

Saved as of 8/3/2010
DELAWARE COUNTY COUNCIL MEETING
9:00 a.m. TUESDAY, July 27, 2010
DELAWARE COUNTY COMMISSIONERS COURTROOM

www.co.delaware.in.us

CALL TO ORDER

PLEDGE TO FLAG

ORDER OF BUSINESS

ROLL CALL

Councilman Bowman
Councilwoman Chambers
Councilman Jones
Councilman King
Councilman Matchett
Councilman Nemyer
Councilman Quakenbush
Auditor, Ms. Judy Rust
Recording Secretary, Ms. Denise Smith
Attorney, Ms. Amanda Dunnuck

AGENDA POSTED ✓

AGENDA APPROVAL

MOTION: Councilman Quakenbush motioned to approve the agenda as posted.

SECOND: Councilman King

Motion PASSED UNANIMOUSLY

APPROVAL OF JUNE 2010 MINUTES

MOTION: Councilman King motioned to approve June 2010 minutes.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

PRESENTATIONS
MUNCIE ACTION PLAN

Ms. Virginia Nilles and Ms. Linda Gregory, Muncie, Indiana presented the community Muncie Action Plan (MAP). City Council and County Commissioners have endorsed the plan.

July 2010

MOTION: Councilman Nemyer motioned that County Council endorse the Muncie Action Plan.

SECOND: Councilman King

Councilman Jones said he appreciated the effort from the Muncie Action Plan participants.

Councilwoman Chambers said she had not reviewed the plan completely.

Councilman Nemyer withdrew the motion since some Council members had not reviewed the plan.

Muncie Action Plan, resolution 2010-017 will be back on the August 2010 agenda.

COMMITTEE REPORTS

Tax Abatement-NONE

Insurance- Due to a cost increase with Anthem, a new third party administrator will be effective August 1, 2010. Unified, located in Pendleton, Indiana will be the new provider. Mr. Todd Donati, Commissioner President thanked the Insurance Committee for the efforts toward getting the best and most cost effective insurance for Delaware County employees.

Councilman Quakenbush said the Insurance Committee serves as an Advisory Committee but all final decisions will be from the Commissioners. By changing companies, the cost savings will be \$700,000, however, the cost is still higher than it was in 2010. The co-pays, fringe benefits will continue to be a challenge because the line item of health insurance still needs reduced by \$400,000.

Finance-NONE

Appointments-

MOTION: Councilman Quakenbush motioned to approve Mr. Bob Wilson to finish the term (12/31/2011) on the Housing Authority Board.

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

Personnel-Ms. Amy Hall, Director of Human Resources requested salary adjustments based on completion of 180 days of service, Ms. Diana Welch, IV-D, completion of 1 year of service, Mr. Jeff Vannatta, Surveyors Office, incorrect figures of longevity for Mr. Cindy Harty, Surveyors Office.

MOTION: Councilman Jones motioned to approve Ms. Hall's request.

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

ORDINANCES

DSE SERVICES, AN ORDINANCE OF THE DELAWARE COUNTY COUNCIL AUTHORIZING THE COUNTY TO ISSUE ITS TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2010, AND APPROVING OTHER ACTIONS IN RESPECT THERETO ORDINANCE 2010-024

Mr. Brad Bookout, Economic Development Alliance said this ordinance authorizes Delaware County to issue the economic revenue bonds for DSE project. This is the last step to finalize DSE.

Mr. Tom Pitman, Barnes & Thornburg asked for consideration of suspension of rules, which is a procedure question of "are you willing to take action on this ordinance at one meeting?" That would take a unanimous vote, if that vote is forthcoming then another vote on the substance would be, "do you favor or disfavor the project itself." This would not have to be a unanimous vote. Due to the desirability of getting this project finished, we are in a time crunch. If it were not the pleasure unanimously to wave the rules than a request for a special meeting would need to be called.

MOTION: Councilman Nemyer motioned to approve ordinance 2010-024.

SECOND: Councilman King

YEAS; Councilman Nemyer, Councilman Bowman, Councilwoman Chambers, Councilman Jones, Councilman King, Councilman Matchett

NAYES; Councilman Quakenbush

Mr. Todd Donati expressed the importance to suspend the rules. Mr. Donati said they borrowed the money from Mun-Del Corporation funds to get the project going. A payment to New World (911-software company) was due July 15, 2010. New World agreed to wait for payment until July 31, 2010. Mr. Donati asked Council to suspend the rules.

MOTION: Councilman Nemyer motioned to suspend the rules on ordinance 2010-024.

SECOND: Councilman King

Councilman Quakenbush said the Economic Development Group and the Commissioners have misled County Council by using the funds from Mun-Del for two purposes at the same time. For that reason, "I am going to vote no on suspending the rules."

Councilman Jones said the purpose of the ordinance is to promote economic development for Delaware County.

Mr. Todd Donati said they (Commissioners) did not mislead Council. We calculated what we were able to do in order to bring in economic development and the opportunity to grow our community and bring in jobs. New World was asked for an extension so that DSE could happen. We did not jeopardize anything other than we were able to get participation to allow this economic development process to happen. Mr. Donati said, "I am sorry if you think we misled you, but we didn't mislead you, we calculated the process to make it work."

Councilman Quakenbush said, "You weren't forthcoming, the original papers received was a loan to bridge the gap and would come from the EDIT fund temporarily then we received information that it was coming from Mun-Del....."

