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BARTHOLOMEW COUNTY COUNCIL
June 10, 2014

The Bartholomew County Council met on June 10, 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.

Ryan Lauer gave the invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of meeting minutes of May 13, 2014. Evelyn Strietelmeier Pence made a motion to approve the minutes with two minor changes she had turned in last Thursday. Rob Kittle seconded the motion which passed unanimously.

Jorge Morales introduced a guest that was in attendance. Xiao Y is a senior at IU. She is working as an intern at SIHO and Dave Barker suggested all the interns get involved in the community; she chose the County Council and Jorge Morales.

The next item on the agenda was an Additional Appropriation request for Adult Protective Services in the amount of one-hundred-sixteen-thousand nine-hundred-ten dollars (\$116,910.00). Brenda Mijares, Office Administrator for the Prosecutor's Office presented the request. This is just a formality for Grant money that pays the salaries of John & Brenda Deffler. Jorge Morales made a motion to approve the request of one-

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hundred-sixteen-thousand nine-hundred-ten dollars (\$116,910.00) for Adult Protective Services. Chris Ogle seconded the motion which passed unanimously.

The next item on the agenda was an Additional Appropriation requests for Community Corrections as presented by Brad Barnes, Court Services Director. These are usually Grant, Project Income Budget and the Community Transition Program funds. Due to changes in the State, they will not be requesting the eighty-nine-thousand two-hundred-thirty-nine dollars (\$89,239.00) for the Community Transition Program as it is included in the Project Income Budget. The first request is for an amount of one-million ninety-six thousand four-hundred-sixty-nine dollars (\$1,096,469.00) for the Bartholomew County Community Corrections Grant. The next request is for sixty-three-thousand six-hundred-thirty-one dollars (\$63,631.00) for a State Grant for partial funding of the Day Treatment Program. The third and final request is for six-hundred-ninety-seven-thousand eight-hundred-ninety-two dollars and ninety-eight cents (\$697,892.98) for Project Income. Director Barnes explained the first request using the Form 1 as presented to the Council. He explained that they had received notification from the Department of Corrections at 10 a.m. this morning that they had increased our base dollars by seventy-two-thousand five-hundred dollars (\$72,500.00). Most of this budget is related to personnel funding and benefits. Evelyn Strietelmeier Pence asked if the increase was totally covered by the Grant. Director Barnes stated it was. Jorge Morales clarified that the salaries are set by the State. Director Barnes stated that the Probation Officers salaries are set by the State. Chris Ogle asked if this was for the Youth Center. Director

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Barnes stated it was not, this was strictly for the Community Corrections Program. Chris Ogle asked who they were feeding for fifty-thousand dollars (\$50,000.00) in food. The money is split between two funds. Director Barnes stated that when they submitted the request to the State, they were unaware of the increase so they had submitted based on past history. He noted that there was thirty-thousand dollars (\$30,000.00) for food in Project Income and twenty-thousand dollars (\$20,000.00) for food in the DOC Grant. The twenty-thousand dollars (\$20,000.00) is in there just as of today due to the increase which should result in less money needed from the Project Income amount. President Lauer asked if all the insurance costs were paid out of this Grant. Director Barnes stated that all the employees' insurance costs were paid out of this Grant or a Federal Grant. Evelyn Strietelmeier Pence asked if the employees paid a portion of their insurance. Director Barnes stated that they pay the same as all other County employees. Bill Lentz asked if DOC had guidelines as far as utilities and such or do they just give them a chunk of money. Director Barnes stated that it has been based on the numbers served and then about five (5) years ago when we developed a Residential Work Release Program, they had agreed to pick up those employees' salaries and were going to step us down. The step down has not occurred; in fact they have increased the funding over those years. The reason is because of the work that is being done with the Residential component as to why they have continued to receive the funding. The State has used Bartholomew County as an example, especially regarding the WRAP (Women Recovering with A Purpose) which is a Residential Substance Abuse Program. This year there were limited

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funds available within the State. Bartholomew County received the bulk of those funds as we are only one (1) of three (3) counties recognized across the nation as a Host Mentor Sites. Chris Ogle asked if they had to fill out forms and track progress with these Grants. Director Barnes stated yes, usually on a quarterly basis. Jorge Morales made a motion to approve the Additional Appropriation for one-million ninety-six thousand four-hundred-sixty-nine dollars (\$1,096,469.00) for the Bartholomew County Community Corrections Grant. Chris Ogle seconded the motion which passed unanimously.

