

July 13, 2016

BARTHOLOMEW COUNTY COUNCIL
June 14, 2016

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

The Bartholomew County Council met on June 14, 2016 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Lentz called the meeting to order.

Chris Ogle gave the invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of minutes from May 10, 2016. It was determined this would be done later in the meeting.

The next item on the agenda was a request for a Tax Abatement for Newton Properties Group, LLC as presented by Jason Newton, Managing Member. Mr. Newton is looking for an abatement to construct a new one-hundred-forty-thousand (140,000) bushel grain bin at their site on 550 North near Taylorsville. They have been granted two previous abatements; one in 2010 for five (5) years and another one in 2012 for five (5) years. President Lentz stated as he has a vested interest in this business he will abstain

July 13, 2016

for voting. **Mark Gorbett made a motion to Grant a five (5) year abatement utilizing the former standard five (5) year schedule as had been set by the State, to Newton Properties Group, LLC for the construction of a one-hundred-forty-thousand (140,000) bushel grain bin. Jim Reed seconded the motion which passed five to zero (5-0) with President Lentz abstaining.**

The next item on the agenda was a request for an Additional Appropriation in the Cell Tower Lease Fund (810) in the amount of five-thousand eighty-nine dollars and fifty-nine cents (\$5,089.59) as presented by Auditor Barb Hackman. This is money received from the lease of the tower at the Emergency Operations Center. **Chris Ogle made a motion to approve the request for an Additional Appropriation in the Cell Tower Lease Fund (810) in the amount of five-thousand eighty-nine dollars and fifty-nine cents (\$5,089.59) as presented. Mark Gorbett seconded the motion which passed unanimously (6-0).**

The next item on the agenda was a request for an Additional Appropriation and an amendment to the Salary Ordinance Amendment for the STOP Grant (516) as presented by Brenda Mijares, Office Manager of the Prosecutor's Office. This Grant is for forty-seven-thousand two-hundred-twenty-two dollars (\$47,222). This is to cover the salary of the one (1) employee in this department and other additional operating costs. **Chris Ogle made a motion to approve the request for an Additional Appropriation in the amount of forty-seven-thousand two-hundred-twenty-two dollars (\$47,222) for the**

July 13, 2016

STOP Grant (516) as presented. Mark Gorbett seconded the motion which passed unanimously (6-0).

Chris Ogle questioned why there had to be a Salary Ordinance Amendment. It was explained that the amendment would prevent them from spending more than was appropriated.

Jorge Morales made a motion to approve a Salary Ordinance Amendment for the STOP Grant (516) in the amount of thirty-nine-thousand one-hundred-seventeen dollars (\$39,117). Chris Ogle seconded the motion which passed unanimously (6-0).

The next items on the agenda were requests for an Additional Appropriation and Salary Ordinance Amendments for the Adult Protective Services (524) as presented by Brenda Mijares, Office Manager of the Prosecutor's Office. Office Manager Mijares explained that this was for salaries and operating expenses. **Jorge Morales made a motion to approve the request for Salary Ordinance Amendments for Adult Protective Services (524) as fifty-seven-thousand to fifty-nine-thousand dollars (\$57,000 - \$59,000) for the Director (John Deffler), thirty-six-thousand to thirty-eight-thousand dollars (\$36,000 - \$38,000) for the Assistant Director (Brenda Deffler), thirty-three-thousand to thirty-five-thousand dollars (\$33,000 - \$35,000) for the Investigator and to set the Part-Time to twelve dollars and eighty-four cents (\$12.84) per hour not-to-exceed sixteen-thousand dollars (\$16,000). Mark Gorbett seconded the motion which passed unanimously (6-0).**

July 13, 2016

Mark Gorbett made a motion to approve the Additional Appropriation for Adult Protective Services in the amount of two-hundred-seventeen-thousand nine-hundred-eighty-eight dollars (\$217,988) as presented. Chris Ogle seconded the motion which passed unanimously (6-0). Office Manager Mijares explained that the two-hundred-seventeen-thousand nine-hundred-eighty-eight dollars (\$217,988) was received from the following agencies: two-hundred-five-thousand eighty-eight dollars (\$205,088) from the State, two-thousand four-hundred dollars (\$2,400) from Brown County, two-thousand five-hundred dollars (\$2,500) from Decatur County and eight-thousand dollars (\$8,000) from Jackson County.

