

**MINUTES
MARSHALL COUNTY COUNCIL MEETING
MONDAY, JANUARY 13, 2020**

BE IT REMEMBERED: That on Monday, January 13, 2020, the Marshall County Council met in a public meeting at the Marshall County Building, Room 203, 112 W. Jefferson Street, Plymouth, Indiana, at 9:00 a.m. pursuant to the call of the County Auditor. Present were the Honorable Judy Stone, President; Penny Lukenbill, Vice President, Jon VanVactor; Heath Thornton, James Masterson, Mandy Campbell, Jack Roose and County Auditor, Julie A. Fox. The meeting was opened with the Pledge of Allegiance and the business at hand was heard.

BOARD REORGANIZATION

Jon VanVactor moved, second by Jim Masterson, to retain Judy Stone as President and Penny Lukenbill as Vice President of the Marshall County Council for 2020. Motion carried 7-0.

PUBLIC INPUT

No public input was heard.

**JAIL EXPANSION PROJECT
ORDINANCE 2019-22**

JAIL PROJECT GENERAL OBLIGATION BOND

Jon VanVactor moved, second by Penny Lukenbill, to open the public hearing on Ordinance 2019-22. Motion carried 7-0.

No input was heard.

Jon VanVactor moved, second by Penny Lukenbill, to close the public hearing on Ordinance 2019-22. Motion carried 7-0.

Council members discussed receiving input from constituents and suggested investigating other avenues to alleviate the overcrowding issues.

Penny Lukenbill moved, second by Jim Masterson, to pass Ordinance 2019-22: Authorizing the Issuance of General Obligation Bonds of the County for the Purpose of Providing Funds to Pay for the Construction and Equipping of an Expansion to the Marshall County Jail and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds, and all Matters Related Thereto on second reading. Motion carried 5-2, with Heath Thornton and Mandy Campbell voting no.

**JAIL EXPANSION PROJECT
ORDINANCE 2019-23
ADDITIONAL APPROPRIATION**

Penny Lukenbill moved, second by Jack Roose, to open the public hearing on Ordinance 2019-23. Motion carried 7-0.

No input was heard.

Jack Roose moved, second by Penny Lukenbill, to close the public hearing on Ordinance 2019-23. Motion carried 7-0.

Penny Lukenbill moved, second by Jim Masterson, to pass Ordinance 2019-23: Appropriating the Proceeds of the Marshall County, Indiana, General Obligation Bonds, Series 2020 on second reading. Motion carried 5-2, with Heath Thornton and Mandy Campbell voting no.

SHERIFF

Sheriff Matt Hassel submitted the Sheriff's Salary Contract for 2020 for approval. The contract has been reviewed by Attorney Clevenger, approved by the Commissioners and the only change is an increase in salary to \$89,525.80. **Jack Roose moved, second by Heath Thornton, to approve the Sheriff's Salary Contract for 2020 in the sum of \$89,525.80. Motion carried 7-0.**

HIGHWAY DEPARTMENT

Superintendent Jason Peters stated that the 2020 Community Crossings Matching Grant Call for Projects is due on January 31st and is requesting a financial commitment to support the Michigan Road, from 3rd Road to the roundabout project at a total cost of \$1,500,000, with the County portion of \$500,000. **Jon VanVactor moved, second by Penny Lukenbill, to support the Community Crossings Matching Grant Call for Projects for Michigan Road, from 3rd Road to the roundabout, with an estimated project cost of \$1,500,000 and the County matching portion in the sum of \$500,000. Motion carried 7-0.**

HUMAN RESOURCES

Human Resources Administrator Ann Anglin and Chief Probation Officer James Bendy presented the Criminal Justice Intake Specialist Job Description explaining this is a part-time position under Superior Court II as part of the Indiana State Opioid Response Federal Grant. Council member VanVactor explained that the position will be non-exempt at an hourly rate of \$16.70.

Jon VanVactor moved, second by Mandy Campbell, to adopt the Criminal Justice Intake Specialist Job Description. Motion carried 7-0.

