

The Hendricks County Council met on Tuesday, August 8, 1995, at 1:30 P.M. in the Commissioner's Room on the third floor of the Courthouse, with the following present:

LARRY HESSON  
HUNT PALMER  
GENE PLOUGHE  
JOHN A. DAUM

J. K. GIVAN  
LYDIA GIBBS  
RICHARD TURPIN  
MARY JANE RUSSELL, AUDITOR

Larry Hesson called the meeting to order with pledge to the flag.

Hunt Palmer moved to adopt the agenda. Richard Turpin seconded and the motion carried.

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IN THE MATTER OF SUPERIOR COURT II

Judge David Coleman of Superior Court No. 2 appeared before the council requesting an additional appropriation in the amount of Seventeen Thousand Dollars (\$17,000) to the Pauper Attorney Fees account 01-141-304. Kenny Givan moved to approve the additional appropriation. Lydia Gibbs seconded the motion, and the motion carried with 7 for and 0 against.

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IN THE MATTER OF THE HIGHWAY DEPARTMENT

Russell Lawson and Sandy Fonderhide appeared before the council to request that his six (6) highway employees and Sandy's wage increase be approved. Russ reminded the council that this had been tabled for three (3) months. This matter to be discussed further at the end of the council meeting.

Russ also requested Two Hundred Sixty Thousand Dollars (\$260,000) for the Cumulative Bridge Fund for bridges # 142-# 110- # 173, and Blake Street in Danville. Kenny Givan moved to approve the Cumulative Bridge Fund request. Gene Ploughe seconded the motion and the motion carried with 7 for and 0 against.

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IN THE MATTER OF THE PROSECUTOR'S OFFICE

Patricia Baldwin requested transfer of funds from 01-108-112 to 01-108-117 salary for the amount of Three Thousand Seven Hundred Forty-Nine Dollars and Ninety-Two Cents (\$3,749.92) and also from 14-080-517 Law Enforcement Fund to 14-000-516 Drug Task Force in the amount of Twenty-One Thousand Nine Hundred Fifty-Six Dollars Ninety-Six Cents (\$21,956.96). Bud Daum moved to approve the transfers. Kenny Givan seconded the motion, and the motion carried 7 for and 0 against.

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IN THE MATTER OF LINCOLN TOWNSHIP

Richard Turpin moved to allow the transfer of funds from 01-112-113 Deputy Assessor, to 10-112-334 Postage in the amount of Ninety-Five Dollars (\$95.00). Gene Ploughe seconded the motion and the motion carried 7 for and 0 against.

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IN THE MATTER OF GUILFORD TOWNSHIP

Bud Daum moved to allow the transfer of funds from 01-111-112 Deputy Assessor to 01-111-334 Postage in the amount of Three Hundred Twenty Dollars (\$320.00). Lydia Gibbs seconded the motion and the motion carried 7 for and 0 against.

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IN THE MATTER OF E-911 FUND

Sheriff Roy Waddell requested the council appropriate One Hundred Ninety Thousand Two Hundred Seventy-Eight Dollars Seventy-Four Cents (\$190,278.74) in the E-911 Fund. Gene Ploughe moved to approve the motion. Bud Daum seconded and the motion carried 7 for and 0 against.

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IN THE MATTER OF REASSESSMENT

Bud Daum moved to allow Barbara Ford, Assessor, to transfer Twelve Thousand Dollars (\$12,000) from 08-507-334 Postage, to 08-507-117 Clerical Help, and Four Thousand Dollars (\$4,000) from 08-507-334 Postage to 08-507-447, Hardware. Gene Ploughe seconded and the motion carried 7 for and 0 against.

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IN THE MATTER OF COURTHOUSE

Bud Daum moved to allow Elvin Cassity, Custodian, to transfer Six Thousand Five Hundred Dollars (\$6,500) from 01-136-337 Gas-Water-Electric to 01-136-440 Machinery and Equipment. Items to be purchased are dumpsters, platform trucks, dollies, trash containers for both inside and outside, mats for entry doors, and sweepers. Lydia Gibbs seconded and the motion carried 7 for and 0 against.

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IN THE MATTER OF PERSONNEL

Ken Veil from David M. Griffith & Associates came before the council with a proposal on job descriptions and a classification system. Mr. Veil explained that their proposal is presented with four separate options based upon Hendricks County's concerns:

- 1) Development/Revision of Position Descriptions
- 2) Job Analysis and Evaluations
- 3) Administrative Procedures and Policies
- 4) External Labor Market Equity

The council thanked Mr. Veil for presenting the D.M. Griffith & Associates program. The council will take the proposal under advisement.

Kenny Givan moved to have Debbie England review the six (6) Highway workers and Sandy Fonderhide's job description. Hunt Palmer seconded and the motion carried with 5 for and 1 (Hunt Palmer) against.

Billy Holmes filed the Veteran's Monthly Report.

No further business to come before this board, Richard Turpin moves to adjourn the meeting. Lydia Gibbs seconded the motion and the motion carried.

ATTEST:

Mary Jane Russell  
Mary Jane Russell, Secretary

Larry Hess  
Larry Hess, President

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08/29/95

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The Hendricks County Council met on Tuesday, September 5, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON  
HUNT PALMER  
GENE PLOUGHE  
JOHN A. DAUM

J. KENNETH GIVAN  
LYDIA GIBBS  
RICHARD C. TURPIN  
MARY JANE RUSSELL, AUDITOR

President Larry Hesson called the meeting to order with the Pledge to the flag.

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IN THE MATTER OF THE AGENDA

Kenny Givan moves to adopt the agenda as presented. Gene Ploughe seconds the motion, and the motion carries unanimously.

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IN THE MATTER OF THE MINUTES FOR AUGUST, 1995 MEETING

Gene Ploughe moves that the minutes of the August meeting be approved as submitted. Kenny Givan seconds the motion and the motion carried unanimously.

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REPORT OF COMMITTEES

Gene Ploughe reported to the Council that the Hospital Board will have meetings on the last Wednesday of the month rather than the last Monday of the month.

Kenny Givan discussed the move to the new Government Center and John Parsons overseeing the wiring for the computers in the new building.

Bud Daum reported that the West Central Solid Waste Committee would be meeting tomorrow morning to adopt its budget.

Hunt Palmer reported that the Economic Development Partnerhsip is planning for 1996.

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IN THE MATTER OF THE BUDGET

Council held a public hearing regarding the county budget, and there was no public input for the 1996 budget.

Kenny Givan moves to approve the General Fund Budget as it was on Monday, August 21, 1995. Gene Ploughe seconds this motion and the motion carries unanimously.

Kenny Givan moves to delay the approval of the highway budget until after 2:00 p.m. Gene Ploughe seconds the motion and the motion carried unanimously.

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IN THE MATTER INFINITY PRODUCTS ABATEMENT

Fred Baughman held discussion with council as to the Infinity Products Abatement, improvements and new manufacturing equipment. This would create twenty-eight (28) new jobs, with an annual payroll of Four Hundred Seventy Thousand Dollars (\$470,000).

The council will hold a public hearing in October after the hearing is advertised. Hunt Palmer called for a short description of the business from the owners, Mr. and Mrs. Scott. Discussion was held as to the products Infinity produces such as safety vests, reflectors, safety straps for grocery carts, baby seats, etc. The company is now using the standard Declaratory Resolution Form that has been checked by County Attorney Greg Steuerwald, and this company is requesting a ten (10) year abatement on land and existing improvements. Tax abatements never include land or existing improvements.

Fred Baughman is working with Hunt Palmer to establish a program for three (3), six (6) and ten (10) year abatement guidelines. Fred intends to have a rough draft by the council meeting next month.

Gene Ploughe moves to find in the affirmative as regards to the following:

Findings: Improvements

Indiana Code § 6-1.1-12.1-3(b) Building Structure

- (1) Whether the estimate of the value of the redevelopment or rehabilitation is reasonable for projects of that nature.
- (2) Whether the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
- (3) Whether the estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
- (4) Whether any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed described redevelopment or rehabilitation.
- (5) Whether the totality of benefits is sufficient to justify the deduction.

Indiana Code 6-1.1-12.1-4.5(c) Equipment

- (1) Whether the estimate of the cost of the new manufacturing equipment is reasonable for equipment of that type.
- (2) Whether the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the installation of the new manufacturing equipment.
- (3) Whether the estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed installation of new manufacturing equipment.
- (4) Whether any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed installation of new manufacturing equipment.
- (5) Whether the totality of benefits is sufficient to justify the deduction.

Having made findings Gene Ploughe moves to approve Declaratory Resolution # 95-9. Bud Daum seconds the motion, Richard Turpin opposes. The motion carried with a vote of five (5) yes and 1 no.

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IN THE MATTER OF THE HIGHWAY DEPARTMENT

Sandy Fonderhide, Highway Department Office Manager submitted a proposed salary scale for 1996 which takes longevity and experience into consideration. Kenny Givan reported to the council that these considerations do not affect the General Fund, even though it is tax dollars. Kenny checked local truck drivers' salaries, and reported that the average starting salary is \$9.50 or more. Larry Hesson asked who made the decision to raise "summer help" to \$8.00 per hour. Sandy advised Larry that Personnel/Council presented that amount in the 1995 Wage Scale. Sandy would like to implement the program immediately with a 5% increase beginning January 1, 1996. She also advised the council that the Highway Budget has sufficient funds to handle this request without an additional appropriation for 1995. Richard Turpin moves to put Sandy's proposal into effect immediately. Kenny Givan seconds the motion. Larry Hesson opposes, and Gene Ploughe advised the council that he did not feel he is qualified to vote. The motion does not pass, as five (5) votes are required. More discussion was held on this matter. Gene Ploughe advised council that he would like more information and requested that this matter be brought before the council at the October meeting.

Sandy asked the council to at least approve the \$9.00 per hour salaries for six (6) men at the minimum immediately. Kenny Givan made a motion to approve the \$9.00 per hour salary for the six (6) men at the minimum and for new hires. Gene Ploughe seconded the motion. Larry Hesson opposed, and the motion carried with a vote of five (5) yes and one (1) no. No transfers or additional appropriations are needed for this increase.

The next order of business as regards to the Highway Department was Sandy's salary. Bud Daum made a motion to raise Sandy's salary to \$11.78 effective immediately for the reason that her job classification is a Grade 10 1st Quartile. Gene Ploughe seconded the motion, and the motion carried unanimously.

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IN THE MATTER OF THE SHERIFF'S DEPARTMENT  
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Sheriff Roy Waddell requested the Council approve a dedicated fund for the Department of Corrections Revenue to help fund the Sheriff Department. Discussion was held on miscellaneous revenue from this and many other departments. Sheriff Waddell proposed negotiating a split; i.e. \$20 to the Dedicated Fund and \$15 to the General Fund as a compromise. No action was taken by the council at this time.

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IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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The Hendricks County Board of Commissioners duly notified taxpayers in August 1995, they were seeking additional appropriations for the care of juveniles. Kenny Givan made a motion to appropriate the additional funds as advertised. Hunt Palmer seconded the motion, and the motion carries unanimously.

The next order of business was presented by J.D. Clampitt on behalf of the County Engineer for an additional appropriation from the EDIT Fund to construct the North/South Corridor. Hunt Palmer moves to appropriate the additional funds. Gene Ploughe seconds the motion, and the motion carried unanimously.

The next order of business was requested by the Assessor's Office. There was a request for reduction in the amount of \$70,000.00 in Fund 08-507-300 and an additional appropriation of \$70,000.00 to Fund 09-507-300. Bud Daum moves to approve this request, Hunt Palmer seconded and the motion carried unanimously.

The next order of business from the Assessor's office was a request to transfer funds from Fund 01-109-201 Supplies to Fund 01-109-330 Mileage in the amount of \$200.00. Gene Ploughe makes a motion to approve the transfer. Richard Turpin seconded and the motion carried unanimously.

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IN THE MATTER OF NEW POSITIONS/SALARIES  
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The Commissioners propose that Walter Reeder be moved to the position of Plan Director with an annual salary for the 1996 budget year of \$53,000; that Jim Johnson be moved to the position of County Engineer with an annual salary of \$45,000 in 1996, and a new Assistant Engineer be hired with an annual salary of \$35,000 in 1996.

Lesia Wagner came before the council and requested an increase in salary for her new position from the starting salary to the salary of an employee just retiring. Her request is based on the fact that she has been employed with the county planning department for six (6) years.

Kenny Givan moves to table Lesia's request for an increase in salary until the new Planning Director takes over. Hunt Palmer seconded the motion and the motion carried unanimously.

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IN THE MATTER OF THE DEPARTMENT OF HEALTH  
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Deanna English requested the council to look favorably on a future sewer system in Stilesville. She further reported that the money for this project will not be needed until late 1996 or early 1997. The approximate cost will be \$50,000 in the fall of 1996 and \$50,000 in the spring of 1997. She further reported that 120 homes would be serviced on this system.

Kenny Givan made a motion to look favorably upon Deanna's proposal for a sewer system in Stilesville. Hunt Palmer seconded the motion, and the council unanimously voted to look at this proposal favorably.

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IN THE MATTER OF ADOPTION OF THE 1996 COUNTY BUDGET  
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Gene Ploughe moves to adopt the 1996 proposed budget for the county, less the General Fund. Hunt Palmer seconds this motion, and the motion carried unanimously. The second reading of the budget will be held on September 12, 1995, at 9:30 a.m.

No further business coming before the Council, Hunt Palmer moves to adjourn. Gene Ploughe seconds, and the motion carried unanimously.

ATTEST: Mary Jane Russell  
Mary Jane Russell, Secretary

Larry Hesson  
Larry Hesson, President

The Hendricks County Council met on Tuesday, October 3, 1995, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

LARRY HESSON  
HUNT PALMER  
GENE PLOUGHE  
JOHN A. DAUM

J. KENNETH GIVAN  
LYDIA GIBBS  
RICHARD C. TURPIN  
MARY JANE RUSSELL, AUDITOR

President Larry Hesson called the meeting to order with the Pledge to the flag.

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IN THE MATTER OF THE AGENDA

Kenny Givan made a request to add Personnel and Historical Society to the Agenda. Lydia Gibbs moved to approve the Agenda as amended. Kenny Givan seconded the motion and the motion carried unanimously.

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IN THE MATTER OF THE MINUTES FOR THE SEPTEMBER 5, 1995 MEETING

Bud Daum moved to approve the minutes of the meeting for September 5, 1995, as amended. Dick Turpin seconded the motion. Lydia Gibbs was not present for the September meeting. The motion carried with Lydia abstaining.

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REPORT OF COMMITTEES

Gene Ploughe reported he attended the State Association of Counties meeting in Fort Wayne, Indiana. Gene missed the Hospital Board meeting last month.

Bud Daum reported that the Solid Waste Budget was passed at the last meeting.

Hunt Palmer reported that the Hendricks County Economic Development Partnership had met to discuss future plans for 1996, and would like the council to meet with Fred Baughman regarding Tax Abatements.

Larry reported that the Area Plan Commission had met on the Contractor's Licensing fees. He also reported that the Local Planning Council for Welfare Reform will meet again on October 20, 1995, to submit a plan to the State.

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IN THE MATTER OF THE HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

Fred Baughman appeared before the council for a public hearing and consideration of the Confirming Resolution designating an "Economic Revitalization Area" under Indiana Code § 6-1-1-12.1 for property commonly known as 7917 U.S. Highway 36. The petitioners are Infinity Products Inc.

There were no comments or questions from the public or council.

Gene Ploughe made a motion to approve the Confirming Resolution. Bud Daum seconded the motion and Dick Turpin opposed. The motion carried with a vote of 6 for and 1 against.

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IN THE MATTER OF JUDGE BOLES

Judge Boles appeared before the council to request the council to consider recording the minutes of its meetings. Judge Boles reminded the council members that they stopped recording their minutes in 1990.

Judge Boles also handed the council members a "Heads Up" notice for the Indiana Court of Appeals wherein under Indiana Law I.C. § 34-1-1-3, all persons, in any civil action are entitled to court-appointed counsel, providing counsel requests and evidence reveals the person does not have sufficient means to prosecute or defend the action. The court-appointed counsel must be paid at the Public's expense.

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IN THE MATTER OF THE HIGHWAY DEPARTMENT  
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Russ Lawson, Sandy Fonderhide, and Highway Department employees appeared before the council again this month, and advised the council they had all clocked out and were on their own time.

Russ and Sandy presented to council a pay scale for the Highway Department employees with Base/Hire per hour rate to be permanent, then add fifteen cents (15¢) for each year up to ten (10) years experience. After the ten (10) year level, the hourly rate will only increase as the council approves increment raises for all county employees.

Gene Ploughe moved to accept the pay scale and for it to be effective January 1, 1996. Bud Daum seconded the motion. Larry Hesson opposed.

Larry moved to amend the motion on the floor to be for all county employees at set increases of ten (10) years. There was no second.

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IN THE MATTER OF THE SURVEYOR  
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Patsy Wynn appeared before the council on behalf of the Surveyor, Neil Ott. Patsy requested a correction of John Barnett's salary in the amount of Six Hundred Fifty-Five Dollars Twenty Cents (\$655.20). The correct amount for John Barnett's hourly rate is Ten Dollars Fifty-One Cents (\$10.51) per hour. The 1996 salary increase will need to be figured on \$10.51.

Bud Daum moves to approve the correction. Dick Turpin seconded the motion and the motion carried.

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IN THE MATTER OF RON BARGER  
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Ron Barger appeared before the council to request the release of his service weapon. Ron retired April 1, 1995, and had been with the Sheriff's Department for twenty-seven (27) years; five (5) of which he served as an unpaid Reserve Officer; and after twenty-two (22) years of service, he retired as a Lieutenant.

Kenny Givans moved to recommend to the Board of Commissioners for an ordinance to allow Ron to receive his service weapon. Gene Ploughe seconded the motion, and the motion carried.

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IN THE MATTER OF SALARIES AND POSITIONS  
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Gene Ploughe moved to allow the position of Walter Reeder III, now Plan Commission Director, to be paid \$50,000 for 1995 and that Jim Johnson, Engineer, be paid \$40,000. Hunt Palmer seconded the motion and the motion carried unanimously.

Gene then moved to approve \$53,000 for the annual salary of the Plan Commission Director Walter Reeder III for 1996, and the salary of Engineer, Jim Johnson, to \$45,000 for 1996; and for an Assistant Engineer to be paid up to \$35,000 in 1996. Hunt seconded the motion, and the motion carried unanimously.

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IN THE MATTER OF ADDITIONAL APPROPRIATIONS AND TRANSFERS  
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Kenny Givan moved to approve \$1,191.48, line item #10-131-111 for an increase in Plan Commission Director's salary. Gene Ploughe seconded the motion, and the motion carried unanimously.

Kenny Givan moved to approve \$300.00, line item 16-000-318, into line item 16-318-326, long distance telephone service. Bud Daum seconded the motion, and the motion carried unanimously.

Kenny moved to approve \$3,000 from Adult Probation User's Fund # 16-000-319, into account # 16-319-407 for office equipment, and \$3,500 from account # 16-000-319 into account # 16-319-510 for part time clerk. Bud seconded the motion and the motion carried unanimously.

Kenny moved to allow \$1,191.48 reduction from the County General Fund # 01-143-111, to 01-131-111. Bud seconded the motion and the motion carried unanimously.

Lydia moved to approve \$888.54 transfer from account # 01-135-356, Liability Insurance, to account # 01-135-460 Special Contracts.

Bud moved to approve the transfer of \$34.00 from account # 01-144-330, Mileage to account 01-144-268, Equipment and Chemicals. Kenny seconded the motion and the motion carried unanimously.

Bud moved to approve transfer for Animal Shelter of \$250 from account # 01-144-340 Dead Animal Removal,

to Equipment and Chemicals account # 01-144-268, and \$200 from # 01-144-346 into # 01-144-268. Kenny ser the motion and the motion carried unanimously.

Kenny moved to approve transfers for the Health Department for a fax machine for the Vital Records Department. Transfer \$100.00 from # 05-213-391 into # 05-213-201 Office Supplies; \$500 from # 05-213-377 Testing Equipment into # 05-213-201 Office Supplies; and \$300 from # 05-213-330 into 05-213-201 office supplies.

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IN THE MATTER OF THE SHERIFF DEPARTMENT

The Fraternal Police Labor Council came before the County Council requesting permission to represent Hendricks County Sheriff Department on negotiating salaries and relations between the deputies and the Co Council. Kenny Givan moved not to recognize the F.O.P. Labor Council. Bud seconded the motion and the mo carried unanimously.

Sheriff Waddell requested a transfer of \$1,613.20 from # 01-137-153 Holiday Overtime to # 01-137-112 Megan Burns. He also requested additional appropriation of \$26,000 to re-imburse the Sheriff overtime line 01-105-152 all these monies were quietused into the General Fund in error. He also requested a transfer of \$1,726.31 from County Corrections Fund # 41-000-425 into # 01-137-377 Heating and Cooling Maintenance Contract; and also an additional \$40,000 from Medical and Dental # 01-137-207. Gene moves to approve all (4) requests. Bud seconded the motion and the motion carried 7 for and 0 against.

Sheriff Waddell also requested to be paid on a contractual agreement beginning January 1, 1996. The contract is for the amount of \$80,000. Gene moves to approve the contract beginning January 1, 1996. The contract is to be written by County Attorney Gregory Steuerwald and signed by the Board of Commissioners. Lydia seconded the motion, and Larry opposed, stating he wants the final draft before he could vote "yes".

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IN THE MATTER OF THE COATESVILLE LIBRARY

Bud Daum moved to appoint Judy Sexton to the Coatesville Library Board to replace Mrs. Betty Johnson who moved from the township. Mrs. Sexton will serve the remaining term which will expire August 6, 1998. Kenny Givan seconded the motion and the motion carried with a vote of 7 for and 0 against.

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IN THE MATTER OF VETERAN SERVICE

Billie Homes presented his monthly report to the council.

No further business coming before the Council, Lydia moved to adjourn. Hunt seconded, and the motion carried unanimously.

ATTEST: Mary Jane Russell  
Mary Jane Russell, Secretary

Larry Hesson  
Larry Hesson, President

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The Hendricks County Council met on Tuesday, November 7, 1995, at 1:30 P.M. In the Commissioners Room on the first floor of the Government Center with the following in attendance:

LARRY HESSON  
LYDIA GIBBS  
GENE PLOUGHE  
JOHN A. DAUM

J. KENNETH GIVAN  
RICHARD C. TURPIN  
MARY JANE RUSSELL, AUDITOR

President Larry Hesson called the meeting to order with the Pledge to the flag. Hunt Palmer was not present for this meeting.

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IN THE MATTER OF THE AGENDA

Gene Ploughe moved to approve the agenda after adding Gary Emsweller from the Extension Office. Bud Daum seconded the motion and the motion carried.

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IN THE MATTER OF THE MINUTES FOR THE OCTOBER 3, 1995 MEETING

Bud Daum moved to approve the minutes of the meeting for October 3, 1995. Kenny Givan seconded the motion, and the motion carried.

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IN THE MATTER OF THE EXTENSION OFFICE

Gary Emsweller appeared before the council requesting permission to expend funds from the Extension Travel line item (330) for partial reimbursement for national conference expenses. Purdue University monitors the expenses of county travel, therefore they require written approval from the Auditor's office before the claims for national conference can be processed.

Gene Ploughe moved to authorize the Auditor to write a letter to Purdue University granting Mr. Emsweller's request. Kenny Givan seconded the motion and the motion carried with 6 for and 0 against. Hunt Palmer was not present.

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IN THE MATTER OF CIRCUIT COURT

Judge Jeffrey Boles, Circuit Court Judge, came before the council and requested the council to record their meetings. Council took no action.

Judge Boles, Steve Schmalz, Patricia Baldwin and Roy Waddell came before the council to discuss the need of the county to look into a Juvenile Detention Center.

Gene Ploughe moved to recommend a resolution to the commissioners to appoint a task force to study alternative housing for juveniles. Bud Daum seconded the motion, and the motion carried with 6 for and no against.

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IN THE MATTER OF THE SHERIFF

Sheriff Waddell came before the council requesting Two Hundred Thousand Dollars (\$200,000) from the Cumulative Capital Fund to buy ten (10) cars and accessorize them. Lydia Gibbs moved to authorize \$200,000 from the Cumulative Capital Fund to purchase and accessorize new vehicles for the Sheriff's department, and a resolution to create a dedicated fund from money generated from the Department of Correction revenue for the housing of State inmates. Bud Daum seconded the motion, and the motion carries:

Lydia rescinds her motion. Bud rescinds his second.

Lydia moves to authorize the Commissioners permission to spend \$200,000 for Sheriff cars and accessories

from the Cumulative Capital Fund. Gene Ploughe seconded the motion. The motion carried.

Bud Daum moved to allow Sheriff Waddell to deposit revenue into the County General Fund for the rest of 1995; for County Attorney Greg Steuerwald to write a resolution for a dedicated fund; and to authorize Sheriff Waddell to order the ten (10) additional cars. Bud withdrew his motion.

Lydia moved to allow Sheriff Waddell to order the 10 additional cars. Gene Ploughe seconded the motion. Larry Hesson opposed, and the motion carried with 5 for and 1 against.

Sheriff Waddell then requested permission to purchase a new van for the Jail from the County Correction Fund # 41-000-245. Bud Daum moved to allow Sheriff Waddell to purchase the van. Gene Ploughe seconded the motion and the motion carried 6 for and 0 against.

Kenny Givan moved to approve the request of an additional appropriation for Sheriff, Other Motor Supplies of \$10,000 into # 01-105-226. Lydia Gibbs seconded and the motion carried with 6 for and 0 against.

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IN THE MATTER OF SUPERIOR COURT I  
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Gene Ploughe moved to approve Judge Comer's request of an additional amount of Eight Thousand Five Hundred Dollars (\$8,500) into account # 01-140-304 for Pauper Counsel, and a transfer of Five Hundred Dollars (\$500) from # 01-140-332 Professional Conferences into # 01-140-201 Office Supplies. Lydia Gibbs seconded, and the motion carried with 6 for and 0 against.

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IN THE MATTER OF THE THE HIGHWAY DEPARTMENT  
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Kenny Givan moved to approve the Highway Department's request for stone and gravel in the amount of Seventy-Five Thousand Dollars (\$75,000) into # 02-201-260 and Forty Thousand Dollars (\$40,000) into line item # 25-203-620 for Bridge #249 in Washington Township; and Five Hundred Thousand Dollars (\$500,000) into # 25-203-598 for Bridge #214 in Guilford Township. Bud Daum seconded the motion and the motion carried with 6 for and 0 against.

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IN THE MATTER OF THE PROSECUTOR  
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Patricia Baldwin, Prosecutor, requested a transfer of Twenty-Eight Thousand Eight Hundred Six Dollars Sixty-Seven Cents (\$28,806.67) from Law Enforcement Fund # 14-080-517 into Drug Task Force Fund # 14-000-516 for salaries.

Gene moved to allow the transfer. Kenny seconded and the motion carried with 6 for and 0 against.

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IN THE MATTER OF EMERGENCY MANAGEMENT  
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Tom Drake came before the council requesting a transfer of Three Hundred Twenty-Five Dollars (\$325.00) from Equipment Repairs # 01-142-366 to Office Supplies # 01-142-201 for equipment purchased for his office. Kenny moved to look favorably upon the request. Lydia seconded, and the motion carried with 6 for and 0 against.

Tom then discussed with the council the repairs needed to his automobile. Tom's automobile is ten (10) years old. It was discussed that Tom receive one of the sheriff's old cars. Kenny moved to table any repairs on the Emergency Management car. Bud seconded the motion and the motion carried.

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IN THE MATTER OF THE ENGINEER'S OFFICE  
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Jim Johnson appeared before the council and requested that new hire Clint Stoutenour be paid at his current hourly rate of Ten Dollars Fifteen Cents (\$10.15) per hour. Clint transferred from the Surveyor's office.

Gene moved to approve a lateral transfer from the Surveyor's Office to the Engineer's Office. Dick Turpin seconded the motion and the motion carried with 6 for and 0 against.



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IN THE MATTER OF THE COUNTY HOME  
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Darlene Truesdale appeared before the council requesting a transfer of Five Thousand Three Hundred Dollars (\$5,300) from # 01-138-126 into # 01-138-448 Van, and Two Thousand Two Hundred Dollars (\$2,200) from # 01-138-125 into # 01-138-448 Van. The purpose of these transfers are to purchase a wheelchair-equipped van between two agencies, neither of which are financially able to purchase the van outright. The two (2) agencies have agreed to share cost and expenses of the purchase. The two (2) agencies are the Hendricks County Home and the Senior Citizens Center. Bud moved to look favorably on the transfer at the December meeting. Lydia seconded, and Dick Turpin opposed. The motion carried with 5 for and 1 against.

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IN THE MATTER OF MIDDLE TOWNSHIP  
\*\*\*\*\*

Gene Ploughe moved to approve Three Dollars Sixty-Seven Cents (\$3.67) from # 01-120-346 into # 01-120-201 Office Supplies. Lydia seconded and the motion was carried.

\*\*\*\*\*  
The council acknowledged receipt of the Plainfield Town Council Resolution No. 95-21 and share their concerns.

The council signed the Compensation In Lieu of Statutory Fees Between Roy Waddell and the County of Hendricks. The contract was signed on November 7, 1995.

The council acknowledges Veterans Service Director's Monthly Report.

No further business coming before the Council, the meeting was adjourned.

ATTEST:

Mary Jane Russell  
Mary Jane Russell, Secretary

Larry Hesson  
Larry Hesson, President

d1r/11-21-95

The Hendricks County Council met on Tuesday, December 5, 1995, at 1:30 P.M. in the Commissioners Room on the first floor of the Government Center with the following in attendance:

LARRY HESSON  
HUNT PALMER  
GENE PLOUGHE  
JOHN A. DAUM

J. KENNETH GIVAN  
LYDIA GIBBS  
RICHARD C. TURPIN  
DEBBIE SIMPSON, DEPUTY AUDITOR

President Larry Hesson called the meeting to order with the Pledge to the flag.

\*\*\*\*\*

IN THE MATTER OF THE AGENDA

Council moved to add the Plainfield Library Board appointment to the agenda. Hunt Palmer made a motion to move the Commissioners topic of TIF/EDIT and the council topic of Qualitech closer to the beginning of meeting. Kenny Givan seconded the motion and the motion carried.

Bud Daum moved to approve the agenda as amended. Richard Turpin seconded the motion and the motion carried.

Larry Hesson moved unfinished business and reports from board members to the end of the meeting.

\*\*\*\*\*

IN THE MATTER OF THE MINUTES FOR THE NOVEMBER 7, 1995 MEETING

Lydia Gibbs made a motion to revise the minutes to reflect County Attorney Greg Steuerwald is to write resolution with respect to a dedicated fund for the purchase of county vehicles. Gene Ploughe moved to approve the minutes as amended. Kenny Givan seconded the motion, Hunt Palmer abstained as he was not present for the November meeting. The motion carried.

\*\*\*\*\*

IN THE MATTER OF SUPERIOR COURT NO. 3

Judge Love appeared before the council to ask if the unspent money for furniture and equipment in the 1995 budget would be guaranteed in 1996, or should she spend it now. Council assured Judge Love it would be re-appropriated for her use in 1996. Gene Ploughe made a motion to have the unspent monies in Superior Court No. 3's 1995 budget available in 1996. Bud Daum seconded the motion and the motion carried unanimously.

The Council advised Judge Love to let her equipment funds revert to County General Fund and the council will reappropriate the necessary funds into the Commissioners equipment line item in 1996, when she is ready to make purchases.

\*\*\*\*\*

IN THE MATTER OF EDIT/TIF & HCEDP

Gregory Steuerwald appeared with Linda Fulford from HCEDP for an update on the Theme Park, and to ask for a Three Million Dollar (\$3,000,000) TIF Bond to be backed by EDIT until the TIF monies start coming in. They advised the council that the monies are not needed until 1997, so the TIF value will be evident before construction would begin. This would be a 3-5 year TIF rather than the normal longer periods. A letter from Mill Creek Community Schools was presented supporting the project due to future gains to that school district. Bud Daum moved to look favorably on supporting TIF district with EDIT funds if the TIF district will not support the project with sufficient revenue to retire the bond. Gene Ploughe seconded the motion and the motion carried unanimously.

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IN THE MATTER OF QUALITECH

Larry Hesson presented a resolution for the council to support Qualitech in Brownsburg. The resolution states that the county will support the TIF district with EDIT funds if the TIF funds are not sufficient to retire the bonds, and to contribute Five Hundred Thousand Dollars (\$500,000) from EDIT for on-site project costs. Gene Ploughe moved to approve County Council Resolution 1995-14. Richard Turpin seconded the motion and the motion carried.

IN THE MATTER OF THE COUNTY HOME

Kenny Givan moved to approve transfers from # 01-138-125 to 0-138-448, and from 01-138-125 to 01-138-448 to purchase a van. Bud Daum seconded the motion and the motion carried.

IN THE MATTER OF THE HEALTH DEPARTMENT

Linda Hibner appeared before the council and outlined the Healthy Families Grant wherein Ten Thousand Dollars (\$10,000) from Welfare and Five Thousand Dollars (\$5,000) from Circuit Court Users Fees would fund a Twenty-Five percent (25%) local match. This would enable Linda to hire one (1) full time employee only until the grant monies are gone. Linda further advised the council that the county will not incur any costs for this program. The council commended Linda for all of her hard <sup>work</sup> on writing and supervising this and other grants to save the county money, and to initiate excellent programs in the County.

Lydia Gibbs moved to approve the following transfers:  
\$1,000 from # 300 (Mileage) to # 201 (Office Supplies);  
\$1,000 from # 378 (Drug Testing) to # 201 (Office Supplies).  
Bud Daum seconded the motion and the motion carried.

IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis, Chief Animal Control Officer requested transfers to purchase a computer for the shelter. Kenny Givan moved to approve the following transfers:

\$2,142.84 from # 01-144-113 Joseph to # 01-144-442 Computer;  
\$1,447.40 from # 01-144-114 Donald to # 01-144-442 Computer;  
\$1,684.60 from # 01-144-150 Kennedy to # 01-144-442 Computer; and  
\$1,000.00 from # 01-144-152 Overtime to # 01-144-442 Computer.  
The total is \$6,274.84

Gene Ploughe moved to approve the following transfer:  
\$1,853.32 from # 01-144-113 Salary to # 01-144-374 Vehicle Repairs.  
Lydia Gibbs seconded the motion and the motion carried.

IN THE MATTER OF CENTER TOWNSHIP

Center Township requested an additional appropriation in the amount of Six Hundred Dollars (\$600.00) to cover the additional salary for the deputy. Lydia Gibbs moved to approve the additional appropriation. Bud Daum seconded the motion and the motion carried.

IN THE MATTER OF THE SHERIFF DEPARTMENT

Lydia moved to approve the following transfers in the Sheriff's Department:  
\$829.63 from # 01-105--381 Transport Recorder Maintenance to # 01-105-244 Uniforms;  
\$25,000.00 from Jail Overtime and Holiday to # 01-137-207 Medical & Dental.  
Hunt Palmer seconded the motion and the motion carried.  
Sheriff Waddell indicated there were miscalculations on some salary items for the 1996 budget. Kenny Givan recommends the sheriff return with this problem in 1996.

IN THE MATTER OF THE GOVERNMENT CENTER

Elvin Cassity appeared before the council and requested an additional employee for the government center, and requested the council review employee salaries. He also requested that his pay be comparable to that of a first deputy. He advised the council that he does not want a new employee unless the current salaries are reviewed and raised. The council took no action on this matter.

IN THE MATTER OF WASHINGTON TOWNSHIP

Washington Township Assessor requested the following transfers:  
 \$3.99 from # 01-113-201 Office Supplies to # 01-113-443 Computer;  
 \$100.00 from # 01-113-241 Camera Film to # 01-113-443 Computer;  
 \$208.24 from # 01-113-326 Telephone to # 01-113-443 Computer;  
 \$350.00 from 01-113-330 Mileage to # 01-113-443 Computer;  
 \$645.20 from # 01-113-334 Postage to # 01-113-443 Computer;  
 \$200.00 from # 01-113-346 Printing to # 01-113-443 Computer;  
 \$50.00 from # 01-113-349 Photography to # 01-113-443 Computer; and  
 \$400.00 from # 01-113-366 Service Contract to # 01-113-443 Computer.  
 Lydia Gibbs moved to approve the transfers. Gene Ploughe seconded the motion and the motion carried.

\*\*\*\*\*

IN THE MATTER OF THE EXTENSION OFFICE

The extension office requested a transfer of \$5,002 from # 01-130-112 Salaries to # 01-130-440 New Equipment to purchase a large screen projection system. Gene Ploughe moved to approve the transfer. Richard Turpin seconded the motion and the motion carried.

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IN THE MATTER OF VISITOR

Larry Schrier arrived late at this meeting and requested an update on the status of the Qualitech matter since he is a neighbor of that location.

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IN THE MATTER OF OTHER TRANSFERS

Bud Daum moved to approve the following transfers:

- 1) Superior Court No. 2-from # 01-141-352 Pauper Transcript to # 01-141-241 Other Supplies;
- 2) Emergency Management-from # 01-142-366 Equipment Repair to # 01-142-201 Office Supplies;
- 3) Reassessment-from # 08-507-117 Clerical Help to # 08-507-334 Postage;
- 4) Lincoln Township:
  - \$200.00 from # 01-112-112 Deputies to # 01-112-326 Telephone;
  - \$355.00 from # 01-112-112 Deputies to # 01-112-334 Postage;
  - \$65.00 from # 01-112-112 Deputies to # 01-112-336 Maintenance Office Equipment;
  - \$1000.00 from # 01-112-112 Deputies to # 01-112-345 Printing & Advertising;
  - \$300.00 from # 01-112-113 Clerical to # 01-112-201 Office Supplies; and
  - \$200.00 from # 01-112-113 Clerical to # 01-112-330 Mileage.
- 5) Computer Center-\$668.00 from # 01-147-305 Training to # 01-147-216 Computer Supplies;
- 6) Assessor-\$250.00 from # 01-109-201 Office Supplies to # 01-109-345 Forms;
- 7) Prosecutor
  - \$300.00 from # 01-108-118 Witness Fees to # 01-108-330 Travel;
  - \$190.17 from # 01-108-243 Law Books to # 01-108-305 Education; and
  - \$688.26 from # 01-108-118 Witness Fees to # 01-108-345 Printing.
- 8) Treasurer
  - \$1,500.00 from 01-103-347 Tax Statement to # 01-103-442 Adding Machines;
  - \$1,500.00 from 01-103-347 Tax Statement to # 01-103-201 Office Supplies

Lydia Gibbs seconded the motion and the motion carried.

Bud Daum then moved to approve remainder of additional appropriations and all reductions. Gene Ploughe seconded the motion and the motion carried unanimously.

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REPORT OF COMMITTEES

Kenny Givan reported that he was unable to attend the last Data Board meeting.  
 Hunt Palmer had nothing to report in regard to the Hendricks County Economic Development Partnership.  
 Bud Daum advised the council that the Solid Waste Annual Joint meeting was held in Greencastle last month.

Richard Turpin had nothing to report in regard to the Fair Board.  
 Gene Ploughe gave an update on the Hospital Board.

Larry Hesson advised the council that the West Central District of the Association of Indiana Counties met at Turkey Run last month, and that none of the Hendricks County elected officials attended that meeting.

IN THE MATTER OF JUDGE BOLES

Gene Ploughe reminded the council that Judge Boles had requested the council meetings be tape recorded. No action was taken on this matter.

Discussion was held regarding a task force to be formed to study juvenile detention in the county. Gene Ploughe moves that the Council chairman should serve on the task force in the event one is formed. Kenny Givan seconds this motion. Hunt Palmer opposed, and the motion carried with 6 for and 1 against.

IN THE MATTER OF THE PLAINFIELD LIBRARY BOARD

Terry Bowen was re-appointed to serve a four (4) year term on the Plainfield Library Board. Michael Langford submitted a resume and was sent a letter of regret.

IN THE MATTER OF DEDICATED FUND FOR SHERIFF'S REVENUE

Discussion was held by the council regarding the dedicated fund for sheriff's revenue received by the Sheriff for the care of state prisoners to enable the sheriff's department to purchase vehicles. Larry Hesson is to get back with County Attorney Greg Steuerwald to work on the language for resolution 1995-13. No action was taken by the council. Discussion was also held that Greg Steuerwald needs to write an opinion letter to the State Board of Accounts stating the county has the authority to use a dedicated fund for this revenue.

IN THE MATTER OF VETERANS SERVICES

The council acknowledged receipt of the monthly Veterans Services Report submitted by Billie Holmes. Mr. Holmes also presented each council member a complimentary 1996 desk calendar.

No further business coming before the Council, Gene Ploughe moved to recess until 7 p.m. Bud Daum seconded and the motion was carried. The meeting was recessed until 7 p.m.

IN THE MATTER OF JOINT MEETING ON PERSONNEL

The Council reconvened at 7 p.m. All council members were in attendance as well as Debbie Simpson, Deputy Auditor, Debbie England, Payroll Clerk from the Auditor's office, Hursel Disney and Rick Myers, County Commissioners, and Walt Reeder, County Planning Director.

Lee Bowman from PSI Human Resources Department met with council and commissioners to discuss updating and/or revising current job descriptions, salary schedules, etc. Lee is to get more information from Debbie England, Walt Reeder and members of the Personnel Committee and report back to the council at a later date.

Kenny Givan moved to adjourn this meeting. Lydia Gibbs seconded the motion and the motion carried unanimously. The meeting was adjourned.

ATTEST: Mary Jane Russell Secretary  
Larry Hesson President

dlr/12-11-95

The Hendricks County Council met on Tuesday, January 2, 1996, at 1:30 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- |                            |                                |
|----------------------------|--------------------------------|
| H. HUNT PALMER             | JOHN A. DAUM                   |
| J. K. GIVAN                | LYDIA GIBBS                    |
| LARRY R. HESSON            | GENE PLOUGHE                   |
| MARY JANE RUSSELL, AUDITOR | DEBBIE SIMPSON, DEPUTY AUDITOR |

Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

.....  
IN THE MATTER OF AGENDA

Kenny Givan moved to insert election of officers and adoption of meeting times and dates. Lydia Gibbs seconded and the motion carried. Kenny Givan then moved to adopt the agenda, as amended. Lydia seconded this motion as well, and the motion carried.

.....  
IN THE MATTER OF ELECTION OF OFFICERS & MEETING DATES

Kenny Givan nominated Hunt Palmer as Council President for 1996. Bud Daum seconded and the nomination was unanimously approved. Kenny Givan then nominated John Daum as Vice President for 1996, Lydia Gibbs seconded this nomination, which was also unanimously approved. Larry Hesson moved that the 1996 meeting schedule for the County Council remain on the first Tuesday following the first Monday of each month, with meetings being held in the Hendricks County Government Center. Lydia Gibbs amended the motion by changing the meeting time from 1:30 p.m. to 1:00 p.m. Bud Daum seconded the motion and the amendment, and both carried unanimously.

.....  
IN THE MATTER OF RECORDING OF COUNCIL MEETINGS

Judge Boles appeared before the Council to request that the Council meetings be tape recorded and the tapes be made available for interested parties to hear discussion on topics. Hunt Palmer asked Commissioner Hursel Disney if the Commissioners record their meetings and was told that they do not. Lydia Gibbs moved that the Council begin recording their meetings. Hunt Palmer stated that rather than entertain a motion at this time, he would prefer to look into the availability of recording equipment first. A survey of the council members indicated that the Council would be in favor of recording their meetings.

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IN THE MATTER OF ADDITIONAL APPROPRIATION

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:

Sec. 1. 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 herein and for the purpose here specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
	<u>GENERAL FUND</u>		
1. Surveyor - J Barnett Salary	01-106-117	\$ 687.48	\$ 687.48
2. Surveyor - J Stevenson Salary	01-106-118	\$5,556.80	\$ 5,556.80
3. Guilford Township Assessor	01-111-111	\$1,000.00	\$ TABLED
4. Engineer - L Alverson Salary	01-143-114	\$4,163.53	\$ TABLED
5. Engineer - C Stoutenour Salary	01-143-117	\$2,377.53	\$ TABLED
6. Engineer - D Williams Salary	01-143-119	\$1,854.00	\$ TABLED
7. Engineer - R Salsman Salary	01-143-120	\$1,217.00	\$ TABLED
8. Engineer - J Estel Salary	01-143-121	\$2,566.40	\$ TABLED
9. Engineer - E Servies Salary	01-143-122	\$3,403.40	\$ TABLED
10. Superior Probation Salary	01-151-121	\$5,079.00	\$ 5,079.00
	<b>TOTAL</b>	<b>27,906.14</b>	<b>\$11,323.28</b>



**HOME DETENTION FEES FUND**

11. Automobile 16-322-449 \$1,170.00 \$ Tabled

**CUMULATIVE CAPITAL DEVELOPMENT FUND**

12. Ross Drain Modification	20-202-365	\$26,000.00	\$26,000.00
13. Master Thoroughfare Plan	20-202-366	\$50,000.00	\$ Tabled
	<b>TOTAL</b>	<b>\$76,000.00</b>	<b>\$26,000.00</b>

ADOPTED THIS 2ND DAY OF JANUARY 1996 BY THE FOLLOWING VOTE:

**AYE**

**NAY**

/S/ H. Hunt Palmer #1, #10, #12

/S/ H. Hunt Palmer #2

/S/ Larry R. Hesson

\_\_\_\_\_

/S/ Lydia A. Gibbs

\_\_\_\_\_

/S/ J. K. Givan

\_\_\_\_\_

/S/ John A. Daum

\_\_\_\_\_

ATTEST: /S/ Mary Jane Russell

/S/ H. Hunt Palmer

SECRETARY - COUNCIL

PRESIDENT - COUNCIL

**IN THE MATTER OF PROSECUTOR'S OFFICE**

Prosecutor Pat Baldwin informed the Council that she had an applicant for a legal secretary position that was head and shoulders above all the other applicants. She wanted the Council to allow her to pay the applicant and would like to hire her at a starting salary that exceeds the minimum for that position. The Council funded \$16,598 for that position for 1996 and Mrs. Baldwin would like to pay \$18,000, to be equal to the other legal secretaries in her office. Gene Ploughe moved and Bud Daum seconded to allow the requested salary of \$18,000. The motion and second were withdrawn. Lydia Gibbs moved and Larry Hesson seconded to approve a starting salary of \$17,000 annually with an increase to \$18,000 annually after a three-month probationary period. The motion passed unanimously.

**IN THE MATTER OF NORTHERN ACRES RECONSTRUCTION LOAN**

Deputy Surveyor Patsy Wynn appeared before the Council to request approval of an ordinance required by the Bank prior to approval of a loan in the amount of \$560,000 for a reconstruction project on Northern Acres. Larry Hesson moved to approve and adopt Ordinance 1996-1. Gene Ploughe seconded and the motion carried unanimously.

**IN THE MATTER OF SURVEYOR EMPLOYEES**

Deputy Surveyor Patsy Wynn also requested the formal approval of the Council on an on going error created in the beginning of 1995, when the personnel director issued a salary schedule with a typographical error indicating an employee's salary to be \$10.15 per hour when it should have been \$10.51. This error was funded in 1995 through transfers within the Surveyor's budget, but was not corrected during the 1996 budget preparation. Gene Ploughe moved to approve an additional appropriation of \$687.48 to correct the error for 1996. Bud Daum seconded and the motion passed unanimously.

Mrs. Wynn also requested that the part time clerical position in the Surveyor's Office be changed to a full time position due to the volume of work that needs to be completed in this office. Lydia Gibbs moved to approve the request, but withdrew her motion. Bud Daum moved to approve the request, Gene Ploughe seconded and the motion carried, with Hunt Palmer opposed.

**IN THE MATTER OF EXTENSION OFFICE PERSONNEL**

Gary Emsweller requested that he and a fellow extension agent be allowed to submit a pay claim for the payroll period from December 15, 1995 through December 31, 1995 due to the fact that both agents will become contract employees effective January 1, 1996, and would not receive pay for the above-mentioned dated. Mr. Emsweller informed the Council that funds had been encumbered from the 1995 budget to cover this cost. Gene Ploughe moved to approve the request, Lydia Gibbs seconded the motion, which carried unanimously.

**IN THE MATTER OF SHERIFF'S E-911 BUDGET FOR 1996**

Sheriff Waddell requested an additional appropriation and creation of a new line item in his 1996 Emergency Phone System budget for Holiday Pay and overtime for the dispatchers. Kenny Givan moved and Lydia Gibbs seconded to approve the request. The motion carried unanimously.

**IN THE MATTER OF ROSS DRAIN MODIFICATION**

County Engineer Jim Johnson appeared to request the additional appropriation of \$26,000 from the Cumulative Capital Development fund to pay for modification of the Ross Drain. The modification was necessary to meet DNR and FEMA requirements so the County flood insurance could be reinstated. Lydia Gibbs moved to approve the request, Gene Ploughe seconded the motion, which carried unanimously.

**IN THE MATTER OF 1996 SALARY ORDINANCE**

The 1996 Salary Ordinance, with its first amendment was presented to the Council for approval and signatures. Hunt Palmer and Bud Daum signed the Ordinance, and it will be forwarded to the Commissioners for their approval prior to advertisement.

**IN THE MATTER OF TOWNSHIP ASSESSOR SALARY**

Guilford Township Assessor Rae Etta Burke's request for an additional appropriation of \$1,000 to her annual salary due to her state certification to level II assessor/appraiser. There was discussion as to whether this increase could be paid from reassessment funds, and the matter was tabled until the Auditor's office could contact the State Board of Accounts for an opinion.

**IN THE MATTER OF 1996 COUNCIL APPOINTMENTS**

Gene Ploughe moved and Kenny Givan seconded to reappoint Don Everett to the Alcoholic Beverage Commission. Gene Ploughe moved and Lydia Gibbs seconded to appoint Hunt Palmer to the Economic Development Commission. Gene Ploughe moved and Bud Daum seconded to appoint Kenny Givan to the County Data Board. Gene Ploughe moved and Kenny Givan seconded to appoint Bud Daum to the West Central Solid Waste District. Bud Daum moved and Larry Hesson moved to appoint Dick Whicker to the Area Plan Commission. Kenny Givan moved and Gene Ploughe seconded to appoint Lydia Gibbs to the Senior Services Board. Hunt Palmer appointed Larry Hesson as the Council's representative to the County Board of Health, and Gene Ploughe to the Hendricks Community Hospital Board. Appointments to the Danville and Plainfield Economic Development Commission were tabled until potential appointees could be contacted. All motions for appointments carried.

**IN THE MATTER OF MINUTES**

The December 1995 minutes should be corrected in the following manner:

**IN THE MATTER OF TRANSFERS** - Items 1, 2, & 3 should have dollar amounts of \$1,100.00; \$325.00; and \$2,524.77, respectively.

**IN THE MATTER OF THE HEALTH DEPARTMENT** - The letter "a" should be deleted from the second line between the words "would" and "fund," and the word "work" should be inserted in the fifth line between the words "hard" and "on."

Lydia Gibbs moved to approve the minutes as amended, Larry Hesson seconded and the motion carried unanimously.

**IN THE MATTER OF VETERANS SERVICES OFFICER REPORT**

Veterans Services Officer Billie Holmes' monthly report was presented to the Council.

**IN THE MATTER OF ANNUAL COUNCIL DUES TO STATE**

Auditor Mary Jane Russell informed the Council that she needed their approval before she could submit the annual Council dues to the state. Hunt Palmer directed Mrs. Russell to submit the dues from the Council's 1996 budget.

**IN THE MATTER OF HOSPITAL SALARY GUIDELINES**

It was decided that a representative of the Hendricks Community Hospital would appear before the Council at their February meeting to discuss salary and personnel issues and the methods the hospital utilizes. Gene Ploughe is to contact the hospital to make arrangements.

There being no further business to be brought before the Council, Gene Ploughe moved to adjourn, Larry Hesson seconded and the meeting was adjourned.

ATTEST: *Mary Jane Russell*  
Mary Jane Russell - Secretary

*H. Hunt Palmer*  
H. Hunt Palmer - President

dkh1/23/96



The Hendricks County Council met on Tuesday, March 5, 1996, at 1:00 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- |                            |                                |
|----------------------------|--------------------------------|
| H. HUNT PALMER             | JOHN A. DAUM                   |
| J. K. GIVAN                | LARRY R. HESSON                |
| GENE PLOUGHE               | LYDIA GIBBS                    |
| MARY JANE RUSSELL, AUDITOR | DEBBIE SIMPSON, DEPUTY AUDITOR |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF ADOPTION OF AGENDA**

Larry Hesson moved to adopt the agenda as presented. Kenny Givan seconded the motion, which carried unanimously.

**IN THE MATTER OF RECORDING OF COUNCIL MEETINGS**

Judge Boles appeared to again request that the Council begin tape recording the Council meetings to enable interested persons to hear more of the discussion and comments. He noted that the equipment is available from the Planning Department. It was also mentioned that since Council meetings are held during regular working hours, it is sometimes difficult for working people to attend. Judge Boles also requested that consideration be given, for the 1997 budget, to allocating a lump sum amount for each department to utilize for the most efficient operation of the individual offices, thus providing an incentive for each department. Hunt Palmer stated that it was the consensus of the Board that they did not record the meetings. The "tape" would be available before the minutes were approved by the Council. Mr. Palmer stated that he agreed with the suggestions regarding incentives in the budget, but didn't know how to get to that point on a county-wide basis.

**IN THE MATTER OF CUMULATIVE BRIDGE FUND**

Russell Lawson, Highway Superintendent, requested approval for additional appropriations of \$888,000 for ten bridges and culverts in the County. Kenny Givan moved and Gene Ploughe seconded to approve the request. The motion carried unanimously.

**IN THE MATTER OF HIGHWAY DEPARTMENT SALARIES**

Sandy Fonderhide, Office Manager for the Highway Department, appeared on behalf of Highway Superintendent Russell Lawson, and Assistant Highway Superintendent Martin Summers, again requesting a salary adjustment for these two positions. She brought with her a statement from the County Commissioners supporting an increase, but not committing on the amount of the increase. The Highway Department requested that the Superintendent's salary be increased to \$36,000 and the Assistant Superintendent be increased to \$32,000. It was noted that an additional appropriation would not be necessary to fund these increases in salary. It was decided to table the matter until after the presentation by Lee Bowman regarding the salary study he has conducted. Later in the meeting, Gene Ploughe moved to approve increases of \$35,000 for Mr. Lawson and \$29,000 for Mr. Summers. Bud Daum seconded the motion, which was defeated by a 4-2 vote with Larry Hesson, Hunt Palmer, Lydia Gibbs, and Kenny Givan opposed. Kenny Givan then made a motion to look closely at these two salaries, in addition to the salary of the Building Superintendent, Elvin Cassity. Lydia Gibbs seconded this motion, which carried unanimously.

**IN THE MATTER PROSECUTOR'S PRE-TRIAL DIVERSION FUND**

Steve Scott and Madonna Reid appeared for Prosecutor Pat Baldwin to request a change from part-time to full-time for an employee who is totally funded by the Pre-Trial Diversion fund. The grade and salary will remain consistent with all other County clerk positions. It was noted that the position was full time at the beginning of Mrs. Baldwin's term, and was reduced to a part-time position. It was determined that the quest for two part-time employees became too difficult. Lydia Gibbs moved to approve the change from part-time to full-time. Gene Ploughe seconded the motion, which carried unanimously. The position is a grade 3, with a starting salary of \$6.56 per hour.

**IN THE MATTER OF E.D.I.T. FUNDS FOR STILESVILLE SEWER PROJECT**

Town Clerk Tracy Crum appeared with Vince Summers, a representative from Commonwealth Engineering, for Council appropriation of \$50,000 in E.D.I.T. funds to assist with the sewer project in the Town of Stilesville. In 1995, the Council approved the expenditure of \$100,000 towards this project. \$50,000 to be disbursed in 1996 and \$50,000 in 1997. Gene Ploughe moved to approve the appropriation, Bud Daum seconded the motion, which carried unanimously.

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subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Sheriff - Salary Contract	01-105-118	\$44,766.00	\$44,766.00
2. Guilford Township Assessor	01-111-111	\$1,000.00	\$ 1,000.00
3. Engineer - L Alverson Salary	01-143-114	\$4,163.53	\$ Tabled
4. Engineer - C Stoutenour Sal	01-143-117	\$2,377.53	\$ Tabled
5. Engineer - D Williams Salary	01-143-119	\$1,854.00	\$ Tabled
6. Engineer - R Salsman Salary	01-143-120	\$1,217.00	\$ Tabled
7. Engineer - J Estel Salary	01-143-121	\$2,566.40	\$ Tabled
8. Engineer - E Servies Salary	01-143-122	\$3,403.40	\$ Tabled
	<b>TOTAL</b>	<b>61,347.86</b>	<b>\$45,766.00</b>
<b>GENERAL FUND REDUCTION</b>			
9. Jail - Prisoner Meals	01-137-395	\$44,766.00	\$44,766.00
<b>HEALTH FUND</b>			
10. Legal Services	05-213-315	\$ 900.00	\$ 900.00
<b>ADULT PROBATION USER FEES FUND</b>			
11. Copier	16-319-442	\$ 3,500.00	\$ 3,500.00
12. Local Grant Match	16-000-319	\$ 5,000.00	\$ Tabled
<b>HOME DETENTION FUND</b>			
*13. Automobile	16-322-449	\$ 1,170.00	\$ 1,170.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
14. Traffic Signal at 100 N	20-202-370	\$ 4,500.00	\$ 4,500.00
*15. Master Thoroughfare Plan	20-202-366	\$50,000.00	\$ CANCEL

ADOPTED THIS 6TH DAY OF FEBRUARY 1996 BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>
<u>/S/ H. Hunt Palmer</u>	_____
<u>/S/ John A. Daum</u>	_____
<u>/S/ J. K. Givan</u>	_____
<u>/S/ Vernon E. Ploughe</u>	_____
<u>/S/ Larry R. Hesson</u>	_____
ATTEST: <u>/S/ Mary Jane Russell</u>	<u>/S/ H. Hunt Palmer</u>
SECRETARY - COUNCIL	PRESIDENT - COUNCIL

**IN THE MATTER OF PROSECUTOR'S OFFICE**

Prosecutor Pat Baldwin informed the Council, by letter, that she needed to transfer \$10,000 from the Hendricks County Drug Task Force Fund into the Drug Buy Account. Gene Ploughe moved to approve this transfer, Kenny Givan seconded, and the motion carried unanimously. Mrs. Baldwin had submitted another letter regarding a transfer of funds from Pre-Trial Diversion Fund into the Prosecutor's General Fund budget. This transfer cannot be completed unless through an additional appropriation. The Auditor is to contact Mrs. Baldwin for an alternate method of completing this transaction.

**IN THE MATTER OF VOTER REGISTRATION**

Clerk Connie Lawson informed the Council, by letter, that she is purchasing a "Power File" to maintain the voter registration files. This purchase will be made from the Clerk's IV-D incentive money. Larry Hesson moved to approve the expenditure for this purchase, Gene Ploughe seconded the motion, which carried unanimously.

**IN THE MATTER OF RECORDING OF COUNCIL MEETINGS**

Hunt Palmer made a statement to the Council regarding the recording of future meetings. He felt that he was not willing to expend the necessary funds to purchase proper recording equipment at this time. Bud Daum and Larry Hesson agreed with Mr. Palmer. Mr. Hesson noted that bodies that typically record their meetings are bodies that make decisions that are "appealable."

**IN THE MATTER OF 1996 COUNCIL APPOINTMENTS**

Kenny Givan moved to appoint Robert Bales to the Danville Economic Development Commission. Gene Ploughe seconded the motion, which carried unanimously. Gene Ploughe then moved to reappoint Connie Vinton to the Plainfield Economic Development Commission, Larry Hesson seconded this motion, which also carried unanimously. Mr. Palmer asked the Auditor's office to notify Mr. Bales and Ms.

Vinton of these appointments.

**IN THE MATTER OF MENTAL HEALTH BOARD**

Kenny Givan informed the Council that the Mental Health Board is in the process of downsizing from an 18-member board to a nine-member board and eliminating the appointments made by the County Councils and Commissioners in Putnam and Hendricks County. Mr. Givan suggested a joint meeting with the Commissioners and a representative for Cummins Mental Health to discuss the fact that Cummins receives county tax dollars without having any representation from the County. Mr. Palmer noted that he would discuss this matter with Commissioner President Clampitt to determine if there is a need for further research.

**IN THE MATTER OF VETERANS SERVICES OFFICER REPORT**

Veterans Services Officer Billie Holmes' monthly report was presented to Council.

**IN THE MATTER OF MINUTES**

The January 1996 minutes should be corrected in the following manner:

**IN THE MATTER OF SHERIFF'S E-911 BUDGET FOR 1996** Typographical error on fourth word, should be an, not and. **IN THE MATTER OF 1996 COUNCIL APPOINTMENTS** Fourth line should read "... Larry Hesson seconded to appoint ..."

Larry Hesson moved to approve the minutes as amended, Bud Daum seconded and the motion carried unanimously.

**IN THE MATTER OF MONTHLY BUDGET UPDATES**

Gene Ploughe stated that he would like to receive monthly budget figures to reflect the status of the county budget, surplus funds, etc. Reports are available that contain this information and will be reviewed with the Council on a monthly basis.

**IN THE MATTER OF APRIL 1996 COUNCIL MEETING**

Hunt Palmer noted that he will not be able to attend the April 1996 meeting.

**IN THE MATTER OF HENDRICKS CO. ECONOMIC DEVELOPMENT PARTNERSHIP**

Hunt Palmer noted that the annual meeting of the Board of Directors of the HCEDP will be held at the Gazebo at Prestwick on March 6, 1996.

**IN THE MATTER OF HENDRICKS COMM. HOSPITAL PERSONNEL PROCEDURES**

Gary Lenard, Director of Human Resources, and John Komenda, vice-president of Finance, appeared on behalf of the Hendricks Community Hospital to discuss the methods used to determine job descriptions and salary schedules for hospital employees. Mr. Palmer gave a brief overview of what Hendricks County needs, how the County operates, and how the County differs from private industry. Mr. Lenard and Mr. Komenda outlined the method the hospital uses in gathering data points to determine market price of specific jobs to enable them to formulate salary ranges. They described the evaluation process, benefit program, and procedure for determining salary increases. The Council was shown two manuals that can be obtained to assist in personnel issues. These manuals can be ordered at the following addresses:

DOLAN TECHNOLOGIES

201 W 35TH STREET, SUITE 100  
KANSAS CITY, MO 64145  
816 . 941 . 9300

TOTAL COMPENSATION  
SERVICES, INC. (TSC)  
P O BOX 696  
ZIONSVILLE, IN 46077  
317 . 873 . 6173

There being no further business to be brought before the Council, Larry Hesson moved to adjourn, Gene Ploughe seconded and the meeting was adjourned.

ATTEST: Mary Jane Russell  
Mary Jane Russell - Secretary  
dks2/16/96

H. Hunt Palmer  
H. Hunt Palmer - President

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**IN THE MATTER OF COUNTY ENGINEER**

County Engineer Jim Johnson requested an additional appropriation of \$320,000 from E.D.I.T funds for the County's portion of the I-70 Interchange and Diamond Approaches This is a joint project with INDOT, the City of Indianapolis, and the Indianapolis Airport Authority. Larry Hesson moved to approve the request, Kenny Givan seconded the motion, which carried unanimously. Gene Ploughe then moved to approve Mr. Johnson's request for and additional appropriation of \$4,200 toward the purchase of two new trucks for the Department of Public Works and the Engineer's Staff. Bud Daum seconded the motion which carried unanimously. Mr. Johnson then requested that the requests for additional appropriations concerning salaries for members of his staff be tabled until the April meeting. Gene Ploughe moved to approve the request, Larry Hesson seconded the motion, which also carried unanimously. (NOTE: Kenny Givan was not in the room at the time of the last two motions and votes.)

**IN THE MATTER OF SALARY STUDY BY LEE BOWMAN**

Lee Bowman returned with information he had compiled concerning the salary structure and related personnel issues. He gave the Council a brief overview. He outlined methods currently being used in private industry in general and in his organization (PSI/Cinergy) in particular, such as drug screening, communication with employees, and a re-structured Personnel Advisory Committee, on which he indicated he would be interested in serving. He noted that the trend in the market is for job descriptions to become shorter and more generic. He also indicated that it takes time to build trust and confidence with employees so they feel that the employer is going to do what it says it will do. Hunt Palmer indicated that the re-structured committee is probably the direction the Council will take, and include elected officials and department heads. Mr. Bowman was thanked for his presentation.

**IN THE MATTER OF HVAC FOR COMMUNITY BUILDING**

Commissioner Rick Myers and Fair Board Member Dale Kottkamp informed the Council that the HVAC system at the Community Building is badly in need of replacement. After much discussion, Gene Ploughe made a motion to look favorably on "backing up" the Fair Board with the necessary funds to replace the current system.. Bud Daum seconded this motion, but it was unclear as the the meaning of the term "Back Up". Larry Hesson made an amendment to the motion that the funding not exceed \$25,000 per year on a maximum ten year lease. Gene Ploughe withdrew his motion, Bud Daum withdrew his second, which created no need for Larry Hesson's amendment. Kenny Givan then moved to do whatever they have to to obtain bids and return to the Council to determine what has to be done. Lydia Gibbs seconded this motion, which bassed with a four to two vote. Gene Ploughe and Bud Duam were opposed. Gene Ploughe moved to give the Fair Board the option to consider leasing or buying when considering bids, and the Council would fund, if funding was available, not to exceed \$25,000 per year for 10 years. Larry Hesson seconded this motion, which carried unanimously.

**IN THE MATTER OF VOTER REGISTRATION**

Clerk Connie Lawson informed the Council, by letter, that she is purchasing equipment for displaying election results and a fax machine for the voter registration office. This purchase will be made from the Clerk's IV-D incentive money.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR AUDITOR**

Mary jane Russell requested an additional appropriation to pay a part-time employee to assist with the added duties assumed by her office from the Personnel Department. Gene Ploughe moved, and Lydia Gibbs seconded to approve the request. The motion carried unanimously.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Kenny Givan moved to approve item #9, Gene Ploughe seconded. Gene Ploughe moved to table item #8, Kenny Givan seconded. Bud Daum moved to approve item #6, Gene Ploughe seconded. Hunt Palmer moved to table items #24 through #29. Bud Daum seconded. All motions carried unanimously.

**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:  
Sec. 1. 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 herein and for the purpose here specified, subject to the laws governing the same:

	<u>REQUESTED</u>	<u>APPROVED</u>
	<u>GENERAL FUND</u>	
1. Auditor-Part time	01-102-___ \$ 7,033.00	\$7,033.

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*2. Engineer - L Alverson Salary	01-143-114	\$ 4,163.53	\$ Table
*3. Engineer - C Stoutenour Salary	01-143-117	\$ 2,377.53	\$ Table
*4. Engineer - D Williams Salary	01-143-119	\$ 1,854.00	\$ Table
*5. Engineer - R Salsman Salary	01-143-120	\$ 1,217.00	\$ Table
*6. Engineer - J Estel Salary	01-143-121	\$ 2,566.40	\$ Table
*7. Engineer - E Servies Salary	01-143-122	\$ 3,403.40	\$ Table
	<b>TOTAL</b>	<b>\$ 22,614.86</b>	<b>\$</b>
<b>ADULT PROBATION USER FEES FUND</b>			
*8. Local Grant Match	16-000-319	\$ 5,000.00	\$ Table
<b>ENHANCED 9-1-1 FUND</b>			
9. Enhanced 9-1-1 Overtime/Holiday	17-516-152	\$ 3,431.00	\$3,431
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
10. Two Trucks	20-202-423	\$ 4,200.00	\$4,200
<b>CUMULATIVE BRIDGE FUND</b>			
11. Bridge #240	25-203-613	\$160,000.00	\$160,000
12. Bridge #220	25-203-614	\$ 25,000.00	\$ 25,000
13. Bridge #53	25-203-619	\$100,000.00	\$100,000
14. Bridge #249	25-203-620	\$400,000.00	\$400,000
15. Bridge #56	25-203-625	\$125,000.00	\$125,000
16. Bridge #179	25-203-633	\$ 50,000.00	\$ 50,000
17. Box Culvert Shelton Addn	25-203-634	\$ 5,000.00	\$ 5,000
18. Box Culvert Ross Rd	25-203-635	\$ 9,000.00	\$ 9,000
19. Box Culvert 950 E	25-203-636	\$ 4,000.00	\$ 4,000
20. Box Culvert Ledgewood Sub	25-203-637	\$ 10,000.00	\$ 10,000
	<b>TOTAL</b>	<b>\$888,000.00</b>	<b>\$888,000</b>
<b>E.D.I.T. FUND</b>			
21. N/S Corridor/I-70 interchange	88-000-084	\$320,000.00	\$320,000
22. Stilesville Sewer Project	88-000-084	\$ 50,000.00	\$ 50,000
<b>NORTHERN ACRES RECONSTRUCTION FUND</b>			
23. Arm of Mary A. Gibbs Drain	92-000-213	\$560,000.00	\$560,000
<b>HEALTHY FAMILIES GRANT</b>			
24. Salary	06-513-111	\$ 21,840.00	\$ Table
25. FICA	06-513-190	\$ 1,671.00	\$ Table
26. PERF	06-513-191	\$ 2,021.00	\$ Table
27. Group Insurance	06-513-192	\$ 1,663.00	\$ Table
28. Unemployment Insurance	06-513-193	\$ 35.00	\$ Table
29. Life Insurance	06-513-194	\$ 46.00	\$ Table
	<b>TOTAL</b>	<b>\$ 27,276.00</b>	<b>\$</b>

ADOPTED THIS 5TH DAY OF MARCH 1996 BY THE FOLLOWING VOTE:

<b>AYE</b>	<b>NAY</b>
<u>/S/ H. Hunt Palmer</u>	_____
<u>/S/ John A. Daum</u>	_____
<u>/S/ J. K. Givan</u>	_____
<u>/S/ Vernon E. Ploughe</u>	_____
<u>/S/ Larry R. Hesson</u>	_____
<u>/S/ Lydia A. Gibbs</u>	_____
 ATTEST: <u>/S/ Mary Jane Russell</u> SECRETARY - COUNCIL	 <u>/S/ H. Hunt Palmer</u> PRESIDENT - COUNCIL

**IN THE MATTER OF TRANSFERS**

Bud Daum moved and Lydia Gibbs seconded to approve the transfer request in Reassessment. Motion carried una

**REALLOCATION OF FUNDS RESOLUTION**

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of t Government of Hendricks County, the following sums of money previously appropriated for expend a detail account within a major classification, are hereby re-allocated to another detail account with classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Reassessment	08-507-115 Reassessment Clerk	08-507-350 Reassessment Contract	\$600.00	—



**IN THE MATTER OF VETERANS SERVICES OFFICER REPORT**

Veterans Services Officer Billie Holmes' monthly report was presented to the Council.

**IN THE MATTER OF MINUTES**

Gene Ploughe moved and Larry Hesson seconded to approve the February minutes. Motion carried unanimously.

**IN THE MATTER OF PLAN COMMISSION MEMBER PAYMNTS**

Hunt Palmer moved and Lydia Gibbs seconded to look closely at these amounts in the 1997 budget and consider an increase. Motion carried 5-0. Gene Ploughe had left for the evening.

There being no further business to be brought before the Council, Larry Hesson moved to adjourn, Bud Daum seconded and the meeting was adjourned.

ATTEST: Mary Jane Russell  
Mary Jane Russell - Secretary

H. Hunt Palmer  
H. Hunt Palmer - President

dkk4/2/96

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The Hendricks County Council met on Tuesday, April 2, 1996, at 1:00 P.M. in the Commissioners Room on the third floor of the Courthouse with the following in attendance:

- |                            |                                |
|----------------------------|--------------------------------|
| JOHN A. DAUM               | RICHARD G. TURPIN              |
| J. K. GIVAN                | LARRY R. HESSON                |
| GENE PLOUGHE               | LYDIA GIBBS                    |
| MARY JANE RUSSELL, AUDITOR | DEBBIE SIMPSON, DEPUTY AUDITOR |

Bud Daum led the Pledge of Allegiance then brought the meeting to order. Hunt Palmer was not in attendance.

**IN THE MATTER OF ADOPTION OF AGENDA**

John Parsons on the subject of telephone rates and Kenny Givan on the subject of the size of the Mental Health Board were added to the agenda. Lydia Gibbs moved to adopt the agenda, as amended. Kenny Givan seconded this motion, which carried unanimously. Lydia Gibbs then moved to postpone discussion of the minutes from the February meeting until later in the day. Gene Ploughe seconded this motion, which also carried unanimously.

**IN THE MATTER OF COUNTY PHONE SERVICE CHARGES**

Mr. Parsons reported to the Council that AT&T is projecting a 22% increase in rates. Mr. Parsons indicated that the County is in the process of changing from analog to digital telephone lines, so the increase to the County may not be as severe as anticipated.

**IN THE MATTER ANIMAL CONTROL**

Animal Warden Mary Anne Lewis appeared before the Council to request an additional appropriation for computer equipment. In the 1995 budget, funds were transferred to cover the cost of this equipment, but the funds were not encumbered into the 1996 budget and the money reverted back to the General Fund. Gene Ploughe moved to approve the request, Larry Hesson seconded and the motion carried. Mrs. Lewis then requested that an increase be granted to her clerical employee because of the many duties of this employee that are well outside the range of clerical tasks. The request was originally denied, however, later in the Council meeting, the subject was reviewed, and the salary change was granted to Sharon Tyler from \$7.64 to \$8.00 per hour. Gene Ploughe moved to grant this increase in salary, with no retroactive pay. Kenny Givan seconded and the motion carried unanimously, with a notation from Larry Hesson that he voted in favor simply because the Council has "abandoned all restraint."

**IN THE MATTER OF HEALTHY FAMILIES APPROPRIATION**

Linda Hibner appeared to request appropriation of funds for the Healthy Families Grant. The Grant is providing sufficient revenue to pay all costs of the program, however, since the Grant is operating within the County Budget System, the funds must be appropriated. Kenny Givan moved to approve the appropriations, Richard Turpin seconded the motion, which carried unanimously.

**IN THE MATTER OF SHERIFF'S DEPARTMENT**

Sheriff Roy Waddell appeared before the Council to inform them of changes in his department. He noted that he is losing a 10-year D.A.R.E. officer to the Town of Plainfield because of salary. He also stated that he is increasing his investigative division and making necessary promotions to improve efficiency in this area. The promotions will not require additional funding for the 1996 budget. Sheriff Waddell also asked the Council to approve an amendment to the Sheriff's Pension Plan that would remedy an oversight created by the last amendment. Gene Ploughe moved to approve the 6th Amendment to the Sheriffs Pension Plan, Lydia Gibbs seconded this motion, which carried unanimously.

**IN THE MATTER OF CIRCUIT COURT PROBATION**

Circuit Court Probation Director Steve Schmalz requested that the Council approve expenditures of \$5,000 from Probation User Fees as part of a local match of funds for the Healthy Families Grant. Gene Ploughe moved that the request be approved, Kenny Givan seconded, and the motion passed unanimously.

**IN THE MATTER OF PLANNING DEPARTMENT**

Plan Director Walt Reeder appeared before the Council to request restructuring of his staff to enable his department to proceed with an update to the County Plan. This restructuring involved transfer of responsibilities to "free up" Dennis Slaughter, Assistant Planner. Mr. Reeder requested a transfer of \$1,493 to fund an increase in the salary of Lesa Wagner, who will be the Assistant Planner. Gene Ploughe moved to approve this request, Kenny Givan seconded, and the motion carried, with Larry Hesson opposing the transfer. Hr. Hesson then suggested that in light of this approval, others that have been turned down by the Council for salary adjustments that could be funded without additional appropriations, should return to the Council for further consideration.

**IN THE MATTER OF ENGINEERING**

County Engineer Jim Johnson requested approval of the next phase of reorganization in his office. This would include a grade increase and

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**IN THE MATTER OF MAY 1996 COUNCIL MEETING**

It was noted that the Council will meet on Wednesday, May 8, 1996, rather than Tuesday, May 7, 1996, because of the Indiana Primary Election. This meeting will be in the Government Center, and will be at 1:00 p.m.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR AUDITOR AND COMMISSIONERS**

Gene Ploughe made a motion to approve the request of Mary Jane Russell for an additional appropriation of \$1,569 to cover printing of personnel-related documents that were not budgeted in the Auditor's budget (Encumbrance of these funds were requested by the Auditor, however, the request was overlooked at year-end.), and the Commissioners request for additional funding of \$30,000 for Transfer of Tuition. Richard Turpin seconded this motion, which carried unanimously.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PROBATION USER FEES**

Todd McCormack presented a request for an additional appropriation of \$4,000 to purchase a computer for Judge Coleman's office. Kenny Givan moved to approve the request with the understanding that this purchase is an appropriate use of Probation User Fees. Lydia Gibbs seconded the motion, which carried. Larry Hesson opposed the motion due to the fact that he felt it appeared that the use of funds in this case was not to provide probation services.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

**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:

Sec. 1. 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 herein and for the purpose here specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
1. Auditor - Printing	01-102-345	\$ 1,569.00	\$ 1,596.
2. Commissioners-Transfer Tuition	01-135-325	\$ 30,000.00	\$30,000.
*3. Engineer - L Alverson Salary	01-143-114	\$ 4,163.53	Cancel
*4. Engineer - C Stoutenour Salary	01-143-117	\$ 2,377.53	Cancel
*5. Engineer - D Williams Salary	01-143-119	\$ 1,854.00	Cancel
*6. Engineer - R Salsman Salary	01-143-120	\$ 1,217.00	Cancel
*7. Engineer - J Estel Salary	01-143-121	\$ 2,566.40	Cancel
*8. Engineer - E Servies Salary	01-143-122	\$ 3,403.40	Cancel
9. Animal Control - Computer	01-144-442	\$ 6,274.00	\$ 6,274.
	<b>TOTAL</b>	<b>\$ 53,424.86</b>	<b>\$ 37,870.</b>
<b>ADULT PROBATION USER FEES FUND</b>			
*10. Local Grant Match	16-000-319	\$ 5,000.00	\$ 5,000.
<b>PROBATION USER FEES FUND</b>			
11. Equipment - Computer	16-317-442	\$ 4,000.00	\$ 4,000.
<b>HEALTHY FAMILIES GRANT</b>			
*12. Salary	06-513-111	\$ 21,840.00	\$ 21,840.
*13. FICA	06-513-190	\$ 1,671.00	\$ 1,671.
*14. PERF	06-513-191	\$ 2,021.00	\$ 2,021.
*15. Group Insurance	06-513-192	\$ 1,663.00	\$ 1,663.
*16. Unemployment Insurance	06-513-193	\$ 35.00	\$ 35.
*17. Life Insurance	06-513-194	\$ 46.00	\$ 46.
	<b>TOTAL</b>	<b>\$ 27,276.00</b>	<b>\$ 27,276.</b>

ADOPTED THIS 2ND DAY OF APRIL 1996 BY THE FOLLOWING VOTE:  
**AYE** **NAY**

\_\_\_\_\_  
 /s/ Richard G. Turpin  
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 /s/ Vernon E. Ploughe  
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 /s/ J. K. Givan  
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 /s/ John A. Daum  
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 /s/ Lydia A. Gibbs  
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 /s/ Larry R. Hesson

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 /s/ Larry R. Hesson, Item #11

ATTEST: /s/ Mary Jane Russell ds \_\_\_\_\_  
 /s/ John A. Daum

AYE

NAY

/s/ Richard G. Turpin  
/s/ Vernon E. Ploughe  
/s/ J. K. Givan  
/s/ John A. Daum  
/s/ Lydia A. Gibbs

/s/ Larry R. Hesson

ATTEST /s/ Mary Jane Russell, ds  
Mary Jane Russell, Secretary  
3/28/96dks

/s/ John A. Daum  
John A. Daum, Vice-President

**IN THE MATTER OF MENTAL HEALTH BOARD**

Kenny Givan reported to the Council the possibility of down-sizing the Mental Health Board, and whether the Council felt it necessary to have representation on this board since the County contributes tax dollars toward funding of the Mental Health Program. Larry Hesson made a motion to maintain a Council appointment to the Mental Health Board, Lydia Gibbs seconded, and the motion carried unanimously.

**IN THE MATTER OF MINUTES**

It was decided to postpone the approval of the March minutes until the May reading because Council has not had sufficient time for review.

**IN THE MATTER OF VETERANS SERVICES OFFICER REPORT**

Veterans Services Officer Billie Holmes' monthly report was presented to the Council

**IN THE MATTER OF ASSESSED VALUES AND TAX RATES**

Mary Jane Russell and Debbie Simpson gave an update concerning assessed values and tax rates. Values were certified to the State Board of Tax Commissioners at 10:00 a.m. today, and it was estimated that rates should be received from the Tax Board within three to five weeks.

**IN THE MATTER OF TAPING COUNCIL MEETINGS**

Gene Ploughe made a motion that beginning in May, the Council would begin to tape their meetings, with the tape being maintained only if the written minutes were approved. He noted that the written minutes should relate to a small amount of discussion and the motions, which is basically as they are currently being written. The motion died for lack of second.

**IN THE MATTER OF HIGHWAY SALARIES**

Gene Ploughe moved to increase the salary of Russell Lawson, Highway Superintendent, to an annual salary of \$35,000, and that of Assistant Superintendent Martin Summers to \$31,000. Richard Turpin seconded the motion which carried unanimously, with a notation by Larry Hesson that he voted yes because it appeared that the Council has abandoned all 1996 salaries. These increases are to be effective immediately, with no retroactive pay.

**IN THE MATTER OF CUSTODIAL SALARIES**

Lydia Gibbs made a motion to approve the salary increases requested for Elvin Cassity and certain members of his staff at the January Council meeting. Kenny Givan seconded the motion which carried, unanimously, with Larry Hesson again expressing his concern for abandoning all guidelines. These salary increases now reflect an annual salary for Elvin Cassity of \$26,240; for Wilma McDaniel an increase to \$7.25 per hour, and Lisa Wilson and Johnathon Campbell increased to \$6.50 per hour. The request also included the addition of a new full time employee with a starting salary of \$6.50 per hour.

There being no further business to be brought before the Council, Gene Ploughe moved to adjourn, Richard Turpin seconded and the meeting was adjourned.

