

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:08 p.m. on Thursday, March 08, 2012 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

President Hesson requested adding the discussion of a conflict of interest statement and a recommendation from the Benefits Committee workshop. Nancy Johnson made the motion to approve the amended agenda. Nathaniel Woods seconded the motion and the motion passed 7-0.

IN THE MATTER OF THE MINUTES

Jay Puckett made the motion to approve the February Council minutes with one correction. Brad Whicker seconded the motion. Motion passed 6-0-1 with Dick Thompson abstaining. Nancy Johnson made the motion to correct an error on page two of County Council Ordinance 2012-06. Myron Anderson seconded the motion and the motion passed unanimously.

IN THE MATTER OF THE 2003 TRANSPORTATION & 2004 FAIRGROUNDS BOND REFUNDING

Ms. Kattau spoke with Greg Guerrettaz, Financial Solutions Group, earlier in the morning and reported that the Wheel Tax Bonds were closing today. She stated the Fairgrounds Refunding Bonds should be sold next week.

IN THE MATTER OF THE BROWNSBURG LIBRARY

Patricia Hammerle, a member of the Brownsburg Library Board of Trustees, submitted a Conflict of Interest Disclosure Statement for Council's approval. Nathaniel Woods made the motion to approve the document and giving President authority to sign. Nancy Johnson seconded the motion. Motion passed 7-0.

IN THE MATTER OF EMPLOYEE BENEFITS

Myron Anderson made the motion to recommend to the Board of County Commissioners the approval of the 2013 Health Savings Account discussed in the Benefits Committee workshop held earlier in the day. His recommendation included an embedded deductible with a first year employer contribution of \$750 for single and \$1,500 for family; with second year and thereafter \$500 and \$1,000. He stated the timing of the contributions would be up front the first year and second year at least semi-annual to be reviewed later. His motion also included allowing employees the ability to change their Health Saving Account deductions anytime throughout the year and authorization to take advantage of the Change HealthCare Consumerism software provided by Unified. Brad Whicker seconded the motion and the motion passed 7-0.

IN THE MATTER OF ADDITIONALS

Mike Graham, County Administrator, presented an aerial photograph indicating the Wright building, on the square in Danville, being considered for purchase by the Board of

County Commissioners. He stated there were no current plans to purchase any of the adjoining properties at this time and no purchase agreement has been signed. He explained that the county is currently leasing the Wright building until April 2014 and purchase of the property would terminate the lease payment. Mr. Graham stated there would be an inspection of the building before entering into a purchase agreement. Ms. Kattau stated the additional was advertised in both the General and Cume Cap funds. Nancy Johnson made the motion to approve the item # 1 for \$120,000 with the source of funding to be determined. Nathaniel Woods seconded the motion and the motion passed 6-1 with Jay Puckett dissenting. (Further action taken later in meeting.)

Terry Kennard, Fleet Manager, requested an additional \$50,000 to cover the cost of two new Sheriff fleet vehicles, a totaled Animal Shelter van and an older van, to replace a vehicle in the Prosecutor's Office and a new truck for the Planning and Building Department. Ms. Kattau explained that a check from the insurance company for the totaled van was received and posted to the vehicle line. Mr. Kennard stated that the Prosecutor's Office had \$7,000 from the Survivor's Speakout Fund to use for the purchase of the vehicle for the Victim's Assistant Coordinator. He also explained that he would be trading in two jeeps towards the purchase of the new truck for Planning and Building. Brad Whicker made the motion to approve item # 2 for \$50,000 for the purchase of two new Sheriff fleet vehicles, two Animal Shelter vans, and a new truck for the Planning and Building Department. Nancy Johnson seconded the motion. Motion passed 7-0.

John Ayers, County Engineer, explained the engineer's estimate to repair the Conservation Club Dam was \$350,000. He stated three bids were received and the Board of County Commissioners would vote on Tuesday, March 13, 2012 to repair or to breach and drain the dam. Nancy Johnson made the motion to approve additional # 3 for \$82,000. Nathaniel Woods seconded the motion. Motion passed 7-0. Mr. Ayers reported that they are trying to establish a legal drain there to cover maintenance & repair costs in the future. Mr. Ayers explained the additional # 4 was to cover the County's share of the cost for construction, right of way purchases and redevelopment for the Ronald Reagan Parkway between 100 S to 200 S. The County and the Avon Redevelopment Commission are responsible for 50 percent of the project costs and the State is responsible for the other 50 percent. He explained that the additional would pay for right of way costs not covered by federal funding, construction costs and estimated design costs. Nancy Johnson made the motion to approve item # 4 for \$1,697,698. Dick Thompson seconded the motion. Motion passed 7-0. Mr. Ayers stated that item #5 for \$102,383 was to pay for the remaining design costs for the Ronald Reagan Parkway from 300 N to 136. He explained that the costs for this section of roadway are 80 percent reimbursable from the state. He reported that there are two right of way purchases remaining for this section of road. Nathaniel Woods made the motion to approve item # 5 for \$102,383. Nancy Johnson seconded the motion and the motion passed 7-0.

