

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 1:00 p.m. on Thursday, January 9, 2014 with the following in attendance: Myron Anderson, Caleb Brown, Larry Hesson, Nancy Johnson, Jay Puckett, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Jay Puckett led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

Brad Whicker moved to approve the agenda. Brad Whicker seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE MINUTES

Larry Hesson moved to table the minutes for December. Myron Anderson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE HENDRICKS COLLEGE NETWORK

The Board of County Commissioners have discussed how College Network fits into the framework of the County and are reluctant to let the Hendricks College Network join the county health insurance. Myron Anderson moved to table any action. Brad Whicker seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE EMPLOYEE POLICIES

Ms. Kattau reported that many of the departments have turned in timecards.

IN THE MATTER OF THE PAY DISPARITY

Nancy Marsh, County Treasurer, recommended bringing Chief Deputy pay equal to those of the Office Managers in the courts. Ms. Marsh provided an estimate of \$423,620 to bring to bring all employees to midpoint of the pay scale after making some corrections to classifications. She asked to let the group continue their work and to advertise for the funding needed. After discussion, Council decided to wait on advertising until the plan was fully developed.

**IN THE MATTER OF ORDINANCE –REFUNDING 2004 BOND BANK BONDS,
ISSUANCE OF 2014 AUTHORITY REFUNDING BONDS
AND AMENDMENT TO LEASE AGREEMENT**

Greg Guerrettaz, Financial Solutions Group, and Bruce Donaldson, Barnes and Thornburg, along with the Redevelopment Commission have been working on refinancing the Qualitech Bond. Mr. Guerrettaz explained the refunding would pay off the loan 2 years early and save 2.5 million dollars. Myron Anderson moved to approve Ordinance 2014-03. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF ELECTION OF OFFICERS

Brad Whicker moved to nominate Jay Puckett as President for 2014. Nancy Johnson seconded the motion. Larry Hesson moved to close the nomination. Caleb Brown seconded the motion. Motion passed 6-0. Brad Whicker moved to nominate Myron Anderson as Vice President. Nancy Johnson seconded the motion. Brad moved to close the nomination. Nancy Johnson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE ADOPTION OF MEETING CALENDAR

Myron Anderson moved to approve the meeting calendar as presented. Nancy Johnson seconded the motion. Motion passed 6-0.

**IN THE MATTER OF APPOINTMENT
OF COUNCIL MEMBERS TO BOARDS**

Brad Whicker moved to have Council members maintain current appointments. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF COUNCIL APPOINTMENTS TO BOARDS

Mr. Eugene Trapp was present and expressed a desire to continue his appointment to the Alcohol & Beverage Commission. Nancy Johnson moved to retain current nominations and appointments. Caleb Brown seconded the motion. Motion passed 6-0.

**IN THE MATTER OF TRANSFERS
REQUIRED AFTER DECEMBER MEETING**

Myron Anderson moved to acknowledge the transfers presented. Nancy Johnson seconded the motion and the motion passed 6-0.

IN THE MATTER OF THE 2014 BUDGET ORDER

Council reviewed the budget order.

IN THE MATTER OF STATUS OF FUNDS

There were no questions or comments on the status of funds.

IN THE MATTER OF ADDITIONALS

Brad Whicker moved to approve all additionals with the exception of # 5. Larry Hesson seconded the motion. Motion passed 6-0. Myron Anderson moved to deny item # 5. Motion died for lack of second. Brad Whicker moved to table the item. Myron Anderson seconded. Motion passed 6-0.

IN THE MATTER OF REDUCTIONS

Brad Whicker moved to approve all reductions. Caleb Brown seconded the motion. Motion passed 6-0.

IN THE MATTER OF REALLOCATIONS

Brad Whicker moved to approve all reallocations. Caleb Brown seconded the motion. Motion passed 6-0.

Brad Whicker left.

OTHER COUNCIL BUSINESS

Larry Hesson talked about the possibility of the elimination of business personal property taxes.

Council was reminded of the legislative breakfast on January 20. President Puckett welcomed Mr. Lance Angle.

With no further business, Myron Anderson moved to adjourn. Nancy Johnson seconded the motion. Motion passed 5-0.