ATTEST: Mary Jane Russell, ds  
Mary Jane Russell - Secretary  
dks4/18/96

John A. Daum  
John A. Daum - Vice President

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The Hendricks County Council met on Wednesday, May 8, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:

- |                            |                                |
|----------------------------|--------------------------------|
| H. HUNT PALMER             | RICHARD G. TURPIN              |
| J. K. GIVAN                | LARRY R. HESSON                |
| JOHN A. DAUM               | LYDIA GIBBS                    |
| MARY JANE RUSSELL, AUDITOR | DEBBIE SIMPSON, DEPUTY AUDITOR |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order. Gene Ploughe was not in attendance.

**IN THE MATTER OF ADOPTION OF AGENDA**

Kenny Givan moved to adopt the agenda as submitted, Lydia Gibbs seconded the motion, which carried unanimously.

**IN THE MATTER OF H.V.A.C. BIDS FOR COMMUNITY BUILDING**

Dale Kottkamp, representing the County Fair Board, informed the Council that they are ready to release specifications and begin accepting bids for the HVAC system for the Community Building at the Fair Grounds. He stated that financing is available within the County for up to \$25,000 per year for a ten year period. After much discussion, Larry Hesson moved that the Council commit itself to funding the cost of replacing the HVAC system at a cost of not to exceed \$25,000 for ten years, subject to the bids as they come in. There should be no additional costs for providing natural gas service to the building. Kenny Givan noted that the Highway department should be contacted to see if they could remove the underground gasoline tank from the facility. Bud Daum seconded Larry's motion, and the motion carried, unanimously.

**IN THE MATTER CIRCUIT COURT PROBATION ADDITIONAL APPROPRIATION**

Probation Director Steve Schmalz requested an additional appropriation of \$5,000 in part time salary to cover additional personnel being used to cover during maternity leave. Larry Hesson moved to approve the request from Probation User Fees, Kenny Givan seconded and the motion carried unanimously.

**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:

Sec. 1. 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 herein and for the purpose here specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
		<u>ADULT PROBATION USER FEES FUND</u>	
1. Circuit Probation - Part Time Payroll	16-319-150	\$ 5,000.00	\$5,000

**IN THE MATTER OF HEALTHY FAMILIES APPROPRIATION**

Linda Hibner appeared to inform the Council that the second year grant has been awarded to Hendricks County for the Healthy Families Program, with an increase in the grant amount. Linda requested approval to hire a part-time "Family Support Worker", which will be a classified position, at the rate of \$10 per hour for approximately 28 hours per week. This position will be funded entirely from grant money, and will be dissolved if and when the grant ends. Kenny Givan moved to allow Linda Hibner to hire a degreed "social worker" for up to \$10 per hour for a 28 hour week. Lydia Gibbs seconded the motion, which carried unanimously. Mrs. Hibner also informed the Council that Hendricks County Nursing Health Department received an award for having 98.5% of all two year olds complete their immunizations before they reach the age of two. She indicated that this is the best record in the Central Indiana area.

**IN THE MATTER OF SHERIFF'S DEPARTMENT**

Sheriff Roy Waddell appeared before the Council to request that his clerical grade 4 employees be given the same increase in salary that was allowed to employees in other departments at last month's meeting. Sheriff Waddell indicated that except for promotions, he had never requested salary increases at any time other than budget time, but in light of recent "arbitrary" increases being given, he was asking for the same treatment for his employees. Kenny Givan moved to honor the request, Lydia Gibbs seconded, but the motion failed with a 4-2 vote. Hunt Palmer and Richard Turpin were opposed. (Five votes in favor are required for salary changes.)

**IN THE MATTER OF INDUSTRIAL DEVELOPMENT BONDS**

Amy Kosnoff from Baker & Daniels appeared on behalf of Aqua Systems to request the Council's approval of the sale of Industrial Development Bonds for the addition of a 25,600 square foot facility and the creation of 25 more jobs within the next three years. Hendricks County Economic Development Partnership has approved the request, and the town of Avon have consented to the financing. Kenny Givan moved to approve Resolution 1996-4 "Resolution for the Issuance of Revenue Bonds for an Economic Development Project of Aqua Systems, Inc. Or its Nominee" Bud Daum seconded the motion, which carried unanimously.

**IN THE MATTER OF TRANSFERS**

Kenny Givan moved to approve transfer requests 1 through 5. Lydia Gibbs seconded and the motion carried.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Courthouse	01-136-377 Gas, Water, Electric	01-136-111 Superintendent	\$2,120.	..Y..
2. Courthouse	01-136-377 Gas, Water, Electric	01-136-112 Janitor, McDaniel	\$1,363.	..Y..
3. Courthouse	01-136-377 Gas, Water, Electric	01-136-114 Janitor	\$ 458.	..Y..
4. Courthouse	01-136-377 Gas, Water, Electric	01-136-115 Janitor	\$ 458.	..Y..
5. Courthouse	01-136-377 Gas, Water, Electric	01-136-116 Janitor	\$7,280.	..Y..

**IN THE MATTER OF THEME PARK DEVELOPMENT**

Fred Baughman, Director of Hendricks County Economic Development Partnership gave the Council an update on the status of the Theme Park. GRP, the theme park developers, would like guaranteed financing of \$14.2 million dollars based on the revenue that will be earned from the \$1 per person entertainment tax, to be backed up with T.I.F. bonds that could be released if attendance proves enough to repay the bonds. Larry Hesson made a conditional motion to approve the guaranteed financing: 1) Sale of land for which there is an existing purchase agreement for \$7.8 million, or other sale which would result in reducing liability by at least \$7.8 million before the County would be required to pay from T.I.F. district fund or the entertainment tax funds; 2) the T.I.F. district would be a minimum of two years from the date of opening and be earmarked for repayment of funds and that the T.I.F. bonds not exceed the County maximum exposure after other guarantees for the \$14.2 million indebtedness; 3) that all best efforts be made to encourage legislative changes regarding the "head tax" funds being credited to the general fund revenue; 4) and that the Theme Park be completed and opened for business; 5) after approval proper information be forwarded to the County Attorney for the preparation of the proper documents for execution. Kenny Givan seconded the motion, which carried unanimously.

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

Bud Daum acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF ENVIRONMENTAL HEALTH SALARY REQUESTS**

Deanna English, Director Environmental Health, asked to move an employee from Local Health Maintenance Grant records to the regular Health Department budget and pay her at the rate that was appropriated for a former employee in that position. She indicated it would be no change in actual job description or duties, but would give the employee an increase in salary, of which Mrs. English feels the employee is very deserving. Bud Daum moved to approve the request, however, the motion died for lack of a second. Mrs. English then requested guidance from the Council as to how she could proceed to bring her salary more in line with those of the Planning Director and the County Engineer, since the three positions were made equal in salary and classification in the recent past. Mrs. English pointed out that she held a higher degree than the people in those positions, and had been employed by the County longer than one of them. She was advised to return with her request at budget time with a recommendation from the County Health Board for an increase in her salary.

**IN THE MATTER OF MINUTES**

Hunt Palmer moved to approve the March minutes, Larry Hesson seconded and the motion carried 5-0. Kenny Givan had left the meeting. Larry Hesson moved to approve the April minutes, Lydia Gibbs seconded and that motion carried 4-0, with Hunt Palmer abstaining because he was not in attendance for the April meeting. It was also noted that a typo was found in the March minutes, and has now been corrected.

There being no further business to be brought before the Council, Lydia Gibbs moved to adjourn, Richard Turpin seconded and the meeting was adjourned.

ATTEST: Mary Jane Russell  
Mary Jane Russell - Secretary  
dks5/30/96

H. Hunt Palmer  
H. Hunt Palmer - President

The Hendricks County Council met on Tuesday, June 4, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:

- |                   |                            |
|-------------------|----------------------------|
| H. HUNT PALMER    | RICHARD G. TURPIN          |
| J. K. GIVAN       | LARRY R. HESSON            |
| JOHN A. DAUM      | LYDIA GIBBS                |
| VERNON E. PLOUGHE | MARY JANE RUSSELL, AUDITOR |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF CIRCUIT COURT**

Judge Boles asked, once again, that the Council record their meetings. Judge Boles feels this could solve many problems and offered to furnish the recording equipment. Gene Ploughe moved that the Council start recording their meetings, Kenny Givan seconded. The motion failed to pass with Gene Ploughe, Hunt Palmer and Lydia Gibbs in favor, Richard Turpin, Kenny Givan, Bud Daum and Larry Hesson opposed.

**IN THE MATTER OF SHERIFF'S DEPARTMENT**

Sheriff Waddell appeared before the Council to request that his Grade 4 Clerical employees be given the same increase as allowed other employees. Sheriff Waddell also requested of the Council that his maintenance employees be paid equally to other maintenance employees in the County. He indicated that the maintenance personnel at the jail had been with the County for 18 years. Kenny Givan moved to approve the requests Lydia Gibbs seconded the motion which carried with Hunt Palmer and Richard Turpin opposing.

**IN THE MATTER CLERK'S OFFICE**

Connie Lawson appeared before the Council asking for an additional appropriation of \$46,000 for the purchase of 30 reconditioned voting machines from Microvote. Lydia Gibbs moved to look favorably upon approving this expenditure after the official request from the Commissioners has been advertised.

**IN THE MATTER OF ECONOMIC DEVELOPMENT - AQUA SYSTEMS, INC.**

Fred Baughman, Director of Hendricks County Economic Development Partnership, appeared before the Council to obtain signatures on Ordinance 1996-25 authorizing the issuance and sale of Revenue Bonds Series 1996 (Aqua Systems, Inc.). Kenny Givan moved to approve Ordinance 1996-25 Authorizing the sale of Economic Development Revenue Bonds for the purpose of funding a loan to Aqua Systems. Gene Ploughe seconded the motion, which carried unanimously.

**IN THE MATTER OF COUNTY ADJUSTED GROSS INCOME TAX**

Gene Ploughe moved to approve Ordinance 1996-26 concerning the County Adjusted Gross Income Tax. Adoption of this Ordinance will reduce the amount of time the Indiana Department of Revenue holds income tax collections in reserve from six months to three months. Larry Hesson seconded the motion, which carried.

**IN THE MATTER OF SURVEYOR'S OFFICE**

Patsy Wynn appeared before the Council on behalf of Neil Ott, County Surveyor, requesting the approval to spend \$3,000 for High Accuracy Reference Network. (These are surveying points, and each point reference costs \$3,000). The Council approved the expenditure because the funds are available in the Surveyor's 1996 budget. Patsy Wynn also asked that the Assistant Surveyor position be upgraded from a Grade 6 to a Grade 8 at an hourly rate of \$9.58. This would be a \$.70 hourly increase, and the funds are available in the Surveyor's budget for 1996. Kenny Givan moved to table the matter for the present time. Larry Hesson seconded and the motion carried unanimously.

**IN THE MATTER ENVIRONMENTAL HEALTH**

Deanna English, Director of Environmental Health, appeared before the Council requesting the authority to pay Patricia Showerman-Walrath who was previously paid from grant money, out of a County line item with the increase that line item would allow. Patricia's salary from the grant was \$24,380, and the annual budgeted amount from the Health Department budget is \$27,617. Gene Ploughe moved to approve the salary, since it was not an increase in the budget, but a transfer to a new position. Bud Daum seconded the motion. Larry Hesson, Lydia Gibbs and Richard Turpin were opposed.

**IN THE MATTER OF NURSING HEALTH**

Linda Hibner, Director of Nursing Health, appeared to inform the Council that she had received approval on her grant request from Indiana Children's Trust Fund in the amount of \$65,000 for a period beginning July 1, 1996 to June 30, 1997. Linda presented a budget to the Council for approval. Kenny Givan moved to approve the budget with the understanding that when the grant money is no longer available, the positions created under the grant would be eliminated. Gene Ploughe seconded the motion, which carried.

**IN THE MATTER OF PERSONNEL**

Lee Bowman gave the Council an update on the County's position descriptions and evaluations. He indicated that he had still 8 departments. Larry Hesson moved for a deadline of June 10, 1996 at 4:00 p.m. for all departments to submit their descriptions to Mr. Gene Ploughe seconded and the motion carried. The Council asked Mr. Bowman to review the job description for the position in the S that was brought before the Council earlier today, and report back at the July 2, 1996 meeting.

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF CENTER TOWNSHIP ASSESSOR TRANSFERS**

Kenny Givan moved to approve the requested transfer from Norm Gulley, Center Township Assessor. Mr. Gulley requested a t from his telephone account into his film account. Bud Daum seconded the motion, which carried.

**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 fo money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another detail account with classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Center Twp Assessor	01-110-326 Telephone	01-110-241 Film	\$ 6.00	Y

ADOPTED JUNE 4, 1996

**IN THE MATTER OF CLAYTON-LIBERTY LIBRARY BOARD**

Gene Ploughe moved to approve the appointment of Rose Ellen Ayres to the Clayton-Liberty Library Board with the term ending 31, 1996. Lydia Gibbs seconded the motion, which carried.

**IN THE MATTER OF PLAINFIELD LIBRARY BOARD**

Richard Turpin moved to approve the appointment of Randy Haymaker to the Plainfield Library Board to fill the remainder of the term, which will end on December 31, 1999. Gene Ploughe seconded the motion, which carried.

**IN THE MATTER OF SUPERIOR PROBATION DEPARTMENT**

Todd McCormack was unable to attend this Council meeting, so Gene Ploughe moved to table the matter until Mr. McCormack the Council. Larry Hesson seconded the motion, which carried.

**IN THE MATTER OF MINUTES**

Larry Hesson moved to approve the May Council minutes, but wanted clarification of the Matter of the Theme Park regarding T.I. Palmer seconded the motion, which carried. Gene Ploughe abstained because he was not in attendance at the May Council meeting.

**IN THE MATTER OF 1997 BUDGET**

Gene Ploughe moved for a 5% increase across the board for the 1997 Council Budget. Bud Daum seconded the motion, which

There being no further business to be brought before the Council, Gene Ploughe moved to adjourn, Larry Hesson seconded and was adjourned.

ATTEST: Mary Jane Russell  
Mary Jane Russell - Secretary  
dks6/27/96

H. Hunt Palmer  
H. Hunt Palmer - President

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The Hendricks County Council met on Tuesday, July 2, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:

- |                   |   |
|-------------------|---|
| H. HUNT PALMER    | RICHARD G. TURPIN                                   |
| J. K. GIVAN       | LARRY R. HESSON (arrived after first motion passed) |
| JOHN A. DAUM      | LYDIA GIBBS   |
| VERNON E. PLOUGHE | DEBBIE SIMPSON, DEPUTY AUDITOR                      |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF AGENDA**

Gene Ploughe moved to adopt the agenda as presented, Kenny Givan seconded the motion, which carried. It was decided to postpone the approval of the June minutes and unfinished business until later in the meeting.

**IN THE MATTER OF SENIOR SERVICES**

Beth Ann Leach appeared before the Council to discuss the budget cuts her facility has experiences at the State and Federal level. They have already had a 19% decrease, with an additional 10% cut anticipated for 1997. Senior Services is planning a major fund-raising exposition for the summer of 1997, but funds are needed to carry them to that point. Kenny Givan made a motion to look favorably on an additional appropriation of \$9,000 for the remainder of 1996, and an increase in the 1997 budget amount of \$9,000. This is the total amount requested by Senior Services. Gene Ploughe seconded the motion, which carried unanimously.

**IN THE MATTER GRADE FOUR CLERK WAGES**

Connie Lawson became the spokesperson for several offices in requesting that any Office Holder or Department Head be allowed to pay a Grade 4 Clerk an amount not to exceed \$8.00 per hour. Larry Hesson made a motion to increase all Grade 4 Clerks in the County to a sum not to exceed \$8.00 per hour. All departments should begin processing the necessary paperwork for transfers or additional, if necessary. These increases are to be effective for the pay period ending July 11, 1996. Lydia Gibbs seconded the motion, which carried with a 5-2 vote. Hunt Palmer and Richard Turpin were opposed.

**IN THE MATTER ADDITIONAL APPROPRIATION FOR VEHICLES**

Sheriff Roy Waddell requested that the revenue from care of State Prisoners (\$55,650 for a two month period) be transferred, by means of an additional appropriation presented at this Council meeting, from the County General Fund into the County Vehicle Fund, as per prior Council agreements, toward the purchase of Sheriff's vehicles. Gene Ploughe moved to approve the request, Kenny Givan seconded and the motion carried unanimously.

**IN THE MATTER OF HEALTHY FAMILIES**

Steve Schmalz as fiscal manager for the Healthy Families Grant indicated that the Grant provided for payment of the supervisor of this program. Linda Hibner has performed these duties, and is entitled to \$1,456 according to the provisions of the grant. It was decided that these funds would be receipted into the Healthy Families budget, and disbursed to Linda Hibner through a regular payroll claim.

**IN THE MATTER OF ANIMAL SHELTER**

Mary Anne Lewis, Animal Warden, appeared to inform the Council that due to the late approval of the County Budget, she was unable to purchase the new van that was budgeted and approved for 1996 at the State-approved bid for 1996. She is in need of an additional \$3,000 to \$4,000 to purchase a van at the current prices. Gene Ploughe made a motion that Mary Anne be referred to the Commissioners for approval to purchase the van from their 400 accounts or supplement their budget by funding the difference from the County Vehicle Fund. Bud Daum seconded this motion, which carried unanimously.

**IN THE MATTER OF SOIL & WATER GRANT**

Mike Warner from the Soil & Water Department informed the Council that they had received grant approval and were going to hire a grant employee to work one on one with builders and developers to educate and train them on soil and water conservation. The grant is for \$62,700 over a two year period, and asks for a county match of funds in the amount of \$8,179. The Soil & Water Office is requesting one half of this amount (\$4,089.50) in their 1997 budget and will ask for the remaining half in their 1998 budget. These funds will be used to offset costs for supplies, transportation, equipment, etc. for the grant employee in 1997.

**IN THE MATTER OF SURVEYOR'S OFFICE**

Neil Ott, County Surveyor, requested that his Surveyor Assistant position be upgraded to that of Surveyor Technician, in accordance with his meeting with Lee Bowman. Mr. Ott was informed by Mr. Bowman that a report had been forwarded to the County Council recommending this upgrade and his current budget would not necessitate additional funding due to this change. Council could not locate a report from Mr. Bowman that addressed this issue, so Gene Ploughe moved to table the matter until August, when the information would be available. Lydia Gibbs seconded the motion, which carried.

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT FUNDS**

Fred Baughman appeared to ask the Council for a four year commitment on the method of calculating funding for the Partnership. He proposed 5% of the County's guaranteed portion of E.D.I.T. funds for each of the next four years, because that is the formula approved by the Commissioners for this year. The Council did not make a commitment at this time, but informed Mr. Baughman that the method of funding would be considered each year at budget time.

**IN THE MATTER OF PERSONNEL REPORT FROM LEE BOWMAN**

Hunt Palmer informed the Council that Lee Bowman had submitted a report of his activities to date, along with a bill for his services in the amount of \$2,400 for the initial evaluation of 21 positions.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS & TRANSFERS**

Kenny Givan moved to approve the requested additional appropriations for the Commissioners budget. Gene Ploughe seconded the motion, which carried unanimously. Kenny Givan then moved to approve the additional appropriations for Healthy Families, Bud Daum seconded the motion, which also carried unanimously. Lydia Gibbs moved to approve all three requested transfers, Larry Hesson seconded, and that motion also carried unanimously.

**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:

Sec. 1. 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 herein and for the purpose here specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
1. Commissioners - Care of Patients	01-135-316	\$ 150,000.00	\$ 150,000
2. Commissioners - Voting Machines	01-135-440	\$ 46,000.00	\$ 46,000
		<b>TOTAL</b>	<b>\$196,000</b>
<b>HEALTHY FAMILIES FUND</b>			
3. Family Support Worker	06-513-112	\$ 10,250.00	\$ 10,250
4. Family Support Worker	06-513-113	\$ 10,250.00	\$ 10,250
5. Part Time Employee	06-513-150	\$ 7,280.00	\$ 7,280
6. P.E.R.F.	06-513-191	\$ 1,897.00	\$ 1,897
7. F.I.C.A.	06-513-190	\$ 2,126.00	\$ 2,126
8. Unemployment Insurance	06-513-193	\$ 105.00	\$ 105
9. Health Insurance	06-513-192	\$ 3,456.00	\$ 3,456
10. Life Insurance	06-513-194	\$ 46.00	\$ 46
		<b>TOTAL</b>	<b>\$35,410</b>
<b>VEHICLE ACCESSORIES FUND</b>			
11. Vehicle Accessories	13-000-242	\$ 55,650.00	\$ 55,650

ADOPTED THIS 2ND DAY OF JULY 1996

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Engineer	01-143-216	01-143-305	\$ 600.00	-Y-
	Computer Supplies	Training & Seminars		
2. Election	01-146-246	01-146-346	\$4,600.00	-Y-
	File Conversion	Printing - Other Than		
3. Election	01-146-269	01-146-346	\$8,000.00	-Y-
	Election Supplies	Printing - Other Than		

ADOPTED JULY 2, 1996

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June 21, 1996

Mr. Greg Williams  
 EnterCitement, LLC  
 2955 Northwestern Highway, Suite 220  
 Southfield, Michigan 48034

Re: Letter of Intent.

Dear Mr. Williams:

After consultation with our professional advisors, Hendricks County will assist you by providing a guarantee for all or a portion of the payments of your loan for the first two (2) years of operation.

The Hendricks County Council approved a resolution on May 8, 1996, wherein it has agreed to guarantee all or a portion of the first two (2) years of debt service of EnterCitement, LLC. This guarantee would begin from opening day (no later than May, 1999) and extend for the next two (2) consecutive years, and would not exceed \$14.2 million. This would be coordinated through the Hendricks County Redevelopment Commission. This resolution is based upon, but not limited to, the following conditions:

1. That there will be a bond or some other form of guarantee by the Contractor that insures the completion of the project.
2. That the sale of the land, for which there is an existing purchase agreement for \$7.8 million, or any other sale of real property currently owned or optioned by EnterCitement, LLC, (which was the subject of the rezoning petition for the theme park and surrounding development), would result in a reduction of the County's liability by at least \$7.8 million before the County would be required to pay from the T.I.F. fund, the entertainment tax fund, or other funds for the above described debt service liability of EnterCitement, LLC.
3. That the County's obligation would be a maximum of two (2) years from the date of opening, and that the debt will not exceed the County maximum exposure, after other guarantees, for the \$14.2 million.

Mr. Greg Williams  
 EnterCitement, LLC  
 June 21, 1996  
 Page -2-

4. That all best efforts be made to encourage legislative changes regarding the "head tax" funds being credited to funds other than the Hendricks County general fund.
5. That a theme park be completed and open for business.

It is our intention to have the guarantee take the following form:

An economic development area will be formed which consists of the theme park and related development. The tax increment created by the development of the park will be allocated to that district and be paid into a special allocation fund for that allocation area. Monies in that allocation fund will be delivered to a neighborhood development corporation. The neighborhood development corporation will pledge the amount of the tax increment to guarantee all or a portion of your payments during the first two (2) years in which your loan is outstanding.

If I can be of further assistance, please do not hesitate to call.

Sincerely,

Hendricks County Council

By: H. Hunt Palmer  
 H. Hunt Palmer, President

HHP/mjs

c: file

**IN THE MATTER OF 1997 BUDGET HEARINGS**

The 1997 Budget Hearings have been scheduled for the week of August 19 through August 23. As in the past, each office will come before the Council during that week for special requests and a review of their upcoming budget.

**IN THE MATTER OF CORRECTING PAYROLL/BOOKKEEPING**

Larry Hesson made the motion that the Auditor's Office proceed with the necessary calculations and advertising to address the internal bookkeeping problem involving the bi-weekly pay schedule. Kenny Givan seconded the motion, which carried, and the matter will be presented at the August Council meeting for consideration for the last pay period in 1996.

**IN THE MATTER OF MINUTES**

Kenny Givan moved to approve the June minutes of the County Council. Lydia Gibbs seconded the motion, which carried unanimously. Larry Hesson then brought up the topic of clarifying the Matter of the Theme Park from the May 1996 minutes, which was the only portion on those minutes that were left unapproved last month. Larry made a motion to approve the portion of the May 8, 1996 minutes dealing with the Matter of the Theme Park Development and also to approve and ratify the terms set out in the letter from Hunt Palmer dated June 21, 1996 (H.I.) as a revision of the May 8 1996 Resolution. Kenny Givan seconded this motion, which carried unanimously.

There being no further business to be brought before the Council, Larry Hesson moved to adjourn, Gene Ploughe seconded and the meeting was adjourned.

ATTEST: Mary Jane Russell  
Mary Jane Russell - Secretary  
dks7/12/96

H. Hunt Palmer  
H. Hunt Palmer - President

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The Hendricks County Council met on August 6, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center with the following in attendance:

- |                   |                                |
|-------------------|--------------------------------|
| H. HUNT PALMER    | RICHARD G. TURPIN              |
| J. K. GIVAN       | LARRY R. HESSON (late arrival) |
| JOHN A. DAUM      | LYDIA GIBBS                    |
| VERNON E. PLOUGHE | MARY JANE RUSSELL, AUDITOR     |
|                   | DEBBIE SIMPSON, DEPUTY AUDITOR |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF AGENDA**

Kenny Givan moved to adopt the agenda as presented, Lydia Gibbs seconded the motion, which carried.

**IN THE MATTER OF WELFARE EXCESS LEVY**

Peggy McCoy appeared before the Council to give advance notice regarding the need for an excess levy on Welfare for 1997. The State Board of Tax Commissioners requires a resolution to have excess levy.

**IN THE MATTER ADDITIONAL APPROPRIATION FOR VEHICLES**

Sheriff Roy Waddell requested an additional appropriation into Commissioners Vehicles, of \$135,275, to be transferred into the County Vehicle Fund. Kenny Givan moved to approve the request, Lydia Gibbs seconded and the motion carried unanimously.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

The Council approved requests for additional appropriations for additional #1, 4, 5, 6, (Vehicle Accessories Fund), Gene Ploughe moved to approve, Bud Daum seconded, carried unanimously, #14 (Computer Equipment), Gene Ploughe moved to approve, Kenny Givan seconded, carried unanimously, #11, 12 (Cumulative Bridge Fund), Larry Hesson moved to approve, Gene Ploughe seconded, carried unanimously, #13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 (Salary Additional), Gene Ploughe moved to approve, Larry Hesson seconded, carried unanimously, #3, (Senior Services) Kenny Givan moved to approve, Bud Daum seconded, carried unanimously, #9, 10 (Cumulative Capital Development Fund), Kenny Givan moved to approve, Larry Hesson seconded, carried unanimously.

**EMERGENCY APPROPRIATION RESOLUTION**

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies:

Sec. 1. 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 herein and for the purpose herespecified, subject to the laws governing the same:

<u>REQUESTED</u>	<u>APPROVED</u>
<u>GENERAL FUND</u>	

1. Sheriff - Other Motor Supplies	01-105-226	\$ 10,000.00	\$ 10,000
2. Commissioners - Vehicles	01-135-449	\$135,275.00	\$135,275
3. Commissioners - Special Services	01-135-324	\$ 9,000.00	\$ 9,000
4. Jail - Institutional Supplies	01-137-225	\$ 15,000.00	\$15,000
5. Jail - Repairs & Maintenance	01-137-231	\$ 3,000.00	\$3,000
6. Jail - Equipment Repairs	01-137-367	\$ 4,000.00	\$4,000
7. Circuit Court - Pauper Attorney Fees	01-139-243	\$ 20,000.00	\$20,000
8. Council - See attached list for line items		\$225,872.00	\$225,872
	TOTAL	\$422,147.00	\$422,147
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
9. Museum Repairs	20-202-421	\$ 60,000.00	\$60,000
10. County Buildings	20-202-405	\$537,000.00	\$537,000
	TOTAL	\$597,000.00	\$597,000
<b>CUMULATIVE BRIDGE FUND</b>			
11. Bridge #214 Old SR 267	25-203-598	\$ 76,000.00	\$76,000
12. Bridge #240 200 S	25-203-613	\$ 91,000.00	\$91,000
	TOTAL	\$167,000.00	\$167,000
<b>SUPERIOR PROBATION</b>			
13. Salaries - See attached list for line items		\$ 2,497.00	\$2,497
14. Computer Equipment	16-317-442	\$ 4,000.00	\$4,000
	TOTAL	\$ 6,497.00	\$6,497
<b>SALARY CORRECTIONS FOR ALL OTHER FUNDS-See attached list for line items</b>			
15. Highway		\$ 37,083.00	\$37,083
16. Bridge		\$ 5,362.00	\$5,362
17. Health		\$ 13,701.00	\$13,701
18. Circuit Probation		\$ 495.00	\$495
19. Home Detention		\$ 1,667.00	\$1,667
20. Health Maintenance		\$ 929.00	\$929
21. Reassessment		\$ 560.00	\$560
22. Old Reassessment		\$ 918.00	\$918
23. Healthy Families		\$ 840.00	\$840
24. Victim's Assistance		\$ 750.00	\$750
25. Drug Task Force		\$ 922.00	\$922
26. Enhanced 9-1-1		\$ 2,593.00	\$2,593
27. Pre-Trial Diversion		\$ 522.00	\$522

ADOPTED THIS 6TH DAY OF AUGUST 1996 BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>
/s/ Larry R. Hesson	/s/ Larry R. Hesson #14, didn't vote #1,2,4,5,6 & 8
/s/ Lydia A. Gibbs	
/s/ John A. Daum	
/s/ J. K. Givan	
/s/ Vernon E. Ploughe	
/s/ Richard G. Turpin	

ATTEST: /s/ Mary Jane Russell ds  
ds Mary Jane Russell, Secretary

/s/ H. Hunt Palmer  
 H. Hunt Palmer, President

**IN THE MATTER OF TRANSFERS**

Kenny Givan moved to approve the requested transfers for the Planning Department, Larry Hesson seconded, the motion carried unanimously. Lydia Gibbs moved to approve the requested transfers for Washington Township and Lincoln Township, Gene Ploughe seconded, the motion was carried unanimously. Larry Hesson moved to approve the transfer for the Commissioners Budget, Lydia Gibbs seconded, the motion was carried unanimously.

**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 detail account within a major classification hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N	
1. Lincoln Twp	01-112-345 Printing & Advertising	01-112-201 Office Supplies	\$ 200.00	Y	
2. Washington Twp	01-113-330 Mileage	01-113-443 Computer	\$ 350.00	Y	
3. Commissioners Machine Paper	01-135-366	01-135-216	\$3,000.00	Y	Maint Office Equip
4. Planning	01-131-114 Plan Comm Secretary	01-131-152 Overtime	\$1,000.00	Y	
5. Planning	01-131-114 Plan Comm Secretary	01-131-123 Summer Intern	\$1,000.00	Y	
6. Planning	01-131-129 Subdivision Inspector	01-131-123 Summer Intern	\$3,000.00	Y	
7. Planning	01-131-310 Comprehensive Plan	01-131-123 Summer Intern	\$3,000.00	Y	
8. Planning	01-131-310 Comprehensive Plan	01-131-201 Office Supplies	\$1,000.00	Y	

ADOPTED AUGUST 6, 1996 BY THE FOLLOWING AYE AND NAY VOTE:

AYE

/s/ Larry R. Hesson  
 /s/ Lydia A. Gibbs  
 /s/ John A. Daum  
 /s/ J. K. Givan  
 /s/ Vernon E. Ploughe  
 /s/ Richard G. Turpin

NAY

ATTEST: /s/ Mary Jane Russell ds  
 MARY JANE RUSSELL, SECRETARY  
 8/29/96dks

/s/ H. Hunt Palmer  
 H. HUNT PALMER, PRESIDENT

**IN THE MATTER OF SURVEYOR'S OFFICE**

Patsy Wynn, Deputy Surveyor, appeared before the Council for Neil Ott, County Surveyor, in the matter of the upgrade from Surveyor's Technician position to a Surveyor's Assistant. The Council took this matter under advisement until Lee Bowman's arrival.

**IN THE MATTER OF INSURANCE REIMBURSEMENT**

Todd McCormack, Director of Superior Probation, stated that all insurance premiums are being paid from User Fees, rather than a proportionate amount from the General Fund and User Fees. ~~Larry Hesson moved that \$7,815.06 be transferred from the General Fund or the Health Insurance Trust Fund back into the User Fee Fund. The motion was seconded by Lydia Gibbs and carried 6 - 0.~~

**IN THE MATTER OF HEALTH DEPARTMENT**

Deanna English, Director of Environmental Health, appeared before the Council for Dr. Hadley, Director of Health, to express concerns regarding Grade 4 Clerks making over \$8.00 per hour not getting an increase in salary. Hunt Palmer thanked her for expressing their concerns.

**IN THE MATTER OF THEME PARK**

David Printy, GRP Representative, and Fred Baughman, Director of Hendricks County Economic Development Partnership, appeared before the Council to review two pages from the letter of commitment from the bank. (Page 1 item 1) Memorandum of Understanding confirming the best efforts obligation of Hendricks County to establish a Debt Service Reserve Fund Agreement on terms described in Conditions to Borrowing. This obligation is to become irrevocable (with all necessary public and other approvals in place) within ninety days of Comerica's commitment; and also (Page 2 item 1) Establishment by Hendricks County of TIF District under which, over a five year period (commencing with the completion and opening of the project), all TIF revenues, along with proceeds of a head tax, EDIT funds, and other available funds necessary to provide minimum of \$3,000,000 per year, will be deposited into a Debt Service Reserve Fund until \$14, 200,000 has been deposited into the fund (the "Required Amount"). The Fund will be pledged to the Banks as security for the Term Loan. Once the Debt Service Reserve Fund, and any amounts in excess of the Required Amount may be released from the Fund, so long as the County is in compliance with its obligations in respect of the Debt Service Reserve Fund. The projected opening date of the Theme Park is May 1, 1998. Fred Baughman wants to start TIF immediately so any "partial assessment" can start building toward the \$14,200,000 Debt Reserve Fund balance.

Larry Hesson moved that the Council affirm its support for the GRP project, affirm it's intention to fund a Debt Service Reserve Fund during construction and thereafter with head tax funds and Tax Increment Financing funds, together with interest, the total not to exceed \$14,200,000.00; Further that the County would pursue changes in legislature to permit deposit of head tax in Debt Service Reserve Fund rather than the General Fund, and that the county attorney develop and review the details as to the sums to be deposited and the manner in which such funds may be deposited and withdrawn. The motion was seconded by Bud Daum. The motion carried 7 - 0.

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF INNKEEPERS TAX**

Innkeepers Tax requires Convention, Recreation & Visitors Promotion Fund. Commissioners would submit an annual budget for this to be approved by the Council. This matter to be tabled until September for final language to be determined and advertised as a public hearing

**IN THE MATTER OF PERSONNEL REPORT**

Lee Bowman recommended that only five (5) jobs should be upgraded. For future salary increases, employee performance should be recognized as there is no vehicle for that in the present system. Office holders and department heads expressed concerns that there is no representation is on the "Personnel Committee." Lee Bowman was asked to review job applications and he recommend changes. Recommendations will be taken under advisement. Larry Hesson moved that Lee Bowman bring to the Council whatever evaluations he has reviewed before budget hearings commence. Gene Ploughe seconded; carried unanimously. Hunt Palmer suggested John Bailey to review applications. The Council looked favorably on doing so.

Lee Bowman recommended the Surveyor Technician/Assistant position be a Grade 8 position. Council will address at the 1997 budget. An annual in-house Employee Benefits Package to show employees the dollars spent for their benefit in addition to their salaries was recommended. Council looked favorably on this recommendation and stated that the County needs to compile a benefit package.

**IN THE MATTER OF ADDITIONAL APPROPRIATION SUPERIOR COURT III**

Judge Love's request for an additional appropriation was not received in time to process. Will advertise in Commissioners Budget for consideration at the September Council meeting.

**IN THE MATTER OF MINUTES**

The Council asked for the July minutes, **IN THE MATTER OF SENIOR SERVICES**, be amended to read "consider additional \$9,000 1997" instead of "an increase for in the 1997 budget amount of \$9,000". Lydia Gibbs moved to approve the amended July minutes of the Council. Kenny Givan seconded the motion, which carried unanimously.

There being no further business to be brought before the Council, Kenny Givan moved to adjourn, Gene Ploughe seconded and the meeting was adjourned.

ATTEST Mary Jane Russell  
Mary Jane Russell - Secretary

H. Hunt Palmer  
H. Hunt Palmer - President

8/29/96

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The Hendricks County Council met on September 3, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:

- |                   |                                |
|-------------------|--------------------------------|
| H. HUNT PALMER    | RICHARD G. TURPIN              |
| J. K. GIVAN       | LARRY R. HESSON                |
| JOHN A. DAUM      | LYDIA GIBBS                    |
| VERNON E. PLOUGHE | DEBBIE SIMPSON, DEPUTY AUDITOR |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF AGENDA**

Gene Ploughe moved to adopt the agenda as presented, Kenny Givan seconded the motion, which carried.

**IN THE MATTER OF SUPERIOR COURT III**

Judge Love requested an additional appropriation to purchase the remaining furniture for her offices. Larry Hesson moved to approve the request, Bud Daum seconded, and the motion carried unanimously.

**IN THE MATTER OF EDIT FUNDS FOR COURTHOUSE SQUARE**

Danville Town Council members Dave Odle and Bert Thompson requested that the Council contribute to the 14 block downtown renovation by providing the funds necessary to complete the work within the Courthouse Square. This would include the sidewalks around the square, as well as the four approaches to the Courthouse. Kenny Givan moved to look favorably upon approving this request, contingent on receiving an amended EDIT Plan that would include this project. Lydia Gibbs seconded this motion, which carries 4-3. Gene Ploughe, Larry Hesson, and Richard Turpin opposed.

**IN THE MATTER OF HEALTH DEPARTMENT GRANT**

Linda Hibner informed the Council that the Health Department had received a \$12,725 grant to augment the Immunization Program in the Nursing health Department. Linda requested advice on the best method of handling the overtime necessary to update the computer. The Council approved overtime payments to Linda Hibner in the amount of \$243.12, and to Dora Shelley in the amount of \$176.61, to be reimbursed to the County under the terms of the Grant.

**IN THE MATTER OF ADDITIONAL FUNDS FOR TELEPHONES & EQUIPMENT**

John Parsons is requesting that the Council look favorably on granting an additional appropriation of \$7,000 at their October Council meeting. The request had not been advertised in time for the September meeting.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

The Council approved requests for additional appropriations for additional #2 & 3, Larry Hesson moved to approve, Bud Daum seconded, carried unanimously. Additional #1, Kenny Givan moved to delete, Bud Daum seconded, carried unanimously.

**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:

Sec. 1. 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 herein and for the purpose herespecified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Commissioners - Superior III Furniture	01-135-441	\$ 49,848.27	\$-0-
2. Superior Court III-Furniture & Fixtures	01-153-441	\$ 44,548.27	\$44,548.27
3. Superior Court III-Sound System	01-153-449	\$ 5,300.00	\$ 5,300.00
<b>GENERAL FUND TOTAL</b>		<b>\$ 49,848.27</b>	<b>\$ 49,848.27</b>

ADOPTED THIS 3RD DAY OF SEPTEMBER 1996 BY THE FOLLOWING VOTE:

AYE

NAY

/S/ Larry R. Hesson

/S/ Lydia A. Gibbs

/S/ Richard G. Turpin

/S/ H. Hunt Palmer

/S/ John A. Daum

/S/ J. K. Givan

ATTEST: /S/ Mary Jane Russell ds  
dks Mary Jane Russell, Secretary

/S/ H. Hunt Palmer  
H. Hunt Palmer, President



**IN THE MATTER OF TRANSFERS**

~~Gene Ploughe moved to approve the requested transfer for the Treasurer's Office, Richard Turpin seconded, the motion carried unanimously. Gene Ploughe moved to approve the three requested transfers for the Health Department, Kenny Givan seconded, the motion carried unanimously.~~

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT Y/N	TRANSFER FROM	TRANSFER TO	AMOUNT	
1. Treasurer	01-103-347 Tax Statements	01-103-201 Office Supplies	\$1,000.00	<u>  Y  </u>
2. Health	05-213-150 Mosquito Personnel	05-213-201 Office Supplies	\$2,000.00	<u>  Y  </u>
3. Health	05-213-150 Mosquito Personnel	05-213-201 Education & Training	\$2,000.00	<u>  Y  </u>
4. Health	05-213-150 Mosquito Personnel	05-213-201 Car Repair	\$2,000.00	<u>  Y  </u>

ADOPTED SEPTEMBER 3, 1996 BY THE FOLLOWING AYE AND NAY VOTE:

<u>AYE</u>	<u>NAY</u>
<u>/S/ Larry R. Hesson</u>	_____
<u>/S/ Lydia A. Gibbs</u>	_____
<u>/S/ Richard G. Turpin</u>	_____
<u>/S/ H. Hunt Palmer</u>	_____
<u>/S/ John A. Daum</u>	_____
<u>/S/ J. K. Givan</u>	_____
<u>/S/ Vernon E. Ploughe</u>	_____

ATTEST: /S/ Mary Jane Russell ds  
MARY JANE RUSSELL, SECRETARY

/S/ H. Hunt Palmer  
H. HUNT PALMER, PRESIDENT

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF MINUTES FROM 8-6-96 MEETING**

There was a typographical error on page two, REALLOCATION OF FUNDS RESOLUTION, fourth line, last word, should be SAME, not SALE. On page three, IN THE MATTER OF SURVEYOR'S OFFICE, the terms Surveyor's Technician and Surveyor's Assistant are switched. The intent was to upgrade from a Surveyor's Assistant to a Surveyor's Technician. Also on page three, IN THE MATTER OF THEME PARK, an apostrophe was omitted in the second paragraph, last word of the first line. It should read IT'S, not ITS. Kenny Givan moved to approve the minutes, as amended, Larry Hesson seconded and the motion carried 7-0.

**IN THE MATTER OF JOINT MEETING ON JUVENILE DETENTION FACILITY**

The Council and Commissioners have agreed to have a joint meeting to discuss the issue of a Juvenile Detention Facility in Hendricks County. The meeting was set for September 9, 1996 at 6:30 p.m.

**IN THE MATTER OF CONTINUED BUDGET MEETINGS**

The Council will meet on September 9, 1996 at 1:00 P.M. to further discuss the 1997 budget and again on September 10, 1996 at 9:00 to discuss and adopt the 1997 budget.

**IN THE MATTER OF INNKEEPERS TAX**

The Towns of Plainfield and Danville were represented for discussion on the Innkeepers Tax issue. The question of who would control the revenue, and the comment that the bulk of the revenue would currently come from Plainfield, and it would be a shame to see the bulk of it spent in townships other than those that generated the revenue, were the main points of discussion from the Towns. Gene Ploughe made a motion to adopt the Ordinance # 1996-36, Bud Daum seconded and the motion carried 5-2, Lydia Gibbs and Larry Hesson opposed. Larry Hesson opposed because of language in Sec. 3 & 4 concerning the "...requirements of the Treasurer..." and "...commits a Class D felony..."

**IN THE MATTER OF MINUTES FROM JOINT MEETING OF MAY 14, 1996**

Larry Hesson moved and Kenny Givan seconded to approve the minutes from the Joint Meeting with the Commissioners from May 14, 1996. The meeting was to discuss the Memorandum of Understanding regarding Qualitech Steel. The motion passed unanimously.

**IN THE MATTER OF COUNTY HOME**

Gene Ploughe moved and Richard Turpin seconded that the Council look favorably into closing the County Home within the next three years. Lydia Gibbs made an amendment to the motion, which Larry Hesson seconded, that the County should explore alternative placement for the current residents. The motion, with amendment, carried unanimously.

Gene Ploughe also moved, and Richard Turpin seconded, that the Commissioners be asked not to put the County Home building on the Historic Register until the future of the structure was decided. He noted that he would like to see the building preserved, but not until its future use is determined. This motion also carried unanimously.

There being no further business to be brought before the Council, Lydia Gibbs moved to adjourn, Richard Turpin seconded and the meeting was adjourned.

ATTEST Mary Jane Russell ds  
Mary Jane Russell - Secretary

H. Hunt Palmer  
H. Hunt Palmer - President

dkS10/28/96

The Hendricks County Council met on October 8, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:

- |                   |                            |
|-------------------|----------------------------|
| H. HUNT PALMER    | J. K. GIVAN                |
| LARRY R. HESSON   | JOHN A. DAUM               |
| LYDIA GIBBS       |                            |
| VERNON E. PLOUGHE | MARY JANE RUSSELL, AUDITOR |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF AGENDA**

Sheriff Waddell asked to be removed from the agenda for this month. Kenny Givan moved to adopt the agenda, as amended, Bud Daum seconded the motion, which carried.

**IN THE MATTER OF THE COUNTY HOME**

County Planning Director Walt Reeder and County Engineer Jim Johnson updated the Council on the status of the County Home regarding the National Historic Register. The application has not been submitted and no federal funds have been received for the building. Larry Hesson moved that the Council recommend to the Commissioners that they not request or accept any federal funds for the County Home Building until the future use of that structure is determined. Gene Ploughe seconded the motion, which carried. The Council then asked the Planning and Engineering departments to check other possible uses for the building. Gene Ploughe moved to recommend that the Commissioners appoint a committee to do a feasibility study to determine short-term and long-term uses for this structure. Larry Hesson seconded and the motion carried.

**IN THE MATTER OF EDIT FUNDS FOR COURTHOUSE SQUARE**

County Engineer Jim Johnson, on behalf of the Commissioners, requested an additional appropriation of \$78,000 from E.D.I.T. funds for Hendricks County's portion of the Downtown Danville Renovation Project. This amount would cover the sidewalks around the courthouse, at street level, as well as the sidewalks leading to the courthouse and the walks around the courthouse, in addition to the drain installation project. Kenny Givan moved to approve the request, Bud Daum seconded and the motion carried with Gene Ploughe and Larry Hesson opposing.

**IN THE MATTER OF JUVENILE DETENTION FACILITY FEASIBILITY STUDY**

County Engineer Jim Johnson and Circuit Court Probation Director Steve Schmalz met with the Council to discuss the feasibility study for a Juvenile Detention Facility in Hendricks County. Hunt Palmer stated that he had sent a letter to Al Bennett to provide an estimate on a private group building and/or operating a new Juvenile Center in Hendricks County. The Council had been presented with a proposal to construct a new center for \$6.1 million with a projected annual operating cost of \$1.3 million. Mr. Palmer stated that he didn't feel this was a reasonable figure to house 10 to 12 juveniles that we currently have. Mr. Bennett was asked to present to Council with some reasonable alternatives. Gene Ploughe agreed that this amount of money was not feasible for the small amount of juvenile offenders, and added that we would need to get firm commitments from other counties to lease space in the facility. He does, however, feel that we will need a facility in the near future. Kenny Givan stated that he agreed with Messrs. Palmer and Ploughe, but he would like to have more information before making a decision. Larry Hesson moved to table the matter of the Juvenile Detention Facility until the Council has more information from Hunt's request from the private sector. Gene Ploughe seconded the motion, which carried.

**IN THE MATTER OF AMENDED E.D.I.T. PLAN**

The Commissioners presented an amended Capital Improvement Plan for 1996, with the amendments being items 9 (Courthouse Sidewalks and Town Square Renovation) and 10 (Steel Mill Road). The Council was in agreement on accepting the amended plan.

**IN THE MATTER OF EXTENSION OFFICE**

County Extension Agent Gary Emsweller appeared before the Council to request an additional appropriation of \$4,000 for overtime for the Extension Office Secretary and Administrative Assistant for hours worked in 1996. The request has not been advertised, but Council will look favorably until presentation at the November meeting.

**IN THE MATTER OF SURVEYOR'S OFFICE**

County Surveyor Neil Ott requested an additional appropriation of \$8,000 for private surveys. Kenny Givan moved to approve the request, Gene Ploughe seconded and the motion carried with Hunt Palmer opposing.

**IN THE MATTER OF SOIL & WATER CONSERVATION OFFICE**

Henry Wallis and Mike Warner requested that the County fund the benefits of their new "grant-funded" employee. The total cost to the County would be \$2,455 per year for a two year period. Lydia Gibbs made a motion that Soil & Water work within the parameters of their grant for all expenses. Gene Ploughe seconded the motion, which carried with Kenny Givan and Bud Daum opposing.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

The Council approved requests for additional appropriations for additional #2 -9, Bud Daum moved to approve, Gene Ploughe seconded, all carried with Hunt Palmer opposing #4.

**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:

Sec. 1. 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 herein and for the purpose herespecified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Surveyor - Private Surveys	01-106-394	\$ 6,000.	\$ 6,000
2. Commissioners - Telephone Equip	01-135-333	\$ 7,000.	\$ 7,000
3. Commissioners - Postage	01-135-334	\$ 30,000.	\$ 30,000
4. Commissioners - Telephone	01-135-326	\$ 20,000.	\$ 20,000
5. Commissioners - Care of Patients	01-135-316	\$ 70,000.	\$ 70,000
	<b>GENERAL FUND TOTAL</b>	<b>\$133,000.</b>	<b>\$133,000</b>
6. Supplies	16-318-201	<b>Juvenile User Fees</b> \$ 600.	\$600
7. Salary	16-319-112	<b>Adult User Fees</b> \$1,260.25	\$1,260.25
8. Part Time	16-319-150	\$3,000	\$3,000

		<b>Road and Street Fund</b>	
9. Road Maintenance	26-216-366	\$125,000.	\$125,000
		<b>EDIT Fund</b>	
10. Courthouse Square Renovation	88-000-084	\$78,000	\$78,000

ADOPTED THIS 8TH DAY OF OCTOBER 1996 BY THE FOLLOWING VOTE:

AYE

/s/ Larry R. Hesson

/s/ Lydia A. Gibbs

/s/ H. Hunt Palmer

/s/ John A. Daum

/s/ J. K. Givan

/s/ Vernon E. Ploughe

NAY

/s/ Larry R. Hesson #10

/s/ H. Hunt Palmer #1&4

/s/ Vernon E. Ploughe #10

ATTEST: /s/ Mary Jane Russell  
 ds Mary Jane Russell, Secretary

/s/ H. Hunt Palmer  
 H. Hunt Palmer, President

**IN THE MATTER OF TRANSFERS**

Kenny Givan moved to approve transfers for Lincoln Township and the Computer Department. Gene Ploughe seconded, the motion carried unanimously.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Lincoln Twp	01-112-113	01-112-201	\$500.00	_Y_
	Clerical	Office Supplies		
2. Computer	01-147-305	01-147-152	\$2,000.	_Y_
	Training	Overtime		

ADOPTED THIS 8TH DAY OF OCTOBER 1996 BY THE FOLLOWING VOTE:

AYE

/s/ Larry R. Hesson

/s/ Lydia A. Gibbs

/s/ H. Hunt Palmer

/s/ John A. Daum

/s/ J. K. Givan

/s/ Vernon E. Ploughe

/s/ H. Hunt Palmer  
 H. Hunt Palmer, President

ATTEST: /s/ Mary Jane Russell  
 ds Mary Jane Russell, Secretary

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF APPOINTMENTS**

Kenny Givan moved to re-appoint Harold Stoker to the Cummins Mental Health Board for a period of three years. Hunt Palmer seconded the motion, which carried.

**IN THE MATTER OF MINUTES**

The minutes from the September 1996 Council meeting were as yet unavailable for approval. The matter is table until the November 1996 meeting.

There being no further business to be brought before the Council, Larry Hesson moved to adjourn, Bud Daum seconded and the meeting was adjourned.

ATTEST Mary Jane Russell  
 Mary Jane Russell - Secretary

H. Hunt Palmer  
 H. Hunt Palmer - President

dk10/30/96

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The Hendricks County Council met on November 6, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:  
H. HUNT PALMER J. K. GIVAN  
LARRY R. HESSON (arrived late) JOHN A. DAUM  
LYDIA GIBBS RICHARD G. TURPIN  
VERNON E. PLOUGHE DEBBIE SIMPSON, Deputy Auditor  
Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF AGENDA**

Chief Animal Control Warden Mary Anne Lewis and Center Township Assessor Norm Gulley were removed from the agenda. County Assessor Barbara Ford was added to the agenda. Bud Daum moved to adopt the agenda, as amended, Lydia Gibbs seconded the motion, which carried 6-0.

**IN THE MATTER OF THE TRANSFERS FOR WASHINGTON & LINCOLN TOWNSHIPS**

Lydia Gibbs moved to approve transfers for Lincoln and Washington Townships. Gene Ploughe seconded the motion, which carried unanimously (7-0).

**IN THE MATTER OF ENVIRONMENTAL HEALTH DIRECTOR**

County Health Officer Dr. Hadley notified the Council of the resignation of Deanna English, Director of Environmental Health. There was considerable discussion of how to proceed with hiring a replacement and the possibility of adding another employee to the staff. Council indicated that the Health Board should arrive at a proposed plan, determine the cost involved, and then report back to the Council for review. No action was taken at this time. Dr. Hadley will be on the December 3, 1996 Council Agenda.

**IN THE MATTER OF TRANSFERS AND ADDITIONALS FOR SHERIFF**

Gene Ploughe moved, Kenny Givan seconded to approve requested transfers from the Sheriff. Motion carried 7-0. Gene Ploughe moved and Bud Daum seconded to approve the requested additional appropriation for the Jail. This motion carried 6-1, Larry Hesson opposed.

**IN THE MATTER OF GUILFORD TOWNSHIP ASSESSOR TRANSFERS AND 1996 BUDGET**

Gene Ploughe moved and Bud Daum seconded to approve Rae Etta "Sis" Burke's requested transfers. Motion carried 7-0. Sis also explained that the 1997 budgeted amount for her salary did not reflect the \$1,000 that was granted her in 1996 due to her certification. Larry Hesson moved that the 1997 budget be corrected to a salary of \$12,703 for Sis, Bud Daum seconded the motion which carried 7-0.

**IN THE MATTER OF EXTENSION OFFICE**

County Extension Agent Ed Sheldon appeared before the Council to request an additional appropriation of \$4,000 for overtime for the Extension Office Secretary and Administrative Assistant for hours worked in 1996, which the Council had looked favorably on in their October meeting. Larry Hesson moved, Bud Daum seconded to table the matter until the hours worked had been documented and submitted to the Auditor's Office in the form of a payroll claim. The motion carried. Bud Daum moved and Kenny Givan seconded to approve the requested transfers for the Extension Office. This motion carried 7-0.

**IN THE MATTER OF PLANNING AND BUILDING**

Walt Reeder requested that the Council grant him partial funding for a full time receptionist in 1996, stating that he can contribute \$7,000 through budget cuts to make up the balance of the salary. Kenny Givan moved to amend the 1997 budget by allowing an additional \$7,560, providing Mr. Reeder make transfers within his department funding the remaining \$7,000. Bud Daum seconded the motion, which carried 5-2. Hunt Palmer and Larry Hesson opposed.

**IN THE MATTER OF APPOINTMENT TO AREA PLAN COMMISSION**

Lydia Gibbs moved and Gene Ploughe seconded to re-appoint Mr. Richard Whicker to the Area Plan Commission. The motion carried 7-0. Mr. Palmer to contact Mr. Whicker.

**IN THE MATTER OF E.D.I.T. FUNDS FOR STILESVILLE SEWER PROJECT**

Deanna English appeared to request that the \$50,000 of E.D.I.T. funds earmarked for distribution in 1997 be given to the Stilesville Sewer Project now, since the funds are available. Kenny Givan moved and Lydia Gibbs seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF RE-APPROPRIATION OF LOCAL HEALTH MAINTENANCE FUNDS**

Deanna English requested the annual re-appropriation of the grant money that carried over from the 1995 budget into the 1996 fiscal year. Gene Ploughe moved and Kenny Givan seconded the requested additional and reduction request for the Local Health Maintenance Grant funds. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Gene Ploughe moved and Richard Turpin seconded to approve the requested additional appropriations for the Coroner and for Superior Court III. 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:

Sec. 1. 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 herein and for the purpose herespecified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Coroner - Autopsy & Lab Fees	01-107-350	\$ 3,000.	\$3,000.00
2. Extension - OT Hardwick & Wilson	01-130-150	\$ 4,000.	TABLED
3. Superior Court III - Pauper Attorney	01-153-304	\$ 8,700.	\$8,700.00
4. Superior Court III - Pauper Transcripts	01-153-352	\$ 4,700.	\$4,700.00
5. Jail - Meals for Prisoners	01-137-395	\$15,000.	\$15,000.00
GENERAL FUND TOTAL		\$35,400.	\$31,400.00

HEALTH MAINTENANCE			
6. Sanitarian	06-503-111	\$ .06	\$ .06
7. F.I.C.A.	06-503-190	\$ .02	\$ .02
8. P.E.R.F.	06-503-191	\$ 523.55	\$ 523.55
9. Unemployment	06-503-193	\$ 14.00	\$ 14.00
10. Office Supplies	06-503-201	\$ 26.03	\$ 26.03
11. Education	06-503-305	\$ 588.00	\$ 588.00
12. Mileage	06-503-330	\$836.00	\$ 836.00
13. Testing	06-503-377	\$305.90	\$ 305.90
14. Furniture	06-503-442	\$465.72	\$ 465.72
HEALTH MAINTENANCE TOTAL		\$2,759.28	\$ 2,759.28

HEALTH MAINTENANCE REDUCTION			
15. Salary	06-503-111	\$2,129.27	\$2,129.27

ADOPTED THIS 6TH DAY OF NOVEMBER 1996 BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>
<u>/s/ Larry R. Hesson</u>	<u>/s/ Larry R. Hesson #5</u>
<u>/s/ Lydia A. Gibbs</u>	
<u>/s/ John A. Daum</u>	
<u>/s/ J. K. Givan</u>	
<u>/s/ Vernon E. Ploughe</u>	
<u>/s/ Richard G. Turpin</u>	
ATTEST: <u>/s/ Mary Jane Russell ds</u>	<u>/s/ H. Hunt Palmer</u>
dkc Mary Jane Russell, Secretary	H. Hunt Palmer, President

**IN THE MATTER OF TRANSFERS**

Kenny Givan moved and Lydia Gibbs seconded to approve transfers for Highway, Bridge, Assessor and Reassessment. The motion carried 7-0.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Sheriff	01-105-175	01-105-217	\$10,000.00	Y
	Raymond Purcell	Gasoline & Oil		
	01-105-175	01-105-335	\$ 3,000.00	Y
	Raymond Purcell	Prisoner Pickup		
	01-105-170	01-105-335	\$ 500.00	Y
	Robert Cousins	Prisoner Pickup		
	01-105-170	01-105-201	\$ 1,000.00	Y
	Robert Cousins	Office Supplies		
	01-105-302	01-105-376	\$ 2,000.00	Y
	Attorney Fees	Police Radio Repair		
	01-105-156	01-105-379	\$ 1,000.00	Y
	Michael DeHaven	Copier Lease		
	01-105-156	01-105-244	\$ 725.00	Y
	Michael DeHaven	Uniforms		
01-105-153	01-105-244	\$ 695.00	Y	
Sharon Phillips	Uniforms			

2. Gullford Twp	01-111-113	01-111-366	\$ 735.00	_y_
	Clerical	Repairs & Maint		
	01-111-112	01-111-366	\$ 303.00	_y_
	Deputy	Repairs & Maint		
3. Lincoln Twp	01-112-112	01-112-345	\$ 400.00	_y_
	Deputy	Printing		
4. Washtn Twp	01-113-241	01-113-443	\$ 83.50	_y_
	Camera Film	Computer		
	01-113-334	01-113-443	\$ 15.20	_y_
	Postage	Computer		
	01-113-346	01-113-443	\$ 200.00	_y_
	Printing Other	Computer		
	01-113-366	01-113-443	\$ 500.00	_y_
	Service Contract	Computer		
5. Extension	01-130-373	01-130-440	\$1,433.00	_y_
	Computer Services	New Equipment		
	01-130-334	01-130-201	\$ 500.00	_y_
	Postage	Office Supplies		
	01-130-334	01-130-216	\$ 85.00	_y_
	Postage	Computer Supply		
6. Highway	02-201-217	02-201-190	\$10,000.00	_y_
	Gasoline	FICA		
	02-201-217	02-201-329	\$ 1,500.00	_y_
	Gasoline	Communication Exp		
7. Bridge	25-203-200	25-203-112	\$ 1,000.00	_y_
	Supplies	Donaldson - OT		
	25-203-200	25-203-113	\$ 3,000.00	_y_
	Supplies	Johnson - OT		
	25-203-200	25-203-115	\$ 3,800.00	_y_
	Supplies	Sparks - OT		
	25-203-200	25-203-116	\$ 2,700.00	_y_
	Supplies	Ross - OT		
8. Assessor	01-109-150	01-109-246	\$ 2,500.00	_y_
	Part time	Guide Books		
9. Reassess	08-507-113	08-507-345	\$ 3,425.00	_y_
	Clerk	Forms		
	08-507-112	08-507-345	\$ 2,850.00	_y_
	Clerk	Forms		

ADOPTED NOVEMBER 6, 1996 BY THE FOLLOWING AYE AND NAY VOTE:

**AYE**

**NAY**

/s/ Larry R. Hesson

/s/ Lydia A. Gibbs

/s/ John A. Daum

/s/ J. K. Givan

/s/ Vernon E. Ploughe

/s/ Richard G. Turpin

ATTEST: /s/ Mary Jane Russell

/s/ H. Hunt Palmer

dk's Mary Jane Russell, Secretary

H. Hunt Palmer, President

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF JUVENILE DETENTION FACILITY FEASIBILITY STUDY**

Lydia Gibbs moved and Bud Daum seconded to approve the minutes from the September 9, 1996 Joint Council and Commissioners Meeting regarding the Feasibility Study on a Juvenile Detention Facility. Motion carried 7-0. Council was reminded the Mr. Palmer scheduled another joint meeting on this subject for November 14, 1996 at 6:30 p.m. in the Government Center.

There being no further business to be brought before the Council, Larry Hesson moved to adjourn, Hunt Palmer seconded and the meeting was adjourned.

ATTEST Mary Jane Russell  
Mary Jane Russell - Secretary

H. Hunt Palmer  
H. Hunt Palmer - President

dk's 11/29/96

The Hendricks County Council met on December 3, 1996, at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:

- |                   |                                |
|-------------------|--------------------------------|
| H. HUNT PALMER    | J. K. GIVAN                    |
| LARRY R. HESSON   | JOHN A. DAUM                   |
| LYDIA GIBBS       | RICHARD G. TURPIN              |
| VERNON E. PLOUGHE | DEBBIE SIMPSON, Deputy Auditor |

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF AGENDA**

County Assessor Barbara Ford was removed from the agenda. Discussion of a Juvenile Detention Facility was added to the agenda. Larry Hesson moved to adopt the agenda, as amended, Kenny Givan seconded the motion, which carried 7-0.

**IN THE MATTER OF ENVIRONMENTAL HEALTH DIRECTOR**

County Health Officer Dr. Hadley notified the Council of the proposal by the Health Board for replacing the Director of Environmental Health. The Health Board would like to hire a Director and an additional Sanitarian to bring the staffing level up to their expectations. Dr. Hadley felt he needed to offer a starting salary of \$45,000 for a Director and \$30,000 for a grade 15 Sanitarian. Mr. Ploughe suggested that a special Council meeting could be held after the interview process to discuss salary requirements. The consensus of the Council was that the Health Department would locate a Director, and if the required salary did not go beyond the starting salary for a grade 23, no Council action would be required. If Council action is needed, a special meeting will be held. No action was taken on an additional Sanitarian for 1997.

**IN THE MATTER OF TRANSFERS AND SALARY FOR ANIMAL CONTROL**

Mary Anne Lewis requested approval of transfers to enable the Shelter to purchase a stock trailer and equipment to enable her staff to transport and hold livestock for short periods of time. Current methods are unacceptable for employees, animals, and others involved in the process. Larry Hesson moved, Bud Daum seconded to approve transfers 18-22. Motion carried 7-0. Mrs. Lewis also presented a request for a change in grade classification for her position. After her job description was amended and factored, the position went from a grade 13 to a grade 17. An adjustment of \$3,115.54 would be the adjustment in salary for 1997. Gene Ploughe moved to take the request under advisement until 1997. Lydia Gibbs seconded the motion. No action was taken and Mrs. Gibbs withdrew her second. Larry Hesson moved and Hunt Palmer seconded to amend the 1997 Salary Ordinance to increase the Director of Animal Control to an annual salary of \$30,606 and to remove from the classification system all department heads. The motion carried 7-0.

**IN THE MATTER OF SURVEYOR TRANSFERS**

Gene Ploughe moved and Lydia Gibbs seconded to approve Neil Ott's requested transfers. Motion carried 7-0. Line item 01-106-440 will also be changed from "Used Backhoe" to "Equipment".

**IN THE MATTER OF SHERIFF'S TRANSFERS, ADDITIONALS, & REDUCTIONS**

Larry Hesson moved and Lydia Gibbs seconded to approve transfers 10-13. Motion carried 7-0. Kenny Givan moved and Gene Ploughe moved to approve Additional Appropriations 2-8 and Reductions 10-15. The motion carried 7-0.

**IN THE MATTER OF COMMISSIONERS' ADDITIONAL**

Lydia Gibbs moved and Gene Ploughe seconded to approve an additional appropriation for the Commissioners for the final installment of F.I.C.A. tax for 1996. Motion carried 7-0.

**IN THE MATTER OF REGIONAL SEWER DISTRICT**

Walt Reeder requested on behalf of the Commissioners that the Council look favorably upon assisting with a sewer project in the Hazelwood area. Lydia Gibbs moved and Larry Hesson seconded to look favorably upon the guarantee of E.D.I.T. funds so lower rates may be obtained to complete the proposed sewer project in the Hazelwood area. The guarantee of funds will be a maximum of \$400,000 per year with a total guarantee not to exceed \$1.4 million. This liability to commence in the year 2001 and end in the year 2006. The motion carried 6-0 (Kenny Givan left the meeting at 2:50 p.m.) Mr. Reeder also asked the Council to look favorably on paying Deanna English to be a part time liason on the Regional Sewer Board. Ms. English would work approximately 25-30 hours per week at an approximate salary of \$30,000. Gene Ploughe moved to look favorably on allowing the Commissioners to make this offer to Ms. English, but to have the Commissioners find the funds within their own budget or obtain the funding from the Solid Waste Host fees. The motion died for lack of a second.

**IN THE MATTER OF TRANSFERS**

Gene Ploughe moved to approve the remainder of the transfer requests. Lydia Gibbs seconded and the motion carried 6-0.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Treasurer	01-103-349	01-103-201	\$ 800.	Y
2. Surveyor	01-106-115	01-106-367	\$1,990.22	Y
3. Surveyor	01-106-150	01-106-440	\$ 400.00	Y
4. Surveyor	01-106-114	01-106-440	\$9,382.68	Y
5. Center Township	01-110-381	01-110-442	\$ 250.00	Y
6. Lincoln Township	01-112-112	01-112-326	\$ 200.00	Y
7. Lincoln Township	01-112-112	01-112-330	\$ 200.00	Y
8. Lincoln Township	01-112-112	01-112-334	\$ 275.00	Y
9. Custodial	01-136-377	01-136-222	\$4,000.00	Y
10. Jail	01-137-153	01-137-377	\$2,246.40	Y
11. Jail	01-137-153	01-137-225	\$2,400.00	Y
12. Jail	01-137-245	01-137-367	\$ 500.00	Y
13. Jail	01-137-305	01-137-244	\$ 17.89	Y
14. Emergency Mgt	01-142-201	01-142-320	\$ 81.81	Y
15. Emergency Mgt	01-142-206	01-142-320	\$ 98.25	Y
16. Emergency Mgt	01-142-205	01-142-320	\$ 125.00	Y
17. Emergency Mgt	01-142-207	01-142-320	\$ 100.00	Y
18. Animal Control	01-144-150	01-144-268	\$3,000.00	Y
19. Animal Control	01-144-150	01-144-444	\$4,000.00	Y
20. Animal Control	01-144-114	01-144-444	\$ 750.00	Y
21. Animal Control	01-144-113	01-144-444	\$ 400.00	Y
22. Animal Control	01-144-112	01-144-444	\$ 500.00	Y

ADOPTED DECEMBER 3, 1996 BY THE FOLLOWING AYE AND NAY VOTE:

**AYE**

- /s/ Larry R. Hesson
- /s/ Lydia A. Gibbs
- /s/ H. Hunt Palmer
- /s/ John A. Daum
- /s/ J. K. Givan
- /s/ Vernon E. Ploughe
- /s/ Richard G. Turpin

**NAY**

ATTEST: /s/ Mary Jane Russell

dk Mary Jane Russell, Secretary

/s/ H. Hunt Palmer

H. Hunt Palmer, President

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Gene Ploughe moved and Richard Turpin seconded to approve the requested additional appropriations for the Coroner and for Superior Court III. 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:

Sec. 1. 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 herein and for the purpose herespecified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Commissioners - F.I.C.A.	01-135-190	\$45,000.00	\$45,000.00
2. Jail - Prisoner Meals	01-137-395	\$10,000.00	\$10,000.00
3. Jail - Salaries	01-137-168	\$ 2,240.14	\$ 2,240.14
4. Jail - Salaries	01-137-157	\$ 2,038.12	\$ 2,038.12
5. Jail - Salaries	01-137-157	\$ 338.66	\$ 338.66
6. Jail - Aqua Systems Contract	01-137-386	\$ 600.00	\$ 600.00
7. Jail - Aqua Systems Contract	01-137-386	\$ 900.00	\$ 900.00
8. Jail - Equipment Repair	01-137-367	\$ 1,500.00	\$ 1,500.00
9. Circuit Court - Pauper Attorney Fees	01-139-304	\$10,000.00	\$10,000.00
9A. Extension - OT Hardwick & Wilson (Tabled from November Meeting)	01-130-150	\$ 4,000.00	\$ 4,000.00
<b>GENERAL FUND TOTAL</b>		<b>\$76,616.92</b>	<b>\$76,616.92</b>

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**GENERAL FUND REDUCTION**

10. Sheriff - Salaries	01-105-172	\$2,240.14	\$2,240.14
11 Sheriff - Salaries	01-105-190	\$2,038.12	\$2,038.12
12. Sheriff - Salaries	01-105-189	\$ 338.66	\$ 338.66
13. Sheriff - Salaries	01-105-170	\$ 600.00	\$ 600.00
14. Sheriff - Salaries	01-105-183	\$ 900.00	\$ 900.00
15. Sheriff - Salaries	01-105-190	\$1,500.00	\$1,500.00
<b>GENERAL FUND REDUCTION TOTAL</b>		<b>\$ 7,616.92</b>	<b>\$7,616.92</b>

ADOPTED THIS 3RD DAY OF DECEMBER 1996 BY THE FOLLOWING VOTE:

**AYE**

**NAY**

/s/ Larry R. Hesson

/s/ Lydia A. Gibbs

/s/ H. Hunt Palmer

/s/ John A. Daum

/s/ J. K. Givan

/s/ Vernon E. Ploughe

/s/ Richard G. Turpin

/s/ J. K. Givan not present on 9 & 9A

ATTEST: /s/ Mary Jane Russell ds

/s/ H. Hunt Palmer

dks Mary Jane Russell, Secretary

H. Hunt Palmer, President

**IN THE MATTER OF EXTENSION OFFICE**

Hunt Palmer moved and Larry Hesson seconded to add the Extension Office to the agenda as unfinished business tabled from the November meeting. The Extension Office requested an additional appropriation of \$4,000 for overtime for the Extension Office Secretary and Administrative Assistant for hours worked in 1996. Larry Hesson moved to approve the request, Gene Ploughe seconded the motion, which carried 6-0. A new line item for overtime will be established for the Extension Office to accommodate this additional appropriation.

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF THEME PARK M.O.U. AND LAWSUIT**

County Attorney Greg Steuerwald reviewed the Council's position on the Memorandum of Understanding (M.O.U.) regarding the County's debt obligation for the Theme Park. The pending lawsuit filed by Mr. Thomas May, and Mr. Steuerwald's involvement in the defense, if any. Mr. Steuerwald was instructed to proceed in a manner that most effectively protects the County and report back to the Council

**IN THE MATTER OF APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION**

Gene Ploughe moved to re-appoint Mr. Donald Everett to the Alcoholic Beverage Commission for 1997. Richard Turpin seconded and the motion carried 5-0 (Lydia Gibbs left the meeting at 4:30).

**IN THE MATTER OF 1997 SALARY ORDINANCE**

Gene Ploughe moved and Richard Turpin seconded to approve the 1997 Salary Ordinance, as adopted at the 1997 Budget Hearings. A copy is on file in the Auditor's Office. Motion carried 5-0

**IN THE MATTER OF JUVENILE DETENTION FACILITY FEASIBILITY STUDY**

Walt Reeder, Jim Johnson, and Steve Schmalz updated the Council on the study for a Juvenile Detention Facility. Coordination efforts with surrounding counties and consultant Al Bennett are still underway. If the study is to go further, financing will be required. Proposals have been received from Schmitt & Associates and Quandt for the design of a facility. Mr. Schmalz indicated that doing nothing at all, having the County operate a facility, of privatizing the operation will all cost just about the same amount of money. The Council indicated that a consensus should be built between the general public and all agencies involved before a final decision is reached. No action was taken on the matter.

**IN THE MATTER OF NOVEMBER 6, 1996 COUNCIL MINUTES**

Hunt Palmer indicated that he had voted no on the matter of the overtime for the Extension employees. Larry Hesson moved to approve the minutes, as amended. Bud Daum seconded and the motion carried 5-0.

There being no further business to be brought before the Council, the meeting was adjourned.

ATTEST Mary Jane Russell ds  
Mary Jane Russell - Secretary

H. Hunt Palmer  
H. Hunt Palmer - President

dks12/11/96

The Hendricks County Council met on Tuesday, January 7, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                         |                                 |
|-------------------------|---------------------------------|
| H. Hunt Palmer          | J. K. Givan                     |
| Richard Turpin          | Larry Hesson                    |
| Dick Dietz              | Paul Hardin                     |
| Debbie Simpson, Auditor | Darlene Heckman, Deputy Auditor |

Council President Hunt Palmer led the Pledge of Allegiance then brought the meeting to order. Lydia Gibbs was not in attendance.

**IN THE MATTER OF ELECTION OF OFFICERS**

Hunt Palmer moved and Dick Dietz seconded to nominate Kenny Givan as President and Larry Hesson as vice-president for 1997. The motion carried unanimously.

**IN THE MATTER OF THE AGENDA**

The Health Department, approval of salary for an Environmental Health Director, was added to the January agenda. Larry Hesson moved and Dick Dietz seconded to approve the agenda, as amended. The motion carried.

**IN THE MATTER OF REGIONAL SEWER DISTRICT**

County Attorney Greg Steuerwald appeared to discuss a proposed tax abatement for The Reynolds Group for the sewer system being installed in the area of Liberty Township that covers the town of Hazelwood and the proposed Theme Park. Official application will be presented to the Council at their February meeting. It was the consensus of the Council to look favorably on granting the tax abatement for this project.

**IN THE MATTER OF URBAN RESOURCE CONSERVATIONIST**

Henry Wallace for the Soil & Water Conservation Department requested that the Council approve appropriations for grant money to pay a newly-hired Urban Resource Conservationist. This position is to be funded solely from grant dollars, and will only exist for the term of the grant. Exact amounts are to be advertised and presented to the Council at the February meeting for approval.

**IN THE MATTER OF HVAC FOR 4-H FAIR BOARD**

Steve Patterson from the Hendricks County 4-H Fair Board appeared to obtain signatures from the Council on an Acknowledgment and Consent form to be presented to National City Bank prior to release of funds for the HVAC system being installed at the Community Building. After clarification of the terms of the form, the document was signed by Larry Hesson, Hunt Palmer, and Kenny Givan.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly and annual reports from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF ENVIRONMENTAL HEALTH DIRECTOR**

The new Environmental Health Director Catherine Grindstaff had been introduced to members of the Council prior to the beginning of the meeting. Larry Hesson moved and Richard Turpin seconded to amend the 1997 salary ordinance to provide for an annual salary for this position of \$42,000 for 1997. The motion carried 6-0.

**IN THE MATTER OF TAX ABATEMENT FOR INDIANAPOLIS RACEWAY PARK**

Hunt Palmer moved and Dick Dietz seconded to rescind a tax abatement that was granted to Indianapolis Raceway Park.

**IN THE MATTER OF MINUTES OF DECEMBER 1996**

In the Matter of Alcoholic Beverage Commission, correct to read "to reappoint"; in the Matter of Extension Office, Hunt Palmer opposed on the vote and it should read 5-1. Larry Hesson moved and Richard Turpin seconded to approve the minutes, as amended. The motion carried 4-0. Paul Hardin and Dick Dietz were not Council members at the time of the December meeting.

**IN THE MATTER OF PERSONAL BENEFIT STATEMENT**

Lee Bowman gave the Council an update on the status of the Employee Personal Compensation Statement, indicating that the bulk of the work would be performed by Debbie England in the Auditor's office. The goal is to release the document to all employees during the first quarter of 1997. Kenny Givan is to discuss the project with the Commissioners at their January 13, 1997 meeting for clarification of responsibility. Larry Hesson moved and Hunt Palmer seconded to reaffirm the Council's past determination to proceed along the line of preparing this document and continue to produce the data and communication necessary to complete the Benefit Statement. Required materials will be funded from the Council budget. Motion carried 6-0.

Mr. Bowman also reminded the Council of the need to reevaluate and update the current pay grid, revise performance appraisal forms, employment applications, and compensation guidelines.

**IN THE MATTER OF COUNCIL APPOINTMENTS FOR 1997**

Kenny Givan stated that he would make no Council appointments until the February 1997 Council meeting.

There being no further business to come before the Council, Paul Hardin moved and Dick Dietz seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
1.16.97

J. K. Givan  
J. K. Givan, Council President

The Hendricks County Council met on Tuesday, February 4, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- J. K. Givan
- Dick Dietz
- Richard Turpin
- Lydia Gibbs
- Larry Hesson
- H. Hunt Palmer
- Paul Hardin
- Debbie Simpson, Auditor

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

HCEDP Director Fred Baughman was added to the agenda to discuss the Theme Park financing. Hunt Palmer moved and Larry Hesson seconded to approve the agenda, as amended. The motion carried 7-0.

**IN THE MATTER OF SENIOR SERVICES**

Beth Ann Leach from Senior Services appeared to request an additional appropriation of \$9,000 for their 1997 budget. State and Federal funds have been cut for 1997, and the major fund raiser that is planned will not bring in revenue until May 1997. This funding would keep them solvent until the "Prime Time Expo", which will become an annual fund raising event expected to net up to \$25,000. The consensus of the Council was that an additional appropriation would be looked upon favorably, pending advertisement of the request and State budget approval.

**IN THE MATTER OF URBAN RESOURCES CONSERVATIONIST**

Henry Wallace from Soil & Water requested appropriation of grant money to cover the salary expenses of the Urban Resources Conservationist, Bill Howard. Lydia Gibbs moved to approve the appropriation, Larry Hesson seconded and the motion carried 6-0, Paul Hardin abstained. Mr. Wallace also informed the Council that approximately \$1,000 of claims that were intended for payment in December 1996 did not get processed. Since these expenses were paid from the 1997 budget, this could lead to a shortfall this year. Henry was advised to return later in the year, if he felt he needed additional funding.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer. The Council also agreed with the Commissioners decision to re-appoint Billie Holmes as the Veterans Services Officer for 1997, in accordance with the appointment certificate furnished by the State of Indiana.

**IN THE MATTER OF CIRCUIT COURT PROBATION**

Steve Schmalz, Circuit Court Probation Director, requested transfer of salary funds to meet Supreme Court Guidelines for salaries of Probation Officers. Dick Dietz moved to approve the request, Paul Hardin seconded the motion which carried 7-0. Mr. Schmalz also requested an additional appropriation from Probation User Fees to be used a local match for the Family Preservation Grant. Richard Turpin moved to approve the request, Larry Hesson seconded the motion which carried 7-0. The Council also indicated that they would look favorably on a request at the March meeting for an additional appropriation to purchase furniture from Probation User Fees for the Probation Department's move into new quarters at the Courthouse.

**IN THE MATTER OF TAX ABATEMENT COMPLIANCE LETTERS**

In accordance with a request made at the January Council meeting, County Auditor Debbie Simpson furnished letters of compliance with terms of tax abatement from Infinity Products, Ray's Trash Service and Adesa Auto Auction.

**IN THE MATTER OF LINCOLN TOWNSHIP ASSESSOR**

Lydia Gibbs moved to approve a request for an \$800 additional appropriation for printing and advertising for Lincoln Township Assessor, Leon Parsons. Richard Turpin seconded the motion, which carried 6-1, Kenny Givan opposed.

**IN THE MATTER OF FURNITURE & EQUIPMENT FOR PROSECUTOR**

Prosecutor Pat Baldwin submitted a written request for information on the furniture and equipment necessary for her new quarters at the Courthouse. Council advised Mrs. Baldwin to check with Engineering, and return to the commissioners, because the request is a matter that should be handled by the Commissioners, not the Council. The Council felt the furniture and equipment should have been a part of the remodeling project.

**IN THE MATTER OF EMPLOYEE BENEFIT STATEMENT**

Council was advised of a price quote from Nyhart Insurance for preparing the Employee Benefit Statement that was approved during the January meeting. Council stressed the necessity for accuracy and confidentiality, and requested a review of the documents prior to printing and distribution to employees. Dick Dietz moved to authorize County Auditor Debbie Simpson to employ Nyhart to perform this service at a cost of \$3,000, to be paid from the Council's budget. Hunt Palmer seconded the motion, which carried 7-0.

**IN THE MATTER OF PER DIEM & MILEAGE REIMBURSEMENT FOR COUNTY EMPLOYEES**

Larry Hesson moved that the County should follow the practice of reimbursement for per diem and mileage that is currently being used by the State to pay State employees. Hunt Palmer seconded and the motion carried 7-0. These rates will continue to be \$24 per diem and \$.25 per mile.

**IN THE MATTER OF COMPENSATORY TIME FOR EXEMPT EMPLOYEES**

Council discussed the issue of exempt employees maintaining records of "Comp Time", and the requests that have been made for monetary payment for these hours. Council felt it was not an issue since an exempt employee was paid a salary, and expected to perform his or her duties, regardless of the hours required. Any compensatory time should be time off the job, and should be a matter decided by the Elected Official or Department Head supervising such employee. Kenny Givan is to have Greg Steuerwald get an opinion from labor attorney Jon Bailey prior to a final decision on this matter.

