

**HENDRICKS COUNTY COUNCIL
DECEMBER 3, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday December 3, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell and Auditor Nancy Marsh. President Eric Wathen led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE MINUTES

It was moved by David Cox and seconded by David Wyeth to approve the minutes of the November 6, 2019 as presented. Motion carried 6-0-1 (CB)

IN THE MATTER OF DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR CERTAIN REAL AND PERSONAL PROPERTIES TO JOHNSON & JOHNSON SALES & LOGISTICS CO., LLC

Victoria Ross Frost, Hendricks County Economic Development Partnership, presented Resolution 2019-42 *A Resolution Setting Forth Final Action In Determining That The qualifications For An Economic Revitalization Area Have Been Met and Confirming Resolution No. 2019-37 for Personal Property* and Resolution 2019-43 *A Resolution Setting Forth Final Action In Determining That The qualifications For An Economic Revitalization Area Have Been Met and Confirming Resolution No. 2019-38 for Real Property*. It was moved by David Cox and seconded by Larry Hesson to adopt Resolution 2019-42 and 2019-43 as presented. Motion carried 7-0.

N THE MATTER OF DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR CERTAIN REAL AND PERSONAL PROPERTIES TO I-70 West LLC

Victoria Ross Frost, Hendricks County Economic Development Partnership, presented Resolution 2019-44 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property Improvements for Tax Abatement* and presented information to justify the request. The Public Hearing was opened for comment. There being no comments, it was moved by Caleb Brown and seconded by Brad Whicker to adopt Resolution 2019-44 as presented. Motion carried 7-0.

IN THE MATTER OF APPOINTMENT TO THE HENDRICKS COUNTY PURDUE EXTENSION ADVISORY COUNCIL

Upon motion by Councilman David Wyeth and seconded by Brad Whicker, Katie Brock was appointed to Hendricks County Purdue Extension Advisory Council. Motion carried 7-0.

IN THE MATTER OF IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources, asked for direction from the Council on their wishes on how to handle individual requests for job reclassification during the interim period before the wage study is implemented. It was moved by Larry Hesson and seconded by David Cox to table the request until receiving the First Person report. Motion carried 7-0. Councilman Caleb Brown expressed frustration in the delay in the current process for a new position. Mr. Brown stated he would follow up with the First Person representative.

IN THE MATTER OF THE PLAINFIELD-GUILFORD TOWNSHIP LIBRARY APPOINTMENT

It was moved by Larry Hesson and seconded by Brad Whicker to appoint Tina Lamb to the Plainfield-Guilford Township Library Board a four year term ending December 31, 2023 upon the recommendation of Montie Manning, Library Director. Motion carried 7-0.

IN THE MATTER OF THE CHIEF PUBLIC DEFENDER

Jeremy Gooch, Chief Public Defender, presented a request to the Council to allow funds to be encumbered based on the 2019 cases being paid with 2019 funds. The deadline for 2019 claims was November 26, 2019 and Mr. Gooch expects claims throughout the month of December. Auditor Marsh agreed his situation is unusual because there are docketed court cases to tie the request to, but the exact amount is unknown. The Council had no objection.

IN THE MATTER OF THE SURVEYOR

Chief Deputy Surveyor, Tiffany Dalton presented a request to increase the pay of the part time employee commiserate with her duties to an OSS 3. Discussion was held about how to handle this particular situation and it was moved by David Cox and seconded by Larry Hesson to table the question until further information is obtained.

IN THE MATTER OF THE 2020 SALARY ORDINANCE

Auditor Nancy Marsh presented the 2020 Salary Ordinance for the Council's review and approval. It was moved by Larry Scott and seconded by David Wyeth to accept and seconded to approve the 2020 Salary Ordinance as presented. Motion carried 7-0.

IN THE MATTER OF THE 2020 DOC GRANT AGREEMENT

Susan Bently, Hendricks County Chief Probation Officer, presented DOC Grant 39209 for the Council's review. Ms. Bently stated she will be presenting it to the Board of Commissioners at their meeting on December 10, 2019. It was moved by David Cox and seconded by Larry Hesson to acknowledge receipt and review of the 2020 DOC Grant Agreement 39209. Motion carried 7-0.

