

WHITLEY COUNTY COUNCIL

October 2, 2018

The Whitley County Council met in regular session at 8:00 am on Tuesday, October 2, 2018 in the Commissioner's Room located on the first floor of the Whitley County Government Center. Members in attendance were Vice Chairman Chad Banks, Kim Wheeler, James Bayman, Glen LaRue, John Barrett and William Overdeer. Absent was Chairman Thor Hodges. Others in attendance were Commissioner Don Amber, Human Resource Director/County Coordinator Angela Campbell, Chief Deputy Auditor Tamela Hamilton, Sheriff Gatton, Chelsea Boulrisse from IN Whitley County, Chief Probation Officer Amy Motter, Janelle Schmitt and Jody Hollenbaugh from the Sheriff's Department, Mary Hartman from the Peabody Public Library, County Assessor Kim Erdly, Tim Kumfer and Rachael Rosfeld.

Vice Chairman Chad Banks called the meeting to order and led the group in the Pledge of Allegiance.

IN THE MATTER OF THE ADOPTION FOR THE 2019 WHITLEY COUNTY BUDGET AND SOLID WASTE BUDGET: The Council reviewed the final budget amounts for the 2019 Whitley County budget and the 2019 Solid Waste budget. Council member Bayman made a motion to approve the 2019 Solid Waste budget per Ordinance 2018-05, seconded by LaRue and passed with a 6/0 vote. Council member Barrett made a motion to approve the 2019 Whitley County budget per Ordinance 2018-06, seconded by Wheeler and carried with a 6/0 vote.

IN THE MATTER OF THE SHERIFF DEPARTMENT TRANSFER REQUEST:

Public Safety:

1170.25000.000.0179	Medical	1170.11605.000.0179	Overtime	\$40,000.00
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Sheriff Gatton was present to request a transfer in the Sheriff's Department from the Medical account to the overtime account in the amount of \$40,000.00. Council member Barrett made a motion to approve the request, seconded by Bayman and carried with a 6/0 vote.

E911:

1222.38003.000.1222	Replace/Upgrade Computers	1222.11605.000.1222	Overtime	\$6,000.00
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Janelle Schmitt from E911 in the Sheriff's Department was present to request a transfer to Council. The request was to transfer \$6,000.00 from the Replace/Upgrade Computers account to the Overtime account. Council member Barrett made a motion to approve the request, seconded by Bayman and passed with a 6/0 vote.

IN THE MATTER OF THE PROBATION DEPARTMENT ADDITIONAL APPROPRIATION REQUEST:

Supplemental Adult:

2100.30012.000.0248	Other Services	\$20,000.00
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The Council reviewed the additional appropriation request from the Probation Department in the amount of \$20,000.00. Council member Bayman made a motion to approve the request, seconded by Wheeler and passed with a 6/0 vote.

IN THE MATTER OF THE COMMUNITY CORRECTIONS ADDITIONAL APPROPRIATIONS:

Community Transition:

1123.37004.000.0279	Equip Repair & Maintenance	\$5,000.00
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The Council reviewed the Community Corrections additional appropriation request for Community Transition in the amount of \$5,000.00. Council member Barrett made a motion to approve the request, seconded by Wheeler and passed with a 6/0 vote.

Jail Services:

1124.30015.000.0000	Mental Health Screening	\$12,000.00
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The Council reviewed the Jail Services additional appropriation request for Mental Health Screening in the amount of \$12,000.00. Council member Wheeler made a motion to approve the request, seconded by Bayman and carried with a 6/0 vote.

Veterans Treatment Court:

9308.11213.000.0308	Coordinator	\$8,505.08
9308.17100.000.0308	FICA & Medicare	\$711.00
9308.17200.000.0308	PERF	\$1,041.00
9308.17300.000.0308	Insurance	\$3,569.00
9308.20000.000.0308	Supplies	\$200.00
9308.37001.000.0308	Training	\$500.00

The Council reviewed the Veterans Treatment Court additional appropriation request for personal services, supplies and other services in the amount of \$14,526.00. Council member Overdeer made a motion to approve the request, seconded by LaRue and passed with a 6/0 vote.

