

Vice President Dick Thompson called the regular monthly meeting of the Hendricks County Council to order at 1:30 p.m. on Thursday, July 09, 2009 with the following in attendance: Myron Anderson, Nancy Johnson, Dick Thompson, Brad Whicker, Nathaniel Woods, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. Vice President Dick Thompson led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

The motion to approve the amended agenda was made by Nancy Johnson. Brad Whicker seconded the motion. Motion carried 5-0.

IN THE MATTER OF THE MINUTES

Brad Whicker made the motion to approve the minutes from the June Council meeting. Nathaniel Woods seconded the motion. Motion passed 5-0.

IN THE MATTER OF THE HB1001

Circuit Court Judge Jeffrey Boles gave an update on HB1001. He stated that the County must pay any fees for Guardian Ad Litem. Judge Boles believes that the parents could be required to pay the fees back. The fees collected would then go back to the General Fund.

IN THE MATTER OF SHELTERING WINGS

Maria Larrison, Executive Director, presented the 2008 annual report to the Council. Ms. Larrison asked the Council for \$100,000 in 2010 to help with operating costs. The Council told Ms. Larrison that her request would be discussed at the budget hearings in August.

Jay Puckett arrived.

IN THE MATTER OF THE RESOLUTION AUTHORIZING INVESTMENTS

Nancy Marsh, County Treasurer, presented a resolution for approval that would authorize her to invest public funds. Brad Whicker made the motion to approve Resolution 2009-06. Nancy Johnson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE PARKS AND RECREATION DEPARTMENT

Bill Roche, Superintendent, made a request to be moved to the August Council agenda.

IN THE MATTER OF THE TREASURER ADDITIONALS

Jay Puckett made the motion to approve items # 1 and # 2 for \$10,000 and \$10,500 respectively. Brad Whicker seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE CIRCUIT COURT ADDITIONAL

The motion to approve item # 3 for \$15,000 was made by Brad Whicker. Nancy Johnson seconded the motion and the motion passed 6-0.

IN THE MATTER OF THE SUPERIOR II ADDITIONALS

Nathaniel Woods made the motion to approve items # 4 thru # 9 for \$2,638, \$4,950, \$4,950, \$600, \$1,728, and \$1,728 respectively. Myron Anderson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE SUPERIOR III ADDITIONAL

Jay Puckett made the motion to table item # 10 for the Part-Time line until the Council could speak to Judge Love. Nancy Johnson seconded the motion. The motion passed 6-0.

IN THE MATTER OF THE ENGINEER ADDITIONALS

Megen Morgan, Jail Matron, informed the Council about leaks in the roof on the second and third floor of the Jail. John Ayers, County Engineer, believes the roof needs to be replaced this year. Mr. Ayers stated that early cost estimates are \$250,000. Nancy Johnson made the motion to approve item # 11 for \$250,000 for a new roof at the Jail. Nathaniel Woods seconded the motion. Motion passed 6-0. Paul Johnson, an Independent Communications Specialist, gave information on a new phone system that would be more efficient and a cost savings for the Jail and Sheriff Departments. Myron Anderson made the motion to approve item # 12 for \$33,966. Jay Puckett seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE AUDITOR ADDITIONALS

The motion to approve item # 13 for \$126,550 was made by Myron Anderson. Brad Whicker seconded the motion. Motion passed 6-0. Nancy Johnson made the motion to approve item # 14 for \$63,493. Nathaniel Woods seconded the motion and the motion passed 6-0.

IN THE MATTER OF THE ENGINEER TRANSFER

John Ayers, County Engineer, stated the need for a part time maintenance employee. Mr. Ayers proposed an hourly rate of \$13.20 with no benefits. Jay Puckett made the motion to have the position created. Brad Whicker seconded the motion. Motion passed 6-0. Nancy Johnson made the motion to approve the transfer of item # 1 from the Building Project Manager line to the Part-Time Maintenance Tech line for \$8,000 to fund the position. Brad Whicker seconded the motion and the motion passed 6-0.

IN THE MATTER OF THE PARKS AND RECREATION TRANSFER

Nathaniel Woods made the motion to approve the transfer of item # 2 for \$21,000 from the Vehicle line to the Seasonal line. Nancy Johnson seconded the motion and the motion passed 6-0.

OTHER COUNCIL BUSINESS

Apex Technologies submitted a statement of benefits to meet that compliance requirement for their abatement.

Myron Anderson reported that six Council Members attended the state called meeting on June 27.

Cinda Kattau, County Auditor, gave an update on the hearings for the nonbinding reviews. She stated that the units must turn in their budgets by September 1. The nonbinding reviews will take place at 8:30 a.m. in Meeting Room # 3 on September 10.

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) Treasurer	100.10307.000.103	\$ 10,000	\$ 10,000
2) Treasurer	100.30602.000.103	\$ 10,500	\$ 10,500
3) Circuit Court	100.30707.000.139	\$ 15,000	\$ 15,000
4) Superior 2	100.14100.000.141	\$ 2,638	\$ 2,638
5) Superior 2	100.14101.000.141	\$ 4,950	\$ 4,950
6) Superior 2	100.14102.000.141	\$ 4,950	\$ 4,950
7) Superior 2	100.14103.000.141	\$ 600	\$ 600
8) Superior 2	100.14104.000.141	\$ 1,728	\$ 1,728
9) Superior 2	100.14105.000.141	\$ 1,728	\$ 1,728
10) Superior 3	100.15305.000.153	\$ 2,200	Tabled
11) Cum Cap Dev	202.41087.000.143	\$250,000	\$250,000
12) Cum Cap Dev	202.41075.000.143	\$ 33,966	\$ 33,966
13) Wheel Tax	288.34202.000.102	\$126,550	\$126,550
14) Levy Excess	455.39900.000.102	\$ 63,493	\$ 63,493

Adopted this 9th day of July, 2009 by the following vote:

AYE

NAY

/s/Myron C. Anderson
 /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</u> <u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Engineer	100.14305.000.143	100.14316.000.143	\$ 8,000	Y
2) Parks	100.44550.000.156	100.15605.000.156	\$ 21,000	Y

Adopted this 9th day of July, 2009 by the following vote:

AYE

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

NAY

Attest:

/s/Cinda Kattau, Auditor

There being no further business, Brad Whicker made the motion to adjourn at 3:15 p.m. Nancy Johnson seconded the motion. The meeting adjourned with a vote of 6-0.

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

Attest:

/s/Cinda Kattau, Auditor