

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:05 p.m. on Thursday, February 11, 2010 with the following in attendance: Myron Anderson, Larry Hesson, Nancy Johnson, Jay Puckett, Dick Thompson, Brad Whicker, Nathaniel Woods, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Larry Hesson led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

The motion to approve the amended agenda was made by Myron Anderson. Brad Whicker seconded the motion. Motion carried 7-0.

IN THE MATTER OF THE MINUTES

Jay Puckett made the motion to approve the January Council minutes as amended. Nancy Johnson seconded the motion. Motion passed 6-0-1, with Nathaniel Woods abstaining.

IN THE MATTER OF THE RESOLUTION FOR TAX ABATEMENT AND EXECUTION OF STATEMENT OF BENEFITS

Cinda Kelley, Executive Director of the Hendricks County Economic Development Partnership presented the real and personal property statement of benefits for Johnson and Johnson Sales and Logistics Company, LLC. The motion to adopt Resolution 10-02 was made by Brad Whicker. Dick Thompson seconded the motion and the motion passed 7-0. The motion to approve the statement of benefits was made by Nancy Johnson. Nathaniel Woods seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE HENDRICKS COLLEGE NETWORK

Cathy Bastin, Executive Director, presented a review of the Hendricks College Network for 2009. She also presented information on the upcoming Hendricks County College and Career Fair.

IN THE MATTER OF APPOINTMENTS

Nancy Johnson made the motion to appoint Marland Villanueva to the Avon Economic Development Commission. Jay Puckett seconded the motion and the motion passed 7-0. Brad Whicker made the motion to appoint Jim Hummel to the Plainfield Economic Development Commission. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF HUMAN RESOURCES

Bridgette Collins, Work Release Director, explained the need to fill three open positions. Dick Thompson made the motion to approve filling the three open positions. Nancy Johnson seconded the motion. Motion passed 7-0. A request to replace a legal secretary who moved to Superior Court III was made by Pat Baldwin. Jay Puckett made the motion to approve filling the open position. Nancy Johnson seconded the motion. Motion passed 7-0. James McBryant, County Home Administrator, asked to fill an open fulltime position with two part time positions. Brad Whicker made the motion to create two part time positions and eliminate the full time position. Nancy Johnson seconded the motion and the motion passed 7-0. Ron Love, Human

Resources Director, presented a job description for a Facilities Manager. The Commissioners asked that the Custodial Superintendent position be redefined. They asked that this position be responsible for maintenance of county buildings, grounds and facilities as well as current custodial duties. This employee would report to the County Engineer. Mr. Love stated the anticipated starting pay would be \$50,000. Jay Puckett stated he did not want to pay more than that of the current Custodial Superintendent. Jay Puckett moved to deny the request for the change in job description and to hire a replacement at the midpoint of the pay range. Motion died for lack of a second motion. Nancy Johnson moved to approve the creation of the job description. Dick Thompson seconded the motion. Motion passed 6-1, Jay Puckett dissenting. Discussion ensued. Mike Graham explained the Commissioners' position. Brad Whicker made the motion to eliminate the Custodial Superintendent position upon the retirement of the current employee. Nancy Johnson seconded the motion. Motion passed 7-0. Brad Whicker made the motion to fund the position at \$42,500. Nancy Johnson seconded the motion. Motion passed 5-2, Jay Puckett and Nathaniel Woods dissenting. Jay Puckett thanked Ron Love for his hard work.

Charles Bender, a taxpayer in attendance, commented that he saw this as an opportunity to centralize and review organization.

IN THE MATTER OF THE ENGINEER ADDITIONAL

Myron Anderson made the motion to approve item # 1 for \$600,000 from the EDIT fund. Brad Whicker seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE COLLEGE NETWORK ADDITIONAL

Nathaniel Woods made the motion to approve items # 2 & # 3 for \$19,600 and \$500 respectively. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF SUPERIOR COURT III ADDITIONAL

Nancy Johnson made the motion to approve item # 4 for \$6,624. Nathaniel Woods seconded the motion and the motion passed 7-0.

