

August 4, 2017

BARTHOLOMEW COUNTY COUNCIL
June 13, 2017

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

The Bartholomew County Council met on June 13, 2017 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Laura DeDomenic called the meeting to order.

Bill Lentz gave the invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the meeting minutes for April 11, 2017. Evelyn Strietelmeier Pence had noted a few changes and gave them to Chris West before the meeting.

Bill Lentz made a motion to approve the minutes with the noted changes. Laura DeDomenic seconded the motion which passed unanimously (4-0).

The next item on the agenda was Request for Transfer of Funds for the Treasurer's Office as presented by County Treasurer Pia O'Connor. She is asking for three (3) new receipt printers at one-thousand three-hundred dollars (\$1,300) per printer.

August 4, 2017

These are at the stations at the counter. The current printers are no longer supported and one of them had a piece break. They want to have them in place by November of this year rather than placing them in the 2018 budget and waiting until May of next year to install. The other item she is asking for is new chairs. The current ones are broken and in need of replacement. She is asking for three (3) new chairs at one-thousand dollars (\$1,000). Evelyn Strietelmeier Pence asked if there will be maintenance fees on the printers. Treasurer O'Connor stated that the IT Department has seen this and is okay with it. They were to be brought through the Data Board, but the June meeting was cancelled.

Evelyn Strietelmeier Pence made a motion to approve the Request for Transfer of five-thousand one-hundred dollars (\$5,100) total as presented by the Treasurer. Matt Miller seconded the motion which passed unanimously (4-0).

The next item on the agenda was a Request for an Additional Appropriation from the Cell Tower Fund (810) as presented by EOC Interim Director Julie Pierce. She is asking for thirteen-thousand nine-hundred dollars (\$13,900) be appropriated to purchase new security cameras for the building. They still have the original cameras that were installed when the building was first built.

Evelyn Strietelmeier Pence made a motion to approve the Request for Additional Appropriation in the amount of thirteen-thousand nine-hundred dollars (\$13,900) as presented. Bill Lentz seconded the motion which passed unanimously (4-0).

The next item on the agenda was Requests for Additional Appropriations in Court Services as follows:

- Community Corrections Grant (016) for one-million four-hundred-sixty-two-thousand five-hundred-sixty-nine dollars (\$1,462,569.00) as presented by Work Release Center Director Rob Gaskill. *(this number will be verified as there is a lower amount on the budget worksheet that was requested and advertised)*
- Probation Pre-Trial (036) for one-hundred-thirty-three-thousand dollars (\$133,000.00) as presented by WRC Director Rob Gaskill.
- Project Income (022) for six-hundred-seventy-seven-thousand eight-hundred-sixty-three dollars and twelve cents (\$677,863.12) as presented by WRC Director Rob Gaskill.
- Day Treatment (028) for sixty-three-thousand six-hundred-thirty-one dollars (\$63,631.00) as presented by Youth Services Center Director Anita Biehle.
- JDAI (032) for fifty-nine-thousand eight-hundred-fifteen dollars and twenty-seven cents (\$59,815.27) as presented by YSC Director Anita Biehle.
- RSAT (034) for seventy-six-thousand five-hundred-thirty-seven dollars (\$76,537.00) as presented by WRC Director Rob Gaskill.

August 4, 2017

Bill Lentz made a motion to approve the Additional Appropriations as requested. Evelyn Strietelmeier Pence seconded the motion which passed unanimously (4-0).

