

AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 South Washington Street, Danville, Indiana
TUESDAY JULY 2, 2109
9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES - June 4, 2019

UNFINISHED BUSINESS:

Joseph Valorani - Animal Rescue Task Force (Tabled 6/4/19)

NEW BUSINESS:

Jail Feasibility Study - RQAW

Sean Horan, Emergency Management Director - Grant Match & Relocation of Office

Erin Hughes - Human Resources

EMERGENCY ADDITIONAL APPROPRIATIONS

REALLOCATIONS OF FUNDS

OTHER COUNCIL BUSINESS

Status of Funds

October Meeting Change to Friday, October 4, 2019

**HENDRICKS COUNTY COUNCIL
JUNE 4, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday June 4, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Eric Wathen, 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 David Cox and seconded by David Wyeth to adopt the minutes of the May 8, 2019 meeting as presented. Motion carried 6-0.

IN THE MATTER OF THE YOUTH ASSISTANCE PROGRAM (YAP)

Superior Court III Judge Karen Love presented an *Interlocal Agreement by and Among Hendricks County, Indiana, Town of Plainfield, Indiana and Plainfield community School Corporation Regarding Funding and Administration of Youth Assistance Program* for the Council's review and approval. Judge Love additionally asked that the Council appoint a representative to a Joint Board which will administer the interlocal agreement. Judge Love stated Human Resources, through the efforts of Erin Hughes and Todd McCormack have prepared a job description which was distributed to the Council. Council President Eric Wathen asked who would be responsible for hiring the person. Judge Love stated that she, with the input of the Joint Board, will hire the person who will be a county employee. Judge Love stated that in the future they may become a not-for-profit entity to qualify for receiving additional funding.

It was moved by Larry Hesson and seconded by David Cox to approve the *Interlocal Agreement by and Among Hendricks County, Indiana, Town of Plainfield, Indiana and Plainfield community School Corporation Regarding Funding and Administration of Youth Assistance Program*. Motion carried 6-0. It was moved by Larry Hesson and seconded by Caleb Brown to authorize the Council President to sign on the Council's behalf. Motion carried 6-0.

It was moved by Caleb Brown and seconded by David Wyeth to appoint Council member David Cox as the Council's representative to the Joint Board which will administer the interlocal agreement. Motion carried 6-0.

It was moved by David Cox and seconded by Larry to approve the job description of the Youth Assistance Program Director/Early Intervention Advocate as a PAT 1 Exempt employee. Motion carried 6-0.

It was moved by David Wyeth and seconded by Caleb Brown to authorize hiring a Youth Assistance Program Director/Early Intervention Advocate. Motion carried 6-0.

IN THE MATTER OF THE CLAYTON/LIBERTY TOWNSHIP LIBRARY APPOINTMENT

Council President reported a letter from Jonnie Wallis-Halberstadt, Director of the Clayton/Liberty Public Library recommending the appointment of Ms. Michelle Deal to the library Board. It was moved by Caleb Brown and seconded by David Cox to appoint Michelle Deal to the Clayton/Liberty Township Public Library Board for a term ending the 31st day of December 2021 and authorize the President to sign. Motion carried 6-0.

**IN THE MATTER OF THE HENDRICKS COUNTY
ECONOMIC DEVELOPMENT PARTNERSHIP
I-70 WEST CONFIRMING RESOLUTION 2019-22**

Council President Eric Wathen opened the public hearing regarding the adoption of Hendricks County Resolution 2019-22 Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Resolution No. 13-05 of May 9, 2013. Hearing no comment from the assembly, the public hearing was closed. Hendricks County Economic Development Partnership Director, Jeff Pipkin stated they plan to build a 700,000 square foot facility and when the abatement period ends, will pay approximately \$276,900 per year.

It was moved by Larry Scott and seconded by Larry Hesson to adopt Hendricks County Resolution 2019-22 as presented. Motion carried 6-0.

IN THE MATTER OF THE ANIMAL RESCUE TASK FORCE

Auditor Nancy Marsh reported that Mr. Valorani had come before the Commissioners on May 28, 2019 and they had requested additional information. It was moved by David Cox and seconded by Larry Scott to table the matter until the July meeting. Motion carried 6-0.

IN THE MATTER OF HUMAN RESOURCES

Erin Hughes reported to the Council that most departments had turned in their job evaluations and she will get the Council a list of the missing departments for budgeting.

Ms. Hughes reported that attorney Graham Youngs, with Steuerwald Hannon and Witham is still reviewing the Bamboo HR agreement.

Ms. Hughes reported that 1st Person and a meet and greet with each department head and elected official going over the anticipated time frame. Ms. Hughes stated she and Executive Director Todd McCormack have two meetings this week with Nick Jenior, representative of 1st Person, to go more in depth into the project.

