

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, November 10, 2011 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

Myron Anderson made the motion to approve the amended agenda. Nancy Johnson seconded the motion. Motion passed 7 -0.

IN THE MATTER OF THE MINUTES

Jay Puckett made the motion to approve the minutes. Nathaniel Woods seconded the motion. Motion passed 7-0.

IN THE MATTER OF SUPERIOR ONE

Judge Robert Freese informed the Council that the jury trial he had spoken to the Council about at the October meeting has been continued until February. He discussed the changes in the Indiana Code 33-37-11-3 that would allow expenses other than mileage and per diem to be paid from the Jury Fee Fund.

IN THE MATTER OF THE COUNTY COUNCIL REDISTRICTING

Laura Herzog, Election Supervisor, distributed a map to Council Members with the proposed changes to the current districts. Discussion was held and it was determined that a resolution was needed for redistricting. Nancy Johnson made the motion to prepare a resolution for approval at the December Council meeting. Myron Anderson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE APPOINTMENT TO THE PLAINFIELD LIBRARY BOARD

Council Members received a letter from Edra Waterman, Director Plainfield Library, requesting Council consider the reappointment of Tina Lamb to another term to the Plainfield Library Board. Nathaniel Woods made the motion to approve Tina Lamb to the Plainfield Library Board. Brad Whicker seconded the motion and the motion passed 7-0.

IN THE MATTER OF HUMAN RESOURCES

Cindy Spence, Clerk, requested to have a part time position made full time. Council members suggested requesting an additional part time position. Jay Puckett made the motion to authorize and create a Part Time Clerk up to 25 hours per week. Nancy Johnson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE EMERGENCY MANAGEMENT COMPREHENSIVE PLAN

Lise` Crouch discussed the comprehensive plan with the Council. Jay Puckett recommended the comprehensive plan on behalf of the Emergency Management Board Members. He stated the comprehensive plan was presented to and adopted by the Board of County Commissioners on November 8. Dick Thompson made the motion to approve the comprehensive plan. Nathaniel Woods seconded the motion. Motion passed 7-0.

IN THE MATTER OF ADDITIONALS

Brad Whicker made the motion to approve item # 1 for \$30,000 and item # 2 for \$8,000. Nancy Johnson seconded the motion. Motion passed 7-0. Jay Puckett made the motion to approve items # 3 and # 4 for \$11,500 and \$2,500. Brad Whicker seconded the motion. Motion passed 7-0. After discussion with Cathy Grindstaff, Environmental Director, Nancy Johnson made the motion to table item #5. Myron Anderson seconded the motion. Motion passed 7-0. Myron Anderson made the motion to approve # 6 for \$500,000. Nancy Johnson seconded the motion. Motion passed 7-0.

IN THE MATTER OF REALLOCATIONS

Myron Anderson made the motion to approve item # 1. Brad Whicker seconded the motion. Motion passed 7-0. Jay Puckett made the motion to approve item # 2. Brad Whicker seconded the motion. Motion passed 7-0. The motion to approve items # 3 through # 16 was made by Myron Anderson. Brad Whicker seconded the motion and the motion passed 7-0.

OTHER COUNCIL BUSINESS

Pauper contracts for 2012 from Superior Court Four were reviewed by Council Members. Council Members discussed the Jail Inspection Report. Council acknowledged the receipt of an amended tort claim from Blackburn & Green.

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>ADDITIONAL APPROPRIATIONS</u>			
	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>	
1) General/Jury Fees - Superior 1	1001.30601.000.140	Jury Trial - D. Taylor	\$ 30,000	<u>30,000</u>	
2) General - Commissioners	1001.44550.000.135	Vehicles	\$ 8,000	<u>8,000</u>	
3) Pretrial Diversions	2501.10810.000.108	Part-Time Law Clerks	\$ 11,500	<u>11,500</u>	
4) Pretrial Diversions	2501.10829.000.108	PT Investigator's Asst.	\$ 5,000	<u>5,000</u>	
5) Health	1159.20211.000.214	Field Supplies & Equip	\$ 2,500	<u>table</u>	
6) Food & Beverage	1157.10000.000.102	Stipend Non-elected	\$ 500,000	<u>500,000</u>	

Adopted this 10th day of November, 2011 by the following vote:

AYE

Myron C. Anderson

Larry R. Hesson

Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

Nathaniel Woods

Attest:

