

**HENDRICKS COUNTY COUNCIL
OCTOBER 2, 2018**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday October 2, 2018 with the following in attendance: Larry Hesson, Jay Puckett, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. President Eric Wathen led the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

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

IN THE MATTER OF SEPTEMBER 4, 2018 MINUTES

It was moved by Brad Whicker and seconded by David Wyeth that the minutes of the September 4, 2018 meeting be approved as presented. Motion carried 5-0-1 (JP)

IN THE MATTER OF THE AVON-WASHINGTON TOWNSHIP LIBRARY BUDGET

The Avon-Washington Township Library Budget Ordinance 2018-16 was presented for adoption. Library Director Laurel Setser was present to address any questions or concerns. It was moved by Mike Rogers and seconded Brad Whicker by to adopt the Avon-Washington Township Library Budget Ordinance 2018-16 as presented. Motion carried 6-0.

IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE DISTRICT BUDGET

The Hendricks County Solid Waste District Budget Ordinance 2018-17 was presented for adoption. Director Lenn Detwiler was present to answer any questions or concerns. It was moved by Jay Puckett and seconded by David Wyeth to adopt the Hendricks County Solid Waste District Budget Ordinance 2017-17 as presented. Motion carried 6-0.

IN THE MATTER OF THE HENDRICKS COUNTY GOVERNMENT BUDGET

The Hendricks County Budget Ordinance 2018-18 was presented for adoption. The County Council was present to answer any questions or concerns. Recognizing Jay Puckett and Mike Rogers last budget cycle, it was moved by Jay Puckett and seconded by Mike Rogers to adopt the Hendricks County Budget Ordinance 2018-18 as presented. Motion carried 6-0.

Councilman Mike Rogers left the meeting at 9:10 a.m.

IN THE MATTER OF THE BROWNSBURG LIBRARY APPOINTMENT

Patti Hammerle was recommended by the Brownsburg Public Library Director Denise Robinson for appointment to the Brownsburg Public Library Board for a four-year term beginning January 1, 2019 to December 31, 2022. It was moved by Jay Puckett and seconded by Larry Hesson to appoint Patti Hammerle to the Brownsburg Public Library Board of Trustees. Motion carried 5-0.

**IN THE MATTER OF THE GILDAN ACTIVEWEAR (EDEN) INC.
CONFIRMING RESOLUTION 2018-19**

Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership presented Project Parrot. Mr. Pipkin stated the company name is Gildan Activewear (Eden), Inc. based out of Eden, North Carolina. They will be leasing 60% of the Sunbeam 2 building at 1716 Innovation Boulevard, Clayton, Indiana in the 70 West Business Park. Mr. Pipkin stated Gildan Activewear was considering leasing 100% of the Sunbeam 2 building and Mr. Pipkin requested the approval be tabled until the November 7, 2018 meeting.

It was moved by Larry Hesson and seconded by Brad Whicker to table Gildan Activewear (Eden), Inc. Confirming Resolution until the November 7, 2018 County Council meeting. Motion carried 5-0.

**IN THE MATTER OF MERCER MACHINE COMPANY, INC.
DECLARATORY RESOLUTION 2018-20**

Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership presented Project Spillman. Mr. Pipkin stated the company name is Mercer Machine Company, currently based off Holt Road in Indianapolis. Mr. Pipkin stated Mercer Machine Company will be constructing an 18,000 square foot facility on Lot 88 on Leases Court, Camby, Indiana in the Heartland Crossing Business Park. Mr. Pipkin stated the real property investment is estimated to be \$1,000,000 and the personal property investment is estimated to be \$3,000,000. Mercer Machine Company plan to retain the 20 employees they have today and add 4 new positions with the average wages of \$22.50 to \$25.96 per hour.

Mr. Pipkin stated the County's preliminary offer is a 10-year tax abatement for the building improvements and a 7-year tax abatement for the personal property investment. These two incentives save the company \$83,972 on Real property and \$82,171 on personal property. Mr. Pipkin stated they were additionally offered a \$115,000 TIF grant to be used towards the company's new equipment investments which helps offset relocation costs the company will be facing by moving to the new facility. Discussion was held on the mechanism of paying the \$115,000 TIF Grant.

It was moved by Larry Hesson and seconded by David Wyeth to adopt Resolution 2018-20 A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements For Tax Abatement for Mercer Machine Company, Inc. Motion carried 5-0. The Confirming Resolution will be on the November 7, 2018 agenda.

**IN THE MATTER OF THE SHERIFF'S AMENDMENT TO THE
HENDRICKS COUNTY POLICE RETIREMENT PLAN**

Sheriff Brett Clark presented the Fifth Amendment to the Hendricks County Police Retirement Plan which is an administrative change to bring the Hendricks County Police Retirement Plan up to date. The changes define some terms and affirms the plan reflects the correct information as required by statute. There being no further questions, it was moved by Jay Puckett and seconded by David Wyeth to approve the Fifth Amendment to the Hendricks County Police Retirement Plan and authorize the President to sign on behalf of the Council. Motion carried 5-0. The amendment must also be approved by the Hendricks County Sheriff and the Sheriff's Merit Board.

