



**MONROE COUNTY COUNCIL  
REGULAR SESSION  
DECEMBER 11, 2007, 4:30 PM  
MONROE COUNTY COURTHOUSE  
JUDGE NAT U. HILL MEETING ROOM**

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. DEPARTMENT UPDATES
- V. **ORDINANCE 2007-42, Ordinance Authorizing Monroe County, Indiana, to Issue Its “Taxable Revenue Bonds, Series 2008 (Hoosier Care Facilities)” and Approving And Authorizing Other Actions in Respect Thereto, *David Nie, Ice Miller*.....8-12**
- VI. **RESOLUTION 2007-60, A Resolution Endorsing A Master Plan for County Government Space Needs.....13-14**
- VII. **COMMISSIONERS, *Iris Kiesling, Monroe County Commissioner***
  - 1. Request for Additional Appropriation.....15-20**  
0101-068 County General/Commissioners  
30.0025 Professional Services \$ 53,700.00
  - 2. Request for Additional Appropriation.....21-24**  
1156-000 Commissioners/Central Dispatch  
30.0001 Contractual Services \$ 60,000.00
  - 3. Request for Approval of WIS and PAC Recommendations for Soil & Water Conservation District, District Coordinator.....25-35**
- VIII. **PROSECUTOR, *JoAnn Vernon, Executive Director***
  - 1. Request for Approval of New Budget Lines.....36-38**  
0585-511 Pretrial Diversion Program/County User Fee Fund  
10.0019 Legal Secretary  
10.0020 Legal Secretary

10.0021 Legal Secretary  
 10.0022 Legal Secretary  
 10.7701 Transcripts  
 10.7711 Translating Supplement  
 10.7721 Trial Exhibits Supplement  
 30.0020 Deposition

**2. Request for Additional Appropriation.....39-44**

0585-511 County User Fee Fund/Pretrial Diversion

10.0019 Legal Secretary	\$	28,728.00
10.0020 Legal Secretary	\$	28,728.00
10.0021 Legal Secretary	\$	28,728.00
10.0022 Legal Secretary	\$	28,728.00
10.7701 Transcripts	\$	2,500.00
10.7711 Translating Supplement	\$	520.00
10.7721 Trail Exhibit Supplement	\$	3,120.00
10.7801 Part-time Hourly	\$	6,000.00
10.7901 Part-time Temporary	\$	4,000.00
10.8101 FICA	\$	10,025.48
10.8201 PERF	\$	10,373.30
10.8001 Full Time Fringe	\$	21,932.12
10.8002 Part Time Fringe	\$	125.00
Sub-Total 01's	\$	173,507.90

30.0002 Travel & Training	\$	11,250.00
30.0003 Printing	\$	2,250.00
30.0004 Maintenance Agreement	\$	5,794.00
30.0005 Vehicle Registration	\$	50.00
30.0006 Office Lease	\$	4,675.00
30.0007 Postage	\$	5,000.00
30.0008 Software	\$	950.00
30.0009 Library	\$	10,250.00
30.0010 Trial Preparation	\$	8,750.00
30.0011 Extradition	\$	250.00
30.0012 Equipment Repair	\$	1,000.00
30.0013 Professional Membership	\$	2,000.00
30.0014 Technical Services	\$	450.00
30.0015 Telephone	\$	2,500.00
30.0020 Deposition	\$	2,500.00
Sub-Total 03's	\$	57,669.00

**Grant Total \$ 231,176.90**

**3. Request for Salary Ordinance Approval, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07;.....45-46**

0585-511 County User Fee Fund/Pretrial Diversion Present Salary Requested Salary

10.0019 Legal Secretary	\$ -0-	\$ 28,728.00
10.0020 Legal Secretary	\$ -0-	\$ 28,728.00
10.0021 Legal Secretary	\$ -0-	\$ 28,728.00
10.0022 Legal Secretary	\$ -0-	\$ 28,728.00
10.7701 Transcripts		(Per Rule 6, Sect I-J Monroe County Circuit Court Local Rules)
10.7711 Translating Supplement	\$ -0-	\$ 20.00/pay
10.7721 Trial Exhibit Supplement	\$ -0-	\$ 120.00/pay

**4. Request for Reduction of Salary Ordinance Approval, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07; .....47-48**

<u>0585-511 Pretrial Diversion Program</u>	<u>Present Salary</u>	<u>Requested Salary</u>
10.0008 Felony Supervising Attorney	\$ 59,780.45	\$ -0-

**5. Request for Salary Ordinance Approval, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07; .....49-54**

<u>0101-009 County General/Prosecutor</u>	<u>Present Salary</u>	<u>Requested Salary</u>
10.0047 Victim Assistance Assistant (Excess Levy)	\$ 28,728.00	\$ 32,318.00

