

HENDRICKS COUNTY COUNCIL MEETING
OCTOBER 3, 2017

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday, October 3, 2017 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. The Pledge of Allegiance was led by President, Eric Wathen.

IN THE MATTER OF THE AGENDA

It was moved by Caleb Brown and seconded by David Wyeth to *adopt* the agenda as presented. Motion carried 7-0.

IN THE MATTER OF THE SEPTEMBER 5, 2017 MINUTES

It was moved by Jay Puckett and seconded by Brad Whicker that the minutes of the September 5, 2017 meeting be *approved* as corrected. Motion carried 7-0.

IN THE MATTER OF THE HENDRICKS COUNTY 2018 BUDGET PUBLIC HEARING

President Eric Wathen opened the Public Hearing for the 2018 Hendricks County Budget. Hearing no public comment, it was moved by Mike Rogers and seconded by Jay Puckett to close the public hearing. Motion carried 7-0. The adoption meeting will be held Monday October 23, 2017 at 9:00 a.m.

**IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE DISTRICT
BUDGET PUBLIC HEARING**

President Eric Wathen opened the Public Hearing for the 2018 Hendricks County Solid Waste District Budget. Executive Director of the Hendricks County Solid Waste District, Lenn Detwiler, was present to answer any questions. Hearing no public comment, it was moved by Mike Rogers and seconded by Brad Whicker to close the public hearing. Motion carried 7-0. The adoption meeting will be held Monday October 23, 2017 at 9:00 a.m.

IN THE MATTER OF EMERGENCY MANAGEMENT

Auditor Nancy Marsh updated the Council that Emergency Management Director David Warren requested that the Council look favorably on a purchase of a radio update which will be requested by additional appropriation at the November meeting.

IN THE MATTER OF THE RECORDER

Auditor Nancy Marsh stated that Council action is not required for the Recorder at this time.

IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources, presented recommendations for the following job descriptions:

<u>Department</u>	<u>Job Description</u>	<u>Current Classification</u>	<u>Recommended Classification</u>
Treasurer	PT Tax Processing Deputy	Non-Exempt OSS4	Non-Exempt OSS4
Health	PT Public Health Nurse	New	Exempt PAT 3
	PT Adm. Asst. Billing Spec.	New	Non-Exempt OSS3

It was moved by Larry Hesson and seconded by Jay Puckett to approve the job descriptions as amended. Motion carried 7-0.

IN THE MATTER OF THE ADDITIONAL APPROPRIATIONS

It was moved by Caleb Brown and seconded by Mike Rogers to *approve Prosecutor's* additional appropriation in the amount of \$15,000; *Commissioner's* additional appropriation in the amount of \$35,000; *Facilities Maintenance* additional appropriation in the amount of \$560. Motion carried 7-0.

It was moved by Larry Hesson and seconded by Brad Whicker to *approve the Public Defender* additional appropriation in the amount of \$125,000. Discussion was held comparing expenses from the first half of the year to the second half of the year now that the Public Defender Commission is in place. Auditor Marsh and Chief Public Defender confirmed that our first reimbursement check had been received very timely. Motion carried 7-0.

It was moved by Brad Whicker and seconded by Jay Puckett to *approve Reassessment* additional appropriation in the amount of \$800. Motion carried 7-0.

It was moved by Jay Puckett and seconded by Caleb Brown to *approve Cornerstone* additional appropriation in the amount of \$20,000 and the *Baby and Me Tobacco Free* additional appropriations in the amounts of \$36,462, \$2,790, \$6,473, \$72, \$106, \$16, \$3,456 and \$1,920. Auditor Marsh stated that the Cornerstone funding had been increased by statute so the fund would be able to accommodate more expenses. Motion carried 7-0.

Superior II Judge Rhett Stuard and Probation Director Susan Bentley presented the Home Detention User Fee additional appropriation request for an employee who resigned to be paid out according to the Probation Department Policy Manual, approved by the Courts. Judge Stuard noted that the number of hours has been reduced to 333.75. Auditor Marsh stated the current calculation is \$12,175.20 in PTO and the benefits would be calculated on the current hours. It was moved by Larry Hesson and seconded by Jay Puckett to *deny the Home Detention User Fee* additional appropriation. Discussion was held on the different viewpoints held by the fiscal body and the judicial branch of Hendricks County government. President Eric Wathen asked if the county's Human Resources department had been provided a copy of the Probation Policy Manual. Judge Stuard stated that the employees had been given a copy. Judge Smith stated that the

Probation Policy Manual is a valid employee manual. Larry Hesson stated that if this payout was awarded, contrary to the Hendricks County Policy Manual, there would be a good argument for other employees to receive the same standing. Several Council members asked questions in an attempt to get information believed to be necessary under the Council's statutory decision making authority but Judge Stuard stated the questions were not relevant to the request. The question was called. Motion to *deny* carried 7-0. Judge Stuard polled the Council on why they voted no.

