

HENDRICKS COUNTY COUNCIL MEETING
SEPTEMBER 5, 2017

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday September 5, 2017 with the following in attendance: Caleb Brown, Larry Hesson, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth 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 Brad Whicker and seconded by David Wyeth to adopt the agenda as amended. Motion carried 6-0. (JP)

IN THE MATTER OF THE AUGUST 1, 2017 MINUTES

It was moved by Larry Hesson and seconded by David Wyeth that the minutes of the August 1, 2017 meeting and the budget workshop minutes be approved as submitted. Motion carried 7-0.

IN THE MATTER OF THE BENEFIT COMMITTEE RECOMMENDATIONS OF 8/1/17

It was moved by Mike Rogers and seconded by Larry Hesson to ratify the recommendation of the Benefit Committee to extend in-network care to any and all St. Vincent Cardiologist care patients if patient is under care from January 1, 2015 to July 1, 2017. If cardiology patients do not meet the guidelines for in-network care, the patient will be referred to Community Cardiologists. Motion carried 7-0.

It was moved by Caleb Brown and seconded by Mike Rogers to ratify the recommendation of the Benefit Committee to put in place a \$100 gift card incentive to employees who use the RX Help Center. Motion carried 7-0.

IN THE MATTER OF THE APPOINTMENT TO THE PARK BOARD

Council President Eric Wathen stated that Mr. Robert Niemeyer had resigned from the Hendricks County Parks and Recreation Board of Directors and was recommending the Council consider Mr. William O. Harrington as his replacement. The Council expressed their thanks to Mr. Niemeyer for his service. Mr. Harrington stated he was an original member of the Park Board and would like to be considered as a replacement for Mr. Niemeyer. It was moved by Mike Rogers and seconded by Brad Whicker that Mr. William Harrington be appointed to fulfill the term of Mr. Niemeyer. Motion carried 7-0.

IN THE MATTER OF CUMMINS MENTAL HEALTH

Amy Mace, Chief Executive Officer and Michelle Freeman of Cummins Mental Health presented their annual update. Ms. Mace explained how the mental health centers were originally set up to receive property tax revenue. Ms. Mace stated they serve Hendricks, Putnam, Marion, and Boone Counties but only receive property tax revenue from Hendricks and Putnam. Ms. Freeman

explained that they offer social and emotional services to the students in the Hendricks County School Systems.

**IN THE MATTER OF THE SHERIFF'S THIRD AMENDMENT TO THE
HENDRICKS COUNTY POLICE RETIREMENT PLAN**

Sheriff Clark presented the Third Amendment to the Hendricks County Police Retirement Plan and stated the amendment was required by statute to be a market-based calculation rather than a flat percentage rate. Sheriff Clark asked that the amendment be signed and he will then present it to the Merit Board on September 12, 2017 for signature. It was moved by Jay Puckett and seconded by David Wyeth to approve the Third Amendment to the Hendricks County Police Retirement Plan and authorize the President to sign on behalf of the Council. Motion carried 7-0.

IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources, presented recommendations for the following job descriptions:

<u>Department</u>	<u>Job Description</u>	<u>Current Classification</u>	<u>Recommended Classification</u>
Sheriff	Records Clerk	OSS 4	OSS 4 No Change
Sheriff	Warrant Clerk	OSS 4	OSS 3
Engineer	Drainage Project Manager	Updated	PAT 2
Facilities	Groundskeeper	LTC 5	LTC 4
Surveyor	GIS/CAD Technician	Updated	OSS 2
Veterans	Assistant CVSO	OSS 4	OSS 3
Coroner	Administrative Assistant	OSS 4	OSS 3
Public Defender	Investigator	New	PAT 4
Public Defender	Office Manager/Legal Asst.	New	OSS 2
Health	Public Health Education Spec	New	PAT 3

It was moved by Larry Hesson and seconded by Mike Rogers to approve the Job Descriptions as amended. Motion carried 7-0.

Ms. Hughes stated she had been contacted by Jeff Fox the week of August 28 and Mr. Fox advised her that the deductible for the HDHP was going from \$2,600 to \$2,700 for 2018.

