



DELAWARE COUNTY COUNCIL MEETING
July 23rd, 2024
DELAWARE COUNTY COMMISSIONERS' COURTROOM
Call to Order
Pledge of Allegiance

Roll Call

Present: Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Piper, Councilmember Webb, Councilmember Whitehead, Auditor Mr. Ed Carroll, Attorney, Mr. Ben Freeman

Question from the public may be directed to CountyCouncilDIST@co.delaware.in.us

Agenda Posted

Approval of Agenda

MOTION: Councilmember Flanagan made a motion to approve July 23rd agenda.

SECOND: Councilmember Whitehead

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

Approval of the June 11th Special Meeting Minutes

MOTION: Councilmember Whitehead made a motion to remove June 11th minutes from the table.

SECOND: Councilmember Flanagan

YEAS; Councilmember Flanagan, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

ABSTAIN; Councilmember Hughes

MOTION: Councilmember Flanagan made a motion to approve June 11th minutes

SECOND: Councilmember Whitehead

YEAS; Councilmember Flanagan, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

ABSTAIN; Councilmember Hughes

Approval of the June 25th Council Meeting Minutes

MOTION: Councilmember Flanagan made a motion to approve June 25th minutes

SECOND: Councilmember Whitehead

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

Transfer and Appropriation Agenda

MOTION: Councilmember Webb made a motion to approve the transfer for Prosecutor 137

SECOND: Councilmember Flanagan

Ms. Lisa Carr stated she received an email from IT regarding the license for Microsoft office will be out of date next year. Each license is \$303.50. Council discussed the need for the money now rather than later.

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Webb made a motion to approve the transfer for Public Defender 139

SECOND: Councilmember Flanagan

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Webb made a motion to approve the transfer for the Auditor 126

SECOND: Councilmember Flanagan

Councilmember Webb and Auditor Ed Carroll had a discussion on the open positions in the Auditors office.

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Webb made a motion to approve the transfer for Adult User Fee 214

SECOND: Councilmember Flanagan

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Webb made a motion to approve the transfer for Public Defender 139

SECOND: Councilmember Flanagan

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Flanagan made a motion to remove Clerk 125 appropriation from the table

SECOND: Councilmember Hughes

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Piper

NAYS; Councilmember Whitehead, Councilmember Webb

MOTION: Councilmember Hughes made a motion to approve Clerk 125 appropriation

SECOND: Councilmember Flanagan

Council discussed if the need of this appropriation was necessary.

NAYS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Flanagan made a motion to remove Auditor 126 appropriation from the table

SECOND: Councilmember Kantz

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Piper

NAYS; Councilmember Whitehead, Councilmember Webb

MOTION: Councilmember Flanagan made a motion to approve Auditor 126 appropriation

SECOND: Councilmember Kantz

NAYS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Webb made a motion to approve Adult User Fee 214 appropriation

SECOND: Councilmember Flanagan

Ms. Emily Anderson Court Administrator, explained that since Jeff Hansard took over as chief deputy, they have tried to make both adult and juvenile unified.

YEAS; Councilmember Flanagan, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

NAYS; Councilmember Hughes

MOTION: Councilmember Webb made a motion to approve Juvenile Detention Alternative Initiative Grant 9107 appropriation

SECOND: Councilmember Whitehead

Ms. Emily Anderson Court Administrator explained this grant fund number changes every year. They receive a quarter of the amount initially and then \$5,000 once a month for 12 months after.

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Whitehead made a motion to approve financial, transfers, and to amend salary ordinance with like reductions.

SECOND: Councilmember Flanagan

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Hughes made a motion to approve the backfilling report

SECOND: Councilmember Whitehead

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

Resolution

Payment of Claims via EFT | 2024-015

Mr. Ed Carroll Auditor, explained this resolution would allow us to make payments electronically to our vendors.

MOTION: Councilmember Whitehead made a motion to approve the backfilling report

SECOND: Councilmember Flanagan

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

Appointments and Committee Reports

Board Appointments

MOTION: Councilmember Flanagan made a motion to remove board appointments from the table

SECOND: Councilmember Whitehead

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Whitehead, Councilmember Piper

NAYS; Councilmember Webb

Muncie Public Library candidates: Olon Dotson (Current Appointment), Dennis Evertte, Billie Shepard (Current Appointment), and Jessica Shrout.

