

ORIGINAL

DELAWARE COUNTY COUNCIL MEETING
JANUARY 22, 2019 10:00 A.M.
DELAWARE COUNTY COMMISSIONERS COURTROOM
CALL TO ORDER
PLEDGE
AUDITOR STEVEN G CRAYCRAFT-ELECTION OF OFFICERS
AGENDA POSTED
ROLL CALL

Present: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush, Auditor Steven G Craycraft, Recording Secretary, Ms. Denise Smith, Settlement Clerk, Ms. Donna Patterson, Attorney, Mr. Bill Hughes

NOMINATIONS

MOTION: Councilmember Alexander made a motion to appoint Mr. Ron Quakenbush for 2019 Council President.

SECOND: Councilmember Piper

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

MOTION: Councilmember Lasater made a motion to appoint Mr. Scott Alexander for 2019 Council Vice President.

SECOND: Councilmember Piper

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

APPROVAL OF AGENDA

MOTION: Councilmember Piper made a motion to approve January 22, 2019 agenda.

SECOND: Councilmember Bledsoe

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

APPROVAL OF MINUTES

DECEMBER 11 AND DECEMBER 26, 2018

MOTION: Councilmember Bledsoe made a motion to approve December 11 and December 26, 2018 Council minutes.

SECOND: Councilmember Alexander

YEAS: Councilmember Alexander, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

ABSTAIN: Councilmember Ballard

Mr. Ryan Ballard was introduced as a new Councilmember.

Mr. Ballard said he appreciates the opportunity to serve Delaware County.

**FINANCIAL AND TRANSFER AGENDA
COUNTY GENERAL FINANCIAL**

Ms. Donna Patterson, Settlement Clerk, read aloud requests.

**MAJOR TRANSFER
CLERK**

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

SECOND: Councilmember Bledsoe

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

COUNTY GENERAL TRANSFER

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

SECOND: Councilmember Piper

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

Favorable recommendation at Finance.

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

SECOND: Councilmember Lasater

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

MOTION: Councilmember Piper made a motion to approve Circuit Court Dept 1000-138-5-00000 transfer request (2 see below).

SECOND: Councilmember Lasater

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

MOTION: Councilmember Piper made a motion to approve Emergency Medical Service transfer request (see below).

SECOND: Councilmember Alexander

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

Mr. Paul Singleton, 911 Director, said these requests are for new hires.
Favorable recommendation at Finance.

MOTION: Councilmember Bledsoe made a motion to approve Public Defenders Office Department #139 transfer request (see below).

SECOND: Councilmember Piper

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

These requests are for new hires.

Mr. Kelly Bryan was introduced as the new Chief Public Defender for Delaware County.

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

SECOND: Councilmember Alexander

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

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

SECOND: Councilmember

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

There are new promotions or demotions, per budget.

MOTION: Councilmember Piper made a motion to approve Sheriff Department 1000-129-5-00000 transfer request (see below).

SECOND: Councilmember Bledsoe

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

MOTION: Councilmember Piper made a motion to approve Auditor 1000-126-5 transfer request (see below).

SECOND: Councilmember Lasater

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

OTHER TRANSFER

MOTION: Councilmember Bledsoe made a motion to approve Public Safety LOIT 1170 Prosecutor 137 transfer request (see below).

SECOND: Councilmember Piper

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

MOTION: Councilmember Piper made a motion to approve Pretrial Diversion/Deferral request (see below).

SECOND: Councilmember Alexander

Mr. Eric Hoffman, Prosecutor, said a position was eliminated and duties of the eliminated position was spread out to employees. The job descriptions were reviewed. Human Resources did not review job descriptions because these are outside the scope of what was in the original job description.

President Quakenbush said he does not totally agree with this since the job descriptions were not reviewed by Human Resources. Quakenbush said this places a cloud on it.

Mr. Hoffman said monies are from pre-trial diversion and the Prosecutors office is a State office, rather HR approves it or not, it is not required under the law.

Ms. Rhonda Foster, Prosecutors office, said this is requested quarterly.

Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

MOTION: Councilmember Piper made a motion to approve Ineligible Homestead 1216 request (see below).

SECOND: Councilmember Alexander

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

Mr. Patterson said the request from the Coroner will be withdrawn and moved to transfer 198 Part-time Coroner to 133/311 -1000 to 133/198 +1000.

MOTION: Councilmember Piper made a motion to approve Coroner request.

SECOND: Councilmember Alexander

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

OTHER FINANCIAL

MOTION: Councilmember Piper made a motion to approve EDIT for \$3,000,000.

SECOND: Councilmember Bledsoe

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

Convention & Tourism withdrawn.

