

BARTHOLOMEW COUNTY COUNCIL
November 14, 2017

Name:	Representing:	Title:	Present:
Laura DeDomenic	District 2	President	Not Present
Bill Lentz	At Large	Pro-Tem	Present
Evelyn Strietelmeier Pence	At Large		Present
Chris Ogle	District 1		Present
Mark Gorbett	District 3		Present
Jorge Morales	District 4		Present
Matt Miller	At Large		Present
Chris Monroe	- -	Attorney	Present
Barb Hackman	Auditor	Secretary	Present

The Bartholomew County Council met on November 14, 2017 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

Bill Lentz called the meeting to order.

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

The first item on the agenda was the approval of meeting minutes. There are not minutes for approval but will be during next month's meeting

The next item on the agenda was a Request for Additional Appropriations in the amount of twenty-seven-thousand dollars (\$27,000) for the Prosecutor IV-D as presented by Office Manager Brenda Mijares. During the budget process they explained that they would be short for insurance and PERF. This is the amount to cover that. Mark Gorbett made a motion to approve the Additional Appropriation for the twenty-seven-thousand dollars (\$27,000). Jorge Morales seconded the motion which passed unanimously (6-0).

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The next item on the agenda was a Request for Additional Appropriations in the amount of thirty-one-thousand dollars (\$31,000) for overtime as presented by Sheriff Matt Myers, Chief Deputy Chris Lane and Matron Vicki Thompson. They have spent to date one-hundred-fifty-five-thousand two-hundred-one dollars (\$155,201). They have transferred seventy-thousand eight-hundred-one dollars (\$70,801) from their 100's. Retirements, new hires, training, injuries and high profile personnel in town as well as call volume increase have contributed to the overtime issue. Mark Gorbett made a motion to approve the Request for Additional Appropriation as requested. Jorge Morales seconded the motion which passed unanimously (6-0). There was a question regarding meal costs at the jail. They are behind in collections from the meals they provide to Work Release Center.

The next item on the agenda was a Request for Additional Appropriations in the amount of thirty-five-thousand dollars (\$35,000) for the Jail as presented by Sheriff Matt Myers, Chief Deputy Chris Lane and Matron Vicki Thompson. There was further discussion regarding the costs of the meals and the reimbursement by Work Release. Mark Gorbett made a motion to approve the Request for Additional Appropriation as presented. Matt Miller seconded the motion which passed unanimously (6-0).

Sheriff Matt Myers discussed that they may have to come in for an Additional Appropriation in medical. They just received a large bill today and they are already tight in that fund. He just wanted to give them a heads up. Chris Ogle asked why, if he is being reimbursed, is it not put in his account. Auditor Hackman stated that the State

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Board of Accounts only allows insurance payments or corrections to be put into their line item without appropriation.

The next item on the agenda was a Request for Additional Appropriations in the amount of fifteen-thousand dollars (\$15,000) for the Commissioners as presented by Commissioner Larry Kleinhenz. This is to pay the State for housing two prisoners that were causing problems in our jail. Evelyn Strietelmeier Pence asked if they could use some of the nineteen-thousand dollars (\$19,000) balance in the Unemployment line item. Jorge Morales made a motion to approve the Request for an Additional Appropriation as presented. It was asked if he was motioning the Additional or a Transfer? It was determined that a Transfer would be better. Jorge Morales withdrew his motion. Matt Miller made a motion to Transfer the fifteen-thousand dollars from the Unemployment line item. Mark Gorbett seconded the motion which passed unanimously (6-0).

The next item on the agenda was a Request for Additional Appropriations in the amount of twenty-three-thousand twenty-five dollars (\$23,025) for the Health Preparedness Fund as presented by Director Collis Mayfield and Director of Environmental Health Link Fulp. They are asking to appropriate grants that were given by the State. This one is for the Public Health Coordinator Position. Mark Gorbett motion to approve the request as presented. Chris Ogle seconded the motion which passed unanimously (6-0).

