

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, September 10, 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 Nancy Johnson. Nathaniel Woods seconded the motion. Motion carried 7-0.

IN THE MATTER OF THE MINUTES

Jay Puckett made the motion to approve the amended minutes from the August Council meeting. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE 2010 BUDGET

President Hesson asked that if anyone in the audience had any comments in respect to the budget to make their comments known. The audience had no comments.

IN THE MATTER OF THE ORDINANCE FOR MONTHLY INSTALLMENTS ON PROPERTY TAXES

Nancy Marsh, County Treasurer, presented an ordinance she would like the Council to adopt allowing taxpayers to pay property tax bills by monthly installments. Brad Whicker made the motion to adopt Ordinance 2009-24 with item #6 included and both 1(a) & 1(b) checked. Nathaniel Woods seconded the motion. An amended motion was made by Myron Anderson to remove monthly deductions from item # 6 on the second page of the ordinance. Nathaniel Woods seconded the motion. The motion passed 7-0. A second motion to amend was made by Myron Anderson to add Non Electronic Funds Transfer to number six on the second page of the Ordinance. Brad Whicker seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE APPOINTMENT TO DANVILLE ECONOMIC DEVELOPMENT COMMISSION

Gary Eakin, Town Manager, recommended that the Council appoint Greg Van Laere to the Danville Economic Development Commission. Myron Anderson made the motion to appoint Mr. Van Laere. Nancy Johnson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE PERSONNEL ISSUES

Ron Love, Human Resource Director, presented a requisition to replace an Inmate Clerk at the Jail. Nathaniel Woods made the motion to approve the requisition. Jay Puckett seconded the motion. After discussion, Nathaniel Woods made a motion to amend stating that the appropriation could not exceed \$29,921. Brad Whicker seconded the motion. Motion passed 7-0. Nancy Johnson made the motion to approve the requisition for the replacement of a part-time Custodian. Myron seconded the motion and the motion passed 7-0. Myron Anderson made the motion to approve the hiring of a replacement for a part-time Resident Assistant at the County

Home. Brad Whicker seconded the motion. Motion passed 7-0. The motion to approve replacing the Park Naturalist was made by Nathaniel Woods. Nancy Johnson seconded the motion and the motion passed 7-0. Ron Love discussed the need for replacing openings in the Computer Services Department. A current employee has accepted the position of Systems Administrator. The current Jail Systems Manger plans to accept the Network Administrator position. This will open the Jail Systems Manager position. Mr. Love will be revising the Jail Systems Manager job description. The Jail Systems Manager will change to Desk Top Specialist with a new salary range. Mr. Love will bring this new information to the Council for approval. Jay Puckett made the motion to authorize Human Resources to start a search for the open position with the understanding that the job description and pay range will change. A request was made to increase the current salary of the Systems Administrator to \$66,608. This increase still falls within the salary range. Brad Whicker made the motion to approve the increase retroactive to August 31, 2009. Nancy Johnson seconded the motion and the motion passed 7-0. Council asked that the adoption of a Reduction in Force Policy be added to the joint Commissioner and Council meeting on October 8. The Council asked that Mr. Love put together alternatives for Reduction in Force payouts. Mr. Hesson is also looking at an amendment to the Salary Ordinance to require all departments to turn in time cards.

IN THE MATTER OF THE COUNCIL ADDITIONAL

After discussion, the Council decided to ask the Board of County Commissioners to request that the appropriation for Cummins Mental Health remain the same as the 2008 appropriation. It was also decided that a letter be sent to our state legislators in regards to the amount required by the County to appropriate each year. Myron Anderson will prepare a rough draft to send to our state legislators to ask for change in the legislation. Myron Anderson made the motion to table the request for item #1. Brad Whicker seconded the motion. Motion passed 7-0.

IN THE MATTER OF SUPERIOR III ADDITIONALS

The motion to approve item #2 for \$5,000 was made by Jay Puckett. Nathaniel Woods seconded the motion and the motion passed 7-0. Dick Thompson made the motion to approve item #3 for \$5,000. Brad Whicker seconded the motion and the motion passed 7-0.

