



Delaware County Council

Meeting Minutes

DELAWARE COUNTY COMMISSIONERS' COURTROOM
DELAWARE COUNTY COUNCIL SPECIAL MEETING
January 2nd, 2025

Call to Order

Pledge of Allegiance

Roll Call

Present: Councilmember Flanagan, Councilmember Hughes, Councilmember Kantz, Councilmember Mochal, Councilmember Piper, Councilmember Bookout, Councilmember Whitehead, Auditor 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 today's agenda

SECOND: Councilmember Whitehead

Councilmember Piper amended the agenda by removing the December 17th Council Minutes

MOTION: Councilmember Flanagan made a motion to amend the agenda with removal of the minutes

SECOND: Councilmember Kantz

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

MOTION: Councilmember Flanagan made a motion to approve the agenda with removal of the minutes

SECOND: Councilmember Kantz

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

Reorganization

MOTION: Councilmember Bookout made a motion to nominate Councilman Whitehead for council president.

SECOND: Councilmember Flanagan

Councilmember Whitehead shared why he thinks he could be a good candidate for council president.

Councilmember Kantz nominated himself to be a candidate for council president and gave his reasoning.

VOTES; Councilmember Flanagan: Councilmember Whitehead, Councilmember Hughes: Councilmember Whitehead, Councilmember Kantz: Councilmember Kantz, Councilmember Mochal: Councilmember Kantz, Councilmember Bookout: Councilmember Whitehead, Councilmember Piper: Councilmember Whitehead, Councilmember Whitehead: Councilmember Whitehead

MOTION: Councilmember Bookout made a motion to nominate Councilmen Kantz for President Pro Tempore of council

SECOND: Councilmember Flanagan

VOTES; Councilmember Flanagan: Councilmember Kantz, Councilmember Hughes: Councilmember Kantz, Councilmember Kantz: Councilmember Kantz, Councilmember Mochal: Councilmember Kantz, Councilmember Bookout: Councilmember Kantz, Councilmember Piper: Councilmember Kantz, Councilmember Whitehead: Councilmember Kantz

Transfer and Appropriation Agenda

MOTION: Councilmember Piper made a motion to approve 9320 Community Corrections Grant transfer

SECOND: Councilmember Flanagan

MOTION: Councilmember Piper made a motion to amend 9320 Community Corrections Grant transfer

SECOND: Councilmember Flanagan

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

Ms. Jayne Meranda removed her appropriation for 9320 Community Corrections Grant

MOTION: Councilmember Flanagan made a motion to approve 153 Commissioners appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Bookout made a motion to approve 124 Communications appropriation

SECOND: Councilmember Flanagan

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

MOTION: Councilmember Piper made a motion to approve 152 EMA appropriation

SECOND: Councilmember Flanagan

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

MOTION: Councilmember Flanagan made a motion to approve 129 Sheriff appropriation

SECOND: Councilmember Piper

Councilmember Hughes raised question about the amount for this appropriation that was advertised Ms. Nancy Marvin reduced her amounts to \$26,000 and take away the \$9,152.88. She will get the rest appropriated during the regular meeting on January 28th.

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

MOTION: Councilmember Flanagan made a motion to approve 145 Jail appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Flanagan made a motion to approve 138 Courts appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Flanagan made a motion to approve 123 4-D Courts appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Flanagan made a motion to approve 137 Prosecutor's appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Flanagan made a motion to approve 237 Family Support Division appropriation

SECOND: Councilmember Bookout

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

MOTION: Councilmember Flanagan made a motion to approve 1222 Statewide 911 appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Flanagan made a motion to approve 8109 Chirp Grant appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Flanagan made a motion to approve 1192 SVO Fund appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Bookout made a motion to approve 1170/137 Prosecutor LIT appropriation

SECOND: Councilmember Piper

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

MOTION: Councilmember Piper 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 Bookout, Councilmember Whitehead, Councilmember Piper

MOTION: Councilmember Flanagan made a motion to Receive Backfilling Report

SECOND: Councilmember Piper

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

Appointments and Committee Reports

President Whitehead read aloud the Council Board Liaisons. (See below)

Mr. John Coutinho Director of EMA, stated they also have one board. It's not an appointment board, it's

your representation for our EMAC board (Emergency Management Advisory Council). It's supposed to be you or your designee of your choice.