**IN THE MATTER OF ENERGY REBATES**

Hunt Palmer moved and Lydia Gibbs seconded to have \$43,183.70 in energy rebate checks deposited into the County General Fund, since this is the fund from which County Utility bills are paid. These rebate checks are from various utility companies for installation of energy-efficient equipment that was installed in the Government Center during construction. The motion carried 6-1, Kenny Givan opposed.

**IN THE MATTER OF PERSONNEL MATTERS**

Kenny Givan is to follow up on submitting employee review forms to Lee Bowman. Hunt Palmer moved to approve payment of a claim submitted by Mr. Bowman for services rendered to date. Larry Hesson seconded the motion which carried 7-0.

**IN THE MATTER OF WAGE POOL TRANSFERS & TRANSFERS AFFECTING SALARIES**

Hunt Palmer moved and Paul Hardin seconded to require that all departments must submit a transfer request moving employee increases from the wage pool line item into individual salary line items by no later than March 31, 1997. Salary increases do not have to be in effect by that time; however, for auditing purposes, transfers must be processed by March 31, 1997. The motion also included a reminder to all departments that transfers outside the wage pool transfers, that affect a budgeted salary line item, must be submitted to the County Auditor for approval by the County Council. The motion carried 7-0.

**IN THE MATTER OF DEBT SERVICE RESERVE FUND AGREEMENT**

County Attorney Greg Steuerwald distributed copies of the proposed Debt Service Reserve Fund Agreement that will be brought before the Council at a later date. The document is quite lengthy, and early distribution would allow the Council members time to review it prior to taking action. Mr. Steuerwald advised the Council that the Debt Service Reserve Fund Agreement was not quite ready for presentation to the Council for approval. Larry Hesson moved to table the matter of the Debt Service Reserve Fund Agreement until the final draft is submitted for Council consideration. Richard Turpin seconded this motion, which carried 7-0. Larry Hesson then moved and Dick Dietz seconded to table the matter of the request for and additional appropriation of \$14,200,000 into the Debt Service Reserve Fund until the time the Council considers the Debt Service Reserve Fund Agreement. This motion also carried 7-0. a tentative date for a joint meeting with the Hendricks County Commissioners and the Hendricks County Redevelopment Commission was scheduled for Monday afternoon, February 10, 1997.

Fred Baughman discussed finance options regarding the Theme Park that would benefit the County in interest savings. The Council was impressed with the creativity and were in favor of implementing this method of financing. Mr. Baughman also discussed financing for the sewer system that is to be installed to serve the Theme Park and surrounding areas, as well as State and County Commitments toward road improvements in the Theme Park area.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR HOME DETENTION**

Superior Court Probation Director Todd McCormack requested an additional appropriation of \$1,000 to accommodate a wage pool line item for the probation officer paid from Home Detention funds. The request was tabled until the March meeting to allow advertisement of the additional amount.

**IN THE MATTER OF GREEN SPACES**

Hunt Palmer discussed the need for "Green Spaces" in Hendricks County and the Council's role in future development of these spaces. Kenny Givan stated that he felt the creation of parks should be the responsibility of the Township Trustees, as it has in the past.

**IN THE MATTER OF COUNCIL APPOINTMENTS FOR 1997**

The following Council appointments were made for 1997:

<u>BOARD</u>	<u>APPOINTED</u>	<u>MOVED</u>	<u>SECONDED</u>	<u>VOTE</u>
Solid Waste	Dick Dietz	Larry Hesson	Hunt Palmer	6-0
Senior Citizens	Lydia Gibbs	Dick Dietz	Hunt Palmer	6-0
Health Board	Larry Hesson	Lydia Gibbs	Paul Hardin	6-0
Data Board	Kenny Givan	Larry Hesson	Dick Dietz	6-0
4-H Fair Board	Richard Turpin	Dick Dietz	Hunt Palmer	6-0
Economic Development	Hunt Palmer	Lydia Gibbs	Paul Hardin	6-0
Hospital Board	Tabled	Larry Hesson	Paul Hardin	7-0

**IN THE MATTER OF FURNITURE FOR CLERK'S OFFICE**

County Clerk Sharon Dugan notified the Council that she will be spending \$16,027.75 from her Title IV-D Incentive funds to purchase the necessary furniture and equipment for the expansion of the Clerk's Office at the Courthouse.

**IN THE MATTER OF COMPUTER DEPARTMENT PERSONNEL**

Systems Administrator John Parsons informed the Council of the resignation of Lana Pedigo. Ms. Pedigo's primary responsibility was the support and operation of the Judicial Computer System. There has been no replacement hired to date, and Ms. Pedigo has offered some support on a contract basis. There has been no action taken by the Commissioners on a proposed contract.

**IN THE MATTER OF PLACEMENT OF COUNCIL AGENDAS**

Dick Dietz expressed an interest in having Council Agendas placed in the county libraries for possible Internet access. No action was taken.

**IN THE MATTER OF COUNCIL NAME PLATES**

Council decided to order nameplates for all members. County Auditor Debbie Simpson to research and place order.

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**IN THE MATTER OF 1997 BUDGET STATUS**

Commissioner David Underhill requested an update on the status of the 1997 County Budget, the Comprehensive Development Plan, in particular. State approval has not yet been received, but Mr. Underhill stated he would appreciate that knowledge being shared with him as soon as it is received.

**IN THE MATTER OF COMPLIMENT**

Mary Benson, member of the Guilford Township Civic Association, was a member of the audience for this Council meeting. She complimented the Council on the fact that they worked so well together.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
	<u>GENERAL FUND</u>		
1. Lincoln Twp - Printing & Advertising	01-112-345	\$800.00	\$ 800.00
	<u>JUVENILE PROBATION USER FEE FUND</u>		
2. Family Preservation Grant Match	16-000-318	\$5,000.00	\$ 5,000.00
	<u>URBAN RESOURCES CONSERVATION GRANT FUND</u>		
3. Bill Howard, Salary	06-653-111	\$24,500	\$24,500.00
4. FICA	06-653-190	\$ 1,875	\$ 1,875.00
5. Unemployment	06-653-191	\$ 28	\$ 28.00
6. P.E.R.F.	06-653-193	\$ 2,267	\$ 2,267.00
	<b>FUND TOTAL</b>	<b>\$28,670</b>	<b>\$28,670.00</b>

Adopted this 4th day of February, 1997 by the following vote:

<u>AYE</u>	<u>NAY</u>
/s/ Lydia A. Gibbs	_____
/s/ Larry R. Hesson	_____
/s/ H. Hunt Palmer	_____
/s/ Paul T. Hardin #1 #2	Abstain #3, #4, #5, #6
/s/ Richard G. Turpin	_____
/s/ Richard I. Dietz	_____
Attest: /s/ Debbie Simpson	/s/ J. Kenneth Givan
Debbie Simpson, Secretary	J. Kenneth Givan, President

There being no further business to come before the Council, Dick Dietz moved and Lydia Gibbs seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
2.25.97

J. K. Givan  
J. K. Givan, Council President

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The Hendricks County Council met in a joint meeting with the Hendricks County Commissioners and the Hendricks County Redevelopment Commission on Wednesday, February 12, 1997, in Meeting Room 4 of the Hendricks County Government Center, with the following in attendance:

J. K. Givan, Council President  
Dick Dietz, Council  
Richard Turpin, Council  
Larry Hesson, Council  
H. Hunt Palmer, Council  
Paul Hardin, Council  
Debbie Simpson, Auditor

J. D. Clampitt, Commissioner President  
David Underhill, Commissioner  
Harold Hiser, Redevelopment Commission  
J. V. Cox, Redevelopment Commission  
Linda Watson, Redevelopment Commission

John Daum, Commissioner (Present by Telephone)

**IN THE MATTER OF ADMISSION TAX ORDINANCE**

Larry Hesson moved and Dick Dietz seconded to adopt Hendricks County Ordinance No. 1997-8 which would authorize the pledging of an admission tax and E.D.I.T. tax which has previously been authorized by Indiana Statute. The motion carried 6-0. (Council member Lydia Gibbs was not in attendance.)

1997-8 corrected  
9-23-97  
D. Simpson

**IN THE MATTER OF THEME PARK FINANCING**

There was discussion of various finance options and the effect on the county, as well as discussion about the acreage needed for a sewage control system in the area. It was noted by attorneys representing both the County and the Theme Park that The Board of County Commissioners, The County Council, and the Hendricks County Redevelopment Commission must all approve the Debt Service Reserve Fund Agreement. Larry Hesson moved for the County Council to approve the Debt Service Reserve Fund Agreement, as revised on February 11, 1997, Dick Dietz seconded this motion, which carried unanimously by all Council members present.

Commissioner John Daum then moved that the Commissioners approve the Debt Service Reserve Fund Agreement, J. D. Clampitt seconded that motion, which carried by a 2-1 vote. Commissioner David Underhill opposed. J. V. Cox then moved that the Hendricks County Redevelopment Commission approve the Debt Service Reserve Fund Agreement. Linda Watson seconded the motion, which carried unanimously by all members present.

**IN THE MATTER OF SPECIAL COUNCIL MEETING**

It was decided that a special Council meeting would be held to approve the proposed \$2,000,000 for road improvements at the Theme Park site. This meeting is scheduled for 9:00 a.m. on Tuesday, February 18, 1997.

There being no further business to come before the Council, Dick Dietz moved and Larry Hesson seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
3.11.97

J. K. Givan  
J. K. Givan, Council President

The Hendricks County Council met on Tuesday, February 18, 1997, in Meeting Room 4 of the Hendricks County Government Center, with the following in attendance:

J. K. Givan, Council President  
Paul Hardin, Member  
Larry Hesson, Member  
Debbie Simpson, Auditor

H. Hunt Palmer, Member  
Dick Dietz, Member  
Lydia Gibbs, Member

Kenny Givan opened the meeting with the Pledge of Allegiance. Member Richard Turpin was not present.

**IN THE MATTER OF THEME PARK FINANCING**

Larry Hesson moved and Dick Dietz seconded to appropriate funds pursuant to the resolution on the Debt Service Reserve Fund Agreement. The motion carried unanimously.

**IN THE MATTER OF THEME PARK ROADWORK FINANCING**

Larry Hesson moved to fund up to \$2,000,000 for the design and construction of improvements to State Road 39 and the interchange at State Road 39 and Interstate 70, with the funding to come from the sale of bonds, Bond Anticipation Notes (BAN's) or any other financing vehicle that can be agreed upon. Lydia Gibbs seconded the motion, which carried by a 5-1 vote. Hunt Palmer opposed.

**IN THE MATTER OF GUILFORD TOWNSHIP T.I.F. AREA**

Fred Baughman updated the Council on the development in the tri-county area of Hendricks, Morgan, and Marion Counties. The portion of development in Hendricks County will contain some light industrial areas, and will be that guidelines for granting tax abatements to any future developers be established, with square footage being a key factor in the length of the abatement. Other types of development for this area will be apartments and single family housing, but the majority of the residential development should be located in Marion and Morgan Counties. Mr. Baughman is to present proposed abatement guidelines to the Council.

Hunt Palmer indicated a desire to investigate impact fees to help provide for additional services to that area.

There being no further business to come before the Council, Dick Dietz moved and Paul Hardin seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
3.12.97

J. K. Givan  
J. K. Givan, Council President

The Hendricks County Council met on Tuesday, March 4, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- J. K. Givan
- Dick Dietz
- Paul Hardin
- Lydia Gibbs
- Larry Hesson
- H. Hunt Palmer
- Darlene Heckman, Deputy Auditor

MARCH  
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Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Dick Dietz moved and Larry Hesson seconded to approve the Agenda, as submitted. The motion carried 6-0.

**IN THE MATTER OF E-911 FUNDS**

Plainfield Police Chief Jack Miller, Brownsburg Police Chief Frank McCoskey, and Danville Police Chief Garry Edwards appeared before the Council to request appropriation of funds from the Enhanced 911 surcharge to meet some of the 911 expenses of their departments. Council heard requests and reviewed information that was distributed, but informed the Chiefs that according to the Indiana Code, the Commissioners were the appropriate individuals to allow such appropriations from the E-911 funds. Hunt Palmer made a motion to approve the requests of the three Police Departments to use the 911 funds for recording equipment and dispatchers. Paul Hardin seconded the motion. During discussion, Larry Hesson reminded the Council that according to the statute, the Council had no authority to approve such expenditures. Hunt Palmer then amended his motion to state that the Council would look favorably upon approving the requested appropriations. Paul Hardin seconded the amended motion. Motion carried 4-1, Larry Hesson opposed and Dick Dietz abstained. Dick Dietz moved to submit a favorable recommendation to the Commissioners that they approve the requested appropriations to the Police Departments. Paul Hardin seconded this motion, which carried 5-1, Larry Hesson opposed. Larry Hesson then moved to recommend to the Commissioners that they approve appropriations for the requested equipment for the Danville Police Department. Lydia Gibbs seconded the motion which carried unanimously.

**IN THE MATTER OF ORDINANCE 1997-8 (REDEVELOPMENT AUTHORITY/COMMISSION LEASE)**

County Attorney Greg Steuerwald presented an Ordinance for Council approval relative to Economic Development Area No. 2 (Qualitech). The Ordinance (1997-8) approves a lease between the Hendricks County Redevelopment Authority and the Hendricks County Redevelopment Commission for equipment, buildings, infrastructure and road improvements in the T.I.F. area. Larry Hesson moved to approve adoption of Ordinance 1997-8, Hunt Palmer seconded and the motion carried 5-0. Paul Hardin abstained.

**IN THE MATTER OF CIRCUIT COURT PROBATION**

Steve Schmalz, Circuit Court Probation Director, requested an additional appropriation of \$7,000 to purchase furniture and equipment for their new office area at the Courthouse. Request was approved. Mr. Schmalz also discussed a survey of surrounding counties regarding the use of a juvenile detention facility. Kenny Givan suggested this might be a topic for a joint meeting with the Commissioners.

**IN THE MATTER OF PLANNING & BUILDING DEPARTMENT**

Walt Reeder requested a temporary full time inspector to cover residential inspections. This new employee would free up an experienced employee for full time duties at the proposed Theme Park. Dick Dietz moved to approve \$28,000 for a full time inspector and \$1,000 for travel expenses. Larry Hesson seconded the motion, and included an amendment stating that it be understood that the position is a one year temporary position, unless an extension is approved by the Council and contingent upon fees from GRP being paid in advance. Dick Dietz seconded the amendment. The motion, as amended, carried unanimously.

Mr. Reeder also requested an update on the status of his comprehensive development plan funding. It was the consensus of the Council that they had no objections to proceeding with the comprehensive development plan as long as the Commissioners approved the project and the funds were available in the 1997 budget.

**IN THE MATTER OF REASSESSMENT**

Lydia Gibbs moved to approve a request for \$40,841 of additional appropriations for the 1999 Reassessment Budget. This was due to a shortfall in the advertised budget. Hunt Palmer seconded the motion, which carried 6-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF TRAFFIC SIGNAL AT TENTH & RACEWAY ROADS**

County Engineer Jim Johnson informed the Council that he would be requesting an additional appropriation at the April meeting for the design and construction of a traffic signal at the intersection of Tenth Street and Raceway Road. Lydia Gibbs made a motion to look favorably upon the request, after proper advertisement. Paul Hardin seconded the motion, which carried unanimously.

**IN THE MATTER OF SENIOR SERVICES**

Council had looked favorably during the February meeting to grant an additional appropriation of \$9,000 to help Senior Services offset State and Federal budget cuts. Lydia Gibbs made a motion to approve the request, which has now been properly advertised. Dick Dietz seconded the motion, which carried unanimously.

**IN THE MATTER OF COPY COSTS**

Council received a copy of an article which appeared to have been copied from a newspaper. The article commented on the cost of receiving copies of documents from the City-County Building versus the cost of copying at Insty-Prints. Council noted that the article was forwarded to the Council President by the law offices of Hinkle Gibbs & Gundlach. Council also noted that it is the responsibility of the County Commissioners to establish copy costs.

**IN THE MATTER OF HOME DETENTION FEES FUND**

Paul Hardin moved to approve Superior Probation Director Todd McCormack's request for an additional appropriation of \$841 into the Home Detention wage pool line item to allow that department the same flexibility of granting a salary increase not to exceed 8%. Lydia Gibbs seconded the motion, which carried unanimously.

**IN THE MATTER OF MINUTES**

Lydia Gibbs moved to approve the minutes of the February 4, 1997 Council meeting, as submitted. Dick Dietz seconded the motion, which carried unanimously.

**IN THE MATTER OF APPOINTMENT TO COATESVILLE LIBRARY BOARD**

Dick Dietz moved to reappoint Kathy Blake to another four year term on the Coatesville Public Library Board, Lydia Gibbs seconded the motion, which carried unanimously.

**IN THE MATTER OF COMPLIANCE WITH SALARY ORDINANCE FOR 1997**

Commissioner J. D. Clampitt requested that the Council look into compliance with their guidelines regarding salary increases for 1997. County Auditor, Debbie Simpson, had requested, at the February Council meeting, approval to issue a notice to all departments that salary increases need to be in place (transfers from wage pool implemented) prior to the end of the first quarter of 1997. This request was made by the Auditor in order to properly audit the salaries for compliance with the salary ordinance guidelines established by the Council during the 1997 budget session.

**IN THE MATTER OF EMPLOYMENT APPLICATIONS**

Hunt Palmer is to contact Lee Bowman for further input on revisions to the employment applications. Council decided to table any changes to the current form until more information is received.

**IN THE MATTER OF 1998 BUDGET SESSION**

The Council scheduled the 1998 Budget session for the week of August 11 to August 15, 1997.

**IN THE MATTER OF HOSPITAL BOARD APPOINTMENT**

Lydia Gibbs moved to send a letter to Senator Garton requesting a change in I.C. 16-22-2-5.5 regarding the Council's appointment to the Hospital Board. Larry Hesson seconded and the motion carried 6-0. As the law currently reads, if an appointment isn't made within 60 days of the end of a term, the current member remains on the board.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

	REQUESTED	APPROVED
<b>GENERAL FUND</b>		
1. Planning & Building - Inspector (New line)01-131-131	\$28,000.00	\$28,000.00
2. Planning & Building - Travel Expenses 01-131-330	\$ 1,000.00	\$ 1,000.00
3. Commissioners - Senior Services 01-135-324	\$ 9,000.00	\$ 9,000.00
<b>GENERAL FUND TOTAL</b>	<b>\$38,000.00</b>	<b>\$38,000.00</b>
<b>1999 REASSESSMENT FUND</b>		
4. Clerk 09-505-114	\$10,841.00	\$10,841.00
5. Extra Help 09-505-150	\$30,000.00	\$30,000.00
<b>REASSESSMENT FUND TOTAL</b>	<b>\$40,841.00</b>	<b>\$40,841.00</b>
<b>ADULT PROBATION USER FEE FUND</b>		
6. New Furniture & Equipment 16-319-407	\$ 7,000.00	\$7,000.00
<b>HOME DETENTION FEES FUND</b>		
7. Wage Pool 16-322-199	\$ 841.00	\$841.00

Adopted this 4th day of March, 1997 by the following vote:

**AYE**

- /s/ Lydia A. Gibbs
- /s/ Larry R. Hesson 1 & 2 only, then absent
- /s/ H. Hunt Palmer
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- Attest:/s/ Debbie Simpson
- Debbie Simpson, Secretary

**NAY**

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- /s/ J. Kenneth Givan
- J. Kenneth Givan, President

There being no further business to come before the Council, Dick Dietz moved and Paul Hardin seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
3.13.97

J.K. Givan  
J.K. Givan, Council President

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The Hendricks County Council met on Tuesday, February 6, 1996, at 1:00 P.M. in the Commissioners Room on the third floor of the Courthouse, with the following in attendance:

- H. HUNT PALMER
- J. K. GIVAN
- GENE PLOUGHE
- MARY JANE RUSSELL, AUDITOR
- JOHN A. DAUM
- LARRY R. HESSON
- DEBBIE SIMPSON, DEPUTY AUDITOR

Hunt Palmer led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF SHERIFF'S DEPARTMENT**

Sheriff Waddell informed the members of the Council that he had spoken with the State Board of Accounts and various other individuals involved in the collection and distribution of funds received for housing state inmates in the County Jail. Sheriff Waddell wants to use these funds for the purchase of vehicles for his road officers. Gene Ploughe moved to adopt County Council Resolution No. 1996-2, which reads as follows:

**RESOLUTION NO. 1996-2**

**RESOLUTION OF THE COUNTY COUNCIL  
THE COUNTY OF HENDRICKS, INDIANA**

**WHEREAS**, the Hendricks County Council is in need of new motor vehicles for various departments from time to time.

**WHEREAS**, the County has expenses for the maintenance and repair of existing motor vehicles.

**WHEREAS**, the Sheriff of Hendricks County may elect to house Department of Correction's prisoners in the Hendricks County jail.

**WHEREAS**, the Department of Corrections will pay the Sheriff of Hendricks County for housing Department of Correction's prisoners.

**WHEREAS**, the Sheriff of Hendricks County as well as other County departments are in constant need of maintaining motor vehicles.

**WHEREAS**, the County Council wishes to preserve a portion of those funds received by the Sheriff by the Department of Corrections for maintaining, repairing and replacing all County owned motor vehicles.

**WHEREAS**, the County Council wishes to establish a dedicated fund into which said funds shall be placed.

**NOW, THEREFORE, BE IT RESOLVED** by the County Council of the County of Hendricks, Indiana, as follows:

1. A dedicated fund shall be established for the purpose of maintaining, repairing and replacing County owned motor vehicles and accessories.
2. A portion of the funds received by the Hendricks County Sheriff for housing Department of Correction's inmates shall be placed in that dedicated fund.
3. This Resolution shall be in full force and effect from and after its adoption by the County Council.

Passed by the County Council of the County of Hendricks, Indiana, this 6th day of February, 1996.

**COUNTY COUNCIL OF THE  
COUNTY OF HENDRICKS, INDIANA**  
 /s/ H. Hunt Palmer  
 /s/ John A. Daum  
 /s/ J. K. Givan  
 /s/ Vernon E. Ploughe

**ATTEST:**  
/s/ Mary Jane Russell

Bud Daum seconded this motion, which passed by a majority vote of 4-1, Larry Hesson opposed. Gene Ploughe then moved to allocate the amount of \$202,755.00 from housing State inmates, as well as the appropriated amount of \$200,000.00 from the commissioners Cumulative Capital Development fund for the purchase of Sheriff's vehicles. Kenny Givan seconded the motion, which also passed by a majority vote of 4-1, Larry Hesson opposed.

**IN THE MATTER OF INDUSTRIAL REVENUE BONDS FOR HARLAN BAKERY**

Fred Baughman, Executive Director of the Hendricks County Economical Development Partnership, appeared before the Council to request Council approval of an Inducement Resolution to obtain the tax exempt status of the County prior to Harlan Bakery issuing the revenue bonds. Kenny Givan moved to approve the resolution per recommendation of the County Attorney, Greg Steuerwald. Bud Daum seconded the motion, which carried unanimously.

**IN THE MATTER OF HIGHWAY DEPARTMENT SALARIES**

Sandy Fonderhide, Office Manager for the Highway Department, appeared on behalf of Highway Superintendent Russell Lawson, and Assistant Highway Superintendent Martin Summers, requesting a salary adjustment for these two positions. This request was supported by the attendance of all the County Highway employees. Sandy noted that the requested increases only totaled \$7,900 for the remainder of 1996, and an additional appropriation would not be required. Kenny Givan noted that he would like to see a recommendation from the Commissioners prior to any decision from the Council, since the Highway Department is under the supervision of the Commissioners. Mr. Givan also noted that the Commissioners took no action on the request at their meeting on February 5, 1996. Gene Ploughe made a motion to table the matter for 30 days, until the March 5, 1996 Council meeting, and would like a recommendation from the Commissioners during that time. Kenny Givan seconded this motion, which carried unanimously. The matter will be heard again at the March Council meeting.

**IN THE MATTER CIRCUIT COURT PROBATION**

Steve Schmalz, Director of Probation appeared before the Council requesting two additional appropriations. One was for the purchase of a copier. Gene Ploughe moved to approve the request, Larry Hesson seconded and the motion carried unanimously. The second request was for the appropriation of \$5,000 in user fees toward the Healthy Families Grant. This request was tabled until the County Attorney can be consulted regarding the expenditure of Probation User Fees for this purpose. Mr. Schmalz then gave the Council an update on the options for juvenile detention in Hendricks County. Some of the options the task force have been discussing include hiring "Transportation Officers" and building a new facility.

**IN THE MATTER OF COUNTY HOME PERSONNEL**

County Home Administrator Darlene Truesdale requested that the Council amend her 1996 budget for line item 01-138-126 from Attendant to QMA, and allow a transfer of \$764.40 into that line item. Larry Hesson moved to approve this request, Bud Daum seconded and the motion carried unanimously. Mrs. Truesdale also requested that pay increases be granted to two employees. Larry Hesson moved to table this matter and that the Council take no action on changing the wages of these two employees until more than just these positions can be looked at. Bud Daum seconded this motion, which also carried unanimously.

**IN THE MATTER OF COUNTY ENGINEER**

County Engineer Jim Johnson advised the Council of transfers totaling \$200,000 made within the Cumulative Capital Development Fund for the purchase of Sheriff's vehicles. Gene Ploughe moved to make the Council's agreement to these transfers a matter of record. Bud Daum seconded and the motion carried, unanimously. Kenny Givan moved to approve the expenditure of \$4,500 from the Cumulative Capital Development Fund for the design of the traffic signal at Raceway Road and County Road 100 North. Gene Ploughe seconded this motion, which carried, unanimously. Mr. Johnson noted that this will be the intersection in the county to have a traffic signal that isn't involved with a State Road. Mr. Johnson also asked that the Council table until their March meeting any discussion concerning salaries for his staff. Gene Ploughe moved to table these items, Kenny Givan seconded and the motion carried, unanimously.

**IN THE MATTER OF ADDITIONAL APPROPRIATION**

Larry Hesson moved to approve item #10, Kenny Givan seconded. Kenny Givan moved to approve item #2, Bud Daum seconded. Gene Ploughe moved to approve items #1 and #9, Bud Daum seconded. Bud Daum moved to approve item #13, Larry Hesson seconded. All motions carried unanimously.

**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:

Sec. 1. 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 herein and for the purpose here specified,

The Hendricks County Council met on Tuesday, April 8, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- J. K. Givan
- Dick Dietz
- Paul Hardin
- Lydia Gibbs
- Larry Hesson
- H. Hunt Palmer
- Richard G. Turpin
- Debbie Simpson, Auditor

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

An additional appropriation request from Walt Reeder, Planning Director, discussion of procedures for County granted Tax Abatements with Fred Baughman, and discussion with officials from Entertainment regarding the proposed Theme Park were added to the agenda. Dick Dietz moved and Lydia Gibbs seconded to approve the Agenda, as amended. The motion carried 5-0. (Larry Hesson and Hunt Palmer had not yet arrived.)

**IN THE MATTER OF THE CLERK**

County Clerk Sharon Dugan appeared to request a new employee for Microfilm. Mrs. Dugan and Microfilm Department Manager Carol Thomas explained that there has been a significant increase in the types of documents that the department is required to film, as well as an increase in the number of cases that have been heard. The Clerk is now required to film Circuit Court Juvenile records, Adoption records, and Mental Health records. The Microfilm department had three full time employees until 1994, when the personnel was reduced to two full time employees and one part time employee. Hunt Palmer moved to look favorably upon granting the request to add a full time employee to the Microfilm Department after it is properly advertised for the May meeting. Larry Hesson seconded the motion which carried 7-0.

**IN THE MATTER OF JOINT MEETING**

The County Council met with the County Commissioners for a discussion on a juvenile detention facility. Commissioners J. D. Clampitt, John A. "Bud" Daum, and David Underhill were present for the meeting. Mr. Al Bennett presented information he had gathered since the last meeting. Mr. Bennett suggested sending Proposal for Qualifications (PFQ) to major companies in the private sector to lessen the field of qualified candidates in the event a decision is made to have a Juvenile Detention Facility constructed in Hendricks County. It was the opinion of all board members that the PFQ's should be sent. There will be another joint meeting on June 3, 1997 at 1:00 p.m. to discuss the information received from the PFQ's.

**IN THE MATTER OF COMMISSIONERS' ADDITIONAL APPROPRIATIONS**

Hunt Palmer moved and Lydia Gibbs seconded to approve Additional Appropriation requests #2, 3, 4, & 5 in the Commissioners 1997 Budget. The motion carried 7-0. Larry Hesson moved and Dick Dietz seconded to approve Additional Appropriation request #6 in the Commissioners 1997 Budget. This motion carried 6-1. Hunt Palmer opposed.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PLANNING DEPARTMENT**

Lydia Gibbs moved and Hunt Palmer seconded to approve Additional Appropriation request #1 in the Planning Department's 1997 Budget. The motion carried 6-0. Paul Hardin abstained because of his private business before the Area Plan Commission and the Board of Zoning Appeals.

**IN THE MATTER OF COUNCIL BUSINESS**

President Kenny Givan noted the receipt of a letter from the Leadership Hendricks County Class of 1997 thanking the Council in their participation in County and Local Government Day. Mr. Givan also noted that the Council received the 1997 Certificate of Membership from the Association of Indiana Counties. Several Council members expressed concern over receiving cancellation notices from AFLAC concerning insurance policies purchased through the County. AFLAC had failed to post payments to the proper accounts for the months of January and February, and erroneously issued the statements to policyholders. Letters of apology from AFLAC should be received by all policyholders in the near future.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR EMERGENCY MANAGEMENT**

Larry Hesson moved and Hunt Palmer seconded to approve Additional Appropriation request #7 for a part-time employee to update the County Emergency Operation Plan Manual, conditional upon the County Attorney verifying that Mr. Drake could hire a county employee to do the work outside their regularly scheduled hours.

**IN THE MATTER OF REASSESSMENT TRANSFERS, ADDITIONAL & REDUCTION**

Lydia Gibbs moved and Hunt Palmer seconded to approve transfers in the old reassessment budget to cover fourth quarter payroll expenses. The motion carried 7-0. Lydia Gibbs moved and Hunt Palmer seconded to look favorably upon approving an additional appropriation in the Assessor's wage pool line item to be offset by a reduction in the Reassessment wage pool line item after proper advertisement for the May Council meeting. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR TRAFFIC SIGNAL AT TENTH & RACEWAY ROADS**

Dick Dietz moved and Richard Turpin seconded to approve an Additional Appropriation for design and construction of a traffic signal at the intersection of Tenth Street and Raceway Road. The motion carried 7-0.

**IN THE MATTER OF PERSONNEL MATTERS**

Lee Bowman presented Personnel Review Forms to the Council and discussed their use and benefit to the County. Dick Dietz stated that he would like input from other Elected Officials and Department Heads regarding their level of comfort with the forms. The possibility of training on the use of the forms and possible deadlines to ensure overall compliance was discussed at length. Larry Hesson moved to approve the document and provide the document to Office Holders and Department Heads along with a strong request that, after training and instructions have been provided, all Office Holders and Department Heads utilize the review forms. The motion included a request that Mr. Bowman provide a proposal for the cost of providing instruction on the use of the review form. Hunt Palmer seconded the motion, which carried 7-0.

Mr. Bowman also presented a draft of a revised County employment application form prepared by Debbie

England from revisions submitted by Mr. Bowman and Labor Attorney Jon Bailey. Mr. Bowman suggested the application be printed, as amended, and have a training session with Office Holders and Department Heads on the employment process. Mr. Bowman was asked to present this training at the same time as the training on the Review Forms, and to engage Mr. Bailey for a session covering legal issues of employment and employee review. Paul Hardin moved and Larry Hesson seconded to have the revised employment applications and review forms printed and distributed to Office Holders and Department Heads, and for Mr. Bowman to prepare a training presentation not to exceed one half day, and submit the cost of this session to the Council. The motion carried 7-0.

Mr. Givan confirmed that the Commissioners had no problem with continuing the work on the Benefit Statement. It was noted that some departments had not provided all the requested information to Mr. Bowman. Going to outside sources for the cost or value of those benefits or including a disclaimer noting that not all benefits were included in the statement was discussed as an alternative to gathering the missing information. Dick Dietz indicated that the council would like to review a draft of the Benefit Statement, which is to be prepared by Nyhart, and he stressed the need for complete accuracy.

Mr. Bowman noted a list of areas of concern to him that the County still needed to address. This list included updates to the Policy Manual, administration of sick pay, pre-employment drug screening, and the compensation program. Mr. Bowman is scheduled to appear before the Council at their May 6, 1997 meeting.

IN THE MATTER OF TAX ABATEMENT GUIDELINES

Fred Baughman discussed a preliminary outline of his proposed guidelines for County-issued tax abatements. He will have Copies of the proposed guidelines will be forwarded to members prior to the May meeting.

Mr. Baughman also reminded the Council that the 3rd annual Hendricks County Business Expo will be held on April 17, 1997 with a preview scheduled for April 16, 1997.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR PROBATION

Hunt Palmer moved and Lydia Gibbs seconded to approve an Additional Appropriation for Adult Probation User Fees. The motion carried 7-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CUMULATIVE BRIDGE

Larry Hesson moved and Dick Dietz seconded to approve Additional Appropriations for the Cumulative Bridge Fund. The motion carried 7-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR HIGHWAY

Hunt Palmer moved and Dick Dietz seconded to approve Additional Appropriations for the Highway Department. The motion carried 7-0.

IN THE MATTER OF VETERANS SERVICES OFFICER

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

IN THE MATTER OF COPY COSTS

Larry Hesson noted that he agreed with an article received at the March meeting stating that copy fees set by the County were, in some instances, too high, and suggested that the offices that charge for copies provide the Council with actual costs for making copies. It was noted that the Commissioners established the copy charge for individual offices, and Mr. Hesson was referred to the Board of Commissioners.

IN THE MATTER OF CUMULATIVE BRIDGE FUND TRANSFERS

Hunt Palmer moved and Lydia Gibbs seconded to approve the requested transfers from the Cumulative Bridge Fund Budget. The motion carried 7-0.

IN THE MATTER OF MINUTES

Council noted that the minutes from March 4, 1997 should read: IN THE MATTER OF E-911 the vote on the first motion failed 4-1. Lydia Gibbs moved to correct the motion, Dick Dietz seconded and the motion carried 6-0, Richard Turpin abstained due to his absence at the March 4, 1997 meeting. Larry Hesson moved and Dick Dietz seconded to approve the minutes from the February 12, 1997 joint council and Commissioners meeting, as submitted. The motion carried 6-0. Lydia Gibbs abstained due to her absence at the February 12, 1997 joint meeting. Dick Dietz moved and Hunt Palmer seconded to approve the minutes from the February 18, 1997 special Council meeting, as submitted. The motion carried 6-0. Richard Turpin abstained due to his absence at the February 18, 1997 special Council meeting.

IN THE MATTER OF ENTERCITEMENT (THEME PARK)

Kenny Givan gave the Council an update based on a conversation he had with a representative from Entercitement. Mr. Givan was told that the excavating crew had left the sight temporarily. They are scheduled to return when it is time for them to bury utilities, etc. An Entercitement representative was to have faxed information to the Council or been present at the meeting, but neither the information nor the representative had arrived before the adjournment of the meeting.

IN THE MATTER OF LEGAL OPINION FOR DEANNA ENGLISH

Kenny Givan reported that the Council was still waiting on a legal opinion regarding former Environmental Health Director Deanna English's request for compensation of hours worked in excess of the normal 35 hours per week. The matter has been referred to the County Attorney, who is looking into the request.

IN THE MATTER OF REQUEST TO CHANGE LAW REGARDING HOSPITAL BOARD APPOINTMENTS

Senator Garton responded to the Council's request last month regarding the Council-appointed member to the Hospital Board. He noted that he felt it would erode credibility to repeal a law that was passed specifically for Hendricks County only two years ago.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
1. Planning & Building - Comp. Update	01-131-310	\$ 30,000.00	\$ 30,000.00
2. Commissioners - Care of Patients	01-135-316	\$200,000.00	\$200,000.00
3. Commissioners - Telephone	01-135-326	\$ 80,000.00	\$ 80,000.00
4. Commissioners - 4-h Fairgrounds	01-135-375	\$ 25,000.00	\$ 25,000.00
5. Commissioners - Furniture	01-135-441	\$ 35,000.00	\$ 35,000.00
6. Commissioners - Special Contracts	01-135-460	\$ 25,000.00	\$ 25,000.00
7. Emergency Management - Part time	01-142-150	\$ 1,200.00	\$ 1,200.00
8. Superior Probation - Wage Pool	01-151-199	\$ 1,730.00	\$ -0-
	<b>GENERAL FUND TOTAL</b>	<b>\$397,930.00</b>	<b>\$396,200.00</b>
<b>HIGHWAY FUND</b>			
9. Other New Equipment	02-201-447	\$16,834.00	\$16,834.00
<b>ADULT PROBATION USER FEE FUND</b>			
10. Wage Pool	16-317-199	\$ 1,730.00	\$1,730.00
<b>CUM. CAPITAL DEVELOPMENT FUND</b>			
11. Design Traffic Signal Road 100 N	20-202-370	\$60,000.00	\$60,000.00
<b>CUM. BRIDGE FUND</b>			
12. 150 E N of I-74 (Middle Twp.)	25-203-643	\$25,000.00	\$25,000.00
13. Ross Road (Jamestown - Eel River Twp)	25-203-644	\$20,000.00	\$20,000.00
	<b>CUM. BRIDGE FUND TOTAL</b>	<b>\$45,000.00</b>	<b>\$45,000.00</b>

Adopted this 8th day of April, 1997 by the following vote:

<u>AYE</u>	<u>NAY</u>
/S/ Lydia A. Gibbs	
/S/ H. Hunt Palmer	/S/ H. Hunt Palmer #6
/S/ Larry R. Hesson	
/S/ Richard G. Turpin	
/S/ Richard I. Dietz	
/S/ Paul T. Hardin	/S/ Paul T. Hardin Abstain #1
Attest:/S/ Debbie Simpson	/S/ J. K. Givan
Debbie Simpson, Secretary	J. Kenneth Givan, President
4/25/97	

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Reassessment	08-507-345	08-507-191	\$ 709.40	Y
2. Reassessment	08-507-345	08-507-193	\$ 19.73	Y
3. Cum. Bridge	25-203-200	25-203-627	\$1,500.00	Y
4. Cum. Bridge	25-203-200	25-203-626	\$2,500.00	Y

ADOPTED APRIL 8, 1997 BY THE FOLLOWING AYE AND NAY VOTE:

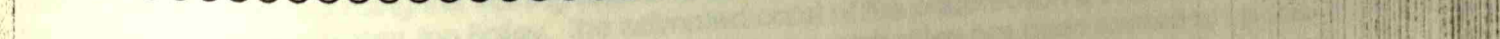
<u>AYE</u>	<u>NAY</u>
/S/ Lydia A. Gibbs	
/S/ H. Hunt Palmer	
/S/ Larry R. Hesson	
/S/ Richard G. Turpin	
/S/ Richard I. Dietz	
/S/ Paul T. Hardin	
Attest:/S/ Debbie Simpson	/S/ J. K. Givan
Debbie Simpson, Secretary	J. Kenneth Givan, President
4/25/97	

There being no further business to come before the Council, Hunt Palmer moved and Dick Dietz seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

J.K. Givan  
J.K. Givan, Council President

4.25.97



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The Hendricks County Council met on Tuesday, May 6, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- J. K. Givan
- Dick Dietz
- Paul Hardin
- Lydia Gibbs
- Larry Hesson
- H. Hunt Palmer
- Richard G. Turpin
- Debbie Simpson, Auditor

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Dick Dietz moved and Lydia Gibbs seconded to approve the Agenda, as submitted. The motion carried 7-0.

**IN THE MATTER OF AFLAC REPRESENTATIVE**

Minon Cullison, Hendricks County's AFLAC Representative, informed the Council of all the programs offered by AFLAC, and distributed information on some of the policies available to county employees. She explained that the main office was to notify all current participants that a cancellation notice was issued in error by the company, and an apology letter was forthcoming.

**IN THE MATTER OF RAILS TO TRAILS**

Diane Virgil showed the Council a short video and distributed information to the Council on the proposed "Rails to Trails" project on the abandoned rail property through Hendricks County. The Council thanked Ms. Virgil for her efforts.

**IN THE MATTER OF CUMULATIVE BRIDGE FUND ADDITIONAL APPROPRIATIONS**

Richard Turpin moved and Larry Hesson seconded to approve the requested additional appropriations for the Cumulative Bridge Fund. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COMMISSIONERS**

Paul Hardin moved to approve the requested \$13,006 from the County General Fund for payment of Wilson Lateral Drain Reconstruction charges, and for the Surveyor to request from the State Board of Accounts a letter stating that these charges could not be paid from the General Drain Improvement Fund. Dick Dietz seconded the motion, which carried 7-0.

**IN THE MATTER OF ADDITIONAL/REDUCTION FOR ASSESSOR/REASSESSMENT**

Hunt Palmer moved to approve an additional appropriation to the Assessor's Wage Pool line item, to be offset by a reduction in the Reassessment Wage Pool line item. Lydia Gibbs seconded the motion, which carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR MICROFILM**

Hunt Palmer moved to approve the additional appropriation requested to increase the part time clerk in Microfilm to a full time position. Larry Hesson seconded the motion, which carried 7-0. The request was looked upon favorably by the Council at the April meeting.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR ENGINEERING**

Paul Hardin moved and Lydia Gibbs seconded to approve the requested \$3,500 for repairs to the dump truck transmission, with the understanding that Mr. Johnson will return for another request of approximately \$1,500 at the June meeting. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 3**

Judge Love appeared before the Council to explain the need for an additional appropriation for repairs and purchases for her courtroom. A portion of the requested money was returned to the General Fund at the end of 1996, and the remaining shortage was due to expenses paid by the Court to help offset costs to the project. Lydia Gibbs moved to look favorably upon the request after advertisement, Hunt Palmer seconded and the motion carried 7-0.

**IN THE MATTER OF MINUTES**

It was requested that the May 1997 minutes, **IN THE MATTER OF JOINT MEETING**, be changed to read RFQ, rather than PFQ (Proposal for Qualifications, as stated in Mr. Bennett's letter dated 3/24/97). Hunt Palmer moved to approve the minutes of the April 8, 1997 Council meeting, as amended. Lydia Gibbs seconded the motion, which carried 6-0. (Larry Hesson had briefly left the meeting.)

**IN THE MATTER OF COPY MACHINE FOR WASHINGTON TOWNSHIP ASSESSOR**

Dick Dietz moved to look favorably on appropriating an amount not to exceed \$3,200 for the purchase of a copier for the Washington Township Assessor. Hunt Palmer seconded. Larry Hesson noted that he felt the money should be appropriated into the Commissioners' budget for the purchase of equipment. The motion carried 7-0.

**IN THE MATTER OF AUDITOR'S REQUEST FOR ADDITIONAL TO COMMISSIONER'S BUDGET**

Hunt Palmer moved to look favorably, after advertisement, on the request for \$655.50 to cover expenses for employment advertisements requested by Health and Engineering Departments, placed by the Auditor's Office. These expenses were presented for payment to the Commissioners, and funds were not available. Lydia Gibbs seconded the motion, which carried 7-0.

**IN THE MATTER OF PERSONNEL**

Lee Bowman advised the Council that he has taken full time employment elsewhere, and can no longer serve as an independent consultant, but can offer suggestions for a replacement. The Council authorized Hunt Palmer to contact Lee Bowman regarding the training session to be offered to Elected Officials and Department heads, in conjunction with labor attorney Jon Bailey. The estimated cost of the presentation is \$1,500 to \$1,600. Commissioners J. D. Clampitt advised the Council that a committee has been formed to update the Employee

Policy Manual. The members are County Clerk Sharon Dugan, County Auditor Debbie Simpson, Chief Deputy Colonel Steve Stoddard, Planning Director Walt Reeder, and Highway Office Manager Sandy Fonderhide. Mr. Clampitt explained that any changes will be given to the Council for review, and will also be reviewed by labor attorney Jon Bailey.

Kenny Givan informed the council the County Attorney Greg Steuerwald had consulted with Jon Bailey regarding Deanna English's request for payment of accrued "comp" time. Mr. Bailey indicated that Federal law states that the County does not have to pay "comp" time to exempt employees.

**IN THE MATTER OF PROPOSED TAX ABATEMENT POLICY**

Fred Baughman had made a copy of the proposed Tax Abatement Policy available to the Council members for review and approval. Larry Hesson moved to table the matter until the June meeting, Dick Dietz seconded the motion, which carried 7-0.

**IN THE MATTER OF ENTERCITEMENT**

Larry Hesson moved and Richard Turpin seconded to submit a written request to Entercitement requesting compliance with their agreement to a payment of \$300,000 to the County. Since the County currently has outstanding expenses, including legal fees for lawsuits concerning the Theme Park, it was decided that Larry Hesson would draft a letter for Kenny Givan's signature. This motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
	<u>GENERAL FUND</u>		
1. Assessor- Wage Pool	01-109-199	\$ 680.00	\$ 680.00
2. Commissioners - Special Contracts	01-135-460	\$ 13,006.00	\$ 13,005.97
3. Engineering - Vehicle Maintenance	01-135-366	\$ 3,500.00	\$ 3,500.00
4. Microfilm - New Employee	01-152-114	\$ 9,850.00	\$ 9,850.00
	<b>GENERAL FUND TOTAL</b>	<b>\$ 27,036.00</b>	<b>\$ 27,035.97</b>
	<u>CUMULATIVE BRIDGE FUND</u>		
5. Bridge #178 Twin Bridges	25-203-626	\$ 6,000.00	\$ 6,000.00
6. Bridge #215 Co. Rd. 800 South	25-203-627	\$ 6,500.00	\$ 6,500.00
7. Bridge #308 Cartersburg Road	25-203-586	\$ 1,500.00	\$ 1,500.00
8. Box Culvert 100 S West of 775 W	25-203-643	\$ 15,000.00	\$ 15,000.00
9. Box Culvert 1000 N West of 800 West	25-203-644	\$ 40,000.00	\$ 40,000.00
	<b>TOTAL CUMULATIVE BRIDGE FUND</b>	<b>\$ 69,000.00</b>	<b>\$ 69,000.00</b>
	<u>REDUCTION IN REASSESSMENT FUND</u>		
10. Wage Pool	09-505-199	\$ 680.00	\$ 680.00

Adopted this 6th day of May, 1997 by the following vote:

**AYE**

- /s/Richard I. Dietz, Member
- /s/Lydia A. Gibbs, Member
- /s/J. Kenneth Givan, President
- /s/Paul T. Hardin, Member
- /s/Larry R. Hesson, Vice-President
- /s/H. Hunt Palmer, Member
- /s/Richard G. Turpin, Member

**NAY**

- Richard I. Dietz, Member
- Lydia A. Gibbs, Member
- J. Kenneth Givan, President
- Paul T. Hardin, Member
- Larry R. Hesson, Vice-President
- H. Hunt Palmer, Member
- Richard G. Turpin, Member

Attest: /s/Debbie Simpson, Secretary  
Debbie Simpson, Secretary  
5/28/97

There being no further business to come before the Council, Larry Hesson moved and Lydia Gibbs seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
5/28/97

J. K. Givan  
J. K. Givan, Council President



The Hendricks County Council met on Tuesday, June 3, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

J. K. Givan	Larry Hesson
Dick Dietz	H. Hunt Palmer
Paul Hardin	Richard G. Turpin
Lydia Gibbs	Debbie Simpson, Auditor

A portion of this meeting is a joint meeting with the County Commissioners to discuss a proposed Juvenile Detention Facility. County Commissioners John "Bud" Daum and David Underhill arrived at the beginning of the Council meeting. Commissioner J. D. Clampitt was present for the portion of the meeting that concerned the Juvenile Detention Facility, only.

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

.....  
**IN THE MATTER OF THE AGENDA**

Dick Dietz moved and Lydia Gibbs seconded to approve the Agenda, as submitted. The motion carried 7-0.

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**IN THE MATTER OF CUMMINS MENTAL HEALTH**

Ann Borders, Director of Cummins Mental Health, appeared with Harold Stoker, the Council's appointment to and the President of the Mental Health Board. Ms. Borders discussed a summary of services for the fiscal year ended June 30, 1996. She pointed out that State budget cuts will total \$1.7 million for the three-year period beginning July 1, 1996. Mr. Stoker informed the Council that Ms. Borders has introduced a "recovery" model to the program rather than a lifetime "treatment" model, as has been the procedure in the past. Council thanked Ms. Borders and Mr. Stoker for the information.

.....  
**IN THE MATTER OF COUNTY HOME**

County Home Administrator Darlene Truesdale requested a classification change for the 1998 budget year for the current position of Activity Director. Ms. Truesdale would like the position reduced to that of Attendant and would like to use the surplus funds from this year to purchase furniture for residents' rooms. Ms. Truesdale noted that the Activity Director position is vacant, and she feels that current staff members can fulfill the requirements for activities. Ms. Truesdale presented the list of furniture that would be needed to completely furnish 31 rooms, and has obtained a price of \$30,722.78, which includes freight and set up. Larry Hesson suggested obtaining a quote from PEN Industries, because they have always been well below any other price quotes for furniture. He also suggested that the additional appropriation be placed in the Commissioners budget. Richard Turpin moved and Dick Dietz seconded to table the request for one month to allow Ms. Truesdale to obtain a quote from PEN Industries and to allow time for advertising of the request. The motion carried 7-0. Ms. Truesdale invited all members to the County Home for lunch on July 8, 1997.

.....  
**IN THE MATTER OF JUVENILE DETENTION FACILITY**

Al Bennett informed the Council and Commissioners that six companies had responded to his request for qualifications and two were scheduled to make presentations at today's meeting. The first company was Youth Services International, they offered a 32,000 square foot facility for an estimated cost of \$4.5 million. Youth Track, Inc. offered a 20,000 square foot facility for an estimated cost of \$3.5 million. Both estimates were based on a 48-bed facility with many details being similar. Both facilities would require about 10 acres of land, to be furnished by the County. Commissioner J. D. Clampitt recommended that the estimates be turned over to Judge Boles, Mr. Bennett, and Probation and Engineering staff members for review and possible recommendations. A special joint meeting of the Council and Commissioners was scheduled for Tuesday, July 1, 1997, at 1:00 P.M.

.....  
**IN THE MATTER OF TENTH ST. (BETWEEN 267 & DAN JONES RD)**

County Engineer Jim Johnson, on behalf of the Commissioners, requested an appropriation of \$2,000,000 from Economic Development Income Tax Funds to install a new bridge and do road repairs on a one-mile stretch of Tenth Street. Larry Hesson questioned the connection to Economic Development in an area that is primarily residential. The Council was informed that there are 35 acres at Tenth and 267 that are zoned for commercial use, and with the County's 1.7% unemployment rate, businesses are somewhat reluctant to move to Hendricks County for fear of not being able to hire enough employees. Good roads and easy access to businesses is one of the things we can offer new commercial developers. Lydia Gibbs moved to approve the request, Hunt Palmer seconded and the motion passed 5-1. Larry Hesson opposed and Paul Hardin abstained due to his involvement in a subdivision at this intersection.

.....  
**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COMMISSIONERS PHONE MAINTENANCE**

Jim Johnson also requested, for the Commissioners, that \$7,500 be approved as an additional appropriation for telephone maintenance and equipment. He noted that this amount should fulfill the budgetary needs for the remainder of the year. The original appropriation is nearly depleted due to departmental requests for new phone and fax lines. Larry Hesson moved to table the matter until the July meeting, Paul Hardin seconded and the motion carried 7-0.

.....  
**IN THE MATTER OF TRANSFER, ADDITIONAL & REDUCTION IN ENGINEERING & ADDITIONAL IN CUM. BRIDGE**

Mr. Johnson requested the approval of a transfer of \$2,000 from the DPW Assist. salary line item to the Vehicle Maintenance line item. This position was vacated earlier in the year due to a promotion within the department and will not be filled at the present time. Hunt Palmer moved to approve the transfer, Lydia Gibbs seconded and the motion passed 6-0. Mr. Johnson also requested a reduction in his Engineering Wage Pool line item of \$411.10 and a corresponding increase in the Salary line item of Steve Maxwell in the Cumulative Bridge Fund. Mr. Maxwell is an employee of Engineering, but is paid from Cum. Bridge Funds. Mr.

Johnson wanted to exercise his right to give Mr. Maxwell a salary increase over 5%, but not to exceed 8%, but had no funds available in the Bridge budget. Hunt Palmer moved to approve the reduction and additional appropriation, Paul Hardin seconded and the motion passed 6-0. Mr. Johnson also requested an additional appropriation of \$550 to cover the cost of uniform service for the remainder of the year, stating that the original amount appropriated was not sufficient to cover the annual expenses. Dick Dietz moved to approve the request, Paul Hardin seconded and the motion passed 6-0. (Larry Hesson was out of the room for the three preceding motions.) In Mr. Johnson's final item of business, he requested Council's approval to hire a Building Maintenance Superintendent at a rate higher than the starting salary for that position. Hunt Palmer moved to approve the request to hire a Building Maintenance Superintendent at a starting rate of \$11.17 per hour, rather than \$10.15, because the prospective applicant has prior knowledge and experience to warrant the higher wage. Larry Hesson seconded the motion, which passed 7-0.

**IN THE MATTER OF JUVENILE PROBATION**

Director Steve Schmalz requested an additional appropriation of \$5,000 from User Fees to pay for computers that were approved by the Data Board at the January 28, 1997 meeting. Lydia Gibbs moved to approve the request, Dick Dietz seconded and the motion passed 6-0. (Kenny Givan was out of the room.)

**IN THE MATTER OF TAX ABATEMENT**

Executive Director of Hendricks County Economic Development Partnership Fred Baughman discussed a proposed Ordinance establishing guidelines for granting future tax abatements in the County's jurisdiction. The proposed Ordinance varies from most in that it is based on construction costs, rather than square footage. Larry Hesson moved to table Council action for one month to allow more time for consideration. Richard Turpin seconded and the motion passed 7-0. Mr. Baughman will appear before the Council in July.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PLANNING DEPARTMENT**

Planning Director Walt Reeder requested an additional appropriation of \$1,500 for overtime for the remainder of the year. Mr. Reeder indicated that they are not yet into the "busy season" and have used a considerable portion of the original budgeted amount. He also noted that most Plan Commission meetings don't end until very late in the evening, and secretarial staff has to be paid for the hours on duty at those meetings. Lydia Gibbs moved to approve the request, Dick Dietz seconded and the motion passed 7-0. Auditor Debbie Simpson also presented a request to approve transfers and an additional relative to a Council decision made during the November 6, 1996 Council meeting to allow a full time receptionist in the 1997 Planning Budget. Funding was to be through an additional appropriation of \$7,560 and through interdepartmental transfers of \$7,000. Since council action was taken after the 1997 budget was adopted, it was necessary to process the transactions after the 1997 budget year was in session. Lydia Gibbs moved to approve the transfers and Dick Dietz seconded the motion which passed 7-0. Hunt Palmer moved to approve the additional appropriation, Dick Dietz seconded and the motion passed 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Hunt Palmer moved to approve requested additional appropriations to correct 1997 budget amendments for a salary line item in the Animal Control budget, a salary line item and wage pool for the Child Support budget, and a salary line item for the Health Department budget. Dick Dietz seconded the motion, which passed 7-0. Paul Hardin moved to approve Debbie Simpson's request for \$655.50 into the Commissioner's budget for classified advertising. Richard Turpin seconded the motion, which passed 7-0. Dick Dietz moved to approve Judge Love's request for \$2,134.30 for furniture expenses for Superior Court No. 3, Lydia Gibbs seconded and the motion passed 7-0. Hunt Palmer moved to approve the re-appropriation of grant money that remained in the Local Health Maintenance Fund Grant at the end of 1996. Larry Hesson seconded the motion, which passed 7-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF 1998 BUDGET ADOPTION**

The Council set Friday, September 12, 1997, at 9:30 a.m., for the official adoption of the 1998 Budget.

**IN THE MATTER OF MINUTES**

Dick Dietz moved to approve the minutes of the May 6, 1997 Council meeting, as submitted. Richard Turpin seconded the motion, which passed 7-0.

**IN THE MATTER OF COUNCIL MAIL**

Kenny Givan announced that he was authorizing Auditor Debbie Simpson to open and review any of his mail that arrives at the Government Center. All other members agreed that their mail should also be opened and reviewed. If Mrs. Simpson feels it requires immediate attention, she will forward the item or items to the members at their homes or offices. If it does not require immediate attention, she will mail it with the regular monthly information that is sent to the members, or present it at the next available meeting.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**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 herein and for the purpose herein specified, subject to the laws governing the same.

	REQUESTED	APPROVED
<b>GENERAL FUND</b>		
1. Child Support - Melinda Archer	01-084-114 \$ 2,868.00	\$ 2,868.00
2. Child Support - Wage Pool	01-084-199 \$ 144.00	\$ 144.00
3. Planning - Garcia, Receptionist	01-131-123 \$ 7,560.00	\$ 7,560.00
4. Planning - Overtime	01-131-152 \$ 1,500.00	\$ 1,500.00
5. Commissioners - Telephone Equip/Maint	01-135-333 \$ 7,500.00	TABLED
6. Commissioners - Classified Ad	01-135-348 \$ 655.50	\$ 655.50
7. Engineering - Uniforms	01-143-242 \$ 550.00	\$ 550.00
8. Animal Control - Mary Anne Lewis	01-144-111 \$ 3,115.54	\$ 3,115.54
9. Superior Court No. 3 - Furniture/Fixtures	01-153-441 \$ 2,134.30	\$ 2,134.50
<b>GENERAL FUND TOTAL</b>	<b>\$ 26,027.34</b>	<b>\$ 18,527.34</b>
<b>HEALTH FUND</b>		
10. Sanitarian - Todd Trinkle	05-213-122 \$ 415.00	\$ 415.00
<b>LOCAL HEALTH MAINTENANCE</b>		
11. Unemployment	06-503-193 \$ 72.00	\$ 72.00
12. Office Supplies	06-503-201 \$ 275.00	\$ 275.00
13. Education	06-503-305 \$ 630.12	\$ 630.12
14. Mileage	06-503-330 \$ 475.00	\$ 475.00
<b>LOCAL HEALTH MAINTENANCE FUND TOTAL</b>	<b>\$ 1,452.12</b>	<b>\$ 1,452.12</b>
<b>JUVENILE PROBATION USER FEES FUND</b>		
15. Personal Computers	16-318-440 \$ 5,000.00	\$ 5,000.00
<b>CUMULATIVE BRIDGE FUND</b>		
16. Steve Maxwell (Engineer Employee)	25-203-117 \$ 411.10	\$ 411.10
<b>E.D.I.T. FUND</b>		
17. 10th Street Widening East of SR 267	88-000-084 \$2,000,000.00	\$2,000,000.00
<b>REDUCTION IN GENERAL FUND</b>		
18. Engineering - Wage Pool	01-143-199 \$ 411.10	\$ 411.10

Adopted this 3rd day of June 1997 by the following vote:

AYE

NAY

/s/Richard I. Dietz  
 /s/Lydia A. Gibbs  
 /s/J. Kenneth Givan  
 /s/Paul T. Hardin, Abstain on Item #17  
 /s/Larry R. Hesson  
 /s/H. Hunt Palmer  
 /s/Richard G. Turpin

/s/Larry R. Hesson, Item #17

Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary  
 6/3/97

**IN THE MATTER OF TRANSFER OF FUNDS  
 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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Planning/Bldg.	01-131-114	01-131-152	\$1,000.00	_Y_
2. Planning/Bldg.	01-131-114	01-131-123	\$1,000.00	_Y_
3. Planning/Bldg.	01-131-129	01-131-123	\$3,000.00	_Y_
4. Planning/Bldg.	01-131-310	01-131-123	\$3,000.00	_Y_
5. Planning/Bldg.	01-131-310	01-131-201	\$1,000.00	_Y_
6. Engineering	01-143-121	01-143-367	\$2,000.00	_Y_

ADOPTED JUNE 3, 1997 BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

/s/ H. Hunt Palmer  
 /s/ Lydia A. Gibbs  
 /s/ Richard G. Turpin  
 /s/ J. Kenneth Givan  
 /s/ Paul T. Hardin  
 /s/ Richard I. Dietz  
 /s/ Larry R. Hesson

Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary  
 6/3/97

There being no further business to come before the Council, Dick Dietz moved and Paul Hardin seconded to adjourn the meeting. Motion carried 7-0.

attest: *Debbie Simpson*  
 Debbie Simpson, Auditor  
 6.13.97

*J.K. Givan*  
 J.K. Givan, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, July 8, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- J. K. Givan
- H. Hunt Palmer
- Paul Hardin
- Larry Hesson
- Lydia Gibbs
- Debbie Simpson, Auditor

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Larry Hesson moved and Paul Hardin seconded to approve the Agenda, as amended to include a letter from Sheriff Waddell and the addition of Scott Manson from Matrix Label. The motion carried 5-0.

**IN THE MATTER OF JUDGES' GROUP HEALTH INSURANCE**

Judges Comer and Love appeared to request a salary of \$1.00 be appropriated to allow them to participate in the County insurance program for 1998 and future years. This will be included in the 1998 requested budget figures. However, the Judges wanted the Council to have ample time to consider the request prior to budget hearings.

The effect of the new law tripling jury pay was briefly discussed. County Auditor Debbie Simpson reported to Judge Comer that she had already established a new fund for this fee, however, there is no way of knowing at this time if the revenue will be sufficient to cover the expenses. The courts have tripled their jury fee budgets for 1998 to cover potential costs.

**IN THE MATTER OF COUNTY HOME FURNITURE**

County Home Administrator Darlene Truesdale presented a quote from Pen Industries for furniture for residents' rooms of \$34,265, noting that they could not supply all the requested items. Equipment Direct, Inc. furnished a quote of \$30,722.78 as the low price to furnish 31 rooms at the county Home. Larry Hesson made a motion to request the commissioners to advise the council of the long and short term plans for the County Home. Lydia Gibbs seconded and the motion carried, with Kenny Givan to appear before the Commissioners with the request for information. Mr. Hesson then moved that if and when the County Commissioners indicate it is their intention to operate and maintain the County Home for the next ten (10) years, the Council would look favorably on Mrs. Truesdale's request for furniture. Motion carried 4-1, Hunt Palmer opposed.

**IN THE MATTER OF COMMISSIONERS ADDITIONAL APPROPRIATION REQUESTS**

On behalf of the Commissioners, County Engineer Jim Johnson requested an additional appropriation of \$7,500 for telephone equipment and maintenance. Hunt Palmer moved to approve, Lydia Gibbs seconded and the motion carried 5-0. Mr. Johnson then requested an additional \$20,000 for the Commissioners building maintenance budget. Larry Hesson moved to approve the request, Paul Hardin seconded and the motion carried 5-0. Two requests were made by Mr. Johnson for additional appropriations from the Cumulative Capital Development Fund for signal design work (\$2,000) and a new line item and design and reconstruction at CR 150 S and 800 E (\$39,900). Lydia Gibbs moved to approve the requests, Larry Hesson seconded and the motion carried 5-0.

**IN THE MATTER OF COUNTY HOME TRANSFERS**

Larry Hesson moved to establish a rule that funds appropriated to the "Wage Pool" in each department not be used for any other purpose other than merit raises. Lydia Gibbs seconded and the motion carried 5-0. Mr. Hesson then moved to deny Mrs. Truesdale's request to transfer \$497.80 from her Wage Pool line item into her part time line item. Hunt Palmer seconded and the motion carried 5-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Lydia Gibbs moved to approve additional appropriation requests #4, 5, 6, 7, and 8, as listed below. Hunt Palmer seconded and the motion carried 5-0. Larry Hesson moved to approve request #11, Lydia Gibbs seconded and the motion carried 5-0. Lydia Gibbs moved to approve request #1, Hunt Palmer seconded and the motion carried 5-0.

**IN THE MATTER OF REQUESTS FOR TRANSFER OF FUNDS**

Lydia Gibbs moved to approve transfer request #1, below. Hunt Palmer seconded and the motion carried 5-0. Larry Hesson moved to approve request #3, Paul Hardin seconded and the motion carried 5-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF SALARY ADJUSTMENT REQUEST FROM SHERIFF**

Sheriff Waddell submitted a written request for an adjustment in the salary of the maintenance man at the Jail to equal the salary allowed the maintenance man in the Engineering Department. The Sheriff noted that his employee has nearly 118 years experience, and is making \$10.79 per hour, while the new employee in Engineering has been approved at \$11.17 per hour due to his experience. Hunt Palmer moved to deny the request, Larry Hesson seconded and the motion carried 4-1 with Paul Hardin opposed. Kenny Givan felt the subject should be reviewed and discussed at budget time.

**IN THE MATTER OF L.E.P.C. CORRESPONDENCE**

Council received notice from the State Emergency Response Commission regarding formulation of a current chemical emergency response plan, and Local Emergency Planning Committees (L.E.P.C.) involvement in that process. Mr. Givan has discussed this with Emergency Management Director Tom Drake.

**IN THE MATTER OF TAX ABATEMENTS**

Council member Dick Dietz had submitted comments on the proposed Ordinance on Tax Abatement procedures, however, the matter has been tabled until the August 5, 1997 council meeting.

**IN THE MATTER OF AVON ECONOMIC DEVELOPMENT COMMISSION**

Avon Economic Development Commission has requested the Council to nominate two individuals to serve on their planning board, with the final choice being made by the local board. The individuals suggested by the Avon Economic Development Commission were not residents of the town of Avon, and Council Member Lydia Gibbs expressed a desire to nominate residents of the Town. Lydia Gibbs moved to nominate Gail Crowe as a potential member of the Avon Economic Development Commission. Hunt Palmer seconded and the motion carried 5-0. Paul Hardin then moved to nominate Dave Rankin as the council's second potential member of the Commission. Larry Hesson seconded and the motion carried 5-0.

**IN THE MATTER OF CONTINUED APPROVAL OF TAX ABATEMENT - MATRIX LABEL**

Hunt Palmer moved to approve the continued tax abatement for Scott Manson, from Matrix Label. Larry Hesson seconded and the motion carried 5-0. Mr. Manson has conformed with all requirements for the abatement, to date.

**IN THE MATTER OF COUNCIL PARTICIPATION IN HOST FEES**

Larry Hesson stated that he would prefer that, if the Host Fees from the Solid Waste District are reinstated, the Council would be able to appropriate the funds, rather than leave it to the sole discretion of the Commissioners. Mr. Hesson then moved to strongly recommend to the county commissioners that if the Host Fee is reinstated that those funds be appropriated for use by the Commissioners. Lydia Gibbs seconded and the motion carried 5-0.

**IN THE MATTER OF ORDINANCE 1997-8 (ADMISSIONS TAX)**

The original Ordinance 1997-8, executed on February 12, 1997 at a special Council meeting, cannot be located and a duplicate of that Ordinance was executed by the Council during this meeting.

**IN THE MATTER OF EMPLOYEE POLICY MANUALS**

Larry Hesson moved to have 50-100 employee policy manuals printed that will hopefully last until a final revision can be approved and printed. The cost of printing is to be paid from the Council's budget line #01-49-307. Lydia Gibbs seconded and the motion carried 5-0.

**IN THE MATTER OF MINUTES**

Lydia Gibbs moved to approve the minutes of the June 8, 1997 Council meeting, as submitted. Paul Hardin seconded the motion, which passed 5-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
Auditor - Office Supplies	01-102-201	\$ 2,000.00	\$ 2,000.00
Commissioners -Maintenance	01-135-379	\$20,000.00	\$20,000.00
Commissioners-Telephone Equip/Maint	01-135-333	\$ 7,500.00	\$ 7,500.00
<b>GENERAL FUND TOTAL</b>		<b>\$29,500.00</b>	<b>\$29,500.00</b>
<b>ADULT PROBATION USER FEES FUND</b>			
P.F.C.A.	16-317-190	\$ 5,204.00	\$ 5,204.00
P.E.R.F.	16-317-191	\$ 6,218.00	\$ 6,218.00
Unemployment	16-317-193	\$ 200.00	\$ 200.00
<b>ADULT PROBATION USER FEES FUND TOTAL</b>		<b>\$11,622.00</b>	<b>\$11,622.00</b>
<b>HOME DETENTION FUND</b>			
Unemployment	16-322-193	\$ 24.00	\$ 24.00
<b>REHABILITATION FUND</b>			
Unemployment	17-516-193	\$ 90.00	\$ 90.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
Signal Design	20-202-370	\$ 2,000.00	\$ 2,000.00
Design for Reconstruction of 150S & 800E	20-202-___	\$39,900.00	\$39,900.00
<b>TOTAL CUMULATIVE CAPITAL DEVELOPMENT FUND</b>		<b>\$41,900.00</b>	<b>\$41,900.00</b>
<b>CUMULATIVE BRIDGE FUND</b>			
Bridge #179, 200 South, Center Twp.	25-203-638	\$ 65,000.00	\$65,000.00

Adopted this 8th day of July 1997 by the following vote:

**AYE**

**NAY**

- Lydia A. Gibbs
- Kenneth Givan
- Paul T. Hardin
- Larry D. Hesson
- Hunt Palmer
- Debbie Simpson
- Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Lincoln Twp.	01-112-113	01-112-334	\$400.00	_Y_
2. County Home	01-138-199	01-138-150	\$497.80	_N_
3. Healthy Families	06-513-150	06-513-112	\$450.00	_Y_

Adopted this 8th day of July 1997 by the following vote:

**AYE**

**NAY**

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ J. Kenneth Givan
- /s/ Paul T. Hayden
- /s/ Larry B. Hesson

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

7/8/97

There being no further business to come before the Council, Larry Hesson moved and Hunt Palmer seconded to adjourn the meeting. Motion carried 5-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

J.K. Givan  
J.K. Givan, Council President

7/29/97

The Hendricks County Council met at 1:00 p.m. on Tuesday, August 5, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- J. K. Givan (arrived late)
- Dick Dietz
- Paul Hardin
- Lydia Gibbs
- Larry Hesson
- H. Hunt Palmer
- Richard G. Turpin
- Debbie Simpson, Auditor

Council Vice-President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

John Parsons was added to the agenda the members had received in the mail last week. Dick Dietz moved and Paul Hardin seconded to approve the Agenda, as amended. The motion carried 6-0.

**IN THE MATTER OF COMMISSIONERS ADDITIONAL APPROPRIATION**

Lydia Gibbs moved to approve a request for \$1,000 for the Commissioners Classified Advertising line item. Hunt Palmer seconded and the motion carried 6-0.

**IN THE MATTER OF COUNTY HOME ADDITIONAL APPROPRIATIONS**

County Home Administrator Darlene Truesdale requested an additional appropriation of \$30,723. For furniture for the county home. Dick Dietz moved to approve the request, Paul Hardin seconded and the motion carried 4-2 with Richard Turpin and Hunt Palmer opposed. Ms. Truesdale also requested an additional \$300 to eliminate a negative balance in her lawn and garden line item. Lydia Gibbs moved to deny this request and have Ms. Truesdale transfer funds from elsewhere in her budget to correct the over-expenditure. Richard Turpin seconded and the motion carried 6-0.

**IN THE MATTER OF SHERIFF'S MAINTENANCE WORKER**

Sheriff Waddell again requested the Council to consider an increase for his maintenance worker that would bring that salary in line with the salary of the newly hired maintenance worker in the Engineering Department. After much discussion, the Council decided to take no action that would affect the decision to deny the request that was made during last month's meeting. Sheriff Waddell will discuss the matter further during the budget sessions scheduled for the week of August 11, 1997.

**IN THE MATTER OF COUNTY HOME FURNITURE**

Hunt Palmer questioned the vote on County Home furniture, and the Council called for another vote with Council President Kenny Givan present. Dick Dietz moved to approve the request for \$30,723 to purchase furniture for the County Home. Paul Hardin seconded and the motion carried 5-2, with Richard Turpin and Hunt Palmer opposed. (The required percentage of votes was located in the Indiana Code Book later in the meeting, indicating the first vote was enough to pass the motion.)

**IN THE MATTER OF ENVIRONMENTAL HEALTH**

Environmental Health Director Cathy Grindstaff requested \$6,000 to perform groundwater testing in the area of the Twin Bridges Solid Waste Disposal Facility. These testing fees had previously been paid from Host Fees, and the status of future Host Fees has yet to be determined. Larry Hesson moved to look favorably on appropriating \$6,000 from the County General Fund to pay for groundwater testing, to be used only if sufficient funds are not provided by the West Central Solid Waste District. Paul Hardin seconded and the motion carried 7-0.

Ms. Grindstaff then requested approval to transfer \$1,000 from part time help into car repairs to cover the expense of repairing one of the Health Department's vehicles. Paul Hardin moved to approve the transfer, Dick Dietz seconded and the motion carried 6-0. (Richard Turpin had stepped out.)

Ms. Grindstaff then requested an additional appropriation in the Local Health Maintenance Fund of \$37 to cover the unemployment insurance expense for 1997. Larry Hesson moved to approve the request, Lydia Gibbs seconded and the motion carried 6-0. (Richard Turpin was still absent from the room.)

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR ADULT PROBATION USER FEES**

Steve Schmalz had requested additional appropriations for part time help, FICA, PERF, and unemployment insurance. Richard Turpin moved to approve the requests, Lydia Gibbs seconded and the motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR LOCAL ROAD & STREET FUND**

Highway Superintendent Russell Lawson had submitted a request for an additional appropriation of \$500,000 for the Local Road & Street Fund. Lydia Gibbs moved to approve the request, Richard Turpin seconded and the motion carried 7-0.

**IN THE MATTER OF SOLID WASTE FEES FOR 1998**

The County Commissioners has forwarded to the Council a statement of Hendricks County's cost to assist in the operation of the West Central Solid Waste District. The amount requested by the District for the 1998 budget year is \$43,500. Commissioner Clampitt provided the Council with a written response from the firm Miller Donadio & Ryan, offering their opinion of how the Host Fees should be processed. The Council delayed making a decision on the 1998 budget request until an agreement is made concerning the

**IN THE MATTER OF SUPERIOR COURT NO. 2 TRANSFERS**

Hunt Palmer moved to approve Judge Coleman's requests to transfer funds. Larry Hesson seconded and the motion carried 7-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF TAX ABATEMENT FOR HEARTLAND CROSSING**

Mr. John Howard appeared on behalf of Heartland Crossing, a development in the Southeast corner of Hendricks County. Heartland Crossing is requesting tax abatement from the county, and Mr. Howard stated that, although Marion County does not grant abatements, the two industrial parks closest to Heartland Crossing do offer abatements. Mr. Howard asked for consideration of his development when a decision was reached on an ordinance governing tax abatement in Hendricks County.

**IN THE MATTER OF MINUTES**

Lydia Gibbs moved to approve the minutes of the July 8, 1997 Council meeting, corrected to read 18 years, rather than 118 years, **IN THE MATTER OF SALARY ADJUSTMENT REQUEST FROM SHERIFF**. Larry Hesson seconded the motion, which passed 5-0-2. Richard Turpin and Dick Dietz abstained due to their absence from the meeting.

Dick Dietz moved to approve the minutes from the joint meeting with the County Commissioners on July 1, 1997, after the Hendricks County Redevelopment Commission was removed as one of the participants of the meeting. Hunt Palmer seconded and the motion carried 7-0.

**IN THE MATTER OF POST OFFICE BOXES FOR COURTHOUSE AND GOVERNMENT CENTER**

Debbie Simpson and Steve Schmalz were asked by the Commissioners to gather information on the cost and feasibility of installing mail receptacles at the Government Center and the Courthouse. The information was reported to the Council, and they felt it was a good, cost-effective idea. More information will be presented to both boards, as necessary.

**IN THE MATTER OF FLEX TIME FOR FORMER COUNTY ENGINEER**

Former County Engineer Jim Johnson had submitted a request for compensation for flex time accumulated during his employment with Hendricks County. Hunt Palmer moved to deny the request. Richard Turpin seconded and the motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR COMPUTER DEPARTMENT**

John Parsons presented a request on behalf of the Data Board for an additional appropriation of \$27,000 for a central server to increase the number of "seats" for off-site support of the county's computer system. We are currently well over the number of terminal addresses we have purchased, and the shortage will not allow the terminals to be linked with the network. Hunt Palmer moved to look favorably on the request, pending advertisement. Dick Dietz seconded the motion, which carried 7-0.

**IN THE MATTER OF ENTERTAINMENT - (THEME PARK)**

Kenny Givan reported that he had spoken with Greg Williams and that Entertainment was to close on all financing sometime this week. After closing, Entertainment will provide funding for all outstanding bills the County has incurred to date on this project, toward the \$300,000 that Entertainment was to provide the County for expenses.

**IN THE MATTER OF LIZTON PARADE**

A reminder that the Lizton Parade will be held Saturday, August 9, 1997 at 1:00 p.m. Line up will be at 12:00 noon for those planning to be in the parade.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Commissioners - Classified Ads	01-135-348	\$ 1,000.00	
2. Commissioners - County Home Furn.	01-135-441	\$30,723.00	\$ 1,000.00
3. County Home - Lawn & Garden	01-138-461	\$ 300.00	\$30,723.00
<b>GENERAL FUND TOTAL</b>		<b>\$32,023.00</b>	<b>\$ denied</b>
			<b>\$31,723.00</b>
<b>LOCAL HEALTH MAINTENANCE FUND</b>			
4. Unemployment	06-503-193	\$ 37.00	\$ 37.00
<b>ADULT PROBATION USER FEES FUND</b>			
5. Part time clerk	16-319-150	\$ 4,000.00	\$ 4,000.00
6. F.I.C.A.	16-319-190	\$ 299.00	\$ 299.00
7. P.E.R.F.	16-319-191	\$ 277.00	\$ 277.00
8. Unemployment	16-319-193	\$ 12.00	\$ 12.00
<b>ADULT PROBATION USER FEES TOTAL</b>		<b>\$ 5,106.00</b>	<b>\$ 5,106.00</b>





LOCAL ROAD & STREET FUND  
9. Road Maintenance

26-216-366 \$500,000.00 \$500,000.00

Adopted this 5th day of August 1997 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer #1, 4, 5, 6, 7, 8, 9
- /s/Richard G. Turpin

/s/ H. Hunt Palmer #2, 3

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

8/5/97

IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Superior No. 2	01-141-201	01-141-392	\$ 100.00	-Y-
2. Superior No. 2	01-141-201	01-141-196	\$ 80.00	-Y-
3. Superior No. 2	01-141-201	01-141-153	\$1,000.00	-Y-
4. Health	05-213-150	05-213-367	\$1,000.00	-Y-

Adopted this 5th day of August, 1997 by the following vote:

AYE

NAY

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ Richard G. Turpin
- /s/ J. Kenneth Givan
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- /s/ Larry R. Hesson

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

8/5/97

There being no further business to come before the Council, Lydia Gibbs moved and Larry Hesson seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

8.6.97

J. K. Givan  
J. K. Givan, Council President

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The Hendricks County Council met during the week of August 11, 1997 through August 15, 1997 from 8:00 a.m. to approximately 5:00 p.m., in Meeting Room 3 of the Hendricks County Government Center, for the purpose of conducting the annual budget hearings, with the following in attendance:

- J. K. Givan
- Dick Dietz
- Paul Hardin
- Lydia Gibbs
- Larry Hesson
- H. Hunt Palmer
- Richard G. Turpin
- Debbie Simpson, Auditor
- Darlene Heckman, Deputy Auditor

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**IN THE MATTER OF THE AGENDA**  
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The proposed hearing schedule was approved, as submitted, with adjustments made throughout the week.  
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**IN THE MATTER OF MONDAY, AUGUST 11, 1997**

In all instances, when a department was approved by the Council, action was taken only on the 200, 300 and 400 series of budget items. Action on the 100 series, personal services, was reserved until the Friday, August 15, 1997 session.

Larry Hesson moved and Hunt Palmer seconded to approve the Plan Commission Budget, as amended. 6-0-1 Paul Hardin abstained.

Richard Turpin moved and Dick Dietz moved to approve the Lincoln Township Budget, as amended. 7-0

Hunt Palmer moved and Lydia Gibbs moved to approve the Center Township budget, as amended. 7-0

Hunt Palmer moved and Dick Dietz seconded to approve the Guilford Township budget, as amended. 6-0

Kenny Givan was not present for the motion.

Hunt Palmer moved and Lydia Gibbs seconded to approve the Washington Township budget, as amended.

6-0 Kenny Givan was not present for the motion.

Larry Hesson moved and Richard Turpin seconded to approve the Brown Township budget, as amended. 7-0

Larry Hesson moved and Richard Turpin seconded to approve the Clay Township budget, as amended. 7-0

Paul Hardin moved and Larry Hesson seconded to approve the Eel River Township budget, as amended. 7-0

Lydia Gibbs moved and Richard Turpin moved to approve the Franklin Township budget, as amended. 6-0

Kenny Givan was not present for the motion.

Dick Dietz moved and Paul Hardin seconded to approve the Liberty Township budget, as amended. 6-0

Kenny Givan was not present for the motion.

Lydia Gibbs moved and Hunt Palmer seconded to approve the Marion Township budget, as amended. 6-0

Kenny Givan was not present for the motion.

Hunt Palmer moved and Dick Dietz seconded to approve the Middle Township budget, as amended. 6-0

Kenny Givan was not present for the motion.

Paul Hardin moved and Hunt Palmer seconded to approve the Union Township budget, as amended: 6-0

Kenny Givan was not present for the motion.

No official action was taken on the budgets presented from the Division of Family and Children (Welfare).

Budgets are approved and tax rates established by the State Board of Tax Commissioners.

Hunt Palmer moved and Richard Turpin seconded to approve the Superior Court I budget, as amended. 6-0-1

Kenny Givan abstained.

Lydia Gibbs moved and Hunt Palmer seconded to approve the Council budget, as amended. 7-0

Larry Hesson moved and Lydia Gibbs seconded to approve the Auditor's budget, as amended. 7-0  
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**IN THE MATTER OF TUESDAY, AUGUST 12, 1997**

Hunt Palmer moved and Richard Turpin seconded to approve the Superior Court II budget, as amended. 6-0

Dick Dietz was not present.

Larry Hesson moved and Richard Turpin seconded to approve the Engineer's budget, as amended. 6-0 Dick

Dietz was not present.

No action was taken on the Cumulative Capital Development Budget. The Commissioners determine the tax rate, and the State Tax Board makes any necessary cuts.

Paul Hardin moved and Richard Turpin seconded to approve the Prosecutor's budget, as amended. 6-0 Dick

Dietz was not present.

Larry Hesson moved and Lydia Gibbs seconded to approve the Child Support budget, as amended. 6-0 Dick

Dietz was not present.

