

**PORTER COUNTY COUNCIL
Regular Council Meeting
October 30, 2018**

The Porter County Council met on Tuesday, October 30, 2018 at 5:30 p.m. in the County Administration Center, 155 Indiana-Suite 205, Valparaiso, Indiana.

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

Mr. Bozak, Good evening everyone we'll start off this evening with roll call please?

Auditor Vicki Urbanik,

Members present were Council Member Andy Bozak, Council Member Jeremy Rivas, Council Member Karen Conover, Council Member Sylvia Graham, Council Member Mike Jessen, Council Member Jeff Larson, and Council Member Dan Whitten. Also present was Council Attorney Harold Harper, Auditor Vicki Urbanik, Auditor Chief Deputy Toni Downing and Council Administrative Assistant Joy Blakely.

Auditor Vicki Urbanik, Seven present.

Council Minutes

Approval of Council minutes for Budget Meeting First Reading September 18th, 2018 and Second Reading September 20th and 26th, 2018.

Mr. Bozak, Next we are looking for approval of Council minutes.

Mr. Whitten, I'll make the motion to approve the first reading minutes for September 18th, second reading September 20th and 26th.

Ms. Graham, Second.

Mr. Bozak, We've got a first and second any questions or comments? All those in favor please signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

First Reading

Mr. Bozak, And we've got our 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 IN 46383 on October 30, 2018 at 5:30 p.m. to consider the following additional appropriations in excess of the county budgets for the year 2018 and to transact any further business which might come before the Council:

Sheriff Garage General Fund			
Sheriff Garage	1000-23200-000-0307	Auto, Truck & Equip R&M Supply	\$ 35,000.00
Drug Free Communities Fund (PC Substance Abuse Council)			
Drug Free Communities	1148-50000-000-0000	Distributions	\$ 180,000.00

Sheriff – Pension Fund				
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Sheriff – Pension Fund	1193-12300-000-0005	PERF	\$	35,000.00
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Surveyor Perpetuation Fund				
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Surveyor Perpetuation	1202-45400-000-0006	Other Equipment	\$	40,000.00
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Veteran’s Services Donation Fund				
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Veteran’s Services	4112-39910-000-0012	Other Services	\$	500.00
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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

Publish October 19, 2018

Mr. Bozak, Alright thank you Vicki.

Mr. Whitten, Well done Vicki.

Auditor Vicki Urbanik, Thank you.

Commissioners

General Fund Commissioners - 1000-000-0068

Transfer \$6,000 from 32200 Telephone to 39790 Veteran’s Burial. Reason: Veteran’s Burial account is depleted.

Transfer \$359 from 37100 Equipment Rental to 31300 Training and Education. Reason: To pay for upcoming training.

Mr. Bozak, So this evening we will start off with the Commissioners

Mr. Whitten, I make a motion to approve a transfer of \$6,000 and a transfer of \$359.

Mr. Larson, Second

Mr. Bozak, We have a first and a second, do we have any questions or comments?

Mr. Whitten, Anything the Commissioners want to add to this big request?

Commissioner Blaney, No.

Mr. Bozak, Ok hearing none all those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

Circuit Court – Judge Harper

General Fund Circuit Court 1 - 1000-000-0232

Transfer \$4,000 from 39780 Care of Patients & Inmates to 11200 Hourly. Reason: Part-time Law Clerk.

General Courts – Judge Bradford

General Fund General Court - 1000-000-0226

Transfer \$480 to 13500 Jurors Expenses to 24300 Law Books. Reason: To cover monthly bill for Law Books.

Mr. Bozak, Ok next up we have Circuit Court Judge Harper.

Mr. Whitten, I'll make a motion on the \$4,000 for Judge Harper and the \$480 dollar transfer for Judge Bradford.

Mr. Larson, Second.

Ms. Graham, Second.

Mr. Bozak, Ok we have a first and two seconds, any questions or comments in regards to these transfers?

Mr. Bozak, Ok hearing none all those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

Extension Office (Tabled from 9-24-2018)

General Fund Extension Office - 1000-000-0011

Transfer \$5,200 from 11100 Salaries to 44100 Machinery & Equipment Over \$100. Reason: Purchase new copy machine.