Councilmember Flanagan selected Olon Dotson and Billie Shepard. Councilmember Hughes selected Olon Dotson and Billie Shepard. Councilmember Mochal selected Olon Dotson and Billie Shepard. Councilmember Webb selected Dennis Evertte and Jessica Shrout. Councilmember Whitehead selected Olon Dotson and Billie Shepard. Councilmember Kantz selected Olon Dotson and Jessica Shrout. Councilmember Piper selected Olon Dotson and Billie Shepard.

Civic Center Authority Board candidates: Amber Greene, Mary Ann Kratochvil (Current Appointment), and Jessica Piper (Current Appointment)

Councilmember Flanagan selected Jessica Piper and Mary Ann Kratochvil. Councilmember Hughes selected Jessica Piper and Amber Green. Councilmember Mochal selected Jessica Piper and Mary Ann Kratochvil. Councilmember Webb selected Amber Green and Mary Ann Kratochvil. Councilmember Whitehead selected

Jessica Piper and Mary Ann Kratochvil. Councilmember Kantz selected Jessica Piper and Amber Greene. Councilmember Piper selected Jessica Piper and Mary Ann Kratochvil.

Committee Appointments

Transportation Policy Committee

Ms. Kylene Swackhamer Plan Commission, stated they need an appointee from council for this committee.

MOTION: Councilmember Webb made a motion to appointment Councilmember Jim Mochal

SECOND: Councilmember Kantz

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

New Business

MOTION: Councilmember Webb made a motion to appoint Councilmember Whitehead for the EDA liaison

SECOND: Councilmember Flanagan

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

Elected Officials & Department Heads

Sheriff Skinner presented a recap of what the jail is spending on food. See report below.

Comments from Council

Councilmember Webb congratulated the fair board on the fair.

Councilmember Piper stated when Councilmember Kantz and her attended the June conference, other counties showed them reports that are helpful to their council.

Adjourn

MOTION: Councilmember Flanagan made a motion to adjourn

SECOND: Councilmember Whitehead

YEAS; Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Webb, Councilmember Whitehead, Councilmember Piper

<https://www.youtube.com/watch?v=-sfsIVUfvd0&t=2782s>

Next Meeting: Tuesday, August 27th 9:00am

Jim Mochal, Councilman

William Hughes, Councilman

Eugene Whitehead, Councilman

Dan Flanagan, Councilman

Ryan Webb, Councilman

Matt Kantz, President Pro Tempore

Jessica Piper, President

Ed Carroll, Auditor

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget.

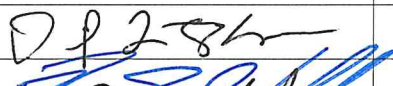


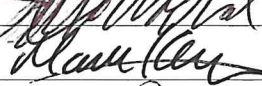
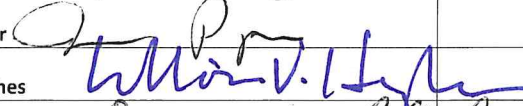
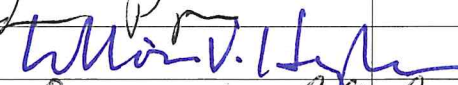

SECTION 1, THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds for the purposes herein specified subject to the laws governing the same on: **TRANSFERS FOR July 23, 2024**

COUNTY GENERAL 1000	REQUEST	UPDATE	VOTE	NOTES
Prosecutor 137				
Personal Services				
Salaries and Wages				
118-101 Deputy Prosecutor	-\$5,537.61			
115-101 Deputy Prosecutor	-\$2,656.89			
Supplies				
Operating Supplies				
220 Operating Supplies	\$8,194.50			
TOTAL:	\$0.00			
Public Defender 139				
Personal Services				
Salaries and Wages				
156-101 Investigator	-\$4,500.00			
174 Life Insurance	\$1,700.00			
175 Disability Insurance	\$2,800.00			
TOTAL	\$0.00			
Auditor 126				
Personal Services				
Salaries and Wages				
102-101 Chief Deputy Auditor	\$195.00			
104-101 Payroll Deputy	\$1,177.00			
106-101 Head Bookkeeper	-\$3,223.00			
107-101 Sr Platroom Deputy	\$1.00			
108-101 Finance Deputy	-\$6,360.00			
112-101 Claims Deputy	\$1.00			
117-101 Tax Sale Plat Room Deputy	-\$8,117.00			
118-101 Abatement Exemption Deputy	\$1.00			
119-101 Tax Sale Deputy	-\$7,445.00			
120-101 Tax Sale Plat Room Exemption Deputy	\$988.00			
121-101 Finance Deputy	-\$644.00			








