

**HENDRICKS COUNTY COUNCIL
FEBRUARY 6, 2018**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday February 6, 2018 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 JANUARY 2, 2018 MINUTES

It was moved by Larry Hesson and seconded by Mike Rogers that the minutes be approved as amended. Motion carried 6-0-1 (BW).

IN THE MATTER OF THE NEW PROBATION OFFICER REQUEST

Superior Court Judge Robert Freese, Superior Court Judge Karen Love and Probation Director Susan Bentley were present to explain the misunderstanding about the funding in the 2018 budget. Probation Director Susan Bentley stated she had made a mistake and totally respects the Council's decisions. Ms Bentley stated because of the oversight a person was hired. Ms. Bentley stated that the Department of Corrections grant was being amended and there may be state and federal JDAI funds available. Ms. Bentley stated that there would be 100% funding for a Juvenile Home Detention Officer/JDAI Assistant Coordinator wages and benefits for the next 5 months. Judge Freese stated there has been an unbelievable transformation in the management of juveniles and everyone was working together. Judge Freese stated that their desire was to not have funding out of property tax dollars. Judge Love assured the Council of the Judges commitment to making the funding work and it might have even been a little bit of good timing that this problem came forward at this time. Judge Love asked that a Council liaison be appointed to work with the Courts and asked that the Council carve out some time during the budget process for further deliberation. It was the consensus of the Council that Councilman David Wyeth serve as the liaison. Judge Love thanked the Council and stated that they have never denied anything that she really needed, and she appreciated that.

Eric Wathen inquired about the mechanics of how the oversight happened. Probation Director Susan Bentley stated she better understands the forms received upon the approval of the department budget. Auditor Nancy Marsh stated she has set up internal control procedures with Human Resources to avoid any misinterpretation in the future.

Councilman Larry Hesson stated that the council will need to create the position and approve a job description. Councilman Jay Puckett complimented Susan Bentley for acknowledging the mistake and appreciated her sincerity. It was moved by Jay Puckett and seconded by Larry Hesson to create the position of Juvenile Home Detention Officers/Assistant JDAI Coordinator, approve the job

description at the next March Council meeting and fund the position retroactively. Motion carried 7-0.

IN THE MATTER OF THE CLAYTON-LIBERTY TOWNSHIP LIBRARY BOARD APPOINTMENT

By letter, Jonnie Wallis-Halberstadt, Director, recommended the appointment of Ms. Hilary Fox to serve on the Clayton-Liberty Township Public Library Board. It was moved by Brad Whicker and seconded by David Wyeth to appoint Ms. Hilary Fox to a four- year term beginning January 1, 2018 and ending on the 31st day of December 2021. Motion carried 7-0.

IN THE MATTER OF A RESOLUTION AUTHORIZING SETTLEMENT OF PENALTIES

County Auditor Nancy Marsh and County Treasurer Shawn Shelley presented a *Resolution Authorizing and Approving for Waiver, Negotiate, or Settle Penalties on Delinquent Property Taxes* as allowed by IC 6-1.1-37-15 which became effective July 1, 2017. It was moved by Brad Whicker and seconded by Caleb Brown to adopt Resolution 2018-03 *Authorizing and Approving Waiver, Negotiate, or Settle Penalties on Delinquent Property Taxes*. Motion carried 7-0.

IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources presented a request for the following for Council approval:

Intake Officer - FLSA: Non-Exempt; Pay Band POLE 3
Computer Center Administration Scan Tech – FLSA Non-Exempt; Pay Band OSS 3
Tax Clerk – FLSA : Non-Exempt; Pay Band OSS3

It was moved by Larry Hesson and seconded by Mike Rogers to approve the job descriptions and classifications as presented. Motion carried 7-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Jay Puckett and seconded by Brad Whicker to approve emergency additional appropriations for the Local Health Maintenance and Local Health Department Trust numbers 1-20 which are grant funded. Motion carried 7-0.

IN THE MATTER OF THE REALLOCATION OF FUNDS RESOLUTION

It was moved by Brad Whicker and seconded by Mike Rogers to approve Park transfer number 1 in the amount of \$14,321.00; and deny Probation transfers 2, 3, 4, 5, 6, and 7. Motion carried 7-0. It was moved by Larry Hesson and seconded by Mike Rogers to approve the Court Administration transfer in the amount of \$2,000.00. Discussion was held on the price of the scanners and whether each work station needed a scanner. Motion carried 7-0. It was moved by Brad Whicker and seconded by Caleb Brown to approve Work Release transfers in the amount of \$8,500.00 and \$15,000.00. Motion carried 7-0.

