

**HENDRICKS COUNTY COUNCIL  
JULY 2, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday July 2, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Eric Wathen, David Wyeth, Brad Whicker, 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 David Cox to approve the minutes of the June 4, 2019 meeting as corrected. Motion carried 6-0-1 (BW).

**IN THE MATTER OF THE ANIMAL RESCUE TASK FORCE**

Hearing no further information, it was the consensus of the Council to remove the Animal Rescue Task Force as an agenda item..

**IN THE MATTER OF THE JAIL FEASIBILITY STUDY**

Eric Weflen, Director of Architecture, and Sanjay Patel, Project Manager, on behalf of RQAW presented the Hendricks County Jail Study Summary Presentation and answered questions from the Council. Discussion was held on the necessary steps to go forward with the project. Auditor Marsh stated she had advertised for the Hendricks County Jail Summary Presentation to be presented at a public meeting at the July 9, 2019 Commissioner meeting which presentation is a required step. Funding was briefly discussed, and it was the consensus of the Council to move forward. The Auditor was instructed to reach out to Greg Guerrettaz to prepare a financial feasibility analysis to be presented at the July 23, 2019 budget meeting.

**IN THE MATTER OF EMERGENCY MANAGEMENT**

Sean Horan, Emergency Management Director gave the Council a brief update on moving his office, currently located at the Hendricks County Government Center to the Dispatch Center located in Plainfield. Mr. Horan stated the expense would be minimal and would mostly incorporate office expenses, and will be included in the 2020 budget requests.

Mr. Horan stated that he was receiving a grant for Hazardous Material Mitigation in the amount of \$19,000 with a 25% match required. Mr. Horan stated he would bring forward the request for the 25% at the next Council meeting to be held on August 6, 2019.

**IN THE MATTER OF HUMAN RESOURCES**

Erin Hughes, Human Resources, presented a request for a Human Resources package which includes performance management, employee records storage, onboarding, applicant tracking, compensation tracking, advanced reporting components, organization chart, goal tracking, employee training tracking, job postings, offer letters, employee directory and customer support. Ms. Hughes stated the Commissioners had approved Bamboo HR at their June 11, 2019 meeting. It was moved by Brad Whicker and seconded by David Wyeth to approve the request. Motion carried 6-0 (CB out). Auditor Nancy Marsh stated the request was in their 2020 budget request, but Ms. Hughes would need to provide an emergency additional appropriation request for the August meeting

**EMERGENCY ADDITIONAL APPROPRIATIONS**

It was moved by Larry Hesson and seconded by David Cox to approve Probation emergency additional appropriations numbers 1 through 11 as presented. Motion carried 7-0.

It was moved by David Cox and seconded by Brad Whicker to approve I-70 West TIF emergency additional appropriation number 12 as presented. Motion carried 7-0.

It was moved by Larry Scott and seconded by Brad Whicker to approve Cumulative Bridge emergency additional appropriations number 13 and 14 and Wheel Excise County Portion emergency additional appropriation number 15 as presented. 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.*

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

Dated this 2<sup>nd</sup> day of July 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.

Due to a conflict with the date of the Association of Indiana Counties Annual Conference and the attendance by some Council members and the Auditor, the date of the October regular Council meeting was discussed. Auditor Marsh asked for the Council's consideration to change the date to Friday, October 4, 2019. Ms. Marsh stated she would like to stay in the same week in order to maintain the legal advertisement date. It was the consensus of the Council to change the date to Friday, October 4, 2019 at 9:00 a.m.

Councilmen Eric Wathen and Larry Scott asked Auditor Marsh to register them for the AIC Conference.

Council President Eric Wathen stated, in the interest of full disclosure, that his company contracts with the Town of Pittsboro. Mr. Wathen stated the Council, Commissioners and the Redevelopment Commission had received a letter of request from the Pittsboro Town Council asking for consideration to pay, from the Pittsboro TIF Revenue, for the Pittsboro Water Infrastructure Debt to Citizens Water which was incurred when the water utility facilities and services required by Qualitech Steel. Auditor Marsh stated the question would fall under the purview of the Hendricks County Redevelopment Commission. Ms. Marsh has forwarded the letter of request to the members of the Redevelopment Commission.


Council President stated he had received TIF Pass through letters from the Town of Brownsburg and Plainfield; a letter from the Department of Correction regarding County Reimbursement Policy for Felony 6 and Other Diversions; and a report from the Low Cost Spay Neuter Clinic.

Rescheduling the Benefit Committee was discussed. It was the consensus of the Council and Commissioner Palmer that the benefit meeting be scheduled for August 13, 2019, following the Commissioner meetings at 11:00 a.m.

There being no further business to come before the Council, upon motion made by Caleb Brown and seconded by David Cox, the meeting was adjourned at 10:34 a.m. on Tuesday July 2, 2019. Motion carried 7-0.

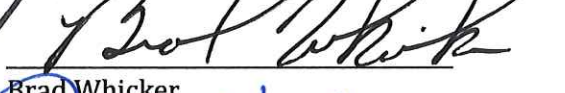
  
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David Wyeth

Attest:   
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Nancy L. Marsh, Auditor