Mr. Bozak, Next on to the Extension Office for a transfer of \$5,200 from Salaries to machinery.

Mr. Whitten, I'll make that motion to approve.

Mr. Jessen, Second.

Mr. Bozak, We've got a first and we've got a second this is to purchase a new copy machine. Does anyone have any questions or comments?

Mr. Larson, I would just like to add that she was able to reduce the maintenance agreement that was in question before. We had this discussion earlier today I think it's been reduced down to \$80 from the \$250 that was originally quoted.

Mr. Bozak, Big difference anyone else have anything on the Extension Office? Hearing none all those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

Veterans Services

Veteran's Services Donation Fund - 4112-000-0012

Additional \$500 to 39910 Other Services and Charges. Reason: Planning to make a contribution to USS Indiana Commissioning Committee.

Mr. Bozak, On to Veterans Services.

Mr. Whitten, I make a motion to approve the \$500 dollars additional.

Mr. Larson, Second.

Mr. Bozak, Ok we've got a first and we've got a second this is to contribute to the USS Indiana Commissioning Committee any questions or comments? Ok hearing none all those in favor signify by saying Aye?

Auditor Vick Urbanik, It's an additional.

Mr. Bozak, Oh it is roll call please Ms. Vicki?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Mr. Rivas	-	Yes
Ms. Conover	-	Yes
Ms. Graham	-	Yes
Mr. Jessen	-	Yes
Mr. Larson	-	Yes
Mr. Whitten	-	Yes
Mr. Bozak	-	Yes

Auditor Vicki Urbanik, 7-0

Porter County Substance Abuse

Counter Measure Fees Fund - 1148-000-3000

Additional \$180,000 to 5000 Grant Fund PC Substance Abuse Council. Reason: Grant Funding out to the Community from the Counter Measures fees received from the Courts in 2018.

Mr. Bozak, Next we have the Porter County Substance Abuse

Mr. Whitten, I make a motion on the \$180,000 dollars grant.

Mr. Larson, Second.

Mr. Bozak, Ok we've got a first and we've got a second. Any questions or comments? Roll call?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Ms. Conover	-	Yes
Ms. Graham	-	Yes
Mr. Jessen	-	Yes
Mr. Larson	-	Yes
Mr. Whitten	-	Yes
Mr. Bozak	-	Yes
Mr. Rivas	-	Yes

Auditor Vicki Urbanik, 7-0

Surveyor

Surveyor Perpetuation Fund - 1202-000-0006

Additional \$40,000 to 45400 Other Equipment. Reasons: 1. To purchase new Trimble R10 Model 2 GPS. 2. Purchase of additional Private Land Surveyor records. 3. Purchase miscellaneous survey equipment.

General Fund Surveyor - 1000-000-0006

Transfer \$3,000 from 11100 Salaries to 11200 Hourly. Reason: Funds available due to salary employee taking unpaid leave of absence.

Mr. Bozak, Next up is our Surveyor.

Mr. Whitten, I'll make a motion on the additional \$40,000 dollars and the transfer of the \$3,000 dollars.

Ms. Graham, Second.

Mr. Bozak, Ok we've got a first, we've got a second. How are you doing this evening sir?

Surveyor Kevin Breitzke, Very good thank you.

Mr. Whitten, How is that perpetuation fund doing Vicki?

Surveyor Kevin Breitzke, Real good.

Mr. Whitten, Thank you. How is that perpetuation fund look?

Auditor Vicki Urbanik, The balance is \$85,359.95

Mr. Whitten, That answer my question.

Mr. Bozak, Does anyone have any questions or comments?

Ms. Graham, We talked earlier it's good.

Surveyor Kevin Breitzke, Sylvia is my liaison.