IN THE MATTER OF THE BROWNSBURG PUBLIC LIBRARY

Denise Robinson, Brownsburg Public Library Director, advised the Council that a Council appointment will be expiring on December 31, 2017. The Council recommended that Ms. Robinson submit a recommendation for this appointment. Ms. Robinson stated that the term expires on December 31, 2017.

IN THE MATTER OF THE ADDITIONAL APPROPRIATIONS

It was moved by Larry Hesson and seconded by Jay Puckett to table emergency additional appropriations number 12 and 13. Auditor Marsh stated she did not have firm numbers at this time and that she had advertised from both funds not knowing the Council's wishes. Motion carried 7-0.

It was moved by Caleb Brown and seconded by Brad Whicker to approve emergency additional appropriation number 1 in the amount of \$15,000. Motion carried 7-0.

It was moved by Brad Whicker and seconded by David Wyeth to approve emergency additional appropriations number 2 in the amount of \$1,400 and number 3 in the amount of \$600. Motion carried 7-0.

It was moved by Larry Hesson and seconded by Brad Whicker to approve emergency additional appropriations numbers 4 in the amount of \$250,000; number 5 in the amount of \$30,000; number 6 in the amount of \$1,500; number 7 in the amount of \$75,440; number 8 in the amount of \$153,000; number 9 in the amount of \$381,233; number 10 in the amount of \$191,900 and number 11 in the amount of \$5000. Mr. Puckett inquired if the \$250,000 additional appropriation for indigent attorneys would be sufficient to last the rest of the year. Jeremy Gooch, Chief Public Defender stated it would not and he would be coming back for additional funding. Motion carried 7-0.

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Brad Whicker and seconded by Caleb Brown to approve the reallocation of funds resolution from the Surveyor, Chief Public Defender, Recorder Perpetuation, Pretrial Diversions, Animal Control and Local Road and Street. Motion carried 7-0.

IN THE MATTER OF THE STATUS OF FUNDS

Auditor Nancy Marsh presented the Status of Funds report for the Council's review.

IN THE MATTER OF FUTURE PROJECTS COMMITTEE APPOINTMENTS

For future planning, President Eric Wathen suggested that Committee be formed to study and recommend funding for a Jail and the completion of the Ronald Reagan Parkway. Commissioner's Executive, Todd McCormack will take the lead in scheduling the meetings. The following agreed to serve on each committee:

FUTURE JAIL

Councilman Larry Hesson
Councilman Brad Whicker
Sheriff Brett Clark
Auditor Nancy Marsh
Todd McCormack or Commissioner

RONALD REAGAN PARKWAY

Councilman Jay Puckett
Councilman Mike Rogers
Councilman Caleb Brown
Auditor Nancy Marsh
Engineer John Ayers
Todd McCormack or Commissioner

IN THE MATTER OF THE SEPTEMBER 6, 2017 BUDGET WORKSHOP

Discussion was held on the 2018 budget numbers. Auditor Marsh presented a comparison between the 2017 approved budget and the 2018 actual and advertised budgets. It was the consensus of the Council to use existing cash to fund the 2018 budgets. The meeting scheduled for September 6, 2017 was cancelled.

IN THE MATTER OF AN END OF YEAR STIPEND

Discussion was held on an end of year stipend tied to the compliance of turning in the required job evaluations to Human Resources. It was moved by Brad Whicker and seconded by Caleb Brown that job evaluations be turned in to Human Resources no later than September 30, 2017. The department must be in substantial compliance of receipt of 80% of job evaluations from each department to be eligible for the stipend. Motion carried 7-0. It was the consensus that if a stipend is awarded, it will be in the amount of \$500 for full time and \$250 for part time employees with the Board of County Commissioners and County Council members excluded from receiving the stipend.

OTHER BUSINESS

The Council acknowledged receipt of the Status of Funds report. Auditor Marsh stated that line 1 through 10 remained the same until the next budget year.

Council President announced the following dates:

Budget Public Hearing – September 21, 2017 at 3:00 P.M.

Budget Adoption Hearing – Tuesday October 3, 2017 at 9:00 A.M.

