

September 9, 2015

BARTHOLOMEW COUNTY COUNCIL
August 11, 2015

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

The Bartholomew County Council met on August 11, 2015 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Pence called the meeting to order.

The invocation and Pledge of Allegiance were given.

The first item on the agenda was the approval of the meeting minutes of July 21, 2015. **Jim Reed made a motion to approve the minutes as presented. Mark Gorbett seconded the motion which passed unanimously.**

The next item on the agenda was a Request for Transfer of Funds for Health Maintenance Fund (019) in the amount of two-thousand dollars (\$2,000.00) as presented by Link Fulp, Assistant Director of Environmental Health, and Amanda Organist, Assistant Director of Nursing. **Jim Reed made a motion to approve the Transfer of**

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Funds for Health Maintenance Fund (019) two-thousand dollars (\$2,000) as requested. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was a Request for Transfer of Funds for the Immunization Program Fund (811) in the amount of twenty-nine-thousand seven-hundred dollars (\$29,700) as presented by Assistant Director Link Fulp and Assistant Director Organist. **Mark Gorbett made a motion to approve the Transfer of Funds for the Immunization Program Fund (811) in the amount of twenty-nine-thousand seven-hundred dollars (\$29,700) as requested. Laura DeDomenic seconded the motion which passed unanimously.**

The next item on the agenda was a request for an Additional Appropriation for the Local Emergency Plan Commission (LEPC) (320) in the amount of ten-thousand dollars (\$10,000) as presented by the Office of Emergency Management (OEM) Director Dennis Moats. **Mark Gorbett made a motion to approve the Additional Appropriations for the Local Emergency Plan Commission (LEPC) (320) in the amount of ten-thousand dollars (\$10,000) as requested. Bill Lentz seconded the motion which passed unanimously.**

The next item on the agenda was a Request for the use of Riverboat appropriated money for the Jail Video Retention in the amount of one-hundred-twenty-thousand five-hundred-sixty dollars (\$120,560) as presented by Auditor Hackman. **Jorge Morales made a motion to approve the Request for the use of Riverboat money for the Jail Video Retention in the amount of one-hundred-twenty-thousand five-hundred-sixty**

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dollars (\$120,560). Bill Lentz seconded the motion which passed 6-0 with Mark Gorbett abstaining.

The next item on the agenda was the approval for the 2016 Budget Review Calendar. **Chris Ogle made a motion to approve the 2016 Budget Review Calendar. Mark Gorbett seconded the motion which passed unanimously.**

The next item on the agenda was updates from the Council members regarding their various Boards and Commissions.

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

BARTHOLOMEW COUNTY COUNCIL

By: _____
Evelyn Strietelmeier Pence, President

By: _____
Bill Lentz, Pro-Tem

By: _____
Chris Ogle, Member

By: _____
Laura DeDomenic, Member

By: _____
Jorge Morales, Member

By: _____
Mark E. Gorbett, Member

By: _____

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Jim Reed, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County