198-101 Part Time		\$23,426.00			
Total		\$0.00			
OTHER		REQUEST	UPDATE	VOTE	NOTES
Adult User Fee Fund 214					
Supplies					
220 Operating Supplies		-\$2,476.29			
Other Services and Charges					
310 Professional Services		\$2,476.29			
TOTAL		\$0.00			
Councilmember Flanagan	<i>D J Flanagan</i>				
Councilmember Webb	<i>[Signature]</i>				
Councilmember Mochal	<i>[Signature]</i>				
Councilmember Kantz	<i>[Signature]</i>				
Councilmember Piper	<i>[Signature]</i>				
Councilmember Hughes	<i>William V. Hughes</i>				
Councilmember Whitehead	<i>Engene Whitehead</i>				
Auditor Carroll					

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 governing the same on **Appropriations for July 23, 2024**

MAJOR TRANSFER	REQUEST	UPDATE	VOTE	NOTES
TOTAL				
COUNTY GENERAL 1000	REQUEST	UPDATE	VOTE	
Clerk 125				
Personal Services				
Salaries and Wages				
135 Stipend	\$ 2,500.00			
TOTAL	\$2,500.00			
Auditor 126				
Personal Services				
Salaries and Wages				
135 Stipend	\$ 2,500.00			
TOTAL	\$2,500.00			
OTHER	REQUEST	UPDATE	VOTE	
Adult User Fee Fund 214				
Personal Services				
Salaries and Wages				
147 Support Staff	\$259.00			
TOTAL	\$259.00	\$0.00		
Juvenile Detention Alternative Initiative Grant 9107				
Supplies				
220 Operating Supplies	\$3,500.00			
Other Services and Charges				
Professional Services				
311 Contractual Services	\$41,500.00			
Communitcation and Transportation				
321 Food & Lodging	\$7,900.00			
323 Transportation	\$3,600.00			
Repair Service				
362 Repairs & Maintenance Software	\$5,100.00			
TOTAL	\$61,600.00	\$0.00		
Councilmember Flanagan				
Councilmember Webb				
Councilmember Mochal				
Councilmember Kantz				
Councilmember Piper				
Councilmember Hughes				
Councilmember Whitehead				
Auditor Carroll				

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 governing the same on: **ADDENDUMS for July 23, 2024**

COUNTY GENERAL 1000		REQUEST	UPDATE	VOTE	NOTES
Public Defender 139					
Personal Services					
Salaries and Wages					
156-101 Investigator		-\$7,775.00			
113 Attorney Fees County Employee		\$7,775.00			
TOTAL:		\$0.00	\$0.00		
Councilmember Flanagan					
Councilmember Hughes					
Councilmember Kantz					
Councilmember Mochal					
Councilmember Piper					
Councilmember Webb					
Councilmember Whitehead					
Auditor Carroll					

Report Date 7/23/2024

FUND ACCOUNT LINE	DEPARTMENT	JOB TITLE	REMAINING BALANCE	EMPLOYEE START DATE
1000-145-5-00141101	COUNTY JAIL	CORRECTION OFFICER	\$23,512.80	6/27/2024
1170-145-5-00107101	COUNTY JAIL	CORRECTION OFFICER	\$23,747.14	6/27/2024
1000-155-5-00109101	EMS	EMT	\$24,763.93	7/8/2024
1000-125-5-00118101	COUNTY CLERK	DEPUTY CLERK	\$24,634.45	7/11/2024
1000-127-5-00107101	COUNTY TREASURER	CASHIER #2	\$16,452.94	7/15/2024
1000-145-5-00125101	JAIL	CORRECTION OFFICER	\$16,372.80	7/17/2024

Councilmember Flanagan 

Councilmember Webb 

Councilmember Mochal 

Councilmember Kantz 

Councilmember Piper 

Councilmember Hughes 

Councilmember Whitehead 

Auditor Carroll 

**RESOLUTION 2024-015
DELAWARE COUNTY COUNCIL**

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS VIA ELECTRONIC
FUNDS TRANSFER

