

The regular meeting of the Hendricks County Council was called to order by Vice President Caleb Brown on Tuesday June 6, 2017 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, David Wyeth, Brad Whicker, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. The Pledge of Allegiance was led by Vice President Caleb Brown.

IN THE MATTER OF THE AGENDA

It was moved by David Wyeth and seconded by Larry Hesson to adopt the agenda as presented. Motion carried 6-0.

IN THE MATTER OF THE MAY 2, 2017 MINUTES

It was moved by Jay Puckett and seconded by Mike Rogers that the minutes be approved as submitted. Motion carried 5-0-1 (LH).

IN THE MATTER OF THE FINANCING OF SOLID WASTE DISTRICT ADMINISTRATION BUILDING

Discussion was held on setting the rate and final terms of the loan from the Food and Beverage Fund to the Hendricks County Solid Waste District. Jay Puckett stated it was a partnership and he was in favor of 2.5% or 3%. Mike Rogers and David Wyeth stated that due to the savings of fees they were in favor of 3%. Larry Hesson recommended a compromise rate of 2.75%. It was moved by Mike Rogers and seconded by Larry Hesson to approve a \$1,500,000.00 loan to the Hendricks County Solid Waste District at the rate of 2.75 for a term of 10 years. Motion carried 6-0. Mr. Lenn Detwiler, Executive Director of the Hendricks County Solid Waste District stated the district was in agreement with the total amount of the funds being received up front. Mr. Puckett stated he would prepare a new amortization schedule based on the first draw of funds.

IN THE MATTER OF THE HENDRICKS COUNTY PARKS

Mr. Jeremy Weber gave an update on current park status. Mr. Weber stated they planned to open the Gibbs Park next year. Mr. Weber said it appears that Plainfield will be the owner of the expanded portion of Sodalís Park. Councilmen Mike Rogers and Larry Hesson stated it was important that the County Council see any agreement before it is executed. Mr. Weber stated 8 years have expired in the 20 year lease with the Airport Authority and at this time the lease would transfer to Plainfield at the end of the Park's lease. The Council asked that there be protections in place for reimbursements to protect the county's financial interests. Mr. Puckett asked if it would be prudent to back out of the Sodalís and use county resources in another direction i.e. W. S. Gibbs Memorial Park. Mr. Weber stated they have been acquiring ownership of the Gibbs property for several years. Mr. Hesson asked about a timeline and Mr. Weber stated the timeline was at the Airport Authority's discretion. Mr. Rogers stated he would like to meet with the Parks and would like to review the original and any new agreements. Mr. Rogers stated he wanted to make sure the municipalities were not cherry picking the project.

Mr. Rogers stated he was not willing to vote on anything without all of the details. Mr. Hesson asked that the Park Department provide an overall picture and projections of what their personnel requirements might be. Mr. Rogers asked for a copy of the park's Capital Improvement Plan. Mr.

Whicker stated the municipalities are probably more nimble and savvy and recommended the parks seek legal counsel in their negotiations.

Mr. Weber stated the Parks are understaffed. Mr. Puckett stated he was in favor of user fees to supplement the revenue. Mr. Rogers complimented Mr. Weber and Mr. Miner on the Ad Hoc Finance Committee report. Mr. Weber asked if the Council would be interested in a joint meeting. Mr. Weber stated they are working on the current 5 year plan but the potential purchase of the Russell property through a wrench into the plan.

Mr. Weber announced that he had applied for the Bicentennial Nature Trust Grant in the amount of \$300,000 for the purchase of the Russell Property. He stated he was informed that they have been awarded \$200,000 with the possibility of receiving another \$100,000 if funding becomes available. Mr. Weber stated he is in the process of seeing if they were still eligible for the grant since the Russell property was currently off the table.

IN THE MATTER OF THE PURDUE EXTENTION APPOINTMENTS

It was moved by Jay Puckett and seconded by Brad Whicker to table the appointments until the July meeting. Motion carried 6-0. Mr. Puckett will contact Beth Switzer regarding membership requirements.

IN THE MATTER OF HUMAN RESOURCES

Human Resources Administrator Erin Hughes presented job classifications for a Legal Assistant/Investigations OSS 3 Non-Exempt position which had not been previously ranked. It was moved by Brad Whicker and seconded by Mike Rogers to approve classifications as presented. Motion carried 6-0.

IN THE MATTER OF APPEALS ON JOB CLASSIFICATIONS

Human Resources Administrator Erin Hughes presented an Offer of Consulting Services from Waggoner Irwin Scheele to provide job classification and compensation system consultation to review job classification and reclassifications appeals. Mr. Puckett stated he was in favor or an arbitrator but recommended each case first go to the Council for mediation and resolution and if unable to reach a resolution, the Council will forward it to Waggoner Irwin Scheele for final recommendation.

