

COUNTY COUNCIL REGULAR MEETING – MAY 14, 2001

The meeting was called to order by President, Richard Mason.

I. ROLL CALL

The following members were present: Charles Canary, Ron West, Keith Wright, Brent Waltz, and Pam Young. Daniel Dennis was not present. John P. Wilson was present as the Council's Attorney.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF 3/12/01 AGENDA

Mr. Mason requested to add a transfer of funds for the Magistrate Court following Juvenile Detention Center. Mrs. Young requested to add under "Old Business" the reconsideration of the Solid Waste Management Districts request for the 2002 County Adjusted Gross Income Tax (CAGIT) distribution approval.

Mr. Wilson stated the Solid Waste request does not have to be advertised, however if the Council chooses to reconsider it would take an affirmative vote to reconsider.

Mr. Canary remarked that in order to reconsider a motion at the same meeting it was defeated then the motion would take a 2/3 vote by the prevailing party. However if the request is made at a subsequent meeting it does not take a motion to reconsider.

Mr. Mason commented he was asked if the Solid Waste request was on the agenda and since it was not on the agenda, he feels it is unfair to the public to discuss the request. Mr. Wright concurred.

Mrs. Young stated that the request, if approved, has to be sent to the State Board of Tax Commissioners by June 1st.

Mr. Waltz suggested that the Council take a vote for consideration of the resolution but feels that the request should have been properly advertised.

Mrs. Young then requested to add under "New Business" a request for a Special Meeting of the Council to reconsider the 2002 CAGIT distribution for Solid Waste.

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Mr. West moved to approve the agenda as presented including the Magistrate Court’s request of transfer, CAGIT distribution for Solid Waste under “Old Business” and the request for a Special Meeting for Solid Waste under “New Business”. Mrs. Young seconded the motion that was not approved with a vote of three to three, Mr. Wright, Mr. Mason, and Mr. Waltz voted nay. Mrs. Young moved to approve the agenda as presented including the Magistrate Court’s request of transfer and under “New Business” add request for a Special Meeting to reconsider the Solid Waste’s CAGIT distribution and Personnel Guidelines for 2002. Mr. Canary seconded the motion that carried unanimously.

The Council set the Special Meeting for May 23, 2001 at 7:00 p.m. in the Courthouse Annex Auditorium.

V. APPROVAL OF 4/9/01 & 4/25/01 MINUTES

Mr. Waltz moved to approve the 4/9/01 and 4/25/01 minutes as presented. Mr. West seconded the motion that carried unanimously. Mrs. Young abstained from voting on the minutes of 4/25/01.

VI. PUBLIC COMMENTS

Walter Leonard, a resident of White River Township, appeared commenting he was in favor of the Solid Waste Management District receiving the CAGIT distribution.

Nancy Schmutzler, a member of the Citizens Advisory Committee for the Solid Waste Management District, appeared stating that if the CAGIT distribution is not approved services will have to be reduced. She shared several statistics of the Solid Waste District with the Council.

John Bonsett, County Health Director, appeared commenting that he supports the Solid Waste District and their various programs. He also requested direction for an employee in his office that has reached their six months increase, however was hired in at a higher COMOT rate instead of the PAT category. Mr. Mason suggested discussing the request at the Special Meeting.

Maribeth Alspach, a member of Solid Waste District Board, appeared to thank the Council for having the Special Meeting on the 23rd and explained the CAGIT funds are very important to the district.

VII. JOHNSON COUNTY PUBLIC LIBRARY CAPITAL PROJECTS FUND

-PUBLIC HEARING

There were no public comments on the library capital projects fund.

-APPROVAL

Beverly Martin, Library Director appeared to request the approval of the Johnson County Public Library Capital Projects Fund.

Mr. Wright asked if the library was planning to build a building in the Town of Trafalgar. Ms. Martin responded “yes” their plans are to purchase land in the Trafalgar area and perhaps expand in White River and Franklin. Mr. Wright asked for an explanation of the GATES Foundation. Ms. Martin explained they received \$30,000.00 grant to purchase computer PC’s and web servers.

Ms. Martin stated the Capital Projects Fund rate would not exceed \$.04.

Mr. Wright moved to approve the Johnson County Library Capital Projects Fund as presented. Mr. West seconded the motion that carried unanimously.

VIII. SALARY ORDINANCE AMENDMENTS, ADDITIONAL APPROPRIATIONS, REDUCTIONS, & TRANSFERS:

Mr. Wright moved to approve the following requests as presented.

