

PORTER COUNTY COUNCIL
Regular Meeting
February 2, 2016

The Porter County Council and the Porter County Commissioners met on Tuesday, February 2, 2016 at 5:00 p.m. in the County Administration Center, 155 Indiana-Suite 205, Valparaiso, Indiana.

Mr. Whitten called the meeting to order with the Pledge of Allegiance.

Members present were Council Member Whitten, Council Member Conover, Council Member Biggs, Council Member Graham, Council Member Jessen, Council Member Poparad and Council Member Rivas. Also present was Council Attorney Scott McClure, Auditor Vicki Urbanik and Council Administrative Assistant Joy Blakely.

Commissioners

Custodial Services

Mr. Whitten, Thank you. First thing on the agenda Commissioners New Job Description, 144 eliminating 3 full-time positions and adding 4 lower paying full-time positions (3 of the 4 @ \$20,020 already work part-time hourly now and renaming Maintenance Custodial Supervisor to Custodial Service Manager. Commissioner

Commissioner Laura Blaney, Our new Facilities Manager Matt Stechly is ill today otherwise he would be here.

Mr. Whitten, Could you have him come to the next meeting and maybe introduce him

Commissioner Laura Blaney, Yeah he wanted to be here tonight but he couldn't.

Mr. Whitten, That's fine.

Commissioner Laura Blaney, So basically he had three full time openings and he moved three of our part-time up into those openings at a lower rate than the people here has been here a while we're getting paid. So it's a win we're getting the same amount of work for less.

Mr. Whitten, I understand, it's no new money...it's sort of a

Commissioner Laura Blaney, No it's a reduction that's all it is.

Mr. Whitten, Ok, I like that

Mr. Biggs, I had the opportunity to meet with him and he is a pretty impressive guy. Good job on selecting who you selected. I mean he's got a lot of credentials and experience that is a big gain for us.

Commissioner Laura Blaney, He's whipping us into shape.

Commissioner Jeff Good, I would also like to point out Mike Jessen on your Board was instrumental in those interview too so the Council was involved.

Mr. Jessen, He is an impressive guy with incredible experience and a position that has been desperately needed for a long time. So this is something that he is support of and behind in terms in these new folks coming on then it makes all the sense in the world to support it.

Mr. Whitten, Ok let go after this 144 what's your pleasure?

Mr. Biggs, Motion to approve

Mr. Whitten, We have a motion is there a second?

Mr. Jessen, Second

Mr. Whitten, Discussion?

Ms. Graham, So basically we are adding one person aren't we here?

Commissioner Laura Blaney, No, not right now we had the three already.

Ms. Graham, But I'm reading, so your saying that elimination 3 full-time positions and adding 4 full-time positions.

Commissioner Laura Blaney, Oh I'm sorry, I thought there were three

Mr. Biggs, No that is right but the amount going out for salaries stayed the same.

Commissioner Laura Blaney, Oh, ok

Mr. Biggs, Right

Mr. Whitten, Yes, so the answer is yes Sylvia they are adding another person.

Mr. Poparad, So the only unaccounted cost is health care.

Ms. Graham, Yes, health care.

Mr. Whitten, Ok

Mr. Biggs, We have 14 properties that have to be taken care of.

Mr. Whitten, And here is the thing I'm not a Commissioner so I don't have to necessarily worry about the day to day operations, but the absolutely need some...

Mr. Biggs, TLC

Mr. Whitten, Yes, whatever was being done...whatever system was in place needs some tender loving care. So it would seem that this is a move in the right direction.

Mr. Biggs, Well all the hundreds of decisions that have been made over the last few years this decision is arguably the smartest one that we could make. It is that good of a decision.

Ms. Graham, Well, my only point is this is the beginning of the year and I think we all know that we really have no money to spare.

Commissioner Laura Blaney, But we are not adding any money

Ms. Graham, No I know that, it's just idea that if somebody else walks in another department like E911 and said we need another person are we going to be able to say...

Mr. Jessen, With the same or less money? With the same or less money I would say yes.

Mr. Biggs, I absolutely understand where you are coming from and you are partially right, but under this particular circumstance with the condition these building that are in currently, something has to be done to get these building and these properties back on track and that's what this is.

Mr. Whitten, Honestly, I also understand where you are coming from Sylvia, we you do need to watch every penny at this point you are absolutely right. However, as

these department heads look at their budgets, if they can come to us with an reorganization that lowers the money or keeps it the same I'm perfectly ok with that.

