DELAWARE COUNTY COUNCIL MEETING February 23, 2021, 9:00 A.M. DELAWARE COUNTY COMMISSIONERS COURTROOM CALL TO ORDER PLEDGE of ALLEGIANCE TO THE FLAG ROLL CALL

Present: Councilmember Alexander, Councilmember Ballard, Councilmember Chambers, Councilmember Lasater (off-site), Councilmember Piper, Councilmember Quakenbush (off-site), Councilmember Webb, Auditor Steven Craycraft, Recording Secretary, Ms. Denise Smith, Deputy, Ms. Donna Patterson, Attorney, Mr. William Hughes

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

APPROVAL OF AGENDA

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

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 January 26, 2021.

SECOND: Councilmember Lasater

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

TRANSFER, FINANCIALS, ADDENDUMS AGENDA

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

COUNTY GENERAL

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

SECOND: Councilmember Ballard

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

OTHER

MOTION: Councilmember Piper made a motion to approve Recorder Perpetuation 1189 transfer (see below).

SECOND: Councilmember Ballard

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

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

SECOND: Councilmember Webb

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

ADDENDUM ONE COUNTY GENERAL

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

SECOND: Councilmember Webb

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

OTHER

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

SECOND: Councilmember Ballard

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

ADDENDUM TWO OTHER

MOTION: Councilmember Piper made a motion to approve JDAI 9109 transfer (see below).

SECOND: Councilmember Ballard

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

FINANCIAL COUNTY GENERAL

MOTION: Councilmember Piper made a motion to approve Commissioners for \$550,000 (see below).

SECOND: Councilmember Chambers

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

MOTION: Councilmember Piper made a motion to approve Auditor 126 for \$110,000 (see below).

SECOND: Councilmember Webb

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

OTHER

MOTION: Councilmember Piper made a motion to approve GAL CASA for \$15,896 (see below).

SECOND: Councilmember Ballard

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

MOTION: Councilmember Piper made a motion to approve Local Roads and Streets 1169 for \$112,494 (see below).

SECOND: Councilmember Quakenbush

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

MOTION: Councilmember Piper made a motion to approve Highway Restricted MVH for \$503,000 (see below).

SECOND: Councilmember Lasater

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

MOTION: Councilmember Piper made a motion to approve Highway Community Crossing Grant for \$353,981.45 (see below).

SECOND: Councilmember Chambers

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

MOTION: Councilmember Piper made a motion to approve Bridge Community Crossing Grant 9035 for \$646,019 (see below).

SECOND: Councilmember Ballard

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

MOTION: Councilmember Piper made a motion to approve Public Defender Supplemental 247 for \$50,000 (see below).

SECOND: Councilmember Quakenbush

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

MOTION: Councilmember Piper made a motion to approve Office of Information & GIS Services \$11,238.29 (see below).

SECOND: Councilmember Ballard

Mr. Kyle Johnson, Chief Information Office, said this appropriation is from three grants received and will be used for COVID outreach/expenses.

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

MOTION: Councilmember Quakenbush made a motion to approve Ineligible Homestead 1216 \$25,000 (see below).

SECOND: Councilmember Piper

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

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

SECOND: Councilmember Quakenbush

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

COMMITTEE REPORTS

Appointments –Yorktown Library Board

MOTION: Councilmember Piper made a motion to appoint Ms. April Juntunen. This is a four year term ending March 31, 2021.

SECOND: Councilmember Ballard

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

OTHER/NEW BUSINESS Amending Salary ordinance

President Alexander said he had not discussed the hourly increase with the Commissioners.

Ms. Pam McCammon, Human Resource Director, said an ordinance is needed. Mr. Charlie Walker, Superintendent is having problems keeping people for the pay that is currently offered. There have been a couple people paid \$11.

Ms. Patterson said an ordinance was needed. An \$11 and \$13 section is what the request is for. These positions are part-time with no benefits or paid time off.