WHEREAS, the Delaware County Council is fiscal body for Delaware County and is empowered to adopt resolutions for the governance of Delaware County; and

WHEREAS, Indiana Code §36-1-8-11.5 empowers county fiscal bodies to adopt a resolution authorizing the payment of claims via electronic funds transfer; and

WHEREAS, the Delaware County Council believes it is in the best interests of the citizens of Delaware County, Indiana, to authorize the payment of claims via electronic funds transfer;

NOW THEREFORE BE IT RESOLVED that:

1. The Delaware County Council hereby authorizes the payment of claims via electronic funds transfer pursuant to Indiana Code §36-1-8-11.5.

Dated this 23 day of July, 2024.



Jessica Piper, President



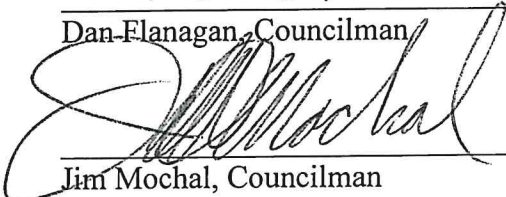
Matt Kantz, President Pro Tempore



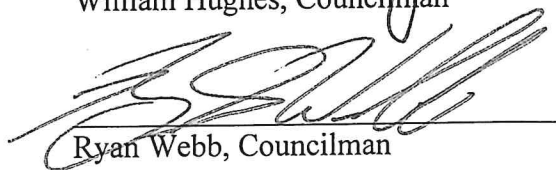
Dan Flanagan, Councilman



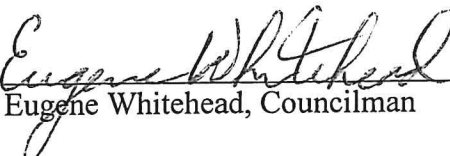
William Hughes, Councilman



Jim Mochal, Councilman

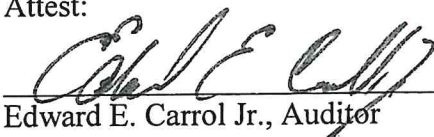


Ryan Webb, Councilman



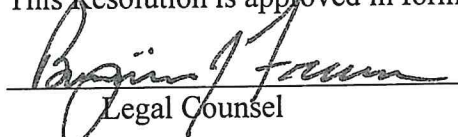
Eugene Whitehead, Councilman

Attest:



Edward E. Carrol Jr., Auditor

This Resolution is approved in form by



Benjamin J. Fournier
Legal Counsel

Muncie Public Library	Civic Center Authority Board
Olon Dotson (Current Appointment)	Amber Greene
Dennis Everette	Mary Ann Kratochvil (Current Appointment)
Billie Shepard (Current Appointment)	Jessica Piper (Current Appointment)
Jessica Shrout	



Tony Skinner

SHERIFF

Delaware County Sheriff's Office

3100 S. TILLOTSON AVENUE, STE. 150

MUNCIE, INDIANA 47302-6546

PHONE (765) 747-7885

FAX (765) 741-3391

January – June, 2024 meal costs

Salaries w/benefits: \$93,594.30

Food costs: \$294,545.32

Kosher meals: \$4,662.00

Total Expenditures \$392,801.62

meals served: 243,663

Cost per meal: \$1.61

*Kosher meals cost approx. \$4.00 each. We currently have 27 inmates requesting Kosher meals (x3 per day).

Historical comparison:

2023 (Jan-June): 173,030 meals \$1.89 ea.

2022 (Jan-June): 212,966 meals \$1.52 ea.

2021 (Jan-June): 117,664 meals \$1.36 ea.



Tony Skinner

SHERIFF

Delaware County Sheriff's Office

3100 S. TILLOTSON AVENUE, STE. 150

MUNCIE, INDIANA 47302-6546

PHONE (765) 747-7885

FAX (765) 741-3391

Jail-Related Income (Jan-June, 2024)

Marion County-	\$20,840
Madison County-	\$11,520
D.O.C. (Co. Felons)-	\$134,362
Parole-	\$77,023
Federal Inmates-	\$393,000
Fed. Miles/Hrs.-	\$29,311
Total:	\$666,056