

**HENDRICKS COUNTY COUNCIL
SEPTEMBER 3, 2019**

The regular meeting of the Hendricks County Council was called to order by Vice President David Wyeth on Tuesday September 3, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, David Wyeth, Brad Whicker, Financial Administrator Tami Mitchell and Auditor Nancy Marsh. Vice President David Wyeth led the Pledge of Allegiance.

IN THE MATTER OF THE MINUTES

It was moved by Larry Hesson and seconded by Larry Scott to approve the minutes of the August 6, 2019 and August 28, 2019 as presented. Motion carried 6-0.

IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE 2020 BUDGET

The Public Hearing was opened on the Hendricks County Solid Waste 2020 Budget. There being no public comment, upon motion by Brad Whicker and seconded by Caleb Brown, the Public Hearing was closed. Motion carried 6-0.

IN THE MATTER OF THE HENDRICKS COUNTY 2020 BUDGET

The Public Hearing was opened on the Hendricks County 2020 Budget. There being no public comment, upon motion made by Larry Hesson and seconded by Larry Scott, the Public Hearing was closed. Motion carried 6-0.

IN THE MATTER OF RESOLUTION NO. 2019-31, THE HENDRICKS COUNTY COUNCIL AUTHORIZING A FORGIVEABLE LOAN OF COUNTY EDIT FUNDS TO MCC PROPERTIE #100, LLC, OR AN AFFILIATE THEREOF, FOR INFRASTRUCTURE IMPROVEMENTS IN OR SERVING HENDRICKS COUNTY

Bond Counsel Bruce Donaldson, with Barnes & Thornburg, explained the resolution as a legal mechanism to implement an action of something that had been put in place on March 5, with Ordinance No. 2019-5 authorizing the issuance of the County's Economic Development Revenue Bonds, Series 2019 (Hendricks Gateway Project). Mr. Donaldson stated there will be a 50/50 split of the TIF Revenue with 50% passed back to the units of government and 50% used for a prorated pay back the TIF Bonds and the Edit Loan. It was moved by David Cox and seconded by Larry Hesson to approve Resolution 2019-31 as presented. Motion carried 6-0.

IN THE MATTER OF THE PROSECUTOR

Loren Delp, Hendricks County Prosecutor, presented a request for the \$3,000, originally appropriated as a supplement to a deputy prosecutor, to be retroactively moved to line 10862 Assistant Office Manager, who is the first level of supervision to the legal secretaries and interns. It was moved by Larry Hesson and seconded by Brad Whicker to table the Prosecutor's request until the October Council meeting since the results of the First Person classification and wage study are expected soon. Motion carried 6-0.

**IN THE MATTER OF APPOINTMENT TO THE
HENDRICKS COUNTY PURDUE EXTENSION ADVISORY COUNCIL**

Upon motion made by Larry Hesson and seconded by David Cox, the request from the Hendricks County Extension Advisory Board for an appointment to the Hendricks County Purdue Extension Advisory Council was tabled until the October Council meeting. Motion carried 6-0.

**IN THE MATTER OF
IN THE MATTER OF HUMAN RESOURCES**

Erin Hughes, Human Resources, presented revised job description and classification for a new position of Asset Coordinator in the Highway Department. Upon conversation with County Engineer, John Ayers, Ms. Hughes requested classification of the new position be tabled until the October Council meeting. It was moved by David Cox and seconded by Brad Whicker to table the Human Resources request to table. Motion carried 6-0.

EMERGENCY ADDITIONAL APPROPRIATIONS

Councilman David Wyeth noted that all but three requests were for grants. It was moved by Caleb Brown and seconded by Brad Whicker to approve numbers 1, 2, and 3 as presented. Motion carried 6-0. It was moved by Larry Hesson and seconded by David Cox to approve numbers 4 through 26 as presented. Motion carried 6-0.

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.	Planning & Building	1001.30800.000.0131	Update County Ordinances	\$3,833.33	\$3,833.33
2.	EDIT	1112.34107.000.0143	Drainage Corrections	\$350,000.00	\$350,000.00
3.	Local Road Bridge Matching	9124.36607.000.0143	Local Road & Bridge Matching	\$1,869,596.00	\$1,869,596.00
4.	Victims Assistance	8100.10804.000.0108	Coordinator	\$56,000.00	\$56,000.00
5.	Victim's Assistance	8100.10856.000.0108	Assistant	\$28,500.00	\$28,500.00
6.	Healthy Families TANF Grant	8149.18701.000.0214	Family Support Specialist	\$17,304.00	\$17,304.00
7.	Healthy Families TANF Grant	8149.18702.000.0214	Program Supervisor	\$38,965.00	\$38,965.00
8.	Healthy Families TANF Grant	8149.18703.000.0214	Program Manager	\$52,663.00	\$52,663.00
9.	Healthy Families TANF Grant	8149.18705.000.0214	Family Support Specialist	\$34,104.000	\$34,104.000
10.	Healthy Families TANF Grant	8149.18708.000.0214	Family Resource Specialist	\$17,304.00	\$17,304.00
11.	Healthy Families TANF Grant	8149.13590.000.0214	FICA & Medicare	\$12,267.00	\$12,267.00
12.	Healthy Families TANF Grant	8149.13591.000.0214	PERF	\$17,854.00	\$17,854.00
13.	Healthy Families TANF Grant	8149.15592.000.0214	Group Insurance	\$48,134.00	\$48,134.00
14.	Healthy Families TANF Grant	8149.13593.000.0214	Unemployment	\$225.00	\$225.00
15.	Healthy Families TANF Grant	8149.13594.000.0214	Worker's Compensation	\$273.00	\$273.00
16.	Healthy Families Local	9121.20100.000.0214	Office Supplies	\$1,300.00	\$1,300.00
17.	Healthy Families Local	9121.21002.000.0214	Other Supplies	\$250.00	\$250.00
18.	Healthy Families Local	9121.30201.000.0214	Professional Fees	\$3,465.00	\$3,465.00
19.	Healthy Families Local	9121.30500.000.0214	Education & Conferences	\$6,000.00	\$6,000.00

