

**JENNINGS COUNTY COUNCIL MEETING
NOVEMBER 13, 2018 7:00 P.M.**

All members present

The meeting opened with Mike Kelley leading the pledge to the flag.

Kitty Shepherd, Treasurer came before the Council to request a plug that would bring her books in balance with the bank. The amount needed is \$30,512.51. The bank is showing more monies than the cash book and it's a matter of something being received but no quietus/receipt was processed. The unbalance has been going on a while and the State Board of Accounts has directed Mrs. Shepherd to the Council for approval where in the past it was believed to be the State's decision.

After much discussion, Josh Yeager made a motion to do the plug and to put the monies into the rainy day fund. Dave Woodall seconded the motion and the vote was unanimous. Motion passed.

Mrs. Shepherd then requested a transfer of funds from her Postage line to her Part time line to finish out the year in the amount of \$400. Josh Yeager made a motion to allow the transfer; Dave Woodall seconded the motion and the vote was unanimous. Motion passed.

Mrs. Shepherd requested \$3700 to be able to hire someone to train now for the 1st deputy position that will be vacant as of 1/1/2019. Dave Woodall made a motion to allow \$3700 from the General fund to the Treasurer's part time line. Paul Belding seconded the motion. Vote was 4 Yes 2 No motion passed

Next on the agenda was Newel Cusick, Field Sales Executive with Spillman Technologies, Inc. Mr. Cusick also had Cameron Housley, Regional Sales Manager and Matt Alexander, Account Manager with him to discuss with the Council a new communication system for 911, Sheriff's department and North Vernon City Police department. Britt Burgmeier, James Webster and Mike Mowery were in attendance to show support for this new system and to answer questions that might arise.

Mr. Cusick state that Spillman Technologies had more than 35 years of experience and was a part of Motorola Solutions' industry. Spillman has had more than 25 years of Indiana experience and has currently is working with over 30 counties in Indiana. Nearby customers would include Ripley County 2015, Decatur County 2013 and Jackson County 2000. The advantages of this system are true county-wide integration. Departments can communicate and counties are able to share information which now is not possible with the current system. It would greatly help streamline the workflow and once the County purchases this system they can add additional users at no cost because they have purchased the license.

Mr. Cusick then presented some examples of costs to the Council. Mr. Cusick stated that they had just presented this information to the North Vernon City Council and they voted to proceed and chose a 5 year plan. He went on to say that Britt Burgmeier has already put his funding in his budget for 2019. The only costs the Council is looking at would be for the County Sheriff's department and jail. The cost is based on users and the Sheriff's department has the most users. The costs for the system would be \$315,489 and 5 year maintenance would be \$129,737. There is also a 10 year plan which would include 2 years free maintenance and a flat fee on 8 years of \$39,813 per year. Total costs of a 10 year plan would be \$720,651.

The Council recognized the 4 new lee elected council members in the audience and asked for their input. After questions and discussion it was decided to table a decision until the next meeting on December 11th to give everyone a chance to look over the proposal and they requested that Mr. Cusick to give them a proposal just showing the Sheriff's department cost as this one included 911 which already has their funding. Mr. Cusick agreed to this but added he would need a decision on December 11th to be able to ensure this price.

Next was Jerry Shepherd, EMA Director stating he has a yearend project he would like to do and was requesting permission to transfer from his non reverting fund \$15,000 which he received from the city.

Josh Yeager made a motion to allow the transfer of funds for EMA; Larry Maschino seconded the motion and the vote was unanimous. Motion passed.

Next was Michelle Acton with Animal Control saying that she needed to buy 10 ply tires for the truck. Ms. Acton stated she didn't realize when the truck was purchased that it only had 4 ply tires and they are worn out. Ms. Acton had two quotes; Miller tires \$699 and Leonard's \$726.67. Josh Yeager asked Ms. Acton to check with Miller's to see if that was the government rate.

Josh Yeager made a motion to purchase 4 10 ply tires from Miller Tire for \$699; Dave Woodall seconded the motion and the vote was unanimous. Motion passed.

Next Reuben Cummings, Financial Advisor to the County, brought up the fact that a payment is going to be due on 12/30/18 for the Solar Project Bond that closed. The amount is \$11,850 and an additional appropriation would need to be done.

Howard Malcomb made a motion to make the Solar Project bond payment from the General Fund. Tony Eder seconded the motion. Vote was 6 Yes and 1 No

Auditor Vance informed the Council that her office had received \$6,620.84 from the DNR from sale of timber. Ms. Vance stated that 50% has to go to the fire departments in the county or all could be given; whichever the Council chose to do.

Howard Malcomb made a motion to give 100% of the monies to the fire departments; Larry Maschino seconded the motion. Vote was 5 Yes 1 No 1 Abstain (Tony Eder)

Next Auditor Vance presented an additional appropriation for \$38,000 from General fund to the Utility line to finish out the year.

Josh Yeager made a motion to approve the additional appropriation as presented; Dave Woodall seconded the motion. Motion passed with a unanimous vote.

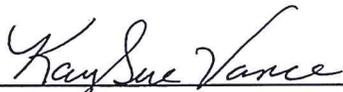
Next the Auditor presented transfers from Veteran's Office for \$800 for part time help and office supplies; EMA Director \$1428 to pay his FICA through the end of the year and the Sheriff's department for \$15,000 for Garage and other Motor. Janice Ramey, County Recorder asked approval to purchase a new server and a new copier from her Perpetuation fund.

Josh Yeager made a motion to approve all transfer and purchase request; Dave Woodall seconded the motion. Vote was unanimous. Motion passed.

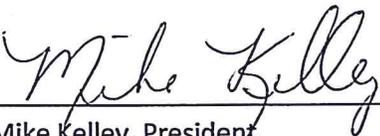
Larry Maschino made a motion to approve prior minutes; Dave Woodall seconded the motion. Motion passed with a unanimous vote.

Josh Yeager made a motion to adjourn; Larry Maschino seconded the motion. Motion passed with a unanimous vote.

Attest:



Kay Sue Vance, Auditor



Mike Kelley, President



Dave Woodall, Vice-President

Howard Malcomb

Howard Malcomb

Paul Belding

Paul Belding

Tony Eder

Tony Eder

Larry Maschino

Larry Maschino

Josh Yeager