Court Recidivism Program:

9309.11700.000.0309	Part Time	\$5,400.00
9309.17100.000.0309	FICA	\$415.00
9309.20000.000.0309	Supplies	\$500.00
9309.37001.000.0309	Training	\$1,000.00
9309.41001.000.0309	Equipment	\$2,200.00

The Council reviewed the Court Recidivism Program additional appropriation request for personal services, supplies and other services in the amount of \$9,515.00. Council member Bayman made a motion to approve the request, seconded by LaRue and carried with a 6/0 vote.

Community Corrections Grant:

9310.12013.000.0310	WR Administ	\$25,535.00
9310.12204.000.0310	WR Shift Supervisor (2)	\$19,237.00
9310.12403.000.0310	WR Shift Supervisor (4)	\$19,237.00
9310.12603.000.0310	WR Shift Supervisor	\$19,237.00
9310.11113.000.0310	Home Detention	\$23,507.00
9310.11318.000.0310	Field Crew Officer	\$19,913.00
9310.11101.000.0310	Director	\$29,535.00
9310.12205.000.0310	WR Shift Supervisor	\$19,237.00
9310.12203.000.0310	WR Senior Shift Supervisor	\$20,812.00
9310.12112.000.0310	WR Shift Supervisor (1)	\$19,544.00
9310.12407.000.0310	Data Analyst	\$18,545.00
9310.12406.000.0310	WC Shift Supervisor	\$19,237.00
9310.11314.000.0310	Clerk	\$21,016.00
9310.12301.000.0310	WR Shift Supervisor (3)	\$19,237.00
9310.11201.000.0310	Supervisor	\$18,904.00
9310.11700.000.0310	Part Time	\$14,400.00
9310.20003.000.0310	Drug Testing	\$4,000.00

The Council reviewed the Community Corrections Grant additional appropriation request for personal services and supplies in the amount of \$331,133.00. Council member Barrett made a motion to approve the request, seconded by Overdeer and carried with a 6/0 vote.

Community Corrections Project Income:

1122.11213.000.0311	Veterans Treatment Court Coord	\$12,382.00
1122.11317.000.0311	Case Manager (2)	\$18,676.00
1122.11210.000.0311	Case Manager	\$18,676.00
1122.11203.000.0311	Coordinator	\$30,015.00
1122.12408.000.0311	Reporter/Secretary	\$15,684.00
1122.11700.000.0311	Part Time	\$100,800.00
1122.17100.000.0311	FICA & Medicare	\$15,905.00
1122.17200.000.0311	PERF	\$10,704.00
1122.17300.000.0311	Insurance	\$93,000.00
1122.11800.000.0311	Longevity	\$8,200.00
1122.20000.000.0311	Supplies	\$9,000.00
1122.24000.000.0311	Uniforms	\$450.00
1122.20004.000.0311	Commissary Supplies	\$51,000.00
1122.20003.000.0311	Drug Test Supplies	\$18,000.00
1122.20002.000.0311	Janitorial Supplies	\$18,000.00
1122.22100.000.0311	Gas/Oil/Lube	\$6,000.00
1122.35000.000.0311	Printing	\$3,000.00
1122.39009.000.0311	Electronic Monitoring	\$35,000.00
1122.34000.000.0311	Telephone	\$3,000.00
1122.31003.000.0311	Utilities	\$10,000.00

1122.30000.000.0311	Professional Services	\$13,000.00
1122.33003.000.0311	Travel & Mileage	\$9,000.00
1122.38004.000.0311	Institutional Care	\$3,000.00
1122.41001.000.0311	Equipment	\$5,000.00

The Council reviewed the Community Corrections Project Income additional appropriation request for personal services, supplies, other services and equipment in the amount of \$519,024.00. Council member Barrett made a motion to approve the request, seconded by Wheeler and passed with a 6/0 vote.

