

**HENDRICKS COUNTY COUNCIL  
JANUARY 2, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Wednesday January 2, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Eric Wathen, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. President Eric Wathen led the Pledge of Allegiance. The Council welcomed new members David Cox and Larry Scott.

**IN THE MATTER OF THE AGENDA**

It was moved by Caleb Brown and seconded by David Cox to adopt the agenda as presented. Motion carried 6-0.

**IN THE MATTER OF THE ORGANIZATION OF THE 2019 COUNTY COUNCIL**

It was moved by Caleb Brown and seconded by Larry Scott to nominate Eric Wathen as President and David Wyeth as Vice President for 2019. Motion carried 6-0.

Auditor Nancy Marsh stated the 2019 calendar included the dates for the regular meetings, 2020 Budget Workshops and 2019 Benefit Committee Meetings. It was moved by Larry Hesson and seconded by David Wyeth to adopt the calendar as presented. Motion carried 6-0.

**IN THE MATTER OF THE 2019 COUNCIL APPOINTMENTS**

It was moved by David Wyeth and seconded by David Cox to approve the following appointments for 2019. Motion carried 6-0.

**COUNCIL MEMBERS SERVING ON BOARDS**

<u>BOARD</u>	<u>NAME</u>	<u>TERM EXPIRES</u>
Area Plan Commission	Brad Whicker	12/31/2019
Emergency Management Advisory	Larry Scott	12/31/2019
Fair Board	David Wyeth	12/31/2019
HCEDP	Eric Wathen	12/31/2019
Health Board Liaison	Larry Hesson	12/31/2019
Senior Services	David Cox	12/31/2019
Solid Waste	Brad Whicker	12/31/2019
Solid Waste	Caleb Brown	12/31/2019
HCCVB	Caleb Brown	12/31/2019

It was moved by Larry Hesson and seconded by David Cox to approve the following appointments for 2019. Motion carried 6-0.

<u>BOARD</u>	<u>NAME</u>	<u>TERM EXPIRES</u>
Alcohol Beverage Commission	Eugene Trapp	12/31/2019
EDC Plainfield (Nomination)	Steve Craney	2/1/2019
HC Redevelopment Commission	Jud Wolfe	12/31/2019
HC Redevelopment Commission	Linda Watson Stansbury	12/31/2019
HC PTABOA	Andrea Hopper	12/31/2019

Larry Hesson stated his term on the Hendricks College Network ends on March 15 and he is open to another council member taking this position.

**IN THE MATTER OF DECEMBER 4, 2018 MINUTES**

It was moved by Larry Hesson and seconded by Caleb Brown that the minutes of the December 4, 2018 meeting be approved as presented. Motion carried 4-0-2 (DC/LS)

**IN THE MATTER OF THE 16L LEVY APPEAL TO 2019 BUDGET**

Auditor Nancy Marsh explained that the 2019 budget was fully funded with no cuts, but we were well below the statutory maximum levy. Ms. Marsh stated that the reason we were below the maximum levy was the additional mental health add back and the calculation to cumulative capital development increase due to increased assessed value. Ms. Marsh stated she had been in contact with Council President Eric Wathen and Financial Consultant regarding their wishes. Financial Consultant Greg Guerrettaz recommended asking for the DLGF to use the full advertised levy for the maximum levy funds to recover part of the maximum levy. Auditor Marsh stated she had been negotiating with the DLGF and they had approved the 16L appeal process if it could be completed by January 2, 2019. Ms. Marsh stated she had not received final instructions from the DLGF because of the holidays so she had prepared two amended resolutions for the Council's approval and the unused resolution will be rescinded at the February meeting.

It was moved by David Cox and seconded by David Wyeth to adopt the General Fund budget as follows:

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	General	37,437,552	17,383,800	.1873

Motion to approve Resolution 2019-02 carried 6-0.

It was moved by Larry Hesson and seconded by Larry Scott to adopt the revised Maximum Levy budgets as follows:

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	General	37,053,752	17,000,000	.1831
0124	2015 Reassessment	639,407	750,000	.0080
0790	Cumulative Bridge	9,323,522	3,245,029	.0350
0801	Health	1,451,089	750,000	.0080
0905	Drain Improvement	500,000	300,000	.0032

Motion to approve Resolution 2019-02A carried 6-0.

**IN THE MATTER OF RESOLUTION 2019-01**  
**AUTHORIZING THE AUDITOR TO MAKE DECEMBER PAYMENTS**

Auditor Nancy Marsh explained that the last 2018 budgetary claim cycle ended on November 27, 2018 and to enable the Auditor's Office to pay bills timely and not use the cumbersome process of encumbering year end payments, she is asking for Resolution 2019-01 allowing such payments. It was moved by Larry Scott and seconded by Caleb Brown to approve County Council Resolution 2019-01 Authorizing the Hendricks County Auditor to Make End of Year Payments. Motion carried 6-0.

### **IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS**

Judge Zielinski was present to request one of his part time clerks be changed to a full-time position. It was moved by Caleb Brown and seconded by David Wyeth to approve the position be changed to full time and approve additional appropriation number 3. Motion carried 6-0.

