

DELAWARE COUNTY COUNCIL SPECIAL MEETING
January 4, 2021, 10:02 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 Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb, Auditor, Mr. Steven G Craycraft, Attorney, Mr. William Hughes

Questions from the public may be directed to countycouncildist@co.delaware.in.us

Mr. Steven G Craycraft, Auditor, asked for nominations of 2021 election of officers.

MOTION: Councilmember Ballard made a motion to appoint Mr. Scott Alexander as President of County Council for 2021.

SECOND: Councilmember Piper

MOTION: Councilmember Ballard made a motion to close nominations for President of County Council.

SECOND: Councilmember Piper

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

Roll call for President

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

MOTION: Councilmember Ballard made a motion to appoint Ms. Jessica Piper for Vice President of County Council for 2021.

SECOND: Councilmember Quakenbush

MOTION: Councilmember Lasater made a motion to close nominations.

SECOND: Councilmember Ballard

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

Roll call for Vice President

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

President Alexander started the Council meeting.

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AGENDA POSTED

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, Councilmember Webb

APPROVAL OF MINUTES

MOTION: Councilmember Piper made a motion to approve Council minutes for November 24 and December 8, 2021.

SECOND: Councilmember Lasater

Withdraw

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

ABSTAIN: Councilmember Chambers, Councilmember Webb,

MOTION: Councilmember Piper made a motion to approve Special Council minutes for December 16, 2020.

SECOND: Councilmember Lasater

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

ABSTAIN: Councilmember Ballard, Councilmember Chambers, Councilmember Webb

Councilmember Quakenbush asked that Mr. Ryan Webb be introduced as a new member.

Councilmember Webb introduced himself and looks forward to serving on Council.

TRANSFER AGENDA

Ms. Donna Patterson, Deputy Auditor, read aloud the transfer request.

MOTION: Councilmember Piper made a motion to approve transfer request

SECOND: Councilmember Quakenbush

Councilmember Quakenbush explained his situation and clarified his vote of action for today's meeting.

Mr. James King, Commissioner President, was on the meeting and Councilmember Ballard asked a question.

Councilmember Ballard asked if the two truck drivers would be used for paving.

Commissioner King said the truck drivers would be snow plowing, paving and debrushing. The reduction had been nine but some retired and some found other positions. The two truck drivers and one payroll clerk are the three requests.

Councilmember Lasater said this is a lesson in government. The request was not presented the right way during budget time.

President Alexander said after November's Council meeting, the Commissioners called asking if anything could be done. The Special meeting held December 16, 2020 did not have the support needed. Alexander thanked Mr. King for being available for questions.

Councilmember Webb asked about the monies available in insurance and confirmed that this money was not new money.

Ms. Patterson said at budget time, 10% was added due to insurance. However this money did not have to be used.

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

MOTION: Councilmember Piper made a motion to approve financials, transfers 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 Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Councilmember Webb

COMMITTEE APPOINTMENTS

President Alexander read aloud the appointments for 2021.

Alcohol Beverage Board	Mr. Doug Hutcheson 12/31/21
Animal Control Board	Mr. John Boyce 12/31/23
Animal Control Board	Ms. Gay Barrett 12/31/23
Attorney	Mr. Bill Hughes 12/31/23
Community Corrections	Ms. Jessica Piper 12/31/21
Convention Tourism	no longer available to Council
Daleville Economic	Mr. Brent Cheetam 12/31/21
EMA Advisory	Mr. Steven G Craycraft (President Alexander will find out if this is annual appt.)
Economic Development	Ms. Jessica Piper 12/31/24
Fair Board Ex Officio	Mr. Ted Bowman 12/31/2021
Redevelopment Commission	Mr. Kerry Wiggerly 12/31/21
Redevelopment Commission	Mr. Eugene Whitehead 12/31/21
Tax Abatement	Mr. Ryan Ballard, Mr. Brian Watters, Mr. Rob Keesling 12/31/21
Yorktown Economic Redev	Mr. Ryan Ballard 12/31/21

MOTION: Councilmember Piper made a motion to approve appointments, as presented.

SECOND: Councilmember Ballard

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

Councilmember Quakenbush said he is concerned that the Commissioners took away the Council appointment for Tourism Commission. What was the purpose?

President Alexander asked Mr. Bill Hughes to check into the Council appointment for Tourism Commission.

President Alexander provided 2021 Liaisons to Councilmembers.

Councilmember Piper said one question was on Facebook asking what Mr. Ryan Webb was voted in for. Piper answered that he is a Councilmember at large.

Councilmember Webb thanked Councilmembers for their welcoming of his first meeting.

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ADJOURN

MOTION: Councilmember Ballard made a motion to adjourn.

SECOND: Councilmember Piper

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

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		
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 January 4, 2021		
TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 1/4/2021		
OTHER		
MVH HIGHWAY		
PERSONAL SERVICES		
Salaries and Wages		
C111 1176-202-5-1000C-111 PAYROLL CLERK 1/2	17331.00	17,331.
134 1176-202-5-20000-134 TRUCK DRIVER 18.31 HR	38098.00	38,098.
147 1176-202-5-20000-147 TRUCK DRIVER 18.31 HR	38098.00	38,098.
173 1176-202-5-30000-173 HEALTH INSURANCE	-93527.00	-93,527.
TOTAL	0.00	0
Piper		
Quakenbush		
Councilmember Alexander	<i>[Signature]</i>	
Councilmember Ballard	<i>[Signature]</i>	
Councilmember Chambers	<i>May Chambers</i>	
Councilmember Lasater		
Councilmember Piper	<i>Jessie Piper</i>	
Councilmember Quakenbush		
Councilmember Webb	<i>[Signature]</i>	
Auditor Craycraft	<i>[Signature]</i>	

Councilmember Alexander



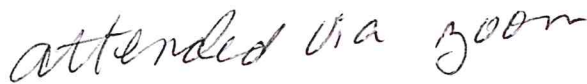
Councilmember Ballard



Councilmember Chambers



Councilmember Lasater



Councilmember Piper



Councilmember Quakenbush



Councilmember Webb



Auditor Craycraft



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