Name:	Representing:	Title:	Present:
Matt Miller	At Large	President	Present
Bill Lentz	At Large		Present
Evelyn Strietelmeier Pence	At Large		Zoom
R. Scott Bonnell	District 1	Pro-Tem	Present
Laura DeDomenic	District 2		Zoom
Mark E. Gorbett	District 3		Zoom
Jorge R. Morales	District 4		Zoom
Chris Monroe		Attorney	Zoom
Pia O'Connor	Auditor	Secretary	Zoom

BARTHOLOMEW COUNTY COUNCIL July 14, 2020

Additional people in physical attendance of the meeting were:

ſ	Scott Mayes, IT Director	Chris West, Tax Admin - Auditor's Office
	Larry Kleinhenz, Commissioner	

Additional people in "Zoom" attendance of the meeting were:

Dalene Pattingill, Chief Deputy Auditor	Tami Hines, County Recorder
Ginny Whipple, County Assessor	Rachel Flohr-David, Substance Abuse
Brad Barnes, Comm. Correction Director	Bobbie Shake,
Brenda Mijares, Prosecutor Office Mgr	Patrick Walters
Matt Myers, County Sheriff	Chris Lane, Chief Deputy Sheriff
Brandon Slate, Captain – Sheriff's Dept	Jim Stevens, Sergeant – Sheriff's Dept
John Martoccia, Jail Commander	Dana Vogt
Tiffany Bosley	Tony London
Olisa Humes	Mark Webber, The Republic
John Clark, White River Broadcasting	

The Bartholomew County Council met on July 14, 2020 at 6:00 p.m. in the County Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. President Miller called the meeting to order.

The first item on the agenda was the approval of the meeting minutes of June 9, 2020. Mark E Gorbett made a motion to approve the minutes as presented. Laura DeDomenic seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Juvenile Community Corrections Fund (9102) in the amount of \$63,631. Community Corrections Director Brad Barnes stated that this was for the Youth Services Center. It is for a fiscal year grant with all of it used for the salary and benefits of the Day Treatment Coordinator. Evelyn Strietelmeier Pence made a motion to approve the request for \$63,631 as presented. R Scott Bonnell seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Veterans Treatment Court (VTC) Grant (9201) in the amount of \$70,803. Director Brad Barnes stated that this a fiscal year State grant. It funds the case manager in the Veteran's Treatment Court (PO #1) as well as about \$3,500 in training. Jorge Morales asked if the amount is more or less than last year. Director Barnes stated it was an

increase as the position is a probation officer. Jorge R Morales made a motion to approve the request for \$70,803 as presented. Mark E Gorbett seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the PSC (VTC) Grant (9202) in the amount of \$10,000. Director Barnes stated that this is a grant through the Indiana Supreme Court for a Veteran's Court and is used for incentives as well as drug testing supplies, travel and training. Mark E Gorbett made a motion to approve the request for \$10,000 as presented. Laura DeDomenic seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the PSC (DRC) Grant (9208) in the amount of \$10,000. Director Barnes stated that this is a grant from the Indiana Supreme Court for the Drug Court. Laura DeDomenic made a motion to approve the request for \$10,000 as presented. R Scott Bonnell seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Pretrial II-Grant (9203) in the amount of \$15,000. Director Barnes stated that this is a grant through the Indiana Supreme Court. This grant helps with salary and benefits for the Pretrial Coordinator and also provides money for training. **R Scott Bonnell made a motion to approve the request for \$15,000 as presented. Bill Lentz seconded the motion which passed unanimously (7-0).**

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the LIT Correctional (1114) in the amount of \$4,862.90. Jail Commander John Martoccia stated that this is for a repair in the Jail for a leak in the basement that required cement to be removed to replace a broken pipe. Mark E Gorbett made a motion to approve the request for \$4,862.90 as presented. Jorge R Morales seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Family Recovery Court Juvenile (9210) in the amount of \$8,877. Bobbie Shake stated that this is a Problem Solving Court Grant. This is for training, emergency housing and

incentives. Mark E Gorbett made a motion to approve the request for \$8,877 as presented. R Scott Bonnell seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Family Recovery Court (9211) in the amount of \$115,278. JDAI Coordinator Bobbie Shake stated that this funds the Family Recovery Court including the Coordinator position as well as participant incentives. There will be more carry over money from last year for about \$50,000, but that will have to be advertised and done at the next Council meeting. Jorge R Morales made a motion to approve the request for \$115,278 as presented. Laura DeDomenic seconded the motion which passed unanimously.

