

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 1:00 p.m. on Thursday, July 11, 2013 with the following in attendance: Myron Anderson, Caleb Brown, Nancy Johnson, Jay Puckett, Dick Thompson, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Jay Puckett led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

After discussion, the consensus was to move Randy Gomez's presentation to the beginning of the agenda. Brad Whicker motioned to approve the amended agenda. Nancy Johnson seconded. Motion passed 6-0.

IN THE MATTER OF THE NYHART ANALYSIS OF SHERIFF'S PENSION VS PERF

Randy Gomez provided a handout for the council. He discussed the comparisons of the sheriff's pension versus the PERF plan.

IN THE MATTER OF THE PUBLIC HEARING ON HEARTLAND SOLUTIONS TAX ABATEMENT

President Jay Puckett opened the public hearing on the Heartland Solutions Tax Abatement. Colin Ridenour, Hendricks County Economic Development Partnership, discussed the tax abatement request. He explained the personal property tax abatement is for 5 years on IT equipment. The vacant building deduction request is for 2 years, with a 100% abatement the first year and 50% the second year. Heartland Solutions expects to hire 20 new employees at an average wage of \$18.00 an hour. President Puckett closed the public hearing. Dick Thompson motioned to approve Confirming Resolution 13-09. Nancy Johnson seconded the motion and the motion passed 6-0.

Mr. Ridenour told the Council he would be leaving the HCEDP and introduced Jeff Pipkin as his replacement.

IN THE MATTER OF THE MINUTES

Myron Anderson motioned to approve the minutes from the June meeting as presented. Brad Whicker seconded the motion. Motion passed 5-0-1, with Jay Puckett abstaining.

**IN THE MATTER OF THE ORDINANCE AUTHORIZING ISSUANCE OF
70 WEST COMMERCE PARK REFUNDING & REVENUE BONDS**

Bruce Donaldson, Barnes & Thornburg, stated he expected the bond refunding to close within the next ten days. A public hearing was held and the Economic Development Commission approved the bond refunding on July 3. The Redevelopment Commission approved the bond refunding on July 3. The Board of County Commissioners voted to approve the bond refunding at their meeting on July 9. Nancy Johnson motioned to approve Ordinance 2013-12. Caleb Brown seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE WHEEL TAX REALLOCATION

John Ayers, County Engineer, discussed his handout listing estimated wheel tax revenues if divided equally between the highway and the county. After discussion, Dick Thompson motioned to approve a 50% division of the revenues beginning August 1, 2013. Caleb Brown seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE PROSECUTOR SUPPLEMENTAL PAY

Patricia Baldwin, County Prosecutor, explained the reasons for the disparity between state and county paid deputy prosecutors. She asked for an additional \$1,000 for the second half of 2013 for the county paid deputy prosecutors. Brad Whicker motioned to approve additional # 4 through #12 for \$1,000 each. Dick Thompson seconded the motion. Motion passed 6-0. Myron Anderson motioned to approve items # 22 and # 23 as requested. Nancy Johnson seconded the motion. Motion passed 6-0. There was discussion on the prosecutor's supplemental pay. Council asked Ms. Kattau to place the reduction of the prosecutor's supplemental pay and discussion of the judges' supplemental pay on the August agenda.

**IN THE MATTER OF THE CONTINUING DISCLOSURE
FILINGS AGREEMENT FOR FINANCIAL SOLUTIONS GROUP**

Brad Whicker motioned to agree and accept the disclosure filing agreement. Nancy Johnson seconded the motion. Council discussed asking Mike Graham, County Administrator, to speak with Greg Guerrettaz about a possible contract that would provide all services necessary for the county. Brad Whicker amended his motion to have President Puckett sign the agreement on behalf of the Council. Nancy Johnson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE SUSTAINABILITY ANALYSIS

Council discussed the possibility of hiring new sheriff deputies. Greg Steuerwald, County Attorney, sent his opinion to the council. His opinion stated the council must fully fund the pension and any new deputies hired cannot be on the PERF plan. The discussion continued on the pension plan and the possibility of hiring new deputies. Council asked Ms. Kattau to advertise the shortfall in pension funding for the August meeting. Myron Anderson motioned to table items # 1 through # 3. Nancy Johnson seconded the motion and the motion passed 6-0.