20.	Healthy Families Local	9121.39200.000.0214	Dues & Membership	\$100.00	\$100.00
21.	Healthy Families Local	9121.32600.000.0214	Telephones	\$1,500.00	\$1,500.00
22.	Healthy Families Local	9121.33000.000.0214	Mileage & Travel	\$12,000.00	\$12,000.00
23.	Healthy Families Local	9121.34500.000.0214	Printing & Advertising	\$2,300.00	\$2,300.00
24.	Healthy Families Local	9121.39900.000.0214	Miscellaneous	\$250.00	\$250.00
25.	Healthy Families Local	9121.30700.000.0214	Match Healthy Families	\$70,000.00	\$70,000.00
26.	Pre-Disaster Mitigation Grant	8154.30201.000.0142	Grant Appropriated	\$26,086.00	\$26,086.00

Dated this 3rd day of September 2019.

AYE

NAY

/s/ Caleb M. Brown

/s/ David Cox

/s/ Larry R. Hesson

/s/ Larry R. Scott

/s/ Brad Whicker

/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF REALLOCATION OF FUNDS

Highway Supervisor Curt Higginbotham stated the highway request was for the payout of the Office Manager who is retiring. Auditor Nancy Marsh stated that the transfer from Unemployment to Worker's Compensation was to accommodate the balance of the 2018 Worker's Compensation Audit. It was moved by David Cox and seconded by Brad Whicker to approve transfers 1 and 2 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.	Highway Personal Services	1176.18511.002.0201	1176.18502.001.0201	\$10,000.00	Y
2.	Council Workers Comp	1001.13593.000.0149	1001.13594.000.0149	\$6,654.00	Y

Adopted this 3rd day of September 2019.

/s/ Caleb M. Brown

/s/ David Cox

/s/ Larry R. Hesson

/s/ Larry R. Scott

/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.

Auditor Marsh distributed CAGIT History for the Council's information.

Facilities Manager Kevin Cavanaugh discussed the project delivery method for architectural design services for the future jail project. Mr. Cavanaugh stated he and a team of stake holders are working on an RFQ for architectural design services and asked for the Council's input. Councilman Larry Scott asked Mr. Cavanaugh for his recommendation. Mr. Cavanaugh stated that construction management at risk is his preferred method. Councilman Brad Whicker stated that would be his preferred method also. Councilman Larry Hesson stated that method would give ongoing oversight by Hendricks County Facilities, Hendricks County Sheriff and the Construction Manager. Councilman David Wyeth stated that he was more interested in a quality project that will last. Mr. Whicker stated using the construction management at risk should mitigate some of those issues.

Sheriff Brett Clark stated that the construction management at risk brings the right people to the table to make sure you get what you pay for. Mr. Cavanaugh stated that often the delivery method becomes a stumbling block and he wanted to make sure everyone is on the same page.

Sheriff Clark stated that Mill Creek School Corporation has received the funding for the School Resource Officer and expects to start the position with the first pay period of 2020 if a suitable candidate is found. Sheriff Clark stated he had a few inquiries about the position.

Auditor Nancy Marsh reminded the Council that the October Council Meeting will be held Friday, October 4, 2019 at 9:00 a.m.


Councilman Larry Hesson stated that the Association of Indiana Counties annual conference is being held September 30 to October 4, 2019.

Councilman David Cox state he volunteered to be on the YAP Board of Directors along with serving on the Advisory Board.

There being no further business to come before the Council, upon motion made by Larry Hesson and seconded by David Cox, the meeting was adjourned at 9:40 a.m. on Tuesday September 3, 2019. Motion carried 6-0.

absent 10/4
Caleb M. Brown


David Cox



Larry R. Hesson


Larry R. Scott

Absent 9/3
Eric Wathen

absent 10/4
Brad Whicker


David Wyeth

Attest: 
Nancy L. Marsh, Auditor