MOTION: Councilmember Bledsoe made a motion to approve Cornerstone Perpetuation Fund 1202-217 for \$30,000.

SECOND: Councilmember Piper

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

MOTION: Councilmember Piper made a motion to approve CASA Fund 1212-251 for \$7,627.

SECOND: Councilmember Alexander

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

MOTION: Councilmember Piper made a motion to approve CASA J-CAT Pilot project for \$1,234 (see below changes).

SECOND: Councilmember Lasater

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

MOTION: Councilmember Bledsoe made a motion to approve CASA Capacity Building Grant 9113-000-00000 for \$4,000 (see below changes).

SECOND: Councilmember Piper

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

MOTION: Councilmember Piper made a motion to approve Bridge 1135-400-5-00000-310 for \$2,400 and \$9,600 for Highway 1176-202-5-30000-310.

SECOND: Councilmember Alexander

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

Mr. Robert Jessee, Highway Superintendent said GPS will be installed in vehicles, due to safety and location issues and also complaints. This is a three year contract paying \$12,000 annually.

MOTION: Councilmember Piper made a motion to approve GIS MAP fund 1150-254 for \$90,700.

SECOND: Councilmember Bledsoe

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

MOTION: Councilmember Piper made a motion to approve Unsafe Building Fund 1207 for \$29,693 (see below changes).

SECOND: Councilmember Alexander

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

MOTION: Councilmember Piper made a motion to approve, as amended for Comprehensive Plan 1180-239 for \$211,900.

SECOND: Councilmember Bledsoe

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

MOTION: Councilmember Piper made a motion to approve SVO 1192-228 for \$7,500.

SECOND: Councilmember Bledsoe

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

MOTION: Councilmember Piper made a motion to approve Misdemeanant 1175-248 for \$155,500.

SECOND: Councilmember Alexander

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

MOTION: Councilmember Piper made a motion to approve Ineligible Homestead 1216 for \$5,660.

SECOND: Councilmember Alexander

Mr. Steven Craycraft, Auditor, said this is to replace Ms. Gale Bicknell's bookkeeping position. With Ms. Bicknell's payout being through mid-March, it would be two months before someone could be hired for that position. Mr. Craycraft said this would cause the area to be in a real bind because they cannot go without a bookkeeper for two months.

Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

Ms. Patterson said this was an oversight and an error in 2019 budget. Everyone received the same amount of increase for 2019.

MOTION: Councilmember Piper made a motion to reduce/approve Veterans Service Officer 153-124B -2500, due to an error in the 2019 budget.

SECOND: Councilmember Alexander

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

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

SECOND: Councilmember Piper

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

COMMITTEE REPORTS

Mr. Brad Bookout, Director of Economic Development & Redevelopment, presented information regarding the requests for Tax Abatements for Indiana/Muncie Novelty and Indiana Ticket Company, Inc.

Mr. David Broyles, CEO/Owner, spoke about Indiana Ticket and Muncie Novelty and thanked Councilmembers for their support.

Councilmembers Lasater and Alexander gave compliments to Muncie Novelty and Indiana Ticket.

MOTION: Councilmember Alexander made a motion to approve Resolution 2019-003, Approving Deduction from Assessed Value of Personal Property (New Manufacturing Equipment) in an Already Declared Economic Revitalization area.

SECOND: Councilmember Piper

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

MOTION: Councilmember Piper made a motion to approve Resolution 2019-004, Approving Deduction from Assessed Value of Personal Property (New Manufacturing Equipment) in an Already Declared Economic Revitalization area.

SECOND: Councilmember Alexander

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

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RESOLUTION NO. 2019.004

RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE OF PERSONAL PROPERTY (NEW MANUFACTURING EQUIPMENT) IN AN ALREADY DECLARED ECONOMIC REVITALIZATION AREA.

(Indiana Ticket Company, Inc.)

WHEREAS, the Indiana General Assembly has enacted a statute, I.C. 6-1.1-12.1 (the "Act"), authorizing certain deductions from the assessed value of new manufacturing equipment (as defined in the Act) for purposes of taxation of such equipment if installed during the period beginning March 1, 1983 and ending December 31, (2019), or such other date as extended by Indiana Code, in an area that is declared an economic revitalization area; and

WHEREAS, Indiana Ticket Company, Inc., will install or has installed new manufacturing equipment at its facility located at 9610 N. State Road 67, Muncie, Indiana 47303 during the above described period; and

WHEREAS, by previously adopted resolution, the Delaware County Council (Council) has declared and affirmed that the area commonly described as 9601 N. State Road 67, Muncie, Indiana 47303, which is identified on the attached map (the "Area"), is an economic revitalization area, and authorizes deductions from assessed value of new manufacturing equipment, installed in the area for purposes of taxation; and

