

**BARTHOLOMEW COUNTY COUNCIL**  
**November 9, 2016**

<b>Name:</b>	<b>Representing:</b>	<b>Title:</b>	<b>Present:</b>
Bill Lentz	At Large	President	Present
Jim Reed	At Large	Pro-Tem	Present
Evelyn Strietelmeier Pence	At Large		Present
Chris Ogle	District 1		Present
Laura DeDomenic	District 2		Present
Mark Gorbett	District 3		Present
Jorge Morales	District 4		Present
Chris Monroe	- -	Attorney	Present
Barb Hackman	Auditor	Secretary	Present

The Bartholomew County Council met on November 9, 2016 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Lentz called the meeting to order.

President Lentz gave the invocation and led the Pledge of Allegiance.

The first item on the agenda was a request for Transfer of Funds for Park Board for three-thousand-two-hundred dollars (\$3,200) from the 400's to the 100's as presented by Auditor Hackman. Mark Gorbett made a motion to approve the request as presented. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was a request for Transfer of Funds for Superior Court II as presented by Janet Ketron, Office Manager. They had extra expenditures for interpreters and are requesting five-thousand dollars (\$5,000) from the 210's to the 390's.

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Jim Reed made a motion to approve the request as presented. Mark Gorbett seconded the motion which passed unanimously.

The next item on the agenda was an Additional Appropriation for the Maintenance Fund in the amount of twelve-thousand six-hundred-forty-seven dollars and ninety-six cents (\$12,647.96) for the position that was added back in this year and twenty-thousand dollars (\$20,000) for utilities to finish out the year. Jorge Morales made a motion to approve the request as presented. Evelyn Strietelmeier Pence seconded the motion which passed unanimously.

The next item on the Agenda was a Request for Transfer from Bridge #96 to Bridge Supplies in the amount of forty-thousand dollars (\$40,000) as presented by Highway Engineer Danny Hollander. Jorge Morales made a motion to approve the request for Transfer as presented. Laura DeDomenic seconded the motion which passed unanimously.

The next item on the agenda was a Request for Transfer from Diesel Fuel to Fixed Assets so that they can purchase a trailer out of this year's funds that was approved for the 2017 Budget. Jorge Morales asked if they should cut fifty-thousand dollars (\$50,000) out of the 2017 Budget. Auditor Hackman explained that this was not Tax Dollars but instead it was Highway Funds. Jorge Morales made a motion to approve the Request for Transfer as presented. Laura DeDomenic seconded the motion which passed unanimously.

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The next item on the agenda was Requests for Additional Appropriations for the Health Department as follows: sixty-thousand nine-hundred-eighty-five dollars (\$60,985.00) for the Health Maintenance Fund (019); two-thousand four-hundred-thirty dollars (\$2,410.00) for Health Zika Fund; thirty-three-thousand three-hundred-seventy-five dollars (\$33,375.00) for the Health Trust Fund (507); and sixty-two-thousand seventy-two dollars (\$62,072.00) for the Health Immunization Program Grant (811). This was presented by Link Fulp, Environmental Director and Amanda Organist, Nursing Director. Jim Reed made a motion to approve the Requests for Transfers as presented. Laura DeDomenic seconded the motion which passed unanimously.

The next item on the agenda was a Request of a 2016 Salary Ordinance Amendment as presented by Community Corrections Director Brad Barnes. Mark Gorbett made a motion to approve the Request for the 2016 Salary Ordinance Amendment as presented for the three (3) remaining pay periods for 2016. Jorge Morales seconded the motion which passed unanimously.

The next items on the agenda were updates by the Council members regarding Boards and Commissions as follows:

**Jim Reed:**

Liaison to Sheriff's Merit Bd – Held a Special Meeting – going to try to hire deputies “laterally” to try to get deputies that can start once vetted. They will be advertising in Bloomington and Louisville newspapers.

