

**HENDRICKS COUNTY COUNCIL**  
**Hendricks County Government Center**  
**Commissioner/Council Meeting Room**  
**APRIL 5, 2022**  
**9:00 A.M**

**Call In 317-960-3121 Conference Number 70354832#**

**CALL TO ORDER:**

**MINUTES:** March 1, 2022

**OLD BUSINESS:** Greg Guerrettaz – Financial Solutions Group  
 Bond Sale Fairgrounds  
 Wheel Tax Update  
 Income Tax  
 County Council Attorney Contract  
 Bridgette Collins George – Wage Clarification  
 Longevity Discussion  
 Wage Discussion from March Workshop

**NEW BUSINESS:** Sheriff Brett Clark – New Jail Intelligence Position  
 Ryan Lemley Park Superintendent – Discussion of Maintenance Hub  
 Engineer John Ayers, Interlocal Agreement with Plainfield  
 Engineer John Ayers, Dan Jones Bridge  
 Mileage Reimbursement Rate

|    | DEPARTMENT           | ACCOUNT             | DESCRIPTION                           | AMOUNT       | APPROVED |
|----|----------------------|---------------------|---------------------------------------|--------------|----------|
| 1  | Clerk Voters Regis   | 1001.14613.000.0146 | Personal Services Previously Approved | \$36,748.00  |          |
| 2  | Sheriff/Jail         | 1001.xxxxx.000.0137 | Personal Services New Position        | \$50,000.00  |          |
| 3  | Probation            | 1001.15128.000.0151 | Personal Services Previously Approved | \$39,699.00  |          |
| 4  | Parks & Rec          | 1001.15608.000.0156 | Personal Services Previously Approved | \$41,341.00  |          |
| 5  | Prosecutor           | 1001.18409.000.0184 | Personal Services Previously Approved | \$13,846.00  |          |
| 6  | Surveyor/Cornerstone | 1202.39900.000.0106 | Other Services & Charges              | \$50,000.00  |          |
| 7  | Health               | 1159.xxxxx.000.0214 | Personal Services                     | \$21,423.00  |          |
| 8  | Local Health Maint.  | 1168.xxxxx.000.0214 | Grant LHM                             | \$114,241.50 |          |
| 9  | LHM Trust            | 1206.xxxxx.000.0214 | Grant LHM Trust                       | \$92,225.00  |          |
| 10 | Court Administration | 9108.30702.000.0160 | Interpreter Grant                     | \$11,269.00  |          |
| 11 | F & B Council        | 1157.31907.000.0149 | Economic Development Grant            | \$500,000.00 |          |
| 12 | Council              | XXXX.46300.000.0149 | Mobile/Portable Radios                | \$602,600.00 |          |

**ADDITIONALS:**

|    | DEPARTMENT            | FROM                | TO                  | AMOUNT      | Y/N |
|----|-----------------------|---------------------|---------------------|-------------|-----|
| 1. | 93.069 CRI Grant      | 8116.20211.000.0214 | 8116.18619.000.0214 | \$3,710.00  |     |
| 2. | 93.069 CRI Grant      | 8116.31900.000.0214 | 8116.18619.000.0214 | \$1,500.00  |     |
| 3. | 93.069 CRI Grant      | 8116.33000.000.0214 | 8116.18619.000.0214 | \$1,000.00  |     |
| 4. | Healthy Families TANF | 8149.13594.000.0214 | 8149.13593.000.0214 | \$89.54     |     |
| 5. | Healthy Families TANF | 8149.18701.000.0214 | 8149.13592.000.0214 | \$15,704.49 |     |
| 6. | Healthy Families TANF | 8149.18701.000.0214 | 8149.18703.000.0214 | \$236.76    |     |

**OTHER BUSINESS:** Status of Funds  
 Acknowledge Receipt of Coroner's 2021 Annual Report  
 May Benefits Meeting/FSG

**HENDRICKS COUNTY COUNCIL  
MARCH 1, 2022**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Tuesday, March 1, 2022, 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 assembly in the Pledge of Allegiance.

**IN THE MATTER OF THE FEBRUARY 1, 2022 REGULAR COUNCIL MINUTES  
AND THE FEBRUARY 1, 2022 EXECUTIVE SESSION**

It was moved by Larry Hesson and seconded by Brad Whicker that the minutes of the February 1, 2022 Regular Council Meeting be approved as amended. Motion carried 7-0.

It was moved by Eric Wathen and seconded by David Cox to approve the minutes of the February 1, 2022 Executive Session as presented. Motion carried 7-0.

**IN THE MATTER OF THE PLAINFIELD ECONOMIC DEVELOPMENT COMMISSION NOMINATION**

It was moved by David Cox and seconded by Brad Whicker to nominate Scott Slavens to the Plainfield Economic Development Commission to replace Steve Craney, who resigned. Motion carried 7-0.

**IN THE MATTER OF EMERGENCY MANAGEMENT**

Emergency Management Director Dawn Mason reported that she had spoken to the Director of the Hendricks County Communication Center, Doug Burris, Director of the Hendricks County Communication Center, who stated that the Communication Center cannot go outside of Motorola and bring in other vendors. Ms. Mason reported many of the radios are at their end of life, so the request is very time sensitive. It was the consensus of the Council to advertise for an additional appropriation for the purchase of the requested radios from both E911 and Public Safety LIT.

