

**HENDRICKS COUNTY COUNCIL
NOVEMBER 7, 2018**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Wednesday November 7, 2018 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, 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 David Wyeth and seconded by Brad Whicker to adopt the agenda as presented. Motion carried 6-0.

IN THE MATTER OF OCTOBER 2, 2018 MINUTES

It was moved by Jay Puckett and seconded by Larry Hesson that the minutes of the October 2, 2018 meeting be approved as amended to include Jay Puckett's attendance. Motion carried 5-0-1 (CB).

IN THE MATTER OF THE JOINT COUNCIL/COMMISSIONER OCTOBER 9, 2018 MINUTES

It was moved by Larry Hesson and seconded by David Wyeth to approve the minutes of the Joint Commissioner and Council meeting of October 9, 2018. Motion carried 4-0-2 (BW/CB).

**IN THE MATTER OF MERCER MACHINE COMPANY, INC.
CONFIRMATORY RESOLUTION 2018-224**

Lora Steele, on behalf of Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership presented Project Spillman. Ms. Steele stated the company name is Mercer Machine Company, currently based off Holt Road in Indianapolis. Ms. Steele 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. Ms. Steele 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.

Ms. Steele stated the County's preliminary agreed 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. Ms. Steele 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.

It was moved by Jay Puckett and seconded by Brad Whicker to adopt Resolution 2018-24 A Resolution Setting Forth Final Action in Determining that the Qualifications for An Economic Revitalization Area Have Been Met and Confirming Resolution No. 2018-20 of October 2, 2018. Motion carried 6-0.

It was moved by Jay Puckett and seconded by Brad Whicker to approve the one hundred fifteen thousand dollars (\$115,000) TIF grant. Motion carried 60-0.

**IN THE MATTER OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
BOARD OF COMMISSIONERS, HENDRICKS COUNTY COUNCIL
AND THE HENDRICKS COUNTY PARKS RESOLUTION 2018-25**

The Memorandum of Understanding between the Hendricks County Board of Commissioners, Hendricks County Council and the Hendricks County Park Board was discussed. It was stated that the MOU has been executed by the Hendricks County Board of Commissioners on October 9, 2018 and is now being presented for Council action.

Council President Eric Wathen stated it provides checks and balances with the park board. Councilman Jay Puckett stated his understand is that it gives the Park Board autonomy to operate the parks. Councilman David Wyeth stated he was concerned that a non-elected body has taxing and eminent domain authority. Mr. Wyeth stated he disagreed with Indiana Code and the Memorandum of Understanding is just a gentleman's agreement and does not carry any authority. Councilman Larry Hesson said the Memorandum of Understanding effectively neuters the Park Board and it was a solution in search of a problem.

Park Board Member Paul Miner stated he had hoped it wouldn't happen because the Park Board is set up by Indiana Code. Mr. Miner stated the Park Board never intended to be a taxing authority. Mr. Miner stated the Board of Commissioners wanted to disband the Park Board and this was a compromise.

Councilman Caleb Brown stated the Memorandum of Understanding was a step toward accountability. Mr. Hesson stated the described compromise was made, but under duress under the threat of a power grab.

Councilman Brad Whicker stated Mr. Hesson had made a valid point but he felt the Memorandum of Understanding was a step in the right direction.

It was moved by Caleb Brown and seconded by Jay Puckett to adopt the Memorandum of Understanding 2018-25 as presented. Motion carried 4-2 (LH/DW).

IN THE MATTER OF THE SHERIFF

Sheriff Brett Clark presented information regarding the Sheriff's Department potentially participating in the Indiana Virtual Pathway Academy truancy enforcement through a partnership with county law enforcement agencies. Sheriff Clark stated he would direct the monthly allotment to the Sheriff's Pension decreasing the General Fund liability. Sheriff Clark stated it was a way to establish a relationship with the students participating in the alternative school. Councilman Brad Whicker stated the idea is great and it was the consensus of the Council to support the Sheriff moving forward with participation.

