

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, October 08, 2015 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, 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

Brad Whicker moved to adopt the amended agenda. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE 2016 BUDGET FOR HENDRICKS COUNTY

Eric Wathen moved to approve Ordinance 2015-33 in the amount of \$64,636,336 for the 2016 budget for Hendricks County. Caleb Brown seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE 2016 BUDGET FOR HENDRICKS COUNTY SOLID WASTE

Eric Wathen moved to approve Ordinance 2015-34 in the amount of \$812,000 for the 2016 budget for the Hendricks County Solid Waste. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE MINUTES

Eric Wathen moved to approve the County Council Non-binding reviews from September 10. Dick Thompson seconded the motion. Motion passed 6-0. Larry Hesson moved to approve the minutes from the September Council meeting. Brad Whicker seconded the motion. Motion passed 6-0. Brad Whicker moved to table the budget workshops minutes. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF MUSEUM FUNDING

Deanna Hindsley, President of County Museum Board, stated she was working with Mike Graham, County Administrator. Council decided to table the discussion until the November meeting.

IN THE MATTER OF THE RESOLUTION
APPROVING ISSUANCE OF REFUNDING BONDS
AT HEARTLAND CROSSING TIF

Bruce Donaldson, Barnes & Thornburg Counsel reported the savings would be around \$300,000 with another \$300,000 freed up in the debt reserve without extending the loan. He noted the resolution would be on the Board of County Commissioners agenda October 13, 2015. Larry Hesson moved to approve Resolution 2015-35. Dick Thompson seconded the motion. Motion passed 6-0.

IN THE MATTER OF
THE TAX ABATEMENT FOR CHEWY.COM

Jeff Pipkin, Hendricks County Economic Development, provided the information from Chewy.com requesting five-year abatement on personal property. He stated the building was already under abatement and Chewy.com was the lessee. The public hearing is scheduled for the November Council meeting.

IN THE MATTER OF HUMAN RESOURCES

Erin McIntyre, Human Resources Administrator, provided a job description for the Part-Time Administrative Assistant for the Court Administrator. Ms. McIntyre ranked the position as an OSS4. Eric Wathen moved to approve the job description and ranking as recommended. Larry Hesson seconded and the motion passed 6-0.

IN THE MATTER OF THE STATUS OF FUNDS

Council reviewed the Status of Funds Report.

IN THE MATTER OF ADDITIONALS

Eric Wathen moved to approve items # 1 and # 2. Brad Whicker seconded the motion. Motion passed 6-0.

Brad Whicker moved to approve item # 3. Larry Hesson seconded the motion. Motion passed 6-0.

Dick Thompson moved to approve item # 4. Brad Whicker seconded and the motion passed 6-0.

Judge Karen Love provided a handout listing some of the reasons for the increase in request for funds. She reported that they were working on a uniform way to pay their public defenders and trying to increase collections. Larry Hesson moved to approve item # 5 as requested. Brad Whicker seconded. The motion passed 5-1, with Eric Wathen dissenting.

Eric Wathen moved to approve item # 6. Dick Thompson seconded the motion. Motion passed 6-0.

Eric Wathen moved to approve items # 7, # 8 and # 9. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF REALLOCATIONS

Brad Whicker moved to approve items # 1, # 2 and # 3. Caleb Brown seconded the motion. Motion passed 6-0.

OTHER COUNCIL BUSINESS

Jesse Fulwider, Merit Deputy, voiced concerns over the timing in providing the employees with information on the spousal carve out on January 1, 2016. President Puckett stated that if the timing of the change was an issue then possible a delay in the start date should be considered. He said the discussion and vote on the group health insurance plan would take place at the Board of Commissioners meeting on October 13.

Catherine Haines, Court Administrator, explained the courts are considering establishing a public defender board. She stated the Public Defender Commission would provide the county with forty percent reimbursement of defense services in non-capital cases, except misdemeanors.

William Roche, Parks and Recreation Superintendent, reported there were continuing discussions on the MOU (Memo of Understanding) with the Indianapolis Airport Authority regarding Sodalís Park. The consensus of the Council was to move forward with the MOU. He stated there would be a meeting on October 16 with the Airport Authority Board.

Eric Wathen stated he would like ADP to give a presentation at the benefits committee workshop in November on a basic time and attendance program. The decision was made to ask ADP to give their presentation at 11:30 on November 12.

Larry Hesson reported Fort Wayne would be the site for the 2016 AIC annual conference.

