

**HENDRICKS COUNTY COUNCIL  
MARCH 6, 2018**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday March 6, 2018 with the following in attendance: Caleb Brown, Jay Puckett, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. The Pledge of Allegiance was led by President Eric Wathen followed by a Prayer offered by David Wyeth which included the remembrance of Assistant Engineer James Andrews who was tragically killed in an automobile accident.

**IN THE MATTER OF THE AGENDA**

It was moved by Brad Whicker and seconded by Caleb Brown to adopt the agenda as presented. Motion carried 6-0.

**IN THE MATTER OF THE FEBRUARY 6, 2018 MINUTES**

It was moved by Jay Puckett and seconded by Brad Whicker that the minutes be approved as presented. Motion carried 6-0.

**IN THE MATTER OF THE AVON-WASHINGTON TOWNSHIP PUBLIC LIBRARY**

Library Director Laurel Setser presented a request for the Council's approval to issue a General Obligation Bond. Ms. Setser stated the County must approve because of the number of parcels in the township is greater than in the Town of Avon. Ms. Setser stated they had developed a priority list which included led light replacement in the parking lot, HVAC improvements, automatic and manual doors replacement or repair, seal coating of the parking lot; and install a true VOIP telephone system. Ms. Setser stated, depending on the bids, as alternates they were possibly interested in expanding their teen space and their preservation space. Ms. Setser introduced Brock Bowsher of Umbaugh Municipal Advisors, who are assisting the library with this project. Mr. Bowsher explained the library's current outstanding debt service payments, the calculation of the GOB debt limit, and the proposed debt service payments.

Councilman Jay Puckett asked when the library needed the Council to act on this request. Mr. Bowsher and Ms. Setser stated they hoped to sell bonds in June, so they were asking for Council approval at this meeting. Mr. Puckett stated he was somewhat uncomfortable with approving a 3.9 million GOB issue without more notice. Ms. Setser stated her Library Board always thinks of the taxpayers first in making their decisions. Ms. Setser stated that in no way were they trying to fast track the project and they had done their due diligence.

Councilman Brad Whicker stated he had a level of comfort after hearing Ms. Setser and Mr. Bowsher. It was moved by Jay Puckett and seconded by Mike Rogers to approve or allow the Avon Washington Township Public Library to proceed with a General Obligation Bond not to exceed 3.9 million. Motion carried 6-0.

**IN THE MATTER OF ENVIRONMENTAL HEALTH**

Julie Haan, Environmental Health Director and Dr. David Stopperich, Health Officer came before the Council to request an additional Environmental Health Specialist position. Ms. Haan stated it had been denied during the budget process and she had come before the Council in January to report the need still exists. Ms. Haan stated that the fee revenue was up \$90,000 and the public pool inspection fees had been increased. Ms. Haan reported she currently has eight Environmental Health Inspectors and reported on their work load statistics. The Council asked if they could have the report sent to each of them. Ms. Haan stated with the new Brownsburg Town Center and the Plainfield Convention Center, the food establishment inspections will continue to increase.

It was moved by Caleb Brown and seconded by David Wyeth to look favorably on adding an Environmental Health Specialist and advertise for the April Council Meeting. Motion carried 6-0.

**IN THE MATTER OF HUMAN RESOURCES**

Erin Hughes, Human Resources presented a request for approval of the Plan Document Amendment #3 Section I (11) added: Covered Dependents, following the death of the Eligible Employee, will be offered a continuation of coverage for sixty (60) days immediately following the date of the Eligible Employee's death. The company will pay for the premiums during this sixty (60) day continuation of coverage. This sixty (60) day period will not reduce any applicable COBRA continuation time. It was moved by Jay Puckett, seconded by Mike Rogers to approve Amendment #3. Motion carried 6-0.

