

**HENDRICKS COUNTY COUNCIL
JANUARY 2, 2018**

The Organization meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday January 2, 2018 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Eric Wathen, 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 Larry Hesson and seconded by David Wyeth to adopt the agenda as presented. Motion carried 6-0.

IN THE MATTER OF THE ELECTION OF 2018 OFFICERS

It was moved by Jay Puckett and seconded by Caleb Brown to nominate Eric Wathen as the 2018 Council President. Motion carried 6-0. It was moved by Larry Hesson and seconded by Caleb Brown to nominate David Wyeth as the 2018 Council Vice President. Motion carried 6-0.

IN THE MATTER OF THE DECEMBER 5, 2017 MINUTES

It was moved by Larry Hesson and seconded by Jay Puckett that the minutes be approved as corrected. Motion carried 6-0

IN THE MATTER OF THE COUNCIL APPOINTMENTS

It was moved by Larry Hesson and seconded by Jay Puckett and carried 6-0 to make the following 2018 Council Appointments:

<u>BOARD</u>	<u>NAME</u>	<u>TERM EXPIRES</u>
Area Plan Commission	Brad Whicker	12/31/18
Emergency Management Advisory	Jay Puckett	12/31/18
Fair Board	David Wyeth	12/31/18
HCEDP	Eric Wathen	12/31/18
Health Board Liaison	Larry Hesson	12/31/18
Senior Services	Mike Rogers	12/31/18
Solid Waste	Brad Whicker	12/31/18
Solid Waste	Caleb Brown	12/31/18
Alcoholic Beverage Commission	Eugene Trapp	12/31/18 (Council 1 Year Appt. 1/2/17)
HC Redevelopment Com.	Jud Wolf	12/31/18 (Council 1 Year Appt. 1/2/17)
HC Redevelopment Commission	Linda Watson Stansbury	12/31/18 (Council 1 Year Appt. 1/2/17)
EDC Avon	Marland V. Villanueva	2/1/18 (Nomination IC 36-7-12-6 (1 Year))
EDC Brownsburg	Joe Dunbar	2/1/18 (Nomination IC 36-7-12-6 (1 Year))
EDC Danville	Greg Van Laere	2/1/18 (Nomination IC 36-7-12-6 (1 Year))
EDC Plainfield	Steve Craney	2/1/18 (Nomination IC 36-7-12-6 (1 Year))

IN THE MATTER OF THE 2018 HENDRICKS COUNTY COUNCIL CALENDAR
REGULAR MONTHLY MEETINGS

January 2, 2018 - 9:00 A.M.
February 6, 2018 - 9:00 A.M.
March 6, 2018 - 9:00 A.M.
April 3, 2018 - 9:00 A.M.
May 1, 2018 - 9:00 A.M.
June 5, 2018 - 9:00 A.M.
July 3, 2018 - 9:00 A.M.
August 7, 2018 - 9:00 A.M.
September 4, 2018 - 9:00 A.M.
October 2, 2018 - 9:00 A.M.
November 7, 2018 - 9:00 A.M.
December 4, 2018 - 9:00 A.M.
January 2, 2019 - 9:00 A.M.

COUNTY COUNCIL BUDGET WORKSHOPS

Meeting Room 3

August 21, 2018 - 1:00 P.M.
August 22, 2018 - 9:00 A.M.
August 28, 2018 - 9:00 A.M.

BENEFIT COMMITTEE

Meeting Room 3

February 27, 2018 (Following Commissioners)
May 1, 2018 (Following Council)
July 24, 2018 (Following Commissioners)
November 7, 2018 - (Following Council)

Auditor Nancy Marsh presented the proposed 2018 Council Meeting, Benefit Committee, and Budget Calendar. It was moved by Mike Rogers and seconded by Caleb Brown to adopt the 2018 calendar as presented and advertise accordingly. Motion carried 6-0.

