

HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
Commissioner/Council Meeting Room
JULY 6, 2021
9:00 A.M
Call In (Audio Only) 317-960-3121
Conference ID # 325 019 951

CALL TO ORDER:

MINUTES: June 1, 2021

OLD BUSINESS:

- **Resolution of Financial Support of Boone County Dark Box Theory**
- **CF-1's From Tabled 06.01.21**
- **Electric Plus, Inc.**
 - Resolution 2021-41 - Confirming Resolution Real Property & SB-1RP
 - Resolution 2021-42 - Confirming Resolution Personal Property & SB-1 PP

NEW BUSINESS:

- **I-70 West LLC - Sunbeam**
 - **Ordinance 2021- 43 Authorizing Issuance of Economic Development Revenue Bonds Series 2021**
- **Vacancy on Alcohol Beverage Board:**

ADDITIONALS:

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Surveyor	10001.10609.000.0106	Training Period	\$2,536.00	
2.	Council		Grant to Boone County	\$25,000.00	
3.	Council/ARP Senior Services	8950.40005.000.0149	Capital Outlay	\$14,706.25	
4.	Prosecutor IV-D	2501.10810.000.0108	Personal Services	\$35,000.00	

REALLOCATION OF FUNDS:

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Grant 93.069 Health Dept	8116.33000.000.0214	8116.31900.000.0214	\$244.00	
2.	JDAI Court Administration	9119.33000.000.0160	9119.20100.000.0160	\$4,188.13	
3.	JDAI Court Administration	9119.44600.000.0160	9119.20100.000.0160	\$1,737.64	

OTHER BUSINESS: Status of Funds

Wage Study
Proposed Joint Long Term Planning Meeting

.....WAGE WORKSHOP FOLLOWING REGULAR COUNCIL MEETING.....

**HENDRICKS COUNTY COUNCIL
JUNE 1, 2021**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Tuesday, June 1, 2021, with the following in attendance: David Cox, Kendall Hendricks, Larry Hesson, Larry Scott, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. Councilman David Cox led the Pledge of Allegiance.

IN THE MATTER OF MAY 4, 2021 MINUTES

It was moved by Larry Hesson and seconded by David Cox that minutes of the May 4, 2021, meeting be approved as grammatically corrected. Motion carried 7-0.

IN THE MATTER OF FINANCIAL SUPPORT TO BOONE COUNTY

It was moved by Larry Hesson and seconded by Brad Whicker to table the resolution for financial support of the Boone County dark box theory until the July 6, 2021 regular meeting. Motion carried 7-0.

**IN THE MATTER OF ELECTRIC PLUS, INC. REQUEST FOR
REAL PROPERTY AND PERSONAL PROPERTY ABATEMENTS**

Victoria Ross-Frost, Business Development Manager of the Hendricks County Economic Development Partnership, presented a request for a seven (7) year real property tax abatement for Electric Plus, Inc. with a real property investment of \$2,650,000, and employing 15 full-time positions with an average salary of \$65,000.00.

It was moved by Eric Wathen and seconded by Brad Whicker to approve a seven (7) year real property abatement as provided in Resolution 2021-30 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement* as presented. Motion carried 7-0.

Victoria Ross-Frost, Business Development Manager of the Hendricks County Economic Development Partnership, presented a request for a seven (7) year personal property tax abatement for Electric Plus, Inc. with a personal property investment of \$150,000. It was moved by Eric Wathen and seconded by Brad Whicker to approve a seven (7) year personal property abatement as provided in Resolution 2021-31 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Personal Property and Improvements for Tax Abatement* as presented. Motion carried 7-0.

IN THE MATTER OF THE REGIONAL ECONOMIC ACCELERATION AND DEVELOPMENT INITIATIVE

Victoria Ross-Frost, Business Development Manager of the Hendricks County Economic Development Partnership informed the Council of Regional Economic Acceleration and Development Initiative for funding opportunities through the Indiana Economic Development Corporation. Discussion was held on shared challenges and the potential to participate in more than one Regional area. Brian Bilger, Executive Director of the Hendricks County Economic Development Partnership stated there are many factors that are unknown at this time and there are very tight timelines to follow. Mr. Bilger stated that the first hurdle is to have the region defined by July 1, 2021. Engineer John Ayers stated he had been contacted by Johnson County about possible participation in a regional area on the south side of the county. Mr. Ayers stated he was very interested in the potential of partnering with Boone County and the towns involved in the Ronald Reagan Parkway project on the north side of the county. Discussion was held on whether or not American Rescue Plan dollars could be used for the county match on the Ronald Reagan Parkway. Auditor Nancy Marsh stated she had attended, in person and virtually, several meetings on the American Rescue Plan and does not believe a county match for road infrastructure is eligible at this time. The rules are very fluid and more than likely

will change over the next 3 ½ years. It was the consensus of the Council to move forward partnering with Hendricks County Economic Development to work toward developing a plan to apply for READI (Regional Economic Acceleration and Development Initiative) grant funding.

