

DELAWARE COUNTY COUNCIL MEETING
9:00 a.m. SEPTEMBER 25, 2012
DELAWARE COUNTY COMMISSIONERS COURTROOM

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CALL TO ORDER
PLEDGE TO FLAG
ORDER OF BUSINESS
AGENDA POSTED ✓
ROLL CALL

Present; Councilwoman Chambers, Councilman Jones, Councilman Matchett, Councilman Nemyer, Councilman Quakenbush, Councilman Spangler, President King, Attorney, Ms. Amanda Dunnuck, Settlement Clerk, Ms. Patterson
Absent; Auditor, Ms. Judy Rust

APPROVAL OF AUGUST 28, 2012 COUNCIL MINUTES

MOTION: Councilman Spangler motioned to approve August 28, 2012 Council Minutes.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

APPROVAL OF AUGUST 28 EXECUTIVE MINUTES

MOTION: Councilman Nemyer motioned to approve August 28, 2012 Executive Session Judicial Mandate Minutes.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

COMMITTEE REPORTS

Tax Abatement-none

Appointment-none

Insurance-none

Personnel-Ms. Blake Stuffel, Human Resource Director presented the adjustment requests based upon completion of 90 days.

MOTION: Councilman Nemyer motioned to approve the salary adjustments.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

9/25/2012

M E M O R A N D U M

ORIGINAL

TO: DELAWARE COUNTY COUNCIL
FROM: HUMAN RESOURCES
DATE: SEPTEMBER 25, 2012
RE: SUMMARY OF ADJUSTMENT REQUESTS

Individual	File Number	Department	Requesting Dept. Head	Requested Change/Action	Effective Date
Christopher Stewart	145-A146	Jail	Lt. Christopher Hoase	Completed 90 Days of Service Adjust to Full Position Base - \$ 30,242.00	7/15/2012
Ashley Huts	145-A153	Jail	Lt. Christopher Hoase	Completed 90 Days of Service Adjust to Full Position Base - \$ 30,242.00	7/15/2012
Cara Gick	143-A104	Voter's Reg	Will Sistrup	Completed 90 Days of Service Adjust to 50% Position Base - \$ 27,472.00	7/1/2012

9/25/2012

MEMORANDUM

TO: DELAWARE COUNTY COUNCIL
FROM: HUMAN RESOURCES
DATE: AUGUST 28, 2012
RE: SUMMARY OF ADJUSTMENT REQUESTS

Individual	Line Number	Department	Requesting Dept. Head	Requested Change/Action	Effective Date
Melanie Marshall	128-A102	Recorder	Jane Lasater	Completed 90 Days of Service Adjust to Full Position Base - \$ 30,644.00	9/23/2012
Brandon Murphy	139-A164	Public Defender	Jack Quirk	Completed 90 Days of Service Adjust to Full Position Base - \$ 27,569.00	8/29/2012
Joseph Winkle	266/266-A109	911	Steve Stewart	Completed 90 Days of Service Adjust to Full Position Base - \$ 50,993.00	7/18/2012

TRANSFERS, FINANCIAL AGENDA'S

Ms. Judy Rust, Delaware County Auditor read aloud the requests.

FINANCIAL
COUNTY GENERAL

9:04 a.m.

MOTION: Councilman Nemyer motioned to approve Treasurer for \$210,867.97.

SECOND: Councilman Spangler

Motion PASSED UNANIMOUSLY

9/25/2012

Donna Patterson

From: John Dorer
Sent: Thursday, September 20, 2012 3:55 PM
To: Chris Matchett; Chris Matchett (cmatchett@alooopsauto.com); James King (jdkinger@comcast.net); Kevin Neimyer (kneimyer@aol.com); Mary Chambers (mcouncil3@abcglobal.net); Mike Jones (mikejones400chmn@abcglobal.net); Rick Spangler (rspangler@amfam.com); Ron Quakenbush (rdquakenbush@yahoo.com)
Cc: Larry Bledsoe; Larry Bledsoe; Donna Patterson
Subject: FW: Scan from copier
Attachments: doc20120020114401.pdf

Dear Council:

Attached you will find the check that we received on Sept 7th on the bankruptcy on the property called the Gateway Center. It is the Star Bank building next to City Hall. The owner of the building is Pete Dvorak, the same person who owned the Radisson/Hotel Roberts.

I went to the finance meeting today to ask for \$210,867.97 to pay the 30% that we now owe Wayne Lenington for the legal representation he has given on this case. Wayne and I have personally made three trips to Indy on matters related to this collection, and Wayne has engaged the services of two other attorneys that he is responsible to pay. With all of this said, I want to emphasize that this does not come out of the county's pocket.

At settlement time Donna will withhold the fees designated to pay Wayne out of the taxing unit that he collected it from. Also, the taxing unit will receive all the tax money. The interest and penalties will offset the cost of Wayne's fees. As you will see, the total interest and penalties come to \$298,919.09 of which we will pay \$210,867.97 for legal expenses. That will leave \$88,051.06 in interest and penalties, plus the tax that will go to the city. The gross total amounts to \$452,025.29. Please let me know if you have questions, because I will not be able to be at the Council meeting Tuesday as we have an AIC conference in Indy and I will be away from Sunday 9/23/12 through Thursday 9/27/12 for classes.

