

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, October 14, 2010 with the following in attendance: 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**

Brad Whicker made the motion to approve the agenda. Nancy Johnson seconded the motion. Motion passed 6-0.

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

Dick Thompson made the motion to approve the minutes from the unit budget reviews. Nathaniel Woods seconded the motion. Motion passed 5-0-1, with Nancy Johnson abstaining. Jay Puckett made the motion to approve the minutes from the September Council meeting. Brad Whicker seconded the motion. Motion passed 5-0-1, with Nancy Johnson abstaining.

### **IN THE MATTER OF THE 2011 BUDGET ADOPTION**

A motion to approve the Hendricks County Solid Waste budget and the 2011 Hendricks County budget was made by Jay Puckett. Dick Thompson seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE 2011 SALARY ORDINANCE**

Dick Thompson made the motion to approve the 2011 Salary Ordinance. Brad Whicker seconded the motion. Motion passed 6-0.

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

Ron Love, Human Resources Director, presented a request to fill an opening in the Health Department. A current employee has applied for the open Director of Nursing position, and if selected would open a Nursing position. Jay Puckett made the motion to fill one position. Nathaniel Woods seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE TED GRANT**

Jay Puckett introduced Dennis Gibbs. Mr. Gibbs stated that he and his wife were working on developing bicycle routes throughout Hendricks County. They have developed a card system with bicycle routes on waterproof cards enclosed in a hard plastic case. The cards would include directions and points of interest along the routes. The Gibbs' are applying for a \$2,500 grant from the Hendricks County Convention and Visitors Bureau. Mr. Gibbs asked the Council for a letter of support to submit with the

TED grant application. All proceeds from the sale of the bicycle card system would go to the Parks Foundation. Mr. Puckett thanked the Gibbs' for all the hard work they put into the project. Nancy Johnson made the motion to authorize the County Council President to write a letter in support of the project. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE BROWNSBURG LIBRARY**

Wanda Pearson, Library Director, sent a Uniform Conflict of Interest Disclosure Statement for Library Board Member, Patti Hammerle to Council Members for approval. Dick Thompson made the motion to authorize President Larry Hesson to sign the disclosure statement on behalf of the Council. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE SUPERIOR III ADDITIONAL**

Brad Whicker made the motion to approve item # 1 for \$25,000. Nathaniel Woods seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE PROSECUTOR ADDITIONAL**

Rhett Stuard, Deputy Prosecutor, was present. Jay Puckett made the motion to approve item # 2 for \$19,502. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE COMMISSIONERS ADDITIONALS**

Mike Graham, County Administrator, on behalf of the Board of County Commissioners asked for an additional in Special Contracts to cover the cost of the study done on the County's insurance policies. He also requested an additional to pay for the purchase of the Old Danville Town Hall. Dick Thompson made the motion to approve the additional for item # 3 for \$16, 500. Nancy Johnson seconded the motion. Motion passed 6-0. Jay Puckett made the motion to approve item # 4 for \$300,000 from the Food & Beverage Fund. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE HIGHWAY ADDITIONALS**

Dick Thompson made the motion to approve item # 5 for \$200,000. Nancy Johnson seconded the motion. Motion passed 6-0. Nancy Johnson made the motion to approve item # 6 for \$165,000. Nathaniel Woods seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE SUPERIOR II ADDITIONAL**

Brad Whicker made the motion to approve item # 7 for \$5,300. Nathaniel Woods seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE CIRCUIT COURT TRANSFERS**

Jay Puckett made the motion to approve the transfer of item # 1 from Education & Conferences to Law Books for \$2,000 and item # 2 from Care of Juveniles to Bailiff for \$6,892. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE SUPERIOR IV TRANSFER**

Jay Puckett made the motion to approve the transfer of item # 3 from Administrative Assistant to Clerk/Superior IV for \$1,535. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE COMMISSIONERS TRANSFER**

Jay Puckett made the motion to approve the transfer of item # 4 from Telephone to Board of Review for \$5,000. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE HIGHWAY TRANSFERS**

Jay Puckett made the motion to approve the transfer of item # 5 from Road Striping to Stone and Gravel for \$10,000, # 6 from Road Striping to Tires for \$12,000 and # 7 from Gas, Water and Electric to Operating Supplies for \$10,000. Brad Whicker seconded the motion. Motion passed 6-0.

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

Jay Puckett made the motion to approve the transfer of item # 8 from Engineering Technician to Overtime for \$2,615. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE SURVEYOR TRANSFER**

Jay Puckett made the motion to approve the transfer of item # 9 from Part Time Seasonal to Overtime for \$5,000. Brad Whicker seconded the motion. Motion passed 6-0.

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

Jay Puckett made the motion to approve the transfer of items # 10 from Maintenance & Equipment to Education and Conferences for \$3,000 and item # 13 from Transportation to Machinery and Equipment for \$808. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE WORK RELEASE TRANSFER**

Jay Puckett made the motion to approve the transfer of item # 11 from Sergeant to Work Release Officer for \$8300. Brad Whicker seconded the motion. Motion passed 6-0.

### **IN THE MATTER OF THE HEALTH TRANSFER**

Jay Puckett made the motion to approve the transfer of item # 12 from Director of Nursing to Public Health Nurse for \$1200. Brad Whicker seconded the motion. Motion passed 6-0.