Mr. Bozak, Any questions or comments? Hearing none roll call please?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Ms. Graham	-	Yes
Mr. Jessen	-	Yes
Mr. Larson	-	Yes
Mr. Whitten	-	Yes
Mr. Bozak	-	Yes
Mr. Rivas	-	Yes
Ms. Conover	-	Yes

Auditor Vicki Urbanik, 7-0

Recorder

Recorder's Perpetuation Fund - 1189-000-0004

Transfer \$3,500 from 45100 Data Processing Equipment to 44400 Furniture/Fixtures Over \$100. Reason: 1. To purchase a Master File hanging plat filing cabinet. 2. To purchase two (2) new computer tables for public access area

Form 144 Hourly up to \$16.00 (Effective 10/29)

Reason: Increase hourly from up to \$10.00 to up to \$16.00. Hourly employee has been assigned a new job responsibility that requires a more technical skill-set.

Mr. Bozak, Next up the Recorder the Recorders perpetuation fund.

Mr. Whitten, I'm going to make a motion on both his transfer and the Form 144.

Ms. Conover, Second.

Mr. Bozak, We've got a first, we've got a second. How are you doing this evening Jon?

Recorder Jon Miller, Good.

Mr. Whitten, Hey Jon so you are taking your hourly up and you've changed the job description a little bit, you've changed the responsibilities?

Recorder Jon Miller, Yes the in the past has been doing this and we have just purchased a book scanner and she has been doing a lot of book scanning. It requires a little bit more of a skillset I believe she is deserving of it and she is doing a fantastic job of scanning our books.

Mr. Whitten, Will that effect your...I mean do you have enough money in your hourly to support the increase do you think?

Recorder Jon Miller, I think so if not I would be back.

Mr. Whitten, You are running out of time it's almost...

Recorder Jon Miller, Well...I will probably be back next month to boost it up a little bit. I wasn't sure that I was going to be able to get this in and I was fortunate enough to get it in time for this meeting so I plan on bumping it up a little bit at the end of the year.

Mr. Whitten, Alright.

Mr. Bozak, Does anyone else have any questions or comments for the Recorder? Hearing none roll call please Ms. Vicki?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Mr. Jessen	-	Yes
Mr. Larson	-	Yes
Mr. Whitten	-	Yes
Mr. Bozak	-	Yes
Mr. Rivas	-	Yes
Ms. Conover	-	Yes
Ms. Graham	-	Yes

Auditor Vicki Urbanik, 7-0

Development and Storm Water Management

Cumulative Bridge - 1135-000-0079

Transfer \$54,000 from 31200 Consultants to 45400 Other Equipment. Reason: To purchase tractor with mowing deck.

Transfer \$80,000 from 31200 Consultants to 23610 Culverts. Reason: To purchase 15' culvert for Henderson Ditch.

Mr. Bozak, Next to Development and Storm Water Management.

Mr. Whitten, I'll make a motion on both transfers on Cumulative Bridge.

Mr. Larson, Second.

Mr. Bozak, Ok we've got a first and a second, any questions or comments?

Mr. Rivas, Why are you wearing Bears colors? I'm just kidding...

Development and Stormwater Director Bob Thompson, It's just out of my closet I'm sorry I didn't wear the hard hat.

Mr. Larson, Yes that is what I was wondering where is the hard hat?

Development and Stormwater Director Bob Thompson, I know I'm sorry I had the hard hat on to advertise our groundbreaking ceremony in South Haven at 1:00 p.m. on Thursday.

Mr. Rivas, The culvert why didn't that come out of Stormwater?

Development and Stormwater Director Bob Thompson, We signed a memorandum of understanding with the Highway Department and had it go through the Commissioners for approval that's essentially any structure larger than an eight foot diameter starts getting into a specialty type situation where it is considered a small bridge construction and that's the case here. So we agreed that anything that's greater than eight foot or larger that we would pay for it out of the bridge fund and anything eight foot and less would come out of the Storm Water Fund.

Mr. Rivas, Thank you.

Mr. Bozak, Anyone else have any questions or comments? Hearing none all those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

Parks and Recreation

General Fund Parks - 1000-000-0803

Transfer \$17,000 from 11200 Hourly to 36200 Building and Structures, \$500 from 32100 Travel to 36200 Building and Structures, \$500 from 31200 Consultants to 36200 Building and Structures, \$4,500 from 35100 Power to 36200 Building and Structures. Reason: Seal coating of parking lot and driveway and/or septic field repairs.

