

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday May 2, 2017 with the following in attendance: Caleb Brown, Jay Puckett, Mike Rogers, Eric Wathen, David Wyeth, Brad Whicker, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. The Pledge of Allegiance was led by President Eric Wathen.

### **IN THE MATTER OF THE AGENDA**

It was moved by Caleb Brown and seconded by David Wyeth to adopt the agenda as amended. Motion carried 6-0.

### **IN THE MATTER OF THE APRIL 4, 2017 MINUTES**

It was moved by Brad Whicker and seconded by Jay Puckett that the minutes be approved as submitted. Motion carried 6-0.

### **IN THE MATTER OF THE PUBLIC HEARING ON THE FINANCING OF SOLID WASTE DISTRICT ADMINISTRATION BUILDING**

Financial Consultant Greg Guerrettaz and Attorney Bruce Donaldson presented the Ordinance of the County Council Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Construct Certain Improvements and Pay the Cost of Issuance of the Bonds. Councilman Wathen asked about the process and why the request was just now coming to the Council. Mr. Guerrettaz and Mr. Donaldson explained that it was originally going to be a BOT Program (Build, Operate and Transfer) which was an alternative competitive process. When that process was declined the Solid Waste District looked towards traditional borrowing but under a General Obligation Bond and a Revenue Bond, tipping fees were specifically excluded for sources of payment.

Councilman Brown stated that on this project and other smaller financing projects, he was in favor of loaning from existing county funds. Mr. Brown stated his preference would be to loan the Solid Waste District the funding for the administration building if the funds were available and in no way harmed the sound financial status of the county. Mr. Guerrettaz stated that he believed the EDIT Fund was already quite obligated. Councilman Brown stated that the Commissioners had approved Resolution 2017-17 Recommending the Issuance of General Obligation Bonds of the County and Matters Related Thereto to keep the process moving and not cause additional delays.

Councilman Brad Whicker stated he was in favor of the bond process to keep a separation of the county and other quasi-governmental organizations and stated it was not his belief that the county should be in the loan business. Mr. Whicker affirmed that there is no taxpayer obligation except as backup and the bond would be repaid by tipping fees. Councilman Jay Puckett stated that he was in favor of loaning the money from current unappropriated funds at an interest rate competitive with the bond. Mr. Puckett asked for an estimate of fees for the final bond process. Mr. Guerrettaz stated his fee would be in the \$17,000 to \$20,000 range and Mr. Donaldson stated their fee would be in the \$25,000 range but he had done considerable extra work which would be in the range of \$10,000 in additional fees.

Mr. Puckett stated the county would earn approximately \$160,000 in interest and even more based on the proposed 10 year amortization. Solid Waste District President Marcia Lynch stated the board originally was looking at a 10 year term. Mrs. Lynch stated she would like to see the county finance the building and stated the Solid Waste District is very financially solid and has \$800,000 in their Rainy Day Fund.

The legally advertised Public Hearing was opened by President Eric Wathen. There was no comment from the public. It was moved by Jay Puckett and seconded by David Wyeth to close the Public Hearing. Motion Carried 6-0.

It was moved by Brad Whicker to approve Ordinance No. 2017-20 An Ordinance of the Hendricks County Council Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Construct Certain Improvements and Pay the Costs of Issuance of the Bonds. Motion died for lack of a second.

Councilman Mike Rogers stated that as a Councilman and a taxpayer he was appalled about the money spent and that the process got this far before it reached the Council for funding. It was stated that all fees are being paid by the Solid Waste District.

It was moved by Caleb Brown and seconded by Jay Puckett to loan the Solid Waste District up to One Million Five Hundred Thousand Dollars (\$1,500,000.00) at an interest rate of no more than 3.5% for a term of 10 years from the Hendricks County Food and Beverage Fund. Motion Carried 5-1 (BW).

#### **IN THE MATTER OF MADD RECOGNIZING LOCAL LAW ENFORCEMENT**

Lael Hill, President of the State Chapter of MADD was present to honor exceptional law enforcement for their commitment to stopping impaired driving. The assembly joined Ms. Hill for a standing ovation for the law enforcement recognized. Ms. Hill stated there were two officers from each of the departments in Plainfield, Avon, Hendricks County and Danville and they were presented certificates.

