

HENDRICKS COUNTY COUNCIL
Hendricks County Government Center Room 4/5
JUNE 1, 2021
9:00 A.M
Call In (Audio Only)
317-960-31213
48684244#

CALL TO ORDER:

MINUTES: May 4, 2021

OLD BUSINESS:

Resolution of Financial Support of Boone County Dark Box Theory

NEW BUSINESS:

New Abatement Requests

Electric Plus, Inc. Resolution 2021-25 Real Property

Electric Plus, Inc. Resolution 2021-26 Personal Property

Sheriff Brett Clark – Medical Contract

Marina Keers – Hendricks Senior Update & Request

Tim Dombrosky – Pay Band for New Inspector

Resolution 2021-27 - Discussion of Authorization of Electronic Meetings

Review and Accept Abatement CF-1's

ADDITIONALS: See Attached Additional Appropriations

REALLOCATION OF FUNDS: See Attached Transfers

OTHER BUSINESS: Status of Funds

Wage Study

Discussion of American Rescue Plan

BENEFITS MEETING IMMEDIATELY FOLLOWING COUNCIL MEETING

**HENDRICKS COUNTY COUNCIL
MAY 4, 2021**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Tuesday, May 4, 2021 with the following in attendance: David Cox, Kendall Hendricks, Larry Hesson, Larry Scott, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. Councilman Kendall Hendricks led the Pledge of Allegiance.

IN THE MATTER OF APRIL 6, 2021 MINUTES

It was moved by David Cox and seconded by Brad Whicker that minutes of the April 6, 2021 meeting be approved presented. Motion carried 7-0.

**IN THE MATTER OF I-70 WEST CONFIRMING
RESOLUTION 2021-18 BUILDING 4 AND CONFIRMING RESOLUTION 2021-19 BUILDING 5**

Victoria Ross-Frost, Business Development Manager with Hendricks County Economic Development Partnership, presented a request for a 10 year real estate abatement for I-70 West LLC Building 4 and I-70 West LLC Building 5.

It was moved by Brad Whicker and seconded by Eric Wathen to approve I-70 West LLC Building 4 Resolution 2021-18, *A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Resolution 2021-15* and the accompanying SB-1 Real Property as presented. Motion carried 7-0.

It was moved by Brad Whicker and seconded by Eric Wathen to approve I-70 West LLC Building 5 Resolution 2021-19, *A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Resolution 2021-16* and the accompanying SB-1 Real Property as presented. Motion carried 7-0.

**IN THE MATTER OF RAINDROP LLC fbo
CONFIRMATORY RESOLUTION 2021-20 WESTPOINT BUILDING III**

Victoria Ross-Frost, Business Development Manager with Hendricks County Economic Development Partnership, presented a request for a 10 year real property abatement for Raindrop, LLC fbo Westpoint Building III, LLC.

It was moved by Eric Wathen and seconded by Brad Whicker to approve Westpoint Building III Resolution 2021-20 *A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Resolution 2021-17* and accompanying SB-1 Real Estate as presented. Motion carried 7-0.

IN THE MATTER OF INNKEEPER'S TAX 3% DISTRIBUTION

Auditor Nancy Marsh distributed an 11 year history reflecting the total distributions of the 1.5% portion of the Hendricks County Innkeeper's Tax in the amount of \$4,503,521.96 distributed equally to the Hendricks County 4-H & Ag Fair Association and Hendricks County Park & Recreation. It was moved by Eric Wathen and seconded by Larry Hesson to commit the 50/50 split to the Hendricks County 4-H & Ag Fair Association and Hendricks County Park and Recreation. Motion carried 7-0

IN THE MATTER OF FINANCIAL SUPPORT TO BOONE COUNTY

Councilman Larry Hesson stated he had been unable to meet with County Attorney Greg Steuerwald. It was moved by Larry Hesson and seconded by David Cox to table the proposed resolution until the June meeting. Motion carried 7-0.