IN THE MATTER OF PTO CARRY OVER BALANCES

Judge Karen Love presented a request for Council to ratify the Commissioners action of December 12, 2017 allowing the Probation Department, as well as all other departments in the county to have until September 1, 2018 to carry over their PTO hours they were scheduled to lose on December 31, 2017. Judge Love stated they had met with Court, Commissioners and Council representatives on at least two different occasions.

Judge Love stated at the time of the second meeting they were not made aware of any troublesome portions of their policy manuals.

Councilman Jay Puckett stated it is troublesome to him that different policy manuals exists and there should not be financial decisions made through policy which are under the purview of the fiscal body, the County Council. Judge Love stated there will always be some exceptions and they are a separate branch of the government and not governed by statute but by the Constitution.

Larry Hesson stated he was not happy with the changes in the new Hendricks County Policy Manual and it appeared that that language was attempting to usurp authority of the Council. Councilman Puckett stated he was firm on not having different policy manuals.

Councilman David Wyeth asked Judge Love what is the definition of a county employee. Judge Love stated that she could only say that the court employees are employees of a state office and the real problem is that the state does not fund the courts and probations.

Judge Love stated that for morale purposes and certainty, the employees need an answer. Councilman Larry Hesson stated that his preference is that the courts and probation follow the County Policy. Mr. Hesson acknowledged that because of the language on page "i" of the policy manual, he is willing to give the judges the benefit of the doubt recognizing that the courts might have a different view.

Council President Eric Wathen stated that if employees were having that much trouble using their time, maybe the county is giving too much time and gave an example of time earned in the private sector.

Prosecutor Pat Baldwin stated that there is a separation of powers and the judicial branch is separate from the executive and fiscal branch. Prosecutor Baldwin stated the County's benefits were not out of line and we should be careful making comparisons.

Judge Love emphasized the public safety aspect potential workforce shortages using up time and respects that the Council is the fiscal body.

Councilman Mike Rogers asked Judge Love if there is any motivation for the judges to get together and work under one policy. Judge Love stated, yes, but it is difficult to get everyone to agree. Councilman Hesson stated that the Council has come a long way in the Council's relationship with the judges and appreciates the steps the Judges have taken.

Judge Stephanie Lemay-Luken stated four of the courts have identical policy manuals and believed that Judge Love's policy manual was nearly identical. Judge Lemay-Luken stated the courts did not feel they had received notice of this particular policy difference. Council President Eric Wathen stated that there had been meetings with the Commissioners, Courts, and Council facilitated through their appointed representative to discuss the goal of achieving one policy manual.

It was moved by Larry Hesson and seconded by Mike Rogers that, based on the fiscal impact, the subject be tabled until the Council has a better ideal of the fiscal impact. Motion failed for lack of majority 3 (LH/MR/DW) - 3 (CB/JP/EW).

It was moved by Larry Hesson and seconded by Jay Puckett to request the Commissioners to either delete or modify the last paragraph on page "i" of the new Hendricks County Policy Manual to make clear that other policy manuals do not apply to fiscal issues. Motion carried 6-0.

Councilman Wyeth asked if the issue is to get down to the 252-hour maximum carryover. Councilman Wathen stated that almost every other employee, outside of the judicial employees, had followed the County Policy Manual. Councilman Brown stated he agreed with Mr. Puckett and does not like the different policy manuals. Judge Love gave the example of paid 15-minute breaks and different offices having different needs.

Councilman Hesson stated that the Commissioners had agreed to extend the time to use the 2017 Carryover PTO to September 1, 2018. It was moved by Jay Puckett and seconded by Mike Rogers to acknowledge and agree that there was a miscommunication and expressed his disappointment that the judicial branch and the County Council were not on the same page and agreed that the December 31, 2017 carryover PTO must be used by September 1, 2018, or lost. Mr. Puckett further stated that if anyone is eligible for a retirement or disability payout, they would only receive the maximum tiered payout eligible under the Hendricks County Policy Manual. Motion carried 6-0.