EMERGENCY ADDITIONAL APPROPRIATIONS

The Council expressed concern about emergency additional appropriation number 1 for a \$35,000 contribution to the Town of Coatesville for drainage issues in the Town of Coatesville. It was noted that the Town of Coatesville were made aware of the existing drainage issues in the Briarwood subdivision when they chose to take over the legal drains from the County. Plan Director Tim Dombrosky stated that the Briarwood subdivision drainage was inspected correctly but the issues were not corrected, and the developer has since passed away. Council member Caleb Brown was reluctant to approve because others may ask for the same consideration and is setting a precedent. County Surveyor stated that the Drainage Board made the recommendation to transfer the \$35,000 from the General Drain Improvement Fund to the General Fund and understood that there was no formula or analysis for this specific amount. Mr. Gaston stated the Drainage Board vote was not unanimous. Council President Eric Wathen stated that he was divided as he is a strong believer in the chain of command and that was their mechanism to make the request to the Commissioners.

It was moved by David Cox and seconded by Larry Hesson to approve Commissioner's emergency additional appropriation number 1. Motion carried 5-1 (LS).

It was moved by David Cox and seconded by Larry Hesson to approve Superior III emergency additional appropriation number 2 as presented. Motion carried 6-0.

County Engineer John Ayers explained his additional appropriation requests. It was moved by David Cox and seconded by Larry Hesson to approve Bridge emergency additional appropriations 3, 4, 5, 6, 7; Wheel Tax County emergency additional appropriation number 8; and Wheel Tax emergency additional appropriation number 9. Motion carried 6-0.

Environmental Health Director Krista Click explained her emergency additional appropriation requests for the Health BASE Grant and the Health CRI Grant and Nursing Director Kandi Jamison explained her additional appropriation requests for the Immunization Grant. It was moved by Larry Scott and seconded by Caleb Brown to approve Environmental Health emergency additional appropriation number 10, 11, 12, 13, 14, 15, 16, 17 and Nursing Health emergency additional appropriations number 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27 as presented. 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.	Commissioners	1001.34107.000.0135	Briarwood Corrections	\$35,000.00	\$35,000.00
2.	Superior III	1001.XXXXX.000.0153	YAP Program/Plainfield	\$35,000.00	\$35,000.00
3.	Bridge	1135.XXXXX.000.0201	Bridge 61/100N East of 600E	\$102,900.00	\$102,900.00
4.	Bridge	1135.34289.000.0201	CE-038/ 300E North of 250N	\$36,050.00	\$36,050.00
5.	Bridge	1135.XXXXX.000.0201	WA-015/Raceway S of 36	\$26,300.00	\$26,300.00
6.	Bridge	1135.XXXXX.000.0201	LB-029/600S	\$34,600.00	\$34,600.00
7.	Bridge	1135.34321.000.0201	Bridge Inspections	\$45,000.00	\$45,000.00
8.	Wheel Tax County	4608.46299.000.0143	Guardrail Retro Fit	\$10,000.00	\$10,000.00
9.	Wheel Tax	4804.47001.000.0143	INDOT Change Order	\$10,000.00	\$10,000.00
10.	Health BASE Grant	8115.18619.000.0214	Personal Services	\$25,000.00	\$25,000.00
11.	Health CRI Grant	8116.13590.000.0214	FICA & Medicare	\$3,671.00	\$3,671.00
12.	Health CRI Grant	8116.13591.000.0214	PERF	\$6,813.00	\$6,813.00
13.	Health CRI Grant	8116.13593.000.0214	Unemployment	\$45.00	\$45.00
14.	Health CRI Grant	8116.13594.000.0214	Worker's Compensation	\$663.00	\$663.00
15.	Health CRI Grant	8116.18619.000.0214	Personal Services	\$22,975.00	\$22,975.00
16.	Health CRI Grant	8116.20211.000.0214	Field Supplies & Equip	\$1,932.00	\$1,932.00
17.	Health CRI Grant	8116.33000.000.0214	Mileage/Travel	\$1,000.00	\$1,000.00
18.	Immunization Grant	8130.13590.000.0214	FICA & Medicare	\$8,103.00	\$8,103.00
19.	Immunization Grant	8130.13591.000.0214	PERF	\$8,103.00	\$8,103.00
20.	Immunization Grant	8130.13592.000.0214	Group Insurance	\$15,200.00	\$15,200.00
21.	Immunization Grant	8130.13593.000.0214	Unemployment	\$1,080.00	\$1,080.00
22.	Immunization Grant	8130.13594.000.0214	Worker's Compensation	\$214.00	\$214.00
23.	Immunization Grant	8130.18631.000.0214	Personal Services	\$48,030.00	\$48,030.00
24.	Immunization Grant	8130.18632.000.0214	Personal Services	\$28,310.00	\$28,310.00
25.	Immunization Grant	8130.20100.000.0214	Monitors/Signature Pad	\$3,000.00	\$3,000.00
26.	Immunization Grant	8130.20211.000.0214	Electronic Medical Records	\$22,000.00	\$22,000.00
27.	Immunization Grant	8130.33000.000.0214	Mileage/Travel	\$700.00	\$700.00

Dated this 4th day of June 2019.

AYE

NAY

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

/s/ Larry R. Scott #1

Attest: /s/ Nancy L. Marsh, Auditor

REALLOCATION OF FUNDS RESOLUTION

It was moved by David Wyeth and seconded by Caleb Brown to approve Health reallocation of funds numbers 1, 2, 3, and 4 as presented. Motion carried 6-0.