Discuss was held on the compliance of the request for job evaluations to be submitted to Human Resources by September 30, 2017. Erin Hughes, Human Resources stated she had received reviews from all departments except Circuit Court and Superior II. There was a consensus of concern that employees are being penalized when it is out of their control. The Council unanimously agreed to give those two departments the opportunity to comply by November 7, 2017, the Council's next meeting. It was agreed that there must be a level of follow-through because receiving the stipend was tied to compliance with submitting the job evaluations by motion on September 5, 2017.

It was moved by Larry Hesson and seconded by Jay Puckett to grant a \$500 stipend to all Hendricks County full time employees and a \$250 stipend to all Hendricks County part time employees, employed on December 1, 2017, who complied with the requirement of completing and turning in job evaluations to Human Resources. Circuit Court and Superior II will be given the opportunity to comply with the extended deadline of November 7, 2017. Auditor Nancy Marsh stated that December 1, 2017 is the last day of the 25th payroll and the Payroll Deputy Office will process the additional pay to be paid on December 15, 2017 by check. Motion carried 7-0. Per the minutes of the September 5, 2017 Council Meeting, the Hendricks County Council and the Hendricks County Commissioners are not eligible for the stipend.

Councilman Mike Rogers asked the Council to consider sending an official letter notifying the non-compliant offices of the extended deadline. Mr. Rogers stated that we seem to be at a loggerhead with the courts and he would prefer they receive an official notice rather than hearing about it. It was moved by Mike Rogers and seconded by Jay Puckett to send a letter to the affected offices. It was the consensus of the Council that the President is authorized to write and send the letter.

It was moved by Caleb Brown and seconded by Larry Hesson to *deny* the *EDIT* additional appropriation and *approve* the ***Food and Beverage*** additional appropriation in the amount of \$250,000 to fund the stipend. Motion carried 7-0.

It was moved by Brad Whicker and seconded by Larry Hesson to *deny* the ***EDIT*** and ***Food and Beverage*** additional appropriations for the Rainy Day payback. Motion carried 7-0.

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Larry Hesson and seconded by Caleb Brown to *approve* the ***Sheriff*** transfer in the amount of \$1,052.14; ***Court Administration*** transfer in the amount of \$500; ***Highway*** transfer in the amount of \$15,000; ***Victim's Assistant Grant*** transfer in the amount of \$3,000; ***Health CRI Grant*** transfers in the amounts of \$1,500 and \$800. Motion carried 7-0.

County Engineer John Ayers was asked for clarification on the Highway transfer from Bituminous Materials to a Truck Purchase. John Ayers stated that the Highway received a new truck earlier than expected so partial funding is needed in 2017 rather than in the 2018 budget. Councilman Jay Puckett asked Mr. Ayers if it would be possible to do an appropriate reduction in January for the same amount since it is being partially funded in 2017. Mr. Ayers had no objection. It was moved by Jay Puckett and seconded by Brad Whicker to *approve Highway* transfer in the amount of \$105,000. Motion carried 7-0.

OTHER BUSINESS

Auditor Nancy Marsh presented the Status of Funds report for the Council's review noting that we received our monthly distribution for Food and Beverage in the amount of \$130,062.

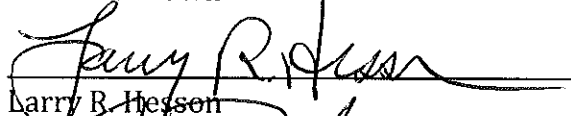
Councilman Rogers complimented Council President Wathen on his professionalism conducting the meeting.

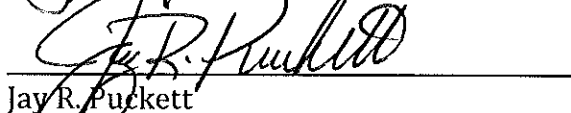
Auditor Nancy Marsh stated the Auditor's Office has 9 different handbooks to decipher and interpret which is difficult. Sheriff Brett Clark clarified that his Merit Deputies have a separate handbook but all fiscal issues have been aligned with the County Policy and any specialty issues i.e. retirement fund have been approved by the Council.

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the Council, by motion made by Larry Hesson and seconded by Jay Puckett, the meeting was adjourned at 10:19 A.M. with a Ronald Reagan Road Funding and Jail Funding Workshops to follow.