IN THE MATTER OF STATUS OF FUNDS

The receipt of the Status of Funds was acknowledged. Auditor Marsh stated the 1782 has been received, no cuts are necessary and has no recommendations for change. Auditor Marsh stated she used the higher budgeted circuit breakers rather than the new circuit breakers which is a more conservative estimate of surplus funds available for additional appropriations.

IN THE MATTER OF THE SHERIFF

Receipt was acknowledged of the Sheriff's Accounting of Expenditures for Feeding Prisoners for the Period of July 1, 2017 to December 31, 2017.

Receipt was acknowledged of the County Sheriff's Report of Receipts and Disbursements of the Commissary Fund for the period of July 1, 2017 to December 3, 2017.

Receipt was acknowledged of the Sheriff's Office Annual Jail Report for 2017.

Sheriff Clark stated that he wanted to be sure to keep everyone in the loop. Larry Hesson complimented the Sheriff and said he was ahead of the curve in the openness and detail of the Commissary Fund report.

Councilman Jay Puckett noted the amount of revenue from electronic cigarettes. Sheriff Clark stated that this revenue allows him to do additional projects that there normally wouldn't be funding available. Councilman Mike Rogers complimented the sheriff and encouraged him to share the Jail Report as a press release.

Sheriff Clark introduced four new academy graduates and stated they were in their first week and they were welcomed to Hendricks County Government.

Sheriff Clark asked for permission to go forward with purchasing a body scanning system. Sheriff Clark stated he had received quotes in the amount of \$178,000; \$189,000; and \$192,000. The Sheriff stated that he has been saving misdemeanor money and could possibly fund ½ of the cost with that fund. It was the consensus of the Council to advertise for the March Council meeting.

OTHER COUNCIL BUSINESS

Councilman Jay Puckett made note of the benefits derived from the Food and Beverage Fund over the years. Mr. Puckett stated that this fund had made some things attainable that might not have otherwise been possible and was grateful for the funding.


Auditor Nancy Marsh stated that before the budget process in June, she needs to get clear direction from the Council on how to budget items that had traditionally been placed in the Commissioner's budget which are now being referred to the individual department. Auditor Marsh gave a couple of examples where the process may not be the best use of time and resources. Auditor Marsh stated, regardless of which direction the Council chooses, the decision should be given to each department in time for them to budget accordingly.

Prosecutor Pat Baldwin was present to request the final action on the IV-D shortfall identified at the January meeting. Auditor Marsh apologized if she let the ball drop and assured the Prosecutor that payroll would continue to be made until the final funding was made at the March meeting.

There being no further business to come before the Council, upon motion made by David Wyeth and seconded by Mike Rogers, the meeting was adjourned at 10:10 a.m.


Submitted,
Nancy L. Marsh, Auditor

HENDRICKS COUNTY COUNCIL


Caleb M. Brown

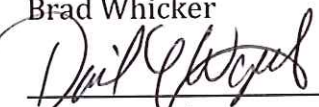
absent
Larry R. Hesson


Jay R. Puckett

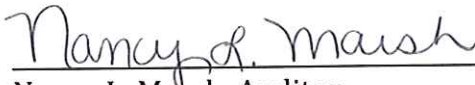

Michael C. Rogers


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.