IN THE MATTER OF THE ABATEMENT COMPLIANCE REVIEWS

Colin Ridenour, HCEDP, gave a compliance review of American Mold, Apex Precision and Cables for Less. Myron Anderson motioned to authorize President Puckett to sign the CF-1 forms as substantially compliant. Brad Whicker seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE PARKS AND RECREATION UPDATE

Bill Roche, Superintendent, gave a handout with updates on the parks. He also discussed the possibility of sharing a position with the Community Foundation.

IN THE MATTER OF HUMAN RESOURCES

Ron Love, HR Director, discussed the Highway Department's request to rename a Road Crew position to a Mechanic position. Nancy Johnson motioned to approve the change. Caleb Brown seconded the motion and the motion passed 6-0.

Emory Lencke, HCCVB Director, introduced his two summer interns, A.J. Heck and Kayla Summer.

IN THE MATTER OF ADDITIONALS

Nancy Johnson motioned to approve item # 13. Dick Thompson seconded the motion. Motion passed 6-0.

Brad Whicker motioned to approve item # 14. Caleb Brown seconded the motion and the motion passed 6-0.

Dick Thompson motioned to approve item # 15. Nancy Johnson seconded the motion. Motion passed 6-0.

Dick Thompson motioned to approve item # 16. Caleb Brown seconded the motion. Motion passed 6-0.

Dick Thompson motioned to deny item # 17. Brad Whicker seconded the motion. Motion passed 6-0.

Nancy Johnson motioned to approve item # 18. Dick Thompson seconded the motion. Motion passed 6-0.

Dick Thompson motioned to approve item # 19. Myron Anderson seconded the motion and the motion passed 6-0.

Myron Anderson motioned to approve item # 20. Nancy Johnson seconded the motion. Motion passed 6-0.

Nancy Johnson motioned to approve item # 21. Brad Whicker seconded the motion and the motion passed 6-0.

IN THE MATTER OF REALLOCATIONS

Myron Anderson motioned to approve the reallocation of items #1 & # 2. Nancy Johnson seconded the motion. Motion passed 6-0.

Brad Whicker motioned to approve reallocation of item # 3. Myron Anderson seconded the motion. Motion passed 6-0.

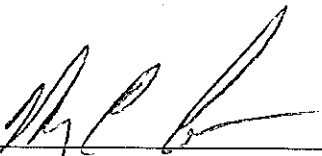
OTHER COUNCIL BUSINESS


Council discussed the 2013 AIC Conference September 23-26 in Switzerland County.

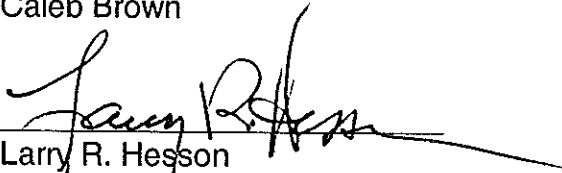
Council acknowledged receipt of a tort claim from Pamela Jenkins.

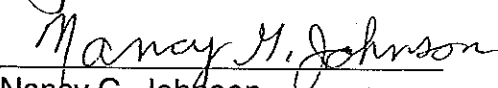
Council reviewed letters from the Town of Brownsburg Redevelopment Commission and the Hendricks County Redevelopment Commission.

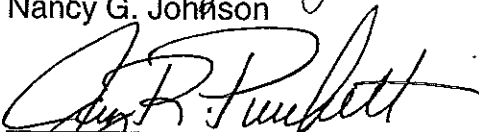
With no further business, Brad Whicker moved to adjourn at 3:52 p.m. Caleb Brown seconded and the motion passed 6-0.



Myron C. Anderson

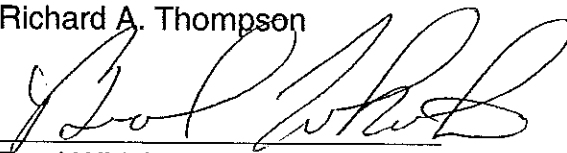

Caleb Brown


Larry R. Hesson


Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson


Brad Whicker

Attest:


Cinda Kattau, Auditor