President Whitehead stated President Pro Tempore Kantz volunteered to stay on that board.

Delaware County Housing Authority Board Appointment (R)

President Whitehead and Councilmember Piper stated Tim Pierce CEO of PrimeTrust was the only one who contacted council.

MOTION: Councilmember Bookout made a motion to approve Tim Pierce for the Delaware County Housing Authority Board

SECOND: Councilmember Hughes

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

Public Comment

Councilmember Kantz stated council received an email from Kristopher Bilbrey asking if councilmember Brad Bookout will still have a contract with Delaware County.

Councilmember Bookout stated the Augusta Contract with Delaware County expired on December 31, 2024.

Comments from Council

Councilmember Hughes asked the Auditor's office to help him with the county general balance.

Councilmember Whitehead thanked Councilmember Piper and Councilmember Kantz for their leadership and the council for their faith in him as electing him president.

Adjourn

MOTION: Councilmember Flanagan made a motion to adjourn

SECOND: Councilmember Piper

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

Next Regular Meeting: Tuesday, January 28th 9:00am



Councilmember Piper



Councilmember Hughes



Councilmember Jim Mochal



Councilmember Bookout



Councilmember Flanagan

Vice Pro Tempore Kantz



President Whitehead



Auditor Edward 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 Special Meeting January 2, 2025**

| COUNTY GENERAL 1000 | REQUEST | UPDATE | VOTE |
|--|--------------------|---------------|------|
| 153 Commissioners | | | |
| Personal Services | | | |
| Employee Benefits | | | |
| 171 FICA | \$ 14,471.00 | | |
| 172 PERF | \$ 21,186.00 | | |
| TOTAL | \$35,657.00 | \$0.00 | |
| 124 Communications | | | |
| Personal Services | | | |
| Employee Benefits | | | |
| 171 FICA | \$ 1,836.00 | | |
| 172 PERF | \$ 2,688.00 | | |
| 183 Longevity Experience | \$ 24,000.00 | | |
| Other Services and Charges | | | |
| 393 Conference & Train | \$ 2,398.00 | | |
| 391 Dues & Subscriptions | \$ 152.00 | | |
| TOTAL | \$31,074.00 | \$0.00 | |
| 152 EMA | | | |
| Personal Services | | | |
| Salaries and Wages | | | |
| 136 Educational Incentive Pay | \$ 1,200.00 | | |
| TOTAL | \$1,200.00 | | |
| 129 Sheriff | | | |
| Personal Services | | | |
| Salaries and Wages | | | |
| 183 Longevity Experience | \$26,000.00 | | |
| TOTAL | \$26,000.00 | \$0.00 | |
| 145 Jail | | | |
| Personal Services | | | |
| Salaries and Wages | | | |
| 183 Longevity Experience | \$38,000.00 | | |
| TOTAL | \$38,000.00 | \$0.00 | |
| 138 Courts | | | |
| Personal Services | | | |
| Salaries and Wages | | | |
| 184 Longevity Experience Pay Prosecutor Commissioner | \$5,000.00 | | |
| TOTAL | \$5,000.00 | \$0.00 | |
| 123 4-D Court | | | |
| Personal Services | | | |
| Salaries and Wages | | | |
| 184 Longevity Experience Pay Prosecutor Commissioner | \$5,000.00 | | |
| Employee Benefits | | | |
| 171 FICA | \$383.00 | | |
| 172 PERF | \$560.00 | | |
| TOTAL | \$5,943.00 | | |
| 137 Prosecutor | | | |
| Personal Services | | | |
| Salaries and Wages | | | |
| 184 Longevity Experience Pay Prosecutor Commissioner | \$83,160.00 | | |
| TOTAL | \$83,160.00 | | |
| 237 Family Support Division | | | |
| Personal Services | | | |
| Salaries and Wages | | | |
| 184 Longevity Experience Pay Prosecutor Commissioner | \$10,000.00 | | |