President Hesson started a second discussion on the additional for the purchase of the building on the square in Danville. He suggested tabling the item # 1 and advertising the additional from the Food & Beverage fund. Mr. Woods made the motion to table the additional. Jay Puckett seconded and the motion passed 7-0.

Capt. Bryan Tremper explained the request for the \$21,000 would be used to purchase mobile broadband devices and air cards to provide better connectivity to the dispatch center. Capt. Tremper stated that there would be an annual cost for the air cards in the future. Jay Puckett made the motion to approve item # 6 for \$21,000. Dick Thompson seconded the motion and the motion passed 7-0.

IN THE MATTER OF REALLOCATIONS

Sheriff Galloway explained that the transfer of funds for items # 1 and # 2 were to increase the pay for the Jail Matron and the Courthouse Security Supervisor. Sheriff Galloway discussed the increased duties of the Jail Matron and Courthouse Security Supervisor Dick Thompson made the motion to approve item #1 for \$3,000. Brad Whicker seconded the motion. Motion was denied with a vote of 3-4, with Jay Puckett, Nathaniel Woods, Larry Hesson and Nancy Johnson dissenting. After discussion, Brad Whicker made the motion to table item #1 until the April Council meeting, asking Sheriff Galloway to work with Ron Love, Human Resources Director, on an updated job description for the Jail Matron. Nancy Johnson seconded the motion and the motion passed 7-0. Dick Thompson made the motion to table item #2 until the April meeting, asking that a new job description, rate and the additional appropriation be determined. Nathaniel Woods seconded the motion and the motion passed 7-0.

Doug Morris, Computer Administrator, stated that a meeting was held with the judges and an agreement was reached to combine the Court Administration Department with the Computer Department. Mr. Morris stated that the current pay for the employee in Court Administration would remain the same at this time and the judges would be involved in hiring if the position would be vacated in the future. Ms. Kattau explained that the balances remaining in the Court Administration budget would be moved to the Computer Center budget. Myron Anderson made the motion to approve items # 3 through # 8 for \$44,542, \$2,750, \$3,663, \$2,500, \$400 and \$200 respectively. Nathaniel Woods seconded the motion. The motion passed 6-1, with Dick Thompson dissenting.

OTHER COUNCIL BUSINESS

Council acknowledged receipt of a tort claim from Lorch & Naville Attorneys for Cameron Johnson.

Council received a copy of the Cash & Investments Combined Statement and Debt Report portions of the 2011 County Annual Report.

Mr. Puckett inquired about the possible increase in the Wheel and Surtax that was discussed in the joint meeting of the Board of County Commissioners and County Council held in February. Mike Graham stated he would follow up on that topic and report back to the Council.

Myron Anderson discussed having meetings with department heads to refine their capital plans each year. He believed it would be a good planning and budgeting tool. He discussed the need to work closely with the Board of County Commissioners. Mr. Hesson asked Mike Graham to discuss this with the Board of County Commissioners.

Mr. Hesson acknowledged receipt of a copy of a letter sent from Superior Court 2 to the State applying for a translator grant.

At 3:50 p.m., with no further business, Brad Whicker moved to adjourn. Dick Thompson seconded and the motion passed 7-0.

