

June 14, 2018

BARTHOLOMEW COUNTY COUNCIL
May 9, 2018

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

The Bartholomew County Council met on May 9, 2018 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Mark Gorbett called the meeting to order.

Attorney Chris Monroe gave the invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of meeting minutes of April 10, 2018. Jorge Morales made a motion to approve the minutes as presented. Laura DeDomenic seconded the motion which passed unanimously (5-0).

(Bill Lentz joined the meeting)

The next item on the agenda was a was a Request for an Additional Appropriation for Statewide 911 Fund (122) in the amount of eighteen-thousand nine-hundred-one dollars and twenty cents (\$18,901.20) as presented by E911 Director Todd Noblitt and Deputy Director Julie Pierce. Twelve-thousand nine-hundred-one dollars (\$12,900)

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would be for salary adjustments made at the end of 2017 and six-thousand (\$6,000) would be to hire Barry Ritter, Consultant, to review the purchase of a new 911 system. Jorge Morales made a motion to approve the request as presented. Matt Miller seconded the motion which passed unanimously (6-0).

The next item on the agenda was a Request for an Additional Appropriation for the Rental Payment Fund (351) in the amount of ninety-two-thousand dollars (\$92,000) as presented by Auditor Hackman. Auditor Hackman presented a handout with the income from rentals as well as any expenditure items. The balance at the end of the year will be the ninety-two-thousand dollars (\$92,000). They have disbursed thirteen-thousand five-hundred-forty-seven dollars and twenty-six cents (\$13,547.26). The expenditures do not include paving to be done and any unplanned maintenance costs. Laura DeDomenic asked what the Condo fees are going to. She believes that the roof and paving should be covered by this. Matt Miller doesn't believe we should be responsible for the HVAC with a standard lease. Jorge Morales made a motion to approve the request for fifteen-thousand dollars (\$15,000) to cover the expenses already spent and that the Auditor follows up with the above questions. Laura DeDomenic seconded the motion which passed unanimously (6-0).

The next item on the agenda was a Request for an Addition Appropriation for the WRAP RSAT Grant (032) in the amount of seventy-seven-thousand seven-hundred dollars and seventy-three cents (\$77,700.73) as presented Residential Work Release Director Rob Gaskill. They have received this Grant since 2011. There is an in-kind

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match that they pay for out of the Community Grant. President Gorbett asked about a men's program. They have been told that they could provide an amount but it is not enough to get the program going. President Gorbett asked that he contact Pastor Tikee to inform him of the amounts to see if they can help out. Laura DeDomenic motioned to approve the request as presented. Jorge Morales seconded the motion which passed unanimously.

The next item on the agenda was a Request for a Transfer of Funds for the Bartholomew County Immunization Program Fund (811) from 02-40 to 04-40 in the amount of one-thousand three-hundred dollars and sixty-seven cents (\$1,300.67) as presented by Director of Nursing Amanda Organist. This will be used to purchase a refrigerator for vaccines. Jorge Morales motioned to approve the request as presented. Laura DeDomenic seconded the motion which passed unanimously (6-0).

The next item on the agenda was a Request for an Addition Appropriation for the Bartholomew County Immunization Program Fund (811) in the amount of fifty-seven-thousand three-hundred-three dollars and three cents (\$57,303.03) as presented by Director of Nursing Amanda Organist. This is carry-over money from the State from the 2017 budget as well as this year's budget amount. Laura DeDomenic motioned to approve the request as presented. Matt Miller seconded the motion which passed unanimously (6-0).

Regarding the Rental Payment Fund, Auditor Hackman asked that they table the remaining amount of the Rental Payment Fund in the amount of seventy-seven-thousand

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dollars (\$77,000). Jorge Morales made a motion to table the amount of seventy-seven-thousand dollars (\$77,000). Bill Lentz seconded the motion which passed unanimously (6-0).

The next item on the agenda was an Appointment to the Substance Abuse Public Funding Board. Jorge Morales motioned to appointment Laura DeDomenic as the appointee for a three (3) year term. Mark Gorbett seconded the motion which passed five to zero (5-0-1) with one abstention (*Laura DeDomenic*).

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

Laura DeDomenic:

Liaison to Health Bd – nothing to report

Bartholomew County Redevelopment Commission – nothing to report

Columbus Economic Development Bd – nothing new – one new company moved into town was introduced.

Jorge Morales:

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County Plan Commission – one plat approved.

Liaison to Sheriff's Merit Bd – May 15 meeting will present an update on the Actuary of the Pension plan for the Merit Deputies. President Gorbett pointed out that the Merit Board can make recommendations for changes/funding but it must be approved by the County Council.

Cols Economic Development Bd – nothing to report

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

Data Board – nothing to report

Drug Epidemic Committee – nothing to report

Chris Ogle:

County Extension Bd – not present

Solid Waste Management District Bd – not present

Evelyn Strietelmeier Pence:

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County Parks & Recreation Bd – would like to hire 2 people for 28 hours due to the weather and the attendance. They will be bringing in the request at the next work session. They would like to give a tour to the County Council on Wednesday June 6th, at 4:30, meeting here first. Laura DeDomenic stated there are a lot of State & Federal Grants that are being left on the table as the Parks have not applied for any of them. Robert Harden has resigned from the Parks Board so there is an opening. Auditor Hackman stated that she is having Attorney Monroe look at the statute for clarification on the filling of this position.

Job Review/Classification Committee – nothing to report

Youth Services Center Advisory Committee – Jackson County has closed their center so we will be getting kids from them.

JDAI – nothing to report

Affordable Housing Meeting – nothing to report

Veteran's Court – attended the graduation ceremony last week.

Bill Lentz:

Job Review/Classification Committee – nothing to report

Personnel Administrative Committee – nothing to report

Cols Area Metropolitan Planning Organization Bd – nothing to report

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Auditor Hackman reminded the Council of the State Called County Council meeting at Indiana Grand on Saturday, June 20, 2018.

Bill Lentz made a motion to adjourn, seconded by Jorge Morales and passed unanimously at 6:45.

BARTHOLOMEW COUNTY COUNCIL

By: _____
Mark Gorbett, President

By: _____NOT PRESENT_____
Chris Ogle, Pro-Tem

By: _____
Bill Lentz, Member

By: _____
Evelyn Strietelmeier Pence, Member

By: _____
Jorge Morales, Member

By: _____
Laura DeDomenic, Member

By: _____
Matt Miller, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County