

BARTHOLOMEW COUNTY COUNCIL

July 12, 2022

Name:	Representing:	Title:	Present:
Matt Miller	At Large		Present
Bill Lentz	At Large		Present
Evelyn Strietelmeier Pence	At Large		Not Present
R. Scott Bonnell	District 1		Present
Greg Duke	District 2		Present
Mark E. Gorbett	District 3		Present
Jorge R. Morales	District 4		Present
Chris Monroe	- -	Attorney	Present
Pia O'Connor	Auditor	Secretary	Via Zoom

The Bartholomew County Council met on July 12, 2022 at 6:00 p.m. in the Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Greg Duke called the meeting to order.

Bill Lentz gave the invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the meeting minutes of June 14, 2022. **Jorge R. Morales made a motion to Approve the Minutes as presented. Mark E. Gorbett seconded the motion.** Attorney Monroe stated he had sent some corrections to Chris West. Mr. West stated that those corrections have been made and are in the packet that they have before them. **The vote was called for and passed unanimously (6-0).**

The next item on the agenda was a Presentation from the Bartholomew County Substance Abuse Council by Rachel Flohr-David. (Evelyn Strietelmeier Pence joined the meeting) Ms. Flohr-David presented the recommendations for the 2022/2023 Grant Applications as follows:

- **Funding to be allocated:**
 - *Prevention/Educations (26%):* \$17,674.66
 - *Treatment/Intervention (47%):* \$32,000.00
 - *Justice/Law Enforcement (25%):* \$16,891.56
 - *Administrative (2%):* \$ 1,000.00
 - **Total Funds for Allocation:** \$67,566.22
- **Prevention/Education:**
 - *Big Brothers/Big Sisters* \$ 4,500.00
 - *Recover Out Loud* \$ 2,500.00
 - **Total** \$ 7,000.00
- **Treatment/Intervention:**
 - *BCSC & Family Services* \$ 4,000.00
 - *CCC/Community Downtown* \$ 6,000.00
 - *Healthy Communities* \$ 1,946.00
 - *Reins to Recovery – TASC* \$ 7,225.50
 - *St. Peter's Live Works* \$11,000.00
 - *Turning Point* \$ 1,828.50
 - **Total** \$32,000.00
- **Law Enforcement/Justice:**
 - *Recover Out Loud – BC Jail* \$ 9,600.00
 - **Total** \$ 9,600.00
- **Administration:**
 - *Administration budget* \$ 1,000.00
 - **Total** \$ 1,000.00
- **Funds Remaining:**
 - *Prevention/Education:* \$10,674.66

○ <i>Treatment/Intervention:</i>	\$ 0.00
○ <i>Law Enforcement/Justice:</i>	\$ 7,291.56
○ <i>Administration:</i>	\$ 0.00
○ <i>Total Remaining:</i>	<i>\$17,966.22</i>

Ms. Flohr-David stated that there will be a second grant window opened for the remaining funds. She stated that there were 14 applications submitted. Jorge R. Morales asked if they could have a copy of the presentation. Ms. Flohr-David stated that she had provided just a funds breakdown sheet, but can forward the remaining information. Evelyn Strietelmeier Pence asked how many people would benefit from these funds. Ms. Flohr-David stated that it depends on the program. The treatment category funding was large this year as that is where the need is. There are multiple sources of funding available for prevention within this community. President Duke asked if the money going to Life Force is going to them in lieu of other programs. Ms. Flohr-David stated that they looked at what other funding sources the groups had access to. Turning Point, as an example, has multiple sources available to them where as other programs do not. She also stated that they were excited to see a number of organizations that had not applied before as well as some very creative ideas. There will be a second grant window opened to call for additional grant applications in the Prevention and Justice categories. President Duke stated that they would take it under advisement. Ms. Flohr-David asked if they would also determine if they need to return to disburse the remaining additional funds. Mark E. Gorbett asked Auditor O'Connor if they needed to have a motion to put the funds in the appropriate locations. **Mark E. Gorbett motioned to Accept the recommendations as presented in**

the amount of \$67,566.22. Bill Lentz seconded the motion. President Duke asked if this is consistent. Attorney Monroe stated yes as far as the procedure. Auditor O'Connor stated it needed to be appropriated. Chief Deputy Pattingill stated it is in the Substance Abuse Fund, it is not in County General. **The vote was called for and passed unanimously.**

The next item was a Request of Additional Appropriations for the Jury Supplemental Fund (2502) in the amount of \$15,000 as presented by Judge Worton. Judge Worton explained that they had a 7 day jury trial that used over \$9,000 and they only had \$7,500 in the fund. The request is to move the funds from the Supplemental Jury Funds. **Bill Lentz made a motion to Approve the Additional Appropriation of \$15,000.00 as presented. Matt Miller seconded the motion which passed unanimously.** Auditor O'Connor stated that after this transfer, there will be \$7,500 remaining in the Jury Supplemental Fund.