WHEREAS, as a condition of approval of the ensuing abatement, Indiana Ticket Company, Inc., agrees to, upon request, update the Council with regard to the status of the abatement, equipment and employment at the facility during the term of the life of the abatement.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Council of the State of Indiana:

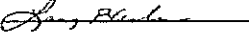
1. The Council finds and determines that the new manufacturing equipment to be installed in the above referenced area shall be allowed a deduction of eight (8) years (note attached schedule) from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5.
2. The County Auditor shall take such further actions as may be required to carry out the purposes of this resolution and to process and ensure the eligibility of the new manufacturing equipment for the deduction described herein.
3. This Resolution shall be in full force and effect from and after its passage by the Council and after advertised in such publications as may be required by law.

<u>Scott Alexander</u> (Scott Alexander)	<u>Yes</u>	Nays	Abstained	Absent
	X	_____	_____	_____

(Ryan Ballard)




(Larry Bledsoe)



(Mary Chambers)



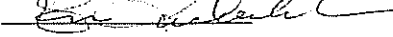
(Jane Lasater)



(Jessie Piner)



(Ron Quakenbush)

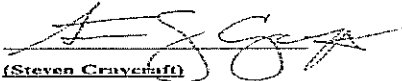


Passed by the Council of (Delaware County), Indiana this _____ day of _____ (2019).

(Ron Quakenbush)

Council President

ATTEST:



(Steven Craycraft)

Auditor

Full signed resolutions can be found at www.co.delaware.in.us

8/12/19

RESOLUTION NO. 2019.003

RESOLUTION APPROVING DEDUCTION FROM ASSESSED VALUE OF PERSONAL PROPERTY (NEW MANUFACTURING EQUIPMENT) IN AN ALREADY DECLARED ECONOMIC REVITALIZATION AREA.

(Muncie Novelty Company, Inc.)

WHEREAS, the Indiana General Assembly has enacted a statute, I.C. 6-1.1-12.1 (the "Act"), authorizing certain deductions from the assessed value of new manufacturing equipment (as defined in the Act) for purposes of taxation of such equipment if installed during the period beginning March 1, 1983 and ending December 31, (2019), or such other date as extended by Indiana Code, in an area that is declared an economic revitalization area; and

WHEREAS, Muncie Novelty Company, Inc., will install or has installed new manufacturing equipment at its facility located at 9610 N. State Road 67, Muncie, Indiana 47303 during the above described period; and

WHEREAS, by previously adopted resolution, the Delaware County Council (Council) has declared and affirmed that the area commonly described as 9601 N. State Road 67, Muncie, Indiana 47303, which is identified on the attached map (the "Area"), is an economic revitalization area, and authorizes deductions from assessed value of new manufacturing equipment, installed in the area for purposes of taxation; and

WHEREAS, as a condition of approval of the ensuing abatement, Muncie Novelty Company, Inc., agrees to, upon request, update the Council with regard to the status of the abatement, equipment and employment at the facility during the term of the life of the abatement.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Council of the State of Indiana:

1. The Council finds and determines that the new manufacturing equipment to be installed in the above referenced area shall be allowed a deduction of eight (8) years (note attached schedule) from the assessed value of such equipment, in accordance with the provisions of I.C. 6-1.1-12.1-4.5.
2. The County Auditor shall take such further actions as may be required to carry out the purposes of this resolution and to process and ensure the eligibility of the new manufacturing equipment for the deduction described herein.
3. This Resolution shall be in full force and effect from and after its passage by the Council and after advertised in such publications as may be required by law.

	Yeas	Nays	Abstained	Absent
(Scott Alexander)	<u>X</u>	—	—	—
<i>[Signature]</i>				

(Ryan Ballard)

[Signature]

(Larry Bledsoe)

[Signature]

(Mary Chambers)

[Signature]

(Jane Lasater)

[Signature]

(Jessica Piper)

[Signature]

(Ron Quintenbush)

[Signature]

Passed by the Council of (Delaware County), Indiana this _____ day of _____ (2019).

(Ron Quintenbush)
Council President

ATTEST:

[Signature]

(Steven Craycraft)

Auditor

Appointments-Mr. Doug Hutcheson-Alcohol Beverage Board, introduced himself and thanked Councilmembers for the opportunity to serve as their appointment.

Ms. Donna Patterson, Settlement Clerk, presented the encumbrance for invoices pertaining to 2018 in a total amount of \$4,383,398.18.

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

SECOND: Councilmember Bledsoe

Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Chambers, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

President Quakenbush asked that there is no responses from the audience until the end of the presentation regarding the Jail.