APPROVAL OF THE SALARY ORDINANCE (144) AMENDMENTS

#113-114.1 - \$18,722.00 to \$19,657.00 (4-17-01)	
#115-113.1 - \$17,777.00 to \$16,933.00 (4-02-01)	
#118-114.0 - \$18,722.00 to \$19,657.00 (4-16-01)	\$ 935.00
#125-112.1 - \$16,933.00 to \$17,777.00 (1-24-01)	\$ 844.00
#125-112.0 - \$21,043.00 to \$22,095.00 (6-08-01)	
#123-113.0 - \$18,758.00 to \$19,696.00 (2-21-01)	\$ 938.00
#123-115.0 - \$18,758.00 to \$19,696.00 (7-11-01)	\$ 938.00
#123-121.0 - \$18,758.00 to \$19,696.00 (5-02-01)	\$ 938.00
#124-125.4 - \$22,664.00 to \$23,799.00 (5-02-01)	
#124-126.3 - \$26,237.00 to \$22,664.00 (4-11-01)	
#124-127.3 - \$27,420.00 to \$26,114.00 (4-19-01)	
#124-128.2 - \$24,988.00 to \$22,664.00 (4-22-01)	
#105-128.7 - \$28,180.00 to \$22,664.00 (4-19-01)	
#105-131.0 - \$24,988.00 to \$22,664.00 (4-05-01)	
#105-128.1 - \$28,180.00 to \$22,664.00 (4-19-01)	
#105-116.1 - \$34,839.00 to \$33,179.00 (4-19-01)	
#128-120.0 - \$21,714.00 to \$18,758.00 (4-16-01)	
#132-117.0 - \$24,257.00 to \$25,469.00 (5-13-01)	
#134-115.0 - \$20,953.00 to \$22,001.00 (5-18-01)	\$ 685.27
#140-123.7 - \$22,664.00 to \$23,799.00 (5-28-01)	
#204-125.1 - \$30,105.00 to \$28,672.00 (5-03-01)	
#204-130.1 - \$27,477.00 to \$30,292.00 (5-03-01)	
#204-127.0 - \$27,085.00 to \$23,181.00 (4-02-01)	

Mr. Waltz seconded the motion that carried unanimously.

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SUPERIOR COURT #2 – (133)

Cynthia Emkes, Superior Court #2 Judge, appeared to request a transfer of funds for part-time to pay an employee that is working to cover someone on maternity leave. Mr. Waltz moved to approve the request as presented. Mr. West seconded the motion that carried unanimously.

From: #133-117.0 – Assistant Court Reporter (\$ 3,500.00)
To: #133-119.1 – Part-Time \$ 3,500.00

SUPERIOR COURT #3 – (134)

Kim VanValer Shilts, Superior Court #3 Judge, appeared to request to establish an hourly rate for a Part-Time Law Clerk in the amount of \$10.00. She also requested a transfer of funds for overtime and office equipment.

Mr. Wright moved to approve the request as presented. Mr. Waltz seconded the motion that carried unanimously.

From: #134-391.0 – Jury Expenses (\$ 1,000.00)
To: #134-199.0 – Overtime \$ 1,000.00
From: #134-215.0 – Office Supplies (\$ 1,165.00)
To: #134-401.0 – Office Equipment \$ 1,165.00
\$10.00 per hour for a part-time law clerk

TITLE IV-D JUVENILE COURT – (137)

Mr. Canary moved to approve the transfer of funds for office equipment as requested. Mr. Wright seconded the motion that carried unanimously.

From: #137-312.0 – Equipment Repairs & Maintenance (\$ 300.00)
To: #137-405.0 – Office Equipment \$ 300.00

Mr. Wright moved to approve the following transfer of funds as requested.

JUVENILE DETENTION CENTER – (140)

From: #140-312.0 – Building Repair & Maintenance (\$ 1,050.00)
From: #140-311.0 – Professional Services (\$ 1,425.80)
To: #140-441.0 – Maintenance Equipment \$ 2,475.80

MAGISTRATE COURT – (136)

From: #136-115.0 – Criminal Court Reporter (\$ 1,500.00)
To: #136-175.0 – Part-Time \$ 1,500.00

HEALTH MAINTENANCE – (214)

From: #214-310.0 – Environmental Printing/Advertising (\$ 2,000.00)
To: #214-230.0 – Educational Materials \$ 2,000.00

Mr. Waltz seconded the motion that carried unanimously.

LAW ENFORCEMENT BLOCK GRANT – (350)

Mrs. Young moved to approve the request as submitted. Mr. Canary seconded the motion that carried unanimously.