Mr. Walker said the new building is a lot of extra work for employees. Mr. Walker said he cannot get people to work the way it is, due to the amount of pay.

Ms. Patterson said some employees make \$11 and a couple employees are making \$12, however they are not covered through the part-time ordinance. Part-time money is going to be needed so a request for more money is going to be needed. Health insurance was cut along with full-time positions a few years ago. There was an error made and this is not part of the current ordinance, who made the error is not what is important, correcting the error is. Ms. McCammon put \$13 for a pay amount and Ms. Patterson knew that was not in the part-time ordinance. That is why the discussion is taking place, even though it was last minute when it was discovered.

Mr. Steven Craycraft, Auditor, said part-time ordinances are \$8, \$10, \$12 and \$15. The request is that \$11 and \$13 be added to the ordinance. Mr. Craycraft said \$11 is currently being paid and that is not in the ordinance, it should not have been added but it was and now it just needs corrected.

Councilmember Webb said he understands there was an error and that error should be fixed. Councilmember Webb said what takes place is you lean more on the employees that do a good job and then they burn themselves out. As a community, it is important to take pride in the amount that is paid to employees and the amount the county pays. If and when minimum wage goes up then this is going to take place anyway. Councilmember Webb said he would like to be ahead of the game.

Mr. Ballard does not like that he is being forced to react. How was this given to the employee?

Ms. McCammon said due to miscommunication, the part-time ordinance was not followed, in error.

Mr. Walker said he had only given two raises to employees and they had been approved by the Commissioners. Mr. Walker said he cannot find good help and he does not want to lose who he has.

Councilmember Piper said employee pay is an issue across the board.

Ms. McCammon agreed, however she does understand the problem with shortfall.

Ms. Patterson said the reason it was brought before Council with short notice to discuss was so the ordinance could be introduced and correct the error.

President Alexander said everyone should be aware of the pay. There are a lot of questions that will come up with the new Justice Center, so procedures need to be followed.

Councilmember Quakenbush said timing is such that Council has been restrictive to add cost to any item on the budget. One item that the State has required Council to fund for is bonding capabilities and this has taken a big chunk out of the budget. Quakenbush is concerned that this is done right, part time positions within Delaware County have not had a raise for some time and he is not opposed to raises.

Councilmember Ballard thanked the Highway department, Sheriff, EMS, EMA, GIS Coordinator for all of the work done during the recent snow storm.

Councilmember Webb also complimented the Highway department, Sheriff, EMS, EMA, GIS Coordinator and said he appreciated the opportunity to ride along with the departments to learn about the jobs/positions.

MOTION: Councilmember Webb made a motion to introduce Ordinance 2021-006, An Ordinance to Amend Ordinance 2017-005.

SECOND: Councilmember Chambers

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

ORIGINAL

ORDINANCE 2017- 60.5

DELAWARE COUNTY COUNCIL

AN ORDINANCE DEFINING TERMS AND ESTABLISHING PROCEDURES FOR HIRING AND IMPLEMENTING SALARIES FOR COUNTY EMPLOYEES (EXCLUDING MERIT OFFICERS)

WHEREAS, the Delaware County Council ("Council") has the responsibility to fix the compensation of the officers, deputies and other employees, both full-time and part-time ("Employee or Employees"), payable from the Delaware County General Fund, Highway Fund, or any other fund from which the County Auditor issues warrants for salaries or other compensation; and

WHEREAS, the Council has approved salaries for County employees for calendar year 2017; and

WHEREAS, the Council desires to provide direction on the assignment and implementation of said salaries; and

WHEREAS, the Council further desires to establish uniform procedures for the hiring of Employees consistent with the Delaware County Employee Handbook adopted by the Delaware County Commissioners, the Delaware County Circuit Court Personnel Policy Handbook, and the policies followed by the Delaware County Human Resource Director; and