No action was taken on the Victim's Assistant budget, since it is funded through a grant.

Larry Hesson moved and Lydia Gibbs seconded to approve the Surveyor's budget, as amended. 6-0 Dick

Dietz was not present.

Larry Hesson moved and Hunt Palmer seconded to approve the Drainage Board budget, as amended. 6-0

Dick Dietz was not present.

Hunt Palmer moved and Larry Hesson seconded to approve the Assessor's budget, as amended. 7-0

Larry Hesson moved and Hunt Palmer seconded to approve the Reassessment budget, as amended. 7-0

Hunt Palmer moved and Dick Dietz seconded to approve the Emergency Management budget, as amended.

6-0 Larry Hesson was not present.

Hunt Palmer moved and Richard Turpin seconded to approve the Coroner's budget, as amended. 6-0 Larry

Hesson was not present.

Lydia Gibbs moved and Larry Hesson seconded to approve the Sheriff's budget, as amended. 7-0

Larry Hesson moved and Hunt Palmer seconded to approve the Jail budget, as amended. 7-0

No action was taken on the E-911 budget at this time, because the only item not in the 100 series is the fixed amount of the lease payment.

Lydia Gibbs moved and Larry Hesson seconded to approve the Treasurer's budget, as amended. 6-0 Dick

Dietz was not present.

Lydia Gibbs moved and Larry Hesson seconded to approve the Recorder's budget, as amended. 4-0 Dick

Dietz, Hunt Palmer and Richard Turpin were not present.

Hunt Palmer moved and Richard Turpin seconded to approve the Soil & Water budget, as amended. 6-0  
Dick Dietz was not present.

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**IN THE MATTER OF WEDNESDAY, AUGUST 13, 1997**

Larry Hesson moved and Dick Dietz seconded to approve the Courthouse budget, as amended. 7-0  
Hunt Palmer moved and Lydia Gibbs seconded to approve the County Home budget, as amended. 7-0  
Larry Hesson moved and Richard Turpin seconded to approve the Veterans Services budget, as amended.  
6-0 Lydia Gibbs was not present.

Hunt Palmer moved and Richard Turpin seconded to approve Weights & Measures budget, as amended. 7-0  
Lydia Gibbs moved and Dick Dietz seconded to approve the Clerk's budget, as amended. 7-0  
Larry Hesson moved and Lydia Gibbs seconded to approve the Microfilm budget, as amended. 7-0  
Dick Dietz moved and Larry Hesson seconded to approve the Election budget, as amended. 7-0  
Dick Dietz moved and Paul Hardin seconded to approve the Animal Control budget, as amended. 7-0  
Dick Dietz moved and Lydia Gibbs seconded to approve the Health Department budget, as amended. 7-0  
No action was taken on Local Health Maintenance and Healthy Families because they are funded entirely through grant money.

Hunt Palmer moved and Dick Dietz seconded to approve the Superior Court III budget, as amended. 7-0  
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**IN THE MATTER OF THURSDAY, AUGUST 14, 1997**

Larry Hesson moved and Richard Turpin seconded to approve the Highway and Cumulative Bridge budgets, as amended. 7-0

Larry Hesson moved and Lydia Gibbs seconded to approve the Road & Street budget, as amended. 7-0  
Hunt Palmer moved and Lydia Gibbs seconded to approve the Computer Center budget, as amended. 7-0  
Dick Dietz moved and Hunt Palmer seconded to approve the Extension budget, as amended. 6-0 Kenny Givan was not present.

Hunt Palmer moved and Dick Dietz seconded to approve the Commissioners' budget, as amended. 7-0  
Hunt Palmer moved and Dick Dietz seconded to approve the Superior Court Probation budget, as amended.  
6-0 Kenny Givan was not present.

Hunt Palmer moved and Paul Hardin seconded to approve the Superior Court Substance Abuse, Superior Court User Fees, and Superior Court Home Detention budgets, as amended. 6-0 Kenny Givan was not present.

Hunt Palmer moved and Richard Turpin seconded to approve the Circuit Court budget, as amended. 6-0  
Kenny Givan was not present.

Hunt Palmer moved and Lydia Gibbs seconded to approve the Circuit Court Probation, Circuit Court User Fees, and Juvenile Probation budgets, as amended. 6-0 Kenny Givan was not present.  
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**IN THE MATTER OF FRIDAY, AUGUST 15, 1997**

Lydia Gibbs moved and Paul Hardin seconded to create a 1998 wage pool of 3% for each department, excluding merit deputies and highway workers, with no one employee receiving more than a 5% annual increase. All Elected Officials, First Deputies, Department Heads, and all other exempt employees shall receive a 3% salary increase, not to exceed \$1,110.00

Larry Hesson moved to amend the above motion to include an increase of the 1998 salary for Council members to \$5,486. The motion died for lack of a second.

Larry Hesson moved and Hunt Palmer seconded to amend the above motion to include an increase of the 1998 salary for Council members to \$5,616. The motion on the amendment carried 7-0. The original motion also carried 7-0.

Lydia Gibbs moved and Hunt Palmer seconded to allow \$25,000 to be budgeted for contract services to assess the eight townships having assessor/trustees and to complete future reassessment. The allocation would be in the Reassessment budget. The motion carried 6-0 with Larry Hesson opposed.

Paul Hardin moved to lower the anniversary merit increase for merit deputies to 1% and allow the 3% wage pool, as with other employees. The motion died for lack of a second.

Dick Dietz moved and Larry Hesson seconded to allow, for merit deputies, an anniversary merit increase of 2% and add a 1% wage pool for merit deputies. The motion carried 5-2 with Paul Hardin and Kenny Givan opposed.

Lydia Gibbs moved and Larry Hesson seconded to move the two dispatchers that had been transferred from the Jail budget to the E-911 budget for 1997 back to the Jail budget for 1998, and make the appropriate adjustments in FICA, PERF, and other benefit line items. The motion carried 7-0.

Hunt Palmer moved and Larry Hesson seconded to create a 3% highway wage pool and allow that department to administer their longevity scale and merit increases within the boundaries of the wage pool. The motion carried 7-0

Larry Hesson moved to increase the current salary of all part time employees by \$0.10 per hour, regardless of the amount they are currently being paid. The motion died for lack of a second.

Hunt Palmer moved to increase the Auditor's part time line item to \$8,400, Lydia Gibbs seconded and the motion carried 6-1 with Larry Hesson opposed.

Larry Hesson moved to appropriate \$8,400 for all part time line items, regardless of the requested amount. The motion died for lack of a second.

Hunt Palmer moved and Lydia Gibbs seconded to approve the Assessor's request of \$8,400 for part time help. The motion carried 7-0.

Hunt Palmer moved and Dick Dietz seconded to approve the lower of the 1997 or the 1998 requested amount for the Highway department part time line items. The motion carried 7-0.

Paul Hardin moved and Larry Hesson seconded to approve a 3% increase per employee for the three extension agents paid on a contract basis in line 01-130-319. The increase per employee would be \$712.00. The motion carried 7-0

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Motion carried 7-0

Dick Dietz moved and Larry Hesson seconded to approve the requested amount of \$6,000 for Plan Commissioner members. The motion carried 7-0

Larry Hesson moved and Dick Dietz seconded to approve the requested amount of \$4,500 for Planning

budget Board of Appeals line item. The motion carried 7-0

Richard Turpin moved and Hunt Palmer seconded to approve \$14,924 for Planning line item 01-131-127 for a receptionist position approved for the 1997 budget year, after adoption of the budget. The motion carried 7-0.

Lydia Gibbs moved and Dick Dietz seconded to delete the requested amounts for Commissioners line items 01-135-125 Receptionist, 01-135-126 County Manager, 01-135-127 Mail Room Part Time, and 01-135-128 Communication manager. The motion carried 7-0

Dick Dietz moved and Richard Turpin moved to approve the requested amounts in the Jail budget line items 01-137-194 and 01-137-196. The motion carried 5-0. Kenny Givan and Larry Hesson were not present.

Hunt Palmer moved and Richard Turpin seconded to approve the requested amounts in the Election budget line items 01-146-113, 01-146-114, 01-146-115, 01-146-118, 01-146-120 and 01-14121. The motion carried 6-0 Kenny Givan was not present.

Paul Hardin moved and Dick Dietz seconded to approve the requested increase from \$5,000 to \$10,00 in overtime for the Computer Center line item of 01-147-152. The motion carried 6-0. Kenny Givan was not present.

Paul Hardin moved and Lydia Gibbs seconded to approve the requested amounts of \$27,780 for Health department line items 05-213-124 and 05-213-127 for 1998. The motion carried 6-0. Kenny Givan was not present.

Dick Dietz moved and Lydia Gibbs moved to approve the requested amount of \$34,000 for Reassessment line item 09-505-111 to allow for a certified level II appraiser as a full time employee of the County beginning in 1998. The motion carried 6-0 Kenny Givan was not present.

Hunt Palmer moved and Dick Dietz seconded to reduce Council line item 01-149-3007 Professional services from \$21,000 to \$12,500. The motion carried 6-0. Kenny Givan was not present.

Dick Dietz moved and Hunt Palmer seconded to reduce Council line item 01-149-303 Legal services from \$7,350 to \$3,500. The motion carried 6-0 Kenny Givan was not present.

Hunt Palmer moved and Paul Hardin seconded to request assistance from the Commissioners in purchasing \$275,000 of requested computer equipment from the Cumulative Capital Development Fund, if final calculations reveal that more remains to be cut from the General Fund Budget. The motion carried 6-0. Kenny Givan was not present.

Larry Hesson moved and Dick Dietz seconded to appropriate \$24 as an annual salary for the four County Judges, and all other State-paid employees (Prosecutor, Chief Deputy Prosecutor, and two deputy prosecutors), to enable those employees to participate in the County's Group Health Insurance program. Those employees who would choose to participate in the program would be responsible for contributing the same employee portion of the insurance premiums in accordance with the current rates assessed other County employees. Since some of the Council members had already left for the day, the motion was withdrawn, to be discussed at a future budget session.

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There being no further business to come before the Council, moved and seconded to adjourn the meeting.

Motion carried -0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

J. K. Givan  
J. K. Givan, Council President

9.10.97

Hold Sign  
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The Hendricks County Council met at 9:30 a.m. on Friday, September 12, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- J. K. Givan
- Dick Dietz
- Paul Hardin
- Lydia Gibbs
- Larry Hesson
- H. Hunt Palmer
- Richard G. Turpin
- Debbie Simpson, Auditor
- Darlene Heckman, Deputy Auditor

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE 1998 BUDGET**

There was discussion on the subject of allocating a nominal salary for the four County Judges, as well as the Prosecutor and Deputy Prosecutors paid by the State, to enable them to participate in the group health insurance program as employees. Hunt Palmer moved that the County not pay any salary to the Judges or Prosecutors. Richard Turpin seconded the motion, which carried 4-3. Kenny Givan, Larry Hesson and Paul Hardin opposed.

Kenny Givan informed the Council that the Commissioners had agreed to fund \$275,000 from the Cumulative Capital Development Fund to purchase computers and equipment in 1998. Mr. Givan felt that some allowance should be made in the General Fund for equipment to meet emergency needs. Larry Hesson moved and Dick Dietz seconded to appropriate \$50,000 into line item 01-147-382 for computer equipment. The motion carried unanimously.

Paul Hardin moved to combine all three merit and wage pool line items in the Sheriff's budget into one line. Lydia Gibbs seconded and the motion carried unanimously. Line item 01-105-114 (2% annual merit increase) and line item 01-105-198 (1% merit deputy wage pool) will be included in line item 01-105-199 (wage pool).

Paul Hardin moved and Hunt Palmer seconded to allow the 3% salary increase the Council granted to First Deputies to be included in the wage pool and allow the Office Holders to determine the amount of increase in accordance with Council guidelines. The motion failed 2-5 with Paul Hardin and Hunt Palmer in favor.

Dick Dietz moved to adopt the 1998 Budget, as amended. Larry Hesson seconded and the motion carried unanimously.

**IN THE MATTER OF THE AGENDA**

Discussion of an appointment to the Brownsburg Library, purchase of the Danville Post Office Building, and the value of tax incentives were added to the agenda. Larry Hesson moved and Dick Dietz seconded to approve the Agenda, as amended. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Lydia Gibbs moved to approve the requested additional for the Sheriff and Jail budgets. Richard Turpin seconded and the motion carried 7-0.

Hunt Palmer moved and Richard Turpin seconded to approve the Coroner's request for additional appropriations. The motion carried 7-0.

Larry Hesson moved to approve the requests for additional appropriations for Adult Probation User Fees, with the purchase of the security door being subject to the decision to acquire the Post Office. Dick Dietz seconded and the motion carried 7-0.

Dick Dietz moved and Hunt Palmer seconded to approve the additional appropriation for Home Detention. The motion carried 7-0.

Larry Hesson moved to approve the additional appropriations requested from Cumulative Capital Development funds. Lydia Gibbs seconded and the motion carried 7-0.

**IN THE MATTER OF TRANSFER OF FUNDS**

Dick Dietz moved to approve all requests for transfer, except item #2 from Eel River Township. (That request was denied because an elected official's salary cannot be increased after adoption of an annual salary ordinance.) Lydia Gibbs seconded the motion, which carried 7-0.

**IN THE MATTER OF VETERANS SERVICES REPORT**

Council recognized receipt of Veterans Services Officer Billie Holmes' monthly report for August 1997.

**IN THE MATTER OF CLAYTON LIBRARY BOARD APPOINTMENT**

Dick Dietz moved to appoint Mr. Bryan Catlin to the Clayton Library Board. Paul Hardin seconded and the motion carried unanimously. (The Commissioners had, in error, appointed Mr. Catlin earlier in the year. The appointment should have been made by the County Council)

**IN THE MATTER OF BROWNSBURG LIBRARY BOARD**

The Council received notice that an appointment to the Brownsburg Library Board will be needed soon. Notice is to be sent to the newspapers to request applicants. The appointment will begin January 1, 1998.

**IN THE MATTER OF DANVILLE POST OFFICE BUILDING**

After some discussion on the feasibility of purchasing the old Danville Post Office Building, when it is available later this year, to accommodate Superior Court Probation, Larry Hesson moved to encourage the Commissioners to take the steps necessary to acquire the property. Lydia Gibbs seconded and the motion carried 7-0.

**IN THE MATTER OF CORRESPONDENCE**

The Council received correspondence from Mr. Brent Pittman expressing his concerns about various types of tax credits and exemptions being granted to commercial and industrial developments, and the impact these credits have on residential tax rates.

The Council also received correspondence from Mr. John Robert Coy offering suggestions for possible alternatives to building a Juvenile Detention Facility.

Correspondence was received from the Child Support Division of the Prosecutor's office inviting the Council to

visit the office and to inform them of the upcoming installation of the Indiana Support Enforcement Tracking System (ISETS) to assist in the collection of child support.

A notice was received from Indiana Public Employers' Plan (IPEP) on a Free Loss Control Safety Seminar to be held during the month of October at various Indiana locations.

**IN THE MATTER OF MESSAGE TO COUNTY EMPLOYEES**

Lydia Gibbs moved to approve the revised "Message" to county employees to be included in the Employee Benefit Statement. Richard Turpin seconded and the motion carried 7-0. The Council also approved the request from the Auditor, Debbie Simpson, to issue the Employee Benefit Statement, based on 1997 earnings, as soon after the beginning of 1998 as possible.

**IN THE MATTER OF TAX INCENTIVE INFORMATION**

Hunt Palmer distributed copies of a report Dick Dietz had obtained from the Internet to each of the Council members, and had copies sent to Town Council Presidents in Avon, Brownsburg, Danville, Pittsboro and Plainfield. Mr. Palmer noted that the report indicated that tax incentives play a very small part in where businesses locate, and that the place for abatement is an economically depressed area. Mr. Dietz stated that he was confident that there were studies supporting the opposition, and he encouraged everyone to read and consider all sources before making decisions.

**IN THE MATTER OF MINUTES**

Lydia Gibbs moved to approve the minutes of the August 5, 1997 Council meeting, as submitted. Dick Dietz seconded the motion, which passed 7-0.

Dick Diets moved to approve the minutes from the budget hearings held August 11 through August 15, 1997, as submitted, with the deletion of the last line on the 15th. Richard Turpin seconded and the motion carried 7-0.

Hunt Palmer moved to approve the minutes from the September 2, 1997 budget hearing, as submitted. Paul Hardin seconded and the motion carried 7-0.

**IN THE MATTER OF THE 1998 APPEAL OF P.T.R.C.**

Larry Hesson moved to file an appeal for reallocation of Property Tax Replacement Credit only in the amount needed to stay within levy limitations. Hunt Palmer seconded and the motion carried unanimously.

**IN THE MATTER OF AMENDED 1997 SALARY ORDINANCE**

County Auditor Debbie Simpson presented an amended salary ordinance for approval by the Council. The amendment includes all wage pool transfers and any additional changes affecting salaries made by the Council to date. Larry Hesson moved to approve the amended 1997 Salary Ordinance, Richard Turpin seconded and the motion carried unanimously.

**IN THE MATTER OF REQUEST FOR EMPLOYMENT POSTERS**

Larry Hesson moved to approve the expenditure of \$36.00 from Council line item 01-149-307 for the purchase of one set of posters that are required to meet State guidelines for employment practices. Dick Dietz seconded and the motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
1. Sheriff - Office Supplies	01-105-201	\$ 2,000.00	\$ 2,000.00
2. Sheriff - Prisoner Pick-Up Transport	01-105-335	\$ 7,000.00	\$ 7,000.00
3. Sheriff - Copier Lease	01-105-379	\$ 2,000.00	\$ 2,000.00
4. Coroner - Autopsy & Lab Fees	01-107-350	\$ 7,000.00	\$ 7,000.00
5. Coroner - Body Bags	01-107-219	\$ 150.00	\$ 150.00
6. Jail - Office Supplies	01-137-201	\$ 1,000.00	\$ 1,000.00
7. Jail - Medical & Dental	01-137-207	\$25,000.00	\$25,000.00
8. Jail - Institutional Supplies	01-137-225	\$10,000.00	\$10,000.00
9. Jail - Utilities	01-137-360	\$10,000.00	\$10,000.00
	<b>GENERAL FUND TOTAL</b>	<b>\$64,150.00</b>	<b>\$64,150.00</b>
<b>ADULT PROBATION USER FEES FUND</b>			
10. Security Door	16-317-___	\$ 2,000.00	\$ 2,000.00
<b>HOME DETENTION FUND</b>			
11. Electronic Monitoring Equipment	16-322-441	\$100,000.00	\$100,000.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
12. Ross Road Storm Sewer (S of Jamestown)	20-202-___	\$15,000.00	\$15,000.00
13. McPeak Property Drainage	20-202-___	\$ 2,000.00	\$ 2,000.00
14. Creekwood Estates Manhole Repairs	20-202-___	\$ 1,500.00	\$ 1,500.00
	<b>TOTAL CUMULATIVE CAPITAL DEVELOPMENT</b>	<b>\$18,500.00</b>	<b>\$18,500.00</b>

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Adopted this 2nd day of September, 1997 by the following vote:  
AYE

NAY

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
9/12/97

\*\*\*\*\*  
**IN THE MATTER OF TRANSFER OF FUNDS  
REALLOCATION OF FUNDS RESOLUTION**

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account classification, are hereby re-allocated to another detail account within the same classification as originally approved hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Assessor	01-109-205	01-109-330	\$ 100.00	Y
2. Eel River Assessor	01-116-112	01-116-111	\$1,158.00	DENY
3. County Home	01-138-119	01-138-461	\$ 300.00	Y
4. County Home	01-138-119	01-138-152	\$5,000.00	Y
5. Superior I	01-140-153	01-140-441	\$ 900.00	Y
6. Superior I	01-140-201	01-140-441	\$ 260.00	Y
7. Weights & Meas.	01-145-111	01-145-150 (*New)	\$2,740.00	Y
8. Health	05-213-124	05-213-127	\$1,780.00	Y
9. Reassessment	09-505-199	09-505-193	\$ 200.00	Y

Adopted this 2nd day of September, 1997 by the following vote:  
AYE

NAY

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ Richard G. Turpin
- /s/ J. Kenneth Givan
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- /s/ Larry R. Hesson

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
9/12/97

\*\*\*\*\*  
There being no further business to come before the Council, Larry Hesson moved and Dick Givan seconded that the Council adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
9.18.97

J.K. Givan  
J.K. Givan, Council President



The Hendricks County Council met on October 7, 1997 at 1:00 P.M. in the Commissioners Room on the first floor of the Government Center, with the following in attendance:

J. K. GIVAN  
HUNT PALMER  
DICK DIETZ  
PAUL T. HARDIN

RICHARD G. TURPIN  
LARRY R. HESSON  
LYDIA GIBBS  
DEBBIE SIMPSON, AUDITOR  
DARLENE HECKMAN, DEPUTY AUDITOR

J. K. Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF AGENDA**

Kenny Givan amended the agenda to add John Parson, Computer Administrator regarding an additional appropriation. Larry Hesson moved to adopt the agenda as amended, Dick Dietz seconded, and the motion carried unanimously.

**IN THE MATTER OF CLERK OF CIRCUIT COURT**

Sharon Dugan, County Clerk, submitted a proposal regarding the voting machine set-up and delivery fees, to be charged by Kevin E. Morgan for the 1998 election. The appropriated amount the council approved for the 1998 budget would be short by \$1,500.00. The council recommended that an additional appropriation be done at the first of 1998.

**IN THE MATTER OF CUMULATIVE CAPITAL DEVELOPMENT FUNDS FOR COURTHOUSE SQUARE**

John Ayers, Hendricks County Engineer, requested for an additional appropriation into the County Building line item of the CCD Fund of \$38,800, to complete work within the Courthouse Square. This would include installation of a subsurface drain, the sidewalks around the square, as well as the four approaches to the Courthouse. It would also include work to be done on sidewalks on the outside of the square. The original amount approved by the Council was submitted to the State, but estimates came in higher than anticipated. Paul Hardin moved to approve this request, Lydia Gibbs seconded, the motion carried 6-1. Larry Hesson opposed.

**IN THE MATTER OF EDIT FUNDS FOR NORTH/SOUTH CORRIDOR**

John Ayers, Hendricks County Engineer, requested an additional appropriation from the EDIT fund in the amount of \$185,000, for preliminary design of the road section between County Road 600N and I-65 and construction plans for the road between County Road 100N and 250N. The request was tabled pending information regarding the current balance in the EDIT fund.

**IN THE MATTER OF ENVIRONMENTAL HEALTH**

Cathy Grindstaff, Director of Environmental Health, requested transfer of funds from the Mosquito Personnel line item to travel, vehicle repair, and office supplies. Council looked favorably upon this request pending advertisement.

**IN THE MATTER OF TRANSFER OF FUNDS FOR HEALTH**

Larry Hesson made a motion to approve transfers #5 - #9 on the reallocation of funds resolution. Richard Turpin seconded, the motion carried unanimously.

**IN THE MATTER OF TRANSFER OF FUNDS FOR AUDITOR**

Hunt Palmer made a motion to approve transfers #1 and #2 on the reallocation of funds resolution. Dick Dietz seconded, the motion carried unanimously.

**IN THE MATTER OF TRANSFER OF FUNDS FOR LINCOLN TOWNSHIP**

Lydia Gibbs made a motion to approve transfer #10 on the reallocation of funds resolution. Larry Hesson seconded, the motion carried 6-0 with Dick Dietz being absent.

**IN THE MATTER OF TRANSFER OF FUNDS FOR ENGINEER**

Larry Hesson moved to approve transfers #3 and #4 on the reallocation of funds resolution. Hunt Palmer seconded, the motion carried 6-0, with Dick Dietz being absent.

**IN THE MATTER OF VETERAN'S SERVICE OFFICER REPORT**

The Council acknowledged the receipt of the monthly report from Veteran's Service Officer, Billie Holmes.

**IN THE MATTER OF MINUTES**

Hunt Palmer moved to approve the September minutes as presented. Lydia Gibbs seconded. The motion carried 6-0, with Dick Dietz being absent.

**IN THE MATTER OF CENTER TOWNSHIP ASSESSOR**

Norm Gulley, Center Township Assessor, requested an additional appropriation regarding salary and mileage. Lydia Gibbs moved to table this request pending advertisement. Dick Dietz seconded the motion, which carried unanimously.

**IN THE MATTER ADDITIONAL APPROPRIATION FOR SUPERIOR COURT NO. 1**

Lydia Gibbs moved to approve the additional appropriation for Superior Court No. 1 petit jurors, in the amount of \$5,000. The motion was seconded by Larry Hesson, and carried unanimously.

**IN THE MATTER OF PLANNING AND ZONING**

Carol Smith, Zoning Administration Secretary, appeared for Walter Reeder, Planning Commission Director, to request correction of an error made on the submitted 1998 budget. The gasoline line item request should have been \$3500 and was submitted erroneously as \$2500. The council recommended she request an additional appropriation in 1998.

**IN THE MATTER OF TAX ABATEMENT ORDINANCE**

Greg Steurwald, Hendricks County Attorney, appeared before the Council with an amended County Abatement Ordinance for review and adoption. Hunt Palmer was concerned with the possible public interpretation that Hendricks County Council looks favorably on abatements and questioned the need for tax abatements to get businesses to our county. Larry Hesson suggested without the abatement ordinance in place we would send a message that Hendricks County is not interested in business development. Lydia Gibbs moved and Paul Hardin seconded, to adopt the abatement ordinance #97-37 for the county. The motion carried 4-3, with Richard Turpin, Dick Dietz, and Hunt Palmer opposed.

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**IN THE MATTER OF INTERLOCAL COOPERATION AGREEMENT**

Emily Nichols, Solid Waste Director, appeared before the Council regarding the Interlocal Cooperation Agreement for Solid Waste Host Fees. After lengthy discussion, Dick Dietz made a motion to accept the agreement as presented, the motion was seconded by Richard Turpin. No vote was taken. Discussion continued as to the need of Council involvement in said agreement. The Council examined and did not agree to be parties in the Interlocal Cooperation Agreement. Lydia Gibbs made the motion to delete any reference to the County Council in the amended agreement. Hunt Palmer seconded, motion carried 4-2 with Dick Dietz and Paul Hardin opposed. Kenny Givan was not present.

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**IN THE MATTER OF COMPUTER DEPARTMENT**

A motion was made by Dick Dietz, and seconded by Lydia Gibbs to table the request by the Computer Department for licensing fees until after advertisement. The motion carried 6-0 with Kenny Givan absent.

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**IN THE MATTER OF BUDGET HEARINGS**

Darlene Heckman, Hendricks County Deputy Auditor, announced the budget hearings with the State Board of Tax Commissioners would be held on November 12, 13, 14, 1997. A specific time for the county hearing was not known.

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**IN THE MATTER OF THE THEME PARK**

Greg Williams and Walt Hawrylak of Entertainment presented amendments to the Debt Service Reserve Fund agreement. The amendments would move the dates back one year. Kenny Givan would like to see letter from the bank as to the scheduled closing date before signing the amended agreement. Dick Dietz made the motion to look favorably on the Debt Service Reserve Fund Agreement, as presented, and advised Mr. Williams to prepare documents for presentation at the next scheduled meeting, or special meeting if needed. Paul Hardin seconded, the motion carried 7-0.

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**IN THE MATTER OF THE AMENDED INNKEEPERS TAX**

Dick Dietz made the motion to adopt the amended Innkeepers Tax Ordinance #97-38, Larry Hesson seconded, motion carried 7-0. Dick Dietz moved to make the Innkeepers Tax Ordinance effective January 1, 1998. Larry Hesson seconded, motion carried 7-0.

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**IN THE MATTER OF HB 1487**

Barbara Ford, Hendricks County Assessor, and Debbie Simpson, Hendricks County Auditor, discussed House Bill #1487 in regards to the consolidation of real estate parcels. Lydia Gibbs suggested to request through legislature to have language changes made that would allow officials latitude in administering the bill.

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**IN THE MATTER OF LEGISLATIVE CHANGES**

Former Commissioner, Hursel Disney, offered suggestions to the Council regarding possible legislative changes that would effect assessment date and methods of generating revenue from Indianapolis Raceway Park and Adesa Auto Auction.

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**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
1. Superior Court No. 1 Petit Jurors	01-140-396	\$ 5,000.00	\$ 5,000.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
2. Courthouse Improv-Downtown Renovation	20-202-405	\$38,800.00	\$38,800.00
<b>EDIT FUND</b>			
3. North/South Corridor	88-000-084	\$185,000.00	\$TABLED

Adopted this 7th day of October 1997 by the following vote:

**AYE**

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

**NAY**

Attest: /s/Debbie Simpson  
Debbie Simpson, Secretary  
10/7/97

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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Auditor	01-102-201	01-102-345	\$ 293.42	Y
2. Auditor	01-102-201	01-102-348	\$ 51.10	Y
3. Engineer	01-143-121	01-143-111	\$2,698.00	Y
4. Engineer	01-143-121	01-143-122	\$ 530.00	Y
5. Health	05-213-152	05-213-113	\$ 307.21	Y
6. Health	05-213-152	05-213-117	\$ 195.47	Y
7. Health	05-213-152	05-213-118	\$ 431.49	Y
8. Health	05-213-152	05-213-119	\$ 2.09	Y
9. Health	05-213-150	05-213-152	\$ 500.00	Y
10. Lincoln Twp	01-112-112	01-112-201	\$ 150.00	Y

Adopted this 7th day of October 1997 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Attest: /s/Debbie Simpson  
Debbie Simpson, Secretary

10/7/97

There being no further business to be brought before the Council, Paul Hardin moved to adjourn, Larry Hesson seconded and the meeting was adjourned.

ATTEST Debbie Simpson  
Debbie Simpson, Secretary

J. K. Givan  
J. K. Givan, President

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The Hendricks County Council met at 1:00 p.m. on Tuesday, November 4, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |             |                         |
|-------------|-------------------------|
| J. K. Givan | Larry Hesson            |
| Dick Dietz  | H. Hunt Palmer          |
| Paul Hardin | Richard G. Turpin       |
| Lydia Gibbs | Debbie Simpson, Auditor |

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Discussion of the proposed Juvenile Detention Facility with the Commissioners was added to the agenda, and the discussion of the Theme Park was removed from the agenda. Dick Dietz moved and Hunt Palmer seconded to approve the Agenda, as amended. The motion carried 7-0.

Hunt Palmer moved and Larry Hesson seconded to begin faxing copies of the Council Agenda to all six local libraries, and to add the location of the meeting place to the current agenda. The motion carried 7-0.

**IN THE MATTER OF PLANNING COMMISSION MEMBERSHIP**

County Planning Director Walt Reeder informed the Council that new legislation has removed the County Surveyor from the Area Plan Commission Board and, in order to create an uneven number of members, has added one County Commissioner and one County Council member. In response to a question from Dick Dietz, Mr. Reeder stated that he did not know why the request for a citizen appointment was not a part of the new law. Hunt Palmer stated that he favored having elected board members. Larry Hesson moved to nominate Dick Dietz as the Council representative to the Area Plan Commission. Hunt Palmer seconded and the motion carried unanimously.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FROM EDIT FUNDS**

Mr. Reeder also requested additional appropriations for Hendricks County Wastewater LLC in the amount of \$28,000 and the Liberty Township Master Sewer Plan in the amount of \$15,000. The Council questioned the amount of available funds and the extent of work to be performed in Liberty Township until there is an actual commitment on the Theme Park. County Engineer John Ayers reported that there is currently an uncommitted balance of EDIT funds of \$750,000, and Mr. Reeder stated that even without the Theme Park, there is still a need for a treatment plant in Liberty Township. Lydia Gibbs moved to approve both requests, Dick Dietz seconded and the motion carried 7-0.

Mr. Ayers presented two more requests for additional appropriations from EDIT funds for preliminary line and grade plans for the North/South Corridor in the amount of \$145,000 and for final construction plans for the next phase of the Corridor in the amount of \$40,000. Hunt Palmer moved to approve both requests, Richard Turpin seconded and the motion carried 7-0.

**IN THE MATTER OF SHERIFF'S DEPARTMENT**

Sheriff Roy Waddell requested an additional appropriation of \$20.51 in the E-911 Fund to cover unemployment insurance expenses for the remainder of 1997. Lydia Gibbs moved and Hunt Palmer seconded to approve the request. The motion carried 7-0. The Sheriff also requested additional appropriations for Medical and Dental expenses in the amount of \$35,000 and for Prisoner Meals in the amount of \$25,000 to complete the 1997 budget year, stating that inmate population has been high for the year and is currently at 175 prisoners. Larry Hesson moved to approve the requests, Hunt Palmer seconded the motion, which carried 7-0.

Sheriff Waddell then informed the Council that he is reorganizing the department and will have a vacancy in the merit deputy area. The reorganization will create three corporals, eliminating all sergeant positions and the need to have "somebody in charge" when a sergeant is on duty. The Sheriff noted that he would need no additional funding for the remainder of 1997 because of these changes, but could need approximately \$1,000 to \$1,500 in additional funds for 1998.

**IN THE MATTER OF PROSECUTOR'S OFFICE**

County Prosecutor Pat Baldwin requested an additional appropriation to correct an error in the 1997 budget which shorted one legal secretary and the wage pool by a total of \$1,050. It was determined that the correction could be made by transfers within the Prosecutor's budget, rather than by additional appropriations. Lydia Gibbs moved to approve the two transfer requests for the Prosecutor, Larry Hesson seconded and the motion carried 7-0. Mrs. Baldwin also requested transfers to cover overtime hours worked by two new deputies who were working to catch up on a back log created by the resignation of a former deputy. Larry Hesson moved to approve the requests, Lydia Gibbs seconded and the motion carried 7-0.

**IN THE MATTER OF SURVEYOR'S EMPLOYEE UPGRADE**

County Surveyor Neil Ott informed the Council that the duties of one of his employees has changed substantially and he requested that Debbie England, acting personnel representative, evaluate the job based on the new description. Mrs. England's evaluation determined that the position should be a grade 11, rather than the current grade 8. Mr. Ott stated that the annual increase would be \$2,401.80 for the upgrade. It was the consensus of the Council to do further research into the matter and to take no action at this time.

**IN THE MATTER OF PROPOSED JUVENILE DETENTION FACILITY**

Leanna Alverson, Project Manager from the Engineering Department presented information to the Council on the cost of privatizing the transportation of juveniles. As requested at the last joint meeting with the Commissioners, the figures were obtained by consultant Al Bennett and presented to the Commissioners at their regular meeting on November 3, 1997. The Commissioners tentatively gave approval to proceed with contract negotiations, pending the decision of the Council at today's meeting. Only four companies were

contacted that expressed an interest in providing transportation, and none were Indiana companies. Mr. Bennett stated that he felt the quoted prices would go up considerably if the companies were actually to begin providing the services. A poll was taken of all County Council members, and all but Richard Turpin and Larry Hesson agreed that the Commissioners should proceed with contract negotiations to get more accurate information on actual costs. Commissioner Clampitt assured the Council that all information would be brought to the Council before any decisions are made.

**IN THE MATTER OF CENTER TOWNSHIP ADDITIONAL APPROPRIATIONS**

Center Township Assessor Norman Gulley requested additional appropriations for his two deputies and the mileage line items at the October Council meeting and received a favorable recommendation, pending advertisement. The requests have now been advertised and Larry Hesson moved to approve the two requests. Lydia Gibbs seconded and the motion carried 7-0.

**IN THE MATTER OF CIRCUIT COURT ADDITIONAL APPROPRIATIONS AND TRANSFERS**

Lydia Gibbs moved to approve the requested additional appropriation for pauper attorney for Circuit Court. Hunt Palmer seconded and the motion carried 7-0. Paul Hardin then moved to approve the requested transfers #10 through #14. Dick Dietz seconded and the motion carried 7-0. Larry Hesson stated that he felt it should be noted that the full time position was denied by the Council, but it appeared that the Judge has created a full time position anyway.

**IN THE MATTER OF LINCOLN TOWNSHIP TRANSFERS**

Hunt Palmer moved to approve the requested transfer of Lincoln Township Assessor Leon Parsons. Richard Turpin seconded and the motion carried 7-0.

**IN THE MATTER OF HEALTH DEPARTMENT TRANSFERS**

Larry Hesson moved to approve the requested transfers for the Health Department, which were looked favorably upon during the October Council meeting. Richard Turpin seconded and the motion carried 7-0.

**IN THE MATTER OF COMPUTER DEPARTMENT ADDITIONAL APPROPRIATION**

Larry Hesson moved to approve the additional appropriation that was looked favorably upon by the Council at an earlier meeting, but had not yet been advertised. Lydia Gibbs seconded the motion and the request for \$27,000 for licensing fees was approved 7-0.

**IN THE MATTER OF FIBER OPTICS FOR ADULT PROBATION**

Hunt Palmer moved to approve \$12,850 in additional funds from Adult Probation User Fees for the installation of fiber optic cable to the Adult Probation offices on the North side of US 36, across from the Courthouse. Richard Turpin seconded the motion, which carried 7-0.

**IN THE MATTER OF SUPERIOR COURT III ADDITIONAL APPROPRIATION**

Lydia Gibbs moved to approve the request for \$8,500 for additional funds for pauper attorney fees for Superior Court III for the remainder of 1997. Hunt Palmer seconded and the motion carried 7-0.

**IN THE MATTER OF TRANSFERS OF FUNDS**

Hunt Palmer moved to approve the remaining transfers, #1, #2, #3, #7, #8, #9, #15 through #41, and #45. Larry Hesson seconded and the motion carried 7-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF 1998 BUDGET APPEAL HEARING**

Debbie Simpson reminded the Council that the appeal hearing for the 1998 budget was scheduled for 9:20 a.m. on Wednesday, November 12, 1997 at the Indiana Government Center South. The State Tax Board will also be conducting their annual budget hearings at the Hendricks County Government Center from 8:00 a.m. to 4:00 p.m. Wednesday, Thursday and Friday, November 12, 13 and 14, 1997.

**IN THE MATTER OF INSURANCE PRESENTATION**

Kenny Givan reminded the Council members of a presentation on Wednesday, November 5, 1997 at the Nyhart Indianapolis office. The presentation will address new legislation on HIPAA and several other topics.

**IN THE MATTER OF LETTER ON SOLID WASTE HOST FEES**

Kenny Givan shared a letter he had received from Mrs. Mardee Pagac commending the Council for their recent decision declining to support the host fee agreement unless the Council was involved in appropriation of the funds.

**IN THE MATTER OF MINUTES**

The minutes from the October 7, 1997 Council meeting, **IN THE MATTER OF THE THEME PARK** should read "Mr. Steuerwald was directed by the Council to prepare the necessary documents for presentation at the next scheduled Council meeting." Hunt Palmer moved to approve the minutes of the October 7, 1997 Council meeting, as amended. Dick Dietz seconded the motion, which passed 7-0.

**IN THE MATTER OF THE THEME PARK**

Kenny Givan reported that he had spoken with County Attorney Greg Steuerwald, and Mr. Steuerwald would like Council President and/or Vice President to sit in on the final financial closing between the lending

institution and theme park representatives to be aware of any changes that may be presented by either party. Mr. Steuerwald recommended that the Council adopt a resolution at today's meeting authorizing either Kenny Givan or Larry Hesson to execute the Memorandum of Understanding on behalf of the County Council, after being assured no significant changes had been made. Dick Dietz moved to adopt the resolution, Paul Hardin seconded and the motion carried 7-0. Mr. Steuerwald will prepare a written resolution for execution by all Council members.

**IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL**

Larry Hesson reported that he attended a very informative luncheon at the hospital last week. Attempts are being made through the legislature to have the make-up of the hospital board changed. The Council had previously written Senator Garton requesting that the law be returned to its original state that would not require a member of the county Commissioners or Council to hold a seat on the hospital board. Senator denied the request stating that it was too soon after the initial change. Larry Hesson felt the Council should submit another request to Senator Garton stating the Council supports the hospital and feels legislation should be passed to incorporate this change. Mr. Hesson also noted that the Commissioners are supporting the hospital's request for the change. Larry Hesson moved to send the letter to Senator Garton, Dick Dietz seconded and the motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Prosecutor - Legal Secretary	01-108-127	\$ 1,000.00	\$ denied
2. Prosecutor - Wage Pool	01-108-199	\$ 50.00	\$ denied
3. Center Township - Deputy	01-110-112	\$ 1,125.00	\$ 1,125.00
4. Center Township - Deputy	01-110-113	\$ 1,800.00	\$ 1,800.00
5. Center Township - Mileage	01-110-330	\$ 125.00	\$ 125.00
6. Jail - Medical & Dental	01-137-207	\$ 35,000.00	\$ 35,000.00
7. Jail - Prisoner Meals	01-137-395	\$ 25,000.00	\$ 25,000.00
8. Circuit Court - Pauper Atty.	01-139-304	\$ 21,000.00	\$ 21,000.00
9. Computer Center - Licensing Fees	01-147-303	\$ 27,000.00	\$ 27,000.00
10. Superior Court 3 - Pauper Atty.	01-153-304	\$ 8,500.00	\$ 8,500.00
<b>GENERAL FUND TOTAL</b>		<b>\$120,600.00</b>	<b>\$119,550.00</b>
<b>ADULT PROBATION USER FEES FUND</b>			
11. Fiber Optics Cable Installation	16-317-307	\$12,850.00	\$ 12,850.00
<b>E-911 TELEPHONE FUND</b>			
12. Unemployment Insurance	17-516-191	\$ 20.51	\$ 20.51
<b>ECONOMIC DEVELOPMENT INCOME TAX FUND</b>			
13. Hendricks County Wastewater, LLC	88-000-084	\$ 28,000.00	\$ 28,000.00
14. Liberty Township Master Sewer Plan	88-000-084	\$ 15,000.00	\$ 15,000.00
15. N/S Corridor 600 N to I-65 - preliminary	88-000-084	\$145,000.00	\$145,000.00
16. N/S Corridor 100 N to 250 N - constr plans	88-000-084	\$ 40,000.00	\$ 40,000.00
<b>EDIT FUND TOTAL</b>		<b>\$228,000.00</b>	<b>\$228,000.00</b>

Adopted this 4th day of November 1997 by the following vote:

<b>AYE</b>	<b>NAY</b>
/s/Richard I. Dietz	
/s/Lydia A. Gibbs	
/s/J. Kenneth Givan	
/s/Paul T. Hardin	
/s/Larry R. Hesson	
/s/H. Hunt Palmer	
/s/Richard G. Turpin	

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
11/25/97

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Auditor	01-102-201	01-102-345	\$ 600.00	Y
2. Treasurer	01-103-349	01-103-201	\$ 500.00	Y
*3. Sheriff	01-105-305	01-105-330	\$ 9.00	Y
(New line item - needs Council approval)				
4a. Prosecutor	01-108-112	01-108-124	\$1,000.00	Y
4. Prosecutor	01-108-112	01-109-117	\$4,500.00	Y
5. Prosecutor	01-108-112	01-108-118	\$2,500.00	Y
5a. Prosecutor	01-108-112	01-108-199	\$ 50.00	Y

6. Lincoln Twp.	01-112-112	01-112-345	\$ 725.00	-Y-
7. Commissioners	01-135-303	01-135-152	\$ 300.00	-Y-
8. Commissioners	01-135-303	01-135-347	\$3,000.00	-Y-
9. Commissioners	01-135-381	01-135-334	\$5,000.00	-Y-
10. Circuit Court	01-139-115	01-139-117	\$ 400.00	-Y-
11. Circuit Court	01-139-196	01-139-117	\$1,400.00	-Y-
12. Circuit Court	01-139-197	01-139-117	\$ 600.00	-Y-
13. Circuit Court	01-139-150	01-139-117	\$ 500.00	-Y-
14. Circuit Court	01-139-148	01-139-117	\$1,200.00	-Y-
15. Emergency Mgt	01-142-366	01-142-231	\$ 918.00	-Y-
16. Highway	02-201-137	02-201-121	\$ 100.00	-Y-
17. Highway	02-201-137	02-201-122	\$ 100.00	-Y-
18. Highway	02-201-137	02-201-124	\$ 150.00	-Y-
19. Highway	02-201-137	02-201-126	\$ 200.00	-Y-
20. Highway	02-201-137	02-201-127	\$ 500.00	-Y-
21. Highway	02-201-137	02-201-128	\$ 400.00	-Y-
22. Highway	02-201-137	02-201-130	\$ 200.00	-Y-
23. Highway	02-201-137	02-201-131	\$ 250.00	-Y-
24. Highway	02-201-137	02-201-132	\$ 250.00	-Y-
25. Highway	02-201-137	02-201-133	\$ 100.00	-Y-
26. Highway	02-201-137	02-201-134	\$1,500.00	-Y-
27. Highway	02-201-137	02-201-135	\$ 500.00	-Y-
28. Highway	02-201-137	02-201-136	\$ 150.00	-Y-
29. Highway	02-201-137	02-201-138	\$ 100.00	-Y-
30. Highway	02-201-137	02-201-139	\$2,000.00	-Y-
31. Highway	02-201-137	02-201-140	\$ 200.00	-Y-
32. Highway	02-201-137	02-201-141	\$ 500.00	-Y-
33. Highway	02-201-137	02-201-143	\$1,000.00	-Y-
34. Highway	02-201-137	02-201-144	\$1,000.00	-Y-
35. Highway	02-201-137	02-201-145	\$ 100.00	-Y-
36. Highway	02-201-137	02-201-148	\$ 300.00	-Y-
37. Highway	02-201-137	02-201-150	\$ 100.00	-Y-
38. Highway	02-201-137	02-201-152	\$4,000.00	-Y-
39. Highway	02-201-137	02-201-154	\$1,000.00	-Y-
40. Highway	02-201-137	02-201-155	\$ 500.00	-Y-
41. Highway	02-201-137	02-201-157	\$ 500.00	-Y-
42. Health	05-213-150	05-213-201	\$1,000.00	-Y-
43. Health	05-213-150	05-213-330	\$2,000.00	-Y-
44. Health	05-213-150	05-213-367	\$2,000.00	-Y-
45. Cum. Bridge	25-203-200	25-203-152	\$3,500.00	-Y-

Adopted this 4th day of November 1997 by the following vote:

**AYE**

**NAY**

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ Richard G. Turpin
- /s/ J. Kenneth Givan
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- /s/ Larry R. Hesson

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
11/25/97

**IN THE MATTER OF BUDGET COPIES TO LIBRARIES**

Turning over copies of the 1997 and 1998 budget printouts to the Guilford Township Civic Association was discussed. Hunt Palmer volunteered to submit his copies to the Plainfield Library, so it could be available to anyone in Guilford Township. Mary Benson felt it would be good to make the requested budget figures available to the public for input before any Council action is taken.

There being no further business to come before the Council, Lydia Gibbs moved and Paul Hardin seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
11.25.97

J. K. Givan  
J. K. Givan, Council President

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The Hendricks County Council met at 9:00 a.m. on Monday, December 29, 1997, for a special session in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:  
J.K. Givan  
Dick Dietz  
Lydia Gibbs  
Larry Hesson  
H. Hunt Palmer  
Debbie Simpson, Auditor  
(Commissioners J. D. Clampitt, Bud Daum, David Underhill, and ex-Commissioner Hursel Disney were in attendance.)  
Council President, Kenny Givan, led the Pledge of Allegiance then brought the meeting to order

**IN THE MATTER OF THE AGENDA**

A request to transfer funds in the County Home budget to pay for washers and dryers that have already been purchased is the only item on the agenda. Hunt Palmer moved and Dick Dietz seconded to adopt the agenda, as presented. The motion carried 5-0.

**IN THE MATTER OF COUNTY HOME TRANSFER REQUEST**

The Hendricks County Commissioners came before the Council with a request to transfer funds within the budget of the County Home. County Home Administrator Darlene Keller purchased washers and dryers, which were undisputedly needed at the Home, without prior approval from the Commissioners or without prior approval for a transfer of funds to pay for the purchase. The Commissioners assured the Council that they would monitor the County Home budget in 1998 to assure there would be no further difficulties. Hunt Palmer urged the County Commissioners to reconsider placement of the County Home Building on the Historical Register in the future. Dick Dietz moved to approve the transfer request. Larry Hesson seconded the motion, which failed by a 3-2 vote. Hunt Palmer and Lydia Gibbs opposed the transfer, and the motion did not receive a favorable vote by a simple majority of Council all members. The Commissioners thanked the council for their consideration and stated that they would pay for the washers and dryers from their budget.

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. County Home	01-138-367	01-138-441	\$2,405.00	N

Adopted this 29th day of December 1997 by the following vote:  
**AYE** **NAY**

- Richard I. Dietz
- Lydia A. Gibbs
- J. Kenneth Givan
- Paul T. Hardin
- Larry R. Hesson
- H. Hunt Palmer
- Richard G. Turpin

Attest: Debbie Simpson, Secretary  
12/29/97

There being no further business to come before the Council, Kenny Givan moved and Hunt Palmer seconded to adjourn the meeting. Motion carried 5-0.

attest: Debbie Simpson, Auditor  
12.29.97

J.K. Givan  
J. K. Givan, Council President



The Hendricks County Council met at 1:00 p.m. on Tuesday, December 2, 1997, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |             |                                 |
|-------------|---------------------------------|
| J.K. Givan  | Larry Hesson                    |
| Dick Dietz  | H. Hunt Palmer                  |
| Paul Hardin | Richard Turpin                  |
| Lydia Gibbs | Darlene Heckman, Deputy Auditor |

Council President, Kenny Givan, led the Pledge of Allegiance then brought the meeting to order

**IN THE MATTER OF THE AGENDA**

Discussion of the attorney fees relative to the theme park was added to the agenda by Kenny Givan. Dick Dietz moved and Richard Turpin seconded to approve the Agenda, as amended. The motion carried 7-0. Discussion of the Hospital Board and posting of the 10 commandments was added to the agenda by Larry Hesson. Hunt Palmer moved and Kenny Givan seconded to approve the second Agenda amendment. Motion carried 7-0.

**IN THE MATTER OF THE REGIONAL TRANSPORTATION AUTHORITY BOARD MEMBERSHIP**

Walt Reeder presented, on behalf of the Hendricks County Commissioners, the proposal of purchasing a membership to the Regional Transportation Authority Board at the cost of \$7,000.00 for a 2-year board membership. Mr. Reeder advised that the \$7,000.00 would be paid from the host fees fund by the Commissioners; however, he did want the approval of the Council as these funds may not be available in the future and may require an additional appropriation. Mr. Reeder presented to the Council a copy of the membership invoice and the necessary resolution requiring Council approval. Mr. Reeder advised that he would act as representation on this board, along with John Ayers, County Engineer. He stated that this board's main goal was to solve transit issues for the northeast Indianapolis area, as well as transit issues relative to Hendricks County. He stated that this board would coordinate efforts to provide efficient transportation system between the theme park, Indianapolis International Airport and the Indianapolis Convention Center. Mr. Reeder advised that if Hendricks County did not become a member, Hendricks County would look at the cost of solving these issues alone and that Hendricks County could terminate their membership in the event that it was proving to be too costly and non-effective. Hunt Palmer questioned what the initial \$7,000.00 fee would cover and Mr. Reeder answered that it would provide studies to solve transportation issues and necessary start-up expenses for the organization. Mr. Reeder advised that this fee was being paid by several institutions working towards the same goal. Kenny Givan pointed out that he felt that our membership and involvement in this board would get Hendricks County the need necessary to solve any transportation issues. Mr. Reeder advised that each involved county would get their own board seat; however, small towns would collectively get a joint membership seat. Lydia Gibbs questioned whether this participation and expense would be ongoing and Mr. Reeder advised that it would if the board proved beneficial and successful for Hendricks County. Larry Hesson questioned whether participation in this board would provide influence at the federal government level relative to interstate highways, etc. and Mr. Reeder responded that federal funds would be funneled through the Regional Transportation Authority Board allowing them to have some control in this area. Hunt Palmer stated some concern to funding towards a problem in the northeast area of Indianapolis since that was not Hendricks County and Mr. Reeder responded that area representation, as well as the local entities, would have to provide the majority of the monetary requirement to solve that areas transportation issues. Kenny Givan questioned whether the funds were available in the host fees fund to remit this membership fee and Mr. Reeder advised that the funds were available at this time. Larry Hesson commented that he was hesitant about spending this money; however, he felt that participating could result in financial savings in the end. Larry Hesson moved and Dick Dietz seconded the motion to approve resolution #97-43 providing the Hendricks County Commissioners with the authority to join the Regional Transportation Authority Board. The motion carried 7-0.

**IN THE MATTER OF SURVEYOR OFFICE EMPLOYEE UPGRADE/TRANSFER**

Kenny Givan apologized to Neil Ott for his inability to address the issue of a departmental employee upgrade and subsequent transfer for that upgrade due to the fact that he was unable to complete his research due to family illness. He advised the Council that he would address this issue at the next available meeting.

**IN THE MATTER OF SUPERIOR COURT II JURY ROOM FURNITURE**

Judge David Coleman advised the Council that some jury room refurbishing had taken place with the replacement of carpeting; however, more was needed for the 14 jury member chairs. He stated that he had researched reupholstering versus the cost of replacement and found that reupholstering could cost as much as \$2,100.00 while replacement was between \$4,180.00 to \$4,800.00. Larry Hesson recalled that the chairs had been purchased about 1986; however, they were a sturdy type chair. Judge Coleman stated that in an effort to save tax dollars, reupholstering would be acceptable. He stated that he one estimate from Rader's Fabric for the reupholstering job, at which time, the Council requested that he obtain another estimate for review. Lydia Gibbs moved and Richard Turpin seconded the motion in favor of Judge Coleman getting the 14 jury room chairs reupholstered at the lowest estimate. The motion carried 7-0.

**IN THE MATTER OF EXTENSION AGENT ADDITIONAL APPROPRIATION REQUEST**

Gary Emsweller presented to the Council the need for additional funds in his office supplies and equipment maintenance appropriations. He stated that he had already made some office supply purchases and the bills were due and that the maintenance contract on the office duplicating machine was due now. Lydia Gibbs questioned whether he had budgeted for this maintenance contract and he stated yes, however, the contract amount was going up and he did not have the funds necessary. He requested an additional \$240.00 for office supplies and \$405.00 for equipment maintenance. Paul Hardin moved and Dick Dietz seconded the motion to allow these additional appropriations. The motion carried 7-0. Lydia Gibbs did note to Mr. Emsweller that in the future, he should not spend the money before he had the money and that he should request these expenses during the budget process.

**IN THE MATTER OF COUNTY HOME ADDITIONAL APPROPRIATION REQUEST**

Darlene Keller presented to the Council photographs of the newly purchased furniture at the County Home and invited the members to visit the facility. Ms. Keller presented to the Council the need for additional funds in her office supplies, dues/subscriptions and utilities appropriations. Ms. Keller advised that she had refurbished her files after 15+

years which required purchasing new files and related supplies. She also advised that she had subscription bills due for the two copies of the Indianapolis Star and News papers, as well as dues for the Indiana Health Care and Power : Purchasing. More funds were also needed for the utilities as they were experiencing some higher bills due to heat loss through broken windows and doors on the front of the building. Lydia Gibbs pointed out that the office supplies could be paid with the new budget as they were year end-type supplies. Ms. Keller noted that she would contact the Engineer's office to follow up on the window and door repairs needed. Lydia Gibbs moved and Hunt Palmer seconded the motion to approve emergency appropriations #14, 15, 16, 17 and 18. The motion carried 7-0. Lydia Gibbs moved and Larry Hesson seconded the motion to approve emergency appropriations #6 and #7. The motion carried 6-0 with Hunt Palmer abstaining. No action was recommended by emergency appropriation #5.

**IN THE MATTER OF ANIMAL CONTROL ADDITIONAL APPROPRIATION REQUEST**

Mary Ann Lewis presented to the Council the need for additional funds in her vehicle repair, equipment/chemicals, radios and tires. She advised the Council that she had two vehicles and one vehicle's maintenance was handled; however, the other vehicle had 100,000+ miles on it and required approximately \$2,000.00 in maintenance to keep it operational. Mrs. Lewis advised the Council that she had postponed ordering needed chemicals for the Animal Control Shelter due to lack of funds therefore, she requested an additional \$1,000.00 for these needed items. Mrs. Lewis advised the Council that Tom Drake had installed a new repeater system on the tower behind the Highway Department and this would enable the Animal Control Shelter to utilize field radios in the event of emergencies. She stated that currently, once the officer leaves the security of their vehicle, they have no secure and immediate way of communicating assistance needs; therefore, she requested \$1,000.00 for the purchase of two new hand-held radios. She went on to advise that Mr. Drake would be able to purchase these radios at a very competitive group pricing and would be able to provide the programming necessary for operation. Mrs. Lewis then requested an additional \$200.00 for a set of tires needed for one of her operation vehicles. She had used her funds to purchase one set of tires for one vehicle; however, the other vehicle also had an immediate need. Dick Dietz moved and Richard Turpin seconded the motion to approve emergency appropriations #10, #11, #12, & #13 for the above listed purposes. Motion carried 7-0.

**IN THE MATTER OF PROSECUTOR TRANSFER REQUEST**

Pat Baldwin presented the Council the need to transfer the remaining \$350.00 from the wage pool into five individual payroll line items to complete her wage transfers for the year. Mrs. Baldwin stated that she was unaware of the April deadline for this transaction and would meet the deadline necessary for 1998. She went on to say that she would be more conscientious in performing these transfers within the time allotment for 1998. Lydia Gibbs moved and Hunt Palmer seconded the motion to approve transfer of funds #7, #8, #9, #10, #11 and #12. This motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Guilford Township - Assessor	01-111-111	\$ 1,049.00	\$ 1,049.00
2. Extension - Office Supplies	01-130-201	\$ 645.00	\$ 645.00
3. Extension - Equipment Repair	01-130-366	\$ 405.00	\$ 405.00
4. Commissioners - Special Contracts	01-135-460	\$ 7,000.00	\$ WITHDRAWN
5. County Home - Office Supplies	01-138-201	\$ 700.00	\$ NO ACTION
6. County Home - Utilities	01-138-360	\$ 5,000.00	\$ 5,000.00
7. County Home - Dues & Subscriptions	01-138-392	\$ 1,000.00	\$ 1,000.00
8. Superior Court I - Pauper Atty.	01-140-304	\$ 4,500.00	\$ 4,500.00
9. Superior Court I - Pauper Transcripts	01-140-352	\$ 1,000.00	\$ 1,000.00
10. Animal Control - Tires	01-144-218	\$ 200.00	\$ 200.00
11. Animal Control - Equip & Chemicals	01-144-268	\$ 1,000.00	\$ 1,000.00
12. Animal Control - Vehicle Repairs	01-144-374	\$ 3,000.00	\$ 2,000.00
13. Animal Control - 2-way Radios	01-144-447	\$ 2,000.00	\$ 1,000.00
<b>GENERAL FUND TOTAL</b>		<b>\$ 27,499.00</b>	<b>\$17,799.00</b>
<u>URBAN RESOURCES GRANT FUND</u>			
14. Unemployment Insurance	06-653-193	\$ 23.00	\$ 23.00
<u>JUVENILE USER FEES FUND</u>			
15. Office Supplies	16-318-201	\$ 250.00	\$250.00
<u>ADULT USER FEES FUND - CIRCUIT COURT</u>			
16. Part time Clerk	16-319-150	\$ 2,000.00	\$2,000.00
17. PERF	16-319-191	\$ 20.00	\$ 20.00
18. Unemployment	16-319-193	\$ 20.00	\$ 20.00
<b>ADULT USER FEES FUND TOTAL</b>		<b>\$ 2,040.00</b>	<b>\$2,040.00</b>

Adopted this 2nd day of December 1997 by the following vote:

AYE

NAY

/s/Richard I. Dietz  
 /s/Lydia A. Gibbs  
 /s/J. Kenneth Givan  
 /s/Paul T. Hardin  
 /s/Larry R. Hesson  
 /s/H. Hunt Palmer  
 /s/Richard G. Turpin  
 Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary  
 11/25/97

Abstain #8 & #9

/s/ H. Hunt Palmer #6 & #7

Larry Hesson moved and Dick Dietz seconded the motion to approve emergency appropriation #1. This motion carried 7-0.

Larry Hesson moved and Hunt Palmer seconded the motion to approve emergency appropriations #8 and #9. This motion carried 6-0 with Kenny Givan abstaining.

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Clerk	01-101-118	01-101-123	\$ 700.00	Y
2. Clerk	01-101-120	01-101-124	\$ 100.00	Y
3. Clerk	01-101-121	01-101-125	\$ 100.00	Y
4. Clerk	01-101-121	01-101-129	\$ 500.00	Y
5. Jail	01-105-384	01-105-225	\$ 68.83	Y
6. Surveyor	01-106-114	01-106-150	\$1,209.00	Y
7. Prosecutor	01-108-199	01-108-113	\$ 50.00	Y
8. Prosecutor	01-108-199	01-108-114	\$ 50.00	Y
9. Prosecutor	01-108-199	01-108-115	\$ 50.00	Y
10. Prosecutor	01-108-199	01-108-116	\$ 100.00	Y
11. Prosecutor	01-108-199	01-108-121	\$ 50.00	Y
12. Prosecutor	01-108-199	01-108-124	\$ 50.00	Y
13. Lincoln Twp.	01-112-112	01-112-345	\$ 650.00	Y
14. Lincoln Twp.	01-112-113	01-112-326	\$ 140.00	Y
15. Lincoln Twp.	01-112-113	01-112-201	\$ 50.00	Y
16. Middle Twp.	01-120-346	01-120-201	\$ 50.00	Y
17. Planning	01-131-201	01-131-441	\$ 300.00	Y
18. Planning	01-131-208	01-131-441	\$ 300.00	Y
19. Planning	01-131-217	01-131-441	\$ 450.00	Y
20. Commissioners	01-135-381	01-135-115	\$ 600.00	Y
21. Courthouse	01-136-377	01-136-222	\$2,500.00	Y
22. Sheriff	01-137-159	01-137-192	\$2,664.32	Y
23. Sheriff	01-137-168	01-137-192	\$1,266.61	Y
24. Sheriff	01-137-177	01-137-196	\$2,944.27	Y
25. Superior Court 2	01-141-345	01-141-216	\$ 538.00	Y
26. Superior Court 2	01-141-396	01-141-216	\$1,133.00	Y
27. Superior Court 2	01-141-397	01-141-216	\$ 426.00	Y
28. Superior Court 2	01-141-318	01-141-241	\$1,400.00	Y
29. Computer	01-147-113	01-147-152	\$2,000.00	Y
30. Superior Court 3	01-153-116	01-153-152	\$ 84.00	Y
31. Superior Court 3	01-153-114	01-153-152	\$ 126.00	Y
32. Highway	02-201-193	02-201-191	\$4,195.70	Y
33. Highway	02-201-146	02-201-143	\$ 780.00	Y
34. Highway	02-201-146	02-201-144	\$ 850.00	Y
35. Highway	02-201-195	02-201-194	\$2,330.00	Y

Adopted this 2nd day of December 1997 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Abstain #17, #18, #19

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
12/1/97

Lydia Gibbs moved and Larry Hesson seconded the motion to approve reallocation of funds #13, #14, #15 and #16. This motion carried 7-0.

Hunt Palmer moved, Paul Hardin seconded the motion to approve reallocation of funds #6. This motion carried 7-0.

Lydia Gibbs moved and Richard Turpin seconded the motion to approve reallocation of funds #5 with the correction of 01-137-310 to 01-137-225. This motion carried 7-0.

Hunt Palmer moved and Dick Dietz seconded the motion to approve reallocation of funds #17, #18 and #19. This motion carried 6-0 with Paul Hardin abstaining.

Larry Hesson moved, Hunt Palmer seconded the motion to approve reallocation of funds #20. This motion carried 7-0.

Larry Hesson moved, Lydia Gibbs seconded the motion to approve reallocation of funds #21. This motion carried 7-0.

Dick Dietz moved and Richard Turpin seconded the motion to approve reallocation of funds #22, #23 and #24. This motion carried 7-0.

Lydia Gibbs moved and Larry Hesson seconded the motion to approve reallocation of funds #25, #26, #27 and #28. This motion carried 7-0.

Hunt Palmer moved and Richard Turpin seconded the motion to approve reallocation of funds #29. This motion carried 7-0.

Paul Hardin moved and Larry Hesson seconded the motion to approve reallocation of funds #30 and #31. This motion carried 7-0.

Hunt Palmer moved and Lydia Gibbs seconded the motion to approve reallocation of funds #32, #33, #34 and #35. This motion carried 7-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF MINUTES**

Dick Dietz moved to approve the minutes of the November 4, 1997 Council meeting with a second by Hunt Palmer. This motion carried 7-0.

**IN THE MATTER OF ASSESSOR OFFICE FURNITURE**

Outside of this meeting, Barbara Ford advised Kenny Givan of the need for one additional desk in the reassessment area to accommodate a contracted individual based in her office. She was requesting one of the desk located in the Council office since they were not used regularly. If she were to purchase a desk, it would cost between \$1500.00 to \$1600.00. After some discussion, it was agreed that they need not one of the desks in that office and would advise Barbara Ford that she could use the desk.

**IN THE MATTER OF BUDGET REDUCTIONS**

Kenny Givan advised that he and J.D. Clampitt had to advise Ron Stinson of any available budget cuts totally a needed cut of \$500,000.00. Kenny advised the Council that the cut was made to the group health insurance appropriation with the knowledge that a request may need to be made later to accommodate expenditures from that appropriation.

**IN THE MATTER OF THEME PARK ATTORNEY FEES**

Kenny Givan advised the Council members that Greg Steuerwald had requested that the Council consider a partial payment of a \$33,000.00 outstanding attorney billing for transactions relative to the theme park. This billing should be paid from the theme park funds; however, those funds will not be available until they close. At the time of closing, any attorney fee payments paid by Hendricks County, will be reimbursed back to the county. Kenny Givan advised the Council that the Council legal fees appropriation, 01-149-306, current balance is \$16,000.00 and he proposed a payment to Bose, McKinney & Evans of \$15,000.00 to accommodate this immediate need. Larry Hesson moved and Dick Dietz seconded the motion to back of partial payment of \$15,000.00 to Bose, McKinney & Evans for attorney fees relative to the theme park from the Council's legal fees appropriation. The motion carried 7-0.

**IN THE MATTER OF BROWNSBURG LIBRARY BOARD**

Kenny Givan proposed the reappointment of Sara Wigman to the Brownsburg Library Board. Mr. Givan also requested that a letter be forwarded to the second applicant for this appointment thanking her for her interest in this position. Dick Dietz moved and Hunt Palmer seconded the motion to reappoint Sara Wigman to the Brownsburg Library Board. This motion carried 7-0.

**IN THE MATTER OF THEME PARK RESOLUTION**

Kenny Givan requested Council approval of the MOV theme park resolution #44 giving Kenny Givan and Larry Hesson authority to approve a new agreement. Dick Dietz moved and Hunt Palmer seconded the motion to approve resolution #44 providing authority to approve a new agreement to Kenny Givan and Larry Hesson. Motion carried 7-0.

**IN THE MATTER OF UNEMPLOYMENT RATE REDUCTION**

Kenny Givan proposed the letter outlining a reduction in the unemployment rate be a matter of record.

**IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL BOARD**

Larry Hesson reviewed the issue of the requirement of a Hendricks County Council or Commissioner to be on the hospital board as presented during November meeting. Larry Hesson advised the Council that he had formulated the discussed letter and requested approval of the letter for forwarded to Senator Garton. Paul Hardin moved and Dick Dietz seconded the motion to approve the letter to Senator Garton regarding the hospital board membership requirements. This motion carried 7-0.

**IN THE MATTER OF DISPLAYING THE 10 COMMANDMENTS**

Larry Hesson expressed his viewpoint relative to the Hendricks County Commissioners proposal of displaying the 10 Commandments in the Hendricks County Courthouse and Government Center buildings. He stated that a controversy has developed regarding this matter and he had initially hoped that the issue would blow over; however, it has carried on longer than anticipated and has caused county embarrassment. Mr. Hesson was concerned that Hendricks County would incur unwanted legal expenses relative to this issue when Hendricks County does not have the funds available to defend this issue. Mr. Hesson stated that he felt that this was being done to just prove a point and should be done someplace else other than Hendricks County. Mr. Hesson felt that a message was being sent to the citizens of Hendricks County that we only supported those individuals who believe in the 10 commandments which excludes minority faiths and beliefs. Mr. Hesson felt that Hendricks County was being used to further religious beliefs and that it was not the place for religious disputes. Mr. Hesson commented that Commissioner Clampitt may believe in the 10 commandments; however, it sends the message that the minority of other believers do not have the same rights and privileges as those believing in the 10 commandments. Mr. Hesson stated that no faith needs government support and that all citizens are represented, not just those citizens who believe in the 10 commandments. Larry Hesson moved and Hunt Palmer seconded a motion relative to this subject; however, the motion was rescinded for re-phrasing. Lydia Gibbs stated that the situation was a no win situation with the county's legal funds running low. Larry Hesson stated that he had discussed the issue with Greg Steuerwald and Greg indicated that it was a no win situation. It was the Council consensus that they do not want to the project the attitude that they are non-believers; however, they want to make clear their fiscal responsibility to the citizens of Hendricks County. Paul Hardin stated that this matter was

outside the scope of the Council's authority and he looked unfavorably on funding of this project. Dick Dietz stated that the Council should withdraw support of all legal costs involved with this matter. Larry Hesson stated that he anticipates eminent legal costs relative to this matter as a suit has been filed; however, there is a motion of dismissal pending since nothing has been displayed to date. Larry Hesson did confirm that they have been no legal bills relative to this matter issued to date. Larry Hesson moved and Hunt Palmer seconded a second motion, this motion was also rescinded for re-phrasing. Larry Hesson made a motion that the Hendricks County Council supports every citizen's right to a religious belief and supports religious tolerance. Therefore, the Council would look unfavorably upon any fiscal request to support litigation in furtherance of the display of the Ten Commandments. The motion was seconded by Hunt Palmer and carried 7-0.

.....  
There being no further business to come before the Council, Paul Hardin moved and Larry Hesson seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

J. K. Givan  
J. K. Givan, Council President

1.6.98

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The Hendricks County Council met at 1:00 p.m. on Tuesday, January 6, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |              |                         |
|--------------|-------------------------|
| Larry Hesson | J. K. Givan             |
| Paul Hardin  | H. Hunt Palmer          |
| Dick Dietz   | Richard G. Turpin       |
| Lydia Gibbs  | Debbie Simpson, Auditor |

Council President Kenny Givan led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Kenny Givan moved to add election of officers and appointment of Alcoholic Beverage Commission member to the agenda, and adopt as amended. Dick Dietz seconded and the motion to adopt the agenda, as amended, carried 7-0.

**IN THE MATTER OF 1998 OFFICERS**

Hunt Palmer moved to nominate Larry Hesson as Council Chairman for 1998. Lydia Gibbs seconded and the motion carried. Dick Dietz moved to nominate Paul Hardin as Council Vice-Chairman for 1998. Hunt Palmer seconded and the motion carried.

**IN THE MATTER OF 1998 ALCOHOLIC BEVERAGE COMMISSION APPOINTMENT**

Richard Turpin moved to re-appoint Mr. Donald Everett to serve on the Alcoholic Beverage Commission for 1998 as the Council appointment. Kenny Givan seconded and the motion carried 7-0.

**IN THE MATTER OF CENTRAL SERVER PRESENTATION**

Computer Administrator John Parsons had scheduled a presentation of a Central Server for 12:30 p.m. Council members left the presentation at 1:00 p.m. to conduct the first portion of the Council meeting, then recessed for the remainder of the presentation. No decisions were made concerning the purchase of the Central Server.

**IN THE MATTER OF SURVEYOR TECHNICIAN RECLASSIFICATION**

County Surveyor Neil Ott had requested a reclassification of the Surveyor Technician position to a grade 11 in November 1997. After reevaluating the position, it has been graded at a level 10, which Mr. Ott feels is appropriate for the position. The overall salary increase would be \$1,182.20, making the annual salary \$19,492.20. Hunt Palmer stated that he felt the wage pool gives the supervisors the opportunity for flexibility to reward employees for higher levels of responsibility. Larry Hesson cautioned the Council against blurring the line between merit increases and a change in job classification, which could discourage employees from giving their best effort. Dick Dietz expressed concern on giving that significant of an increase to someone who has only been on the job for a relatively short time. Larry Hesson noted that the time on the job didn't concern him as much as the market for a person qualified to fill the position. Kenny Givan moved to upgrade the Surveyor Technician position to a grade 10 at an annual salary of \$19,942.20. Paul Hardin seconded and the motion passed 5-2, Lydia Gibbs and Hunt Palmer opposed.

**IN THE MATTER OF SALE OF COUNTY VEHICLES**

Larry Hesson endorsed a check from Smart Ford for the sale of a County Sheriff's car in the amount of \$3,500, to be received into the County Vehicle Fund.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report and the 1997 annual report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF MINUTES**

Kenny Givan wanted the minutes to reflect that, **IN THE MATTER OF DISPLAYING THE 10 COMMANDMENTS**, he had indicated that he didn't see the need to take any action at all on the subject and that the first time the word *the* appears in the 17th line, it should be deleted, and that the wording in the 19th line be changed to read that Paul Hardin was opposed to approving any funding for this project. **IN THE MATTER OF COUNTY HOME ADDITIONAL APPROPRIATION REQUEST**, Hunt Palmer voted against the motion, rather than abstaining. The vote should have been 6-1, Hunt Palmer opposed. Kenny Givan moved to approve the minutes of the December 2, 1997 Council meeting, as amended. Dick Dietz seconded the motion, which passed 7-0.

**IN THE MATTER OF COUNCIL APPOINTMENTS**

Kenny Givan moved to leave all 1998 appointments for Council Members as they were in 1997. Lydia Gibbs seconded and the motion passed 7-0. Kenny Givan amended the motion to have Paul Hardin serve on the West Central Solid Waste District Board. Lydia Gibbs seconded the amendment and the motion and amendment carried 7-0. Paul Hardin will serve on the West Central Solid Waste District Board; Lydia Gibbs will serve on the Senior Citizens Board, Kenny Givan will serve on the Computer Board, Larry Hesson will serve on the Health Board; Hunt Palmer will serve on the Hendricks County Economic Development Partnership, Richard Turpin will serve on the Hendricks County 4-H Fair Board, and Dick Dietz will serve on the Area Plan Commission.

**IN THE MATTER OF DISPLAYING THE 10 COMMANDMENTS**

Commissioner John "Bud" Daum told the Council that the Commissioners had not asked for funds to defend the County in any lawsuits regarding the displaying of the 10 Commandments, and he felt the members did more harm than good to themselves by making the decision they made. Mr. Daum also stated that County Attorney Greg Steuerwald had withdrawn a bill for \$3,500 for work performed on the matter and was donating his time to see the project through to completion.

There being no further business to come before the Council, Dick Dietz moved and Richard Turpin seconded to adjourn the meeting. Motion carried 7-0.

attest: \_\_\_\_\_  
Debbie Simpson, Auditor  
1.29.98

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Larry R. Hesson, Council President

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The Hendricks County Council met at 1:00 p.m. on Tuesday, February 3, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- Larry Hesson
- Paul Hardin
- Dick Dietz
- H. Hunt Palmer
- Richard G. Turpin
- Debbie Simpson, Auditor

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Establishing 1998 meeting dates and times was added to the agenda and Dick Dietz moved to adopt the amended agenda. Hunt Palmer seconded and the motion carried 5-0.

**IN THE MATTER OF 1998 MEETING DATES AND TIMES**

All 198 council meetings will be held on the first Tuesday following the first Monday of each month, with the exception of the months of May and November. Due to the primary and general elections to be held on May 5, 1998 and November 3, 1998, the Council meetings will be held on Wednesday, May 6, 1998 and Wednesday, November 4, 1998. All meetings will commence at 1:00 p.m. and be held in the Hendricks County Government Center, unless otherwise noted. Paul Hardin moved to approve the meeting schedule. Richard Turpin seconded and the motion carried 5-0.

**IN THE MATTER OF ANIMAL CONTROL**

Chief Animal Control Officer Mary Ann Lewis requested the addition of a part time employee to assist with kennel help, thereby allowing higher paid animal control officers to spend more time on matters more relevant to their assigned duties. Mrs. Lewis noted that the \$11,107 cost of a part time employee would be offset by the \$13,360 the Shelter brought to the General Fund in 1997. No action was taken at this time, but Mrs. Lewis was told that she made a very strong case for her department and was told to bring the request back at a later date. Mr. Hesson noted that final budget approval had not yet been received from the State, and at the very least, the request should be presented for the 1999 budget.

Mrs. Lewis also requested approval to purchase a copier for the Shelter. Currently, she and all staff members must use the copier at the extension office of the jail, which is both time consuming and inconvenient. Mrs. Lewis was advised to present the request to the Commissioners for consideration.

**IN THE MATTER OF SHERIFF'S DEPARTMENT**

Sheriff Waddell presented documents for execution by the Council President and the Sheriff to meet statutory requirements on the police pension plan. The executed documents will be forwarded to McCready-Keen, administrator of the pension fund. The Council will review the documents and return them to the Sheriff upon execution.

The Sheriff also requested an upgrade for his maintenance worker from the current grade 4 to a grade 7 third quartile (pay increase of \$.55 per hour), at the rate of 11.86 per hour. Paul Hardin made a motion to increase the maintenance position to a grade 7, third quartile. Hunt Palmer seconded. The motion failed with the vote being 4-1. Larry Hesson opposed.

Sheriff Waddell asked the Council to reinstate the 2% standard performance merit increase he has given on a merit deputy anniversary date for several years. The pension contribution was not reduced based on approved salaries, and the budgeted difference would more than cover the 2% merit increase. Paul Hardin moved to allow the 2% standard performance merit increase be reinstated, retroactive to 1/1/98, with funding provided through a transfer from the pension line item. The motion died for lack of a second.

**IN THE MATTER OF THE ENGINEERS DEPARTMENT**

John Ayers, Hendricks County Engineer, requested the position of the maintenance man, in the Engineer's department, be upgraded to mid-point, grade level 10 (\$12.85 per hour). He is currently making \$11.17 per hour as a grade 9, first quartile. The employee has training on HVAC and the workload could require two people. Devon works quickly and efficiently and would require more salary to replace him with a new employee with his experience. The position has not been re-evaluated. Dick Dietz is concerned about the significant increase for an employee just hired in June. Mr. Ayers asked that the request be tabled until Debbie England does grade level evaluation. Paul Hardin made a motion to table the request until the March meeting, with Richard Turpin seconding. The motion passed 5-0.

John Ayers also asked the Council to review the position of the G.I.S. Administrator. Mr. Ayers had three comparison salaries for G.I.S. Administrators from Bloomington, White County, and Johnson County. The salaries ranged from \$27,000 - \$30,000 per year. One major concern is the salary a G.I.S. Administrator could make in the private sector. The current Hendricks County G.I.S. Administrator makes \$12.05 per hour. Hendricks County Commissioner J. D. Clampitt requested that an independent analysis and market comparison study be done to aid the Council in making future personnel-related decisions. Mr. Ayers noted that this position especially demonstrated the need for this type of service. Hunt Palmer feels the County will continue to be a training ground for employees. Mr. Ayers requested the position to be upgraded to a level 14 at a salary of \$24,875.53 per year. Larry Hesson stated the grade may not change but market stress could drive an increase in the salary. Mr. Hesson suggested a review by Debbie England, or an outside source, before making a decision. Mr. Ayers asked that the Council consider the request at this time, even though evaluations will be made and additional information gathered. Dick Dietz would like the change to be accurate, but doesn't feel the Council is qualified to make a grade change. No action was taken at this time. Paul Hardin made the motion for the request to be tabled and for Mr. Ayers to advise the Council of when the original request was made for an increase in this position. The motion was seconded by Dick Dietz and carried unanimously.

Commissioner Clampitt asked the Council for guidance on how the Board of Commissioners should proceed with a solution to the ongoing personnel problems. Mr. Palmer indicated that he favored outsourcing the responsibilities, at this time. The Commissioners are to investigate the cost of using outside consultants and seek advice on whether Hendricks County is in need of a full time Personnel Director. The Commissioners are to report back to the Council at their next meeting, or convene a special meeting, if necessary.

**IN THE MATTER OF ADDITIONAL FOR PHONE SYSTEM**

John Ayers presented a request on behalf of the County Commissioners for an additional appropriation from Cumulative Capital Development funds in the amount of \$40,000 for design and installation of a telephone system in the Courthouse that will eventually tie in with a county-wide uniform communication system. Hunt Palmer moved to approve the request, Dick Dietz seconded and the motion carried 4-0. (Richard Turpin had temporarily left the room.)

**IN THE MATTER OF ADDITIONAL FOR RIGHT-OF-WAY DESIGN ON 625 EAST**

Mr. Ayers also requested an additional appropriation from Cumulative Capital Development funds in the amount of \$3,600 for additional right-of-way design on County Road 625 East between the Haunted Bridge and Thornridge subdivision. Hunt Palmer moved to approve the request, Dick Dietz seconded and the motion carried with Paul Hardin abstaining as a developer of Thornridge subdivision.

**IN THE MATTER OF ADDITIONAL FOR COMPUTER EQUIPMENT**

The Commissioners requested an additional appropriation of \$275,000 from Cumulative Capital Development funds for a Central Server and additional computer equipment. The request was made in response to an agreement between the County council and the Commissioners during the 1998 budget hearings. Hunt Palmer moved to approve the appropriation. Dick Dietz seconded the motion which carried 5-0.

**IN THE MATTER OF ADDITIONAL FOR PLANNING**

County Planning Director Walter Reeder requested an additional appropriation of \$1,000 in his 1998 budget for gasoline for county vehicles. The incorrect amount of \$2,500 was requested when the budget was submitted in July 1997, and Mr. Reeder was directed to return to the Council after the first of 1998 to request the additional appropriation. Dick Dietz moved to approve the request, Richard Turpin seconded and the motion carried 5-0.

Mr. Reeder also requested an additional appropriation of \$18.00 in the salary line item of the Planning Department receptionist to correct a transposition in the 1998 budget figures. Dick Dietz moved to approve the request, Hunt Palmer seconded and the motion carried 5-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR E-911 FUND**

Dick Dietz moved to table the request for an additional appropriation until further information was obtained on the need for additional funding. Paul Hardin seconded and the motion carried 5-0.