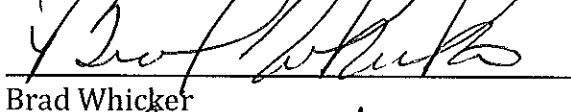
Caleb M. Brown


Larry R. Hesson


Jay R. Puckett

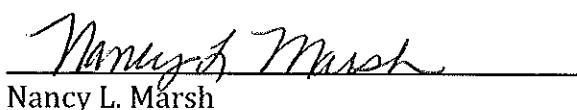
Michael C. Rogers


Eric Wathen


Brad Whicker


David Wyeth

ATTEST:


Nancy L. Marsh

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>ADDITIONAL APPROPRIATIONS</u>					
	<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1	Prosecutor	1001.30600.000.0108	Witness Fees	\$15,000	\$15,000
2	Commissioners	1001.33400.000.0135	Postage	\$35,000	\$35,000
3	Facilities Maintenance	1001.13603.000.0136	Groundskeeper LTC4	\$560	\$560
4	Public Defender	1001.30400.000.0166	Indigent Defense Services	\$125,000	\$125,000
5	Reassessment	1188.44600.000.0109	Computer Equipment	\$800	\$800
6	Cornerstone	1202.36600.000.0106	Repairs & Maintenance	\$20,000	\$20,000
7	Home Detention User Fees	4922.19404.000.0151	Employee	\$17,124	<i>Denied</i>
8	Baby & Me Tobacco Free	9102.18690.000.0214	Public Health Specialist	\$36,462	\$36,462
9	Baby & Me Tobacco Free	9102.13590.000.0214	FICA/Medicare	\$2,790	\$2,790
10	Baby & Me Tobacco Free	9102.13591.000.0214	PERF	\$6,473	\$6,473
11	Baby & Me Tobacco Free	9102.13593.000.0214	Unemployment Insurance	\$72	\$72
12	Baby & Me Tobacco Free	9102.13594.000.0214	Worker's Compensation	\$106	\$106
13	Baby & Me Tobacco Free	9102.20100.000.0214	Office Supplies	\$16	\$16
14	Baby & Me Tobacco Free	9102.21011.000.0214	Diaper Vouchers	\$3,456	\$3,456
15	Baby & Me Tobacco Free	9102.30500.000.0214	Education & Conferences	\$1,920	\$1,920
16	Edit	1112.90102.000.0102	Repay Rainy Day 1186	\$26,500	<i>Denied</i>
17	Food & Beverage	1157.90102.000.0102	Repay Rainy Day 1186	\$26,500	<i>Denied</i>
18	Edit	1112.10000.000.0102	Stipend	\$250,000	<i>Denied</i>
19	Food & Beverage	1157.100000.000.0102	Stipend	\$250,000	<i>250,000</i>

6/21/17

AYE

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Eric Wathen

Brad Whicker

David Wyeth

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Eric Wathen

Brad Whicker

David Wyeth

Attest:

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

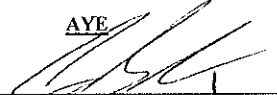
TRANSFERS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Sheriff	1001.10549.000.0105	1001.10520.000.0105	\$1,052.14	<u>Y</u>
2) Court Administration	1001.16099.000.0160	1001.16006.000.0160	\$500.00	<u>Y</u>
3) Highway	1169.20401.002.0201	1169.44010.003.0201	\$15,000.00	<u>Y</u>
4) Highway	1169.20404.002.0201	1169.44010.002.0201	\$105,000.00	<u>Y</u>
5) Victim's Assistant Grant	8100.10856.000.0108	8100.10804.000.0108	\$3,000.00	<u>Y</u>
6) Health Grant CRI	8116.18619.000.0214	8116.33000.000.0214	\$1,500.00	<u>Y</u>
7) Health Grant CRI	8116.18619.000.0214	8116.30500.000.0214	\$800.00	<u>Y</u>

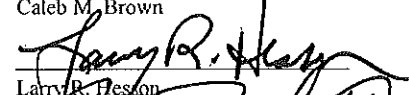
Adopted this 3rd day of October the following vote:

AYE

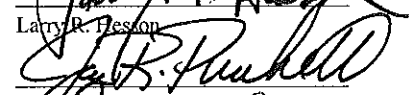
NAY


Caleb M. Brown

Caleb M. Brown


Larry R. Hesson


Larry R. Hesson


Jay R. Puckett

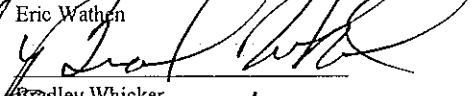
Jay R. Puckett


Mike Rogers

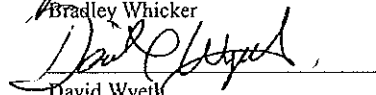
Mike Rogers


Eric Wathen

Eric Wathen

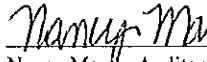

Bradley Whicker

Bradley Whicker


David Wyeth

David Wyeth

Attest:


Nancy Marsh, Auditor