

**PORTER COUNTY COUNCIL
Budget Meeting – First Reading
September 17, 2019**

The Porter County Council met on Tuesday, September 17, 2019 at 5:30 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 Dan Whitten, Council Member Sylvia Graham, Council Member Jeff Larson, Council Member Bob Poparad, Council Member Jeremy Rivas and Council Member Greg Simms. Also present was Auditor Vicki Urbanik, Auditor Chief Deputy Toni Downing, Auditor Deputy Tiffany Johnson and Council Administrative Assistant Joy Blakely. Not present Council Member Mike Jessen.

Auditor Vicki Urbanik, We have six present.

Mr. Whitten, Thank you Madame Auditor. So I am going to read the old first reading statement here. The purpose of the meeting is to receive public input regarding the 2020 Budget. Every person appearing before...we are not going to have public input tonight. So there won't be any input tonight Vicki...correct?

Auditor Vicki Urbanik, No it should be a public hearing.

Mr. Whitten, I thought that came later? We can tonight is just a reading but we can that's ok. Every person appearing before the Council shall abide by the order of the President of the Council. Those who would like to speak will be allowed a maximum of three minutes. Discourteous conduct shall be regarded as a breach of privilege and shall be dealt with at the discretion of myself the presiding officer. Let's have first reading.

Auditor Vicki Urbanik, Ok I am going to read by Fund name and amount that we advertised.

Mr. Whitten, Alright.

Auditor Vicki Urbanik, First reading

<u>Fund Name</u>	<u>Budget Estimate</u>
0101-GENERAL	\$47,003,727
0113-NONREVERTING	\$217,565
0124-2015 REASSESSMENT	\$635,239
0182-BOND #2	\$2,066,768
0183-BOND #3	\$1,344,350
0254-LOCAL INCOME TAX	\$6,837,296
0342-POLICE PENSION	\$287,500
0615-ANIMAL SHELTER	\$109,221
0616-CONVENTION & VISITORS BUREAU	\$2,339,907
0702-HIGHWAY	\$7,144,372
0706-LOCAL ROAD & STREET	\$2,326,909
0720-MAJOR MOVES - TOLLROAD COUNTIES	\$106,897
0790-CUMULATIVE BRIDGE	\$4,449,717
0801-HEALTH	\$2,325,106

<u>Fund Name</u>	<u>Budget Estimate</u>
1001-CIVIC CENTER	\$683,101
1151-CONTINUING EDUCATION	\$34,500
1156-EMERGENCY TELEPHONE SYSTEM	\$2,884,552
1185-JAIL LEASE RENTAL	\$2,961,000
1303-PARK	\$263,088
2142-PARKING GARAGE	\$16,675
2243-PLAN COMMISSION	\$952,772
2391-CUMULATIVE CAPITAL DEVELOPMENT	\$2,711,796
9500-COUNTY CORRECTIONS	\$171,350
9501-PROSECUTOR COUNTY USER FEE	\$590,128
9502-HEALTH MAINTENANCE	\$108,917
9503-FOUNDATION BUDGET FUND	\$5,329,402
9504-LEPC	\$20,699
9505-RECORDER PERPETUATION	\$369,393
9506-ANTABUSE	\$156,688
9507-GIS	\$36,800
9508-PROSECUTOR PRETRIAL DIVERSION	\$270,979
9509-JUVENILE PROBATION USER FEES	\$120,337
9510-ADULT PROBATION USER FEES	\$495,438
9511-SURVEYOR PERPETUATION	\$236,307
9512-FIREARMS	\$97,750
9513-EXTRADITION	\$5,750
9514-HAZARDOUS SUBSTANCE	\$46,001
9515-VEHICLE INSPECTION	\$5,750
9516-ACCIDENTS	\$5,750
9517-DOMESTIC VIOLENCE GRANT	\$170,200
9518-CABLE TV FRANCHISE	\$1,265,000
9519-COUNTY IV-D INCENTIVE	\$58,931
9520-PROSECUTOR STOP GRANT	\$35,777
9521-MEMORIAL OPERA HOUSE	\$633,617
9522-PUBLIC SAFETY DATA TECH	\$302,680
9523-JURY FEES	\$80,500
9524-ADULT PROBATION PRETRIAL SERVICES	\$174,550
9525-CLERK IV-D	\$106,430
9526-PROSECUTOR IV-D INCENTIVE FUND	\$251,791
9527-WILDLIFE MANAGEMENT DONATION FUND	\$27,865
9528-PHOTO DUPLICATES	\$12,650
9529-EMERGENCY MEDICAL SERVICES	\$294,400
9530-CLERK PERPETUATION	\$59,200
9531-STATE CRIMINAL ALIEN ASSIST	\$9,200
9532-HEALTH DEPARTMENT TRUST ACCT(TOBACCO)	\$79,822
9533-CIRCUIT COURT-FAMILY COURT	\$12,380
9534-STORM WATER MANAGEMENT	\$4,614,507
9535-INMATE PROCESSING	\$155,250

