

**HENDRICKS COUNTY COUNCIL
DECEMBER 4, 2018**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Wednesday December 4, 2018 with the following in attendance: Caleb Brown, 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 Caleb Brown and seconded by David Wyeth to adopt the agenda as amended. Motion carried 7-0.

IN THE MATTER OF NOVEMBER 7, 2018 MINUTES

It was moved by Jay Puckett and seconded by Caleb Brown that the minutes of the November 7, 2018 meeting be approved as presented. Motion carried 6-0-1 (MR).

IN THE MATTER OF PLANNING AND BUILDING

Plan Director Tim Dombrosky asked that a revised job description be approved for the renamed position of Building and Floodplain Manager. Mr. Dombrosky stated that he submitted a revised job description to Human Resources that better defined the responsibilities and Human Resources deemed it a Professional and Technical 2. Mr. Dombrosky asked for the pay band go from OSS1 to PAT2 and the starting salary for 2019 be \$27.72 per hour with the expectation that there will be a review and possible increase to the mid-range of \$30.81 per hour. It was moved by Caleb Brown and seconded by Brad Whicker to approve the Building and Floodplain Manager Pay Band at PAT2. Motion carried 7-0. It was moved by Caleb Brown and seconded by David Wyeth to approve the request that the 2019 hourly wage be approved at \$27.72 per hour with the expectation that there will be a review and possible increase to the mid-range of \$30.81 per hour. Motion carried 7-0.

IN THE MATTER OF THE CLASSIFICATION AND COMPENSATION STUDY

Council President stated that the Council and Commissioners were not satisfied with the Oliver System and had received proposals from First Person Advisors and Gallagher Benefit Services. Discussion was held on the pros and cons of each proposal. Mr. Whicker stated both were good but had very different presentations. Discussion was held on the size of the firms and their ability to meet our specific needs and the flexibility necessary for the county application. Commissioner Phyllis Palmer stated agreed that both had different positives and negatives and felt they both would provide a quality product and if it contained a cancellation clause, the Commissioners would support the Council's decision. It was moved by Larry Hesson and seconded by Caleb Brown that the Commissioners enter into an agreement, containing a cancellation clause, with First Person Advisors. Motion carried 5-2 (JP/BW).

IN THE MATTER OF THE AMENDED 2018 SALARY ORDINANCE

It was moved by Brad Whicker and seconded by Jay Puckett to approve the Amended 2018 Salary Ordinance 2018-26 which would authorize employee benefits to be included in the elected officials' salary. Motion carried 7-0.

IN THE MATTER OF THE 2019 SALARY ORDINANCE 2018-27

It was moved by Larry Hesson and seconded by Brad Whicker to approve the 2019 Salary Ordinance 2018-27 as presented. Motion carried 7-0.

IN THE MATTER OF RESOLUTION 2018- 28
AUTHORIZING THE AUDITOR TO MAKE CORRECTIONS

It was moved by Brad Whicker and seconded by Caleb Brown to authorize the Auditor, in coordination with the Financial Administrator, to make financial appropriation corrections and adjustments for One Hundred Dollars (\$100.00) or less to correct administrative errors by the Department Heads, Elected Officials, County Council and the Auditor. Motion carried 7-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Larry Hesson and seconded by Jay Puckett to approve emergency additional appropriations number 1 through 9 as presented. Motion carried 7-0.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Court Administration	1001.30706.000.0160	Lodging & Meals	\$3,000.00	\$3,000.00
2.	Cornerstone	1202.39900.000.0107	Software Updates	\$19,000.00	\$19,000.00
3.	CASA	1212.20100.000.0160	Office Supplies	\$2,000.00	\$2,000.00
4.	CASA	1212.30510.000.0160	Training	\$3,000.00	\$3,000.00
5.	CASA	1212.39900.000.0160	Miscellaneous	\$1,000.00	\$1,000.00
6.	Jury Fees	2507.30705.000.0160	Per Diem	\$7,500.00	\$7,500.00
7.	Juvenile Justice Jeopardy	8153.20100.000.0153	Supplies	\$2,000.00	\$2,000.00
8.	Juvenile Justice Jeopardy	8153.20200.000.0153	Operating Supplies	\$700.00	\$700.00
9.	Juvenile Justice Jeopardy	8153.30201.000.0153	Professional Fees	\$17,500.00	\$17,500.00

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.