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Adult Protective Services (8900) in the amount of \$267,469.36. Prosecutor Office Manager Brenda Mijares stated that this is a Continuation Grant for Adult Protective Services and it is a fiscal grant. This is the same amount that was received last year. **Bill Lentz made a motion to approve the request for \$267,469.36 as presented. R Scott Bonnell seconded the motion which passed unanimously (7-0).** It was noted that it includes a 3% increase in salaries. It was stated that until the Council has set the amount

of raises for employees, there should not be any raises given to these individuals. Chief Deputy Pattingill stated that this will be taken care of with a Salary Ordinance change once things have been set. The pay will not change until that point.

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Adult Protective Services (8900) in the amount of \$9,000. Office Manager Mijares stated that this is the money that is received from the surrounding counties. They received \$8,000 from Jackson County and \$1,000 from Brown County. Decatur County has refused to give any money to this fund. Mark E Gorbett made a motion to approve the request for \$9,000 as presented. Jorge Morales seconded the motion which passed unanimously.

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the County General – Prosecutor (1000-08) in the amount of \$30,000. Office Manager Mijares stated that this is due to the number of translators that are needed for a current murder case. If they do not need all of the money, then it will go back to County General. Mark E Gorbett made a motion to approve the request for \$30,000 as presented. Laura DeDomenic seconded the motion which passed unanimously.

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request of Additional Appropriations in the Bartholomew County Substance Abuse Council (1148) in the amount of \$36,890. Rachel Flohr-David with the Bartholomew County Substance Abuse Council stated that this is a fiscal year from April to April. This funding will be split up as follows:

1.	Prevent	tion/Education:		
	а.	Advocates for Children/Youth Support		\$1,000
	<i>b</i> .	Big Brothers/Big Sisters		\$3,000
	С.	Community Church of Columbus		\$1,980
	<i>d</i> .	Turning Point Shelter (Domestic Violence)		\$1,200
	e.	Council for Youth Development		\$2,024
	f.	Recover Out Loud		\$2,350
		Prevention/Education Total	\$11,554	
2.	Treatm	ent/Intervention		
	а.	BCSC – Youth Care Fund		\$4,000
	<i>b</i> .	Turning Point (Domestic Violence Shelter)		\$1,200
	С.	Community Church of Columbus (Tues Con	nections)	\$3,020
	<i>d</i> .	St. Peters Lutheran Church Life Works		\$4,250
	e.	Advocates for Children		\$1,000
	f.	Healthy Communities		\$ 615
		Treatment/Intervention Total	\$14,085	
3.	Crimina	al Justice Services		
	а.	Bartholomew County Sheriff		\$5,000
	<i>b</i> .	Columbus Police Department		\$1,256
	С.	Court Services		\$3,000
		Criminal Justice Services Total	\$ 9,256	
		Administrative Fees	\$ 1,995	
		Grand Total of Allocations	\$36,890	

Jorge Morales asked how this amount compares to last year. Ms. Flohr-David stated it is about \$3,000 less than last year. Mark E Gorbett made a motion to approve the request for \$36,890 as presented. Jorge R Morales seconded the motion which passed unanimously.

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

Jorge R Morales asked how the signatures of the Council Members are to be handled as most are attending via Zoom. Auditor O'Connor stated they would have the members sign the documents at they are in the building.

