

HENDRICKS COUNTY COUNCIL
February 05, 2019

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday February 5, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Scott, Eric Wathen, David Wyeth, Brad Whicker and Financial Administrator Tami Mitchell. President Eric Wathen led the Pledge of Allegiance.

IN THE MATTER OF THE MINUTES

It was moved by Larry Scott and seconded by David Cox to adopt the minutes as presented. Motion carried 5-0-1, with Brad Whicker abstaining.

IN THE MATTER OF RESCINDING ORDINANCE 2019-02A

It was moved by Brad Whicker and seconded by David Wyeth to rescind Ordinance 2019-02A. Motion carried 6-0.

IN THE MATTER OF RECOMMENDATIONS TO AVON AND DANVILLE ECONOMIC DEVELOPMENT COMMISSIONS

It was moved by David Cox and seconded by Caleb Brown to approve the appointment of Jessica Hynson to the Avon Economic Development Commission. Motion passed 6-0. It was moved by David Wyeth and seconded by Brad Whicker to appointment Greg VanLaere to the Danville Economic Development Commission. Motion passed 6-0.

IN THE MATTER OF AN UPDATE ON FIRST PERSON BENEFITS

Todd McCormack, Executive Director, reported to the Council of the departure of Compensation Advisor, Julie Bingham, assigned to work with Hendricks County. Bryan Brenner, CEO and Katy Stowers, Executive VP, were present for First Person. Ms. Stowers stated Melinda Dean would be the new Compensation Advisor. Mr. McCormack said the work could still be completed by budget time. It was the consensus of the Council to continue with First Person.

IN THE MATTER OF SHERIFF EMPLOYMENT CONTRACT RENEWAL

Sheriff Brett Clark provided Council with a Compensation Agreement between Brett A. Clark and the County of Hendricks. It was moved by Brad Whicker and seconded by Larry Scott to approve the agreement. Motion carried 6-0.

IN THE MATTER OF MATRON PAY

Sheriff Clark explained that according to statute the Jail Matron's salary should be the same as a Merit Deputy based on years of service. He asked that the Jail Matron be paid according to the Sheriff Deputy Matrix approved for the 2019 budget. It was moved by Caleb Brown

and seconded by David Wyeth to approve the increase in accordance with the matrix retroactive to the first pay in 2019. Motion passed 6-0.

Sheriff Clark reported he was making most of the visits for the Virtual Indiana School program. He stated payments totaling around \$5,500 had been received so far and was being used to help fund the Sheriff's pension plan.

IN THE MATTER OF PARKS AND RECREATION

It was moved by Brad Whicker and seconded by Larry Scott to provide a letter of support for the Next Level Trails Grant application. If awarded the funds would be used for purchase of land between Clayton and Amo for the Vandalia Trail. Motion passed 5-0-1, with David Wyeth abstaining.

IN THE MATTER OF THE B & O TRAIL

Dave Jackson, B & O Trail Association, requested a for a letter of support for the Next Level Trails grant. It was moved by Brad Whicker and seconded by David Cox for President Wathen to sign a letter of support on behalf of the Council. Motion passed 6-0.

IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources Administrator, introduced the new Human Resources Assistant, Mandy Dostin.

IN THE MATTER OF ADDITIONALS

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Probation	1001.15116.000.0151	Personal Services	\$5,509.95	\$5,509.95
2.	Probation User Fees	2005.15115.000.0151	Personal Services	\$18,962.00	\$18,962.00
3.	Court Administration	1001.30214.000.0160	Other Services & Charges	\$15,000.00	\$15,000.00
4.	Problem Solving Court	2508.30400.000.0162	Other Services & Charges	\$14,300.00	\$14,300.00
5.	Interpreter Grant	9108.30702.000.0160	Other Services & Charges	\$15,000.00	\$15,000.00
6.	Engineer	1001.30513.000.0143	Other Services & Charges	\$5,000.00	\$5,000.00
7.	EDIT/Engineer	1112.32613.000.0143	Other Services & Charges	\$23,000.00	\$23,000.00
8.	LEPC	1152.00000.000.0142	Personal Services	\$243.88	\$243.88
9.	LEPC	1152.20217.000.0142	Supplies	\$4,500.00	\$4,500.00
10.	LEPC	1152.30317.000.0142	Other Services & Charges	\$600.00	\$600.00
11.	LEPC	1152.30500.000.0142	Other Services & Charges	\$3,500.00	\$3,500.00
12.	LEPC	1152.34406.000.0142	Other Services & Charges	\$5,100.00	\$5,100.00

13.	LEPC	1152.35710.000.0142	Other Services & Charges	\$3,500.00	\$3,500.00
14.	LEPC	1152.35711.000.0142	Other Services & Charges	\$790.00	\$790.00
15.	LEPC	1152.36600.000.0142	Other Services & Charges	\$9,315.10	\$9,315.10
16.	Health	1159.44134.000.0214	Capital Outlay	\$1,000.00	\$1,000.00
17.	Surveyor's Perpetuation	1202.10600.127.0106	Personal Services	\$540.00	\$540.00

Dated this 5th day of February 2019.

AYE

NAY

/s/ Caleb M. Brown
/s/ David Cox
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth


Eric Wathen stated he would be meeting with Greg Guerrettaz and Jeff Thompson next week to discuss the Public Safety LOIT.

Brad Eisenhart sent a letter to President Wathen expressing interest in being a member of the Parks Board. It was moved by David Cox and seconded by Brad Whicker to appoint Mr. Eisenhart. Motion passed 6-0.

President Wathen received an annual report from Cummins Mental Health.

President Wathen acknowledged receipt of a letter from Hamilton Center regarding the new Behavioral Center.

There being no further business, it was moved by David Wyeth and seconded by David Cox to adjourn. Motion passed 6-0.



Caleb M. Brown



David Cox



Larry R. Hesson

Larry R. Scott

Larry R. Scott

[Signature]

Eric Wathen

Brad Whicker

David Wyeth

David Wyeth

ATTEST:

Nancy L. Marsh

Nancy L. Marsh, Auditor