

**HENDRICKS COUNTY COUNCIL
SPECIAL CALLED MEETING
AUGUST 28, 2019**

A special meeting of the Hendricks County Council was called to order by President Eric Wathen on Wednesday August 28, 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 PUBLIC SAFETY
CORRECTIONAL FACILITY LOCAL INCOME TAX (LIT)**

The Public Hearing was opened by President Eric Wathen. There being no comment from the audience, upon motion made by Brad Whicker and seconded by David Cox, the Public Hearing was closed. Council discussion followed on the pros and cons of the various rates projected by Financial Solution Group, taking under advisement possible recessions and costs of operating the jail over the next 22 years. Sheriff Brett Clark thanked the Council for their will to commit to the funding of a new jail. Sheriff Clark stated it would be easy to push it down the road for someone else to deal with, but it is sorely needed now, due to overcrowding, and delaying it will be more expensive each day it is delayed. It was moved by David Cox and seconded by Larry Hesson to adopt the Correctional or Rehabilitation Facilities under IC 6-3.6-6-2.7 in the amount of 20 basis points increasing the Existing LIT Rate from 1.50% to 1.70%. Motion carried 7-0.

**ORDINANCE 2019-30
AN ORDINANCE OF THE COUNTY COUNCIL OF HENDRICKS COUNTY,
INDIANA MODIFYING LOCAL INCOME TAX RATES**

BE IT ORDAINED by the County Council of Hendricks County, Indiana, that a need now exists to modify the local income tax rates imposed within the county in the following way:

| Allocation Rate Category | Existing LIT Rate | Proposed LIT Rate |
|--|--------------------------|--------------------------|
| Certified Shares (IC 6-.6-6) | 1.00% | 1.00% |
| Property Tax Relief (IC 6-3.6-5) | .15% | .15% |
| Public Safety (IC 6-3.6-6) | .10% | .10% |
| Economic Development (IC 6-3.6-6) | .25% | .25% |
| Special Purpose Rate (IC 6-3.7-7) | .00% | .00% |
| Correctional or Rehabilitation Facilities (IC 6-3.6-6-2.7) | .00% | .20% |
| TOTAL | 1.50% | 1.70% |

The local income tax rates proposed above will become effective on October 1, 2019 and will remain in effect until modified by ordinance of the County Council. The rate imposed under IC 6-3.6-6-2.7 may not be in effect for more than twenty-two years.

BE IT FURTHER ORDAINED that a public hearing was held on the proposed local income tax rate modifications on August 28, 2019. Proper notice was provided pursuant to IC 5-3-1.

Duly adopted by the following vote of the members of said Hendricks County Council this 28th 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 OTHER COUNCIL BUSINESS

Auditor Marsh stated the September regular meeting will be held next Tuesday, September 3, 2019 at 9:00 a.m. with the Benefit Committee following.

There being no further business to come before the Council, by motion made by Brad Whicker and seconded by David Cox the meeting was adjourned at 8:30 a.m.

Caleb M. Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

Attest: _____

Nancy L. Marsh, Auditor