

Council Meeting

January 5, 2010 – 7:02 am

The meeting was called to order by Auditor Shelton. Councilmen Spaetti, Ebert, Winsett, Kress, Waninger, Kroeger, Bunner, and Attorney Wetherill were present.

Appointments 2010

Shelton asked for nominations for president. Ebert made a motion to elect Spaetti Council President. Winsett seconded. All in favor. Spaetti continued with the 2010 appointments.

| <b>Position</b>                  | <b>2010 Apptmt</b> | <b>Motion</b> | <b>2nd</b> | <b>Vote</b> |
|----------------------------------|--------------------|---------------|------------|-------------|
| <b>President</b>                 | Spaetti            | JE            | SW         | ALL         |
| <b>Vice President</b>            | Ebert              | JK            | CW         | ALL         |
| <b>Attorney</b>                  | Wetherill          | JK            | JE         | ALL         |
| <b>Finance Chairman</b>          | Kroeger            | JE            | DK         | ALL         |
| <b>EMA Advisory Board</b>        | Kroeger            | JE            | DK         | ALL         |
| <b>ABC Board</b>                 | Anthony Bender     | SW            | CW         | ALL         |
| <b>Indiana Region 15</b>         | Ebert              | BB            | DK         | ALL         |
| <b>LEDC</b>                      | Spaetti            | JK            | BB         | ALL         |
| <b>Joint appt w/ Council</b>     | John Wesner        | JE            | DK         | ALL         |
| <b>4-H Youth &amp; Community</b> | Kress              | JE            | CW         | ALL         |
| <b>Solid Waste</b>               | Bunner             | JE            | JK         | ALL         |
| <b>Advisory Plan Commission</b>  | Waninger           | JE            | SW         | ALL         |
| <b>PTABOA (annual)</b>           | Patricia Cochenour | SW            | JK         | ALL         |
| <b>SC Econ Dev Commission</b>    | Melvin Held        | JK            | DK         | ALL         |
| <b>Community Corrections</b>     | Winsett            | JK            | JE         | ALL         |
| <b>Meeting Date &amp; Time</b>   | 3rd Tues @ 5:30 pm | JK            | CW         | ALL         |

27 Paydays

Shelton reported the results of the poll of the departments regarding the 27 paydays in 2010:

15 people voted to stay with Option 1 (continue to be paid every two weeks on Friday and salary divided between the 27 paydays)

1 person voted to change to Option 2 (paid two times per month)

13 people voted to change to Option 3 (extended pay period for five pay periods in the middle of the year, making 26 paydays in the year)

Shelton stated the highway and jail did not poll their union workers because the union contract states that they will be paid every other Friday. Discussion was had on the possibility of re-negotiating the contract to avoid this problem in the future.

No action was needed.

Wink Trailer Corporation

Jimmy Wink, Jr. presented the council with an SB-1 form for a company he is starting. He will be building trailers. Start up investment will be approximately \$450,000 with possible additional investment of \$1,000,000 by the end of the first year. Discussion was had on the steps Wink will need to take to make a formal request for incentives from the county.

Sceptre Mechanical

Mickey Toler of Sceptre Mechanical discussed the expansion and Sceptre's request for abatement. Spaetti explained that if abatement is granted then Sceptre will need to re-submit the SB-1 form annually and abatement could be adjusted if projections are not met.

Kroeger made a motion to allow abatement on the Sceptre Mechanical improvements; five years on manufacturing equipment and six years on the real estate, Resolution 2010-01. Ebert seconded. All in favor.

Maintenance Supervisor

Commissioner Logsdon was present and he referred to the letter he sent at the previous meeting regarding the request to amend the salary ordinance. Spaetti stated the total amount of money paid will not change. Logsdon agreed. Logsdon discussed how Glenn is on call 24/7, including weekends. Ebert stated he spoke to several departments in the courthouse and he was told Glenn has done a wonderful job and has saved the county money. Bunner stated Glenn does tremendous work, but the issue needs to be separate from the man. Bunner

summarized his points in a letter and handed the letter to the councilmen. Logsdon asked for a yes or no vote on the Salary Ordinance Amendment. Logsdon stated he strongly disagreed with the points Bunner made in the letter. Bunner asked to read the letter. Spaetti said the letter restates what Bunner said at the last meeting. Waninger asked for a vote on the Salary Ordinance Amendment. Bunner asked to read the letter. Spaetti said the council has read the letter and it is available for anyone else, including the press, to read.

Discussion was had on the per hour rate listed on the amendment. Bunner stated that the advice given to the commissioners was a manipulation of the numbers and suggested a cover-up. Logsdon stated Kent Irwin gave the commissioners two options: to take away the insurance or the change in the salary ordinance that is before the council. Logsdon stated all of the discussions have been done in open, public meetings and there was never an attempt at a cover-up.

Kroeger stated the council needs to deal with the realities; if a person is working full-time then the county must offer him health insurance. When or if Glenn leaves the position the county will again be looking for a part-time person to fill the position. At this time the commissioners are the supervisors of the maintenance supervisor and they say he is needed full-time. Kroeger further stated that subject to the legalities, he will vote to give the commissioners what they have asked. Bunner stated the job of the council is to be the fiscal body of the county and to serve as a check on the board of commissioners.

Spaetti stated the salary amendment is before the council. Winsett made a motion to approve the salary ordinance amendment. Ebert seconded. The motion passed with a vote of six to one, with Bunner opposing.

Ebert made a motion to adjourn. Kress seconded. All in favor. The meeting was adjourned at 8:57 am.

County Council,

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President

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Attest:

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Cindy Shelton, Auditor

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