The next item on the agenda was a Request of Additional Appropriations in the Sheriff's Capital line item (1000-05-04-40) for the amount of \$248,238 for body and car cameras. Captain Brandon Slate presented a PowerPoint regarding the body & car cameras. Year one would be \$248,238 with years 2-5 being \$127,000 per year commitment. Sergeant Jim Stevens, Critical Supply Officer, has quoted 3 different vendors; Body Worn, AXON (same hardware and software as CPD) and Watch Guard. A preliminary quoting detail from AXON show expenses over 5 years with a grand total of \$738,006. That cost does not include the one-time vehicle installation fee of approximately \$50,000. It does include a full warranty with no maintenance costs. All training is included as well as support. They would receive new hardware at year 0, year

2.5 and year 5. The cameras can be set to turn on when lights are activated or weapons are removed from their holster. All data storage costs are included in this quote. Mark E Gorbett asked if the 54 cameras would cover all vehicles assigned to personnel. Captain Slate stated it does and it includes a spare camera. Evelyn Strietelmeier Pence asked if they were to add officers, would they need more cameras. Captain Slate stated they would have to add cameras if they were to add deputies. R Scott Bonnell asked how many Merit Deputies are out on the street? Captain Slate stated they have 4 for first shift, 5 for second shift and 4 for third shift. Mark E Gorbett stated that there is probably around 42 Merit Deputies on the department. Mark E Gorbett asked about purchasing body cameras and car cameras at different times. Captain Slate stated there is a savings of \$62,000 by bundling the cameras. Car cameras will give a better view of the scenes while body cameras have a narrower view. The car cameras will have a wireless feed that will not require the deputies to doc their body cameras at the end of the day to upload the data. R Scott Bonnell asked about the car usage. He has a take home vehicle with the fire department. He has to park that vehicle at his home unless he is responding to a fire or a run. Mark E Gorbett stated that the deputies can drive their cars for personal use but they must respond if they are close to a call. He asked IT Director Scott Mayes about the cost that would be incurred by IT. Director Mayes stated that if they purchase only the body cameras, it would put 100% of the upload onto the County network. By grouping them, the car cameras allow the body cameras to trickle upload without over taxing the County network. R Scott Bonnell asked if the body cameras would be on all the time or

turned on at the Deputy's determination. Captain Slate stated that there is no policy at this time as they do not have them, but they will be required to be on anytime they have contact with the public with exceptions for confidential information. Sheriff Myers stated they would basically use the same policy that CPD uses. Captain Slate stated that the cameras also have auto-triggers. They can be set up to turn on if the emergency lights are activated or a weapon is drawn. Another option is that a deputy can automatically turn on every camera within a certain radius of his position. Jorge R Morales asked about the cameras working in an area without internet access. Captain Slate and Sheriff Myers stated that they will have a wireless access point within the car that is included with the in car cameras. Captain Slate stated that this is new technology and with the access point it will be downloading the data as they are patrolling. Sheriff Myers stated that every Merit Deputy would have a camera in their car. Evelyn Strietelmeier Pence asked if the cameras would be secured. Sheriff Myers stated that the body cameras could fall off if they are in a fight but they would continue to record. Captain Slate stated that Narcotics would be the only division without cameras. The proposal is for 54 vehicle cameras to be installed. Mark E Gorbett stated that just trying to do the body cameras will cause issues that would require personnel to return to station before the end of their shift to upload the data. This would be taking time away from patrols to accomplish this and would also cause a burden to the County network. Captain Slate believes it would be about 5 TB of data each month that would be uploaded. Laura DeDomenic asked about the impact for storage and the network. IT Director Mayes stated that the storage is in the cloud and