Mr. William Hughes, Council Attorney, presented three ordinances for consideration of the lease agreement for the Jail.

Mr. John Brooke, County Attorney, gave an explanation of the differences of the three ordinances. The Commissioners have reviewed the process for well over a year. The Build, Operate and Transfer ordinance has been approved, financing is the next step. The Commissioners proposal is that they would be using EDIT funding for the Jail project.

Mr. Mark Heirbrandt, Senior Account Executive of Ameresco and Mr. Doug Munz, Senior Project Development Engineer, provided information regarding utility cost.

From past government project analysis and M&V work - typical target values would be:

- Office and Schools - \$1.00 - 1.25 per SF.
- Courthouses and Courtrooms and County Offices - \$1.25 - 1.50 per SF.
- Correctional Facilities - Jails (24/7 operation) - \$2.20 - \$2.75 per SF.
- Location, condition of facility, and configuration of facility.
- Ameresco never provides a guarantee on dollars, we guarantee energy savings on (elec) kWh, (Nat Gas) therms or (water) kcals.
- You will typically see a yearly 3% increase in electric rates and at least a couple of rated changes in a 10 year period. This is why a solar project should be looked at now and for the future.
- We establish a utility baseline over a three year period.
- We deploy data loggers to document existing schedules and usage.
- Ameresco also locks down equipment, schedules and usage of the buildings.
- Our commissioning of the facility is around ASHRAE Standards for comfort, and we do spend additional time commissioning the facility to avoid short cycling of equipment and specify minimum runtimes of equipment.
- Controls and Building Automation Systems are linked in to our M&V of the facilities.

Existing Building - Office Functions = 176,000 SF x \$1.00 / SF = \$176,000

- I went with the lower number here because with the right configuration, schedules and equipment you could be between \$0.80 - \$1.00 / SF.

Existing Building – Jail Functions = 40,000 SF x \$2.50 / SF = \$ 100,000

- This number is dependent on how much of the existing equipment and systems are used.

New Building – Jail Functions = 43,000 SF x \$2.00 / SF = \$ 86,000

- At \$2.00 / SF this is using heat recovery and LED lighting. The killer is the 24/7 operation, but there are some additional solar heating options that could be used to cut costs.

Total SF = 259,000 SF

- Good - \$420,000 or 1.622 per SF
- Better - \$362,000 or 1.398 per SF
- Best - \$326,800 or \$1.26 – 1.30 per SF. Note – with 176,000 SF being “Office and Courtroom functions”, at 67% of the building you could turn [OFF] when not in use, so you could drive this area toward the lower end of the [\$0.80 - \$1.25 range]

Mr. Matt Eckerle, Representative of Umbaugh, presented the Proposed Jail Financing/ options. *The Proposed Jail Financing agreement is available in Auditor's office.*

Ms. Sue Beesley, Bingham Greenebaum Doll, Bond Counsel, said there is an objection period but not a remonstrance period. Two public notices would be placed in the newspaper.

Mr. Pete Peterson, Mr. Eric Waffan and Mr. Dustin Frye, RQAW, spoke regarding space comparison, future expansions, allocation of space, building, maintaining and existing projects.

AN ORDINANCE OF THE DELAWARE COUNTY COUNCIL CONCERNING A
DETERMINATION TO ENTER INTO A
PROPOSED BUILD OPERATE TRANSFER LEASE AGREEMENT
ORDINANCE 2019-006

Mr. Hughes presented Ordinance 2019-006, An Ordinance Concerning a Determination to Enter into a Proposed Build Operate Transfer Lease Agreement. The Commissioners are asking that Council gratify this by this ordinance. Mr. Hughes recommended introduction of Ordinance 2019-006, An Ordinance Concerning a Determination to Enter into a Proposed Build Operate Transfer Lease Agreement.

MOTION: Councilmember Bledsoe made a motion to introduce Ordinance 2019-006, An Ordinance Concerning a Determination to Enter into a Proposed Build Operate Transfer Lease Agreement.

SECOND: Councilmember Lasater

Mr. Mitch Isaacs and Mr. Jonathan Mitchell spoke out against the Jail.

MOTION: Councilmember Bledsoe called for the question to stop debate.

