

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:05 p.m. on Thursday, June 11, 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

The motion to approve the agenda was made by Nathaniel Woods. Nancy Johnson seconded the motion. Motion carried 7-0.

IN THE MATTER OF THE MINUTES

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

IN THE MATTER OF THE BROWNSBURG LIBRARY CAPITAL PROJECTS PLAN

Wanda Pearson, Director, was present to answer any questions regarding the Capital Projects Plan. Jay Puckett made the motion to approve the Capital Projects Plan as presented. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE INNKEEPER'S TAX

Discussion was held on the division of the Innkeeper's Tax collections for 2010. Currently the Hendricks County Convention & Visitors Bureau receives six and one half percent. The Parks & Recreation Department and the Fair Board each receive three fourths of a percent. The motion to continue with the same division of funds in 2010 was made Dick Thompson. Nancy Johnson seconded the motion. Motion carried 7-0.

IN THE MATTER OF THE INSURANCE COMMITTEE

Discussion was held on adding a Commissioner to the Insurance Committee. Dick Thompson made motion to add a Commissioner to the Insurance Committee. Myron Anderson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE RESTATEMENT OF HENDRICKS COUNTY POLICE RETIREMENT FUND

Elaine Beatty of McCready & Keene presented a recompiled retirement plan. Every five years a recompiled plan must be submitted to the IRS for approval. Presentation of the recompiled plan to the Merit Board for approval will take place at their next scheduled meeting. Dick Thompson made the motion to adopt the plan. Myron Anderson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE TEMPORARY LOAN FROM RAINY DAY ORDINANCE

A request for an Ordinance to borrow from the Rainy Day Fund to make debt service payments was presented to the Council. Motion to approve Ordinance 2009-16 was made by Nancy Johnson. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE COMMISSIONER ADDITIONALS

Jay Puckett made the motion to approve items #1 and #2 for \$25,000 and \$100,000 respectively. Nathaniel Woods seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE ENGINEER ADDITIONAL

John Ayers, County Engineer, requested an additional \$85,000 for costs to complete the Tilden Terrace Project. Nancy Johnson made the motion to approve item #4. Brad Whicker seconded the motion. Motion passed 7-0. Mr. Ayers gave an update on the 56th Street Project. He also stated the Ronald Regan Parkway Project from U.S. 36 to 100 South is expected to begin in September. Mr. Ayers stated he would like to hire a part time maintenance employee. President Hesson asked Mr. Ayers to work with Ron Love, Human Resources Director, on the information needed and present it at the July Council meeting.

IN THE MATTER OF THE AUDITOR TRANSFER

Brad Whicker made the motion to approve the transfer \$632 from the Overtime line to the Drainage Deputy line. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE PROSECUTOR ADDITIONAL

Patricia Baldwin, County Prosecutor, asked for an additional in the Overtime line. Dick Thompson made the motion to approve item # 12 for \$4,500. Brad Whicker seconded the motion. Motion passed 7-0.

OTHER COUNCIL BUSINESS

Hendricks Regional Hospital has assigned an employee to meet with the Council to discuss the alternative clinic. Mike Graham, County Administrator, will notify the Council when the meeting date is set.

President Larry Hesson asked the Council to considered increasing the budget for the College Network to cover the loss of funding beginning in 2010.

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>ADDITIONALS REQUESTED</u>	<u>APPROVED</u>
1) Prosecutor	100.10899.000.108	\$ 4,500	\$ 4,500
2) Commissioners	100.31700.000.135	\$ 25,000	\$ 25,000
3) Commissioners	100.32700.000.135	\$100,000	\$100,000
4) Cume Cap Dev	202.41068.000.143	\$ 85,000	\$ 85,000

Adopted this 11th day of June 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>DEPARTMENT</u>	<u>FROM</u>	<u>TRANSFERS TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Auditor	100.10299.000.102	100.10211.000.102	\$ 632	Y

Adopted this 11th day of June 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 4:00 p.m. Dick Thompson seconded the motion. The meeting adjourned with a vote of 7-0.

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