

HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
Commissioner/Council Meeting Room
Tuesday, July 5, 2022
9:00 A.M
Call In 317-960-3121 Conference Number

CALL TO ORDER:

MINUTES: June 7, 2022

PUBLIC COMMENT: Request to make comment: Pat Baldwin & Don Helton, Danville Public Library

OLD BUSINESS: Hendricks County Amateur Radio Emergency Services – Gordon Cotton
CF-1 Decker's Outdoor Corporation
Public Hearing Resolution 2022-26 SCP Monrovia Investors, LLC
Public Hearing Resolution 2022-27 After Action Medical and Dental Supply, Inc.
Public Hearing Resolution 2022-28 C & B Graham Energy, LLC
American Rescue Plan Update – Kendall Hendricks (Additional Below)
Report of Salary Policies Working Group
Library Board Appointment Policy

NEW BUSINESS: Coatesville-Clay Township Public Library Appointment
Clayton-Liberty Township Public Library Appointment

ADDITIONALS: Public Hearing

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1	Rainy Day/Highway	1186.45369.00X.0201	Dan Jones Road Bridge 290	\$3,907,154.00	
2	F & B/Highway	1157.45369.00X.0201	Dan Jones Road Bridge 290	\$1,000,000.00	
3	8130 Health Grant	8130.XXXXX.000.0214	Immunization Grant 22/23	\$185,735.00	
4	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	Family Promise of HC	\$1,140,000.00	
5	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	HC Community Foundation	\$360,000.00	
6	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	HC Food Pantry Coalition	\$542,255.00	
7	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	Hendricks College Network	\$911,000.00	
8	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	HC Senior Services	\$206,070.00	
9	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	Hope Healthcare Services	\$106,830.00	
10	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	HC Mental Health America	\$200,000.00	
11	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	Sheltering Wings	\$922,000.00	
12	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	Susie's Place Child Advocacy	\$541,000.00	
13	ARPA Non-Competitive NFP	8950.XXXXX.000.0102	Sycamore Services	\$120,700.00	

TRANSFERS: Attached

OTHER BUSINESS: Council IT Matters
Council Rules of Procedure
Status of Funds
Acknowledge State Mileage Reimbursement Rate Increased to 49 cents.
Reminder: Budget Hearing Dates / Upcoming Benefits Meeting

**HENDRICKS COUNTY COUNCIL REGULAR MEETING
JUNE 7, 2022**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Wednesday June 7, 2022 with the following in attendance: David Cox, Kendall Hendricks, Larry Hesson, Larry Scott, Eric Wathen, David Wyeth, Financial Administrator Tami Mitchell, Auditor Nancy Marsh and Legal Counsel Rhonda Cook. Councilman Eric Wathen led assembly the Pledge of Allegiance.

IN THE MATTER OF THE MAY 4, 2022 REGULAR COUNCIL MINUTES

It was moved by Larry Hesson and seconded by David Cox to approve the minutes of the May 4, 2022 meeting as amended. Motion carried 6-0.

**IN THE MATTER OF THE 2022-17 ORDINANCE AMENDING
THE 2022 SALARY SCHEDULE AND COMPENSATION POLICY**

Ordinance 2022-17 *An Ordinance Amending the Hendricks County, Indiana 2022 Salary Schedule and Compensation Policy* was presented for second reading. Council Legal Counsel Rhonda Cook stated that the positions of Engineering Office Manager, Emergency Management Director, Work Release Director and Public Defender Officer Manager have been removed from Exhibit A of Ordinance 2022-17 pending further review during the budget workshops.

It was moved by David Cox and seconded by Larry Scott to approve Ordinance 2022-17 *An Ordinance Amending the Hendricks County, Indiana 2022 Salary Schedule and Compensation Policy* including the amended Exhibit A. Motion carried 6-0.

**IN THE MATTER APEX INSURANCE CONSULTANT REQUEST TO CHANGE
NON-WELLNESS COMPLIANCE PENALTY FROM THE DEDUCTIBLE TO THE PREMIUM FOR 2023**

Jasmine Chong, representing APEX Benefits, was present via the telephone but audio participation was not available. Human Resources Administrator, Erin Hughes presented on Ms. Chong's behalf. Ms. Hughes stated that the Commissioners had approved the Apex recommendation to change from a higher deductible to a higher premium for those who do not participate in the wellness component of the insurance, and she was bringing it forward for the Council's review and approval. It was moved by David Cox and seconded by Eric Wathen to approve the recommendation of Apex and the Commissioners. Motion carried 6-0.