Questions about the RX Help Center \$100 incentive were addressed. Auditor Nancy Marsh stated the lists contains errors and we have been paying the \$25.00 fee per user for people who were deceased, fired, spousal carve out, Medicare carve out, and a hospital employee. Auditor Marsh stated that the previous motion was very broad and stated, "current employees". Auditor Marsh stated that since the spousal carve out was effective in December 31, 2016 and the Medicare carve out was in December 31, 2017, the Auditor's Office chose January 1, 2018 as a date certain to begin. Auditor Marsh stated that the \$100 incentive was not as important as the correctness of the list we are being billed for. Human Resources Administrator stated she terminates employees through Unified and assumed they would terminate those employees on RX Help Center. Human Resources Administrator, Erin Hughes will follow-up on the steps to terminate RX Help Center users when they leave employment.

Auditor Marsh stated a motion needs to be formulate exactly how the \$100 incentives will be awarded because the State Board of Accounts will audit against the minutes. President Eric Wathen asked Auditor Nancy Marsh to work with County Executive Todd McCormack on the language of a motion.

**IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS**

It was moved by David Wyeth and seconded by Jay Puckett to approve emergency additional appropriations for the Emergency Management (LEPC), CASA, Court Improvement Grant and the Problem-Solving Court Grants numbers 5 through 19 which are grant funded. Motion carried 6-0. It was moved by Caleb Brown and seconded by Brad Whicker to approve the Planning and Building additional appropriation number 1 in the amount of \$3,833.33. Motion carried 6-0.

Prosecutor Pat Baldwin and Child Support Deputy Prosecutor Melissa Shoemaker were present to ask for General Fund funding for three employees and stated they will be eligible for a 66% reimbursement.

Ms. Baldwin and Ms. Shoemaker stated the 8897 IV-D Fund is depleted but will accommodate one Part Time Deputy Prosecutor and benefits. Councilman Caleb Brown asked whether there is any way to move an employee back to grant funding once they were moved to General Fund. Prosecutor Baldwin stated, no, that would be considered supplanting and that is not allowed. Auditor Marsh stated that the 8897 IV-D Fund would not accommodate the repayment of benefits and it was the consensus of the Council that the benefits were paid from General Fund and repayment is not required. It was moved by Caleb Brown and seconded by Mike Rogers to approve Child Support's additional number 2, 3, and 4 and the repayment of benefits from Fund 8897 IV-D is forgiven. Motion carried 6-0.

It was moved by Caleb Brown and seconded by Brad Whicker to deny EDIT additional appropriation number 20, approve Food and Beverage additional appropriation number 21 in the amount of \$100,000 and give consensus to fund the remainder of the body scanner from the Sheriff's Misdemeanant Fund. Motion carried 6-0.

**OTHER COUNCIL BUSINESS**

Auditor Nancy Marsh noted the Food and Beverage revenue of \$272,646 was received in March.

Councilman Jay Puckett expressed the thanks on behalf of Deanna Hindsley for the County's support of the Hendricks County Museum. Mr. Puckett stated tickets are available for the Museum's major Fund Raiser, Dancing with the Stars.

President Eric Wathen told the Council he had received a request from the PTABOA Board to have their own budget. Auditor Marsh will send the request and statute covering it to the Council members for discussion at the next meeting.

There being no further business to come before the Council, upon motion made by Mike Rogers and seconded by Eric Wathen, the meeting was adjourned at 10:15 a.m. Motion carried 6-0.

HENDRICKS COUNTY COUNCIL

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Caleb M. Brown

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Eric Wathen

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Larry R. Hesson

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Brad Whicker

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Jay R. Puckett

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David Wyeth

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Michael C. Rogers

Attest:

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Eric Wathen

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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.