SECOND: Councilmember Piper

YEAS: Councilmember Ballard, Councilmember Bledsoe, Councilmember Lasater, Councilmember Piper, President Quakenbush

NAYES: Councilmember Alexander, Councilmember Chambers

On original motion

YEAS: Councilmember Ballard, Councilmember Bledsoe, Councilmember Lasater, Councilmember Piper, Councilmember Alexander

NAYES: Councilmember Chambers, Councilmember Quakenbush

ORDINANCE OF THE DELAWARE COUNTY COUNCIL PLEDGING ECONOMIC
DEVELOPMENT, ALLOCATION OF LOCAL INCOME TAX FUNDS (EDIT) TOWARD A
BUILD, OPERATE, TRANSFER LEASE AGREEMENT
FOR THE CONSTRUCTION OF A COUNTY JAIL AND RELATED JUSTICE CENTER AND
APPROVING MATTERS RELATED THERETO
ORDINANCE 2019-004

Mr. Hughes said the next two ordinances are the alternatives, funding ordinances, Ordinance 2019-004 is LOIT (without property tax back-up). Scenario #2, according to Umbaugh report. Council may introduce both ordinances, but cannot approve both ordinances.

MOTION: Councilmember Bledsoe made a motion to introduce Ordinance 2019-004, of the Delaware County Council Pledging Economic Development, Allocation of Local Income Tax Funds (EDIT) Toward a Build, Operate, Transfer Lease Agreement.

SECOND: Councilmember Piper

YEAS: Councilman Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Lasater, Councilmember Piper, Councilmember Quakenbush

NAYES: Councilmember Chambers

ORDINANCE OF THE DELAWARE COUNTY COUNCIL PLEDGING
ECONOMIC DEVELOPMENT ALLOCATION OF LOCAL INCOME TAX FUNDS
(EDIT) TOWARD A BUILD, OPERATE, TRANSFER LEASE AGREEMENT FOR THE
CONSTRUCTION OF A COUNTY JAIL AND RELATED JUSTICE CENTER AND
APPROVING MATTERS RELATED THERETO
ORDINANCE 2019-005

Mr. Hughes Ordinance includes property tax back-up. Scenario #1, according to Umbaugh report.

MOTION: Councilmember Bledsoe made a motion to introduce Ordinance 2019-005, of the Delaware Council Pledging Economic Development Allocation of Local Income Tax Funds (EDIT) Toward a Build, Operate, Transfer Lease Agreement for the Construction of a County Jail and Related Justice Center and Approving Matters Related Thereto.

SECOND: Councilmember Piper

YEAS: Councilmember Alexander, Councilmember Ballard, Councilmember Bledsoe, Councilmember Lasater, Councilmember Piper

NAYES: Councilmember Chambers, Councilmember Quakenbush

Councilmembers discussed concern of property tax, local option income tax, bond agreement, the respect and disrespect shown to councilmembers by citizens, crime in the community, and the safety of officers, staff and inmates. Councilmembers are not responsible for building a jail, they are responsible for approving the funding. Another federal lawsuit is a concern to Council, due to the cost that could occur for Delaware County if they are sued again. There is no money in crime or people. Understanding what officers and correctional officers do on a daily basis is a concern.

For the record, Councilmember Bledsoe said Mr. Ryan Ballard set in on meetings before January 1, 2019 to learn the responsibility of being a Councilmember.

A taxpayer (didn't introduce himself) is concerned that poverty stricken citizens are being jailed because they cannot afford to get out of jail.

Mr. Andrew Draper, went on record to apologize to Councilmember Ballard for the treatment he received from Mr. Mitchell.

Another taxpayer spoke (didn't introduce herself) but said the jail plan that is presented is not the right one for the community. She said it is hard to advocate when we are different from those we advocate with.

PRESIDENTS REMARKS

A Resolution Regarding the Impact of Jail Justice Center Project on General Fund was on the agenda, however Councilmembers did not act on the resolution.

President Quakenbush said the Commissioners and Sheriff are still working on the Sheriffs contract.

President Quakenbush said Councilmembers have worked diligently across party lines for several years to try to get the county in the black so monies do not have to be borrowed. Councilmembers are on the verge of this, the goal is getting approached, thanks to county employees with their help in this.

OTHER/NEW BUSINESS

Ms. Emily Anderson, Court Administrator, presented information regarding Family Recovery Court. This would help parents and families and will start in April 2019. Ms. Anderson provided information of how they would like to pay for this position. A grant has been approved, paying half from the grant for Court Reporter Salary and half from Program Coordinator Salary (see below), saving \$14,800 from county general. The appropriation would be presented in February 2019. FICA (1/2) and PERF (1/2) is funded through the grant.

To view meeting, click on the below link.