Mr. Bozak, On to Parks and Recreation.

Mr. Whitten, I make a motion on the transfers for \$17,000 and \$4,500 dollars.

Ms. Conover, Second.

Mr. Bozak, Ok we have a first and second, any questions or comments? Hearing none all those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

Highway Department

Motor Vehicle Highway Fund (MVH) - 1176-000-0530

Transfer \$3,500 from 11100 Salaries to 11200 Hourly. Reason: Needed to finish year. Transfer \$30,000 from 11100 Salaries to 11300 Overtime. Reason: To cover possible snow event.

Mr. Bozak, On to Highway Department.

Mr. Whitten, I make a motion on the two transfers.

Mr. Jessen, Second.

Ms. Graham, Second.

Mr. Whitten, We are covering a possible now event.

Mr. Bozak, We've got a first, we've got a second any other questions or comments?

Mr. Whitten, What if doesn't snow?

Highway Director Rich Sexton, Hold on to it to next year's snow.

Mr. Bozak, That would hopefully cover us to the end of the year in the worst case scenario?

Highway Director Rich Sexton, That gives us enough for at least one good snow event. I know that doesn't sound like much but that's covering a lot of like if the snow event last like a week.

Mr. Bozak, Hopefully we don't have that before January

Highway Director Rich Sexton, Yeah like we had one incident last year and we have \$20,000 dollars in there right now and this would bump it to \$50,000 so we would be just fine so that's why we are doing it.

Ms. Graham, Be prepared.

Highway Director Rich Sexton, Exactly don't want to get caught with not enough money to pay for snowplowing.

Mr. Bozak, Ok does anyone else have any questions or comments? Hearing none all those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

Sheriff

Sheriff Pension Trust - 1193-000-005

Additional \$35,000 to 12300 PERF. Reason: Money generated from Process Tax Warrants was increased by \$2 in 2017. This has provided more revenue to this fund that help lessen the Pension cost to the General fund.

Mr. Bozak, Next we've got the Sheriff.

Mr. Whitten, I'm going to make a motion on the Sheriff's Pension Trust for \$35,000 to PERF.

Ms. Conover, Second.

Mr. Bozak, We've got a first, we've got a second any questions or comments?

Sheriff Comptroller Edie Hahn, Do you want me to stop?

Mr. Bozak, Well we've only did one so far. Ok hearing no questions or comments roll call please Ms. Vicki?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Mr. Larson	-	Yes
Mr. Whitten	-	Yes

Mr. Bozak - Yes
Mr. Rivas - Yes
Ms. Conover - Yes
Ms. Graham - Yes
Mr. Jessen - Yes

Auditor Vicki Urbanik, 7-0

General Fund Sheriff Garage - 1000-000-0307

Additional \$35,000 to 23200 Auto, Truck and Equipment. Reason: Needed to help finish out the year for Auto Repair and Maintenance.

Mr. Whitten, I'll make a motion on the \$35,000 additional Sheriff's Garage.

Ms. Graham, Second.

Mr. Jessen, Second.

Mr. Bozak, We've got a first and second and you guys are just using this money to Auto Repair and Maintenance on a vehicle?

Sheriff Comptroller Edie Hahn, We're using it just to finish up hopefully we won't need it all but you never know what could happen to any car.

Mr. Bozak, Any questions or comments? Hearing none roll call please?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Mr. Whitten - Yes
Mr. Bozak - Yes
Mr. Rivas - Yes
Ms. Conover - Yes
Ms. Graham - Yes
Mr. Jessen - Yes
Mr. Larson - Yes

Auditor Vicki Urbanik, 7-0

Jail

General Fund Jail - 1000-000-0380

Transfer \$36,000 From 11100 Salaries to 11300 Overtime. Reason: To finished out year for overtime needed.

Mr. Bozak, Next we are on to the Jail fund.

Mr. Whitten, I make a motion for \$36,000 dollars from Salaries to Overtime.

Ms. Conover, Second.

Mr. Bozak, We've got a first and second any questions or comments?

Mr. Whitten, So how are we looking on overtime right now let's talk about that a little bit?