#### **IN THE MATTER OF HUMAN RESOURCES**

Human Resources Administrator Erin Hughes presented job classifications for Sheriff's Department Assistant Division Command of Support Services, Captain, Enforcement Division Commander, Corporal, Enforcement Lieutenant, Enforcement Sergeant, Detective Lieutenant, Detective Sergeant and Investigations Division Commander. It was moved by David Wyeth and seconded by Brad Whicker to approve classifications as presented. Motion carried 6-0.

#### **IN THE MATTER OF APPEALS ON JOB CLASSIFICATIONS**

Council President Eric Wathen asked for the Council's pleasure in allowing an appeal process when a job classification was not agreed to by the office administrator. After discussion on the pros and cons, it was the consensus that Ms. Hughes contact Kent Irwin for a quote for providing

this service specifically for appeals. It was the consensus also, that if the requests for this review ballooned, the process may be cancelled.

Ms. Hughes stated that Kent Irwin had provided review training last week. Mr. Puckett asked if all offices were compliant in providing job reviews. Ms. Hughes stated that the Courts and Probation have not provided reviews. Probation Director Susan Bentley stated she was not in the position last year but intended to fully comply with the requested job reviews.

#### **IN THE MATTER OF THE PROBATION REQUEST TO PAY ABOVE MIDPOINT**

Susan Bentley, Probation Director, presented a request to hire a replacement probation officer at the required salary per the Indiana Office of Court Services plus an additional 5% for a Master's Degree for a total salary of \$48,046.95. Motion carried 6-0.

#### **IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS**

Prosecutor Pat Baldwin presented a request for a part time deputy prosecutor and a full time deputy prosecutor. Ms. Baldwin stated she is proactive in making plans for funding for a deputy prosecutor should the state eliminate funding for one of the state paid prosecutors who is retiring. It was moved by Caleb Brown and seconded by Brad Whicker to table number 1 until the June meeting. Motion carried 6-0. It was moved by Jay Puckett and seconded by Brad Whicker to approve number 2 in the amount of \$7,602.00. Motion carried 6-0. It was moved by David Wyeth and seconded by Mike Rogers to approve number 3 in the amount of \$2,218.00 and number 4 in the amount of \$2,218. Motion carried 6-0. It was moved by Jay Puckett and seconded by Brad Whicker to approve number 5 in the amount of \$92,500.00. Motion carried 6-0. It was moved by Jay Puckett and seconded by Mike Rogers to approve number 6 in the amount of \$659,254; number 7 in the amount of \$36,000; number 8 in the amount of \$3,000; number 9 in the amount of \$5,570; number 10 in the amount of \$15,200; number 11 in the amount of \$1,030; number 12 in the amount of \$15,000; number 13 in the amount of \$20,800; number 14 in the amount of \$5,806; number 15 in the amount of \$97,594; number 16 in the amount of \$3,221; number 17 in the amount of \$112; number 18 in the amount of \$1,126; number 19 in the amount of \$18,099; and number 20 in the amount of \$700,000. Motion carried 6-0.

#### **IN THE MATTER OF THE PARKS**

Park Director Jeremy Weber gave an update on the Russell Property. Mr. Weber stated the Park Board understood the package offered was a starting point for negotiations but that was not the case the amount the seller offered is firm. The property is now on the market.

#### **IN THE MATTER OF THE REALLOCATIONS OF FUNDS**

It was moved by Brad Whicker and seconded by Caleb Brown to approve number 1 in the amount of \$1,190 and number 2 in the amount of \$1,500. Motion carried 6-0.


#### **IN THE MATTER OF THE STATUS OF FUNDS**

Auditor Nancy Marsh presented the Status of Funds report for the Council's review. Auditor Marsh stated the county's May payment, received this morning, was \$180,645.

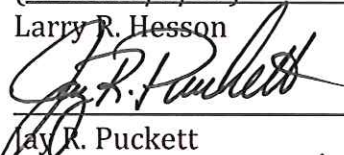
**IN THE MATTER OF ADJOURNMENT**

There being no further business to come before the Council, upon motion made by Brad Whicker seconded by David Wyeth and carried 6-0, the meeting was adjourned Tuesday, May 2, 2017 at 10:40 to be followed by a Benefit's Committee Meeting at 11:00 a.m.

Submitted,  
Nancy L. Marsh

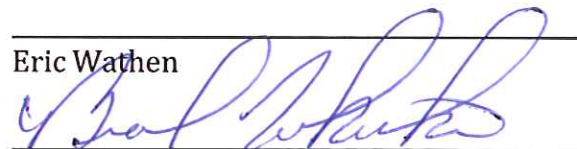
  
Caleb M. Brown

(Absent 5/2/17)  
Larry R. Hesson

  
Jay R. Puckett


  
Michael C. Rogers

Eric Wathen

  
Brad Whicker

  
David Wyeth

ATTEST:

  
Nancy L. Marsh, Auditor  
Hendricks 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.