IN THE MATTER OF THE AMERICAN RESCUE PLAN ACT UPDATE

Council member, and member of the American Rescue Plan Act Planning Committee, Kendall Hendricks presented an update on the progress and actions of the American Rescue Plan Act Planning Committee. Mr. Hendricks asked that Nancy Marsh, Chairman of the American Rescue Plan Act Planning Committee speak on her work with the Hendricks County Community Foundation regarding the Auditor's responsibilities in administering the non-competitive and competitive not-for-profit grants. Auditor Marsh stated that the Auditor's grant team had met with Eric Hessel and William Rhodehamel to work through the details, and they have been excellent to work with.

Auditor Marsh offered clarification to the spreadsheet presented and approved by the Commissioners at their June 14, 2022 meeting. Mrs. Marsh stated that the non-competitive not-for-profits total requests number was included on the spreadsheet for informational purposes only and was not included in the Commissioner's approval and not is not presented for approval at today's Council meeting.

Councilman Eric Wathen was uncertain if the projects had to follow the federal procurement guidelines. Auditor Marsh stated, and Councilman Wathen agreed, that it remains unclear at this point in time.

Councilman Larry Scott stated that the AIC and the ICCA was recommending 10% be held back for audit expenses. Auditor Marsh stated that because of the size of the Hendricks County award, 10% would be far too high to hold in reserve and stated that many counties received much smaller awards where it may be appropriate to reserve 10%. It was the consensus to be cautious holding back a large appropriation for auditing expenses because by the time the county became aware of the surplus appropriation, the county would be unable to reappropriate by the December 31, 2024 deadline.

Commissioner Dennis Dawes, member of the ARPA Planning Committee, stated that all payments will come to the county through the normal claim and auditing process. Auditor Marsh reaffirmed that we pay from actual invoices; not statements.

Councilman Kendall Hendricks stated that the requests are approved and sent forward by the Commissioners and are the county department requests plus Hendricks County Fairgrounds, Hendricks County Museum and B & O Rails to Trails which were approved at the Commissioner's May 24, 2022 meeting.

Councilman Hendricks stated the applications for the non-competitive grants are due by June 17 and projected to be presented to the Commissioners at their June 28, 2022 meeting for approval. After the Commissioner's action, they will be forwarded to the Council for approval and appropriation at the July 5, 2022 Council meeting.

Council President David Wyeth thanked the ARPA Planning Committee for their participation and leadership on this committee. President Wyeth stated the requests will be heard under Additional Appropriations.

IN THE MATTER OF THE PROCESS OF COUNCIL APPOINTMENTS TO LIBRARY BOARDS

Legal Counsel Rhonda Cook reported she has researched the different statutes regarding the eligibility requirements of an appointee. Ms. Cook stated that each board has its own statute with different eligibility requirements. Ms. Cook stated that she believes an application process is a good idea.

Discussion was held on whether or not the Council needed an application process for all Council appointees. Councilman Eric Wathen stated he didn't think it was necessary if the appointment

recommended was made by an elected board. It was the consensus to create an application to be used for Library Board appointments.

Commissioner Palmer stated that the Commissioners had created an application for the Commissioner appointments, and it has been posted on the county website. Legal Counsel Rhonda Cook recommended Human Resources Administrator work in cooperation with the Commissioner's process. It was moved by David Cox and seconded by Kendall Hendricks to allow staff to move forward and get it posted on the county web site as soon as possible. Motion carried 6-0.

