

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:05 p.m. on Thursday, March 11, 2010 with the following in attendance: Myron Anderson, Larry Hesson, Nancy Johnson, Jay Puckett, Dick Thompson, 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**

Nancy Johnson made the motion to approve the agenda as presented. Myron Anderson seconded the motion. Motion carried 5-0.

### **IN THE MATTER OF THE MINUTES**

Myron Anderson made the motion to approve the Council minutes as amended. Jay Puckett seconded the motion. Motion passed 5-0.

### **IN THE MATTER OF THE COMPREHENSIVE FINANCIAL PLAN**

Greg Guerrettaz, Financial Solutions Group, presented his proposal for the 2010 sustainability analysis. He requested the 2009 revenues and expenditures from the Auditor to update the 2009 sustainability analysis. He would also prepare a sustainability analysis for 2010. He also suggested speaking with each department head to discuss possible ways to increase revenues and cut expenditures. He discussed the need for strategies in handling circuit breaker shortfalls. He suggested the need for a good plan for Economic Development. Jay Puckett made the motion to approve the preparation of a 2010 sustainability analysis. Nancy Johnson seconded the motion and the motion passed 5-0.

### **IN THE MATTER OF THE HEALTH DEPARTMENT- H1N1**

Monica Smith, Director of Nursing, reported that flu cases in January and February were lower than expected. She reported that Hendricks County gave 37,000 H1N1 shots. Ms. Smith, on behalf of the Health Department, wanted to recognize Sara Thompson, Public Health Preparedness Coordinator for her hard work. She asked that a bonus of \$2,500 be given to Ms. Thompson for her efforts. President Larry Hesson asked that the request for the additional be deferred to the appropriate time in the meeting.

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

Ron Love, Human Resources Director, presented a requisition from Circuit Probation to replace an open probation officer position. Gwyn Green, Circuit Probation Director, told the Council of the increase in workload because of the changes at the state. Mr. Hesson asked that the new employee be informed that the position may not be permanent. Myron Anderson made the motion to approve the requisition. Dick Thompson seconded the motion. Motion passed 5-0. A requisition was presented to fill an opening for a female officer in the jail. Jay Puckett made the motion to approve the requisition. Nancy Johnson seconded the motion and the motion passed 5-0. Mr. Love told the Council that the Clinic opened on March 1 and was going very well. Mr. Love also discussed the problems that employees had with the new mail order prescription company, Orchard Pharmaceutical Services. Problems have been resolved and each

employee who had submitted a prescription in January or February would receive a twenty –five dollar gift card for their inconvenience.

#### **IN THE MATTER OF HEALTH DEPARTMENT ADDITIONAL**

Dick Thompson made the motion to approve additional # 1 for \$2,500. Nancy Johnson seconded the motion. Motion passed 5-0.

#### **IN THE MATTER OF THE COMMISSIONER ADDITIONALS**

Nancy Johnson made the motion to table additional # 2 until the April Council meeting. Dick Thompson seconded the motion. Motion passed 5-0. Myron Anderson made the motion to approve additional # 3 for \$14,944. Jay Puckett seconded the motion. Motion passed 5-0.

#### **IN THE MATTER OF THE PROSECUTOR ADDITIONALS**

Patricia Baldwin, County Prosecutor, explained the billing received for phone changes in her office. Jay Puckett made the motion to approve additional # 4 for \$506. Dick Thompson made the motion to approve additional # 5 for \$ 4,000. Nancy Johnson seconded the motion. Motion passed 5-0. Jay Puckett made the motion to approve additional # 6 for \$3,000. Myron Anderson seconded the motion and the motion passed 5-0.

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

Nancy Johnson made the motion to approve additional # 7 for \$6,153. Dick Thompson seconded the motion and motion passed 5-0.

#### **IN THE MATTER OF THE PROSECUTOR TRANSFER**

Dick Thompson made the motion to approve the transfer of \$9,000 from Part Time Clerk to Part Time Law Clerk. Nancy Johnson seconded the motion. Motion passed 5-0.