The next request for Project Income as CTP is now included in Project Income. Chris Ogle made a motion to approve the Additional Appropriation for Project Income in the amount of six-hundred-ninety-seven-thousand eight-hundred-ninety-two dollars and ninety-eight cents (\$697,892.98). Jorge Morales seconded the motion which passed unanimously.

Director Barnes noted the last piece was included in the very first number due to the way the State breaks out the Juvenile and Adult programs and that is for sixty-three-thousand six-hundred-thirty-one dollars (\$63,631.00). Council Attorney Monroe stated they did need to approve this amount even though it was originally advertised in with the first amount. Rob Kittle made a motion to approve the sixty-three-thousand six-hundred-thirty-one dollars (\$63,631.00) for the Youth Services Center. Jorge Morales seconded the motion. Chris Ogle asked for clarification. Director Barnes stated the sixty-three-thousand six-hundred-thirty-one dollars (\$63,631.00) was part of the one-million two-hundred-twenty-thousand nine-hundred-thirty dollars (\$1,220,930.00). This covers one

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day treatment person that deals strictly with youth. Rob Kittle clarified that his motion that it was to approve the request for Youth Services as part of the original Grant request. Jorge Morales seconded the motion. Attorney Monroe was okay with how it had been stated. Mark Weber asked if the forty-thousand dollar (\$40,000) short fall last year was from the State Grant? Director Barnes stated it was not; that was a Federal Funding issue through the Indiana Criminal Justice Institute. President Lauer called for the vote which passed unanimously. Attorney Monroe asked if Director Barnes expected a greater need in services due to July 1 changes to the criminal law. Director Barnes stated he did anticipate an increase.

The next item on the agenda was a request for an Additional Appropriation for five-hundred forty-four dollars (\$544.00) for the Office of Emergency Management as presented by OEM Director Dennis Moats. This request is for part of the EverBridge system. Currently, Emergency Operations Center Director or Deputy Director must send out the weather alert. This will automate the system so that an individual does not have to physically set it off. EOC Director Reuter stated this amount is pro-rated for the remainder of this year and is the County's portion. The City pays a portion also. Jorge Morales made a motion to approve the five-hundred forty-four dollars (\$544.00). Bill Lentz seconded the motion which passed unanimously.

The next item on the agenda was a request for Statewide 911 Funds in the amount of five-hundred-twenty-nine-thousand three-hundred-nineteen dollars (\$529,319.00) as presented by Emergency Operations Center Director Ed Reuter and Assistant Director

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Julie Pierce. This is a project to update the radio systems at the dispatch center. Director Reuter discussed that the National Standard P25 has changed which has prompted this update. They have looked at leasing versus purchasing this equipment and they also looked at when the State would be implementing the P25 standard. The current radios were installed in 2001. With the new standards, they will not be maintaining radio systems of this age. The equipment itself will cost four-hundred-fifty-three-thousand two-hundred-fifty-two dollars (\$453,252.00) to purchase which will save forty-two-thousand one-hundred-sixty-one dollars and fifty-five cents (\$42,161.55) over the leasing cost of four-hundred-ninety-five-thousand four-hundred-thirteen dollars and fifty-five cents (\$495,413.55). By purchasing a five (5) year warranty, they save six-thousand six-hundred-forty-four dollars and fifty-five cents (\$6,644.55). Motorola has extended a promotional fifty-thousand dollar (\$50,000.00) savings for six (6) months. The total amount of the request is five-hundred-twenty-nine-thousand three-hundred-nineteen dollars (\$529,319.00). Director Reuter has been in contact today with IPSC Director who stated the State is still on-line to update this year. Jorge Morales clarified that this is for the Dispatch Server, as opposed to individual radios. President Lauer stated that with the current fourteen (14) year old system, in the event of a Statewide Emergency, we would have issues in communicating with other agencies. Director Reuter stated that the Taylorsville incident which involved murder suspects that were barricaded in a hotel was a date in which the City radio system failed. Jorge Morales asked Director Reuter to cover the setup we have with Johnson County. Director Reuter stated that just in recent

