

**HENDRICKS COUNTY COUNCIL
SEPTEMBER 4, 2018**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday September 4, 2018 with the following in attendance: Caleb Brown, Larry Hesson, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. President Eric Wathen led the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

It was moved by David Wyeth and seconded by Brad Whicker to adopt the agenda as amended to add the appointment to the Hendricks County Communication Center Advisory Board. Motion carried 6-0.

**IN THE MATTER OF THE AUGUST 7, 2018 MINUTES
AND THE BUDGET WORKSHOP MINUTES**

It was moved by Larry Hesson and seconded by Brad Whicker that the minutes of the August 7, 2018 regular meeting be approved as presented. Motion carried 5-0-1 (EW)

It was moved by Larry Hesson and seconded by Brad Whicker to approve the minutes of the budget workshops as presented. Motion carried 6-0.

IN THE MATTER OF THE AVON-WASHINGTON TOWNSHIP LIBRARY BUDGET

The public hearing was opened by President Eric Wathen for the Avon-Washington Township Library Budget. Library Director Laurel Setser was present to address any questions or concerns. There being no public comment, upon motion made by David Wyeth and seconded by Caleb Brown, the public hearing was closed. Motion carried 6-0. The advertised final adoption will be October 2, 2018.

IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE DISTRICT BUDGET

The public hearing was opened by President Eric Wathen for the Hendricks County Solid Waste District Budget. Director Lenn Detwiler was present to answer any questions or concerns. There being no public comment, upon motion made by Brad Whicker and seconded by Caleb Brown, the public hearing was closed. Motion carried 6-0. The advertised final adoption will be October 2, 2018.

IN THE MATTER OF THE HENDRICKS COUNTY GOVERNMENT BUDGET

The public hearing was opened by President Eric Wathen for the Hendricks County government budget. The County Council was present to answer any questions or concerns. There being no public comment, upon motion made by Larry Hesson and seconded by Mike Rogers, the public hearing was closed. Motion carried 6-0. The advertised final adoption will be October 2, 2018.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Amy Mace, Director of Cummins Behavioral Health, presented an update for their fiscal year July 1, 2017 to June 30, 2018 identifying their programs and services. Ms. Mace's report identified where the Hendricks County property tax was used to defer unreimbursed services.

**IN THE MATTER OF THE HENDRICKS COUNTY
COMMUNICATION CENTER PROPOSED 2019 BUDGET**

Plainfield Clerk Treasurer, Mark Todisco and Steve Cook, Center Director, presented the 2019 Proposed Budget for the Council's review. Council President, Eric Wathen gave a brief history of the funding obstacles and how they have been resolved by adopting the Public Safety Local Income Tax. Director Cook explained that the 2019 budget contains one-time expenses and after 2019 the budget will stabilize. Mr. Cook explained that these one-time expenses will take the budget over the 2019 LIT revenue, but they were not asking for any surplus from the current remaining funds. Auditor Marsh verified that the Center wants the entire Public Safety LIT to be distributed each month and any additional funds needed will be taken from the Center's existing surpluses. It was moved by David Wyeth and seconded by Larry Hesson to approve the proposed budget as presented. Motion carried 6-0.

**IN THE MATTER OF THE SHERIFF'S AMENDMENT TO THE
HENDRICKS COUNTY POLICE RETIREMENT PLAN**

Sheriff Brett Clark presented the Fourth Amendment to the Hendricks County Police Retirement Plan which had been offered and discussed during the budget workshops. There being no further questions, it was moved by Larry Hesson and seconded by Brad Whicker to approve the Fourth Amendment to the Hendricks County Police Retirement Plan. Motion carried 6-0. The amendment must also be approved by the Hendricks County Sheriff and the Sheriff's Merit Board.

IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources, presented an amended job description for the Part-time Administrative Assistant. It was moved by David Wyeth and seconded by Caleb Brown to approve the amended job description as FLSA: Non-Exempt; Pay Band: OSS 4. Motion carried 5-0 (CB Out).

**IN THE MATTER OF THE SMALL-TOWN APPOINTMENT TO THE
HENDRICKS COUNTY COMMUNICATION CENTER ADVISORY BOARD**

It was moved by Brad Whicker and seconded by Larry Hesson to ratify the Commissioner's appointment of Jay Thompson to the Hendricks County Communication Center Advisory Board. Motion carried 5-0 (CB Out).

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Larry Hesson and seconded by David Wyeth to approve emergency additional appropriation numbers 1 through 3. Motion carried 6-0.

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.
Adopted this 4th day of September, 2018.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Coroner	1001.20211.000.0107	Field Supplies	\$13,000.00	\$13,000.00
2.	Prosecutor	1001.20101.000.0108	IPAC Code Books	\$2,390.00	\$2,390.00
3.	Prosecutor	1001.30600.000.0108	Witness Fees	\$3,500.00	\$3,500.00

/s/ Caleb M. Brown
/s/ Larry R. Hesson
/s/ Michael G. Rogers
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Brad Whicker and seconded by Mike Rogers to approve reallocation of funds number 1 through 3. Motion carried 6-0.

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 herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Emergency Mgmt.	1001.14203.000.0142	1001.20211.000.0142	\$2,500.00	Y
2.	Probation	1001.15199.000.0151	1001.15125.000.0151	\$800.00	Y
3.	Pre-Trial Diversions	2501.18029.000.0108	2501.10828.000.0108	\$32,464.00	Y

Adopted this 4th day of September, 2018.

AYE

/s/ Caleb M. Brown
/s/ Larry R. Hesson
/s/ Michael G. Rogers
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

OTHER COUNCIL BUSINESS

Receipt of the Status of Funds was acknowledged.

Receipt of the Ordinance Establishing Minimum Cash Balance was acknowledged.

President Eric Wathen stated he had received mail from DJO Global regarding closing the facility and a flyer about Hendricks Logistics Sector Partnership.

Auditor Nancy Marsh presented a proposed 2019 Calendar asking that each member check their calendars for conflicts. Ms. Marsh stated that because of the DLGF's compressed budget cycle, it is nearly impossible to change the dates at the last minute.

Auditor Marsh presented a request from the Purdue Extension for two appointments to the Hendricks County Extension Advisory Board. Action on this request was tabled.

Councilman David Wyeth stated he has a professional relationship with legislators Brian Buchanan and Don Lamb and was talking with them regarding the dark box assessing.

Councilman Larry Hesson invited the Council to attend the annual AIC Conference to be held on September 16 to 19, 2018 at the Westin Hotel in Indianapolis. Mr. Hesson stated the AIC by-laws will be revised at this meeting and each elected official is a voting member and received notification by mail.

There being no further business to come before the Council, upon motion made by Brad Whicker and seconded by Mike Rogers the meeting was adjourned at 10:05 a.m. on September 4, 2018. Motion carried 6-0.

HENDRICKS COUNTY COUNCIL

Absent
Caleb M. Brown

Larry R. Hesson
Larry R. Hesson

absent
Jay R. Puckett

Michael C. Rogers
Michael C. Rogers

Eric Wathen
Eric Wathen

Brad Whicker
Brad Whicker

David Wyeth
David Wyeth

ABSENT / Reviewed minutes Date 9/4/18

ATTEST:

Nancy L. Marsh
Nancy L. Marsh, Auditor