<u>Fund Name</u>	<u>Budget Estimate</u>
9536-ADULT PROBATION ADMIN FEES	\$173,644
9537-JUVENILE PROBATION ADMIN FEES	\$23,637
9538-CIRCUIT COURT-DCS	\$18,570
9539-HOSPITAL TRAILING LIABILITY	\$57,500
9540-SHERIFF-RIVERBOAT	\$537,500
9541-CIRCUIT COURT-ADR	\$8,885
9542-HOSPITAL INTEREST	\$632,500
9543-JUVENILE DETENTION-CODES	\$109,500
9544-PROSECUTOR CHECK DEFERRAL	\$5,750
9545-45.025 MOH IAC GRANT	\$14,020
9546-COUNTY USER FEES	\$303,160
9547-SEX & VIOLENT OFFENDER ADMIN	\$26,640
9548-HOSPITAL SALES PROCEEDS	\$764,750
9549-DRUG TASK FORCE	\$154,543
9550-PUBLIC DEFENDER SUPPLEMENTAL	\$119,600
9551-PROSECUTOR IV-D PCA FUND	\$11,500
9552-MEDICAL CARE FOR INMATES	\$26,565
9553-PROSECUTOR STATE & LOCAL GRANT	\$7,660
9554-DEA PROCEEDS	\$212,750
9555-PTG SCHOOL RESOURCE OFFICERS	\$230,702
9556-VIRTUAL PATHWAYS AGREEMENT	\$48,875
9557-PC-SHERIFF HWY INTERDICTION	\$141,450
9559-SHERIFF-OVERWEIGHT VEHICLE	\$31,821
9560-HIGHWAY-OVERWEIGHT VEHICLE	\$57,500
9561-SHERIFF-DONATIONS	\$52,900
9562-SHERIFF-ADULT COMMUNITY CORRECTIONS	\$270,825
9563-PUBLIC DEFENDER-COURT COMMUNITY CORRECTIONS	\$95,258
9564-ADULT PROBATION-COMMUNITY CORRECTIONS	\$292,650
9566-SHERIFF-VIDEO TAPE FEES	\$11,500
9568-UNSAFE BUILDING	\$115,000
9570-DITCH FUND	\$1,035,000
9571-ANIMAL CONTROL FEES-CONTROL	\$73,255
9572-ANIMAL SHELTER FEES-SHELTER	\$112,140
9573-HIGHWAY-COMMUNITY CROSSINGS	\$1,150,000
9574-COURT INTERPRETER GRANT	\$10,350
9575- EMA DISTRICT 1 TASK FORCE FUND	\$36,389
9576-COUNTY REVENUE BOND PROJECT FUND	\$27,600,000
9577-STORMWATER BOND CONSTRUCTION FUND	\$16,272,500
<u>Fund Name</u>	<u>Budget Estimate</u>
8101-SPECIAL AIRPORT GENERAL	\$1,415,008
8190-SPECIAL AIRPORT CUMULATIVE BUILDING	\$338,555
<u>Fund Name</u>	<u>Budget Estimate</u>
8210-SPECIAL SOLID WASTE MANAGEMENT	\$1,628,223
9500-NON-REVERTING CAPITAL FUND-SOLID WASTE	\$27,500

<u>Fund Name</u>	<u>Budget Estimate</u>
8601-SPECIAL FIRE SERVICE GENERAL	\$130,400
8691-SPECIAL CUMULATIVE FIRE	\$79,900

And that concludes first reading.

Mr. Whitten, Is there any here wishing to speak on the budgets? Going once, going twice, the public hearing on first reading is closed. So you have heard the Auditor on first reading let's go ahead and have a vote on this what's your pleasure with first reading?

Mr. Poparad, I'll make the motion.

Mr. Whitten, We have a motion.

Ms. Graham, Second.

Mr. Whitten, And a second, any discussion? We will talk a little bit after. Can we get a roll call please?

Auditor Vicki Urbanik, Ok

Motion carried on the following roll call vote:

Ms. Graham	-	Yes
Mr. Larson	-	Yes
Mr. Poparad	-	Yes
Mr. Rivas	-	Yes
Mr. Sims	-	Yes
Mr. Whitten	-	Yes

Auditor Vicki Urbanik, 6-0

Mr. Whitten, So a couple of housekeeping things now that we are through first reading, the fun really starts on Thursday. One change that I know that we are going to have to Thursday's meeting is that the Prosecutor is right now scheduled for second reading on Thursday and I'm going to ask that we move that into October maybe on the 10th or the 7th somewhere where we have some lighter time. There is more work that we need to do with his budget and he is going to be out of town as well, so I told him that I would meet with him again and go through it and make some suggestions, so that I don't anticipate us tackling on Thursday. And then as we start this endeavor I'm going to have the Auditor Vicki Urbanik tell us sort of a running total of what increase we've made at the end of each meeting and the beginning of the next meeting so that we can have an idea of what we have left. The reason that I say this is that you all know from our discussions both in and out of these meetings that if you add up the proposed requested increases they more than double what we have available to us to increase and that's before we get to any discussions about increases or any of that kind of stuff. So I think it's important now more than ever that as we go into this budget session we really go in with an understanding that there is just not a whole lot of money there to be had and we'll just have to prioritize through this session and hopefully make it all work which I'm sure we will. Any suggestions, thoughts or concerns as we all see the calendar coming up? Ok we will get to it on Thursday and see where the road takes us. I don't think we have anything else for tonight...do you have anything else Vicki?

Auditor Vicki Urbanik, No.

Mr. Whitten, Anybody else? With that I will take a motion to adjourn.

Ms. Graham, Motion to adjourn.

Mr. Whitten, Is there a second?

Mr. Larson, Second.

Mr. Whitten, All in favor? Opposed? This meeting is adjourned.

Motion to adjourn approved by unanimous voice vote.

There being no further business, meeting was adjourned.

**PORTER COUNTY COUNCIL
PORTER COUNTY, INDIANA**

Dan Whitten

Jeff Larson

Jeremy Rivas

Mike Jessen

Bob Poparad

Sylvia Graham

Greg Simms

Attest: _____
Vicki Urbanik, Auditor