EMERGENCY ADDITIONAL APPROPRIATIONS

Council President Eric Wathen read Emergency Additional Appropriations numbers 1 and 2. Questions were answered by the requesting departments. Highway Superintendent Curt Higginbotham was thanked and congratulated for the outstanding condition of Hendricks County roads. It was moved by David Cox and seconded by Brad Whicker to approve the Emergency Additional Appropriations numbers 1 through 2 as presented. Motion carried 7-0.

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.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Highway LRS	1169.34103.002.0201	Road Striping	\$70,000.00	\$70,000.00
2.	Baby & Me Tobacco Free	9102.18690.000.0214	Personal Services	\$2,105.00	\$2,105.00

Dated this 3rd day of December 2019.

AYE

NAY

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

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF REALLOCATION OF FUNDS

Auditor Nancy Marsh thanked Financial Administrator Tamela Mitchell for her diligence throughout the year to accommodate budget shortfalls through transfers. Ms. Marsh stated the DLGF Commissioner’s desire to eliminate additional appropriations is not practical, but she has made the effort to cover some of the shortfalls through departmental transfers. Auditor Marsh stated she had one additional transfer to add to the Ordinance which will be number 7 on the ordinance. It was moved by Brad Whicker and seconded by Larry Scott to approve reallocations numbers 1 through 6 as presented. Motion carried 7-0.

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 herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Prosecutor	1001.10804.000.0108	1001.10856.000.0108	\$150.00	Y
2.	Animal Control	1001.14412.000.0144	1001.14407.000.0144	\$367.00	Y
3.	Animal Control	1001.14412.000.0144	1001.14403.000.0144	\$148.00	Y
4.	Public Defender	1001.37315.000.0166	1001.16600.000.0166	\$1,987.00	Y
5.	Health	1159.18617.000.0214	1159.18620.000.0214	\$403.00	Y
6.	Health	1159.18617.000.0214	1159.18604.000.0214	\$2,672.00	Y

Adopted this 3rd day of December 2019.

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

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF OTHER COUNCIL BUSINESS

The Status of Funds was acknowledged.

Councilman Caleb Brown asked that a timeline be worked out with First Person to review appeals and new position job descriptions.

Councilman David Cox stated he had attended the Senior Citizens Breakfast; a YAP Board meeting and Avon Clerk Treasurer Sharon Howell's retirement. Ms. Howell has been Clerk Treasurer since the inception of the Town of Avon and will be missed.


Councilman Larry Scott stated that he is working on a Census Committee and emphasized the importance of every person being counted.

Highway Superintendent Curt Higginbotham stated he had spent 7.5 million dollars on surface treatment in 2019 but only has approximately 5 million to work with in 2020. Mr. Higginbotham said he would be interested in receiving additional funds from another source.

Council President Eric Wathen asked the Auditor about the process of spending the remaining funds in the E911 GO Bond and the E911 Bank Loan for expenses connected to those specific projects. Auditor Marsh will follow up with County Executive Todd McCormack on the proposed list of projects from Doug Burris, Hendricks County Communication Center Director.

Auditor Marsh stated that due to the early in the month Council calendar, the encumbrances and minor appropriation corrections will be ratified at the January 2020 meeting.

There being no further business to come before the Council, upon motion made by Brad Whicker and seconded by Larry Hesson, the meeting was adjourned at 9:57 a.m. on Tuesday December 3, 2019 to be followed by a Council workshop and an update meeting with First Person. Motion carried 7-0.



Caleb M. Brown



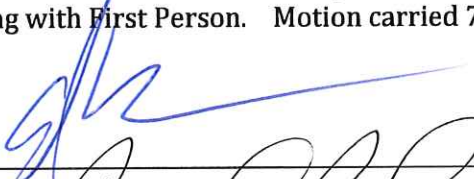
David Cox

absent

Larry R. Hesson



Larry R. Scott



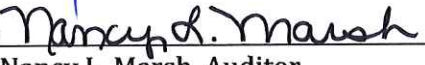
Eric Wathen



Brad Whicker



David Wyeth

Attest: 

Nancy L. Marsh, Auditor