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months, Johnson and Shelby County phone lines failed and Bartholomew County was then dispatching for them through the use of Memorandums of Understanding. Without this update, there would be issues with the radios and our ability to communicate with other agencies/counties. Jorge Morales noted the percentage that the County pays will be two-hundred-thirty-eight-thousand one-hundred-ninety-three dollars and fifty-three cents (\$238,193.53) or the forty-five percent (45%) as agreed to with the City. Evelyn Strietelmeier Pence asked how long this system would be good for. Director Reuter stated he did not know, though this system was computer based. When the Sheriff had a console go down, it was ten-thousand dollars (\$10,000) to replace it. That will not happen with the new system. President Lauer asked Director Reuter to discuss the service agreement and how quickly they will be there. Director Reuter stated that their service with Owens Communication has been great. They are usually on-site within the hour of the problem. The same can be said about AT&T with their phone line service. Assistant Director Pierce stated that with this service, the plant with the parts is in Schamburg, Illinois and they would overnight any parts by air for next day delivery. Rob Kittle asked how they were going to pay for it. Evelyn Strietelmeier Pence asked if it was from the 911 Fund. Director Reuter does not believe they have that amount in the fund currently. Auditor Hackman stated that the short-fall money would then be paid out of the CEDIT Fund. Rob Kittle asked where the Commissioners were on this issue then. Auditor Hackman stated the money was budgeted for the short-fall. Rob Kittle stated then that all they could appropriate would be the two-hundred-thousand dollars

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(\$200,000) and change that we actually have in the 911 Fund. Director Reuter stated that the purchase agreement requires twenty percent (20%) down to place the order, sixty-five percent (65%) upon shipment, ten percent (10%) during installation and then the final five percent (5%) upon completion of the installation. The total amount they receive from the State is just over one-million dollars (\$1,000,000) a year but that is taken up mainly by payroll and insurance. An e-mail today stated there had been some overpayments so far this year. He does not believe there will be an increase for next year. Jorge Morales stated that the Commissioners have been aware of this and are in favor of it as well as the City. He does not foresee any issue in paying for this. Jim Reed stated that we are basically borrowing from the CEDIT. Auditor Hackman stated that the Wireless Fund will pay the amount we have and then the CEDIT will cover any shortfall. The City is billed quarterly so we should be okay based on the percentage amounts and the times the payments will be due. Chris Ogle asked if we would make up the thirty-eight thousand dollars by the monthly installments we receive. Auditor Hackman stated that is completely possible. Rob Kittle asked if they are okay to approve the five-hundred-twenty-nine-thousand three-hundred-nineteen dollars (\$529,319.00) without having the entire amount of the funds in the account. Auditor Hackman stated that it should be fine. President Lauer asked if the motion should include the comments regarding the anticipation of the funds. Rob Kittle is concerned that if we enter into a contract with Motorola for a set amount and then the future events do not happen, where will we find the funds? President Lauer suggested that the approval tonight could be

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contingent on the final approval by the City Council on their second reading. Auditor Hackman stated that the entire Joint Council for EOC were at the meeting and all are aware of the funding. Rob Kittle is concerned that the County Council approves this amount tonight and then the City Council does not approve their portion on second reading, then the County will be stuck with the full amount. Auditor Hackman also stated that we have an inter-local agreement that spells out how purchases are divided up between the City and the County. Rob Kittle stated that it is not that he is not in favor of it, he is just concerned that the County does not get stuck with the entire amount. Jorge Morales stated that the Joint Council is fully on board as is the City Council. He suggested that they approve based on President Lauer's suggestion of it being contingent on the City Council final approval. Director Reuter stated that the twenty percent (20%) down would be approximately one-hundred-five-thousand eight-hundred dollars (\$105,800) then it would be about four to six (4 - 6) weeks before any more funds would be needed. Jorge Morales does not foresee the City backing out of their portion. He believes this equipment is too important for the protection of Bartholomew County residents that even if we do get stuck with all the funding, the equipment is needed. Rob Kittle stated that he is not concerned about getting stuck with the funding, but he wants to make certain all the players involved are aware of the funding that will be required. Jorge Morales stated that all the players are in unanimous agreement. Rob Kittle stated that he is okay with it now based on the information he has been provided tonight. Jorge Morales made a motion to approve the Appropriation of five-hundred-twenty-nine-

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thousand three-hundred-nineteen dollars (\$529,319.00) with the County paying forty-five percent (45%) and the City paying fifty-five percent (55%) of said amount to purchase the equipment needed to upgrade the E911 Center and that said motion be subject to the City Council's final approval of their portion. Jim Reed seconded the motion which passed unanimously.

