

**HENDRICKS COUNTY COUNCIL
JULY 7, 2020**

The regular meeting of the Hendricks County Council was called to order, by President David Wyeth on Tuesday July 7, 2020 with the following in attendance: Caleb Brown (Virtual), David Cox, Larry Hesson, Larry Scott, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell and Auditor Nancy Marsh. Councilman David Cox led the Pledge of Allegiance.

IN THE MATTER OF THE CORRECTION TO THE MAY 6, 2020 COUNCIL MINUTES

Jaime Bohler Smith, Executive Director of Visit Hendricks County, raised the concern, through Councilman Brown, about the ambiguity of the language in the May 6, 2020 minutes and requested the language be changed to be clearer. It was moved by Brad Whicker and seconded by Larry Hesson to amend the May 6, 2020 minutes as follows:

**IN THE MATTER OF DESIGNATING ORGANIZATIONS TO RECEIVE COUNTY
OBLIGATION OF INNKEEPERS TAX IN EXCESS OF 5%**

It was moved by Larry Hesson and seconded by David Cox to approve the 50/50 split between the Park Board and Fair Board of the County's 1.5% share of Innkeepers Tax collections in excess of the rate of 5% for 2020. Motion carried 6-0.

IN THE MATTER OF JUNE 3, 2020 COUNCIL MINUTES

Councilman Cox raised the issue of there not being a name for the second in the motion for Reallocation of Funds number 3. Auditor Nancy Marsh stated neither she nor Tami Mitchell had the name in their notes and Robert's Rules does not require the name of the second; only that there was a second. It was moved by David Cox and seconded by Brad Whicker to approve the minutes of the June 3, 2020 council meeting as presented after checking for the name of the person seconding the motion. Motion carried 6-0-1 (CB).

**IN THE MATTER OF THE HENDRICKS COUNTY ECONOMIC DEVELOPMENT COMMISSION
DECLARATORY RESOLUTION FOR REAL PROPERTY ABATEMENT FOR IDGT INDIANA, LLC**

Victoria Ross-Frost presented an Application for Designation of Economic Revitalization Area for IDGT Indiana for a 10-year abatement. Ms. Ross-Frost stated the project is for an expansion of existing distribution/warehouse facility by 195,210 square feet to allow for the growth in operations. Ms. Ross-Frost stated the estimated cost of improvements is \$9,000,000 and the projected date of the project completion is January 2021. It was moved by Brad Whicker and seconded by David Cox to approve Resolution 2020-24 *A Resolution Designating Economic revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement for IDGT Indiana LLC.* Motion carried 7-0.

**IN THE MATTER OF THE PLAINFIELD GUILFORD TOWNSHIP PUBLIC LIBRARY
AND THE AVON-WASHINGTON TOWNSHIP PUBLIC LIBRARY
DECLARATION OF FISCAL BODY**

Auditor Nancy Marsh presented the Declaration of Fiscal Body forms for the Plainfield-Guilford Township Public Library and the Avon Washington Township Public Library as required by SEA 410 which went into effect on July 1, 2020. Discussion was held of whether the Hendricks County Council is the appropriate fiscal

body that would be responsible for binding reviews on their budget. Councilman Cox stated he had read and believed it should be the towns' fiscal bodies rather than the county fiscal body. Auditor Marsh stated she was unfamiliar with the exact law establishing the fiscal body for binding review and the Library Directors were making the request. It was moved by David Cox and seconded by Larry Hesson to authorize the Council President to sign the Fiscal Body Acknowledgement of the Declaration of Fiscal Body for the Avon-Washington Township Public Library and the Plainfield-Guilford Township Public Library and contact the Plainfield and Avon to get consensus that the County Council is the appropriate fiscal body. Motion carried 7-0. Auditor Nancy Marsh will reach out to the libraries to obtain the consensus from the town councils.

IN THE MATTER OF EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Larry Hesson and seconded by Eric Wathen to approve emergency additional appropriations numbers 1, 2, and 4 through 20 as presented. Motion carried 7-0.

It was moved by Eric Wathen and seconded by Larry Scott to approve Work Release's emergency additional appropriation from the Food & Beverage Fund. Financial Administrator Tamela Mitchell stated Work Release has required this additional money in the past but the issue was exacerbated by the Covid-19 pandemic with the client's loss of jobs, mostly in the food industry. Auditor Nancy Marsh stated Work Release is requesting \$300,000 from Food & Beverage in their 2021 budget. Councilman Cox stated he would like to see more of a breakdown on the expenses in the future. Motion carried 7-0.