With no further business, Caleb Brown moved to adjourn at 3:45 p.m. Larry Hesson seconded the motion. Motion passed 6-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55665 (7-15) -
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: 2015-33

Be it ordained/resolved by the Hendricks County Council that for the expenses of HENDRICKS COUNTY for the year ending December 31, 2016 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of HENDRICKS COUNTY, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Hendricks County Council.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Hendricks County Council	County Council	10/08/2015

DLGF Reviewed Funds					
Fund Code	Fund Name	County Fund #	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	1186	\$500,000	\$0	0.0000
0101	GENERAL	1001	\$21,962,652	\$15,020,473	0.1852
0124	2015 REASSESSMENT	1188	\$358,485	\$302,213	0.0037
0181	DEBT PAYMENT	4605	\$375,000	\$546,380	0.0067
0182	BOND #2	4607	\$462,494	\$440,543	0.0054
0183	BOND #3	4603	\$346,050	\$373,707	0.0046
0205	COUNTY WHEEL TAX	4805	\$1,100,000	\$0	0.0000
0254	LOCAL INCOME TAX	1110	\$10,458,018	\$0	0.0000
0281	LOAN & INTEREST PAYMENT	4604	\$1,448,000	\$1,480,191	0.0182
0702	HIGHWAY	1176	\$5,075,966	\$0	0.0000
0706	LOCAL ROAD & STREET	1169	\$1,184,000	\$0	0.0000
0790	CUMULATIVE BRIDGE	1135	\$2,549,364	\$4,000,000	0.0493
0792	COUNTY MAJOR BRIDGE	1171	\$500,000	\$996,750	0.0123
0801	HEALTH	1159	\$1,370,967	\$1,000,000	0.0123
0905	DRAIN IMPROVEMENT	1158	\$500,000	\$216,313	0.0027
1151	CONTINUING EDUCATION	1217	\$7,500	\$0	0.0000
1156	EMERGENCY TELEPHONE SYSTEM	1222	\$2,142,015	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	1138	\$3,385,208	\$2,701,087	0.0333
2411	ECONOMIC DEV INCOME TAX CREDIT	1112	\$3,826,991	\$0	0.0000
			\$57,552,710	\$27,077,657	0.3337

+ Home-Ruled Funds 7,083,626
64,636,336

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance



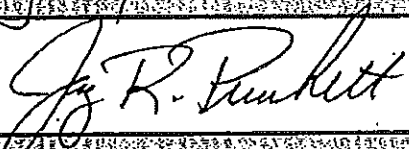
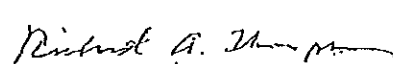
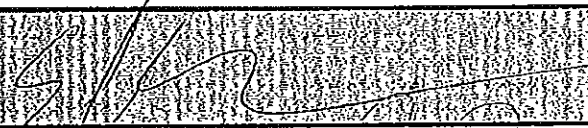
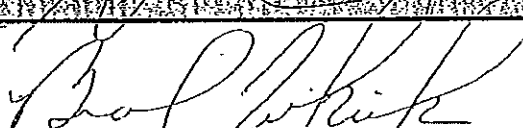
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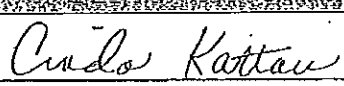
Home-Ruled Funds (Not Reviewed by DLGF)			
Fund Code	Fund Name	County Fund Code	Adopted Budget
9500	Park Board Innkeepers Share	4806	\$185,000
9501	Food & Beverage	1157	\$1,947,569
9502	Auditor's Plat Book	1181	\$36,779
9503	Clerk's Perpetuation	1119	\$33,700
9504	Recorder's Perpetuation	1189	\$147,348
9505	Tax Increment Replacement	4921	\$25,000
9506	Surveyor's Perpetuation	1202	\$36,000
9507	Clerks IV-D Incentive	8899	\$28,847
9508	Pre-Trial Diversions	2501	\$149,258
9509	Law Enforcement	4923	\$303,210
9510	Prosecutor's Special Fees	4927	\$6,000
9511	Sup Alternative Dispute Res	2202	\$35,000
9513	Assessor's Disclosure	1131	\$24,100
9514	Supplemental Public Defender's	1200	\$120,000
9515	Probation User Fees	2005	\$524,494
9516	Juvenile Probation Fees	2051	\$42,246
9517	Substance Abuse Task Force	2504	\$107,847
9518	Home Detention	4922	\$167,678
9521	Soil & Water Grant	9104	\$5,000
9523	Identification Security	1160	\$50,000
9524	Problem Solving Court	2508	\$19,600
9530	Jury Pay	2507	\$40,000
9531	Prosecutor IV-D Incentive	8897	\$66,238
9534	Sex & Violent Offender Admin	1192	\$5,000
9537	TIF Guilford/Heartland	4401	\$841,498
9539	TIF Pittsboro/Steel Dynamics	4403	\$1,107,000
9540	TIF 70 West Commerce Park	4404	\$206,513
9541	Wheel Sur/Tax County Portion	4608	\$790,743
9542	Title IV-D Incentive	8895	\$31,960
			\$7,083,626

