

The regular monthly meeting of the Hendricks County Council was called to order by President Jay Puckett at 2:00 p.m. on Thursday, September 8, 2016 with the following in attendance: Jay Puckett, Caleb Brown, Michael Rogers, Larry Hesson, Dick Thompson, Eric Wathen, Brad Whicker, Deputy Auditor Jayson Puckett and Financial Administrator Tamela Mitchell. President Jay Puckett led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

It was moved by Dick Thompson and seconded by Brad Whicker to approve the agenda amending it to place the Judges after the public hearings. Motion carried 7-0.

IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE 2017 BUDGET PUBLIC HEARING

The public hearing was opened by President Jay Puckett. Councilman Eric Wathen stated that the Council had received a positive recommendation from the Hendricks County Solid Waste Board. There was no further public comment and the public hearing was closed by President Puckett.

IN THE MATTER OF THE HENDRICKS COUNTY 2017 BUDGET PUBLIC HEARING

The public hearing was opened by President Jay Puckett. There were no public comments and the public hearing was closed by President Puckett.

IN THE MATTER OF THE SUPPLEMENTAL PUBLIC DEFENDERS FUND

Judge Karen Love presented her request for additional appropriation number 4 for \$80,000 advertised from General Fund and additional appropriation number 5 for \$120,000 advertised from the Supplemental Public Defender Fund. Judge Love asked the Council's pleasure on which fund the \$80,000 should be appropriated. Judge Love stated it is difficult to project costs and stated public defender CHINS (Children in Need of Services) cases have gone up by 448% since 2012. Judge Love explained the process of the DCS (Department of Child Services) investigating and assigning cases as CHINS cases. She reported that the DCS had investigated over 900 Hendricks County Cases of problems with custodial parents and the county receives almost no reimbursement from the CHINS cases.

Judge Love spoke on the use of attorneys for the Guardian Ad Litem child advocates. Hendricks County now has the CASA program in place which is a volunteer oriented program providing representation in juvenile court. Judge Love stated there were 25 new cases in July and the volunteers are unable to keep up with the number of cases and stated she would like to move away from appointing attorneys. Judge Love asked the Council if they would consider hiring a full time employee, who is not an attorney, to replace the appointed attorney guardian ad litem. Judge Love stated they could better serve the children and be more cost effect. It was the consensus of the County Council that Judge Love obtains further information on the subject.

Judge Love presented the Council with a copy of an Indiana Supreme Court ruling outlining the importance of the court appointing the appropriate advocates for CHINS cases. Judge Love

shared her concern about rising costs and the increasing drug problems were driving the increased numbers.

It was moved by Eric Wathen and seconded by Caleb Brown to approve additional appropriation number 5 in the amount of \$120,000 from the Supplemental Public Defender Fund. Motion carried 7-0.

It was moved by Eric Wathen and seconded by Mike Rogers to table additional appropriation number 4 for \$80,000 and additionally advertise it from Supplemental Public Defender Fund for action at the October meeting. Motion carried 7-0.

IN THE MATTER OF THE AUGUST 11, 2016 MINUTES

It was moved by Eric Wathen and seconded by Larry Hesson to approve the minutes of the August 11, 2016 minutes as presented. Motion carried 7-0.

IN THE MATTER OF THE RIGHT STUFF TIME AND ATTENDANCE SYSTEM

It was reported that The Right Stuff was still gathering information and there is a training session scheduled for 1:00 p.m. on September 20, 2016.

IN THE MATTER OF VISIT HENDRICKS COUNTY UPDATE

President Jay Puckett reported that Jaime Bohler-Smith could not attend the meeting but will update the Council in October. A copy of a letter prepared by Financial Solutions Group inviting potential bidders to bid for \$6,150,000 Economic Development Revenue Bonds, Series 2016 was presented.

IN THE MATTER OF THE COMMUNICATION CENTER BUDGET

Wes Bennett, Plainfield Clerk Treasurer introduced Doug Burris and Steve Cook from the Communication Center. Mr. Bennett stated that the building is 100% owned by the Town of Plainfield and the infrastructure is owned by the County. Mr. Bennett stated the move had taken place and the back-up process was explained. Mr. Bennett gave an explanation of the Communication Center arrangement between Plainfield and Hendricks County.

