

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, May 12, 2016 with the following in attendance: Larry Hesson, Jay Puckett, Caleb Brown, Eric Wathen, Dick Thompson, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Jay Puckett led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

Dick Thompson moved to adopt the amended agenda. Larry Hesson seconded the motion. Motion passed 5-0.

IN THE MATTER OF THE INTRODUCTION OF THE NEW PROBATION DIRECTOR

Judge Mark Smith introduced the new Probation Director, Susan Bentley.

IN THE MATTER OF THE MINUTES

Eric Wathen moved to approve the minutes. Caleb Brown seconded and the motion passed 5-0.

IN THE MATTER OF THE VISIT HENDRICKS COUNTY DEVELOPMENT AGREEMENT REQUEST FOR APPROVAL

Jamie Bohler-Smith, Executive Director, provided the Development Agreement between Indy SW Lodging Associates, LLC, Town of Plainfield, Indiana and Hendricks County Tourism Commission. The agreement is for the development of a conference center and hotel connected via an enclosed climate controlled walkway. Larry Hesson moved to table for further review. Motion died for lack of a second. Eric Wathen moved to approve the agreement. Dick Thompson seconded the motion. Larry Hesson moved to amend the approval subject to Greg Guerrettaz doing his due diligence. Motion died for lack of a second. Motion passed 4-1, with Larry Hesson dissenting.

Mr. Brown left meeting.

IN THE MATTER OF TIME AND ATTENDANCE

Eric Wathen reported the Commissioners selected The Right Stuff and are in the process of negotiating the contract.

IN THE MATTER OF DATA PIT STOP

Ms. Kattau suggested transferring appropriations from Care of Juveniles (1110.31600.00.149) to pay for the contract.

Mr. Brown returned.

IN THE MATTER OF MENTAL HEALTH APPOINTMENT

President Puckett has tried to contact Ms. Ann Borders, but they have not had the opportunity to discuss the appointment yet. Larry Hesson moved to table until next month. Eric Wathen seconded the motion. Motion passed 5-0.

IN THE MATTER OF PARKS & RECREATION COUNCIL APPOINTEE

Dick Thompson moved to appoint Doug Moon as recommended by the Park Board. Eric Wathen seconded the motion. Motion passed 5-0.

IN THE MATTER OF THE JUDICIAL SYSTEM TECHNOLOGY

Judge Smith explained the process of the statewide E-Filing implemented by the Indiana Supreme Court. He discussed the technology requests needed for the E-Filing. Eric Wathen moved to approve the request for # 6 for \$159,559 from the Cumulative Capital Fund (1138). Larry Hesson seconded the motion. Motion passed 5-0.

IN THE MATTER OF THE PROBATION FINANCIAL MATTERS

Todd McCormack, Probation Director, discussed the causes for the decrease in Probation User fees. He provided information for the last five years showing the decline in user fees collected. He stated the reduction in user fees would cause a greater portion of the probation budget to come from the General Fund (1001) in 2017.

IN THE MATTER OF THE ROAD FUNDING

John Ayers, County Engineer, and Curt Higginbotham, Highway Superintendent gave a presentation on the roads in Hendricks County. The presentation detailed the types of roads, the process of rating a road, and the selection process for paving roads.

IN THE MATTER OF HUMAN RESOURCES

Larry Hesson moved to approve Resolution Clarifying PERF Coverage 2016-10. Eric Wathen seconded the motion. Motion passed 5-0. Ms. McIntyre, Administrator, discussed an error from the March meeting concerning the rank of the Part-Time Assistant in the Surveyor's Office. The position should carry the rank of OSS6. Eric Wathen moved to approve the change. Larry Hesson seconded the motion. Motion passed 5-0.

IN THE MATTER OF THE STATUS OF FUNDS

Council reviewed the Status of Funds Report.

IN THE MATTER OF ADDITIONALS

Eric Wathen moved to approve one hundred percent of item # 1 for road improvements. Caleb Brown seconded the motion. Motion passed 5-0. Eric Wathen moved to allocate one million dollars for grant matching. Caleb Brown seconded the motion. Motion passed 5-0.