Cinda Kattau
Cinda Kattau, Auditor

NAY

Myron C. Anderson

Larry R. Hesson

Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

Nathaniel Woods

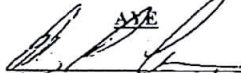
REALLOCATION OF FUNDS RESOLUTION

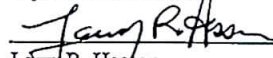
Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within a different classification as originally

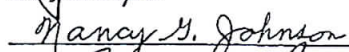
TRANSFERS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) General - Superior 1	1001.30706.000.140	1001.20101.000.140	\$ 584	Y
2) Pretrial Diversions	2501.10826.000.108	2501.10829.000.108	\$ 2,000	Y
3) General - Clerk	1001.10122.000.101	1001.10199.000.101	\$ 2,590	Y
4) General - Election	1001.14602.000.146	1001.14604.000.146	\$ 175	Y
5) General - Election	1001.14602.000.146	1001.14601.000.146	\$ 2,700	Y
6) General - Treasurer	1001.30500.000.103	1001.20100.000.103	\$ 300	Y
7) General - Circuit Court	1001.30707.000.139	1001.20101.000.139	\$ 731	Y
8) General - Facilities Maint	1001.13602.000.136	1001.13601.000.136	\$ 364	Y
9) General - Facilities Maint	1001.13602.000.136	1001.13603.000.136	\$ 554	Y
10) General - Facilities Maint	1001.13602.000.136	1001.13605.000.136	\$ 554	Y
11) General - Extension	1001.13003.000.130	1001.13004.000.130	\$ 225	Y
12) General - Superior 3	1001.30707.000.153	1001.20101.000.153	\$ 900	Y
13) General - Superior 2	1001.30707.000.141	1001.20101.000.141	\$ 1,200	Y
14) General - Coroner	1001.10703.000.107	1001.10702.000.107	\$ 1,500	Y
15) General - Engineer	1001.14313.000.143	1001.36600.000.143	\$ 1,340	Y
16) EDIT - College Network	1112.20100.000.158	1112.33000.000.158	\$ 450	Y

Adopted this 10th day of November, 2011 by the following vote:

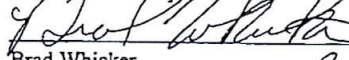

Myron C. Anderson


Larry R. Hesson

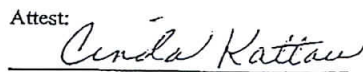

Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson


Brad Whicker


Nathaniel Woods

Attest:

Cinda Kattau, Auditor

NAY

Myron C. Anderson

Larry R. Hesson

Nancy G. Johnson

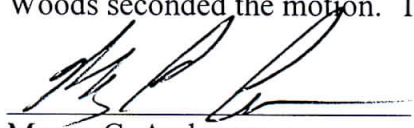
Jay R. Puckett

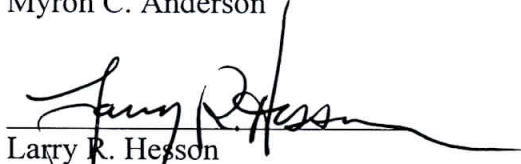
Richard A. Thompson

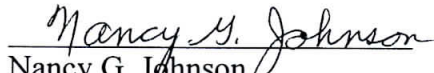
Brad Whicker

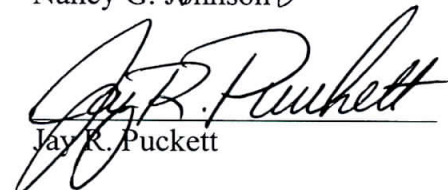
Nathaniel Woods

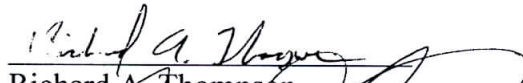
There being no further business, Myron Anderson made the motion to adjourn. Nathaniel Woods seconded the motion. The meeting adjourned with a vote of 7-0.

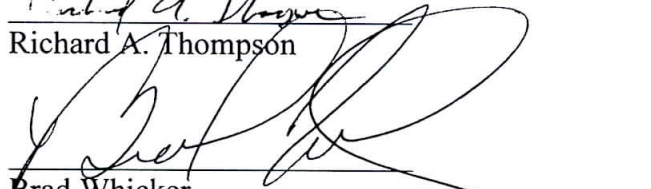

Myron C. Anderson


Larry R. Hesson


Nancy G. Johnson



Jay R. Puckett


Richard A. Thompson


Brad Whicker

Nathaniel Woods

Attest:


Cinda Kattau, Auditor