Job Review/Classification Committee – nothing to report

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Bartholomew County Redevelopment Commission – nothing to report

**Mark Gorbett:**

Emergency Management Bd – nothing to report

Emergency Dispatch Services – nothing to report

Community Corrections Bd – nothing to report

Liaison to Work Release Center Bd – nothing to report

**Jorge Morales:**

County Plan Commission – nothing to report

Personnel Admin Committee – nothing to report

Cols Economic Development Bd – nothing to report

Bartholomew County Redevelopment Commission – nothing to report

**President Bill Lentz:**

Liaison to Sheriff's Merit Bd – nothing to report

Job Review/Classification Committee – nothing to report

Personnel Administrative Committee – nothing to report

Cols Area Metropolitan Planning Organization Bd – nothing to report

Rob Kittle had contacted President Lentz regarding the Public Defenders. They would like to include the County Council. They are meeting Thursday, November 17, 2016. Mark Gorbett and Evelyn Strietelmeier Pence expressed interest. President Lentz will get back with them. This is regarding a policy item as explained by Laura DeDomenic. Attorney Monroe stated there are a number of

County's being sued by inmates due to the length of time for their case to be settled. Public Defenders are employees of the Court you are working in. There is concern that the Public Defenders are not fighting as hard as they should due to being hired by the Judge. Jorge Morales stated that he thought this was a decision by the Commissioners that the Council then had to provide the funding. Laura DeDomenic stated that the Council does not have to fund anything in the budget requests. It was asked if this group can do a funding analysis presentation for the Council. It was explained that this is not going to happen overnight. There are matching funds from the State possibly up to forty-% (40%). Attorney Monroe stated this is something that they need to "look at" at this point but they need to keep an eye on it as it could possibly be an unfunded mandate. Jorge Morales stated that he would prefer that they come before the Council at a work session.

**Evelyn Strietelmeier Pence:**

County Parks & Recreation Bd – spent a day with the Parks Department at Hartsville regarding the best uses for Anderson Falls. There will be another meeting regarding Anderson Falls. The Park Board meeting last week had the Visitors Center attending and is ready to pay up to the one-hundred-fifty-thousand dollars (\$150,000) to help with the restroom project at Dunn Stadium.

Job Review/Classification Committee – nothing to report

Youth Services Center Advisory Committee – think they may have up to four-hundred-thousand dollars (\$400,000) to return to County General at the end of the

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year. Monroe County visited and would like to study some of the programs that are going on in Bartholomew County. The work crew was cleaning up roads but they are shying away from that do the needles and etc. that they are finding. They are now leaning to helping out Non-For-Profit organizations.

JDAI – nothing to report

**Laura DeDomenic:**

Computer & Data Processing Bd – new IT Director Scott Mayes. We had budgeted for Data Storage. Director Mayes thinks there may be some cheaper options that should be explored which impressed her. The Odyssey training will be occurring in this room over the next two weeks.

Columbus Economic Development Bd – discussion of trips and trade shows that had been attended – some leads.

**Chris Ogle:**

Liaison to Health Bd – nothing to report

County Extension Bd – nothing to report

Solid Waste Management District Bd – nothing to report

Hearing no other business, Mark Gorbett made a motion to adjourn. Mark Gorbett seconded the motion which passed unanimously.

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**BARTHOLOMEW COUNTY COUNCIL**

By: \_\_\_\_\_  
Bill Lentz, President

By: \_\_\_\_\_  
Jim Reed, Pro-Tem

By: \_\_\_\_\_  
Mark Gorbett, Member

By: \_\_\_\_\_  
Jorge Morales, Member

By: \_\_\_\_\_  
Evelyn Strietelmeier Pence, Member

By: \_\_\_\_\_  
Laura DeDomenic, Member

By: \_\_\_\_\_  
Chris Ogle, Member

ATTEST: \_\_\_\_\_  
Barbara J. Hackman, Auditor  
Bartholomew County