Commissioner Jeff Good, As just to echo what President Whitten is saying that is our total objective here and as we come before you there's going to be some other things that we are going to be bringing for you. But the whole goal is to have better coverage, better service at less cost and we think we can do that. And so get ready because we are going to be bringing more things in front of you we are going to be talking about more things and we are going to try to be as open and transparent as possible. But we think that we are on the right track to saving this county money and so this is the opening salvo to that.

Mr. Whitten, Well we've had...I've had some discussions with the Commissioners on the back end of our discussions as I have had and as many of you have had with some of the other department heads and elected officials. I have asked for them to come up with ways to restructure, reorganize to free up the general fund that's been an objective that we have sent out to everybody. I think that in my conversation with the Commissioners today this was part of that edik that we gave them. Is that correct?

Commissioner Jeff Good, Very much so.

Mr. Rivas, I guess my only question is good.

Mr. Whitten, That's a statement.

Mr. Rivas, But I kind of what Sylvia and Bob said it's showing your with cost savings but with the insurance you are taking part time people and making them full time but you are adding that insurance cost on to it so at the end of the day are we really saving money or putting three more people

Commissioner Laura Blaney, It's only one new employee

Mr. Whitten, The part-time workers

Mr. Rivas, But they were part-time

Commissioner Laura Blaney, Yeah, but there were three people that left within the last few months

Ms. Conover, Three part-time

Commissioner Laura Blaney, Three fart time...

Mr. Whitten, Hey what your language

(Laughter)

Mr. Poparad, Hey, are you nervous? You sat up here before why are you nervous?

Mr. Whitten, Ok, go on so we had some fart time people

(Laughter)

Commissioner Laura Blaney, Part-time people moving them into those positions so they're not new positions.

Mr. Whitten, There were full-time so you just promoted part-timers into

Mr. Rivas, With the exceptions of one. That new one, so you are still probably saving some money a little bit.

Mr. Biggs, I would suggest to anybody on this Board who is uncomfortable making this decision call Matt and speak with him...

Mr. Rivas, I don't think we are uncomfortable we are just asking questions.

Ms. Graham, That's all we're doing.

Mr. Biggs, so you get the idea of just how important this decision is to do something, to use a new idea to address an old problem.

Mr. Whitten, Well if I may, maybe some of these conversation weren't in front of the Board but I understand also as part of this restructuring we're going to be minimizing or reducing the amount of money that we are spending for Outside Agencies or Consulting Firms or Companies so that's all part of the...

Commissioner Laura Blaney, Some of that is coming down the road.

Commissioner Jeff Good, This is part, yeah this is all part of our bigger plan that we're putting together for you and some of it is going to be self-performing work which we haven't done in the past but if you also compare that to what we are paying Vendors and Outside Contractors for emergency type stuff that you know we are at now there is going to be some savings here and coming from my background and what I do that I am responsible for 27 Hotels and we have Capital Improvement plans five years out for each facility that's what we are trying to get to here. We are trying to get to these buildings to where we know what we have, we know how they operate and in that which translates to this body is better budgeting and better understanding of what's coming in front of us so what's going to fail down the road it's a process that doesn't happen overnight. We have 14 buildings that right now were in the middle of doing a deep dive on, so more to come...Just you know

Ms. Graham, See, that's...what's going to happen at budget time when we're approached about health care and I think about every year that I have been here we have had to help in covering healthcare with, well a lot of it was with Hospital Interest money. My concern is you're saying be ready there is more to come.

Mr. Whitten, More reductions.

Commissioner Jeff Good, Positive things

Mr. Whitten, More savings.

Commissioner Jeff Good, More savings is what I am saying more to come.

Ms. Graham, Ok

Mr. Whitten, Sylvia, what do you think...hold on hold on. What I was talking about was in speaking with the new Maintenance guy some of the low hanging fruit that he looked at was some of the costs that we were paying to vendors and in the brief conversation that I had with him he was able to identify to me some vendors that we are paying grossly to much too. And just the idea to put it out to bid was cutting it to a fraction. So I think what Commissioner Good is telling us is get ready because there is more saving coming and I think that is was very much needed and I will tell you that there is going to be some growing pains for people that are used to doing things the old way. But in our edik, in our mandate that we put out to the Elected Officials to free up the general fund, this and the Commissioners and their proposal they are sending the message that the old way is no longer the way we are doing things at least from the Commissioners perspective. So, I anticipate that we are going to have more savings...Bob, did you have something that you want to ask me? Sylvia?

