

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 1:00 p.m. on Thursday, November 14, 2013 with the following in attendance: Myron Anderson, Caleb Brown, Larry Hesson, 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**

Myron Anderson moved to approve the discussed changes to the agenda. Brad Whicker seconded the motion. Motion passed 7-0.

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

Dick Thompson moved to adopt the October minutes. Nancy Johnson seconded the motion. Motion passed 7-0.

#### **IN THE MATTER OF THE CIRCUIT COURT EMPLOYEE POLICIES**

Brad Whicker moved to have all departments turn in time cards beginning January 2014. Nancy Johnson seconded the motion. Motion passed 7-0. Ms. Kattau agreed to draft a letter to send to departments requesting the timecards. Larry Hesson moved to dock the part-time employee fourteen hours for Columbus and Veteran's day. Brad Whicker seconded the motion. Motion passed 7-0.

#### **IN THE MATTER OF THE COUNCIL REDISTRICTING**

Laura Herzog, Election Supervisor, provided a proposed ordinance and map of the redistricting. She explained the changes to the districts. It has been advertised for the next Commissioners' meeting.

#### **IN THE MATTER OF THE HENDRICKS COLLEGE NETWORK CONTRACT TERMINATION**

Council discussed the request by Brandy Perrill, Interim Director, to be added to the county insurance plan. Larry Hesson moved to approve the addition of the College Network to the county insurance plan. Nancy Johnson seconded the motion. Motion passed 5-2 with Caleb Brown and Jay Puckett dissenting.

### **IN THE MATTER OF PAY INEQUITY**

Nancy Marsh, County Treasurer, discussed pay inequities between the court employees and other employees of the county. Larry Hesson moved to honor Ms. Marsh's request to study the situation for inequities. Dick Thompson seconded the motion. Motion passed 7-0. Council asked Ron Love, Mike Graham, Cinda Kattau, Nancy Marsh and Tamela Mitchell to review the information and bring their findings to the Council.

***Caleb Brown left.***

### **IN THE MATTER OF THE AVON-WASHINGTON TOWNSHIP LIBRARY APPOINTMENT**

Laurel Setser, Library Director, provided a letter asking the council to reappoint Sara Hubbard to the Avon-Washington Township Public Library Board. Nancy Johnson moved to approve the appointment. Myron Anderson seconded the motion and the motion passed 6-0.

***Caleb Brown returned.***

### **IN THE MATTER OF THE STATUS OF FUNDS REPORTS**

There were no questions on the Status of Funds.

### **IN THE MATTER OF THE INSURANCE RENEWAL**

Jeff Fox, H.J. Spier Co., Inc., recommended staying with the current insurance plan. He also recommended leaving the employee insurance contribution at the same rate as last year. Myron Anderson moved to approve the renewal, to include the laser cap at \$150,000, the same premium for employees and the same Health Savings Account contribution. Nancy Johnson seconded the motion. Motion passed 7-0. Myron Anderson moved to approve an amendment to the health plan to include a carryover of \$500 on Flexible Spending Account. Brad Whicker seconded the motion. Motion passed 7-0.

### **IN THE MATTER OF PUBLIC COMMENT**

Anne Englehardt, President Avon School Board, asked Council for funding to pave the parking lots at the Avon Community Schools due to circuit breaker losses. Council agreed to place the request on the December agenda for action.

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

Dick Thompson moved to approve item # 1. Brad Whicker seconded the motion. Motion passed 7-0.

Larry Hesson moved to approve items # 2, # 3 and # 4. Nancy Johnson seconded the motion. Motion passed 7-0.

### **IN THE MATTER OF REALLOCATIONS**

Nancy Johnson moved to approve item # 1. Dick Thompson seconded the motion and the motion passed 7-0. Myron Anderson moved to approve item # 2 and # 3. Brad Whicker seconded the motion. Motion passed 7-0. Brad Whicker moved to approve items # 4 thru # 7. Caleb Brown seconded the motion. Motion passed 7-0.

### **OTHER COUNCIL BUSINESS**

Council reviewed the information received from Randy Gomez, Nyhart, to provide a full GASB 45 update for 2013 and an update for 2015 for \$6,300. The Nyhart contract has been added to the Commissioner's November 26<sup>th</sup> meeting.