Sheriff Comptroller Edie Hahn, Same thing I'm averaging out I think we will be fine.

Mr. Whitten, Vicki can you pull that up so we can get a look at the numbers?

Sheriff Comptroller Edie Hahn, We have four open positions, four new jailers starting on the 12th.

Mr. Bozak, Wow you took it down.

Sheriff Comptroller Edie Hahn, Yeah.

Mr. Whitten, \$97.63 sitting in there that's alright.

Sheriff Comptroller Edie Hahn, Well...

Mr. Whitten, No wonder you're here. So you've got some new folks starting...

Sheriff Comptroller Edie Hahn, On the 12th and we just put three newbie's out on the floor so their still not on their own.

Mr. Whitten, Ok.

Mr. Bozak, Does anyone else have any questions or comments? Hearing none all those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

EMA

General Fund EMA - 1000-000-0360

Transfer \$1,800 from 22500 Other Supplies to 45400 Other Equipment. Reason: Television for command staff to allow viewing of ongoing news and future camera systems.

Transfer \$700 from 22500 Other Supplies to 45100 Data Processing Equipment. Reason: Computer to allow volunteers to complete paperwork & develop information material to be distributed to the community.

Transfer \$4,572 from 36601 Siren Maintenance to 23500 Building Maintenance. Reason: Access control system to secure and track access to siren parts as well as other EMA.

Transfer \$447 from 11100 Salaries to 45400 Other Equipment \$123 from 23400 from Small Tools to 45400 Other Equipment. Reason: Purchase of pressure washer to clean apparatus and apparatus floor.

Transfer \$105 from 22500 Other Supplies to 44400 Furniture/Fixtures over \$100. Reason: Bench for men's shower room.

Transfer \$2,961 from 11100 Salaries to 22200 Uniform & Clothing. Reason: Uniforms for volunteers for call outs and planned deployments.

Transfer \$829 from 11100 Salaries to 23500 Building Maintenance. Reason: Signage to be attached to front of building

Transfer \$263 from 11100 Salaries to 44100 Office Equipment over \$100. Reason: Purchase shredder for office staff.

Mr. Bozak, On to EMA.

Mr. Whitten, I'll make a motion on all the transfers.

Ms. Conover, Second.

Mr. Bozak, Ok we've got a first and second are there any questions or comments? I think it's pretty self-explanatory. All those in favor signify by saying Aye? All those opposed same sign? Motion carries.

Motion carries on a unanimous voice vote.

Adult Probation

General Fund Adult Probation – 2018 - 1000-000-0274

Form 144

\$34,141 to \$33,807 Probation Officer

\$31,456 to \$31,790 Probation Officer

Adult Probation User Fees – 2018 - 2101-000-0274

Form 144

\$22,582 to \$0 Probation Officer

\$4,936 to \$2,017 Probation Officer

\$10,642 to \$3,965 Probation Officer

\$11,645 to \$24,060 Probation Officer

Adult Probation Admin Fees – 2018 - 2000-000-0274

Form 144

\$5,460 to \$0 Probation Officer

Adult Probation – 2018 - 2103-000-0274

Form 144

\$15,000 to \$0 Probation Officer

Mr. Bozak, Next we are on to Adult Probation.

Mr. Whitten, I'm going to make a motion on all the Form 144's and we can discuss them.

Mr. Bozak, Yes because I have questions.

Mr. Jessen, Second.

Mr. Bozak, Ok we have a first and second. Good evening how are you doing today.

Adult Probation Chief Melanie Golumbeck, Good thank you.

Mr. Bozak, Can you kind of explain what's going on here?

Adult Probation Chief Melanie Golumbeck, So we may have had this discussion before we had some senior officers that have retired and we are replacing them with newer officers who have to be paid less which is why you see some changes where things are being zeroed out because that money wasn't needed to pay the new people coming in. And I do have a special request to ask if this could be retro to yesterday's date because we have 4 new officers that started on yesterday's date? The line items to be paid called for more money to be paid, we're asking for less money to be paid but we are just asking for the change...

Mr. Whitten, That's ok I would amend my motion to retro it to yesterday. I'll amend my motion so that it's retroactive to yesterday.

