OTHER

MOTION: Councilmember Piper made a motion to approve Emergency Medical Service Capital Improvements 4910 for \$11506 (see below).

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Perpetuation Cornerstone Fund #217/1202 for \$10 (see below).

SECOND: Councilmember Quakenbush

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Ineligible Standard Deduction Auditor 1216 for \$2000 (see below).

SECOND: Councilmember Quakenbush

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Plat book Maintenance 1181 for \$3000 (see below).

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve financial, transfers, addendums and to amend salary ordinance with like reductions and to amend hiring freeze ordinance 2020-015.

SECOND: Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

## COMMITTEE REPORTS

- Appointments-Housing Authority

MOTION: Councilmember Bledsoe made a motion to appoint Mr. Lathay Pegues to Housing Authority Board to finish the term of Ms. Patricia Mitchell Fields (now deceased). The term is immediately through December 31, 2022.

SECOND: Councilmember Piper

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

## RESOLUTIONS

## A RESOLUTION OF THE DELAWARE COUNTY COUNCIL TO REDUCE APPROPRIATION (FAIR BOARD FUND)

## RESOLUTION 2020-031

MOTION: Councilmember Piper made a motion to approve Resolution 2020-031, A Resolution of Delaware County Council to Reduce Appropriation (Fair Board fund).

SECOND: Councilmember Ballard

Ms. Patterson said with the cancelation of Delaware County 2020 Fair, all revenues have been lost. A loan was received through PPP non-profit for \$15,800. That money can be used for utility and salaries. This will help to get through to the end of year. Mr. Shannon Henry, Commissioner, said the Commissioners would try to find monies from other funds. They are still in hopes of have 2020 fall events.

Councilmember Lasater commended Purdue Extension office for 2020 4-H Exhibition.

Ms. Holly Hunt, Director of Extension office, said 4-H Exhibition took place at Delaware County Fairgrounds. The 4-H Counsel had a detailed safety plan with social distancing and required masks in place. With the help of 4-H Council, Livestock Committee and volunteers all went well. Local youth had a choice of virtual or in person showing of animals. A one pot auction will take place at a later date.

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

RESOLUTION NO. 2020- 201A RESOLUTION OF THE DELAWARE COUNTY COUNCIL  
TO REDUCE APPROPRIATION (FAIR BOARD FUND)

WHEREAS, the Delaware County Council ("Council") appropriated funds from the Fair Board Fund for the calendar year 2020; and

WHEREAS, due to the COVID-19 public health crisis the 2020 Delaware County Fair was substantially reduced in scope resulting in a reduction of revenue to the Fair Board Fund; and

WHEREAS, to address the reduced revenue the Council can reduce the 2020 appropriations from the Fair Board Fund in the total amount of One Hundred Ten Thousand One Hundred Dollars (\$110,100.00);

NOW, THEREFORE, BE IT RESOLVED BY THE DELAWARE COUNTY COUNCIL AS FOLLOWS:

1. The 2020 appropriations from the Fair Board Fund shall be reduced in the amount of One Hundred Ten Thousand One Hundred Dollars (\$110,100.00), as follows:

Account #		Reduction
305	Contractual Services	\$5,000.00
330	Advertising	\$14,000.00
340	Insurance	\$7,000.00
354	Sewage	\$2,000.00
360	Equipment	\$2,000.00
361	Repairs & Maintenance	\$7,700.00
370	Prizes & Awards	\$5,000.00
380	Queen Contest	\$4,900.00
381	South Stage	\$9,000.00
382	Open Show	\$4,400.00
384	Grandstand	\$25,000.00
385	Gateworkers	\$3,000.00
390	Security	\$15,000.00
393	Drainage Assessments	\$600.00

394	Lodging	\$500.00
433	Replace Worn Assets	\$5,000.00
Total Reductions		\$110,100.00

This Resolution shall become effective upon passage.

Dated this 28<sup>2</sup> day of July, 2020.