9:33-9:35 a.m.

Mr. Scott Alexander, Muncie, Indiana said he observed disorganization on the DSE project through the Economic Development Group. Mr. Alexander questioned TIF and the amount of days to pay the Mun-Del loan back.

9:34 a.m.

Mr. Pitman said a promissory note would offset the tax increment revenue from Daleville TIF District.

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve the second reading of ordinance 2010-024.

SECOND: Councilman King

YEAS; Councilman Nemyer, Councilman Bowman, Councilwoman Chambers, Councilman Jones, Councilman King, Councilman Matchett

NAYES; Councilman Quakenbush

ORDINANCE NO. 2010-024

ORIGINAL

AN ORDINANCE OF THE DELAWARE COUNTY
COUNCIL AUTHORIZING THE COUNTY TO ISSUE ITS
TAXABLE ECONOMIC DEVELOPMENT REVENUE
BONDS, SERIES 2010 (DSE PROJECT), AND APPROVING
OTHER ACTIONS IN RESPECT THERETO

WHEREAS, the Delaware County Economic Development Commission (the "Commission") has rendered a Report (the "Report") regarding the financing of a portion of certain proposed economic development facilities for a certain project to be undertaken by DSE Services, Inc. (the "Borrower"), and said Report has been submitted to the Delaware-Muncie Metropolitan Plan Commission; and

WHEREAS, the Commission has heretofore (i) conducted a public hearing in accordance with Indiana Code 36-7-12-24; and (ii) adopted a resolution subsequent to such public hearing and approved the Report of even date of such resolution, the same having been transmitted hereto, finding that the financing of a portion of certain economic development facilities of the Borrower complies with the purposes and provisions of Indiana Code 36-7-11.9 and Indiana Code 36-7-12 (collectively, the "Act") and that such financing will be of benefit to the health, prosperity, economic stability and general welfare of Delaware County, Indiana (the "County") and its citizens; and

WHEREAS, the Commission has heretofore approved and recommended the adoption of an ordinance by The Delaware County Council (the "County Council"), has considered the issue of adverse competitive effect and has approved and transmitted for approval by the County Council the form of a Loan Agreement, Note and other financing documents;

NOW, THEREFORE, BE IT ORDAINED BY THE DELAWARE COUNTY COUNCIL, AS FOLLOWS:

Ordinance filed in Auditor's Office or located at www.co.delaware.in.us

July 2010

9:38 a.m.

SECOND READING
AMENDING ORDINANCE 2010-015, AUTHORIZING THE ISSUANCE OF
ECONOMIC DEVELOPMENT REVENUE BONDS BY
DELAWARE COUNTY, IN FOR TWOSON TOOL COMPANY PROJECT

Ms. Julie Bolling, Krieg DeVault LLP, Indianapolis, Indiana said the reason for the amendment is when the ordinance was passed in April 2010 it was thought to be taxable bonds. It has since been determined they could be issued as tax exempt. Old National Bank will be purchasing the bonds and are not an obligation of Delaware County. They are a private activity bond with Twoson Tool and will be backed by TIF revenues. In the event that TIF revenues are not available to pay the bonds, it will be the responsibility of the borrower. No taxes otherwise are involved in the transaction.

9:40 a.m.

Councilman Quakenbush said it is \$2 million of new taxes that the government entities will not get because TIF money will go to the bonds instead of going back into the tax base. There is always the perception that it does not cost the taxpayers but it does because TIF redirects money that would come into the general funds of all government agencies.

Ms. Bolling said the bonds will be issued at \$1.2 million and TIF revenues are pledged as security for these bonds.

Mr. Todd Donati, Commissioner President said an investment must be made to make money. We are investing in our future (5, 10 years from now) so more money is coming in than goes out. We should be looking at the long term effect and not look at what the TIF money could be doing for a two or three year period.

9:42 a.m.

Mr. Terry Murphy, Vice President Economic Development said Delaware County is always in competition for these projects.

Mr. Brad Bookout, Assistant Director Business Development said this is a difficult business and many procedural steps must comply in TIF districts, meetings, public hearings etc. Mr. Bookout gave an example of a rejection letter he received from a company coming to Indiana that he had previously talked with. Columbus, Indiana had offered the company 10 acres of land, free and

July 2010

clear, Columbus, Indiana will bring utilities to the site and give \$850,000 for the project. The competition is fierce for these projects and very tough.

9:45 a.m.

Councilman Jones said he is against abatements; however, it is a necessary evil, when things go sour, is there a chance of recovering funds and/or making up for lost revenues. As Council, we certainly support economic development.

MOTION: Councilman Nemyer motioned to approve the second reading for ordinance 2010-015A.

SECOND: Councilman King

Motion PASSED UNANIMOUSLY

foregoing, or with any other officer, employee, consultant or agent of the Issuer, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and regulations thereunder.

Section 3. Public Hearing. Pursuant to the provisions of Indiana Code 36-7-12-24(a) and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), notice of publication of which was published in *The Star Press*, being a newspaper of general circulation in Delaware County, Indiana on June 8, 2010. At a public hearing held by the County Council prior to the adoption of this Ordinance and prior to the issuance of the Bonds, the public has been given an opportunity to express their views for or against the Project.

Section 4. Original Ordinance. Except as specifically amended herein, all provisions and terms of the Original Ordinance shall remain in full force and effect.

