

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 1:30 p.m. on Thursday, October 08, 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 Brad Whicker. 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 September Council meeting. Nathaniel Woods seconded the motion. Motion passed 7-0.

### **IN THE MATTER OF THE 2010 BUDGET**

Nancy Johnson made the motion to decrease the Animal Shelter overtime by \$10,000. Jay Puckett seconded the motion. The motion passed 7-0. Dick Thompson made the motion to adopt the 2010 budget. Myron Anderson seconded the motion. Motion passed 7-0. Mr. Puckett thanked Ms. Kattau and Ms. Mitchell for their hard work in preparing the budget workbooks for the Council Members.

### **IN THE MATTER OF THE BROWNSBURG LIBRARY APPOINTMENT**

Ms. Wanda Pearson, Brownsburg Public Library Director, submitted a letter recommending the reappointment of Mr. David Ratcliff for another four-year term to the Brownsburg Public Library Board of Trustees. Ms. Kattau spoke to Mr. Ratcliff and he expressed interest in serving another four-year term. Jay Puckett made the motion to nominate David Ratcliff to the Brownsburg Library Board of Trustees. Brad Whicker seconded the motion and the motion passed 7-0.

### **IN THE MATTER OF THE COUNCIL ADDITIONAL**

Myron Anderson made the motion to table item #1 for \$23,406. Brad Whicker seconded the motion. Motion passed 7-0.

### **IN THE MATTER OF CIRCUIT PROBATION**

Gwyn Green, Circuit Probation Director, spoke to the Council on the need for Probation Officers to wear bulletproof vests on site visits. Jay Puckett made the motion to approve item #2 for \$1,200. Nathaniel Woods seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE SHERIFF AND JAIL ADDITIONALS**

Megen Morgan, Jail Matron, expressed the need for an additional appropriation to pay invoices received for an inmate that transferred to a state facility. Jay Puckett stated he would like the matter turned over to the County Attorney for possible negotiations of the costs incurred. Brad Whicker made the motion to table item #3. Jay Puckett seconded the motion. Motion passed 7-0. Myron Anderson asked to reopen the motion. Mr. Anderson felt due diligence had been done by the Sheriff's Department in trying to negotiate the costs of the invoices received. Dick Thompson seconded the motion. Myron Anderson withdrew his motion to approve and the additional remained tabled. Myron Anderson made the motion to approve item #4 for \$7,252. Brad Whicker seconded the motion. The motion passed 7-0.

**IN THE MATTER OF THE ENGINEER ADDITIONAL**

Nathaniel Woods made the motion to table item # 5 for the Courthouse Suppression System. Nancy Johnson seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE HEALTH ADDITIONALS**

Brad Whicker made the motion to approve item #6 & #7 for \$3,000 each. Nancy Johnson seconded the motion. The motion passed 7-0.

**IN THE MATTER OF THE ALL APPROPRIATION REDUCTIONS**

Myron Anderson made the motion to approve all 2009 budget appropriation reductions items #1 thru #11. Nancy Johnson seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE COMMISSIONERS TRANSFER**

Nancy Johnson made the motion to approve the transfer of \$1,800 from Board of Review to Overtime. Dick Thompson seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE HIGHWAY TRANSFERS**

The motion to approve item the transfer of \$5,877, \$11,120 and \$4,152 from Seasonal, Part Time and Highway Worker to Overtime was made by Jay Puckett. Brad Whicker seconded the motion and the motion passed 7-0.

**IN THE MATTER OF THE SUPERIOR II TRANSFER**

Jay Puckett made the motion to approve transferring \$100 from Printing and Advertising to Law Books. Brad Whicker seconded the motion. Motion passed 7-0.

**IN THE MATTER OF THE EXTENSION TRANSFER**

The motion to approve the transfer of \$1,432 from Program Assistant to Seasonal Secretary was made by Jay Puckett. Brad Whicker seconded the motion and the motion passed 7-0.

**IN THE MATTER OF CIRCUIT PROBATION TRANSFER**

Jay Puckett made the motion to approve the transfer of \$1,500 from Probation Officer Part Time to Probation Overtime. Brad Whicker seconded the motion. The motion passed 7-0.

**IN THE MATTER OF SUPERIOR III 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**

Discussion was held on the letter received from the Board of County Commissioners seeking support in asking our Hendricks County Senator and Representatives to help in getting the Indiana Code changed regarding LOIT. Mike Graham, County Administrator explained the difficulties in the current method of collecting funds for the Hendricks County Communications Center. Dick Thompson made the motion to support the Board of County Commissioners. Myron Anderson seconded the motion. Motion passed 7-0.

Jay Puckett made the motion to approve a letter written to Senator Connie Lawson requesting a meeting to discuss how current legislation determines the required funding sent to Cummins Mental Health. Nancy Johnson seconded the motion. Motion passed 7-0.

Sheriff Galloway sent a letter to the Commissioners regarding changes he would like to make to security at the Courthouse. Mike Graham, County Administrator, stated The Board of County Commissioners would like to speak to the Judges seeking their opinions on the security changes.

**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.

<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT #</u></b>	<b><u>ADDITIONALS REQUESTED</u></b>	<b><u>APPROVED</u></b>
1) Council	100.32101.000.149	\$ 23,406	Tabled
2) Juvenile User Fees	262.44000.000.150	\$ 1,200	\$ 1,200
3) Jail	100.31500.000.137	\$ 200,000	Tabled
4) County Corrections	252.31500.000.105	\$ 7,242	\$ 7,242
5) Cumulative Capital	202.41088.000.143	\$ 40,000	Tabled
6) Health	214.18625.000.214	\$ 3,000	\$ 3,000

7) Health 214.34500.000.214 \$ 3,000 \$ 3,000

**REDUCTION OF APPROPRIATIONS**

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General	Personal Services	(\$ 176,922)	(\$ 176,922)
2) General	Supplies	(\$ 20,639)	(\$ 20,639)
3) General	Other Services & Charges	(\$ 229,584)	(\$ 229,584)
4) General	Capital Outlays	(\$ 120,215)	(\$ 120,215)
5) Highway	Personal Services	(\$ 29,500)	(\$ 29,500)
6) Highway	Supplies	(\$ 313,305)	(\$ 313,305)
7) Highway	Other Services & Charges	(\$ 6,040)	(\$ 6,040)
8) Highway	Capital Outlays	(\$ 133,109)	(\$ 133,109)
9) Health	Personal Services	(\$ 68,050)	(\$ 68,050)
10) Health	Supplies	(\$ 4,200)	(\$ 4,200)
11) Health	Other Services & Charges	(\$ 11,700)	(\$ 11,700)

Adopted this 8<sup>th</sup> day of October, 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) Commissioners	100.13501.000.135	100.13599.000.135	\$ 1,800	Y
2) Highway	201.18537.002.201	201.18598.002.201	\$ 5,877	Y
3) Highway	201.18503.001.201	201.18598.002.201	\$ 11,120	Y
4) Highway	201.18517.002.201	201.18598.002.201	\$ 4,152	Y
5) Self Help Court	100.34500.000.132	100.20101.000.132	\$ 100	Y
6) Extension	100.13003.000.130	100.13004.000.130	\$ 1,432	Y

7) Circ Prob Juv	259.15008.000.150	100.15099.000.150	\$ 1,500	Y
8) Superior Court 3	100.30702.000.153	100.30500.000.153	\$ 805	Y

Adopted this 8<sup>th</sup> day of October, 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. Nathaniel Woods seconded the motion. The meeting adjourned at 3:10 p.m. 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