

DELAWARE COUNTY COUNCIL MEETING  
June 23, 2020, 9:00A.M.  
DELAWARE COUNTY COMMISSIONERS COURTROOM  
CALL TO ORDER  
AGENDA POSTED  
APPROVAL OF AGENDA  
ROLL CALL

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

ABSENT: Councilmember Bledsoe

Questions from the public may be directed to [countycouncildist@co.delaware.in.us](mailto:countycouncildist@co.delaware.in.us)

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

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Bledsoe

APPROVAL OF MINUTES

MOTION: Councilmember Lasater made a motion to approve May 28, 2020 Council meeting.

SECOND: Councilmember Piper

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

ABSENT: Councilmember Bledsoe

ORDINANCES-SECOND READING

BHI Bond Ordinance

2020-005

MOTION: Councilmember Ballard made a motion to approve the amended Ordinance 2020-005, BHI Bond Ordinance.

SECOND: Councilmember Piper

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

ABSENT: Councilmember Bledsoe

Councilmember Quakenbush asked that the change be read aloud for record.

M. Williams Hughes, Council Attorney, read the changes.

The County Council further finds and determines that: (i) the County Redevelopment Commissioner adopted its Amending Confirmatory Resolution limited the life of the Daleville II Allocation Area ("Allocation Area") to the term of the Bonds; and (III) the County Council hereby approves the issuance of the Bonds with the understanding that the Allocation Area will automatically sunset upon the retirement of the Bonds.

Mr. Brad Bookout, Director of Economic Development, thanked Councilmembers for their support.

MOTION: Councilmember Piper made a motion to adopt Ordinance 2020-005, BHI Bond Ordinance.

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Bledsoe

*Ordinance BHI BOND 2020-005 is available online at [co.delaware.in.us](http://co.delaware.in.us)*

#### TREASURERS REPORT

Mr. Ed Carroll, Treasurer, presented the Delaware County Property Tax Collections comparisons, (see below).

Ms. Donna Patterson, Chief Deputy, said there is a substantial loss in revenues other than property tax. Settlement for June 25, 2020 is \$7,000,000 under last year, July 11, 2020 and before August 1, a draw will be needed for the extended tax collection period. More monies will be received before the end of July. The other revenues are the problem.

Councilman Quakenbush noted this is for the record.

### Delaware County Property Tax Collections

#### Comparison of Collections 2020 to 2019

##### Summary

2020 to 2019 Revenue Comparison      2020 to 2019 % of Property Tax Collected

Property Taxes (Spring 2020) (as of May 22) -12.78%	6,555,581	-12.78%	87.22%
Property Taxes (Spring 2020) (as of June 10) -11.13%	5,707,926	-11.13%	88.87%
Property Taxes (Spring 2020) (as of June 15) -4.27%	2,188,906	-4.27%	95.73%
Property Taxes (Spring 2020) (as of June 19) -3.53%	1,808,206	-3.53%	96.47%
NO Penalties assessed till July 11th			

#### TRANSFER AND FINANCIAL AGENDAS

Mr. Patterson, Chief Deputy, read aloud requests.

#### COUNTY GENERAL TRANSFER

No motion or second for Commissioners (see below) requests.

Mr. Steven G Craycraft, Auditor, said due to resolution 2020-015 that was approved, new employees cannot be approved without an amendment.

Councilmember Quakenbush said no one from the Commissioner's office attended the Finance Committee meeting, it is tradition that if no one attends with an explanation of their request then approval doesn't take place.

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

SECOND: Councilmember Piper

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

ABSENT: Councilmember Bledsoe

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

SECOND: Councilmember Quakenbush

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

ABSENT: Councilmember Bledsoe

#### OTHER TRANSFER

MOTION: Councilmember Piper made a motion to approve Immunization Grant 8103 transfer (see below).

SECOND: Councilmember Lasater

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

ABSENT: Councilmember Bledsoe

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

SECOND: Councilmember Ballard

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

ABSENT: Councilmember Bledsoe

## ADDENDUM

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

SECOND: Councilmember Ballard

President Alexander asked for guidance from Mr. Hughes on how to proceed with this request due to resolution 2020-015.