IN THE MATTER OF PLANNING AND BUILDING

Plan Director Tim Dombrosky stated that he has become more educated in his employees' jobs and corresponding job descriptions and was asking for a process that would allow valued employees to be rewarded in their salary to retain talent. A lengthy discussion followed regarding retaining employees and how to proceed at this time since the Council had put in place a moratorium on the Oliver System until a new wage system was in place. The Council stated the Benefit Committee was hearing two presentations from wage consultants later in the day and asked that a decision be put off until a later date.

IN THE MATTER OF THE 2019 WAGE SCALE

Auditor Nancy Marsh presented the updated Hendricks County 2019 Wage Scale for the Council's approval. It was moved by David Wyeth and seconded by Brad Whicker to adopt the 2019 Wage Scale as presented. Motion carried 6-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Jay Puckett and seconded by Caleb Brown to approve Victim's Assistance, Court Improvement, Pre-Trial Supervision grant emergency additional appropriation numbers 7 through 17 with the stipulation that if the grant funding is lost, the position goes away. Motion carried 6-0.

It was moved by Brad Whicker and seconded by Larry Hesson to approve the Jail emergency additional appropriation number 1. Motion carried 6-0.

It was moved by Caleb Brown and seconded by Brad Whicker to approve the Emergency Management emergency additional appropriation number 2. Motion carried 6-0.

It was moved by Larry Hesson and seconded by Brad Whicker to approve Animal Control Donation emergency additional appropriations number 3 and 4. Motion carried 6-0.

It was moved by Brad Whicker and seconded by David Wyeth to approve Public Defender Fund number 5, Wheel Tax County Portion number 6, and Food and Beverage number 18 emergency additional appropriations. Motion carried 6-0.

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.	Jail	1001.2213.000.0137	Meals	\$24,000.00	\$24,000.00
2.	Emergency Management	1001.44000.000.0142	Machinery	\$8,911.00	\$8,911.00
3.	Animal Control	4008.44000.000.0144	Machinery	\$11,902.36	\$11,902.36
4.	Animal Control	4008.41017.000.0144	Building Renovation	\$13,097.64	\$13,097.64
5.	Supplemental PD	1200.30400.000.0160	Indigent Defense	\$5,000.00	\$5,000.00
6.	Wheel Tax County Portion	4608.24669.000.0143	Guardrail Retro Fit	\$150,000.00	\$150,000.00
7.	Victim's Assistance Grant	8100.10856.000.0108	Adm. Assistant	\$25,721.00	\$25,721.00

8.	Victim's Assistance Grant	8100.10804.000.0108	Coordinator	\$53,636.00	\$53,636.00
9.	Victim's Assistance Grant	8100.44600.000.0108	Computer Equipment	\$1,500.00	\$1,500.00
10.	Court Improvement Grant	8151.31700.000.0160	Service Contracts	\$8,000.00	\$8,000.00
11.	Pre-Trial Supervision Grant	9122.13590.000.0151	FICA & Medicare	\$4,245.00	\$4,245.00
12.	Pre-Trial Supervision Grant	9122.13591.000.0151	PERF	\$7,370.00	\$7,370.00
13.	Pre-Trial Supervision Grant	9122.13592.000.0151	Group Insurance	\$16,133.00	\$16,133.00
14.	Pre-Trial Supervision Grant	9122.13593.000.0151	Unemployment	\$43.00	\$43.00
15.	Pre-Trial Supervision Grant	9122.13594.000.0151	Worker's Comp	\$1,207.00	\$1,207.00
16.	Pre-Trial Supervision Grant	9122.15126.000.0151	Pre-Trial Assessor	\$47,701.00	\$47,701.00
17.	Pre-Trial Supervision Grant	9122.44600.000.0151	Computer Equipment	\$1,800.00	\$1,800.00
18.	Food & Beverage	1157.10000.000.0102	2018 Stipend	\$250,000.00	\$250,000.00

Adopted this 7th day of November 2018.

/s/ Caleb Brown /s/ Brad Whicker Attest: /s/ Nancy L. Marsh, Auditor
/s/ Larry R. Hesson /s/ David Wyeth
/s/ Jay R. Puckett
/s/ Eric Wathen

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Brad Whicker and seconded by Larry Hesson to approve reallocation of funds number 1 through 21. Motion carried 6-0.