IN THE MATTER OF THE SHERIFF'S MEDICAL CONTRACT

Sheriff Bret Clark was present to discuss the jail medical contract which has a July 2021 renewal. Sheriff Clark stated that he would like to raise the number of mental health provider hours to twenty-four (24) hours a week up from the current eight (8) hours a week. Sheriff Clark stated the number of inmates with mental health issues continue to rise every year and the eight hour per week contract is simply not enough to meet the needs, especially as we are closer to transitioning to the new facility. Sheriff Clark estimated the additional annual cost to be \$49,000.00. Sheriff Clark stated he would like to increase the number of hours now and utilize existing funding; possibly needing an additional appropriation when it runs out. Sheriff Clark stated he would then build the higher amount in to the 2022 budget to cover next year. It was the consensus of the Council to authorize the Sheriff to move forward with his plan to increase mental health provider hours at this time.

IN THE MATTER OF THE SENIOR SERVICES UPDATE

Marina Keers, Executive Director of Hendricks County Senior Services presented an update on the Senior Citizen Profile in Hendricks County. Ms. Keers stated that the Senior Center facility has fully reopened to provide critical services to Hendricks County seniors citizens, including a daily meal program, health and wellness activities, free fitness classes, educational programming, support groups, and opportunities for socialization. The Senior Center is also the hub for the community's public transportation program, LINK Hendricks County.

Ms. Keers asked for the Council's consideration to support the funding to replace two heat exchangers in the agency's large HVAC unit. Mr. Keers stated they have obtained 75% of the cost of replacement of \$90,000 but is required to match the remaining 25% support from the Hendricks County Council to complete the project. It was noted that the Commissioners should make the request for funding and once received, upon advertisement, the Council would look favorably on the request not to exceed \$22,500. The Council requested Ms. Keers present the request to the Commissioners at their next meeting on June 8, 2021.

IN THE MATTER OF PLANNING & BUILDING

Plan Director Tim Dombrosky asked for the Council's permission to advertise the wage of the new inspector at the new First Person grade and pay of 28 rather than the Oliver pay scale. Mr. Dombrosky stated that he could find a suitable candidate at this rate of pay. It was moved by David Cox and seconded by Larry Hesson to allow Mr. Dombrosky to advertise the rate of pay for the new position under the new First Person grade and midpoint rate of pay of \$45,507. Motion carried 7-0.

Financial Administrator Tami Mitchell stated that she had prepared a transfer request on behalf of Plan Director Tim Dombrosky in the amount of \$17,816.40 to fund the new Part Time Inspector position which will be added to the Reallocation of Funds Resolution as number 13.

**IN THE MATTER OF RESOLUTION 2021-32
AUTHORIZING ELECTRONIC PARTICIPATION IN COUNCIL MEETINGS**

Auditor Nancy Marsh presented a template of a resolution authorizing the Council to participate in electronic meetings which was recently authorized by the Indiana General Assembly. Ms. Marsh stated the template had been provided by the AIC and the Council is not required to adopt the resolution. It was moved by Brad Whicker and seconded by Larry Hesson to approve Resolution 2021-32 *A Resolution Establishing the Policy*

by which Members of the County Council of Hendricks County May Participate by Electronic Means of Communication. Motion carried 7-0.

**IN THE MATTER OF HENDRICKS COUNTY
COMPLIANCE WITH STATEMENT OF BENEFITS CF-1**

Auditor Nancy Marsh presented the following Compliance with Statement of Benefits of Real Estate Improvements (CF-1) for the Council's review and approval for the following companies located in the unincorporated area of Hendricks County:

- Renk Systems Corporation (approved)
- TT Quality Leasing LLC (approved)
- Raindrop LLC fbo Westpoint Building II, LLC
- Loves Truck Solutions, LLC (formerly Raindrop LLC fbo Westpoint Building I LLC)
- IDGT Indiana LLC Expansion
- IDGT Indiana LLC, c/o Sunbeam Development Corporation
- I-70 West LLC Building I
- I-70 West LLC Building 2
- I-70 West LLC Speculative Building
- Hendricks Gateway Park II, LLC
- Hendricks Gateway Park 1-A, LLC
- Johnson & Johnson (approved)

It was moved by Larry Hesson and seconded by Kendall Hendricks to approve the CF-1 forms as presented for Renk System Corporation, TT Quality Leasing, LLC and Johnson and Johnson and request more information from the remaining companies. Motion carried 6-0 (EW Out).