Adopted this 4th day of December 2018.

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

Attest: /s/ Nancy L. Marsh

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Larry Hesson and seconded by Brad Whicker to approve reallocation of funds numbers 1 through 20 as presented. Motion carried 7-0.

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.	Auditor	1001.10208.000.0102	1001.10214.000.0102	\$1,200.00	Y
2.	Sheriff	1001.10559.000.0105	1001.10554.000.0105	\$9.00	Y
3.	Sheriff	1001.10559.000.0105	1001.10599.000.0105	\$30,000.00	Y
4.	Sheriff	1001.10587.000.0105	1001.10599.000.0105	\$20,000.00	Y
5.	Jail	1001.13755.000.0137	1001.13703.000.0137	\$7.00	Y
6.	Jail	1001.13755.000.0137	1001.13704.000.0137	\$7.00	Y
7.	Jail	1001.13755.000.0137	1001.13747.000.0137	\$7.00	Y
8.	Jail	1001.13755.000.0137	1001.13798.000.0137	\$15,000.00	Y
9.	Prosecutor	1001.10818.000.0108	1001.10819.000.0108	\$940.00	Y
10.	Prosecutor	1001.10804.000.0108	1001.10856.000.0108	\$405.00	Y
11.	Animal Control	1001.14413.000.0144	1001.14499.000.0144	\$2,000.00	Y
12.	Edit/Voters	1112.32300.000.0146	1112.14601.000.0146	\$700.00	Y
13.	Edit/Voters	1112.14604.000.0146	1112.14603.000.0146	\$400.00	Y
14.	Health	1159.18630.000.0214	1159.18603.000.0214	\$525.00	Y
15.	Health	1159.18630.000.0214	1159.18604.000.0214	\$1,225.00	Y
16.	Reassessment	1188.18904.000.0109	1188.18906.130.0109	\$58.00	Y
17.	Reassessment	1188.18904.000.0109	1188.18905.130.0109	\$58.00	Y
18.	Highway	1176.18598.002.0201	1176.18501.001.0201	\$5.00	Y
19.	Highway	1176.18598.002.0201	1176.18513.002.0201	\$601.00	Y
20.	Immunization Grant	8130.18631.000.0214	8130.34500.000.0214	\$9,534.00	Y

Adopted this 4th day of December 2018.

AYE

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

Retiring Councilman Jay Puckett stated he has enjoyed his 18 years serving on the Council and has worked with good people. Mr. Puckett stated he enjoyed his time, but it was time to move on.

Retiring Councilman Mike Rogers stated he had served on the Avon Town Council for 16 years and was encouraged to run for County Council. Mr. Rogers stated that, like his job at Allison Transmission, he worked with good people and hoped he had contributed to a peaceful work environment.

The entire Council paid tribute to Mr. Puckett and Mr. Rogers and thanked them for their service to the people of Hendricks County. Commissioner Palmer thanked Mr. Puckett and Mr. Rogers for their service and appreciated their dedication to public service

Commissioner Palmer announced that Steve Patterson was recently chosen as the National Fair Board Executive Director of the year.

Mrs. Palmer additionally recognized a Hendricks County Deputy who went over and above to help a needy family.

Mr. Jay Thompson, 7722 Quail Creek Trace, Pittsboro, Indiana, stated that he winters in Florida and asked if the Council had ever considered live streaming their meetings. Mr. Wathen stated that would be a decision of the Commissioners.

There being no further business to come before the Council, upon final motion made by retiring Jay Puckett and seconded by retiring Mike Rogers, the meeting was adjourned. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL



Caleb M. Brown



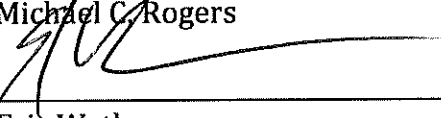
Larry R. Hesson

retired

Jay R. Puckett

retired

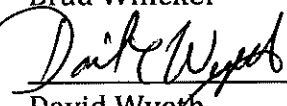
Michael C. Rogers



Eric Wathen

absent

Brad Whicker



David Wyeth

Attest: 

Nancy L. Marsh, Auditor