

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, May 14, 2015 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Dick Thompson, Eric Wathen, 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**

Mike Rogers moved to adopt the agenda. Larry Hesson seconded the motion. Motion passed 7-0.

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

Larry Hesson moved to approve the minutes as corrected. Eric Wathen seconded the motion. Motion passed 7-0.

#### **IN THE MATTER OF RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT FOR INVESTMENT OF PUBLIC FUNDS**

Nancy Marsh, County Treasurer, requested Council approval of the Resolution presented authorizing her to participate in the interlocal agreement pool for the investment of public funds, Hoosier Funds. She stated the Board of County Commissioners approved a similar Resolution at their meeting on May 12, 2015. Eric Wathen moved to approve Resolution 2015-16. Dick Thompson seconded and the motion carried 7-0.

#### **IN THE MATTER OF THE MUSEUM REQUEST FOR INNKEEPER'S TAX**

Deanna Hindsley, President, requested consideration of an additional appropriation of \$30,000 from the EDIT Fund for 2015 to fund a part-time employee and more storage space. The request also included consideration of \$30,000 from the Innkeeper's Tax for 2016. Eric Wathen moved to approve \$30,000 from the 2016 Innkeeper's Tax with the remaining divided equally between the Park Board and Fair Board. Dick Thompson seconded the motion. Council members discussed many options and not granting additional from the EDIT fund. The motion passed 5-2, with Brad Whicker and Larry Hesson dissenting. Mike Rogers complimented Ms. Hindsley and the volunteers for their hard work.

### **IN THE MATTER OF HUMAN RESOURCES**

Erin McIntyre, Human Resources Administrator, provided a job description for the Court Reporter for the Magistrates Court. She stated it was consistent with the other court reporters. She reviewed and recommended the rank as OSS1 with non-exempt status and pay equivalent to other court reporters. Eric Wathen moved to approve the recommendation. Caleb Brown seconded the motion. Motion passed 7-0.

### **IN THE MATTER OF COUNCIL APPOINTMENT TO EXTENSION ADVISORY BOARD**

Larry Hesson moved to table until June, as more information was needed. Eric Wathen seconded and the motion passed 7-0.

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

Council reviewed the Status of Funds Report.

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

Dick Thompson moved to approve item # 1 for \$900,000. Caleb Brown seconded and the motion passed 7-0.

Sheriff Clark reported the quote for nine toilets was \$42,000. Larry Hesson moved to approve item # 3 for \$42,000 from the CCD fund. Eric Wathen seconded and the motion passed 7-0.

Sheriff Clark reported the quote for the new water softeners was \$18,000. Dick Thompson moved to approve item # 4 for \$18,000 from the CCD fund. Caleb Brown seconded the motion. Motion passed 7-0.

Mike Rogers moved to approve item # 5 for \$15,000. Dick Thompson seconded. Motion denied 2-5, with Jay Puckett, Caleb Brown, Larry Hesson, Eric Wathen and Brad Whicker dissenting. Larry Hesson stated he would like to see more information on VISIT Hendricks County's budget.

Sheriff Clark reported \$9,000 would be needed to purchase salt for the remainder of the year. Dick Thompson moved to approve item # 2 for \$9,000. Caleb Brown seconded. Motion passed 7-0.

*Larry Hesson left to attend an AIC meeting.*

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

Eric Wathen moved to approve item # 1. Caleb Brown seconded the motion. Motion passed 6-0.

Brad Whicker moved to approve item # 2. Mike Rogers seconded the motion. Motion passed 6-0.

### OTHER COUNCIL BUSINESS

Ms. Kattau reported Mr. Bates from Data Pitstop extracted our data and we should receive information soon about how to access the reports.

Ms. Kattau reminded Council of the meeting on June 10 at 8:00 a.m. with Greg Guerrettaz, Financial Solutions Group.

Ms. Kattau asked to close out the Jail Lease Fund and transfer the balance to the General Fund. Eric Wathen moved to approve her request. Brad Whicker seconded. Motion passed 6-0.

Council received a copy of the letter sent to the Redevelopment Commission. The letter from Financial Solutions Group recommended the transfer of \$400,000 to the Special Redemption Account to call a portion of the Series 2010A Bonds for early redemption.

Mr. Graham reported Rolling Hills was prepared to pay off the Brownfields loan. Because of a technicality, the Commissioners' needed to call the line of credit, pay off the Indiana Finance Authority loan and send any remainder to the developer.

Eric Wathen gave an update on the April 29<sup>th</sup> workshops with Greg Guerrettaz. He also reported meeting with Mr. Rogers and Jeff Pipkin about suggestions for updating the County abatement ordinance.

With no further business, Eric Wathen moved to adjourn. Caleb Brown seconded the motion. Motion passed 6-0.

RESOLUTION NO. 2015-16

**A RESOLUTION OF THE HENDRICKS COUNTY COUNCIL  
OF HENDRICKS COUNTY  
AUTHORIZING AND APPROVING THE ENTRY INTO AN  
INTERLOCAL AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS**

WHEREAS, Indiana Code 36-1-7-1, et seq. (the "Interlocal Law") authorizes the State of Indiana, political subdivisions and state agencies to enter into interlocal cooperation agreements for the joint exercise of powers; and

WHEREAS, Hendricks County (the "Government Entity"), has public funds which are eligible for investment pursuant to the provisions of Indiana Code 5-13, and regularly exercises its power to invest such moneys pursuant to the provisions thereof; and

WHEREAS, the Government Entity has determined that the joint exercise of the power to invest its public funds will be of benefit to the Government Entity and its citizens by providing additional investment options; and