Section 5. Effective Date. This Ordinance shall be in full force and effect immediately upon adoption in compliance with Indiana Code 36-2-6.

DULY PASSED on this 22nd day of June 2010, by the Delaware County Council.

Councilman Ted Bowman *Ted Bowman*
 Councilwoman Mary Chambers *Mary Chambers*
 Councilman Mike Jones *M.E. Jones*
 Councilman James King *James King*
 Councilman Chris Matchett *Chris Matchett*
 Councilman Kevin Nemyer *Kevin Nemyer*
 Councilman Ron Quakenbush *Ron Quakenbush*
 Auditor, Judy Rust *Judy Rust*
 Ordinance 2010-015 A

Councilman Quakenbush gave Mr. Keith Roysdon, Muncie Star a series of documents with a list of salaries for Delaware County Sheriff's, Police Pension Fund state codes, documents pertaining to the Police Pension Fund, amendments and minutes from a controversial meeting.

RESOLUTIONS-none

TRANSFERS, FINANCIAL AGENDA'S
COUNTY GENERAL

9:51 A.M.

MOTION: Councilman Nemyer motioned to approve the Treasurer \$20,000 (See below)

SECOND: Councilman Quakenbush
Motion PASSED UNANIMOUSLY

OTHER

MOTION: Councilman Quakenbush motioned to approve the EMS Capital Improvements Fund \$286,800 (See below)

SECOND: Councilman King
Motion PASSED UNANIMOUSLY
Favorable recommendation

MOTION: Councilman King motioned to approve the EMS Ambulance Replacement Fund \$149,900 (See below)

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve the Emergency Gas Grant Fund \$382.79 (See below)

SECOND: Councilwoman Chambers
Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve the Highway Fund for \$30,000 (See below)

SECOND: Councilman Bowman
Motion PASSED UNANIMOUSLY
Favorable recommendation

MOTION: Councilman Nemyer motioned to approve the Engineering-Highway Fund \$1,500 (See below)

SECOND: Councilman King
Motion PASSED UNANIMOUSLY

MOTION: Councilman King motioned to approve the Cumulative Bldg Fund \$43,071.45 (See below)

July 2010

SECOND: Councilwoman Chambers
Motion PASSED UNANIMOUSLY
Favorable recommendation

MOTION: Councilman Quakenbush motioned to approve the Community Corrections-User's Fees \$208,960 (See below)

SECOND: Councilman King
Motion PASSED UNANIMOUSLY

MOTION: Councilman King motioned to approve the Community Corrections-Community Services \$180,251.50 (See below)

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilman King motioned to approve the Community Corrections-Community Transition Program \$81,847. (See below)

SECOND: Councilwoman Chambers
Motion PASSED UNANIMOUSLY

10:04 a.m.

MOTION: Councilman King motioned to approve the Community Corrections-House Arrest \$115,982.50 (See below)

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilman King motioned to approve the Community Corrections-Adult \$374,113.00 (See below)

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve the East Central Indiana Solid Waste District \$928,044 (See below)

SECOND: Councilman Nemyer
Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve the Community Corrections-Adult \$6000.00 (See below)

SECOND: Councilman King
Motion PASSED UNANIMOUSLY

MAJOR TRANSFER

10:09 a.m.

MOTION: Councilman Quakenbush motioned to approve the major transfer Clerk's \$2.76 (See below), balance of zero.

SECOND: Councilman King

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve the major transfer Courts \$873.28 (See below), balance of zero.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman King motioned to approve the major transfer Jail \$3178.33 (See below), balance of zero.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve the major transfer Surveyor \$3288.83 (See below), balance of zero.

SECOND: Councilman King

Motion PASSED UNANIMOUSLY

Favorable recommendation

Councilman Quakenbush asked whether it the salary adjustment of Ms. Cindy Harty's request should have been taken from the longevity line item.

Ms. Judy Rust, Delaware County Auditor will look into this further.

MOTION: Councilman Nemyer motioned to approve the major transfer Treasurer \$3953.01 (See below), balance of 0.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

TRANSFER

MOTION: Councilman Nemyer motioned to approve the transfer Commissioners (See below), balance of zero.

SECOND: Councilwoman Chambers

Motion PASSED UNANIMOUSLY

Favorable recommendation

July 2010

~~MOTION: Councilman Nemyer motioned to approve the transfer Circuit Court (See below), balance of zero.~~

~~SECOND: Councilwoman Chambers~~

~~Motion PASSED UNANIMOUSLY~~

~~*WITHDRAWN, CORRECTED AFTER COUNCIL MEETING*~~

MOTION: Councilwoman Chambers motioned to approve the transfer Clerk (See below), balance of zero.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

Councilwoman Chambers withdrew her motion so it could be voted together.

MOTION: Councilwoman Quakenbush motioned to approve the transfer Courts, EMA, Jail, Justice Center Communications, Prosecutor, Treasurer, OTHER, Highway and Pre-Trial Diversion. (See below), balance of zero.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

COUNTY GENERAL ADDENDUM

10:21 a.m.

MOTION: Councilwoman Nemyer motioned to approve the transfer Jail (See below), balance of zero.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilwoman Nemyer motioned to accept the Financial and Transfer agenda's with like reductions and salary ordinance.

SECOND: Councilman King

Motion PASSED UNANIMOUSLY

Ms. Rust commended Ms. Hall and Ms. Karen Collins, Payroll Specialist for the extra work that pertains to the adjustments made monthly.

