

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday, March 7, 2017 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Eric Wathen, David Wyeth, Brad Whicker, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. The Pledge of Allegiance was led by President Eric Wathen.

#### **IN THE MATTER OF THE AGENDA**

It was moved by Brad Whicker and seconded by Jay Puckett to adopt the agenda as presented. Motion carried 7-0.

#### **IN THE MATTER OF THE FEBRUARY 9, 2017 MINUTES**

It was moved by Jay Puckett and seconded by Larry Hesson that the minutes be approved as submitted. Motion carried 7-0.

#### **IN THE MATTER OF THE LIT TAX ALLOCATION**

Superintendent of Avon Schools, Dr. Hoernemann, speaking on behalf of the Hendricks County taxing units, asked for cooperation, collaboration and agreement regarding the income tax allocation in Hendricks County. Councilman Jay Puckett stated that the Council always looks toward fairness and appreciates the solidarity of the taxing units making this request. Councilman Larry Hesson stated that we are fortunate to have, and appreciates the units' support and would continue to be fair. Council President Eric Wathen stated there are no plans or scenarios envisioned that would allocate the income tax differently.

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

Human Resources Administrator Erin Hughes stated she had reviewed and updated Sheriff's Department Accounts Payable Clerk, Civil Administrator, Investigative Administration Assistant, Part-Time Custodian, Building Maintenance Supervisor, Court Security Deputy, Jail Deputy, Transport/Court Deputy, Mechanic, Jail Matron, Jail Commander, Evidence Tech, Investigator, Chief Deputy, Detective, and Merit Deputy resulting in no change in rank. Ms. Hughes stated she had also reviewed the updated job description of the Animal Control Officer resulting in no change in ranking. It was moved by Caleb Brown and seconded by Brad Whicker to approve the job descriptions as presented. Ms. Hughes stated that once the reviews are complete she envisioned a review only when the position vacates or upon request as needed.

#### **IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS**

It was moved by Jay Puckett and seconded by Larry Hesson to approve emergency additional appropriations number 1 through 7 which were necessary to replace the appropriations from the 1782 budget cuts. Motion carried 7-0.

Jeremy Weber was present to request an additional in the amount of \$234,068 which had been previously appropriated in 2016 but was not encumbered into 2017. It was moved by Brad Whicker and seconded by Mike Rogers to approve emergency additional appropriation number 8. Motion carried 7-0.

### **IN THE MATTER OF THE FOOD AND BEVERAGE REVENUE**

Auditor Nancy Marsh presented a Food and Beverage Revenue Fund Report from September 2005 to February 2017 for the Council's review.

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

Auditor Nancy Marsh presented the Status of Funds report for the Council's review. Councilman Wathen noted the increase in the nine funds noted.

### **IN THE MATTER OF THE COUNTY HOME**

Councilman Mike Rogers asked about the status of the County Home management transfer to Hendricks Regional Hospital. Todd McCormack, County Executive stated the contract was on Commissioner Whetstone's desk for signature.

### **IN THE MATTER OF THE ENERGY SAVINGS PROGRAM**

Facilities Manager Kevin Cavanaugh was asked about the Energy Savings program being implemented in the county. Mr. Cavanaugh reported that it is moving along and the unseasonably warm weather had been a small issue.

### **IN THE MATTER OF THE PUBLIC DEFENDER BOARD**

Councilman David Wyeth requested a workshop to help educate the Council on the Public Defender Board. Todd McCormack suggested that the Council members attend the next Public Defender Board meeting and he would email the Council the date of the next meeting along with the most recent analysis. It was noted, as a precaution, that the meeting be posted if there might be a quorum of Council at the meeting.

President Eric Wathen stated that he had been told it would take about a year to figure out the savings, if any. Mr. McCormack stated that he was not certain there would be savings but there would be an improved level of service. Mr. McCormack stated that even if we break even, we are headed in the right direction. Councilman Larry Hesson stated that the analysis reflected the reimbursement level as of today and there is now an effort to increase the reimbursement from 40% to 50%. Mr. McCormack stated there are four bills in the legislature offering financial improvements.

### **IN THE MATTER OF ADJOURNMENT**

There being no further business to come before the Council, upon motion made by Larry Hesson and seconded by Brad Whicker, the meeting was adjourned Tuesday, March 7, 2017 at 9:25 a.m.

Submitted,

Nancy L. Marsh  
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) GENERAL - 1782	1001.13592.000.0149	Replace 1782 Cut	\$ 1,650,000	<u>1,650,000</u>
2) REASSESSMENT	1188.31903.000.0109	Replace 1782 Cut	\$ 35,000	<u>35,000</u>
3) CUMULATIVE BRIDGE	1135.34350.000.0201	Replace 1782 Cut	\$ 46,210	<u>46,210</u>
4) MAJOR BRIDGE	1171.36600.000.0201	Replace 1782 Cut	\$ 115,300	<u>115,300</u>
5) HEATH	1159.13592.000.0214	Replace 1782 Cut	\$ 115,300	<u>115,300</u>
6) DRAIN IMPROVEMENT	1158.39901.000.0106	Replace 1782 Cut	\$ 24,200	<u>24,200</u>
7) CCD	1138.32700.000.0136	Replace 1782 Cut	\$ 300,000	<u>300,000</u>
8) PARK BOARD INNKEEPERS	4806.34407.000.0156	Wetland Mitigation (Previously Approved)	\$ 234,068	<u>234,068</u>


Adopted this 7th day of March, 2017 by the following vote:

AYE

  
Caleb M. Brown

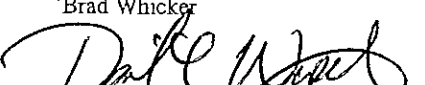
  
Larry R. Hesson

  
Jay R. Puckett

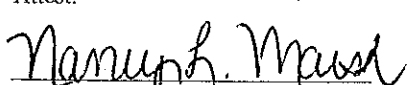
  
Michael C. Rogers

  
Eric Wathen

  
Brad Whicker

  
David Wyeth

Attest:

  
Nancy Marsh, Auditor

NAY

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Caleb M. Brown

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Larry R. Hesson

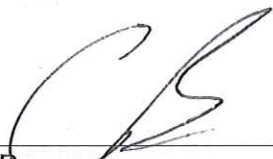
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Jay R. Puckett

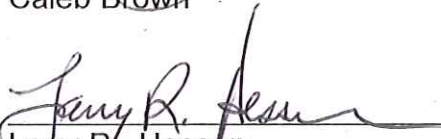
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Michael C. Rogers

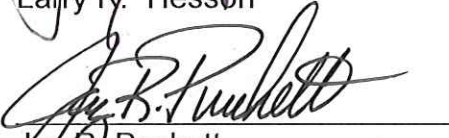
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Eric Wathen

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Brad Whicker

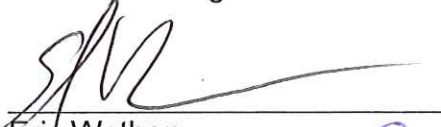
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David Wyeth


  
Caleb Brown

  
Larry R. Hesson

  
Jay R. Puckett

Michael C. Rogers

  
Eric Wathen

  
Brad Whicker

  
David Wyeth

Attest:

  
Nancy Marsh, Auditor