Ms. Graham, Well my concern is that the new way...

Mr. Whitten, Saving money.

Ms. Graham, Well that's great I thought we were doing that every year.

Mr. Whitten, We're not Commissioners

Ms. Graham, Oh, ok

Mr. Whitten, Them.

Commissioner Jeff Good, That's right

Mr. Whitten, Them. We told them that we are trying to get to the end of this year. We know that our next meeting is to move forward with the Foundation. We've all talked about that ad nauseam so we are going to free up some more money.

Ms. Graham, Absolutely

Mr. Whitten, But we know that we are not going to receive the benefits of that immediately, it's going to take time for that interest to start coming in, we've got to get to the end of the year. The Commissioners are the ones that I communicate with on a daily basis. But, we've sent that mandate out, you've got to cut your general fund, you've got to free up money in the general fund, we've got to get to the end of this year and I think that this is their response to that. That's how I took it.

Commissioner Jeff Good, Pretty much.

Mr. Whitten, But your right Sylvia, you are not wrong in looking at all these things with a jeweler's eye because we need to.

Ms. Graham, I am just looking at the bottom line.

Mr. Whitten, And not a bad idea. So, ok any other questions?

Ms. Conover, No I just wanted to add, besides putting things out to bid, there's a lot of stuff we will be able to do in house and pre-planning for. We know that this is going to be needing to be fixed in two years let's not let it break to fix it and having so many emergencies and having to have so many contractors to come through the door reacting to emergencies. I think your being creatively frugal. Thank you for your efforts.

Mr. Rivas, I think this is something that this Council has asked for years a couple of years so I glad it's finally coming to fruition.

Commissioner Jeff Good, Here we are.

Mr. Whitten, Here we are. Alright, that sounds great we are all on board, well I guess we'll see if we are all on board. Can we get a roll call please

Mr. Biggs, That negative little...

Commissioner Jeff Good, Whatever it takes.

Mr. Poparad, False positive.

Mr. Biggs moved on the 144 for Custodial Services and Mr. Jessen second that motion

Motion carried on the following roll call vote:

Ms. Conover	-	Yes	Mr. Poparad	-	Yes
Mr. Biggs	-	Yes	Mr. Rivas	-	Yes
Ms. Graham	-	Yes	Mr. Whitten	-	Yes
Mr. Jessen	-	Yes			

Auditor Vicki Urbanik, 7-0

Commissioner Jeff Good, Thank you, we will be back with more to share

Ms. Graham, Saving money

Commissioner Laura Blaney, Thank you, if you have the chance to sit down with Matt take it.

Mr. Whitten, If you could have him come to our next maybe he could kind of talk a little bit of what he has got

Commissioner Laura Blaney, He has a power point that he is doing

Commissioner Jeff Good, Yeah, at our next meeting we are actually going to do a power point presentation.

Mr. Whitten, Ok well that was fun. Expo Center

Expo Center

Expo Center 4005-0000-66

Mr. Whitten, We have a reduction \$2,250 dollars from 1110 Salaries. Form 144 \$36,250 to \$34,000 Maintenance Manger reducing the salary to entry level compensation. What's your pleasure?

Ms. Graham, Moved to approve

Mr. Biggs, Second

Mr. Whitten, Questions, discussions? It's all pretty clear...hearing none roll call, it's not even on the agenda. Roll call please

Auditor Vicki Urbanik, This is for the reduction?

Mr. Whitten, Yes that would be what it's for.

Auditor Vicki Urbanik, I just want to point out that we didn't have first reading of the additional.

Mr. Whitten, Well, it wasn't on the agenda we are going to go back. But, thank you I will handle that.

Auditor Vicki Urbanik, Roll call on the reduction

Mr. Poparad, Are we doing the 144 as well?

Mr. Whitten, It's up to the motion and the second?

Ms. Graham, Yes

Mr. Biggs, Yes I will second the 144

Ms. Graham moved on the reduction and 144 for Expo Center and Mr. Biggs second that motion

Motion carried on the following roll call vote:

Mr. Biggs	-	Yes	Mr. Rivas	-	Yes
Ms. Graham	-	Yes	Mr. Whitten	-	Yes
Mr. Jessen	-	Yes	Ms. Conover	-	Yes
Mr. Poparad	-	Yes			

Auditor Vicki Urbanik, 7-0

Mr. Whitten, Ok, for fun let's add the first reading to the agenda. Let's have first reading.