The next item on the agenda was a Request for a Salary Ordinance Amendment for County General/Sheriff in the amount of four-thousand four-hundred-thirty-four dollars and ninety-eight cents (\$4,434.98) as presented by Auditor Hackman. They received a letter from the Sheriff's Attorney that the Sheriff's Salary should increase on July 1st based on the statutes that tie his salary to the State Fiscal Calendar. Council Attorney stated that the Statute states that the salary "shall be". He believes this is the only elected official that is tied to State pays by statute. Matt Miller asked who determines which method is used to pay the Sheriff. Attorney Monroe stated the Sheriff does. Evelyn Strietelmeier Pence stated there was nothing we could do about this. Attorney Monroe stated that it could be looked at again at the end of the year. Auditor Hackman had looked back to last year and we had made the change at that time. The State Board of Accounts stated that since we set precedent last year and have the Council Attorney's opinion, they will not take exception to it. The Council needs to look at this at the next contract time to see if there can be some changes made to the contract to prevent this problem from reoccurring.

Evelyn Strietelmeier Pence made a motion to approve the request as presented for a bi-weekly amount of four-thousand four-hundred-thirty-four dollars

August 4, 2017

and ninety-eight cents (\$4,434.98). Bill Lentz seconded the motion which passed unanimously (4-0).

The next item on the agenda was the 2018 Budget Calendar. President DeDomenic recommended that if a department is not making any changes, that they have the option to appear or not appear before the Council. This would be for the operating budgets that stay the same and if they are requesting normal raises. If they want to come to the hearings, they are more than welcome to, but if they don't want to, then that would be fine. Evelyn Strietelmeier Pence asked if they would be receiving recommendations for the five (5) year plan. President DeDomenic stated the three (3) year information would be provided soon.

Evelyn Strietelmeier Pence made a motion to approve the 2018 Budget Calendar as presented by Auditor Hackman. Matt Miller seconded the motion which passed unanimously (4-0).

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

Chris Ogle:

County Extension Bd – not present

Solid Waste Management District Bd – not present

Bill Lentz:

Job Review/Classification Committee – nothing to report

Personnel Administrative Committee – nothing to report

August 4, 2017

Cols Area Metropolitan Planning Organization Bd – nothing to report

Evelyn Strietelmeier Pence:

County Parks & Recreation Bd – booking heavily. Brought the restrooms at Heflin Park restrooms up to date.

Job Review/Classification Committee – nothing to report

Youth Services Center Advisory Committee – nothing to report

JDAI – nothing to report

Affordable Housing Meeting – nothing to report

Laura DeDomenic:

Liaison to Health Bd – nothing to report

Bartholomew County Redevelopment Commission – nothing to report

Columbus Economic Development Bd – nothing to report

Consultants – working with Auditor Hackman and Umbaugh regarding the financial consulting. Hoping for a meeting sometime next week.

Jorge Morales:

County Plan Commission – not present

Liaison to Sheriff's Merit Bd – not present

Cols Economic Development Bd – not present

Bartholomew County Redevelopment Commission – not present

Mark Gorbett:

Emergency Management Bd – not present

August 4, 2017

Emergency Dispatch Services – not present

Community Corrections Bd – not present

Data Board – not present

Matt Miller:

Personnel Administrative Committee – nothing to report

Job Review/Classification Committee – met last week. Community Corrections had some new grant money to help pay for an existing person.

Auditor Hackman has Laura DeDomenic, Bill Lentz and Evelyn Strietelmeier Pence as going to the State Called Council Meeting. She also has a work session scheduled for July 3, the day prior to the 4th. The members going were correct and it was decided to keep the work session of July 3 as scheduled.

Rob Kittle asked if the 2018 Budget Calendar was going to be advertised in the newspaper. He believes it could draw more response from the tax payers by publishing it in the newspaper.

Hearing no other business, Bill Lentz made a motion to adjourn. Matt Miller seconded the motion which passed unanimously.

BARTHOLOMEW COUNTY COUNCIL

By: _____
Laura DeDomenic, President

By: _____
Bill Lentz, Pro-Tem

August 4, 2017

By: ABSENT
Chris Ogle, Member

By: _____
Evelyn Strietelmeier Pence, Member

By: ABSENT
Jorge Morales, Member

By: ABSENT
Mark Gorbett, Member

By: _____
Matt Miller, Member

ATTEST: _____
Barbara J. Hackman, Auditor
Bartholomew County