**IN THE MATTER OF ADDITIONALS FOR ANIMAL CONTROL AND REASSESSMENT**

Hunt Palmer moved to approve the requests for additional appropriation for Animal Control and Reassessment to correct errors in the 1998 budget figures. Dick Dietz seconded and the 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:

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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Planning- Full Time Receptionist	01-131-127	\$ 18.00	\$ 18.00
2. Planning- Gasoline	01-131-217	\$ 1,000.00	\$ 1,000.00
3. Engineer - Bldg. Maint. Superintendent	01-143-119	\$ 3,057.60	\$ TABLED
4. Engineer - GIS Administrator	01-143-117	\$ 2,929.84	\$ TABLED
5. Animal Control - Wage Pool	01-144-199	\$ 992.00	\$ 992.00
<u>REASSESSMENT</u>			
6. Reassessment Contract	09-505-350	\$ 34,657.00	\$ 34,657.00
<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>			
7. Computer equipment (new line item)	20-202-	\$ 275,000.00	\$275,000.00
8. County Telephone System	20-202-326	\$ 40,000.00	\$ 40,000.00
9. County Road 625 Realignment	20-202-369	\$ 3,600.00	\$ 3,600.00
<u>E-911</u>			
10. Lease Payment	17-516-368	\$114,980.00	\$ TABLED

Adopted this 3rd day of February 1998 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

1/27/98





**IN THE MATTER OF TRANSFERS FOR CORONER AND ENGINEERING**

Dick Dietz moved to approve transfer requests for the Coroner and the Engineer. Paul Hardin seconded and the motion carried 5-0.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Coroner	01-107-113	01-107-115	\$ 440.00	Y
2. Engineering	01-143-121	01-143-118	\$ 126.00	Y

ADOPTED FEBRUARY 3, 1998 BY THE FOLLOWING AYE AND DAY VOTE:  
AYE NAY

- /s/Richard I. Dietz
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
1/27/98

**IN THE MATTER OF COUNCIL DUES FOR 1998**

Paul Hardin moved to approve the 1998 County Council "Dues" and to have the dues remain the same as the 1997 dues. Richard Turpin seconded and the motion carried 5-0.

**IN THE MATTER OF MILEAGE RATE & PER DIEM RATE**

Dick Dietz moved to conform to the State guidelines on reimbursement for mileage and per diem costs at the rates of \$.28 per mile and \$26.00 per day. Hunt Palmer seconded and the motion carried 5-0. The new reimbursement rates will be effective March 1, 1998.

**IN THE MATTER OF ACCRUED SICK AND VACATION DAYS**

The Council established a policy that the Auditor is only to enter into the official records the proper amounts of sick and vacation time that can be carried over into subsequent years, according to the Hendricks County Employee Policy Manual. Any accrued time beyond that approved in the Policy manual will not be entered into official records.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION**

Richard Turpin moved to appoint Charles Ratliff to the Brownsburg Economic Development Commission. Hunt Palmer seconded and the motion carried 5-0.

**IN THE MATTER OF MINUTES**

Kenny Givan wanted the minutes to reflect that, **IN THE MATTER OF DISPLAYING THE 10 COMMANDMENTS**, he had indicated that he didn't see the need to take any action at all on the subject. Additional corrections are as follows: **IN THE MATTER OF DISPLAYING THE 10 COMMANDMENTS** there is a spelling error in line four that should read had, not ad. Hunt Palmer moved to approve the minutes, as corrected. Richard Turpin seconded and the motion carried 4-0. (Dick Dietz had already left the meeting.)

**IN THE MATTER OF THEME PARK UPDATE**

Larry Hesson informed the Council that according to a discussion with Entertainment officials in early January, they are proceeding with financing and will be moving their offices on-site soon.

**IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP UPDATE**

Hunt Palmer reported to the Council that the HCEDP held their quarterly meeting last month and among the topics of discussion were the Comprehensive Plan for Hendricks County. The Plan estimates that the county population for 1997 was 91,969. The HCEDP annual meeting is scheduled for March 18, 1998.

There being no further business to come before the Council, Richard Turpin moved and Hunt Palmer seconded to adjourn the meeting. Motion carried 4-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
3.3.98

Larry R. Hesson  
Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, March 3, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                         |                |
|-------------------------|----------------|
| Larry Hesson            | H. Hunt Palmer |
| J. Kenneth Givan        | Lydia A. Gibbs |
| Paul Hardin             | Dick Dietz     |
| Debbie Simpson, Auditor |                |

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order. Richard Turpin was not present for the March meeting.

**IN THE MATTER OF THE AGENDA**

Dick Dietz moved to adopt the agenda, as presented. Kenny Givan seconded and the motion carried 6-0.

**IN THE MATTER OF CLERK'S REQUEST FOR ADDITIONAL FUNDS**

County Clerk Sharon Dugan additional funds of \$396 for the 1998 maintenance contract on a copier in the Clerk's office. Dick Dietz moved to look favorably on the request at the April 7 meeting, Lydia Gibbs seconded and the motion carried 6-0. Mrs. Dugan also requested approval of the submitted bid for the voting machine mechanic, Kevin Morgan. Mr. Morgan submitted a bill for \$47.00 per machine, for a total cost of \$16,500, however, the 1998 budgeted amount for a voting machine mechanic was only \$15,000. Kenny Givan moved to look favorably upon the request at the April meeting, Dick Dietz seconded and the motion carried 6-0. The final request from Mrs. Dugan was for \$5,250 in overtime funding for the 1998 elections, since no overtime was approved in the 1998 budget. Dick Dietz moved to look favorably on the request at the April meeting, Paul Hardin seconded and the motion carried 6-0. All requests must be advertised by the Auditor for the April 7, 1998 Council meeting.

**IN THE MATTER OF SURVEYOR'S REQUEST FOR ADDITIONAL FUNDS**

Kenny Givan moved to approve the advertised additional appropriation for the Surveyor to fund a salary increase approved by the Council in the January 1998 meeting. Dick Dietz seconded and the motion carried 6-0.

**IN THE MATTER OF VICTIM'S ASSISTANCE APPROPRIATIONS**

Lydia Gibbs moved to approve additional appropriations for the 1998 Victims' Assistance budget. Kenny Givan seconded and the motion carried 6-0. An increase in the grant amount was awarded after final adoption of the 1998 budget in September 1997, which necessitated appropriations for a salary increase for the Coordinator, and Assistant Coordinator and office supplies.

**IN THE MATTER OF CUMULATIVE BRIDGE FUND ADDITIONAL FUNDING**

Kenny Givan moved to approve funding for six bridge projects in the amount of \$1,525,000. Hunt Palmer seconded and the motion carried 6-0.

**IN THE MATTER OF ENGINEERING UPGRADES**

John Ayers requested that the Council table the matters of salary upgrades in his office until the April meeting to allow him more time to obtain information from other sources and to upgrade current job descriptions. The salary matters were tabled until the April meeting.

Dick Dietz moved to approve an additional amount of \$1,189.61 in the Engineering Wage Pool to correct an error in the 1998 budget. Hunt Palmer seconded and the motion carried 6-0.

Mr. Ayers also presented a request on behalf of the Commissioners for an additional appropriation of \$6,000 to assist in the completion of 30 feet of a "stub street" and storm sewers in a 20 year old subdivision adjacent to the Town of Brownsburg. The neighboring developer has agreed to pay all other costs associated with the completion, but the Town of Brownsburg will not be contributing to the project. Lydia Gibbs moved to approve the request, Dick Dietz seconded and the motion carried 6-0.

**IN THE MATTER OF PLANNING DEPARTMENT TRANSFERS**

Kenny Givan moved to approve Planning Director Walter Reeder's request for a transfer to cover additional costs of purchasing a flat file. Dick Dietz seconded and the motion carried 6-0.

**IN THE MATTER OF COUNTY PER DIEM RATE**

Hunt Palmer moved to allow the State per diem rate of \$32 for all State-called meetings with all other per diem being paid at the rate of \$26, as allowed in January 1998. Lydia Gibbs seconded and the 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 herein and for the purpose herein specified, subject to the laws governing the same:

<b><u>GENERAL FUND</u></b>		<b><u>REQUESTED</u></b>	<b><u>APPROVED</u></b>
1. Surveyor- Surveyor Technical	01-106-114	\$ 1,182.20	\$ 1,182.20
2. Engineer - Wage Pool	01-143-199	\$ 1,189.61	\$ 1,189.61
3. Engineer - Bldg. Maint. Superintendent	01-143-119	\$ 3,057.60	\$ Tabled
4. Engineer - GIS Administrator	01-143-117	\$ 2,929.84	\$ Tabled
<b><u>VICTIMS ASSISTANCE FUND</u></b>			
5. Coordinator	14-514-111	\$ 2,650.00	\$ 2,650.00
6. Assistant	14-514-112	\$ 22,205.50	\$ 22,205.50
7. Supplies	14-514-201	\$ 2,300.00	\$ 2,300.00
<b><u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u></b>			
8. Whittington Estates Street Extension	20-202-___	\$ 6,000.00	\$ 6,000.00

**CUMULATIVE BRIDGE FUND**

9. Bridge 107 Eel River Twp	25-203-574	\$560,000.00	\$560,000.00
10. Bridge 142 Franklin Twp	25-203-633	\$185,000.00	\$185,000.00
11. Bridge 122 Marion/Clay Twp	25-203-635	\$360,000.00	\$360,000.00
12. Bridge 173 Clay Twp	25-203-636	\$380,000.00	\$380,000.00
13. Bridge 168 Clay/Center Twp	25-203-647	\$ 20,000.00	\$ 20,000.00
14. Bridge 213 Washington Twp	25-203-648	\$ 20,000.00	\$ 20,000.00

Adopted this 3rd day of March 1998 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. K. Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

2/27/98

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Planning	01-131-208	01-131-441	\$ 260.00	_Y_

ADOPTED MARCH 3, 1998 BY THE FOLLOWING AYE AND DAY VOTE:

AYE

NAY

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. K. Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

2/27/98

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF MINUTES**

There were two typographical errors in the minutes from February 3, 1998. In the second item on page one, 198 should have been 1998, and in the third item on page one, second paragraph should read ...extension office OR the jail ... not OF the jail. Dick Dietz moved to approve the minutes of the February 3, 1998 Council meeting, as corrected. Hunt Palmer seconded and the motion carried 6-0.

**IN THE MATTER OF VENDING MACHINE REVENUE**

Commissioner J. D. Clampitt stated that the Board of Commissioners would like to establish a special fund with revenue from the various vending machines in County buildings. The purpose of this fund would be to generate revenue to contribute to the annual employee Christmas luncheon, service awards, and other employee-oriented programs. Mr. Clampitt felt that since the employees are responsible for most of the proceeds from the vending machines, that revenue should go back to the employees in the form of employee-recognition programs. By consensus, the Council agreed it was a good idea to utilize vending machine revenue for employee programs. The Auditor recommended that the special fund be established by a Home Rule Ordinance to be adopted by the Commissioners.

**IN THE MATTER OF UPDATES ON COUNTY COUNCIL BOARD ASSIGNMENTS**

President Larry Hesson called for updates on the Boards from each member of the Council. Dick Dietz reported that he has been learning a lot in his new position as member of the Area Plan Commission. The final public forum for the Comprehensive Plan was held last Saturday morning and Mr. Dietz is impressed with the process and the results. Kenny Givan noted that the Data Board did not hold a meeting in February. Hunt Palmer reminded everyone that the annual meeting of the Hendricks County Economic Development Partnership will be March 18, 1998. Mr. Palmer also shared concerns on a local newspaper ad placed by Tucker (Realtors) stating that Air West Business Park can rent space below market value due to tax abatements being granted by the Town of Plainfield. Lydia Gibbs missed the February Senior Citizens meeting due to her vacation in Florida. Larry Hesson reported that the Health Board reviewed the budget figures and reported that the Council's action regarding salaries of the nurses was successful. Paul Hardin reported that the West Central Solid Waste District is struggling with budgetary cutbacks due to lost revenue resulting in a reduction in tipping fees which resulted from a decrease in trash going into the landfill. Mr. Hardin stated that more trash is being sent to Marion County because there are currently no tipping fees collected there. He also noted that the Solid Waste District is "shooting themselves in the foot" because less trash (which is the purpose of the district) means less revenue.

There being no further business to come before the Council, Dick Dietz moved and Paul Hardin seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

4.3.98

Larry R. Hesson  
Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, April 7, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |              |                         |
|--------------|-------------------------|
| Larry Hesson | J. K. Givan             |
| Paul Hardin  | H. Hunt Palmer          |
| Dick Dietz   | Richard G. Turpin       |
| Lydia Gibbs  | Debbie Simpson, Auditor |

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Kenny Givan moved to add discussion of the Theme Park to the agenda, as well as a discussion of the 1998 budget for Hendricks County Economic Development Partnership, and then adopt the amended agenda. Lydia Gibbs seconded the motion. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 2**

Linda Wiggam appeared on behalf of Judge Coleman to request approval for a transfer of funds to pay for upholstering the jury chairs, as the Council had approved in December 1997. A request for additional appropriation will be submitted to replenish the transferred funds at a later date. Hunt Palmer moved to approve the request, Paul Hardin seconded and the motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 3**

Judge Love appeared to inform the council that she will be needing additional funds for her Pauper Transcript line item due to the number of trials already held this year. The Judge was advised to submit a request for an additional appropriation and the Council would consider approval at that time.

**IN THE MATTER OF ENGINEER'S PERSONNEL ISSUES**

Dick Dietz moved to table the Engineer's request for consideration of upgrades and salary increases for two employees until the May 1998 meeting. Richard Turpin seconded and the motion carried 7-0.

**IN THE MATTER OF CLERK'S REQUEST FOR ADDITIONAL FUNDS**

Dick Dietz moved and Richard Turpin seconded to approve the requested additional funds for the Clerk's budget as well as for the Election budget. The motion carried 7-0. County Clerk Sharon Dugan had also submitted a letter requesting additional funds for mileage for an employee to make daily trips to the Post Office. Mrs. Dugan is to submit a letter to the Council requesting the funds and Council will act upon the request after it has been properly advertised.

**IN THE MATTER OF LINCOLN TOWNSHIP TRANSFER**

Paul Hardin moved and Richard Turpin seconded to approve the transfer request for Lincoln Township Assessor. The motion carried 7-0.

**IN THE MATTER OF COPIER FOR ASSESSOR**

It was the consensus of the Council to approve a request for additional funds in the Commissioners budget to purchase a copier for the Assessor, pending proper advertisement. The Assessor is to submit a letter with the amount of the copier to the Auditor for advertisement. The Council suggested that the Commissioners might try to locate a vendor that could supply the needs of all departments in the County.

**IN THE MATTER OF HIGHWAY TRANSFER OF FUNDS**

Lydia Gibbs moved and Richard Turpin seconded to approve a transfer request for the Highway Department to purchase a mowing tractor and a chipper. The motion carried 6-1 with Dick Dietz opposing.

**IN THE MATTER OF MIDDLE TOWNSHIP ASSESSOR**

Kenny Givan moved to approve a salary increase for Middle Township Assessor Nancy Marsh for completing her Level II Appraiser classes, giving her an annual salary increase of \$1,000, in compliance with IC 36-6-8-6 (a). Dick Dietz seconded the motion, which carried 6-0-1. Richard Turpin abstained.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF C.A.G.I.T RESOLUTION FOR SOLID WASTE DISTRICT**

County Auditor Debbie Simpson presented a letter from The State Board of Tax Commissioners directing the Council to adopt a resolution, as soon as possible, approving or denying CAGIT distribution to the West Central Solid Waste District. Paul Hardin moved to table adoption of such a resolution until the Council hears the 1998 update on the Solid Waste Districts' 1998 budget figures. Kenny Givan seconded the motion, which carried 7-0. Solid Waste Director Emily Nichols is to make a presentation to the Council at the May 6, 1998 meeting.

**IN THE MATTER OF THEME PARK FINANCING**

Kenny Givan informed the Council that the Theme Park anticipated securing financing around April 20, 1998, but county attorney Greg Steuerwald had not yet been notified of a date for the closing. There may be a need for a special Council meeting, or the Council would need to authorize the president or President Pro-Tempore to act in the absence of the full Council to execute a Memorandum of Understanding regarding the County's involvement in the Theme Park. Kenny Givan moved to authorize such action on behalf of the full Council, Dick Dietz seconded and the motion carried 7-0. It was noted that the Memorandum of Understanding will only extend the agreed-upon dates by one year, to May 1999.

**IN THE MATTER OF MINUTES**

Dick Dietz moved to approve the minutes of the March 3, 1998 Council meeting, as submitted. Kenny Givan seconded the motion, which passed 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Middle Township assessor	01-120-111	\$1,000.00	\$1,000.00
2. Clerk - Copier Maintenance	01-101-366	\$ 396.00	\$ 396.00
3. Election - Voting Machine Mechanic	01-146-115	\$1,500.00	\$1,500.00
4. Election - Overtime	01-146-152	\$5,250.00	\$5,250.00
<b>GENERAL FUND TOTAL</b>		<b>\$8,146.00</b>	<b>\$8,146.00</b>

Adopted this day of 1998 by the following vote:

<b>AYE</b>	<b>NAY</b>
/s/Richard I. Dietz	
/s/Lydia A. Gibbs	
/s/J. Kenneth Givan	
/s/Paul T. Hardin	
/s/Larry R. Hesson	
/s/H. Hunt Palmer	
/s/Richard G. Turpin	Abstain #1

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Lincoln Township	01-112-113	01-112-334	\$ 256.00	_Y_
2. Superior No. 2	01-141-366	01-141-441	\$ 1,040.00	_Y_
3. Highway	02-201-261	02-201-447	\$71,000.00	_Y_

ADOPTED, 1998 BY THE FOLLOWING AYE AND NAY VOTE:

<b>AYE</b>	<b>NAY</b>
/s/Richard I. Dietz	/s/ Richard I. Dietz #3
/s/Lydia A. Gibbs	
/s/J. Kenneth Givan	
/s/Paul T. Hardin	
/s/Larry R. Hesson	
/s/H. Hunt Palmer	
/s/Richard G. Turpin	

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF COMMITTEE REPORTS**

Paul Hardin reported that the monthly meeting of the Solid Waste District focused on money savings for the District. Revenue from the landfill tipping fees is down, so District personnel are evaluating programs and making budget cuts, where necessary.

Lydia Gibbs reported that the Senior Services Board approved the 1998 budget at a meeting two weeks ago.

Hunt Palmer reported that the 1998 budget for the Hendricks County Economic Development Partnership has been approved. The County contribution from E.D.I.T. funds will be \$104,607. For 1998. Dennis Dawes will be the Chairman of the Partnership for the next year.

Kenny Givan reported that there was an extensive Computer Board meeting to discuss the cost of upgrading current PC's versus the cost of purchasing new PC's which would be compatible for the year 2000.

Dick Dietz reported that he had attended a one-day seminar for Planning Commission members. The Commission is in the process of finalizing a sign ordinance for the County to provide better guidance for sign placement, size, etc. The Commission has also been asked to provide a Communication Tower Ordinance to establish guidelines for the rapidly increasing number of towers in the County.

Richard Turpin had no report from the 4-H Fair Board.

Larry Hesson reported that the Health Board will meet next week to consider the 1999 budget.

**IN THE MATTER OF MEMBERSHIP TO ASSOCIATION OF INDIANA COUNTIES**

The Council agreed to have the current year certificate framed and displayed on the wall of the Council office.

IN THE MATTER OF PLAINFIELD LIBRARY MINUTES

Council acknowledged receipt of a copy of the minutes and agenda for the Plainfield Library for the months of January, February, and March 1998.

IN THE MATTER OF DIVISION OF FAMILY AND CHILDREN (WELFARE)

Paul Hardin moved to approve the list of names submitted to the Council as possible members to serve on the Hendricks County Child Service Planning Council. Hunt Palmer seconded and the motion carried 7-0.

IN THE MATTER OF 1999 BUDGET

Kenny Givan suggested the Council offer guidance on salaries and new employees to other elected officials and department heads to aid them in their preparation of the 1999 budgets.

There being no further business to come before the Council, Richard Turpin moved and Hunt Palmer seconded to adjourn the meeting. Motion carried 7-0. Meeting adjourned at 2:25 p.m.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
5.6.98

Larry R. Hesson  
Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 P.M. on Wednesday, May 6, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

Larry Hesson	J. Kenneth Givan
Paul Hardin	H. Hunt Palmer
Dick Dietz	Richard Turpin
Lydia Gibbs	Debbie Simpson, Auditor

Council president Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF PRIMARY ELECTION RESULTS**

Larry Hesson noted that Lydia Gibbs and Richard Turpin didn't seek reelection and would be replaced beginning in January 1999. The Republican Primary candidates will be Wayne Johnson and Steve Ostermeier. The Council agreed that Wayne and Steve were both good people, but that Lydia and Richard would be missed.

**IN THE MATTER OF THE AGENDA**

Dick Dietz requested to add discussion on tax abatements granted by the Council and Mary Anne Lewis and Barbara Ford had been requested to appear before the Council. Kenny Givan moved to adopt the agenda, as amended. Dick Dietz seconded and the motion carried 6-0. (Richard Turpin arrived just after the motion passed.)

**IN THE MATTER OF PERSONNEL**

At the request of the County Commissioners, Mr. Kent Irwin of Waggoner Irwin Scheele & Associates, Inc. made a presentation to the Council regarding job descriptions, Fair Labor Standards Act (FLSA), and salary analysis/compensation plan for county employees. Mr. Irwin gave an overview of the factor evaluation system (FES), discussed the different categories in this system (PAT, COMOT, POLE & LTC), and why they are needed. He noted that Hendricks County doesn't seem to use the LTC (Labor, Trades & Crafts) much, but felt we had a significant number of employees that would fit into that category for it to be utilized. He indicated these types of positions had been woven into the PAT (Professional, Administrative & Technical) and COMOT (Clerical, Office Machine Operators & Technicians). Mr. Irwin explained his methods of obtaining and evaluating information from employees and supervisors to create accurate, complete job descriptions and noted that this was the foundation for the entire salary issues. He also indicated that Hendricks County's current system was not "broken" but in need of major repairs. Mr. Irwin offered fees for these services in the area of \$36,684 with additional requests made outside the original agreement to be billed at an hourly rate of \$40 to \$85 depending on the type of service needed. The Council thanked Mr. Irwin for the presentation and decided to consider the proposal and hopefully make some type of decision at the June meeting.

**IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT**

West Central Solid Waste District Director Emily Nichols distributed a "fact sheet" with information on the District, along with a sample claim form to be used when Hendricks County requests payments from the Special Projects Fund. Ms. Nichols noted that out of 46 counties that used the Twin Bridges Landfill in Danville, only Marion County (100,000 tons) exceeded Hendricks County (91,000 tons) in tonnage delivered to the landfill.

**IN THE MATTER OF LAWNMOWER**

Custodial Supervisor Elvin Cassity informed the Council that he needed a larger riding mower to more efficiently maintain the lawns at the Government Center, Courthouse, Museum and the newly acquired former post office building. His current riding mower is nine years old and too small. It has also started needing repairs more frequently. Mr. Cassity will present a formal request to transfer funds within his budget at the June 2, 1998 Council meeting. Lydia Gibbs moved to look favorably upon the transfer at the June meeting. Kenny Givan seconded the motion, which carried 7-0. Hunt Palmer suggested looking into the cost of a private mowing service to offset the costs of equipment and personnel currently being spent on lawn maintenance.

**IN THE MATTER OF EMPLOYEE UPGRADES-ENGINEERING**

County Engineer John Ayers presented copies of many certificates that Devon Lawson has earned that save the County on the average of one service call per week for electrical, boiler, and heating and air conditioning equipment in the county buildings. Mr. Ayers had the position factored and the result was a grade nine; however, he felt that in light of the knowledge and training Mr. Lawson brought to him in the position, he would be justified in requesting \$1.00 per hour over the base salary for the grade nine starting salary. Mr. Ayers doesn't want to include all the training Mr. Lawson has in the job description, because it would be costly and difficult to find a replacement, in the event Mr. Lawson would leave the County.

Dick Dietz stated that Hendricks County values all of its' fine employees and that it is impossible to measure the value of each employee, therefore he would move to raise Devon Lawson of the Engineering Department and Kenny Clevenger of the Sheriff's Department to a salary of \$12.65 per hour effective June 1, 1998. Kenny Givan seconded the motion. After some discussion, Larry Hesson moved to amend the motion to become effective July 1, 1998, and further, if there is to be an adjustment to the salary of Kenny Clevenger, it be at the factored grade seven with the salary adjusted to \$12.00 per hour. Lydia Gibbs seconded the amendment and the vote on the amendment was 3-4 with Paul Hardin, Hunt Palmer, Dick Dietz and Richard Turpin opposing. The motion on the amendment failed. Hunt Palmer then moved to amend the original motion to be effective July 1, 1998. Paul Hardin seconded and the motion carried 5-2 with Dick Dietz and Richard Turpin opposing. The vote on the original motion, as amended, was 6-1 with Larry Hesson opposing. Mr. Lawson and Mr. Clevenger will receive \$12.65 per hour effective July 1, 1998.

Mr. Ayers then presented information on the position of GIS Administrator. The position had been factored at a grade 16, which was higher than the original request. Mr. Hesson noted that the market controls this position. Mrs. Gibbs stated that the county had a tremendous amount of time and money invested in the GIS system. Hunt Palmer moved to upgrade the position of GIS administrator to a grade 16 with an annual salary of \$26,772, which would be the starting level of the grade without the 3% increase allowed for 1998. Lydia Gibbs seconded the motion. After

discussion, Mr. Palmer withdrew the motion, and Mrs. Gibbs withdrew her second. Hunt Palmer then moved to approve the position at a grade 16 with an annual salary of \$30,000, effective July 1, 1998. Lydia Gibbs seconded the motion, which carried 7-0.

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**IN THE MATTER OF EMPLOYEE UPGRADES-ASSESSOR**

County Assessor Barbara Ford presented a request to give a \$1,000 annual salary increase to an employee in her office who had successfully completed the Level I & II exams for residential and commercial appraisal. The increase is in line with IC36-6-8-6 which allows this increase for Township Assessors. Paul Hardin moved to look favorably, upon proper advertisement, on allowing the increase, effective July 1, 1998. Hunt Palmer seconded the motion, which carried unanimously.

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**IN THE MATTER OF COPIER FOR ANIMAL CONTROL**

Dick Dietz moved to approve the request made by the Commissioners for \$600 to purchase a copier/fax machine for use at the animal shelter. Kenny Givan seconded and the motion carried 6-0. (Lydia Gibbs had left the meeting for the remainder of the day.)

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**IN THE MATTER OF EXTENSION OFFICE TRANSFER**

Kenny Givan moved to approve the transfer request of \$1.00 from the Extension Office to correct a rounding error in salaries. Hunt Palmer seconded and the motion carried 6-0.

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**IN THE MATTER OF VETERANS SERVICES OFFICER**

The Council acknowledged receipt of the monthly report for April 1998 from Veterans Services Officer Billie Holmes.

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**IN THE MATTER OF 1999 BUDGET DISCUSSIONS**

Kenny Givan stated that guidelines needed to be given to Elected Officials and Department Heads regarding salaries and additional employees for 1999. His presumption is that there will be no new employees approved in the 1999 budget.

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**IN THE MATTER OF CAGIT CONTRIBUTION TO WEST CENTRAL SOLID WASTE DISTRICT**

Paul Hardin moved, Hunt Palmer seconded that Council make no contribution of CAGIT funds to the West Central Solid Waste District. Director Nichols to be notified of this decision. The motion carried 6-0.

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**IN THE MATTER OF PROVISION OF INDIGENT SERVICES**

Dick Dietz moved and Kenny Givan seconded to table discussion on the matter of provision of indigent services until the June 2, 1998 meeting. The motion carried 6-0.

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**IN THE MATTER OF THEME PARK**

Greg Williams, a representative for the Theme Park from GRP, was to have provided a document for execution by the Council for today's meeting; however, the document was not available today. Financing is in place and the proper documents should be available for Council approval at the June 1998 meeting. There were hesitations from members of the Council, as well as County Attorney Greg Steuerwald, regarding execution of documents stating the Theme Park would be opening in May 1999.

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**IN THE MATTER OF TAX ABATEMENTS**

Dick Dietz questioned compliance with terms of Council issued abatements, including Liberty Water, Ray's Trash Service and Adesa Auto Auction, noting that the Council needed to review all documents and make determinations as to the status of compliance. Dick Dietz moved and Kenny Givan seconded to send written notice to Liberty Water of a hearing on their compliance at the June 2, 1998 Council meeting, indicating that the Council had made a preliminary determination that Liberty Water was not in compliance with terms of the abatement. The motion carried 6-0. The Council also requested that all other forms be forwarded to them upon receipt by the Auditor.

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**IN THE MATTER OF MINUTES**

Dick Dietz moved and Kenny Givan seconded to approve the minutes from the April 7, 1998 Council meeting, as presented. The motion carried 6-0.

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**IN THE MATTER OF LOCAL HEALTH MAINTENANCE ADDITIONALS**

Kenny Givan moved to approve the request for additional appropriations of the grant funds remaining at the end of 1997. Paul Hardin seconded and the motion carried 6-0.

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**IN THE MATTER OF LIBRARY APPOINTMENTS**

Kenny Givan moved to appoint Mr. Norman Malone to the Danville Library Board. Paul Hardin seconded and the motion carried 6-0. Paul Hardin moved to table the appointment of a member to the Plainfield Library Board until suggested candidates for the position could be obtained. Kenny Givan seconded and the motion carried 6-0.

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**IN THE MATTER OF OPEN SPACE CONSERVANCY DISTRICT**

Hunt Palmer advised Council that the Open Space Conservancy District is working on a comprehensive plan and are forming a committee to research the creation of a County Park Board.

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**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
 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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Commissioners - Anim Control Copier	01-135-442	\$ 600.00	\$ 600.00
2. Engineer - Bldg. Maint. Super.	01-143-119	\$ 924.00	\$ 924.00
3. Engineer - GIS Administrator	01-143-117	\$2,394.02	\$2,394.02
<b>LOCAL HEALTH MAINTENANCE</b>			
4. Sanitarian	06-503-111	\$ 84.00	\$ 84.00
5. F.I.C.A.	06-503-190	\$ 104.73	\$ 104.73
6. P.E.R.F.	06-503-191	\$ 70.41	\$ 70.41
7. Unemployment	06-503-193	\$ 72.05	\$ 72.05
8. Mileage	06-503-330	\$ 369.25	\$ 369.25

Adopted this 6th day of May, 1998 by the following vote:

<u>AYE</u>	<u>NAY</u>
<u>/s/Richard I. Dietz</u>	
<u>/s/Lydia A. Gibbs</u>	
<u>/s/J. Kenneth Givan</u>	
<u>/s/Paul T. Hardin</u>	
<u>/s/Larry R. Hesson</u>	
<u>/s/H. Hunt Palmer</u>	
<u>/s/Richard G. Turpin</u>	

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
5/7/98

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Extension	01-130-201	01-130-115	\$1.00	Y

ADOPTED MAY 6, 1998 BY THE FOLLOWING AYE AND NAY VOTE:

<u>AYE</u>	<u>NAY</u>
<u>/s/ H. Hunt Palmer</u>	
<u>/s/ Not Present</u>	
<u>/s/ Richard G. Turpin</u>	
<u>/s/ J. Kenneth Givan</u>	
<u>/s/ Paul T. Hardin</u>	
<u>/s/ Richard I. Dietz</u>	
<u>/s/ Larry R. Hesson</u>	

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
5/6/98

There being no further business to come before the Council, Dick Dietz moved and Kenny Givan seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
5.29.98

Larry R. Hesson  
Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, June 2, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

Larry Hesson

J. K. Givan

H. Hunt Palmer

Dick Dietz

Richard G. Turpin

Lydia Gibbs

Darlene Heckman, Deputy Auditor

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Dick Dietz moved and Richard Turpin seconded to approve the Agenda, as submitted. The motion carried 6-0.

**IN THE MATTER OF COMPLIANCE WITH TAX ABATEMENT**

Amy Comer Broderick appeared with Becky Bingham to discuss compliance with the tax abatement granted by the Council to Liberty Water. Mrs. Broderick explained that the company was new and has not yet been receiving enough revenue to support employees, as outlined in the original abatement request. Over two million dollars has been expended by the shareholders to keep the project operating. After extended discussion, Kenny Givan moved and Lydia Gibbs seconded to recommend deferring any action at this time, and that the Council obtain status reports regularly with another review scheduled for 1999. The motion carried 6-0. There was also discussion on amending the Confirming Resolution to clarify confusion that occurred over the Economic Revitalization Area (ERA) requirements when the law was first established. In the original Resolution, the ERA was established for a three year period, but the abatement was granted for ten years. Ms. Bingham is asking the Council to amend the Resolution to a ten year period so establishment of an ERA will not have to be re-visited every three years, but will run the entire length of the abatement period. The amended resolution is to be advertised for the July 7, 1998 meeting and Council will take action at that time.

**IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

HCEDP Executive Director Suzanne Vertesch distributed copies of the 1997 financial report for the partnership and updated the Council on upcoming events. A job fair is being planned for late August or early September to serve Hendricks County employers. The Council thanked Ms. Vertesch for appearing before the board to share this information.

**IN THE MATTER OF HEALTHY FAMILIES**

Linda Hibner, Director of Nursing, appeared before the Council to request that she be allowed to give the 1998 salary increase of 3% to a Family Support Worker employee under the Healthy Families Grant program. The employee will complete her first year of service with the program in August, and grant funding is sufficient to allow the increase. Ms. Hibner also informed the Council that the Commissioners have approved additional office space to house the Healthy Families employees, and she will soon be requesting Council approval to hire another grant-funded employee for that program. The Council tables the request for the salary increase until the matter is properly advertised. Ms. Hibner will present the request at the July 7, 1998 Council meeting.

**IN THE MATTER OF CUMULATIVE CAPITAL DEVELOPMENT ADDITIONAL APPROPRIATIONS**

Kenny Givan moved to table the Engineer's request for an additional appropriation of \$75,000 in the Cumulative Capital Development Fund. Dick Dietz seconded the motion, which carried 6-0. Hunt Palmer moved to approve the request for \$2,500 for seeding a project on CR 950 E that was done late last fall, and must now be completed. Richard Turpin seconded and the motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR ADULT PROBATION USER FEES**

Kenny Givan moved to approve an additional appropriation for toxicologies in the Circuit court Adult Probation User Fee Fund in the amount of \$500.00. Lydia Gibbs seconded and the motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR SHERIFF & JAIL**

Kenny Givan moved to approve additional appropriations of \$10,000 for prisoner transportation, \$75,000 for medical and dental, and \$50,000 for prisoner meals. Hunt Palmer seconded the motion, which carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SUPERIOR COURT NO. 2**

Lydia Gibbs moved to approve the additional appropriation for Superior Court No. 2 in the amount of \$1,040. Dick Dietz seconded and the motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR ENGINEERING**

Hunt Palmer moved to approve an additional appropriation for Engineering in the amount of \$1,153.85. Lydia Gibbs seconded and the motion carried 6-0.

**IN THE MATTER OF WELFARE AND FAMILY & CHILDREN UPDATE**

Peggy McCoy, Director of Hendricks County Division of Family and Children gave the Council an update on the Welfare budget and all funds contained therein. Ms. McCoy noted that the budget was doing very well for 1998. She also mentioned that the State had initiated two programs that could save the County money: The Early Intervention Plan and the 4E Waiver Program. These programs provide services in the home and are subject to federal reimbursements.



**IN THE MATTER OF PERSONNEL**

The Council discussed personnel issues and whether to have an in-house personnel director or contract an outside firm to provide services on an as-needed basis. Elected officials from other counties were contacted by members of the Council and their input was also discussed. (Dick Dietz had to leave the meeting at 3:00 p.m.) Kenny Givan moved to table the matter until the full Council was present. Hunt Palmer seconded and the motion carried 5-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF MINUTES**

Hunt Palmer moved to approve, upon proper advertisement, an increase of \$500 for an Assessor employee who has completed the Level I and II appraisal examinations, with the increase to be effective July 1, 1998. Kenny Givan seconded and the motion carried 5-0. Lydia Gibbs moved to have the annual increase of \$1,000 for this employee calculated at an hourly rate, and the salary increase be given accordingly. Hunt Palmer seconded and the motion carried 5-0. Hunt Palmer moved to approve the minutes of the May 6, 1998 Council meeting, as amended. Kenny Givan seconded the motion, which carried 4-0-1. Lydia Gibbs abstained.

**IN THE MATTER OF COUNCIL RECOMMENDATIONS FOR 1999 BUDGET**

Lydia Gibbs moved that Council President Larry Hesson submit a letter to all elected officials and department heads to request no increases in the 1998 salary line items, but rather, calculate the 1999 wage pool line item based on a 5% increase to all applicable salaries. Hunt Palmer seconded and the motion carried 5-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

**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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Jail -Prisoner Transportation	01-105-335	\$10,000.00	\$10,000.00
2. Jail - Medical & Dental	01-105-207	\$75,000.00	\$75,000.00
3. Jail - Prisoner Meals	01-105-395	\$50,000.00	\$50,000.00
4. Superior Ct No 2 - Repairs & Main	01-141-366	\$ 1,040.00	\$ 1,040.00
5. Engineering	01-143-117	\$ 1,153.85	\$ 1,153.85
<b>ADULT PROBATION USER FEES FUND</b>			
6. Toxicologies	16-319-268	\$ 500.00	\$ 500.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
7. Master Thoroughfare Plan - GIS Consultant	20-202-370	\$ 75,000.00	\$ tabled
8. CR950 E Seeding (New line item)	20-202-376	\$ 2,500.00	\$ 2,500.00

Adopted this 2nd day of June, 1998 by the following vote.

AYE

NAY

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF 1999 BUDGET HEARINGS**

The Council has scheduled the week of August 10 through August 14, 1998 for the 1999 budget hearings. Daily sessions will begin at 9:00 in meeting room #3 of the Hendricks County Government Center.

**IN THE MATTER OF PLAINFIELD LIBRARY BOARD APPOINTMENT**

Hunt Palmer moved to appoint Kenneth Barker to fill the vacancy on the Plainfield Library Board. Kenny Givan seconded and the motion carried 5-0.

There being no further business to come before the Council, Hunt Palmer moved and Lydia Gibbs seconded to adjourn the meeting. Motion carried 5-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

Larry R. Hesson  
Larry R. Hesson, Council President

6.24.98

The Hendricks County Council met at 1:00 p.m. on Tuesday, July 7, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- Larry Hesson (arrived late) J. K. Givan
  - Paul Hardin
  - Dick Dietz
  - Lydia Gibbs
  - Richard G. Turpin
  - Debbie Simpson, Auditor
- Council Vice-President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Kenny Givan moved and Lydia Gibbs seconded to approve the Agenda, as submitted. The motion carried 5-0.

**IN THE MATTER OF LIBERTY WATER ABATEMENT**

Amy Broderick appeared as counsel for Liberty Water, Ray's Trash and Hendricks County Recycling to request an amendment to the Confirming Resolution establishing an Economic Revitalization Area from three years to ten years, to coincide with the expiration of the tax abatement that was granted for ten years. (Larry Hesson arrived for the vote on the amended resolutions.) Kenny Givan moved and Dick Dietz seconded to amend Confirming Resolution 1995-6 from three years to ten years for Liberty Water. The motion carried 6-0. Dick Dietz moved and Lydia Gibbs seconded to amend Confirming Resolution 95-7 from three years to ten years for Ray's Trash/Hendricks County Recycling. The motion carried 6-0. (Larry Hesson assumed Chair.)

**IN THE MATTER OF 1999 HEALTH BUDGET**

Dr. David Hadley, Hendricks County Health Officer, requested a higher tax rate for the 1999 Budget to increase revenue in the Health Fund. Dr. Hadley stated that several matters have taken a back seat that really should be addressed. He also informed the Council that more personnel was needed in the department. A total of three new employees were requested for 1999; nursing secretary, vital records secretary, and sanitarian III. Dr. Hadley will return to the budget hearings in August.

**IN THE MATTER OF PART TIME EMPLOYEE FOR EXTENSION OFFICE**

Gary Emsweller introduced Extension Advisory Board President Vince Maloney, Treasurer Joan Miller and Member David Peak to speak on behalf of the need for a part time employee in the Extension Office. Mr. Maloney stated that the office recently lost a seven-year "Green Thumb" volunteer and a part time employee for 25 hours per week (\$6.00 per hour) would help pick up some of the overflow. The office uses volunteers whenever possible, but a more "stable" employee is needed to free up the agents and allow them to perform their duties, rather than the current clerical duties they are forced to perform. Kenny Givan moved and Paul Hardin seconded to table the matter for further discussion later in today's meeting. The motion carried 6-0.

**IN THE MATTER OF PROPOSED AMENDED PERSONNEL POLICY**

County Planning Director Walt Reeder gave the Council a brief overview of the committee appointed by the Commissioners to review and amend the Personnel Policy and their function regarding the Policy. Mr. Reeder pointed out major areas addressed by the committee as vacation days, carry over of sick days, and paid sick time for retirees. He also indicated that there were significant changes in the language addressing substance abuse. Mr. Reeder indicated that a review of the Policy with the County Commissioners on July 6, 1998 indicated that a changes needed to be made allowing part time employees to receive full benefits immediately upon being upgraded to full time status and allowing Highway workers to receive compensation for time off given to other employees due to inclement weather. Larry Hesson questioned whether the Policy should be adopted by only the Commissioners and Council without the involvement of all elected officials and if the Council had a legitimate role in approving the Policy. Mr. Hesson also indicated that he resented waiting until this late date for input from the Council. Dick Dietz moved and Kenny Givan seconded to review the additional input from the Commissioners and to provide Council input for consideration at the August 4, 1998 Council meeting. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CUMULATIVE CAPITAL DEVELOPMENT FUND**

Kenny Givan moved and Lydia Gibbs seconded to approve the Engineer's request, on behalf of the Commissioners, for an additional appropriation of \$75,000 to finish out and implement the start up of the GIS system. The motion carried 6-0. Paul Hardin moved and Kenny Givan seconded to add the additional appropriation to the agenda. The motion carried 6-0.

**IN THE MATTER OF LEVY SHORTFALL FOR CUMMINS MENTAL HEALTH**

Kenny Givan moved and Dick Dietz seconded to request that Cummins Mental Health wait until the 1999 budget year to receive the levy shortfall for previous budget years. The motion carried 6-0.

**IN THE MATTER OF COUNTY HOME**

Kenny Givan moved and Richard Turpin seconded that the claim presented for payment for electronic equipment for the County Home not receive any blessing from the Council, due to the fact that there is not sufficient revenue in the County Home budget for such an expenditure. The motion carried 6-0.

**IN THE MATTER OF AUDITOR'S OFFICE STARTING SALARIES**

Council members received a letter from Sheriff Waddell expressing concern about the starting salary of two new employees in the Auditor's Office. The two employees were started at an hourly rate of \$9.50 per hour and filled Grade 4 positions. Larry Hesson stated that in order to avoid having a repeat of the current problem, he would entertain a motion that all new hires start at the beginning rate for that class, unless there

is specific Council approval. Dick Dietz moved and Kenny Givan seconded that the Council adopt a policy allowing Office Holders to pay up to the mid-point for new employees, if there is budgeted money, without Council approval. The motion and the second were withdrawn. Lydia Gibbs moved and Dick Dietz seconded that the Council take no action on the hiring of the two employees in the Auditor's Office at \$9.50 per hour at this time, but that the Council state that temporarily there should be no new employees hired at an amount above the minimum for the job classification. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CLERK, ASSESSOR AND JAIL**

Lydia Gibbs moved and Kenny Givan seconded to approve the requested additional appropriations for the Clerk for \$364 for travel, the Assessor for \$500 for salary increase for a clerk position, and the Jail for \$1,538 for salary increase for the maintenance position. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SUPERIOR COURT III**

Kenny Givan moved and Paul Hardin seconded to approve the additional appropriation for Superior Court III for Pauper Transcripts in the amount of \$6,000 and the request for \$150 for interpreter fees be paid by the Auditor without an appropriation. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR COMMISSIONERS**

Dick Dietz moved and Richard Turpin seconded to approve \$5,000 for attendance of Meetings and \$1,000 for Classified Advertising for the Commissioners. The motion carried 6-0.

**IN THE MATTER OF TRANSFERS FOR CUSTODIAL AND JAIL**

Kenny Givan moved and Lydia Gibbs seconded to allow a transfer of \$3,400 for the purchase of a riding lawnmower for the Custodian. The motion carried 6-0. Dick Dietz moved and Paul Hardin seconded to allow a transfer of \$5,000 in the Jail budget from Cook Holiday Pay to Overtime Pay. The motion carried 6-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF EXTENSION OFFICE (CONTINUED)**

Discussion on the previously tabled request for part time help in the Extension Office was revived. Kenny Givan moved and Lydia Gibbs seconded that due to the loss of the "Green Thumb" grant and volunteer help, the request for part time help be approved for the remainder of 1998 at a total cost of \$3,900. Mrs. Gibbs second included the statement that no overtime has been submitted by the current staff and a part time employee would be more beneficial than overtime for the current staff. The motion carried 6-0. Gary Emsweller thanked the Council and stated that he was here to do a job, and his opinion is that "flextime" shouldn't necessarily be taken, simply because it has been earned.

**IN THE MATTER OF MINUTES**

Dick Dietz moved to approve the minutes of the June 2, 1998 Council meeting, as submitted. Kenny Givan seconded the motion, which passed 5-0-1. Paul Hardin was not present at the June 2, 1998 meeting and abstained. Dick Dietz thanked the Auditor for timely and accurate minutes.

**IN THE MATTER OF PERSONNEL**

Larry Hesson noted that the matter of Personnel had previously been tabled until the full Council was present and Hunt Palmer was not in attendance at today's meeting. Dick Dietz moved and Lydia Gibbs seconded to table the matter until the entire Council was present. The motion carried 6-0.

**IN THE MATTER OF ANIMAL CONTROL**

Chief Animal Control Officer Mary Anne Lewis had submitted a letter to the Council requesting a full time Officer to assist with the increase in calls and to cover times when officers are on call when the office is not open. The matter will be on the August agenda when Mrs. Lewis can be present.

**IN THE MATTER OF AMO/COATESVILLE LIBRARY APPOINTMENT**

Dick Dietz moved and Kenny Givan seconded to reappoint Judith Sexton to the Amo/Coatesville Library Board for a four year term. The motion carried 6-0.

**IN THE MATTER OF THE THEME PARK**

Kenny Givan stated that there was no way the Theme Park could be opened by May 1999 and if the Council signed a Memorandum of Understanding, the County could be left "holding the bag." He also stated that only part of the water park area is likely to be operational by that date. Larry Hesson stated that he felt if a new Memorandum of Understanding is executed, more than just the opening dates should be reviewed and changed and the full Council needed to participate in the review and change process.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

REQUESTED

APPROVED

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**GENERAL FUND**

1. Clerk - Travel	01-101-330	\$ 364.00	\$__364.00
2. Commissioners - Attend. Meetings	01-135-332	\$ 5,000.00	\$_5,000.00
3. Commissioners - Classified Ads	01-135-348	\$ 1,000.00	\$_1,000.00
4. Extension - Part-time	01-130-119	\$ 3,900.00	\$_3,900.00
5. Superior Court 3 - Pauper Transcripts	01-153-352	\$ 6,000.00	\$_6,000.00
6. Superior Court 3 - Interpreter	01-153-__	\$ 150.00	\$_denied_
7. Assessor - Clerk	01-109-115	\$ 500.00	\$_500.00
8. Jail - Maintenance	01-137-117	\$ 1,538.00	\$_1,538.00
	<b>GENERAL FUND TOTAL</b>	<b>\$18,452.00</b>	<b>\$18,302.00</b>

**CUMULATIVE CAPITAL DEVELOPMENT FUND**

9. Master Thoroughfare - GIS Consultant	20-202-370	\$75,000.00	\$75,000.00
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Adopted this 7th day of July 1998 by the following vote.

<b>AYE</b>	<b>NAY</b>
/s/Richard I. Dietz	
/s/Lydia A. Gibbs	
/s/J. Kenneth Givan	
/s/Paul T. Hardin	
/s/Larry R. Hesson	
/s/Richard G. Turpin	

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
7/7/98

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Custodial	01-136-374	01-136-440	\$ 3,400.00	_Y_
2. Jail	01-137-194	01-137-196	\$ 5,000.00	_Y_

ADOPTED, JULY 7, 1998 BY THE FOLLOWING AYE AND NAY VOTE:

<b>AYE</b>	<b>NAY</b>
/s/ Lydia A. Gibbs	
/s/ Richard G. Turpin	
/s/ J. Kenneth Givan	
/s/ Paul T. Hardin	
/s/ Richard I. Dietz	
/s/ Larry R. Hesson	

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
7/7/98

There being no further business to come before the Council, Richard Turpin moved and Kenny Givan seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
8.4.98

Larry R. Hesson  
Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, August 4, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- Larry Hesson
- Paul Hardin
- Dick Dietz
- Lydia Gibbs
- J. K. Givan
- H. Hunt Palmer
- Richard G. Turpin
- Debbie Simpson, Auditor

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order. Mr. Hesson announced that the Executive Session for the County Council that was scheduled for Friday, August 1, 1998 was canceled and the meeting never convened.

**IN THE MATTER OF THE AGENDA**

Dick Diets moved and Richard Turpin seconded to add Meredith Kincaid as a representative from Farm Bureau to the Agenda. The motion carried 7-0. Dick Dietz moved and Kenny Givan seconded to approve the Agenda, as amended. The motion carried 7-0.

**IN THE MATTER OF FARM BUREAU REQUEST FOR CONSIDERATION OF TAX DECREASES**

Meredith Kincaid and Stanley Abbott, representing Hendricks County Farm Bureau, distributed the 1998 County Government Statistical Report to all Council members and stated that they were also present to discuss property tax and levies. Farm Bureau members want "noise made" regarding the ever-increasing tax burden on residential and agricultural property. The Council thanked them for the presentation and the Reports. Kenny Givan asked Mr. Kincaid to have Farm Bureau contact the legislature to consider having election costs and reassessment removed from the frozen levy.

**IN THE MATTER OF ENTERCITEMENT ROAD AGREEMENT**

County Engineer John Ayers distributed copies of an agreement between Hendricks County, Indiana Department of Transportation (INDOT) and Entercitement for two phases of road improvements in the Theme Park area. The first phase addresses ramps, bridge widening, and widening of SR 39 to the Park entrance to handle traffic flow. The second phase is to widen SR 39 beyond the Park entrance. Mr. Ayers explained that after the bid is let, the State's and County's contribution will be forwarded to INDOT and any costs over the committed \$4.7 million will be paid by the developers. Hendricks County has committed EDIT funds for its portion of the funding and the Council is being asked to execute the Road Agreement for that reason. The road work is expected to be completed by June or July of 1999. Dick Dietz moved and Hunt Palmer seconded to execute the Agreement, as presented. There was further discussion on the topic and the motion carried 5-2 with Kenny Givan and Paul Hardin opposing. The Council members executed the Agreement, with the County Auditor attesting to the execution of the Agreement.

**IN THE MATTER OF ASSESSOR'S ADDITIONAL & REDUCTION**

County Assessor Barbara Ford requested that a portion of her Reassessment Wage Pool be transferred into her Assessor Wage Pool line item in order to enable her to distribute these funds to her Assessor employees. Hunt Palmer moved and Kenny Givan seconded to approve the additional appropriation into the Assessor's budget. The motion carried 7-0. Kenny Givan moved and Dick Dietz seconded to approve the off-setting reduction in the Reassessment Budget. The motion carried 7-0.

**IN THE MATTER OF COMMISSIONERS REQUEST FOR COPIER FOR ASSESSOR'S OFFICE**

Lydia Gibbs moved and Hunt Palmer seconded to approve an additional appropriation of \$10,000 into the Commissioners' budget for the purchase of a copier for the Assessor's office. The motion carried 7-0.

**IN THE MATTER OF UPDATE OF ZONING & SUBDIVISION CONTROL ORDINANCES**

County Planning Director Walt Reeder asked the Council to approve an additional appropriation of \$100,000 for the remainder of 1998 and \$50,000 for 1999 to enable his department to continue with the next step following the adoption of the Comprehensive Development Plan. Mr. Reeder distributed copies of letters of support from the Board of Zoning Appeals and the Area Plan Commission and stated that they didn't want to lose the ground that had been gained through work on the Comprehensive Development Plan. Hunt Palmer moved to approve the request for additional funds in the amount of \$100,000. The motion died for lack of a second. Kenny Givan asked if an appropriation of \$50,000 for 1998 and the remaining \$100,000 in 1999 would get the project started. Mr. Reeder responded that he would only feel comfortable with that arrangement if the balance of \$100,000 was committed for 1999 and if he was certain that the money would be available. Dick Dietz moved to appropriate \$50,000 toward the project to avoid losing the current momentum, with the intent that the Council will follow up with the remaining \$100,000 in 1999. Kenny Givan seconded the motion which carried 6-0-1, Paul Hardin abstaining.

**IN THE MATTER OF CUMULATIVE BRIDGE FUND ADDITIONAL APPROPRIATIONS**

Kenny Givan moved to approve additional appropriations in the Cumulative Bridge Fund in the amounts of \$153,500 for Bridge #178 and \$120,000 for Bridge #316. Hunt Palmer seconded and the motion carried 7-0.

**IN THE MATTER OF ROAD & STREET ADDITIONAL APPROPRIATION**

Kenny Givan moved to approve and Hunt Palmer seconded, and additional appropriation for the Local Road & Street Fund in the amount of \$500,000 for County road maintenance. The motion carried 7-0.

**IN THE MATTER OF PROSECUTOR'S OFFICE**

County Prosecutor Patricia Baldwin informed the Council she was present due to some confusion on the policy regarding newly hired employees. She stated that she has hired a legal secretary with five years

experience at \$18,100, which is higher than the minimum for that position, and would now like the Council to approve this rate of pay. Mrs. Baldwin also stated that she will be replacing a deputy prosecutor in the fall and needs clarification on salaries. She further stated that she has set the salary for a legal secretary in her office at \$18,100 and intends to bring her salary up over the next 12 months. Hunt Palmer moved and Dick Dietz seconded to approve the Prosecutor's request. The motion carried 7-0. Larry Hesson commended Mrs. Baldwin for following the proper procedure.

**IN THE MATTER OF SURVEYOR'S OFFICE**

County Surveyor David Gaston presented a request made by former Surveyor Neil Ott to transfer funds from the vacant office manager line item to part time help to enable him to continue to pay a temporary full time employee until the office manager position is filled. The temporary employee is currently being paid \$8.00 per hour, which exceeds the rate of pay for part time employees. Kenny Givan moved and Lydia Gibbs seconded to table the matter until later in the meeting. The motion carried 7-0.

**IN THE MATTER OF EEL RIVER TOWNSHIP TRANSFER**

Lydia Gibbs moved and Dick Dietz seconded to approve the transfer of \$50.00 from miscellaneous to supplies in the Eel River Township budget. The motion carried 7-0.

**IN THE MATTER OF ENVIRONMENTAL HEALTH**

Environmental Health Director Cathy Grindstaff informed the Council that a grade 15 Sanitarian has recently retired and 27 applicants didn't provide a candidate with enough experience to fill the position at a grade 15. Ms. Grindstaff requested Council approval to fill the position at a grade 14, but retain the funding for a grade 15 if she decides to promote someone from within her department. Larry Hesson told Ms. Grindstaff that the grade 15 position would remain in the department, even if it is filled temporarily by a grade 14 employee.

**IN THE MATTER OF ANIMAL SHELTER**

Chief Animal Control Officer Mary Anne Lewis did not appear before the Council, however, Kenny Givan felt her request for an additional full time employee should be postponed and addressed at next week's budget hearings. Dick Dietz moved and Kenny Givan seconded to table the request until next week. The motion carried 7-0.

**IN THE MATTER OF SHERIFF'S DEPARTMENT**

Sheriff Roy Waddell informed the Council that he feels the County is approaching an emergency status with county deputies, primarily due to economics. He noted that officers can currently make \$3,000 to \$4,000 more per year by going to Brownsburg, Avon and Plainfield police departments, as well as some other local positions. Sheriff Waddell reminded the Council that the annual merit increase was taken away from the deputies this year and they are now "treated like everyone else" in salary increase considerations, even though they are in jobs that daily jeopardize their lives. Last year, the Council had asked the Sheriff to introduce a proposed pay matrix for his employees, which he presented to the Council, with the notation that the matrix would have a \$75,000 to \$100,000 impact on the department, at inception, and would still leave salaries a little lower than those paid by surrounding towns, but through longevity, salaries would slightly bypass those paid by the local town police departments. Dick Dietz asked if the proposed matrix prevented automatic increased for employees who might not be deserving of the suggested salary. The Sheriff indicated that there are other ways of dealing with those types of situations.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

**IN THE MATTER OF PROPOSED PERSONNEL POLICY**

Walt Reeder, member of the committee assigned by the Commissioners to review the current personnel policy and offer suggested changes, asked that discussion on the subject be tabled until the September 8, 1998 meeting. Dick Dietz moved and Lydia Gibbs seconded to table the matter until next month's meeting. The motion carried 7-0.

**IN THE MATTER OF TAX ABATEMENTS**

County Auditor Debbie Simpson presented Statements for Compliance of Benefits from Liberty Water, Ray's Trash Service and Infinity Products for Council review and approval as the designating body for the tax abatements. Dick Dietz moved and Lydia Gibbs seconded to approve the Statement for Compliance of Benefits for Liberty Water, stating he felt they were in substantial compliance according to state form CF-1. Mr. Dietz noted that it was determined at the June 1998 Council meeting that no action would be taken until 1999, but Larry Hesson felt the Council needed to do something now. Dick Dietz rephrased his motion to state that Liberty Water has made a reasonable effort to substantially comply with the terms of state form CF-1. Lydia Gibbs then seconded this amended motion, which carried 6-0. (Richard Turpin had left the meeting for the remainder of the day.)

Dick Dietz then moved that the Council find Ray's Trash Service in significant compliance with the Statement of Benefits. Kenny Givan seconded the motion which carried 6-0.

Dick Dietz moved to request the Council to schedule a hearing with representatives from Infinity Products, commenting that the first indication is that there is no significant compliance. Hunt Palmer seconded and the motion carried 6-0. Debbie Simpson to contact Infinity Products and schedule for the meeting of September 8, 1998.

**IN THE MATTER OF CUMMINS MENTAL HEALTH**



Debbie Simpson informed the Council that Cummins Mental Health has requested \$49,831 be included in the 1999 budget to make up for levy shortfalls during the years of 1995, 1996, 1997 and 1998. This amount will be in addition to the 1999 funding and all will be outside the frozen levy, so should not have any impact on final budget figures for 1999.

**IN THE MATTER OF SALARY ISSUES**

As requested at the July 7, 1998 meeting, County Auditor Debbie Simpson presented the Council with a list of all new hires since January 1, 1995 whose starting salary exceeded the minimum for their grade level. It was noted that there were many violations of this type over the years because current policy was not clear. Ms. Simpson stated that it has been a common practice of many departments to hire an employee at a salary that falls within the appropriated salary amount for that position, adding that she felt Council approval was only necessary if the requested salary exceeded the appropriated amount. Ms. Simpson also noted that she felt since she had acted within the guidelines of the salary ordinance for 1998, the appropriated budget for 1998, and the common practice of many departments, she felt she had not violated any current county policy. She also pointed that Council action in July 1996 raised the minimum starting salary for a grade 4 position to \$8.00 per hour, which is the same as the minimum for a grade 5 position, and no other adjustments were made to the pay grid, which was adopted by the Council in 1994. This action now has two positions with the same minimum starting salaries. Lydia Gibbs moved that the Auditor be directed to reduce the pay for her two new employees from \$9.50 per hour to \$8.00, and added that any Office Holder requesting more than the minimum pay for a position should come before the Council with the request. Kenny Givan seconded the motion, adding that he had reviewed Council minutes back to 1990 and found no policy addressing this issue. There were several comments from elected officials regarding the need for a personnel director in the county. The motion failed with a 4-2 vote. Hunt Palmer and Paul Hardin opposed. The Auditor went on record saying she would not reduce the pay of her two new employees unless all others who exceeded the minimum salary for the starting wage are reduced, as well. (During this discussion, Larry Hesson had researched the statute on salary-related votes and agreed with the Auditor that it did take a 2/3 majority vote of the Council.) Paul Harding then moved that all new hires, from this day forward, be started at the minimum salary for the position, unless approved by the Council. Hunt Palmer seconded for the purpose of discussion. It was decided that this was the motion that was made at the July meeting, and the motion still stood. Mr. Hardin withdrew his motion and Mr. Palmer withdrew his second. Emergency Management Director Tom Drake suggested that the pay grid be updated, since it hadn't been revised since 1995. At the suggestion of Larry Hesson, Lydia Gibbs moved to have any elected official or department head that hired an employee above the minimum for the position since January 1, 1998 to provide substance for authorization for doing so at the budget hearings next week, or the Council could take steps to reduce the pay according to the guidelines. Hunt Palmer seconded and the motion carried 6-0. The Auditor is to get a notice out to all department affected by this motion immediately.

**IN THE MATTER OF PERSONNEL DIRECTOR/CONSULTANT**

Kenny Givan moved to further amend the agenda to include discussion of hiring a personnel director or consultant to assist the county in personnel related matters. Dick Dietz seconded the motion, which carried 6-0. Mr. Givan made a motion stating that he felt the Council should hire the firm of Waggoner, Irwin & Scheele to update job classifications and that the Council should decide, at budget time, if a personnel director or a consultant should be hired by the County. Dick Dietz seconded the motion and followed up by saying he felt the county did not need a full time personnel director, but would benefit from the services of outside firms. Hunt Palmer stated he would like to see the classification system removed and have the pay analysis reviewed and updated, more than a total re-write of all job descriptions. Larry Hesson stated he felt the primary direction of the County should be toward a full time personnel director or human resources person, who would need to be in place to assist in compiling a new pay grid. The motion failed by a 2-4 vote. Kenny Givan and Dick Dietz voted in favor of the motion and Larry Hesson, Hunt Palmer, Lydia Gibbs and Paul Hardin opposed.

**IN THE MATTER OF AVON LIBRARY APPOINTMENT**

Lydia Gibbs moved to re-appoint Mr. Doyle Kincaid to the Avon/Washington Township Public Library Board. Hunt Palmer seconded and the motion carried 6-0.

**IN THE MATTER OF SURVEYOR'S REQUEST FOR TRANSFER OF FUNDS**

Hunt Palmer moved to deny the request to transfer \$3,000 from the office manager line item in the Surveyor's budget to the part time line item until justification of the rate of pay is received by the Council. Dick Dietz seconded and after some discussion the motion and second were withdrawn. Lydia Gibbs moved and Hunt Palmer seconded to approve the transfer of the \$3,000, but that the Surveyor pay the employee within the part time wage scale of \$5.35 to \$7.64 per hour, rather than the current \$8.00 per hour. The motion failed 4-2. Dick Dietz and Kenny Givan opposed. Dick Dietz then moved and Kenny Givan seconded to approve the transfer request, as presented. The motion failed 2-4 with Paul Hardin and Dick Dietz in favor and Kenny Givan, Larry Hesson, Hunt Palmer and Lydia Gibbs opposed. There were no further motion on the matter.

**IN THE MATTER OF MINUTES**

Kenny Givan moved to amend the July minutes to read, In The Matter of the Theme Park, "He also stated that only the water park area is likely to be operational. ..." Dick Dietz seconded the motion to amend the minutes and the motion carried 6-0. Lydia Gibbs moved to approve the minutes of the July 7, 1998 Council meeting, as amended. Paul Hardin seconded the motion, which passed 5-0-1. Hunt Palmer abstained because he was not present at the July meeting.

**IN THE MATTER OF STATEWIDE LAND USE CONFERENCE**

Larry Hesson shared information he had received from the Association of Indiana Counties concerning a statewide land use conference to be held August 31, 1998 in Noblesville. Further information can be obtained from County Auditor Debbie Simpson.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Assessor - Clerk Salary	01-109-115	\$ 323.94	\$ 323.94
2. Assessor - Clerk Salary	01-109-113	\$ 158.47	\$ 158.47
3. Commissioners - Assessor Copier	01-135-442	\$ 10,000.00	\$ 10,000.00
4. Planning - Comprehensive Plan	01-131-310	\$100,000.00	\$ 50,000.00
<b>CUMULATIVE BRIDGE FUND</b>			
5. Bridge #178 -Twin Bridges	25-203-626	\$153,500.00	\$153,500.00
6. Bridge #316 Guilford Twp 800 S	25-203-651	\$120,000.00	\$120,000.00
<b>ROAD &amp; STREET FUND</b>			
7. Road Maintenance	26-216-366	\$500,000.00	\$500,000.00
<b>REASSESSMENT - REDUCTION</b>			
8. Wage Pool	09-505-199	\$ 482.41	\$ 482.41

Adopted this 4th day of August 1998 by the following vote.

AYE

NAY

- /s/Richard I. Dietz, Member
- /s/Lydia A. Gibbs, Member
- /s/J. Kenneth Givan, Member
- /s/Paul T. Hardin, Vice-President
- /s/Larry R. Hesson, President
- /s/H. Hunt Palmer, Member
- /s/Richard G. Turpin, Member

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
9/4/98

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Surveyor	01-106-116	01-106-150	\$ 3,000.00	<u>N</u>
2. Eel River Twp	01-116-349	01-116-201	\$ 50.00	<u>Y</u>

Adopted this 4th day of August 1998 by the following vote:

ADOPTED, 1998 BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ Richard G. Turpin
- /s/ J. Kenneth Givan
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- /s/ Larry R. Hesson

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
9/4/98

There being no further business to come before the Council, Kenny Givan moved and Dick Dietz seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
9.4.98

Larry R. Hesson  
Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, September 8, 1998, in a joint session with the County Commissioners, in Meeting Room 4 of the Hendricks County Government Center, with the following in attendance:

Larry Hesson	J. K. Givan
Paul Hardin	H. Hunt Palmer
Dick Dietz	Debbie Simpson, Auditor

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

#### IN THE MATTER OF EDIT BOND REFINANCING

Steve Meno with Roney & Associates, appeared to discuss refinancing the EDIT bond in support of the United Airlines Maintenance Facility. Commissioner Daum moved and Commissioner Underhill seconded to adopt a resolution to recommend that the County Council adopt an ordinance to refinance the EDIT Bond. The motion carried 3-0. Commissioner Daum then moved and Commissioner Underhill seconded to execute and forward the Resolution to the Council for approval. Hunt Palmer moved and Kenny Givan seconded to approve refinancing of the EDIT Bond at a rate not to exceed 6%, with a maturity date not to exceed 2007. The motion carried 5-0. Mr. Meno informed the Council that the Trustee for the account would be National City Bank, and the refinancing would free up the \$835,000 Debt Service Reserve Fund that is currently being held for final payment under the terms of the current financing.

#### IN THE MATTER OF HENDRICKS COUNTY AIRPORT

Bob Duncan appeared before the Council and Commissioners to give an update on the Hendricks County Airport with a 5-year construction phase and cost breakdown report. Mr. Duncan reminded the boards that \$850,000 has been committed by the State towards this project.

#### IN THE MATTER OF PROPOSED PERSONNEL POLICY

The appointed personnel policy review committee appeared before the Boards to answer questions about the draft of the revised policy and request approval of the new policy. Kenny Givan moved and Dick Dietz seconded to table the matter for Council consideration until the October 1998 meeting. The motion carried 5-0.

The Commissioners returned to their regular meeting, and the council resumed their portion of the meeting.

#### IN THE MATTER OF PUBLIC HEARING ON 1999 BUDGET

There was no public input regarding the 1999 Budget. County Auditor Debbie Simpson informed the Council that preliminary figures indicate that if the appeal to reallocate the PTRC portion of CAGIT funds is approved by the State Tax Board, approximately \$315,000 still remains to be cut from the budget. If the appeal is lost, roughly \$775,000 will have to be cut. Kenny Givan moved and Paul Hardin seconded to approve the budget as presented until the council can meet with the State Tax Board in November to review possible cuts. The motion carried 5-0.

#### IN THE MATTER OF SOIL & WATER REIMBURSEMENT

Henry Wallace presented a check to the Council for grant reimbursement under the Urban Resources program in the amount of \$42,801.39. The check was given to the Auditor for deposit into the Urban Resources fund.

#### IN THE MATTER OF INFINITY PRODUCTS ABATEMENT

Dick Dietz moved and Kenny Givan seconded to table the matter of tax abatement for Infinity Products until the October 6, 1998 council meeting. The motion carried 5-0.

#### THE MATTER OF HECDP FUNDING FOR 1999

Executive Director Suzanne Vertesch, Hendricks County Economic Development partnership, appeared to request a continuation of 5% of the county's portion of EDIT funds for the Partnership. HCEDP is also receiving EDIT funds from Avon, Danville, Brownsburg, Plainfield and Pittsboro, as well as funds from private organizations and a \$50 lot fee assessment established by the Commissioners. Hunt Palmer moved and Dick Dietz seconded to continue to support the current funding in accordance with the EDIT plan adopted by the Commissioners, at an amount not to exceed 5% of the County's EDIT revenue. The motion carried 5-0.

#### IN THE MATTER OF CLERK'S OFFICE

Kenny Givan moved to approve an additional to the Clerk's budget, offset by a reduction in the Microfilm budget. Hunt Palmer seconded and the motion carried 5-0. Hunt Palmer then moved and Paul Hardin seconded to approve a transfer to correct a Clerk's error which caused a salary item to be shorted in the 1998 budget. The motion carried 5-0. Paul Hardin then moved and Hunt Palmer seconded to approve a transfer in the Election budget from part time to classified part time. The motion carried 5-0.

#### IN THE MATTER OF ENGINEERING

County Engineer John Ayers requested to table discussion of salary matters for his office until the October meeting. Paul Hardin moved to approve the request. Hunt Palmer seconded and the motion carried 5-0.

Mr. Ayers then requested an additional appropriation for realignment of the intersection at US 36 and Dan Jones Road in the town of Avon. Paul Hardin moved and Kenny Givan seconded to approve the request. The motion carried 4-1, with Dick Dietz opposing due to the fact the intersection was in the corporate limits of Avon.

**IN THE MATTER OF VOTES REQUIRED TO PASS ADDITIONAL APPROPRIATIONS**

Hunt Palmer questioned the number of votes required to approve an additional appropriation, stating he believed it required six ayes. Hunt Palmer then moved and Kenny Givan seconded to table all previously considered and to-be-considered requests for additional until clarification of the number of required votes could be obtained. Motion carried 5-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

No monthly report was received from Billie Holmes, Veterans Services Officer, due to an extended illness. Mr. Holmes is now recovered, but will be retiring from the position at the end of September 1998.

**IN THE MATTER OF PROSECUTOR'S OFFICE**

Prosecutor Pat Baldwin requested approval to hire a prospective employee at \$10. per hour, rather than the minimum of \$9.12, based on the applicants' knowledge and experience. Hunt Palmer moved and Dick Dietz seconded to allow this particular applicant to be hired at a rate not to exceed \$10 per hour. The motion carried 5-0.

**IN THE MATTER OF ANIMAL SHELTER**

Chief Animal Control Officer Mary Anne Lewis requested approval to pay a new employee \$10 per hour, rather than the starting salary of \$9.12. hunt Palmer moved and Dick Dietz seconded to approve the request. The motion carried 5-0.

**IN THE MATTER OF PLANNING & BUILDING**

County Planning Director Walt Reeder reminded the Council of approval of a new building inspector position that had been approved in the past to allow for construction at the Theme Park. The position was never filled, but construction has begun at t the Theme Park, and once again the position is necessary. Funding to cover the remainder of 1998 for salary and mileage was requested, in addition to consideration to an amendment in the 1999 budget. It was the consensus of the Council to support the request when enough members are present to take action.

Mr. Reeder also requested approval to engage American Consulting Engineers on projects for Hendricks County Wastewater, LLC and the Liberty Township Sewer project. Since EDIT funds are not appropriated, and the request could not be considered an additional appropriation, Kenny Givan moved and Hunt Palmer seconded to approve the request. The motion carried 5-0.

**IN THE MATTER OF TRANSFERS**

Hunt Palmer moved and Kenny Givan seconded to approve transfer requests from the Sheriff, Guilford Township Assessor, and Superior court No. 2. The motion carried 5-0.

**THE MATTER OF RECORDER**

Joy Bradley requested a transfer to compensate an employee for taking up slack in her office during the extended illness of another employee. Hunt Palmer moved and Dick Dietz seconded to deny the request. The Motion carried 5-0.

**IN THE MATTER OF 1999 SALARY ISSUES**

For clarification, the Council announced that all elected officials, first deputies, and department heads are to receive an increase of 3%, not to exceed \$1,145, for 1999. Dick Dietz suggested that departments work within the first quartile for salary guidelines for hiring in 1998, and pointed out that the 1998 salary ordinance states that new hires can be paid less than, but not to exceed, the appropriation for the line item. Hunt Palmer stated he felt the Auditor couldn't be penalized for the amount paid her new employees, since she operated within the council's policy guidelines.

**IN THE MATTER OF MINUTES**

Kenny Givan moved and Dick Dietz seconded to approve the minutes of the August 4, 1998 Council meeting, with two typographical errors corrected. The motion carried 5-0.

**THE MATTER OF RESOLUTION**

Dick Dietz proposed the following resolution to be adopted by the Council:

**HENDRICKS COUNTY COUNCIL RESOLUTION**

***WHEREAS***, the Hendricks County Council recognizes the fiftieth anniversary of the marriage of Pat and Kenny Givan on Thursday, September 10, 1998, and

**WHEREAS**, the Council acknowledges the extraordinary patience and perseverance of Pat Givan to achieve this significant accomplishment;

**NOW THEREFORE BE IT RESOLVED BY THE HENDRICKS COUNTY COUNCIL THAT;**

Kenny and Pat givan will have a very Happy 50<sup>th</sup> Anniversary on Thursday, September 10, 1998,

**AND**, good health and good fortune,

**AND**, many more years of holy matrimony.

The forgoing was passed by the Hendricks county Council this 8<sup>th</sup> day of September, 1998.

On behalf of the Hendricks County Council

/s/ Richard I. Dietz  
Richard I. Dietz, Council at Large

Dick Dietz moved and Paul Hardin seconded to adopt the resolution. The motion carried 4-0-1, Kenny Givan abstained.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Clerk - Salary	01-101-121	\$ 795.00	\$tabled
2. Planning - Bldg Inspector	01-131-121	\$ 8,000.00	\$tabled
3. Planning - Travel Expense	01-131-330	\$ 300.00	\$tabled
4. Superior Probation - Salary	01-151-112	\$ 3,511.00	\$tabled
	<b>GENERAL FUND TOTAL</b>	<b>\$12,606.00</b>	<b>\$</b>
<b>GENERAL FUND REDUCTION</b>			
5. Microfilm - Salary	01-152-113	\$ 795.00	\$tabled
<b>HEALTHY FAMILIES - GRANT</b>			
6. Family Support Worker	06-513-114	\$ 5,520.00	\$tabled
7. Secretary / Data Entry	06-513-116	\$ 3,568.00	\$tabled
8. F I C A	06-513-190	\$ 696.00	\$tabled
9. P E R F	06-513-191	\$ 818.00	\$tabled
10. Group Health Insurance	06-513-192	\$ 1,974.00	\$tabled
11. Unemployment	06-513-193	\$ 12.00	\$tabled
	<b>HEALTHY FAMILIES - TOTAL</b>	<b>\$12,588.00</b>	<b>\$</b>
<b>PROBATION USERS FEES</b>			
12. Probation Officer	16-317-112	\$ 1,049.00	\$tabled
<b>ADULT PROBATION USER FEES FUND</b>			
13. Part Time Help	16-319-150	\$ 2,000.00	\$tabled
14. Toxicology	16-319-268	\$ 2,000.00	\$tabled
15. Supplies	16-319-201	\$ 500.00	\$tabled
	<b>ADULT PROBATION USER FEES FUND TOTAL</b>	<b>\$ 4,500.00</b>	<b>\$</b>
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
16. Intersection Improv. (Dan Jones/US36)	20-202-___	\$70,000.00	\$tabled
<b>E. D. I. T. FUND</b>			
17. Hendricks County Wastewater	88-000-084	\$30,000.00	\$30,000
18. Liberty Township Sewer	88-000-084	\$20,000.00	\$20,000
	<b>E.D.I.T. FUND TOTAL</b>	<b>\$50,000.00</b>	<b>\$50,000</b>

Adopted this 8th day of September 1998 by the following vote.

**AYE**  
/s/Richard I. Dietz  
/s/J. Kenneth Givan

**NAY**

/s/Paul T. Hardin  
 /s/Larry R. Hesson  
 /s/H. Hunt Palmer

Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
 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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Clerk	01-101-126	01-101-125	200.00	Y
2. Election	01-146-123	01-146-150	61.12	Y
3. Sheriff	01-105-244	01-105-463	1,992.60	Y
4. Superior Court 2	01-141-352	01-141-243	1,500.00	Y
5. Guilford Twp	01-111-112	01-111-443	850.00	Y
6. Guilford Twp	01-111-113	01-111-443	700.00	Y
7. Prosecutor	01-108-115	01-108-121	613.17	Y
8. Recorder	01-104-114	01-104-113	506.24	N

Adopted this 8th day of September 1998 by the following vote:

**AYE**  
 s/Richard I. Dietz  
 /s/J. Kenneth Givan  
 /s/Paul T. Hardin  
 /s/Larry R. Hesson  
 /s/H. Hunt Palmer

**NAY**

Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary

09/3/98

There being no further business to come before the Council the meeting was adjourned.  
 attest: Debbie Simpson  
 Debbie Simpson, Auditor  
 10.6.98

Larry R. Hesson  
 Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, October 6, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

Larry Hesson	J. K. Givan
Paul Hardin	H. Hunt Palmer
Dick Dietz	Richard G. Turpin
Lydia Gibbs	Debbie Simpson, Auditor

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

#### **IN THE MATTER OF INFINITY PRODUCTS**

Linda Scott from Infinity Products appeared before the Council to present details on improvements, equipment, personnel and wages that indicate compliance with the terms of the tax abatement granted by the Council. Dick Dietz moved to have the minutes reflect that Infinity Products has made a significant effort to be in compliance. Kenny Givan seconded and the motion carried 7-0.

#### **IN THE MATTER OF PERSONNEL MANUAL**

The committee appointed by the Board of Commissioners presented the revised personnel policy manual to the Council for approval and execution, as has been done on past policy manuals. Larry Hesson noted that he was unsure as to the role the Council played in the manual and didn't see the need to take action on the policy. Dick Dietz wanted the record to reflect that the new policy reflects an increase in vacation given to employees. Paul Hardin moved to approve and execute the Personnel Policy Manual for presentation to the Board of County Commissioners for approval. Dick Dietz seconded and the motion carried 6-1. Larry Hesson opposed based on the fiscal impact on the county regarding flex time not being taken in the same pay period in which it is earned. County Planning Director Walt Reeder noted that the flex time issue is no different in the new policy than it has been in prior policies. It was noted that Mr. Hesson signed the policy manual, even though his vote was not in favor of the motion.

#### **IN THE MATTER OF SHERIFF REQUESTS**

Lydia Gibbs moved to approve transfers 13 and 14 requested by the Sheriff. Hunt Palmer seconded and the motion carried 7-0. Kenny Givan moved and Dick Dietz seconded to approve the Sheriff's request for \$16,200 in additional funds for utilities. The motion carried 7-0. The balance of funds requested for utilities are to be transferred from the Sheriff's budget into the Jail budget. Lydia Gibbs moved to approve a transfer of \$13,800 from the Sheriff's Budget into the Jail budget. Hunt Palmer seconded and the motion carried 7-0.

#### **IN THE MATTER OF COMPUTER CENTER**

Kenny Givan moved and Hunt Palmer seconded to approve transfer request #16 for the Computer Center. The motion carried 7-0.

#### **IN THE MATTER OF COMMISSIONERS**

Paul Hardin moved and Dick Dietz seconded to approve transfer request #15 for the Commissioners. The motion carried 7-0.

#### **IN THE MATTER OF CENTER TOWNSHIP**

Center Township Assessor Norm Gulley requested an additional appropriation for deputy assessors. The request had not been advertised so Dick Dietz moved and Kenny Givan seconded to table the matter pending proper advertisement. The motion carried 7-0.

#### **IN THE MATTER OF SURVEYOR**

County Surveyor David Gaston requested reconsideration of a transfer request presented by former Surveyor Neil Ott to cover part time wages paid a temporary employee. Lydia Gibbs moved to approve the request to transfer \$1,664.84 from the office manager line item into the part time line item, stating that Mr. Gaston did not create the problem, he inherited it. Kenny Givan seconded and the motion carried 7-0.

#### **IN THE MATTER OF UNION TOWNSHIP**

Kenny Givan moved to approve the transfer request from Union Township Assessor/Trustee Wayne Rothenberger. Lydia Gibbs seconded and the motion carried 7-0.

#### **IN THE MATTER OF COUNTY HOME**

Lydia Gibbs moved and Kenny Givan reluctantly seconded to approve transfer requests #3 through 10 for the County Home. The motion carried 7-0. It was noted that the transfers were approved only to correct current shortages in specific line items.

#### **IN THE MATTER OF SUPERIOR COURT NO. 1**

Paul Hardin moved to approve a new line item and transfer #1 for Superior Court No. 1 to enable an existing full time employee to be paid from the proper line item, rather than the part time line item. Lydia Gibbs seconded and the motion carried 6-0-1, with Kenny Givan abstaining.

#### **IN THE MATTER OF CIRCUIT COURT**

Hunt Palmer moved and Richard Turpin seconded to approve transfer request #12 from Circuit Court. The motion carried 7-0.

#### **IN THE MATTER OF COUNTY CLERK**

Kenny Givan moved and Hunt Palmer seconded to approve the additional appropriation for the Clerk, an offsetting reduction for Microfilm and transfer requests 1 and 7. The motion carried 7-0.

**IN THE MATTER OF ENGINEERING**

Lydia Gibbs moved and Kenny Givan seconded to approve County Engineer John Ayers' request for \$70,000 for intersection improvements at U.S. 36 and Dan Jones Road. The improvements were included on the County's project list before the incorporation of the Town of Avon and would be funded through the Cumulative Capital Development fund. The motion carried 7-0.

