

The Adams County Council met November 12, 2019, 1:30 p.m., in the Adams County Service Complex. Those present were Council Members, Steve Bailey, Tony Mellencamp, Stan Stoppenhagen, Yvette Weiland, Cory Sprunger, and John Schultz; County Council Attorney, Julie-Marie Brown; and County Auditor, Mary Beery. Also present were Commissioners, Rex Moore and Kim Fruechte as their meeting was at 11:00 a.m. Council member, Dennis Bluhm, was absent and John Schultz left early.

IN RE: MINUTES

Upon a motion by John Schultz, seconded by Steve Bailey, to approve the October 8, 2019 Adams County Council minutes. Motion carried.

Motion by Steve Bailey, to clarify the October minutes under budget discussions by adding calendar year 2020 to the motion to approve paying Probation Officers, Sheriff Deputies, and Part of Community Corrections on January 1 or July 1 depending on the date of their anniversary, seconded by Cory Sprunger. Motion carried.

IN RE: HIGHWAY

Highway Bookkeeper, Becky Cochran, informed the board that Highway Superintendent, Lonnie Caffee, is retiring in April 2020. She stated that Lonnie is hoping he will be able to have an additional appropriation to be used to pay the incoming supervisor during training.

IN RE: PROSECUTING ATTORNEY

Prosecuting Attorney, Jeremy Brown, requested permission to replace the retired Child Support Caseworker who retired effective October 31, 2019.

Upon a motion Steve Bailey, seconded by Stan Stoppenhagen, approval to replace the retiring Child Support Caseworker. Motion carried.

Mr. Brown reported Gary Burkhart is getting more persuasive towards retirement. He would like to keep Gary with his expertise and is willing to find a way that works for Gary.

Deputy Prosecuting Attorney, Abby Kenney, who is an employee of the State is leaving to begin a new job.

IN RE: BUILDING & PLANNING

Monthly Report

Mark Wynn, Building and Plan Commission Director, presented the Revenue Report for Building and Planning for September and October 2019. He will begin reporting the information on a quarterly basis. Council advised Mr. Wynn to email the report to them each month and they will contact him for questions.

IN RE: REGIONAL SEWER DISTRICT

Regional Sewer District Director, Barry Scherer, reported they gave notice of award to VTF Excavation, Celina Ohio for \$1,417,303.91. The district has had landowners that want to hook up but the district has to check to make sure the grant will cover the costs. The district is working on the loan for the next plans to be shovel ready.

IN RE: PROBATION

Chief Probation Officer, Jack Odle, gave a report of the pretrial release services. He reported six Narcan shots have been received and the shots will be used in the office if someone comes in and a shot is needed. If the shots need to be replenished the grant with the State Department of Health will supply the shots indefinitely after they have been used. He informed the board he would like to hire a part-time employee who would work no more than 27.5 hours per week. This employee would help with pretrial supervision, monitoring, and those who cannot pay bond. He reported there are two Probation Officers paid through grants.

Bond agent, Adam Eguia, addressed the board on the pretrial release services. He stated a judge should consider an assessment but they do not have too. The right to bond is not unconstitutional and he charges no cost to the county for several services he offers. This process was passed with no funding from the government.

County Council Attorney, Julie-Marie Brown, asked Jack if there was a need for the part-time person without the pretrial release or is it needed for the pretrial release program.

Community Corrections Director, Ian Gilbert, stated his department will be a backup for the program.

Councilman Sprunger addressed the board stating he would like the opinion of the judges, Prosecuting Attorney, and County legal counsel before a decision is made.

IN RE: BUILDING MAINTENANCE

Building Maintenance Supervisor, Mike Stimpson, requested permission to replace the retiring Courthouse custodian who will be retiring effective December 13, 2019.

Upon a motion Steve Bailey, seconded by John Schultz, approval to replace the retiring Courthouse custodian. Motion carried.

Mr. Stimpson reported there have been three incidents in county buildings where sewer pipes have broken and caused damage.

