

**County Council Meeting**

**April 15, 2014**

**Present: Matt Knepper, Dave Kress, Steve Winsett, Bill Spaetti, Blake Bunner, Jack Kroeger, Joe Guinto, Attorney Eric Ayer, Auditor Jane Lynam**

Meeting was called to order by President Jack Kroeger at 5:00 P.M. New member Joe Guinto was introduced to everyone.

**Minutes**

Knepper made a motion to approve the minutes from March 18<sup>th</sup> with the spelling correction of Schaefer Brothers. Spaetti seconded the motion, motion was approved.

**Appointment-Solid Waste Board**

Spaetti made a motion to appoint Joe Guinto to the Solid Waste Board to replace Jim Seiler. Bunner seconded the motion, motion was approved.

**Additional Appropriations**

**Health \$14,327.**

Donna Etienne made the request and was present to speak to the Council. Etienne explained that this was the annual Emergency Preparedness Grant which is reimbursable from the State. Kress made a motion to approve the \$14,327. Bunner seconded the motion, motion was approved.

**Health \$7,600.**

Donna Etienne made the request and she and Kim Hay were present to speak to the Council. Hay explained that they now have to file with insurances for immunizations which creates more work, they would like to hire temporary clerical work as needed. They have the money in Vaxcare and want to transfer the money to pay the part time help. They will pay as all county part time at \$9.50 per hour.

Kress made the motion to approve the \$7,600. Guinto seconded the motion, motion was approved.

**Drug Free Community Fund \$12,075.54**

Request was made by Jane Lynam on behalf of Natalie Bolin. Bolin was present and explained that this was an annual appropriation. This money comes from funds assessed to anyone receiving a DUI, and then we disburse the money into grants. The State has to approve our disbursements before we come to the Council for approval

Winsett made a motion to approve the \$12,075.54. Knepper seconded the motion, motion was approved.

**State Road Relinquishment Fund \$225,000.**

David Gogel, Commissioner President made the request on behalf of the Highway Department. Chuck Painter, Highway Superintendent, was present and spoke to the Council. Painter explained that this money came from the State when the County took over different sections of State Highways and they were going to use the money to purchase much needed equipment. Painter presented a list of current equipment with hours/mileage.

Spaetti made a motion to approve the \$225,000 out of the State Road Relinquishment Fund.

Kress seconded the motion, motion was approved.

**New Business**

Gogel explained that they have an opportunity to hire someone with excellent credentials to help Painter on the CEDIT Roads. He will help with managing, planning, and overseeing what is going on with the paving projects. This position will be part time only during the paving projects, with no benefits.

Gogel said we had spoken to the State Board of Accounts and they told us that we could go ahead and transfer money from the Engineers salary into the part time line that is already in the budget without advertising. (IC 6-1.1-18-6)

After much discussion Spaetti made a motion to transfer \$12,000 from the Engineer's salary (1000-141-4111) to part time (1000-141-4114). Kress seconded the motion, motion was approved.

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Winsett made a motion to amend the salary ordinance for 1000-141-4114 Project Manager at \$34.00 per hour. Knepper seconded the motion, motion was approved.  
Kroeger asked Ayer to speak to the State Board of Accounts and make sure this was being done correctly.

**LEDC**

Spaetti reported that at the last LEDC meeting they reported they were ahead on donations by \$10,000.

**Study Committee**

Kroeger said he had been asked by Andrew Berger, Attorney for AIC, to be on the Ad Hoc committee for the AIC to study personal property tax.

Spaetti made a motion to have Kroeger serve on the Ad Hoc Committee Board and be reimbursed for expenses. Knepper seconded the motion, motion was approved.

Bunner made a motion to adjourn. Winsett seconded the motion, motion was approved.  
Meeting was adjourned at 6:07 P.M.

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President

Attest:

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Auditor, Jane Lynam

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