ORDINANCE NO. 2014-03

AN ORDINANCE OF THE COUNTY COUNCIL OF HENDRICKS COUNTY,
INDIANA, APPROVING AN AMENDMENT TO LEASE AGREEMENT BETWEEN
THE HENDRICKS COUNTY REDEVELOPMENT AUTHORITY AND THE
HENDRICKS COUNTY REDEVELOPMENT COMMISSION, AND ADDRESSING
CERTAIN MATTERS RELATED THERETO

WHEREAS, the Hendricks County Redevelopment Authority (the "Authority") has been created pursuant to IC 36-7-14.5 as a separate body corporate and politic, and as an instrumentality of Hendricks County, Indiana (the "County") to finance local public improvements for lease to the Hendricks County Redevelopment Commission (the "Commission");

WHEREAS, the Authority, as lessor, and the Commission, as lessee, have previously entered into a Lease Agreement, dated as of March 1, 1997, as amended and supplemented by an Addendum to Lease Agreement, dated as of May 1, 1997, and an Amendment to Lease Agreement, dated as of March 1, 2004 (collectively, the "Lease");

WHEREAS, the Authority issued its Lease Rental Revenue Refunding Bonds, Series 2004, dated March 1, 2004 (the "2004 Authority Bonds"), in the original aggregate principal amount of Seventeen Million Five Hundred Ninety Thousand Dollars (\$17,590,000), pursuant to a Trust Indenture, dated as of May 1, 1997, as amended by a First Supplemental Trust Indenture, dated as of March 1, 2004, each between the Lessor and The Bank of New York Mellon Trust Company, N.A. (ultimate successor to Fifth Third Bank of Central Indiana and Fifth Third Bank, Cincinnati, Ohio), as trustee, registrar and paying agent, for the purpose of procuring funds to pay the cost of advance refunding the Authority's Lease Rental Revenue Bonds, Series 1997; and

WHEREAS, the 2004 Authority Bonds are currently outstanding in the aggregate principal amount of Ten Million Five Hundred Seventy Thousand Dollars (\$10,570,000); and

WHEREAS, all of the 2004 Authority Bonds were sold to the Indiana Bond Bank (the "Bond Bank"), which in turn issued its bonds to the public (the "2004 Bond Bank Bonds") to finance its purchase of the 2004 Authority Bonds; and

WHEREAS, due to favorable market conditions, the Authority desires to either (i) cooperate with the Bond Bank in the refunding of the 2004 Bond Bank Bonds which will allow for a reduction in corresponding debt service due on the 2004 Authority Bonds (the "Amended 2004 Authority Bonds"), or (ii) issue its own Authority refunding bonds in order to effect a savings in the interest costs currently due on the 2004 Authority Bonds (the "2014 Authority Refunding Bonds"); and

WHEREAS, pursuant to the Lease, the Commission has agreed to pay the Authority fixed annual rental payments, which were based on the annual amounts of principal and interest due on the 2004 Authority Bonds in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year; and

WHEREAS, the County Council of the County (the "County Council") now desires to approve a Second Amendment to Lease Agreement, between the Authority and the Commission (the "Lease Amendment"), in order to reduce the annual lease rental payments under the Lease in amounts that correspond with the annual amounts of principal and interest due on the Amended 2004 Authority Bonds or the 2014 Authority Refunding Bonds, as the case may be, in each twelve (12) month period, payable in advance in semi-annual installments on June 30 and December 30 of each year, and to approve other actions related thereto.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, as follows:

Section 1. The County Council hereby approves the Amended 2004 Authority Bonds to reflect reduced debt service resulting from the refunding of the 2004 Bond Bank Bonds, or the issuance of the 2014 Authority Refunding Bonds for debt service savings, as determined by the Commission with the advice of the Commission's financial advisor, and approves the execution of the Lease Amendment, subject to approval and proper action by the Board of Commissioners of Hendricks County, Indiana (the "Board"), the Commission, and the Authority.