#350-210.0 – Claims \$ 10,000.00

JUVENILE ACCOUNTABILITY – (356)

Deana McMurray, Community Corrections Director, appeared to request additional appropriations for professional services and computer equipment. The grant period is from April 1, 2001 thru September 30, 2001.

Mrs. Young moved to approve the requests as presented. Mr. Waltz seconded the motion that carried unanimously.

#356-310.0 – Professional Services \$ 15,903.34
#356-410.0 – Computer Equipment \$ 17,343.66

CASA FEE & DONATION FUND – (361)

K. Mark Loyd, Circuit Court Judge, appeared to request additional appropriations from the CASA Fee/Donation Fund.

Mrs. Young commented the financial statement reflects the fund has \$1,440.00 and the request is for \$3,810.00. Judge Loyd explained the request is for the remainder of 2001 and they anticipate in receiving the amount of requested funds.

Mrs. Young moved to approve the request as presented. Mr. Wright seconded the motion that carried unanimously.

#361-210.0 – Operating Supplies \$ 1,500.00
#361-215.0 – Office Supplies \$ 250.00
#361-323.0 – Travel & Training \$ 2,060.00

REGIONAL GANG GRANT – (270) 4/01/01-12/31/01

Deborah Shutta, County Auditor, requested the amount for vehicles be lowered to \$43,850.00 so the total appropriation is not over the awarded grant amount of \$175,000.00. Mr. Wright moved to approve the request as submitted including the amendment. Mr. West seconded the motion that carried unanimously

#270-100.0 – Deputy Prosecutor \$ 50,000.00
#270-142.0 – Social Security \$ 3,825.00
#270-143.0 – PERF \$ 4,000.00

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#270-144.0 – Insurance	\$ 3,077.00
#270-210.0 – Reimbursement to Marion County	\$ 57,850.00
#270-215.0 – Operating Supplies	\$ 3,200.00
#270-216.0 – Witness Fees	\$ 5,000.00
#270-310.0 – Travel & Training	\$ 2,198.00
#270-410.0 – Office Equipment	\$ 2,000.00
#270-415.0 - Vehicles	\$ 43,850.00

BOARD OF COMMISSIONERS – (122)

Joe Pitcher, County Attorney, appeared to request an additional appropriation in the amount of \$11,780.34 for property taxes on the portion of Annex North that First Community Bank & Trust is leasing. The amount of \$3,689.14 is to reimburse the bank for the amount that they paid for 1999 and the remainder amount is for 2000 taxes payable in 2001.

Deborah Shutta, County Auditor, explained that she is requesting a cancellation of the taxes from the State Board of Tax Commissioners. She also requested the county amend the lease with the bank concerning the taxes.

Mrs. Young suggested transferring funds from another line item to cover the taxes.

Mr. Waltz moved to approve the request as presented. Mr. Wright seconded the motion that carried unanimously.

#122-395.0 – Leased Property Tax Assessments	\$ 11,780.34
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CUMULATIVE CAPITAL DEVELOPMENT – (254) (See minutes of 4/25/01)

Mr. Pitcher requested an additional appropriation in the amount of \$127,000.00 for the Courthouse Clock Tower/Roof Renovation for extra expenses incurred in the removal of lead paint from the building. He introduced James Bruhn, President of American Restoration, the contractor of the project and Jim Smith, representing RQAW the architects.

Mr. West questioned why wasn't the lead base paint discussed prior to the awarding of the bids. Mr. Bruhn responded the removal of lead base paint was not in the specifications and was told the building was stripped and repainted seven years ago. Mr. West asked when and why was the paint tested. Mr. Bruhn explained that they are required to test the paint by OSHA on any building built prior to 1978 for the safety of the employees and people around the courthouse.

Mr. Waltz asked if the paint is actually lead base paint or did the lead leach from the metal on the paint. Mr. Bruhn responded he does not know. Mr. Waltz commented that it seems strange that after the bid was awarded the problem of lead base paint appears. Mr. Bruhn responded the removal of lead base paint was not in the bid specifications.

Mr. Bruhn explained the testing of the paint shows several layers of paint especially on the clock tower. He does not know if the last contractor was suppose to remove all of the old paint or not, but it was not done.

Mrs. Young asked who is overseeing the removal of the paint. Mr. Bruhn stated he has hired a consultant to oversee the abatement of the project. Mr. Smith from RQAW stated they would be watching the removal of the paint, once or twice a week.