Councilman Puckett stated the desire of the County Council is that the judicial branch is on board with money matters as they relate to the policy manuals. Judge Love stated that they are clearly on notice and Judge Lemay-Luken stated she will pass on the request. Councilman Hesson stated there is a policy manual review meeting, following the Commissioners meeting, on January 23, 2018 at 11:00 a.m. Auditor Marsh asked for a red line revision be provided to the department heads and elected officials. Todd McCormack stated the document has revised in red and blue and will be sent out.

IN THE MATTER OF PROSECUTOR

Prosecutor Pat Baldwin explained IV-D Incentive and stated each the Prosecutor, Clerk and IV-D General receive IV-D funds from the federal government. Ms. Baldwin stated at the 2016 budget cycle she was advised to use the IV-D Incentive first. Ms. Baldwin stated she did exactly that and now needs to use money from the IV-D General. Ms. Baldwin stated she has worked closely with the Auditor's Office. Auditor Marsh stated there is still some fine tuning required but the Prosecutor will bring request an additional appropriation at the February meeting. It was moved by Jay Puckett and seconded by David Wyeth to approve Prosecutor's request number 6 in the amount of \$15,000.00. Motion carried 6-0.

IN THE MATTER OF PARKS

Jeremy Weber, Park Director, was present to request reallocating funds between General Fund and Park's Innkeeper's Share Fund. Financial Administrator Tami Mitchell presented a spreadsheet showing the reallocation. It was moved by Jay Puckett and seconded by Caleb Brown to approve the request. Motion carried 6-0.

IN THE MATTER OF THE POLICE RESERVE OFFICER INSURANCE

Erin Hughes stated that statute had changed regarding coverage for Reserve Deputy Officers. Ms. Hughes stated that the additional premium will be \$4,376.00. It was moved by Larry Hesson and seconded by Mike Rogers to pay the additional premium. Motion carried 6-0. Auditor Marsh stated the claim can be paid from the Worker's Compensation line item.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

County Engineer John Ayers presented a request for right-of-way purchase for the Ronald Reagan Parkway. Mr. Ayers stated it is planned in two phases with Phase 1A acreage of 74 acres and Phase 1B acreage of 103 acres. Mr. Ayers stated the appraised value range was \$12,000 to \$94,000 per acre. It was moved by Larry

Hesson and seconded by Mike Rogers to approve EDIT request number 2 in the amount of \$3,500,000.00. Motion carried 6-0.

It was moved by Larry Hesson and seconded by Jay Puckett to approve MVH number 3 in the amount of \$670,000.00; MVH number 4 in the amount of \$48,840.00; and Local Road & Bridge Match number 5 in the amount of \$1,340,000.00. Motion carried 6-0.

Sheriff Clark was present to complete the request for an improved video system at the jail. Sheriff Clark stated he had completed the bid process, the Commissioner's had signed the contract, and is now requesting the final funding. It was moved by Mike Rogers and seconded by Caleb Brown to approve the Sheriff's request from Food and beverage in the amount of \$349,140.00. Motion carried 6-0

It was moved by Jay Puckett and seconded by David Wyeth to approve Drug Free Community number 7 in the amount of \$16,200.00 and number 8 in the amount of \$85,940.00; Drug Task Force number 9 in the amount of \$20,500.00; number 10 in the amount of \$18,000.00; number 11 in the amount of \$18,000.00; number 12 in the amount of \$18,000.00; number 13 in the amount of \$18,000.00; number 14 in the amount of \$5,000.00; number 15 in the amount of \$18,000.00; and number 16 in the amount of \$15,450.00; and Immunization Grant number 17 in the amount of \$9,856.00; number 18 in the amount of \$16,526.00; number 19 in the amount of \$12,209.00; number 20 in the amount of \$2,953.00; number 21 in the amount of \$99.00; number 22 in the amount of \$110.00; number 23 in the amount of \$114.00; and number 24 in the amount of \$6,978.00. Motion carried 6-0.

It was moved by Caleb Brown and seconded by Mike Rogers to approve Park Innkeepers Reduction number 1 in the amount of (\$8,081.00) and number 2 in the amount of (\$11,430.00). Motion carried 6-0.

