

**COUNTY COUNCIL REGULAR MEETING – OCTOBER 10, 2000**

The meeting was called to order by President, Daniel Dennis.

**I. ROLL CALL**

The following members were present: Keith Wright, Pam Young, and Richard Mason. Charles Littleton, Charles Canary, and Edgar Zehr were not in attendance. John P. Wilson was present as the Council's Attorney.

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. APPROVAL OF 10/10/00 AGENDA**

Mrs. Young requested to add discussion concerning the Solid Wastes District to "New Business". Mr. Mason moved to approve the agenda as presented including Mrs. Young's request and to move the request of all additional appropriations after "Public Comment". Mrs. Young seconded the motion that carried unanimously.

**V. APPROVAL OF 9/11/00 MINUTES**

Mrs. Young moved to approve the minutes as presented. Mr. Mason seconded the motion that carried unanimously.

**VI. PUBLIC COMMENT**

There were no public comments.

**DISCUSSION REGARDING ADDITIONAL APPROPRIATIONS**

John P. Wilson, Council Attorney explained the information he reviewed regarding how many votes does it take to approve an additional appropriation. The State Attorney General's opinion is based upon Indiana Code 36-2-5-12, and 36-2-3-7 that states "If, after the adjournment of its annual meeting, the county fiscal body finds that an emergency requiring additional appropriations exists, it may make additional appropriations at a special meeting. The Attorney General's opinion concluded that an additional appropriation must be approved by at least a three-fourths ( $\frac{3}{4}$ ) vote of the fiscal body. Mr. Wilson stated he reviewed all the Indiana Codes involved and was not able to discuss the issue with Bruce Hartman from the State Board of Accounts. He suggested that since the opinion has been issued and only four Council members are in attendance there should not be any action taken concerning additional appropriations. Mr. Wilson stated he would submit his written opinion to the Council.

Deborah Shutta, County Auditor stated based upon the State Attorney General's opinion she will only certify additional appropriations to the State Board of Tax Commissioners that were approved by a  $\frac{3}{4}$  vote (6 votes).

Mr. Dennis commented that any requests for additional appropriations would not be discussed at this time. Once Mr. Wilson has submitted his opinion to the Council perhaps an additional meeting will be called to vote on the additional appropriations.

**COUNTY SURVEYOR CORNER PERPETUATION – (269)**

Mr. Mason moved to approve the following transfer as presented.

From: #269-100.0 – Part-Time	(\$ 404.00)
To: #269-200.0 – Claims	\$ 404.00

Mr. Wright seconded the motion that carried unanimously.

**COUNTY COUNCIL REGULAR MEETING – OCTOBER 10, 2000 – (Cont.)**

**SUPPLEMENTAL JUVENILE PROBATION – (296)**

Suzanne Miller, Chief Probation Officer appeared to request the following transfers. Mrs. Young moved to approve the following transfers as presented. Mr. Mason seconded the motion that carried unanimously.

From: #296-121.4 – Salary Supplement	(\$ 2,271.85)
To: #296-310.0 – Professional Services	\$ 2,271.85
From: #296-323.0 – Travel & Training	(\$ 1,400.00)
To: #296-210.0 – Office Supplies	\$ 1,400.00

Mr. Mason moved to table the following requests until the next called Council meeting. Mr. Wright seconded the motion that carried unanimously.

**APPROVAL OF THE SALARY ORDINANCE (144) AMENDMENTS**

#108-119.0 - \$20,542.00 to \$21,570.00 (8-22-00)  
#124-127.8 - \$23,332.00 to \$22,220.00 (9-10-00)  
#132-117.0 - \$24,970.00 to \$22,648.00 (9-20-00)  
#140-117.1 - \$22,220.00 to \$23,332.00 (10-21-00)  
#202-114.0 - \$18,355.00 to \$19,272.00 (11-8-00)  
#204-132.0 - \$26,554.00 to \$22,726.00 (9-21-00)  
#206-131.0 - \$22,726.00 to \$23,862.00 (10-27-00)  
#209-117.0 - \$14,966.00 to \$13,575.00 (9-05-00)

**PRETRIAL DIVERSION PROGRAM – (286) (tabled June, July, August & Sept)**

#286-114.3 – Practicing Intern to Deputy Prosecutor - \$30,000.00 \$ 5,000.00

**BOARD OF COMMISSIONERS – (122)**

Request for a reclassification of the Grounds Keeper - Fairgrounds #122-120.0

#122-392.0 – Care of Patients & Inmates \$ 46,191.00

**COURTHOUSE – (123)**

#123-213.0 – Preventive Maintenance Supplies \$ 6,000.00  
#123-275.0 – Wearing Apparel \$ 700.00