It was moved by David Cox and seconded by Larry Scott to approve emergency additional appropriation number 21 to appropriate the Correctional Facility LIT to be used for expenses in 2020. Auditor Marsh stated she is only asking for the appropriation in the amount of the actual LIT received to date and probably would request the remainder of the 2020 balance in the future. Motion carried 7-0.

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.	Prosecutor	8102.10802.000.0108	Stop Grant	\$10,750.25	\$10,750.25
2.	Prosecutor	1001.10802.000.0108	Stop Grant Match	\$3,583.00	\$3,583.00
3.	F & B Work Release	1157.20200.000.0154	Supplies	\$150,000.00	\$150,000.00
4.	Health Immunization Grant	8130.18631.000.0214	Personal Services	\$51,120.00	\$51,120.00
5.	Health Immunization Grant	8130.18632.000.0214	Personal Services	\$29,217.00	\$29,217.00
6.	Health Immunization Grant	8130.13590.000.0214	FICA	\$6,200.00	\$6,200.00
7.	Health Immunization Grant	8130.13591.000.0214	PERF	\$7,300.00	\$7,300.00
8.	Health Immunization Grant	8130.13592.000.0214	Group Insurance	\$15,200.00	\$15,200.00
9.	Health Immunization Grant	8130.13593.000.0214	Unemployment	\$90.00	\$90.00
10.	Health Immunization Grant	8130.13594.000.0214	Worker's Compensation	\$137.00	\$137.00
11.	Health Immunization Grant	8130.33000.000.0214	Mileage & Travel	\$700.00	\$700.00
12.	Health Immunization Grant	8130.34500.000.0214	Printing & Advertising	\$10,000.00	\$10,000.00
13.	Health Immunization Grant	8130.20211.000.0214	Supplies	\$7,800.00	\$7,800.00
14.	Pretrial Supervision Grant	9122.15125.000.0151	Personal Services	\$50,212.00	\$50,212.00
15.	Pretrial Supervision Grant	9122.15126.000.0151	Personal Services	\$70,175.00	\$70,175.00

16.	Pretrial Supervision Grant	9122.13590.000.0151	FICA & Medicare	\$9,210.00	\$9,210.00
17.	Pretrial Supervision Grant	9122.13591.000.0151	PERF	\$17,095.00	\$17,095.00
18.	Pretrial Supervision Grant	9122.13592.000.0151	Group Insurance	\$33,280.00	\$33,280.00
19.	Pretrial Supervision Grant	9122.13593.000.0151	Unemployment	\$200.00	\$200.00
20.	Pretrial Supervision Grant	9122.13594.000.0151	Worker's Compensation	\$1,722.00	\$1,722.00
21.	Correctional Facilities	1233.33410.000.0151	Jail	\$6,000,000.00	\$6,000,000.00

Dated this 7th day of July 2020.

AYE

NAY

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

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Eric Wathen and seconded by Caleb Brown to approve reallocations of funds numbers 1 through 13 as presented. Motion carried 7-0.

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.	Health Immunization Grant	8130.13590.000.0214	8130.20211.000.0214	\$3,618.38	Y
2.	Health Immunization Grant	8130.18631.000.0214	8130.20211.000.0214	\$16,108.03	Y
3.	Health Immunization Grant	8130.13593.000.0214	8130.20211.000.0214	\$993.75	Y
4.	Health Immunization Grant	8130.13591.000.0214	8130.20211.000.0214	\$3,570.01	Y
5.	Health Immunization Grant	8130.13594.000.0214	8130.20211.000.0214	\$115.51	Y
7.	Health Immunization Grant	8130.18632.000.0214	8130.20211.000.0214	\$2,322.14	Y
8.	Health Immunization Grant	8130.13592.000.0214	8130.20211.000.0214	\$1,266.63	Y
9.	Health Immunization Grant	8130.33000.000.0214	8130.20211.000.0214	\$592.56	Y
10.	Health Preparedness Grant	8116.20211.000.0214	8116.18619.000.0214	\$00.80	Y
11.	Health Preparedness Grant	8116.20211.000.0214	8116.13590.000.0214	\$37.42	Y
12.	Health Preparedness Grant	8116.20211.000.0214	8116.13591.000.0214	\$70.66	Y
13.	Facilities	1001.14316.000.0136	1001.14306.000.0136	\$2,000.00	Y

Adopted this 7th day of July 2020.