Auditor Vicki Urbanik,

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Porter County, Indiana that the proper legal officers of Porter County, Indiana will meet in the Porter County Government Administration Building located at 155 Indiana Avenue, Valparaiso Indiana on February 2, 2016 at 5 p.m. to consider the following additional appropriations in excess of the county budgets for the year 2016 and to transact any further business which might come before the Council:

Rainy Day Fund

Rainy Day Fund	1186-10000-4510-31 Data Processing Equip	\$	77,360.01
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Recorder's Perpetuation Fund

Recorder's Perpetuation Fund	1189-0000-1120-04 Hourly	\$	10,000.00
Recorder's Perpetuation Fund	1189-0000-3130-04 Training and Education	\$	<u>2,000.00</u>
		\$	12,000.00

Treasurer - Tax Sale Fund

Tax Sale Fees	1203-0000-3950-03 Contractual Services	\$	16,430.00
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Expo Center - Reduction

Expo Center	4005-0000-1110-66 Salaries (reduction)	\$	(2,250.00)
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PK-Brincka Grant

PK-Brincka Grant	8150-0000-3950-85 Contractual Services	\$	15,000.00
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93.268 Health ICC Immunization Grant

93.268 Health ICC	8205-0000-2110-95 Office Supplies	\$	565.00
93.268 Health ICC	8205-0000-2410-95 Medical and Dental	\$	1,838.00
93.268 Health ICC	8205-0000-3130-95 Training and Education	\$	54,416.00
93.268 Health ICC	8205-0000-3230-95 Postage	\$	448.00
93.268 Health ICC	8205-0000-3950-95 Contractual Services	\$	880.00
93.268 Health ICC	8205-0000-4540-95 Other Equipment	\$	<u>6,364.00</u>
		\$	64,511.00

JABG Mental Health Grant

JABG Mental Health Grant	9126-0000-3950-80 Contractual Services	\$	32,823.00
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PARK COMMUNITY FOUNDATION

Park Community Foundation	9140-0000-3950-85 Contractual Services	\$	2,735.65
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HHS VOTER GRANT

HHS Voter Grant	9170-0000-2250-22 Other Supplies	\$	20,000.00
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Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriations as finally made will be referred to the Indiana Department of Local Government Finance. The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a certified copy of the action taken.

Vicki Urbanik
Auditor of Porter County

published January 22, 2016.

Mr. Whitten, Alright, fantastic. I could go back and do that Custodial Services Manager again but let's go on to Voter's Registration.

Voters Registration

Help American Vote Grant – 9170-0000-22

Mr. Whitten, Help America Vote Grant

Kathy Kozuszek, That's right. Good evening sharks my name is Kathy that's my co-director Sundae Schoon.

(Laughter)

Ms. Graham, Oh, I like these

Kathy Kozuszek, Actually in 2014 I opened up my email and seen that the State had a Help America Vote Act was offering grants so my co-director and I collaborated wrote a grant and we were awarded \$25,000 dollars. Now, this was the current signage that we used for voters when they would go to vote in polling place (8 ½ inch by 11 inch piece of paper) and this is what we were able to obtain 275 (large 3 ½ feet by 5 feet weatherproof A-frame signs) 2 to be at each...open it up, double sided...at each polling place.

Mr. Biggs, Wow

Ms. Graham, Impressive

Kathy Kozuszek, We're not asking for additional money from you sharks, we are asking for your approval to use \$20,000 of the nearly \$25,000 grant we obtained for these signs.

Mr. Whitten, That's fantastic.

Kathy Kozuszek, Well, yes we did our price checking and we got a very good price. And what's good is a lot of our poll workers if they are in a School or something you need a rope 60 foot shot with no place to tie it so this would be a dual use for each polling place will receive 2 of these. So the voters at the polling places will see what door they go in and they can tie their rope to it because this is a big election as you know.

Mr. Whitten, If we gave you more money could it say vote Democrat here?

Sundae Schoon, Only on one side the other would say...

Mr. Whitten, I had to ask

Kathy Kozuszek, And we could do the other side Republican, and I'm not responsible...

Mr. Whitten, Oh, no, no, no we better keep it the way it is then.