Eric Wathen moved to approve items # 2 thru # 5. Dick Thompson seconded the motion. Motion passed 5-0.

Action on item # 6 was earlier in the meeting.

Eric Wathen moved to approve item # 7. Larry Hesson seconded and the motion passed 5-0.

Eric Wathen moved to approve items # 8 thru # 12. Caleb Brown seconded the motion. Motion passed 5-0.

Caleb Brown moved to approve items # 13 thru # 20. Eric Wathen seconded the motion. Motion passed 5-0.

Eric Wathen moved to approve items # 21 and # 22. Caleb Brown seconded the motion. Motion passed 5-0.

IN MATTER OF REALLOCATIONS

Eric Wathen moved to approve items # 1 thru # 3. Larry Hesson seconded the motion. Motion passed 5-0.

OTHER COUNCIL BUSINESS

There was review and discussion on Nyhart's GASB 45 actuarial valuation.

Council was reminded of the PERF ASA only meeting on May 16 at 10:30 a.m.

D.J. Hoskins, County Clerk, thanked the Council for the funding to purchase the new voting machines.

Erin McIntyre, HR Administrator, mentioned performance reviews were due on June 1, 2016.

With no further business, Eric Wathen moved to adjourn at 4:06 p.m. Caleb Brown seconded the motion. Motion passed 5-0.

RESOLUTION 2016- 10
HENDRICKS COUNTY
RESOLUTION CLARIFYING PERF COVERAGE

WHEREAS, Hendricks County (the "County") adopted a resolution on March 6, 1973 electing to join the Public Employees' Retirement Fund ("PERF") for certain positions; and

WHEREAS, in the March 6, 1973 resolution, the County excluded coverage for part-time employees; and

WHEREAS, in other resolutions subsequent to the adoption of the 1973 resolution, the classifications of the County's employees covered by PERF were revised and/or clarified; and

WHEREAS, the County has added various part-time positions that are intended to be excluded from PERF coverage.

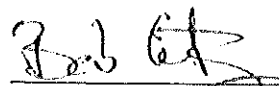
RESOLVED, that the County seeks to clarify its PERF involvement since 1973. Since March 6, 1973, the County has sought and intended to include within PERF coverage all of its "full-time employees" while excluding "part-time employees." This distinction has not been, and is not, made solely pursuant to PERF's definition of part-time employees, Ind. Code § 5-10.3-7-2. Rather, the County has defined "full-time" and "part-time" employment in its written policies and procedures. To be clear, since 1973, the County has excluded and continues to exclude from PERF coverage (1) any employees who are not expected to work more than 1,000 per year, pursuant to Ind. Code § 5-10.3-7-2; (2) any employees holding position explicitly identified in any resolution excluding positions from coverage; and (3) any employees who are expected to work more than 1,000 per year but are considered for purposes of entitlement to participate in all of the County's employee benefits to be part-time employees under the County's written policies and procedures.

RESOLVED, that subject to satisfaction of applicable statutory requirements, the County retains the right, from time to time, to amend, modify, terminate, or otherwise revise which of its employees are covered by PERF.

RESOLVED, that the County's executive, its designated representative be, and hereby is, authorized and directed to take any and all actions necessary to effect the foregoing resolutions and to comply with all applicable laws and regulations.

ADOPTED AND APPROVED by the Hendricks County Commissioners this 10th day of May, 2016.

HENDRICKS COUNTY COMMISSIONERS



Bob Gentry, President

Phyllis A. Palmer
Phyllis A. Palmer, Vice President

Matthew D. Whetstone
Matthew D. Whetstone

Attest: Cinda Kattan
Cinda Kattan, County Auditor

ADOPTED AND APPROVED by the Hendricks County Council this 12th day of May,
2016.

HENDRICKS COUNTY COUNCIL

Jay R. Puckett
Jay R. Puckett, President

Caleb M. Brown
Caleb M. Brown, Vice President

Larry R. Hesson
Larry R. Hesson

Michael C. Rogers

Richard A. Thompson
Richard A. Thompson

Eric Wathen
Eric Wathen

Brad Whicker

Attest: Cinda Kattan
Cinda Kattan, County Auditor

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.

