

AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 South Washington Street, Danville, Indiana
WEDNESDAY, NOVEMBER 6, 2019
9:00 A.M.

CALL TO ORDER

APPROVAL OF MINUTES : October 4, 2019

UNFINISHED BUSINESS:

Request for Appointment to Hendricks County Purdue Extension Advisory Council (Tabled 9/3/19 & 10/4/19)
Human Resources - Erin Hughes (Tabled 9/3/19 & 10/4/19)

NEW BUSINESS:

Appointment to Avon Redevelopment Commission
Resolutions 2019-37 & 2019-38 Johnson & Johnson Sales & Logistics Co., LLC

EMERGENCY ADDITIONAL APPROPRIATIONS

REALLOCATIONS OF FUNDS

OTHER COUNCIL BUSINESS

Status of Funds

BENEFITS COMMITTEE IMMEDIATELY FOLLOWING COUNCIL MEETING
SALARY STUDY WORKSHOP FOLLOWING BENEFITS COMMITTEE

**HENDRICKS COUNTY COUNCIL
OCTOBER 4, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Friday October 4, 2019 with the following in attendance: David Cox, Larry Hesson, Larry Scott, Eric Wathen, David Wyeth, 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 Larry Hesson and seconded by David Cox to approve the minutes of the September 3, 2019 as presented. Motion carried 4-0-1 (EW).

IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE 2020 BUDGET

The 2020 Hendricks County Solid Waste District Budget was presented for adoption. Hendricks County Solid Waste District Director, Lenn Detwiler was present. It was moved by David Wyeth and seconded by Larry Scott to adopt the Hendricks County Solid Waste District 2020 Budget as presented. Motion carried 5-0.

IN THE MATTER OF THE HENDRICKS COUNTY 2020 BUDGET

The 2020 Hendricks County Budget was presented for adoption. It was moved by Larry Scott and seconded by Larry Hesson to adopt the Hendricks County 2020 Budget as presented. Motion carried 5-0.

IN THE MATTER OF THE PROSECUTOR

Loren Delp, Hendricks County Prosecutor, presented a request for the \$3,000, originally appropriated as a supplement to a deputy prosecutor, to be retroactively moved to line 10862 Assistant Office Manager, who is the first level of supervision to the legal secretaries and interns. It was moved by David Cox and seconded by Larry Scott to approve the Prosecutor's request retroactively. Larry Hesson moved to amend the request that in the event First Person does not grade that position higher, it would be reduced to the First Person scale. Motion died for a lack of a second. Larry Hesson and Eric Wathen expressed their concern about approving this request before receiving the First Person report. Motion carried 3-2 (LH/EW).

**IN THE MATTER OF APPOINTMENT TO THE
HENDRICKS COUNTY PURDUE EXTENSION ADVISORY COUNCIL**

Upon motion made by Larry Hesson and seconded by David Wyeth, the request from the Hendricks County Extension Advisory Board for an appointment to the Hendricks County Purdue Extension Advisory Council was tabled until the November Council meeting. Motion carried 5-0.

**IN THE MATTER OF THE APPOINTMENTS TO THE
COATESVILLE CLAY TOWNSHIP AND AVON WASHINGTON TOWNSHIP LIBRARIES**

It was moved by Larry Scott and seconded by David Wyeth to appoint Jackie Cramer to the Coatesville Clay Township Public Library to fill the term of Judy Sexton which expires on the 7th day of August 2022. Motion carried 5-0.

It was moved by David Cox and seconded by Larry Scott to appoint Diane Elmore to the Avon Washington Township Public Library to fill the term of Julie Doss which expires on the 31st day of December 2021. Motion carried 5-0.

IN THE MATTER OF
IN THE MATTER OF HUMAN RESOURCES

Erin Hughes, Human Resources, stated the Highway's Asset Coordinator position has been sent to First Person for review and requested the approval be tabled. It was moved by Larry Scott and seconded by David Wyeth to table the request until the November meeting. Motion carried 5-0.

Ms. Hughes notified the Council that Narus Health Concierge has declined to offer the service. Ms. Hughes reported that she and Todd McCormack have met with another potential provider, Unified Care Connect. It was moved by Larry Hesson and seconded by David Cox to approve the Benefits Committee recommendations to exclude specialty medicines; mandatory use of clinic pharmacy and RX Health Centers; change to Delta Dental Network, splitting the vision insurance premium from the medical insurance premium; offering pet insurance and Privacy Armor. Motion carried 5-0.

EMERGENCY ADDITIONAL APPROPRIATIONS

Council President Eric Wathen read Emergency Additional Appropriations numbers 1-9. Questions were answered by the requesting departments. It was moved by David Cox and seconded by David Wyeth to approve the Emergency Additional Appropriations as presented. Motion carried 5-0.