**CUMULATIVE CAPITAL DEVELOPMENT – (254)**

#254-406.0 – White River Park \$ 54,000.00

**COUNTY PARK – (128)**

#128-199.0 – Overtime \$ 3,500.00  
#128-231.0 – Vehicle Maintenance Supplies \$ 5,000.00  
#128-325.0 – Operating Expense \$ 4,800.00  
#128-351.0 – Utilities \$ 21,000.00

**EXTRADITION FUND – (211)**

#211-200.0 – Claims \$ 4,000.00

**MEDICAL CARE FOR INMATES – (903)**

#903-200.0 – Claims \$ 4,000.00

**SHERIFF – (105)**

Request for the new Deputy that was approved for 2001 - \$28,101.00

#105-118.1 – Deputy (new) \$ 5,620.00  
#105-251.0 – Wearing Apparel \$ 2,500.00

**JAIL – (124)**

Request for an early three year STEP increase – Hire-in date 1/1/97

#124-125.2 - \$24,498.00 to \$25,723.00 (effective 1/1/00)  
From: #124-162.0 – Cook (\$ 1,031.33)  
To: #124-125.2 – Correctional Officer \$ 1,031.33

Request for reclassification of (4) Shift Supervisors from a POLE VI to POLE V  
\$24,498.00 to \$25,602.00 (effective 1/1/00)

#124-127.3 – Correctional Officer (Shift Supervisor)	\$ 1,104.00
#124-127.9 – Correctional Officer (Shift Supervisor)	\$ 1,104.00
#124-128.0 – Correctional Officer (Shift Supervisor)	\$ 1,104.00
#124-128.3 – Correctional Officer (Shift Supervisor)	\$ 1,104.00
#124-226.0 – Operating Supplies	\$ 14,000.00
#124-255.0 – Prescription Medicines	\$ 8,500.00
#124-258.0 – Food	\$ 15,000.00
#124-309.0 – Hospital & Medical	\$ 30,000.00
#124-315.0 – Professional Services	\$ 5,000.00
#124-320.0 – Communications	\$ 10,000.00
#124-351.0 – Utilities	\$ 30,000.00

**COUNTY COUNCIL REGULAR MEETING – OCTOBER 10, 2000 – (Cont.)**

**SHERIFF & JAIL**

J. D. Richards, Sheriff appeared to request transfer of funds for overtime. Mrs. Young moved to approve the request as presented. Mr. Mason asked if any of the overtime is used for other county departments. Sheriff Richards responded it is not for the year 2000. Mr. Mason seconded the motion that carried unanimously.

From: #105-114.9 – Sergeant	(\$ 2,325.70)
From: #105-116.8 – Deputy	(\$ 891.17)
From: #105-117.2 – Deputy	(\$ 7,093.93)
From: #105-117.8 – Deputy	(\$ 2,923.90)
From: #105-127.4 – Claims Clerk/Receptionist	(\$ 2,074.00)
From: #105-128.6 – Dispatcher	(\$ 1,606.40)
From: #105-131.0 – Dispatcher	(\$ 22.43)
To: #105-165.0 – Overtime	\$ 16,937.53

Mrs. Young moved to approve the following transfer of funds as requested.

From: #124-125.0 – Correctional Officer	(\$ 150.43)
From: #124-126.1 – Correctional Officer	(\$ 143.05)
From: #124-127.4 – Correctional Officer	(\$ 64.16)
From: #124-127.8 – Correctional Officer	(\$ 1,389.95)
From: #124-128.0 – Correctional Officer	(\$ 93.67)
From: #124-128.1 – Correctional Officer	(\$ 264.48)
From: #124-128.5 – Correctional Officer	(\$ 745.02)
From: #124-129.1 – Correctional Officer	(\$ 4,400.00)
From: #124-162.0 – Cook	(\$ 4,348.71)
From: #124-162.1 – Head Cook	(\$ 159.09)
To: #124-165.0 – Overtime	\$ 11,758.56

Mr. Mason seconded the motion that carried unanimously.

**VIII. OLD BUSINESS**

Mrs. Young asked if any invoices have been submitted from the financial consultant. Mr. Dennis responded the firm should have mailed an invoice to the Auditor. The Auditor has not received an invoice at this time.

**IX. NEW BUSINESS**

**Sheriff's Contract for 2001** – next called meeting

**Solid Waste District** – next called meeting

**Council Correspondence**

Mr. Dennis reported he received the State Board of Accounts Annual Audit Reports for 1999 if any of the Council members are interested in reviewing them.

Mr. Dennis also reported that the Council's Alcoholic Beverage Commission Board appointee Jack Downs has been elected to the Greenwood City Council. He will be resigning as the ABC appointment.

There being no further business, Mr. Mason moved to adjourn the meeting. Mr. Wright seconded the motion that carried unanimously.