IN THE MATTER OF PROBATION

Nancy Marsh reviewed Susan Bentley's request to purchase Soberlink Equipment. Ms. Marsh stated the agenda item was informational for the Council stating that the Commissioners had approved the contract and she had the funding to purchase the equipment. Larry Hesson questioned the signatory on the contract being the Probation Department. Ms. Marsh stated the Commissioners were aware of the signatory line and approved Probation to sign the contract.

IN THE MATTER OF PROSECUTOR

Loren Delp, Prosecutor Elect requested that Victim's Assistant Tamatha Hasty be changed from a 35 hour a week employee to a 40 hour per week employee. Mr. Delp stated Ms. Hasty is 100% grant funded and because she is designated as a 35 hour employee, she loses pay on weeks she takes any PTO. It was moved by Larry Hesson and seconded by Jay Puckett to approve the change from 35 hours to 40 hours per week subject to continuation of the grant. Motion carried 5-0.

IN THE MATTER OF THE PARK DEPARTMENT

Paul Miner, on behalf of the Park Board, requested County Council support to make an offer to Mr. Buck Arnold for a 68-acre piece of property. This 68-acres and would represent the single largest length of the four-mile Amo-Clayton leg of the Vandalia Trail eastward effort across Hendricks County. Mr. Miner stated the acreage is wider than is required for the trail, but the wider area affords the park options of an alongside linear park/trail "spur" or selling the land to neighbors to the north. Mr. Miner stated the park will not pursue any eminent domain overtures.

Councilman Eric Wathen asked to see a map which was provided by Butler Fairman & Seufert. Councilman David Wyeth asked if the adjoining property owners had been contacted. Mr. Miner stated they had not been contacted. Mr. Minor stated they need to use the grant money first and supplement it with the Park Non-Reverting Fund which currently has a balance of \$830,454. Mr. Miner stated the towns welcome the additional trail as an economic development tool. It was moved by Brad Whicker and seconded by Jay Puckett to support the purchase of the additional land for the Vandalia Trail Project. David Wyeth stated he would vote no because the adjoining land owners had not been contacted for their opinions. Motion carried 4-1 (DW).

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

Highway Superintendent, Curt Higginbotham discussed the need to finish up the paving projects in 2018. Mr. Higginbotham stated it costs approximately \$120,000 to pave a mile of road and 1.2 million doesn't get you very far. Councilman Jay Puckett stated Hendricks County has great roads and we all should be very proud that we have no gravel roads in Hendricks County. It was moved by Brad Whicker and seconded by Larry Hesson to approve emergency additional appropriation numbers 1 through 5. Motion carried 5-0.

It was moved by Larry Hesson and seconded by David Wyeth to approve emergency additional appropriation numbers 4 through 30 which are grant funded. Motion carried 5-0.

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. | Local Road & Street | 1169.34103.002.0201 | Road Striping | \$50,000.00 | \$50,000.00 |
| 2. | Local Road & Street | 1169.20404.002.0201 | Bituminous | \$600,000.00 | \$600,000.00 |
| 3. | Highway | 1176.36600.002.0201 | Repairs & Maintenance | \$600,000.00 | \$600,000.00 |
| 4. | Healthy Families Fed | 8149.18701.000.0214 | Personal Services | \$31,668.00 | \$31,668.00 |
| 5. | Healthy Families Fed | 8149.18702.000.0214 | Personal Services | \$20,676.00 | \$20,676.00 |