IN THE MATTER FOR THE HEALTH DEPARTMENT/IMMUNIZATION CLINIC ADDITIONAL APPROPRIATION:

Health:

1159.25000.000.0214	Medical Supplies	\$3,000.00
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The Council reviewed the additional appropriation request from the Health Department in the amount of \$3,000.00. Council member Barrett made a motion to approve the request, seconded by LaRue and carried with a 6/0 vote.

IN THE MATTER OF TRANSFERS:

Superior Court:

1000.35600.000.0137	Contracted Services	1000.20000.000.0137	Supplies	\$2,000.00
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The Council reviewed the transfer request from Superior Court. The transfer was from the Contracted Services account to Supplies in the amount of \$2,000.00. Council member Overdeer made a motion to approve the transfer request, seconded by Bayman and passed with a 6/0 vote.

Circuit Court:

1000.27000.000.0136	Law Books	1000.12706.000.0136	CHINS Pauper Atty	\$4,000.00
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The Council also reviewed the Circuit Court transfer. The transfer request was to transfer \$4,000.00 from Law Books to CHINS Pauper Attorney. Council member Overdeer made a motion to approve the request, seconded by Barrett and carried with a 6/0 vote.

COMMISSIONERS REPORT: Commissioner Amber gave a report from the Commissioners meeting:

- Commissioner Amber reported that Debra Darr from Council on Aging came before the Commissioners requesting a grant voucher signature. The grant is for cameras in order to have surveillance for their vehicles.
- Economic Development Corporation President Jon Myers was present at the last Commissioners meeting to discuss the South Whitley TIF District. The Commissioners approved the South Whitley TIF District.
- Highway Engineer Brandon Forrester applied for seven different projects through the Community Crossings grant in the amount of \$1,000,000.00.

IN THE MATTER OF MINUTES: The Council reviewed the September 5, 2018 regular meeting minutes. Council member Barrett made a few corrections to the September meeting minutes. Under "In Other Business", the votes were 3/0 and should have been 7/0 votes. Council member Barrett made a motion to approve the minutes with these corrections, seconded by Bayman and passed with a 6/0 vote.

IN OTHER BUSINESS: Chief Deputy Auditor Tamela Hamilton presented a request from the South Whitley Community Public Library. The request was to appoint David Warner to another four year term on the South Whitley Community Public Library Board of Trustees. Council member Bayman made a motion to approve David Warner to the Library Board of Trustees, seconded by Wheeler and passed with a 6/0 vote. Tamela Hamilton also presented an additional appropriation request to Council for the CEDIT fund.

CEDIT:

1112.30012.000.0433	Other Services	\$60,000.00
1112.42014.000.0433	On & Off Site Improvements	\$100,000.00
1112.41001.000.0433	Equipment	\$10,000.00
1112.42033.000.0433	Loan Payment	\$7,000.00

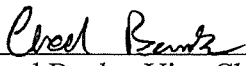
The Council reviewed the CEDIT additional appropriation request for Other Services, On & Off Site Improvements, Equipment and Loan Payment in the amount of \$177,000.00. Council member Bayman made a motion to approve the request, seconded by LaRue and carried with a 6/0 vote.

The Council also reviewed the Community Corrections annual report that was given by Paula Worden from Community Corrections.

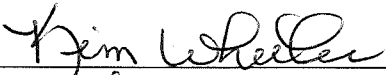
There being no further business or public comment, the meeting was adjourned at 9:00 AM.

WHITLEY COUNTY COUNCIL

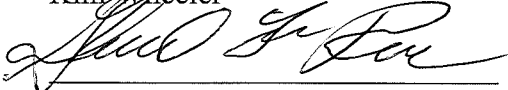
Thor Hodges, Chairman



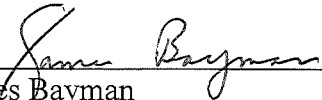
Chad Banks, Vice Chairman



Kim Wheeler



Glen LaRue



James Bayman

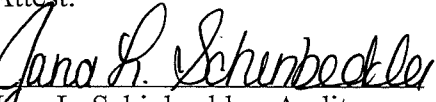


John Barrett



William Overdeer

Attest:



Jana L. Schinbeckler, Auditor