Discussion was held about missing information on the CF-1 forms. It was the consensus of the Council to ask the Hendricks County Economic Development Partnership to work with the submitting companies to submit complete and accurate information on the CF-1's to enable the Council to make informed decisions in approving the CF-1's.

IN THE MATTER OF COVID-19 PANDEMIC

County Health Officer Dr. David Stopperich reported that the pandemic numbers are looking very hopeful and Hendrick's positivity rate is 5.8% compared to the state's positivity rate of 4.4%. Dr. Stopperich stated that the reason for this is likely to be the lower number of tests being performed in Hendricks County. Dr. Stopperich stated Hendricks County has a full vaccination rate of 58.3% of 12 and older and is 4th in the state and 60.2% of 1st vaccinations which is 3rd in the state. Dr. Stopperich stated Hendricks Regional Health will be downsizing and Hendricks County Health Department will be taking over the vaccination clinics which will be held at the Government Center with three half day clinics provided. Dr. Stopperich stated he will be meeting with the school systems to decide what the Covid plan will be for 2021-2022 school year.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by David Cox and seconded by Larry Hesson to table number 45 and approve emergency additional appropriations 1 through 44 as presented. Motion carried 7-0.

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.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Sheriff	1001.20208.000.0105	Investigation Materials	\$15,000.00	\$15,000.00
2.	EDIT	1112	Avon Commitment	\$875,000.00	\$875,000.00
3.	LEPC Grant	1152.10000.000.0142	Stipend	\$48.99	\$48.99
4.	LEPC Grant	1152.20217.000.0142	Emergency Response	\$7,000.00	\$7,000.00
5.	LEPC Grant	1152.30317.000.0142	Communications & Trans	\$1,000.00	\$1,000.00
6.	LEPC Grant	1152.30500.000.0142	Education & Travel	\$4,000.00	\$4,000.00
7.	LEPC Grant	1152.34406.000.0142	Education Programs/Grants	\$10,000.00	\$10,000.00
8.	LEPC Grant	1152.35710.000.0142	Planning	\$3,000.00	\$3,000.00
9.	LEPC Grant	1152.35711.000.0142	LEPC Information Mgmt.	\$1,000.00	\$1,000.00
10.	LEPC Grant	1152.36600.000.0142	Repairs & Maintenance	\$10,000.00	\$10,000.00
11.	93.074 Base Grant	8115.18619	Personal Services	\$31,895.00	\$31,895.00
12.	93.074 CRI Grant	8116.13590.000.0214	FICA & Medicare	\$3,900.00	\$3,900.00
13.	93.074 CRI Grant	8116.13591.000.0214	PERF	\$7,240.00	\$7,240.00
14.	93.074 CRI Grant	8116.13593.000.0214	Unemployment Insurance	\$100.00	\$100.00
15.	93.074 CRI Grant	8116.13594.000.0214	Worker's Compensation	\$600.00	\$600.00
16.	93.074 CRI Grant	8116.18619.000.0214	Preparedness Coordinator	\$19,049.00	\$19,049.00
17.	93.074 CRI Grant	8116.20211.000.0214	Field Supplies & Equipment	\$3,710.00	\$3,710.00
18.	93.074 CRI Grant	8116.33000.000.0214	Mileage & Travel	\$1,000.00	\$1,000.00
19.	93.074 CRI Grant	8116.31900.000.0214	Contracts	\$1,500.00	\$1,500.00
20.	93.268 Grant	20211.000.0214	Supplies	\$25,000.00	\$25,000.00
21.	93.268 Grant	31900.000.0214	Contract Services	\$4,108.00	\$4,108.00
22.	93.268 Grant	34500.000.0214	Printing Trailer Wrap	\$1,500.00	\$1,500.00
23.	93.268 Grant	34500.000.0214	Educational Material	\$5,886.70	\$5,886.70
24.	93.268 Grant	4xxx.000.0214	Capital Outlays Trailer	\$12,000.00	\$12,000.00
25.	Immunization Grant	8130.13590.000.0214	FICA	\$6,579.00	\$6,579.00
26.	Immunization Grant	8130.13591.000.0214	PERF	\$7,780.00	\$7,780.00
27.	Immunization Grant	8130.13592.000.0214	Group Insurance	\$18,020.00	\$18,020.00
28.	Immunization Grant	8130.13593.000.0214	Unemployment	\$100.00	\$100.00
29.	Immunization Grant	8130.13594.000.0214	Worker's Compensation	\$129.00	\$129.00
30.	Immunization Grant	8130.18631.000.0214	Public Health Nurse	\$54,971.00	\$54,971.00
31.	Immunization Grant	8130.18632.000.0214	Adm. Asst. Billing Specialist	\$31,029.00	\$31,029.00
32.	Immunization Grant	8130.20211.000.0214	Operating Supplies	\$8,875.00	\$8,875.00
33.	Immunization Grant	8130.33000.000.0214	Mileage & Travel	\$250.00	\$250.00
34.	Medical Reserve Corps	8135.		\$10,000.00	\$10,000.00
35.	21.019 & 93.323 Cares	8904.31900.000.0214	Contract Services	\$100,000.00	\$100,000.00
36.	Interpreter Grant	9108.30702.000.0160	Interpreters	\$5,000.00	\$5,000.00
37.	Probation CC	9123. Various	Adjustment to 2 nd Half Grant	TBD	TBD
38.	Work Release Grant	1122. Various	Adjustment to 2 nd Half Grant	TBD	TBD
39.	Work Release Project Income	4909. Various	Adjustment to 2 nd Half PI	TBD	TBD
40.	JDAI Grant	9119.20100.000.0160	Office Supplies	\$600.00	\$600.00
41.	JDAI Grant	9119.20213.000.0160	Meals	\$2,940.00	\$2,940.00
42.	JDAI Grant	9119.33000.000.0160	Mileage/Travel	\$1,756.72	\$1,756.72
43.	JDAI Grant	9119.31900.000.0160	Contract Services	\$45,000.00	\$45,000.00
44.	JDAI Grant	9119.44600.000.0160	Computer Equipment	\$4,703.28	\$4,703.28
45.	Council		Grant to Boone County	\$25,000.00	Tabled

