

**HENDRICKS COUNTY COUNCIL
AUGUST 4, 2020**

The regular meeting of the Hendricks County Council was called to order, by President David Wyeth on Tuesday August 4, 2020 with the following in attendance: Caleb Brown (virtual), David Cox, Larry Hesson, Larry Scott, Eric Wathen (virtual), Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell and Auditor Nancy Marsh. Councilman Larry Hesson led the Pledge of Allegiance.

IN THE MATTER OF THE JUNE 30, 2020 JOINT MEETING

It was moved by David Cox and seconded by Larry Scott to approve the minutes of the June 30, 2020 Joint Council and Commissioners meeting as presented. Motion carried 7-0.

IN THE MATTER OF JULY 7, 2020 COUNCIL MINUTES

It was moved by David Cox and seconded by Larry Scott to approve the minutes of the July 7, 2020 Council meeting as corrected. Motion carried 7-0.

**IN THE MATTER OF THE CONFIRMING RESOLUTION 2020-25
IDGT INDIANA, LLC**

President David Wyeth opened the Public Hearing for Confirming Resolution 2020-25 for IDGT Indiana, LLC. Hearing no comments from the assembly, the public hearing was closed. It was moved by David Cox and seconded by Brad Whicker to approve Resolution 2020-25 *Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Resolution No. 2020-24 of July 7, 2020 and the SB-1 Real Property* designating a 10 year abatement. Motion carried 7-0.

PROPERTY TAX LEVY LIMITS AND CIRCUIT BREAKERS

The 2021 property tax levy limits and estimated circuit breakers for each taxing unit of Hendricks County government was presented by Auditor Nancy Marsh. It was moved by Larry Hesson and seconded by Larry Scott to acknowledge review and accept the levy limits and estimated circuit breakers as presented. Motion carried 7-0.

IN THE MATTER OF EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by David Cox and seconded by Caleb Brown to approve emergency additional appropriations numbers 1 through 14 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.

Mr. Guerrettaz stated it is his understanding that the Highway Garage is off the table for the 2021 budget because the location has not been determined. Councilman Eric Wathen stated he agreed with that decision as long as design work and the search for property continues.

Mr. Guerrettaz stated that since the 2021 income tax numbers will not be available until September 15, he recommended pushing back the adoption date until later in the year. Auditor Marsh stated while the Council usually has the public hearing and adoption meetings on their regularly scheduled monthly meetings she would recommend the public hearing be held on October 6, 2020 and the adoption special meeting would be held on October 20, 2020 at 9:00 a.m. By consensus, the Council approved the change to the budget adoption calendar.

Auditor Marsh stated the Commissioners had requested, reestablished and approved the Cumulative Bridge rate to be increased to .0450 and the Major Bridge Fund increased to .0333 stating the Major Bridge Fund is outside of the levy and the Cumulative Bridge Fund is within the maximum levy therefore levy adjustments will be required in the maximum levy funds.

The jail bond process was discussed. Mr. Guerrettaz stated that the amount had gone up from \$60,400,000 to \$62,700,000. Mr. Guerrettaz stated that Bond Attorney Bruce Donaldson is working on the jail bond documents with a "not to exceed" clause.

Mr. Guerrettaz stated he is putting out feelers for the underwriter stating the underwriter represents the buyer and Financial Solutions represents the County. Mr. Guerrettaz stated that the election results usually are not a problem and expects an interest report of 3% - 4%. Mr. Guerrettaz stated the ratings agency visit will likely be a virtual meeting and he will be coordinating with the Council, Commissioners and the Auditor when setting up the meetings.


Mr. Guerrettaz presented a history of the Change in Property Tax Levy and Property Tax Rates from 2014 through 2020.

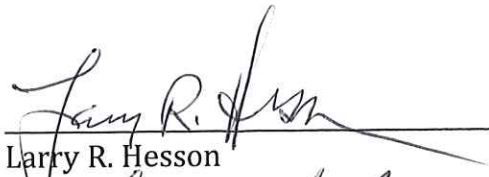
Facilities Manager Kevin Cavanaugh gave an update on Phase 1 of the Jail. Mr. Cavanaugh stated he received 6 bids for the site work. Mr. Cavanaugh stated the bids ranged from 3.6 million to 1.7 million. Mr. Cavanaugh stated the low bid of 1.7 was withdrawn as it was not complete. Mr. Cavanaugh stated that White construction was selected for the site work. Mr. Cavanaugh stated that they were working on a more fine-tuned number but was confident in Garmon.

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 10:38 a.m. on Tuesday, August 4, 2020. Motion carried 6-0 (CB Out).

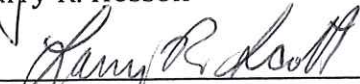
HENDRICKS COUNTY COUNCIL


Caleb M. Brown


David Cox



Larry R. Hesson



Larry R. Scott



Eric Wathen



Brad Whicker



David Wyeth

ATTEST:



Nancy L. Marsh, Auditor