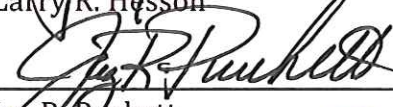
AIC Conference – September 25 – 28, 2017 at Belterra.

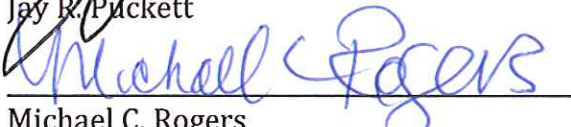
IN THE MATTER OF ADJOURNMENT

There being no further business to come before the Council, by motion made by Brad Whicker and seconded by Caleb Brown, the meeting was adjourned at 10:19 A.M.



Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

ATTEST:

Nancy L. Marsh
Nancy L. Marsh
Hendricks County Auditor

Eric Wathen
Brad Whicker
David Wyeth

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	Commissioners	1001.32103.000.0135	Military Burial	\$15,000	\$15,000
2	Coroner	1001.36600.000.0107	Repairs & Maintenance	\$1,400	\$1,400
3	Coroner	1001.32800.000.0107	Cell Phone	\$600	\$600
4	Chief Public Defender	1001.30400.000.0166	Indigent Defense Services	\$250,000	\$250,000
5	HealthyFamilies Local	9121.30700.096.0214	Match Healthy Families Grant	\$30,000	\$30,000
6	Pretrial Supervision Grant	9122.42701.000.0151	Computers	\$1,500	\$1,500
7	General Drain Improvement	1158.39902.000.0106	Henry Parker Reconstruction	\$75,440	\$75,440
8	General Drain Improvement	1158.39903.000.0106	Stratford of Avon Reconstruction	\$153,000	\$153,000
9	General Drain Improvement	1158.39904.000.0106	John G. McCord Reconstruction	\$381,233	\$381,233
10	General Drain Improvement	1158.39905.000.0106	Rolling Hills	\$191,900	\$191,900
11	Work Release GOB	4607.34802.000.0102	Work Release Principal	\$5,000	\$5,000
12	Edit	1112.90102.000.0102	Repay Rainy Day 1186		Table
13	Food & Beverage	1157.90102.000.0102	Repay Rainy Day 1186		Table

Adopted this 5th day of September 2017 by the following vote:

AYE

NAY


Caleb M. Brown

Caleb M. Brown


Larry R. Hesson


Larry R. Hesson


Jay R. Puckett

Jay R. Puckett


Michael C. Rogers

Michael C. Rogers


Eric Wathen

Eric Wathen

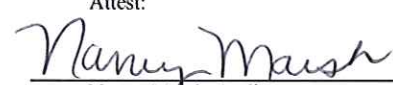

Brad Whicker

Brad Whicker


David Wyeth

David Wyeth

Attest:


Nancy Marsh, Auditor

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's Cornerstone	1202.10609.000.0106	1202.39900.000.0106	\$10,300.00	Y
2) Chief Public Defender	1001.30400.000.0160	1001.44000.000.0166	\$3,750.00	Y
3) Chief Public Defender	1001.30400.000.0160	1001.20100.000.0166	\$750.00	Y
4) Recorder's Perpetuation	1189.10404.000.0104	1001.10406.000.0104	\$925.47	Y
5) Pretrial Diversions	2501.10829.000.0108	2501.10828.000.0108	\$20,000.00	Y
6) Animal Control	1001.14415.3000.0144	1001.14499.000.0144	\$5,000.00	Y
7) Local Road & Street	1169.20401.002.0201	1169.44010.003.0201	\$41,763.00	Y
8) Local Road & Street	1169.20401.002.0201	1169.44010.003.0201	\$58,189.00	Y

Adopted this 5th day of September by the follolwing vote:


AYE



Caleb M. Brown

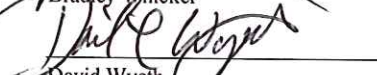

Larry R. Hesson


Jay R. Puckett

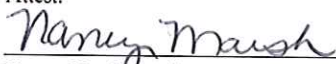

Mike Rogers


Eric Wathen


Bradley Whicker


David Wyeth

Attest:


Nancy Marsh, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

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Eric Wathen

Bradley Whicker

David Wyeth