Adopted this 1st day of June 2021.

AYE

NAY

- /s/ David Cox
- /s/ Kendall Hendricks
- /s/ Larry R. Hesson
- /s/ Larry R. Scott
- /s/ Eric Wathen
- /s/ Brad Whicker
- /s/ David Wyeth

Attest: /s/ Nancy L. Marsh

IN THE MATTER OF REALLOCATION OF FUNDS

It was moved by Eric Wathen and seconded by Brad Whicker to approve reallocation number 1 through 13 as requested. Motion carried 7-0.

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 herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Sheriff	1001.10546.000.0105	1001.10532.000.0105	\$221.00	Y
2.	Health	8116.13590.000.0214	8116.18619.000.0214	\$10.00	Y
3.	Health Immunization Grant	8130.18631.000.0214	8130.20211.000.0214	\$2,119.87	Y
4.	Health Immunization Grant	8130.18632.000.0214	8130.20211.000.0214	\$4,197.18	Y
5.	Health Immunization Grant	8130.13590.000.0214	8130.20211.000.0214	\$51.60	Y
6.	Health Immunization Grant	8130.13591.000.0214	8130.20211.000.0214	\$84.35	Y
7.	Health Immunization Grant	8130.13592.000.0214	8130.20211.000.0214	\$2,109.96	Y
8.	Health Immunization Grant	8130.13594.000.0214	8130.20211.000.0214	\$25.87	Y
9.	Health Immunization Grant	8130.34500.000.0214	8130.20211.000.0214	\$214.33	Y
10.	Probation Community Cor.	9123.	9123.	TBD	Y
11.	Community Corrections Grant	1122.	1122.	TBD	Y
12.	Community Corrections PI	4909.	4909.	TBD	Y
13.	Planning & Building	1001.13109.000.0131	1001.13119.000.0131	\$17,816.40	Y

Adopted this 1st day of June 2021.

AYE

NAY

- /s/ David Cox
- /s/ Kendall Hendricks
- /s/ Larry R. Hesson
- /s/ Larry R. Scott
- /s/ Eric Wathen
- /s/ Brad Whicker
- /s/ David Wyeth

Attest: /s/ Nancy L. Marsh

IN THE MATTER OF PARK & RECREATION

Park Director Ryan Lemley gave each member of the Council a thumb drive with the Hendricks County Park and Recreation's five-year comprehensive plan and commended Assistant Park Director Eric Ivie for his work in preparing the plan saving thousands of dollars. Mr. Lemley invited the Council to the grand opening of the Gibbs Memorial Park scheduled for July 21, 2021.