<u>ADDITIONAL APPROPRIATIONS</u>				
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Prosecutor	1001.10815.000.0108	Full Time Deputy Prosecutor	\$30,406.00	<u>Table n</u>
2) Prosecutor	1001.10863.000.0108	Part Time Deputy Prosecutor	\$7,602.00	\$7,602.00
3) Jail	1001.13718.000.0137	OSS 4 to OSS 3	\$2,218.00	\$2,218.00
4) Jail	1001.13719.000.0137	OSS 4 to OSS 3	\$2,218.00	\$2,218.00
5) Chief Public Defender	1001.16600.000.0166	Chief Public Defender	\$92,500.00	\$92,500.00
6) EDIT	1112.33220.000.0143	Reappropriate Funds Recd from Boone	\$659,254.00	\$659,254.00
7) Community Corrections Grant	1122.15427.000.0154	Case Manager	\$36,000.00	\$36,000.00
8) Community Corrections Grant	1122.13590.000.0154	FICA/Medicare	\$3,000.00	\$3,000.00
9) Community Corrections Grant	1122.13591.000.0154	PERF	\$5,570.00	\$5,570.00
10) Community Corrections Grant	1122.13592.000.0154	Group Insurance	\$15,200.00	\$15,200.00
11) Community Corrections Grant	1122.13593.000.0154	Unemployment Insurance	\$1,030.00	\$1,030.00
12) Community Corrections Grant	1122.20204.000.0154	Drug Testing Supplies	\$15,000.00	\$15,000.00
13) Community Corrections Grant	1122.30203.000.0154	Substance Abuse Counseling	\$20,800.00	\$20,800.00
14) Community Corrections Grant	1122.42704.000.0154	Projectors	\$5,806.00	\$5,806.00
15) Community Corrections Grant	1122.42705.000.0154	Security Cameras	\$97,594.00	\$97,594.00
16) Community Corrections Project Income	4909.15427.000.0154	Case Manager	\$3,221.00	\$3,221.00
17) Community Corrections Project Income	4909.13592.000.0154	Group Insurance	\$112.00	\$112.00
18) Community Corrections Project Income	4909.13594.000.0154	Worker's Compensation	\$1,126.00	\$1,126.00
19) Park Board Innkeepers	4806.44550.000.0156	Trailer/Snow Plow/Cushman Hauler	\$18,099.00	\$18,099.00
20) Pittsboro TIF	4403.90102.000.0165	Repay EDIT	\$700,000.00	\$700,000.00

Adopted this 2nd day of May 2017 by the following vote:

AYE  
  
Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Eric Wathen

Brad Whicker

David Wyeth

Attest:

Nancy Marsh  
Nancy Marsh, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Eric Wathen

Brad Whicker

David Wyeth

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.

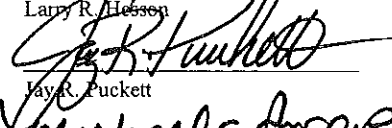
<u>TRANSFERS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Surveyor	1001.38600.000.0106	1001.20100.000.0106	\$ 1,190	<u>Y</u>
2) Planning	1001.34500.000.0131	1001.20100.000.0131	\$ 1,500	<u>Y</u>

Adopted this 2nd day of May, 2017 by the following vote:


AYE

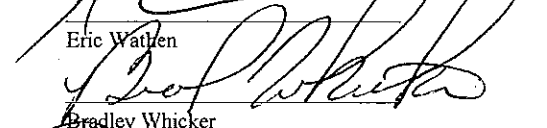
  
Caleb M. Brown

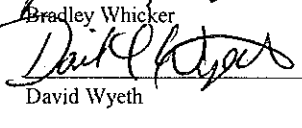
  
Larry R. Hesson

  
Jay R. Puckett

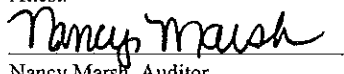
  
Mike Rogers

  
Eric Wathen

  
Bradley Whicker

  
David Wyeth

Attest:

  
Nancy Marsh, Auditor

NAY

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Caleb M. Brown

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Jay R. Puckett

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Bradley Whicker

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David Wyeth