

**HENDRICKS COUNTY COUNCIL
MAY 8, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Wednesday May 8, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, 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 MINUTES

It was moved by Larry Hesson and seconded by Brad Whicker to adopt the minutes of the April 2, 2019 meeting as presented. Motion carried 6-0-1 (EW).

**IN THE MATTER OF THE HENDRICKS COUNTY
ECONOMIC DEVELOPMENT PARTNERSHIP
SB-1's MCC PROPERTIES, LLC AND EXIT 22 PARTNERS, LLC
CONFIRMING RESOLUTION 2019-18**

Council President Eric Wathen opened the public hearing regarding the adoption of Hendricks County Resolution 2019-18 Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Resolution No. 2019-10 of April 2, 2019. Hearing no comment from the assembly, the public hearing was closed.

It was moved by Brad Whicker and seconded by Larry Scott to adopt Hendricks County Resolution 2019-18 as presented. Motion carried 7-0.

**IN THE MATTER OF THE COATESVILLE TOWN COUNCIL
BRIARWOOD ESTATES DRAINAGE ISSUES**

Coatesville Town Council member, Jerry Decker and Commissioner Bob Gentry presented a request to the county for some level of funding to repair drainage issues in the Briarwood Estates subdivision. Mr. Decker stated the town does not have the money to make the repairs but agreed that the town was made aware and issues were disclosed to the Town of Coatesville prior to them taking over the drainage responsibilities from the county. Mr. Decker stated the Town had reduced the maintenance fee from \$50.00 to \$30.00 throughout the town. Commissioner Gentry stated he feels the county has some responsibility to participate in the repairs. The repair estimate is \$152,000 and the town does not want to use new grant money to fix old drainage issues. It was the consensus of the council to request a recommendation from the Drainage Board as to the amount and funding source. Mr. Gaston suggested the General Drain Improvement Fund transfer money to the General Fund with the stipulation the money to be used for repairs to Briarwood Estate, which was previously a county regulated drain.

**IN THE MATTER OF DESIGNATION OF ORGANIZATIONS TO RECEIVE
ONE HALF (1/2) OF INNKEEPERS TAX IN EXCESS OF 5%**

It was moved by Larry Hesson and seconded by David Wyeth to approve the 50/50 split between the Park Board and Fair Board of the Innkeepers Tax in excess of 5% for 2020. Motion carried 7-0.

IN THE MATTER OF ADDITIONALS

Home Detention Fees - Probation Director Susan Bently and Dwight Stevenson were present to explain their Electronic Monitoring Service Agreement No. 040819CW1 and the Extended Warranty and Support Services Agreement No. 0329119CH1 which were approved by the Commissioners on April 23, 2019.

It was moved by Caleb Brown and seconded by David Wyeth to approve emergency additional appropriation number 14 in the amount of \$100,000.00. Motion carried 7-0.

Juvenile Court Youth Assistance Program - Judge Karen Love, along with the support of the Town of Plainfield and Plainfield School Corporation presented a request to become a pilot for the Youth Assistance Program. Judge Love stated this is a voluntary and early intervention and prevention program which would include an early intervention advocate. The Town of Plainfield has agreed to contribute \$50,000 for 5 years and the Plainfield Schools have committed to contribute \$20,000 for the employee. Judge Love is asking for the county support for the employee benefits and various office equipment and supplies. Judge Love stated she would like the Council's permission to start the program and hopes to begin in July 2019 and asked that the County Attorney draft an interlocal agreement with the Town of Plainfield and Plainfield Schools. Judge Love stated the employee would be a Juvenile Court employee and County employee and she will provide a job description to Human Resources for the position not exceed \$70,000 per year.

It was moved by Larry Hesson and seconded by Brad Whicker to create the program and approve emergency additional appropriations numbers 1 through 9 and authorize the President to sign a letter of support to the Indiana Chief Justice. Motion carried 7-0.

CASA - It was moved by Brad Whicker and seconded by David Cox to approve emergency additional appropriation number 10. Motion carried 7-0.

Alternative Dispute and Pretrial Diversions - It was moved by Brad Whicker and seconded by Caleb Brown to approve emergency additional appropriations numbers 11 through 13. Motion carried 7-0.