ADDITIONAL APPROPRIATIONS					
DEPARTMENT	ACCOUNT #	DESCRIPTION	REQUESTED	APPROVED	
1) LOIT Special Distribution Fund	1229.36600.000.143	Repairs & Maintenance	\$ 8,011,997	8,011,997	
2) Cumulative Bridge Fund	1135.18580.000.201	Bridge Worker (to Road Crew Leader)	\$ 3,631	3,631	
3) Motor Vehicle Highway Fund	1176.18514.002.201	Road Worker (to Road Crew Leader)	\$ 3,631	3,631	
4) Motor Vehicle Highway Fund	1176.18515.002.201	Road Worker (to Road Crew Leader)	\$ 3,631	3,631	
5) Motor Vehicle Highway Fund	1176.18516.002.201	Road Worker (to Road Crew Leader)	\$ 3,631	3,631	
6) General, F&B, or CCB - Courts	1138.32501.000.160	Court Technology Updates	\$ 159,559	159,559	
7) General - Commissioners	1001.13508.000.135	Executive Director SAM2	\$ 34,020	34,020	
8) Health Fund	1159.13590.000.214	FICA	\$ 3,025	3,025	
9) Health Fund	1159.13591.000.214	PERF	\$ 3,235	3,235	
10) Health Fund	1159.13592.000.214	Group Insurance	\$ 14,265	14,265	
11) Health Fund	1159.13593.000.214	Unemployment Insurance	\$ 232	232	
12) Health Fund	1159.13594.000.214	Worker's Comp	\$ 145	145	
13) Emergency Planning Commissic	1152.20217.000.142	Emergency Response Equipment	\$ 2,500	2,500	
14) Emergency Planning Commissic	1152.30317.000.142	Communications/Transportation	\$ 200	200	
15) Emergency Planning Commissic	1152.30500.000.142	Education/Conferences	\$ 3,500	3,500	
16) Emergency Planning Commissic	1152.34406.000.142	Education Programs/Grants	\$ 1,500	1,500	
17) Emergency Planning Commissic	1152.35710.000.142	LEPC Plan	\$ 1,500	1,500	
18) Emergency Planning Commissic	1152.35711.000.142	LEPC Information Management	\$ 200	200	
19) Emergency Planning Commissic	1152.36600.000.142	Repairs & Maintenance	\$ 2,500	2,500	
20) Emergency Planning Commissic	1152.10000.000.142	Stipend	\$ 175	175	
21) General - EMA	1001.14203.000.142	EM Deputy Director	\$ 92	92	
22) Wheel & Surtax County Portion	4608.34201.000.102	Trustee Fees	\$ 100	100	

Adopted this 12th day of May, 2016 by the following vote:

AYE

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

Brad Whicker

Attest:

Cinda Kattau, Auditor

NAY

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Brad Whicker

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 hereinafter specified.

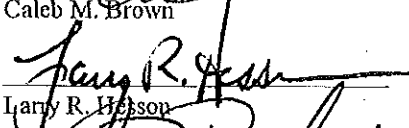
TRANSFERS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Community Corrections Grant	1122.20213.000.154	1122.20200.000.154	\$ 15,550	<u>Y</u>
2) General - Commissioners	1001.13505.000.135	1001.13508.000.135	\$ 12,357	<u>Y</u>
3) General - Animal Shelter	1001.14411.000.144	1001.14403.000.144	\$ 4,628	<u>Y</u>

Adopted this 12th day of May, 2016 by the following vote:

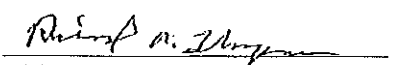
AYE

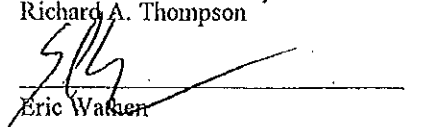

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