

June 11, 2014

BARTHOLOMEW COUNTY COUNCIL
May 13, 2014

The Bartholomew County Council met on May 13, 2014 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Members present were: Chris Ogle, Rob Kittle, Pro-Tem Evelyn Strietelmeier Pence, President Ryan Lauer, Bill Lentz, Jorge Morales and Jim Reed. Also in attendance were Auditor Barbara J Hackman and Council Attorney Chris Monroe.

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

The first item on the agenda was the approval of meeting minutes of April 8, 2014. Rob Kittle made a motion to approve the minutes as presented. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was the approval of the Special Meeting minutes of April 22, 2014. Jim Reed made a motion to approve the minutes as presented. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was a request for an Additional Appropriation for Co-op Extension for six-thousand five-hundred dollars (\$6,500) as presented by Auditor Hackman for Erika Bonnett, CED. This request is for the Bartholomew County 4-H Program in which the Bartholomew County 4-H Council makes a donation in or to provide two (2) summer 4-H Internships. Jim Reed made a motion to approve the request

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as presented. Evelyn Strietelmeier Pence seconded the motion which passed unanimously.

The next item on the agenda was a request for an Additional Appropriation for the Jail for six-thousand ninety-five dollars and forty-two cents (\$6,095.42) as presented by Major Gary Myers. This request is for the Community Corrections Work Release Center meals that the Jail provides and the County is then reimbursed. Evelyn Strietelmeier Pence made a motion to approve the request as presented. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was the consideration of an Ordinance Amending the Adoption of a Rainy Day fund for Bartholomew County. This was the second reading of said ordinance. Council Attorney Monroe reiterated that this was simply a clarification regarding the purpose of the fund. Rob Kittle made a motion to approve the Ordinance as presented. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was the consideration of a Salary Ordinance Amendment regarding Longevity Pay for the Sheriff's Department Merit Deputies as follows:

Longevity Pay for Merit Officers \$121,800.

\$200.00 for every year of service payable first pay immediately

following anniversary date and NOT pro-rated.

Council Attorney Monroe stated that this was to clarify within the Salary Ordinance the Longevity Pay for Merit Officers. There was additional discussion as to

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the Pro-Rating and also regarding revisiting the Longevity Pay during the upcoming 2015 Budget Review. It was determined to accept it as it was written by Council Attorney Monroe. Rob Kittle made a motion to approve the Ordinance as stated above. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was a Resolution of Intent to Provide Funding for the Construction of a Replacement Building for the County State Street Annex (*see attached*). Bill Lentz made a motion to approve the Resolution as written. Chris Ogle seconded the motion which passed unanimously.

The next item on the agenda was updates by the Council Members on their respective Boards and Commissions.

The next item on the agenda was any miscellaneous items. Auditor Hackman presented the 2015 Budget Calendar for approval. Jorge Morales made a motion to approve the 2015 Budget Calendar as presented. Evelyn Strietelmeier Pence seconded the motion which passed unanimously.

Chris Ogle made a motion to adjourn the meeting. Jim Reed seconded the motion which passed unanimously.

BARTHOLOMEW COUNTY COUNCIL

By: _____
Ryan Lauer, President

By: _____
Evelyn Strietelmeier Pence, Pro-Tem

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By: _____
Chris Ogle, Member

By: _____
Rob Kittle, Member

By: _____
Jorge Morales, Member

By: _____
Bill Lentz, Member

By: _____
Jim Reed, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County