Guilford Heartland Crossing TIF - John Ayers presented a plan for road improvements in the Guilford-Heartland Crossing TIF District which will be funded through TIF revenue. It was moved by David Cox and seconded by Larry Scott to approve emergency additional appropriation number 15. Motion carried 7-0,

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.	Court Administration	1001.13590.000.0153	FICA & Medicare	\$2,678.00	\$2,678.00
2.	Court Administration	1001.13591.000.0153	PERF	\$4,970.00	\$4,970.00
3.	Court Administration	1001.13593.000.0153	Unemployment	\$23.00	\$23.00
4.	Court Administration	1001.13592.000.0153	Group Insurance	\$7,781.00	\$7,781.00
5.	Court Administration	1001.13594.000.0153	Worker's Comp	\$886.00	\$886.00
6.	Court Administration	1001.32525.000.0153	Professional Dev.	\$2,500.00	\$2,500.00
7.	Court Administration	1001.32800.000.0153	Cell Phones	\$5,000.00	\$5,000.00
8.	Court Administration	1001.33000.000.0153	Mileage	\$1,500.00	\$1,500.00

9.	Court Administration	1001.44600.000.0153	Computer Equip	\$5,000.00	\$5,000.00
10.	CASA	1212.34501.000.0160	Advertising	\$2,000.00	\$2,000.00
11.	Alternative Dispute	2202.44000.000.0160	Equipment	\$900.00	\$900.00
12.	Pretrial Diversions	2501.30500.000.0108	Education & Conf.	\$1,826.15	\$1,826.15
13.	Pretrial Diversions	2501.30500.000.0108	Education & Conf	\$186.24	\$186.24
14.	Home Detention User	4922.44101.000.0151	Electronic Equip.	\$100,000.00	\$100,000.00
15.	Heartland TIF	4401.41060.000.0102	Improvements	\$1,000,000.00	\$1,000,000.00

Dated this 8th day of May 2019.

/s/ Caleb M. Brown
/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

REALLOCATION OF FUNDS RESOLUTION

It was moved by Brad Whicker and seconded by Caleb Brown to approve Planning and Building reallocation of funds number 1, and Court Administration reallocation of funds numbers 2 through 7 as presented. 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.	Food & Beverage	1157.39900.000.0102	1157.20200.000.0154	\$35,000.00	Y

Adopted this 8th day of May 2019.

/s/ Caleb M. Brown
/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF OTHER COUNCIL BUSINESS

The Status of Funds was acknowledged.

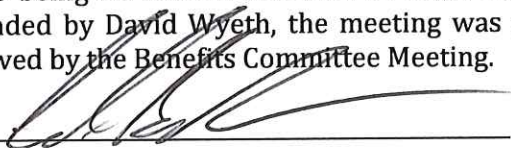
Councilman Larry Hesson encouraged the Council members to attend the State Board of Accounts called meeting on Saturday June 29, 2019 and the AIC Institute Class on Jails on Friday June 28, 2019, both held at the Shelbyville Casino.

Sheriff Brett Clark stated he had reached out to some of the surrounding county Sheriffs asking them to be the liaison in asking their Commissioners and Councils if they are interested in participating in a regional jail facility. Sheriff Clark will report back with the results.

Sheriff Brett Clark reported the legislature had changed the permitting fees for certain conceal carry gun permits. Sheriff Clark estimated that to be a \$40,000 reduction in revenue.

Sheriff Brett Clark stated the Sheriff's Association had been lobbying to get an increase in the per diem paid by the state for housing state prisoners. The current rate is \$35.00 per day and had not increased for 30 years. They were requesting an increase to \$55.00 per day. Ultimately, the legislature voted to increase the rate to \$37.50 for the first year and increase to \$40.00 the second year.

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 10:15 a.m. on Wednesday, May 8, 2019 to be followed by the Benefits Committee Meeting.



Caleb M. Brown



David Cox



Larry R. Hesson



Larry R. Scott




Eric Wathen

absent

Brad Whicker



David Wyeth

Attest: 

Nancy L. Marsh, Auditor