

February 14, 2013

BARTHOLOMEW COUNTY COUNCIL
January 8, 2013

The Bartholomew County Council met on January 8, 2013 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Members present were: President Bill Lentz, Pro-Tem Jorge Morales, Evelyn Strietelmeier Pence, Chris Ogle, Ryan Lauer, Rob Kittle and Jim Reed. Also in attendance was Auditor Barbara J Hackman. As this was the first meeting of the year, Auditor Hackman opened the meeting. Bill Lentz gave the invocation and led the pledge.

Auditor Hackman called for nominations for County Council President. Chris Ogle nominated Jorge Morales for President with Evelyn Strietelmeier Pence seconding the motion. Chris Ogle motioned to close the nominations. Bill Lentz seconded the motion to close the nominations. The vote was 7-0 to close the nominations. Auditor Hackman called for the vote for those in favor of Jorge Morales for President for 2013. The vote was 6-0 with Ryan Lauer abstaining.

At this point, Auditor Hackman turned the meeting over to President Morales.

Auditor Hackman noted to the Council that they need to talk clearly into the microphones and to refrain from chit-chat as it is picked up and makes it hard to hear the meeting information. Also, the audio files are going to be placed on the County website.

President Morales called for nominations for President Pro-Tem. Bill Lentz nominated Ryan Lauer with a second by Evelyn Strietelmeier Pence. Hearing no other

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nominations, President Morales called for the vote. The vote was 7-0 for Ryan Lauer as President Pro-Tem for 2013.

The next item on the agenda was the consideration of an Agreement for Legal Services for the County Council with Attorney Rod McGillivray. Rob Kittle motioned to approve the Agreement with Attorney McGillivray as Legal Counsel for the County Council for 2013. Chris Ogle seconded the motion which passed unanimously.

The next item on the agenda was 2013 Council Appointments to Commissions, Boards and Committees. The following Appointments for 2013 were read as follows:

<i>Alcoholic Beverage Commission</i>	<i>Phyllis Apple (1 yr)</i>
<i>County Board of Zoning Appeals</i>	<i>Tim Dillingham (4 yr)</i>
<i>Columbus Economic Development Board</i>	<i>Richard Lovelace (1 yr)</i>
<i>Parks & Recreation Board</i>	<i>Jim Mahoney (4 yr)</i>
<i>Property Tax Assessment Board of Appeals</i>	<i>Chris West (1 yr)</i>

Chris Ogle motioned to approve the 2013 Appointments as read. Evelyn Strietelmeier Pence seconded the motion which passed unanimously.

The next item on the agenda was the 2013 Council Member/Liaison to Boards, Commissions and Committees. The 2013 Members/Liaisons were read as follows:

<i>Community Corrections Advisory Board: Member</i>	<i>Ryan Lauer (4 yr)</i>
<i>Computer and Data Processing Board: Member</i>	<i>Ryan Lauer (1 yr)</i>
<i>County Plan Commission: Member</i>	<i>Jorge Morales (4 yr)</i>
<i>County Extension Board: Member</i>	<i>Bill Lentz (1 yr)</i>
<i>Parks & Recreation Board: Member</i>	<i>Evelyn Strietelmeier Pence (4 yr)</i>
<i>Office of Emergency Management Board: Member</i>	<i>Rob Kittle (1 yr)</i>

<i>Job Review/Classification Committee: Members</i>	<i>Bill Lentz (1 yr)</i> <i>Ryan Lauer (1 yr)</i> <i>Evelyn Strietelmeier Pence (1 yr)</i>
<i>Personnel Administrative Committee: Members</i>	<i>Jorge Morales (1 yr)</i> <i>Bill Lentz (1 yr)</i>
<i>Solid Waste Management District Board: Member</i>	<i>Chris Ogle (1 yr)</i>
<i>Youth Services Center Advisory Committee: Member</i>	<i>Evelyn Strietelmeier Pence (1 yr)</i>
<i>Columbus Economic Development Board: Members</i>	<i>Rob Kittle (1 yr)</i> <i>Chris Ogle (proxy, 1 yr)</i>
<i>Emergency Ambulance Service Board: Member</i>	<i>Jorge Morales (1 yr)</i>
<i>City Plan Commission: Liaison</i>	<i>Jorge Morales (1 yr)</i>
<i>Health Board: Liaison</i>	<i>Jim Reed (4 yr)</i>
<i>Sheriff's Department Merit Board: Liaison</i>	<i>Chris Ogle (1 yr)</i>

Chris Ogle motioned to approve the Council Members/Liaisons as read. Ryan Lauer seconded the motion which passed unanimously.