WHEREAS, the Interlocal Law requires that any interlocal cooperation agreement be approved and authorized by resolution or ordinance of a participating Government Entity; and

WHEREAS, the Hendricks County Council (the "Governing Body"), desires to authorize the entry into an interlocal agreement for the joint exercise of the power to invest public funds;

NOW, THEREFORE, BE IT RESOLVED BY THE HENDRICKS COUNTY COUNCIL AS FOLLOWS:

1. The Governing Body does hereby authorize and approve the entry by the Government Entity into the Interlocal Agreement dated as of October 1, 2006, constituting an interlocal cooperation agreement by and among the Indiana participants that are parties thereto (each, a "Participant"), and an agreement for services by and among the Participants, U.S. Bank, National Association, as Custodian, and CRF Financial Group, Inc., as Program Administrator (the "Program Administrator"), as amended from time to time, a copy of which has been presented to this Governing Body and is attached hereto (the "Agreement").

2. The Hendricks County Treasurer is the investing officer of the Government Entity (the "Investing Officer") and is hereby designated as the representative to the Board of Representatives described and set forth in the Agreement.

3. The execution and delivery of the Participation Certificate, in the form attached as Exhibit D to the Agreement (as modified and completed for execution by the Government Entity), by the Hendricks County Board of Commissioners of Government Entity is hereby authorized and approved to evidence the entry into the Agreement by the Government Entity as a Participant.

4. The Investing Officer is authorized to return the executed Participation Certificate to the Program Administrator and to take any such other action as may be necessary to effectuate the participation by the Government Entity in the Agreement, and is further authorized to take such other actions as may be necessary or desirable for the investment of funds of the Government Entity pursuant to the Agreement.

5. This Resolution shall become effective upon passage and upon compliance with the procedures required by law.

The foregoing was passed by the Hendricks County Council this 14<sup>th</sup> day of May, 2015.

HENDRICKS COUNTY COUNCIL

By: 

Jay R. Puckett, President

ATTEST:

By: 

Cinda Kattau, Hendricks County Auditor

### 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) Wheel & Surtax Highway Portion	4805.36600.000.201	Repairs & Maintenance	\$ 900,000	<u>\$900,000</u>
2) General - Sheriff	1001.31900.000.105	Contract Services	\$ 18,000	<u>\$ 9,000</u>
3) General, CCD, or EDIT - Jail	<u>1138</u> 41060.000.137	Other Improvements - Toilets	\$ 50,000	<u>\$ 42,000</u>
4) General, CCD, or EDIT - Jail	<u>1138</u> 41060.000.137	Other Improvements - Softeners	\$ 20,000	<u>\$ 18,000</u>
5) EDIT - Council	1112.32112.000.149	Community Program Support	\$ 30,000	<u>Denied</u>

Adopted this 14th day of May, 2015 by the following vote:

AYE #1-4  
Caleb M. Brown

NAY #5  
Caleb M. Brown

Larry R. Hesson  
Jay R. Puckett #1-4  
Jay R. Puckett  
Michael C. Rogers  
Michael C. Rogers

Larry R. Hesson  
Jay R. Puckett #5  
Jay R. Puckett  
Michael C. Rogers  
Michael C. Rogers

Richard A. Thompson  
Richard A. Thompson

Eric Wathen #1-4  
Brad Whicker #1-4  
Brad Whicker

Richard A. Thompson  
Eric Wathen #5  
Brad Whicker #5  
Brad Whicker

Attest:

Cinda Kattau  
Cinda Kattau, Auditor

## 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>TRANSFERS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Court Administration	1001.15302.000.160	1001.16099.000.160	\$ 4,900	<u>Y</u>
2) Court Administration	1001.15305.000.160	1001.13902.000.160	\$ 8,699	<u>Y</u>

Adopted this 14th day of May, 2015 by the following vote:

AYE



Caleb M. Brown

Larry R. Hession

Jay R. Puckett

Mike Rogers

Richard A. Thompson

Eric Wathen

Bradley Whicker

Attest:

Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hession

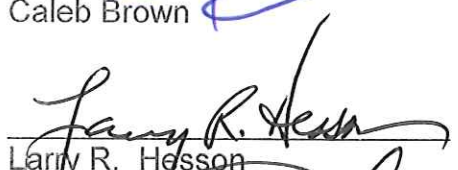
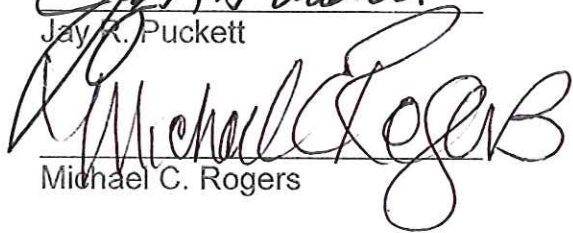
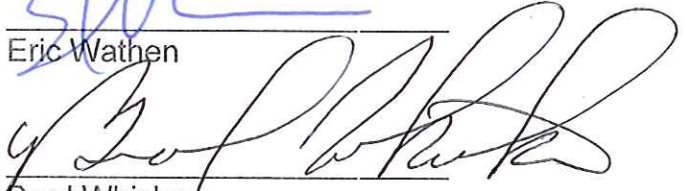
Jay R. Puckett

Mike Rogers

Richard A. Thompson

Eric Wathen

Bradley Whicker

  
Caleb Brown  
Larry R. Hesson  
Jay R. Puckett  
Michael C. Rogers  
Richard A. Thompson  
Eric Wathen  
Brad Whicker

Attest:

  
Cinda Kattau, Auditor