IN THE MATTER OF THE PROSECUTOR PERSONAL SERVICES REQUEST

Prosecutor Loren Delp presented a request to change the pay to define the difference between a *legal intern* and a *certified legal intern*. Mr. Delp explained that the part time legal interns are in the Pre-Trial Diversion budget under one pay band of Pat 4. Mr. Delp requested that the *certified* legal intern be at the rate of \$25.00 per hour and the *legal intern* be at the rate of \$22.00 per hour. Auditor Marsh stated that since these part time positions are paid from one appropriation number, Mr. Delp would have the discretion to pay at different rates as long as it complies with the County Salary Ordinance. Auditor Nancy Marsh stated the request falls under Section #4: *Hendricks County employees, with a part time or temporary employment status will have a base wage of no less than the Federal minimum wage per hour and no more than the maximum full-time wage for their grade and position.* It was moved by Kendall Hendricks and seconded by David Cox to approve \$22.00 per hour for a *legal intern* and \$25.00 per hour for a *certified legal intern*. Motion carried 7-0.

IN THE MATTER OF THE PLANNING & BUILDING PERSONAL SERVICES REQUEST

Planning and Building Director Tim Dombrosky requested permission to move employee Scott Butrum from the Zoning Inspector position to the Building and Zoning Inspector without reducing his pay. It was moved by David Cox and seconded by Larry Hesson to allow the change as requested. Motion carried 7-0.

Mr. Dombrosky requested that he be authorized to hire a part time building inspector working an *average* of 28 hours per week at the rate of \$22.21 per hour. It was moved by David Cox and seconded by Larry Scott to authorize Planning and Building to hire a part time building and zoning inspector at \$22.21 per hour which will be adjusted when the new wage scale is adopted. Motion carried 7-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Brad Whicker and seconded by Larry Hesson to table emergency additional appropriations number 1. Motion carried 7-0.

It was moved by Larry Scott and seconded by Brad Whicker to approve emergency additional appropriation number 2 in the amount of \$86,195.00. Motion carried 7-0.

It was moved by Larry Scott and seconded by Dave Cox to approve emergency additional appropriation number 3 in the amount of \$1,200,000.00. Motion carried 7-0.

It was moved by Brad Whicker and seconded by Eric Wathen to approve emergency additional appropriation number 4 in the amount of \$44,000.00. 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.	Council		Grant to Boone County	\$25,000.00	Tabled
2.	Engineer/General Fund	1001.30911.000.0143	Passing Zone Study	\$86,195.00	\$86,195.00
3.	Engineer/EDIT Fund	1112.34107.000.0143	Drainage Improvements	\$1,200,000.00	\$1,200,000.00
4.	Engineer/Wheel Tax	4804.33219.000.0143	Engineering 1000 N	\$44,000.00	\$44,000.00

Adopted this 4th day of May 2021.

AYE

NAY

- /s/ David Cox
- /s/ Kendall Hendricks
- /s/ Larry R. Hesson
- /s/ Larry R. Scott
- /s/ Eric Wathen
- /s/ Brad Whicker
- /s/ David Wyeth

Attest: /s/ Nancy L. Marsh

IN THE MATTER OF REALLOCATION OF FUNDS

It was moved by Larry Scott and seconded by David Cox to approve reallocation number 1 through 4 as requested. Motion carried 7-0.

REALLOCATION OF FUNDS RESOLUTION

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 Immunization Grant	8130.13591.000.0214	8130.13592.000.0214	\$250.00	Y
2.	Health Immunization Grant	8130.13590.000.0214	8130.13592.000.0214	\$500.00	Y
3.	Health CARES Grant	8904.31900.000.0214	8904.20211.000.0214	\$25,000.00	Y
4.	Court Administration	9128.15310.000.0153	9128.31900.000.0153	\$18,000.00	Y

Adopted this 4th day of May 2021.

