

May 13, 2015

**BARTHOLOMEW COUNTY COUNCIL**  
**April 14, 2015**

<b>Name:</b>	<b>Representing:</b>	<b>Title:</b>	<b>Present:</b>
Evelyn Strietelmeier Pence	At Large	President	Present
Bill Lentz	At Large	Pro-Tem	Present
Jim Reed	At Large		Present
Chris Ogle	District 1		Present
Laura DeDomenic	District 2		Present
Mark E Gorbett	District 3		Present
Jorge Morales	District 4		Present
Chris Monroe	- -	Attorney	Present
Barb Hackman	Auditor	Secretary	Present

The Bartholomew County Council met on April 14, 2015 at 6:00 p.m. in the County Council Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana.

President Pence called the meeting to order.

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

President Pence welcomed audience members Mr. John Dishinger and his daughter Linda.

The first item on the agenda was the approval of the meeting minutes of March 10, 2015. President Pence had noted a few corrections prior to the meeting which have been corrected. **Jorge Morales made a motion to approve the minutes as corrected. Laura DeDomenic seconded the motion which passed unanimously.**

The next item on the agenda was the approval of the Special Meeting minutes of the Joint Council and Commissioners Meeting held February 16, 2015. **Mark Gorbett**

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**made a motion to approve the minutes as presented. Jim Reed seconded the motion which passed unanimously.**

The next item on the agenda was a Request for an Additional Appropriation in the Supplemental Public Defender Fund (327) in the amount of one-thousand eighteen dollars and four cents (\$1,018.04) as presented by Office Manager Tammy Johannesen. Ms. Johannesen stated this is the routine request to replenish the fund with the available money. **Jim Reed made a motion to approve the Additional Appropriation in the amount of one-thousand eighteen dollars and four cents (\$1,018.04) as requested. Mark Gorbett seconded the motion which passed unanimously.**

The next item on the agenda was a Request for an Additional Appropriation for Circuit Court (001-36) in the amount of twenty-five-thousand dollars (\$25,000.00) as presented by Circuit Court Office Manager Tammy Johannesen. Ms. Johannesen stated they are seeking additional funds to assist in paying for the recent murder trial. The Public Defenders expenses for this case have significantly reduced this fund. She hopes this will get them through the rest of the year. There is currently two-thousand eight-hundred thirty-eight dollars and thirty-one cents (\$2,838.31) in the fund. Jorge Morales asked if the appeal would come out of this fund and how long would the process take. Ms. Johannesen stated that the transcript cost of approximately eight-thousand dollars (\$8,000.00) plus the cost of the Public Defender would come from this fund. As far as how long, it will be quite some time as the first step in the process is to get the transcripts which the court reporter has ninety (90) days to complete. **Jim Reed made a motion to**

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**approve the Additional Appropriation in the amount of twenty-five-thousand dollars (\$25,000.00) as requested. Laura DeDomenic seconded the motion which passed unanimously.**

The next item on the agenda was the presentation of the Health Department Annual Report for 2014 as presented by Health Department Director Collis Mayfield, Assistant Director Link Fulp and Assistant Director Carla Wolff. All members were given copies of the 2014 Annual Report. If they have any questions, they can contact the Health Department.

The next item on the agenda was a request for an Additional Appropriation for the Health Maintenance Fund (019) in the amount of ninety-eight-thousand eight-hundred twenty-five dollars (\$98,825.00) as presented by Health Department Director Collis Mayfield, Assistant Director Link Fulp and Assistant Director Carla Wolff. Director Mayfield stated that they had worked very hard in setting these two budgets. President Pence asked about the vehicles requested in this and the other budget. Assistant Director Wolff stated they still have the older Ford Taurus cars and they are having a hard time getting parts for them due to their age. President Pence also noted a part-time position for eight (8) hours a week. Assistant Director Fulp stated it is to augment their intern program. For clarification, they are asking to replace two cars through the Nursing budget and two trucks through the Environmental Health budget. **Laura DeDomenic made a motion to approve the requested Additional Appropriation in the amount of ninety-eight-thousand eight-hundred twenty-five dollars (\$98,825.00) as requested**

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**for the Health Maintenance Fund (019). Jorge Morales seconded the motion which passed unanimously.**

**Laura DeDomenic made a motion to approve the requested Additional Appropriation in the amount of seventy-five-thousand three-hundred fifty dollars (\$75,350.00) as requested for the Health Trust Fund (507). Jorge Morales seconded the motion which passed unanimously.**

*(At this time, Assistant Director of Nursing Carla Wolff passed out cupcakes to everyone present as she is retiring and this will be her last meeting.)*

The next item on the agenda was any miscellaneous items. Auditor Hackman stated that the Phase III testing for the Auditor/Treasurer and Assessor software as required by the State had been conducted. The testing went well and we are now officially certified. Auditor Hackman also stated that the Bartholomew County property tax bills will be going in the mail tomorrow, April 15. President Pence asked if they needed to sign the CEDIT plan. Auditor Hackman stated no, it was just for their information.

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

**Jim Reed** – Had nothing to report.

**Mark Gorbett** – Extension had nothing to report. He had missed a Community Corrections Board, but had met with Director Barnes and discussed future budget issues.

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**Jorge Morales** – Bartholomew County Redevelopment Commission will not have a meeting next Tuesday. The County Plan Commission met last month and approved a change from agricultural to residential.

**President Pence** – Park Board had met and they are still working on the restrooms at Dunn Stadium. The BMX group has asked for the Park Board to pay for the lights they need. The Youth Services Advisory Committee had met and they are looking at home monitoring for the youth. This could cut down on costs.

**Bill Lentz** – Nothing to report.

**Laura DeDomenic** – Data Board had met – IT had switched out some printers and they discussed the Health Department computers. The Health Board meeting had already been covered by the Health Department's earlier presentation this evening.

**Chris Ogle** – Had nothing to report.

Hearing no other business, Jorge Morales made a motion to adjourn. Mark Gorbett seconded the motion which passed unanimously.

**BARTHOLOMEW COUNTY COUNCIL**

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

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

By: \_\_\_\_\_  
Chris Ogle, Member

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

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

By: \_\_\_\_\_  
Mark E. Gorbett, Member

By: \_\_\_\_\_  
Jim Reed, Member

ATTEST: \_\_\_\_\_  
Barbara J. Hackman, Auditor  
Bartholomew County