

**HENDRICKS COUNTY COUNCIL
MARCH 05, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday March 5, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Eric Wathen, David Wyeth and Financial Administrator Tami Mitchell. President Eric Wathen led the Pledge of Allegiance.

IN THE MATTER OF THE MINUTES

It was moved by Larry Scott and seconded by David Cox to adopt the minutes of the February 5, 2019 meeting as presented. Motion carried 5-0-1 (LH).

IN THE MATTER OF PROBATION DEPARTMENT EMPLOYEE NEEDS

Susan Bentley, Probation Director presented a Probation Workload Analysis which reflected a request for three additional probation officers to meet state standards. Discussion was held on the probation contact standards and the high risk, medium risk and low risk requirements. Ms. Bentley stated the Commissioners were considering renting space for the CASA employees to make space for possible new probation officers. Ms. Bentley stated that the probation officers conduct their own urinalysis testing which takes considerable time. Ms. Bentley was asked to come back to the April Council meeting with additional information to try to pinpoint the reason for the large jump in clients between 2017 and 2018. It was moved by Larry Hesson and seconded by David Cox to table until the April meeting. Motion carried 6-0.

IN THE MATTER OF THE REVISED 70/39 COMMERCE PARK FINANCE PLAN

Hendricks County Bond Attorney, Bruce Donaldson, Barnes & Thornburg, gave a brief history of the 70/39 Commerce Park TIF located at the southwest corner of I70 and SR 39. Mr. Donaldson stated that the project was originally a Scannell & Kite Project where the developer proposed purchasing the bond but the bond never closed. Mr. Donaldson stated that at the end of 2018, Mr. Terry McCardwell of MCC Properties #100 LLC bought the property and has a similar proposal for the Council to consider.

Developer, Terry McCardwell stated that he purchased 215 acres and is planning on building 3,000,000 square feet of building space. Mr. McCardwell stated that a 600,000 square foot building is in the planning stages and he hoped to be approved by the end of March. Mr. McCardwell stated he feels confident that one building will be going up this spring.

Financial Consultant, Greg Guerrettaz, Financial Solutions Group, Inc. stated this project is following the 50% pass through policy of the Commissioners for this area which will help the units of government. Mr. Guerrettaz stated this falls under the "but for" clause that but for this project, it isn't going to happen.

It was moved by Larry Hesson and seconded by David Cox to approve Ordinance 2019-05 *An Ordinance of the Hendricks County Council Authorizing the Issuance of the Hendricks County Indiana Economic Development Revenue Bonds, Series 2019 (Hendricks Gateway Park Project), and the Provision of the Proceeds Thereof to MCC Properties #100, LLC, or an Affiliate Thereof, Authorizing Expenditures of County Edit Funds on the Project, Approving a Reimbursement Agreement with the County Redevelopment Commission, and Authorizing and Approving Other Actions in Respect Thereto.* Motion carried 6-0.

IN THE MATTER OF ADDITIONALS

Hendricks County Health Officer Dr. David Stopperich introduced the new Environmental Health Director, Krista Click. Since emergency additional appropriations for Local Health Maintenance and Local Health Maintenance were from funds other than property tax, upon made by David Wyeth and seconded by Caleb Brown, appropriations number 1 through 21 were approved as presented. Motion carried 6-0.

It was moved by David Cox and seconded by David Wyeth to approve emergency additional appropriation number 22 as presented. 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.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	LHM Trust	1206.13590.000.0214	FICA & Medicare	\$4,277.00	\$4,277.00
2.	LHM Trust	1206.13591.000.0214	Perf	\$6,725.00	\$6,725.00
3.	LHM Trust	1206.13593.000.0214	Unemployment	\$90.00	\$90.00
4.	LHM Trust	1206.13594.000.0214	Worker's Compensation	\$253.00	\$253.00
5.	LHM Trust	1206.18625.000.0214	PAT 3	\$47,280.00	\$47,280.00
6.	LHM Trust	1206.20100.000.0214	Office Supplies	\$5,000.00	\$5,000.00
7.	LHM Trust	1206.20211.000.0214	Field Supplies	\$137.42	\$137.42
8.	LHM Trust	1206.30500.000.0214	Education/Conferences	\$1,500.00	\$1,500.00
9.	LHM Trust	1206.33000.000.0214	Mileage/Travel	\$2,840.00	\$2,840.00
10.	LHM Trust	1206.34500.000.0214	Printing	\$3,000.00	\$3,000.00
11.	Local Health Maintenance	1168.13590.000.0214	FICA & Medicare	\$3,625.00	\$3,625.00
12.	Local Health Maintenance	1168.13591.000.0214	Perf	\$6,725.00	\$6,725.00
13.	Local Health Maintenance	1168.13592.000.0214	Group Insurance	\$31,428.	\$31,428.
14.	Local Health Maintenance	1168.13593.000.0214	Unemployment	\$45.00	\$45.00
15.	Local Health Maintenance	1168.13594.000.0214	Worker's Compensation	\$1,116.00	\$1,116.00
16.	Local Health Maintenance	1168.18621.000.0214	PAT 3	\$24,063.00	\$24,063.00
17.	Local Health Maintenance	1168.18690.000.0214	PAT 4	\$8,512.00	\$8,512.00
18.	Local Health Maintenance	1168.20100.000.0214	Office Supplies	\$474.40	\$474.40
19.	Local Health Maintenance	1168.30500.000.0214	Education/Conferences	\$850.00	\$850.00
20.	Local Health Maintenance	1168.33000.000.0214	Mileage/Travel	\$1,890.00	\$1,890.00
21.	Local Health Maintenance	1168.34500.000.0214	Printing	\$500.00	\$500.00
22.	911 GO Bond	4603.34801.000.0102	Administrative Fees	\$750.00	\$750.00

Dated this 5th day of March 2019.