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
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Budget Form No. 4

Name		Signature
Caleb M Brown	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry R Hesson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jay R Puckett	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael C Rogers	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	absent
Richard A Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eric Wathen	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Whicker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Cinda Kattau	Hendricks County Auditor	

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: 2015-34

Be it ordained/resolved by the Hendricks County Council that for the expenses of HENDRICKS COUNTY SOLID WASTE DISTRICT for the year ending December 31, 2016 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of HENDRICKS COUNTY SOLID WASTE DISTRICT, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Hendricks County Council.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Hendricks County Council	County Council	10/08/2015




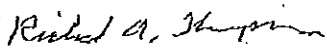
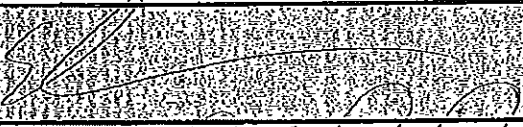
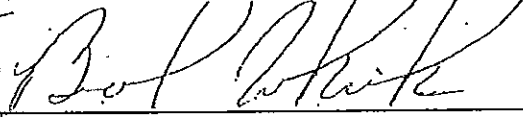
DLGF Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
6421	DISTRICT SOLID WASTE MANAGEMENT	\$741,500	\$0	0.0000
		\$741,500	\$0	0.0000

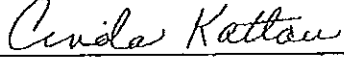
Home Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9500	Special Projects Fund	\$70,500
		\$70,500

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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Budget Form No. 4

Name	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	Signature
Caleb M Brown	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry R Hesson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jay R Puckett	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael C Rogers	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	absent
Richard A Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eric Wathen	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Whicker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Cinda Kattau	Hendricks County Auditor	

RESOLUTION NO. 2015- 35

RESOLUTION OF THE HENDRICKS COUNTY COUNCIL APPROVING THE ISSUANCE
OF BONDS OF THE HENDRICKS COUNTY REDEVELOPMENT DISTRICT

WHEREAS, on October 7, 2015, the Hendricks County Redevelopment Commission determined to issue bonds of the Hendricks County Redevelopment District (the "District"), in one or more series (the "Bonds"), payable from certain tax increment revenues, in an aggregate principal amount not to exceed \$3,500,000, to fund the payment of all or any portion of (i) the costs of refunding the outstanding Hendricks County Redevelopment District Tax Increment Revenue Refunding Bonds, Series 2010B, which refunded prior obligations incurred to fund infrastructure improvements in or serving the Hendricks County Economic Development Area No. 4 and commonly known as Heartland Crossing; (ii) the funding of one or more debt service reserve funds for the Bonds; and (iii) the costs of selling and issuing the Bonds, including all the incidental expenses necessary to be incurred in connection with the issuance of the Bonds; and

WHEREAS, the Hendricks County Council (the "Council"), as the fiscal body of Hendricks County, Indiana, now desires to approve the issuance of the Bonds pursuant to IC 6-1.1-17-20.5;

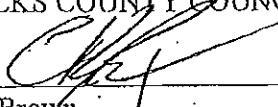
NOW, THEREFORE, THE HENDRICKS COUNTY COUNCIL RESOLVES THE FOLLOWING:

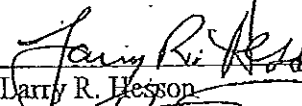
Section 1. The Council hereby approves the issuance of the Bonds of the District, in one or more series, in an aggregate principal amount not to exceed \$3,500,000.

Section 2. This Resolution shall be in full force and effect from and after its adoption by the Council.


Adopted this 8th day of October, 2015.