Mr. Wright asked if the metal testing comes back with lead in it what is the process to prevent the lead leaking into the new paint. Would replacing the metal be an option? Mr. Pitcher responded the replacement of the metal would be very expensive.

Mr. Waltz asked what is the guarantee of the painting that the future Council's won't be facing the same type of problem. Mr. Bruhn responded they would be using a \$40.00 per gallon primer on the metal prior to the paint. The contractor has a ten-year warranty on the project.

Discussion was held on why the bid specifications did not include the possible lead in the paint.

Mr. West commented that according to the ACT testing the County had done on the lead in the paint only 6 out of the 24 tests exceeded the allowable levels of lead. He was told that typically where there are minimum amounts of lead contamination that sand blasting is done. Mr. Pitcher responded according to State Law the tests were 89% lead base paint contaminated.

Mr. Canary commented the bid has been accepted with American Restoration and things should have been done differently but the county either needs to go ahead with the project or have the scaffolding taken down.

After some discussion, Mr. Wright moved to approve the additional appropriation of \$127,000.00 for the paint removal. Mr. Canary seconded the motion.

Mrs. Young asked if bid specifications have been developed for the replacement of the roofs for the Annex and Wright buildings. Mr. Pitcher responded at this time they are not sure the costs would be above the required bidding process. Mrs. Young suggested transferring \$127,000.00 from the appropriation for the new roofs to the courthouse clock tower line item.

The motion carried four to two, Mrs. Young and Mr. West voted nay.

#254-412.0 – Courthouse Clock Tower/Roof Renovation	\$127,000.00
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The request from the Pleasant Township Assessor in the amount of \$10,000.00 for the map plotter was withdrawn. She received a plotter from the Auditor's Office Mapping Department.

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PLEASANT TOWNSHIP ASSESSOR – (112)

Donna Zelner, Pleasant Township Assessor, appeared to request additional appropriations for travel/training (\$2,400.00) and office equipment (\$10,600.00) to maintain plat maps in their office. She stated according to the law once a township reaches a population over 35,000.00 the township assessor must maintain the plat maps. The \$10,600.00 is for the necessary computer software.

Mr. Canary asked if the reassessment fund could be used to help offset the costs. Mrs. Zelner responded she did not think this would be an allowable expense.

Mr. Waltz asked for an explanation on how this would impact this type of change. Mrs. Zelner stated that currently the maps are maintained by the Auditor's Office and once the change is made they would maintain their maps.

Deborah Shutta, County Auditor, noted the Auditor's Office would still maintain Pleasant Township maps because the State Board of Accounts Auditor's Manual has a direction that if the county auditor is maintaining plat maps, this practice is encouraged as an effective control over the ownership of assessment records.

Mrs. Zelner stated that the State Board of Tax Commissioners at the Assessor's Continuing Education classes is telling the townships that if their population is over the 35,000 the maps should be maintained in their office.

Mrs. Shutta explained there is still a lot of confusion and problems with turning Pleasant Township completely over to the township. Once the GIS conversion has been completed the information would be on all the townships system, she feels this a duplication of services and funds. She noted that White River Township would have to be to be doing the exact same thing due to their population.

Darla McKnight, First Deputy Pleasant Township, appeared stating the subdivision plats would be sent to the township office instead of the county auditor prior to recording them. The township assessor shall then enter the lots and parcels described in the plat on the tax list.

Mr. Wright asked if other employees would need to be trained too. Mrs. Shutta responded "yes", and there are several things that need to be addressed through the GIS committee. She does not understand the urgency of Pleasant Township doing the maps prior to the completion of the GIS conversion.

Mr. Wright noted the request seems to be premature and moved to table the request until the June Council meeting. Mr. Waltz asked their attorney if the law states that the plats have to be maintained by the township assessor. Mr. Wilson responded "yes" the law states "shall". Mr. Wright asked Mrs. Shutta if she could obtain more information on the software and training by the next meeting. Mrs. Shutta responded she would try her best. Mrs. Young seconded the motion that carried four to two, Mr. West and Mr. Waltz voted nay.

COMPUTER SERVICES – (141) (tabled from April)

Mr. Mason reported the request for professional services in the amount of \$ 15,000.00 has been withdrawn.

SHERIFF – (105)

J. D. Richards, Sheriff, appeared to request the position of (105-128.9) 911 Coordinator/Dispatcher to be titled Dispatcher and paid solely from the general fund.

John Asher, Communications Coordinator, appeared to explain the employee that was in the position has left and the Computer Department and himself would maintain the duties of the 911 Coordinator. This would help the various shifts in the dispatching division.