Mr. Biggs, I assume that you already picked out a place to hold that much

Kathy Kozuszek, Oh we have

Mr. Biggs, We have the space

Kathy Kozuszek, It's already been delivered.

Sundae Schoon, Yes we have the space

Mr. Whitten, Alright

Mr. Biggs, Very nice.

Ms. Graham, I think that's wonderful congratulations.

Mr. Poparad, I make the motion.

Ms. Graham, Second.

Kathy Kozuszek, So which one of you sharks are going to approve our \$20,000?

Mr. Poparad, I already did

Ms. Graham, We motion and second

Mr. Whitten, We have a motion and a second on the floor roll call please

Mr. Poparad motioned to approve the additional \$20,000 for Voters Registration and Ms. Graham second that motion

Motion carried on the following roll call vote:

Ms. Graham	-	Yes	Mr. Whitten	-	Yes
Mr. Jessen	-	Yes	Ms. Conover	-	Yes
Mr. Poparad	-	Yes	Mr. Biggs	-	Yes
Mr. Rivas	-	Yes			

Auditor Vicki Urbanik, 7-0

Mr. Rivas, I am impressed because the State has done everything to get people not to vote.

Kathy Kozuszek, Coming to polling location near you.

Mr. Whitten, That's great, very good guys thank you. Good work, good job.

Ms. Conover, Very good.

Treasurer

Tax Sale Fees – 1203-0000-03

Mr. Whitten, Treasurer Tax Sale Fees, Hi Michelle how are you?

Treasurer Michelle Clancy, Long time no see

Mr. Whitten, Yeah, Welcome back, you can come to every meeting if you want.

Treasurer Michelle Clancy, I think I will today

Mr. Whitten, Additional \$21,925 to 3950 Contractual Services to cover tax sale fees for 2015 Tax Sale invoice. What's your pleasure?

Ms. Graham, Move

Ms. Conover, Second

Mr. Whitten, Motion and a second on the floor, discussion?

Mr. Poparad, I got one question

Mr. Whitten, At the Tax sale the fee is charged to the purchaser?

Treasurer Michelle Clancy, Yes

(Sirens)

Mr. Rivas, CJ what's going on?

C.J. Wittmer, Well I am here so I am not sure.

Mr. Whitten, Ok, any other questions? Hearing none roll call please

Ms. Graham moved on the additional for Treasurer’s Office and Ms. Conover second that motion

Motion carried on the following roll call vote:

Mr. Jessen	-	Yes	Ms. Conover	-	Yes
Mr. Poparad	-	Yes	Mr. Biggs	-	Yes
Mr. Rivas	-	Yes	Ms. Graham	-	Yes
Mr. Whitten	-	Yes			

Auditor Vicki Urbanik, 7-0

Mr. Whitten, Thank you Michelle.

Treasurer Michelle Clancy, Have a good evening

Parks and Recreation

PK – Brincka Grant 8150-0000-85 & Park Community Foundation 9140-0000-85

Mr. Whitten, Parks and Rec. we have PK-Brincka grant additional \$15,000 to 3950 Contractual Services construction of the trail facility. Park Community Foundation additional \$2,735.65 to 3950 Contractual to complete research study for Anti-Bullying program. What’s your pleasure with these additional?

Ms. Graham, Move.

Mr. Jessen, Second.

Mr. Whitten, We have a motion and a second to these additional, any discussions? Hearing none roll call please.

Motion carried on the following roll call vote:

Mr. Poparad	-	Yes	Mr. Biggs	-	Yes
Mr. Rivas	-	Yes	Ms. Graham	-	Yes
Mr. Whitten	-	Yes	Mr. Jessen	-	Yes
Ms. Conover	-	Yes			

Auditor Vicki Urbanik, 7-0

Mr. Whitten, Thank you very much. Thank you Walter

Juvenile Detention

JABG Mental Health Grant- 9126-0000-80

Mr. Whitten, JABG Mental Health Grant, how are you this evening?

Alison Cox, I’m great how are you guys?

Mr. Whitten, I’m good.

Ms. Graham, Doing good.

Mr. Whitten, Additional \$32,823 to 3950 Contractual Services. Grant awarded in October 2015 need appropriated line item for 2016 continuation of grant. What’s your pleasure?

