

HENDRICKS COUNTY COUNCIL MEETING
NOVEMBER 7, 2017

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday, November 7, 2017 with the following in attendance: Larry Hesson, Jay Puckett, 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 Jay Puckett and seconded by David Wyeth to adopt the agenda as presented. Motion carried 5-0.

IN THE MATTER OF THE OCTOBER 3, 2017 REGULAR COUNCIL MEETING
AND THE OCTOBER 23, 2017 BUDGET ADOPTION COUNCIL MEETING MINUTES

It was moved by David Wyeth and seconded by Brad Whicker that the minutes of the October 3, 2017 regular meeting and the October 23, 2017 budget adoption meeting be approved as presented. Motion carried 5-0.

IN THE MATTER OF THE PROSECUTOR

Jim Bryan, Chief Deputy Prosecutor requested that their new deputy prosecutor be hired at the same rate of pay as the other deputy prosecutors in the office. It was moved by Jay Puckett and seconded by Larry Hesson that the new deputy prosecutor receive the starting salary of \$65,879. Motion carried 5-0. Mr. Bryan also asked that the Council look favorably on the state paid deputy prosecutors being eligible for the end of year stipend. It was the consensus that the state paid deputy prosecutors receive the stipend.

IN THE MATTER OF THE HEALTH BOARD REQUEST FOR AN
ENVIRONMENTAL HEALTH SPECIALIST IN 2018

Julie Haan, Director of Environmental Health, Dr. David Stopperich, Health Officer, and Dr. Drew Cougill presented statistics on the Food Protection Program and Environmental Inspections from 2012-2016 and the corresponding Environmental Fee Revenue in support of hiring an additional Environmental Health Specialist in 2018. Councilmen Jay Puckett and Eric Wathen asked about the possibility of raising fees for inspections to more closely recover the expenses of the inspection. It was the consensus of the Council that the documentation supports a new position, but it would have to be officially acted upon at a 2018 Council meeting as an additional appropriation.

Councilman Larry Hesson left temporarily at 9:30 a.m.

IN THE MATTER OF THE SHERIFF

Sheriff Brett Clark was present to request the use of the Council's appropriation in the Rainy Day Fund designated for emergencies. Sheriff Clark stated two new deputies had totaled two older

the Commissioners aware of the need and the Commissioner's line items could not support the purchase. Sheriff Clark stated the insurance reimbursement for the two cars will be approximately \$23,000 and he thought the new vehicles would cost approximately \$66,493.81. It was moved by Brad Whicker and seconded by David Wyeth to authorize the purchase of the cars from the Rainy Day appropriation and the insurance reimbursement check be quietused into the Rainy Day Fund as a partial reimbursement to the Rainy Day Fund. Motion carried 4-0.

**IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE
EMERGENCY ADDITIONAL APPROPRIATION**

Len Detwiler, presented a request for a \$200,000 additional appropriation to cover the costs of design and other costs associated with the project. Since the project was shelved, the additional is needed to cover those expenses. It was moved by Brad Whicker and seconded by Jay Puckett to approve the additional appropriation in the amount of \$200,000.00. Motion carried 4-0.

IN THE MATTER OF THE ADDITIONAL APPROPRIATIONS

Tammy Brinkman, Director of Nursing presented a request to fund making a part time Healthy Family position to a full-time position. Ms. Brinkman stated the funds were available through their grant. It was moved by Jay Puckett and seconded by David Wyeth to approve Healthy Families Local Match number 6 in the amount of \$42,000.00; Healthy Families - Federal number 7 in the amount of \$19,10.00; number 8 in the amount of \$1,462.00; number 9 in the amount of \$4,497.00; number 10 in the amount of \$16,553.00; and number 11 in the amount of \$57.00. Motion carried 4-0. It was moved by Brad Whicker and seconded by David Wyeth to approve number 2 from EDIT in the amount of \$26,000.00. Motion carried 4-0. It was moved by Jay Puckett and seconded by Brad Whicker to approve number 3 from CCD in the amount of \$1,895.00. Motion carried 4-0.

Larry Hesson returned at 9:54 a.m.

It was moved by Brad Whicker and seconded by Larry Hesson to approve the Coroner's request number 1 in the amount of \$20,000.00. Motion carried 5-0. It was moved by Brad Whicker and seconded by David Wyeth to approve the Local Road and Street request in the amount of \$50,000.00. County Engineer stated the road striping being used is now thermal plastic. Motion carried 5-0. Mr. Ayers stated the County had received \$670,000.00 from the Community Crossings program. It was moved by Larry Hesson and seconded by Jay Puckett to approve the Pretrial Supervision Grant number 5 in the amount of \$2,000.00. Motion carried 5-0. It was moved by Jay Puckett and seconded by David Wyeth to approve Wheel Tax County Portion number 12 in the amount of \$185,000.00 and number 13 in the amount of \$44,920. Motion carried 5-0.

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Brad Whicker and seconded by Larry Hesson to approve reallocations of fund Clerk's number 1 in the amount of \$2,594.00; Prosecutor's number 2 in the amount of \$425.00; Assessor's number 3 in the amount of \$2,600.00; Commissioner's number 4 in the amount of \$4,692.46; Cypress Manor's number 5 in the amount of \$5,000; Animal Control's number 6 in the amount of \$7,000; Planning's number 7 in the amount of \$5,000.00; Highway's number 8 in the

amount of \$31,477.00; Local Road and Street's number 9 in the amount of \$25,000.00; Health Immunization Grant's number 10 in the amount of \$6,171.00 and number 11 in the amount of \$4,558.00. Motion carried 5-0.

OTHER BUSINESS

Auditor Nancy Marsh presented the Status of Funds report for the Council's review.