IN THE MATTER OF THE PROSECUTOR ADDITIONAL

Jay Puckett made the motion to approve item #4 for \$2,951. Nathaniel Woods seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE CIRCUIT PROBATION ADDITIONAL

Nancy Johnson made the motion to table item #5 for \$1,200. Brad Whicker seconded the motion. The motion passed 7-0.

IN THE MATTER OF THE HIGHWAY ADDITIONALS

The Department of Local Government and Finance required budget cuts and reappropriation for items #6 thru #13. Myron Anderson made the motion to approve items #6 thru #13. Jay Puckett seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE AUDITOR ADDITIONAL

The motion to approve item #14 for \$248,288 was made by Myron Anderson. Jay Puckett seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE COUNCIL REDUCTIONS

Myron Anderson made the motion to approve the reductions of items #1 and #2 for \$281,279 and \$200,000 respectively. Jay Puckett seconded the motion. The motion passed 7-0.

IN THE MATTER OF THE HIGHWAY REDUCTIONS

Myron Anderson made the motion to approve the reduction of item #3 for \$166,303. Jay Puckett seconded the motion. The motion passed 7-0.

IN THE MATTER OF THE COMPUTER DEPARTMENT TRANSFER

The request to approve the transfer of \$2,563 from Systems/Network to Administrator was made by Myron Anderson. Jay Puckett seconded the motion. Motion passed 7-0.

OTHER COUNCIL BUSINESS

Jay Puckett made the motion to ratify the authorization of the Insurance Committee to make decisions on health insurance policies and appeals. Dick Thompson seconded the motion. Motion passed 7-0.

A discussion was held on maintaining ten percent of the total budget or a minimum of \$3,000,000 whichever is greater in the Rainy Day Fund. A discussion was then held on an EDIT Reserve Fund. The Council had considered having a beginning balance of \$2,000,000 and adding twenty percent of EDIT revenues until a \$4,000,000 balance was reached. A determination would also have to be made on what types of projects the EDIT Reserve Fund could fund. Ms. Kattau will prepare a resolution for the Rainy Day and EDIT Reserve Funds and put on the October Council agenda.

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.

ADDITIONALS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Council	100.32101.000.149	\$ 23,406	Tabled
2) Superior 3	100.30405.000.153	\$ 15,000	\$ 5,000
3) Superior 3	100.30705.000.153	\$ 10,000	\$ 5,000
4) Pretrial Diversions	264.10802.000.108	\$ 2,951	\$ 2,951
5) Juvenile User Fees	262.44000.000.150	\$ 1,200	Tabled
6) Highway	201.36600.002.201	\$ 470,000	\$ 470,000
7) Highway	201.44010.003.201	\$ 184,704	\$ 184,704
8) Bridge	203.34321.000.201	\$ 60,000	\$ 60,000
9) Bridge	203.34324.000.201	\$ 52,000	\$ 52,000
10) Bridge	203.34326.000.201	\$2,800,000	\$2,800,000
11) Bridge	203.34328.000.201	\$ 626,700	\$ 626,700
12) Bridge	203.34333.000.201	\$ 168,619	\$ 168,619
13) Bridge	203.34346.000.201	\$ 100,000	\$ 100,000
14) Jail Lease	602.34201.000.102	\$ 249,288	\$ 249,288

REDUCTION OF APPROPRIATIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Council	100.31600.000.149	(\$ 281,279)	(\$ 281,279)
2) Council	100.13592.000.149	(\$ 200,000)	(\$ 200,000)
3) Highway	201.20301.003.201	(\$ 166,303)	(\$166,303)

Adopted this 10th day of September, 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</u> <u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Computer	100.14701.000.147	100.14700.000.147	\$ 2,563	Y

Adopted this 10th day of September, 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, Myron Anderson made the motion to adjourn. Brad Whicker 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