

RESOLUTION 2009- 010

A RESOLUTION DESIGNATING ART'S PLACE, INC. FOR REGRANTING

WHEREAS, the Arts Place, Inc. is a regional arts council serving a 15-county area in East Central Indiana and West Central Ohio. The mission of Arts Place is to nurture the creative spirit by making arts experiences, education, and services accessible to the region's residents, artists, and cultural organizations. A nonprofit 501 © 3 corporation, Arts Place is designated by the Indiana Arts Commission as its Regional Arts Partner for Region Five, a 12-county area that includes, Adams, Blackford, Delaware, Fayette, Grant, Henry, Jay, Madison, Randolph, Rush, Union and Wayne Counties;

WHEREAS, as a Regional Arts Partner to the Indiana Arts Commission, Arts Place is charged with providing four core services to the region: grantsmaking, information and referral, technical assistance, and cultural needs assessment. Arts Place also provides a wide range of programs and services that benefit the residents of Region Five.

WHEREAS, the Arts Place is governed by a 15-member board of directors. On matters relating to the Regional Arts Partnership, Arts Place is advised by a 17-member Regional Roundtable that includes representation from around the region.

WHEREAS, Designation for the purposes of regranting on behalf of local government will enable Arts Place to seek funds from the National Endowment for the Arts that can be regranting to arts organizations within the designated county or city. Under the current NEA stimulus funding guidelines, only organizations that have received funding from the NEA within the past four years can apply for funding under the Arts and The American Recovery and Reinvestment Act of 2009. Funding for regranting purposes may only be awarded to state arts agencies, regional arts organizations, and local arts agencies designated to operate on behalf of local government.

NOW THEREFORE BE IT RESOLVED that Arts Place, Inc., a multi-county arts council, is hereby designated to operate on behalf of the County of Delaware for the purposes of regranting or subgranting of local governmental, federal, and state governmental funds for the support of the arts in the County of Delaware.

ALL OF WHICH IS RESOLVED this 24 day of March, 2009.




Brad Bookout, Council Member




Kevin Nemeyer, Council Member



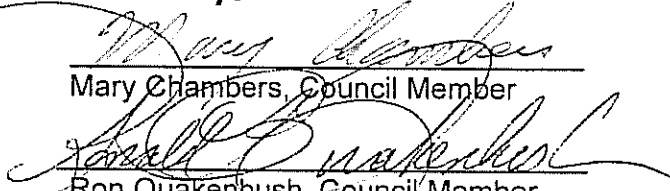
Ted Bowman, Council Member



Mary Chambers, Council Member



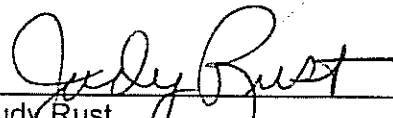
Chris Matchett, Council Member



Ron Quakenbush, Council Member



James King, Council Member



Judy Rust

DELAWARE COUNTY COUNCIL MEETING
9:00 p.m. TUESDAY, February 24, 2009
DELAWARE COUNTY COMMISSIONER'S COURTROOM
www.co.delaware.in.us

ORDER OF BUSINESS

CALL TO ORDER
PLEDGE TO FLAG
WELCOME
ROLL CALL

Councilman Bookout
Councilman Bowman
Councilwoman Chambers
Councilman King
Councilman Matchett
Councilman Nemyer
Councilman Quakenbush
Auditor Rust
Attorney Ms. Amanda Dunnuck

MINUTES BEING APPROVED
JANUARY 29, 2009

MOTION: Councilman Bookout
SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

APPROVAL OF 2009 BUDGET HEARINGS

MOTION: Councilman Quakenbush
SECOND: Councilman Bookout
Motion PASSED UNANIMOUSLY

COMMITTEE REPORTS

- Tax Abatement Oversight and Procedure Committee
- Longevity & Pension Committee
- Insurance Committee, Councilman Matchett said after meeting with First Merchants, Property & Casualty premium expenses for 2004-2005 were \$530,910; the last five years the premiums are going down and are \$308,000.

Councilman Quakenbush said that Mr. Tim Hutson, EMS Director and himself currently are working on the amending the Ordinance on Retirees.

- Finance Committee
- Appointments
- Personnel Committee, Ms. Victoria Rose, Acting Human Resource Director said Mr. Tim Botkin, a Food Service Specialist, Health Department completed his 180 days as of March 3, 2009.

