

HENDRICKS COUNTY COUNCIL
SEPTEMBER 5, 2023

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday September 5, 2023 with the following in attendance: Councilmen Caleb Brown, David Cox, Larry Hesson, Eric Wathen, David Wyeth, Auditor Nancy Marsh, Financial Administrator Tami Mitchell, and Legal Counsel Rhonda Cook. Councilman Larry Hesson led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AUGUST 1, 2023 REGULAR COUNCIL MEETING MINUTES

It was moved by Caleb Brown and seconded by Larry Hesson to approve the minutes of the August 1, 2023 Regular Council Meeting as presented. Motion carried 5-0.

IN THE MATTER OF PUBLIC COMMENT

There were no public comments.

IN THE MATTER OF HCEDP REMAINING CF-1 REVIEW

Joe Jasin, Project Manager, with the Hendricks County Economic Development Partnership presented the CF-1 compliance reports for C & B Graham Energy, LLC; STS Packaging, LLC; After Action Medical and Dental Supplies, LLC; and TT Quality Leasing, LLC stating that they are in compliance and recommend their approval.

It was moved by Larry Hesson and seconded by David Cox to find C & B Graham Energy, LLC, STS Packaging, LLC, After Action Medical and Dental Supplies, LLC, and TT Quality Leasing, LLC, in substantial compliance and approve. Motion carried 5-0

**IN THE MATTER OF JOINT COMMISSIONER AND COUNCIL
RESOLUTION 2023-25 AWARDING OPIOID SETTLEMENT GRANTS**

Upon approval and execution by the Hendricks County Commissioners, Resolution 2023-25 was presented to the Council for their approval. It was moved by David Cox and seconded by Caleb Brown to approve Resolution 2023-25 as presented. Motion Carried 5-0.

IN THE MATTER OF THE PUBLIC SAFETY DISTRIBUTION GRANT AWARD LETTER

County Auditor Nancy Marsh presented a letter to the six Townships receiving the Public Safety Distribution Grant from the County's portion for Council President's signature. It was the consensus of the Council to authorize the President to execute the Public Safety Distribution Grant Award Letter.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council President Eric Wathen opened and closed the public hearing with no comments being heard from the assembly. President Wathen read the proposed additional appropriations.

It was moved by Larry Hesson and seconded by Caleb Brown to approve emergency additional appropriation number 1 through 11 as presented. Motion carried 5-0.

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	Facilities/General	1001.37805.000.0136	CASA Annual Lease	\$15,200.00	\$15,200.00
2	Engineer/EDIT	1112.32618.000.0143	Enterprise – GIS Lease	\$5,000.00	\$5,000.00
3	Health	1159.31900.000.0214	Contract Services	\$50,000.00	\$50,000.00
4	Public Safety LIT/County Portion	1170.32706.000.0102	Township Public Safety Grants	\$666,888.00	\$666,888.00
5	Assessor/Reassessment	1224.30500.000.0109	Computer Contract-License	\$36,614.00	\$36,614.00
6	Correctional Facilities Jail LIT Operating	1233.31500.000.0137	Jail Medical	\$500,000.00	\$500,000.00
7	Opioid Settlement Restricted	1237.30008.000.0102	Grant/Restricted	\$1,702,795.00	\$1,702,795.00
8	Opioid Settlement Unrestricted	1238.10006.000.0102	Grant/Unrestricted	\$565,514.00	\$565,514.00
9	Westpoint TIF/Auditor	4402.30201.000.0102	Professional Fees	\$8,000.00	\$8,000.00
10	Community Corrections Project Income	4909.20200.000.0154	Operating Supplies	\$40,000.00	\$40,000.00
11	Local Road & Bridge Match	9124.36610.000.0201	Match 2023-1 CC Grant	\$998,500.00	\$998,500.00

Dated this 5th day of September, 2023.

AYE

NAY

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

ATTEST: /s/ Nancy L. Marsh

IN THE MATTER OF REALLOCATION OF FUNDS

It was moved by David Wyeth and seconded by Caleb Brown to approve Reallocation of Funds numbers 1 through 4 as presented. Motion carried 5-0.

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.	Veterans Services	1001.37300.000.0134	1001.20100.000.0134	200.00	Y
2.	Work Release Grant	1122.15416.000.0154	1122.15499.000.0154	\$3,605.78	Y
3.	Work Release Grant	1122.15430.000.0154	1122.15499.000.0154	\$5,696.00	Y
4.	Work Release Grant	1100.15429.000.0154	1122.15499.000.0154	\$7,985.38	Y

Approved this 5th day of September, 2023.

AYE

NAY

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

ATTEST: /s/ Nancy L. Marsh

IN THE MATTER OF THE HIGHWAY GARAGE PROPOSED PROJECT

County Engineer John Ayers, County Facilities Director Kevin Cavanaugh, and Highway Superintendent Curt Higginbotham were present to discuss the proposed highway garage. Mr. Ayers stated they were charged by the Capital Projects Review Committee to obtain a third party review of the pricing to confirm the architect's estimate was reliable. Mr. Cavanaugh presented the DLZ, LLC Estimate of Probable Construction Cost for the Hendricks County Highway Garage (Phase 1) and the Rigdon Construction Budget Check of the Estimate of Probable Construction Cost for the Hendricks County Highway Garage (Phase 1). Mr. Ayers and Mr. Cavanaugh stated that the overall budget estimate presented by DLZ were in line with the Check of the Budget Estimates performed by Rigdon Construction.

Concern was expressed about the overall cost of the highway garage even as a phased project. It was the consensus that the documents be forwarded to Council members Brad Whicker and Larry Scott where were absent.

OTHER COUNCIL COMMENTS

The September Status of Funds was reviewed by the Council.

County Health Officer, Dr. David Stopperich stated that 86 of 92 counties had agreed to the Indiana Health Grants and thanked the Council for their support in approving their budget.


The Council acknowledged correspondence from Indiana Senator J.D. Ford and Indiana Representative Renee Pack regarding a Ronald Reagan Parkway intersection.

The Council acknowledged correspondence from Jazmyne Fitzwater.

Commissioner Phyllis Palmer remembered public servant Lydia Gibbs upon her passing. Larry Hesson stated she had served on the County Council two separate times and served as Hendricks County Assessor.

There being no further business to come before the Council, upon motion made by David Wyeth and seconded by Larry Hesson, the meeting was adjourned at 9:50 a.m. on Tuesday September 5, 2023. Motion carried 5-0.

HENDRICKS COUNTY COUNCIL



Caleb Brown

David Cox

Larry R. Hesson

(absent)

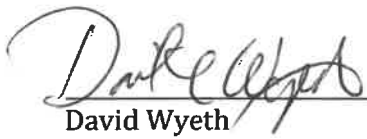
Larry R. Scott



Eric Wathen

(absent)

Brad Whicker



David Wyeth

ATTEST:



Nancy L. Marsh, Auditor