### **OTHER COUNCIL BUSINESS**

Judge LeMay-Luken sent a letter to the Council Members requesting the permission to move an employee from the Clerk's budget to the Superior V budget. Dick Thompson made the motion to deny the request. Jay Puckett seconded the motion. Motion passed 6-0.

Judge Love sent copies of letters she had received to the Council concerning the Judicial Grant awarded to the county.

Council Members received copies of the 2009 Financial Report from the State Board of Accounts.

The insurance committee held a meeting prior to the Council meeting. The insurance committee made a recommendation to make changes to the current health insurance plan. Jay Puckett made the motion to make the following changes to the health insurance plan effective January 1, 2011. The deductible for single employees with wellness screening participation will be \$500. The deductible without wellness screening participation will be \$800. The deductible for families with wellness screening participation will be \$1000. The deductible without wellness screening participation will be \$1500. There will not be changes to the Out of Pocket Maximum. Coinsurance will remain the same. The increase to office co-pays will change to Primary Care Co-Pay \$35, Urgent Care Co-Pay \$45, and Specialist Care Co-Pay \$60. There will be no changes made to the Prescription Drug Co-Pay or the bi-monthly employee premiums. Nancy Johnson seconded the motion. Motion passed 6-0.

### **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**

	<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT #</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>REQUESTED</u></b>	<b><u>APPROVED</u></b>
1)	Superior 3 - Supplemental PD	235.30405.000.153	Pauper Attorney Conflict Cases	\$ 25,000	\$ 25,000
2)	Prosecutor - PT Diversions	264.10810.000.108	Part Time Law Clerks	\$ 19,502	\$ 19,502
3)	Commissioners - General	100.46000.000.135	Special Contracts	\$ 16,500	\$ 16,500
4)	Commissioners - Food & Bev	371.41050.000.135	Land Acquisition	\$ 300,000	\$ 300,000
5)	Highway - MVH	201.36600.002.201	Repairs and Maintenance	\$ 200,000	\$ 200,000
6)	Highway - LRS	217.36600.000.201	Repairs and Maintenance	\$ 165,000	\$ 165,000
7)	Superior 2 - General	100.30701.000.141	Psychiatric Evaluation	\$ 5,300	\$ 5,300

Adopted this 14th day of October, 2010 by the following vote:

#### **AYE**

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

#### **NAY**

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 a different classification as originally appropriated, all as hereinafter specified.

**TRANSFERS**

	<b><u>DEPARTMENT</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>	<b><u>Y/N</u></b>
1)	Circuit Court - General	100.30500.000.139	100.20101.000.139	\$ 2,000	Y
2)	Circuit Court - General	100.31600.000.139	100.13900.000.139	\$ 6,892	Y
3)	Superior 4 - General	100.16203.000.162	100.10117.000.162	\$ 1,535	Y
4)	Commissioners - General	100.32600.000.135	100.13501.000.135	\$ 5,000	Y
5)	Highway - MVH	201.34103.002.201	201.20402.002.201	\$ 10,000	Y
6)	Highway - MVH	201.34103.002.201	201.20302.003.201	\$ 12,000	Y
7)	Highway - MVH	201.32700.003.201	201.20200.003.201	\$ 10,000	Y
8)	Engineering - General	100.14313.000.143	100.14399.000.143	\$ 2,615	Y
9)	Surveyor's - Operating Fund	376.16108.000.106	376.10699.000.106	\$ 5,000	Y
10)	Prosecutor - PT Diversion	264.44000.000.108	264.30500.000.108	\$ 3,000	Y
11)	Work Release - Comm Corr	290.15404.000.154	290.15420.000.154	\$ 8,300	Y
12)	Health	214.18614.000.214	214.18610.000.214	\$ 1,200	Y
13)	Prosecutor - PT Diversion	264.33910.000.108	264.44000.000.108	\$ 808	Y

Adopted this 14th day of October, 2010 by the following vote:

**AYE**

/s/Larry R. Hesson

/s/Nancy G. Johnson

/s/ Jay R. Puckett

/s/Richard A. Thompson

/s/Brad Whicker

/s/Nathaniel Woods

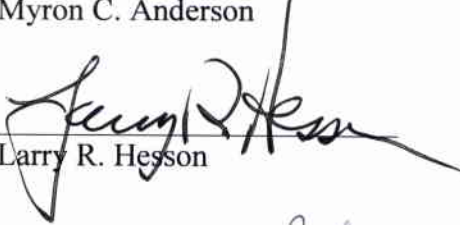
Attest:

/s/Cinda Kattau, Auditor

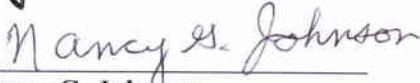
**NAY**

There being no further business, Brad Whicker made the motion to adjourn. Dick Thompson seconded the motion. The meeting adjourned with a vote of 6-0 at 2:50 p.m.

Myron C. Anderson



Larry R. Hesson

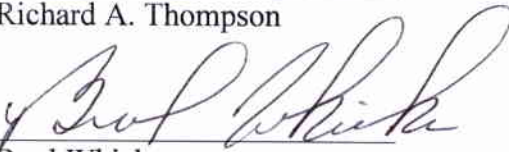


Nancy G. Johnson



Jay R. Puckett

Richard A. Thompson



Brad Whicker



Nathaniel Woods

Attest:



Cinda Kattau, Auditor