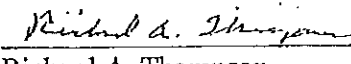
HENDRICKS COUNTY COUNCIL


Caleb M. Brown

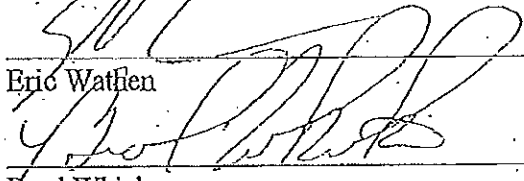

Larry R. Hesson


Jay R. Puckett


Michael C. Rogers

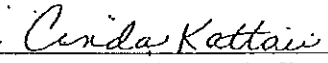

Richard A. Thompson



Eric Wathen

Brad Whicker

ATTEST:



Cinda Kattau; 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) Cum Capital Development	1138.30306.000.143	Northern Lights ROW	\$ 3,000	<u>3,000</u>
2) General - Engineering	1001.14309.000.143	Office Manager	\$ 100	<u>100</u>
3) General - Coroner	1001.10702.000.107	Deputy Coroners	\$ 8,000	<u>8,000</u>
4) General - Surveyor	1001.30200.000.106	Attorney	\$ 5,000	<u>5,000</u>
5) General - Courts	1001.30405.000.160	Conflict Counsel	\$ 175,000	<u>175,000</u>
6) Supplemental Public Defender	1200.30405.000.160	Conflict Counsel	\$ 25,000	<u>25,000</u>
7) Substance Abuse Program	2504.15114.000.151	Probation Officer	\$ 10,101	<u>10,101</u>
8) Substance Abuse Program	2504.15119.000.151	Probation Officer	\$ 7,522	<u>7,522</u>
9) Home Detention Fees	4922.44101.000.151	Electronic Monitoring Equipment	\$ 152,000	<u>152,000</u>

Adopted this 8th day of October, 2015 by the following vote:

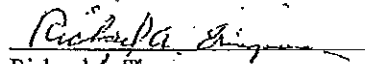
AYE



Caleb M. Brown

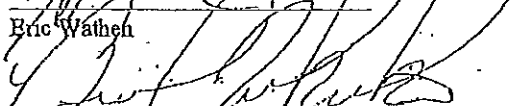

Larry R. Hesson


Jay R. Puckett


Michael C. Rogers


Richard A. Thompson


Eric Wathen


Brad Whicker

Attest:


Cinda Kattau, Auditor

NAY

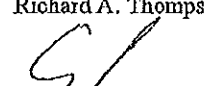
Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

 #5
Eric Wathen

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.

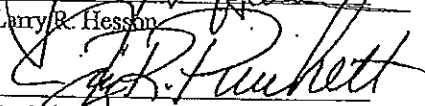
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) General - Facilities Maintenance	1001.13606.000.0136	1001.13699.000.0136	\$ 4,000	<u>Y</u>
2) General - Jail	1001.13759.000.137	1001.10582.000.105	\$ 14,492	<u>Y</u>
3) General - Jail	1001.13759.000.137	1001.13771.000.137	\$ 4,664	<u>Y</u>

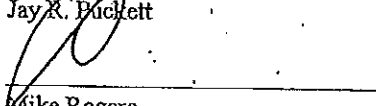
Adopted this 8th day of October, 2015 by the following vote:

AYE


Caleb M. Brown

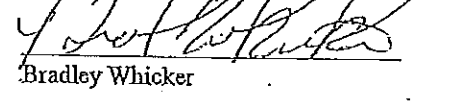

Larry R. Hesson


Jay R. Puckett


Mike Rogers


Richard A. Thompson


Eric Wathen


Bradley Whicker

Attest:


Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

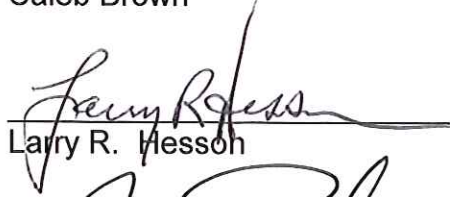
Richard A. Thompson

Eric Wathen

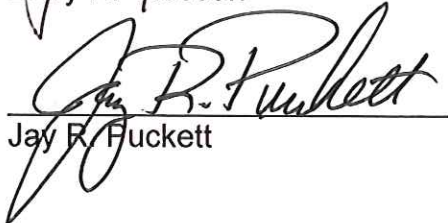
Bradley Whicker



Caleb Brown

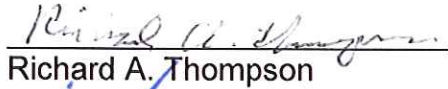


Larry R. Hesson



Jay R. Fickett

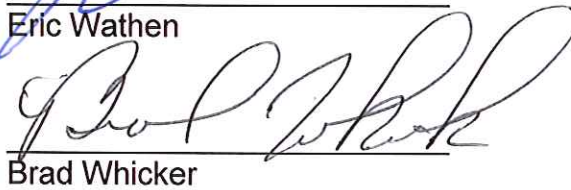
Michael C. Rogers



Richard A. Thompson



Eric Wathen



Brad Whicker

Attest:



Cinda Kattau, Auditor