MOTION: Councilman Quakenbush motioned to approve the pay increase

SECOND: Councilman Bookout

Motion PASSED UNANIMOUSLY

TABLED BUSINESS-none

SECOND READING

**AN ORDINANCE OF THE DELAWARE COUNTY COUNCIL AUTHORIZING
DELAWARE COUNTY TO ISSUE ITS "TAXABLE ECONOMIC DEVELOPMENT
REVENUE BONDS OF 2009" (BREVINI USA, INC. PROJECT) AND APPROVING
OTHER ACTIONS WITH RESPECT THERETO
ORDINANCE 2009-004
SECOND READING**

Mr. Bruce Baldwin, Redevelopment Commission said that this would enable the Brevini project to proceed, authorizing the bonds.

MOTION: Councilman Bookout motioned to approve the second reading for Ordinance 2009-004, Taxable Economic Development Revenue Bonds of 2009

SECOND: Councilman Bowman

Motion PASSED UNANIMOUSLY

TRANSFER AND FINANCIAL AGENDA

COUNTY GENERAL

CLERK		
SUPPLIES		
220 New Support Checks & Back up tapes	5,089.58	5,089.58
TOTAL	5,089.58	5,089.58
9:11 a.m.		
<u>MOTION</u> : Councilman Bookout		
<u>SECOND</u> : Councilman Nemyer		
Motion PASSED UNANIMOUSLY		
JAIL 145		
PERSONAL SERVICES		
Salary and Wages		
001 through 056 Clothing Allowance 56@ \$200.00	11,200.00	11,200.00
063 Clothing Allowance	200.00	200.00
TOTAL	11,400.00	11,400.00
TOTAL COUNTY GENERAL	16,489.58	16,489.58

MOTION: Councilman Bookout
SECOND: Councilman King
 Motion PASSED UNANIMOUSLY

OTHER

	REQUESTED	APPROPRIATED
RAINY DAY (COMMISSIONERS)		
OTHER SERVICES AND CHARGES		
441 Security System Upgrade/Del County Jail	420,000.00	400,000.00
TOTAL	420,000.00	400,000.00

MOTION: Councilman Bookout
SECOND: Councilman King
 Motion PASSED UNANIMOUSLY

Commissioner Donati said that bids came in at \$420,000 but there was a lot of fluff in the bids and he would hold the project to \$400,000

MOTION: Councilman Quakenbush amended the original motion to 400,000

SECOND: Councilman Bookout
 Motion PASSED UNANIMOUSLY

Councilman Quakenbush said that this work had been discussed on many occasions on the Council level, and Council over time had assured the Commissioners that the money would be appropriated.

MOTION: Councilman Bookout motioned to approve the amended amount to 400,000

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

RAINY DAY (TREASURER)

CAPITAL OUTLAYS

430 Office Furniture Carpet	45,000.00	23,000.00
TOTAL	45,000.00	23,000.00

MOTION: Councilwoman Chambers

SECOND: Councilman Bookout

MOTION: Councilman Quakenbush motioned that the request be half (\$23,000) of the appropriation for office upgrade/remodeling. Finance gave it a favorable recommendation at the Finance committee.

9:21 a.m.

Ms. Amber Evans, Treasurers Deputy presented the quote from Thomas Business.

Commissioner Donati said that the only cost in construction was moving the door. The construction of the Assessors and Treasurers office is done in house by Mr. Charlie Walker (Maintenance) and his department.

PASSED UNANIMOUSLY as amended

CASA MISC 251

CAPITAL OUTLAYS

441 Copier	7,940.00	7,940.00
TOTAL	7,940.00	7,940.00

MOTION: Councilman Quakenbush

SECOND: Councilwoman Chambers

Ms. Judy Rust, Auditor said that the prior Commissioners thought that CASA was included in the Weber contract; however it was an oversight because CASA was not on the Weber contract.

Commissioner Donati said that CASA had the money out of the Capital fund and it would be better to do it this way than reopen the lease.

Motion PASSED UNANIMOUSLY

**CUMMULATIVE BRIDGE FUND
CAPITAL OUTLAYS**

400-400-5-20000-515	255,360.00	255,360.00
400-400-5-20000-901	80,640.00	80,640.00
TOTAL	336,000.00	336,000.00

MOTION: Councilman Bookout

SECOND: Councilman Nemyer

Ms. Angie Moyer, Engineers Department said this is for Bridge 515 at McCullogh Blvd at Muncie Creek and for a culvert replacement on Bunch Blvd at Holt Ditch; this is a combined project with Cardinal Greenway Trail

Motion PASSED UNANIMOUSLY

9:43 a.m.

EMS REPLACEMENT FUND #283

CAPITAL OUTLAYS

443 (2) Ambulances	296,546.00	296,546.00
441 Radio Equipment	6,054.00	6,054.00
449 EMS Cots and Stair chairs	13,290.60	13,290.60
TOTAL	315,890.60	315,890.60

MOTION: Councilman Chambers

SECOND: Councilman King

9:35 a.m.

Mr. Tim Hutson, Director of EMS Director said that EMS will be replacing ambulances in Daleville and Eaton.