**6. Request for Transfer of Funds Approval.....55-57**

3500-000 Adult Protective Services

From: 30.0005 Tech Services	\$	2,000.00
30.0002 Telephone	\$	1,755.00
30.0002 Telephone	\$	500.00
30.0003 Postage	\$	607.00
30.0005 Tech Services	\$	600.00
40.0001 Equipment	\$	1,500.00
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Total	\$	6,962.00

To: 10.0002 Investigator	\$	2,000.00
10.0002 Investigator	\$	1,755.00
10.8101 FICA	\$	500.00
10.8002 PT Fringe	\$	607.00
10.8001 FT Fringe	\$	600.00
10.8201 PERF	\$	1,500.00
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Total	\$	6,962.00

**IX. HEALTH, Bob Schmidt, Administrator**

**1. Request for Additional Appropriation.....58-60**

0807-000 Health Maintenance Fund

40.0003 Vehicles & Bed Cover	\$	20,000.00
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**2. Request for Transfer of Funds Approval.....61-63**

**From: 0807-000 Health Maintenance Fund**

90.9001 Unappropriated Expense \$ 8,000.00

**To:** 0830-000 Public Health Emergency Fund  
6500 Miscellaneous Receipts \$ 8,000.00

**3. Request for Transfer of Funds Approval.....64-66**

**From:** 0801-000 Health Fund  
20.0004 Repairs & Maintenance of Equipment \$ 900.00

**To:** 40.0002 Office Machines \$ 900.00

**4. Request Approval of Reclassification and Amendment to 2008 Salary Ordinance, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07;.....67-79**

<u>0801-000 Health Fund</u>	<u>Present Salary</u>	<u>Requested Salary</u>
10.0012 Health Educator/General Sanitarian	\$ 36,624.00	\$ 44,215.00

**5. Resolution 2007-67, A Resolution Allowing for Job Sharing for the Advanced Practice Nurse at the "Futures Family Practice Clinic.".....80-82**

**X. AVIATION, *Bruce Payton, Airport Director***

**Request to Amend 2008 Salary Ordinance, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07; .....83-86**

<u>2101-305 Aviation/Personal Services</u>	<u>Present Salary</u>	<u>Requested Salary</u>
10.0003 Assistant Director	\$ 36,602.08	\$ 38,602.08
10.0007 General Maintenance	\$ 29,419.89	\$ 32,271.00
10.0008 General Maintenance	\$ 29,419.89	\$ 32,271.00
10.0009 General Maintenance	\$ 29,419.89	\$ 32,271.00
10.0010 General Maintenance	\$ 29,419.89	\$ 32,271.00

**XI. ASSESSOR, *Judy Sharp, Monroe County Assessor***

**Request to Amend 2008 Salary Ordinance, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07; .....87-89**

<u>0101-008 County General/County Assessor</u>	<u>Present Salary</u>	<u>Requested Salary</u>
10.0008 4 <sup>th</sup> Deputy Assessor	\$ 23,762.10	\$ 26,358.00

**XII. CORRECTIONAL CENTER, *Bill Wilson, Jail Commander***

**Request for Additional Appropriation.....90-91**

0101-380 County General/Correctional Center  
20.0004 Inmate Clothing \$ 5,500.00

**XIII. PLANNING, *Gregg Zody, Director***

**Request for Transfer of Funds Approval.....92-94**

**From:** 0101-079 County General/Planning  
30.0003 Postage \$ 1,000.00

To: 20.0002 Office Supply \$ 1,000.00

**XIV. HIGHWAY, *Bill Williams, Highway Engineer***  
**Request to Amend 2008 Salary Ordinance, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07; .....95-100**  
0702-530 Highway Present Salary Requested Salary  
 10.0009 Project Engineer \$ 34,462.00 \$ 36,624.00

