

President Larry Hesson called the first day of budget hearings of the Hendricks County Council to order at 9:10 a.m. on Tuesday, August 07, 2012 with the following in attendance: Myron Anderson, Larry Hesson, Dick Thompson, Jay Puckett, Nathaniel Woods, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Larry Hesson led the assembly in the Pledge of Allegiance.

Greg Guerrettaz, Financial Services Group, discussed the updated Sustainability Analysis. Mr. Guerrettaz recommended the Council establish a formal resolution determining the allowable year-end cash balances in general fund and any other funds decided upon by Council. He recommended reviewing the resolution on a yearly basis. Myron Anderson made the motion to have Mr. Guerrettaz and Ms. Kattau write the policy in the form of a resolution pertaining to maintaining reserves required for the funds decided upon by Council. Jay Puckett seconded the motion and the motion passed unanimously. Discussion was held on the decision by DLGF (Department of Local Government and Finance) to require placement and budgeting of the CAGIT Certified Shares in a separate fund beginning in 2013. Myron Anderson made the motion to approve the 2013 Council budget from the CAGIT Certified Shares Fund (1110) with any appropriations exceeding anticipated tax revenues budgeted from General Fund (1001). Brad Whicker seconded the motion. Motion passed 6-0. Mr. Guerrettaz suggested leaving the reassessment tax levy the same as 2012. He also suggested putting in place fiscal policies and procedures for all tax rate funds.

Lunch Recess.

Brad Whicker and Nancy Johnson not present.

IN THE MATTER OF THE HENDRICKS COUNTY CONVENTION & VISITORS BUREAU

Emory Lencke, Executive Director, and Jamie Bohler-Smith, Assistant Director, were present to discuss, answer questions regarding revenues received in 2012, and the budget submitted for 2013. Council reviewed the 2013 budget and the other information provided to them by Mr. Lencke.

Brad Whicker arrived.

IN THE MATTER OF THE PARKS AND RECREATION DEPARTMENT

William Roche, Superintendent, discussed his request for an increase in the appropriation for the Naturalist (15606). He stated he believed the increase is necessary to hire and retain a qualified person. Mr. Woods made the motion to approve the 20000, 30000 and 40000 line items in General Fund, Cumulative Capital Development, Park Board Innkeepers Share and Vandalia Projects to with the reduction of Land Acquisition (41050) in Cumulative Capital Fund to \$100,000. Brad Whicker seconded the motion. Motion passed unanimously.

IN THE MATTER OF THE COLLEGE NETWORK

Cathy Bastin, Executive Director, was present to discuss any questions pertaining to the budget submitted in the Edit Fund (1112). Myron Anderson made the motion to approve the 20000 and 30000 line items. Brad Whicker seconded the motion and the motion passed 6-0.

IN THE MATTER OF THE EXTENSION OFFICE

Beth Switzer, County Extension Director, was present to discuss any questions regarding the budget submitted by her office. Myron Anderson made the motion to approve the 20000 line items. Nathaniel Woods seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE ANIMAL SHELTER

Mary Anne Lewis, Chief Animal Control Officer, Eric Wathen, President of the Board of County Commissioners, and Mike Graham, County Administrator discussed the need for two additional part time officers and an increase in overtime, a result of the recent decision to be open every weekend. Mr. Wathen asked to increase the Overtime (14499) request to \$25,000. Jay Puckett made the motion to approve the 20000 and 30000 line items. His motion also included looking favorably on the approval of two Part-Time Kennel Attendants (14410 and 14412), keeping Overtime (14499) at \$15,000 with additional requests in 2013, as needed, providing it is managed well. Dick Thompson seconded the motion. Motion passed unanimously. Mr. Wathen asked to place Ms. Lewis on the September Council agenda for an additional in Overtime (14499).

IN THE MATTER OF THE CORONER

Joe Neuman, County Coroner, was present to answer any questions regarding the budget submitted by his office. Brad Whicker made the motion to approve the 20000 and 30000 line items. Myron Anderson seconded the motion and the motion passed 6-0.

Dick Thompson stepped out.

IN THE MATTER OF THE TREASURER

Nancy Marsh, County Treasurer, was present to discuss and answer any question pertaining to her budget. Brad Whicker made the motion to approve the 20000 and 30000 line items. Myron Anderson seconded the motion and the motion passed 5-0.


Dick Thompson returned.

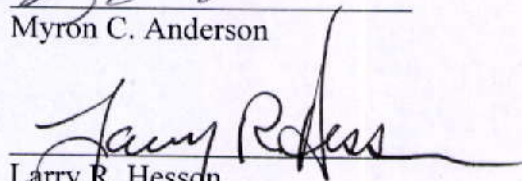
IN THE MATTER OF THE SHERIFF AND JAIL

Sheriff Galloway, Colonel Wagner, Captain Morgan and others on his staff were present to discuss their budget. Sheriff Galloway asked for four new merit deputies, three jail officers, and

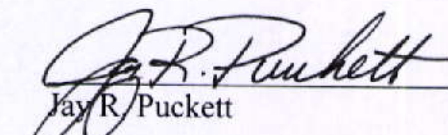
one clerk. Sheriff Galloway stated they are ready to open bids for the jail improvement project and to expect completion of the project in 2013. Captain Morgan was asked to remind John Ayers, County Engineer, to encumber the year-end balance of the jail improvement appropriation. Brad Whicker made the motion to approve the 20000, 30000 and 40000 line items. Dick Thompson seconded the motion. Motion passed 6-0.

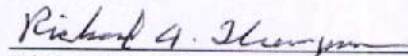
There being no further business, Myron Anderson made the motion to adjourn. Nathaniel Woods seconded the motion. The meeting adjourned at 3:42 p.m. with a vote of 6-0.


Myron C. Anderson



Larry R. Hesson

Nancy G. Johnson

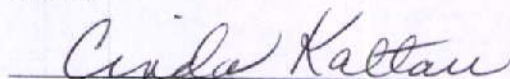

Jay R. Puckett


Richard A. Thompson

Brad Whicker


Nathaniel Woods

Attest:


Cinda Kattau, Auditor