IN THE MATTER OF THE PROSECUTOR ADDITIONAL

The motion to approve item # 5 for \$2802 was made by Dick Thompson. Brad Whicker seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE HEALTH DEPARTMENT ADDITIONAL

Dick Thompson made the motion to approve item # 6 for \$10,000. Brad Whicker seconded the motion. Motion passed 7-0. Jay Puckett made the motion to approve items #7 thru # 9 for \$300, \$3,000 and \$345 respectively. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE COMMISSIONERS ADDITIONAL

Jay Puckett made the motion to approve item # 10 for \$9,100. Brad Whicker seconded the motion and the motion passed 7-0.

OTHER COUNCIL BUSINESS

Council Members received and reviewed the 2009 Sheriff's Commissary Report.

Council Members received a copy of the final plan of action for improving security at the Courthouse from Sheriff Dave Galloway.

Mike Graham explained to the Council some of the possibilities being discussed by the Metropolitan Planning Organization to obtain funds for public transportation. Possible funding sources could be an increase in sales tax or the use of highway dollars. Mr. Graham expressed the need for a collective policy from the County Commissioners and Council. Mr. Graham suggested that a presentation be given and a county policy discussed at a joint meeting. There will be meetings at the Plainfield Library on Feb. 23 at 11:30 a.m. and March 16 at 7:00 p.m. at the Avon Town Hall. At these meetings there will be a presentation of the draft plan and the opportunity for community input.

The Wellness Clinic will open at Hendricks Regional Health Main Campus on March 1.

The motion to appoint Larry Hesson and Brad Whicker to discuss an insurance appeal request with Ron Love, Mike Graham and Jeff Fox was made by Nancy Johnson. Jay Puckett seconded the motion. Motion passed 7-0.

An Insurance Committee meeting will be held prior to the Council meeting on March 11 to discuss GASB liability.

There was discussion on the possible need for a joint meeting in April.

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>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) EDIT Project	285.42006.000.143	\$ 600,000	\$ 600,000
2) EDIT College Network	285.31900.000.158	\$ 19,600	\$ 19,600
3) EDIT College Network	285.33000.000.158	\$ 500	\$ 500
4) Superior Court 3	100.15300.000.153	\$ 6,624	\$ 6,624
5) Prosecutor	100.10802.000.108	\$ 2,802	\$ 2,802

6) Health	214.30200.000.214	\$ 20,000	\$ 10,000
7) Health	214.33000.000.214	\$ 300	\$ 300
8) Health	214.34500.000.214	\$ 3,000	\$ 3,000
9) Health	214.39200.000.214	\$ 345	\$ 345
10) Commissioners	100.44550.000.135	\$ 9,100	\$ 9,100

Adopted this 11th day of February 2010 by the following vote:

AYE

NAY

/s/Myron C. Anderson
/s/Larry R. Hesson
/s/Nancy G. Johnson
/s/Jay R. Puckett
/s/Richard A. Thompson
/s/Brad Whicker
/s/Nathaniel Woods

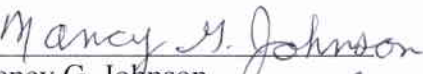
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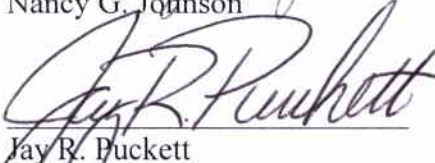
/s/Cinda Kattau, Auditor

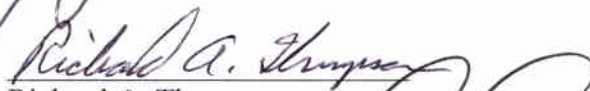
There being no further business, Myron Anderson made the motion to adjourn. Nathaniel Woods seconded the motion. The meeting adjourned with a vote of 7-0 at 3:50 p.m.

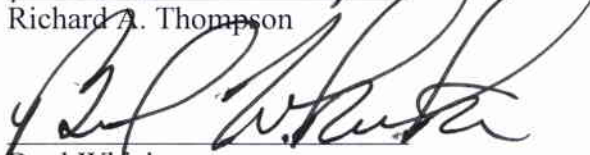

Myron C. Anderson


Larry R. Hesson


Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson


Brad Whicker



Nathaniel Woods

Attest:



Cinda Kattau, Auditor