ORIGINAL

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget saved as of 7/14/2010		
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.		
TRANSFER AGENDA FOR THE DELAWARE COUNTY COUNCIL 7/27/2010		
COUNTY GENERAL	REQUESTED	APPROPRIATED
COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages		
198 Part-time (\$8.00)	10,000.00	10,000.
OTHER SERVICES AND CHARGES		
311 Contractual Services	-10,000.00	-10,000.
TOTAL	0.00	0
CIRCUIT COURT		
PERSONAL SERVICES		
Salaries and Wages		
100-138-5-00000-119 Riding Bailiff Circuit Court 5	-874.00	- 874.00
100-138-5-00000-137 Assistant Court Reporter Circuit 5	874.00	874.00
TOTAL	0.00	0
CLERK		
PERSONAL SERVICES		
Salaries and Wages		
125-A117 Deputy Clerk/ Appeals	12,426.00	12,426.
125-117 Deputy Clerk/ Appeals	-12,426.00	- 12,426.
125-A126 Deputy Clerk/ Tax Warrants	11,333.25	11,333.25
125-126 Deputy Clerk/ Tax Warrants	-11,333.25	-11,333.25
TOTAL	0.00	0

COURTS		
PERSONAL SERVICES		
Salaries and Wages		
138-A145 Assistant Court Reporter	14,107.80	14,107.80
138-145 Assistant Court Reporter	-14,107.80	-14,107.80
138-A137 Assistant Court Reporter	13,343.00	13,343
138-137 Assistant Court Reporter	-13,343.00	-13,343
TOTAL	0.00	0
COURTS		
PERSONAL SERVICES		
Salaries and Wages		
138-A194 Secretary Adult Probation	79.52	79.52
138-194 Secretary Adult Probation	-79.52	-79.52
TOTAL	0.00	0
EMA		
PERSONAL SERVICES		
Salaries and Wages		
152-A102 Deputy Director	14,744.19	14,744.19
152-102 Deputy Director	-14,744.19	-14,744.19
TOTAL	0.00	0
JAIL		
PERSONAL SERVICES		
Salaries and Wages		
145-B129 Correctional Officer	14,377.38	14,377.38
145-A129 Correctional Officer	-14,377.38	-14,377.38
TOTAL	0.00	0
JUSTIC CENTER COMMUNICATIONS		
PERSONAL SERVICES		
Salaries and Wages		
124-A123 Communications Tech	15,171.24	15,171.24
124-123 Communications Tech	-15,171.24	-15,171.24
TOTAL	0.00	0

PROSECUTOR		
PERSONAL SERVICES		
Salaries and Wages		
137-A112 Investigator	15,662.24	15,662.24
137-112 Investigator	-15,662.24	-15,662.24
137-A108 City Court Investigator	13,290.12	13,290.12
137-108 City Court Investigator	-13,290.12	-13,290.12
TOTAL	0.00	
TREASURER		
PERSONAL SERVICES		
Salaries and Wages		
127-A103 Head Bookkeeper	8,688.74	8,688.74
127-103 Head Bookkeeper	-8,688.74	-8,688.74
TOTAL	0.00	
OTHER		
HIGHWAY		
PERSONAL SERVICES		
Salaries and Wages		
202-A110 Bookkeeper	1,211.69	1,211.69
202-110 Bookkeeper	-1,211.69	-1,211.69
TOTAL	0.00	
PRE-TRIAL DIVERSION		
PERSONAL SERVICES		
Salaries and Wages		
221-20000/A103 Receptionist	8,156.85	8,156.85
221-20000/103 Receptionist	-8,156.85	-8,156.85
TOTAL	0.00	

JULY 27, 2010 Councilman Bowman	<i>Jilly Bowman</i>
Councilwoman Chambers	<i>Mary Chambers</i>
Councilman Jones	<i>M.E. Jones</i>
Councilman King	<i>James King</i>
Councilman Matchett	<i>C. Matchett</i>
Councilman Nemyer	<i>Kevin Nemyer</i>
Councilman Quakenbush	<i>John Quakenbush</i>
Auditor, Judy Rust	<i>Judy Rust</i>

4

Transfer

ADDENDUM		
COUNTY GENERAL		
JAIL		
PROFESSIONAL SERVICES		
325 Contractual services	-45,000.00	-45,000.
195 Training	15,000.00	15,000
196 Holiday	15,000.00	15,000.
197 Overtime	15,000.00	15,000.
TOTAL	0.00	15,000.

ORIGINAL

ORIGINAL

WHEREAS: it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget saved as of 7/14/2010

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.

FINANCIAL AGENDA FOR THE DELAWARE COUNTY COUNCIL 7/27/2010

COUNTY GENERAL	REQUESTED	APPROPRIATED
JAIL		
Personal Services		
Salaries and Wages		
195 Training	15,000.00	
186 Holiday	15,000.00	
197 Overtime	15,000.00	
TOTAL	45,000.00	withdrawn
SHERIFF		
SUPPLIES		
221 Gasoline	30,000.00	
222 Tires, Car Washes	3,000.00	
223 Vehicle Maintenance	25,000.00	
TOTAL	58,000.00	withdrawn withdrawn withdrawn
TREASURER		
OTHER SERVICES AND CHARGES		
PROFESSIONAL SERVICES		
311 Contractual Services	20,000.00	
TOTAL	20,000.00	20,000. 20,000.
COUNTY GENERAL TOTAL	123,000.00	X
FINANCIAL AGENDA FOR THE DELAWARE COUNTY COUNCIL		
OTHER		
EMS CAPITAL IMPROVEMENTS FUND		
CAPITAL OUTLAYS		
IMPROVEMENTS OTHER THAN BUILDING		
443 2 Ambulances	286,800.00	
TOTAL	286,800.00	286,800. 286,800.
EMS AMBULANCE REPLACEMENT FUND		
CAPITAL OUTLAYS		
IMPROVEMENTS OTHER THAN BUILDING		
443 Braun Ambulance	149,900.00	
TOTAL	149,900.00	149,900. 149,900.