Thanks.

John B. Dorer
Treasurer

Delaware County Treasurer
100 W. Main St. Rm. 102
Muncie, IN. 47305
(765)747-7808

9/25/2012

MOTION: Councilman Quakenbush motioned to approve Emergency Medical Service 155 for \$52,000.

SECOND: Councilman Spangler
Favorable recommendation

Councilman Quakenbush said a conversation with Mr. Tim Hutson at the Finance Committee meeting suggested since Council had approved two Paramedics for 2013, rather than appropriate all the overtime to bring the two Paramedics in now to reduce overtime.

Motion PASSED UNANIMOUSLY

OTHER

MOTION: Councilman Quakenbush motioned to approve EMS Paramedics at \$9000.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve EMS Capital Improvements Fund 263 for \$12,083.

SECOND: Councilman Matchett

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Law Enforcement Block Grant #246 for \$1,421.85.

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Photo Fund #259 for \$3,000.

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve JAG Grant 687 for \$405.

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve CFDA 16.922 interdiction for \$6,874.87.

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve Ineligible Standard Deduction Fund 694 for \$6,908.

SECOND: Councilman Quakenbush

Favorable recommendation

This is for two new printers in the Auditor's Office.

Motion PASSED UNANIMOUSLY

TRANSFER

9/25/2012

COUNTY GENERAL

MOTION: Councilman Nemyer motioned to approve transfer of Sheriff 129, (See Below).

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Title IV-D Court 100/123, (See Below).

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Emergency Medical Services 100/155, (See Below).

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of Jail 145, (See Below).

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman Quakenbush motioned to approve transfer of Jail 145, (See Below).

SECOND: Councilman Nemyer

Motion PASSED UNANIMOUSLY

MOTION: Councilman Jones motioned to approve transfer of Auditor 126, (See Below).

SECOND: Councilman Kevin

Motion PASSED UNANIMOUSLY

OTHER

9:19 a.m.

MOTION: Councilman Nemyer motioned to approve transfer of Highway 202, (See Below).

SECOND: Councilman Spangler

Motion PASSED UNANIMOUSLY

COUNTY GENERAL ADDENDUM

MOTION: Councilman Nemyer motioned to approve transfer of Emergency Management Agency 152, (See Below).

SECOND: Councilman Quakenbush

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve transfer of County Extension 131, (See Below).

SECOND: Councilman Jones

Motion PASSED UNANIMOUSLY

MOTION: Councilman Nemyer motioned to approve financial, transfer agendas and to amend the salary ordinance.

SECOND: Councilman Quakenbush

Councilman Quakenbush said the reason the meeting is going smooth is because "we" had an excellent Finance Committee Meeting. Councilman Quakenbush thanked Councilman Nemyer

9/25/2012

who is the Chair of the Committee. In the Finance Committee Meeting details and explanations were discussed.

Motion PASSED UNANIMOUSLY

OTHER BUSINESS

NONE

ADJOURN

MOTION: Councilman Nemyer motioned to adjourn.

SECOND: Councilman Matchett

All Council members answered "aye" to adjourn.

9/25/2012

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.		
TRANSFER AGENDA FOR THE DELAWARE COUNTY COUNCIL, 9/25/2012		
TRANSFER COUNTY GENERAL		
SHERIFF 129		
PERSONAL SERVICES		
Salaries and Wages		
021 Clothing Allowance	-749.98	-749.98
027 Clothing Allowance	-500.00	-500.00
028 Clothing Allowance	-583.33	-583.33
044 Clothing Allowance	-1,000.00	-1,000.00
199 Holiday	2,833.31	2,833.30
TOTAL	0.00	0
TITLE IV-D COURT 100/123		
OTHER SUPPLIES		
226 Uniforms	500.00	500.
OTHER SERVICES AND CHARGES		
323 Travel	-500.00	-500.
TOTAL	0.00	0
EMERGENCY MEDICAL SERVICES 100/155		
PERSONAL SERVICES		
Salaries and Wages		
198 Part time	-5000.00	-5000
196 Overtime	5000.00	5000.
TOTAL	0.00	0