Mr. Bennett asked for approval of the Communication Center Budget in the amount of \$3,700,000.00 and requested in 2017 that 1/12 of 3.7 million be distributed monthly to the Town of Plainfield for the Communication Center and the remaining monthly Public Safety LOIT be retained by the County in a dedicated fund for future statutory use.

It was the consensus of the Council that they look favorable at the presented budget and take action on it at the Hendricks County budget adoption meeting.

IN THE MATTER OF CUMMINS BEHAVIORAL HEALTH

Ann Borders, Director of the Cummins Behavioral Health, accompanied by Amy Mace, Chief Financial Officer, presented the a summary of the services subsidized through Hendricks County Property Taxes.

IN THE MATTER OF THE CLAYTON/LIBERTY TOWNSHIP PUBLIC LIBRARY APPOINTMENT

It was moved by Dick Thompson and seconded by Larry Hesson that Mr. Dan Burger be re-appointed to the Clayton/Liberty Township Public Library Board. Motion carried 7-0.

IN THE MATTER OF HUMAN RESOURCES

Human Resources Administrator Erin Hughes stated the County Veterans Service Officer position has been reviewed and ranked as a Non-Exempt PAT 4. Mrs. Hughes stated that the Highway Department job descriptions have been updated and have no changes. Mrs. Hughes stated the seasonal workers and part time road crew workers descriptions have been reviewed and rated Non-Exempt LTC4. Mrs. Hughes stated the Auditor's Office job descriptions were unchanged with the exception of the Cartographer and the new Grant Coordinator/Administrative Assistant position. The request was made to table those two job descriptions. It was moved by Eric Wathen and seconded by Dick Thompson that the recommendations of the Human Resources Administrator be approved. Motion carried.

Mrs. Hughes reported the request to pay above midpoint was from Susan Bentley, Probation Director and would be addressed under additional appropriations. President Puckett made note that this was the first request under the new process for approval established under the amended Starting Salary Policy even though this Probation salary request is mandated by the State.

Mrs. Hughes stated she had spoken to Labor Attorney John Mayes about the new FLSA final rule, effective December 1, 2016, establishing a threshold of \$47,476 annually to determine exempt and non-exempt status. Mr. Mayes recommended that since the rule is effective December 1, 2016 those current exempt employees below the threshold be changed to non-exempt for the 11/5/16 through 11/18/16 payroll.

IN THE MATTER OF PROBATION DEPARTMENT SALARY REQUESTS

Catherine Haines presented salary requests on behalf of Susan Bentley, Probation Director that are funded by a grant from the Department of Corrections in the amount of \$141,000.00. The grant will fund an Assistant Director salary, a Probation Office salary, group insurance and a vehicle; other benefits are requested to be paid from County General. Probation Office salaries are mandated by the State. It was moved by Eric Wathen and seconded by Larry Hesson to approve the request. Motion carried 7-0.

IN THE MATTER OF STATUS OF FUNDS

The Status of Funds report was reviewed by the County Council.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

It was moved by Eric Wathen and seconded by Caleb Brown to approve General Fund additional appropriation from number 1 in the amount of \$10,000; number 2 in the amount of \$50,000; and number 3 in the amount of \$2,000. It was moved by Eric Wathen and seconded by Larry Hesson to approve the CASA additional appropriation number 6 in the amount of \$2,975. Brad Whicker moved to approve number 7 for \$32,000 and Eric Wathen seconded. Motion carried 7-0. Healthy Families additional appropriation number 8 in the amount of \$16,328, number 9 in the amount of \$20,280, number 10 in the amount of \$47,476, number 11 in the amount of \$16,328, number 12 in the amount of \$16,328, number 12 in the amount of \$16,328, number 13 in the amount of \$16,328, number 14 in the amount of \$16,328, number 15 in the amount of \$11,429, number 16 in the amount of 6,742, number 17 in the amount of \$15,330, number 18 in the amount of \$602, number 19 in the amount of \$433, number 20 in the amount of \$700, number 21 in the amount of \$250, number 22 in the amount of \$3,300, number 23 in the amount of \$6,000; number 24 in the amount of \$1,500, number 25 in the amount of \$6,000, number 26 in the amount of \$400, number 27 in the amount of \$5,500, number 28 in the amount of \$100, number 29 in the amount of \$250, Probation Community Corrections additional appropriation number 30 in the amount of \$55,947, number 31 in the amount of \$38,720, number 32 in the amount of \$26,333 and number 33 in the amount of \$20,000. Motion carried 7-0.