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;

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Clerk IV Correction	1001.10002.000.0101	Reimburse IV-D 8899	\$19,593.00	\$19,593.00
2.	ED/IT/Engineer	1112.34107.000.0143	Drainage Corrections	\$240,000.00	\$240,000.00
3.	Health	1159.18604.000.0214	Retirement Payout Shortage	\$2,470.00	\$2,470.00
4.	Health	1159.30200.000.0214	Attorney	\$2,000.00	\$2,000.00
5.	Elected Official Training	1217.30500.000.0106	Education & Conferences	\$1,000.00	\$1,000.00
6.	Judicial Leadership Scholar	9125.32525.000.0160	Professional Development	\$2,500.00	\$2,500.00
7.	70/39 TIF Collections	4406.30201.000.0102	Professional Fees	\$15,965.00	\$15,965.00
8.	Health Clinic	4014.13590.000.0214	Personal Services	\$460.00	\$460.00
9.	Health Clinic	4014.18690.000.0214	Personal Services	\$6,000.00	\$6,000.00

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.

Dated this 4th day of October 2019.

AYE

NAY

/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ David Wyeth
Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF REALLOCATION OF FUNDS

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 herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Highway Personal Services	1176.18520.002.0201	1176.18524.002.0201	\$5,500.00	Y
2.	Surveyor's Cornerstone	1202.10699.000.0106	1202.44000.000.0106	\$5,464.00	Y
3.	Surveyor's Cornerstone	1202.20301.000.0106	1202.44000.000.0106	\$7,045.00	Y
4.	Surveyor's Cornerstone	1202.39900.000.0106	1202.44000.000.0106	\$4,543.00	Y

Adopted this 4th day of October 2019.

/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

The Status of Funds was acknowledged.

The Council acknowledged receipt and review of the Hendricks County Community Corrections Grant.

Auditor Nancy Marsh reminded the Council that the November Council Meeting will be held Wednesday, November 6, 2019 at 9:00 a.m.

Councilman Larry Hesson stated that the Association of Indiana Counties annual conference was a huge success and was one of the best. Mr. Hesson announced that Auditor Nancy Marsh was elected to the AIC Executive Board as Treasurer

Councilman David Cox state he had attended a Senior Citizens Board Meeting; a YAP Board Meeting and an Avon School Board Meeting. Mr. Cox stated that the Avon School Corporation had been able to add 99 personnel because of the successful referendum.

Council President Eric Wathen stated he had received the First Person Wage Study report and would forward to the entire Council including the Auditor.

There being no further business to come before the Council, upon motion made by David Wyeth and seconded by David Cox, the meeting was adjourned at 10:10 a.m. on Friday October 4, 2019. Motion carried 5-0.

Absent
Caleb M. Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Absent
Brad Whicker

David Wyeth

Attest: _____

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.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	
1.	Council	1001.30201.000.0149	Professional Services	\$20,995.00	
2.	EDIT/Engineer	1112.32702.000.0143	Panhandle Relocate Lines	\$3,347,483.00	
3.	MVH	1176.31900.002.0201	Contract Services	\$35,000.00	
4.	Food & Beverage (Parks)	1157.41060.000.0156	Other Park Improvements	\$40,000.00	
5.	TIF Revenue Pittsboro	4403.32701.000.0102	Citizens Energy Group	\$628,143.97	
6.	Community Corrections PI	4909.15499.000.0154	Custody Holiday & OT	\$30,000.00	
7.	Community Corrections PI	4909.20200.000.0154	Operating Supplies	\$60,000.00	
8.	Community Corrections PI	4909.30500.000.0154	Services & Other Contracts	\$5,000.00	
9.	Community Corrections Grant	1122.20200.000.0154	Operating Supplies	\$2036.88	
10.	Community Corrections Grant	1122.20213.000.0154	Sack Meals	\$6,000.00	
11.	Interpreter Grant	9108.30702.000.0160	Interpreters	\$1,454.02	
12.	Prosecutor's IV-D	8897.18412.000.0184	Deputy Prosecutor	\$5,128.00	

Dated this 6th day of November 2019.

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Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

ATTEST:

Nancy L. Marsh, 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 herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Auditor	1001.10204.000.0102	1001.10208.000.0102	\$1,650.00	
2.	Auditor	1001.10202.000.0102	1001.10218.000.0102	\$1,500.00	
3.	Sheriff	1001.10558.000.0105	1001.10500.000.0105	\$1,879.00	
4.	Sheriff	1001.10558.000.0105	1001.10554.000.0105	\$237.00	
5.	Sheriff/Jail	1001.13732.000.0137	1001.13700.000.0137	\$3,975.00	
6.	Sheriff/Jail	1001.13732.000.0137	1001.13720.000.0137	\$500.00	
7.	Sheriff/Jail	1001.13732.000.0137	1001.13730.000.0137	\$3,192.00	
8.	Prosecutor	1001.10830.000.0108	1001.10808.000.0108	\$94.00	
9.	Prosecutor	1001.10830.000.0108	1001.10805.000.0108	\$2,129.00	
10.	Prosecutor	1001.10830.000.0108	1001.10816.000.0108	\$269.00	
11.	Assessor	1001.11400.000.0109	1001.10901.000.0109	\$5,738.00,	
1.	Health	1159.30500.000.0214	1159.20211.000.0214	\$1,500.00	
2.	Health	1159.30201.000.0214	1159.20211.000.0214	\$500.00	

Adopted this 6th day of November 2019.

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