The next item on the agenda was a request for Transfer of Funds for the County Highway as presented by County Engineer Danny Hollander. Engineer Hollander requested forty-four-thousand three-hundred dollars (\$44,300.00) from the fixed asset account to the repairs and maintenance in the Highway Fund due to repairs being more than they had anticipated. Chris Ogle asked about the cost of the new truck. Engineer Hollander stated it was for a pickup to replace his vehicle. President Lauer asked where the repair money was going. Engineer Hollander stated one of the items was the grade-all was torn down and parts had been sent to the factory. They have two (2) of them, but they are used every day. Also the front-end loader had some issues during the winter and needed repair. Jim Reed asked what happens if the front-end loader goes down during a snow event. Engineer Hollander stated that they would borrow from Solid Waste or the City. Chris Ogle asked if they have worked on salt for next year so we can avoid the issue we had this year. Engineer Hollander stated they are looking at increasing their storage capacity to match the amount they would use during a year so they would not have to purchase it during the winter. Rob Kittle made a motion to approve the transfer

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of funds for forty-four-thousand three-hundred dollars (\$44,300.00). Chris Ogle seconded the motion which passed unanimously.

The next item on the agenda was a Transfer of Funds regarding the Cumulative Bridge Fund for fifty-six-thousand five-hundred dollars (\$56,500.00). Engineer Hollander stated that after opening the bids, they found that they did not budget enough money for Bridge #35 on 100 South, East of US 31 between 400 and 475. Rob Kittle made a motion to approve the transfer of fifty-six-thousand five-hundred dollars (\$56,500.00) from the Cumulative Bridge Fund. Chris Ogle seconded the motion which passed unanimously. Evelyn Strietelmeier Pence asked what work they will be doing on 350. Engineer Hollander stated that short-term they will be doing some minor widening with overlays, then they are going to replace a culvert. Long-term they will work with the City as the City just annexed a portion of that road. Jim Reed asked about the Newbern Bridge. Engineer Hollander stated that it will go to bid in the first part of September. Jorge Morales asked if he had found out any more on the shingles for the covered bridge in Mill Race. Engineer Hollander stated he had not. As far as the Newbern Bridge, it will have to be disassembled to be moved and that work should start in the spring.

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

Jim Reed – nothing to report.

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Jorge Morales – County Plan Commission has been cancelled, no activity on Personnel Committee, Economic Development will meet next week and the Joint Council of EOC just presented the Dispatch request. CAMPO had a meeting recommending a mobile travel plan but there is a question if the City has their portion of the funds needed.

Bill Lentz – nothing to report.

President Lauer – had a Merit Board meeting this week – Deputy Nunemaker retired on March 25th. There were conditional offers to two (2) new hires: Dane Duke and Andrew Dugan. Also the Data Board had met this Monday which recommended approval for new rugged laptops for the Sheriff patrol cars with a recommendation to purchase 15 new laptops. Rugged refers to the fact that they can take travel and abuse. A portion will be paid out of the Sheriff's Commissary Fund. Also there were five (5) options for a new County wide phone system and they went with IT Director Hartsook's recommendation.

Evelyn Strietelmeier Pence – Park Board had met and the Dunn restrooms should start construction after the County Fair. They will be hooked up to the City Utilities System. ObamaCare has been another issue with the Park Board. Their part-time employees can only work up to twenty-eight (28) hours per week. They may be requesting an additional employee during the budget session. The parks are still being well utilized. BMX has a big event coming up.

Rob Kittle – LEPC meets tomorrow so he has nothing to report.

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Chris Ogle – Solid Waste Management Director Jim Murray retired. In thirty to sixty days, they will begin a search for his replacement.

Auditor Hackman stated that the Co-op Extension meeting regarding Erica Bonnet is leaving August 1st. She will be here through the fair, but not during the budget session. The 4-H Council will choose her replacement.

Jorge Morales thanked his guest, Xiao Y, and the press for attending the meeting. Mark Weber asked a couple of members to stick around after the meeting for some interviews.

Auditor Hackman stated that the County Council State Called Meeting is set for June 21st in Shelbyville. She had confirmed reservations for Evelyn Strietelmeier Pence, Bill Lentz and Jorge Morales. Jim Reed stated that he would also be able to attend. Auditor Hackman will make his reservations.

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

By: _____
Chris Ogle, Member

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By: _____
Rob Kittle, Member

By: _____
Jorge Morales, Member

By: _____
Bill Lentz, Member

By: _____
Jim Reed, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County