Mr. Hughes said it is the sense of council of how to proceed. If this is approved, you as Council are changing your sense and amending the resolution. Mr. Hughes said Council could amend the resolution to consider the request or at the end of the financials/transfer approve the salary ordinance and amend resolution 2020-015.

Councilman Quakenbush asked that if this motion to amend the resolution 2020-015 took place, would this be considered only for the Auditor's request.

Mr. Hughes said that is correct.

Mr. Craycraft withdrew the Chief Deputy request until next month (July 2020) discussion. Paymaster and Tax Sale Deputy are replacing employees that have taken other positions within the county.

Councilmember Ballard asked if the resolution would need to be amended each time something like this occurred.

Mr. Hughes said for this one time, it would be okay, however if this is something Council sees occurring a lot, then discussion should take place about amending the resolution.

MOTION: Councilmember Piper made a motion to amend the original motion and to remove 102 and A102 Chief Deputy from the Auditor 126 transfer request (see below).

SECOND: Councilmember Ballard

Amendment

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

ABSENT: Councilmember Bledsoe

Original motion

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

ABSENT: Councilmember Bledsoe

Mr. Rick Spangler, Clerks office, revised the amount of request.

MOTION: Councilmember Quakenbush made a motion to approve Clerk transfer request (see below).

SECOND: Councilmember Piper

Mr. Spangler said both positions are needed due to both employees leaving. Absentee applications have been reviewed but there is a huge fight to mail the ballots. There will be a month instead of a weekend in person absentee voting. They are asking the State to make exceptions with satellite.



Poll books will be used soon, Mr. Spangler provided details of the process of absentee voting, training and voting centers.

Mr. Spangler said it takes three votes and the democrats did not support voting centers. Voting Centers would make it much easier and would save Delaware County money.

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

ABSENT: Councilmember Bledsoe

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

SECOND: Councilmember Piper

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

ABSENT: Councilmember Bledsoe

MOTION: Councilmember Piper Communications 1000-124

SECOND: Councilmember Ballard

Mr. Paul Singleton, Director of 911, said this is due to employees leaving for higher paying positions. This is needed also due to vacations starting to take place.

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

ABSENT: Councilmember Bledsoe

#### FINANCIAL OTHER

MOTION: Councilmember Piper made a motion to approve Evict ADR CRTS COVID 19-9205-138-5-00000 for \$10,000. (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 Sales Disclosure Fund for \$2,464.31. (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 Enhanced 911 for \$23,000 (see below).

SECOND: Councilmember Lasater

Mr. Paul Singleton, 911 Director, presented APCO Guidecard Software. This is an update of what they currently have. Two companies that went into a partnership have split and neither company can sell the software that is used now. This is replacement software that is used by 1 out of 3 throughout the nation. Police and fire dispatchers will be able to certify through the system.

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 and to amend salary ordinance including resolution 2020-015 with like reductions.

SECOND: Councilmember Ballard

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

#### COMMITTEE REPORTS-none

#### FAIR 2020 UPDATE

COVID-19 Safety Plan is a closed exhibitor only event and is not open to the public.

#### RECESS

MOTION: Councilmember made a motion to recess until July 28, 2020.

SECOND: Councilmember

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

Councilmember Alexander



Councilmember Ballard



Councilmember Bledsoe



Councilmember Chambers



Councilmember Lasater



Councilmember Piper

*Jessie Piper*

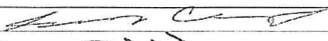
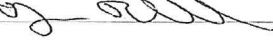