Mr. Ayers also requested consideration of salary increases for two employees in his office who were hired in April and June of 1998 at the minimum starting salary for the positions. They both have completed more than the 90 day probation period and since funds are available, Mr. Ayers would like to increase the salaries by \$.50 per hour. Hunt Palmer moved to approve the increase in salary for the two employees in the Engineering Department, Kenny Givan seconded and the motion carried 5-2, with Larry Hesson and Dick Dietz opposed. Mr. Ayers requested that discussion of the Assistant Engineer's salary be tabled. Dick Dietz moved to table the matter until further notice. Paul Hardin seconded and the motion carried 7-0.

**IN THE MATTER OF AGENDA**

Dick Dietz requested that discussion of Access Indiana, an Internet connection, be added to the agenda. Dick Dietz moved to adopt the agenda, as amended. Kenny Givan seconded and the motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT PROBATION**

Dick Dietz moved to approve additional appropriation request #16 for Superior Court Probation. Hunt Palmer seconded and the motion carried 7-0. Kenny Givan moved to approve additional appropriation request #6 for Superior Court Probation. Hunt Palmer seconded and the motion carried 7-0.

**IN THE MATTER OF HEALTHY FAMILIES**

Lydia Gibbs moved to approve additional appropriations #8 through #13. Dick Dietz seconded and the motion carried 7-0.

**IN THE MATTER OF CIRCUIT COURT PROBATION**

Hunt Palmer moved to approve additional appropriations #15, 16, & 17 for Circuit Court Probation. Richard Turpin seconded and the motion carried 7-0.

Dick Dietz moved to approve the transfer request #1 for Circuit Court Probation. Kenny Givan seconded the motion, which carried 7-0.

**IN THE MATTER OF PLANNING AND BUILDING**

County Plan Director Walt Reeder requested an additional appropriation to fund a building inspector and mileage to cover the ongoing construction at the Theme Park in Liberty Township. Kenny Givan moved to approve the additional appropriations #3 & #4, providing no one is hired prior to the developers of the theme park obtaining permanent financing. Lydia Gibbs seconded the motion which carried 7-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Council acknowledged receipt of the monthly report from Billie Holmes, Veterans Services Officer.

Richard Turpin moved and Kenny Givan seconded to adopt the following resolution in recognition of Billie Holmes at the time of his retirement from County service. The motion carried 7-0.

*HENDRICKS COUNTY COUNCIL RESOLUTION*

*WHEREAS, the Hendricks County Council recognizes Veterans' Services Officer Billie Holmes' service to Hendricks County Offices and Citizens of Hendricks County, and*

*WHEREAS, the Council acknowledges the extraordinary accomplishments of Billie Holmes throughout his many careers:*

*NOW THEREFORE BE IT RESOLVED BY THE HENDRICKS COUNTY COUNCIL THAT;*

*Billie Holmes be recognized for his service to his County, community, and fellow veterans.*

*Adopted this 6th day of October, 1998 by the Hendricks County Council*

**IN THE MATTER OF PROSECUTOR**

County prosecutor Pat Baldwin advised the council that the prosecutor had been approved for a grant in the amount of \$38,000 earmarked for crimes, and the prevention thereof, against women. Mrs. Baldwin requested authorization to reorganize her office and utilize the grant money to increase the salaries of the county-paid deputy prosecutors to the level of the state-paid deputy prosecutors, and to increase the salary of the Investigator/Office Manager. The proposal would remove all three deputy prosecutors and the investigator from future wage pool calculations, reducing the wage pool by approximately \$4,000 annually, based on an annual increase of 3%. Lydia Gibbs moved to approve the proposal presented by the Prosecutor effective in 1999, and subsequent years. Hunt Palmer seconded the motion, which carried 7-0.

Paul Hardin moved and Hunt Palmer seconded to approve the requested additional appropriation for overtime for the Prosecutor. The motion carried 7-0.

**IN THE MATTER OF AGENDA POSTING**

County Auditor Debbie Simpson reported to the Council that the Council Agenda had been properly posted on Wednesday, September 30, 1998, but was informed that the copy she had posted had been removed from the bulletin board in the rotunda. Ms. Simpson wanted the minutes to reflect that the agenda was posted timely, and expressed a concern for a more secure location of posting legal notices.

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Richard L. Dietz  
Lydia A. Gibbs  
Kenneth Givan  
Paul T. Hardin  
Larry R. Hesson  
Hunt Palmer  
Richard G. Turpin  
Debbie Simpson



**IN THE MATTER OF MINUTES**

Paul Hardin moved to table the minutes of the September 8, 1998 Council meeting. Dick Dietz seconded the motion, which passed 6-0. (Lydia Gibbs had left the meeting)

**IN THE MATTER OF APPOINTMENT OF VETERANS' SERVICES OFFICER**

Richard Turpin moved and Kenny Givan seconded to approve the recommendation of the Hendricks County Commissioners to appoint Mr. Richard Bane to serve as the Hendricks County Veterans' Services Officer. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
1. Clerk - Salary	01-101-121	\$ 795.00	\$ 795.00
2. Prosecutor - Salary	01-108-152	\$ 1,500.00	\$ 1,500.00
3. Planning - Bldg Inspector	01-131-121	\$ 8,000.00	\$ 8,000.00
4. Planning - Travel Expense	01-131-330	\$ 300.00	\$ 300.00
5. Jail - Utilities	01-137-360	\$30,000.00	\$16,200.00
6. Superior Probation - Salary	01-151-112	\$ 3,511.00	\$ 3,511.00
	<b>GENERAL FUND TOTAL</b>	<b>\$44,106.00</b>	<b>\$ 30,306.00</b>
<b>GENERAL FUND REDUCTION</b>			
7. Microfilm - Salary	01-152-113	\$ 795.00	\$ 795.00
<b>HEALTHY FAMILIES - GRANT</b>			
8. Family Support Worker	06-513-114	\$ 5,520.00	\$ 5,520.00
9. Secretary / Data Entry	06-513-116	\$ 3,568.00	\$ 3,568.00
10. F I C A	06-513-190	\$ 696.00	\$ 696.00
11. P E R F	06-513-191	\$ 818.00	\$ 818.00
12. Group Health Insurance	06-513-192	\$ 1,974.00	\$ 1,974.00
13. Unemployment	06-513-193	\$ 12.00	\$ 12.00
	<b>HEALTHY FAMILIES - TOTAL</b>	<b>\$12,588.00</b>	<b>\$ 12,588.00</b>
<b>PROBATION USERS FEES</b>			
14. Probation Officer	16-317-112	\$ 1,049.00	\$ 1,049.00
<b>ADULT PROBATION USER FEES FUND</b>			
15. Part Time Help	16-319-150	\$ 2,000.00	\$ 2,000.00
16. Toxicology	16-319-268	\$ 2,000.00	\$ 2,000.00
17. Supplies	16-319-201	\$ 500.00	\$ 500.00
	<b>ADULT PROBATION USER FEES FUND TOTAL</b>	<b>\$ 4,500.00</b>	<b>\$ 4,500.00</b>
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
18. Intersection Improv. (Dan Jones/US36)	20-202-___	\$70,000.00	\$70,000.00

Adopted this 6th day of October 1998 by the following vote:  
**AYE** **NAY**

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
10/6/98

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Circuit Probation	01-150-120	01-150-150	\$ 600.00	Y
2. Union Township	01-121-349	01-121-112	\$ .25	Y
3. County Home	01-138-119	01-138-150	\$ 2,766.00	Y
4. County Home	01-138-125	01-138-150	\$ 4,686.90	Y
5. County Home	01-138-116	01-138-150	\$ 558.87	Y
6. County Home	01-138-122	01-138-150	\$ 809.75	Y
7. County Home	01-138-122	01-138-152	\$ 1,042.30	Y
8. County Home	01-138-128	01-138-152	\$ 136.90	Y
9. County Home	01-138-129	01-138-152	\$ 141.78	Y
10. County Home	01-138-124	01-138-152	\$ 217.21	Y
11. Superior Court 1	01-140-150	01-140-115	\$ 9,869.96	Y
12. Circuit Court	01-139-195	01-139-148	\$ 2,200.00	Y
13. Sheriff	01-105-217	01-105-345	\$ 500.00	Y
14. Sheriff	01-105-193	01-105-302	\$13,000.00	Y
15. Commissioners	01-135-303	01-135-152	\$ 400.00	Y
16. Computer	01-147-113	01-147-152	\$ 2,500.00	Y
17. JAIL	01-105-190	01-137-340	\$13,500.00	Y
18 SURVEYOR	01-106-115	01-106-150	\$1,664.84	Y

Adopted this 6th day of October 1998 by the following vote:

**AYE**

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ Richard G. Turpin
- /s/ J. Kenneth Givan
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- /s/ Larry R. Hesson

**NAY**

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
10/6/98

There being no further business to come before the Council, Kenny Givan moved and Dick Dietz seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

11.1.98

Larry R. Hesson  
Larry R. Hesson, Council President

The Hendricks County Council met at 1:00 p.m. on Tuesday, November 4, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

Larry Hesson	J. K. Givan
Paul Hardin	H. Hunt Palmer
Dick Dietz	Richard G. Turpin
Lydia Gibbs	Debbie Simpson, Auditor

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

#### IN THE MATTER OF THE AGENDA

Dick Dietz moved, Kenny Givan seconded to approve the agenda, as submitted. The motion carried 7-0.

#### IN THE MATTER OF INDIANA DIGITAL COUNTY NETWORK PRESENTATION

Commissioner John A. "Bud" Daum represented the Board of County Commissioners in this joint presentation to the Commissioners, Council, and other Elected Official and Department Heads. Representatives informed the audience that INDICO will assist in setting up a web page for Hendricks County at no cost. Commissioner Daum reminded everyone that any computer-related items must first be presented to the Data Board for approval.

#### IN THE MATTER OF HEARTLAND TAX ABATEMENT

Mr. Jerry Vornhoors requested that the Council appoint a tax abatement committee in accordance with county policy. He stated that Heartland was prepared to submit a request for tax abatement on the Heartland Complex and was anxious to begin the process. There was no action taken by the council at this time.

#### IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

County Engineer John Ayers presented an updated copy of the County E.D.I.T. Plan for Council approval. Mr. Ayers informed the Council that the only change in the new plan was the addition of the project for the "steel mill road". Dick Dietz moved and Richard Turpin seconded to approve and execute the plan, as presented. The motion carried 7-0.

#### IN THE MATTER OF ENGINEERING DEPARTMENT

Mr. Ayers informed the council that he would be replacing the county maintenance supervisor in the very near future, and would like approval to offer a starting salary above the minimum, if necessary. The position is a grade 11, with a starting salary of \$20,712. The current maintenance supervisor is making \$26,150, and the funds are available for the remainder of 1998, as well as 1999. Kenny Givan stated that he would like to wait until Mr. Ayers has an applicant in mind before making a salary decision. Dick Dietz stated that he would be willing to allow Mr. Ayers to pay an amount not to exceed the first quartile amount for that grade, which would be \$22,786. Mr. Givan said he would agree with that arrangement. Dick Dietz moved to allow Mr. Ayers to offer the position at a salary not to exceed \$22,786. Hunt Palmer seconded and the motion carried 6-1, Mr. Givan opposed.

#### IN THE MATTER OF ASSESSOR

County Assessor Barbara Ford asked if the previous decision pertained to all offices and was informed that each matter would be reviewed individually. She then requested the Council to consider reclassification for an employee in her office. The position is currently a grade 4, but she feels the duties have changed significantly, with the addition of field data collection of commercial property. The employee has passed her Level I and II Appraisal Certification, and was recently given an annual increase of \$1,000 for this certification. Lydia Gibbs moved and Dick Dietz seconded to have the position refactored as an Assistant Commercial Appraiser. Ms. Ford also informed the Council that she too has passed the Level I and II certification, but has not requested a salary increase.

#### IN THE MATTER OF SHERIFF/JAIL

Sheriff Roy Waddell appeared before the Council to question salary increased granted to the Prosecutor's staff during the October 1998 Council meeting. He noted that the Council continually states that they want to treat all employees equally, however removing his 2% merit increase funding yet allowing up to 30% in increases for four employees in the Prosecutor's office was equality. Sheriff Waddell also stated that he did not begrudge the salary increases for those employees, but felt that many other employees also deserve the same consideration. The Sheriff stated that he had several thousand dollars in unspent budgeted funds, due to attrition, and asked if the Council would look favorably on using those funds to give salary increases to his employees. He also stated that he has had several conversations with other elected officials regarding these increases, and he was the one to come before the Council, because the questions asked of him were very valid questions. The Sheriff also noted that grant funds are supposed to be used to provide additional personnel or services, and there was no increase in personnel in the Prosecutor's office after obtaining the grant approval. No action was taken on the matter.

**NOTE:** The October minutes indicate that the grant money was distributed among four employees in the Prosecutor's office, which was inaccurate. The \$38,000 grant was used to provide the salary for a deputy prosecutor, and \$38,000 that was budgeted from the General Fund for a deputy prosecutor who was leaving the County was used for salary increases to bring the county-paid deputies up to the level of state-paid deputies.

**THE MATTER OF COUNTY VEHICLE FUND**

Lydia Gibbs moved and Kenny Givan seconded to discuss the matter of the County Vehicle Fund out of the order of the agenda, since the Sheriff needed to be present for the discussion. The motion carried 7-0. County Resolution #1996-2 was reviewed by Larry Hesson and he reported that the language in the Resolution stated that a portion of the revenue the Sheriff collected for housing State prisoners were to be deposited in the County General Fund, although no amount was specified. Mr. Hesson also stated that the disposition of the funds did not involve the council, and he felt the fiscal body should approve expenditures of these funds. It was the consensus of the board to leave the Resolution intact, as the funds were going to provide vehicles and accessories for the Sheriff and other department, as funds are available. Dick Dietz stated that he found it unusual that the amount of revenue received exactly matched the cost of the needed vehicles and suggested that Mr. Hesson draft a revised Resolution that would include council approval for expenditures. No action was taken on the matter.

**IN THE MATTER OF CENTER TOWNSHIP ASSESSOR**

There was no action and no motions on the request for additional appropriations for Center Township. Kenny Givan moved and Dick Dietz seconded to table the matter until the December Council meeting, and Mr. Givan would discuss the need with Center Township Assessor Norman Gulley prior to that meeting. The motion carried 7-0.

**THE MATTER OF EXTENSION OFFICE**

Paul Hardin moved and Lydia Gibbs seconded to approve an additional appropriation for the Extension Office to replace funds that were to be encumbered from the 1997 budget. The motion carried 7-0, after verifying that the funds, when not encumbered, did revert to the General Fund.

**IN THE MATTER OF ANIMAL CONTROL**

Kenny Givan moved and Paul Hardin seconded to approve the requests for additional funds for uniforms, equipment/chemicals, and vehicle repairs for the Animal Shelter. Chief Animal Control Officer Mary Anne Lewis also requested approval to increase the salary of her newest employee from \$9.12 to \$10 per hour, noting the council allowed her to grant the same increase to an employee she hired a few weeks ago. Kenny Givan moved and Dick Dietz seconded to disallow the request at this time.

**IN THE MATTER OF CIRCUIT COURT PROBATION**

Probation Director Steve Schmalz requested the council to approve transfer requests from his 1999 budget that would allow him to increase the part time secretary position to a full time position. Paul Hardin moved and Lydia Gibbs seconded to approve the request to change the part time position to full time effective January 1, 1999, on the condition that it would not cost the county any additional funding. The motion failed 1-6, with Paul Hardin in favor.

**IN THE MATTER OF SURVEYOR**

Kenny Givan moved and Lydia Gibbs seconded to hear the request of the Surveyor out of order of the agenda. The motion carried 7-0. Deputy Surveyor Patsy Wynn appeared for Surveyor David Gaston to request a transfer of \$56 to correct an oversight on the transfer that was granted last month. The transfer was approved in October for the amount needed at the time of the meeting, however when updated accounting reports were received after the Council meeting, it was discovered that an additional amount was required. Dick Dietz moved and Kenny Givan seconded to approve the request and the motion carried 7-0.

**IN THE MATTER OF TRANSFER /ADDITIONAL REQUESTS**

Lydia Gibbs moved, Hunt Palmer seconded to approve a transfer in the Cumulative Bridge Fund. Kenny Givan moved, Lydia Gibbs seconded to approve an additional appropriation in the Local Road & Street Fund. Lydia Gibbs moved, Kenny Givan seconded to approve a Middle Township transfer request. Kenny Givan moved, Dick Dietz seconded to approve a transfer request from Soil & Water. Richard Turpin moved, Dick Dietz seconded to approve three transfer requests from Emergency Management. Kenny Givan moved, Richard Turpin seconded to approve the transfer request and approval of a new line item for the Clerk. All motions carried 7-0.

**IN THE MATTER OF COUNTY HOME**

County Home Administrator Darlene Keller had requested to be placed on the council agenda to discuss personal funds for residents. Ms. Keller did not appear at the meeting and Paul Hardin moved to table the discussion until the December 1998 meeting. Dick Dietz seconded the motion, which carried 7-0.

**IN THE MATTER OF SEPTEMBER 8, 1998 AND OCTOBER 6, 1998 COUNCIL MINUTES**

Dick Dietz moved and Kenny Givan seconded to approve the minutes of September 8, 1998, as submitted. The motion carried 5-0-2. Lydia Gibbs and Richard Turpin abstained, as they were not present at that meeting. The October 6, 1998 minutes should have reflected that it was the birthday of Council Member Hunt Palmer, and he received Birthday wishes from member Lydia Gibbs, as well as the rest of the board and members of the audience. Hunt Palmer moved to approve the October 6, 1998 council minutes, Richard Turpin seconded and the motion carried 7-0.

**IN THE MATTER OF 1999 BUDGET MEETING WITH THE STATE BOARD OF TAX COMMISSIONERS**

Dick Dietz requested an update on the November 2, 1998 meeting with the State Board of Tax Commissioners regarding the 1999 Budget. Mr. Hesson noted that the "official" meeting the Tax Board would be Monday, November 9, 1998 at 8:30 a.m. At that time, a final amount to be cut would be presented to the Council for consideration.

**IN THE MATTER OF COUNTY INSURANCE**

The Council noted that a letter had been received from Hometown Insurance stating that they could save the county approximately \$100,000 in liability premiums. Insurance carriers is a decision made by the county Commissioners. No action was taken.

**IN THE MATTER OF TAX ABATEMENT COMMITTEE**

In accordance with the request made earlier in today's meeting, the Council requested that the Auditor send letters to all pertinent boards that an appointment to the Tax Abatement committee should be made to the County Council by February 1, 1999. After appointments are made, the Committee would then schedule a meeting date to review any tax abatement requests presented for consideration. The Ordinance establishing the Tax Abatement Committee calls for ma member from the Area Plan Commission, Hendricks County Redevelopment Commission, Hendricks County Economic Development commission, and the Superintendents of Hendricks County Schools, as well as the Executive Director of the Hendricks County Economic Development Partnership, ms. Suzanne Vertesch.

**IN THE MATTER OF FINAL 1998 PAYCHECKS**

County Auditor Debbie Simpson requested that the Council go on record regarding a policy for the final pay checks of each calendar year. Ms. Simpson reported that there will be several instances where individual line items will be "overdrawn" by small amounts of money, if all 26 pays in 1998 were of equal amounts. Ms. Simpson stated these errors were mostly due to miscalculations or rounding differences, and did not involve large amounts of money, but she felt a policy should be established. Ms. Simpson also informed the council that it has been the practice to "short" the final pay to make up any overpayments throughout the year, so as not to exceed the budgeted amount for each line item. It was the consensus of the Council that this practice should continue in force, and that no employee should receive an amount greater than that budgeted for him/her, unless prior approval is granted by the Council.

**IN THE MATTER OF FORMER VETERANS SERVICES OFFICER, BILLIE J. HOMLES**

Ms. Simpson, as requested by the council at the October meeting, presented a Resolution she had prepared commemorating Mr. Holmes' service to the County, the citizens, and the veterans of Hendricks County. The Council approved the Resolution and executed it for presentation to Mr. Holmes.

**IN THE MATTER OF HENDRICKS COUNTY COMPREHENSIVE PLAN**

Mrs. Mary Benson, Hendricks County Comprehensive Plan Steering Committee Chairman, gave an impromptu update on the "Plan" and the corresponding revisions to the Subdivision Control Ordinance. Mrs. Benson stated that it is imperative that the Subdivision Control Ordinance be revised to compliment the Comprehensive Plan in order to bring the Plan" to fruition. Mrs. Benson also mentioned the seven task forces that have been formed to discuss the Ordinance revisions, and gave a brief outline of some of the meeting dates. She also reminded urged everyone that any comments to Lt. Governor Joe Kernan regarding Farmland Protection must be submitted no later than December 1, 1998.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Center Township - Deputy	01-110-112	\$ 563.00	Tabled
2. Center Township - Deputy	01-110-113	\$1,500.00	Tabled
3. Extension - Mileage	01-130-330	\$ 954.00	\$ 954.00
4. Animal Control - Uniforms	01-144-244	\$ 548.00	\$ 548.00
5. Animal Control - Equip/Chem	01-144-268	\$1,500.00	\$1,500.00
6. Animal Control - Vehicle Rep	01-144-374	\$1,000.00	\$1,000.00

LOCAL ROAD & STREET FUND

7. Road Maintenance 26-216-366 \$400,000 \$400,000

Adopted this 4th day of November, 1998 by the following vote:

**AYE**

**NAY**

- /s/Richard I. Dietz
- /s/Lydia A. Gibbs
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Richard G. Turpin

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
11/4/98

IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Cum Bridge	25-203-237	25-203-152	\$6,000.00	Y
2. Middle Township	01-120-241	01-120-330	\$ 100.00	Y
3. Soil & Water	01-155-326	01-155-193	\$ 6.35	Y
4. Emergency Mgt	01-142-207	01-142-320	\$ 100.00	Y
5. Emergency Mgt	01-142-205	01-142-320	\$ 300.00	Y
6. Emergency Mgt	01-142-201	01-142-320	\$ 200.00	Y
7. Clerk	01-101-150	01-101-3__ (new line item)	\$1,000.00	Y

ADOPTED NOVEMBER 4, 1998 BY THE FOLLOWING AYE AND NAY VOTE:

**AYE**

**NAY**

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ Richard G. Turpin
- /s/ J. Kenneth Givan
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- /s/ Larry R. Hesson

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
11/4/98

Council noted that Kenny Givan would be celebrating his 69th birthday on Friday, November 6, 1998. They wished him a very happy birthday.

There being no further business to come before the Council, Dick Dietz moved and Richard Turpin seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
11.30.98

Larry R. Hesson  
Larry R. Hesson, Council President

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The Hendricks County Council met at 1:00 p.m. on Tuesday, December 8, 1998, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                |                         |
|----------------|-------------------------|
| Larry Hesson   | J. K. Givan             |
| Paul T. Hardin | H. Hunt Palmer          |
| Dick Dietz     | Richard G. Turpin       |
| Lydia Gibbs    | Debbie Simpson, Auditor |

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Kenny Givan moved to adopt the agenda with an amendment to make the first order of business recognizing certain Council members and distributing awards. Dick Dietz seconded and the motion to adopt the agenda, as amended, carried 7-0.

**IN THE MATTER OF RECOGNITION OF COUNCIL MEMBERS AND EMPLOYEES**

Council President Larry Hesson presented awards to members Lydia Gibbs for her 12 years of service on the Council, and to Richard Turpin for his 22 years of service on the Council. Mrs. Gibbs and Mr. Turpin did not seek reelection and are retiring at the end of 1998.

**IN THE MATTER OF SUPERIOR COURT NO. 2**

Judge Coleman introduced Janie Hardin, who will be replacing Linda Wiggam in the management of the office in Superior Court No. 2.. Judge Coleman stated that he no longer needed the advertised additional appropriations, but requested transfers of funds in his budget. Kenny Givan moved to approve the requested transfers, Hunt Palmer seconded and the motion carried 7-0.

**IN THE MATTER OF SHERIFF**

Sheriff Roy Waddell noted that he was still upset about the Council granting salary increases to four employees in the Prosecutor's office and proposed that the council increase the deputies pay to equalize them with State Police officers in Indiana. He based the request on the Council's action taken on Prosecutor's employees being increased to equalize them with state-paid deputy prosecutors. The Council denied the request. Colonel Stoddard questioned action taken by the Council in the 1998 budget that removed the 2% annual merit increase for deputies because the Council felt they should treat all employees equally, and have now given up to a 25% increase to 4 employees in the Prosecutor's office. After continued discussion, no further action was taken by the Council.

**IN THE MATTER OF PROSECUTOR**

Prosecutor Pat Baldwin advised the Council that the additional appropriation request for her office could be withdrawn and the necessary funds transferred from other line items within her budget. Kenny Givan moved and Dick Dietz seconded to table the matter until the transfer requests were calculated. The motion carried 7-0. Ms. Baldwin later presented a request for transfer of funds. Lydia Gibbs moved and Hunt Palmer seconded to approve the request. The motion carried 7-0. Ms. Baldwin informed the Council that her office has collected \$500,000 through the bad check program, and the funds are going into a special account which is being used to purchase computers, pay a full time file clerk, and a part time secretary.

**IN THE MATTER OF LEGAL FEES ON THEME PARK**

County Attorney Greg Steuerwald informed the Council that a check for \$50,000 had been received as partial payment on the \$300,000 amount agreed upon by Entercitement. The law firm of Bose, McKinney & Evans submitted an invoice in early 1998 for approximately \$18,000 in legal fees pertaining to the theme park, and Mr. Steuerwald requested payment of this invoice from the \$50,000 received from Entercitement. It was agreed that the invoice should be paid from the funds received. No action was required by the Council.

**IN THE MATTER OF COMMISSIONERS**

The Commissioners requested additional appropriations of \$80,000 for Care of Patients and \$75,000 for Group Health Insurance. Kenny Givan moved and Dick Dietz seconded to approve the requests. The motion carried 7-0. Lydia Gibbs moved and Paul Hardin seconded to approve requested transfers from the Commissioners. The motion carried 7-0.

funds herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Prosecutor - overtime	01-108-152	\$ 1,500.00	Withdrawn
2. Commissioners - care of patients	01-135-316	\$ 80,000.00	\$80,000.00
3. Commissioners - group health	01-135-192	\$ 75,000.00	\$75,000.00
4. County Home - part time	01-138-150	\$ 3,750.00	\$ 3,750.00
5. County Home - overtime	01-138-152	\$ 8,377.99	\$ 8,377.99
6. County Home - garden	01-138-461	\$ 356.00	Withdrawn
7. Superior Ct. No. 2 - petit jurors	01-141-396	\$ 7,000.00	Withdrawn
8. Superior Ct. No. 2 - jury meals	01-141-397	\$ 1,600.00	Withdrawn
9. Superior Ct. 3 - pauper attorney	01-153-304	\$ 7,000.00	\$ 7,000.00
10. Center Twp. - deputy assessor	01-110-113	\$ 1,019.00	\$ 1,019.00
<b>GENERAL FUND TOTAL</b>		<b>\$185,602.99</b>	<b>\$175,146.99</b>

<u>ADULT PROBATION USER FEES FUND</u>			
10. Toxicologies	16-319-268	\$ 1,000.00	\$1,000.00

<u>JUVENILE PROBATION USER FEES</u>			
11. Supplies	16-318-201	\$ 500.00	\$ 500.00

Adopted this 8th day of December, 1998 by the following vote.

<u>AYE</u>	<u>NAY</u>
/s/Richard I. Dietz	
/s/Lydia A. Gibbs	
/s/J. Kenneth Givan	
/s/Paul T. Hardin	
/s/Larry R. Hesson	
/s/H. Hunt Palmer	/s/ H. Hunt Palmer #4, #5
/s/Richard G. Turpin	

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
12/8/98

**IN THE MATTER OF TRANSFER OF FUNDS**  
**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Superior Ct. 3	01-153-115	01-153-114	\$ 885.00	_Y_
2. Circuit Court	01-139-196	01-139-117	\$1,600.00	_Y_
3. Circuit Court	01-139-197	01-139-1117	\$ 700.00	_Y_
4. Health	05-213-150	05-213-377	\$1,300.00	_Y_
5. Health	05-213-150	05-213-201	\$1,000.00	_Y_
6. Superior Ct. 2	01-141-366	01-141-241	\$1,200.00	_Y_
7. Commissioners	01-135-356	01-135-194	\$8,310.00	_Y_
8. Commissioners	01-135-361	01-135-216	\$1,600.00	_Y_
9. Commissioners	01-135-366	01-135-348	\$ 800.00	_Y_
10. Courthouse	01-136-374	01-136-152	\$ 650.00	_Y_
11. Lincoln Twp.	01-112-241	01-112-345	\$ 75.00	_Y_
12. Lincoln Twp.	01-112-113	01-112-345	\$ 250.00	_Y_
13. Lincoln Twp.	01-112-113	01-112-330	\$ 430.00	_Y_
14. Lincoln Twp.	01-112-201	01-112-326	\$ 34.00	_Y_
15. Highway	02-201-191	02-201-194	\$ 500.00	_Y_
16. Superior Probation	16-316-201	16-316-330	\$ 121.79	_Y_
17. Soil & Water	01-155-201	06-653-191	\$ 155.86	_Y_



18. Prosecutor	01-108-119	01-108-152	\$1,500.00	<u>Y</u>
19. Center Twp.	01-110-112	01-110-113	\$ 150.00	<u>Y</u>

Adopted this 8th day of December 1998 by the following vote:

AYE NAY

- /s/ H. Hunt Palmer
- /s/ Lydia A. Gibbs
- /s/ Richard G. Turpin
- /s/ J. Kenneth Givan
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz
- /s/ Larry R. Hesson

Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary  
 12/8/98

**IN THE MATTER OF BROWNSBURG PUBLIC LIBRARY APPOINTMENT**

Richard Turpin moved and Hunt Palmer seconded to re-appoint Ms. Dagmar Schilke to the Brownsburg Library Board for a four year term ending November 30, 2002. The motion carried 7-0.

**IN THE MATTER OF WHITELICK HERITAGE FOUNDATION**

Dick Dietz informed the Council that the Whitelick Heritage Foundation Board had disbursed \$500,000 of Lily Grant money, much of which was received by local units of government. Mr. Dietz received a letter from Willis Parker, President of the Board of Directors for the Foundation promoting community foundations to ease financial burdens on the Council.

**IN THE MATTER OF 1999 BUDGET DISCUSSIONS**

After lengthy discussion on the budget shortfall for 1999, Paul Hardin moved and Kenny Givan seconded to suspend all budget considerations until the 1999 budget is approved by the State Tax Board, and to proceed with 1998 appropriations for all non-salary items due to the fact that a response to the appeal has not been received, and that all salaries be frozen at the ending rate for 1998 until further notice, and that there will be no position approved that was not approved and funded during the 1998 budget year. The motion carried 7-0. The council noted that they did not presume to have addressed every special situation in the above motion, and any special exceptions should be brought before the council for a resolution. It was also stated that the approved salary increases for employees in the Prosecutor's office were no longer valid in accordance with the above motion and they would be under the freeze, as all other employees. Council President Larry Hesson stated that he would entertain a motion to indicate that the Council will take no further action with respect to the employees hired at a rate higher than the minimum for the grade, as long as the salary was within the appropriated amount. No motion was offered. There was discussion about a prior meeting in which it was stated that the Auditor operated within the guidelines of the Council's salary ordinance and the appropriations of her budget, so it was the consensus of the Council that no action was necessary.

**IN THE MATTER OF SPECIAL COUNCIL MEETING**

There will be a special meeting of the Hendricks Council to explain to any and all employees why the decisions were made on the budget. The meeting will be at 4:15 p.m., on Monday, December 14, 1998 in meeting rooms 4 & 5 of the Government Center.

There being no further business to come before the Council, Lydia Gibbs moved and Richard Turpin seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
 Debbie Simpson, Auditor  
 1.28.99

Larry R. Hesson  
 Larry R. Hesson, Council President

The Hendricks County Council met in a special session at 4:15 p.m. on Monday, December 14, 1998, in meeting rooms 4 & 5 of the Hendricks County Government Center, with the following in attendance:

- |                |                         |
|----------------|-------------------------|
| Larry Hesson   | J. K. Givan             |
| Paul T. Hardin | H. Hunt Palmer          |
| Dick Dietz     |                         |
| Lydia Gibbs    | Debbie Simpson, Auditor |

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF DISCUSSION OF WAGE AND HIRING FREEZE FOR 1999 BUDGET**

Council President Larry Hesson stated the purpose of the meeting was to explain what has made it necessary to take action regarding the wages and hiring freeze at last week's regular Council meeting and to answer questions from any elected officials, department heads, or employees. Mr. Hesson stated that the decisions that were made weren't easy ones, and this meeting was an opportunity for the Council to interact with the employees. Dick Dietz pointed out that all line items in the budget were frozen at the amount originally appropriated for 1998. Kenny Givan informed the audience that some cuts were made in an attempt to get within levy limits, including items that would have to be funded, such as group health insurance and care of wards in institutions. Larry Hesson noted that all other cuts were made before the salary increases were eliminated. Cindikay Johnson, health department, questioned the financial troubles of such a rapidly growing county. Kenny Givan responded by stating we operate under a frozen levy and have had recent cuts in C.A.G.I.T. and excise revenues.

Mr. Hesson explained the major sources of revenue noting that the largest was from C.A.G.I.T. (local income tax) which is shared with other entities within the county. He stated that when a town expands, they get a larger portion of the tax. He listed the second largest source of revenue as property tax, and added that although we are growing and the "appraised value" rises, it simply lowers the tax rate. He finished by listing another major source as the 50% excise cut which "made the State look great, but deprived the county of the revenue we would have received."

Les Rice, Planning & Building department, asked the Council what methods they were working on to ease the financial situation. Mr. Hesson stated that if the appeal is granted by the State, another \$250,000 will still have to be cut from the current budget. Mr. Rice asked if other sources were available to fund the Y2K problems and questioned if the "\$500,000 budgeted amount" was a ballpark estimate or a carefully scrutinized budget. Mr. Hesson stated that it was a ballpark amount, adding that the Council had to trust John Parsons for the amounts required.

Chuck Parsons, Sheriff's department, questioned if the Council had considered adopting C.O.I.T. over C.A.G.I.T. and Kenny Givan responded by saying that C.O.I.T. would cause an increase in taxes. Health department employee Jackie Morphew asked the Council why they allowed the deficit to get so large and if the Council did not see this problem coming. She also stated that the Council needed to show appreciation for the employees. Hunt Palmer responded by saying that was how they got in this situation.

Walt Reeder, Plan Commission Director asked what action the Council was taking to make sure this didn't happen again in 1999 and beyond. Kenny Givan stated that he had asked for special legislation to give Hendricks County more than the 5%, but legislators were not too receptive. Hunt Palmer stated that the Council could refuse any requests for additional funding throughout the year, and asked the audience how they would make the decisions as to which offices would be allowed to function. Mr. Reeder responded by stating that a department's budget can't be cut to unrealistic amounts and that department still be expected to operate effectively and efficiently.

Carol Smith, Planning and Building department, asked the Council if their job wasn't to run the County fiscally and find ways to fund what is necessary for the operation of the County. She also asked

what will happen if there aren't sufficient funds for the group insurance program, stating that the employees could not only be deprived of an increase in salary, but possibly a loss of insurance coverage by mid-year. Sheriff Roy Waddell stated that the Council had used a windfall of C.A.G.I.T. funds in 1992 to grant salary increases and now had to meet those expenses on an annual basis. Former Hendricks County Commissioners hursel Disney stated that the people are the priority of the county and would like to see the Council cut all other areas of the frozen levy and make every effort to give at least the 3% increase to all employees except the elected officials and first deputies.

County Clerk Sharon Dugan questioned the hiring freeze, asking the Council if she would have to come "beg for an employee" if someone were to quit in here office. Kenny givan responded by stating that the council may need to meet more often in 1999. Cindikay Johnson said she was extremely frustrated adding that "if the answers we are getting from you were given to our bosses in a similar situation, they wouldn't accept the responses you've given us."

Steve Wagner, Sheriff's department, asked direct questions to three Council members: 1) To Paul Hardin - Has the Y2K problem been looked at? Mr. Hardin responded by saying the county has a computer board and a director of the computer department upon which the Council relies for information concerning funding for that department. he also noted that he is still not satisfied with some of the information he has received. 2) To Lydia Gibbs: What is the Council doing to protect the insurance? Mrs. Gibbs stated that the Council only appropriates money. Insurance is under the jurisdiction of the Commissioners. 3) To Dick Dietz: have other counties been consulted to see why they are doing okay? Mr. Dietz stated that he does have other contacts outside of the county but noted that consultants are expensive. Mr. Wagner responded by stating there are free resources available, if you want them.

Larry Hesson brought the meeting to a close by saying the Council wanted to share the information with everyone. He stated that "as bad as it is, it's better that you know what it is than to be in the dark." He also noted that the council has a responsibility to the taxpayers, too. to receive satisfactory services, but at a reasonable cost. He then invited closing comments from all council members. Paul Hardin told the employees how much they were thought of and how the office holders fight for their employees. Lydia Gibbs wished everyone well, stating she wouldn't be back, due to her retirement. Hunt Palmer had no comments. Dick Dietz stated that he appreciated what Paul Hardin said and couldn't have said it better himself.

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There being no further business to come before the Council, Hunt Palmer moved and Lydia Gibbs seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
2.2.99

Larry R. Hesson  
Larry R. Hesson, Council President

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The Hendricks County Council met in a special session at 4:00 p.m. on Monday, December 21, 1998, in the Commissioners meeting room of the Hendricks County Government Center, with the following in attendance:

- |              |                         |
|--------------|-------------------------|
| Larry Hesson | J. K. Givan             |
| Dick Dietz   | H. Hunt Palmer          |
| Lydia Gibbs  | Debbie Simpson, Auditor |

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

\*\*\*\*\*  
**IN THE MATTER OF CLARIFICATION OF HIRING FREEZE FOR 1999 BUDGET**

County Engineer John Ayers told the council that he had received approval in November to replace a traffic engineer in his department for a salary up to the first quartile on the current pay grid, and that he had a maintenance position that was also currently vacant. He asked for clarification of the Council's position on the hiring freeze relevant to filling these two vacant positions.

Hunt Palmer stated that he didn't feel it was the intent of the Council to reduce funding or staffing in 1999, but to keep it at the 1998 level. Dick Dietz stated his interpretation of the freeze was that there was to be no hiring without Council approval, adding that if someone quits mid-year, Council approval would be necessary to replace the employee. Larry Hesson added that if the council decided to go with Mr. Dietz's interpretation of the freeze, the Council should be prepared to meet at least weekly. Lydia Gibbs stated that she originally agreed with Hunt Palmer's interpretation, but after consideration, decided that Mr. Dietz was correct.

County Commissioner J. D. Clampitt asked the Council how they could fund a position, then tell elected officials or department heads that Council approval is required before the position is filled. he asked the council how they got the authority to hire and fire employees. Larry Hesson stated the Council had the authority to set compensation. Mr. Clampitt stated that after the position and compensation had been approved by the council, no elected official or department head should have to return to the council for approval to fill the position if an employee vacates the position. Kenny Givan stated that he felt the motion regarding a hiring freeze pertained to any new hires (newly created positions) not to replace people who leave. County Director of Nursing Health Linda Hibner felt that a two part question needed to be addressed. 1) The creation of new positions (line items) and 2) replacement of current employees who leave the county. Hunt Palmer stated that he felt vacancies could be filled without council action. Hunt Palmer moved and Kenny Givan seconded to clarify the intent of the earlier motion, the hiring freeze is at the 1998 level of funding. If a position existed and was funded during 1998, the position would still exist in 1999, but there would be no new positions created for 1999. He added that a line item that was existing in 1998 would still exist in 1999. Dick Dietz stated that he had reservations about the motion under the current economics, and would prefer to review each position for justification rather than replace anyone who leaves. the motion carried 5-0.

County Recorder Joy Bradley asked the Council if she could transfer a grade four clerk from one line item to another line item that was for a grade four clerk position, but funded at a higher salary due to the length of employment of that clerk, who would soon be moved into the position of first deputy. Hunt Palmer stated he would have no problem with her doing that, but no official action was taken by the Council on the matter.  
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There being no further business to come before the Council, Hunt Palmer moved and Lydia Gibbs seconded to adjourn the meeting. Motion carried 5-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
2.2.99

Larry R. Hesson  
Larry R. Hesson, Council President

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The Hendricks County Council met at 1:00 p.m. on Tuesday, January 5, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

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|------------------|-------------------------|
| Larry Hesson     | J. K. Givan             |
| Paul T. Hardin   | H. Hunt Palmer          |
| Dick Dietz       | Steven J. Ostermeier    |
| Wayne G. Johnson | Debbie Simpson, Auditor |

Council President Larry Hesson led the Pledge of Allegiance then brought the meeting to order.

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**IN THE MATTER OF THE AGENDA**

Dick Dietz moved to adopt the agenda with an amendment to make the first order of business election of officers, adding Barbara Ford, deleting John Ayers, and establishing Council meeting times. Kenny Givan seconded and the motion carried 6-0. (Paul Hardin arrived late - 1:40 p.m.)  
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**IN THE MATTER OF ELECTION OF OFFICERS FOR 1999**

Council President Larry Hesson stated that he was honored to have served as President of the Council for 1998, but was relieved to have someone take over the position for 1999. Kenny Givan moved and Hunt Palmer seconded to nominate Paul Hardin as President of the County Council for 1999. The motion carried 6-0. Kenny Givan moved and Wayne Johnson seconded to close nominations for President. The motion carried 6-0. The vote to have Paul Hardin serve as Council President for 1999 was 6-0. Hunt Palmer moved and Kenny Givan seconded to nominate Dick Dietz as Vice-president of the County Council for 1999. The motion carried 6-0. Wayne Johnson moved and Steve Ostermeier seconded to close nominations for Vice-president. The motion carried 6-0. The vote to have Dick Dietz serve as Council Vice-president for 1999 was 6-0.

Dick Dietz assumed the chair for the meeting and introduced new Council members Wayne Johnson and Steve Ostermeier.  
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**IN THE MATTER OF SUPERIOR COURT NO. 3**

Kenny Givan moved and Wayne Johnson seconded to table requests for additional appropriations to correct the 1999 budget until final budget approval is received from the State Board of Tax Commissioners. The motion carried 6-0.  
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**IN THE MATTER OF JUVENILE PROBATION**

Juvenile Probation Director Steve Schmalz returned to the Council requesting that the part time secretary for his department be made full time, with all additional costs to be paid from Probation User Fees. Larry Hesson asked if the difference would always be paid from user fees, and Mr. Schmalz responded by saying he hoped if the financial situation of the County improved, the Council would take over the costs. Larry Hesson moved and Hunt Palmer seconded to approve the request to allow the part time secretary to become a full time position, with all additional costs to be paid from probation user fees. The motion carried 6-0.

Mr. Schmalz also noted that a probation officer in his department is due a state mandated salary increase of \$1,500 and questioned the salary freeze in this instance. Larry Hesson moved and Hunt Palmer seconded that Melody Sears be paid in accordance with state mandated guidelines for probation officers and that an exception be made to the salary freeze. The motion carried 6-0. Larry Hesson also moved and Hunt Palmer seconded that the Council authorize, as an exception to the salary freeze, the salary increase for any probation officer working for Hendricks County in accordance with the salary schedule adopted by the judicial Center. The motion carried 6-0.

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**IN THE MATTER OF NURSING HEALTH**

Nursing Health Director Linda Hibner explained to the Council three errors she had made in figures submitted for her 1999 budget that would create salary shortfalls for employees under the healthy Families grant program. Kenny Givan moved to approve the request for addition funds for the grade four clerical position. Wayne Johnson seconded and the motion carried 6-0. (Paul Hardin arrived for the meeting) Paul Hardin moved and Kenny Givan seconded to approve additional funds for the 1998 wage pool increase that Mrs. Hibner failed to add to her budget for 1999. The motion carried 7-0. Hunt Palmer moved and Steve Ostermeier seconded to approve additional funds to compensate for additional administrative duties creating an upgrade to a grade 11. the motion carried 7-0. It was noted that all funding for healthy Families employees is through grant money and does not affect the general fund or the frozen levy.

(Dick Dietz offered to return the chair to Paul Hardin, who declined due to just having his eyes dilated and poor vision as a result of the procedure. Mr. Dietz resumed the meeting.)  
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**IN THE MATTER OF PLANNING & BUILDING DEPARTMENT**

Plan Commission Director Walt Reeder reminded the Council that in August of 1998 he had requested additional funding for updates to the Zoning and Subdivision Control Ordinances to coincide with the newly adopted Comprehensive Development Plan. The council granted a portion of the request with a commitment to fund the balance in 1999. Mr. Reeder now has a consultant under contract and is requesting the balance of funds to complete the project. Mr. Johnson questioned the need for hiring outside firms asking if this wasn't the job of the Planning Director. Dick Dietz explained that this particular project was a major undertaking and current staff didn't have time to undertake such a project. Steve Ostermeier questioned the cost of \$150,000 to update the ordinances and stated that until the current budget problems were resolved, he felt that \$100,000 for the Comprehensive Plan, even though necessary, should be a low priority item. Kenny givan noted that we are currently under contract with a consulting firm and Mr. Ostermeier said he is employed by a consulting firm and realizes that if the funding isn't available, the project gets put on hold. The matter was tabled temporarily while Mr. Reeder checked amounts encumbered from his 1998 budget. Wayne Johnson moved and Paul Hardin seconded to table the request until the February meeting, or until the Budget Order is received from the State Board of Tax Commissioners. The motion carried 7-0.  
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**IN THE MATTER OF PROSECUTOR'S OFFICE**

County Prosecutor pat Baldwin and Chief Deputy Prosecutor Bob Freese requested reconsideration of the salary increases for three deputy prosecutors and the investigator in their department. the increases were granted by the Council in October 1998 and were then revoked during the hiring and salary freeze. After reviewing the proposal presented to the Council in October, Larry Hesson moved and Hunt Palmer seconded to reaffirm the agreement made with the Prosecutor's Office in October 1998 and to allow an exception to the wage freeze for the four employees in the Prosecutor's office. The motion carried 7-0.

Mrs. Baldwin also informed the Council that by law she is allowed to supplement the Chief Deputy's salary by \$5,000. This supplement has been allowed in the past and has been paid from deferral fees. She also noted that deferral fees have been used to purchase computers and many other necessary items for the Prosecutor's office, thereby eliminating the need to request these items from the general fund. No action was required by the Council.  
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**IN THE MATTER OF ASSESSOR**

County Assessor Barbara Ford reported on a legislative meeting with the Association of Indiana Counties proposing that costs for the assessors and reassessment be removed from the frozen levy. State legislators urged local officials to support this pending legislation to assist the County with budget deficits.

Kenny Givan noted that the Council needed to meet with the local legislators. Walt Reeder reminded the Council that when they met with legislators several years ago, the State Budget Director was also invited to attend and offer possible solutions to the financial problems. It was the consensus of the Council to have Paul Hardin arrange a meeting in the very near future to conduct this meeting, and to invite the county Commissioners. Hunt Palmer asked Mr. Reeder what kind of plan he could suggest for the budget difficulties. Mr. Reeder stated that he hadn't yet researched C.O.I.T. as a local option income tax, but felt it should at least be explored as a possibility. he agreed with Mr. Dietz's earlier statement that just asking the legislators and tax board for more money doesn't "fix" the problem.

Ms. Ford also informed the Council that new legislation adopted under Senate Bill 1783 required the Council to appoint two members to the Property Tax Assessment Board of Appeals. She noted that the members must be from each major political party and offered recommendations. Larry Hesson moved and Kenny Givan seconded to accept the recommendations of Ms. Ford to appoint republican Lester need and democrat Bob Mahowald to the Property Tax Assessment Board of Appeals. The motion carried 7-0.

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**IN THE MATTER OF Y2K FUNDING**

Paul Hardin asked if further thought had been given to the \$500,000 being spent on the solution to the Y2K problems. Larry Hesson stated that he had talked with John Parsons, Computer Services Administrator, and Mr. parsons doesn't know where that figure comes from. he stated that purchasing a central server, Internet access and Y2K are all a part of the overall computer department's budget. It was agreed that Mr. Parsons would appear before the Council in February to provide further information.  
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**IN THE MATTER OF 1999 REGULARLY SCHEDULED COUNCIL MEETINGS**

Larry Hesson moved and Steve Ostermeier seconded to hold meetings on the first Tuesday following the first Monday of each even numbered month at 1:00 p.m. and on each odd numbered month, following the January meeting, at 7:00 p.m. on the first Tuesday following the first Monday of each month. Mr. Ostermeier felt that having the meetings at different locations throughout the County could be beneficial to the public. Wayne Johnson stated that he felt every other month may be too much of a burden on staff members. Wayne Johnson moved and Larry Hesson seconded to amend the motion to conduct an evening meeting on the second month of each quarter on the first Tuesday following the first Monday (February, May, August and November). Paul Hardin stated that he felt that was still too frequent based on his experience with other night meetings held by county offices. The vote on the amendment was 4-3 with Kenny Givan, Hunt Palmer and Paul Hardin opposed. Motion on the amendment carried. the vote on the original motion was also 4-3, with Kenny givan, Hunt Palmer and Paul Hardin opposed. This motion also carried. The original motion, and amendment, was withdrawn and Larry Hesson moved and Hunt Palmer seconded to conduct all meetings on the first Tuesday following the first Monday of each month, at 1:00 p.m., except for holidays and elections, which would then necessitate the meeting being held on the Wednesday following the holiday or election day. The motion carried 5-2. Wayne Johnson and Steve Ostermeier opposed. The motion carried.  
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**IN THE MATTER OF 1999 BOARD APPOINTMENTS**

Larry Hesson moved and Paul Hardin seconded to make the following board appointments for 1999:

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- Data Board - Kenny Givan
- H.C.E.D.P. - Hunt Palmer
- 4-H Fair Board - Steve Ostermeier
- Health Board - Larry Hesson
- Area Plan Commission - Dick Dietz
- Senior Citizens - Wayne Johnson
- West Central Solid Waste District - Paul Hardin

The motion carried 7-0.

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**IN THE MATTER OF BOND REFINANCING**

Larry Hesson moved and Wayne Johnson seconded to approve a claim presented by County Auditor Debbie Simpson and for the Council President to sign the claim for services rendered on the refinancing of the County Economic Development Income Tax Bond (United Airlines) in the amount of \$34,500, to be paid from the bond proceeds. the motion carried 7-0.

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**IN THE MATTER OF MINUTES**

Approval of the minutes from the November 4, 1998 meeting was tabled until the February meeting to enable the Council more time for review.

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There being no further business to come before the Council, Kenny Givan moved and Steve Ostermeier seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

Paul T. Hardin  
Paul T. Hardin, Council President

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The Hendricks County Council met in a special joint session with State Legislators at 9:00 a.m. on Friday, January 15, 1999, in meeting rooms 4 & 5 of the Hendricks County Government Center, with the following in attendance:

Paul Hardin, President	Dick Dietz, Vice-President
H. Hunt Palmer	Kenny Givan
Wayne Johnson	Steve Ostermeier
Larry Hesson	Debbie Simpson, Auditor
Hursel Disney, Commissioners	John A. "Bud" Daum, Commissioner
State Senator Connie Lawson	State Rep. Matt Whetstone
State Rep. Bob Behning	State Rep. Jeff Thompson

Council President Paul Hardin brought the meeting to order.

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**IN THE MATTER OF 1999 BUDGET DISCUSSION WITH STATE LEGISLATORS**

Senator Connie Lawson began the discussion by informing the Council that the county's share of the levy had fallen from 13.51% in 1992 to 10.84% in 1998. she also noted that the State has said that all excise cuts have been distributed to the County and asked that County Auditor Debbie Simpson verify that statement and get back with her. Senator Lawson noted that the Council had acted in the best possible way concerning the local option income tax, noting that adopting C.O.I.T. over C.A.G.I.T. would lose revenue for all units of government. she also pointed out that the county has had no operating balance in its budget for four of the past seven years. The legislators discussed pending legislation that the Governor was asking for a reduction in the frozen levy from the current 5-10% to 4-8%, noting that Hendricks County's growth rate would exceed the minimum 4%, so would not suffer due to the reduction. Representative Bob Behning stated that he felt the Governor's request is slightly hypocritical because he is asking for a 5.7% increase in the State budget, but wants to limit local units to a 4% increase. Representative Matt Whetstone pointed out to the Boards that for the first time, the abstract levy percentage of the towns is now greater than that of the county. Senator Lawson also noted that Hendricks County is currently experiencing financial difficulties because of the conservatism in 1972 and 1973 when legislation for the frozen levy was originally adopted.

Senator Lawson urged the Council to work with the local elected officials and department heads on ways to solve the budget crisis, noting they had some very good ideas and that they would be much more cooperative and understanding if they were allowed to participate in the process.

After more discussion, County Planning Director Walt Reeder presented a proposal to the Council that he and County Auditor Debbie Simpson had developed as a short-term solution to the current budget shortfall. The proposal included delaying projects budgeted from the cumulative Capital Development funds and purchasing sheriff vehicles, computer equipment and software from the cumulative fund, which is outside the frozen levy, to remove these costs from the general fund, which is inside the frozen levy. The proposal was in no way intended to be a long-term solution, and Mr. Reeder noted that the projects that would be delayed were still very necessary projects, but the current shortfall in the general fund could be funded for 1999, only, through these suggestions. Commissioner Disney urged the Council to consider the proposal prepared by Mr. Reeder and Ms. Simpson at their February meeting.

Senator Lawson informed the Council that their current pay grid has not kept up with inflation, noting that the current pay grid was adopted in 1994 and has created a significant turnover in offices. She suggested the possibility of providing lower county benefits to offset the cost of higher salaries.

Commissioner Disney stated that he felt the State should send the tax surplus back to the counties to be distributed among the local units of government, rather than giving individual taxpayers a minimal rebate. Representative Whetstone agreed, adding that the same should be done with the "Build Indiana"

funds. there was further discussion about possible legislation to remove the cost of reassessment, and possibly the cost for elections, from the frozen levy.

Council President Paul Hardin expressed his gratitude to Senator Lawson and Representatives Whetstone, Behning and Thompson for taking time from their busy schedules to address the Council and Commissioners, and for looking into the financial problems of Hendricks County.

Dick Dietz moved and Kenny Givan moved to amend the agenda to include discussion of the hiring freeze. The motion carried 7-0. Dick Dietz then moved and Steve Ostermeier seconded to adopt the agenda, as amended. The motion carried 7-0.

Paul Hardin also gave a special thanks to Walt Reeder for his presentation of the proposal he and Debbie Simpson had prepared for the Council. Kenny Givan moved and Wayne Johnson seconded to take the proposal under advisement and take no action on it at this time. The motion carried 7-0.

A question was brought to some of the council members regarding the hiring freeze relative to a vacancy created at the animal shelter. After some discussion, it was determined that the motion made on December 21, 1998, clarified the fact that vacancies could be filled under the current hiring freeze without council action.

Paul Hardin also thanked Commissioners Daum and Disney for their attendance and participation in today's meeting.

\*\*\*\*\*

There being no further business to come before the Council, Wayne Johnson moved and Larry Hesson seconded to adjourn the meeting. Motion carried 7-0.

attest: *Debbie Simpson*  
Debbie Simpson, Auditor

*Paul T. Hardin*  
Paul T. Hardin Council President

2.2.99

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The Hendricks County Council met in a special joint session with the County Commissioners and State Tax Board Representatives at 2:00 p.m. on Thursday, January 21, 1999, in the Commissioners meeting room of the Hendricks County Government Center, with the following in attendance:

- |   |                            |
|---|----------------------------|
| H. Hunt Palmer  | Dick Dietz, Vice-President |
| Wayne Johnson   | Kenny Givan                |
| Larry Hesson  | Steve Ostermeier           |
| John D. "JD" Clamnpitt, John A. "Bud" Daum, & Hursel Disney Commissioners | Debbie Simpson, Auditor    |
| Frank Sabatine, State Tax Board Commissioner                              |                            |
| Melissa Henson, State Budget Director                                     |                            |
| Linda Lessaris, District Supervisor of Budgets                            |                            |
| Council President Paul Hardin brought the meeting to order.               |                            |

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**IN THE MATTER OF 1999 BUDGET DISCUSSION WITH STATE BOARD OF TAX COMMISSIONERS**

Commissioner Disney introduced members of the State Board of Tax Commissioners and turned the discussion over to State Tax Board Commissioner Frank Sabatine. Mr. Sabatine informed the group that the State had recently obtained computer software that enabled them to examine taxing entities that had recurring difficulties with their budgets. Since Hendricks County continually requested an excess levy appeal by reallocating property tax replacement credit (P.T.R.C.) special attention was given to the county's budget. The State determined that an error had been made in their calculations of the maximum levy for Hendricks County in 1996 for the budget year 1997, and had carried over for budget years 1998 and 1999. The error has resulted in a cumulative total of \$1,217,627 in lost revenue to the County over the two year period, with the assumption it will be corrected for the 1999 budget. Mr. Sabatine noted that budgets for 2,700 taxing units are checked and approved by the State each year, and that errors do sometimes occur, adding that this particular error has never occurred in a taxing unit requesting an excess levy appeal.

Mrs. Henson stated that before the error was detected, the maximum levy for Hendricks County was \$4,689,951, and would rise to \$5,907,578 with the adjustments made by the State. This would allow the County an operating balance of approximately \$268,000, but would still be under the maximum levy for 1999 by \$546,103.

Sheriff Waddell apologized to the Council for the complaints he has made in the past, insinuating the budget situation was the fault of the Council, and asked the State representatives why no one in their offices could answer his questions when he had called about the budget. He also asked if the County could recover the lost revenue.

Mrs. Henson explained that, through a process, the Council could chose one of four options to recover all the lost revenue due to the error in the maximum levy calculations. She recommended that the Council evaluate the options and respond to the State Tax Board as soon as possible to allow approval of the budget prior to the deadline of February 15 for State budget approval. Walt Reeder asked Mrs. Henson if this error also affected the County's portion of C.A.G.I.T. revenue over the years and if there was a method of reclaiming that lost revenue. Mrs. Henson stated that it did affect the C.A.G.I.T. revenue, but there was no method for recovering that lost revenue.

The four options available to the council were:

- 1.) Adopt the maximum levy and withdraw the request for reallocation of P.T.R.C.
- 2.) Adopt the currently advertised tax rates, which would create a levy shortfall of \$287,398
- 3.) Maintain the current adopted levy, which would create a levy shortfall of \$546,103

The Hendricks County Council met at 1:00 p.m. on Tuesday, February 2, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:  
Richard I. Dietz, Vice President  
J. Kenneth Givan, Member  
Paul T. Hardin, President  
Larry R. Hesson, Member  
Wayne G. Johnson, Member  
Steven L. Ostermeier, Member  
H. Hunt Palmer, Member  
Debbie Simpson, Auditor

338A

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Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Paul Hardin asked if action could be taken on requests for additional appropriations. Auditor Debbie Simpson responded that no action can be taken on general fund budget items since an approved budget order had not yet been received from the State Board of Tax Commissioners. Dick Dietz moved and Wayne Johnson seconded to table all requests for additional appropriations until the March 2, 1999 meeting. The motion carried 7-0.

**IN THE MATTER OF H.C.E.D.P.**

Suzanne Vertesch, Executive Director of the Hendricks County Economic Development Partnership advised the Council that she would like to put together a formal application package on tax abatement, along with a narrative. She has been working with County Auditor Debbie Simpson on this package.

**IN THE MATTER OF COMPUTER DEPARTMENT**

Systems Administrator John Parsons gave a general update on the Y2K situation. He listed areas that have been certified as Y2K compatible and areas that still need attention. Mr. Parsons also informed the Council that he thought it would be best to obtain three smaller servers for the Government Center, rather than one large one as originally thought. One would be for data storage, one for Internet access and one for linking all systems in the Government Center. Mr. Hardin thanked Mr. Parsons for the update. Larry Hesson asked if \$250,000 would take care of all Y2K hardware and software for 1999. Mr. Parsons assured him that it would. Dick Dietz asked if a priority list of upcoming computer projects could be shared with the Council on a quarterly basis.

**IN THE MATTER OF RECORDER**

County Recorder Theresa Lynch addressed the Council to clarify an issue from the previous administration. The former Recorder wanted to move a grade 4 clerk laterally into another grade 4 clerk line item, because the vacant line item was funded at a higher level. After lengthy discussion with Council, elected officials and department heads, Hunt Palmer moved and Larry Hesson seconded to deny the request of the Recorder. The motion carried 5-2, with Paul Hardin and Steve Ostermeier opposing.

**IN THE MATTER OF CLERK**

County Clerk Sharon Dugan requested authorization to move a current grade 4 clerk into a vacated first deputy position (grade 7) at the salary of the former first deputy. Larry Hesson moved and Wayne Johnson seconded to approve the move at the minimum salary for a grade 7. The motion carried 7-0.

**IN THE MATTER OF CENTER TOWNSHIP**

Hunt Palmer moved and Dick Dietz seconded to table discussion on Center Township Assessor until the March 2, 1999 meeting. The motion carried 7-0.

**IN THE MATTER OF HEALTHY FAMILIES**

Nursing Director Linda Hibner requested additional appropriations from grant funds to correct budget errors she made last fall. Hunt Palmer moved and Larry Hesson seconded to approve the additional appropriations for Healthy Families. The motion carried 7-0.

**IN THE MATTER OF ENGINEERING**

Walt Reeder, acting County Engineer, requested additional funding from the Cumulative Capital Development fund for design work at CR 150S and 800E. Kenny Givan moved and Wayne Johnson seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF BRIDGES**

Larry Hesson moved and Kenny Givan seconded to approve additional appropriations for the Cumulative Bridge fund. The motion carried 7-0.

**IN THE MATTER OF 1999 BUDGET**

There was discussion of the upcoming meeting to finalize the 1999 budget. Some members felt they should adopt the highest allowable rate and also seek reallocation of the Property Tax Replacement Credit to help offset prior years' lost revenue due to a miscalculation by the State Board of Tax Commissioners. Other members felt that the reallocation of the P.T.R.C. wasn't necessary. The Council will adopt the final levy on February 8, 1999 at 9:00 a.m.

**IN THE MATTER OF MINUTES**

Kenny Givan moved and Dick Dietz seconded to table approval of the minutes from the November, December and January meetings. The motion carried 7-0.

**IN THE MATTER OF VETERANS SERVICES OFFICER**

Larry Hesson moved and Steve Ostermeier seconded to concur with the Board of Commissioners on the appointment of Richard Bane as the Veterans Services Officer for 1999. The motion carried 7-0.

**IN THE MATTER OF BROWNSBURG E.D.C. APPOINTMENT**

Hunt Palmer moved and Steve Ostermeier seconded to reappoint Mr. Charles Ratliff as a member of the Brownsburg Economic Development Commission. The motion carried 7-0.

**IN THE MATTER OF COUNCIL DUES**

Wayne Johnson moved and Dick Dietz seconded to approve the claim for payment of the Council dues for 1999. The motion carried 7-0.

**IN THE MATTER OF COUNCIL MAIL**

All members of the County Council agreed that the Auditor should open any mail received for the Council and forward to them, if necessary.

**IN THE MATTER OF COUNCIL APPROVED PAY RATES**

Larry Hesson moved to authorize the County Auditor, when payroll claims are submitted in excess of the rate of pay approved by the Council, to pay only the amount that has been approved by the Council, and if a pay claim exceeds the approved amount, the Auditor is to provide information to the Council of the violation at the next scheduled Council meeting. Dick Dietz seconded the motion, which carried 7-0.

**IN THE MATTER OF COUNCIL MEETING TIMES**

Wayne Johnson stated that he would like to revisit the subject of Council meeting times. Mr. Johnson moved and Steve Ostermeier seconded to have the March, July and October meetings begin at 6:00 p.m. and the public has more access to the Council. After some discussion, the motion failed 3-3-1. Paul Hardin, Larry Hesson and Dick Dietz opposed. Kenny Givan abstained because he had stated at a prior meeting that he would be unable to attend any evening meetings due to personal reasons.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>HEALTHY FAMILIES GRANT</b>			
1. Family Support Worker	06-513-114	\$20,500.00	\$20,500.00
2. Administrative Asst.	06-513-111	\$ 1,150.00	\$ 1,150.00
3. Quality Assurance	06-513-116	\$14,560.00	\$14,560.00
<b>CCD FUND</b>			
4. Design - 150S & 800E	20-202-371	\$ 2,800.00	\$ 2,800.00
<b>CUM BRIDGE FUND</b>			
5. Bridge #220	25-203-614	\$950,000.00	\$950,000.00
6. Bridge #247	25-203-655	\$609,000.00	\$609,000.00
7. Bridge #53	25-203-619	\$400,000.00	\$400,000.00

Adopted this 2nd day of February 1999 by the following vote:

**AYE**

**NAY**

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
2/2/99

There being no further business to come before the Council, Dick Dietz moved and Wayne Johnson seconded to adjourn the meeting. Motion carried 7-0.

attest: *Debbie Simpson*  
Debbie Simpson, Auditor  
3.1.99

*Paul T. Hardin*  
Paul T. Hardin, Council President

The Hendricks County Council met at 9:00 a.m. on Monday, February 8, 1999, in Meeting Room 3 of the Hendricks County Government Center, with the following in attendance:

- |                                  |                              |
|----------------------------------|------------------------------|
| Richard I. Dietz, Vice President | Wayne G. Johnson, Member     |
| J. Kenneth Givan, Member         | H. Hunt Palmer, Member       |
| Paul T. Hardin, President        | Steven L. Ostermeier, Member |
| Larry R. Hesson, Member          | Debbie Simpson, Auditor      |

Council President Paul Hardin led the Pledge of Allegiance and brought the meeting to order.

**IN THE MATTER OF ADJUSTED TAX LEVY FOR 1999**

Council President Paul Hardin allowed comments for and against an increase in the 1999 Maximum Levy, to correct an error by the State Board of Tax Commissioners (SBTC) that has reduced revenue for Hendricks County for the past three years.

Sheriff Roy Waddell said he feels the County should go the the maximum levy because it was very obvious that the County had fallen behind and it it time to catch up. It would also allow the County to do things it hadn't been able to do for the past few years.

County Planning Director Walt Reeder told the Council that most of them had been through budget processes where cuts had to be made in order to operate within levy limitations. There have been problems created by not having an operating balance for the past several years. He said he knew the Council wanted to maintain a stable tax rate, but the County needed an operating balance to provide for unforeseen expenses, adding that the taxpayers have enjoyed a lower tax rate for the past two years due to the error in levy calculations.

County Commissioner J. D. Clampitt presented a letter from Commissioner Hursel Disney noting that Hendricks County's tax rate is among the ten lowest in the State. He said the county needs an operating balance, based on his 16 years of budget preparation experience. He said he was echoing the sentiments of the others to to go to the maximum levy, which would still give Hendricks County a relatively low rate for the second fastest growing county in the state.

Guilford Township resident Mary Benson equated the County budget to a home budget stating that you put money in the bank for a "rainy day", which provides a cushion for unknown expenses. Mrs. Benson stated that she was in favor of going with the higher tax rates.

Kenny Givan moved and Wayne Johnson seconded to chose option 4 offered by the SBTC, to adopt the highest rate allowable under the new calculations and for reallocation of the Property Tax Replacement Credit (PTRC) portion of the County Adjusted Gross Income Tax (CAGIT) revenue. Steve Ostermeier questioned whether the qualifications were met for requesting reallocation of PTRC. Linda Lessaris from the SBTC said the County did meet the qualifications. Dick Dietz asked County Auditor Debbie Simpson if she had verified the number of votes required to pass a motion on the adjusted levy. Ms. Simpson stated that she had contacted the SBTC, and spoken with the Budget Director, Melissa Henson. Ms. Henson said she and the "Commissioners" had researched the law, and a simple majority was all that was necessary to adopt an adjusted levy. Kenny Givan then moved to amend his motion to include the adoption of County Ordinance 1999-3. Wayne Johnson seconded the motion to amend. The motion to amend carried 7-0. The motion to chose option #4, maximum levy amount and reallocation of PTRC, carried 5-2, with Hunt Palmer and Steve Ostermeier opposing.

There being no further business to come before the Council, Larry Hesson moved and Wayne Johnson seconded to adjourn the meeting. Motion carried 7 -0.

attest: *Debbie Simpson*  
Debbie Simpson, Auditor  
2.15.99

*Paul T. Hardin*  
Paul T. Hardin, Council President

4.) Adopt the maximum levy and request reallocation of P.T.R.C. (Maximum benefit and revenue to the County)

Wayne Johnson moved and Hunt Palmer seconded for a 15 minute recess for the council members to obtain copies of the options and review the data provided by the State. The motion carried 6-0.

When the meeting reconvened, the State Tax Board representatives reviewed the options with the council and explained the procedures that must be followed for each option. Linda Lessaris cautioned the Council to maintain their frugality somewhat and guard the operating balance by not granting unnecessary additional appropriations throughout the year.

Larry Hesson moved and Kenny Givan seconded to advertise for option four which would create a higher tax rate and continue the request for reallocation of P.T.R.C., noting that a lesser option could be adopted by the Council during the public hearing scheduled for February 8, 1999. The motion carried 6-0. County Auditor Debbie Simpson is to prepare a written request to the State outlining the Council's choice and requesting authorization to advertise a higher tax rate for the general fund. The State will provide notice of the public hearing for advertisement and the council will then take action at the special meeting.

There being no further business to come before the Council, Larry Hesson moved and Kenny Givan seconded to adjourn the meeting. Motion carried 6-0.

attest: *Debbie Simpson*  
Debbie Simpson, Auditor

*Paul T. Hardin*  
Paul T. Hardin, Council President

2.2.99

The Hendricks County Council met at 1:00 p.m. on Tuesday, March 2, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- Larry Hesson
- Paul Hardin
- Dick Dietz
- Wayne Johnson
- J. K. Givan
- H. Hunt Palmer
- Steve Ostermeier
- Debbie Simpson, Auditor

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Kenny Givan moved and Dick Dietz seconded approve the agenda, as presented. The motion carried 7-0.

**IN THE MATTER OF BUDGET CONSULTANT KATRINA HALL**

Katrina Hall, former budget director with the State Board of Tax Commissioners, distributed information to the Council and made a presentation offering her services as a budget consultant. The Council thanked Ms. Hall for her time and presentation to the Council.

**IN THE MATTER OF 1999 SALARY FREEZE**

Larry Hesson moved and Wayne Johnson seconded to amend the agenda by moving the discussion of the 1999 salary freeze from the last item on the agenda to the second item. The motion carried 7-0.

Mr. Hesson then moved and Mr. Johnson seconded to reinstate the salaries for the 1999 budget year, as previously approved, and the wage pool, previously approved, as of March 2, 1999, and that such salaries and wage pools be made retroactive to the first pay period in 1999, and that the wage pool transfers be made known to the Auditor not later than March 31, 1999. Retroactive pay and wage pool pay to be paid as a lump sum, on the first pay following receipt of adjusted salary amounts by the Auditor. There was discussion about increasing the wage pool amount to 5% rather than the 3% approved by the Council. There was input from several elected officials supporting an increase in the wage pool, as well as upgrading the salary grid and current job descriptions. The motion carried 7-0.

Council President Paul Hardin stated that a reevaluation of salaries would be a top priority issue beginning with the next Council meeting. Larry Hesson moved and Steve Ostermeier seconded that the hiring freeze be lifted so the County can go back to a normal situation with respect to hiring new employees. The motion carried 7-0.

**IN THE MATTER OF CLERK TRANSFERS**

Kenny Givan moved and Steve Ostermeier seconded to approve the transfer requests made by County Clerk Sharon Dugan. The motion carried 7-0. Mrs. Dugan also advised the Council that she would need \$4,500 to have all voting machines reconditioned, at a cost of \$30 per machine. Larry Hesson moved and Steve Ostermeier seconded to table the request pending proper advertisement. Mrs. Dugan also informed the Council that since her office had been offering the service of obtaining passports in August 1997, she has generated \$7,015 for the county general fund.

**IN THE MATTER OF ASSESSOR'S EMPLOYEE UPGRADE**

County Assessor Barbara Ford requested reclassification of a grade 4 clerk in her office to a grade 7 assistant commercial appraiser, with no salary increase requested. Ms. Ford stated that the position had been classified through normal procedures in the Auditor's Office. Larry Hesson moved and Steve Ostermeier seconded to approve the upgrade to a grade 7 assistant commercial appraiser. The motion carried 7-0.

**IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR**

Washington Township Assessor Harold Hiser reported to the Council that his office had 550 permits from 1998 that had not been assessed when he took office on January 1, 1999. He has been unable to catch up on the backlog due to staying current of mobile home and personal property assessments. Mr. Hiser notified the Council that all Washington Township assessments may not be available by the June 1, 1999 deadline, and that he may be in a position to have to request additional funding later in the year. He stated that he felt his predecessor lost employees due to the low salary offered for the position, and that was a contributing factor to the backlog. Mr. Hiser stated that because of the deputy assessor position being part time, he understood that no more than 30 hours per week could be worked by the deputy. County Auditor Debbie Simpson said she would research the criteria for temporary full time employees to determine if that would help Mr. Hiser's situation.

**IN THE MATTER OF COUNTY EXTENSION OFFICE SALARIES**

County Extension Agent Gary Emsweller stated that Purdue University needed verification from the Council on the final approved 1999 salaries for Extension Agents. Mr. Emsweller was informed that prior action by the Council has addressed the matter. Auditor Simpson informed Mr. Emsweller that she would provide his office with the necessary certification of salaries.

**IN THE MATTER OF COMMISSIONERS' ADDITIONAL APPROPRIATIONS, APPROVAL OF SALARY OF COUNTY HOME ADMINISTRATOR**

Larry Hesson moved and Kenny Givan seconded to approve additional appropriations for Care of Patients and Group Health Insurance. There was a question on whether the motion was intended to include the request for \$50,000 to cover the balance of the contract due for updating the County Subdivision and Drainage Control Ordinance for the Planning Department. Mr. Givan withdrew his second to the motion and the motion died for lack of a second. There was discussion between the Council and Commissioners regarding the salary for newly-appointed County Home Administrator Peggy Nichols. The Commissioners requested that Ms. Nichols be paid what was budgeted for the former administrator, \$31,703. Kenny Givan moved and Dick Dietz seconded to approve an annual salary of \$29,000 for Ms. Nichols. The motion carried 5-2, Hunt Palmer and Steve Ostermeier opposed. Larry Hesson moved to approve additional appropriations for Group Health Insurance (\$300,000), Care of Patients (\$400,000), and the Planning Department's request for updating the county ordinances. Kenny Givan seconded the motion, which carried 6-0-1, Paul Hardin abstained due to the portion concerning the Planning Department.

**IN THE MATTER OF SUPPLEMENTAL PUBLIC DEFENDER'S FUND**

Pauper Counsel Harold Blake requested disbursement of \$4,000 to each of the four pauper counselors, stating that the current balance in the fund is approximately \$75,000. Since no increase has been given to pauper attorney base contract amounts since 1993, the judges had agreed to a disbursement of this type, with Council approval. Mr. Blake stated that the matter would be revisited during the 2000 budget sessions. Larry Hesson moved and Hunt Palmer seconded to disburse \$4,000 to the pauper counselor for each of the four courts. The motion carried 6-1, Dick Dietz opposed.

**IN THE MATTER OF CENTER TOWNSHIP ASSESSOR**

Center Township Assessor Norman Gulley could not appear before the Council due to a death in his family, and Kenny Givan informed the Council of his intent to request a salary increase for the deputy assessor of \$1,000, since the deputy had passed the Level I & II Appraiser exam. Mr. Givan stated that even though Indiana Code specified the increase only for the Township Assessor, he felt any employee who passed the exam should be given the increase in salary. Larry Hesson moved and Hunt Palmer seconded to approve an increase of \$1,000 for those persons directly involved with assessing, through field work, in the offices of the county Assessor, township Assessors, and township Trustee/Assessors, and all those as provided by statute, who have passed the Level I & II Appraiser Exam. The motion carried 7-0.

**IN THE MATTER OF CIRCUIT COURT TRANSFER**

Hunt Palmer moved and Steve Ostermeier seconded to approve the transfer request made by Circuit Court Judge J. V. Boles. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT III ADDITIONAL APPROPRIATIONS**

Dick Dietz moved and Wayne Johnson seconded to approve additional appropriations for two employees in Superior Court III to correct errors in the 1999 budget. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CENTRAL SERVER AND Y2K UPGRADES FROM CUMULATIVE CAPITAL DEVELOPMENT FUND**

Kenny Givan moved to approve an additional appropriation from the CCD Fund in the amount of \$175,000 for the purchase of a central server and final steps in assuring Y2K compatibility for the County. Dick Dietz moved and Wayne Johnson seconded to table the request until further discussion on the subject. The motion carried 6-1, Kenny Givan opposed.

**IN THE MATTER OF ENGINEER TRANSFER**

Hunt Palmer moved and Kenny Givan seconded to approve the transfer request by acting County Engineer Walt Reeder. The motion carried 7-0.

**IN THE MATTER OF MINUTES**

Kenny Givan moved and Dick Dietz seconded to approve the minutes from the November 4, 1998 meeting, as corrected. The motion carried 5-0-2, Steve Ostermeier and Wayne Johnson abstained. Larry Hesson moved and Hunt Palmer seconded to approve the minutes from the December 8, 1998 meeting, as presented. The motion carried 5-0-2, Steve Ostermeier and Wayne Johnson abstained. Kenny Givan moved and Dick Dietz seconded to approve the minutes from the December 14, 1998 meeting, as corrected. The motion carried 5-0-2, Steve Ostermeier and Wayne Johnson abstained. Hunt Palmer moved and Kenny Givan seconded to approve the minutes from the December 21, 1998 meeting, as presented. The motion carried 5-0-2, Steve Ostermeier and Wayne Johnson abstained. Wayne Johnson moved and Steve Ostermeier seconded to approve the minutes from the January 5, 1999 meeting, as presented. The motion carried 7-0. Steve Ostermeier moved and Wayne Johnson seconded to approve the minutes from the January 15, 1999 meeting, as corrected. The motion carried 7-0. Hunt Palmer moved and Dick Dietz

seconded to approve the minutes from the January 21, 1999 meeting, as corrected. The motion carried 6-0-1, Paul Hardin abstained. Hunt Palmer moved and Wayne Johnson seconded to approve the minutes from the February 2, 1999 meeting, as presented. The motion carried 7-0.

**IN THE MATTER OF PERSONNEL SUB-COMMITTEE**

There was discussion of forming a sub-committee to review and discuss personnel issues, salaries, job descriptions and the current pay grid, and report back to the Council with recommendations. The discussion included whether or not to include other elected officials or department heads on the committee, as several had expressed a desire to participate. Larry Hesson suggested that the first order of business be deciding whether or not to hire a Personnel Director or Human Resources person, stating that decision should be made by the full Council prior to forming the sub-committee. There was further discussion on the need for an in-house position, or outsourcing the personnel needs of the County. President Paul Hardin asked for volunteers to serve on the sub-committee, and subsequently appointed Wayne Johnson, Steve Ostermeier, and Hunt Palmer to serve as the committee and report back to the Council at the April meeting with recommendations on how the Council should move forward on personnel matters.

**IN THE MATTER OF ALOCHOL BEVERAGE COMMISSION APPOINTMENT**

Steve Ostermeier moved and Kenny Givan seconded to re-appoint Mr. Donald Everett to the Alcoholic Beverage Commission. The motion carried 7-0.

**IN THE MATTER OF PARK & RECREATION PLAN TASK FORCE**

Mr. William Harrington sent a draft of a proposed ordinance for Council consideration recommending the formation of a Hendricks County Park and Recreation Board. Council directed Auditor Simpson to notify Mr. Harrington, acknowledging receipt of the ordinance and requesting that Mr. Harrington schedule an appearance before the Council to further discuss the creation of the Board.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Planning - Co Ordinances	01-131-308	\$ 50,000.00	\$ 50,000.00
2. Commissioners - Health Ins	01-135-192	\$300,000.00	\$300,000.00
3. Commissioners-Care of patients	01-135-316	\$400,000.00	\$400,000.00
4. Superior Court 3, Ct Reporter	01-153-113	\$ 910.00	\$ 910.00
5. Superior Court 3, Civil Admin	01-153-115	\$ 395.00	\$ 395.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
6. Y2K Solution	20-202-426	\$175,000.00	\$ TABLED

Adopted this 2nd day of March, 1999 by the following vote.

AYE

NAY

/s/Richard I. Dietz  
/s/Wayne G. Johnson  
/s/J. Kenneth Givan  
/s/Paul T. Hardin  
/s/Larry R. Hesson  
/s/H. Hunt Palmer  
/s/Steven L. Ostermeier

/s/J. K. Givan #6  
/s/Paul T. Hardin, abstain #1

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

3/2/99



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**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Clerk	01-101-150	01-101-367	\$2,500.00	-Y-
2. Engineer	01-143-121	01-143-154	\$1,604.40	-Y-
3. Circuit Court	01-139-396	01-139-148	\$6,000.00	-Y-
4. Clerk	01-101-152	01-101-367	\$2,500.00	-Y-

Adopted this 2nd day of March 1999 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

3.2.99

.....  
There being no further business to come before the Council, Larry Hesson moved and Hunt Palmer seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

4.5.99

Paul T. Hardin  
Paul T. Hardin, Council President

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The Hendricks County Council met at 1:00 p.m. Tuesday, April 6, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- Richard I. Dietz, Vice President
- J. Kenneth Givan, Member
- Paul T. Hardin, President
- Larry R. Hesson, Member (arrived 1:30)
- Wayne G. Johnson, Member
- H. Hunt Palmer, Member
- Steven L. Ostermeier, Member
- Debbie Simpson, Auditor

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Paul Hardin noted that the additional appropriation for computer enhancements, the proposed Employee Benefit Statement, and appointment of a Tax Abatement Committee would be addressed under old business. Further discussion will be held on the County Home, evening meetings of the County Council, assessment information from the County Assessor, and a report from the subcommittee regarding personnel matters. Wayne Johnson moved and Steve Ostermeier seconded to approve the Agenda, as amended. The motion carried 6-0.

**IN THE MATTER OF EARLY INTERVENTION PROGRAM - FAMILY & CHILDREN (WELFARE)**

Peggy McCoy, Director of the Hendricks County Division of Family and Children, presented for Council approval, an Early Intervention Plan and proposed Committee, before submission to the State for approval. The "Plan" and committee are required by Indiana Law to deal with abused and neglected children in Hendricks County. Kenny Givan moved and Hunt Palmer seconded to approve the appointment of the committee, adoption of the plan, and to allow Council President Paul Hardin to execute the necessary documents for Ms. McCoy. The motion carried 6-0.