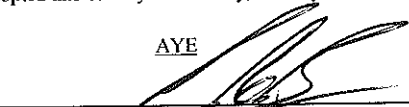
ADDITIONAL APPROPRIATIONS

	<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1	Local Health Maintenance	1168.18621.000.0214	Environmental Health Specialist	\$23,370.62	\$23,370.62
2	Local Health Maintenance	1168.18690.000.0214	PT Health Education Specialist	\$9,178.04	\$9,178.04
3	Local Health Maintenance	1168.13590.000.0214	FICA/Medicare	\$4,212.75	\$4,212.75
4	Local Health Maintenance	1168.13591.000.0214	PERF	\$6,516.47	\$6,516.47
5	Local Health Maintenance	1168.13592.000.0214	Group Insurance	\$32,535.21	\$32,535.21
6	Local Health Maintenance	1168.13593.000.0214	Unemployment Insurance	\$132.00	\$132.00
7	Local Health Maintenance	1168.13594.000.0214	Worker's Compensation	\$1,077.17	\$1,077.17
8	Local Health Maintenance	1168.20100.000.0214	Office Supplies	\$300.00	\$300.00
9	Local Health Maintenance	1168.30500.000.0214	Education & Conferences	\$750.00	\$750.00
10	Local Health Maintenance	1168.33000.000.0214	Mileage/Trave	\$2,220.00	\$2,220.00
11	Local Health Maintenance	1168.34500.000.0214	Printing & Advertising	\$500.00	\$500.00
12	Local Health Department Trust	1206.18625.000.0214	Public Health Education Specialist	\$45,890.62	\$45,890.62
13	Local Health Department Trust	1206.13590.000.0214	FICA/Medicare	\$3,587.13	\$3,587.13
14	Local Health Department Trust	1206.13591.000.0214	PERF	\$6,658.47	\$6,658.47
15	Local Health Department Trust	1206.13592.000.0214	Group Insurance	\$550.79	\$550.79
16	Local Health Department Trust	1206.13593.000.0214	Unemployment Insurance	\$66.00	\$66.00
17	Local Health Department Trust	1206.13594.000.0214	Worker's Compensation	\$124.75	\$124.75
18	Local Health Department Trust	1206.18699.000.0214	Overtime	\$1,000.00	\$1,000.00
19	Local Health Department Trust	1206.20100.000.0214	Office Supplies	\$700.00	\$700.00
20	Local Health Department Trust	1206..0500.000.0214	Education & Conferences	\$500.00	\$500.00

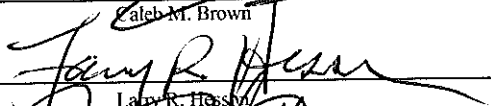
Adopted this 6th day of February, 2018 by the following vote:

AYE

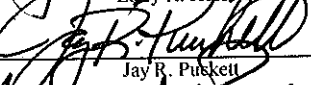
NAY




 Caleb M. Brown



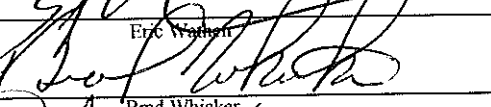
 Larry R. Hesson



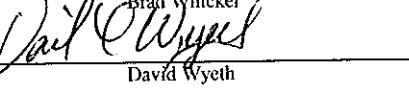
 Jay R. Puckett



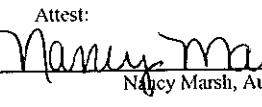
 Michael C. Rogers



 Eric Wathen



 Brad Whicker



 David Wyeth

Attest:



 Nancy Marsh, Auditor

REALLOCATION OF FUNDS RESOLUTION

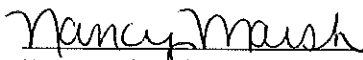
Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within a different classification as originally appropriated, all as hereinafter specified.

TRANSFERS					
	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1	Park	1001.15600.000.0156	1001.15601.000.0156	\$14,321.00	Y
2	Probation	1001.15199.000.0151	1001.13590.000.0149	\$1,300.00	Y
3	Probation	1001.15199.000.0151	1001.13591.000.0149	\$2,500.00	Y
4	Probation	1001.15199.000.0151	1001.13592.000.0149	\$8,500.00	Y
5	Probation	1001.15199.000.0151	1001.13593.000.0149	\$50.00	Y
6	Probation	1001.15199.000.0151	1001.13594.000.0149	\$500.00	Y
7	Home Detention	4922.39400.000.0151	4922.15424.000.0151	\$17,000.00	Y
8	Court Administration	1001.20100.000.0160	1001.44000.000.0160	\$2,000.00	Y
9	Work Release	1122.15418.000.0154	1122.15499.000.0154	\$8,500.00	Y
10	Work Release	1122.15407.000.0154	1122.15499.000.0154	\$15,000.00	Y

Adopted this 6th day of February 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
	
_____ Bradley Whicker	_____ Bradley Whicker
	
_____ David Wyeth	_____ David Wyeth

Attest:


Nancy Marsh, Auditor