The next item on the agenda was a request for an Additional Appropriation of forty-thousand dollars (\$40,000) in Sheriff (001-05) as requested by Sheriff Matt Myers. Sheriff Myers explained that they need the additional money for Legal Services due to some pressing Court cases. He believes he has found ten-thousand dollars (\$10,000) of the funds that he can move from his training budget so he is only requesting thirty-thousand dollars (\$30,000) tonight. **Jim Reed made a motion to approve the Additional Appropriation for thirty-thousand dollars (\$30,000) as requested. Jorge Morales seconded the motion which passed unanimously (6-0).**

The next item on the agenda was a request for an Additional Appropriation for the Jail (001-32) for food in the amount of thirteen-thousand forty-eight dollars and fifteen cents (\$13,048.15) as requested by Sheriff Matt Myers. This is what is done every year for the food that is prepared. **Jorge Morales made a motion to approve the Additional**

July 13, 2016

Appropriation for thirteen-thousand forty-eight dollars and fifteen cents (\$13,048.15) as requested. Mark Gorbett seconded the motion which passed unanimously (6-0).

The next item on the agenda was a request for an Additional Appropriation for the WRAP Grant in the amount of seventy-six-thousand two-hundred and one dollars (\$76,201) as requested by Director of Community Corrections Brad Barnes, Residential Work Release Director Rob Gaskill and Youth Services Director Anita Biehle. Director Gaskill stated that part of it will go to CenterStone for a contract employee as well as toward meal money and work books. Jorge Morales asked why we were paying CenterStone. It was explained that they contract with them for the services that are required. If the Grant goes away, this will go away. **Jorge Morales made a motion to approve the Additional Appropriation of the WRAP Grant in the amount of seventy-six thousand two-hundred one dollars (\$76,201) including a Salary Amendment for a Not-To-Exceed amount of eighteen-thousand four-hundred-seventy-four dollars (\$18,474). Mark Gorbett seconded the motion which passed unanimously (6-0).**

The next item on the agenda was a Community Corrections Grant (016) for one-million three-hundred-thirty-seven-thousand five-hundred-sixty-nine dollars (\$1,337,569.00). Community Corrections Director Brad Barnes explained that they have received this Grant for more than thirty (30) years and that this year they received an additional two-hundred-forty-one-thousand one-hundred dollars (\$241,100.00). **Mark**

July 13, 2016

Gorbett made a motion to approve the Community Corrections Grant (016) in the amount of one-million three-hundred-thirty-seven-thousand five-hundred-sixty-nine dollars (\$1,337,569) with a corresponding Salary Ordinance Amendment for eight-hundred-sixteen-thousand one-hundred-seventy-two dollars and thirty-six cents (\$816,172.36). Jorge Morales seconded the vote which passed unanimously (6-0).

The next item on the agenda was a Community Corrections Project Income Grant (022) in the amount of six-hundred-ninety-four thousand seven-hundred-seventy-four dollars and ninety-eight cents (\$694,774.98). **Mark Gorbett made a motion to approve the Community Corrections Project Income Grant (022) in the amount of six-hundred-ninety-four-thousand seven-hundred-seventy-four dollars and ninety-eight cents (\$694,774.98) with a corresponding Salary Ordinance Amendment for three-hundred-seventy-two-thousand forty dollars and five cents (\$372,040.05).** It was clarified by Director Brad Barnes that the Salary Ordinance Amendment would be for four-hundred-twenty-seven-thousand forty dollars and five cents (\$427,040.05). **Mark Gorbett amended his motion to include the corrected Salary Ordinance Amendment of four-hundred-twenty-seven-thousand forty dollars and five cents (\$427,040.05). Jorge Morales seconded the vote which passed unanimously (6-0).**

The next item on the agenda was a Day Treatment Grant (028) for sixty-three-thousand six-hundred-thirty-one dollars (\$63,631). **Mark Gorbett made a motion to approve the Day Treatment Grant (028) for sixty-three-thousand six-hundred-thirty-one dollars (\$63,631) with a corresponding Salary Ordinance Amendment for**

July 13, 2016

thirty-seven-thousand four-hundred-forty dollars (\$37,440). Jim Reed seconded the vote which passed unanimously (6-0).