Mr. Bozak, Ok we've got an amended motion, do we have an amended second?

Mr. Jessen, Second agrees.

Mr. Bozak, What's the PO vacancy proposed it goes from \$22,000 to \$0? Are we just getting rid of that position?

Adult Probation Chief Melanie Golumbeck, No we are not getting rid of that position. That position was previously paid more money than what we need right now,

so to the tune of \$22,000 dollars less. So that goes to show you the senior officers that are leaving that are being replaced with people who are making significantly less that's how we were able to take that back down to zero.

Mr. Whitten, It's less money I'm all for it.

Mr. Bozak, Yes I like that, does anyone else have any questions or comments? Hearing none roll call please?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Mr. Bozak	-	Yes
Mr. Rivas	-	Yes
Ms. Conover	-	Yes
Ms. Graham	-	Yes
Mr. Jessen	-	Yes
Mr. Larson	-	Yes
Mr. Whitten	-	Yes

Auditor Vicki Urbanik, 7-0

Second Reading

Mr. Bozak, Next up we have our second reading please?

Auditor Vicki Urbanik, Yes

Whereas it has been determined that it is now necessary to appropriate more money than what was appropriated in the annual budget. Therefore be it ordained resolved by the Porter County Council of Porter County Indiana that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified subject to the laws governing the same.

Sheriff Garage General Fund

Sheriff Garage	1000-23200-000-0307	Auto, Truck & Equip R&M Supply	\$	35,000.00
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Drug Free Communities Fund (PC Substance Abuse Council)

Drug Free Communities	1148-50000-000-0000	Distributions	\$	180,000.00
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Sheriff – Pension Fund

Sheriff – Pension Fund	1193-12300-000-0005	PERF	\$	35,000.00
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Surveyor Perpetuation Fund

Surveyor Perpetuation	1202-45400-000-0006	Other Equipment	\$	40,000.00
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Veteran's Services Donation Fund

Veteran's Services	4112-39910-000-0012	Other Services	\$	500.00
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And that concludes second reading.

Mr. Whitten, I'll make the motion to approve.

Ms. Graham, Second.

Mr. Bozak, Roll call please Ms. Vicki?

Auditor Vicki Urbanik,

Motion carried on the following roll call vote:

Mr. Rivas	-	Yes
Ms. Conover	-	Yes
Ms. Graham	-	Yes
Mr. Jessen	-	Yes
Mr. Larson	-	Yes
Mr. Whitten	-	Yes
Mr. Bozak	-	Yes

Auditor Vicki Urbanik, 7-0

Attorney's Report

Mr. Bozak, Next up to our attorney's report Mr. Harper.

Council Attorney Harold Harper, As it pertains to any of the agenda items on the regular meeting there is nothing new to report. I know there is a lot to probably be discussed but I think that's going to be discussed at the next meeting.

Mr. Bozak, We will be discussing the IV-D stuff during the budget meeting which is directly following this meeting.

Any other matter that may properly come before the Council

- Treasurer Michelle Clancy and Auditor Vicki Urbanik's proposal for monthly interest earnings fund reallocation.

Mr. Bozak, Ok now we're to the any other matter that may properly come before the Council. First up this evening we have Treasurer Michelle Clancy and Auditor Vicki Urbanik proposal for monthly interest earnings fund reallocation.

Treasurer Michelle Clancy, Hey everyone.

Mr. Bozak, How are you doing?

Treasurer Michelle Clancy, Good. This is a follow-up on what we had earlier in the year back in February or March and it had to do with the allocation of the monthly interest that we were receiving off of what I always call non-special funds. So not the hospital, not what else do we have?

Mr. Whitten, Bonds, Major moves.

Treasurer Michelle Clancy, All that right so what we are currently doing is we are allocating it towards the fund balances of the selected funds and I apologize I didn't reissue the list from back then but 9% of all the interest earned is being divided up between ten funds and this is on a monthly basis it's very little money. I know some receive pennies every month and so between the two offices and the work involved to distribute this money we found it better to just to put it all in the general fund and then if it's requested then you guys can decide to move it over but we are just trying to streamline the offices a little more.