Mr. Larry Hesson stated that it was the Council's statutory duty to set salaries and agreed that the appeals should not automatically go to the consultant but be referred by the Council.

It was moved by Jay Puckett and seconded by Larry Hesson to recommend the Board of County Commissioners enter into an agreement for Job Classification and Compensation System Consultation and a policy are put in place to move forward on any appeals. Motion carried 6-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Brad Whicker and seconded by David Wyeth to approve Sheriff's emergency additional appropriation number 1 in the amount of \$1,298.00. Motion carried 6-0. It was moved by Jay Puckett and seconded by Brad Whicker to *table* Prosecutor's emergency additional appropriation

number 2 and approve number 3 in the amount of \$1,820.00. Motion carried 6-0. It was moved by David Wyeth and seconded by Jay Puckett to approve Commissioner's emergency additional appropriations number 4 in the amount of \$1,784.00 and number 5 in the amount of \$3,900.00. Motion carried 6-0. Julie Hahn, Environmental Health, presented a request for Lead Testing Equipment. It was moved by Jay Puckett and seconded by Brad Whicker to approve Health's emergency additional appropriation in the amount of \$13,575.00 and BASE's grant emergency additional appropriations number 7 in the amount of \$30,970.00; and CRI's grant emergency additional appropriation number 8 in the amount of \$14,252.00; number 9 in the amount of \$3,427.00; number 10 in the amount of \$6,631.00; number 11 in the amount of \$15,942.00; number 12 in the amount of \$76.00; and number 13 in the amount of \$126.00. Motion carried 6-0.

It was moved by Brad Whicker and seconded by Larry Hesson to approve Park's emergency additional appropriation number 14 for the Vandalia Trail in the amount of \$162,596; number 15 Food and Beverage for the loan to the Hendricks County Solid Waste District in the amount of \$1,500,000.00 and number 16 for the Solid Waste Construction Fund in the amount of \$1,500,000.00. Motion carried 6-0.

IN THE MATTER OF THE REALLOCATIONS OF FUNDS

It was moved by Jay Puckett and seconded by David Wyeth to approve JDAI DOC Grant reallocation of funds number 1 in the amount of \$300; number 2 in the amount of \$4,200, and number 3 in the amount of \$900.00. Motion carried 6-0.

IN THE MATTER OF THE DECLARATORY RESOLUTION OF THE HENDRICKS COUNTY COUNCIL DESIGNATING ADDITIONAL ACREAGE IN 70 WEST COMMERCE BUSINESS PARK AS AN ECONOMIC REVITALIZATION AREA.

It was moved by Jay Puckett and seconded by Brad Whicker to approve the Declaratory Resolution of the Hendricks County Council Designating Additional Acreage in 70 West Commerce Business Park as an Economic Revitalization Area. Auditor Marsh stated she would advertise the action for a public hearing on July 5, 2017. Motion carried 6-0.

IN THE MATTER OF THE STATUS OF FUNDS

Auditor Nancy Marsh presented the Status of Funds report for the Council's review. Auditor Marsh stated the county's June payment was \$458,488.

IN THE MATTER OF THE STATE CALLED COUNCIL MEETING

It was reported that the State Called County Council Conference will be held on June 24, 2017 at the Indiana Grand Casino, Shelbyville, Indiana.

IN THE MATTER OF THE JAIL FEASIBILITY STUDY

Sheriff Bret Clark stated DLZ had nearly completed their Jail Feasibility Study and Sheriff Clark requested a joint meeting the Council and Commissioners. It was determined that a joint meeting will be held on July 11, 2017 and a jail tour would be available after the presentation.

IN THE MATTER OF OTHER COUNCIL BUSINESS


Mr. David Wyeth stated that there was a recent fatality involving farm equipment on State Road 39 and reminded everyone that this is the active season for farmers and equipment must be moved. Mr. Wyeth requested patience and kindness.

Councilman Mike Rogers asked that Ordinance 97-37 Adopting Tax Abatement Procedures be reviewed. Mr. Rogers stated the process had been started but had fallen through the cracks. Mr. Wyeth volunteered to work with Mr. Rogers reviewing the Ordinance and to make recommendations.

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the Council, upon motion made by Brad Whicker seconded by Mike Rogers and carried 6-0, the meeting was adjourned Tuesday, June 6, 2017 at 10:15.