HN 7-0
RA

RA 7-0
JE

JE 7-0
KA

EMERGENCY GAS GRANT FUND			
SUPPLIES			
211 Gasoline	382.79	382.79	RA 7-0
TOTAL	382.79	382.79	MC
HIGHWAY FUND			
PERSONAL SERVICES			
OTHER PERSONAL SERVICES			
160 Overtime 202-202-5-20000-160	100,000.00	30,000.	RA-
TOTAL	100,000.00	30,000.	TB
ENGINEERING- HIGHWAY FUND			
OTHER SERVICES AND CHARGES			
PROFESSIONAL SERVICES			
Sign Inventory & Replacement Project 202-202-5-20000-362	1,500.00	1500.00	KU 7-0
TOTAL	1,500.00	1500.00	UC
CUMULATIVE BLDG FUND			
OTHER SERVICES AND CHARGES			
REPAIRS AND MAINTENANCE			
362 Co Bldg Basement Air Handler	34,950.00	34,950.00	UC 7-0
367 Co Bldg Boiler Repairs	8,121.45	8,121.45	MC
TOTAL	43,071.45	43,071.45	
COMMUNITY CORRECTIONS- USER'S FEES			
PERSONAL SERVICES			
Salaries and Wages			
116 Case Manager	20,938.00	20,938.	RA 7-0
117 Case Manager	21,676.50	21,676.	UC
119 Case Manager	20,628.00	20,628.	
133 Case Manager	20,628.00	20,628.	
110 Intake/ Manager	16,575.00	16,575.	
171 FICA	7,800.00	7,800.	
172 PERF	6,650.00	6,650.	
173 Insurance	40,000.00	40,000.	
199 Longevity	2,600.00	2,600.	
SUPPLIES			
211 Office Supplies	4,000.00	4,000.	
231 Motor Vehicle Supplies	1,000.00	1,000.	
242 Drug Testing Supplies	1,000.00	1,000.	
245 Miscellaneous Supplies/Books etc.	6,000.00	6,000.	
OTHER SERVICES AND CHARGES			
313 Contractual Services- Computer Mgmt	1,250.00	1,250.	
315 Contractual Services- Job Search	1,037.50	1,037.50	
316 Contractual Services- PRI Classes	2,000.00	2,000.	
331 Printing	500.00	500.	
352 Telephone	1,000.00	1,000.	
354 Utilities	1,875.00	1,875.	
361 Maintenance & Repair	500.00	500.	
362 Building Lease	20,550.00	20,550.	
393 Travel and Training	2,500.00	2,500.	continua

394 GED Testing	250.00	250
396 Drug Testing	6,500.00	6,500
CAPITAL OUTLAYS		
441 Data Processing Equipment	1,500.00	1,500
TOTAL	200,410.00	208,960.
COMMUNITY CORRECTIONS- COMMUNITY SERVICES		
PERSONAL SERVICES		
Salaries and Wages		
103 Community Service Supervisor	19,410.50	19,410.50
137 Community Service Supervisor Juv	15,617.00	15,617.
115 Administrative Secretary	4,077.00	4,077.
132 Financial Secretary	4,008.00	4,008.
104 Work Crew Supervisor	16,419.50	16,419.50
135 Work Crew Supervisor	16,419.50	16,419.50
127 Assistant Supervisor- Juv	10,000.00	10,000.
171 FICA	6,780.00	6,780.
172 PERF	5,050.00	5,050.
173 Insurance	35,000.00	35,000.
175 Unemployment	1,000.00	1,000.
199 Longevity	1,700.00	1,700.
SUPPLIES		
211 Office Supplies	2,500.00	2,500.
221 Preventative Maintenance Supplies	1,250.00	1,250.
230 Cleaning Supplies	3,500.00	3,500.
231 Vehicles Supplies	4,250.00	4,250.
241 Wearing Apparel	1,750.00	1,750.
OTHER SERVICES AND CHARGES		
322 Postage	250.00	250.
331 Printing and Advertising	500.00	500.
341 Volunteer Insurance	1,000.00	1,000.
352 Telephone	500.00	500.
361 Maintenance and Repair	4,500.00	4,500.
362 Building Lease	20,550.00	20,550.
363 Storage Building Lease	1,300.00	1,300.
393 Travel and Training	1,000.00	1,000.
CAPITAL OUTLAYS		
444 Work Crew Equipment	2,000.00	2,000.
TOTAL	180,251.50	180,251.50

