

**HENDRICKS COUNTY COUNCIL  
AUGUST 6, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday August 6, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Eric Wathen, David Wyeth, Brad Whicker, Financial Administrator Tami Mitchell and Auditor Nancy Marsh. President Eric Wathen led the Pledge of Allegiance.

**IN THE MATTER OF THE MINUTES**

It was moved by David Wyeth and seconded by Larry Scott to approve the minutes of the July 2, 2019 meeting as presented. Motion carried 7-0. It was moved by Larry Hesson and seconded by Brad Whicker to approve the Budget Workshop minutes of July 23 and July 30, 2019 as presented. Motion carried 7-0.

**IN THE MATTER OF GREEN vs HENDRICKS COUNTY**

County Executive, Todd McCormack reported that the Indiana Supreme Court had not accepted the transfer of Green vs Hendricks County which affirmed the Indiana Appellate Court opinion. Mr. McCormack stated that Ms. Green filed an Order on Relief Sought on Pleadings requesting a judgment in favor of her in the amount of \$11,075.26 and in favor of her attorney in the amount of \$37,032.10. Mr. McCormack reported that he had spoken to the county's attorney in this case and he said the attorney fees requested are reasonable.

Auditor Nancy Marsh stated that we currently have an appropriation in Food & Beverage for emergencies which would cover these two amounts. Ms. Marsh stated it is already appropriated so we will be able to pay it upon receipt to meet the legal order.

**IN THE MATTER OF HENDRICKS COUNTY COUNCIL'S REVIEW OF  
LEVY LIMITS AND PROPERTY TAX CAPS**

The Hendricks County Council reviewed the estimated levy limits and the estimates provided by the Department of Local Government Finance of how each taxing unit's distribution of property taxes will be reduced by credits under IC 6-1.1-20.6. It was moved by Caleb Brown and seconded by David Cox to acknowledge receipt and review of the documents prepared and authorized by the Department of Local Government Finance with no recommendations. Motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Erin Hughes, Human Resources, presented revised job description and classification for the change of the Surveyor's Office Manager/AutoCAD Technician ranked an OSS 2 to an Administrative Assistant Deputy OSS 4 because of a reduction in the duties for the position. It was moved by Larry Scott and seconded by Larry Hesson to approve the job description and classification as presented. Motion carried 7-0.

**EMERGENCY ADDITIONAL APPROPRIATIONS**

Council President read the list of emergency additional appropriations number 1 through 25 and ask the assembly for questions or comments. Councilman Larry Scott asked Human Resources if the time frame of the Bamboo requested appropriation was for the remainder of the year. Councilman Brad Whicker asked for clarification if it had been budgeted for 2020. Auditor Marsh reported it had been budgeted and appropriated for \$42,000 for 2020. It was moved by Brad Whicker and seconded by Caleb Brown to approve emergency additional appropriations numbers 1 through 25 as presented. Motion carried 7-0.



## **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.	Auditor	1001.30201.000.0102	Professional Fees	\$100,000.00	\$100,000.00
2.	Surveyor	1001.30206.000.0106	Project Reviews	\$50,000.00	\$50,000.00
3.	Coroner	1001.33800.000.0107	Autopsy & Lab fees	\$75,000.00	\$75,000.00
4.	Emergency Management	1001.30716.000.0142	Grant Match	\$6,522.00	\$6,522.00
5.	Human Resources	1001.30212.000.0148	Bamboo HR Software	\$22,300.00	\$22,300.00
6.	Cumulative Bridge	1135.34271.000.0201	Deck Sealing Bridge 68	\$45,000.00	\$45,000.00
7.	Cumulative Bridge	1135.34270.000.0201	Design IN 013	\$79,900.00	\$79,900.00
8.	Cumulative Bridge	1135.34269000.0201	Guardrail Bridge 49	\$100,000.00	\$100,000.00
9.	Pretrial Supervision Grant	9122.xxxxx.000.0151	Personal Services	\$174,298.00	\$174,298.00
10.	Work Release Grant	1122.xxxxx.000.0154	Personal Services	\$395,022.00	\$395,022.00
11.	Work Release Grant	1122.xxxxx.000.0154	Supplies	\$13,444.00	\$13,444.00
12.	Work Release Grant	1122.xxxxx.000.0154	Other Services & Charges	\$13,000.00	\$13,000.00
13.	Work Release Grant	1122.44550.000.0154	Capital Outlay	\$2,766.00	\$2,766.00
14.	Work Release Project Income	4909.xxxxx.000.0154	Personal Services	\$188,434.00	\$188,434.00
15.	Work Release Project Income	4909.xxxxx.000.0154	Supplies	\$60,250.00	\$60,250.00
16.	Work Release Project Income	4909.xxxxx.000.0154	Other Services & Charges	\$5,700.00	\$5,700.00
17.	Work Release General	1001.15427.000.0154	Personal Services	\$18,928.00	\$18,928.00
18.	Work Release F & B	1157.90100.000.0154	Transfer Work Release	\$50,000.00	\$50,000.00
19.	Work Release F & B	1157.90100.000.0154	Transfer to Work Release	\$100,000.00	\$100,000.00
20.	Stop Grant	8102.10802.000.0108	Deputy Prosecutor	\$43,000.00	\$43,000.00
21.	JDAI DOC Grant	9119.31900.000.0160	Contract Services	\$38,075.00	\$38,075.00
22.	JDAI DOC Grant	9119.20213.000.0160	JDAI Meals	\$4,400.00	\$4,400.00
23.	JDAI DOC Grant	9119.33000.000.0160	Mileage & Travel	\$1,587.98	\$1,587.98
24.	JDAI DOC Grant	9119.20100.000.0160	Office Supplies	\$471.96	\$471.96
25.	JDAI DOC Grant	9119.15308.000.0160	JDAI Coordinator	\$25,000.00	\$25,000.00

