

**HENDRICKS COUNTY COUNCIL
NOVEMBER 06, 2019**

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

IN THE MATTER OF THE MINUTES

It was moved by Larry Scott and seconded by David Wyeth to approve the minutes of the October 4, 2019 as presented. Motion carried 5-0-1(BW).

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

Upon motion made by Larry Hesson and seconded by David Cox, the request from the Hendricks County Extension Advisory Board for an appointment to the Hendricks County Purdue Extension Advisory Council was tabled until the December Council meeting. Motion carried 6-0. Councilman David Wyeth will work on finding an appointee before the December meeting.

**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 Hesson and seconded by Brad Whicker to table the request until the December meeting. Motion carried 6-0.

**IN THE MATTER OF THE COUNCIL'S NOMINATION TO THE
AVON ECONOMIC DEVELOPMENT COMMISSION**

It was moved by David Cox and seconded by Brad Whicker to nominate Jessica Hynson for appointment to the Avon Economic Development Commission for a term ending December 31, 2019. Motion carried 6-0.

**IN THE MATTER OF DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR CERTAIN
REAL AND PERSONAL PROPERTIES TO JOHNSON & JOHNSON SALES & LOGISTICS CO., LLC**

Jeff Pipkin, Hendricks County Economic Development Partnership Director, presented Resolution 2019-37 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Personal Property and Improvements for Tax Abatement* and Resolution 2019-38 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement* and presented information to support the requests. It was moved by Larry Hesson and seconded by David Cox to adopt Resolution 2019-37 and 2019-38 as presented. Motion carried 6-0.

EMERGENCY ADDITIONAL APPROPRIATIONS

Council President Eric Wathen read Emergency Additional Appropriations numbers 1-12. Questions were answered by the requesting departments. It was moved by David Cox and seconded by Larry Scott to approve the Emergency Additional Appropriations numbers 1 through 12 as presented. Motion carried 6-0.

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

Dated this 6th day of November 2019.

AYE

/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

NAY

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.	Auditor	1001.10204.000.0102	1001.10208.000.0102	\$1,650.00	Y
2.	Auditor	1001.10202.000.0102	1001.10218.000.0102	\$1,500.00	Y
3.	Sheriff	1001.10558.000.0105	1001.10500.000.0105	\$1,879.00	Y
4.	Sheriff	1001.10558.000.0105	1001.10554.000.0105	\$237.00	Y
5.	Sheriff/Jail	1001.13732.000.0137	1001.13700.000.0137	\$3,975.00	Y
6.	Sheriff/Jail	1001.13732.000.0137	1001.13720.000.0137	\$500.00	Y
7.	Sheriff/Jail	1001.13732.000.0137	1001.13730.000.0137	\$3,192.00	Y
8.	Prosecutor	1001.10830.000.0108	1001.10808.000.0108	\$94.00	Y
9.	Prosecutor	1001.10830.000.0108	1001.10805.000.0108	\$2,129.00	Y

10.	Prosecutor	1001.10830.000.0108	1001.10816.000.0108	\$269.00	Y
11.	Assessor	1001.11400.000.0109	1001.10901.000.0109	\$5,738.00,	Y
12.	Health	1159.30500.000.0214	1159.20211.000.0214	\$1,500.00	Y
13.	Health	1159.30201.000.0214	1159.20211.000.0214	\$500.00	Y

Adopted this 6th day of November 2019.

/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 of the Low Cost Spay Neuter Clinic monthly report.

Councilman David Cox stated he sat in on the interviews of the three final candidates for the new jail project. Mr. Cox stated he was impressed with all three and appreciated the Commissioner diligence on the project.

Sheriff Brett Clark reported he had applied for a grant from IPEP and is pleased that the department was selected for a \$19,000 grant for bullet proof vests.

There being no further business to come before the Council, upon motion made by Brad Whicker and seconded by David Wyeth, the meeting was adjourned at 9:45 a.m. on Friday October 4, 2019 to be followed by a Benefits Committee and an update meeting with First Person. Motion carried 6-0.

Absent 11/6/19

Caleb M. Brown



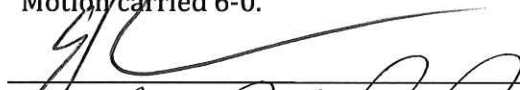
David Cox



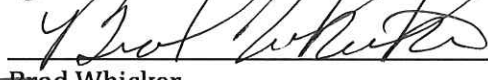
Larry R. Hesson



Larry R. Scott



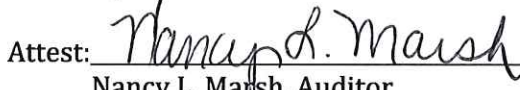
Eric Wathen



Brad Whicker



David Wyeth

Attest: 

Nancy L. Marsh, Auditor