IN RE: AUDITOR REPORT

Comp Time Report for 3rd Quarter 2019

Auditor, Mary Beery, presented the comp time report for 3rd quarter period ending 9/30/2019 detailing comp time for all departments. There is a separate listing with employees over 80 hours of accrued time. Council discussed the issue to come up with the proper procedure on handling excess comp time.

Attorney, Julie-Marie Brown, reported Mark Burry and her are working on a paid time off policy and do away with current practice.

Resolution 2019-1 Council Meeting Dates 2020

Auditor Beery, introduced Resolution 2019-10, a resolution of the Adams County Council for the designation of regular meetings of the Adams County Council, County of Adams, State of Indiana, for calendar year 2020.

Upon a motion by Cory Sprunger, seconded by Steve Bailey, to approve Resolution 2019-10 for the 2020 meeting dates of the Adams County Council. Motion Carried.

Clearing out Fund

Auditor, Mary Beery, requested Council’s approval to clear out the cash balance in the Interlocal Agreements fund (4999) and the money to be transferred to County General. This fund has not been used for a number of years and Interlocal agreements have not been signed for the perspective entities. This fund cannot be utilized without the signed agreements. During the county audit, the State Board of Accounts instructed us to pass an ordinance to move the funds. The Auditor attended the Fall conference and asked the State entity of State Board of Accounts and was instructed to receive Council approval, document it, and then the monies can be moved.

Upon a motion by John Schultz, seconded by Stan Stoppenhagen, for approval moving the cash balance of the Interlocal Agreements fund (4999) to County General. Motion carried.

Overspent Budget Appropriations

A list of all budget appropriations that have been overspent as of November 13, 2019 was presented for the record. Council decided all department heads must come to Council to justify their excessive spending. The Auditor was instructed to submit the list of over spent budgets on a quarterly basis. Council agreed the over expended line items need to be presented to the board in October to be addressed in November so all accounts are positive by the end of the calendar year. If an additional appropriation is needed the department head is going to have to meet with Council in December.

IN RE: COUNCIL ATTORNEY REPORT

County Council Attorney, Julie-Marie Brown, had nothing to report.

IN RE: SHERIFF

Sheriff, Dan Mawhorr, requested approval to the beneficiary agreement for deputies. The beneficiary amendment is for an unmarried deputy and has no children where they can make anyone a beneficiary to receive the benefits.

Upon a motion by Stan Stoppenhagen, seconded by Cory Sprunger, for approval of the amendment for beneficiary of a deputy. Motion carried.

Sheriff Mawhorr presented for informational purposes only the security report of county facilities.

IN RE: SALARY ORDINANCE

FUND #/DEPT.	REQUESTED BI-WEEKLY	APPROVED
County General (Jail 0380)		
Jail		
Benjamin Piper (effective 11/30/19)	\$1,364.00	\$1,364.00
Public Safety (Sheriff 0005)		
Deputy		
James Franze (effective 11/16/19)	\$1,779.84	\$1,779.84
John L. Wheeler (effective 11/16/19)	\$1,763.36	\$1,763.36
Edward Kutch (effective 11/16/19)	\$1,713.92	\$1,713.92

Upon a motion by Cory Sprunger, seconded by Stan Stoppenhagen, to approve the salary ordinance. Motion carried.

IN RE: ADDITIONAL APPROPRIATIONS

	<u>Amount Requested</u>	<u>Amount Approved</u>
County General (1000)		
Coroner (0007)		
1000.31203.000.0007 Autopsy Fees	\$10,000.00	\$10,000.00
Plan Commission (0079)		
1000.12801.000.0079 Per Diem	\$550.00	\$550.00
1000.31100.000.0079 Legal Fees/Services	\$4,000.00	\$4,000.00
Building Department (0312)		
1000.22000.000.0312 Gas, Oil & Lube	\$1,400.00	\$1,400.00
Total County General	\$15,950.00	\$15,950.00
Community Correction Home Detention 1124		
1124.11109.000.0000 Executive Director	\$24,563.50	\$24,563.50
1124.11211.000.0000 Assistant Director	\$16,038.00	\$16,038.00
Administrative	\$9,267.00	\$9,267.00
1124.11605.000.0000 Assistant		
1124.11411.000.0000 Field Officer	\$11,310.00	\$11,310.00
1124.11502.000.0000 Case Manager	\$13,200.00	\$13,200.00