[Signature]  
Scott Alexander, Councilman

[Signature]  
Ryan M. Ballard, Councilman

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

[Signature]  
Jessica Piper, Councilwoman

[Signature]  
Mary Chambers, Councilwoman

[Signature]  
Ronald Quakenbush, Councilman

[Signature]  
Jane Lasater, Councilwoman

Attest:

[Signature]  
Steven Craycraft, Auditor

This Resolution is approved in form by

[Signature]  
Legal Counsel



**OTHER/NEW BUSINESS**

Ms. Patterson explained to Council the name change of positions from Deputy Director to Executive Director and Paramedic to Chief Deputy. See below.

MOTION: Councilmember Piper motioned to approve the name changes.

SECOND: n Councilmember Ballard

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

**EMS position name changes****OLD**

**104 – Deputy Director/Paramedic**

**178 – Paramedic**

**NEW**

**104 - Executive Director**

**178 – Deputy Director**

Councilmember Lasater attended Visitor's Bureau meeting, Lasater provided Council President with minutes and financials.

Councilmember Piper attended Chamber of Commerce luncheon.

Ms. Anita Davis, Muncie City Council discussed racism in all of its form.

Mr. Mike Ashley told Council that Ordinance 2020-008 was approved by Commissioners July 6, 2020. This will place \$282,000 per year back into general fund.

Councilmember Quakenbush said when City of Muncie pulled out of the county/city 911 agreement, Quakenbush commended Ms. Patterson, Mr. Ashley, Commissioners, Ms. Meagan Coutinho, and Council President for their efforts and work toward helping to reduce the budget.

Ms. Patterson said maximum levy will increase 4.1% over last year (2019).

ADJOURN

MOTION: Councilmember Ballard made a motion to adjourn.

SECOND: Councilmember Piper

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

*Denise* **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 for July 28, 2020		
<b>FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 7/28/2020</b>		
<b>COUNTY GENERAL</b>		
<b>EMS 155</b>		
<b>PERSONAL SERVICES</b>		
Salaries		
192 Education Incentive Pay	6,923.00	6,923.00
TOTAL	6,923.00	6,923.00
<b>OTHER</b>		
<b>EMERGENCY MEDICAL SERVICE CAPITAL IMPROVEMENTS 4910</b>		
<b>OTHER SERVICES AND CHARGES</b>		
Equipment Repair Air Conditioner & Generator 444	11,506.00	11,506.00
TOTAL	11,506.00	11,506.00
<b>PERPETUATION CORNERSTONE FUND #217/1202 (SURVEYOR)</b>		
Salaries and Wages	10.00	10.00
175 Short/Long Term Disability	10.00	10.00
TOTAL	10.00	10.00
<b>INELIGIBLE STANDARD DEDUCTION AUDITOR 1216</b>		
<b>PERSONAL SERVICES</b>		
Salaries		
103 Chief/Settlement Deputy	2,000.00	2,000.00
TOTAL	2,000.00	2,000.00
<b>PLAT BOOK MAINTENANCE 1181</b>		
<b>CAPITAL OUTLAYS</b>		
442 Furniture & Equipment (Copier)	3,000.00	3,000.00
TOTAL	3,000.00	3,000.00
Councilmember Alexander		
Councilmember Ballard		
Councilmember Bledsoe		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Auditor Craybill		

*Donna Patterson, Chief Deputy*

**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 set apart out of the several funds for the purposes herein specified subject to the laws		
<b>TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 7/28/2020</b>		
<b>COUNTY GENERAL</b>		
<b>COMMISSIONERS</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
A137 VA ASSISTANT	-11,541.90	11,541.90
B137 VA ASSISTANT	11,541.90	
TOTAL	0.00	
<b>CORONER</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1000 133 part-time	6,000.00	6000
1000-133 311 autopsy, lab	-6,000.00	-6000
TOTAL	0.00	
<b>COMMUNICATION 1000-124</b>		
C126/124 Communication Tech	18,060.00	18060
B126/124 Communication Tech	-18,060.00	-18,060
E121/124 Communication Tech	18,060.00	18,060
D121/124 Communication Tech	-18,060.00	-18,060
TOTAL	0.00	
<b>EMERGENCY MANAGEMENT AGENCY</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1000-152-5-00000-101 Director	-16,218.64	-16218.64
1000-152-5-0000A-101 Director	16,218.64	16,218.64
1000-152-5-0000D-102 Deputy Director	-14,890.52	-14,890.52
1000-152-5-0000E-102 Deputy Director	14,890.52	14,890.52
TOTAL	0.00	