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 and Personal Property (CF-1) for the Council's review and approval for the following companies located in the unincorporated area of Hendricks County:

NAME	TYPE	RESOLUTION
Mercer Machine Company, Inc.	CF-1/PP	2018-20
Johnson & Johnson Sales & Logistics Company LLC	CF-1/PP	2019-43; 38; 37
TT Quality Leasing LLC	CF-1/Real Property	2015-08
Loves Truck Solutions LLC	CF-1/Real Property	2020-18
Seven Oaks Shopping Center LP	CF-1/Real Property	2020-19
IDGT Indiana LLC	CF-1/Real Property	2012-16
IDGT Indiana LLC	CF-1/Real Property	2020-25
I-70 West LLC	CF-1/Real Property	2014-14
I-70 West LLC	CF-1/Real Property	2016-07
I-70 West LLC	CF-1/Real Property	2019-22
Granite LLC	CF-1/Real Property	2019-18
Seven Oakes Shopping Center	CF-1/Real Property	2019-20
Granite LLC	CF-1/Real Property	2019-18
Hendricks Gateway Park III, LLC	CF-1/Real Property	2019/18
Johnson & Johnson Sales & Logistics Co., LLC	CF-1/Real Property	2019-43; 38
Westpoint Building IV, LLC	CF-1/Real Property	2021-67
Westpoint Building III, LLC	CF-1/Real Property	2021-20

Discussion was held about the difficulties in managing the abatements. Councilman Kendall Hendricks stated he found the process to be cumbersome and believed you could have full time abatement staff with the number of abatements the county has approved. Auditor Nancy Marsh stated the management is under her purview to apply the abatements to the property tax record and it is not uncommon for the developer to apply for a spec building in the developer's name, another company may purchase the building; and a third is the actual occupant of the building, all with different names. Auditor Marsh stated it is especially difficult when the split parcel has not yet been created by the Auditor's Office. It is very difficult and time consuming to try to follow each abatements path. Councilman Kendall Hendricks stated the Abatement Committee is working diligently to improve the Hendricks County process and will offer a new ordinance in the near future.

It was moved by Eric Wathen and seconded by David Cox to approve the CF-1's submitted as substantially in compliance. Motion carried 6-0.

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 SB-1's and the CF-1's to enable the Council to make informed decisions in approving the CF-1's.

IN THE MATTER OF THE FUNDING OF BRIDGE 290 DAN JONES ROAD OVER CSX RAILROAD

County Engineer John Ayers presented a request for funding the shortfall in the Major Bridge Fund for the reconstruction of Bridge 290 Dan Jones Road over CSX Railroad. Mr. Ayers stated the total amount available in the Major Bridge Fund will be short by \$4,622,343 and asked for the Council's pleasure in borrowing from another fund. It was moved by Eric Wathen and seconded by David Cox to fund, *with no payback*, \$3,907,154 from the Rainy Day Fund and approximately \$1,000,000 from Food and Beverage both of which may be encumbered at the end of 2022. Motion carried 6-0.

**IN THE MATTER OF RESOLUTION 2022-20 SCP MONROVIA INVESTORS, LLC;
RESOLUTION 2022-21 AFTER ACTION MEDICAL AND DENTAL SUPPLY, INC;
AND RESOLUTION 2022-22 C & B GRAHAM ENERGY, LLC**

Hendricks County Economic Development Partnership Director Brian Bilger presented Declaratory Resolutions 2022-20 SCP Monrovia Investors, LLC; Resolution 2022-21 After Action Medical and Dental Supply, Inc.; and Resolution 2022-22 C & B Graham Energy, LLC. and answered questions.

Council President David Wyeth raised concerns about Resolution 2022-22 C & B Graham Energy, LLC which is a solar field and requested further information. Mr. Wyeth stated that he needs to reach out to Indiana Farm Bureau to do further research.

Councilman Eric Wathen stated he would prefer to keep the process moving on all three requests since this is at the declaratory stage and not the confirming stage. Councilman Dennis Dawes encouraged the Council to keep the three requests moving forward in the process and approve the declaratory resolutions. Commissioner Dawes recommended Mr. Wyeth contact Greg Ternet of Hendricks Power.

It was moved by Eric Wathen and seconded by Larry Scott to approve *Hendricks County Council Resolution 2022-20 A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement for SCP Monrovia Investors, LLC*. Motion carried 6-0.

It was moved by Larry Hesson and seconded by David Cox to approve *Hendricks County Council Resolution 2022-21 A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement for After Action Medical and Dental Supply, LLC*. Motion carried 6-0.

It was moved by Eric Wathen and seconded by Larry Scott to approve *Hendricks County Council Resolution 2022-21 A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement for C & B Graham Energy, LLC*. Motion carried 5-1 (DW).