**IN THE MATTER OF URBAN RESOURCES GRANT REIMBURSEMENT**

Henry Wallace from Hendricks County Soil & Water presented the Council with a check in the amount of \$15,286.19, as reimbursements for expenditures made the last half of 1998 from the Urban Resources Program.

**IN THE MATTER OF CENTER TOWNSHIP ADDITIONAL**

Kenny Givan moved and Steve Ostermeier seconded to approve an additional appropriation for Center Township Deputy Assessor Al Parsons, for compensation for passing the Level II Appraiser exam. The motion carried 6-0.

**IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR TRANSFER**

Wayne Johnson moved and Hunt Palmer seconded to approve a transfer from Washington Township Assessor salary to deputy assessor salary. Mr. Hiser will use the surplus funds, which he is unable to collect due to Social Security limitations, to hire an additional deputy assessor to help with a backlog of assessments that should have been on the tax rolls for the 1999 billing year. The motion carried 7-0. (Larry Hesson arrived at the meeting at 1:30 p.m.)

**IN THE MATTER OF ANIMAL CONTROL ADDITIONAL**

Chief Animal Control Officer Mary Anne Lewis requested an additional appropriation of \$3,000 in her overtime account, stating that she has difficult hiring and maintaining employees due to the nature of the job and the low salary she has to offer. Mrs. Lewis stated that she had received more than 1,000 calls already this year, and hadn't yet reached the busy time of year. Her office handled 5,000 calls in 1998. Hunt Palmer moved and Larry Hesson seconded to approve the \$3,000 in overtime. The motion carried 7-0.

**IN THE MATTER OF HEALTH DEPARTMENT ADDITIONAL AND TRANSFER**

Larry Hesson moved and Kenny Givan seconded to approve an additional appropriation of \$1,225 to pay health board members, which was erroneously omitted by the Council from the 1999 budget. The motion carried 7-0. Cathy Grindstaff, Director Environmental Health, requested that \$5,000 be transferred from the salary line of an employee who recently resigned from her department. Existing employees are picking up the extra responsibilities and are having to work additional hours to complete the workload until the position is filled. Wayne Johnson moved and Hunt Palmer seconded to transfer \$5,000 from the salary line into the overtime account. The motion carried 7-0.

**IN THE MATTER OF PROSECUTOR ADDITIONALS TO CORRECT 1999 BUDGET**

County Auditor Debbie Simpson, County Prosecutor Pat Baldwin and Chief Deputy Prosecutor Bob Freese, presented a request for additional appropriations to correct errors in the 1999 budget. Ms. Simpson stated that due to clerical errors in her department, one deputy position was under funded by nearly \$500, another by \$7,000 and the line item for witness fees, \$4,500 was totally omitted. She also stated that if the additional for witness fees was approved that there was then a request to transfer the funds into a 300 account, rather than personal services, where it has been funded incorrectly for several years. Hunt Palmer moved and Larry Hesson seconded to approve the Prosecutor's requests for additionals and transfer. The motion carried 7-0.

**IN THE MATTER OF ADDITIONALS TO CORRECT 1999 BUDGET**

Hunt Palmer moved and Dick Dietz seconded to approve additional appropriations to correct errors in the 1999 budget for Superior Probation, Assessor, Superior Court III, Clerk, Engineer, Auditor, and Highway. The motion carried 7-0.

**THE MATTER OF COUNTY ENGINEER POSITION**

Commissioner Hursel Disney requested that the Council consider granting a monthly "bonus" of a minimum of \$1,000, retroactive to January 11, 1999, to County Planning Director Walt Reeder, a county employee for 20 years who is currently acting-County Engineer, in addition to his duties as Planning Director, until that position is filled. Mr. Reeder was County Engineer for 16 years, and was transferred to the position of County Planning Director by the Commissioners in September 1995. After lengthy discussion on the topic, Larry Hesson stated that if a bonus is granted at this time, it could cause a delay in the search for a full-time County Engineer. Steve Ostermeier and Wayne Johnson agreed that at a salary of \$57,016, Mr. Reeder's was being overpaid by approximately \$14,000 to \$15,000 annually, as a Planning Director. Mr. Ostermeier stated that the most prudent move would be to put Mr. Reeder back in the position of County Engineer and hire a new Planning Director at a much lower salary. Commissioner Daum pointed out to the Council that Indiana law states that the Commissioners are responsible for setting the salary of the County Engineer. Larry Hesson moved and Dick Dietz seconded to increase the maximum salary of a County Engineer to \$57,000 and encourage the Commissioners to hire the best person possible within that salary cap. The motion carried 7-0. Kenny Givan moved to table Commissioner Disney's request to compensate Mr. Reeder for assuming the additional responsibilities of County Engineer until the Commissioners have hired a full time Engineer. Since the topic was not an agenda item, Mr. Hardin said there was no need to table the request by formal motion. Mr. Givan withdrew his motion.

**IN THE MATTER OF ADDITIONAL FOR COMPUTER EQUIPMENT**

Computer Administrator John Parsons discussed the need for \$175,000 from the Cumulative Capital Development Fund to purchase a Central Server and to complete all phases of becoming Y2K compatible with all county computers and equipment. Dick Dietz moved and Wayne Johnson seconded to approve an additional appropriation of \$175,000 for computer enhancements. The motion carried 7-0.

**IN THE MATTER OF SALARIES FOR MAINTENANCE SUPERVISOR AND COUNTY HOME COOK**

Commissioner Clampitt requested that the Council establish a salary for the maintenance supervisor in the Engineering Department. That position has been vacant for several months and a replacement can't be found at the minimum salary. He also stated that the County is spending thousands of dollars on contractual services that an in-house maintenance man could provide. Hunt Palmer moved and Wayne Johnson seconded to allow a salary of up to \$23,023, the amount currently budgeted for the position in 1999. The motion carried 7-0. Commissioner Clampitt requested that more consideration be given to increasing the salary of the County Home Administrator to that of the previous Administrator. No action was taken on this request. He also requested that the salary for the opening of a cook be raised from the current hourly amount of \$5.85 to a more reasonable amount so the position could be filled as soon as possible. Hunt Palmer moved and Larry Hesson seconded to allow the position to be funded at \$7.90 per hour, the rate the former employee in that position was earning, if the position is filled by the applicant under consideration, Debbie Cooper. The motion carried 7-0. There was more discussion on the County Home, in general, and Commissioner Clampitt answered several questions asked by Mr. Ostermeier regarding licensing, dispensing of medications, and a mobility of residents. It was decided that Auditor Debbie Simpson will notify the Indiana State Board of Accounts to request that a complete audit of the County Home be done each year.

**IN THE MATTER OF INNKEEPERS TAX/TOURISM COMMISSION**

Commissioner Clampitt, as a member of the Hendricks County Tourism Commission, presented to the Council for adoption, a proposed budget for the remainder of 1999, adopted by the Tourism Commission on April 1, 1999 and the Hendricks County Commissioners on April 5, 1999. After a lengthy discussion of the purpose of the Tourism Commission, Wayne Johnson moved and Hunt Palmer seconded to adopt the proposed 1999 budget in the amount of \$622,000. The motion carried 5-2 with Paul Hardin and Steve Ostermeier opposing.

**IN THE MATTER OF PROPERTY FOR DANVILLE FIRE STATION**

Commissioner Clampitt informed the Council that the Commissioners were approached by Danville Town Council members and Town Manager requesting the donation of a piece of ground on the east side of Danville to construct a satellite fire station. The site in question is at the southeast corner of U.S. 36 and Shady Lane, next to the Kroger Store. The Commissioners are still considering the request. Hunt Palmer suggested that the county try to negotiate a trade of property owned by the Town of Danville.

**IN THE MATTER OF PERSONNEL SUBCOMMITTEE**

The three council members appointed as the subcommittee on personnel issues reported to the full Council on the results of the meeting they held earlier today and data gathered since the appointment of the committee. Committee members are Hunt Palmer, Steve Ostermeier, and Wayne Johnson.

Hunt Palmer stated that the problem's Hendricks Counties are experiencing with personnel issues are not unique to our County, but that the subcommittee, or even the full Council, won't be able to solve the problems quickly. He proposed developing a plan specifically to suit the needs of Hendricks County that will be flexible enough to address constant change, as needs arise. Mr. Palmer proposed that a facilitator be hired to work with the County to develop a direction and offer ideas, then invite other office holders and department heads to discuss further development.

Steve Ostermeier shared information he had obtained from the Hamilton County Personnel Director, such as highlights of the duties expected of her in that position. Mr. Ostermeier stated that she participates in the hiring process of all new employees, including interviews, works with maintaining job descriptions, participates in the budget process concerning salary increases, interprets new governmental regulations concerning Personnel issues, sets up a safety committee through Occupational Safety and Health Administration (OSHA), works with office holders and department heads for implementing employee education programs, maintains all personnel files for county employees, updates and maintains employee handbook and salary grids, tries to equalize what similar positions in different offices do, establishes appropriate salary to present to Council following interview process with potential new employee. Mr. Ostermeier reported the Personnel Director operates under the County Auditor, stating she would not feel comfortable reporting to the Commissioners because of the 'control' they could exercise over her position. Mr. Ostermeier stated that he would like a similar position in Hendricks County set up to report to both the Commissioners and Council.

Wayne Johnson said he felt Hendricks County really did need a Personnel Director to monitor daily changes from the Federal government, as well as other issues previously mentioned. He noted that salary comparisons with the private sector indicate Hendricks County is not too far off base. He also noted that a direction needed to be established for a Personnel Director before bringing someone in.

It was suggested that another meeting be scheduled to establish parameters for a Personnel Director, then pass that information along to the County Commissioners, other Elected Officials, and department heads to obtain their input, then begin the selection process for a Personnel Director. Commissioner Hursel Disney noted that the Council should examine governmental law indicating that government employees are treated differently than private sector employees and there is the potential for liability if these regulations aren't followed. Dick Dietz thanked the subcommittee members for their time and information provided, but stated that he hopes the Council is still open to consideration of out-sourcing the personnel needs of the County, rather than hiring an in-house Personnel Director.

A meeting was scheduled for Saturday, April 24, 1999 at 9:00 A.M., and the posted agenda is to state that they will discourage public comment, since the session is primarily for the Council to address the personnel needs of the County and the need for a Personnel Director. Paul Hardin also thanked the subcommittee for their efforts and the report given to the full Council.

**IN THE MATTER OF MINUTES**

Larry Hesson moved to approve the minutes of the March 2, 1999 Council meeting, as submitted. Dick Dietz seconded the motion, which carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Center Township Deputy Assessor	01-110-112	\$ 1,000.00	\$1,000.00
2. Prosecutor - Deputy	01-108-117	\$ 494.96	\$ 494.96
3. Prosecutor-Witness Fees	01-108-118	\$ 4,500.00	\$4,500.00
4. Prosecutor - Deputy	01-108-125	\$ 7,000.00	\$7,000.00
5. Superior Probation - Wage Pool	01-151-199	\$ 97.00	\$ 97.00
6. Superior Probation - Director	01-151-111	\$ 199.00	\$ 199.00
7. Assessor - Clerk	01-109-115	\$ 1,000.00	\$1,000.00
8. Assessor - Wage Pool	01-109-199	\$ 30.00	\$ 30.00
9. Superior Court III - Wage Pool	01-153-199	\$ 39.00	\$ 39.00
10. Clerk - Clerical	01-101-121	\$ 310.00	\$ 310.00
11. Engineer - DPW Assistant	01-143-121	\$ 126.00	\$ 126.00
12. Engineer - Wage Pool	01-143-199	\$ 498.00	\$ 498.00
13. Auditor - Clerk	01-102-114	\$ 1,074.00	\$1,074.00
14. Auditor - Wage Pool	01-102-199	\$ 34.00	\$ 34.00

**HEALTH FUND**

15. Health Board Members 05-213-181 \$ 1,225.00 \$1,225.00

**HIGHWAY FUND**

16. Office Manager 02-201-113 \$ 5,200.00 \$ 5,200.00  
17. F.I.C.A. 02-201-190 \$ 25,000.00 \$25,000.00  
18. P.E.R.F. 02-201-191 \$ 30,000.00 \$30,000.00

**CUMULATIVE CAPITAL DEVELOPMENT FUND**

6. Y2K Solution 20-202-426 \$175,000.00 \$175,000.00

Adopted this 6th day of April, 1999 by the following vote.

**AYE** **NAY**  
/s/Richard I. Dietz  
/s/Wayne G. Johnson  
/s/J. Kenneth Givan  
/s/Paul T. Hardin  
/s/Larry R. Hesson  
/s/H. Hunt Palmer  
/s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Washington Twp.	01-113-111	01-113-112	\$ 2,617.52	<u>Y</u>
2. Prosecutor	01-108-118	01-108-306	\$ 4,500.00	<u>Y</u>
3. Health	05-213-123	05-213-152	\$ 5,000.00	<u>Y</u>

Adopted this 6th day of April 1999 by the following vote:

**AYE** **NAY**  
/s/Richard I. Dietz  
/s/Wayne G. Johnson  
/s/J. Kenneth Givan  
/s/Paul T. Hardin  
/s/Larry R. Hesson  
/s/H. Hunt Palmer  
/s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF EVENING MEETINGS**

Paul Hardin stated that he had again been approached by the Guilford Township Civic Association requesting the Council to conduct evening meetings to make them more accessible to the public.. Wayne Johnson moved and Steve Ostermeier seconded to hold the May council meeting at 6:00 P.M., concluding no later than 10:30 P.M. The motion carried 7-0. The May meeting will be held Wednesday, May 5, 1999 due to county offices being closed Tuesday, May 4, 1999 for the town primary elections.

**IN THE MATTER OF EMPLOYEE BENEFIT STATEMENT**

County Auditor Debbie Simpson again distributed a proposed benefit statement for Council review. The proposed statement was distributed to Council members in May 1998, but they took no action to proceed with completion and distribution at that time. The matter will be addressed at the May 1999 meeting.

**IN THE MATTER OF 1999 SALARY ORDINANCE**

Debbie Simpson distributed copies of the proposed 1999 Salary Ordinance for council review. All wage pool transfers have been submitted to the Auditor and compliance calculations were made prior to preparation of the Ordinance. The Council will take action on the Ordinance at the May meeting.

**IN THE MATTER OF TAX ABATEMENT COMMITTEE**

Paul Hardin reported that he had received information necessary for appointing the Tax Abatement Committee for 1999, as addressed in Hendricks County Council Ordinance 1997-37. Suzanne Vertesch, Executive Director of the Hendricks County Economic Development Partnership, will chair the committee, and other members are as follows: Dick Whicker, Hendricks County Area Plan Commission; Harold Hiser, Hendricks County Redevelopment Commission, Don Stinson, 1999 representative of the Hendricks County School Superintendents; and in still waiting on a recommendation from the Economic Development Commission. Members of that Board are Hursel Disney, Barbara Ford, and Stan Bassett.

**IN THE MATTER OF QUALITECH STEEL MILL**

There was discussion of the status of the Chapter 11 bankruptcy filed by Qualitech Steel Mills in Pittsboro and the impact it is likely to have on Hendricks County. Commissioner Disney informed the Council that the T.I.F. Bonds did not have a first installment due until 2000, so there shouldn't be any impact on the County. He also noted that there is a possible buyer on line for the steel mill.

**IN THE MATTER OF ENTERCITEMENT/THEME PARK**

It was reported Council that the Theme Park was still "going". Representatives of Entercitement were to meet this week with potential financial backers for final financial arrangements.

**IN THE MATTER OF FUTURE COUNCIL MINUTES**

Kenny Givan moved and Larry Hesson seconded to have Council minutes prepared for the signature of all members, rather than just Council President. It was noted that too much responsibility was placed on the Chairman by limiting the approved minutes to his review, only. The motion carried 7-0. The April minutes will be approved, amended if necessary, printed into the permanent record book, and then presented at the June meeting for review and signature by all Council members and attested by the County Auditor.

**IN THE MATTER OF SENATE BILL 321 - ACCESS FEE FOR PUBLIC RECORDS**

Wayne Johnson moved to notify State Senator Connie Lawson indicating the Council's opposition of Senate Bill 321, due primarily to the possible impact on revenue to the Recorder's Office. Kenny Givan seconded the motion, which carried 5-2. Larry Hesson strongly opposed the motion, while Hunt Palmer only opposed the motion mildly.

**IN THE MATTER OF ASSESSMENT INFORMATION**

Dick Dietz reported that County Assessor Barbara Ford will begin giving the Council status reports on the assessment of real estate and personal property.

**IN THE MATTER OF 1998 PLANNING & BUILDING DEPARTMENT ANNUAL REPORT**

Paul Hardin acknowledged receipt of the 1998 Annual Report from the Planning & Building Department.

**IN THE MATTER OF BUDGET CONSULTANT**

Larry Hesson suggested adding discussion of Katrina Hall's proposal to act as a budget consultant for Hendricks County to the May agenda. Ms. Hall presented her proposal to the Council at the March 1999 meeting, stating that she would work on current budgets, and future projections, for Council review and consideration.

There being no further business to come before the Council, Dick Dietz moved and Steve Ostermeier seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
4.13.99

Paul T. Hardin  
Paul T. Hardin, Council President

Richard I. Dietz  
Richard I. Dietz, Vice-President

J. K. Givan  
J. K. Givan, Member

Larry R. Hesson  
Larry R. Hesson, Member

Wayne G. Johnson  
Wayne G. Johnson, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

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The Hendricks County Council met at 9:00 a.m. on Saturday, April 24, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                                  |                              |
|----------------------------------|------------------------------|
| Richard I. Dietz, Vice President | Wayne G. Johnson, Member     |
| J. Kenneth Givan, Member         | H. Hunt Palmer, Member       |
| Paul T. Hardin, President        | Steven L. Ostermeier, Member |
| Larry R. Hesson, Member          | Debbie Simpson, Auditor      |

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Larry Hesson moved and Dick Dietz seconded to approve the Agenda, as submitted. The motion carried 7-0.

**IN THE MATTER OF PERSONNEL ISSUES**

After much discussion on current personnel issues and ways to resolve them, Larry Hesson moved to proceed to hire an in-house Human Resources person, and that such person report to the County Commissioners and the County Council, and that there be three Council members appointed to meet with the three Commissioners regarding the recommended functions of the Human Resources Director. Wayne Johnson moved to amend the motion to require that the meeting be held next week, but the motion died for lack of a second. Steve Ostermeier seconded Larry Hesson's motion, which carried 5-2, with Paul Hardin and Dick Dietz opposing.

Wayne Johnson then moved to meet with the Commissioners next week and bring a proposed job description to the Council at the May 5, 1999 meeting. Kenny Givan seconded and the motion carried 7-0.

Council President Paul Hardin appointed Larry Hesson, Steve Ostermeier, and Wayne Johnson as the Council Members to work with the Commissioners on the job description for the Human Resources director. Commissioner Bud Daum suggested that the Auditor also sit on the committee as chair and offer any tie-breaking vote. Wayne Johnson and Steve Ostermeier opposed the suggestion.

There being no further business to come before the Council, Dick Dietz moved and Steve Ostermeier seconded to adjourn the meeting. Motion carried 7-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

5.5.99

Paul T. Hardin  
Paul T. Hardin, Council President

Richard I. Dietz  
Richard I. Dietz, Vice-President

J. K. Givan  
J. K. Givan, Member

Larry R. Hesson  
Larry R. Hesson, Member

Wayne G. Johnson  
Wayne G. Johnson, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met at 6:00 p.m. on Wednesday, May 5, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

Richard I. Dietz, Vice President	Larry R. Hesson, Member
J. Kenneth Givan, Member	Wayne G. Johnson, Member
Paul T. Hardin, President	H. Hunt Palmer, Member
Debbie Simpson, Auditor	Steven L. Ostermeier, Member

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

The agenda was amended to include Todd McCormack, Probation Director, supplemental salary for Walt Reeder, and execution of Declaration of County Tax Rates. Dick Dietz moved and Kenny Givan seconded to approve the Agenda, as amended. The motion carried 7-0. (Noted that Kenny Givan could only stay for about one hour.)

**IN THE MATTER OF JUDICIAL COMPUTER SERVICES**

Computer Administrator John Parsons reported that the Judges have requested more computer support at the Courthouse for the Judicial System. He stated that it was the consensus of the Commissioners and the Data Board to extend the contract with Lana Pedigo to provide services two days per week, rather than the current schedule of one half day every other week. The current hourly rate would remain at \$65.00. Her duties would also be expanded to include support for the Sheriff's department. Mr. Parsons is to submit an additional appropriation for advertisement and action at the June meeting. Dick Dietz moved and Larry Hesson seconded to table the matter until the June 1999 meeting. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR PROBATION ADDITIONALS**

Probation Director Todd McCormack requested additional appropriations from the user fees funds to grant pay increases to the probation officers and to cover the additional increase to FICA and PERF accounts. The request has not been advertised. Larry Hesson moved, Wayne Johnson seconded to table the matter until advertised. The motion carried 7-0.

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

Suzanne Vertesch, Executive Director of the Hendricks County Economic Development Partnership, presented a Tax Abatement Committee report on APEX Precision Technologies and CRL Investment Properties LLC at Heartland Crossing. Both companies have met the requirements of the ordinance, and pending Council approval, would need to present declaratory and confirming resolutions to the Council for adoption. Ms. Vertesch is to provide a declaratory resolution to the Auditor for advertisement.

**IN THE MATTER OF APPOINTMENT TO PROPERTY TAX ASSESSMENT BOARD**

On County Assessor Barbara Ford's recommendation, Kenny Givan moved and Steve Ostermeier seconded to approve appointment of Bob Richardson from Lincoln Township, to replace the democrat member, Bob Mahowald, who passed away recently. The motion carried 7-0.

**IN THE MATTER OF WASHINGTON TOWNSHIP SALARIES**

Dick Dietz moved and Hunt Palmer seconded to grant a \$1,000 bonus to Washington Township Assessor and Deputy Assessor, Harold Hiser and Carolyn Hiser, for passing the Level I & II appraiser exams. The motion carried 5-1, Steve Ostermeier opposed stating that the adjustment should not have been made in the form of a bonus to an elected official. (Kenny Givan left the meeting.)

**IN THE MATTER OF SHERIFF'S PENSION PLAN**

Sheriff Roy Waddell presented copies of the 7th Amendment to the Pension Plan for Council signature. The Amendment was presented and executed in 1997, however the original documents cannot be located.

**IN THE MATTER OF PROSECUTOR**

The Council received a letter from County Prosecutor Pat Baldwin requesting an additional appropriation for overtime. The request had not been advertised and the matter was tabled pending proper advertisement.

**IN THE MATTER OF ADDITIONAL FOR ENGINEERING**

Project Manager Leanna Alverson presented a request for an additional appropriation of \$50,000 to cover building maintenance for the remainder of the year. She explained that expenses are higher due to having a vacancy in the maintenance department for several months and contracting maintenance jobs that would normally be performed in-house. A new maintenance employee has been hired and is to start next week. Wayne Johnson moved and Hunt Palmer seconded to allow \$20,000 of additional funds for building maintenance and the motion carried 6-0.

**IN THE MATTER OF ENVIRONMENTAL HEALTH**

Cathy Grindstaff, Environmental Health Director, requested transfer of funds to attend the National Environmental Health Association's seminar in Nashville, TN. Dick Dietz moved and Larry Hesson seconded to approve the request. The motion carried 6-0.

Ms. Grindstaff also requested approval of transfer to purchase uniform shirts to better identify Health Department employees working in the field. Larry Hesson moved and Wayne Johnson seconded to approve the transfer and the motion carried 6-0.

A request was also made to establish a \$30 change fund in both Nursing Health and Environmental Health to allow employees to make change for the public. Larry Hesson moved and Dick Dietz seconded to authorize the establishment of two change funds of \$30 each for the two offices, pending proper advertisement of the funds. The motion carried 6-0.

The final request was to reappropriate the unused grant funds from the Local Health Maintenance Fund. Hunt Palmer moved and Larry Hesson seconded to approve the appropriations, as presented. The motion carried 6-0.

**IN THE MATTER OF PROPOSED PURCHASE OF 'BEECHAM BUILDING'**

There was discussion on the Commissioners' request to purchase the Beecham Building on the North side of US 36, which is currently housing the Superior Probation Offices. Larry Hesson moved and Wayne Johnson seconded to proceed with an appraisal by a competent firm and pending appraisal results, submit a purchase offer subject to the results of a commercial inspection. The motion carried 6-0.

**IN THE MATTER OF BUDGET CONSULTANT**

There was discussion on whether the Council should consider hiring a budget consultant for the budget year 2000. Consultants are to be contacted for presentation at the June Council meeting.

**IN THE MATTER OF DECLARATION OF COUNTY TAX RATES**

County Auditor Debbie Simpson presented a declaration of county tax rates to be executed by the chairman of the County Council, the County Auditor, and the County Attorney and returned to the Indiana Department of Revenue before June 1, 1999.

**IN THE MATTER OF EMPLOYEE BENEFIT STATEMENT**

Larry Hesson moved and Hunt Palmer seconded to proceed with the Employee Benefit Statement. After some discussion, the motion and second were withdrawn and it was decided to postpone the project until a Human Resources Director is employed by the County.

**IN THE MATTER OF 1999 SALARY ORDINANCE**

Hunt Palmer moved and Steve Ostermeier seconded to rescind earlier action by the Council requiring employees to be started at the minimum pay for that position, unless Council approval is obtained for a higher starting wage. The motion failed 2-4, Hunt Palmer and Paul Hardin were in favor. Wayne Johnson moved and Larry Hesson seconded to strike the last sentence of section 1 of the current salary ordinance. Dick Dietz moved to amend the motion to state that an employee can start up to the mid point of the salary range. The motion for amendment died for lack of a second. The motion by Mr. Johnson failed 4-2 with Hunt Palmer and Paul Hardin opposing. A new vote was taken and the motion carried 5-1 with Paul Hardin opposing.

Debbie Simpson requested consideration of an increase for part time employees since no increases have been granted in several years. Larry Hesson moved and Wayne Johnson seconded to increase the maximum for a part time employee to the hourly rate of \$7.90 and the minimum to be no less than the Federal Minimum Wage. The motion carried 6-0.

Wayne Johnson moved and Hunt Palmer seconded to approve the 1999 Salary Ordinance, with the above amendments. The motion carried 6-0.

**IN THE MATTER OF CORRECTION TO 1999 BUDGET**

Debbie Simpson presented a request for an additional appropriation of \$7.00 to correct an error in the line item for secretary in the Planning and Building Department budget for 1999. Dick Dietz moved and Hunt Palmer seconded to approve the request. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL FOR AUDITOR**

Debbie Simpson requested \$5,000 for overtime to process the address changes in time for 1999 payable 2000 tax statements for the new Avon Zip Code area. The matter was tabled until the June meeting.

**IN THE MATTER OF SALARY SUPPLEMENT FOR PLAN COMMISSION DIRECTOR**

Dick Dietz moved and Larry Hesson seconded to approve an additional salary amount of \$1,000 per month, effective January 11, 1999, for Wait Reeder, Plan Commission Director, for fulfilling the duties of County Engineer while that position is vacant, and upon approval of the State Board of Accounts on how to process the increase. Larry Hesson noted that he felt comments made at the April meeting reflected negatively on Mr. Reeder's ability or integrity, and wanted to clarify that no negativity was intended. He did, however, voice concerns for paying bonuses for "wearing two hats", but realizes Mr. Reeder is working harder and is hopeful that the Engineer position is filled soon because he felt Mr. Reeder is actually earning more than what the motion calls for. Mr. Hesson also pointed out that Mr. Reeder didn't request the increase, but rather it came as a request from the Commissioners. Steve Ostermeier stated that he maintained his position that Mr. Reeder should go back to the position of County Engineer and a new Planning Director should be hired. Wayne Johnson stated that the Council is running the risk of setting a dangerous precedence in offices like the Clerk's office with the high turn-over. Mr. Johnson felt it was not the responsible thing for the Council to do. The motion failed 3-3 with Hunt Palmer, Steve Ostermeier and Wayne Johnson opposing.

Paul Hardin noted that Council members had received written correspondence from Mr. Reeder regarding the comments reflected in the May minutes.

**IN THE MATTER OF MINUTES**

Dick Dietz moved to approve the minutes of the April 6, 1999 Council meeting, as corrected. Wayne Johnson seconded the motion, which passed 6-0. Larry Hesson moved to approve the minutes of the April 24, 1999 special meeting, as submitted. Dick Dietz seconded and the motion carried 6-0.

**IN THE MATTER OF CORRESPONDENCE**

Council acknowledged receipt of a letter from Deputy Sheriff Chuck Parsons offering ideas and suggestions for future budget obstacles.

**IN THE MATTER OF NORTH SALEM SEWER PROJECT**

North Salem Clerk-Treasurer Leanne Blackmore asked for a letter of support from the Council to assist in obtaining grant funds for a sewer project in the Town. Dick Dietz moved and Steve Ostermeier seconded to draft a letter on behalf of the Council showing support of this project. The motion carried 6-0.



**IN THE MATTER OF HUMAN RESOURCES**

A draft copy of the job description for the position of Director of Human Resources was distributed for review. After discussion Hunt Palmer moved and Larry Hesson seconded to approve the draft job description and the motion carried 4-2 with Paul Hardin and Dick Dietz opposing due to the language indicating it is a "department" and none has been formed. Larry Hesson moved and Wayne Johnson seconded to establish a starting salary for the purpose of advertising not to exceed \$35,000. The motion carried 6-0.

**IN THE MATTER OF COUNCIL NIGHT MEETINGS**

Mary Benson of Guilford Township thanked the Council for holding a night meeting to allow more public participation stating she looked forward to the next night meeting. Steve Ostermeier moved and Wayne Johnson seconded to hold night meetings beginning at 6:00 p.m. on Tuesday, August 3, 1999 and Wednesday, November 3, 1999. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Washington Twp Deputy Assessor	01-113-112	\$ 1,000.00	\$ 1,000.00
1a. Washington Township Assessor	01-113-111	\$ 1,000.00	\$ 1,000.00
2. Planning - Secretary	01-131-114	\$ 7.00	\$ 7.00
3. Auditor - Overtime	01-102-152	\$ 5,000.00	\$ Tabled
4. Commissioners - Bldg. Maint	01-135-379	\$50,000.00	\$20,000.00
<b>LOCAL HEALTH MAINTENANCE GRANT</b>			
5. Office Supplies	06-503-201	\$ 300.00	\$ 300.00
6. Education	06-503-305	\$ 1,300.00	\$ 1,300.00
7. Mileage	06-503-330	\$ 447.00	\$ 447.00
(Appropriation of unused 1998 grant funds)			

Adopted this 5th day of May, 1999 by the following vote.

AYE

NAY

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
6/2/99

There being no further business to come before the Council, Dick Dietz moved and Larry Hesson seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
6.3.99

- Paul T. Hardin, Council President
- Richard I. Dietz  
Richard I. Dietz, Vice-President
- J. K. Givan  
J. K. Givan, Member
- Larry R. Hesson  
Larry R. Hesson, Member
- Wayne G. Johnson  
Wayne G. Johnson, Member
- Steven L. Ostermeier  
Steven L. Ostermeier, Member
- H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met at 1:00 p.m. on Tuesday, June 8, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

Richard I. Dietz, Vice President	Wayne G. Johnson, Member
J. Kenneth Givan, Member	H. Hunt Palmer, Member
Paul T. Hardin, President	Steven L. Ostermeier, Member
Larry R. Hesson, Member	Debbie Simpson, Auditor

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

#### **IN THE MATTER OF THE AGENDA**

Hunt Palmer requested that a discussion of the Theme Park be added to the agenda, Dick Dietz requested to add the abatement compliance of Ray's Trash Service, Kenny Givan requested to add discussion of a salary adjustment for Walt Reeder, and Debbie Simpson requested to add discussion of the 2000 budget process. Dick Dietz moved and Kenny Givan seconded to approve the Agenda, as amended. The motion carried 7-0.

#### **IN THE MATTER OF TAX ABATEMENT APPLICATIONS**

Suzanne Vertesch, Executive Director of the Hendricks County Economic Development Partnership, presented declaratory resolutions for CRL Investment Properties LLC and Apex Precision Technologies Inc. for consideration by the Council. Tim Shroud of CRL requested an abatement to enable him to offer lower rental rates for his building. After lengthy discussion Larry Hesson moved and Paul Hardin seconded to approve the declaratory resolution for CRL Investment Properties LLC. The motion failed 2-5 with Larry Hesson and Paul Hardin in favor. Bob Oswald from Apex Precision Technologies presented his request for abatement to the Council. After some discussion, Kenny Givan moved and Wayne Johnson seconded to approve the declaratory resolution for Apex Precision Technologies, Inc. The motion passed 4-3 with Hunt Palmer, Dick Dietz and Steve Ostermeier opposed. Hunt Palmer stated that he would like to have the Abatement Ordinance (#1997-37) amended to include language requiring a company to repay abated taxes if they move prior to the end of the granted abatement period. No action was taken on the matter.

#### **IN THE MATTER OF BUDGET CONSULTANT**

Katrina Hall came back to the Council, at their request, to provide further information regarding her fees and services as a possible budget consultant to the County Council. Ms. Hall's rate is \$80 per hour and noted that it would take approximately 100 hours to complete the budget process and fiscal planning, with another 25 hours required for legislative support. County Auditor Debbie Simpson also informed the Council that State Tax Board representative Bob Harris has offered to assist the Council in any way he can with budgeting processes. The matter was taken under advisement and no decision was made at this time.

#### **IN THE MATTER OF PROSECUTOR'S ADDITIONAL APPROPRIATION**

Kenny Givan moved and Dick Dietz seconded to approve the transfer of funds from the Deferral Fund into the Prosecutor's overtime line item. The motion carried 7-0.

#### **IN THE MATTER OF ADDITIONALS FOR ADULT PROBATION**

Hunt Palmer moved and Larry Hesson seconded to approve requests for additional appropriations for Superior Court Probation and Home Detention to bring salaries of probation officers in line with state guidelines. The motion carried 7-0.

#### **IN THE MATTER OF HEALTH DEPARTMENT/HEALTHY FAMILIES**

Dick Dietz moved and Kenny Givan seconded to approve an additional appropriation of \$2,500 in the Health Fund to cover the local match amount in the Healthy Families Budget and \$60 to provide for a \$30 petty cash account in both the Nursing Health and Environmental Health departments. The motion carried 7-0. Kenny Givan moved and Dick Dietz seconded to approve two new line items to accommodate the appropriations.

#### **IN THE MATTER OF PLANNING DEPARTMENT TRANSFERS**

County Planning Director Walt Reeder requested authorization to transfer \$800 from the Planning Department budget into the Mapping Fund to cover the cost of printing updated county maps. Wayne Johnson moved and Hunt Palmer seconded to approve the transfers. The motion carried 7-0.

#### **IN THE MATTER OF ENGINEERING TRANSFERS & ADDITIONALS**

County Engineer Walt Reeder requested a transfer in salary line items to cover the cost of a temporary employee hired to fill in during medical leave for a full time employee. Kenny Givan moved and Dick Dietz seconded to approve the request and the motion carried 7-0.

Mr. Reeder also requested an additional appropriation of \$5,000 for the balance of funds required to complete the intersection changes at US 36 and Dan Jones Road and an additional appropriation of \$450,000 for the balance of funds required for design and construction of the new animal shelter. Both requests are for Cumulative Capital Development funds. Wayne Johnson moved and Steve Ostermeier seconded to approve the \$5,000 for the intersection improvements and the motion carried 7-0. Kenny Givan moved to approve the \$450,000 for the animal shelter and the motion died for lack of a second. Wayne Johnson moved and Dick Dietz seconded to approve an additional of \$300,000 and asked that an attempt be made to obtain the balance of \$150,000 from the towns in Hendricks County. The motion carried 5-2 with Hunt Palmer and Steve Ostermeier opposing.

**IN THE MATTER OF CUMULATIVE BRIDGE FUND REDUCTIONS**

Kenny Givan moved and Larry Hesson seconded to approve reduction requests for four bridge projects totaling \$515,000. The motion carried 7-0.

**IN THE MATTER OF PROPOSED NEW COMMISSIONER DISTRICTS**

County Commissioner Hursel Disney presented a proposal to redistrict the three districts for County Commissioner Districts in time for the 2000 General Election. The proposed districts would be 1) Brown, Lincoln, and the North half of Washington Townships; 2) Guilford and the South half of Washington Townships; 3) Eel River, Middle, Union, Marion Center, Clay, Franklin, and Liberty Townships.

**IN THE MATTER OF PURCHASE OF BEECHAM BUILDING**

Commissioner Hursel Disney presented two appraisals made on the "BEECHAM Building" and requested that the Council make an offer of \$195,000 to purchase the building. The average of the two appraisals is \$195,000, which is the maximum amount that can be offered. Probation Director Todd McCormack stated that approximately \$100,000 of user fee funds have been used over the past 10 years to renovate the office space. Kenny Givan moved to recommend that the Commissioners attempt to purchase the building at the maximum price of \$195,000, subject to a commercial inspection. The motion died for lack of a second. Dick Dietz moved and Hunt Palmer seconded to request that the Commissioners respectfully decline to make an offer to purchase the building. The motion carried 4-3 with Larry Hesson, Paul Hardin and Kenny Givan opposing.

**IN THE MATTER OF ADDITIONALS FOR ROAD & STREET FUNDS**

Larry Hesson moved and Kenny Givan seconded to approve an additional appropriation of \$900,000 for summer road resurfacing. Wayne Johnson offered an amendment to the motion to appropriate \$800,000 and to have Avon repay the \$109,000 they owe the County to make up the balance. The amendment was withdrawn after some discussion. The motion carried 7-0. Wayne Johnson then moved and Dick Dietz seconded to encourage the Commissioners to take legal action in the matter of money owed by the Town of Avon and to report at the July meeting. The motion carried 7-0.

**IN THE MATTER OF COMPUTER DEPARTMENT**

John Parsons presented a letter from the Commissioners supporting an addendum to the contract with Lana Pedigo to extend the hours of work on the Judicial System at the hourly rate of \$65. He stated the increase would require an additional amount of \$21,000 for the remainder of 1999. Pat Baldwin and Sharon Dugan, as members of the Data Board, informed the Council that the Data Board had voted against increased hours for this service and wanted Mr. parsons to explore other options. The matter was tabled indefinitely.

**IN THE MATTER OF SURVEYOR'S OFFICE**

David Gaston requested a transfer of \$2,750 from a vacated full time position line item into the part time line item to pay a part time employee through the summer. Kenny Givan moved and Dick Dietz seconded to approve the request and the motion carried 6-0. (Larry Hesson left the meeting at 6:20 p.m.) Mr. Gaston stated that he had been with the County for 10 months and there isn't time for he and Planning Director Walt Reeder to review every drainage project. He requested authorization to employ an outside agency to analyze the plans and do drainage calculations. The service would cost approximately \$15,000 annually, but would like to establish a method where developers could eventually pay these costs. Dick Dietz moved and Steve Ostermeier seconded to look favorable on the request at a future meeting. The Motion carried 6-0.

**IN THE MATTER OF SUPERIOR COURT III TRANSFERS**

Hunt Palmer moved and Wayne Johnson seconded to approve the transfer requests for Superior Court III. The motion carried 6-0.

**IN THE MATTER OF 1999 SALARY ORDINANCE AMENDMENT**

Kenny Givan moved and Wayne Johnson seconded to approve the amendments to the 1999 Salary Ordinance. The Motion carried 6-0.

**IN THE MATTER OF HUMAN RESOURCES DIRECTOR**

Steve Ostermeier moved and Wayne Johnson seconded to approve \$18,000 of the \$35,000 that was advertised for the position of Human Resources Director. The motion carried 6-0.

**IN THE MATTER OF 2000 BUDGET HEARINGS**

The Budget Hearings for the year 2000 will be held the week of August 9 through 13, 1999. The council advised Departments to enter salaries at the current rate and increases will be considered in the wage pool.

**IN THE MATTER OF THEME PARK**

Hunt Palmer moved and Dick Dietz seconded to repeal an earlier motion made by the Council authorizing Kenny Givan or Larry Hesson to act on behalf of the Council concerning the financial commitments to the Theme Park. The motion carried 6-0.

**IN THE MATTER OF TAX ABATEMENT COMPLIANCE**

Dick Dietz moved and Wayne Johnson seconded to approve the Compliance with Statement of Benefits form filed by Ray's Trash Service relative to their tax abatement. The motion carried 6-0.

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**IN THE MATTER OF MINUTES**

Dick Dietz moved to approve the minutes of the May 5, 1999 Council meeting, as corrected. Wayne Johnson seconded the motion, which carried 6-0. Mary Benson thanked the Council for their cooperation with providing more information to the libraries and asked if a copy of the approved minutes could be forwarded to the libraries. Hunt Palmer moved and Dick Dietz seconded to send copies of approved minutes to all libraries in the County. The Motion carried 5-0. (Kenny Givan left the meeting.)

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

		<u>REQUESTED</u>	<u>APPROVED</u>
<b>GENERAL FUND</b>			
1. Council - Human Resources Dir.	01-148-111	\$ 35,000.00	\$18,000.00
2. Prosecutor - Overtime	01-108-152	\$ 3,000.00	\$ 3,000.00
	<b>GENERAL FUND TOTAL</b>	<b>\$ 38,000.00</b>	<b>\$ 21,000.00</b>
<b>ADULT PROBATION USER FEES FUND</b>			
3. Boyer	16-317-115	\$ 5,200.00	\$5,200.00
4. McCormack, T.	16-317-111	\$ 4,600.00	\$4,600.00
5. Curtis	16-317-113	\$ 4,400.00	\$4,400.00
6. Miller	16-317-114	\$ 3,800.00	\$3,800.00
7. McCormack, C.	16-317-116	\$ 3,000.00	\$3,000.00
8. Nelson- New Line Item	16-317-121	\$ 3,000.00	\$3,000.00
9. Stevenson - New Line Item	16-317-120	\$ 2,400.00	\$2,400.00
10. P.E.R.F.	16-317-191	\$ 2,376.00	\$2,376.00
11. F.I.C.A.	16-317-190	\$ 2,020.00	\$2,020.00
	<b>ADULT PROBATION USER FEES FUND TOTAL</b>	<b>\$30,796.00</b>	<b>\$30,796.00</b>
<b>HOME DETENTION FUND</b>			
13. Roberts	16-322-193	\$3,800.00	\$3,800.00
14. PERF	16-322-193	\$ 342.00	\$ 342.00
15. FICA	16-322-193	\$ 291.00	\$ 291.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
16. Animal Shelter - New line item	20-202-	\$450,000.00	\$300,000.00
17. Intersection-Dan Jones Road & US36	20-202-377	\$ 5,000.00	\$ 5,000.00
<b>ROAD &amp; STREET FUND</b>			
18. Road Maintenance	26-216-366	\$900,000.00	\$900,000.00
<b>HEALTH FUND</b>			
19. Match for Healthy Families Grant	05-213-___	\$2,500.00	\$2,500.00
20. Petty Cash - Nursing/Environ.	50-213-___	\$ 60.00	\$ 60.00
<b>CUMULATIVE BRIDGE FUND REDUCTION</b>			
21. Bridge 115	25-203-612	\$60,000.00	\$ 60,000.00
22. Bridge 53	25-203-619	\$325,000.00	\$325,000.00
23. Bridge 174	25-203-654	\$70,000.00	\$ 70,000.00
24. Bridge 273	25-203-638	\$60,000.00	\$ 60,000.00

Adopted this 8th day of June 1999 by the following vote.

**AYE**

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/Paul T. Hardin
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

**NAY**

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
7/5/99

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Surveyor	01-106-114	01-106-150	\$ 2,750.00	-Y-
2. Planning & Building	01-131-206	42-000-103	\$ 150.00	-Y-
3. Planning & Building	01-131-207	42-000-103	\$ 500.00	-Y-
4. Planning & Building	01-131-330	42-000-103	\$ 150.00	-Y-

5. Engineer	01-143-121	01-143-154	\$ 106.96	<u>Y</u>
6. Superior III	01-153-112	01-153-115	\$ 4,920.94	<u>Y</u>
7. Superior III	01-153-152	01-153-112	\$ 82.88	<u>Y</u>

Adopted this 8th day of June 1999 by the following vote:

AYE

- /s/ H. Hunt Palmer
- /s/ Wayne G. Johnson
- /s/ Steven L. Ostermeier
- /s/ Paul T. Hardin
- /s/ Richard I. Dietz

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

7/5/99

.....  
There being no further business to come before the Council, Steve Ostermeier moved and Wayne Johnson seconded to adjourn the meeting. Motion carried 5-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor

7.5.99

Paul T. Hardin  
Paul T. Hardin, Council President

Richard I. Dietz  
Richard I. Dietz, Vice-President

J. K. Givan, Member

Larry R. Hesson  
Larry R. Hesson, Member

Wayne G. Johnson  
Wayne G. Johnson, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met at 1:00 p.m. on Thursday, July 15, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

Richard I. Dietz, Vice-President	Wayne G. Johnson, Member
J. Kenneth Givan, Member	H. Hunt Palmer, Member
Paul T. Hardin, President (by telephone)	Steven L. Ostermeier, Member
Larry R. Hesson, Member	Debbie Simpson, Auditor

Council Vice President Dick Dietz led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Hunt Palmer requested that he be allowed a few minutes to comment on an item that was not a part of the agenda. Larry Hesson moved and Kenny Givan seconded to approve the agenda, with the addition of Mr. Palmer's comments. The motion carried 7-0.

**IN THE MATTER OF REPUBLICAN WOMEN'S ORGANIZATION**

Hunt Palmer congratulated Ms Kincaid to her election to a statewide office in the Republican Women's Organization, and the remainder of the Council echoed the sentiment.

**IN THE MATTER OF PRO SE LITIGATION OFFICE**

Judge Coleman presented a proposed budget for the creation of a Pro SE Litigation office to assist residents with the proper filing forms and procedures for small claims court and other cases filed in civil courts without legal representation. The proposed budget was \$53,300, including an estimated hourly wage for the Director of the office of \$12 to \$15 per hour and initial, one-time start-up costs of about \$7,000. The Judge was thanked for the information and the Council took the matter under advisement.

**IN THE MATTER OF APEX TAX ABATEMENT**

Based on the fact that a full council was not expected due to Mr. Hardin's recent surgery, Suzanne Vertesche had requested that the matter of the Tax Abatement for Apex be tabled until the August meeting. Larry Hesson moved and Steve Ostermeier seconded to table the matter until the August 3, 1999 meeting, which will be held at 6:00 p.m. The motion carried unanimously.

**IN THE MATTER OF APPROVAL OF CAPITAL PROJECTS FUND FOR BROWNSBURG LIBRARY**

The Brownsburg Library had presented a proposed Capital Projects Plan for approval by the County Council Steve Ostermeier moved to table the matter until more information was available on the role of the Council. The motion was withdrawn. An attempt was made to contact the library director and the matter was postponed until later in the meeting.

**IN THE MATTER OF REALLOCATION OF E.D.I.T. FUNDS FOR NORTH/SOUTH CORRIDOR**

Walt Reeder, County Planning Director and John Tarantino, County Engineer, requested Council approval to reallocate the use of E.D.I.T. funds that were designated for the widening of Tenth Street (CR 100 N) between SR 267 and CR 800 E to fund the final design and engineering and right-of-way purchases for the section of the North/South Corridor between Stafford Road and U.S. 40 in Plainfield. This change in the E.D.I.T. plan would coincide with the widening of Stafford Road to 4 lanes and prevent the creation of severe bottlenecks in the area. Wayne Johnson stated that he felt the Tenth Street project was critical and didn't want to abandon the project at this time. Larry Hesson stated that he felt the North/South Corridor Project was a more appropriate use of E.D.I.T. funds. Hunt Palmer asked what would happen to the Tenth Street project if the funds were diverted. Mr. Reeder said he hoped the County and the Town of Avon could arrive at a workable solution from various sources of revenue, and pointed out that the area of Tenth Street in question now lies partially within the corporate limits of the Town of Avon. Larry Hesson moved and Paul Hardin seconded to approve the reallocation of E.D.I.T. funds, as requested. The motion carried 5-1, Wayne Johnson opposed and Kenny Givan had left the meeting for a short time.

**IN THE MATTER OF EMPLOYEE TRANSFER FROM PLANNING TO ENGINEERING**

County Engineer John Tarantino requested approval to transfer Lori Vittetow from her current position in the Planning Department as a grade 10 Subdivision Inspection Coordinator to the grade 8 position of GIS Technician. Ms. Vittetow is currently making \$12.66 per hour and would like to maintain that hourly rate in the new position. Mr. Tarantino and Mr. Reeder stated that the GIS Technician position will be presented in the near future for consideration for reclassification to a grade 10 due to its similarity to the CAD Technician in the Surveyor's Office (recently upgraded from an 8 to a 10) and the Cartographer position in the Auditor's Office (currently a grade 8). Wayne Johnson moved and Hunt Palmer seconded to change the grade of the GIS Technician position to a grade 10 and to allow Ms. Vittetow to transfer from Planning to Engineering at her current rate of pay. There were several comments from elected officials in the audience regarding arbitrarily elevating job grades without benefit of having the position reclassified through proper channels, as has been the procedure in the past. Based on the discussion, the motion and second were withdrawn. Larry Hesson then moved and Hunt Palmer seconded to leave the grade level unchanged and to authorize the lateral transfer at the salary Ms. Vittetow is currently receiving, but that such salary would be frozen until the minimum or a grade 8 would reach the level at which she is currently being paid, without the benefit of the wage pool increases. The motion failed 3-3 with Hunt Palmer, Steve Ostermeier and Wayne Johnson opposed. Hunt Palmer then moved and Wayne Johnson seconded to approve the lateral transfer with the position grade to remain unchanged at this time, and the Ms. Vittetow's current salary to be allowed in the new position. The motion carried 5-1, Larry Hesson opposed.

**IN THE MATTER OF CLERK'S OFFICE**

County Clerk Sharon Dugan requested approval of two transfers. Larry Hesson moved and Hunt Palmer seconded to approve the transfers and the motion carried 6-0. Mrs. Dugan also requested approval of another full time grade 4 clerk, at a starting salary of \$8 per hour, to process protective orders that have risen in volume 97% since 1995, and \$4,500 that was looked favorably upon in the March 1999 meeting for repairs of voting machines. It was the consensus of the board to look favorably upon approving both requests at the August meeting, pending proper advertisement. (Kenny Givan returned to the meeting.)

**IN THE MATTER OF JUVENILE PROBATION USER FEES**

Hunt Palmer moved and Steve Ostermeier seconded to approve the additional appropriations requested by Probation Director Steve Schmalz. The motion carried 7-0.

**IN THE MATTER OF CONTRACTUAL ASSISTANCE FOR SURVEYOR**

County Surveyor David Gaston, represented by his deputy, requested an additional appropriation of \$15,000 for contractual services for the purpose of reviewing drainage calculations submitted with plat plans. Larry Hesson moved and Steve Ostermeier seconded to approve the request, which carried 7-0.

**IN THE MATTER OF PROPOSED ABANDONED VEHICLE FUND**

Sheriff Row Waddell presented a draft copy of an ordinance to create an abandoned vehicle fund for Council review and approval. Major Mike Hovious discussed details of the procedure that would be established by the ordinance, including disposition of the abandoned vehicles. It was decided that the ordinance should be tabled and brought back before the Council at a later date.

**IN THE MATTER OF ADDITIONALS FOR ANIMAL CONTROL**

Mary Anne Lewis requested that the Council look favorably on granting additional appropriations to three of her budget items, after proper advertisement. Hunt Palmer made a statement regarding the criticism of some of his prior remarks regarding the Animal Shelter, stating he felt they had been "mis-characterized". He stated that he supported the need for an animal shelter, but was concerned that the plans had progressed to the point of requesting funding and the Council had not been informed nor updated of any plans or progress for a new shelter. Mr. Palmer requested that the Council start receiving copies of the Commissioners minutes on a weekly basis, and that copies of the Council minutes be sent to the Commissioners, as well as all other offices. Debbie Simpson informed the council that copies of council minutes were regularly distributed to all offices, as well as the three area newspapers. He stressed the need for more communication between county offices and all other agencies throughout the county. Dick Dietz acknowledged receipt of copies of letters from Jerald Helser and Willis Parker regarding the shelter. Larry Hesson voiced concern over the cost and location of the proposed shelter, stating that it was thought that bond money was available for partial funding of the shelter, but there may now be some question about the availability of these funds. Mr. Hesson also apologized to Mrs. Lewis for the position in which the County had placed her by having her face the town councils. Dr. Willis Parker, retired D.V.M. stated that he agreed that there is a strong need to get information out to the public, and suggested that a condensed summary of any and all county meetings be made available to the public by 8:00 a.m. on the day following any public meeting. Dr. Parker also noted that he has, to date, seen no plan from the Council or Commissioners, to prevent the need of expanding the shelter yet again in the future. He noted that the pet problem in the county should be assessed and a preventative program established for resolving and/or reducing the problem in the future. Dr. Parker had visited all three sites suggested for the proposed animal shelter, and as a private citizen, prefers the Shady Lane site, primarily due to the close proximity of the County Farm site to the Hospital. Dr. Parker was thanked for his comments and support of Mary Anne Lewis and staff members.

**IN THE MATTER OF PROPOSED PURCHASE OF BEECHAM BUILDING**

Commissioner Hursel Disney appeared before the Council, again, with a request to purchase the Beecham Building, with an additional appropriation of \$195,000 from the general fund. The Council had voted against the purchase of the building at the June 8, 1999 Council meeting. Mr. Disney stated that the County will one day need the additional space, and the building can now be purchased on land contract with \$50,000 down and the balance to be paid in three years. Kenny Givan stated that if the building were purchased on contract, he would like to see it paid back as soon as possible. Mr. Disney stated that he thought he could get a three-year contract, with no penalty for early pay-off, and a 5% annual interest rate. Larry Hesson moved and Kenny Givan seconded to appropriate \$50,000 as the initial payment of a three-year land contract to purchase the Beecham Building, with no penalty for early pay-off, and an interest rate of 5%. (Since the request for additional appropriation was advertised from the General Fund, Kenny Givan noted that he would like the General Fund to be reimbursed from the CCD Fund at some point.) Paul Hardin moved and Wayne Johnson seconded to amend the motion to include structural, mechanical and environmental inspections prior to final purchase agreements. The vote on the amendment was 6-1, Hunt Palmer opposed. (Two members of the audience Mary Benson and B. Kincaid questioned the Council's practice of following "Robert's Rules of Order" in voting on an amendment to a motion, prior to voting on the original motion.) Paul Hardin said during his time on the Council he had mainly been responsible for "putting out fires" and found it refreshing to plan for the future by being in a position to financially afford the building. Larry Hesson said he would feel better purchasing the building from the CCD Fund, but feels not purchasing the building would be a waste of the \$100,000 spend for the last 10 years on renovations. Wayne Johnson said he would also feel better if the purchase were funded from the CCD Fund and feels the matter should be postponed for another 2 1/2 weeks. Dick Dietz wanted to know if there was any current use planned for the building, and Mr. Disney said there was not, but that the County could probably rent the space out. The vote on the original motion failed 3-4, Paul Hardin, Larry Hesson and Dick Dietz voting in favor. Mr. Disney said he would like a motion supporting the purchase from the CCD Fund to take to the owners of the building. Kenny Givan moved and Wayne Johnson seconded to look favorably on approving an additional appropriation from the CCD Fund for the purpose of purchasing the building on land contract, after proper advertisement. The motion carried 6-1, Hunt Palmer opposed.

**IN THE MATTER OF COMMISSIONERS' TRANSFER**

Kenny Givan moved and Wayne Johnson seconded to approve the transfer request presented by the Commissioners. The motion carried 7-0.

**IN THE MATTER OF BROWNSBURG LIBRARY CAPITAL PROJECTS FUND**

The matter of Council approval of the request to establish a Capital Projects Fund for the Brownsburg Library was tabled until contact had been made with the State Board of Tax Commissioners and the Brownsburg Library Board for more information and proper advertisement.

**IN THE MATTER OF ASSESSMENTS**

Dick Dietz reminded the Council that assessments had been discussed at the April Council meeting and he will send letters to Township Assessors, County Assessor and staff members thanking them for their efforts in getting the assessed values reported in a timely manner. A copy of the letter was provided to all council members.

**IN THE MATTER OF INTERVIEWS FOR HUMAN RESOURCES DIRECTOR**

The last resumes and applications have been received for the Human Resources Director position and the Council discussed establishing a joint meeting time to review the applications and establishing personal interviews. Dick Dietz asked that the determination of a meeting time be pursued outside of this meeting, so as not to delay the regular meeting.

**IN THE MATTER OF TAX ABATEMENT REVIEW**

Dick Dietz requested information for review in August on current tax abatements granted by the County.

**IN THE MATTER OF COMPENSATION FOR COUNTY ENGINEER**

Kenny Givan stated that the Council had discussed compensating Walt Reeder for standing in as County Engineer, as well as County Planning Director, for a period of six months. The Commissioners had suggested paying Mr. Reeder a minimum of \$1,000 per month for the time he served as department head for both departments. Kenny Givan moved and Paul Hardin seconded to approve paying Mr. Reeder \$500 per pay for the time he filled in as County Engineer. Larry Hesson stated that Mr. Reeder has provided an invaluable service to the County, but that he had concerns in the beginning of the urgency to find a permanent County Engineer if the additional pay were granted. Since that is no longer a concern, and that through his service, Mr. Reeder helped the County obtain \$20,000 in state funds we wouldn't have received without a county engineer on staff, and that he successfully ran both offices for six months and deserves something for his extra effort, but that he doesn't want his opinion in the matter to be taken as a blanket approval for "filling in" for vacations, etc. The difference is that Mr. Reeder is a department head, running two separate departments. Dick Dietz noted that as a member of the Planning Commission, he appreciated the extra efforts involved in keeping both offices running effectively and efficiently. Paul Hardin stated some very crucial engineering projects had not been delayed because of the extra effort put forth by Mr. Reeder. The motion failed 4-3 with Hurt Palmer, Steve Ostermeier and Wayne Johnson opposing.

**IN THE MATTER OF MINUTES**

Kenny Givan moved to approve the minutes of the June 8, 1999 Council meeting, as corrected. Wayne Johnson seconded the motion, which passed 6-0-1. Larry Hesson abstained; he had left the June 8, 1999 meeting early.

**IN THE MATTER OF FARM BUREAU INVITATION**

Council members were invited to attend the annual County Farm Bureau dinner/meeting on Thursday, August 19, 1999 at Hummell Park, Plainfield, at 6:30 P.M. Reservations will be required for the dinner.

**IN THE MATTER OF CITIZEN COMMENTS**

Mrs. Mary Benson commended Hurt Palmer on his statement on a need for more and better communication, adding "whatever we need to do, let's do it now."

Joyce McClain, Brown Township Trustee/Assessor, stated that as a former member of the 4-H Fair Board, her past experiences with "garbage collections" at the animal shelter was a very disturbing site to see-goers. She asked the Council if they would want that visible from the front door of the Hospital. (Mary Anne Lewis reported that no dead animal collections had ever been made during the week of the 4-H Fair after her first year as animal warden.)

B. Kincaid complained to the Council that she had requested copies of approved minutes be sent to area libraries and as of yesterday, there were no copies of the June minutes at the Coatesville Library. She said she wants to see copies of the minutes and agenda at the libraries. County Auditor Debbie Simpson explained to the Council that the minutes in question had, just moments earlier, been approved by the Council, so they were not available for distribution to the libraries yesterday.

She also informed the Council that she wanted a copy the proposed budget for 2000 and hadn't gotten one yet. County Auditor Debbie Simpson informed the Council that she was still receiving budgets from some departments and was in the process of entering the data into the computer. Ms. Simpson hoped to have the budget printouts available for distribution to the Council members by the August meeting date. Ms. Simpson also reminded the Council of the county policy on charging \$.50 per page for copies. Budget hearings are scheduled for the week of August 9, 1999, beginning each morning at 9:00 a.m., and Ms. Simpson will notify the newspapers of the proposed schedule.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND	REQUESTED	APPROVED
1. Commissioners - Beecham Bldg. 01-135-___	\$195,000.00	\$Denied
2. Surveyor - Contractual Help 01-106-391	\$ 15,000.00	\$15,000.00
<b>JUVENILE PROBATION USER FEES</b>		
3. Supplies 16-318-201	\$1,500.00	\$1,500.00
4. Machine Repairs 16-318-366	\$2,500.00	\$2,500.00

Adopted this 15th day of July 1999 by the following vote.

**AYE**  
/s/Richard I. Dietz  
/s/Wayne G. Johnson  
/s/J. Kenneth Givan  
/s/Larry R. Hesson  
/s/H. Hunt Palmer  
/s/Steven L. Ostermeier

**NAY**  
/s/ Wayne G. Johnson, #2

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Commissioners	01-135-303	01-135-231	\$ 5,000.00	Y
2. Engineer - EDIT Fund (See attached letter)			\$2,192,645.00	Y
3. Clerk	01-101-366	01-101-201	\$ 4,660.00	Y
4. Clerk	01-101-380	01-101-201	\$ 1,830.00	Y

Adopted this 15th day of July 1999 by the following vote:

**AYE**  
/s/ H. Hunt Palmer  
/s/ Wayne G. Johnson  
/s/ Steven L. Ostermeier  
/s/ J. Kenneth Givan  
/s/ Richard I. Dietz  
/s/ Larry R. Hesson

**NAY**

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

Dick Dietz thanked Paul Hardin for his attendance via telephone of the meeting.

There being no further business to come before the Council, Wayne Johnson moved and Steve Ostermeier seconded to adjourn the meeting. Motion carried 7-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

7.28.99

Paul T. Hardin  
Paul T. Hardin, Council President

Richard I. Dietz  
Richard I. Dietz, Vice-President

J. K. Givan  
J. K. Givan, Member

Larry R. Hesson  
Larry R. Hesson, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

Wayne G. Johnson  
Wayne G. Johnson, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

The Hendricks County Council met at 1:00 p.m. on Tuesday, August 3, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                                  |                              |
|----------------------------------|------------------------------|
| Richard I. Dietz, Vice President | Wayne G. Johnson, Member     |
| J. Kenneth Givan, Member         | H. Hunt Palmer, Member       |
| Paul T. Hardin, President        | Steven L. Ostermeier, Member |
| Larry R. Hesson, Member          | Debbie Simpson, Auditor      |

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Steve Ostermeier requested approximately 30 to 45 minutes to discuss the animal shelter. Paul Hardin reminded the members that the function of the Council was to consider only fiscal matters and asked if the Council was comfortable discussing other matters about the shelter that were non-fiscal matters. Mr. Ostermeier stated that he could probably summarize his concerns in 3 to 5 minutes. Kenny Givan moved to approve the agenda, as amended. Larry Hesson seconded and the motion carried 7-0.

**IN THE MATTER OF TAX ABATEMENT FOR APEX PRECISION TECHNOLOGIES**

Suzanne Vertesch, Director of Hendricks County Economic Development Partnership presented declaratory and confirming resolutions for Council consideration on tax abatement for Apex Technologies at Heartland Crossing. After a lengthy discussion, Larry Hesson moved and Wayne Johnson seconded to approve the Economic Revitalization Area Declaratory Resolution for Apex Precision Technologies, Inc. The motion failed 3-4 with Larry Hesson, Kenny Givan and Paul Hardin voting in favor of the tax abatement and Wayne Johnson, Steve Ostermeier, Dick Dietz and Hunt Palmer voting against the tax abatement.

**IN THE MATTER OF AVON SCHOOL CORPORATION RESOLUTION**

Avon School Superintendent Dr. Richard Helton, School Board President Lloyd Acton, and School Board Vice President Pam DeWeese presented a resolution for council consideration that would reduce the rate of residential growth, establish appropriate impact fees, rezone to include more industrial and commercial development, plan and improve infrastructure, and give more consideration to the effects of TIF and tax abatement. After much discussion on the subject, the Council stated that any resolution of this nature would be the responsibility of the Area Plan Commission and the Board of County Commissioners. Paul Hardin thanked everyone for their interest and for the presentation.

**IN THE MATTER OF BROWNSBURG LIBRARY CAPITAL PROJECTS FUND**

There was discussion of the ability to act on the request of the Brownsburg Library request for establishment of a Capital Projects Fund since the public hearing before the County Council had not been properly advertised. Steve Ostermeier moved and Larry Hesson seconded to have the Council support the implementation of a Capital Projects Fund for the Brownsburg Public Library, if the details can be worked out with the State Board of Tax Commissioners. The motion carried 7-0.

**IN THE MATTER OF PROPOSED ANIMAL SHELTER**

After much discussion on the size and design of the proposed animal shelter, Council President Paul Hardin reminded the board that any decisions regarding the size or location of the facility was did not involve the County Council. He stated those factors were the responsibility of the Board of Commissioners and the Council's function was simply, and only, funding requests brought before the Council. Since the Commissioners had no funding request before the Council on this matter, no decisions were made.

**IN THE MATTER OF REASSESSMENT PERSONNEL CHANGES**

County Assessor Barbara Ford had requested to be placed on the agenda to discuss personnel changes in the reassessment office, but she was unable to attend the meeting. Larry Hesson moved and Hunt Palmer seconded to table the matter until the September 7, 1999 meeting. The motion carried 6-0. (Kenny Givan had left the meeting for the remainder of the evening.)

**IN THE MATTER OF LINCOLN TOWNSHIP ADDITIONAL APPROPRIATION**

Hunt Palmer moved and Dick Dietz seconded to approve a request for an additional appropriation of \$1,000 for Lincoln Township Deputy Assessor for the successful completion of the Level I & II Appraisal examination. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CLERK AND ANIMAL CONTROL**

Larry Hesson moved and Dick Dietz seconded to approve additional appropriation requests for the Clerk for \$6,160 for a new full time, grade 4 employee and \$4,500 for voting machine repair, and for the animal shelter for \$3,000 for equipment and chemicals, \$1,000 for vehicle repairs, and \$2,000 for overtime. The motion carried 6-0.

**IN THE MATTER OF MINUTES FOR JULY 15, 1999 MEETING**

Wayne Johnson moved and Dick Dietz seconded to approve the minutes from the July 15, 1999 Council meeting, as corrected. The motion carried 6-0.

**IN THE MATTER OF ANNOUNCEMENTS**

Dick Dietz requested a copy of the schedule for the upcoming budget hearings and was told by County Auditor Debbie Simpson that the schedules had been mailed earlier this week. Mr. Dietz also requested that copies of the county-granted tax abatements be given to Paul Hardin and himself for review. Mr. Hardin announced the need for the Council to appoint a member to the Mental Health Board to replace a current member who can no longer serve due to legal limitations, and that there is a position opening for the Executive Director of the Tourism Board. Any interested persons should contact a Council member.

**IN THE MATTER OF EMPLOYEE COMPLAINT ON DISCIPLINARY PROCEDURES**

Planning Department employee Leslie Rice read a brief statement to the Council questioning the Personnel Policy, but also informed the Board that he has discovered his grievance should be taken to the Board of Commissioners. He requested the appearance before the Council to be entered into the minutes as his formal, public request for an audience with the Commissioners.

**IN THE MATTER OF AUDITOR'S COMMENTS**

County Auditor Debbie Simpson questioned the validity of the "Personnel Committee", consisting of all three commissioners and three members from the council, holding an Executive Session that included the fourth member of the Council, which then established a quorum of Council members. Ms. Simpson also informed the Council that in light of the increasing need for clerical support that the Council consider employing a grade 4 clerk to perform the clerical duties that are now being performed by her, or members of her staff. The Council took the matter under advisement, but no action was taken.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Clerk - employee	01-101-130 (new)	\$ 6,160.00	\$ 6,160.00
2. Clerk - voting machine repair	01-101-365 (new)	\$ 4,500.00	\$ 4,500.00
3. Deputy Assessor - Level I & II Exam	01-1102-112	\$ 1,000.00	\$ 1,000.00
4. Animal Control - Equip & Chem	01-144-268	\$ 3,000.00	\$ 3,000.00
5. Animal Control - Vehicle Repair	01-144-374	\$ 1,000.00	\$ 1,000.00
6. Animal Control - Overtime	01-144-152	\$ 2,000.00	\$ 2,000.00
	<b>GENERAL FUND TOTAL</b>	<b>\$17,660.00</b>	<b>\$17,600.00</b>

Adopted this 3rd day of August 1999 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
7.28.99

**IN THE MATTER OF TRANSFER OF FUNDS  
REALLOCATION OF FUNDS RESOLUTION 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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Prosecutor	01-108-394	01-108-243	\$1,392.00	-Y-
2. Circuit Court	01-139-397	01-139-201	\$2,400.00	-Y-

Adopted this 3rd day of August 1999 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
8.31.99

There being no further business to come before the Council, Dick Dietz moved and Wayne Johnson seconded to adjourn the meeting. Motion carried 6-0.

attest: Debbie Simpson  
Debbie Simpson, Auditor  
8.31.99

Paul T. Hardin  
Paul T. Hardin, Council President

Richard I. Dietz  
Richard I. Dietz, Vice-President

J. K. Givan  
J. K. Givan, Member

Larry R. Hesson  
Larry R. Hesson, Member

Wayne G. Johnson  
Wayne G. Johnson, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met at 1:00 p.m. on Tuesday, September 7, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:  
 Larry Hesson J. K. Givan  
 Paul Hardin H. Hunt Palmer  
 Steve Ostermeier  
 Wayne Johnson Debbie Simpson, Auditor  
 Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Hunt Palmer moved and Larry Hesson seconded approve the agenda, as presented. The motion carried 6-0.

**IN THE MATTER OF POSTING OF AGENDA**

Larry Hesson commented that regarding the matter of the agenda being posted timely, any action taken by the Council could be set aside, therefore any action on the budget should be rescheduled. Wayne Johnson suggested rescheduling the entire meeting. Mr. Johnson moved to reschedule the September 7, 1999 Council meeting to September 15, 1999, with the adoption of the budget to be moved to September 25, 1999. Debbie Simpson informed the board that the agenda had been posted timely and that the final date to adopt the 2000 Budget is September 20, 1999. Mr. Johnson withdrew his motion. Wayne Johnson moved and Steve Ostermeier seconded to table all matters pending until 4:00 p.m. on Thursday, September 9, 1999. The motion carried 6-0.

Paul Hardin concluded the meeting by saying he would attend the September 9 meeting by telephone.

Attest: Debbie Simpson  
 Debbie Simpson, Auditor

Paul T. Hardin  
 Paul T. Hardin, Council President

10.4.99  
 XXX

The Hendricks County Council met at 4:00 p.m. on Thursday, September 9, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:  
 Larry Hesson J. K. Givan  
 H. Hunt Palmer  
 Steve Ostermeier  
 Dick Dietz Debbie Simpson, Auditor  
 Wayne Johnson  
 Council Vice President Dick Dietz led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Mary Anne Lewis was moved to the first item on the agenda, and Wayne Johnson moved to adopt the amended agenda. Kenny Givan seconded, and the motion carried 6-0.

**IN THE MATTER OF TRANSFER REQUESTS**

Kenny Givan moved and Wayne Johnson seconded to approve a transfer request for Animal Control. The motion carried 6-0.

**IN THE MATTER OF BUDGET MATTERS**

Errors were corrected in the presented budget. There was discussion on a 3% increase for the newly hired Human Resources Director. Since there was no action taken, the salary increase was approved. Commissioner Bud Daum questioned the approval of a lap top computer for Circuit Court not being approved by the Data Board and being placed in the Computer Department Budget. Kenny Givan moved and Hunt Palmer seconded to delete the line item from Circuit Court's budget for a \$2,450 lap top computer. The motion carried 4-2, Steve Ostermeier and Wayne Johnson opposed.

Gary Emsweller from the Extension Office questioned no allowances for pay increases for part time personnel and having a small staff and not being able to give one employee more than 4% without cutting another employee below 4%. Mr. Emsweller also discussed the need for another agent to reduce the current workload. He also stated that he would like to be made aware of council decisions that could affect his office.

(At 4:45 p.m., Paul Hardin joined the meeting by telephone.)

Mary Benson thanked everyone for the work they had done and for being so receptive to the public input. Barbara Kincaid echoed Mrs. Benson's comments. Dick Dietz stated that he appreciated the input from the public and welcomed it. Larry Hesson stated that it was nice to have someone not directly involved with the Budget, and the Council appreciated that.

Commissioner Daum said they Board would like the salary of County Home Administrator Peggy Nichols increased to the salary of the former administrator. Larry Hesson moved and Wayne Johnson seconded to increase the salary to \$31,703. The motion carried 5-2 with Steve Ostermeier and Hunt Palmer opposed.

Larry Hesson moved and Paul Hardin seconded to grant a 4% increase to Elected Officials, department heads and first deputies, with a cap of \$1,570, rather than the 3% originally approved by the council. The motion failed 3-4, with Paul Hardin, Larry Hesson and Dick Dietz voting in favor. Barbara Ford stated that she believes the council doesn't feel the elected officials are professionals and do not give them any respect. She said, "We deserve at least as much as any employee." adding that the buck stopped with "us" and she feels she is at least as good as her employees.

**IN THE MATTER OF TRANSFER AND ADDITIONAL REQUESTS**

John Tarantino, County Engineer, requested a transfer of funds to hire contractual services to catch up the traffic safety engineer position that has been vacant for several months. Kenny Givan moved and Hunt Palmer seconded to approve a new line item and the transfer of \$10,000 into the line from the unrad salary account. The motion carried 7-0.

Wayne Johnson moved and Larry Hesson seconded to approve a transfer request for Center Township. The motion carried 7-0.

Larry Hesson moved and Wayne Johnson seconded to approve the transfer requests for the Custodian. The motion carried 7-0.

Wayne Johnson moved and Kenny Givan seconded to approve the transfer request of Superior Court 3 to correct a previous error. The motion carried 7-0. Kenny Givan moved and Steve Ostermeier seconded to approve the request for additional funds for pauper attorney fees of \$29,260. The motion carried 7-0.

Superior Probation Director Todd McCormack questioned why the Computer Department had not requested an additional appropriation for computers for the move into the old Post office. The Council agreed to look favorably on approving a request advertised for the October meeting.

Wayne Johnson moved and Larry Hesson seconded to approve additional funds for equipment for weights and measures. The motion carried 7-0.

County Home Director Peggy Nichols stated that she would like to change the classification of an employee line item from Activities Director to QMA. The matter was referred to Human Resources for clarification and review. Kenny Givan moved and Larry Hesson seconded to table the request until a report is received from Human resources. The motion carried 7-0. Kenny Givan moved and Larry Hesson seconded to amend the prior motion to include a review of the salaries of the cooks. The motion carried 7-0. Ms. Nichols would also like a review of the salaries of the part time employees.

**IN THE MATTER OF MINUTES**

Steve Ostermeier moved and Wayne Johnson seconded to approve the minutes of August 3, 1999, as prepared. The motion carried 6-0-1, Kenny Givan abstained.

**IN THE MATTER OF MENTAL HEALTH BOARD APPOINTMENT**

Paul Hardin moved and Kenny Givan seconded to appoint Ed Thuma to the Mental Health Board, upon the recommendation of Ann Borders from Cummins Mental Health. The motion carried 7-0.

**IN THE MATTER OF PERSONNEL COMMITTEE**

Mr. Ostermeier asked if there had been a meeting of the Personnel Committee set. Mr. Ostermeier moved and Larry Hesson seconded to set a meeting date and to meet on a regular basis. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Weight & Measures	01-145-440	\$ 3,247.00	\$ 3,247.00
2. Superior Court III - Pauper Atty	01-153-304	\$29,260.00	\$29,260.00
<b>GENERAL FUND TOTAL</b>		<b>\$32,507.00</b>	<b>\$ 32,507.00</b>
<u>ADULT PROBATION USER FEES</u>			
3. Computers for new offices		\$84,300.00	\$ Withdrew

Adopted this 7th day of September 1999 by the following vote:

**AYE**  
 /s/ Richard I. Dietz  
 /s/ Wayne G. Johnson  
 /s/ J. Kenneth Givan  
 /s/ Paul T. Hardin  
 /s/ Larry R. Hesson  
 /s/ H. Hunt Palmer  
 /s/ Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary

10.5.99

**NAY**

**IN THE MATTER OF TRANSFER OF FUNDS  
 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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Center Twp.	01-110-112	01-110-113	\$ 1,500.00	-Y-
2. Engineering	01-143-126	01-143-369	\$10,000.00	-Y-
3. Animal Control	01-144-112	01-144-150	\$ 4,000.00	-Y-
4. Superior Court III	01-153-112	01-153-115	\$ 3,230.78	-Y-
5. Custodial	01-136-377	01-136-244	\$ 500.00	-Y-
6. Custodial	01-136-377	01-136-222	\$ 3,000.00	-Y-
7. Custodial	01-136-377	01-136-152	\$ 2,000.00	-Y-

Adopted this 7th day of September 1999 by the following vote:  
**AYE** **NAY**

**AYE**  
 /s/ Richard I. Dietz  
 /s/ Wayne G. Johnson  
 /s/ J. Kenneth Givan  
 /s/ Paul T. Hardin  
 /s/ Larry R. Hesson  
 /s/ H. Hunt Palmer  
 /s/ Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
 Debbie Simpson, Secretary

10.5.99

There being no further business to come before the Council, Larry Hesson moved and Hunt Palmer seconded to adjourn the meeting. Motion carried 7-0.

Attest: Debbie Simpson  
 Debbie Simpson, Auditor

10.5.99

Paul T. Hardin  
 Paul T. Hardin, Council President

Richard I. Dietz  
 Richard I. Dietz, Vice-President

J. Kenneth Givan  
 J. Kenneth Givan, Member

H. Hunt Palmer  
 H. Hunt Palmer, Member

Larry R. Hesson  
 Larry R. Hesson, Member

Wayne G. Johnson  
 Wayne G. Johnson, Member

Steven L. Ostermeier  
 Steven L. Ostermeier, Member

The Hendricks County Council met at 1:00 p.m. on Tuesday, October 5, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                  |                         |
|------------------|-------------------------|
| Larry Hesson     | J. K. Givan             |
| Paul Hardin      | H. Hunt Palmer          |
| Steve Ostermeier | Richard I. Dietz        |
| Wayne Johnson    | Debbie Simpson, Auditor |

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Chief Animal Control Office Mary Anne Lewis and Highway Superintendent Russell Lawson were added to the agenda. Dick Dietz moved and Wayne Johnson seconded to approve the agenda, as amended. The motion carried 7-0.

**IN THE MATTER OF ANIMAL CONTROL**

Due to an error in compensation of on-call employees and employees called out on runs, corrections were made on recent payroll claims that absorbed the majority of the previous additional appropriation for overtime. Wayne Johnson moved and Dick Dietz seconded to approve the request for \$5,000 in overtime to complete the 1999 budget year. The motion carried 7-0.

**IN THE MATTER OF SHERIFF PERSONNEL ISSUES**

Sheriff Roy Waddell requested the full time position of Process Server be effective immediately, rather than on January 1, 2000. Sharon Brown, currently employed in the Auditor's office will be filling the full time position and the Sheriff would like to start her employment immediately to work on the backlog of summonses in the department. Human Resources Director Stayce McClain stated that the cost of benefits would be approximately \$500 per month to transfer to a full time position. Hunt Palmer moved and Larry Hesson seconded to approve the position as full time, effectively immediately. The motion carried 7-0.

Sheriff Waddell told the Council he would get them a final copy of his departmental salary matrix for Council review.

**IN THE MATTER OF CIRCUIT COURT PROBATION**

Circuit Court Probation Director Steve Schmalz requested additional funding from user fees to support the salary of the full time secretary, previously approved by the Council, but not fully funded, additional funding for toxicology and medical and dental expenses of probationers, and to purchase a new copier. Kenny Givan moved and Larry Hesson seconded to approve the requests and the motion carried 6-1, Dick Dietz voted against the motion.

**IN THE MATTER OF PROSECUTOR'S OFFICE REQUESTS**

County Prosecutor Patricia Baldwin requested permission to make salary adjustments for personnel in her office using deferral fees to supplement the 4% wage pool granted by the Council. After some discussion, it was decided that Mrs. Baldwin would return to the November meeting with salary comparisons and the Council will obtain additional information from Human Resources Director Stayce McClain.

**IN THE MATTER OF CORONER ADDITIONAL APPROPRIATIONS**

Kenny Givan moved and Steve Ostermeier seconded to approve the Coroner's request for additional appropriations. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 2 ADDITIONAL APPROPRIATIONS**

Larry Hesson moved and Kenny Givan seconded to approve Judge Coleman's request for additional appropriations. The motion carried 7-0.

Larry Hesson moved and Wayne Johnson seconded to table Judge Coleman's request for salary corrections for the 2000 budget and to have the 2000 Salary Ordinance reflect the corrections, until the January 2000 meeting. The motion carried 7-0.

**IN THE MATTER OF COMPUTER DEPARTMENT ADDITIONAL APPROPRIATIONS**

Wayne Johnson moved and Kenny Givan seconded to approve the request for additional appropriations for the purchase of computers for the Superior Court Probation Department. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR PROBATION ADDITIONAL APPROPRIATIONS**

Larry Hesson moved and Hunt Palmer seconded to approve the request for additional appropriations for renovation of the Post Office Building and transfer of the phone system. The motion carried 7-0.

Dick Dietz moved and Steve Ostermeier seconded to approve the request for additional appropriations for auto maintenance in the Home Detention budget. The motion carried 7-0.

**IN THE MATTER OF HIGHWAY DEPARTMENT ADDITIONAL & TRANSFERS**

Kenny Givan moved and Steve Ostermeier seconded to approve the request for additional

**IN THE MATTER OF HIGHWAY DEPARTMENT ADDITIONAL & TRANSFERS**

Kenny Givan moved and Steve Ostermeier seconded to approve the request for additional appropriations for road maintenance. The motion carried 7-0.

Hunt Palmer moved and Steve Ostermeier seconded to approve transfer requests for overtime in the Highway budget. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 1 TRANSFER**

Hunt Palmer moved and Wayne Johnson seconded to approve the request for transfers for Superior Court No. 1 to correct a payroll error. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 3 TRANSFER**

Kenny Givan moved and Dick Dietz seconded to approve the request for transfers for Superior Court No. 3. The motion carried 7-0.

**IN THE MATTER OF COMMISSIONERS TRANSFERS**

Wayne Johnson moved and Kenny Givan seconded to approve the request for transfers in the Commissioners budget. The motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Director Stayce McClain presented requests for the County Home to change a line item description from attendant to QMA/Activities Director, with a grade change from a two to a four, and from Activities Director to Part Time QMA. Kenny Givan moved to approve the request. The motion failed for lack of a second. Wayne Johnson moved and Larry Hesson seconded to table the request until the November meeting. The motion carried 7-0.