Mrs. Young noted she would feel better if the Computer Department Director was in attendance to explain the duties being shifted to his department. She does not want this request to turn into a request for an additional employee. If the Council approves the request she suggested that the funds be shifted from other line items.

Mr. Mason and Mr. Canary expressed concern of the duties being shifted to other employees and requests being made for reclassifications or upgrades in salary.

Mr. Asher responded that he understood that the Computer Director has spoken to the employee about the extra duties and he has agreed to do so. Mr. Asher stated that he was not going to request an upgrade in salary for the additional responsibilities he would have.

Mrs. Young moved to table the request until the June Council meeting and asked the Computer Director to appear, including written information. Mr. Canary seconded the motion that five to one, Mr. West voted nay.

Request of part-time rate from \$7.50 to \$8.50 for computer employee (See Minutes 4/9/01) #124-170.0

Sheriff Richards appeared to request the hourly rate amendment that was tabled from the April Council meeting.

Discussion was held on whether to pay the employee a rate for computer work and a different rate for clerical work.

Mr. Waltz moved to approve the hourly rate \$8.50 and to amend the line item to part-time clerical/payroll/computer. Mr. West seconded the motion that carried unanimously.

#105-127.5- Payroll Clerk/Computer Adm.- Request a reclassification from a COMOT II Step V \$25,469.00 to a PAT IV Step V \$30,292.00 (See Minutes 4/9/01)

Sheriff Richards again requested the reclassification that was not approved at the April Council meeting due to a lack of motion.

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Mr. Canary commented the Council needs to develop policies on reclassifications due to the number of requests being presented.

Mrs. Young stated she feels this position should be under the supervision of the Computer Department if that is her main job duties.

Discussion was held on the several salary issues and problems the Council is having and that many of them should be addressed at the Special Council meeting on May 23rd.

Mr. Canary moved to table the request until the June Council meeting. Mr. West seconded the motion that carried unanimously.

COURTHOUSE SECURITY – (126)

Sheriff Richards requested a five-year Step increase for the Security Officer Supervisor that was hired on 1/4/96.

Mr. Wright moved to approve the request as presented. Mr. West seconded the motion that was not approved since a 2/3 vote is required, Mrs. Young and Mr. Mason voted nay.

HIGHWAY ADM – (202) CUMULATIVE BRIDGE – (206)

John Price, Highway Director, appeared to request that the two highway engineers salary be increased from \$56,732.00 to \$59,117.00. He noted the engineering staff turn over has increased due to competitive salaries. The Planning & Zoning engineer's salary is the same amount of his requests. The engineering staff is very important to the highway department and without the engineers the costs for their services would be very expensive.

Mrs. Young asked if an engineer has left employment with the county. Mr. Price stated that one engineer is negotiating with another county that pays more and provides a county vehicle.

Mrs. Young moved to approve the requests according to grid for engineer as presented. Mr. Waltz seconded the motion that carried unanimously.

#202-113.0 – Highway Engineer (SO) \$56,732.00 to \$59,117.00	\$ 2,385.00
#206-111.0 – Bridge Engineer (SO) \$56,732.00 to \$59,117.00	\$ 2,385.00

PLANNING & ZONING – (117)

David Hirschle, Planning & Zoning Director, appeared to request an upgrade from a PAT IV to PAT II Step I \$24,923.00 to \$31,972.00 for the planner position (#117-110.0) that is currently vacant. He explained that the planner and the zoning administrator are classified the same even though the responsibilities of the planner position are clearly much greater than those of the zoning administrator which is also vacant. The planner is actually the assistant to the director and should have a degree in planning.

Discussion was held on the duties of the zoning administrator and the planner.

Mr. Waltz moved to approve the request as presented. Mr. Wright seconded the motion that was not approved due to a three to three vote, Mrs. Young, Mr. Canary, and Mr. West voted nay.

Mr. Hirschle offered not to fill the position of the zoning administrator at this time or to relinquish the position and use the funds from that line item to transfer to the planner position for the upgrade.

Mr. West moved to approve the request for an upgrade of the planner and not to hire anyone for the zoning administrator and to transfer the funds from this position to the planner's position. Mrs. Young commented that approving this upgrade and moving funds from a vacant position is creating policy and would allow other departments to request the same. Mr. Canary concurred with Mrs. Young. Mr. Wright seconded the motion that carried five to one, Mrs. Young voted nay.

