

**HENDRICKS COUNTY COUNCIL
AUGUST 7, 2018**

The regular meeting of the Hendricks County Council was called to order by Vice President David Wyeth on Tuesday August 7, 2018 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. Councilman Mike Rogers led the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

It was moved by Brad Whicker and seconded by Caleb Brown to adopt the agenda as presented. Motion carried 6-0.

IN THE MATTER OF THE JULY 3, 2018 MINUTES

It was moved by Jay Puckett and seconded by Mike Rogers that the minutes of the July 3, 2018 meeting be approved as presented. Motion carried 5-0-1 (LH)

IN THE MATTER OF THE AVON WASHINGTON TOWNSHIP LIBRARY BUDGET

Avon-Washington Township Library Director Laurel Setser and Municipal Financial Consultant Brock Browser presented a request to the Council for a binding review of their budget due to their financial plan requires them to go over the growth quotient. Ms. Setser stated this increase will not be passed along to the taxpayers as the plan is to use the Rainy Day or Library Improvement Reserve. Auditor Nancy Marsh stated she has been working with Ms. Setser and the entire Avon Washington Township Library budget will be heard at the Council's September 4, 2018 Public Hearing and adopted at the October 2, 2018 Council meeting. Mr. Browser stated they received a rate of 2.5% when selling the bonds and by the Council giving their permission to proceeds, have recognized an \$85,000 savings to taxpayers over the life of the bond.

IN THE MATTER OF THE HENDRICKS COLLEGE NETWORK REPORT

Brandy Wethington Perrill, Executive Director of the Hendricks College Network presented an update on the programs offered by the Hendricks College Network. Ms. Perrill stated that the trades have become incredibly important. Ms. Perrill stated that Trine University was becoming more focused on on-line education which necessitated the Hendricks College Network relocating their offices to the Hendricks County Economic Development Office. Councilman Mike Rogers asked about the agreement with the Avon Redevelopment Commission and the landlord requiring commitments made in the location of Trine University. Ms. Perrill stated that Trine University was sensitive to dates and was aware of their commitments.

IN THE MATTER OF TOUR HENDRICKS COUNTY

Jaime Bohler Smith, Executive Director of the Hendricks County Tourism Commission presented an accounting of the December 27, 2017 revenue and expenses and the 2019 budget. Ms. Smith stated we currently have 26 hotel facilities.

Ms. Smith gave an update of the renovation of the convention facility (formerly the Palms) and stated there have been 3 new hotels approved by the Town of Plainfield. Ms. Smith stated the Commission has recently approved a 3-year strategic plan. Councilman Mike Rogers asked about the impact of the Airport Authority building a hotel facility. Mr. Rogers stated that there have been some hiccups with the regional baseball facility location in Zionsville and that Hendricks County needs a regional attraction and should work towards this goal. Mr. Rogers stated that Grand Park has a pretty good lock on sports at this time.

Councilman Jay Puckett asked about the Hoosier Softball Complex on the east side of Brownsburg. Ms. Smith stated that the original developer had passed away sudden and his son had inherited the property and stated the development has been abandoned at this time.

It was moved by Brad Whicker and seconded by Caleb Brown to acknowledge receipt and approve the 2019 Tourism Commission budget as presented. Motion carried 6-0.

IN THE MATTER OF THE SOIL & WATER UPDATE

Bree Ollier, Hendricks County Soil & Water Resource Conservationist, presented an update on the three-year Mill Creek Watershed Clean Water Indiana Grant. Ms. Ollier stated the grant ended in 2017 and they were reapplying for a new grant. Ms. Ollier stated that the grant is from Clean Water Indiana for conservation and the revenue is derived from Cigarette Tax. Ms. Ollier stated Hendricks had partnered with Owen, Putnam and Morgan Counties and have kudos to all the farmers that participated. Mr. Wyeth thanked Ms. Ollier for her interesting and informative presentation.

IN THE MATTER OF HENDRICKS COUNTY COUNCIL'S REVIEW OF LEVY LIMITS AND PROPERTY TAX CAPS

The Hendricks County Council reviewed the estimated levy limits and the estimates provided by the Department of Local Government Finance of how each taxing unit's distribution of property taxes will be reduced by credits under IC 6-1.1-20.6. It was moved by Jay Puckett and seconded by Larry Hesson to accept the documents prepared and authorized by the Department of Local Government Finance. Motion carried 6-0.

IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources, presented an amended memo regarding job descriptions. Ms. Hughes stated the job descriptions had been reviewed and was making the following recommendations:

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| 1. Senior Planner | FSLA: Exempt | From: PAT 3 | To: PAT 2 |
| 2. Planner | FLSA: Exempt | From: PAT 4 | To: No Change |
| 3. Probation Officers | | From: PAT 3 | To: SO |
| 4. Probation | FLSA: Non-Exempt | | To: SO |
| Juvenile Probation Officer/JDAI Coordinator | | | |

Auditor Marsh stated there is currently an additional appropriation requested to accommodate the change from PAT 3 to PAT 2. Councilmen Puckett and Hesson stated it almost seemed to be tailoring the job description to the person rather than the position. It was the consensus to reach out to Tim Dombrosky, Plan Director before the end of the meeting for clarification of the requested change.