Mr. Whitten, So we need a motion to approve the fiscal body to approve you guys to receive 100% of the interest received from tax collections monies into the general fund.

Treasurer Michelle Clancy, This isn't tax collections either this is just...

Mr. Whitten, Interest.

Treasurer Michelle Clancy, Yes.

Ms. Graham, Second.

Mr. Whitten, I just pulled that off of your request.

Treasurer Michelle Clancy, Does it say tax collections?

Mr. Whitten, So I will amend my motion to indicate that we approve 100% of the interest received to be allocated into the General fund. Is that what you want?

Treasurer Michelle Clancy, Correct not including the special funds.

Mr. Whitten, Not including the special funds that are self-retained.

Treasurer Michelle Clancy, Right.

Mr. Whitten, Fine that's my motion.

Mr. Bozak, We've got a first, we've got a second. Do we need a roll call with this Vicki?

Mr. Whitten, Yes.

Auditor Vicki Urbanik, Probably.

Motion carried on the following roll call vote:

Ms. Conover	-	Yes
Ms. Graham	-	Yes
Mr. Jessen	-	Yes
Mr. Larson	-	Yes
Mr. Whitten	-	Yes
Mr. Bozak	-	Yes
Mr. Rivas	-	Yes

Auditor Vicki Urbanik, 7-0

Mr. Whitten, So that's all you guys need from us on this right?

Treasurer Michelle Clancy, Yes we are good.

Mr. Bozak, Next up this evening we wanted to bring up this evening that come December 31st, 2018 we have some positions expiring so if anyone is interested you can apply on our the Council website. Joy is adding them, she hasn't added them yet but soon you will be able to see a listing of all the open positions and there will be an apply to link there, so you just print it out and send it in to us. There are a few openings on the following:

- Porter County Redevelopment Commission (Expiring 12-31-2018)
PC Redevelopment Commission 1 Year
- Citizens Appointments (Expiring 12-31-2018)
Alcoholic Beverage Commission 1 Year
PTABOA Board 1 Year
Regional Development Authority (Joint Appt.) 4 Years
- EDC Appointments (Expiring 12-31-2018)
Chesterton EDC 1 Year
Portage EDC 1 Year
Valparaiso EDC 1 Year

So if anyone is interested in applying to any or all of these positions we'll be discussing it following the January 1 meeting whenever our reorganization meeting is at that time.

Mr. Jessen, Has a deadline on that been established?

Mr. Bozak, No do you want to establish one now? That's a really good question I really don't know.

Ms. Graham, We appoint those.

Mr. Bozak, In the first meeting in January.

Mr. Whitten, Yeah so why don't we have them in by December...

Mr. Bozak, December 31st?

Mr. Whitten, We'll December 15th it will give us a couple of weeks to get up on Christmas morning to review the all the applicants and make some phone calls.

Mr. Bozak, So December 15th at noon.

Ms. Graham, Right.

Mr. Bozak, Alright that's all we had as far as council appointments. Does anyone else have anything to come before the Council?

Mr. Whitten, I can hardly wait for third reading.

Health Department Connie Rudd, (Inaudible)

Mr. Bozak, Did you have your hand up I'm sorry.

Health Department Connie Rudd, We just had a verification we talked to Joy this afternoon...

Mr. Bozak, We're going to bring it up in the Budget.

Health Department Connie Rudd, Oh my...

Mr. Bozak, About the changes yeah we are doing that at budget.

(Laughter)

Meeting adjourned

Mr. Rivas, Motion to adjourn.

Mr. Bozak, Ok we have a motion to adjourn...

Mr. Whitten, Second.

Mr. Bozak, We have a first and we have a second. All those in favor say Aye? All those Opposed same sign? Motion carries, ok everyone take a five to ten minute break and we'll be starting the third reading everybody.

There being no further business, meeting was adjourned.

**PORTER COUNTY COUNCIL
PORTER COUNTY, INDIANA**

Mike Jessen

Dan Whitten

Karen Conover

Sylvia Graham

Jeff Larson

Andy Bozak

Jeremy Rivas

Attest: _____
Vicki Urbanik, Auditor