should not be a problem. As far as the network, if the car cameras are constantly uploading, there should not be an issue. If they purchase only the body cameras, they would have to doc them which would cause massive spikes at that time. It certainly would cause network issues for all users, not just the Sheriff's Department. Bill Lentz asked what happens when a car is replaced? How much would it cost to move the car camera equipment to the new car? Captain Slate stated the local car outfitter would charge about \$300 to swap the cameras over. Bill Lentz asked why then was there a onetime installation fee for \$50,000. Captain Slate stated that was the maximum cost that it could be for the initial installation. Mark E Gorbett stated that the ongoing costs would be about \$3,000 every year based on replacing 10 cars a year. Matt Miller asked if we would incur that \$50,000 installation cost at year 2.5 and year 5 with the new equipment. Captain Slate stated that at years 2.5 and 5 they would be getting new cameras only, not all new wiring and such as will be done on the initial install. The cameras can easily be switched out. Sheriff Myers would still like to do the car and body cameras together. He feels that with the mood of the country at this time, it will help out the department as well as put the community at ease. AXON is the considered the Cadillac of the camera systems. They are looking at 3 systems. He thinks the timing is now because of current situations within the nation. Mark E Gorbett stated that Jorge R Morales had stated that years ago when they initially put cameras in the Jail, there was discussion of putting them only in certain hallways. When it came down to it, they decided that if they were going to do put cameras anywhere in the Jail, then they needed to put cameras everywhere in

the Jail. Sheriff Myers agreed because he would not want to choose who received a car with a camera or who would wear the body camera. He stated that the people they are dealing with are video-taping the officers. Jorge R Morales stated that the cameras are expensive but one lawsuit avoided or won could pay for the cameras. He feels they need to do it and do it as soon as possible. It was stated that no one had suggested that they fund a certain numbers or car and body cameras. Mark E Gorbett clarified that he just wouldn't want to put the Sheriff in a position of choosing where the cameras would be placed if only a portion of the cameras were purchased now. Auditor O'Connor stated she had some revenue funding ideas as well as Commissioner Kleinhenz. Commissioner Kleinhenz stated that in a meeting last week they had some discussions regarding the funding for this project. He stated that the Commissioners have decided that they are not going to spend about \$700,000 of the \$1,000,000 that the Council placed in their 2020 Budget for Courthouse repairs for this year. The Council could use that funding if they choose to do something before the end of this year. Mark E Gorbett asked if that money would be needed next year if these items are not taken care of this year. Commissioner Kleinhenz stated that they have fixed the 3 items that needed immediate attention. The remaining issues can wait a year or more. Laura DeDomenic stated that she has been considering this for the last couple of weeks. It was discussed years ago and the decision was to go with personnel over cameras. She agrees that it makes sense to do the cameras together and if we have the funds, then they should to do it sooner rather than later. Laura DeDomenic made a motion to Transfer from the Commissioners budget to

the Sheriff's Budget for Car and Body Cameras in the amounts of \$238,238, \$50,000 for initial installation and \$28,500 for IT upgrades. Jorge R Morales seconded the motion. There was discussion regarding what amount was to be set aside. Attorney Monroe stated you would just need the initial amount. Chief Deputy Pattingill stated that they will not be doing an Additional Appropriation. This will be a Transfer from the Commissioners line item to the Sheriff's line item. President Miller thanked the Commissioners with their cooperation in making this happen. The vote was called for and passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a Request for a Salary Ordinance Change in the Sheriff's Department for the Sheriff's Salary. State Statute requires the Sheriff's Salary be set July 1 of each year. Auditor O'Connor stated this is being done to be incompliance with the State Statute. The amount is \$124,900. Mark E Gorbett made a motion to approve the request as presented. Jorge R Morales seconded the motion which passed unanimously (7-0).

M Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item on the agenda was a request by the Sheriff to pay legal fees from the Commissary Fund and Tech Fund. Sheriff Myers stated that this will hopefully allow