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.	Clerk IV Correction	1001.18405.000.0184	1001.1002.000.0184	\$2,317.00	Y
2.	Treasurer	1001.10302.000.0103	1001.10307.000.0103	\$4,900.00	Y
3.	Sheriff	1001.10535.000.0105	1001.10500.000.0105	\$1,391.00	Y
4.	Sheriff	1001.10535.000.0105	1001.10513.000.0105	\$8.00	Y
5.	Sheriff	1001.10535.000.0105	1001.10519.000.0105	\$9.00	Y
6.	Sheriff	1001.10535.000.0105	1001.10523.000.0105	\$9.00	Y
7.	Sheriff	1001.10535.000.0105	1001.10530.000.0105	\$8.00	Y
8.	Sheriff	1001.10535.000.0105	1001.10534.000.0105	\$9.00	Y
9.	Sheriff	1001.10535.000.0105	1001.10537.000.0105	\$1,893.00	Y
10.	Sheriff	1001.10535.000.0105	1001.10538.000.0105	\$8.00	Y
11.	Sheriff	1001.10535.000.0105	1001.10543.000.0105	\$10.00	Y
12.	Sheriff	1001.10535.000.0105	1001.10555.000.0105	\$9.00	Y
13.	Sheriff	1001.10535.000.0105	1001.10565.000.0105	\$7.00	Y
14.	Law Enforcement	4923.30201.000.0108	4923.20100.000.0108	\$500.00	Y
15.	Drug Task Force	4010.30201.000.0108	1001.10857.000.0108	\$1.51	Y
16.	Cypress Manor	1001.13811.000.0138	1001.13899.000.0138	\$3,000.00	Y
17.	Animal Control	1001.14404.000.0144	1001.14499.000.0144	\$630.00	Y
18.	Animal Control	1001.14405.000.0144	1001.14499.000.0144	\$1,770.00	Y
19.	Animal Control	1001.14411.000.0144	1001.14499.000.0144	\$1,894.00	Y
20.	Animal Control	1001.14415.000.0144	1001.14499.000.0144	\$580.00	Y

21.	Park & Recreation	1001.15607.000.0156	1001.15603.000.0156	\$1,736.00	Y
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Adopted this 7th day of November 2018.

AYE

/s/ Caleb Brown
/s/ Larry Hesson
/s/ Jay R. Puckett
/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.

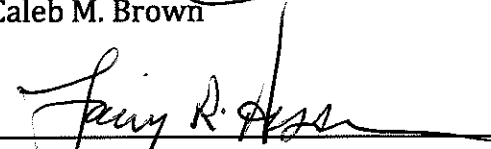
It was reported there is 5.9 million in the LOIT Special Distribution Fund reserved for the Ronald Reagan Parkway.

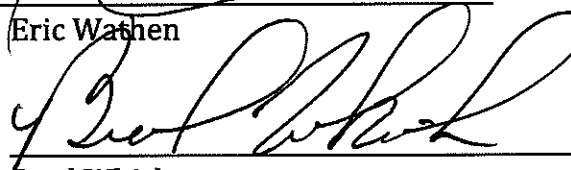
There being no further business to come before the Council, upon motion made by Brad Whicker and seconded by Caleb Brown the meeting was adjourned to be followed by the Benefits Committee Meeting. Motion carried 6-0.

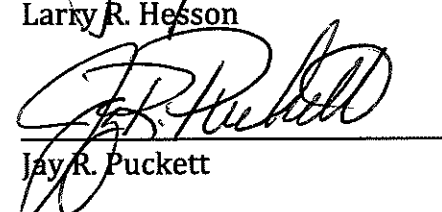
HENDRICKS COUNTY COUNCIL


Caleb M. Brown


Eric Wathen


Larry R. Hesson


Brad Whicker


Jay R. Puckett


David Wyeth

abstain
Michael C. Rogers

ATTEST:


Nancy L. Marsh, Auditor