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;

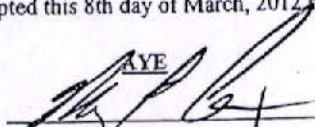
Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

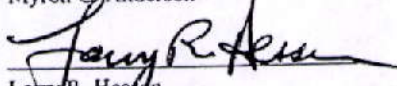
ADDITIONAL APPROPRIATIONS

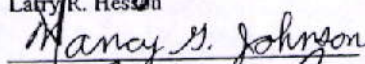
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General or CCD	TBD 41013.000.135	County Building (Wright Property)	\$ 120,000	<u>table</u>
2) General - Commissioners	1001.44550.000.135	Vehicles	\$ 50,000	<u>\$ 50,000</u>
3) EDIT	1112.48000.000.143	Conservation Club Dam	\$ 82,000	<u>\$ 82,000</u>
4) EDIT	1112.33202.000.143	RRP CR 100S to CR 200 S	\$ 1,697,968	<u>\$ 1,697,968</u>
5) Wheel Tax Project Fund	4804.33216.000.143	RRP CR 300N to N of SR 136	\$ 102,383	<u>\$ 102,383</u>
6) General - Sheriff	1001.31900.000.105	Contract Services	\$ 21,000	<u>\$ 21,000</u>

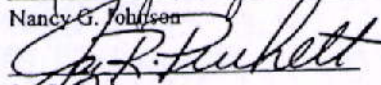
Adopted this 8th day of March, 2012 by the following vote:

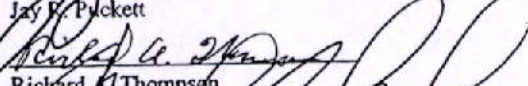
AYE

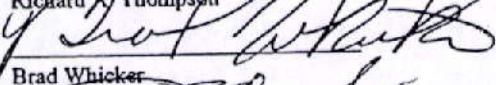

Myron C. Anderson

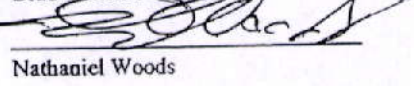

Larry R. Hesson


Nancy G. Johnson

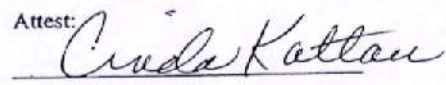

Jay R. Puckett


Richard A. Thompson


Brad Whicker


Nathaniel Woods

Attest:


Cinda Kattau, Auditor

NAY

Myron C. Anderson

Larry R. Hesson

Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

Nathaniel Woods

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

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) General - Sheriff/Jail	1001.10557.000.105	1001.10550.000.105 ^{137 00.000.127}	\$ 6,000	<u>table</u>
2) General - Sheriff	1001.10550.000.105	1001.10554.000.105	\$ 4,847	<u>table</u>
3) General - Computer Center	1001.16002.000.160	1001.16002.000.147	\$ 44,542	<u>Y</u>
4) General - Computer Center	1001.20100.000.160	1001.20100.000.147	\$ 2,750	<u>Y</u>
5) General - Computer Center	1001.20209.000.160	1001.20209.000.147	\$ 3,663	<u>Y</u>
6) General - Computer Center	1001.30500.000.160	1001.30500.000.147	\$ 2,500	<u>Y</u>
7) General - Computer Center	1001.33000.000.160	1001.33000.000.147	\$ 400	<u>Y</u>
8) General - Computer Center	1001.34500.000.160	1001.30500.000.147	\$ 200	<u>Y</u>

Adopted this 8th day of March, 2012 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

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Larry R. Hesson


Nancy G. Johnson

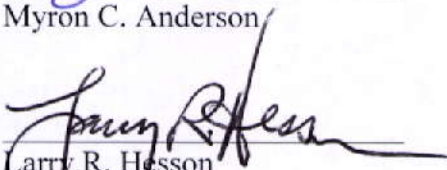
Jay R. Puckett

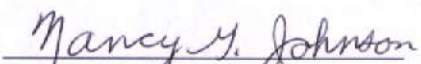
Richard A. Thompson #3 - #8
Richard A. Thompson

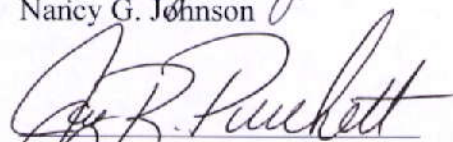
Brad Whicker

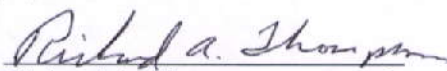
Nathaniel Woods

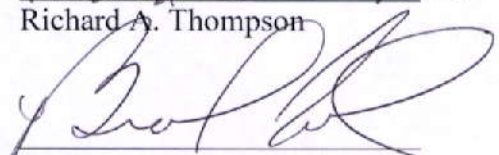

Myron C. Anderson



Larry R. Hesson


Nancy G. Johnson

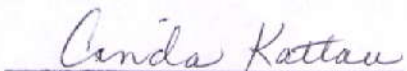

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Richard A. Thompson


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Nathaniel Woods

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