WHEREAS, the Council intends that this Ordinance will repeal and replace prior ordinances relating to this subject matter, specifically Ordinances 2008-005, 2008-034 (2007-021B), 2010-008, 2012-014A, 2012-015A, 2013-022, 2013-030, 2014-008A, 2015-013, 2015-014, 2016-011 and 2016-018; and

NOW, THEREFORE, BE IT ORDAINED by the Delaware County Council as follows:

Section 1. Definitions. For the purposes of this Ordinance, the following terms are defined as:

- Job Grade the numerical (or other) classification assigned to a particular job by the Human Resources Department based upon its description and duties for the purpose of establishing its Position Base Salary under the current salary ordinance.
- Grade Demotion a current Employee transferring to a job with a lower ranked Job Grade.
- Grade Promotion a current Employee transferring to a job with a higher ranked Job Grade.
- d. Lateral Grade Transfer a current Employee transferring to a job with the same ranked Job Grade.

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ADJOURN

MOTION: Councilmember Piper made a motion to adjourn until March 18, 2021.

SECOND: Councilmember Ballard

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:	777 C 7 77 277 10	29.02
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 February 23, 2021		
TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 2/23/2021		
COUNTY GENERAL		
COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages	-11.546	43
137 B Veterans Assistant 137 C Veterans Assistant Milliand	27700 62	
137 C Veterans Assistant hillder	27700.62	
TOTAL 26546,4	3 0.00	
Ch o i	0.00	- 2-
OTHER		
RECORDER PERPETUATION 1189		
PERSONAL SERVICES		
Salaries and Wages		
1189-219-5-0000c-106 5th Deputy	-26222.32	46 72737
1189-219-5-0000d-106 5th Deputy 2 0 Min	26222.32	20,000
TOTAL	0.00	26, 222 3
	0.00	
HIGHWAY MVH		
PERSONAL SERVICES		
Salaries and Wages		-
B127 1176-202-5-2000B-127 Truck driver \$18.31 hour	-32312.04	-32312,04
C127 1176-202-5-2000C-127 Truck driver \$18. 1x hour	32312.04	3231201
TOTAL 3/		363121
7	0.00	
Councilmember Alexander		1
Councilmember Ballard 9. S.		
Councilmember Chambers M any Chambers		
Councilmember Lasater 1500 M		
Councilmember Piper Chose P. D.		

Councilmember Quakenbush From	
Councilmember Webb	
Auditor Craycraft S. C.	