IN THE MATTER OF REALLOCATION OF FUNDS

It was moved by Brad Whicker and seconded by Eric Wathen to approve Health reallocation of funds number 1 in the amount of \$65.00. Motion carried 7-0.

IN THE MATTER OF OTHER COUNCIL BUSINESS

The 2017 budget items requiring Council action were presented by Financial Administrator Tamela Mitchell. Discussion was held on taking acting on these items at another scheduled date. After discussion, a meeting was scheduled for Tuesday September 13, 2016 at 8:00 a.m. to take final action on certain budget items.

Discussion was held on the advertised scheduled October 13 meeting. Four Council members cannot be present for this meeting so a quorum will not exist and the meeting will need to be rescheduled. The Financial Administrator will research the State's requirements since adopting the 2017 Hendricks County budget was on the October 13, 2016 schedule.

The 2016 Tax Sale list was distributed to the Council. There were no questions for Chief Deputy Auditor, Jayson Puckett.

The draft of the 2015 Capital improvement Plan was made available. Discussion was held on who would take the lead in gathering information from departments for an updated Capital Improvement Plan. Executive Director Todd McCormack was asked if he would lead the project. Mr. McCormack accepted the project and was advised that a template may be available through Don Reitz, County Planner.

Receipt of the Notice of Adoption of Preliminary Determination to enter into a lease rental for the renovation of an improvement to the Brentwood Elementary School was acknowledged.

It was acknowledged that the Council had received a Tort Claim Notice.

There being no further business to come before the Council, upon motion made and seconded, the meeting was adjourned at 3:50 p.m. on September 8, 2016.

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

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Coroner	1001.10702.000.107	Deputy Coroners	\$ 10,000	10,000
2) General - Coroner	1001.33800.000.107	Autopsy & Lab Fees	\$ 50,000	50,000
3) General - Facilities Maintenance	1001.13699.000.136	Custodial Overtime	\$ 2,000	2,000
4) General - Court Administration	1001.30400.000.160	Indigent Defense Services	\$ 80,000	table
5) Supplemental PD Fund	1200.30400.000.160	Indigent Defense Services	\$ 120,000	120,000
6) CASA	1212.20100.000.160	Office Supplies	\$ 2,975	2,975
7) Reassessment	1188.31700.000.109	Service Contracts	\$ 32,000	32,000
8) Healthy Families - Federal	8149.18701.000.214	PT Family Support Specialist PAT 5	\$ 16,328	16,328
9) Healthy Families - Federal	8149.18702.000.214	PT Program Supervisor SAM7	\$ 20,280	20,280
10) Healthy Families - Federal	8149.18703.000.214	Program Manager SAM5	\$ 47,476	47,476
11) Healthy Families - Federal	8149.18704.000.214	PT Family Support Specialist PAT 5	\$ 16,328	16,328
12) Healthy Families - Federal	8149.18705.000.214	PT Family Support Specialist PAT 5	\$ 16,328	16,328
13) Healthy Families - Federal	8149.18708.000.214	PT Family Resource Specialist PAT5	\$ 16,328	16,328
14) Healthy Families - Federal	8149.18709.000.214	PT Family Support Specialist PAT 5	\$ 16,328	16,328
15) Healthy Families - Federal	8149.13590.000.214	FICA/Medicare	\$ 11,429	11,429
16) Healthy Families - Federal	8149.13591.000.214	PERF	\$ 6,742	6,742
17) Healthy Families - Federal	8149.13592.000.214	Group Health Insurance	\$ 15,330	15,330
18) Healthy Families - Federal	8149.13593.000.214	Unemployment Insurance	\$ 602	602
19) Healthy Families - Federal	8149.13594.000.214	Worker's Compensation	\$ 433	433
20) Healthy Families - Local	9121.20100.000.214	Office Supplies	\$ 700	700
21) Healthy Families - Local	9121.21002.000.214	Other Supplies	\$ 250	250
22) Healthy Families - Local	9121.30201.000.214	Professional Fees	\$ 3,300	3,300
23) Healthy Families - Local	9121.30500.000.214	Education/Conferences	\$ 6,000	6,000
24) Healthy Families - Local	9121.32600.000.214	Telephones	\$ 1,500	1,500
25) Healthy Families - Local	9121.33000.000.214	Mileage/Travel	\$ 6,000	6,000
26) Healthy Families - Local	9121.33400.000.214	Postage	\$ 400	400
27) Healthy Families - Local	9121.34500.000.214	Printing & Advertising	\$ 5,500	5,500
28) Healthy Families - Local	9121.39200.000.214	Dues & Memberships	\$ 100	100
29) Healthy Families - Local	9121.39900.000.214	Miscellaneous	\$ 250	250
30) Probation Community Corr	9123.15113.000.151	Assistant Probation Director	\$ 55,947	55,947
31) Probation Community Corr	9123.15117.000.151	Probation Officer	\$ 38,720	38,720
32) Probation Community Corr	9123.13592.000.151	Group Health Insurance	\$ 26,333	26,333
33) Probation Community Corr	9123.44550.000.151	Vehicle	\$ 20,000	20,000