AYE

NAY

- /s/ David Cox
- /s/ Kendall Hendricks
- /s/ Larry R. Hesson
- /s/ Larry R. Scott
- /s/ Eric Wathen
- /s/ Brad Whicker
- /s/ David Wyeth

Attest: /s/ Nancy L. Marsh

IN THE MATTER OF COVID-19 PANDEMIC

County Health Officer Dr. David Stopperich reported that the pandemic is stable and Hendrick's positivity rate is 4.4% compared to the state's positivity rate of 4.6%. Dr. Stopperich stated we are hovering between blue and yellow and we have a vaccination rate of 48.2% of people eligible for the vaccine. Dr. Stopperich stated he would like to see more younger people embrace the vaccines. Tamela Mitchell asked about the efficacy of the vaccine past a 6 month threshold. Dr. Stopperich stated the CDC had rescinded their recommendation for a booster after 6 months and the vaccines should be good beyond a year.

IN THE MATTER OF PARK & RECREATION

Park Director Ryan Lemley stated the park had taken delivery of the shelters and the Gibbs Memorial Park and are obtaining permits from Homeland Security to construct them. Mr. Lemley stated they are *tentatively* planning a grand opening on the 3rd week of July.

IN THE MATTER OF THE JAIL

Facilities Director Kevin Cavanaugh stated the new jail is on schedule and on budget.

OTHER COUNCIL BUSINESS

The Council acknowledged receipt and review of the monthly Status of Funds provided by the Auditor.

Councilman Kendall Hendricks stated he has met with most departments and it has been a good experience.

Commissioner Dennis Dawes recommended that Financial Solutions give a short presentation about what expenses are eligible under the American Rescue Plan.

Larry Scott reported he had received 20 organizational charts and read the nine departments he was missing and asked that the organizational charts are turned in as soon as possible.

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 10:36 a.m. on Tuesday, May 4, 2021 followed by a Council Department Wage work session. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