IN THE MATTER OF THE FIRST PERSON WAGE STUDY

Wage Review Committee member Larry Scott stated that he had given each of the 7 Council members a chart summary for their review and will be making recommendations at the July Council meeting. Councilmen Hesson and Cox commended Mr. Scott for his work on the project.

IN THE MATTER OF THE AMERICAN RESCUE PLAN

Auditor Nancy Marsh reported that she had successfully completed the application to receive the Hendricks County funds granted through the American Rescue Plan. Mrs. Marsh stated she has been in regular communication with the Commissioners and had forwarded copies the Council with a memo on the American Rescue Plan. Auditor Marsh stated that a team would be appointed by the Commissioners for future development of the plan. Mrs. Marsh stated that the funds had to be committed to eligible projects by December 31, 2024 and spent by December 31, 2026.

OTHER COUNCIL BUSINESS

The Council acknowledged receipt and review of the monthly Status of Funds provided by the Auditor.

Auditor Nancy Marsh stated she had filed the Hendricks County GAAP Financial Statement by the June 1, 2021 deadline. Mrs. Marsh stated that she had virtually met with the State Board of Accounts where she was informed that the 2020 GAAP Audit will be outsourced to the private firm of Katz Sapper & Miller.

Councilman Larry Hesson stated the plans for the State Board of Accounts Council called meeting is Saturday June 26 at the Cunningham Restaurant Group (CRG) Event Center at Plainfield. The Association of Indiana Counties will be holding Budget & Finance II training meeting on Friday, June 25, 2021 at the Courtyard by Marriott. Auditor Nancy Marsh asked that the Council members notify her and stated that she would register those planning to attend either the State Called Council Meeting or the Budget & Finance II training.

Purdue Extension Agent Beth Switzer stated she had not heard anything about combining two positions that she had submitted to Human Resources. Human Resources Administrator Erin Hughes stated the positions had been sent to First Person for their recommendation.

The Council acknowledged receipt of a letter from Rebecca Aimone, 4952 Silverbell Drive, Plainfield, IN 46168.

Plan Director Tim Dombrosky informed the Council that he had taken a tour of the XPO Warehouse which is expected to employ 650 to 1400 persons. Mr. Dombrosky stated the technology was incredible and they expect to start receiving products this coming Monday.

Nursing Director Kandi Jameson stated that the Health Department will be receiving a \$300,000 Covid grant to keep the vaccines going and asked for direction on the amount of pay to advertise for a new nurse position. Councilman Scott asked Ms. Jameson to meet with him after the meeting.

Facilities Director Kevin Cavanaugh stated the Jail is on time and on budget.

There being no further business to come before the Council, upon motion made by Larry Hesson and seconded by Kendall Hendricks, the meeting was adjourned at 11:00 a.m. on Tuesday, June 1, 2021, followed by the quarterly Benefits Committee meeting. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

David Cox

Eric Wathen

Kendall Hendrick

Brad Whicker

Larry R. Hesson

David Wyeth

Larry R. Scott

Attest: _____
Nancy L. Marsh, 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.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Surveyor	1001.10609.000.0106	Training Period	\$2,536.00	
2.	Council		Grant to Boone County	\$25,000.00	
3.	Council/ARP Senior Services	8950.40005.000.0149	Capital Outlay HVAC	\$14,706.25	
4.	Prosecutor IV-D	2501.10810.000.0108	Personal Services	\$35,000.00	

Dated this 6th day of July 2021.

AYE

NAY

David Cox

David Cox

Kendall Hendricks

Kendall Hendricks

Larry R. Hesson

Larry R. Hesson

Larry R. Scott

Larry R. Scott

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

ATTEST: _____

Nancy L. Marsh, 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 herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Grant 93.069 Health Dept	8116.33000.000.0214	8116.31900.000.0214	\$244.00	
2.	JDAI Court Administration	9119.33000.000.0160	9119.20100.000.0160	\$4,188.13	
3.	JDAI Court Administration	9119.44600.000.0160	9119.20100.000.0160	\$1,737.64	

Approved this 7th day of July 2021.

AYE

NAY

David Cox

David Cox

Kendall Hendricks

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ATTEST: _____
Nancy L. Marsh, Auditor