/s/ Caleb M. Brown
/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ David Wyeth

REALLOCATION OF FUNDS RESOLUTION

It was moved by Larry Scott and seconded by Larry Hesson to approve the Community Corrections reallocation of funds number 1 through 23 as presented. 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.	Community Corrections Grant	1122.15405.000.0154	1122.15499.000.0154	\$1,695.00	Y
2.	Community Corrections Grant	1122.15406.000.0154	1122.15499.000.0154	\$1,477.00	Y
3.	Community Corrections Grant	1122.15407.000.0154	1122.15499.000.0154	\$1,994.00	Y
4.	Community Corrections Grant	1122.15408.000.0154	1122.15499.000.0154	\$1,467.00	Y
5.	Community Corrections Grant	1122.15409.000.0154	1122.15499.000.0154	\$5,828.00	Y
6.	Community Corrections Grant	1122.15411.000.0154	1122.15499.000.0154	\$6,492.00	Y
7.	Community Corrections Grant	1122.15415.000.0154	1122.15499.000.0154	\$2,526.00	Y
8.	Community Corrections Grant	1122.15417.000.0154	1122.15499.000.0154	\$6,243.00	Y
9.	Community Corrections Grant	1122.15418.000.0154	1122.15499.000.0154	\$659.00	Y
10.	Community Corrections Grant	1122.15419.000.0154	1122.15499.000.0154	\$390.00	Y
11.	Community Corrections Grant	1122.15420.000.0154	1122.15499.000.0154	\$1,321.00	Y
12.	Community Corrections Grant	1122.15424.000.0154	1122.15499.000.0154	\$513.00	Y
13.	Community Corrections Grant	1122.15425.000.0154	1122.15499.000.0154	\$1,305.00	Y
14.	Community Corrections Grant	1122.15427.000.0154	1122.15499.000.0154	\$940.00	Y
15.	Community Corrections Grant	1122.15429.000.0154	1122.15499.000.0154	\$6,996.00	Y
16.	Community Corrections Grant	1122.15430.000.0154	1122.15499.000.0154	\$6,996.00	Y
17.	Community Corrections Project Income	4909.15430.000.0154	4909.15400.000.0154	\$1,212.00	Y
18.	Community Corrections Project Income	4909.15430.000.0154	4909.15401.000.0154	\$510.00	Y
19.	Community Corrections Project Income	4909.15430.000.0154	4909.15403.000.0154	\$738.00	Y
20.	Community Corrections Project Income	4909.15430.000.0154	4909.15404.000.0154	\$738.00	Y
21.	Community Corrections Project Income	4909.15430.000.0154	4909.15410.000.0154	\$634.00	Y
22.	Community Corrections Project Income	4909.15430.000.0154	4909.15416.000.0154	\$634.00	Y
23.	Community Corrections Project Income	4909.15430.000.0154	4909.15429.000.0154	\$1,013.00	Y

Adopted this 5th day of March 2019.

/s/ Caleb M. Brown
/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ David Wyeth

IN THE MATTER OF OTHER COUNCIL BUSINESS

Receipt was acknowledged of the Sheriff's Accounting of Expenditures for Feeding Prisoners for the period of July 1, 2018 to December 31, 2018.

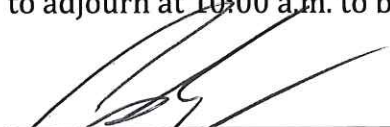
The Status of Funds was acknowledged.

Council President Eric Wathen stated that the Parks Director had requested a time clock be installed at their locations. Mr. Wathen stated that he was in favor of installing time clocks at whatever locations that would aid *all* employees comply with the time keeping system better including additional time clocks at each entrance of the Government Center and possible additional clocks at the Court House.

Council President Eric Wathen acknowledged receipt of the following correspondence:

- 2018 Purdue Extension Annual Report
- LTAP Flyer
- Hendricks Communicator from the Soil & Water Conservation District
- Hendricks County Statistic Report from the Low Cost Spay Neuter Clinic

There being no further business, it was moved by Larry Scott and seconded by Caleb Brown to adjourn at 10:00 a.m. to be followed by the Jail Financing Workshop. Motion passed 6-0.



Caleb M. Brown




David Cox



Larry R. Hesson



Larry R. Scott




Eric Wathen



Brad Whicker



David Wyeth

Attest: 

Nancy L. Marsh, Auditor