<b>TITLE IV-D COURT 123</b>		
<b>PERSONAL SERVICES</b>		
175 Insurance	1,570.00	1570.
<b>OTHER SERVICES AND CHARGES</b>		
323 Travel Expense	-1,570.00	-1570.
<b>PUBLIC DEFENDERS OFFICE #139</b>		
<b>OTHER SERVICES AND CHARGES</b>		
Court Interpreter 1000-139-5-00000-399	-900.00	-900.
Appeal Expense 1000-139-5-00000-311	900.00	900
TOTAL	0.00	-0
<b>FAMILY SUPPORT DIVISION</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
237 109 IV-D Assistant	-10,500.00	-10,500
237 A109 IV-D Assistant	10,500.00	10,500
TOTAL	0.00	-0
<b>JAIL 145</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
145/C141 Correctional Officer	-15,457.90	-15,457.90
145/D141 Correctional Officer	15,457.90	15,457.90
145A101 Correctional Officer	-12,624.20	-12,624.20
145/B 101 Correctional Officer	12,624.20	12,624.20
TOTAL	0.00	-0
<b>GIS</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
102 A GIS TECH	-6,000.00	-6000
102 A GIS TECH	-4,167.00	-4231
101 GIS-COORDINATOR <i>Chief Info Officer</i>	4,167.00	+4231
<b>OTHER SERVICES AND CHARGES</b>		
313 Contractual Services	+6,000.00	+6000
TOTAL	0.00	-0
<b>OTHER</b>		
<b>JAIL LOIT 1170/145</b>		
<b>PERSONAL SERVICES</b>		
Salaries and Wages		
1170/A112 Correctional Officer	-16,762.75	-16,762.75
1170/B112 Correctional Officer	16,762.75	16,762.75
TOTAL	0.00	-0

Councilmember Alexander	<i>[Signature]</i>		
Councilmember Ballard	<i>[Signature]</i>		
Councilmember Bledsoe	<i>[Signature]</i>		
Councilmember Chambers	<i>[Signature]</i>		
Councilmember Lasater	<i>[Signature]</i>		
Councilmember Piper	<i>[Signature]</i>		
Councilmember Quakenbush	<i>[Signature]</i>		
Auditor Craycraft	<i>[Signature]</i>		

## Council Record

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		
ADDENDUM FOR JULY 28, 2020		
COUNTY GENERAL		
CLERK		
PERSONAL SERVICES		
Salaries and Wages		
C-125 DEPUTY FILING CLERK COURT 5	-12,583.21	-12,583.21
D-125 DEPUTY FILING CLERK COURT 5	12,583.21	12,583.21
129 DUPLY REGISTRATION CLEARK	-14,163.30	14,163.30
A-129 DEPUTY REGISTRATION CLERK	14,163.30	14,163.30
TOTAL	0.00	0.00
COMMUNICATION 1000-124		
PERSONAL SERVICES		
Salaries and Wages		
124 1010 COMMUNICATION TECH	-188.00	-188.00
124 177 EDUCATIONAL INCENT	-2,331.36	-2,331.36
124 B 122 COMMUNICATION TECH	-4,099.34	-4,099.34
124 D123 COMMUNICATION TECH	-10,000.00	-10,000.00
124 196 OVERTIME	16,618.70	16,618.70
TOTAL	0.00	0.00
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
393 SCHOOL	-1,840.00	-1,840.00
A133 CORRECTIONS OFFICER	1,840.00	1,840.00
D132 CORRECTIONS OFFICER	-1,368.25	-1,368.25
E132 CORRECTIONS OFFICER	1,368.25	1,368.25
TOTAL	0.00	0.00
OTHER		
ENHANCED 911-466 STATEWIDE 911		
1222-4669 D102 SUPERVISOR	16,379.33	16,379.33
1222-466 C102 SUPERVISOR	-16,379.33	-16,379.33
TOTAL	0.00	0.00

Councilmember Alexander

Councilmember Ballard

Councilmember Bledsoe

Councilmember Chambers

Councilmember Lasater

# Council Record

Councilmember Piper 

Councilmember Quakenbush 

Auditor Craycraft 

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