The next item on the agenda was a Request for Additional Appropriations in the amount of twenty-nine-thousand seven-hundred-sixty dollars (\$29,760) for the Health

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Maintenance Fund as presented by Director Collis Mayfield and Director of Environmental Health Link Fulp. This is a grant for additional part-time hours for this program as well as equipment and supplies. Mark Gorbett made a motion to approve the request as presented. Chris Ogle seconded the motion which passed unanimously (6-0).

The next item on the agenda was a Request for Additional Appropriations in the amount of twenty-three-thousand two-hundred-seventy-eight dollars (\$23,278) for the Health Immunization Program Fund as presented by Director Collis Mayfield and Director of Environmental Health Link Fulp. This is for supplies. Chris Ogle made a motion to approve the request as presented. Mark Gorbett seconded the motion which passed unanimously (6-0).

The next item on the agenda was a Request for Additional Appropriations in the amount of thirty-four-thousand eight-hundred-eighty-five dollars (\$34,885) for the Health Maintenance Fund as presented by Director Collis Mayfield and Director of Environmental Health Link Fulp. This is for communications. Chris Ogle made a motion to approve the request as presented. Matt Miller seconded the motion which passed unanimously (6-0).

Auditor Hackman had a break down on the LIT but only for the total amount for Bartholomew County so it does not give us the information we need. The Council will have to appropriate the new money between now and January.

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Mark Gorbett wanted to discuss E911. The matrix system for salaries that was set in place does not accomplish what they were trying to setup. Director Noblitt is working on this with the Auditor's Office.

Auditor Hackman stated that we have turned in our CNAV. Due to some major appeals, we had to request a three-percent (3%) removal in those units.

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

Matt Miller:

Personnel Administrative Committee – nothing to report

Job Review/Classification Committee – nothing to report

Park Board – people upset with vandalism to Anderson Falls – wanting to create a public/private partnership

Mark Gorbett:

Emergency Management Bd – nothing to report

Emergency Dispatch Services – nothing to report

Community Corrections Bd – nothing to report

Data Board – items at the jail.

Drug Epidemic Committee – expenses for drug court/opening old jail

Jorge Morales:

County Plan Commission – nothing to report

Liaison to Sheriff's Merit Bd – nothing to report

Cols Economic Development Bd – nothing to report

Bartholomew County Redevelopment Commission – nothing to report

Laura DeDomenic:

Liaison to Health Bd – not present

Bartholomew County Redevelopment Commission – not present

Columbus Economic Development Bd – not present

Bill Lentz:

Job Review/Classification Committee – nothing to report

Personnel Administrative Committee – nothing to report

Cols Area Metropolitan Planning Organization Bd – nothing to report

Evelyn Strietelmeier Pence:

County Parks & Recreation Bd – nothing to report

Job Review/Classification Committee – nothing to report

Youth Services Center Advisory Committee – nothing to report

JDAI – nothing to report

Affordable Housing Meeting – nothing to report

Chris Ogle:

County Extension Bd – nothing to report

Solid Waste Management District Bd – nothing to report

Auditor Hackman stated that the Judges are working on a Memorandum of Understanding between the Courts and Thrive Alliance for fifty-thousand dollars (\$50,000) for Guardianships. There are several questions yet to be answered.

Auditor Hackman asked the Job Review Classification Committee Members to meet prior to the December Council meeting for a request of another paralegal for the Prosecutor. It was suggested the 21st or 22nd. They decided on Monday the 20th at 11:00 a.m. If it passes they will be at the work session.

Jorge Morales made a motion to adjourn, seconded by Chris Ogle and passed unanimously.

BARTHOLOMEW COUNTY COUNCIL

By: NOT PRESENT
Laura DeDomenic, President

By: _____
Bill Lentz, Pro-Tem

By: _____

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Chris Ogle, Member

By: _____
Evelyn Strietelmeier Pence, Member

By: _____
Jorge Morales, Member

By: _____
Mark Gorbett, Member

By: _____
Matt Miller, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County