them to get through the remainder of this year. He needs approval from the Council to utilize these funds. Mark E Gorbett asked if this is just for 2020 or ongoing. Sheriff Myers stated that they could do this ongoing if they need to. This is for both funds. President Miller asked about the letter that was sent out today regarding the additional for the Merit Board and memberships. Sheriff Myers stated that is a different issue. He thanked the Council and Commissioners for working together to get the cameras. Chief Deputy Lane explained the need for additional money to keep up with state and national changes. The Sheriff's Association pays a fee of \$10,000+. The Association will then go through Bartholomew County's policies and make recommendations for a cost of \$15,000, but that is just the Sheriff's side. To include the Jail, the total cost is \$42,950. Bliss McKnight will pay 10%, making the county cost around \$38,660. Jail Commander Martoccia stated that he has brought in roughly \$7,500 in each of the last 3 months. The Commissary has brought in around \$7,000 per month. The current balance is \$198,599.23. Attorney Monroe stated that BCSC has a similar service and it is very helpful. Mark E Gorbett stated that he appreciates them using these funds instead of putting the cost on the tax payers. Mark E Gorbett made a motion to approve the request as presented. Evelyn Strietelmeier Pence seconded the motion which passed unanimously (7-0). Chief Deputy Pattingill stated that Jail Commander Martoccia will be paying all these bills. Nothing will come through the Auditor's Office.

Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item was regarding the Health & Wellness Fund. This would be to allow the Jail to purchase inmate outfits, masks or other needs. There is not a set amount. This is similar to the above request that allows the Jail to make payments out of these funds without having to come back to the Council each time. Mark E Gorbett motioned to allow the Sheriff's Department to utilize the Health & Wellness Fund as needed. Laura DeDomenic seconded the motion. There was discussion regarding SBOA and letters covering this. The vote was called for and passed unanimously (7-0).

Miller	B Lentz	E Pence	S Bonnell	DeDomenic	Gorbett	Morales
Aye	Aye	Aye	Aye	Aye	Aye	Aye

The next item was Auditor O'Connor with the Financial & Health Trust Updates. She stated that she had estimated LIT being down 13%. The State just issued a memo suggesting a 10% loss. That would be a significant change over what she had predicted, though she is not sure where the State is getting the 10% number. She has received all the budget requests from the departments. They have asked some departments that had increases to review their budget again. The Health Fund is still in good shape though we are coming into the fall season and could see expenses start to rise.

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

R Scott Bonnell:

<u>County Extension Bd</u> – nothing to report <u>Solid Waste Management District Bd</u> – trying to figure out how to open a new cell, about \$1,800,000 <u>Health Bd</u> – nothing to report

Evelyn Strietelmeier Pence:

<u>County Parks & Recreation Bd</u> – met at Clifford Park. Will meet next month at Heflin Park.

Job Review/Classification Committee – nothing to report

Youth Services Center Advisory Committee - nothing to report

Bill Lentz:

<u>Job Review/Classification Committee</u> – nothing to report <u>Personnel Administrative Committee</u> – nothing to report <u>Cols Area Metropolitan Planning Organization Bd</u> – nothing to report

Matt Miller:

<u>Personnel Administrative Committee</u> – nothing to report <u>Job Review/Classification Committee</u> – nothing to report September 25, 2020

Jorge R. Morales:

<u>County Plan Commission</u> – nothing to report <u>Sheriff's Merit Bd</u> – nothing to report <u>Greater Cols Economic Development Bd (proxy)</u> – nothing to report <u>Bartholomew County Redevelopment Commission</u> – nothing to report

Laura DeDomenic:

<u>Bartholomew County Redevelopment Commission</u> – nothing to report <u>Greater Columbus Economic Development Bd</u> – nothing to report <u>ASAP</u> – nothing to report

Mark E Gorbett:

<u>Emergency Management Bd</u> – nothing to report <u>Jt Council Emergency Dispatch Services</u> – nothing to report <u>Community Corrections Bd</u> – nothing to report <u>Data Board</u> – nothing to report <u>Drug Epidemic Committee</u> – nothing to report

Bill Lentz made a motion to adjourn, seconded by Evelyn Strietlemeier Pence which passed unanimously.

BARTHOLOMEW COUNTY COUNCIL

By:	Matt Miller, President
By:	Bill Lentz, Pro-Tem
By:	R. Scott Bonnell, Member
	Evelyn Strietelmeier Pence, Member
	Jorge R. Morales, Member
	-
	Laura DeDomenic, Member
By:	Mark E. Gorbett, Member

ATTEST: <u>Pia O'Connor, Auditor</u> Bartholomew County