

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, August 13, 2009 with the following in attendance: Myron Anderson, Larry Hesson, 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 amended agenda was made by Myron Anderson. Nathaniel Woods seconded the motion. Motion carried 6-0.

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

Jay Puckett made the motion to approve the minutes from the July Council meeting. Dick Thompson seconded the motion. Motion passed 5-0 with Larry Hesson abstaining.

*Nancy Johnson arrived.*

#### **IN THE MATTER OF THE APEX ABATEMENT**

Cinda Kelley, Director of Hendricks County Economic Development Partnership, reported that she had reviewed the CF-1 filed by APEX Precision Technologies and found they were in compliance. Ms. Kelley recommended the continuation of the tax abatement for APEX. Myron Anderson made the motion to approve the CF-1 filed by APEX. Brad Whicker seconded the motion. Motion passed 7-0.

#### **IN THE MATTER OF HUMAN RESOURCES**

Ron Love, Human Resource Director, stated there was an urgency to hire an employee for Superior Court 1 before the August Council meeting. Mr. Love discussed with Mike Graham, Administrator to the Commissioners and Dick Thompson, County Council Vice President the necessity to approve hiring a replacement. The consensus was to approve the hiring of a replacement of a Bailiff in Superior Court 1. The motion to approve a replacement was made by Myron Anderson. Brad Whicker seconded the motion. Motion passed 7-0. The Prosecutor's office submitted a request to Human Resources for an increase in the pay of an employee and a change in grade level. Mr. Love recommended making the adjustment to the employee's pay and to the change of grade level to OSS3 with the title of Legal Secretary. Nancy Johnson made the motion for approval of the change in grade level and the additional appropriation of item #8 for \$1438 for the pay increase. Dick Thompson seconded the motion and the motion passed 7-0. The request for the replacement of a seasonal employee was submitted to Mr. Love by the Parks Department. The motion to approve the replacement of the seasonal employee was made by Nathaniel Woods. Jay Puckett seconded the motion and the motion passed 7-0. Mr. Love also presented to the Council a Recommended Procedure & Standards for Reduction in Hendricks County Workforce for review. Mr. Love had the document reviewed by Jon Bailey, Bose McKinney & Evans LLP. The Board of County Commissioners was given copies for review.

**IN THE MATTER OF THE RESOLUTION TO MOVE THE EXCESS LEVY TO  
THE RAINY DAY FUND**

A resolution to transfer the remaining balances from the Family and Children's Fund and the Children's Psychiatric Residential Treatment Services Fund from the Excess Levy Fund to the Rainy Day Fund was presented to the Council. A motion to approve Resolution 09-09 was made by Jay Puckett. Nancy Johnson seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE PTABOA APPOINTMENTS**

Gail Brown, County Assessor, asked the Council to appoint two individuals to the Property Tax Assessment Board of Appeals. Ms. Brown recommended Lester Need and Allen Parsons to fill those positions. Nathaniel Woods made the motion to approve the recommended appointments from Ms. Brown. Nancy Johnson seconded the motion and motion passed 7-0. Ms. Brown recommended Gordon McIntyre, Ron Faulkner, and Gene Ploughe to the Board of Commissioners for the three appointments they are required to make.

**IN THE MATTER OF THE SUPERIOR III ADDITIONAL**

Jay Puckett made the motion to approve an additional \$2,200 for item #1. Brad Whicker seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE CORONER ADDITIONALS**

Joe Neuman, County Coroner, spoke to the Council about the increase of work over the summer, which has caused a need for additional appropriations. The motion to approve items # 2, #3, and #4 for \$14,000, \$2,000 and \$30,000 respectively was made by Dick Thompson. Nathaniel Woods seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE COUNCIL ADDITIONAL**

After discussion was held on the amount the County pays annually to Cummins Mental Health, it was decided to get input from the Commissioners about the amount appropriated. Myron Anderson made the motion to table the additional for item #5. Nancy Johnson seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE HIGHWAY ADDITIONAL**

The motion was made by Myron Anderson to approve item # 6 for \$20,000. Dick Thompson seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE PROSECUTOR ADDITIONALS**

The motion to approve items #7 & #8 for \$6,000 and \$1438 was made Nancy Johnson. Jay Puckett seconded the motion. Motion passed 7-0. A motion to amend the approval of item #8 was made by Jay Puckett because of its approval earlier in the meeting. Nancy Johnson seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE HEALTH ADDITIONALS**

Monica Smith, Director of Nursing, spoke to the Council about the preparations being made by the Health Department for the H1N1 flu vaccines that will be given. Ms. Smith stated that that are having discussions with the Visiting Nursing Service about the possibility of them helping with administering the vaccines. Nancy Johnson made the motion to approve items #9, #10 and #11 for \$42,000, \$17,000, and \$10,000 respectively, provided the County receives the funds. Nathaniel Woods seconded the motion. The motion passed 7-0.

**IN THE MATTER OF THE CIRCUIT COURT TRANSFER**

Brad Whicker made the motion to approve the transfer of \$1,000 from the Jury Commissioners line item to the Pro Tempores line item. Nancy Johnson seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE SUPERIOR 1 TRANSFER**

The motion to transfer \$686 from the Court Administrator line item to the Bailiff line item was made by Brad Whicker. Nancy Johnson seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE PROSECUTOR TRANSFERS**

Nancy Johnson made the motion to approve the transfer of \$2,950 from the Investigator line and \$43 from the Overtime line to the Deputy Prosecutor line item. Jay Puckett seconded the motion. The motion passed 7-0.

**OTHER COUNCIL BUSINESS**

A motion to approve Council support for a County Magistrate was made by Myron Anderson. Nathaniel Woods seconded the motion. Motion passed 7-0.

Cinda Kattau, County Auditor, informed the Council that taxes were calculated and bills printed. Due dates for tax bills will be September 18 and November 20.

Mike Graham, County Administrator, informed the Council that he would be meeting with the Sheriff and Morgan-Stanley on August 14 to discuss the issue of releasing fee information for the County to review.

**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) Superior 3	100.15305.000.153	\$ 2,200	\$ 2,200
2) Coroner	100.10702.000.107	\$ 14,000	\$ 14,000
3) Coroner	100.32800.000.107	\$ 2,000	\$ 2,000
4) Coroner	100.33800.000.107	\$ 30,000	\$ 30,000
5) Council	100.32101.000.149	\$ 23,406	Tabled
6) Cume Bridge	203.18599.000.201	\$ 20,000	\$ 20,000
7) Pre-Trial Diversion	264.10828.000.108	\$ 6,000	\$ 6,000
8) Pre-Trial Diversion	264.10822.000.108	\$ 1,438	\$ 1,438
9) Health Pandemic Prep	570.18626.000.214	\$ 42,000	\$ 42,000
10) Health Pandemic Prep	570.20211.000.214	\$ 17,000	\$ 17,000
11) Health Pandemic Prep	570.39900.000.214	\$ 10,000	\$ 10,000

Adopted this 13<sup>th</sup> day of August, 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) Circuit Court	100.13904.000.139	100.13906.000.139	\$ 1,000	Y
2) Superior 1	100.14001.000.140	100.14003.000.140	\$ 686	Y
3) Prosecutor	100.10803.000.108	100.10802.000.108	\$ 2,950	Y
4) Prosecutor	100.10899.000.108	100.10802.000.108	\$ 43	Y

Adopted this 13<sup>th</sup> day of August, 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. 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