ORIGINAL

JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
011 Clothing Allowance	-833.32	-833.32
013 Clothing Allowance	-666.64	-666.64
014 Clothing Allowance	-333.34	-333.34
024 Clothing Allowance	-166.68	-166.68
028 Clothing Allowance	-1000.00	-1000.00
030 Clothing Allowance	-749.98	-749.98
037 Clothing Allowance	-500.00	-500.00
046 Clothing Allowance	-500.00	-500.00
047 Clothing Allowance	-1000.00	-1000.00
050 Clothing Allowance	-1000.00	-1000.00
053 Clothing Allowance	-500.00	-500.00
197 Overtime	7249.96	7249.96
TOTAL	0.00	0
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
109/145 Correctional Officer (Cpl)	-10262.02	-10262.02
A109/145 Correctional Officer (Cpl.)	10262.02	10262.02
123/145 Correctional Officer	-9305.30	-9305.30
A123/145 Correctional Officer	9305.30	9305.30
TOTAL	0.00	0
AUDITOR 126		
PERSONAL SERVICES		
Salaries and Wages		
102 Chief Deputy	-5000.00	-5000.00
198 Part Time	5000.00	5000.00
TOTAL	0.00	0
OTHER		
HIGHWAY 202		
SUPPLIES		
202-202-5-20000-129 (Truck Driver)	-1000.00	-1000.00
202-202-5-20000-161	1000.00	1000.00
TOTAL	0.00	0

ORIGINAL

<p>WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:</p> <p>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.</p>		
COUNTY GENERAL addendum	REQUESTED	APPROPRIATED
EMERGENCY MANAGEMENT AGENCY 152		
PERSONAL SERVICES		
Salaries and Wages		
152b102 Deputy Director	10366.77	10366.77
152-a102 Deputy Director	-10366.77	-10366.77
TOTAL	0.00	0
COUNTY EXTENSION 131		
PERSONAL SERVICES		
Salaries and Wages		
131a106 Secretary	5205.00	5205.00
131-106 Secretary	-5205.00	-5205.00
TOTAL	0.00	0
JAIL 145		
PERSONAL SERVICES		
Salaries and Wages		
109/145 Correctional Officer (cpl)	-10262.02	
a109/145 Correctional Officer (cpl)	10262.02	
123/145 Correctional Officer	-9305.30	
a123/145 Correctional Officer	9305.30	
TOTAL	0.00	
Councilwoman Chambers	<i>May Chambers</i>	
Councilman King	<i>[Signature]</i>	
Councilman Jones	<i>[Signature]</i>	
Councilman Matchett	<i>[Signature]</i>	
Councilman Nemyer	<i>[Signature]</i>	
Councilman Quakerbush	<i>[Signature]</i>	
Councilman Spangler	<i>[Signature]</i>	
Auditor, Judy Rust	<i>[Signature]</i>	

Revised ORIGINAL

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

SECTION I, 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 9/25/2012

COUNTY GENERAL	REQUESTED	APPROPRIATED
TREASURER		
OTHER SERVICES AND CHARGES		
Contractual Service (Wayne Lenington 127/311)	210867.97	210767.97
TOTAL	210867.97	210867.97
EMERGENCY MEDICAL SERVICE 155		
PERSONAL SERVICES		
Salaries and Wages		
198 Overtime (* see below)	52,000	52,000
TOTAL	52,000	52,000
TOTAL COUNTY GENERAL	301867.97	
OTHER		
EMS CAPITAL IMPROVEMENTS FUND 253		
CAPITAL OUTLAYS		
283/441 Yorktown Station Upgrade	12083.00	12,083.
TOTAL	12083.00	12,083.
LAW ENFORCEMENT BLOCK GRANT #246		
PERSONAL SERVICES		
Salaries and Wages		
197 Overtime	1421.85	1421.85
TOTAL	1421.85	1421.85
PHOTO FUND #259		
SUPPLIES		
Photo Fund	3000.00	3000
TOTAL	3000.00	3000
IAC GRANT 687		
PERSONAL SERVICES		
Salaries and Wages		
197 Overtime	405.00	405.
TOTAL	405.00	405.
CFDA 16.922 INTERDICTION		
SUPPLIES		
234 Grant Funds Supplies	6874.87	6874.87
TOTAL	6874.87	6874.87
EMS		
PERSONAL SERVICES		
180 Paramedic	\$ 4,500.00	4500
181 Paramedic	\$ 4,500.00	4500
TOTAL	\$ 9,000.00	9000
* Above Overtime request to be reduced by \$39,000.00 (\$30,000.00 reduction and \$9,000.00 for new positions)		

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Revised

ORIGINAL

FINANCIAL AGENDA FOR THE DELAWARE COUNTY COUNCIL, 9/25/2012		
INELIGIBLE STANDARD DEDUCTION FUND 694		
OTHER SERVICES AND CHARGES	6908.00	5708
Purchase of 2 Printers for office	6908.00	6909
TOTAL		
Councilwoman Chambers	<i>May Chambers</i>	
Councilman King	<i>James King</i>	
Councilman Jones	<i>Robert Jones</i>	
Councilman Matchett	<i>Robert Matchett</i>	
Councilman Nemyer	<i>Henry Nemyer</i>	
Councilman Quakerbush	<i>Bob Quakerbush</i>	
Councilman Spangler	<i>John Spangler</i>	
Auditor, Judy Rust	<i>Judy Rust</i>	

9/25/2012

President King _____
Vice President Nemyer _____
Councilwoman Chambers _____
Councilman Jones _____
Councilman Matchett _____
Councilman Quakenbush _____
Councilman Spangler _____
Attest, Auditor Rust _____