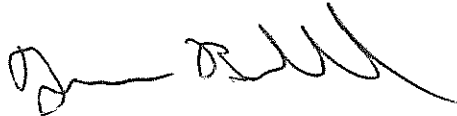
<https://youtu.be/yT7HAY-105o>

ADJOURN

Councilman Alexander



Councilman Ballard



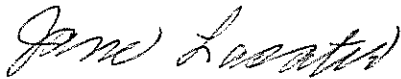
Councilman Bledsoe



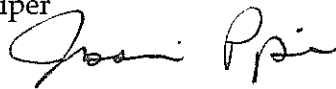
Councilwoman Chambers



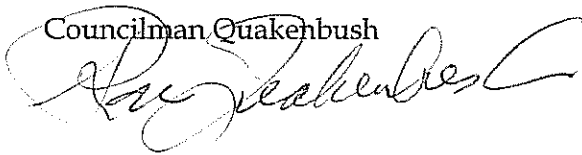
Councilwoman Lasater



Councilwoman Piper



Councilman Quakenbush



Auditor Craycraft



ORIGINAL

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 January 22, 2019

TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 1/22/2019

MAJOR TRANSFER		
PERSONAL SERVICES		
Salaries and Wages		
101/143 Voter Reg Certification Clerk	-30,082.92	-30,082.92
129/125 Voter Registration Clerk	30,082.92	
102C/143 Voters Registration Clerk	-25,310.60	
130/125 Voter Registration Clerk	25,310.60	
103A/143 Voter Registration Clerk	-25,905.00	
131/125 Voter Registration Clerk	25,905.00	
104E/143 Voter Registration Clerk	-25,310.60	
132/125 Voter Registration Clerk	25,310.60	
105A/143 Chief Registration Officer	-4,555.68	
133/125 Chief Registration Officer	4,555.68	
TOTAL	0.00	0.00
COUNTY GENERAL		
COMMISSIONERS		
PERSONAL SERVICES		
Salaries and Wages		
112 Human Resources Secretary	-32,252.32	-32,252.32
A112 Human Resources Secretary	32,252.32	
C111 Human Resources Director	-46,038.48	
D111 Human Resources Director	46,038.48	
112 Human Resources Secretary	-247.16	
D 111 Human Resources Director	247.16	
TOTAL	0.00	0.00
CORONER		
PERSONAL SERVICES		
Salaries and Wages		
102 Chief Deputy Coroner	8,249.00	8,249.00
A 102 Chief Deputy Coroner	-8,249.00	
TOTAL	0.00	0.00
CIRCUIT COURT DEPT 1000-138-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
197 Part-time	-475.00	-475.00
B170 Assistant Court Reporter (Change Name)	475.00	
TOTAL	0.00	0.00

CIRCUIT COURT DEPT 1000-138-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
197 Part-time	-475.00	475
106 Assistant Court Reporter (Change Name)	475.00	475
TOTAL	0.00	0
EMERGENCY MEDICAL SERVICE		
1000-155-5-0000-A116	-42,554.53	-42,554.53
1000-155-5-0000-B116	42,554.53	42,554.53
1000-155-5-0000-C144	-43,467.00	-43,467.00
1000-155-5-0000-E144	43,467.00	43,467.00
1000-155-5-0000-124	-31,741.21	-31,741.21
1000-155-5-0000-A124	31,741.21	31,741.21
1000-155-5-0000-A119	-36,504.81	-
1000-155-5-0000-B146	36,504.81	-
1000-155-5-0000-A146	-43,495.81	-
1000-155-5-0000-B119	43,495.81	-
1000-155-5-0000-D140	-40,457.74	-
1000-155-5-0000-E140	40,457.74	-
1000-155-5-0000-A181	-38,451.57	-
1000-155-5-0000-B181	38,451.57	-
TOTAL	0.00	0
PUBLIC DEFENDERS OFFICE DEPARTMENT #139		
PERSONAL SERVICES		
Salaries and Wages		
148 Chief Deputy Public Defender	-87,620.00	-87,620.00
A148 Chief Deputy Public Defender	87,620.00	87,620.00
C153 Deputy Public Defender	-30,020.00	-30,020.00
D153 Deputy Public Defender	30,020.00	30,020.00
B 179 Deputy Public Defender	-30,020.00	-30,020.00
C179 Deputy Public Defender	30,020.00	30,020.00
TOTAL	0.00	0
COMMUNICATION 1000-124		
PERSONAL SERVICES		
Salaries and Wages		
F108/124 Communication Tech	-32,786.58	-32,786.58
G108/124 Communication Tech	32,786.58	32,786.58
TOTAL	0.00	0