Ms. Conover, Moved

Ms. Graham, Second

Mr. Jessen, Second

Mr. Whitten, We have a motion and a couple of seconds, any discussion?
Hearing none roll call please

Motion carried on the following roll call vote:

Mr. Rivas	-	Yes	Ms. Graham	-	Yes
Mr. Whitten	-	Yes	Mr. Jessen	-	Yes
Ms. Conover	-	Yes	Mr. Poparad	-	Yes
Mr. Biggs	-	Yes			

Auditor Vicki Urbanik, 7-0

Alison Cox, Thank you

Mr. Whitten, Thank you very much have a good evening.

Health Department

93.268 Health ICC Grant 8205-0000-95

Mr. Whitten, Health Department, 93.268 Health ICC Grant additional \$565 to 2110 Office supplies, \$1,838 to 2410 Medical and Dental, \$54,416 to 3130 Training and Education, \$448 to 3230 Postage, \$880 to 3950 Contractual Services, \$6,364 to 4540 Other Equipment new Health ICC Grant totaling \$64,511 for Health Immunizations. What is your pleasure with these additional?

Ms. Graham, Moved

Mr. Biggs, Second

Mr. Whitten, Motion and a second as to all the additional? Discussion?

Mr. Poparad, Are we doing the 144 as well?

Mr. Whitten, Do you want to?

Mr. Poparad, I didn't make the motion.

Mr. Biggs, So moved.

Mr. Whitten, Does the motion concur with including the 144?

Mr. Biggs, Yes

Mr. Whitten, And second concurs as well?

Ms. Graham, Yes

Mr. Whitten, And to answer your question yes Bob. Hearing no other discussion can I get a roll call on the additional and the 144 (\$40,206 to \$44,226 PHN Immunization Coordinator) please?

Motion carried on the following roll call vote:

Mr. Whitten	-	Yes	Mr. Jessen	-	Yes
Ms. Conover	-	Yes	Mr. Poparad	-	Yes
Mr. Biggs	-	Yes	Mr. Rivas	-	Yes
Ms. Graham	-	Yes			

Auditor Vicki Urbanik 7 to 0

Mr. Poparad, I have a question did we miss the raise at budget for this position?

Connie Rudd, It was not missed is was just an error by the Auditor

Mr. Poparad, Ok

Mr. Whitten, Auditor? Your shaking your head one way, she's shaking her head the other way.

Auditor Vicki Urbanik, It was just an innocent oversight.

Mr. Whitten, It's just an oversight

Auditor Vicki Urbanik, We thought that one particular nurse wasn't getting the special raise on only the \$1000 raise. But after discussing it Connie said no all (inaudible) get the special raise.

Mr. Whitten, Fine, done.

Auditor Vicki Urbanik, But it was not part of the your adopted budget.

Mr. Whitten, Perfect, fine so we fixed it, excellent. Did we already get our vote on this?

Mr. Poparad, Yes

Mr. Whitten, Great, thank you have a good evening.

Connie Rudd, You too.

Recorder

Recorder's Perpetuation Fund 1189-0000-04

Mr. Whitten, Recorder Perpetuation Fund Additional \$10,000 to 1120 Hourly allocation to be used for 2016 as part-time. Plus there is an additional \$2,000 to 3130 Training and Education funds requested for statutorily required training. What your pleasure on these two additional requests?

Mr. Biggs, Motion

Ms. Graham, Second

Mr. Whitten, We have a motion and a second on the floor, any discussion? Hearing none, roll call

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Ms. Conover	-	Yes	Mr. Poparad	-	Yes
Mr. Biggs	-	Yes	Mr. Rivas	-	Yes
Ms. Graham	-	Yes	Mr. Whitten	-	Yes
Mr. Jessen	-	Yes			

Auditor Vicki Urbanik 7 to 0

Mr. Whitten, How are you doing, Jon?

Recorder Jon Miller, Good evening and thank you. I am doing well.

Mr. Whitten, Good, have a good evening.

E - 911

Rainy Day 1186-1000-31

Mr. Whitten, E-911 from the Rainy Day fund additional \$77,360.01 to 4510 Data Processing Equipment request additional appropriation to restore funds from State Budget reduction. What's your pleasure?

Ms. Conover, Moved

Ms. Graham, Second

Mr. Whitten, We have a motion and a second on the floor, discussion?

Mr. Biggs, How much is left in that fund?

Mr. Whitten, That was going to be my question.