**ADDITIONAL APPROPRIATIONS**

	<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1	Planning & Building	1001.30910.000.0131	GIS Addressing Update	\$3,833.33	\$3,833.33
2	Child Support	1001.18406.000.0184	Personal Services	\$29,995.00	\$29,995.00
3	Child Support	1001.184136.000.0184	Personal Services	\$29,995.00	\$29,995.00
4	Child Support	1001.18407.000.0184	Personal Services	\$29,995.00	\$29,995.00
5	Emergency Management (LEPC)	1152.20217.000.0142	Response Equipment	\$4,500.00	\$4,500.00
6	Emergency Management (LEPC)	1152.30317.000.0142	Administrative Communications	\$600.00	\$600.00
7	Emergency Management (LEPC)	1152.30500.000.0142	Training	\$3,500.00	\$3,500.00
8	Emergency Management (LEPC)	1152.34406.000.0142	Special Projects	\$4,100.00	\$4,100.00
9	Emergency Management (LEPC)	1152.35710.000.0142	Planning	\$3,500.00	\$3,500.00
10	Emergency Management (LEPC)	1152.35711.000.0142	Einformation Mgmt	\$790.00	\$790.00
11	Emergency Management (LEPC)	1152.36600.000.0142	Equipment Maintenance	\$9,200.00	\$9,200.00
12	Emergency Management (LEPC)	1152.10000.000.0142	Personal Services	\$243.88	\$243.88
13	CASA	1212.34500.000.0160	Printing & Advertising	\$2,089.11	\$2,089.11
14	CASA	1212.31900.000.0160	Contract Services	\$12,236.45	\$12,236.45
15	CASA	1212.31900.000.0160	Contract Services	\$11,588.55	\$11,588.55
16	Court Improvement Grant	8151.31700.000.0160	Service Contracts	\$16,000.00	\$16,000.00
17	Court Improvement Grant	8151.32525.000.0160	Professional Development	\$250.00	\$250.00
18	Court Improvement Grant	8151.39900.000.0160	Miscellaneous	\$2,000.00	\$2,000.00
19	Problem Solving Court Grant	9114.39403.000.0162	Field Officer Overtime	\$1,272.18	\$1,272.18
20	EDIT	1112.42930.000.0137	Jail Security Scanner	\$100,000.00	Denied
21	Food & Beverage	1157.42930.000.137	Jail Security Scanner	\$100,000.00	\$100,000

Adopted this 6th day of March, 2018 by the following vote:

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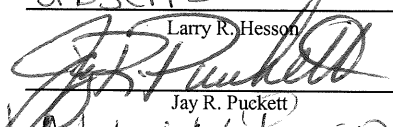
  
Caleb M. Brown

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Caleb M. Brown

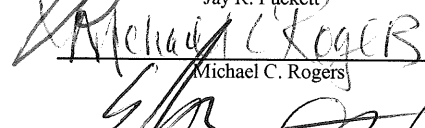
absent

  
Larry R. Hesson

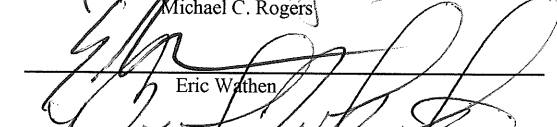
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Larry R. Hesson

  
Jay R. Puckett

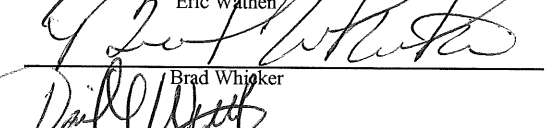
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Jay R. Puckett

  
Michael C. Rogers

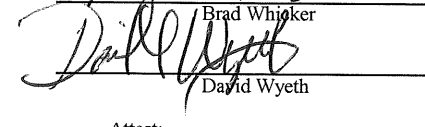
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Michael C. Rogers

  
Eric Wathen

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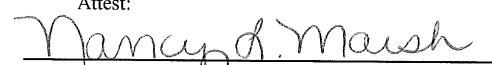
  
Brad Whicker

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Brad Whicker

  
David Wyeth

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David Wyeth

Attest:

  
Nancy Marsh, Auditor