Jail

SHERIFF DEPARTMENT 1000-145-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
D 130 Correctional Officer	-32,616.08	<i>32,616.08</i>
E 130 Correctional Officer	32,616.08	<i>32,616.08</i>
TOTAL	0.00	<i>0</i>
SHERIFF DEPARTMENT 1000-129-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
B146 Office Manager	-33,435.00	<i>33,435.00</i>
C146 Office Manger	33,435.00	
A127 Deputy	-40,143.60	
B127 Deputy	40,143.60	
A110 SERGEANT	-2,773.00	
B127 Deputy	2,773.00	
B119 CORPORAL	-42,276.24	
C119 CORPORAL	42,276.24	
B102 CHIEF DEPUTY	-2,089.00	
C119 CORPORAL	2,089.00	
B119 CORPORAL	-2,573.00	
C102 CHIEF DEPUTY	2,573.00	
B102 CHIEF DEPUTY	-50,030.04	
C102 CHIEF DEPUTY	50,030.04	
A121 SERGEANT	-2,773.00	
B129 DEPUTY	2,773.00	
109 LIEUTENANT	-3,034.00	
B110 SERGEANT	3,034.00	
A110 SERGEANT	-43,445.48	
B110 SERGEANT	43,445.48	
B106 CAPTAIN	-2,835.00	
B121 SERGEANT	2,835.00	
A121 SERGEANT	-43,704.56	
B121 SERGEANT	43,704.56	
A129 DEPUTY	-40,143.60	
B129 DEPUTY	40,143.60	
B106 CAPTAIN	-46,577.36	
C106 CAPTAIN	46,577.36	
A107 LIEUTENANT	-45,141.22	

Continued

ORIGINAL

continued		
B107 LIEUTENANT	45,141.22	
A107 LIEUTENANT	-2,818.00	
C116 SERGEANT	2,818.00	
B116 SERGEANT	-44,711.56	
C116 SERGEANT	44,711.56	
B116 SERGEANT	-2,835.00	
B114 CORPORAL	2,835.00	
A114 CORPORAL	-42,299.20	
B114 CORPORAL	42,299.20	
A114 CORPORAL	-1,828.00	
A109 LIEUTENANT	1,828.00	
109 LIEUTENANT	-45,135.80	
A109 LIEUTENANT	45,135.80	
TOTAL	0.00	
AUDITOR 1000-126-5		
PERSONAL SERVICES		
Salaries and Wages		
198 Part-time	-375.00	-375
111B Claims Deputy	375.00	
106 Head Bookkeeper	-23,143.92	
106A Head Bookkeeper	23,143.92	
111A Claims Deputy	-27,338.17	
111B Claims Deputy	27,338.17	
119 Tax Sale Deputy	-24,366.65	
119A Tax Sale Deputy	24,366.65	
TOTAL	0.00	
OTHER		
PUBLIC SAFETY LOIT 1170 PROSECUTOR 137		
PERSONAL SERVICES		
Salaries and Wages		
173 Insurance	-255.00	-255
118 Investigator	255.00	255
TOTAL	0.00	

ORIGINAL

PRETRIAL DIVERSION/DEFERRAL		
102 Deferral Clerk	-2,000.00	2000
101 Investigator/Director	2,000.00	2000
102 Deferral Clerk	-2,000.00	2000
A103 Receptionist	2,000.00	2000
102 Deferral Clerk	-7,500.00	7500
180 Investigator	7,500.00	7500
102 Deferral Clerk	-1,000.00	1000
116 Investigator	1,000.00	1000
TOTAL	0.00	
INELIGIBLE HOMESTEAD 1216		
PERSONAL SERVICES		
Salaries and Wages		
106 Head Bookkeeper	-1,048.55	1048.55
106A Bookkeeper	1,048.55	1048.55
TOTAL	0.00	
Councilmember Alexander		
Councilmember Ballard		
Councilmember Bledsoe		
Councilmember Chambers		
Councilmember Lasater		
Councilmember Piper		
Councilmember Quakenbush		
Auditor Craycraft		
Coroner	196	
	Piper 133/311	-1000.
	Alexander 133/198	+1000.

Denise

ORIGINAL

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 for January 22, 2019

FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 1/22/2019		
COUNTY GENERAL		
PERSONAL SERVICES		
Salaries and Wages		
98 Part-time	<i>Withdrawn</i>	1,000.00
TOTAL		1,000.00
OTHER		
EDIT		
OTHER SERVICES AND CHARGES		
10 EDIT Projects	<i>Open Budget</i>	3,000,000.00
TOTAL		3,000,000.00
CONVENTION & TOURISM COMMISSION		
OTHER SERVICES AND CHARGES		
80 Office Repair & Maintenance	<i>Withdrawn</i>	62,500.00
71 Office Rent		37,500.00
TOTAL		100,000.00
CORNERSTONE PERPETUATION FUND 1202-217		
OTHER SERVICES AND CHARGES		
11 Services for locating cornerstones	<i>From Records Fee</i>	30,000.00
TOTAL	<i>Jerry Pipes</i>	30,000.00
CASA FUND 1212-251		
PERSONAL SERVICES		
Salaries and Wages:		
05 Volunteer Supervisor	<i>Open</i>	3,097.00
OTHER SERVICES AND CHARGES		
92 Instructional Costs	<i>Scott</i>	3,000.00
94 Seminars		1,000.00
95 Volunteer Recognition		530.00
TOTAL		7,627.00