BUILDINGS & GROUNDS

Supervisor Doug Masterson requested permission to waive the 90-day probationary pay for Custodian/Maintenance Jonathan Yeazel. **Jim Masterson moved, second by Penny Lukenbill, to waive the 90-day probationary pay for Custodian/Maintenance Jonathan Yeazel. Motion carried 7-0.**

COMMISSIONERS

Commissioner Stan Klotz provided an update on the Telamon lighting project stating the Courts are almost complete and it has been an expensive project.

Commissioner Klotz explained that the Commissioners would like to form a Taskforce to hire off-duty officers to patrol no thru truck areas, with Highway Superintendent Jason Peters overseeing the officers. Discussion was held and the item tabled until next month.

Commissioner Klotz explained that they would like to reduce the number of vehicles being leased and begin purchasing vehicles in order to reduce costs. Further requesting approval for the purchase of two Ford Fusions for the Probation Department, in the sum of \$18,000 each. **Heath Thornton moved, second by Jim Masterson, to approve the use of Cumulative Capital Development funds to purchase two vehicles for the Probation Department. Motion carried 7-0.**

ADDITIONAL APPROPRIATION REQUESTS

ORDINANCE 2020-1(1)

General/Jail: Jack Roose moved, second by Heath Thornton, to approve the additional appropriation request of \$144,346 into Office Equipment. Motion carried 7-0.

General/Surveyor: Jon VanVactor moved, second by Mandy Campbell, to approve the additional appropriation request of \$1,308 into Wages-Field Assistant PT. Motion carried 7-0.

General/Surveyor: Jon VanVactor moved, second by Penny Lukenbill, to approve the additional appropriation request of \$1,000 into Vehicle Repair. Motion carried 7-0.

LIT Special Purpose: Jack Roose moved, second by Jim Masterson, to approve the additional appropriation request of \$500,000 into Jail Construction Study. Motion carried 5-2, with Heath Thornton and Mandy Campbell voting no.

Health: Jim Masterson moved, second by Mandy Campbell, to approve the additional appropriation request of \$20,000 into Professional Services. Motion carried 7-0.

Misdemeanant-County Corrections: Penny Lukenbill moved, second by Heath Thornton, to approve the additional appropriation request of \$70,000 into Vehicle Purchase. Motion carried 7-0.

Courthouse Clock Tower: Jim Masterson moved, second by Penny Lukenbill, to approve the additional appropriation request of \$50,000 into Clock Tower Study & Restoration. Motion carried 7-0.

Community Crossings: Heath Thornton moved, second by Jon VanVactor, to approve the additional appropriation request of \$279,179.71 into Fund 9011 for 9B Road; \$334,214.80 into Fund 9007 for Dogwood Drive; and \$127,170.46 into Fund 9008 for 11th Road. Motion carried 7-0.

TRANSFER REQUESTS ORDINANCE 2020-2(1)

Drug Free Community: Jim Masterson moved, second by Mandy Campbell, to approve the transfer request of \$8,000 from Treatment into Prevention & Education in the sum of \$6,900 and into Criminal Justice in the sum of \$1,100. Motion carried 7-0

Marshall County Solid Waste: Jon VanVactor moved, second by Mandy Campbell, to approve the transfer request of \$1,170 from Payroll Liabilities into Retirement in the 2019 budget. Motion carried 7-0

Marshall County Solid Waste: Jon VanVactor moved, second by Heath Thornton, to approve the transfer request of \$50,250 from Teachers Credit Union into Site-Facility Improvements. Motion carried 7-0

AUDITOR REPORT

December 9, 2019 Minutes: Jack Roose moved, second by Jim Masterson, to approve the meeting minutes of December 9, 2019. Motion carried 6-1, with Judy Stone abstaining.

January 6, 2020 Minutes: Heath Thornton moved, second by Jack Roose, to approve the special meeting minutes of January 6, 2020. Motion carried 7-0.

COUNCIL ITEMS

Ordinance 2020-3(1): Amending Salary Ordinance 2019-20: Jon VanVactor moved, second by Penny Lukenbill, to approve Ordinance 2020-3(1): Amending Salary Ordinance 2019-20 to Section Women, Infants & Children, Fund 8804 to reflect the wages for Competent Professional Authority and Bi-Lingual WIC Clerk/Vendor Liaison as approved by Indiana State Department of Health Grant. Motion carried 7-0.