*Dated this 6<sup>th</sup> day of August 2019.*

**AYE**

**NAY**

/s/ Caleb M. Brown

/s/ David Cox

/s/ Larry R. Hesson

/s/ Larry R. Scott

/s/ Eric Wathen

/s/ Brad Whicker

/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

### **IN THE MATTER OF THE PUBLIC SAFETY CORRECTIONAL FACILITY LOCAL INCOME TAX (LIT)**

Discussion was held on the timing of adopting the Public Safety Correctional Facility LIT. Auditor Marsh stated that in order to be effective on October 1, 2019, the Council would need to adopt by August 31, 2019. If not adopted by August 31, 2019, the next adoption period ends on October 31, 2019 and the effective date would

be January 1, 2020. It was the consensus that the Council move forward and instructed the Auditor to advertise for a public hearing and adoption on August 28, 2019. Auditor Marsh stated that if the Ordinance did not pass unanimously upon first reading at the August 28, 2019 meeting, the Council would need to adopt by October 31, 2019.

### **IN THE MATTER OF OTHER COUNCIL BUSINESS**

Hendricks County Clerk, Debbie Hoskins presented additional information to the Council regarding her request to change a seasonal employee in EDIT to a full-time employee in County General. Ms. Hoskins presented a list of duties that had been added to the staff since 2012. Discussion was held if a permanent part-time employee, working a 28-hour week, would be helpful in lieu of the 20-hour seasonal employee. Ms. Hoskin stated that would be very helpful. It was moved by David Cox and seconded by Caleb Brown for discussion purposes, to approve a 28-hour permanent part-time position in General Fund. Auditor Marsh stated she would revise the budget for submission to Gateway.

The Status of Funds was acknowledged.

The receipt of the Sheriff's Commissary Fund Report from January 1, 2019 to June 30, 2019 was acknowledged. Mr. Hesson asked for clarification for a revenue and expense item titled *Donations*.

The receipt of the 50-50 distribution of Innkeeper's Revenue over 5% to the Hendricks County Park Board and Hendricks County Fair Board was acknowledged.

Councilman David Cox stated that the organization meeting of the Youth Assistance Program will be held next Thursday.

Auditor Nancy Marsh stated the Council needed to make a decision on how to proceed with employee raises versus waiting on the First Person report. Ms. Marsh stated employees would want to know which direction the council would take in the interim. It was moved by Brad Whicker and seconded by Larry Scott to grant a 3% increase to employees unless they are under a different previously agreed to salary scale or matrix. Councilman David Cox expressed concern about the growing disparity by giving percentage raises versus a set dollar amount raise. It was the consensus that the council did not disagree about this problem but are in hopes the First Person report will solve some of the issues the Council faces every year. Councilman Caleb Brown expressed his frustration of not yet establishing performance increases. Motion carried 7-0.

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 9:50 a.m. on Tuesday August 6, 2019. Motion carried 7-0.

  
Caleb M. Brown


  
David Cox

  
Larry R. Hesson

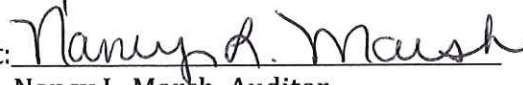
  
Larry R. Scott

  
Eric Wathen

  
Brad Whicker

  
David Wyeth

Attest:

  
Nancy L. Marsh, Auditor