#117-110.0 – Planner-Request for an upgrade from a PAT IV to PAT II Step I	
\$24,923.00 to \$31,972.00	\$ 13,787.62

ANIMAL SHELTER – (219)

Julie Hively, Animal Warden, appeared to request the reclassifications and upgrades for the following positions:

#219-112.0 – Administrative Assistant \$16,933.00 to \$24,870.00	\$ 5,418.00
#219-113.0 – Clerical to Road Officer \$16,933.00 to \$22,664.00	\$ 4,231.00
#219-113.1 – Road Officer \$17,788.00 to \$22,664.00	\$ 3,762.00
#219-113.2 – Road Officer \$17,788.00 to \$22,664.00	\$ 2,731.00
#219-113.4 – Road Officer \$17,788.00 to \$22,664.00	\$ 3,748.00
#219-114.0 – Kennel Attendant \$18,758.00	\$ 13,924.00
#219-116.0 – Kennel Attendant \$18,758.00	\$ 13,924.00
#219-115.0 – Road Commander \$23,799.00 to \$24,870.00	
Request of part-time rate from \$7.00 to \$7.50	

Ms. Hively distributed various pictures of actual animals and their conditions to the Council members for viewing. She read a letter that was written and published in the Daily Journal Letters to the Editor. She expressed that the changes for the employees are long overdue for the Animal Shelter. The kennel attendants are currently part-time and she proposed making them full time to reduce the high turn over. Also, when the new animal shelter is complete they will need no less than two full time employees to do kennel work. She requested that the road officers be upgraded from a POLE VIII to POLE VI and the road commander from a POLE VI to POLE V. The administrative assistant performs the same duties as the road commander and is in charge when the animal warden is absent and proposed a reclassification from a COMOT to the POLE category.

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Mr. Wright asked if the road officers take their vehicles home or only when they are on call. Ms. Hively responded all the officers have take home vehicles.

Mr. West questioned if the new rate increases are approved what amount of additional revenue would be generated. Ms. Hively stated she did not have those figures.

Mrs. Young asked what is the stasis of the new animal shelter. Ms. Hively responded they are currently searching for a site and appraisals. Mrs. Young asked if the Humane Society would have a more active roll in the shelter. Ms. Hively stated the only thing the Humane Society has offered is to have a donation/education program and would need a room at the new shelter to do so.

Ms. Hively feels the administrative assistant and the road commander salaries should be classified the same based upon their responsibilities.

Mr. Wright moved to approve the requests of the road officers as presented. Ms. Hively commented that the road officers will be classified the same as the road commander. She stated she would review and amend the job descriptions for the Animal Shelter. Mr. Waltz seconded the motion that carried five to one, Mrs. Young voted nay.

#219-113.1 – Road Officer \$17,788.00 to \$22,664.00	\$ 3,762.00
#219-113.2 – Road Officer \$17,788.00 to \$22,664.00	\$ 2,731.00
#219-113.4 – Road Officer \$17,788.00 to \$22,664.00	\$ 3,748.00

Ms. Hively requested a six months increase for the road officer and administrative assistant.

Mr. Waltz moved to suspend the rules in order to include the request on the Agenda. Mr. Wright seconded the motion that carried unanimously.

Mr. Waltz moved to approve the requests as presented. Mr. Wright seconded the motion that carried unanimously.

#219-112.0 – Administrative Assistance - \$17,777.00 (2-14-01)
#219-115.0 – Road Commander - \$23,799.00 (4-14-01)

AUDITORS PLAT MAP MAINTENANCE – (904)

Deborah Shutta, County Auditor, appeared to request an additional appropriation from Plat Map Maintenance for the new GIS software AutoCAD 2000. The GIS parcel map conversion is almost complete and the new Windows based software will allow updating maps more efficiently. The Computer Director, Robert Norris asked Mrs. Shutta if she would request a portion of the expenses to be paid from this fund.

Mr. Waltz commented that since the request from Pleasant Township was tabled for the same software he feels the same should be done for this request.

Mrs. Shutta responded that Mr. Norris needs to be able to pay the costs of the new software. He needs for the various departments involved to pay their portion.

Mr. Waltz moved to table the request until the June Council meeting. Mr. Wright seconded the motion that carried five to one, Mr. Canary voted nay.

IX. OLD BUSINESS

Mrs. Young reported that she contacted Daniel Maple, White River Township Trustee, and invited him to attend the meeting to discuss the White River Government Center. He was not available to attend and believes he could be at the June Council meeting.

X. NEW BUSINESS

There was no new business.

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