**XV. HIGHWAY/COMMISSIONERS/LEGAL, *Jeff Cockerill, County Legal***  
**Request to Amend 2008 Salary Ordinance, 1st reading 12/4/07, 2<sup>nd</sup> reading 12/11/07; .....101-108**  
0702-531 Highway/Maintenance & Repair Present Salary Requested Salary  
 10.00051 Communications/Payroll Manager \$ 32,822.00 \$ 33,800.00  
 10.0007 Fleet Maintenance Coordinator \$ 36,867.00 \$ 35,526.40  
 10.0031 Truck Driver \$ 32,554.00 \$ 32,864.00  
 10.0032 Truck Driver \$ 32,554.00 \$ 32,448.00  
 10.0033 Truck Driver \$ 32,554.00 \$ 32,448.00  
 10.0034 Truck Driver/Bridge Crew \$ 32,554.00 \$ 32,864.00  
 10.0035 Truck Driver \$ 32,554.00 \$ 32,656.00  
 10.0036 Truck Driver \$ 32,554.00 \$ 33,092.80  
 10.0037 Truck Driver \$ 32,554.00 \$ 33,550.40  
 10.0038 Truck Driver \$ 32,554.00 \$ 32,656.00  
 10.0039 Truck Driver \$ 32,554.00 \$ 32,656.00  
 10.0040 Truck Driver \$ 32,554.00 \$ 33,092.80  
 10.0041 Truck Driver \$ 32,554.00 \$ 32,656.00  
 10.0042 Truck Driver \$ 32,554.00 \$ 32,864.00  
 10.0043 Truck Driver/Bridge Crew \$ 32,554.00 \$ 33,092.80  
 10.0044 Truck Driver \$ 32,554.00 \$ 33,550.40  
 10.0045 Truck Driver \$ 32,554.00 \$ 33,092.80  
 10.0046 Truck Driver \$ 32,554.00 \$ 32,656.00  
 10.0047 Lt. Equipment/Bushhog Operator \$ 32,554.00 \$ 33,633.60  
 10.0048 Lt. Equipment/Bushhog Operator \$ 32,554.00 \$ 33,633.60  
 10.0049 Equipment Operator \$ 34,838.00 \$ 36,524.80  
 10.0050 Equipment Operator \$ 34,838.00 \$ 35,318.40  
 10.0051 Equipment Operator/Bridge Crew \$ 34,838.00 \$ 35,318.40  
 10.0052 Equipment Operator \$ 34,838.00 \$ 36,524.80  
 10.0053 Equipment Operator \$ 34,838.00 \$ 36,524.80  
 10.0054 Equipment Operator \$ 34,838.00 \$ 36,524.80  
 10.0055 Equipment Operator \$ 34,838.00 \$ 35,880.00  
 10.0056 Equipment Operator \$ 34,838.00 \$ 35,318.40  
 10.0057 Sign Repair Person \$ 34,838.00 \$ 34,132.80  
 10.0058 Assistant Sign Repair Person \$ 32,554.00 \$ 33,092.80

**XVI. PUBLIC DEFENDER, *Michael Hunt, Public Defender, Deborah Outcalt, Office Administrator***  
**1. Request for Approval of New Budget Lines.....109-111**

0529-000 Public Defender/Supplemental  
 10.0008 Chief Deputy Public Defender

**2. Request to Amend 2008 Salary Ordinance, 1<sup>st</sup> reading 12/4/07, 2<sup>nd</sup> reading 12/11/07; .....**112-113

<u>0529-000 Public Defender/Supplemental</u>	<u>Present Salary</u>	<u>Requested Salary</u>
10.0008 Chief Deputy Public Defender	\$ -0-	\$ 29,019.00

**XVII. RECORDER, *Sam Allison, Monroe County Recorder***

**1. Request Approval of Changes in Existing Job Descriptions**

- A. Chief Deputy.....114-118
- B. Administrative Assistant/Deputy.....119-122
- C. Deputy Recorder-Microfilm Scanner.....123-126

**2. Request Approval of WIS and PAC Recommendations for New FT Position**

- A. Deputy Recorder-Microfilm Scanner and Archivist.....127-134

**3. ORDINANCE 2007-44, An Ordinance to Authorize a Fee on each Document The Recorder Records for Affordable Housing.....**135-137

**XVIII. COUNTY COUNCIL, *Sandra Newmann, Auditor, Cathy Smith, Financial Manager***

**Request for Additional Appropriation.....**138-144

0101-061 County General/Council

30.0003 Contractual Services	\$	5,500.00
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**XIX. ORDINANCE 2007-40, An Ordinance to Amend Chapter 270 of the Monroe County Code by Adding Section 50 to Chapter 270, Which Establishes the Monroe County Youth Services Fee Fund, *Jeff Cockerill, County Legal*.....**145-147

**XX. ORDINANCE 2007-49, An Ordinance to Amend Chapter 270 of the Monroe County Code, Concerning the Monroe County Youth Services Fund, *Jeff Cockerill, County Legal*.....**148-150

**XXI. RESOLUTION 2007-61, A Resolution to Establish the County Council Work Session Schedule for 2008.....**151

**XXII. RESOLUTION 2007-62, A Resolution to Establish the County Council Regular Session Schedule for 2008.....**152

**XXIII. RESOLUTION 2007-63, A Resolution to Establish the Fleet Financing Subcommittee Meeting Schedule for 2008.....**153

**XXIV. RESOLUTION 2007-64, A Resolution to Establish the Personnel Administration Committee (PAC) Meeting Schedule for 2008.....**154

**XXV. RESOLUTION 2007-68, A Resolution to Establish the “Informal Meeting”  
Schedule of the Fleet Financing Subcommittee for 2008.....155**

**XXVI. RESOLUTION 2007-69, A Resolution Amending the Monroe County  
Compensation Policy, *Jeff Cockerill, County Legal*.....156-160**

**XXVII. AMENDMENT TO THE 2008 SALARY ORDINANCE, *Jeff Cockerill,  
County Legal*.....161-167**

**XXVIII. PUBLIC COMMENT**

**XXIX. COUNCIL COMMENT**