

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, May 14, 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

Mike Graham, County Administrator, made a request to have a discussion of a clinic alternative added to the agenda. The motion to approve the amended agenda was made by Nathaniel Woods. Nancy Johnson seconded the motion and the motion carried 7-0.

IN THE MATTER OF THE BUDGET WORKSHOP MINUTES

Dick Thompson made the motion to approve the 2009 budget workshop minutes. Jay Puckett seconded the motion. Motion passed 7-0 with Jay Puckett abstaining from the times he was not present during the hearings.

IN THE MATTER OF THE MINUTES

Jay Puckett made the motion to approve the minutes from the April Council meeting. Brad Whicker seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE BROWNSBURG LIBRARY CAPITAL PROJECTS PLAN

Motion to table discussion until the June meeting was made by Brad Whicker. Nancy Johnson seconded the motion. Motion passed 7-0.

IN THE MATTER OF HENDRICKS COUNTY ENGINEERING

John Ayers, County Engineering, reported to the Council his desire to hire a part time student for the summer. He stated that he had the funds in his budget to cover the wages for the part time help. Jay Puckett made the motion to approve the hiring of a part time student. Nathaniel Woods seconded the motion. Motion passed 7-0.

IN THE MATTER OF HUMAN RESOURCES

Ron Love, Human Resources Director, reported that a Jail Officer, an employee at the County Home and an Investigator in the Prosecutor's Office were hired. Ron informed the Council that he had spoken with President Larry Hesson and Mike Graham, County Administrator to get approval to fill these positions prior to the Council meeting. Mr. Love stated that Environmental Health Department has an individual who is interested in an unpaid summer internship. Dick Thompson made the motion to ratify the hiring of the positions prior to the Council meeting. Myron Anderson seconded the motion. The motion passed 7-0.

IN THE MATTER OF THE SHERIFF ADDITIONALS

Sheriff Dave Galloway, requested additional appropriations for two Corporal positions at the Sheriff Department. These individuals received an increase in pay after the 2009 budget was

approved. The additional would bring the original appropriated amount to the amount needed to pay the employees through 2009. Brad Whicker made the motion to approve items #1 and #2 for \$4,400 each. Jay Puckett seconded the motion. The motion passed 7-0.

IN THE MATTER OF THE JAIL LEASE ADDITIONAL

Dick Thompson made the motion to approve an additional for item #3, Trustee Fees, for \$800.00. Nancy Johnson seconded the motion and the motion passed 7-0.

IN THE MATTER OF THE CLINIC ALTERNATIVE

Mike Graham, County Administrator, presented a handout on the option of having Hendricks Regional Health provide the clinic management rather than Novia. Mr. Graham presented the positives and negatives in using HRH as the clinic manager. Dick Thompson made the motion to explore the option of using HRH as the clinic manager. Nancy Johnson seconded the motion. Motion carried 7-0. President Larry Hesson and Jay Puckett volunteered to attend the discussion on the clinic option. Mr. Graham will set up an appointment time with HRH to discuss the matter.

OTHER COUNCIL BUSINESS

A State called Council meeting will be held on June 27, 2009.

The 2009 Salary Ordinance that was tabled and was to be on the May Council meeting agenda was moved to the Joint Commissioner/Council meeting agenda scheduled for May 14 at 4:00 p.m.

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.

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Sheriff	100.10529.000.105	\$ 4,400	\$ 4,400
2) Sheriff	100.10549.000.105	\$ 4,400	\$ 4,400
3) Jail Lease	602.34201.000.102	\$ 800	\$ 800

Adopted this 14th day of May, 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 2:45 p.m. Nancy Johnson seconded the motion. With a vote of 7-0, the meeting was adjourned.

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