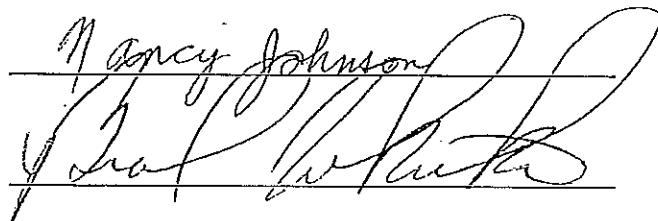
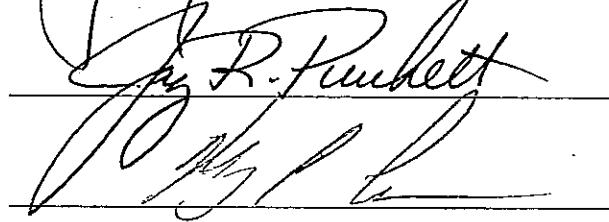
Section 2. Any member of the Board, the County Council or the Auditor of the County, and any other officer, employee or agent of the County is hereby authorized and directed, for and on behalf of the County, to execute and deliver any contract, agreement, certificate, instrument or other document and to take any action as such person determines to be necessary or appropriate to accomplish the purposes of this Ordinance, including but not limited to a continuing disclosure agreement and closing certifications, such determination to be conclusively evidenced by such person's execution of such contract, agreement, certificate, instrument or other document or such person's taking of such action.

Section 3. This Ordinance shall be in full force and effect from and after its adoption by the County Council and upon compliance with the procedures required by law.

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Passed and Adopted by the County Council of Hendricks County, Indiana this 9th day of January, 2014.

COUNTY COUNCIL OF HENDRICKS
COUNTY, INDIANA



ATTEST:


Linda Kattau
Hendricks County 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.

ADDITIONAL APPROPRIATIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Extension	1001.13002.000.130	Technology Coordinator	\$ 892	892
2) General - Circuit Court	1001.13903.000.139	Reporter (change to Office Mgr?)	\$ 3,822	3822
3) General - Engineering	1001.14309.000.143	Engineer Office Manager	\$ 469	469
4) General - Animal Shelter	1001.14411.000.144	Kennel Attendant	\$ 3,100	3100
5) Substance Abuse Program	1148.16403.000.164	SMART Program Oversight	\$ 12,000	tabled
6) Food & Beverage	1157.39900.000.102	Miscellaneous	\$ 250,000	250,000
7) Survivor Speak Out	1209.44000.000.108	Machinery & Equipment	\$ 384	384
8) Adult Probation User Fees	2005.15101.000.151	Probation Officer	\$ 40	40
9) Pretrial Diversions	2501.39900.000.108	Miscellaneous	\$ 4,328	4328
10) Problem Solving Court Fees	2508.20100.000.162	Supplies	\$ 250	250
11) Problem Solving Court Fees	2508.20200.000.162	Operating Supplies	\$ 1,000	1,000
12) Problem Solving Court Fees	2508.39400.000.162	Urinalysis	\$ 3,500	3,500
13) Problem Solving Court Fees	2508.xxxxx.000.162	Incentive/Rewards	\$ 250	250
14) Problem Solving Court Fees	2508.xxxxx.000.162	Field Officers Overtime	\$ 10,000	10,000
15) Health Grant BT Prep Base	8115.18619.000.214	Health Planner	\$ 15,000	15,000
16) Health Grant CRI	8116.13590.000.214	FICA/Medicare	\$ 3,193	3,193
17) Health Grant CRI	8116.13591.000.214	PERF	\$ 5,926	5,926
18) Health Grant CRI	8116.13592.000.214	Group Insurance	\$ 15,012	15,012
19) Health Grant CRI	8116.13593.000.214	Unemployment Insurance	\$ 183	183
20) Health Grant CRI	8116.13595.000.214	Worker's Comp	\$ 109	109
21) Health Grant CRI	8116.18619.000.214	Health Planner	\$ 15,218	15,218
22) Health Grant BHP	8134.18619.000.214	Health Planner	\$ 6,500	6,500
23) Health Grant MRC	8135.18619.000.214	Health Planner	\$ 2,480	2,480
24) Health Grant MRC	8135.33000.000.214	Mileage & Travel	\$ 1,500	1,500
25) Title IV-D Incentive	8895.18407.000.184	Child Support Clerk	\$ 22,204	22,204
26) LHM Supplemental	9100.18709.093.214	Part Time FSS	\$ 281	281
27) Healthy Families	9103.18701.093.214	Part Time FSS	\$ 281	281
28) Healthy Families	9103.18702.093.214	Part Time FSS	\$ 302	302
29) Healthy Families	9103.18703.093.214	Program Supervisor	\$ 663	663
30) Healthy Families	9103.18704.093.214	Part Time FSS	\$ 281	281
31) Healthy Families	9103.18705.093.214	Part Time FSS	\$ 281	281
32) Healthy Families	9103.18708.093.214	Part Time FSS	\$ 281	281

REDUCTIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Cumulative Bridge	1135.14309.000.143	Engineer Office Manager	\$ (845)	(845)
2) Community Corrections Grant	1122.15403.000.154	Sergeant	\$ (18,340)	(18,340)
3) Community Corrections Grant	1122.15405.000.154	Sergeant	\$ (18,626)	(18,626)

Emergency Appropriation Resolution

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4) Community Corrections Grant	1122.15406.000.154	Officer	\$ (16,404)	(16,404)
5) Community Corrections Grant	1122.15407.000.154	Officer	\$ (16,258)	(16,258)
6) Community Corrections Grant	1122.15408.000.154	Officer	\$ (16,151)	(16,151)
7) Community Corrections Grant	1122.15409.000.154	Officer	\$ (16,404)	(16,404)
8) Community Corrections Grant	1122.15410.000.154	Officer	\$ (16,404)	(16,404)
9) Community Corrections Grant	1122.15411.000.154	Officer	\$ (16,404)	(16,404)
10) Community Corrections Grant	1122.15415.000.154	Officer	\$ (12,427)	(12,427)
11) Community Corrections Grant	1122.15416.000.154	Officer	\$ (11,125)	(11,125)
12) Community Corrections Grant	1122.15417.000.154	Officer	\$ (16,372)	(16,372)
13) Community Corrections Grant	1122.15419.000.154	Officer	\$ (10,383)	(10,383)
14) Community Corrections Grant	1122.15420.000.154	Officer	\$ (16,151)	(16,151)
15) Community Corrections Grant	1122.15499.000.154	Officer	\$ (12,113)	(12,113)
16) Community Corrections Grant	1122.20200.000.154	Officer	\$ (6,956)	(6,956)

Adopted this 9th day of January, 2014 by the following vote:

AYE

Myron C. Anderson

Caleb M. Brown

Larry R. Hesson

Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

NAY

Myron C. Anderson

Caleb M. Brown

Larry R. Hesson

Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

Attest:

Cinda Kattau

Cinda Kattau, Auditor

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 hereinafter specified.

TRANSFERS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) General - Animal Shelter	1001.14410.000.144	1001.14411.000.144	\$ 12,130	Y
2) General - Animal Shelter	1001.14412.000.144	1001.14411.000.144	\$ 12,730	Y
3) Problem Solving Court	2508.20200.000.162	2508.39400.000.162	\$ 198	Y

AYE

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Brad Whicker

Attest:

Cinda Kattau

Cinda Kattau, Auditor



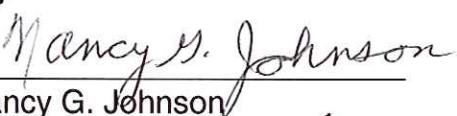
Myron C. Anderson



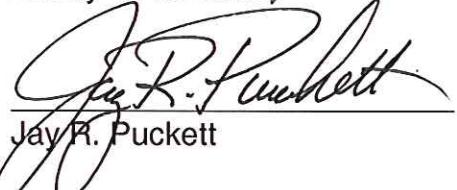
Caleb Brown



Larry R. Hesson



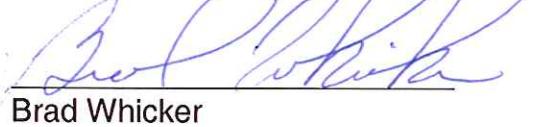
Nancy G. Johnson



Jay R. Puckett



Richard A. Thompson



Brad Whicker

Attest:



Cinda Kattau

Cinda Kattau, Auditor