

**BARTHOLOMEW COUNTY COUNCIL  
July 9, 2019**

<b>Name:</b>	<b>Representing:</b>	<b>Title:</b>	<b>Present:</b>
Matt Miller	At Large	President	Present
Bill Lentz	At Large	Pro-Tem	Present
Evelyn Strietelmeier Pence	At Large		Present
R. Scott Bonnell	District 1		Present
Laura DeDomenic	District 2		Present
Mark E. Gorbett	District 3		Not Present
Jorge R. Morales	District 4		Present
Chris Monroe	- -	Attorney	Present
Pia O'Connor	Auditor	Secretary	Not Present

The Bartholomew County Council met on June 11, 2019 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Matt Miller 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 meeting minutes. This was tabled until the next meeting.

The next item on the agenda was a Request for an Additional Appropriation for the Community Corrections Grant (9101) in the amount of \$3,000 as presented by Rob Gaskill, Director of Community Corrections Programs. This money is carry over funds from the 2017/2018 Grant and they will be used for washers/dryers at the Work Release Center. **Laura DeDomenic made a motion to approve the request as presented. Jorge R Morales seconded the motion which passed unanimously (6-0).**

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The next item on the agenda was a Request for an Additional Appropriation for the Community Corrections Grant/Project Income (1122) in the amount of \$18,000 as presented by Director Rob Gaskill. This money has been received for Project Income but has not been appropriated. **Jorge R Morales made a motion to approve the request as presented. Laura DeDomenic seconded the motion which passed unanimously (6-0).**

The next item on the agenda was a Request for an Additional Appropriation for the REALM/RSAT (9103) (the men's program) in the amount of \$94,120.91 as presented by Director Rob Gaskill. This money is from a Federal Grant that is administered by the Indiana Criminal Justice Institute. The time frame for this grant is from May 31 to April 30. **Bill Lentz made a motion to approve the request as presented. R Scott Bonnell seconded the motion which passed unanimously (6-0).**

The next item on the agenda was a Request for an Additional Appropriation for the WRAP/RSAT (9106) (the women's program) in the amount of \$79,874.08 as presented by Director Rob Gaskill. This money is from a Federal Grant that is administered by the Indiana Criminal Justice Institution. The State has only given one other department funds from this Grant. **Laura DeDomenic made a motion to approve the request as presented. Jorge R Morales seconded the motion which passed unanimously (6-0).**

The next item on the agenda was a Request for an Additional Appropriation for the JDAI Grant (9105) in the amount of \$53,482.54 as presented by Bobbie Shake. This is a recurring Grant. There are no salaries paid out of this. It is for programming, GPS monitoring and home supervision. **Jorge R Morales made a motion to approve the**

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**request as presented. R Scott Bonnell seconded the motion which passed unanimously (6-0).**

The next item on the agenda was a Request for a Transfer for the LIT Correctional Fund (1114) in the amount of \$104,305.00 as presented by Jail Commander John Martoccia. This is for the end of the security cameras and door upgrades. The work has been completed. **Jorge R Morales made a motion to approve the request as presented. R Scott Bonnell seconded the motion which passed unanimously (6-0).**

The next items on the agenda were updates by the Council members regarding Boards and Commissions as follows:

**R. Scott Bonnell:**

County Extension Bd – nothing to report

Solid Waste Management District Bd – nothing to report

Health Bd – nothing to report

Discussed the new MS-4 Regulations. Inspecting was 12” pipes or bigger but now will include 6” – 8” pipes. Changes to the timing and is County wide.

**Evelyn Strietelmeier Pence:**

County Parks & Recreation Bd – nothing to report

Job Review/Classification Committee – nothing to report

Youth Services Center Advisory Committee – nothing to report

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JDAI – nothing to report

Affordable Housing Meeting – nothing to report

**Bill Lentz:**

Job Review/Classification Committee – nothing to report

Personnel Administrative Committee – nothing to report

Cols Area Metropolitan Planning Organization Bd – nothing to report

**Matt Miller:**

Personnel Administrative Committee – nothing to report

Job Review/Classification Committee – nothing to report

**Jorge R. Morales:**

County Plan Commission – meets tomorrow.

Sheriff's Merit Bd – nothing to report

Cols Economic Development Bd – nothing to report

Bartholomew County Redevelopment Commission – nothing to report

**Laura DeDomenic:**

Bartholomew County Redevelopment Commission – nothing to report

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Greater Columbus Economic Development Bd – Jason Hester stated there is an opportunity for 2 individuals to spend a week in Japan representing our community. They are taking names and will choose 2 names to submit to the State. The State will make the final decision.

ASAP – nothing to report

**Mark E. Gorbett:**

Emergency Management Bd – nothing to report

Jt Council Emergency Dispatch Services – nothing to report

Community Corrections Bd – nothing to report

Data Board – nothing to report

Drug Epidemic Committee – nothing to report

**Auditor O'Connor:**

Chief Deputy Dalene Pattingill stated that a quick review of the numbers shows our levy for 2020 to be about \$19,144,429. The requests for 2020 have increased only \$1,018,388.

Tax Administrator Chris West stated that the monitors on the Council table are a quick project for the budget process but hopefully a longer term permanent solution in the future.

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**Council Attorney Monroe:**

– nothing to report

**Jorge R Morales made a motion to adjourn, seconded by Bill Lentz which passed unanimously (6-0).**

**BARTHOLOMEW COUNTY COUNCIL**

By: \_\_\_\_\_  
Matt Miller, President

By: \_\_\_\_\_  
Bill Lentz, Pro-Tem

By: \_\_\_\_\_  
R. Scott Bonnell, Member

By: \_\_\_\_\_  
Evelyn Strietelmeier Pence, Member

By: \_\_\_\_\_  
Jorge R. Morales, Member

By: \_\_\_\_\_  
Laura DeDomenic, Member

By: NOT PRESENT  
Mark E. Gorbett, Member

ATTEST: \_\_\_\_\_  
Pia O'Connor, Auditor  
Bartholomew County