IN THE MATTER OF THE HEALTH DEPARTMENT REORGANIZATION

Health Officer Dr. David Stopperich and Environmental Health Director Krista Click presented the Health Department's reorganization plan. Ms. Click stated that the Health Board had approved the reorganization plan. It was moved by Eric Wathen and seconded by Kendall Hendricks to approve the reorganization plan as presented effective with the first pay in July. Motion carried 6-0.

Councilmen Wathen and Wyeth thanked the Health Department for saving tax dollars with their proposed reorganization. Dr. Stopperich said it is the right time for the reorganization.

It was moved by David Cox and seconded by Larry Scott to approve the positions and grades required to implement the reorganization as follows: Health Department Administrator Grade 37; Outreach Team Leader Grade 34; and Public Health Nursing Team Leader Grade 34. Motion carried 6-0

IN THE MATTER OF ESTABLISHING A WORKING GROUP TO COMPILE COMPENSATION POLICIES

Legal Counsel Rhonda Cook stated that a problem had come to light in the hiring of former Auditor, Cinda Kattau, as Chief Deputy Auditor. Ms. Cook stated Human Resources Administrator stated that the Council has passed a motion in December that all new employees are required to be started 10% below the midpoint. Ms. Cook stated that the Council probably didn't envision the Elected Officials' Chief Deputies when the motion was made. Ms. Cook recommended a working group be established to review minutes to find motions that had been made since the wage study was authorized in 2018. Ms. Cook recommended that Tami Mitchell, Erin Hughes, and with the Commissioners approval, Todd McCormack and suggested two Council members and possibly a Commissioner. Councilmen Eric Wathen and Larry Hesson volunteered to serve on the working group. Council President David Wyeth asked Councilman Eric Wathen to lead the committee.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Larry Hesson and seconded by David Cox to recess the meeting for the Emergency Additional Appropriation Public Hearing. Motion carried 6-0. Council President David Wyeth opened the public hearing.

Auditor Nancy Marsh stated that additional #4 and #5 were the same request but from different funds.

County Highway Superintendent Curt Higginbotham stated that additional #6 and #7 were due to the high prices of fuel.

It was moved by Larry Hesson and seconded by Kendall Hendricks to close the public hearing and reconvene the meeting. Motion carried 6-0.

It was moved by Eric Wathen and seconded by Larry Hesson to approve additional #1, #2, and #3 as requested. Motion carried 6-0.

It was moved by Eric Wathen and seconded by Larry Hesson to deny additional #4. Motion carried 6-0.

It was moved by Eric Wathen and seconded by Larry Hesson to approve additional #5, #6, #7, and #8 as requested. Motion carried 6-0.

It was moved by Larry Hesson and seconded by Larry Scott to approve additional #9 and #10 as requested. Motion carried 5-1 (EW).

It was moved by Eric Wathen and seconded by David Cox to approve additional #11 and #12 as requested. Motion carried 6-0.

It was moved by Eric Wathen and seconded by Larry Scott to approve additional #13 as requested. Councilman Larry Hesson stated he is uncomfortable this grant would set a precedent. Councilman Eric Wathen stated that the Pittsboro and Middle Township units of government have received no tax money for the life of the TIF and would be appropriate to approve the grant. Auditor Nancy Marsh stated that the Redevelopment Commission had reached out to John Ayers, County Engineer, to establish an amount to retain to do final projects serving the Pittsboro TIF Area. Motion carried 6-0.

It was moved by David Cox and seconded by Kendall Hendricks to approve the 'County' requested American Rescue Plan Act additional #14, #15, #16, #17, #18, #19, #20, #21, #22, #23, #24, #25, and #26 as presented. Motion carried 6-0.