C.J. Wittmer, I believe that, that is the balance

Auditor Vicki Urbanik, This will close-out the Rainy Day fund

Mr. Biggs, So what do we do moving forward?

Mr. Whitten, What other expenditures do we have contemplated at this point out there from the rainy day fund? Anything that you know of?

C.J. Wittmer, So we moved overtime out of the Rainy Day into Surcharge so this line item for Data Processing is the last thing that I have remaining in the Rainy Day. As you know that, that fund primarily replaces equipment either on a schedule to replace you know aging servers, computers and etcetera. But also any emergency replacement, we had a monitor go out the other day fortunately we have extra monitors lying around. We have had to replace that however if we did not this fund would make that purchase.

Mr. Biggs, What projections in the next 12 or 24 months in purchases in the way of technology do you have?

C.J. Wittmer, We have a couple of servers that we are needing to replace. There is a upgrade project...I think we are looking at probably about \$10,000 maybe...

Mr. Whitten, For this calendar year?

C.J. Wittmer, Yeah

Mr. Whitten, And is any of that expenditure been budgeted? Are you expecting, or do you have monies budgeted or are you going to be coming back to us and saying this is something I would have gotten out of the rainy day fund?

C.J. Wittmer, That's something I would of paid out of this rainy day fund had it not been slashed by the state.

Mr. Whitten, Would you pull this fund up?

Mr. Poparad, What's in the fund right now?

Ms. Graham, Yeah

Toni Downing, That's the entire fund balance.

Mr. Whitten, So we started at \$77,360.01 and that's exactly what we are doing.

Mr. Jessen, And your saying that there is \$10,000 that you have something specifically planned to come from that \$77,360.01 dollars that we are transferring?

Mr. Biggs, It's an additional

C.J. Wittmer, Well that's just a couple of servers that we know are on the radar for being replaced again this money has been there for the incidental replacements too, kind of a emergency fund

Mr. Whitten, What did you spend out of this fund in Calendar year 2015?

Mr. Poparad, The fund that is in front of us?

C.J. Wittmer, For data processing?

Mr. Whitten, Yeah

C.J. Wittmer, \$21,000

Mr. Whitten, Ok, Bob did you have a question?

Mr. Poparad, The fund that was up behind us the \$283,000 was that the Surcharge fund?

Ms. Graham, What was the fund that was on the screen initially?

Mr. Whitten, Let her, Auditor... I'm sorry Vicki

Auditor Vicki Urbanik, What was the question that you were saying?

Mr. Poparad, The fund that was up before...

Auditor Vicki Urbanik, Ok that was the combined Rainy Day fund. This is a fund that is shared by two department one is E-911 and the other is the Commissioners and so that was a combined fund.

Mr. Poparad, In addition to the \$77,360.01?

Auditor Vicki Urbanik, Correct that the balance of his portion of the fund.

Mr. Whitten, So it's included in that number.

Mr. Poparad, Inside the \$283,000?

Auditor Vicki Urbanik, Yes

Mr. Whitten, Yes and what other projected expenses do we have? What did we budget against the Commissioners portion of the fund, anything? Do you know?

Auditor Vicki Urbanik, There budget for this year is zero, because they encumbered there remaining appropriations from last year so they are closing out their rainy day fund as well.

Mr. Whitten, Ok

Commissioner Laura Blaney, That was for a Jail Security system.

Mr. Whitten, Gotcha, ok

Mr. Biggs, So this is the last trip to the well

C.J. Wittmer, Yeah

Mr. Jessen, Well is empty

Mr. Biggs, The well is empty

Mr. Whitten, Ok that sounds like a pretty square deal. Do we have a motion and a second on the floor with this?

Ms. Conover, Yes

Mr. Whitten, Ok let's have a roll call

Ms. Conover Moved for E-911 additional \$77,360.01 to 4510 Data Processing Equipment. Ms. Graham, Second that motion

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Mr. Biggs	-	Yes	Mr. Rivas	-	Yes
Ms. Graham	-	Yes	Mr. Whitten	-	Yes
Mr. Jessen	-	Yes	Ms. Conover	-	Yes
Mr. Poparad	-	Yes			

Auditor Vicki Urbanik 7 to 0

Mr. Whitten, Thank you

C.J. Wittmer, Thank you Council members

Investment Advisor

Mr. Whitten, Discuss and sign Investment Consulting Contract agreement for Capital Cities LLC, Scott.