It was moved by David Cox and seconded by Larry Hesson to approve Court Administration's reallocation of funds numbers 5, 6, 7, and 8 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.	Health	1159.20301.000.0214	1159.30200.000.0214	\$6,000.00	Y
2.	CRI BPRS Grant	8116.33000.000.0214	8116.13591.000.0214	\$72.00	Y
3.	CRI BPRS Grant	8116.33000.000.0214	8116.13590.000.0214	\$39.00	Y
4.	CRI BPRS Grant	8116.33000.000.0214	8116.18619.000.0214	\$4.00	Y
5.	Court Administration	9119.31900.000.0160	9119.20213.000.0160	\$600.00	Y
6.	Court Administration	9119.31900.000.0160	9119.20100.000.0160	\$1,670.00	Y
7.	Court Administration	9119.31900.000.0160	9119.44101.000.0160	\$3,700.00	Y
8.	Court Administration	9119.31900.000.0160	9119.44600.000.0160	\$2,300.00	Y

Adopted this 4th day of June 2019.

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

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF OTHER COUNCIL BUSINESS

The Status of Funds was acknowledged. Auditor Marsh reported \$326,903 had just been received in Food & Beverage tax and is not included on the Status of Funds.

David Wyeth encouraged everyone to recognize difficult weather year for farmers and to be safe and patient with farm equipment on the roads.

Larry Scott stated he had just returned from a trip to Cuba and the poverty is shocking. Mr. Scott stated that seeing the state of disrepair made him aware of everything we have here in the United States and the federal government needs to get their act together for the betterment of the country.

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. Mr. Hesson also reported that the Avon High School baseball team has made it to the state semi-finals.

David Cox reported the Community Foundation Golf outing is being held later today.

Sheriff Brett Clark reported on the upcoming meeting to receive a report prepared by RQAW which will be held following the Commissioner meeting on June 11, 2019. Sheriff Clark stated it is not posted as a workshop so a quorum of Councilmen cannot be present. Larry Hesson and Larry Scott volunteered to attend the jail meeting to be held after the Commissioner's meeting on June 11, 2019.

Auditor Nancy Marsh gave an update on her search for a consultant to guide the county through the GAAP Financial requirement. Ms. Marsh stated she had spoken to Baker Tilly, RSM, Hartman & Williams and Crowe Horwath and has not yet made a final decision. She stated she has reached out to one of our current vendors for assistance with the fixed and capital assets and reported there is no additional charge for the program.

Auditor Marsh asked the Council's consideration to change the date of the October 1, 2019 Council meeting which is also the budget adoption meeting because it conflicts with the AIC Conference in which she and other council members may be attending. Ms. Marsh recommended October 3. After discussion, the motion was made by Larry Scott and seconded to move the meeting to October 3. Motion carried 6-0. Larry Hesson correctly noted this date also conflicts with AIC so the Auditor was instructed seek a date and confirm it at the July meeting.

There being no further business to come before the Council, upon motion made by David Wyeth and seconded, the meeting was adjourned at 9:45 a.m. on Wednesday, June 4, 2019. Motion carried 6-0.

Caleb M. Brown

Eric Wathen

David Cox

(abstain)
Brad Whicker

Larry R. Hesson

David Wyeth

Larry R. Scott

Attest: _____
Nancy L. Marsh, Auditor

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.	Probation	1001.15113.000.0151	Personal Services	\$3,262.00	
2.	Probation Community Correction	9123.15113.000.0151	Personal Services	\$27,974.00	
3.	Probation Community Correction	9123.15117.000.0151	Personal Services	\$19,360.00	
4.	Probation Community Correction	9123.15123.000.0151	Personal Services	\$11,700.00	
5.	Probation Community Correction	9123.20204.000.0151	Supplies	\$10,367.00	
6.	Probation Community Correction	9123.20301.000.0151	Supplies	\$3,500.00	
7.	Probation Community Correction	9123.32800.000.0151	Other Services & Charges	\$2,500.00	
8.	Probation Community Correction	9123.34500.000.0151	Other Services & Charges	\$2,000.00	
9.	Probation Community Correction	9123.36600.000.0151	Other Services & Charges	\$1,000.00	
10.	Probation Community Correction	9123.44100.000.0151	Capital Outlay	\$850.00	
11.	Probation Community Correction	9123.44101.000.0151	Capital Outlay	\$15,000.00	
12.	TIF Collections I-70 West	4404.34803.000.0102	Interest	\$72,400.00	
13.	Cumulative Bridge	1135.34393.000.0201	Bridge 51	\$250,000.00	
14.	Cumulative Bridge	1135.34396.000.0201	Bridge 234	\$500,000.00	
15.	Wheel Excise County Portion	4608.24669.000.0143	Supplies	\$42,000.00	

Dated this 2nd day of July 2019.

AYE

NAY

Caleb M. Brown

Caleb M. Brown

David Cox

David Cox

Larry R. Hesson

Larry R. Hesson

Larry R. Scott

Larry R. Scott

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

ATTEST: _____
Nancy L. Marsh, Auditor