IN THE MATTER OF THE REALLOCATION OF FUNDS RESOLUTION

It was moved by Larry Hesson and seconded by Mike Rogers to approve Community Correction Project Income number 1 in the amount of \$17,000.00; Park number 2 in the amount of \$14,321.00; and Park number 3 in the amount of \$14,843.00. Motion carried 6-0.

IN THE MATTER OF OTHER COUNCIL BUSINESS

Auditor Nancy Marsh stated that until we get our approved budget, the Status of Funds report would not be accurate. This report contains budgets as submitted to the DLGF but not yet approved but all other numbers are current.

Auditor Marsh gave the Final Encumbrances from 2017 to 2018 in the amount of \$7,546,140.47.

Auditor Marsh presented a list of year-end adjustments and corrections made by the Auditor's Office to close the books.

The AIC Legislative Conference is January 30 & 31, 2018 at the Hyatt Regency in Indianapolis. AIC President, Larry Hesson, encouraged everyone to attend.

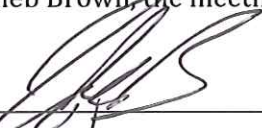
Curt Higginbotham asked the Council about clarification on the PTO time. Mr. Higginbotham stated he was concerned for his employees and wanted to give them guidance. Auditor Nancy Marsh stated that their PTO decision didn't affect most of his employees who would have until December 31, 2018 to bring their carry over down to maximum allowances.

Councilman David Wyeth stated that winter is here and complimented the Highway Department for doing a great job.


Mike Rogers commended the Commissioners for referring fiscal matters back to the Council and saw no effort of the Commissioners to take away the Council's authority.

Hendricks County Commissioner Phyllis Palmer stated she appreciated the discussion on the PTO and felt each body has worked to bring about consensus between the Council, Commissioners and Judicial.

There being no further business to come before the Council, upon motion made by Larry Hesson and seconded by Caleb Brown, the meeting was adjourned at 11:15 a.m.



Caleb M. Brown



Larry R. Hesson



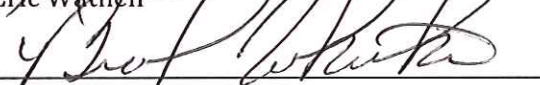
Jay R. Puckett



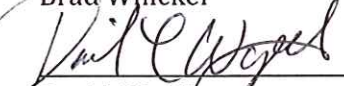
Michael C. Rogers



Eric Wathen




Brad Whicker



David Wyeth

ATTEST:



Nancy L. 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	Food & Beverage	1157.42910.000.0137	Jail Video Updates	\$349,140.00	\$349,140.00
2	EDIT	1112.41000.000.0143	Land Purchases	\$3,500,000.00	\$3,500,000.00
3	MVH	1176.36605.000.0201	Community Crossings Match	\$670,000.00	\$670,000.00
4	MVH	1176.31900.002.0201	Contract Services	\$48,840.00	\$48,840.00
5	Local Road & Bridge Match	9124.36605.000.0143	Community Crossings & Match	\$1,340,000.00	\$1,340,000.00
6	Prosecutor	8895.19999.000.0108	IV-D	\$15,000.00	\$15,000.00
7	Drug Free Community	1148.16401.000.0164	Personal Services	\$16,200.00	\$16,200.00
8	Drug Free Community	1148.34406.000.0164	Education Programs/Grants	\$85,940.00	\$85,940.00
9	Drug Task Force	4010.10854.000.0108	Personal Services	\$20,500.00	\$20,500.00
10	Drug Task Force	4010.10857.000.0108	Personal Services	\$18,000.00	\$18,000.00
11	Drug Task Force	4010.10858.000.0108	Personal Services	\$18,000.00	\$18,000.00
12	Drug Task Force	4010.10859.000.0108	Personal Services	\$18,000.00	\$18,000.00
13	Drug Task Force	4010.10860.000.0108	Personal Services	\$18,000.00	\$18,000.00
14	Drug Task Force	4010.10866.000.0108	Personal Services	\$5,000.00	\$5,000.00
15	Drug Task Force	4010.10898.000.0108	Personal Services	\$18,000.00	\$18,000.00
16	Drug Task Force	4010.10899.000.0108	Personal Services	\$15,450.00	\$15,450.00
17	Immunization Grant	8130.18623.000.0214	Personal Services	\$9,856.00	\$9,856.00
18	Immunization Grant	8130.18631.000.0214	Personal Services	\$16,526.00	\$16,526.00
19	Immunization Grant	8130.18632.000.0214	Personal Services	\$12,209.00	\$12,209.00
20	Immunization Grant	8130.13590.000.0214	Personal Services	\$2,953.00	\$2,953.00
21	Immunization Grant	8130.13593.000.0214	Personal Services	\$99.00	\$99.00
22	Immunization Grant	8130.13594.000.0214	Personal Services	\$110.00	\$110.00
23	Immunization Grant	8130.33000.000.0214	Other Services & Charges	\$114.00	\$114.00
24	Immunization Grant	8130.31900.000.0214	Other Services & Charges	\$6,978.00	\$6,978.00