COMMUNITY CORRECTIONS- COMMUNITY TRANSITION PROGRAM		
PERSONAL SERVICES		
Salaries and Wages		
101 Executive Director	7,434.00	7434.
108 Financial Manager	5,636.50	5636.50
106 Supervisor, Assistant	20,986.50	20986.50
121 Surveillance Officer	15,648.50	15648.50
171 FICA	3,900.00	3900.
172 PERF	3,350.00	3350.
173 Insurance	15,000.00	15000.
199 Longevity	2,100.00	2100.
SUPPLIES		
211 Office Supplies	500.00	500.
221 Preventative Maintenance	250.00	250.
231 Motor Vehicle Supplies	1,041.50	1041.50
241 Wearing Apparel	500.00	500.00
242 Drug Testing Supplies	750.00	750.00
OTHER SERVICES AND CHARGES		
322 Postage	50.00	50.00
331 Printing & Advertising	150.00	150.00
352 Telephone and Papers	500.00	500.00
361 Maintenance	1,000.00	1000.
393 Travel and Training	400.00	400.
CAPITAL OUTLAYS		
442 Monitoring Equipment	2,650.00	2650.
TOTAL	81,847.00	81847.
COMMUNITY CORRECTIONS- HOUSE ARREST		
PERSONAL SERVICES		
Salaries and Wages		
109 Surveillance- Senior	18,370.50	18370.50
129 Surveillance Officer	15,848.50	15848.50
136 Surveillance Officer	15,848.50	15848.50
130 H.A. Office Assistant	16,065.00	16065.
171 FICA	6,400.00	6400.
172 PERF	5,450.00	5450.
199 Longevity	12,800.00	12800.
SUPPLIES		
211 Office Supplies	1,500.00	1500.
231 Motor Vehicle Supplies	2,000.00	2000.
241 Wearing Apparel	500.00	500.
242 Drug Testing Supplies	1,000.00	1000.
OTHER SERVICES AND CHARGES		
311 Contractual Services- Monitoring	5,000.00	5000.
352 Telephone	500.00	500.
361 Maintenance and Repairs	1,500.00	1500.
396 Drug Testing	3,000.00	3000.
CAPITAL OUTLAYS		
442 Home Monitoring Equipment	10,600.00	10600.
TOTAL	115,982.50	115,982.50

COMMUNITY CORRECTIONS-ADULT		
PERSONAL SERVICES		
Salaries and Wages		
101 Executive Director	22,302.50	22,302.50
102 H.D. Supervisor- Adult	21,998.00	21,998.00
107 Case Manager H.D.	17,335.00	17,335.00
108 Financial Manager	16,910.00	16,910.00
111 H.D. Supervisor- Juvenile	17,826.50	17,826.50
115 Administrative Secretary	12,231.00	12,231.00
118 Case Manager H.D.	17,826.50	17,826.50
120 Case Manager	21,678.50	21,678.50
128 Case Manager	21,678.50	21,678.50
131 Case Manager H.D.	17,826.50	17,826.50
132 Financial Secretary	12,024.00	12,024.00
138 Case Manager H.D.	22,440.00	22,440.00
171 FICA	16,250.00	16,250.00
172 PERF	13,837.50	13,837.50
173 Insurance	75,000.00	75,000.00
199 Longevity	1,700.00	1,700.00
SUPPLIES		
211 Office Supplies	2,000.00	2,000.00
221 Preventative Maintenance Supplies	500.00	500.00
231 Motor Vehicle Supplies	4,000.00	4,000.00
241 Wearing Apparel	1,500.00	1,500.00
242 Drug Testing	2,000.00	2,000.00
OTHER SERVICES AND CHARGES		
311 Contractual Services- Monitoring	8,454.00	8,454.00
313 Contractual Services- Case Mgmt.	1,200.00	1,200.00
314 Contractual Services- Computer Mgmt.	3,780.00	3,780.00
315 Contractual Services- PRI Classes	4,000.00	4,000.00
322 Postage	375.00	375.00
331 Printing & Advertising	1,000.00	1,000.00
352 Telephone & Faxes	2,894.50	2,894.50
361 Maintenance	2,200.00	2,200.00
393 Travel & Training	2,875.00	2,875.00
396 Drug Testing Services	6,500.00	6,500.00
TOTAL	374,113.00	374,113.00
EAST CENTRAL INDIANA SOLID WASTE DISTRICT		
SALARY DIRECTOR	54,217.00	54,217.00
SALARY SECRETARY	28,637.00	28,637.00
SALARY ED/REC CO-ORD	41,295.00	41,295.00
SALARY BUSINESS CO-ORD	41,295.00	41,295.00
PART TIME @ 6.00	500.00	500.00
FICA	13,100.00	13,100.00
PERF	18,800.00	18,800.00
GROUP HEALTH & LIFE	74,000.00	74,000.00
WORKMENS COMP	900.00	900.00
TOTAL PERSONAL SERVICES	272,944.00	272,944.00
OFFICE & OPERATING SUPP	2,000.00	2,000.00
GARAGE & MOTORS	7,000.00	7,000.00
TOTAL SUPPLIES	9,000.00	9,000.00