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	Prosecutor Victims Asst.	1001.10856.000.0108	New Wage Payroll Shortfall	\$6,500.00	\$6,500.00
2	Human Resources	1001.30212.000.0148	Bamboo HR New Rates	Not Needed	\$00.00
3	CCD Engineering	1138.30201.000.0143	Reappropriate Fees Returned	\$14,794.77	\$14,794.77
4	CCD Facilities	1138.30202.000.0136	Highway Garage Design #1	\$450,000.00	Denied
5	2021 GOB	4613.30202.000.0136	Highway Garage Design #2	\$450,000.00	\$450,000.00
6	F & B Highway	1157.33223.000.0201	Supplement for Highway	\$1,300,000.00	\$1,300,000.00

7	Highway – Unrestricted	1176.20300.003.0201	Fuel Other Departments	\$150,000.00	\$150,000.00
8	Highway - Unrestricted	1176.20301.003.0201	Fuel	\$150,000.00	\$150,000.00
9	Vaccination Grant	8906.32701.000.0214	1/1/2022-6/30/2023 Grant	\$220,852.06	\$220,852.06
10	Vaccination Grant	8906.18690.000.0214	Personal Services	\$3,000.00	\$3,000.00
11	Wheel & Excise Tax Co	4608.34800.000.0102	Payoff 2012 Wheel Tax Bond	\$159,224.85	\$159,224.85
12	Trans Rev Bond Reserve	4611.34800.000.0102	Payoff 2012 Wheel Tax Bond	\$274,000.15	\$274,000.15
13	Pittsboro TIF	4403.XXXXX.000.0102	Grant to Town of Pittsboro	\$1,800,000.00	\$1,800,000.00
14	ARPA/EMS	8950.40005.000.0142	Sirens & Volunteer Radios	\$1,402,000.00	\$1,402,000.00
15	ARPA/Commissioners/Eng.	8950.40005.000.0143	RR Drainage Improvements	\$1,500,000.00	\$1,500,000.00
16	ARPA/Coroner	8950.30005.000.0107	PPE & Preventative	\$88,700	\$88,700
17	ARPA/Surveyor/DB	8950.30005.000.0133	Regulated Drain Maintenance	\$4,000,000.00	\$4,000,000.00
18	ARPA/Facilities	8950.40005.000.0136	Facility Upgrades	\$2,112,532.00	\$2,112,532.00
19	ARPA/Healthy Families	8950.30005.000.0214	Home Visiting Program (5 Years)	\$500,000.00	\$500,000.00
20	ARPA/Computer Center	8950.30005.000.0147	Microsoft Licensing (5 Years)	\$1,085,767.80	\$1,085,767.80
21	ARPA/Regional Sewer	8950.40005.000.0161	RR Sewer Infrastructure	\$3,000,000.00	\$3,000,000.00
22	ARPA/Parks	8950.40005.000.0156	Vandalia Trail 2 Miles	\$990,000.00	\$990,000.00
23	ARPA/Work Release	8950.30005.000.0154	Project Income Shortfall (5 Years)	\$1,000,000.00	\$1,000,000.00
24	ARPA/B & O Trails Assoc.	8950.30005.000.0102	1.8 Miles 50 W to Montclair Rd.	\$900,000.00	\$900,000.00
25	ARPA/HC Fairgrounds	8950.40005.000.0102	Improvements to Facility	\$565,000.00	\$565,000.00
26	ARPA/HC Museum	8950.30005.000.0102	Assistance	\$21,600.00	\$21,600.00

Dated this 7th day of June 2022.

AYE

NAY

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

/s/ Eric Wathen #9 & #10

ATTEST: /s/ Nancy L. Marsh

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Larry Hesson and seconded by Larry Scott to approve reallocation #1, #2, #3, #4, #5, and #6 as presented. Motion carried 5-1 (EW).

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.	Vaccination Covid Grant	8906.13590.000.0214	8906.13591.000.0214	\$315.00	Y
2.	Vaccination Covid Grant	8906.13590.000.0214	8906.13592.000.0214	\$1601.00	Y
3.	Immunization R Grant	8130.13591.000.0214	8130.13592.000.0214	\$1,117.99	Y
4.	Immunization R Grant	8130.13590.000.0214	8130.13592.000.0214	\$497.06	Y
5.	Immunization R Grant	8130.13594.000.0214	8130.13593.000.0214	\$10.00	Y
6.	Home Detention Fees	4922.36600.000.0151	4922.20301.000.0151	\$2,000.00	Y

Approved this 7th day of June, 2022.