1124.11900.000.0000	Education Coordinator	\$5,129.50	\$5,129.50
1124.12005.000.0000	Case Manager	\$13,200.00	\$13,200.00
1124.12101.000.0000	Case Manager Supervisor	\$20,250.00	\$20,250.00
1124.12301.000.0000	Social Security	\$8,643.00	\$8,643.00
1124.12402.000.0000	PERF	\$13,782.50	\$13,782.50
1124.12601.000.0000	Health Insurance	\$4,680.00	\$4,680.00
1124.33102.000.0000	Utilities	\$3,268.50	\$3,268.50
1124.34104.000.0000	Rent	\$12,000.00	\$12,000.00
<u>Community Correction Project Income (2541)</u>			
2541.11109.000.0000	Executive Director	\$7,984.00	\$7,984.00
2541.11211.000.0000	Assistant Director	\$5,028.00	\$5,028.00
2541.11605.000.0000	Administrative Assistant	\$4,895.50	\$4,895.50
2541.11411.000.0000	Field Officer	\$3,915.00	\$3,915.00
2541.11502.000.0000	Case Manager	\$4,058.50	\$4,058.50
2541.11900.000.0000	Education Coordinator	\$13,451.50	\$13,451.50
2541.12005.000.0000	Case Manager	\$9,423.00	\$9,423.00
2541.12101.000.0000	Case Manager Supervisor	\$6,100.50	\$6,100.50
2541.12301.000.0000	Social Security	\$5,197.00	\$5,197.00
2541.12402.000.0000	PERF	\$6,695.00	\$6,695.00
2541.12601.000.0000	Health Insurance	\$4,950.50	\$4,950.50
2541.11300.000.0000	Field Officer	\$6,524.00	\$6,524.00
2541.11702.000.0000	Field Officer	\$6,524.00	\$6,524.00
2541.21100.000.0000	Office Supplies	\$1,500.00	\$1,500.00
2541.22601.000.0000	Education Supplies	\$1,000.00	\$1,000.00
2541.21600.000.0000	Food	\$375.00	\$375.00
2541.22100.000.0000	Cleaning Supplies	\$150.00	\$150.00
2541.23301.000.0000	Vehicle Supplies	\$1,700.00	\$1,700.00
2541.22302.000.0000	Wearing Apparel	\$500.00	\$500.00
2541.30100.000.0000	Contractual Services	\$250.00	\$250.00
2541.31200.000.0000	Training	\$1,500.00	\$1,500.00
2541.31800.000.0000	Telephone	\$1,650.00	\$1,650.00
2541.32200.000.0000	Printing	\$125.00	\$125.00
2541.34101.000.0000	Equipment Rental/Lease	\$75,000.00	\$75,000.00
2541.34301.000.0000	Interpreter Services	\$125.00	\$125.00
2541.32601.000.0000	Tharp Firearms & Training	\$600.00	\$600.00
2541.32802.000.0000	Insurance	\$7,366.00	\$7,366.00
2541.33102.000.0000	Utilities	\$1,731.50	\$1,731.50
2541.33700.000.0000	Repairs & Maintenance	\$5,000.00	\$5,000.00
2541.33800.000.0000	Drug Testing	\$3,300.00	\$3,300.00
2541.42600.000.0000	Office Equipment	\$750.00	\$750.00
2541.44800.000.0000	Vehicle	\$15,000.00	\$15,000.00
<u>Probation DOC Grant (9110)</u>			
9110.11207.000.0000	Probation Officer	\$20,375.00	\$20,375.00
9110.12301.000.0000	Social Security	\$1,600.00	\$1,600.00
9110.12402.000.0000	PERF	\$2,550.00	\$2,550.00
9110.12601.000.0000	Health Insurance	\$5,625.00	\$5,625.00
9110.12700.000.0000	Workman's Comp	\$600.00	\$600.00
<u>Jail Treatment DOC Grant (9111)</u>			
9111.35306.000.0000	Adams Memorial Hospital	\$24,000.00	\$24,000.00
<u>Community Correction Prime for Life (9112)</u>			
9112.42600.000.0000	Office Equipment	\$2,252.21	\$2,252.21

Upon a motion by Stan Stoppenhagen, seconded by Steve Bailey, to approve the above additional appropriations.
Motion carried.