Adopted this 8th day of September, 2016 by the following vote:

AYE

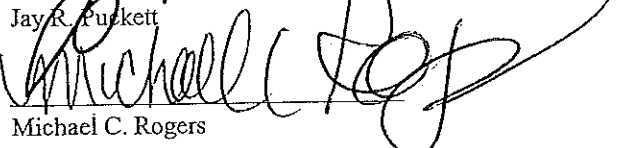
Caleb M. Brown


NAY

Caleb M. Brown

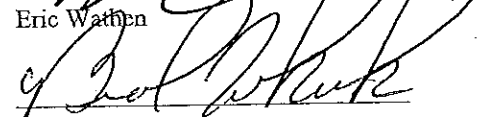

Larry R. Hesson


Jay R. Puckett

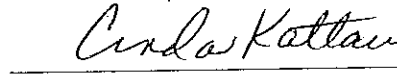

Michael C. Rogers


Richard A. Thompson


Eric Wathen


Brad Whicker

Attest:


Cinda Kattau, Auditor

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

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.

<u>TRANSFERS</u>					
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>	
1) Health - State MRC Grant	8134.20213.000.214	8134.18619.000.214	\$ 65	<u>Y</u>	

Adopted this 8th day of September, 2016 by the following vote:

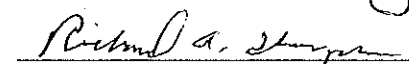
AYE


Caleb M. Brown

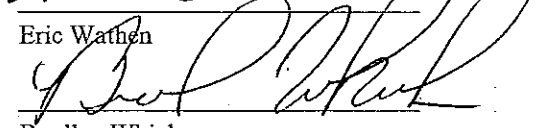

Larry R. Hesson


Jay R. Puckett


Mike Rogers


Richard A. Thompson


Eric Wathen


Bradley Whicker

Attest:


Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

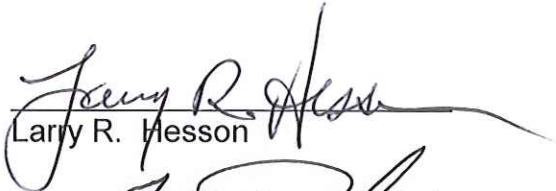
Mike Rogers

Richard A. Thompson

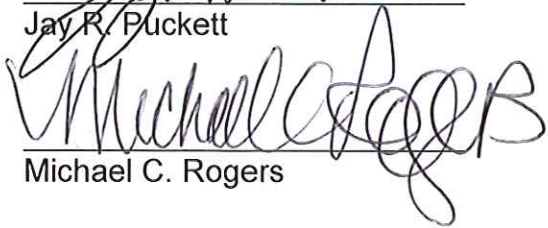
Eric Wathen

Bradley Whicker

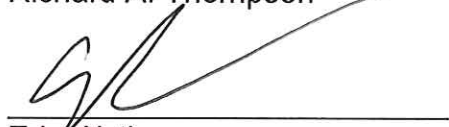


Caleb Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

Brad Whicker

Attest:



Cinda Kattau, Auditor