Councilmember Quakenbush

*Gar Quakenbush*

Auditor Craycraft

*Donna Patterson, Chief Deputy*

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		
TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 6/23/2020		
COUNTY GENERAL		
COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages		
A137 VA ASSISTANT	-23,083.86	<i>-23,083.86</i>
B137 VA ASSISTANT	23,083.86	<i>23,083.86</i>
TOTAL	0.00	<i>0</i>
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
145D134 Corr Officer	-17,647.95	<i>-17,647.95</i>
145E134 Corr Officer	17,647.95	<i>17,647.95</i>
TOTAL	0.00	<i>0</i>
EMERGENCY MEDICAL SERVICES		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000A-103	-19,435.76	<i>-26,781.24</i>
1000-155-5-0000B-103	19,435.76	<i>+26,781.24</i>
TOTAL	0.00	<i>0</i>
OTHER		
IMMUNIZATION GRANT 8103		
PERSONAL SERVICES		
Salaries and Wages		
8103 Part-time 8103 211 5 00000 198	-11,705.00	<i>-11,705.00</i>
8103 8103 211 5 00000 171	-952.19	<i>-952.19</i>
SUPPLIES		
8103 Supplies 8103 211 5 00000 211	17,095.19	<i>17,095.19</i>
OTHER SERVICES AND CHARGES		
8103 211 5 00000 323 Travel	-1,438.00	<i>-1,438.00</i>
8103 9103 211 5 00000 393 Advertising	-3,000.00	<i>-3,000.00</i>
TOTAL	0.00	<i>0</i>

Councilmember Alexander			
Councilmember Ballard			
Councilmember Bledsoe			
Councilmember Chambers			
Councilmember Lasater			
Councilmember Piper			
Councilmember Quakenbush			
Auditor Craycraft			



WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		
ADDENDUM FOR JUNE 23, 2020		
COUNTY GENERAL		
AUDITOR 126		
PERSONAL SERVICES		
Salaries and Wages		
D104 PAYMASTER	-17,989.96	-17,989.96
E104 PAYMASTER	17,989.96	17,989.96
102 CHIEF DEPUTY	-32,796.64	-32,796.64
A102 CHIEF DEPUTY	32,796.64	32,796.64
A119 TAX SALE DEPUTY	-16,800.98	-16,800.98
B119 TAX SALE DEPUTY	16,800.98	16,800.98
TOTAL	0.00	0.00
CLERK		
PERSONAL SERVICES		
Salaries and Wages		
125/A102 CHIEF DEPUTY CLERK	-18,448.25	-18,448.25
125/B102 CHIEF DEPUTY CLERK	18,448.25	18,448.25
125/C115 DEPUTY REGISTRATION CLERK	-17,195.37	-17,195.37
125/D115 DEPUTY REGISTRATION CLERK	17,195.37	17,195.37
TOTAL	0.00	0.00
EMERGENCY MEDICAL SERVICES		
PERSONAL SERVICES		
Salaries and Wages		
1000-155-5-0000E-138	-11,912.46	-11,912.46
1000-155-5-0000F-138	11,912.46	11,912.46
TOTAL	0.00	0.00
COMMUNICATION 1000-124		
PERSONAL SERVICES		
Salaries and Wages		
C123/124 COMMUNICATION TECH	-27,785.20	-27,785.20
D123/124 COMMUNICATION TECH	27,785.20	27,785.20
A115/124 COMMUNICATION TECH	-694.63	-694.63
D125/124 COMMUNICATION TECH	-225.68	-225.68
E109/124 COMMUNICATION TECH	-66.72	-66.72
F109/124 COMMUNICATION TECH	-489.50	-489.50
129/124 OIC	1,476.53	1,476.53
TOTAL	0.00	0.00

ORIGINAL  
 Withdraw  
 Piper  
 Bellard

FOR  
 J.P.

16,378.48  
 16,378.48  
 14,324.11  
 14,324.11  
 +14,324.11

ADVANCED EMT  
 ADVANCED EMT

1912.46  
 1912.46  
 FO

27,785.20  
 27,785.20  
 1,694.63  
 225.68  
 66.72  
 489.50  
 1,476.53

*Denise*

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 June 23, 2020

**FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 6/23/2020**

<b>OTHER</b>		
EVICT ADR CRTS COVID 19 9205-138-5-00000		
OTHER SERVICES AND CHARGES		
310 Mediation Services	10,000.00	10,000
TOTAL	10,000.00	10,000
<b>SALES DISCLOSURE FUND</b>		
OTHER SERVICES AND CHARGES		
1131-218-5-00000 212 Form 11 supplies	2,464.31	2464.31
TOTAL	2,464.31	2464.31
<b>ENHANCED 911</b>		
PERSONAL SERVICES		
Salaries and Wages		
1222-466/313 Apco EMD Program	23,000.00	23,000
TOTAL	23,000.00	23,000
Councilmember Alexander		
Councilmember Ballard		
Councilmember Bledsoe		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Auditor Craycraft		