Attorney Scott McClure, This is the agreement that was a part of this contract was actually part of the request for proposal attached to it, you guys have already seen this and approved that. This is just the executed copy or the copy I need the Council to execute between ourselves and Capital Cities. The Commissioners have approved theirs at the January 19th, 2016 meeting now the Council needs to do that too.

Mr. Whitten, So this is the exact same contract that we have already seen and the one we have selected.

Attorney Scott McClure, Correct.

Mr. Whitten, What is your pleasure with this contract?

Mr. Poparad, I make the motion.

Ms. Graham, Second

Mr. Whitten, We have a motion and a second on the floor, any discussion?

Mr. Biggs, Have you had the opportunity to look at this Scott?

Attorney Scott McClure, I drafted it. Yes.

(Laughter)

Mr. Biggs, I guess that answers my question.

Mr. Poparad, His fingerprints are all over it.

Mr. Whitten, Can we get a roll call on this contract please?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Ms. Graham	-	Yes	Mr. Whitten	-	Yes
Mr. Jessen	-	Yes	Ms. Conover	-	Yes
Mr. Poparad	-	Yes	Mr. Biggs	-	Yes
Mr. Rivas	-	Yes			

Auditor Vicki Urbanik 7 to 0

Mr. Whitten, I suppose we should have Second reading

Second Reading

Auditor Vicki Urbanik, Second reading.

Whereas it has been determined to appropriate more money than was appropriated in the annual budget therefore being ordained and resolved by the Porter County Council of Porter County Indiana that the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds for the following purposes that were approved by the Council.

Rainy Day Fund

Rainy Day Fund	1186-10000-4510-31	Data Processing Equip	\$	77,360.01
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Recorder's Perpetuation Fund

Recorder's Perpetuation Fund	1189-0000-1120-04	Hourly	\$	10,000.00
Recorder's Perpetuation Fund	1189-0000-3130-04	Training and Education	\$	<u>2,000.00</u>
			\$	12,000.00

Treasurer - Tax Sale Fund

Tax Sale Fees	1203-0000-3950-03	Contractual Services	\$	16,430.00
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Expo Center - Reduction

Expo Center	4005-0000-1110-66	Salaries (reduction)	\$	(2,250.00)
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PK-Brincka Grant

PK-Brincka Grant	8150-0000-3950-85	Contractual Services	\$	15,000.00
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93.268 Health ICC Immunization Grant

93.268 Health ICC	8205-0000-2110-95	Office Supplies	\$	565.00
93.268 Health ICC	8205-0000-2410-95	Medical and Dental	\$	1,838.00
93.268 Health ICC	8205-0000-3130-95	Training and Education	\$	54,416.00
93.268 Health ICC	8205-0000-3230-95	Postage	\$	448.00
93.268 Health ICC	8205-0000-3950-95	Contractual Services	\$	880.00
93.268 Health ICC	8205-0000-4540-95	Other Equipment	\$	<u>6,364.00</u>
			\$	64,511.00

JABG Mental Health Grant

JABG Mental Health Grant	9126-0000-3950-80	Contractual Services	\$	32,823.00
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PARK COMMUNITY FOUNDATION

Park Community Foundation	9140-0000-3950-85	Contractual Services	\$	2,735.65
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HHS VOTER GRANT

HHS Voter Grant	9170-0000-2250-22	Other Supplies	\$	20,000.00
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That concludes second reading.

Mr. Whitten, What's your pleasure on second reading?

Ms. Graham, Moved

Ms. Conover, Second

Mr. Whitten, We have a motion and second, any discussion? None, roll call please.

Motion carried on the following roll call vote:

Mr. Jessen	-	Yes	Ms. Conover	-	Yes
Mr. Poparad	-	Yes	Mr. Biggs	-	Yes
Mr. Rivas	-	Yes	Ms. Graham	-	Yes
Mr. Whitten	-	Yes			

Auditor Vicki Urbanik 7 to 0

Attorneys Report

Mr. Whitten, Scott do we have anything under Attorney's report?

Attorney Scott McClure, No

Mr. Whitten, Let's adjourn this meeting and convene our next one

There being no further business, meeting was adjourned.

**PORTER COUNTY COUNCIL
PORTER COUNTY, INDIANA**

Jim Biggs

Karen Conover

Sylvia Graham

Mike Jessen

Bob Poparad

Jeremy Rivas

Dan Whitten

Attest: _____
Vicki Urbanik, Auditor