continued		
LEGAL SERVICES	1,500.00	1500.
LEGAL PUBLICATIONS	1,000.00	1000.
POSTAGE	1,000.00	1000.
TRAVEL & MEETINGS	8,000.00	8000.
TELEPHONE	5,000.00	5000.
EDUCATIONAL MATERIALS	75,000.00	75000.
FACILITY RENTAL	2,000.00	2000.
GENERAL LIABILITY	700.00	700.
VEHICLE INSURANCE	3,500.00	3500.
UTILITIES	8,500.00	8500.
MAINTENANCE AGREEMENT/REPAIRS	3,000.00	3000.
SPECIAL WASTE PROGRAMS	200,000.00	200,000.
LOCAL GRANTS	260,000.00	260,000.
OFFICE BUILDING MAINTENANCE	1,000.00	1,000.
PROFESSIONAL SERVICES	20,000.00	20,000.
DROP OFF RECYC OPER EXP	41,000.00	41,000.
DUES	2,400.00	2,400.
SUBSCRIPTIONS	500.00	500.
PROMOTIONAL ITEMS	5,000.00	5000.
TOTAL OTHER SERVICES AND CHARGES	639,100.00	639,100.
MACHINERY & EQUIPMENT	5,000.00	5000.
COMPOSTING BINS	2,000.00	2000.
TOTAL CAPITAL OUTLAY	7,000.00	7000.
TOTAL	928,044.00	928,044.
COUNTY SURVEYOR-PERPETUATION FUND		
OTHER SERVICES AND CHARGES		
311 Professional Services	6,000.00	6000.
TOTAL	6,000.00	6000.
TOTAL	2,476,952.24	
FINANCIAL AGENDA FOR THE DELAWARE COUNTY COUNCIL 7/27/2010		
MAJOR	REQUESTED	APPROPRIATED
CLERK		
PERSONAL SERVICES		
Salaries and Wages		
125-A117 Deputy Clerk/ Appeals	2.76	2.76
137-198 Salary Adjustment (Council)	-2.76	-2.76
TOTAL	0.00	
COURTS		
PERSONAL SERVICES		
Salaries and Wages		
138-A137 Assistant Court Reporter	873.28	873.28
157-198 Salary Adjustment (Council)	-873.28	-873.28
TOTAL	0.00	

JAIL		
PERSONAL SERVICES		
Salaries and Wages		
145-14 Correctional Officer	1,059.37	1059.37
145-119 Correctional Officer	1,059.48	1059.48
145-146 Correctional Officer	1,059.48	1059.48
157-198 Salary Adjustments (Council)	-3,178.33	-3178.33
TOTAL	0.00	0
SURVEYOR		
PERSONAL SERVICES		
Salaries and Wages		
130-105 Chief Deputy/ Inspector	148.97	148.97
130-102 Secretary	3,139.86	3139.86
157-198 Salary Adjustment (Council)	-3,288.63	-3288.63
TOTAL	0.00	0
TREASURER		
PERSONAL SERVICES		
Salaries and Wages		
127-A103 Head Bookkeeper	3,953.01	3953.01
157-198 Salary Adjustment	-3,953.01	-3953.01
TOTAL	0.00	0
July 27, 2010 meeting		
Councilman Bowman	<i>Liddy Bowman</i>	
Councilwoman Chambers	<i>Mary Chambers</i>	
Councilman King	<i>Jesse King</i>	
Councilman Jones		
Councilman Matchett	<i>Ed Matchett</i>	
Councilman Nemyer	<i>Tom Nemyer</i>	
Councilman Quakenbush	<i>Jack Quakenbush</i>	
Auditor, Judy Rust	<i>Judy Rust</i>	

OTHER

10:25 a.m.

President Matchett received an invoice from CIRTA for \$17,117. President Matchett will contact those other entities that helped to contribute monies toward CIRTA 2009 to see what their interest is.

Ms. Denise Smith, Recording Secretary had provided copies to Council members, Auditor and Ms. Amanda Dunnuck of material that Mr. James Carmichael, Delaware County Assessor provided regarding reassessment information (see below).

3



James D. Carmichael
 100 W. Main RM 101
 Muncie, IN. 47305
 OFFICE 765-747-7710 / FAX 765-747-7762
jcarmichael@co.delaware.in.us

Date: July 15th, 2010

To County Council Members

From: James Carmichael, County Assessor

Due to rule changes and the constant raiding by the state of the reassessment fund, the reassessment fund will be expended before the end of the year.

During the last reassessment cycle the state mandated reassessment fund was used for one thing, reassessment. Now well into the next cycle, the fund has been depleted by new state mandated rules such as trending, software, levy decrease, and loss of interest revenue. We are not alone. This is an issue for most counties for this reassessment cycle.

A reassessment cycle consists of a levied fund that builds over a period of several years. During that time it can be used for supporting reassessment activities such as maps, staff, and contractual services. There is usually around \$1.9 million dollars in this fund at the beginning of cycle which starts July 1, 2010. At the beginning of this cycle there was less than \$1 million.

The state has hit the fund early and often over the last five years.

Extra expenses since 2004 include:

July 2010

2

Trending-\$300,000
Software-\$250,000
Supporting computers and server \$70,000
Other software and expenses for data compliance \$40,000
Decrease in levy \$300,000 (earlier County Council)
Sales disclosure programs and maintenance-\$50,000
Total-\$1,010,000 million

The only answer from the state is that the county must pay for it.

Some counties responded to a blanket e-mail I sent regarding this issue. Henry County, Vanderburgh, Lawrence, Randolph, Fulton, Shelby, Monroe, Clark, Lagrange, Fayette, Allen (see attached article), will have started this reassessment with little or no funding.

Over the next twenty months, we will inventory 58,000 parcels on 100,000 property records.

While our consolidation efforts have worked well, the long term benefit over this reassessment period will still yield a \$950,000 savings over the previous period.

Please contact me or set up a meeting to plan a resolution to this matter.