Councilman Eric Wathen reported on his first meeting of the Convention and Stadium Committee.

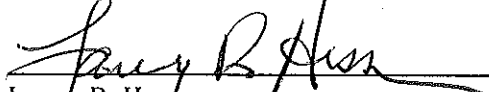
Auditor Marsh asked for direction on the payment of the stipend of those departments who did not comply with the eligibility requirement of submitting employee evaluations to Human Resources. It was moved by Brad Whicker and seconded by Larry Hesson that Superior II and Circuit Court employees would not be eligible to receive the stipend due to non-compliance by their department. Motion carried 5-0.

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the Council, by motion made by Brad Whicker and seconded by Larry Hesson the meeting was adjourned at 10:08 a.m. with a Benefit Committee meeting to follow. Motion carried 5-0.

(absent)

Caleb M. Brown



Larry R. Hesson



Jay R. Puckett

(absent)

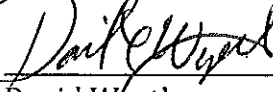
Michael C. Rogers



Eric Wathen

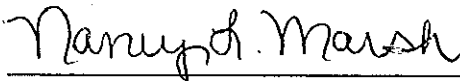


Brad Whicker



David Wyeth

ATTEST:



Nancy L. Marsh

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				
DEPARTMENT	FROM	TO	AMOUNT	Y/N
1) Clerk	1001.36700.000.0101	1001.20100.000.0101	\$2,594.00	<u>Y</u>
2) Prosecutor	1001.10804.000.0108	1001.10856.000.0108	\$425.00	<u>Y</u>
3) Prosecutor	8897.18412.000.0184	8897.13591.000.0184	\$125.00	<u>Y</u>
4) Assessor	1001.11101.000.0109	1001.11301.000.0109	\$2,600.00	<u>Y</u>
5) Commissioners	1001.13501.000.0135	1001.13500.000.0135	\$4,692.46	<u>Y</u>
6) Cypress Manor	1001.13811.000.0138	1001.13899.000.0135	\$5,000.00	<u>Y</u>
7) Animal Control	1001.14415.000.0144	1001.14499.000.0144	\$7,000.00	<u>Y</u>
8) Planning	1001.30800.000.0131	1001.20100.000.0131	\$1,000.00	<u>Y</u>
9) Highway	1176.13594.003.0201	1176.36603.003.0201	\$31,477.00	<u>Y</u>
10) Local Roads and Street	1169.20401.002.0201	1169.34103.002.0201	\$25,000.00	<u>Y</u>
11) Health Immunization Grant	8130.18623.000.0214	8130.18631.000.0214	\$6,171.00	<u>Y</u>
12) Health Immunization Grant	8130.18623.000.0214	8130.18632.000.0214	\$4,558.00	<u>Y</u>

Adopted this 7th day of November, 2017.

YEA

NAY

absent

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

absent

Mike Rogers

Eric Wathen

Bradley Whicker

David Wyeth

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Eric Wathen

Bradley Whicker

David Wyeth

Attest:

Nancy D. Marsh
Nancy Marsh, 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;

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	HCSWMD General Fund	3132	Design & Legal Expenses	\$200,000.00	<u>\$200,000</u>

Adopted this 7th day of November by the following vote:

AYE

NAY

absent

Caleb M. Brown

Caleb M. Brown

absent

Larry R. Hesson

Larry R. Hesson

Jay R. Puckett

Jay R. Puckett

Jay R. Puckett

absent

Michael C. Rogers

Michael C. Rogers

Eric Wathen

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

David Wyeth

Attest:

Nancy A. Marsh

Nancy Marsh, 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	Coroner	1001.33800.000.0107	Autopsy & Lab Fees	\$20,000.00	\$20,000.00
2	Edit	1112.44550.000.0135	Vehicles	\$26,000.00	\$26,000.00
3	CCD	1138.44000.000.0142	Radios	\$1,895.00	\$1,895.00
4	Local Road & Street	1169.34103.002.0201	Road Striping	\$50,000.00	\$50,000.00
5	Pretrial Supervision Grant	9122.42701.000.0151	Laptop	\$2,000.00	\$2,000.00
6	Healthy Families - Local	9121.30700.000.0214	Salary Match & Benefits	\$42,000.00	\$42,000.00
7	Healthy Families - Federal	8149.18705.000.0214	Salary	\$19,100.00	\$19,100.00
8	Healthy Families - Federal	8149.13590.000.0214	FICA	\$1,462.00	\$1,462.00
9	Healthy Families - Federal	8149.13591.000.0214	PERF	\$4,497.00	\$4,497.00
10	Healthy Families - Federal	8149.13592.000.0214	Group Health Insurance	\$16,553.00	\$16,553.00
11	Healthy Families - Federal	8149.13594.000.0214	Worker's Compensation	\$57.00	\$57.00
12	Wheel & Excise Co Portion	4608.34802.000.0102	Principal	\$185,000.00	\$185,000.00
13	Wheel & Excise Co Portion	4608.34803.000.0102	Interest	\$44,920.00	\$44,920.00

Adopted this 7th day of November by the following vote:

AYE

NAY

absent

Caleb M. Brown

absent

Caleb M. Brown

Larry R. Hesson #1, 4, 5, 12, 13

Larry R. Hesson

#2, 3, 6, 7, 8, 9, 10, 11 absent

Larry R. Hesson

Jay R. Puckett

Jay R. Puckett

Jay R. Puckett

Jay R. Puckett

absent

Michael C. Rogers

absent

Michael C. Rogers

Eric Wathen

Eric Wathen

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

David Wyeth

David Wyeth

Attest:

Nancy Marsh
Nancy Marsh, Auditor