Submitted,
Nancy L. Marsh


Caleb M. Brown


Larry R. Hesson

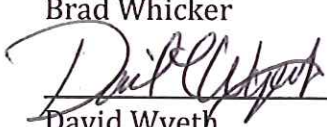

Jay R. Puckett


Michael C. Rogers

Absent

Eric Wathen


Brad Whicker


David Wyeth

ATTEST:

Nancy L. Marsh, Auditor
Hendricks County Auditor

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.

ADDITIONAL APPROPRIATIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Sheriff	1001.10500.000.0105	Elected Sheriff	\$1,298.00	\$1,298.00
2) Prosecutor (tabled 5/2)	1001.10815.000.0108	Full Time Deputy Prosecutor	\$30,406.00	Tabled
3) Prosecutor	1001.10806.000.0108	Midpoint OSS2	\$1,820.00	\$1,820.00
4) Commissioners	1001.36602.000.0135	Reappropriate Refund	\$1,784.00	\$1,784.00
5) Commissioner's EDIT	1112.44550.000.0135	Reappropriate Purchase by HRH	\$3,900.00	\$3,900.00
6) Health	1159.20221.000.0214	Testing Equipment	\$13,575.00	\$13,575.00
7) BASE (Health)	8115.18619.000.0214	Salary (Grant)	\$30,970.00	\$30,970.00
8) CRI (Health)	8116.18619.000.0214	Salary (Grant)	\$14,252.00	\$14,252.00
9) CRI (Health)	8116.13590.000.0214	FICA & Medicare (Grant)	\$3,427.00	\$3,427.00
10) CRI (Health)	8116.13591.000.0214	PERF (Grant)	\$6,631.00	\$6,631.00
11) CRI (Health)	8116.13592.000.0214	Group Insurance (Grant)	\$15,942.00	\$15,942.00
12) CRI (Health)	8116.13593.000.0214	Unemployment Insurance (Grant)	\$76.00	\$76.00
13) CRI (Health)	8116.13594.000.0214	Worker's Compensation (Grant)	\$126.00	\$126.00
14) Vandalia Trail (Park)	8141.30201.000.0156	INDOT Supplement Grant	\$162,596.00	\$162,596.00
15) Food & Beverage	1157.90101.000.0102	Loan to HC Solid Waste District	\$1,500,000.00	\$1,500,000.00
16) Solid Waste Construction	4615.41175.000.0136	HCSWD Building Construction	\$1,500,000.00	\$1,500,000.00

Adopted this 6th day of June 2017 by the following vote:

AYE


Caleb M. Brown

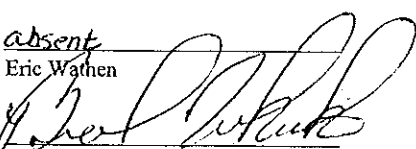

Larry R. Hesson

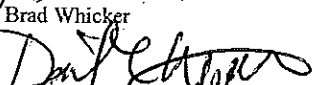

Jay R. Puckett


Michael C. Rogers


absent

Eric Wathen


Brad Whicker


David Wyeth

Attest:


Nancy Marsh, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Eric Wathen

Brad Whicker

David Wyeth

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 a different classification as originally appropriated, all as hereinafter specified.


<u>TRANSFERS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) JDAI DOC Grant	9119.15308.000.0160	9119.33000.000.0160	\$ 300	<u>Y</u>
2) JDAI DOC Grant	9119.15308.000.0160	9119.44101.000.0160	\$ 4,300	<u>Y</u>
3) JDAI DOC Grant	91149.32601.000.0160	9119.44101.000.0160	\$ 900	<u>Y</u>

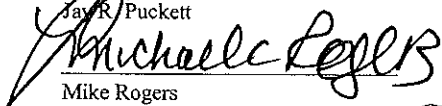
Adopted this 6th day of June, 2017 by the following vote:

AYE

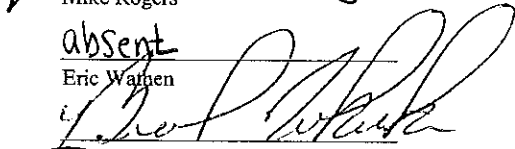

Caleb M. Brown

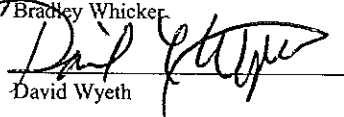

Larry R. Hesson


Jay R. Puckett

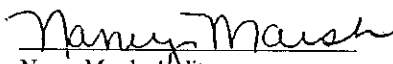

Mike Rogers

absent
Eric Wathen


Bradley Whicker


David Wyeth

Attest:


Nancy Marsh, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Eric Wathen

Bradley Whicker

David Wyeth