| | | | | | |
|-----|------------------------|---------------------|-------------------|-------------|-------------|
| 6. | Healthy Families Fed | 8149.18703.000.0214 | Personal Services | \$48,901.00 | \$48,901.00 |
| 7. | Healthy Families Fed | 8149.18705.000.0214 | Personal Services | \$31,668.00 | \$31,668.00 |
| 8. | Healthy Families Fed | 8149.18708.000.0214 | Personal Services | \$16,068.00 | \$16,068.00 |
| 9. | Healthy Families Fed | 8149.13590.000.0214 | FICA/Medicare | \$11,397.00 | \$11,397.00 |
| 10. | Healthy Families Fed | 8149.13591.000.0214 | PERF | \$15,938.00 | \$15,938.00 |
| 11. | Healthy Families Fed | 8149.13592.000.0214 | Insurance | \$47,142.00 | \$47,142.00 |
| 12. | Healthy Families Fed | 8149.13593.000.0214 | Unemployment | \$225.00 | \$225.00 |
| 13. | Healthy Families Fed | 8149.13594.000.0214 | Worker's Comp | \$417.00 | \$417.00 |
| 14. | Healthy Families Local | 9121.20100.000.0214 | Office Supplies | \$1,300.00 | \$1,300.00 |
| 15. | Healthy Families Local | 9121.21002.000.0214 | Other Supplies | \$250.00 | \$250.00 |
| 16. | Healthy Families Local | 9121.30201.000.0214 | Professional Fees | \$3300.00 | \$3300.00 |
| 17. | Healthy Families Local | 9121.30500.000.0214 | Education & Conf. | \$6,000.00 | \$6,000.00 |
| 18. | Healthy Families Local | 9121.39200.000.0214 | Dues & Membership | \$100.00 | \$100.00 |
| 19. | Healthy Families Local | 9121.32600.000.0214 | Telephones | \$1,500.00 | \$1,500.00 |
| 20. | Healthy Families Local | 9121.33000.000.0214 | Mileage & Travel | \$9,000.00 | \$9,000.00 |
| 21. | Healthy Families Local | 9121.34500.000.0214 | Printing | \$2,300.00 | \$2,300.00 |
| 22. | Healthy Families Local | 9121.39900.000.0214 | Miscellaneous | \$250.00 | \$250.00 |
| 23. | Healthy Families Local | 9121.30700.000.0214 | Grant Match | \$60,000.00 | \$60,000.00 |
| 24. | Baby & Me Grant | 9102.18690.000.0214 | Personal Services | \$34,042.00 | \$34,042.00 |
| 25. | Baby & Me Grant | 9102.13590.000.0214 | FICA/Medicare | \$2,604.00 | \$2,604.00 |
| 26. | Baby & Me Grant | 9102.13591.000.0214 | PERF | \$4,834.00 | \$4,834.00 |
| 27. | Baby & Me Grant | 9102.13592.000.0214 | Insurance | \$3,128.00 | \$3,128.00 |
| 28. | Baby & Me Grant | 9102.20200.000.0214 | Office Supplies | \$1,972.00 | \$1,972.00 |
| 29. | Baby & Me Grant | 9102.30500.000.0214 | Education & Conf. | \$1,920.00 | \$1,920.00 |
| 30. | Baby & Me Grant | 9102.33000.000.0214 | Mileage & Travel | \$1500.00 | \$1,500.00 |

Adopted this 2nd day of October 2018.

/s/ Jay R. Puckett
/s/ Larry R. Hesson
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Brad Whicker and seconded by David Wyeth and seconded by to approve reallocation of funds number 1 through 5. Tim Dombrowski stated as he became more familiar with his budget, he became aware that some items needed to be budgeted at a higher amount rather than by transfer as had been the practice. These transfers were to accommodate the legal fees in connection to two cases which are to defend an action on a CAFO and an enforcement issue. Sheriff Clark stated his transfer is to move a 35 hour jail officer into a 40 hour transport position. Sheriff Clark stated the number of transports continues to rise and this 6th transport officer will aid in the safety of the staff and inmates. Sheriff Clark stated this transfer will finish out the year and he will discuss with the Auditor the means to make it permanent in 2019. Sheriff Clark also stated there will be overtime savings.

Motion carried 5-0.

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. | Jail | 1001.13768.000.0137 | 1001.13730.000.0137 | \$3,150.00 | Y |
| 2. | Planning & Building | 1001.13108.000.0131 | 1001.30200.000.0131 | \$37,565.00 | Y |
| 3. | Planning & Building | 1001.20100.000.0131 | 1001.30200.000.0131 | \$1,000.00 | Y |
| 4. | Planning & Building | 1001.20102.000.0131 | 1001.30200.000.0131 | \$700.00 | Y |
| 5. | Planning & Building | 1001.20211.000.0131 | 1001.30200.000.0131 | \$600.00 | Y |

Adopted this 2nd day of October 2018.

AYE

/s/ Jay R. Puckett
/s/ Larry R. Hesson
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

OTHER COUNCIL BUSINESS

Councilman Jay Puckett recognized Councilman Larry Hesson on receiving the Association of Indiana County's Arthur R. Himsel Award for his dedication and service in promoting County Government in Indiana. Mr. Puckett joined the assembly in their most heartfelt congratulations.

Auditor Nancy Marsh reported she had participated in a rating call from Standard & Poor for our Wheel and Sur Tax Revenue Bonds. Ms. Marsh stated the final rating is an A+ rating because of a strong MADS coverage of 3.2x that improved as a result of reduced debt service due to bond refinancing; revenue flexibility with the wheel tax currently being levied below the maximum amount permitted under law, and no voter approval needed; and a strong underlying economy, which is growing.

There being no further business to come before the Council, upon motion made by Brad Whicker and seconded by David Wyeth the meeting was adjourned at 10:05 a.m. on October 2, 2018. Motion carried 5-0.

HENDRICKS COUNTY COUNCIL

(absent)

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

absent

Michael C. Rogers

Eric Wathen

Brad Whicker

David Wyeth

ATTEST:

Nancy L. Marsh
Nancy L. Marsh, Auditor