Council President Eric Wathen went over the remainder of the additional appropriation requests. It was moved by David Wyeth and seconded by David Cox to approve emergency additional appropriations 1, 2 and 4 through 18 as requested. 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.	Planning & Building	1001.13105.000.0131	Personal Services	\$8,809.00	\$8,809.00
2.	Probation	1001.15114.000.0151	Personal Services	\$1,505.00	\$1,505.00
3.	Court Administration	1001.10113.000.0160	Personal Services	\$6,863.00	\$6,863.00
4.	Bridge	1135.1xxxx.000.0201	Personal Services	\$4,100.00	\$4,100.00
5.	CCD	1138.30201.000.0143	Other Services & Charges	\$50,000.00	\$50,000.00
6.	Highway	1176.1xxxx.002.0201	Personal Services	\$11,500.00	\$11,500.00
7.	CASA	1212.20100.000.0160	Supplies	\$3,500.00	\$3,500.00
8.	CASA	1212.31900.000.0160	Contract Services	\$50,000.00	\$50,000.00
9.	CASA	1212.32121.000.0160	Child Contract Specialist	\$10,000.00	\$10,000.00
10.	CASA	1212.32122.000.0160	Case Assessment & Triage	\$22,000.00	\$22,000.00
11.	CASA	1212.32525.000.0160	Professional Development	\$3,000.00	\$3,000.00
12.	CASA	1212.34500.000.0160	Printing	\$3,500.00	\$3,500.00
13.	CASA	1212.34501.000.0160	Advertising	\$3,622.00	\$3,622.00
14.	CASA	1212.44000.000.0160	Equipment	\$3,147.00	\$3,147.00
15.	IV-D Incentive	8895.15305.000.0160	Personal Services	\$22,013.00	\$22,013.00
16.	Problem Solving Court	2508.30400.000.0162	Indigent Defense Services	\$1,330.00	\$1,330.00
17.	Problem Solving Grant	9114.30400.000.0162	Indigent Defense Services	\$1,272.18	\$1,272.18
18.	IN Court Reform Grant	9115.30500.000.0160	Education	\$4,657.28	\$4,657.28

Adopted this 2<sup>nd</sup> day of January 2019.

/s/ Caleb Brown  
/s/ David Cox  
/s/ Larry R. Hesson



/s/ Larry Scott  
/s/ Eric Wathen  
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh

**IN THE MATTER OF THE REALLOCATION OF FUNDS**

It was moved by Caleb Brown and seconded by Larry Hesson to approve to approve reallocation of funds numbers 1 through 2 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.	EDIT/Voters	1112.14602.000.0146	1112.14601.000.0146	\$238.00	Y
2.	Recorder Perpetuation	1189.10403.000.0104	1189.10405.000.0104	\$589.00	Y

Adopted this 2nd day of January 2019.

**AYE**

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

Attest: /s/ Nancy L. Marsh, Auditor

**OTHER COUNCIL BUSINESS**

Auditor Marsh stated the Status of Funds is not available because we do not know the outcome of the 16L appeal.

Councilman David Wyeth recognized Sheriff Brett Clark and Steve Patterson for their articles in local publications.

Council President Eric Wathen stated he has talked to Brownsburg and Plainfield Fire Departments regarding their request for an increase in the Public Safety Local Income Tax.

It was the consensus of the Council to hold a workshop following the March 5, 2019 Council Meeting with Financial Consultant Greg Guerrettaz regarding funding of a possible new jail and the Public Safety Local Income Tax.

Auditor Nancy Marsh presented the list of 2019 encumbrances to be acknowledged receipts and approved in the following encumbrances totaling \$6,909,567.96

General Fund	\$8,158.79
EDIT	\$1,147,021.54
Cumulative Bridge	\$3,716,273.08
Cumulative Capital Development	\$732,079.40
Food & Beverage	\$366,240.65
Drain Improvement	\$164,787.02
Reassessment	\$16,411.00
Wheel & Excise (County)	\$150,000.00
Wheel Tax Project Fund	\$5,000.00
Local Road & Street	\$592,897.24
Highway	\$10,699.24

There being no further business to come before the Council, upon final motion made by Larry Hesson and seconded by Caleb Brown the meeting was adjourned at 9:50 a.m. Motion carried 6-0.

#### HENDRICKS COUNTY COUNCIL

\_\_\_\_\_  
Caleb M. Brown

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Eric Wathen

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David Cox

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Brad Whicker

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Larry R. Hesson

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David Wyeth


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Larry R. Scott


Attest:\_\_\_\_\_  
Nancy L. Marsh, Auditor

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HENDRICKS COUNTY COUNCIL

  
Caleb M. Brown

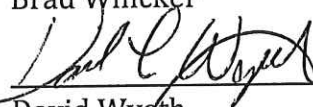
  
David Cox

  
Larry R. Hesson

  
Larry R. Scott

  
Eric Wathen

  
Brad Whicker

  
David Wyeth

Attest: 

Nancy L. Marsh, Auditor