Motion PASSED UNANIMOUSLY

Mr. Tommy Crawford, Salem Township Trustee presented an award to Mr. Hutson. Mr. Crawford said that two units are being bought at no charge or cost to the taxpayer of Delaware County from the (\$11) user fee paid from ambulance runs. This is due to Mr. Hutson's efforts, knowledge and persistence toward the establishment of Delaware County emergency ambulance fund. Mr. Crawford said there is "nothing greater than the gift of life and that is what Fire, Police, EMS is all about.... and commended Mr. Tim Hutson, Director of EMS for working many years toward establishing the ambulance run fee.

Councilman Bookout and Councilman Nemyer commended Mr. Hutson for services provided.

HEALTH DEPARTMENT

Supplies (syringes, sharps cont., disposable gloves, masks, safety vests, disinfectants)	6,000.00	6,000.00
OTHER SERVICES AND CHARGES		
Travel for training	1,500.00	1,500.00
Air time costs for cell phones	1,500.00	1,500.00
CAPITAL OUTLAYS		
Refrigerator for vaccine	1,000.00	1,000.00
TOTAL	10,000.00	10,000.00

MOTION: Councilman Bookout

SECOND: Councilwoman Chambers

Mr. Bob Jones, Health Department Director said that this is a reimbursable grant for continuation and awareness.

Motion PASSED UNANIMOUSLY

ABA GRANT FUND 685

CAPITAL OUTLAYS

441 Equipment	4,465.39	4,236.00
TOTAL	4,465.39	4,236.00

MOTION: Councilman Bookout

SECOND: Councilman Nemyer

Mr. George Sheridan, Delaware County Sheriff said that this is for a sensitive investigation for interviews and documentation for the youth of Delaware County.

Motion PASSED UNANIMOUSLY

Mr. Sheridan thanked the Council and Commissioners for moving forward with the project regarding the Jail, this is a safety issue and is very critical.

**SURVEYOR CORNERSTONE PERPETUATION FUND
#217**

PERSONAL SERVICES

Salaries and Wages

198 Part Time	800.00	800.00
171 FICA	50.00	50.00

SUPPLIES

221 Operating Supplies	200.00	200.00
222 Gasoline	100.00	100.00

OTHER SERVICES AND CHARGES

311 Professional Services	17,530.00	17,530.00
331 Printing and Advertising	100.00	100.00
361 Rentals	100.00	100.00

CAPITAL OUTLAYS

441 Safety Equipment	100.00	100.00
442 Machinery & Equipment	100.00	100.00

TOTAL	19,080.00	19,080.00
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MOTION: Councilman Bookout
SECOND: Councilwoman Chambers
 Motion PASSED UNANIMOUSLY
 9:57 a.m.

**PLAT ROOM MAINTENANCE #244
OTHER SERVICES AND CHARGES**

361 Maintenance Contracts	2,990.00	2,990.00
TOTAL	2,990.00	2,990.00

MOTION: Councilman Quakenbush
SECOND: Councilwoman Chambers
 Motion PASSED UNANIMOUSLY
 9:58 a.m.

MAJOR TRANSFER

TREASURER FROM CENTER TOWNSHIP ASSESSOR

PERSONAL SERVICES

Salaries and Wages

136-101 Center Township Assessor -45000.00 withdraw

CAPITAL OUTLAYS

127-430 Office Furniture, desk, chair, carpet, filing cabinets 45000.00 withdraw

TOTAL 0.00

CLERK TO CIRCUIT COURT 5

125/110 First Deputy YOC Longevity of Employee -480.00 withdraw

138/171 Circuit Court No 5 Court Secretary 480.00 withdraw

TOTAL 0.00

CUMMULATIVE BRIDGE FUND

CAPITAL OUTLAYS

400-400-5-20000-035 -41420.00 -41420.00

400-400-5-20000-800 41420.00 41420.00

400-400-5-20000-35 -20000.00 -20000.00

400-400-5-20000-02 20000.00 20000.00

TOTAL 0.00 0.00

MOTION: Councilman Bookout

SECOND: Councilman Chambers

Motion PASSED UNANIMOUSLY

9:59 a.m.

COURTS DEPT 138

PERSONAL SERVICES

Salaries and Wages

106 Master Commissioner 491.00 491.00

171 Circuit 5 Secretary 230.00 230.00

198 Probation Officer 250.00 withdraw

OTHER SERVICES AND CHARGES

311 Appeals -971.00 721.00

MOTION: Councilman Bookout

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

10:02 a.m.