ORIGINAL

CASA J-CAT Pilot Project		
PERSONAL SERVICES		
Salaries and Wages		
197 Part time 1	8,352.00	1,234.00
198 Part time 2	4,851.00	
171 FICA	996.42	
TOTAL	14,199.42	1,234.00
CASA CAPACITY BUILDING GRANT 9113-000-00000		
PERSONAL SERVICES		
Salaries and Wages		
198 Part Time 1	6,595.00	
171 FICA	985.00	
OTHER SERVICES AND CHARGES		
331 Printing	2,450.00	
391 Book/Material	1,000.00	
393 Educational Meetings	3,000.00	
TOTAL	14,030.00	4000
BRIDGE 1135-400-5-00000-310		
OTHER SERVICES AND CHARGES		
310 1135-400-5-00000-310 GPS Contract	2,100.00	2400
TOTAL	2,400.00	2400
HIGHWAY 1176-202-5-30000-310		
OTHER SERVICES AND CHARGES		
310 1176-202-5-30000-310 GPS Contract	9,600.00	9600
TOTAL	9,600.00	9600
GIS MAP FUND 1150-254		
SUPPLIES		
241 Computer Support	1,000.00	1000
OTHER SERVICES AND CHARGES		
310 Professional Services	70,200.00	40200
323 Travel	5,000.00	5000
331 Printing	5,500.00	5500
393 Schooling	5,000.00	5000
CAPITAL OUTLAYS		
441 Computer/GIS Equipment	4,000.00	
TOTAL	90,700.00	
UNSAFE BUILDING FUND 1207		
OTHER SERVICES AND CHARGES		
310 Recording fees	100.00	100
364 Unsafe Building	30,900.00	29,900
TOTAL	31,000.00	30,000

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Piper*

*Piper
Blesso*

*Piper
Blesso*

*Fel
Based
Budget*

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29,103

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COMPREHENSIVE PLAN 1180-239		
SUPPLIES		
241 Computer Support	1,000.00	Original 500.00
OTHER SERVICES AND CHARGES		
310 Professional Services	158,900.00	158,900.00
323 Travel	3,500.00	135.00
331 Printing	3,000.00	3,000.00
371 Computer Rentals	3,000.00	3,000.00
391 Dues & Subscriptions	6,000.00	3,000.00
393 Schooling	6,000.00	6,000.00
395 Public Meetings	1,000.00	1,000.00
CAPITAL OUTLAYS		
441 Machinery & Equipment	5,000.00	5,000.00
444 Vehicles	25,000.00	25,000.00
TOTAL	212,400.00	212,400.00
SVO 1192-228		
SUPPLIES		
200 Supplies	5,000.00	Open 800.00
300 Phone/Computer	2,500.00	Judy 850.00
TOTAL	7,500.00	1,500.00
MISDEMEANANT 1175-248		
PERSONAL SERVICES		
Salaries and Wages		
196 Holiday (Jail)	5,000.00	5,000.00
171 FICA	500.00	500.00
SUPPLIES		
241 Supplies	50,000.00	Open 50,000.00
OTHER SERVICES AND CHARGES		
371 Contracts	5,000.00	5,000.00
362 Equipment repairs	20,000.00	20,000.00
CAPITAL OUTLAYS		
441 Equipment	75,000.00	25,000.00
TOTAL	155,500.00	135,500.00
INELIGIBLE HOMESTEAD 1216		
PERSONAL SERVICES		
Salaries and Wages		
106A Head Bookkeeper	5,660.00	Oaks + AME 5,660.00
TOTAL	5,660.00	5,660.00

Councilmember Alexander	<i>[Signature]</i>	ORIGINAL
Councilmember Ballard	<i>[Signature]</i>	
Councilmember Bledsoe	<i>[Signature]</i>	
Councilmember Chambers	<i>Mary Chambers</i>	
Councilmember Lasater	<i>[Signature]</i>	
Councilmember Piper	<i>[Signature]</i>	
Councilmember Quakenbush	<i>[Signature]</i>	
Auditor Chyncraft	<i>[Signature]</i>	

Piper
oversite
Reduce by 2500. 153-124B -2500
as approved in error in 2019 Budget

Alexander
all years