Thank you,



James D. Carmichael

July 2010

July 2010

Councilman Quakenbush asked Ms. Dunnuck if she had reviewed the below ordinances that he had proposed. (See below)

10:29 a.m.

Ms. Dunnuck said she is looking at them, however has not made any conclusions. Ms. Dunnuck said she is gathering information.

Councilman Quakenbush asked if she could review these quickly.

ORDINANCE NO. 2010- _____

BE IT ORDAINED by the Delaware County Council as follows:

Section 1. That First Merchants Bank, N.A., (or current designated financial institution) be and is hereby appointed a depository of Delaware County and that an account be opened to settle claims for benefits under certain of Delaware County's Employee Health Benefit Plan ("Plan") administered by Anthem Insurance Companies, Inc. (Anthem Blue Cross and Blue Shield) ("Anthem") (or current T.P.A.) and that the account be and is hereby designated the Delaware County Employee Health Plan Account ("Account").

Section 2. All funds held in the Account shall be used exclusively for the payment of claims for beneficiaries of the Plan approved by Anthem (or current T.P.A.) and for no other purpose without prior approval of the Delaware County Council.

Section 3. That First Merchants Bank, N. A. (or current designated financial institution) be and is hereby authorized to accept and execute instructions from Anthem relative to the disposition of funds in the Account for approved Health Care claims.

Section 4. This Ordinance shall be in full force and effect from and after its passage by the Delaware County Council.

Adopted this ____ day of _____, 2010.

President, Delaware County Council

Delaware County Auditor

July 2010

July 2010

2

ORDINANCE NO. 2010_____

BE IT ORDAINED by the Delaware County Council as follows:

Section 1. That the Auditor of Delaware County be and is hereby authorized and directed to make monthly payments by electronic transfer in the amount of \$_____ per month on or before the ___ day of each month to _____ for the purpose of the administration of the Delaware County Employee Health Plan pursuant to the terms of an Agreement between said Third Party Administrator and Delaware County dated as of _____.

Section 2. This Ordinance shall be in force and effect from and after its passage by the Delaware County Council.

Adopted this ___ day of _____, 2010

President, Delaware County Council

Auditor Delaware County

July 2010

July 2010

Councilman Quakenbush said as a member of the Civic Center Authority Board, appointed by County Council he had concerns regarding the vote about their budget that is presented to Civic Center Authority by Delaware County Advancement Corporation. President Quakenbush asked Ms. Rust to send a letter to Civic Center Authority asking that a line item budget including individual budget, salaries and fringe benefit for County Council approval take place. Councilman Quakenbush said he has seen them and does not like what he saw. The amount appropriated toward 401K for these employees are way out of line and Council should have the right to review. Many have questioned the budget and it is time to review it.

Ms. Rust will send the letter July 27, 2010.

10:35 a.m.

Mr. Chris Hiatt questioned whether Council could do anything about the Civic Center Authority Board. Mr. Hiatt believes Council has the right of every taxing authority in the county...but it is a non-binding oversight.

10:35 a.m.

Councilman Quakenbush said he did not request the mentioned information, it was provided to him, however no conclusion of proceedings has taken place.

Mr. Hiatt commented on TIF and how tax dollars no longer available to those units, accountability, trending issues etc.

Councilman Michael Jones asked for the Cities paving accomplishments and plan for the use of wheel-tax monies.

10:39 a.m.

Ms. Rust discussed saving dollars for the County when additional help is needed.

Ms. Rust said a Ball State University Graduate student approached her about doing an internship. The project within the Auditor's office is the "pink form" that was mandated by the State. Two steps for each form must be completed, this is going to be a long process and take a lot of time.

Ms. Rust said options could be to hire a part-time worker at \$8.00 per hour, volunteer or stipend. A stipend would be a flat amount of money; the intern would give the County their time and write their paper for the class. A stipend would offer the student something in return for their work. Ms. Rust said she is limited at this time of what can be done because the salary ordinance does not

mention a stipend. A stipend would save money for Delaware County and would come from part-time money.

Ms. Pattie Lackey, Commissioner's Office Manager suggested that stipends would not be limited to interns, but also High School Seniors.

10:45 a.m.

Ms. Amanda Dunnuck, Council Attorney suggested that if this is an interest with Council then each case (intern, department) come before Council. An ordinance could be drafted giving authority to offer a stipend.

Council asked that Ms. Dunnuck work on an ordinance. Ms. Dunnuck will work with Human Resources regarding the ordinance.

Ms. Rust recommended that Human Resources be involved with this too, due to having information contact information on file.

Councilman Quakenbush said he was not impressed with the Labor Cost Reduction report prepared by Ball State University and hoped it did not cost what the appropriation was (\$12,000). What is the follow-up?

Council agreed more conversation should take place.


ADJOURN

MOTION: Councilman Nemyer motioned to adjourn.

SECOND: *Inaudible*

Motion PASSED UNANIMOUSLY

TED BOWMAN



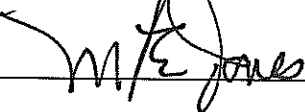
MARY CHAMBERS



JAMES KING




MIKE JONES

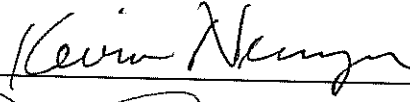


July 2010

CHRIS MATCHETT



KEVIN NEMYER



RON QUAKENBUSH



JUDY RUST
AUDITOR