The next item on the agenda was consideration of an Agreement with the Columbus Economic Development Board. Rob Kittle motioned to approve the Agreement. Chris Ogle seconded the motion which passed unanimously. This is a seat on the Columbus Economic Development Board for a cost of seven-thousand dollars (\$7,000) for 2013. The County Commissioners also have a seat on this Board.

The next item on the agenda was the approval of the minutes of the Council Meeting of December 11, 2012. Evelyn Strietelmeier Pence motioned to approve the minutes as presented. Chris Ogle seconded the motion. The vote was 6-0 with Jim Reed abstaining.

The next item was the approval of the minutes of the Council Special Meeting of December 20, 2012. Evelyn Strietelmeier Pence motioned to approve the minutes as

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presented. Chris Ogle seconded the motion. The vote was 5-0 with Rob Kittle and Jim Reed abstaining.

President Morales welcomed Jim Reed to the Council and also thanked Bill Lentz for his service as President in 2012.

(Attorney McGillivray joined the meeting)

The next item on the agenda was a request by Brad Barnes, Director of Court Services for an additional appropriation for the Alcohol and Drug program. He is requesting seventy-thousand seven-hundred and sixty dollars (\$70,760). This will cover the salary, Perf and FICA for Probation Supervisor Position #1. This is required due to the modification in the Salary Ordinance. Chris Ogle clarified where this money was coming from. Director Barnes stated it is from user fees. Ryan Lauer asked if this position would continue to be funded from user fees. Director Barnes stated that it would, it would just transfer from one user fee fund to another user fee fund. It was clarified that this was just one request, that the other fund would be reduced but it did not require Council action.

Evelyn Strietelmeier Pence motioned to approve the request for an additional seventy-thousand seven-hundred and sixty dollars (\$70,760). Ryan Lauer seconded the motion which passed unanimously.

There was clarification of the fact that this required two actions by the Council. One was the additional appropriation itself and the other was to amend the Salary Ordinance to move the position from one fund to another. Chris Ogle questioned why the

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user fee funds could not be placed in the fund that was to pay the position. It was explained that the State Board of Accounts will not allow that.

Rob Kittle motioned to modify the 2013 Salary Ordinance by reducing the Adult Probation account 001 by two-thousand three-hundred and eight dollars and thirty-five cents (\$2,308.35) bi-weekly. Chris Ogle seconded the motion which passed unanimously.

President Morales checked with Auditor Hackman regarding the two items she had added to the packets. They will handle these during the miscellaneous portion of the meeting.

The next item on the agenda was a request for Amendment to the 2013 Salary Ordinance in the Health/Nursing division. Carla Wolff, Assistant Director of Nursing, requested money be moved from a full-time nurse that is on leave to the part-time nursing to cover the work while the full-time nurse is on leave.

Chris Ogle motioned to approve an Amendment to the 2013 Salary Ordinance for the RN part-time at nineteen dollars and fifty-three cents (\$19.53) not to exceed two-thousand dollars (\$2,000). Evelyn Strietelmeier Pence seconded the motion which passed unanimously.

The next item on the agenda was the consideration of the 2013 Substance Abuse Council Grant. Kim Maus, Assistant Chief Probation Officer, was unable to attend so Larry Perkins from BCSC was here to present the request. The Substance Abuse Council has Drug Free Community funds to utilize. The money comes from violations and fines.