The next item on the agenda was the JDAI (*Juvenile Detention Alternatives Initiatives*) Grant (034) for eighty-one-thousand seven-hundred-thirty-six dollars (\$81,736). **Jim Reed made a motion to approve the JDAI Grant (034) for eighty-one-thousand seven-hundred-thirty-six dollars (\$81,736). Jorge Morales seconded the vote which passed unanimously (6-0).**

The next item on the agenda was the Pre-Trial Release Grant (036) for one-hundred-twenty-four-thousand four-hundred dollars (\$124,400). **Mark Gorbett made a motion to approve the Pre-Trial Release Grant (036) for one-hundred-twenty-four-thousand four-hundred dollars (\$124,400) with a corresponding Salary Ordinance Amendment for seventy-thousand dollars (\$70,000). Jorge Morales seconded the vote which passed unanimously (5-0) as Jorge Morales stepped out of the meeting.**

The next item on the agenda was a Request for Transfer of Funds for Community Corrections Grant (016) in the amount of thirty-thousand dollars (\$30,000) as presented by Director Barnes. The amount will be split twenty-thousand dollars (\$20,000) for food and ten-thousand dollars (\$10,000) for continuing service. **Mark Gorbett made a motion to approve the Request for Transfer in Community Corrections (016) in the amount of thirty-thousand dollars (\$30,000) with twenty-thousand dollars (\$20,000) going to food and ten-thousand dollars (\$10,000) going to continuing service. Evelyn Strietelmeier Pence seconded the motion which passed unanimously (5-0).**

July 13, 2016

(Jorge Morales rejoined the meeting)

The next item was the approval of the minutes. **Mark Gorbett made a motion to approve the minutes with a correction to page three (3) as found by Evelyn Strietelmeier Pence. Chris Ogle seconded the motion which passed unanimously (6-0).**

The next item on the agenda was any miscellaneous items. Auditor Hackman reminded the Council that the Public Safety LOIT had to be enacted prior to September 1, 2016 to receive funds as of October 1, 2016 and prior to November 1, 2016 to receive funds as of January 1, 2017. It is estimated that it would raise two-million sixty-thousand dollars (\$2,060,000) for the County and two-million eight-hundred-forty-thousand dollars (\$2,840,000) for the City. The small towns would also receive money, but at significantly lower amounts.

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

Jim Reed:

Liaison to Sheriff's Merit Bd – nothing to report

Job Review/Classification Committee – nothing to report

Bartholomew County Redevelopment Commission – nothing to report

Mark Gorbett:

Emergency Management Bd – there was discussion of Active Shooter Training for County employees. There was discussion of the Taylorsville Tornado siren.

July 13, 2016

It was discussed with Commissioners 6 months ago and nothing has happened yet. Chris West, German Township Trustee, stated that the bid had been received just about a month ago and was eleven-thousand dollars (\$11,000) over the budgeted amount.

Emergency Dispatch Services – nothing to report

Community Corrections Bd – nothing to report

Liaison to Work Release Center Bd – nothing to report

Jorge Morales:

County Plan Commission – approved a change of property from ag general to ag preferred.

Personnel Admin Committee – nothing to report

Cols Economic Development Bd – nothing to report

Bartholomew County Redevelopment Commission – nothing to report

President Bill Lentz:

Liaison to Sheriff's Merit Bd – nothing to report

Job Review/Classification Committee – nothing to report

Personnel Administrative Committee – nothing to report

Cols Area Metropolitan Planning Organization Bd – nothing to report

Evelyn Strietelmeier Pence:

County Parks & Recreation Bd – fixed road entrance to Heflin Park -

Job Review/Classification Committee – nothing to report

Youth Services Center Advisory Committee – nothing to report

July 13, 2016

JDAI – nothing to report

Laura DeDomenic:

Computer & Data Processing Bd – not present

Columbus Economic Development Bd – not present

Chris Ogle:

Liaison to Health Bd – nothing to report

County Extension Bd – nothing to report

Solid Waste Management District Bd – nothing to report

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

BARTHOLOMEW COUNTY COUNCIL

By: _____
Bill Lentz, President

By: _____
Jim Reed, Pro-Tem

By: _____
Mark Gorbett, Member

By: _____
Jorge Morales, Member

By: _____
Evelyn Strietelmeier Pence, Member

July 13, 2016

By: _____
Laura DeDomenic, Member

By: _____
Chris Ogle, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County