Plan Director Tim Dombrosky stated that he struggled to find a candidate with the experience and education required. Mr. Dombrosky stated that the new job description is requiring a degree **and** job experience rather than a degree **or** job experience. It was moved by Brad Whicker and seconded by Larry Hesson to approve the recommended job classifications one through four as presented. Motion carried. 6-0

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Brad Whicker and seconded by Jay Puckett to approve emergency additional appropriation numbers 1 through 9 sans number 2 which will be acted upon later in the meeting. Motion carried 6-0.

It was moved by Larry Hesson and seconded by Jay Puckett to approve additional appropriation number 2 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.	Coroner	1001.33800.000.0107	Autopsies & Lab	\$50,000.00	\$50,000.00
2.	Planning & Building	1001.13101.000.0131	Senior Planner	\$3,619.00	\$3,619.00
3.	Engineering	1001.20100.000.0143	Office Supplies	\$775.00	\$775.00
4.	EDIT – Engineer	1112.32613.000.0143	Curve Correction	\$14,000.00	\$14,000.00
5.	Assessor’s Disclosure	1131.18998.000.0109	Extra Help	\$8,000.00	\$8,000.00
6.	Reassessment	1188.44600.000.0109	Computers	\$3,500.00	\$3,500.00
7.	Local Health Maint.	1168.20100.000.0214	Licensing	\$5,000.00	\$5,000.00
8.	Cornerstone	1202.39900.000.0106	Upgrade System	\$30,000.00	\$30,000.00
9.	Wheel & Excise	4608.47001.000.0143	900 E & 100 N	\$150,000.00	\$150,000.00

Adopted this 7th day of August, 2018.

/s/ Caleb M. Brown
 /s/ Larry R. Hesson
 /s/ Jay R. Puckett
 /s/ Michael G. Rogers
 /s/ Eric Wathen
 /s/ Brad Whicker
 /s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

REALLOCATION OF FUNDS

It was moved by Jay Puckett and seconded by Caleb Brown to approve reallocation of funds number 1 through 6. Motion carried 6-0.

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.	Assessor	1001.10904.000.0109	1001.11301.000.0109	\$6,100.00	Y
2.	EDIT – Voters	1112.14602.000.0146	1112.42603.000.0146	\$4,000.00	Y
3.	EDIT – Voters	1112.14601.000.0146	1112.42603.000.0146	\$4,000.00	Y
4.	EDIT – Voters	1112.14603.000.0146	1112.30201.000.0146	\$2,500.00	Y
5.	Health	1159.32601.000.0214	1159.20100.000.0214	\$1,500.00	Y
6.	Reassessment	1188.18904.129.0109	1188.18909.130.0109	\$500.00	Y

Approved this 7th day of August, 2018.

AYE

/s/ Caleb M. Brown
 /s/ Larry R. Hesson
 /s/ Jay R. Puckett
 /s/ Michael G. Rogers
 /s/ Eric Wathen
 /s/ Brad Whicker
 /s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

OTHER COUNCIL BUSINESS

Receipt of the Status of Funds was acknowledged. Councilman Mike Rogers asked for a copy of the ordinance establishing minimum fund balances. Auditor Marsh will provide the ordinance.

Receipt of the County Sheriff's Report of Receipts and Disbursements of the Commissary Fund was acknowledged.

Receipt of the accounting of the expenditures for feeding prisoners from January 2018 to July 2018 was acknowledged.

Receipt of the recent distributions of the one half of the revenue over 5% per IC 6-9-37 was acknowledged. Councilman Jay Puckett stated that with the growth of the Innkeeper's tax with new hotels, he doesn't want the distribution to be permanently embedded in the Park and 4-H budgets and wants everyone to be cognizant of the fact the 50% share will be going up in the future.

Councilman Caleb Brown stated he had received a list of the departments and the average scores from Human Resources and disputed those giving a 10 ranking officewide. With unanimous consent of the Council it was stated that the completion of the 2018 performance reviews be a mandatory prerequisite of employees receiving a stipend if one is given in 2018.

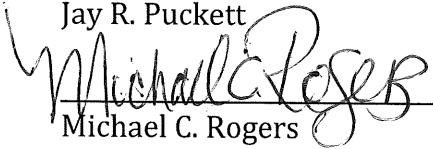
There being no further business to come before the Council, upon motion made by Larry Hesson and seconded by Brad Whicker the meeting was adjourned at 10:45 on August 7, 2018 with the budget workshop to follow in rooms 4/5. Motion carried 6-0.

HENDRICKS COUNTY COUNCIL


Caleb M. Brown


Larry R. Hesson

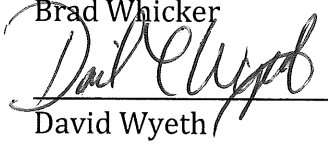
Jay R. Puckett


Michael C. Rogers

(absent)

Eric Wathen


Brad Whicker


David Wyeth

ATTEST:


Nancy L. Marsh, Auditor