AYE

NAY

/s/ David Cox
/s/ Kendall Hendricks
/s/ Larry R. Hesson
/s/ Larry R. Scott

/s/ Eric Wathen #1-#6

/s/ David Wyeth

ATTEST: /s/ Nancy L. Marsh

OTHER BUSINESS

The Status of Funds was reviewed.

Commissioner Phyllis Palmer stated that the Commissioners will be doing their department head reviews and are making every effort to complete them by July 1, 2022 but may not meet that deadline.

Hendricks County Park Director Ryan Lemley stated new playground equipment will be installed at the W.S Gibbs Memorial Park.

County Highway Engineer stated that there is a problem with hiring at Highway if the starting wage is not allowed to go to midpoint at the discretion of the department head and he would like to see that policy reviewed.

Treasurer Shawn Shelley thanked the Council and appreciated working with the employees and departments and stated she will miss everyone upon her retirement on June 10, 2022.

Kandi Jamison, Director of Nursing Health, offered clarity on the Covid Vaccination Grant stating that the grant includes the regular child vaccinations as well as Covid vaccinations.

Assessor Nikki Lawson thanked the Commissioners and Council for the Management Training.

Assessor Lawson stated the Assessor's Association had sent out a survey to document the mileage reimbursement rates stating Hendricks County one of the lowest at 39 cents. It was the consensus from the Council that the county follows the state reimbursement rate and is currently at 42 cents per mile per action at the May 4, 2022 Council meeting. Ms. Lawson stated that her department, using their own vehicles, travelled 21,000 miles for their assessing duties.

Assessor Lawson presented the Assessor's Real Property Balance Report showing the comparison of assessed values between 2021 and 2022 which represents an almost 16% increase in gross assessed values.

Facility Director Kevin Cavanaugh stated he has received another contact to reach out to the state regarding the possibility of purchasing the Armory.

Mr. Cavanaugh stated they have encountered their first consequential supply chain delay with the electrical distribution breakers which may not be available from Square D until April 2023. Mr. Cavanaugh stated they are looking for alternatives for a temporary fix until the Square D products are available.

Sheriff Brett Clark stated the new jail was coming along very quickly and he intended to be in the office before his term ends on December 31, 2022, even if it is by candlelight.

Councilman Larry Hesson asked if there will be an open house for the new jail. Sheriff Clark and Mr. Cavanaugh stated there will be an open house scheduled but since the new jail is so large, the tour area may be limited.

Councilman Eric Wathen stated he attended a MPO presentation where he learned the Community Crossing dollars are disproportionately distributed and Hendricks County was next to last and by 2025, would be last.

Councilman Kendall Hendricks thanked the ARPA Planning Committee, Commissioners and Council for their part in recommending, approving and distributing the American Rescue Plan Act funds to those projects deemed eligible and valuable to the citizens of Hendricks County.

Councilman Larry Scott stated the County Councils Association Annual State Board of Accounts called meeting will be held at the Monroe County Convention Center at Bloomington on Friday and Saturday, June 24 and 25, 2022. Mr. Scott stated AIC will hold a class on Friday afternoon. Information will also be presented on funding opportunities and the opioid settlement required use of settlement dollars. Mr. Scott stated there will be a reception from 5:00 p.m. to 8:00 p.m. on Friday June 24, 2022. The State Board of Accounts called meeting on Saturday June 25, 2022 will feature the Department of Local Government Finance, State Board of Accounts, discussion of ARPA Funds, Economic Forecast and Lieutenant Governor Suzanne Crouch will be present to discuss MVH. Mr. Scott stated he was on the Indiana County Council Association Executive Board and they are working closely to make an impact in the legislature for the betterment of counties.

Councilman David Cox asked the Assessor if their employees carried liability on their personal vehicles and if not, they should do so. Councilman Eric Wathen stated employees should not be using their personal cars for work.

There being no further business to come before the Council, by motion made by Eric Wathen and seconded by Larry Scott, the meeting was adjourned at 11:30 on June 7, 2022. Motion carried 6-0.

HENDRICKS COUNTY COUNCIL

David Cox

Eric Wathen

Kendall Hendricks

Brad Whicker

Larry R. Hesson

David Wyeth

Larry R. Scott

Attest: _____
Nancy L. Marsh, Auditor

EMERGENCY APPROPRIATION RESOLUTION

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Dated this 5th day of July, 2022

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