MOTION: Councilman Bookout motioned to approve the additions and corrections as presented with like reductions

SECOND: Councilman Bowman
Motion PASSED UNANIMOUSLY

MOTION: Councilman Bookout motioned to approve the amendment to the Salary Ordinance

SECOND: Councilman Quakenbush
Motion PASSED UNANIMOUSLY

UNFINISHED BUSINESS, OTHER BUSINESS

COURT IMPROVEMENT GRANT

Ms. Lana Scroggins, Court Administration introduced Mr. Holderman to County Council.

Mr. Holderman, Work One said that his position at the YOC is an agreement to fund a volunteer mentoring program to assist "at-risk youth" who are entering the job market. This grant would support a new partnership between Indiana Department of Workforce Development and the Youth Opportunity and assisting those to finding mentors and jobs within Delaware County.

Ms. Scroggins said that approval from County Council is needed so that they can transfer the monies as suggested and then go to the state. The Fund used will be one that is already established as a conduit for the funds and would need to be approved to distribute the money.

MOTION: Councilman Quakenbush motioned to approve that the Auditor's office be the "Pass through Agency" for the Court Improvement Grant.

SECOND: Councilman Bookout
Motion PASSED UNANIMOUSLY

For the Record, Councilman Quakenbush said that this was discussed through the Finance Committee.

Councilman Quakenbush said he noticed that Council created a new position at the Highway Department, after reviewing the budget, three items were overlooked from removing the appropriation, Highway-Engineer, 202-180-5-00000-197 for \$5,003.05, Bridge-Engineer, 400-190-5-10000-197 for \$5,003.05 and Cumulative Bridge, 400-400-5-00000-197 for \$24,843.00.

MOTION: Councilman Quakenbush motioned to place the above mentioned items into the appropriate general fund, when "we" [County Council] approved the 2009 budget, "we" [County Council] appropriated those raises

DIED FOR LACK OF SECOND

Commissioner Donati said "For the record, I don't think you can legally do that, because that money is appropriated already to the Commissioners, and the Commissioners would have to agree to give that up, I just want to make sure that I'm aware of it, this is the first I've been told anything about this." Commissioner Donati and the other Commissioners will review this further.

Councilman Quakenbush said that it was for the raises and the raises were given when the budget was approved, "if you recall, some departments get their raises out of a separate fund from county general and then submit their raises... because right now there is an ordinance that would not allow transfers in the 100 series.

Councilman Quakenbush said due to library's being closed and laying people off, County Government should put together a committee to decide what action could be taken. Councilman Quakenbush spoke regarding the Tour and Convention Commission and the rate of travel expenses.

Mr. Scott Alexander read the statement below.

Members of County Council, I am here today representing a group of citizens in Delaware County. I just want to pass on our concerns with this county. As council members you have a great duty and responsibility to make decisions for the county that are in the best interest of the citizens you represent. You are in a position that the make-up of this body of council is weighted heavily with one party and requires extra responsibility and care in your decision making. There is no doubt that the position that you're in could easily be self serving rather than for the good of the people.

We realize that with any change in leadership there will be changes. We ask that your decisions be in the best interest of the people and not be self-serving or politically motivated. The condition of our county simply won't permit it. There has been a lot of talk about transparency since the fall election. Transparency is not something that one can hide behind but instead is the perception of one that is watching. I would simply challenge you as council members to take every decision you make with greater care and consideration and to please keep in mind that the people that put you here are watching, the people you work for and most importantly the people that pay the bills.

I would much rather be standing up here telling all of you what a great job you're doing and moving forward with the business of this county than having to bring to light decisions that put the county in jeopardy. Throughout the remainder of this year you will be asked by many of the units of government that you oversee, to appropriate additional funds outside of the scope of their budgets in what amounts to millions of dollars. We would ask that you keep in mind, make yourself aware of the anticipated budget shortfalls by LSA and the Umbaugh report. We realize that it is much easier to say yes than it is to say no. You are charged with the fiscal responsibility of our county. Please don't give in to decision-making that is self serving or politically motivated, but instead make these very important decisions with the care the people of this county have entrusted you to do.

Please keep in mind as businesses, investors and households all change the way they operate in this economic climate, government must also change the way it operates to become more streamlined, efficient, functional and in your case fiscally responsible while still delivering vital services to the public.

Commissioner Donati said that the Commissioners are not asking for additional funding, in fact they are trying to cut costs at the Highway Garage.

MOTION: Councilman Bowman motioned to approve Mr. Bart Keesling and Mr. Doug Marshall for two year terms on the Fair Board for Council.

SECOND: Councilman Bookout

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to adjourn

SECOND: Councilman Bookout

Motion PASSED UNANIMOUSLY

BRADLEY BOOKOUT



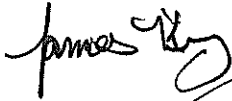
TED BOWMAN



MARY CHAMBERS



JAMES KING



CHRIS MATCHETT



KEVIN NEMYER



RON QUAKENBUSH



JUDY RUST