AYE

NAY

/s/ Caleb M. Brown (Virtual)
/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott

/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

OTHER COUNCIL BUSINESS

Auditor Nancy Marsh presented the Status of Funds report. It was noted we had additional funds because of the Spring settlement.

Park Director Ryan Lemley invited the Council to attend the ceremonial groundbreaking for the W.S. Gibbs Memorial Park on Wednesday, July 15, 2020 at 9:00 a.m. Mr. Lemley stated there would be a 30-minute ceremony with guided tours of the property following.

County Health Officer Dr. David Stopperich gave a real time report on the Coronavirus. Dr. Stopperich stated the numbers are trending down with 75% of the cases being in the long-term care facilities.

Dr. Stopperich stated he has been very involved and busy with the school opening plans and working to keep everyone on track. Dr. Stopperich stated that maybe the asymptomatic carriers are younger people that do not end up in the ICU.

Facilities Director Kevin Cavanaugh stated we are continuing the construction design phase and have received a 291-page construction plan. Mr. Cavanaugh stated he is working with Greg Guerrettaz to lay out the funding plan.

Human Resources Administrator reported that Greg Steuerwald is looking at the Benefit Consultant contract.

Councilman Eric Wathen asked Prosecutor Loren Delp and Sheriff Clark if they were seeing an increase in crime and violence like the urban areas. Prosecutor Delp stated the numbers may be down a little due but not dramatically. Prosecutor Delp stated domestic violence is up but arrests are down in other areas. Sheriff Clark agreed with Prosecutor Delp noted that the jail numbers are down with COVID-19 but creeping back up. Sheriff Clark stated he expects the numbers in the jail to return to the pre-Covid numbers when things get back to normal.

Councilman Larry Hesson requested the record show that he raised the issue about who is making the decision regarding the choosing of the new benefit consultant. Councilman Hesson stated he was not a participant in any recommendation from the Council and if that recommendation took place, through discussion, after the presentations of the three companies, there was not a majority of the Council or Commissioners present. Mr. Hesson asked that the record shows he strongly resents not being a part of the process and was misled when told it would be a joint decision of the Commissioners and Council. Councilman Brad Whicker, who inadvertently missed the presentations, stated he expected the Council to discuss and make a recommendation at the joint meeting on June 30 and felt too that he had been left out. Councilman Scott stated he was present for the discussion but did not feel he left the room with a clear decision being made. Councilman Hesson stated he assumed the decision would be made at the meeting today.

County Executive Todd McCormack stated he could bring the contract back to the Council and believed Human Resources Administrator Erin Hughes understood the discussion to be that Apex was the top contender if they could meet certain requirements and Mrs. Hughes was given instructions to proceed with discussions with Apex. Mrs. Hughes reported she had negotiated with Apex getting the per employee per month fee down to 10.50 versus 11.75 at H. J. Spier.

Councilman Hesson stated a decision was not made at the presentation meeting and he was not upset about Apex but was upset about the process. Councilman Hesson stated there could not have been more than 5 people present when he left the meeting. Councilman Hesson stated it is pointless to bring the contract to the Council at this point in time and what is done is done and he is disappointed and upset about the process.

County Executive Todd McCormack recommended a vote be taken now. It was moved by David Cox and seconded by David Wyeth to recommend Apex be chosen as the Benefits Consultant if there are no issues with the contract. Motion carried 4-3 (LH/BW/CB). Councilman Brown stated his no vote was not against Apex but in consideration of Councilmen Hesson and Whicker not being allowed to participate as was indicated.

There being no further business to come before the Council, upon motion made by Eric Wathen and seconded by David Cox, the meeting was adjourned at 9:55 a.m. on Tuesday, July 7, 2020. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

15/ Caleb M. Brown (Coistual)
Caleb M. Brown

[Signature]
David Cox

Larry R. Hesson
Larry R. Hesson

Larry R. Scott
Larry R. Scott

15/ Caleb M. Brown (Coistual)
Eric Wathen

[Signature]
Brad Whicker

David Wyeth
David Wyeth

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