**IN THE MATTER OF RESOLUTION 2022-11 A RESOLUTION OF THE COUNTY  
COUNCIL OF HENDRICKS COUNTY, INDIANA DETERMINING THE NEED TO ENTER INTO  
AN AMENDMENT TO LEASE AND APPROVING THE REFUNDING OF THE HENDRICKS COUNTY  
BUILDING FACILITIES CORPORATION FIRST MORTGAGE REFUNDING BONDS, SERIES 2012**

Bond Attorney Adam Steuerwald presented Resolution 2022-11 for the Council's review and approval. It was moved by Brad Whicker and seconded by Kendall Hendricks to approve Resolution 2022-11, *A Resolution Of The County Council of Hendricks County, Indiana Determining The Need to Enter Into An Amendment To Lease and Approving the Refunding of the Hendricks County Building Facilities Corporation First Mortgage Refunding Bonds, Series 2012*. Motion carried 7-0.

**IN THE MATTER OF RESOLUTION 2022-12 RESOLUTION OF THE COUNTY COUNCIL  
OF HENDRICKS COUNTY, INDIANA, AUTHORIZING PREPAYMENT OF ALL OF THE  
COUNTY'S OUTSTANDING TRANSPORTATION REFUNDING REVENUE BONDS, SERIES 2012**

Bond Attorney Adam Steuerwald presented Resolution 2022-12 for the Council's review and approval. It was moved by Brad Whicker and seconded by Kendall Hendricks to approve Resolution 2022-12, *A Resolution Of The County Council of Hendricks County, Indiana Authorizing Prepayment of All of the County's Outstanding Transportation Refunding Revenue Bonds, Series, 2012*. Motion carried 7-0.

## **IN THE MATTER OF HIRING LEGAL COUNSEL FOR THE HENDRICKS COUNTY COUNCIL**

Councilman David Cox stated that he agrees with the consensus to hire a smaller legal office. Councilman Cox stated that Rhonda Cook's experience with the Association of Indiana Counties would be an asset to Hendricks County Council. It was moved by David Cox and seconded by Larry Hesson to offer the contract for legal counsel to Rhonda Cook. Motion carried 7-0.

Discussion was held about the compensation and required duties. Councilman Larry Hesson stated he has researched other counties that have a Council attorney and found varying degrees of scope and amounts. Auditor Nancy Marsh stated the Council has appropriated \$24,000 for legal counsel. It was the consensus that President David Wyeth and Councilman Hesson would speak with Ms. Cook and bring the information back to the April Council meeting.

## **IN THE MATTER OF COVID-19**

County Health Officer, Dr. David Stopperich reported a dramatic improvement to the cases reported in Hendricks County. Dr. Stopperich stated there were 18 cases a day reported and no deaths in the last week and our percentage of cases went from 35.4% to 6.3%.

Dr. Stopperich reported the County had gone from 24 cases in ICU down to 1 case. Dr. Stopperich reported on the 22 deaths in Hendricks County, of which 7 were from long term care facilities and 77 was the median age. Dr. Stopperich reported that 98%-99% of patients admitted to the hospital were not completely vaccinated or up-to-date on their vaccines and those in ICU were never vaccinated. Dr. Stopperich reported 67% of the Hendricks County population were vaccinated and the Health Department will continue promoting and advertising the availability of the vaccines. Dr. Stopperich stated new CDC guidance recommends that high risk individuals need to discuss masks with their physicians. Dr. Stopperich stated the federal mandate still requires masking on buses.

## **EMERGENCY ADDITIONAL APPROPRIATIONS**

Auditor Nancy Marsh stated she had advertised an additional appropriation in EDIT for the future commitments for training grants. Ms. Marsh stated that due to the low balance of surplus funds in EDIT, she would not recommend the additional be approved from EDIT. It was the consensus of the Council to advertise the request from the Food & Beverage Fund.

Auditor Nancy Marsh stated additional number 6 and 7 were related to the payoff of the Transportation Revenue Bonds, Series 2012 and she will not know the exact number until the closing is scheduled. It was moved by Brad Whicker and seconded by Larry Hesson to continue number 3 in the amount of \$500,000, approve number 6 not to exceed \$250,000, approve number 7 in the amount of \$275,000 and approve number 1, 2, 4, 5, 8, 9, 10, and 11 as presented. Motion carried 7-0. Ms. Marsh stated number 7 needs to be the exact number of the balance in the fund. It was moved by Brad Whicker and seconded by Larry Scott to amend number 7 to \$274,000.15. Motion to amend amount 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.*

Dated this 1<sup>st</sup> day of March 2022.