County Wheel Tax (4977)

4977.22401.000.0000	Stone	\$50,000.00	\$50,000.00
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Highway 1176

1176.11300.000.0531	Part Time	\$11,892.00	\$11,892.00
1176.34200.000.0531	Other Contractual Services	\$501,000.00	\$501,000.00
1176.34002.000.0533	Other Repairs	\$20,000.00	\$20,000.00
1176.12501.000.0533	Random Drug & Alcohol Test	\$500.00	\$500.00

LIT - Economic Development (1112)

1112.35404.000.0000	AC Transportation	\$400,000.00	\$400,000.00
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Upon a motion by Stan Stoppenhagen, seconded by Yvette Weiland, to approve the above additional appropriations. Motion carried.

Total all funds	\$1,414,045.21	\$1,414,045.21
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IN RE:

TRANSFERS BY RESOLUTION

<u>FUND #</u>	<u>ACCOUNT NAME</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>APPROVED</u>
Treasurer				
1000.31700.000.0003	Travel	\$313.10		\$313.10
1000.21100.000.0003	Office Supplies		\$313.10	\$313.10
Extension				
1000.11202.000.0011	First Deputy	\$2,745.21		\$2,745.21
1000.11303.000.0011	Program Assistant		\$2,699.24	\$2,699.24
1000.11500.000.0011	Overtime		\$45.97	\$45.97
Golden Meadows				
1000.11300.000.0622	Part Time	\$19,593.00		\$19,593.00
1000.11500.000.0622	Overtime	\$5,000.00		\$5,000.00
1000.11400.000.0622	Full Time CNAs		\$18,688.00	\$18,688.00
1000.12302.000.0622	Full Time Cook		\$3,825.00	\$3,825.00
1000.11806.000.0622	Maintenance Supervisor		\$2,080.00	\$2,080.00
Cumulative Jail				
1142.33903.000.0000	Judicial Center Project	\$99,000.00		\$99,000.00
1142.42700.000.0000	Demolition		\$99,000.00	\$99,000.00

Upon a motion by Stan Stoppenhagen, seconded by Yvette Weiland, to approve the above transfers. Motion carried.

Highway (MVH)

1176.22601.000.0530	Other Supplies	\$600.00	\$600.00	
1176.35207.000.0530	Other Services & Charges	\$800.00	\$800.00	
1176.23000.000.0531	Signs	\$9,500.00	\$9,500.00	
1176.23200.000.0531	Cement & Ready Mix	\$3,245.00	\$3,245.00	
1176.23500.000.0531	Buggy Plates	\$311.00	\$311.00	
1176.34100.000.0533	Garage Repairs	\$1,000.00	\$1,000.00	
1176.33100.000.0530	Radio Maintenance		\$1,400.00	\$1,400.00
1176.22305.000.0531	Dustay Dust Control		\$9,500.00	\$9,500.00
1176.22500.000.0531	Bituminous		\$3,556.00	\$3,556.00
1176.33604.000.0533	Machine Work		\$1,000.00	\$1,000.00
1176.11607.000.0531	Maintenance Operator	\$50,000.00		\$50,000.00
1176.11706.000.0531	Maintenance Worker		\$50,000.00	\$50,000.00

Upon a motion by Steve Bailey, seconded by John Schultz, to approve the above transfers. Motion carried.

IN RE:

ADJOURN

Upon a motion by Steve Bailey, seconded by Cory Sprunger, for adjournment of the November 12, 2019 meeting of the Adams County Council. Motion carried.

ATTEST:


 Mary B Beery, Adams County Auditor


 Tony Melencamp, Council President