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Last year there was about seventy-two thousand and twenty- eight dollars (\$72,028) in that fund. They meet yearly to review the use of these funds and then present them for approval. The request for approval for this year is sixty-nine thousand seventy-six dollars and eighty cents (\$69,076.80). Chris Ogle clarified that the money in this account comes from DUI's and such fines. The Substance Abuse Council can only spend the money after meeting and getting the proper approvals. Chris Ogle asked if there are any salaries paid from this fund. Mr. Perkins stated this county is all volunteer at this time. The two-thousand dollars (\$2,000) the Young Marines requested is for scholarships and such. The Young Marines have established a nationwide drug free program. The Conference that the Substance Abuse Council holds each year does not charge for attendance to the conference. They also help out with Big Brothers/Big Sisters through this money. Rob Kittle asked if the grantees change year to year or are they basically the same groups. Mr. Perkins stated that about seventy percent (70%) are the same groups. Mr. Kittle asked if the Criminal Justice Institute (CJI) or the Substance Abuse Council chose the groups. Mr. Perkins stated it is all local control. There are currently fifteen (15) members on the SAC (*Substance Abuse Council*) at this time. Sandy Beatty stated that Kim Maus keeps very close track of the money granted and if it is not spent, she sees that it is returned.

Rob Kittle motioned to approve the Substance Abuse Council Grants as presented. Attorney McGillivray stated that this had not been advertised so it probably

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could not be addressed at this meeting. It was agreed to table it to the next meeting and there was no need for someone to attend to present the information again.

The next item on the agenda was updates by the Council members. Jim Reed, Ryan Lauer, Jorge Morales and Bill Lentz had nothing to report. Evelyn Strietelmeier Pence stated that Dunn Stadium will be turning in four-thousand fifty-six dollars and twenty-three cents (\$4,156.23) from concessions and Heflin Park will be turning in nineteen-thousand three-hundred eighty dollars and fifty cents (\$19,380.50) from camping fees. This makes a total of twenty-three thousand five-hundred sixty-three dollars and seventy-three cents (\$23,563.73) into the Parks and Recreation fund. It was a good year for the camping but not so for the concessions. Rob Kittle had nothing from the LEPC and the Economic Development Board meets tomorrow and they have divided into three (3) working committees. Chris Ogle stated that Solid Waste is working on recycling and the Mayor is working on curbside recycling. They are also working on getting Solid Waste off of the tax rolls in the future.

The next item on the agenda was miscellaneous items. Auditor Hackman two requests. The first request was for a transfer from the 04-40 account two hundred dollars and eighty cents (\$200.80) into the payroll account 01-11 for the one percent (1%). Chris Ogle made a motion to transfer two hundred dollars and eighty cents (\$200.80) from the 04-40 to the 01-11 Coroner's funds. Evelyn Strietelmeier Pence seconded the motion which passed unanimously.

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The other request by Auditor Hackman was concerning the Veteran's Office. The request is to transfer five-thousand one-hundred twenty-nine dollars and ninety-four cents (\$5,129.94) as follows: from 02-10, one-thousand one-hundred ninety-four dollars and sixty-nine cents (\$1,194.69); from 03-10, three-thousand two-hundred ninety dollars and fifty cents (\$3,290.50); from 03-20, three-hundred forty-four dollars and seventy-five cents (\$344.75) transferred to the 01-11 for four-thousand one-hundred forty-three dollars and thirty-nine cents (\$4,143.39) and to the 01-19, nine-hundred eighty-six dollars and fifty-five cents (\$986.55). There will be no additional appropriation required for 2013.

Chris Ogle made a motion to transfer the five-thousand one-hundred twenty-nine dollars and ninety-four cents (\$5,129.94) as stated. Bill Lentz seconded the motion which passed by a vote of 6-1 with Ryan Lauer voting nay.

President Morales mentioned that Erica Bonnert will be the Interim County Extension Director while they are looking for a replacement for Mike Ferree.

Chris Ogle made a motion to adjourn the meeting. Bill Lentz seconded the motion that passed unanimously.

Motion to adjourn was made and seconded. Motion passed 5-0.

BARTHOLOMEW COUNTY COUNCIL

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By: _____
Jorge Morales, President

By: _____
Ryan Lauer, Pro-Tem

By: _____
Chris Ogle, Member

By: _____
Rob Kittle, Member

By: _____
Evelyn Strietelmeier Pence, Member

By: _____
Bill Lentz, Member

By: _____
Jim Reed, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County