Council discussed a letter from Ms. Catherine Haines, Court Administrator, requesting to be excluded from the 2% salary increase for 2014. Larry Hesson moved to refuse her request. Dick Thompson seconded the motion. Motion failed 3-4, with Myron Anderson, Caleb Brown, Nancy Johnson and Brad Whicker dissenting.

Council acknowledged receipt of a tort claim from Keffer and Barnhart.

Ms. Kattau provided Council with copies of stop payment orders from the North Salem State Bank waiving all fees for the Child Support and Trust accounts for the Clerk's Office.

William Roche, Superintendent Parks & Recreation, told Council Mr. Robert Neimeyer wishes to be reappointed to the Park Board. Nancy Johnson moved to approve the reappointment. Dick Thompson seconded the motion and the motion passed 7-0.

Council acknowledged the election of Larry Hesson to Treasurer of the AIC effective November 1.

Commissioner President Phyllis Palmer told the Council there would be no County Christmas party and employees released from work at noon on Christmas Eve. She also stated the County employee service awards would be given at the Board of County Commissioners meeting on December 31.

Council asked Mr. Ron Love to contact Flashpoint to give a presentation.

With no further business, Larry Hesson moved to adjourn at 3:04 p.m. Myron Anderson 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.

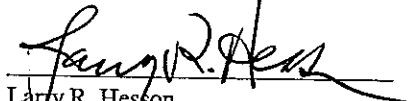
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) MVH	1176.36602.003.201	Vehicle Repairs	\$ 20,000	<u>20,000</u>
2) Supplemental Public Defender	1200.30405.000.160	Pauper Counsel	\$ 5,000	<u>5,000</u>
3) Problem Solving Court Fees	2508.20200.000.162	Operating Supplies	\$ 1,000	<u>1,000</u>
4) Pretrial Diversions	2501.10810.000.108	Part Time Law Clerks	\$ 10,000	<u>10,000</u>

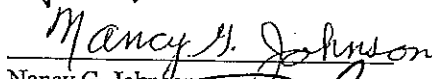
Adopted this 14th day of November, 2013 by the following vote:

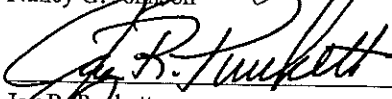
AYE

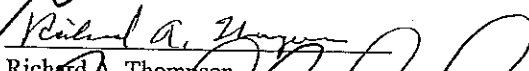
  
Myron C. Anderson

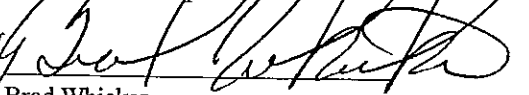
  
Caleb M. Brown

  
Larry R. Hesson


  
Nancy G. Johnson

  
Jay R. Puckett

  
Richard A. Thompson

  
Brad Whicker

Attest:

  
Cinda Kattau, Auditor

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Brad Whicker

## REALLOCATION OF FUNDS RESOLUTION

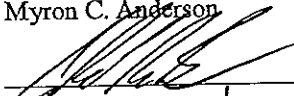
Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed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

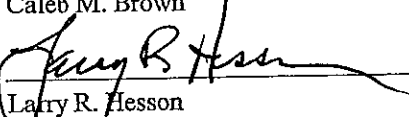
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) General - Circuit Court	1001.30707.000.139	1001.20100.000.139	\$ 3,000	<u>Y</u>
2) Drain Maintenance	0999.44000.000.106	0999.13590.000.106	\$ 886	<u>Y</u>
3) Drain Maintenance	0999.44000.000.107	0999.13591.000.106	\$ 2,511	<u>Y</u>
4) Pretrial Diversions	2501.10828.000.108	2501.10810.000.108	\$ 10,508	<u>Y</u>
5) Pretrial Diversions	2501.10826.000.108	2501.10861.000.108	\$ 2,000	<u>Y</u>
6) General - Child Support	1001.34500.000.184	1001.20100.000.184	\$ 300	<u>Y</u>
7) General - Superior Courts	1001.30702.000.160	1001.20100.000.160	\$ 1,000	<u>Y</u>

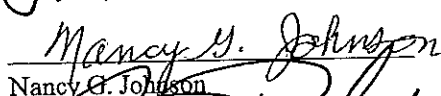
Adopted this 14th day of November, 2013 by the following vote:

AYE

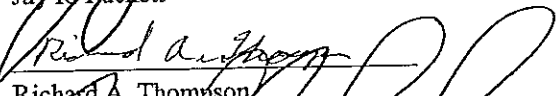
  
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