The next item was a Request of Additional Appropriations for the JCC Grant (9102) in the amount of \$63,631.00 as presented by Grant Administrator Bobbie Shake. Administrator Shake explained that this is a Salary for the Day Treatment Coordinator. Mark E. Gorbett asked if they would need a Salary Ordinance change for this. Auditor O'Connor stated no, they are just appropriating the funds. **Mark E. Gorbett made a motion to approve the Additional Appropriation of \$63,631.00 as presented. Jorge R. Morales seconded the motion which passed unanimously.**

The next item was a Request of Additional Appropriations for the VOCA Grant (8921) in the amount of \$297,416.34 as presented by Grant Administrator Shake.

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Administrator Shake explained that this covers the victim assistance coordinator position. This is a 2-year Grant but they are not certain as to how the funds will be divided out between year 1 and year 2. **Mark E. Gorbett made a motion to approve the Additional Appropriation of \$297,416.34 for the 2-year Grant as presented. Matt Miller seconded the motion which passed unanimously.**

The next item was a Request of Additional Appropriations for the STOP LEA (9216) in the amount of \$9,880.00 as presented by Grant Administrator Shake. Administrator Shake explained that this is to send 2 Deputies for a full week of training regarding domestic violence. This will cover per diem, lodging and all other expenses. This is for 2 years. Evelyn Strietelmeier Pence asked where this would take place. Ms. Shake stated they have not determined that at this point. It was held in California last year. **Mark E. Gorbett made a motion to approve the Additional Appropriation of \$9,880.00 as presented. Bill Lentz seconded the motion which passed unanimously**

The next item was a Request of Additional Appropriations for the JDAI (9105) in the amount of \$60,939.38 and was withdrawn at this time.

The next item was a Request for Transfer of Funds in Department of Code Enforcement (1000-11) in the amount of \$6,000 as presented by Code Enforcement Director Michelle Cox. Director Cox wishes to take \$6,000 from the Machinery & Equipment line (1000-11-04-40) and move \$2,000 to Wearing Apparel (1000-11-02-50) and the remaining \$4,000 to Professional Services (1000-11-03-10). She explained that this is to move money that they had appropriated for 2 trucks that came in lower than

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expected. They have some attorney fees that they were not expecting which is what the \$4,000 will be used for. The other \$2,000 is for new wearing apparel for new inspectors. **Matt Miller made a motion to Approve the Transfer of \$6,000 from Machinery & Equipment to Wearing Apparel in the amount of \$2,000 and Professional Services in the amount of \$4,000 as presented. Mark E. Gorbett seconded the motion which passed unanimously.**

The next item was a Request for Transfer of Funds in Court House Security (1000-47) in the amount of \$5,400.90 as presented by Jail Commander Major John Martoccia (via Zoom). Major Martoccia wishes to Transfer \$5,400.90 from Machinery & Equipment (1000-47-04-40) to Repairs & Maintenance (1007-47-03-60). He explained that this is for repairs to the baggage scanner at the Courthouse. Mark E. Gorbett thought that was in the Commissioner's Budget. Major Martoccia stated that all the items were moved from the Commissioner's Budget to the Jail Budget for this year and he did not have a line item for this. **Mark E. Gorbett made a motion to Approve the Transfer of \$5,400.90 from Machinery & Equipment to Repairs & Maintenance as presented. Matt Miller seconded the motion which passed unanimously.** Matt Miller asked if going forward, would he have a budget line item for this. Major Martoccia stated he would have to check on it prior to his budget submission.

The next item was the Second Reading of the Ordinance for the Sheriff Sale Fees. Chief Deputy Pattingill stated that they needed to table this as the Sheriff's Department was doing some further research on this item.

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Matt Miller wanted to come up with a date for the Job Classification Committee prior to the start of the 2023 Budget Hearings. Dalene deferred it to Auditor O'Connor as she meets with the Commissioners during the week. Auditor O'Connor stated that she and Commissioner Kleinhenz had discussed Monday, July 18, 2022 at 1:00 p.m. This date will work at this time with the other members.

Jorge R. Morales stated that there will be a hearing on the Solar Farm issue in the Cal Brand Room at City Hall. He also had an opportunity to see how the funds for drug treatment are used. It was a very rewarding experience.

Matt Miller stated that Economic Development has a company that has Bartholomew County as one of their final 3 locations for selection of a site for a new facility. It is a well known, family owned company and we will be very lucky if Bartholomew County is selected.

Mark E. Gorbett verified that the August Council meeting will happen normally on August 9th at 6:00 p.m. and the Budget Hearings will be the week of August 15th. Auditor O'Connor stated that was correct.

Evelyn Strietelmeier Pence reminded everyone that the Parks Department will be having a tour of some of the parks for anyone that wants to attend. They will be meeting at 4:30 on Wednesday, July 20th in the parking lot behind the GOB.

There being no further business to come before the Council, **Bill Lentz made a motion to adjourn. Matt Miller seconded the motion which passed unanimously.**

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BARTHOLOMEW COUNTY COUNCIL

By: _____
Greg Duke, President

By: _____
Matt Miller, Pro-Tem

By: _____
R. Scott Bonnell, Member

By: _____
Evelyn Strietelmeier Pence, Member

By: _____
Jorge R. Morales, Member

By: _____
Bill Lentz, Member

By: _____
Mark E. Gorbett, Member

ATTEST: _____
Pia O'Connor, Auditor
Bartholomew County