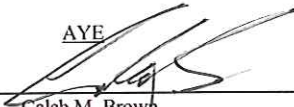
REDUCTIONS

1	Park Innkeepers	4806.15601.000.0156	Personal services	(\$8,081.00)	(\$8,081.00)
2	Park Innkeepers	4806.15607.000.0156	Personal Services	(\$11,430.00)	(\$11,430.00)

Adopted this 2nd day of January, 2018 by the following vote:

AYE

NAY


Caleb M. Brown

Caleb M. Brown


Larry R. Hesson

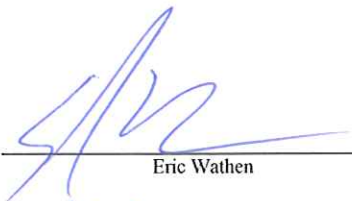
Larry R. Hesson


Jay R. Puckett

Jay R. Puckett


Michael C. Rogers

Michael C. Rogers



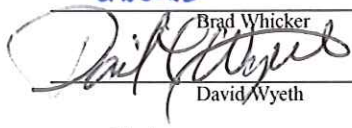
Eric Wathen

Eric Wathen

absent

Brad Whicker

Brad Whicker



David Wyeth

David Wyeth

Attest:



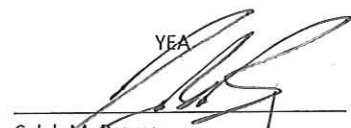
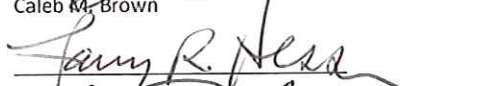
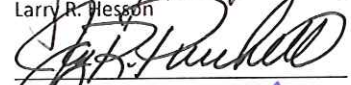
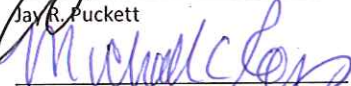

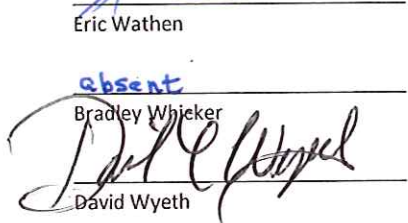
Nancy Marsh, Auditor

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			
	DEPARTMENT	FROM	TO	AMOUNT	Y/N
	Community Corrections				
1	Project Income	4909.15402.000.0154	4909.15499.000.0154	\$17,000.00	<u>Y</u>
2	Park	1001.15600.000.0156	1001.15601.000.0156	\$14,321.00	<u>Y</u>
3	Park	1001.15600.000.0156	1001.15607.000.0156	\$14,843.00	<u>Y</u>

Adopted this 2nd day of January 2018.

YEA	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
<i>absent</i> _____ Bradley Whicker	_____ Bradley Whicker
 _____ David Wyeth	_____ David Wyeth

Attest:


Nancy Marsh, Auditor