| TOTAL | | \$10,000.00 | | |
|--|--------------------------|---------------|------|-------|
| OTHER | REQUEST | UPDATE | VOTE | |
| 1222 Statewide 911 | | | | |
| Capital Outlays | | | | |
| Machinery and Equipment | | | | |
| 536 Equipment | \$62,000.00 | | | |
| TOTAL | \$62,000.00 | \$0.00 | | |
| 9320 Community Corrections Grant | | | | |
| Personal Services | REMOVED! | | | |
| Employee Benefits | | | | |
| 172 PERF | | | | |
| TOTAL | \$0.00 | \$0.00 | | |
| 8109 Chirp Grant | | | | |
| Personal Services | | | | |
| Salaries and Wages | | | | |
| 101 OPO Grant | \$135,012.00 | | | |
| TOTAL | \$135,012.00 | \$0.00 | | |
| 1192 SVO Fund | | | | |
| Supplies | | | | |
| 211 Office Supplies | \$6,000.00 | | | |
| Other Services and Charges | | | | |
| 324 Communications | \$6,000.00 | | | |
| TOTAL | \$12,000.00 | \$0.00 | | |
| 1170/137 Prosecutor LIT | | | | |
| Personal Services | | | | |
| Salaries and Wages | | | | |
| 184 Longevity Experience Pay Prosecutor Commissioner | \$33,250.00 | | | |
| 198-101 Part Time | \$11,026.89 | | | |
| Employee Benefits | | | | |
| 171 FICA | \$2,544.00 | | | |
| 172 PERF | \$3,724.00 | | | |
| TOTAL | \$50,544.89 | \$0.00 | | |
| MAJOR TRANSFER | REQUEST | UPDATE | VOTE | NOTES |
| TOTAL | \$0.00 | | | |
| Councilmember Flanagan | <i>DL 230</i> | | | |
| Councilmember Hughes | <i>William V. Hughes</i> | | | |
| Councilmember Kantz | | | | |
| Councilmember Mochal | <i>[Signature]</i> | | | |
| Councilmember Piper | <i>[Signature]</i> | | | |
| Councilmember Bookout | <i>[Signature]</i> | | | |
| Councilmember Whitehead | <i>Engene Whitehead</i> | | | |
| Auditor Carroll | <i>[Signature]</i> | | | |

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 Special Meeting January 2, 2025**

| COUNTY GENERAL 1000 | REQUEST | UPDATE | VOTE | NOTES |
|---|---------------|--------|------|-------|
| TOTAL | \$0.00 | | | |
| OTHER | REQUEST | UPDATE | VOTE | NOTES |
| 9320 Community Corrections Grant | | | | |
| Personal Services | | | | |
| Salaries and Wages | | | | |
| 102-101 Home Detention Supervisor | -\$621.91 | | | |
| 105-101 HD Case Manager | -\$5,800.82 | | | |
| 110-110 HD Case Manager | -\$974.18 | | | |
| 111-101 Jail Diversion Case Manager | -\$76.29 | | | |
| 112-101 Surveillance Supervisor | -\$154.02 | | | |
| Employee Benefits | | | | |
| 172 PERF | \$7,627.22 | | | |
| TOTAL | \$0.00 | | | |
| Councilmember Flanagan | | | | |
| Councilmember Hughes | | | | |
| Councilmember Kantz | | | | |
| Councilmember Mochal | | | | |
| Councilmember Piper | | | | |
| Councilmember Bookout | | | | |
| Councilmember Whitehead | | | | |
| Auditor Carroll | | | | |

D J 28W

William V. Hughes

[Signature]

Jim Piper

Bookout-Bookout







Eugene Whitehead

[Signature]

Report Date 11/01/2024-11/30/2024

| FUND ACCOUNT LINE | DEPARTMENT | JOB TITLE | REMAINING BALANCE | EMPLOYEE START DATE |
|-------------------|------------|-----------|-------------------|---------------------|
|-------------------|------------|-----------|-------------------|---------------------|

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| NONE | | | | |
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|-------------------------|--|--|--|--|
| Councilmember Flanagan | D 4 28 | | | |
| Councilmember Bookout |  | | | |
| Councilmember Mochal |  | | | |
| Councilmember Kantz | | | | |
| Councilmember Piper |  | | | |
| Councilmember Hughes |  | | | |
| Councilmember Whitehead |  | | | |
| Auditor Carroll |  | | | |