|     | DEPARTMENT                | ACCOUNT             | DESCRIPTION                 | AMOUNT       | APPROVED     |
|-----|---------------------------|---------------------|-----------------------------|--------------|--------------|
| 1.  | Jail                      | 1001.13776.000.0137 | Personal Services           | \$47,244.00  | \$47,244.00  |
| 2.  | Sheriff                   | 1138.44103.000.0105 | Bullet Proof Vests          | \$19,126.00  | \$19,126.00  |
| 3.  | Council                   | 1112.31907.000.0149 | Economic Development Grant  | \$500,000.00 | Continued    |
| 4.  | LEPC Grant                | 1152.xxxxx.000.0142 | 1's, 2's, 3's               | \$36,048.99  | \$36,048.99  |
| 5.  | Community Corrections     | 1122.13592.000.0154 | Insurance Shortage          | \$40,000.00  | \$40,000.00  |
| 6.  | County Wheel Tax          | 4608.34800.000.0102 | Pay Off Transportation Debt | \$274,000.15 | \$274,000.15 |
| 7.  | WT Debt Reserve           | 4611.34800.000.0102 | Pay Off Transportation Debt | \$250,000.00 | \$250,000.00 |
| 8.  | Probation Pre-Trial Grant | 9122.xxxxx.000.0160 | Personal Services           | \$187,981.48 | \$187,981.48 |
| 9.  | Com Cor Probation         | 9123.1xxxx.000.0151 | Personal Services           | \$13,024.47  | \$13,024.47  |
| 10. | Com Cor Probation         | 9123.2xxxx.000.0151 | Supplies                    | \$1,000.00   | \$1,000.00   |
| 11. | Com Cor Probation         | 9123.3xxxx.000.0151 | Other Services & Charges    | \$20,799.53  | \$20,799.53  |

**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

**OTHER COUNCIL BUSINESS**

The Status of Funds was acknowledged.

The Council acknowledge receipt and review of the Hendricks County Sheriff's Office Annual Jail Report 2021.

Councilmen Larry Hesson, Larry Scott, and David Cox asked that the Auditor register them for the AIC District Meeting being held at Greencastle, Indiana on April 5, 2022.

Commissioner Dennis Dawes stated there is a Hendricks County Communication Center meeting on March 16, 2022; a public hearing on the proposed Liberty Township/Clayton Fire Territory will be held on March 14, 2022; and the next meeting of the American Rescue Planning Committee will be March 7, 2022.

The Council acknowledged receipt of the B & O Trail Association's request for an allocation of the available federal funds through the American Rescue Plan. The request will be forwarded to the American Rescue Plan Planning Committee.

With the downturn of Covid-19 cases, Auditor Nancy Marsh asked for the Council's pleasure in returning to the regular Commissioner/Council meeting room for the April meeting. It was the consensus of the Council to move back to the regular meeting room.

Council President David Wyeth stated he would like to invite the Honorable Karen Love, who is retiring from Superior Court No. 3 on May 31, 2022, to attend the April or May meeting. Commissioner Dawes stated the Commissioners have a plan and President Wyeth asked if the Council could be included.

There being no further business to come before the regular Council meeting, it was moved by Larry Scott seconded by David Cox to adjourn the meeting on March 1, 2022 to be immediately followed by the Wage Workshop. Motion carried 7-0.

**HENDRICKS COUNTY COUNCIL**

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David Cox

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Eric Wathen

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Kendall Hendricks

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Brad Whicker

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Larry R. Hesson

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David Wyeth

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Larry R. Scott

Attest:

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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 |
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| 9  | LHM Trust                | 1206.xxxxx.000.0214 | Grant LHM Trust                       | \$92,225.00  |          |
| 10 | Court Administration     | 9108.30702.000.0160 | Interpreter Grant                     | \$11,269.00  |          |
| 11 | F & B Council            | 1157.31907.000.0149 | Economic Development Grant            | \$500,000.00 |          |
| 12 | Council                  | XXXX.46300.000.0149 | Mobile/Portable Radios                | \$602,600.00 |          |

Dated this 5<sup>th</sup> day of April, 2022.

**AYE**

**NAY**

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David Cox

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David Cox

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Kendall Hendricks

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Brad Whicker

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David Wyeth

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David Wyeth

ATTEST: Nancy L. Marsh  
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. | 93.069 CRI Grant      | 8116.20211.000.0214 | 8116.18619.000.0214 | \$3,710.00  |     |
| 2. | 93.069 CRI Grant      | 8116.31900.000.0214 | 8116.18619.000.0214 | \$1,500.00  |     |
| 3. | 93.069 CRI Grant      | 8116.33000.000.0214 | 8116.18619.000.0214 | \$1,000.00  |     |
| 4. | Healthy Families TANF | 8149.13594.000.0214 | 8149.13593.000.0214 | \$89.54     |     |
| 5. | Healthy Families TANF | 8149.18701.000.0214 | 8149.13592.000.0214 | \$15,704.49 |     |
| 6. | Healthy Families TANF | 8149.18701.000.0214 | 8149.18703.000.0214 | \$236.76    |     |

Approved this 5<sup>th</sup> day of May.

**AYE**

**NAY**

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David Cox

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David Cox

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Kendall Hendricks

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Kendall Hendricks

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Larry R. Hesson

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Brad Whicker

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David Wyeth

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David Wyeth

ATTEST: \_\_\_\_\_

Nancy L. Marsh, Auditor