Ordinance 2020-3(2): Amending Salary Ordinance 2019-20: **Jon VanVactor moved, second by Jim Masterson, to approve Ordinance 2020-3(2): Amending Salary Ordinance 2019-20 to Probation Department, Fund 1000-273 to reflect the wages for Assistant Chief Probation Officer (JP), due to 20 years of experience as established by the Indiana Judicial Center. Motion carried 7-0.**

Ordinance 2020-3(3): Amending Salary Ordinance 2019-20: **Jon VanVactor moved, second by Heath Thornton, to approve Ordinance 2020-3(3): Amending Salary Ordinance 2019-20 to Indiana State Opioid Response, Fund 8820 to reflect the wages for Criminal Justice Intake Specialist. Motion carried 7-0.**

Ordinance 2019-20B(1): An Addendum to Ordinance 2019-20B Adopting County of Marshall, Indiana Job Descriptions: **Jon VanVactor moved, second by Jack Roose, to approve Ordinance 2020-3B(1): An Addendum to Ordinance 2019-20B Adopting County of Marshall, Indiana Job Descriptions to include Criminal Justice Intake Specialist. Motion carried 7-0.**

Members arranged the following assignments and appointments for the coming year:

Liaison Assignments:

Assessor	Masterson	Museum	Lukenbill
Auditor	Thornton	Plan Commis/BZA	Roose
Building Inspector	Thornton	Probation	Lukenbill
Bldgs & Grounds	Masterson	Prosecutor	Thornton
Circuit Court	Campbell	Recorder	Campbell
Clerk	Lukenbill	Sheriff/Jail	Thornton & Roose
Commissioners	Campbell & Stone	Soil & Water	Stone
Comm Correction	Stone	Superior Court #1	Masterson
Coroner	Stone	Superior Court #2	VanVactor
EMA	VanVactor	Surveyor	Campbell
Extension	Roose	Technology	Lukenbill
Health/WIC	Stone	Treasurer	Masterson
Highway	Lukenbill & VanVactor	Veteran Service	VanVactor
Merit Board	Thornton & Roose	Weights & Meas.	Stone
MACOG	Campbell	Court Security	VanVactor
Unsafe Building	Masterson		

Heath Thornton moved, second by Penny Lukenbill, to approve the Liaison Assignments and Board Appointments for calendar year 2020. Motion carried 7-0.

Jim Masterson moved, second by Jon VanVactor, to approve the appointment of Maria Keller to the Alcohol Board for calendar year 2020. Motion carried 7-0.

Heath Thornton moved, second by Mandy Campbell, to approve the appointment of Don Fox to the Culver Economic Board for calendar year 2020. Motion carried 7-0.

Jim Masterson moved, second by Penny Lukenbill, to approve the appointment of Jack Roose to the 4-H Board for calendar year 2020. Motion carried 7-0.

Heath Thornton moved, second by Mandy Campbell, to approve the appointment of Jon VanVactor to the EMA Board for calendar year 2020. Motion carried 7-0.

Heath Thornton moved, second by Jim Masterson, to approve the appointment of Jack Roose to the Marshall County Plan Commission for calendar year 2020. Motion carried 7-0.

Jack Roose moved, second by Penny Lukenbill, to approve the appointment of Mandy Campbell to the Central Dispatch Board for calendar year 2020. Motion carried 7-0.

Jim Masterson moved, second by Penny Lukenbill, to approve the appointment of Judy Stone to the Central Dispatch Board for calendar year 2020. Motion carried 7-0.

Jack Roose moved, second by Heath Thornton, to approve the appointment of Jon VanVactor to the Solid Waste Board for calendar year 2020. Motion carried 7-0.

Jim Masterson moved, second by Penny Lukenbill, to approve the appointment of Jon VanVactor to the LEPC for calendar year 2020. Motion carried 7-0.

ADJOURNMENT

After the appropriate documents had been signed and with no further business to come before the Council, **Jack Roose moved, second by Jim Masterson, to adjourn the meeting at 11:05 a.m. Motion carried 7-0.**

Judy Stone, President

Penny Lukenbill, Vice President

Jon VanVactor

Mandy Campbell

Heath Thornton

James Masterson

Jack Roose

Attest: _____
Julie A. Fox, Auditor