WHEREAS, Ishaa baardaa ah		
WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:	Y	
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 February 23,		
2021		
COUNTY GENERAL		
COMMISSIONERS		
OTHER SERVICES AND CHARGES	550,000	
314 Juvenile Center contract	\$ 549,999.84	550,000
TOTAL	\$ 549,999.84	550,000
11-60 04		
AUDITOR 126	550,000	
OTHER SERVICES AND CHARGES		
310 Contractual services	\$ 175,000.00	111 000
TOTAL (TM)	\$ 175,000.00	110,000
COUNTY GENERAL TOTAL	\$ 724,999.84	1,0,000
V	3 724,999.84	
OTHER		
GAL CASA GRANT FUND 1212-251-5-00000-000		
PERSONAL SERVICES		
173 Insurance	\$ 15,896.00	15896.
TOTAL	\$ 15,896.00	15896
	13,690.00	15876
LOCAL ROADS AND STREETS 1169	+	
OTHER SERVICES AND CHARGES		
312 Contractual Services 1169-205-5-00000-312	\$ 112,494.00	112414
POTAL	\$ 112,494.00	11/2/10/1
	,	112494
HIGHWAY RESTRICTED MVH		
OTHER SERVICES AND CHARGES		
310 Contractual Services 1173-202-5-30000-312	\$ 503,000.00	503 000
POTAL	\$ 503,000.00	503,000 503,000
		505,000
HIGHWAY COMMUNITY CROSSING GRANT		
10 Contractual Services 9076-000-5-00000-310	\$ 353,981,45	A 353981
MON	\$ 353,981.45	70500
		272998
BRIDGE COMMUNITY CROSSING GRANT 9035		
OTHER SERVICES AND CHARGES		C. 110.0
10 Contractual Services 9035-000-5-00000-310 OTAL	\$ 646,018.55	6 46014
OTAL	\$ 646,018.55	V 1.4 V 1 1
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PUBLIC DEFENDER SUPPLEMENTAL 247	25 0	710
CAPITAL OUTLAYS		
CASE OF LINE AND ADDRESS OF THE ADDR	\$ 50,000.00	50,000
TOTAL	\$ 50,000.00	30,000
is in	50,000.00	50,000
(XValle	\$ 50,000.00	
OFFICE OF INFORMATION & GIS SERVICES		
SUPPLIES		0000
211 Supplies	\$ 2,000.00	2000
221 Gasoline	0. 4 738.29	73829
OTHER SERVICES AND CHARGES	(.)	The state of the s
311 Contracutal Services	11 0 1 1 3,600.00	
CAPITAL OUTLAYS	11100	
441	\$ 4,900.00	11220
TOTAL MANUEL MAN	\$ 11,238.29	11978,
TOTAL INELIGIBLE HOMESTEAD 1216 NO. 100 0		
INELIGIBLE HOMESTEAD 1216		
OTHER SERVICES AND CHARGES		1
694-310 Contractual Services TOTAL	\$ 25,000.00	25.000
TOTAL.	\$ 25,000.00	Det and
		45,000
Councilmember Alexander Councilmember Ballard		
Councilmember Chambers Mary Chamber		
Councilmember Lusater 300 n		***
Councilmember Piper Gran Pyr		
Councilmember Quakenbush 200m		W-00-75
Councilmember Webb		
Auditor Craycraft		

ORIGINAL

appropriated in the annual budget: February 23, 2021 ADDENDUM		
COMMUNICATION CENTER 1000-124		
PERSONAL SERVICES		
Salaries and Wages 1000 124 173 Health Insurance		
1000 124 173 Health Insurance	-50.00	-50.
1000 124 173 Short Term Disability	50.00	+50
1000 124 107 Comm Tech	-32,999.72	- 32000
1000 124 A 107 Comm Tech	32,999.72 -31,953.22	30-700.
1000 A134 Comm Tech	31,953.22	-31953
TOTAL.	0.00	3/963,3
		-62
OTHER		
ENHANCED 911-466 STATEWIDE 911		
PERSONAL SERVICES		
Salaries and Wages		
1222-466 122 Comm Tech	-30,563.96	-30 355 11
1222-466 A122 Comm Tech	30,563.96	20,50,67
		30,393,69
1222-466 199 Langevity D 102 Supervisor	1,500.00	1,182.
	-1,500.00	- 1183.
TOTAL	0.00	-0
Councilmember Alexander		
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Councilmember Ballard W All		
Councilmember Ballard		
Councilmember Chambers Many Chambers		
Councilmember Lasater - Doom		ì
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Councilmember Piper Can : P -		
Councilmember Quakenbush 600		
Councilmember Webb - 55		•
Councilinemoer wedo		** ***********************************
Auditor Crayeraft		i

WHEREAS: It has been determined that it is now necessary to appropriate more money than was

SECTION I, 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. ADDENDUM 2

OTHER

OTHER
JDAI 9109
SUPPLIES
9109-000-5-00000-211 Office Supplies
OTHER SERVICES AND CHARGES
9109-000-5-00000-393 Travel & Training
TOTAL

\$6,316.10

-\$6,316.10

6316.10

Councilmember Alexander
Councilmember Ballard
Councilmember Chambers
Mary Chamber
Councilmember Lasater

Councilmember Piper Justice Programment Councilmember Quakenbush Councilmember Webb

Councilmember Webb Auditor Craycraft

County Council February 23, 2021

Councilmember Alexander

Councilmember Ballard

Councilmember Chambers

Councilmember Lasater

Councilmember Piper

Councilmember Webb

Auditor Craycraft