#### **IN THE MATTER OF THE ENGINEER TRANSFER**

Myron Anderson made the motion to approve the transfer of \$4,520 from Engineering Technician to Overtime. Jay Puckett seconded the motion. Motion passed 5-0.

#### **IN THE MATTER OF THE APPOINTMENT TO THE AVON-WASHINGTON TOWNSHIP PUBLIC LIBRARY**

A letter from the Avon-Washington Township Public Library Board of Trustees recommended Beth Floyd for the opening on the Board of Trustees. Nancy Johnson made the motion to appoint Beth Floyd to the Board of Trustees. Jay Puckett seconded the motion and the motion passed 5-0.

## **IN THE MATTER OF THE APPOINTMENT TO THE DANVILLE PUBLIC LIBRARY**

The Council received a letter from the Danville Public Library Board of Trustees recommending the reappoint of Lawrence Nilles. Myron Anderson made the motion to re-appoint Lawrence Nilles. Dick Thompson seconded the motion. Motion passed 5-0.

## **IN THE MATTER OF THE BINDING AND NON BINDING REVIEWS**

Ms. Kattau will bring possible dates for the 2010 pay 2011 binding and non-binding unit reviews to the April Council meeting.

## **OTHER COUNCIL BUSINESS**

Council President Larry Hesson spoke about the possibility of combining Adult and Juvenile Probation Departments. He asked that the combining of the probation departments be placed on the April agenda.

A joint Commissioner and Council meeting will be held on April 8 at 3:00 p.m.

The April Council meeting will begin at 1:00 p.m.

## **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.

<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT #</u></b>	<b><u>REQUESTED</u></b>	<b><u>APPROVED</u></b>
1) Public Health Prep H1N1	570.18626.000.214	\$ 2,500	\$ 2,500
2) Commissioner	____.44550.000.135	\$ 334,995	Tabled
3) Commissioner	100.44550.000.135	\$ 43,490	\$ 14,944
4) Prosecutor	100.32600.000.108	\$ 506	\$ 506
5) Prosecutor	100.30600.000.108	\$ 4,000	\$ 4,000
6) Prosecutor	100.10899.000.108	\$ 3,000	\$ 3,000
7) Parks	100.23001.000.156	\$ 6,153	\$ 6,153

Adopted this 11<sup>th</sup> day of March, 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

Attest:  
/s/Cinda Kattau, 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 the same classification as originally appropriated, all as hereinafter specified.

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TRANSFERS</u> <u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Pre-Trial Diversions	264.10828.000.108	264.10810.000.108	\$ 9,000	Y
2) Engineering	100.14313.000.143	100.14399.000.143	\$ 4,520	Y

Adopted this 11<sup>th</sup> day of March, 2010 by the following vote:

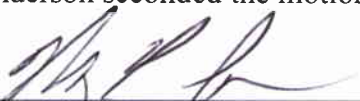
AYE

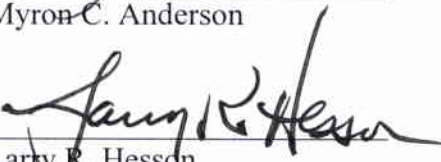
NAY

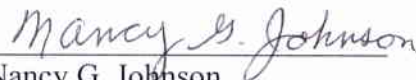
/s/Myron C. Anderson  
/s/Larry R. Hesson  
/s/Nancy G. Johnson  
/s/Jay R. Puckett  
/s/Richard A. Thompson

Attest:  
/s/Cinda Kattau, Auditor

There being no further business, Dick Thompson made the motion to adjourn. Myron Anderson seconded the motion. The meeting adjourned with a vote of 5-0 at 3:40 p.m.


  
Myron C. Anderson

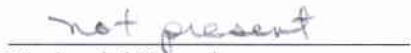
  
Larry R. Hesson

  
Nancy G. Johnson

  
Jay R. Puckett

  
Richard A. Thompson

  
Brad Whicker

  
Nathaniel Woods

Attest:

  
Cinda Kattau, Auditor