

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:03 p.m. on Thursday, April 09, 2009 with the following in attendance: Myron Anderson, Larry Hesson, Nancy Johnson, Jay Puckett, Dick Thompson, Brad Whicker, Nathaniel Woods, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Larry Hesson led the assembly in the Pledge of Allegiance.

### **IN THE MATTER OF THE AGENDA**

A request was made to add two proposed resolutions to the Council agenda. A motion to approve the amended agenda was made by Myron Anderson. Nancy Johnson seconded the motion and the motion passed 7-0.

### **IN THE MATTER OF THE MINUTES**

Jay Puckett made the motion to approve the minutes as amended. Nathaniel Woods seconded the motion. The motion passed 6-0-1, with Brad Whicker abstaining.

### **IN THE MATTER OF THE SUPERIOR COURT 1**

Judge Freese was unable to attend. Cinda Kattau, County Auditor, stated she would assign object codes to the funds collected by the Clerk's Office for Guardian Ad Litem for tracking. Ms. Kattau stated she would add Judge Freese to the May Council agenda.

### **IN THE MATTER OF THE 2009 SALARY ORDINANCE**

Jay Puckett made the motion to table discussion on the 2009 Salary Ordinance until the May Council meeting. Brad Whicker seconded the motion. Motion passed 7-0.

### **IN THE MATTER OF HENDRICKS COUNTY CONVENTION & VISITOR BUREAU**

Emory Lencke, Executive Director, presented his 2008 annual report. He reported a seven percent increase in revenue over last year. Mr. Lencke informed the Council of a new Best Western Hotel under construction in Plainfield and a Fairfield Inn in Avon.

### **IN THE MATTER OF RESOLUTION 09-02**

The resolution presented is to support legislation for the County to establish a Regional Transportation District. This would also give the County Council the ability to fund their share of transportation projects within their districts. Nancy Johnson made the motion to adopt Resolution 09-02. Brad Whicker seconded the motion. Motion passed 5-2 (JP/NW).

### **IN THE MATTER OF RESOLUTION 09-03**

The resolution presented is to pledge contingent local funds for the Hendricks Express Bus service from Hendricks County to downtown Indianapolis. The Federal Congestion Mitigation Air Quality grant would provide eighty percent of funds needed. The Town of Avon, the Town of Brownsburg, the Town of Danville, the Town of Plainfield and Hendricks County are being encouraged to pledge the required twenty percent match. This would require funding

from each of the five participating entities for up to \$16,362.24 yearly. Jay Puckett made the motion to adopt Resolution 09-03. Nancy Johnson seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE ASSESSOR ADDITIONALS**

Gail Brown, County Assessor, reported that she sent in her ratio studies on Tuesday, April 7, 2009. She plans to have the 2009/2010 ration study done by October of this year. President Hesson asked Ms. Brown to let the Council know if she needed help in getting the study done. Dick Thompson made the motion to approve item # 1 and #2 for \$18,000 and \$1,000 respectively. Jay Puckett seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE EXTENSION TRANSFER**

Myron Anderson made the motion to approve the transfer of \$2,525 from the Extension Office Manager line item to the Seasonal Secretary line item. Nathaniel Woods seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE WORK RELEASE TRANSFER**

Myron Anderson made the motion to approve the transfer of \$1,575 from the Vehicle line item to the Fuel, Oil & Lubricant line item. Nathaniel Woods seconded the motion. Motion passed 7-0.

**COUNCIL BUSINESS**

The tour of the Novia Care Clinic was set for April 30 at 3:00 p.m. in Brownsburg.

Mike Graham reported that stimulus funds will not be used to complete the Ronald Reagan Parkway from US 36 to County Road 100 South. The County should find out by June 01, 2009, if federal funding would be received for this project.

The tour of the Work Release Facility has been schedule for May 14 at noon.

**EMERGENCY APPROPRIATION RESOLUTION**

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies;

Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT #</u></b>	<b><u>REQUESTED</u></b>	<b><u>APPROVED</u></b>
1) Reassessment	208.31901.000.109	\$ 18,000	\$ 18,000
2) Assessor	100.10904.129.109	\$ 1,000	\$ 1,000

Adopted this 9<sup>th</sup> day of April, 2009 by the following vote:

**AYE**

**NAY**

/s/Myron C. Anderson  
/s/Larry R. Hesson  
/s/Nancy G. Johnson  
/s/Jay R. Puckett  
/s/Richard A. Thompson  
/s/Brad Whicker  
/s/Nathaniel Woods

Attest:

/s/Cinda Kattau, Auditor

**REALLOCATION OF FUNDS RESOLUTION**

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within the same classification as originally appropriated, all as hereinafter specified.

<u><b>DEPARTMENT</b></u>	<u><b>FROM</b></u>	<u><b>TO</b></u>	<u><b>AMOUNT</b></u>	<u><b>Y/N</b></u>
1) Extension	100.13000.000.130	100.13004.000.130	\$ 2,525	Y
2) Work Release	290.44550.000.154	290.20301.000.154	\$ 1,574	Y

Adopted this 9<sup>th</sup> day of April, 2009 by the following vote:

**AYE**

**NAY**

/s/Myron C. Anderson  
/s/Larry R. Hesson  
/s/Nancy G. Johnson  
/s/Jay R. Puckett  
/s/Richard A. Thompson  
/s/Brad Whicker  
/s/Nathaniel Woods

Attest:

/s/Cinda Kattau, Auditor

There being no further business, Brad Whicker made the motion to adjourn at 3:18 p.m. Myron Anderson seconded the motion. The meeting was adjourned with a vote of 7-0.

AYE

/s/Myron C. Anderson  
/s/Larry R. Hesson  
/s/Nancy G. Johnson  
/s/Jay R. Puckett  
/s/Richard A. Thompson  
/s/Brad Whicker  
/s/Nathaniel Woods

NAY

Attest:  
/s/Cinda Kattau, Auditor