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.	Sheriff	1001.20208.000.0105	Investigation Materials	\$15,000.00	
2.	EDIT	1112.	Avon Commitment	\$875,000.00	
3.	LEPC Grant	1152.10000.000.0142	Stipend	\$48.99	
4.	LEPC Grant	1152.20217.000.0142	Emergency Response	\$7,000.00	
5.	LEPC Grant	1152.30317.000.0142	Communications & Trans	\$1,000.00	
6.	LEPC Grant	1152.30500.000.0142	Education & Travel	\$4,000.00	
7.	LEPC Grant	1152.34406.000.0142	Education Programs/Grants	\$10,000.00	
8.	LEPC Grant	1152.35710.000.0142	Planning	\$3,000.00	
9.	LEPC Grant	1152.35711.000.0142	LEPC Information Mgmt.	\$1,000.00	
10.	LEPC Grant	1152.36600.000.0142	Repairs & Maintenance	\$10,000.00	
11.	93.074 Base Grant	8115.18619	Personal Services	\$31,895.00	
12.	93.074 CRI Grant	8116.13590.000.0214	FICA & Medicare	\$3,900.00	
13.	93.074 CRI Grant	8116.13591.000.0214	PERF	\$7,240.00	
14.	93.074 CRI Grant	8116.13593.000.0214	Unemployment Insurance	\$100.00	
15.	93.074 CRI Grant	8116.13594.000.0214	Worker's Compensation	\$600.00	
16.	93.074 CRI Grant	8116.18619.000.0214	Preparedness Coordinator	\$19,049.00	
17.	93.074 CRI Grant	8116.20211.000.0214	Field Supplies & Equipment	\$3,710.00	
18.	93.074 CRI Grant	8116.33000.000.0214	Mileage & Travel	\$1,000.00	
19.	93.074 CRI Grant	8116.31900.000.0214	Contracts	\$1,500.00	
20.	93.268 Grant	xxxx.20211.000.0214	Supplies	\$25,000.00	
21.	93.268 Grant	xxxx.31900.000.0214	Contract Services	\$4,108.00	
22.	93.268 Grant	xxxx.34500.000.0214	Printing Trailer Wrap	\$1,500.00	
23.	93.268 Grant	34500.000.0214	Educational Material	\$5,886.70	
24.	93.268 Grant	4xxxx.000.0214	Capital Outlays Trailer	\$12,000.00	
25.	Immunization Grant	8130.13590.000.0214	FICA	\$6,579.00	
26.	Immunization Grant	8130.13591.000.0214	PERF	\$7,780.00	
27.	Immunization Grant	8130.13592.000.0214	Group Insurance	\$18,020.00	
28.	Immunization Grant	8130.13593.000.0214	Unemployment	\$100.00	
29.	Immunization Grant	8130.13594.000.0214	Worker's Compensation	\$129.00	
30.	Immunization Grant	8130.18631.000.0214	Public Health Nurse	\$54,971.00	
31.	Immunization Grant	8130.18632.000.0214	Adm. Asst. Billing Specialist	\$31,029.00	
32.	Immunization Grant	8130.20211.000.0214	Operating Supplies	\$8,875.00	
33.	Immunization Grant	8130.33000.000.0214	Mileage & Travel	\$250.00	
34.	Medical Reserve Corps	8135.		\$10,000.00	
35.	21.019 & 93.323 Cares	8904.31900.000.0214	Contract Services	\$100,000.00	
36.	Interpreter Grant	9108.30702.000.0160	Interpreters	\$5,000.00	
37.	Probation CC	9123. Various	Adjustments to 2 nd Half Grant	TBD	
38.	Work Release Grant	1122. Various	Adjustments to 2 nd Half Grant	TBD	
39.	Work Release Project Income	4909. Various	Adjustments to 2 nd Half PI	TBD	
40.	JDAI Grant	9119.20100.000.0160	Office Supplies	\$600.00	
41.	JDAI Grant	9119.20213.000.0160	Meals	\$2,940.00	
42.	JDAI Grant	9119.33000.000.0160	Mileage/Travel	\$1,756.72	
43.	JDAI Grant	9119.31900.000.0160	Contract Services	\$45,000.00	
44.	JDAI Grant	9119.44600.000.0160	Computer Equipment	\$4,703.28	
45.	Council		Grant to Boone County	\$25,0000.00	

Dated this 1st day of June 2021.

AYE

NAY

David Cox

David Cox

REALLOCATION OF FUNDS RESOLUTION

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.	Sheriff	1001.10546.000.0105	1001.10532.000.0105	\$221.00	Y
2.	Health	8116.13590.000.0214	8116.18619.000.0214	\$10.00	Y
3.	Health Immunization Grant	8130.18631.000.0214	8130.20211.000.0214	\$2,119.87	Y
4.	Health Immunization Grant	8130.18632.000.0214	8130.20211.000.0214	\$4,197.18	Y
5.	Health Immunization Grant	8130.13590.000.0214	8130.20211.000.0214	\$51.60	Y
6.	Health Immunization Grant	8130.13591.000.0214	8130.20211.000.0214	\$84.35	Y
7.	Health Immunization Grant	8130.13592.000.0214	8130.20211.000.0214	\$2,109.96	Y
8.	Health Immunization Grant	8130.13594.000.0214	8130.20211.000.0214	\$25.87	Y
9.	Health Immunization Grant	8130.34500.000.0214	8130.20211.000.0214	\$214.33	Y
10.	Probation Community Cor.	9123.	9123.	TBD	
11.	Community Corrections Grant	1122.	1122.	TBD	
12.	Community Corrections PI	4909.	4909.	TBD	

Approved this 1st day of June 2021.

AYE

NAY

David Cox

David Cox

Kendall Hendricks

Kendall Hendricks

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