**IN THE MATTER OF PART TIME RATES AND HOLIDAY PAY**

Mrs. McClain also presented a memo to the Council recommending that part time employees be paid the same hourly rate as that allowed for the equivalent full time position, and be subject to annual increases. Larry Hesson moved and Wayne Johnson seconded to adopt a policy of paying part time employees and temporary full time employees up to the rate of the starting salary for the equivalent full time position, effective after the Council approves any requests for additional funding for these increases. The motion carried 7-0.

Mrs. McClain also addressed the Commissioners change in policy that now allows triple time to be paid for hours worked on a legal holiday. Larry Hesson moved and Steve Ostermeier seconded that no employee will be paid more than double time for any hours worked. Dick Dietz stated that he supported the motion and believes it is the Council's position to establish salaries and wished the Council had been consulted prior to a policy change. The motion carried 7-0. Larry Hesson further moved and Steve Ostermeier seconded that the prior motion becomes effective immediately.

**IN THE MATTER OF MINUTES**

Dick Dietz moved and Wayne Johnson seconded to approve the minutes from the September 9, 1999 meeting, as submitted. The motion carried 7-0. Hunt Palmer moved and Larry Hesson seconded to approve the minutes from the September 7, 1999 meeting, as submitted. The motion carried 6-0-1. Dick Dietz was not present for this meeting and abstained from voting.

**IN THE MATTER OF TAX ABATEMENT**

Kenny Givan stated that he felt a great injustice had been done to Apex Precision Technologies when the Council denied the request for Tax Abatement. Paul Hardin and Larry Hesson agreed stating they were troubled with the decision. Wayne Johnson said he didn't feel the area qualified as a blighted area, but would be willing to consider abatements in areas that are economically depressed.

Kenny Givan moved and Larry Hesson seconded to request Hendricks County Economic Development Director Suzanne Vertesch to bring the abatement request of Apex back to the Council for further review. The motion failed 2-5, with Kenny Givan and Paul Hardin voting in favor of the motion.

Dick Dietz moved and Wayne Johnson seconded to approve the continuance of the tax abatement granted to Liberty Water. Mr. Dietz has reviewed all submitted documents and finds Liberty Water to be in compliance with the terms of the abatement. The motion carried 7-0.

**IN THE MATTER OF INDIGENT REIMBURSEMENT**

A letter was received from Thomas Carusillo from the Indiana Public Defender Commission and Paul Hardin stated that he had spoken to the author requesting him to make a presentation to the Council. There was no action taken on the matter at this time.

**IN THE MATTER OF SHERIFF'S CONTRACT**

Dick Dietz noted that the contract with the Sheriff had expired December 31, 1998 and Sheriff Waddell was to bring a new contract to the Council for review. Mr. Dietz stated he felt the Council should establish guidelines for a new contract, and for future Sheriffs and other elected officials, as well. Larry Hesson was to research the statute regarding the Sheriff's contract.

**IN THE MATTER OF HENDRICKS COUNTY COMMUNITY COLLEGE COMMITTEE**

Dick Dietz asked if Commissioner Daum, Larry Hesson, or Committee member Mary Benson had anything to report on the status of establishing post secondary education facilities in Hendricks County. It was reported that there was a tremendous amount of support and interest in establishing a college in Hendricks County. Mr. Hesson stated that they are not looking at funding a college campus at this time, but rather using the county high schools.

**EMERGENCY APPROPRIATION RESOLUTION**



**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 herein and for the purpose herein specified, subject to the laws governing the same:

		REQUESTED	APPROVED
<b>GENERAL FUND</b>			
1. Coroner — Autopsy & Lab Fees	01-107-350	\$ 9,000.00	\$9,000.00
2. Coroner — Body Bags	01-107-219	\$ 150.00	\$150.00
3. Coroner — Gasoline	01-107-217	\$ 200.00	\$200.00
4. Superior Court No. 2 — Petit Jurors	01-141-396	\$ 1,500.00	\$1,500.00
5. Superior Court No. 2 — Jury Meals	01-141-397	\$ 750.00	\$750.00
6. Animal Control — Overtime	01-144-152	\$ 5,000.00	\$5,000.00
7. Computer Center — Judicial Equip.	01-147-440	\$39,533.00	\$39,533.00
<b>GENERAL FUND TOTAL</b>		<b>\$32,507.00</b>	<b>\$ 32,507.00</b>
<b>ADULT PROBATION USER FEES</b>			
8. Renovation Costs	16-317-440	\$84,300.00	\$ 84,300.00
<b>JUVENILE PROBATION USER FEES</b>			
9. Overtime — Secretary	16-319-152	\$ 1,200.00	\$ 1,200.00
10. Toxicology	16-319-268	\$ 2,300.00	\$ 2,300.00
11. Medical/Dental	16-319-225	\$ 400.00	\$ 400.00
<b>CIRCUIT COURT PROBATION FEES</b>			
12. Salary	16-319-150	\$ 3,380.00	\$ 3,380.00
	16-319-440	\$ 7,000.00	\$ 7,000.00
<b>HOME DETENTION USER FEES</b>			
14. Auto Maintenance	16-322-366	\$ 2,000.00	\$2,000.00
<b>ROAD &amp; STREET FUND</b>			
15. Road Maintenance	26-216-366	\$200,000.00	\$200,000.00

Adopted this 5th day of October 1999 by the following vote:

AYE NAY

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
10.5.99

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Cumulative Bridge	25-203-200	25-203-152	\$6,000.00	Y
2. Cumulative Bridge	25-203-200	25-203-112	\$1,500.00	Y
3. Cumulative Bridge	25-203-200	25-203-113	\$1,300.00	Y
4. Cumulative Bridge	25-203-200	25-203-115	\$1,800.00	Y
5. Cumulative Bridge	25-203-200	25-203-116	\$1,800.00	Y
6. Superior Court 1	01-140-115	01-140-112	\$3,393.60	Y
7. Commissioners	01-135-303	01-135-201	\$2,000.00	Y
8. Commissioners	01-135-356	01-135-332	\$5,000.00	Y
9. Commissioners	01-135-123	01-135-152	\$ 706.00	Y
10. Commissioners	01-135-356	01-135-326	\$20,000.00	Y
11. Superior Court 3	01-153-152	01-153-115	\$19.65	Y

Adopted this 5th day of October 1999 by the following vote:

AYE NAY

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/J. Kenneth Givan
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary  
10.5.99

\*\*\*\*\*  
There being no further business to come before the Council, Hunt Palmer moved and Dick Dietz seconded to adjourn the meeting. Motion carried 7-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor  
11.3.99

Paul T. Hardin  
Paul T. Hardin, Council President

Larry R. Hesson  
Larry R. Hesson, Member

Richard I. Dietz  
Richard I. Dietz, Vice-President

Wayne G. Johnson  
Wayne G. Johnson, Member

J. Kenneth Givan  
J. Kenneth Givan, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met at 6:00 p.m. on Wednesday, November 03, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                  |                         |
|------------------|-------------------------|
| Larry Hesson     | J. K. Givan             |
| Paul Hardin      | H. Hunt Palmer          |
| Steve Ostermeier | Richard I. Dietz        |
| Wayne Johnson    | Debbie Simpson, Auditor |

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

\*\*\*\*\*  
**IN THE MATTER OF THE AGENDA**

Steve Ostermeier moved and Kenny Givan seconded to approve the agenda, as presented. The motion carried 7-0.

\*\*\*\*\*  
**IN THE MATTER OF SHELTERING WINGS CENTER FOR WOMEN**

Julie Randall, director for the Sheltering Wings Center for Women presented a proposal for a domestic abuse and violence shelter in Hendricks County. She stated that a shelter will be built, and that it is only a matter of time and money. A local resident who is a domestic violence survivor and members of the Board of Directors, as well as several local law enforcement personnel made presentations. The request for funding from the Council was for \$150,000 toward the start up costs of building a shelter, and annual funding of \$100,000 to offset the expenses of personnel and operations. Two members of the Board of County Commissioners, John D. Clampitt and John A. Daum spoke out in favor of the shelter and urged the Council to look for ways to assist in the funding request. Council Chairman Paul Hardin thanked the group for the information and requested that they schedule a return visit after legal advice is sought by the Council on possible avenues for approving this request for funding.

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**IN THE MATTER OF CUMMINS MENTAL HEALTH**

Ann Borders from Cummins Mental Health had requested time on the agenda to present the financial report to the County Council, but was not present for the meeting.

\*\*\*\*\*  
**IN THE MATTER OF COMMISSIONERS' REQUEST FOR ADDITIONALS**

Rob Coop, Assistant County Engineer, presented a request on behalf of the County Commissioners for and additional appropriation of \$10,000 for the maintenance of county buildings in the Commissioners budget. Dick Dietz moved and Wayne Johnson seconded to approve the request. The motion carried 7-0. The Commissioners also requested an additional appropriation of \$75,000 for telephone expenses for the remainder of the budget year. Kenny Givan moved and Dick Dietz seconded to approve the request. The motion carried 7-0. Commissioner Daum requested that the Council reconsider increasing the salary of the County Home Administrator to that of the former administrator for the remainder of the 1999 budget year, rather than waiting until the beginning of the 2000 budget year. No action was taken on the request.

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**IN THE MATTER OF PROSECUTOR'S OFFICE REQUESTS**

County Prosecutor Patricia Baldwin again requested permission to make salary adjustments for three employees in her office using deferral fees to supplement the 4% wage pool granted by the Council. After some discussion, there was still no action taken on the request.

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**IN THE MATTER OF SHERIFF**

Sheriff Roy Waddell requested consideration of an additional appropriation that will be properly brought before the Council at the December 7, 1999 meeting. Sheriff Waddell has not had the request advertised and is not asking for approval at this time.

Sheriff Waddell told the Council he would get them a final copy of his departmental salary matrix for Council review.

\*\*\*\*\*  
**IN THE MATTER OF SUPERIOR COURT NO. 1 ADDITIONAL APPROPRIATION**

Wayne Johnson moved and Steve Ostermeier seconded to approve the request for additional appropriations of \$2,500 for Petit Jurors. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR PROBATION ADDITIONAL & REDUCTION**

Dick Dietz moved and Hunt Palmer seconded to approve the request for an additional appropriation of \$5,000 for the purchase of furniture for the renovation of the Post Office Building and an offsetting reduction in the Home Detention Fees Fund of \$5,000. The motion carried 7-0.

**IN THE MATTER OF CLERK'S TRANSFER**

Kenny Givan moved and Hunt Palmer seconded to approve Hendricks County Clerk Sharon Dugan's request for transfer of funds. The motion carried 7-0. Mrs. Dugan also requested consideration of to allow her to roll any unused payroll funding into the wage pool line for the following budget year. Kenny Givan moved and Larry Hesson seconded to table this until the December 7, 1999 meeting. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 2 TRANSFERS**

Hunt Palmer moved and Wayne Johnson seconded to approve the request for transfers into law books and office supplies for Superior Court No. 2. The motion carried 7-0.

**IN THE MATTER OF COUNTY PLANNER SALARY**

Hendricks County Planning Director Walt Reeder requested permission to grant an immediate salary increase to the County Planner, equal to that of the former Planner. Human Resources Director Stayce McClain agreed with the request stating that Hendricks County's salary for this position was below market for similar sized counties. Hunt Palmer moved and Dick Dietz seconded to look favorably on approving additional funding for the request at the January 2000 meeting, after proper advertisement. The motion also granted the increase to be effective immediately for the remainder of the 1999 budget year. The motion carried 7-0.

**IN THE MATTER OF SURVEYOR'S TRANSFERS**

County Surveyor David Gaston requested a transfer of \$3,300 from a salary line to the Mutual Drain Services. Wayne Johnson moved, Steve Ostermeier seconded to approve the request. Motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Director Stayce McClain presented requests for the County Home to change a line item description from a full time QMA to a part time nursing assistant. Steve Ostermeier moved and Dick Dietz seconded to approve the request. The motion carried 7-0.

Mrs. McClain also informed the Council that Weights & Measures Inspector Charles Colbert was in need of a part time employee to assist in the ever-growing number of devices that need to be inspected in the County. Ms. McClain stated that the request for an additional part time employee would be for the 2000 budget year. Larry Hesson moved and Dick Dietz seconded to look favorably, pending proper advertisement, funding a part time employee for Weights & Measures beginning in January 2000. The motion carried 7-0.

Larry Hesson moved and Hunt Palmer seconded to table until the December Council meeting, all requests for additional salary funding to cover the increase granted to part time employees to allow the requests to be advertised. After advertisement, the requests will be retroactive to November 1, 1999. The motion carried 7-0. Mrs. McClain also noted that no salary increase has been granted to township deputy assessors, and Debbie Simpson informed her that there never had been, due to the fact that they were part time employees and the Council had not given salary increases to part time employees in the past. The matter will be addressed in January 2000.

County Auditor Debbie Simpson informed the Council that she and Mrs. McClain had been discussing an upgrade of a position in the deeds area of the Auditor's Office to that of office manager, but at this time had no formal job description or presentation to make. However, Ms. Simpson did request that she be allowed to transfer a grade 4 clerk, which has a starting salary of \$8 per hour to that of grade 5 payroll clerk, also with a starting salary of \$8 per hour, and be allowed to pay the employee an hourly rate of \$9.69 per hour, which is above the minimum for both positions, but considerably less than the \$13.96 amount funded for the payroll position for 2000. Larry Hesson moved and Hunt Palmer seconded to allow a grade 4 clerk to transfer to the grade 5 payroll position at the rate of \$9.69 per hour. The motion carried 6-0. (Kenny Givan had left the meeting to rejoin later by telephone.)

**IN THE MATTER OF MINUTES**

Dick Dietz moved and Wayne Johnson seconded to approve the minutes from the October 5, 1999 meeting, as submitted. The motion carried 6-0.

**IN THE MATTER OF COPY CHARGE ORDINANCE**

Larry Hesson brought up a discussion on the copy charge ordinance established by the Commissioners on October 11, 1999, reducing the charge to \$.05 per copy until studies are performed to determine the actual cost to the county of making copies for the public. Mr. Hesson feels the responsibility of adopting the ordinance lies with the Council rather than the Commissioners and would like to establish an avenue of communication with the Commissioners regarding this topic. Council Chairman Paul Hardin will ask Commissioners allow County Engineer John Tarrantino, who has been assigned by the process of adopting the copy fee ordinance, to share data with the Council and include them in the

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**IN THE MATTER OF TRANSFERS: PROSECUTOR, SHERIFF, AND COMPUTER**

Larry Hesson moved and Hunt Palmer seconded to approve transfer requests for the Computer department of \$1,975 into overtime, from the Prosecutor of \$88.53 for a salary error correction, and from Circuit Court of \$1,000 to cover additional part time hours worked during 1999. The motion carried 5-1 with Dick Dietz opposed and Kenny Givan absent.

**IN THE MATTER OF PUBLIC COMMENT**

Metro West Reporter Tim Evans asked the Council how they would go about considering the funding request for the Sheltering Wings for Women Center. Chairman Paul Hardin stated that other areas that could be considered charitable such as 4-H and Senior Services would be evaluated to see if this request is similar in nature.

Mary Benson from Guilford Township expressed her appreciation to the Council for holding some evening meetings and stated that she hoped at least 4 meetings could be scheduled for evening hours during the year 2000.

**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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Commissioners — Maint. Co. Bldgs.	01-135-379	\$10,000.00	\$10,000.00
2. Commissioners — Telephone	01-135-356	\$75,000.00	\$75,000.00
3. Superior Court No. 1 — Petit Jurors	01-140-397	\$ 2,500.00	\$ 2,500.00
<b>GENERAL FUND TOTAL</b>		<b>\$87,500.00</b>	<b>\$87,500.00</b>
<b>ADULT PROBATION USER FEES</b>			
4. Furniture	16-317-441	\$5,000.00	\$5,000.00
<b>HOME DETENTION USER FEES- REDUCTION</b>			
5. Furniture	16-322-422	\$5,000.00	\$5,000.00

Adopted this 3rd day of November 1999 by the following vote:

- AYE
- /s/ Richard I. Dietz
- /s/ Wayne G. Johnson
- /s/ Paul T. Hardin
- /s/ Larry R. Hesson
- /s/ H. Hunt Palmer
- /s/ Steven L. Ostermeier

NAY

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Cumulative Bridge	25-203-200	25-203-152	\$1,000.00	Y
2. Cumulative Bridge	25-203-200	25-203-112	\$ 700.00	Y
3. Cumulative Bridge	25-203-200	25-203-113	\$1,500.00	Y
4. Cumulative Bridge	25-203-200	25-203-115	\$1,975.00	Y
5. Cumulative Bridge	25-203-200	25-203-116	\$ 88.53	Y
6. Superior Court 1	01-140-115	01-140-112	\$3,300.00	Y
7. Clerk	01-101-150	01-101-152	\$1,000.00	Y

Adopted this 3rd day of November 1999 by the following vote:

- AYE
- /s/ Richard I. Dietz
- /s/ Wayne G. Johnson
- /s/ Paul T. Hardin
- /s/ Larry R. Hesson
- /s/ H. Hunt Palmer
- /s/ Steven L. Ostermeier

NAY

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

11.3.99

There being no further business to come before the Council, Wayne Johnson moved and Larry Hesson seconded to adjourn the meeting. Motion carried 6-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Paul T. Hardin  
Paul T. Hardin, Council Chairman

J. Kenneth Givan  
J. Kenneth Givan, Member

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

Larry R. Hesson  
Larry R. Hesson, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

Wayne G. Johnson  
Wayne G. Johnson, Member  
11.17.99

Steven L. Ostermeier  
Steven L. Ostermeier, Member

The Hendricks County Council met at 6:00 p.m. on Wednesday, November 03, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                  |                         |
|------------------|-------------------------|
| Larry Hesson     | J. K. Givan             |
| Paul Hardin      | H. Hunt Palmer          |
| Steve Ostermeier | Richard I. Dietz        |
| Wayne Johnson    | Debbie Simpson, Auditor |

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Steve Ostermeier moved and Kenny Givan seconded to approve the agenda, as presented. The motion carried 7-0.

**IN THE MATTER OF SHELTERING WINGS CENTER FOR WOMEN**

Julie Randall, director for the Sheltering Wings Center for Women presented a proposal for a domestic abuse and violence shelter in Hendricks County. She stated that a shelter will be built, and that it is only a matter of time and money. A local resident who is a domestic violence survivor and members of the Board of Directors, as well as several local law enforcement personnel made presentations. The request for funding from the Council was for \$150,000 toward the start up costs of building a shelter, and annual funding of \$100,000 to offset the expenses of personnel and operations. Two members of the Board of County Commissioners, John D. Clampitt and John A. Daum spoke out in favor of the shelter and urged the Council to look for ways to assist in the funding request. Council Chairman Paul Hardin thanked the group for the information and requested that they schedule a return visit after legal advice is sought by the Council on possible avenues for approving this request for funding.

**IN THE MATTER OF CUMMINS MENTAL HEALTH**

Ann Borders from Cummins Mental Health had requested time on the agenda to present the financial report to the County Council, but was not present for the meeting.

**IN THE MATTER OF COMMISSIONERS' REQUEST FOR ADDITIONALS**

Rob Coop, Assistant County Engineer, presented a request on behalf of the County Commissioners for and additional appropriation of \$10,000 for the maintenance of county buildings in the Commissioners budget. Dick Dietz moved and Wayne Johnson seconded to approve the request. The motion carried 7-0. The Commissioners also requested an additional appropriation of \$75,000 for telephone expenses for the remainder of the budget year. Kenny Givan moved and Dick Dietz seconded to approve the request. The motion carried 7-0. Commissioner Daum requested that the Council reconsider increasing the salary of the County Home Administrator to that of the former administrator for the remainder of the 1999 budget year, rather than waiting until the beginning of the 2000 budget year. No action was taken on the request.

**IN THE MATTER OF PROSECUTOR'S OFFICE REQUESTS**

County Prosecutor Patricia Baldwin again requested permission to make salary adjustments for three employees in her office using deferral fees to supplement the 4% wage pool granted by the Council. After some discussion, there was still no action taken on the request.

**IN THE MATTER OF SHERIFF**

Sheriff Roy Waddell requested consideration of an additional appropriation that will be properly brought before the Council at the December 7, 1999 meeting. Sheriff Waddell has not had the request advertised and is not asking for approval at this time.

Sheriff Waddell told the Council he would get them a final copy of his departmental salary matrix for Council review.

**IN THE MATTER OF SUPERIOR COURT NO. 1 ADDITIONAL APPROPRIATION**

Wayne Johnson moved and Steve Ostermeier seconded to approve the request for additional appropriations of \$2,500 for Petit Jurors. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR PROBATION ADDITIONAL & REDUCTION**

Dick Dietz moved and Hunt Palmer seconded to approve the request for an additional appropriation of \$5,000 for the purchase of furniture for the renovation of the Post Office Building and an offsetting reduction in the Home Detention Fees Fund of \$5,000. The motion carried 7-0.

**IN THE MATTER OF CLERK'S TRANSFER**

Kenny Givan moved and Hunt Palmer seconded to approve Hendricks County Clerk Sharon Dugan's request for transfer of funds. The motion carried 7-0. Mrs. Dugan also requested consideration of to allow her to roll any unused payroll funding into the wage pool line for the following budget year. Kenny Givan moved and Larry Hesson seconded to table this until the December 7, 1999 meeting. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURT NO. 2 TRANSFERS**

Hunt Palmer moved and Wayne Johnson seconded to approve the request for transfers into law books and office supplies for Superior Court No. 2. The motion carried 7-0.

**IN THE MATTER OF COUNTY PLANNER SALARY**

Hendricks County Planning Director Walt Reeder requested permission to grant an immediate salary increase to the County Planner, equal to that of the former Planner. Human Resources Director Stayce McClain agreed with the request stating that Hendricks County's salary for this position was below market for similar sized counties. Hunt Palmer moved and Dick Dietz seconded to look favorably on approving additional funding for the request at the January 2000 meeting, after proper advertisement. The motion also granted the increase to be effective immediately for the remainder of the 1999 budget year. The motion carried 7-0.

**IN THE MATTER OF SURVEYOR'S TRANSFERS**

County Surveyor David Gaston requested a transfer of \$3,300 from a salary line to the Mutual Drain Services. Wayne Johnson moved, Steve Ostermeier seconded to approve the request. Motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Director Stayce McClain presented requests for the County Home to change a line item description from a full time QMA to a part time nursing assistant. Steve Ostermeier moved and Dick Dietz seconded to approve the request. The motion carried 7-0.

Mrs. McClain also informed the Council that Weights & Measures Inspector Charles Colbert was in need of a part time employee to assist in the ever-growing number of devices that need to be inspected in the County. Ms. McClain stated that the request for an additional part time employee would be for the 2000 budget year. Larry Hesson moved and Dick Dietz seconded to look favorably, pending proper advertisement, funding a part time employee for Weights & Measures beginning in January 2000. The motion carried 7-0.

Larry Hesson moved and Hunt Palmer seconded to table until the December Council meeting, all requests for additional salary funding to cover the increase granted to part time employees to allow the requests to be advertised. After advertisement, the requests will be retroactive to November 1, 1999. The motion carried 7-0. Mrs. McClain also noted that no salary increase has been granted to township deputy assessors, and Debbie Simpson informed her that there never had been, due to the fact that they were part time employees and the Council had not given salary increases to part time employees in the past. The matter will be addressed in January 2000.

County Auditor Debbie Simpson informed the Council that she and Mrs. McClain had been discussing an upgrade of a position in the deeds area of the Auditor's Office to that of office manager, but at this time had no formal job description or presentation to make. However, Ms. Simpson did request that she be allowed to transfer a grade 4 clerk, which has a starting salary of \$8 per hour to that of grade 5 payroll clerk, also with a starting salary of \$8 per hour, and be allowed to pay the employee an hourly rate of \$9.69 per hour, which is above the minimum for both positions, but considerably less than the \$13.96 amount funded for the payroll position for 2000. Larry Hesson moved and Hunt Palmer seconded to allow a grade 4 clerk to transfer to the grade 5 payroll position at the rate of \$9.69 per hour. The motion carried 6-0. (Kenny Givan had left the meeting to rejoin later by telephone.)

**IN THE MATTER OF MINUTES**

Dick Dietz moved and Wayne Johnson seconded to approve the minutes from the October 5, 1999 meeting, as submitted. The motion carried 6-0.

**IN THE MATTER OF COPY CHARGE ORDINANCE**

Larry Hesson brought up a discussion on the copy charge ordinance established by the Commissioners on October 11, 1999, reducing the charge to \$.05 per copy until studies are performed to determine the actual cost to the county of making copies for the public. Mr. Hesson feels the responsibility of adopting the ordinance lies with the Council rather than the Commissioners and would like to establish an avenue of communication with the Commissioners regarding this topic. Council Chairman Paul Hardin will ask that the Commissioners allow County Engineer John Tarrantino, who has been assigned by the Commissioners to gather information on the matter, to share data with the Council and include them in the process of adopting the copy fee ordinance.

**IN THE MATTER OF TRANSFERS: PROSECUTOR, SHERIFF, AND COMPUTER**

Larry Hesson moved and Hunt Palmer seconded to approve transfer requests for the Computer department of \$1,975 into overtime, from the Prosecutor of \$88.53 for a salary error correction, and from Circuit Court of \$1,000 to cover additional part time hours worked during 1999. The motion carried 5-1 with Dick Dietz opposed and Kenny Givan absent.

**IN THE MATTER OF PUBLIC COMMENT**

Metro West Reporter Tim Evans asked the Council how they would go about considering the funding request for the Sheltering Wings for Women Center. Chairman Paul Hardin stated that other areas that could be considered charitable such as 4-H and Senior Services would be evaluated to see if this request is similar in nature.

Mary Benson from Guilford Township expressed her appreciation to the Council for holding some evening meetings and stated that she hoped at least 4 meetings could be scheduled for evening hours during the year 2000.

**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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Commissioners — Maint. Co. Bldgs.	01-135-379	\$10,000.00	\$10,000.00
2. Commissioners — Telephone	01-135-356	\$75,000.00	\$75,000.00
3. Superior Court No. 1 — Petit Jurors	01-140-397	\$ 2,500.00	\$ 2,500.00
<b>GENERAL FUND TOTAL</b>		<b>\$87,500.00</b>	<b>\$87,500.00</b>
<b>ADULT PROBATION USER FEES</b>			
4. Furniture	16-317-441	\$5,000.00	\$5,000.00
<b>HOME DETENTION USER FEES- REDUCTION</b>			
5. Furniture	16-322-422	\$5,000.00	\$5,000.00

Adopted this 3rd day of November 1999 by the following vote:

AYE

NAY

- /s/Richard I. Dietz
- /s/Wayne G. Johnson
- /s/Paul T. Hardin
- /s/Larry R. Hesson
- /s/H. Hunt Palmer
- /s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Cumulative Bridge	25-203-200	25-203-152	\$1,000.00	<u>Y</u>
2. Cumulative Bridge	25-203-200	25-203-112	\$ 700.00	<u>Y</u>
3. Cumulative Bridge	25-203-200	25-203-113	\$1,500.00	<u>Y</u>
4. Cumulative Bridge	25-203-200	25-203-115	\$1,975.00	<u>Y</u>
5. Cumulative Bridge	25-203-200	25-203-116	\$ 88.53	<u>Y</u>
6. Superior Court 1	01-140-115	01-140-112	\$3,300.00	<u>Y</u>
7. Clerk	01-101-150	01-101-152	\$1,000.00	<u>Y</u>

Adopted this 3rd day of November 1999 by the following vote:

AYE

NAY

- /s/ Richard I. Dietz
- /s/ Wayne G. Johnson
- /s/ Paul T. Hardin
- /s/ Larry R. Hesson
- /s/ H. Hunt Palmer
- /s/ Steven L. Ostermeier

Attest: /s/ Debbie Simpson  
Debbie Simpson, Secretary

11.3.99

There being no further business to come before the Council, Wayne Johnson moved and Larry Hesson seconded to adjourn the meeting. Motion carried 6-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Paul T. Hardin  
Paul T. Hardin, Council Chairman

J. Kenneth Givan  
J. Kenneth Givan, Member

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

Larry R. Hesson  
Larry R. Hesson, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

Wayne G. Johnson  
Wayne G. Johnson, Member  
11.17.99

Steven L. Ostermeier  
Steven L. Ostermeier, Member



The Hendricks County Council met at 1:00 p.m. on Tuesday, December 07, 1999, in the Commissioners Meeting Room of the Hendricks County Government Center, with the following in attendance:

- |                  |                         |
|------------------|-------------------------|
| Larry Hesson     | J. K. Givan             |
| Paul Hardin      | H. Hunt Palmer          |
| Steve Ostermeier | Richard I. Dietz        |
| Wayne Johnson    | Debbie Simpson, Auditor |

Council President Paul Hardin led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Wayne Johnson requested to add John Parsons to the agenda for an update on Y2K compliance. Dick Dietz moved and Wayne Johnson seconded to approve the agenda, as amended. The motion carried 7-0.

**IN THE MATTER OF Y2K UPDATE**

Systems Administrator John Parsons gave the Council an update on Y2K compliance of county computer systems. He stated that all vendors have assured him that hardware and software is very, very close and we should experience no problems with the roll over. He further stated that over \$600,000 had been spent to date to bring all systems into compliance.

**IN THE MATTER OF SHELTERING WINGS FOR WOMEN CENTER**

Julie Randall appeared before the Council again to report that seven Indiana counties are currently supporting shelters for victims of domestic violence and abuse. She stated that there is no legal basis for funding such shelters, but that each of the county representatives felt a moral obligation to do so. Mr. Givan questioned whether the contribution could be outside the frozen tax levy. Ms. Randall will check into that possibility and report back to the Council. There was no action taken, but Ms. Randall thanked the Council for continuing to consider her request.

**IN THE MATTER OF CUMMINS MENTAL HEALTH REPORT**

Ann Borders, Director of Cummins Mental Health, gave a summary for the period from July 1, 1998 to June 30, 1999. She thanked the Council for their continued support and reported how tax dollars are used to help support the programs offered by Cummins. \$352,857 was received in Hendricks County tax dollars and \$943,336 was spent of Hendricks County residents during the last fiscal year. Mr. Dietz asked if statistics for the other counties served by Cummins could be made available to the Council and Ms. Borders said she would make that information available.

**IN THE MATTER OF HENDRICKS COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

Executive Director Suzanne Vertesch distributed a copy of the new marketing material prepared by the Partnership and thanked the Council for their continued support of economic development in Hendricks County.

**IN THE MATTER OF TOURISM BOARD**

County Treasurer Marcella Nicely stated her concern that the County receives no revenue from the Innkeepers Tax and yet must collect and disburse all funds to the Tourism Board. She also questioned releasing all funds generated by the tax in lump sum amounts, rather than the necessary amount to meet the expenses of the Board. After some discussion, Larry Hesson moved and Wayne Johnson seconded to table approval of the Tourism Budget for the year 2000 until more information is presented at the January 4, 2000 meeting. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR ANIMAL CONTROL**

Wayne Johnson moved and Kenny Givan seconded to approve an additional appropriation for overtime for Animal Control. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR CUMULATIVE CAPITAL DEVELOPMENT**

County Engineer John Tarantino requested approval for additional appropriations from the Cumulative Capital Development fund for the GIS Mapping project and construction at US 36 and Dan Jones Road. Dick Dietz moved and Steve Ostermeier seconded to approve the requests. The motion carried 7-0.

**IN THE MATTER OF SURVEYOR**

County Surveyor David Gaston requested an increase in the salary of the Surveyor Technician to more closely match salaries paid in the private sector, which is between \$27,000 and \$28,000. He requested a salary of \$24,000 stating that it is still not up to private salary amounts but would be appropriate considering other county benefits. Mr. Gaston also discussed raising the salaries of other employees in his office to allow him to fill positions that have been vacant for some time now. He stated the positions are not drawing good applicants, primarily due to the salary being offered. Kenny Givan moved and Larry Hesson seconded to table the requests until Human Resources director Stayce McClain has had the opportunity to make a presentation to the Council. The motion carried 7-0.

Mr. Gaston also stated that the position of Office Manager was funded at a lower Clerk salary for the 2000 budget and would like to correct that amount in the event that employee's salary is raised to reflect the knowledge and experience gained by the current employee. Mr. Gaston will request advertisement of this amount for the January meeting. No action was taken at this time.

An additional appropriation of \$3,000 was requested for legal services for the Drainage Board Budget. Dick Dietz moved and Kenny Givan seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF ADDITIONALS AND TRANSFERS FOR COMMISSIONERS BUDGET**

Wayne Johnson moved and Dick Dietz seconded to approve requests for additional appropriations for the Commissioners for Group Health Insurance, Workmen's Compensation, and Unemployment Insurance. The motion carried 7-0. Larry Hesson moved and Steve Ostermeier seconded to approve transfer requests for the Commissioners budget. The motion carried 7-0.

**IN THE MATTER OF PROSECUTOR'S OFFICE SALARIES**

County Prosecutor Patricia Baldwin and Deputy Prosecutor Bob Freese appeared to discuss cuts in the Victim's Assistance Grant for the current fiscal year, which will be from October 1, 1999 through June 30, 2000 and requested that the salaries for the two employees paid from that grant be allowed pay increased that coincide with the grant fiscal year. Larry Hesson moved and Hunt Palmer moved to approve retroactive pay increases for the two Victim's Assistance employees to October 1, 1999. The motion carried 7-0.

The request to increase the salaries of three employees in the Prosecutor's Office and Child Support Office was reiterated to the Council. The additional amounts were not advertised and Mrs. Baldwin was advised to proceed with proper advertising and report back to the Council.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR AUDITOR, HEALTH, HEALTHY FAMILIES, REASSESSMENT AND E-911 FUNDS**

County Auditor Debbie Simpson requested an additional appropriation for overtime and part time in her budget as well as additional funding for unemployment in the Health, Healthy Families, Reassessment, and E-911 Funds. Steve Ostermeier moved and Dick Dietz seconded to approve the requests. The motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Director Stayce McClain stated that she was not quite ready to present overall pay increased to bring the current salary guidelines up to date, and will need to meet with the Personnel Committee to finalize a presentation to the Council. Mrs. McClain stated that she would like to increase the salary of the DPW worker to \$11.17 per hour, from the current \$10.19, based on the years of experience the current employee brings to the County. Dick Dietz moved and Hunt Palmer seconded to approve the request effective immediately. The motion carried 7-0.

Mrs. McClain also requested that additional appropriations be approved for part time employees to reflect earlier Council action to increase the part time rate to the starting salary of equivalent positions. Wayne Johnson moved and Steve Ostermeier seconded to approve the requests. The motion carried 7-0.

Mrs. McClain then presented information on the Surveyor's earlier request to increase the salaries of four positions in that office. Larry Hesson moved and Hunt Palmer seconded to allow an increase to \$24,500 for the two occupied positions. The motion failed 4-3.

Mrs. McClain then reminded the Council that the agreement with the County Commissioners and the County Engineer was for an increase to the Engineer's salary to \$57,000 after six months of employment. The six-month probation period ends December 28, 1999 and the increased salary was not reflected in the 2000 budget. The additional amount will need to be advertised and acted upon after the beginning of the 2000 budget year.

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IN THE MATTER HEALTH DEPARTMENT

Kenny Givan moved and Larry Hesson seconded to approve the transfer requests made by the Health Department and to void the prior request for additional appropriations, as it duplicated one of the transfers. The motion carried 7-0.

Environmental Health Director Cathy Grindstaff reminded the Council that they had approved funding for a Sanitarian II position with the understanding that a Sanitarian III would fill the position at a lower salary until someone was ready to be promoted to a Sanitarian II. Larry Hesson moved and Hunt Palmer seconded to look favorably on funding the position at the proper amount in 2000, pending proper advertisement. The motion carried 6-0-1, Wayne Johnson abstained stating he felt other departments had similar requests and didn't want to offend anyone by voting favorably on this request.

Ms. Grindstaff also stated that she had requested an overall increase for her department of 7% based on her own market analysis and feels her employees will be requesting salary increases as other departments have in the past. No action was taken on this matter.

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IN THE MATTER OF ADDITIONAL APPROPRIATIONS AND TRANSFERS

Larry Hesson moved and Kenny Givan seconded to approve the Recorders request for additional funds. The motion carried 7-0. Wayne Johnson moved and Steve Ostermeier seconded to approve the transfer request of the Extension office. The motion carried 7-0. Kenny Givan moved and Steve Ostermeier seconded to approve the transfer request of Emergency Management. The motion carried 7-0. Steve Ostermeier moved and Dick Dietz seconded to approve Lincoln Township's request for transfer of funds. The motion carried 7-0. Hunt Palmer moved and Wayne Johnson seconded to approve the Coroner's request for additional funds. The motion carried 7-0. Wayne Johnson moved and Kenny Givan seconded to approve the transfer and additional requests for the Sheriff and Jail budgets. The motion carried 7-0. Kenny Givan moved and Dick Dietz seconded to approve the additional appropriation request from Circuit Court. The motion carried 7-0. Hunt Palmer moved and Kenny Givan seconded to approve the transfer requests from Circuit Court. The motion carried 7-0. Hunt Palmer moved and Wayne Johnson seconded to approve the additional funding for Superior Court 1. The motion carried 7-0. Hunt Palmer moved and Dick Dietz seconded to approve additional funding for Superior Court 2. The motion carried 6-0. (Larry Hesson was out of the room temporarily.) Hunt Palmer moved and Wayne Johnson seconded to approve additional funding for Superior Court Probation and Probation User Fees. The motion carried 6-1; Dick Dietz was opposed to the additional funding from the General Fund based on the County's vacation policy. Kenny Givan moved and Wayne Johnson seconded to approve Superior Court Probation transfers. The motion carried 7-0. Larry Hesson moved and Steve Ostermeier seconded to approve additional funding for the Highway. The motion carried 6-0 (Hunt Palmer had left the meeting). Kenny Givan moved and Larry Hesson seconded to approve transfers for the Highway department. The motion carried 6-0. Larry Hesson moved and Steve Ostermeier seconded to approve the Clerk's transfer requests. The motion carried 6-0.

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IN THE MATTER OF MINUTES FROM NOVEMBER 3, 1999

Wayne Johnson moved and Steve Ostermeier seconded to approve the minutes from the November 3, 1999 Council meeting, with corrections. The motion carried 6-0.

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IN THE MATTER OF UNFINISHED BUSINESS

Larry Hesson stated that no information was yet received from the Commissioners regarding the new Copy Fee Ordinance. The Commissioners had assigned County Engineer John Tarantino to do research on the matter and arrive at a cost per copy to be charged by the County. Dick Dietz acknowledged receipt of the

Sheriff's salary matrix. Paul Hardin acknowledged receipt of the State Board of Accounts audit reports for 1998.

**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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Auditor - Part Time Clerk	01-102-152	\$1,500.00	\$1,500.00
	150	\$18.20	\$18.20
2. Treasurer - Part Time Clerk	01-103-150	\$282.60	\$282.60
3. Sheriff - Part Time Clerk	01-105-150	\$13.68	\$13.68
4. Assessor - Part Time Clerk	01-109-150	\$56.42	\$56.42
5. Extension - Part Time Clerk	01-130-119	\$364.00	\$364.00
6. County Home - PT Nursing Asst.	01-138-119	\$16.30	\$16.30
7. Recorder - Mileage	01-104-330*	\$117.04	\$117.04
8. Coroner - Autopsy	01-107-350	\$5,000.00	\$5,000.00
9. Commissioners - Workers Comp	01-135-194	\$23,410.00	\$23,410.00
- Health Ins.	192	\$160,000.00	\$160,000.00
- Unemployment	193	\$8,225.21	\$8,225.21
10. Jail - Med. & Dental	01-137-207	\$35,000.00	\$35,000.00
11. Circuit Court - Law Books	01-139-243	\$7,000.00	\$7,000.00
12. Super. Ct. 1 - Pauper Trans.	01-140-352	\$1,000.00	\$1,000.00
- Pauper Counsel	304	\$4,000.00	\$4,000.00
- Petit Jurors	396	\$1,750.00	\$1,750.00
- Pauper Trans.	352	\$300.00	\$300.00
13. Super. Ct. 2 - Pauper Atty.	01-141-304	\$5,500.00	\$5,500.00
- Guardian Ad Litem	318	\$250.00	\$250.00
14. Super. Ct. Probation - salary	01-151-113	\$1,260.00	\$1,260.00
15. Animal Control - Overtime	01-144-152	\$2,000.00	\$2,000.00
16. Surveyor - Legal Services	01-133-303	\$3,000.00	\$3,000.00
<b>HIGHWAY FUND</b>			
17. Workmens Comp	02-201-194	\$12,607.00	\$12,607.00
<b>PROBATION USERS FEES</b>			
18. Furniture	16-316-441*	\$11,339.00	\$11,339.00
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
19. Master Thoroughfare Plan	20-202-366	\$1,866.68	\$1,866.68
20. US 36 & Dan Jones Road	20-202-377	\$4,138.62	\$4,138.62
<b>HEALTH FUND</b>			
21. Unemployment	05-213-193	\$445.94	\$withdrawn
<b>Healthy Families</b>			
22. Unemployment	06-513-193	\$182.73	\$182.73
<b>Reassessment</b>			
23. Unemployment	09-505-193	\$90.07	\$90.07
<b>E-911</b>			
24. Unemployment	17-516-193	\$97.78	\$97.78

\* New line item

Adopted this 7th day of December 1999 by the following vote.

AYE

NAY

/s/Richard I. Dietz, Vice President  
/s/Wayne G. Johnson, Member  
/s/J. Kenneth Givan, Member

/s/Richard I. Dietz, Item #14

/s/Paul T. Hardin, President  
 /s/Larry R. Hesson, Member  
 /s/Steven L. Ostermeier, Member

Attest: /s/Debbie Simpson, Secretary

**IN THE MATTER OF TRANSFER OF FUNDS  
 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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Clerk	01-101-116	01-101-117	\$1,074.00	_Y_
	150	123	\$130.00	_Y_
2. Sheriff	01-105-155	01-105-152	\$3,000.00	_Y_
	157	152	\$5,000.00	_Y_
	152	116	\$61.32	_Y_
	152	118	\$22.88	_Y_
	152	156	\$13.39	_Y_
	152	159	\$11.37	_Y_
	152	160	\$3.62	_Y_
	152	163	\$33.80	_Y_
	152	164	\$4.56	_Y_
	152	165	\$47	_Y_
	152	167	\$25.28	_Y_
	152	169	\$16.07	_Y_
	152	170	\$21.18	_Y_
	152	171	\$21.10	_Y_
	152	173	\$1.04	_Y_
	152	174	\$34.00	_Y_
	152	176	\$6.27	_Y_
152	177	\$22.83	_Y_	
152	178	\$25.30	_Y_	
152	179	\$26.71	_Y_	
152	180	\$28.44	_Y_	
152	181	\$32.80	_Y_	
152	191	\$20.66	_Y_	
152	192	\$21.09	_Y_	
3. Lincoln Township	01-112-113	01-112-330	\$230.00	_Y_
	113	334	\$245.00	_Y_
	113	345	\$470.00	_Y_
4. Extension	01-130-344	01-130-201	\$725.50	_Y_
5. Commissioners	01-135-460	01-135-152	\$201.60	_Y_
	303	115	\$5,000.00	_Y_
6. Jail	01-137-360	01-137-207	\$10,000.00	_Y_
	194	196	\$5,000.00	_Y_
	177	196	\$12,321.00	_Y_
	125	152	\$3,000.00	_Y_
	118	152	\$1,000.00	_Y_
	156	121	\$975.12	_Y_
	156	159	\$1,568.58	_Y_
	156	165	\$732.16	_Y_
	156	176	\$234.43	_Y_
	156	182	\$712.68	_Y_
	156	182	\$712.68	_Y_
	156	187	\$901.44	_Y_
152	122	\$15.20	_Y_	

	152	180	\$11.26	Y
	152	181	\$14.76	Y
	152	183	\$16.61	Y
	152	184	\$10.00	Y
	152	185	\$7.27	Y
	152	186	\$1.60	Y
	196	123	\$8.74	Y
	153	117	\$22.52	Y
	153	126	\$8.52	Y
	153	157	\$5.34	Y
	153	192	\$11.62	Y
	153	158	\$6.26	Y
	153	163	\$2.74	Y
	153	167	\$5.34	Y
	153	169	\$3.28	Y
	153	173	\$7.83	Y
7. Circuit Court	01-139-243	304	\$197.89	Y
	201	361	\$557.74	Y
8. Emergency Mgt.	01-142-231	01-142-320	\$650.00	Y
9. Voter Registration	01-146-123	01-146-150	\$7.64	Y
10. Highway	02-202-217	02-202-374	\$10,000.00	Y
	261	400	\$20,000.00	Y
	191	194	\$11996.96	Y
	195	194	\$610.04	Y
	300	374	\$7,500.00	Y
	386	374	\$2,500.00	Y
	394	311	\$990.00	Y
	449	447	\$7,295.00	Y
11. Health	05-213-150	05-213-201	\$1,000.00	Y
	150	193	\$1,000.00	Y
12. Prob. User Fees	16-317-119	16-317-117	\$2,000.00	Y
	113	117	\$800.00	Y
	112	115	\$1,373.00	Y
	199	193	\$20.00	Y
13. Home Detention	16-322-190	16-322-191	\$30.00	Y
	190	193	\$60.00	Y

Adopted this 7th day of December, 1999 by the following vote:  
AYE NAY

- /s/Richard I. Dietz, Member
- /s/Wayne G. Johnson, Member
- /s/J. Kenneth Givan, Member
- /s/Paul T. Hardin, Vice President
- /s/Larry R. Hesson, President
- /s/Steven L. Ostermeier, Member

Attest: /s/Debbie Simpson, Secretary  
 12/7/99

\*\*\*\*\*  
 Dick Dietz reminded the members that consideration of officers and establishing meeting dates and times should be discussed at the January meeting. He wished everyone a Merry Christmas and a Happy New Year. Brown Township Trustee-Assessor Joyce McClain questioned whether or not Deputy Assessors should receive the 3% salary increase allowed to other deputies in the county. No action was taken at this time. There being no further business to come before the Council, Kenny Givan moved and Steve Ostermeier seconded to adjourn the meeting. Motion carried 6-0.

Attest: Debbie Simpson  
 Debbie Simpson, Auditor

Paul T. Hardin  
 Paul T. Hardin, Council Chairman

J. Kenneth Givan, Member

Richard I. Dietz  
 Richard I. Dietz, Vice-Chairman

Larry R. Hesson, Member

H. Hunt Palmer, Member

Wayne G. Johnson, Member  
 1.4.00

Steven L. Ostermeier, Member

The Hendricks County Council met at 1:00 p.m. on Tuesday, January 04, 2000, in meeting rooms 4 & 5 of the Hendricks County Government Center, with the following in attendance:

- Larry Hesson
- Paul Hardin
- Steve Ostermeier
- Wayne Johnson
- J. K. Givan
- H. Hunt Palmer
- Richard I. Dietz
- Debbie Simpson, Auditor

Council Vice-President Dick Dietz led the Pledge of Allegiance then brought the meeting to order. Council President Paul Hardin arrived during the pledge of allegiance.

**IN THE MATTER OF THE AGENDA**

Kenny Givan moved and Steve Ostermeier seconded to approve the agenda, as submitted. The motion carried 7-0.

**IN THE MATTER OF ELECTION OF OFFICERS FOR 2000**

Council Vice-President Dick Dietz stated that he desired not to serve as President of the County Council in 2000, but nominated Wayne Johnson to serve as the Council President for 2000. Dick Dietz moved and Larry Hesson seconded to close nominations. The motion carried 7-0. The Council voted 7-0 in favor of Mr. Johnson serving as President of the County Council in the year 2000. Paul Hardin turned the meeting over to Mr. Johnson. Hunt Palmer nominated Dick Dietz to serve as Vice President again in 2000. Larry Hesson moved and Paul Hardin seconded to close the nominations. The Council voted 7-0 in favor of Mr. Dietz serving as Vice President of the County Council for 2000.

**IN THE MATTER OF 2000 MEETING DATES AND TIMES**

Wayne Johnson presented a recommended meeting schedule for 2000. Larry Hesson moved and Dick Dietz seconded to approve the recommended schedule. The motion carried 7-0. The meeting schedule for 2000 will be as follows:

Tuesday	January	4, 2000	1:00 p.m.
Tuesday	February	8, 2000	6:00 p.m.
Tuesday	March	7, 2000	1:00 p.m.
Tuesday	April	4, 2000	1:00 p.m.
Wednesday	May	3, 2000	6:00 p.m.
Tuesday	June	6, 2000	1:00 p.m.
Wednesday	July	5, 2000	1:00 p.m.
Tuesday	August	8, 2000	6:00 p.m.
Tuesday	September	5, 2000	1:00 p.m.
Tuesday	October	10, 2000	1:00 p.m.
Wednesday	November	8, 2000	6:00 p.m.
Tuesday	December	5, 2000	1:00 p.m.

Superior Court No. 2 Judge David Coleman stated that he appreciated the evening meetings, as it was difficult for him to appear before the Council during the day, when he also had to be in his office or in court.

**IN THE MATTER OF COUNCIL APPOINTMENTS**

Wayne Johnson reappointed all members to the boards on which they are currently serving, which are as follows:

- Larry Hesson
- Hunt Palmer
- Paul Hardin
- Dick Dietz
- Steve Ostermeier
- Wayne Johnson
- Kenny Givan
- Health Board
- Hendricks County Economic Development Partnership
- West Central Solid Waste District
- Area Plan Commission
- 4-H Fair Board
- Senior Services
- Data Board

**IN THE MATTER OF HENDRICKS COUNTY PARK & RECREATION TASK FORCE**

William O. Harrington, Chair of the Park and Recreation Task Force of the Hendricks County Comprehensive Plan Steering Committee asked the Council to consider adopting an ordinance establishing a County Park Board. Mr. Harrington pointed out that Hendricks is the largest county in Indiana without a County Park Department, and noted that many state and federal grants could be available, but only after formation of a Park Board. Larry Hesson moved and Dick Dietz seconded to table consideration of adopting an Ordinance, as requested, until the February 8, 2000 meeting, which will be held at 6:00 p.m. At that time the Council will hear public input on the subject. The motion carried 7-0.

**IN THE MATTER OF TOURISM BOARD**

Bill Patterson, Executive Director of the Hendricks County Convention and Visitor's Bureau, made a presentation on the proposed budget for 2000. After some discussion, Dick Dietz moved and Paul Hardin seconded to approve the budget, as presented for the calendar year 2000, in the amount of \$561,000. The motion carried 6-1, with Larry Hesson voting against the motion due to concerns about the lack of State Board of Accounts approved budget forms. Attorney for the Hendricks County Tourism Commission, Jeff Baldwin, stated that the Commission is not a county agency, but is subject to State Board of Account audits.

**IN THE MATTER OF SUPERIOR COURT NO. 2 BUDGET CORRECTIONS**

Judge David Coleman appeared to request the correction of two errors in the 2000 budget for his Court. Salary increases had been granted to two employees after budget preparation, and consequently, insufficient funds were budgeted for the employee line items, as well as the wage pool. Hunt Palmer moved and Kenny Givan seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR**

Harold Hiser, Washington Township Assessor, requested permission to work his part time deputy assessor full time hours for the five-month period from February through June, as long as there was sufficient funding in his budget to do so. He also stated that he would be paying \$7.64 per hour for up to 40 hours per week, and time and one half for any time worked beyond the 40 hours. Hunt Palmer moved and Dick Dietz seconded to approve the request. The motion carried 5-2 with Kenny Givan and Larry Hesson voting against the motion. Kenny Givan moved and Larry Hesson seconded to notify all township assessors of the preceding motion, and allow each township to follow the same guidelines, if they choose to do so, as long as they don't exceed the salary amount budgeted for deputy assessors. The motion carried 7-0.

**IN THE MATTER OF SURVEYOR**

County Surveyor David Gaston requested additional appropriations to increase the salaries for five positions in his office. Mr. Gaston stated that he had two open positions he was unable to fill with qualified applicants due to the low salaries. Steve Ostermeier moved and Hunt Palmer seconded to approve the requested increases, with the exception of the requested increase in the wage pool. The motion carried 7-0.

**IN THE MATTER OF PROSECUTOR**

County Prosecutor Pat Baldwin requested additional appropriations for salary increases for five employees in the Prosecutor's office and two employees in the Child Support office. Wayne Johnson moved and Paul Hardin seconded to approve the requests. The motion carried 6-1, Kenny Givan voted against the motion.

**IN THE MATTER OF RECORDER**

County Recorder Theresa Lynch requested a new line item and additional funding for mileage in her budget for 2000 in the amount of \$150. Paul Hardin moved and Kenny Givan seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF PLANNING & BUILDING**

County Plan Director Walt Reeder reminded the Council that they had looked favorably at the November 1999 Council meeting on increasing the 2000 salary of the new County Planner to the amount of the former Planner, upon proper advertisement. Larry Hesson moved and Hunt Palmer seconded to approve



the request. The motion carried 6-0-1. Paul Hardin abstained. Mr. Reeder also requested approval to hire a Subdivision Inspection Coordinator at a salary not to exceed the amount currently appropriated, rather than the minimum for the position. Kenny Givan moved and Dick Dietz seconded to approve the request. The motion carried 6-0-1. Paul Hardin abstained. Mr. Reeder informed the Council that there would be an informational meeting on January 20, 2000 at 7:00 p.m. to discuss funding alternatives for the North/South Corridor. The presentation would be made by Financial Solutions Group and would be held at the Government Center.

**IN THE MATTER OF CORONER**

Paul Hardin moved and Kenny Givan seconded to approve an additional appropriation to correct the 2000 budget for the County Coroner. The motion carried 7-0.

**IN THE MATTER OF SHERIFF**

Paul Hardin moved and Steve Ostermeier seconded to approve a request for additional appropriations to correct budget errors in the Sheriffs budget for 2000. The motion carried 7-0.

**IN THE MATTER OF MICROFILM**

Larry Hesson moved and Dick Dietz seconded to approve additional appropriations to correct errors in the 2000 budget for Microfilm. The motion carried 7-0.

**IN THE MATTER OF STATEMENT FROM COMMISSIONER CLAMPITT**

Commissioner Clampitt informed the Council that he had asked the County Prosecutor to investigate the allegation of the Commissioners' misappropriation of funds at the annual Commissioners Conference. Mr. Clampitt stated that the Prosecutor would look into the matter.

**IN THE MATTER OF HEALTHY FAMILIES**

Larry Hesson moved and Hunt Palmer seconded to approve additional appropriations for the Healthy Families Fund to correct errors in the 2000 budget. The motion carried 7-0.

**IN THE MATTER OF ENVIRONMENTAL HEALTH**

Larry Hesson moved and Kenny Givan seconded to approve additional appropriations for the Health Fund to correct errors in the 2000 budget. The motion carried 7-0.

**IN THE MATTER OF CORRECTION OF SUPERIOR COURT 1 BUDGET**

Paul Hardin moved and Dick Dietz seconded to approve additional appropriations for Superior Court I to correct errors in the 2000 budget. The motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Director Stayce McClain requested approval of a salary increase for the assistant County Engineer after receiving notice that he had passed his state exam and was now a P.E. Council agreed to look favorably on the request after proper advertisement.

Ms. McClain also reported that County Clerk Sharon Dugan requested approval to grant an increase over the 6% cap established by the Council, since she has an employee that only wants to receive a 1% increase. Dick Dietz moved and Kenny Givan seconded to table the matter until the February meeting, pending further information. The motion carried 7-0.

Larry Hesson moved and Dick Dietz seconded to approve additional appropriations for the Treasurer and Extension Offices to fund approved increases in part time salary items. The motion carried 7-0.

**IN THE MATTER OF BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION**

Steve Ostermeier moved and Hunt Palmer seconded to recommend the reappointment of Charles Ratliff to the Brownsburg Economic Development Commission, effective February 1, 2000. The motion carried 7-0.

**IN THE MATTER OF APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION**

Steve Ostermeier moved and Kenny Givan seconded to appoint Donald Everett to the Alcoholic Beverage Commission for the 2000 term. The motion carried 7-0.

**IN THE MATTER OF COMMISSIONER REQUEST FOR COUNCIL SUPPORT**

Commissioner Hursel Disney told the Council he wanted their full support in establishing an "impact fee" to enable the county to bill real estate taxes upon issuance of a building permit, rather than waiting until the property is assessed through the normal process. Mr. Disney stated that an additional \$422,796 in county tax dollars would have been realized last year, had this fee been imposed. He further added that he wants to see the additional revenue outside the frozen levy and counted as miscellaneous revenue. No action was taken at this time.

**IN THE MATTER OF STATUS OF FINANCIAL COMPREHENSIVE PLAN**

Dick Dietz asked if there was a report from Financial Solutions Group on the Financial Comprehensive Plan. County Planning Director Walt Reeder stated that FSG had been concentrating on the funding alternatives for the North/South Corridor, and after the presentation on January 20, 2000, will be able to devote more time to the Financial Plan.

**IN THE MATTER OF STATUS OF COPY FEE ORDINANCE**

Larry Hesson asked County Engineer John Tarantino for an update on the status of the Copy Charge Ordinance. Mr. Tarantino reported that he is still in the process of collecting information on the cost to the County for each copy.

**IN THE MATTER OF SHELTERING WINGS FOR WOMEN CENTER**

Paul Hardin requested that Julie Randall, representing Sheltering Wings for Women Center, be placed on the February Council agenda.

**IN THE MATTER OF MINUTES FROM THE DECEMBER 7, 1999 COUNCIL MEETING**

Dick Dietz moved and Larry Hesson seconded to table approval of the minutes from the December 7, 1999 meeting until the next Council meeting. The 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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Prosecutor - Carroll	01-108-113	\$ 4,226.00	\$ 4,226.00
Griffith	124	\$ 4,228.00	\$ 4,228.00
Sutfin	114	\$ 2,158.00	\$ 2,158.00
Chambers	115	\$ 2,158.00	\$ 2,158.00
Gibson	121	\$ 2,656.00	\$ 2,656.00
2. Child Support - Thompson	01-084-113	\$ 3,714.00	\$ 3,714.00
Archer	114	\$ 414.00	\$ 414.00
3. Treasurer - Part Time	01-103-150	\$ 848.16	\$ 848.16
4. Sheriff - Part Time	01-105-150	\$ 83.52	\$ 83.52
- Kotter	113	\$14,997.00	\$14,997.00
- Wright	175	\$27,125.00	\$27,125.00
- Wage Pool	199	\$ 600.00	\$ 600.00
5. Extension - Part Time	01-130-119	\$ 2,184.00	\$ 2,184.00
6. Recorder - Mileage *	01-104-330	\$ 150.00	\$ 150.00
7. Coroner - Wage Pool	01-107-199	\$ 400.00	\$ 400.00

8. Surveyor - Salary	01-106-114	\$ 5,508.00	\$ 5,508.00
- Salary	115	\$ 1,596.00	\$ 1,596.00
- Salary	116	\$ 665.00	\$ 665.00
- Salary	117	\$ 2,541.00	\$ 2,541.00
- Salary	119	\$ 4,508.00	\$ 4,508.00
- Salary			\$ 3,511.00
9. Planning - Barker	01-131-118	\$ 3,511.00	\$ 2,561.00
10. Superior Court 1 - Bullard	01-140-112	\$ 2,561.00	\$ 103.00
Wage Pool	199	\$ 103.00	\$ 979.00
11. Superior Court 2 - Barrows	01-141-112	\$ 979.00	\$ 979.00
Reynolds	115	\$ 979.00	\$ 79.00
Wage Pool	199	\$ 79.00	\$ 781.00
12. Microfilm - Thomas	01-152-112	\$ 781.00	\$ 32.00
Wage Pool	199	\$ 32.00	\$ 32.00
<b>TOTAL GENERAL FUND</b>		<b>\$89,784.68</b>	<b>\$89,784.68</b>

<b>HEALTH FUND</b>			
13. Trinkle	05-213-121	\$ 1,750.00	\$ 1,750.00
Johnson	122	\$ 131.00	\$ 131.00
Wage Pool	199	\$ 76.00	\$ 76.00
<b>HEALTHY FAMILIES</b>			
14. Wage Pool	06-513-199	\$ 856.00	\$ 856.00

\* New line item  
 Adopted this 4th day of January 2000 by the following vote. NAY

- AYE
- /s/Richard I. Dietz, Vice President
  - /s/Wayne G. Johnson, President
  - /s/J. Kenneth Givan, Member
  - /s/Paul T. Hardin, Member
  - /s/Larry R. Hesson, Member
  - /s/Steven L. Ostermeier, Member
  - /s/H. Hunt Palmer, Member
- Attest: /s/Debbie Simpson, Secretary  
 1/4/00

Abstain on #9

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 There being no further business to come before the Council, Steve Ostermeier moved and Dick Dietz seconded to adjourn the meeting at 5:20 p.m. Motion carried 7-0.

Attest: Debbie Simpson  
 Debbie Simpson, Auditor

Paul T. Hardin  
 Paul T. Hardin, Member

J. Kenneth Givan  
 J. Kenneth Givan, Member

Richard I. Dietz  
 Richard I. Dietz, Vice-Chairman

Larry R. Hesson  
 Larry R. Hesson, Member

H. Hunt Palmer  
 H. Hunt Palmer, Member

Wayne G. Johnson  
 Wayne G. Johnson, Council Chairman  
 2.4.00

Steven L. Ostermeier  
 Steven L. Ostermeier, Member

The Hendricks County Council met at 6:00 p.m. on Tuesday, February 08, 2000, in meeting rooms 4 & 5 of the Hendricks County Government Center, with the following in attendance:

- Larry Hesson
- Paul Hardin
- Steve Ostermeier
- Wayne Johnson
- J. K. Givan
- H. Hunt Palmer
- Richard I. Dietz
- Debbie Simpson, Auditor

Council President Wayne Johnson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Hunt Palmer moved and Kenny Givan seconded to approve the agenda, as submitted. The motion carried 7-0.

**IN THE MATTER OF DISPOSITION OF D.A.R.E. FUND**

Cpl. Chuck Parsons informed the Council that there were excess funds in the D.A.R.E. account that were never properly transferred into the Sheriff's budget to help cover the cost of the D.A.R.E. officer's salary. A recent audit by the State Board of Accounts, according to Cpl. Parsons, indicated that the funds could be designated as D.A.R.E. funds by the Council and expenditures from that account would fund the program for an additional 7 to 8 years, or Council could opt to have the money transferred to the general fund and be absorbed as miscellaneous revenue. Kenny Givan moved and Dick Dietz seconded to table the request until more information on proper handling of the request is obtained. The motion carried 6-1. Paul Hardin voted against the motion of tabling the request.

**IN THE MATTER OF NORTH/SOUTH CORRIDOR FUNDING OPTIONS**

Brent Pittman, taxpayer from Lincoln Township, gave the Council his view on funding options offered by Financial Solutions Group for the proposed North/South Corridor. Mr. Pittman pointed out what he felt were other, more viable options that were not highlighted in the consultants report. The Council took no action.

**IN THE MATTER OF REQUEST FOR FUNDING SHELTERING WINGS**

Julie Randall, Executive Director of Sheltering Wings for Women, appeared with a recommendation from the Commissioners to fund \$150,000 in start up costs for the shelter for abused women and children in Hendricks County. After much discussion, Steve Ostermeier moved and Hunt Palmer seconded to look favorably on the request after proper advertisement. Wayne Johnson offered an amendment to the motion that would indicate approval if funds were available after the salary review. There was no second to the amendment. The motion to look favorably failed 3-4. Steve Ostermeier, Paul Hardin and Hunt Palmer voted in favor and Kenny Givan, Dick Dietz, Wayne Johnson and Larry Hesson were opposed to the motion.

**IN THE MATTER OF HENDRICKS COUNTY PARK & RECREATION TASK FORCE**

William O. Harrington, Chair of the Park and Recreation Task Force of the Hendricks County Comprehensive Plan Steering Committee returned to the Council with answers to questions that came up at the January meeting regarding adopting an ordinance establishing a County Park Board. Several citizens and representatives from area parks spoke out in favor of a County Park System. A public hearing on the adoption of the ordinance is scheduled for Wednesday, March 1, 2000 at 7:00 p.m.

**IN THE MATTER OF REAL ESTATE TRANSFER TO THE TOWN OF DANVILLE**

Commissioner Bud Daum requested that the Council adopt an ordinance at the March meeting to properly transfer title of 9.17 acres to the Town of Danville, Executive Director of the Hendricks County Convention and Visitor's Bureau, made a presentation on the proposed budget for 2000. After some discussion, Dick Dietz moved and Paul Hardin seconded to approve the budget, as presented for the calendar year 2000, in the amount of \$561,000. The motion carried 6-1, with Larry Hesson voting against the motion due to concerns about the lack of State Board of Accounts approved budget forms. Attorney for the Hendricks County Tourism Commission, Jeff Baldwin, stated that the Commission is not a county agency, but is subject to State Board of Account audits.

**IN THE MATTER OF CORRECTION TO PROSECUTOR'S BUDGET**

Prosecutor Pat Baldwin presented a written request informing the Council that \$7,000 in partial funding for a grant-paid deputy had been omitted from her Prosecutor's budget for 2000. Mrs. Baldwin was not present and Dick Dietz moved to table the request until Mrs. Baldwin is present to discuss the request. Kenny Givan seconded the motion, which carried 7-0.

**IN THE MATTER OF BUDGET CORRECTIONS**

Larry Hesson moved and Paul Hardin seconded to approve additional appropriations to correct budgets for the County Home administrator's salary and the salaries of three employees in the Engineer's office, as well as the Engineer's wage pool. The motion carried 7-0.

**IN THE MATTER OF CIRCUIT COURT PROBATION**

Paul Hardin moved and Wayne Johnson seconded to approve Probation Director Steve Schmalz' requested additional appropriations for two probation officers to bring them up to state minimums, as well as a correction to the wage pool for those salary differences. The motion carried 5-2. Hunt Palmer and Dick Dietz opposed the motion on the wage pool amount.

**IN THE MATTER OF ENGINEERING**

Paul Hardin moved and Dick Dietz seconded to reappropriate the excess E.D.I.T. funds from the Qualitech and US36 projects to the N/S Corridor. The motion carried 6-1. Larry Hesson voted against the motion. Dick Dietz moved and Steve Ostermeier seconded the request for additional funding for the CR 625E construction. The motion carried 6-0-1. Paul Hardin abstained. Larry Hesson moved and Steve Ostermeier seconded to table the request for additional appropriations for County Home projects until further information is available on the Cumulative Capital Development fund. The motion carried 7-0. County Engineer John Tarantino presented the new Capital Improvement Plan (for projects to be funded through E.D.I.T. revenue) for Council review and approval, noting that the Board of Commissioners had approved the "Plan" at yesterday's meeting. Kenny Givan moved and Dick Dietz seconded to approve and execute the "Plan", as presented. The motion carried 7-0.

**IN THE MATTER OF CUMULATIVE BRIDGE FUND**

Kenny Givan moved and Dick Dietz seconded to approve the additional appropriation for the Cum. Bridge Fund, as presented. The motion carried 7-0.

**IN THE MATTER OF ENVIRONMENTAL HEALTH**

Environmental Health Director Cathy Grindstaff requested an additional appropriation of \$5,000, to be offset by corresponding revenue from the Regional Sewer District, to fund part time personnel necessary to maintain Regional Sewer District records. Larry Hesson moved and Steve Ostermeier seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF CIRCUIT COURT**

Steve Ostermeier moved and Kenny Givan seconded to approve an additional appropriation to cover the cost increase for West Law Publications for the budget year 2000. The motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Stayce McClain requested an increase in the wage pool to allow the Commissioners to grant a 6% increase to their secretary. Kenny Givan moved and Paul Hardin seconded to approve the request. The motion carried 6-1. Dick Dietz voted against the motion.

Ms. McClain requested a full time assistant in her office to assist with typing, filing, faxing, and answering telephones. Larry Hesson moved and Wayne Johnson seconded to approve funding a full time Human Resources assistant at an annual salary of \$17,855. The motion carried 6-1 Dick Dietz voted against the motion.

Larry Hesson moved and Steve Ostermeier seconded to reaffirm that the maximum increase for 2000 is 6% and that the Auditor move the salary of two employees back to \$8.48 per hour. (The Auditor stated that she had followed all Council policies and, if the motion passed, she would not comply.) The motion carried 7-0.

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**IN THE MATTER OF AUDITOR**

County Auditor Debbie Simpson requested that a part time position in her office be upgraded to a full time position. Larry Hesson moved and Wayne Johnson seconded to table the matter for a recommendation from the Personnel Committee. The motion and second were withdrawn. Larry Hesson moved and Wayne Johnson seconded to table the matter until a job description has been submitted to Human Resources and reviewed by the Personnel Committee. The motion carried 7-0.

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**IN THE MATTER OF PUBLIC INPUT**

Debbie Simpson relayed a message from Deann Thomas urging the Council to forward a letter in support of completion of the North/South Corridor.  
Willis Parker spoke to the Council about his concerns involving the animal shelter status and a long-term plan to control pet population. Mr. Parker also offered his opinion of county officials regarding the county travel policy.

.....  
**IN THE MATTER OF MINUTES**

Paul Hardin moved and Steve Ostermeier seconded to approve the minutes from the December 7, 1999 and the January 4, 2000 meetings, as corrected. The motion carried 7-0.

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**IN THE MATTER OF NORTH/SOUTH CORRIDOR TASK FORCE**

Responding to a letter from Task Force Coordinator, Suzanne Vertesch, Ex. Dir. H.C.E.D.P., Wayne Johnson volunteered to serve on the task force to further examine funding options for the N/S Corridor.

.....  
**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. E.D.I.T.	88-000-084 US 36 to 100 N	88-000-084 US 40 to 450S	\$200,178.47	y
2. E.D.I.T.	88-000-084 775N	88-000-084 225E from US136	\$172,168.73	y

Adopted this 8th day of February 2000 by the following vote:  
AYE  
NAY

/s/Richard I. Dietz

/s/Wayne G. Johnson

/s/J. Kenneth Givan

/s/Paul T. Hardin

/s/Larry R. Hesson

/s/H. Hunt Palmer

/s/Steven L. Ostermeier

Attest: /s/ Debbie Simpson

Debbie Simpson, Secretary

.....  
**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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. County Home - Administrator	01-138-111	\$ 1,887.00	\$1,887.00
2. Engineering - DPW Operator	01-143-120	\$ 40.00	\$40.00
3. Engineer	111	\$2,001.00	\$2,001.00
4. Asst. Engineer	124	\$817.00	\$817.00

5.	Wage Pool	199	\$29.00	\$29.00
6.	HR Assistant	01-148-112	\$17,855.00	\$17,855.00
7.	Commissioners - Wage Pool	01-135-199	\$452.00	\$452.00
8.	Prosecutor - Grant Deputy	01-108-125	\$7,000.00	\$ tabled
9.	Circuit Court - Law Books	01-139-243	\$3,600.00	\$3,600.00
10.	Circuit Probation - Sears	01-150-114	\$2,977.00	\$2,977.00
	Ward	120	\$1,615.00	\$1,615.00
	Wage Pool	199	\$137.00	\$137.00
11.	Auditor - F/T	01-102-123	\$8,855.00	\$tabled
<b>HEALTH FUND</b>				
12.	Overtime	05-213-152	\$5,000.00	\$5,000.00
<b>CUM CAP DEVELOPMENT</b>				
13.	CR 625 Realignment	20-202-369	\$3,737.00	\$3,737.00
14.	County Buildings	20-202-405	\$275,252.00	\$tabled
<b>CUM BRIDGE FUND</b>				
15.	Bridge 220	25-203-614	\$100,000.00	\$100,000.00
16.	Bridge 174	654	\$50,000.00	\$50,000.00
17.	Box Culvert 7505	655	\$3,309.00	\$3,309.00
18.	Bridge 273	658	\$50,000.00	\$50,000.00
19.	Bridge 167	659	\$100,000.00	\$100,000.00
20.	Bridge 66	660	\$100,000.00	\$100,000.00
21.	Bridge 274	661	\$50,000.00	\$50,000.00

\* new line item

Adopted this 8th day of February 2000 by the following vote.

**AYE**  
 /s/Richard I. Dietz, Vice President  
 /s/Wayne G. Johnson, President  
 /s/J. Kenneth Givan, Member  
 /s/Paul T. Hardin, Member  
 /s/Larry R. Hesson, Member  
 /s/Steven L. Ostermeier, Member  
 /s/H. Hunt Palmer, Member  
 Attest: /s/Debbie Simpson, Secretary  
 2/4/00

**NAY**  
 /s/ Richard I. Dietz #6, 7, 10

Mary Benson offered her sincere thanks for having evening meetings.  
 here being no further business to come before the Council, Steve Ostermeier moved and Dick Dietz seconded to adjourn the meeting. Motion carried 7-0.

Attest: Debbie Simpson  
 Debbie Simpson, Auditor

Paul T. Hardin  
 Paul T. Hardin, Member

J. Kenneth Givan  
 J. Kenneth Givan, Member

Richard I. Dietz  
 Richard I. Dietz, Vice-Chairman

Larry R. Hesson  
 Larry R. Hesson, Member

H. Hunt Palmer  
 H. Hunt Palmer, Member

Wayne G. Johnson  
 Wayne G. Johnson, Council Chairman  
 2.4.00

Steven L. Ostermeier  
 Steven L. Ostermeier, Member

The Hendricks County Council held a special meeting at 7:00 p.m. on Wednesday, March 1, 2000, in meeting rooms 4 & 5 of the Hendricks County Government Center, for the purpose of holding a public hearing on the adoption of an ordinance creating a county park board. The following were in attendance:

- Larry Hesson
- Paul Hardin
- Steve Ostermeier
- Wayne Johnson
- J. K. Givan
- H. Hunt Palmer
- Richard I. Dietz
- Cinda Foster, Deputy Auditor

Council President Wayne Johnson led the Pledge of Allegiance then brought the meeting to order.

**IN THE MATTER OF THE AGENDA**

Hunt Palmer moved and Kenny Givan seconded to approve the agenda, as submitted. The motion carried 7-0.

**IN THE MATTER OF HENDRICKS COUNTY PARK & RECREATION ORDINANCE**

The Council met to discuss the establishment of a Hendricks County Department of Parks and Recreation. A proposed Ordinance was reviewed and the matter was tabled until the March 7, 2000 regular Council meeting, to await an amended copy of the proposed Ordinance.

There being no further business to come before the Council, moved and seconded to adjourn the meeting. Motion carried 7-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

J. K. Givan  
J. Kenneth Givan, Member

Paul T. Hardin  
Paul T. Hardin, Member

Larry R. Hesson  
Larry R. Hesson, Member

Wayne G. Johnson  
Wayne G. Johnson, Council Chairman

Steven L. Ostermeier  
Steven L. Ostermeier, Member

H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met on Tuesday, March 7, 2000, at 1:00 p.m. in meeting rooms 4 & 5 of the Hendricks County Government Center, with the following in attendance:

- Paul Hardin, Member
- H. Hunt Palmer, Member
- Wayne Johnson, President
- Larry Hesson, Member
- Dick Dietz, Vice-President
- Kenny Givan, Member (Not Present)
- Steve Ostermeier, Member
- Debbie Simpson, Auditor

Council President Wayne Johnson brought the meeting to order and opened with the Pledge of Allegiance.

**IN THE MATTER OF THE AGENDA**

Larry Hesson moved and Dick Dietz seconded to hear Computer Administrator John Parsons as the first agenda item and approve the agenda, as amended. The motion carried 6-0.

**IN THE MATTER OF COMPUTER DEPARTMENT**

John Parsons gave the Council an update on the status of the Central Server hardware and software needed to connect all county computers and PC's and to establish internet and intranet connections for all county users. Mr. Parsons indicated that an additional amount of \$225,000 will be necessary to get started on these projects and the balance of nearly \$340,000 could be budgeted for the year 2001. The council thanked Mr. Parsons for his presentation.

**IN THE MATTER OF ENGINEERING DEPARTMENT**

County Engineer John Tarantino appeared with Bob Carroll from Engineering to discuss the condition of the windows at the County Home. Mr. Carroll stated that he felt the windows needed to be replaced, as recommended by his department, due to their condition, and for energy efficiency. Dick Dietz moved to approve the additional appropriation of \$155,000. Wayne Johnson seconded the motion, which carried 6-0.

Mr. Tarantino also requested approval of \$34,500 for the installation of a voice mail system for phases 1 & 2 (courthouse and government center) of the new phone system. Larry Hesson moved and Dick Dietz seconded to approve the request. The motion carried 6-0.

Mr. Tarantino also requested approval of an additional appropriation of \$85,552 to install an emergency warning system in all county buildings to alert the employees and public of "non-fire" situations that would get information to everyone inside any of



the county buildings. Dick Dietz moved and Hunt Palmer seconded to approve the request, which carried 4-2. Steve Ostermeier and Larry Hesson voted against the motion.

**IN THE MATTER OF DIGITAL IMAGING OF COUNTY RECORDS**

Dennis Easley and Lonnie Lagel made a presentation to the Council on preserving county records through digital imaging. Dick Dietz moved and Larry Hesson seconded to table the request until the Commissioners prepare and present a list prioritizing the documents that should be imaged for preservation purposes. The motion carried 6-0.

**IN THE MATTER OF COPY FEE ORDINANCE**

Larry Hesson stated that adoption of a copy fee ordinance is the responsibility of the Council, not the Commissioners, and asked Mr. Tarantino for copies of the information his office was gathering as soon as that information became available. Mr. Tarantino stated that the cost determination figures would be available at the next Council meeting.

**IN THE MATTER OF COUNTY HOME WINDOWS**

During a break in the Council meeting, Commissioner Hursel Disney presented information to council members he had obtained from a local contractor concerning the county home windows. Larry Hesson moved and Dick Dietz seconded to rescind the prior motion to approve funding for window replacement until the April meeting of the council. The motion carried 6-0. The Commissioner Clampitt and County Engineer John Tarantino stated that neither of them had any prior knowledge regarding the quote Mr. Disney had requested from the local contractor and that the information had not been presented at the commissioner's meeting on the previous day, Monday, March 6, 2000.

**IN THE MATTER OF P. H. DREW CO. TAX ABATEMENT**

Paul Hardin moved and Larry Hesson seconded to approve a tax abatement for the P. H. Drew Company, on real estate only, in accordance with the recommendation of the Tax Abatement committee. The motion carried 5-1, with Steve Ostermeier voting against the motion.

**IN THE MATTER OF NEEDS ASSESSMENT STUDY FOR NEW JAIL**

Al Bennett and William Shepler appeared at the request of the Commissioners to do a presentation to the Council on a "Needs Assessment" for a new County Jail and a combined Juvenile Detention /Work Release Facility. Sheriff Waddell stated that he felt the study was unnecessary stating the need for a new jail is obvious. The Council took the matter under advisement.

**IN THE MATTER OF FUNDING FOR SHELTERING WINGS FOR WOMEN**

Hunt Palmer moved and Steve Ostermeier seconded to approve an appropriation of \$150,000 to help fund the start-up of a shelter for abused women and children. The motion carried 5-1. Larry Hesson voted against the motion.

**IN THE MATTER OF TRANSFER OF REAL ESTATE TO THE TOWN OF DANVILLE**

Mr. Ed Rader, citizen from Washington Township, voiced opposition to the transfer of 9.17 acres to the Town of Danville for a new fire station stating that the property should have been sold, rather than transferred without monetary consideration. Larry Hesson moved and Hunt Palmer seconded to adopt the Ordinance (2000-006) to transfer ownership of the 9.17 acres to the Town of Danville. The motion carried 6-0.

**IN THE MATTER OF FURNITURE FOR MICROFILM OFFICE**

The Council was asked to look favorably on a request that will be presented at the April meeting for new furniture for the Microfilm Office. No action was taken at this time.

**IN THE MATTER OF PROSECUTOR'S BUDGET CORRECTION**

Larry Hesson moved and Dick Dietz seconded to grant additional appropriations of \$7,567 to correct two errors in the Prosecutors budget for 2000. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Larry Hesson moved and Steve Ostermeier seconded to approve additional appropriations for the Local Health Maintenance Fund in the amounts of \$690.77, \$1,150.52, and \$1,447.00, which represent unused portions of the 1999 grant money received from the Local Health Maintenance Grant. The 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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Commissioners - Record Preservation	01-135-__*	\$162,000.00	\$-0-
2. Sheltering Wings	01-135-__*	\$150,000.00	\$150,000.00
3. Prosecutor - Grant Deputy	01-108-125	\$7,000.00	\$7,000.00
4. - Archer	01-108-114	\$567.00	\$567.00
5. Auditor - F/T	01-102-123	\$8,855.00	\$Tabled
<u>HEALTH MAINTENANCE FUND</u>			
6. Office Supplies	06-503-201	\$690.77	\$690.77
7. Training	305	\$1,150.52	\$1,150.52
8. Mileage	330	\$1,447.00	\$1,447.00
<u>CUM CAP DEVELOPMENT</u>			
9. Record Preservation	20-202-__*	\$162,000.00	\$Tabled

10. County Home - Windows	20-202-___*	\$155,000.00	\$Tabled
11. Voice Mail System	20-202-___*	\$34,700.00	\$34,700.00
12. Emergency Warning System	20-202-___*	\$85,552.00	\$85,552.00

\* new line item  
 Adopted this 7th day of March 2000 by the following vote.

<u>AYE</u>	<u>NAY</u>
/s/Richard I. Dietz, Vice President	
/s/Wayne G. Johnson, President	
/s/Paul T. Hardin, Member	#2, 12
/s/Larry R. Hesson, Member	#12
/s/Steven L. Ostermeier, Member	
/s/H. Hunt Palmer, Member	
Attest: /s/Debbie Simpson, Secretary	
5/31/00	

**IN THE MATTER OF AUDITOR'S REQUEST FOR ADDITIONAL FUNDING**

Larry Hesson moved and Steve Ostermeier seconded to table the Auditor's request to increase a part time position to a full time position pending a recommendation from the Human Resources Director. The motion carried 6-0.

**IN THE MATTER OF DISTRIBUTION OF CAGIT FUNDS TO SOLID WASTE DISTRICT**

Paul Hardin moved and Hunt Palmer seconded that the Council not contribute a portion of C.A.G.I.T. funds to the Solid Waste District, and to prepare a resolution for Council signature at a future meeting. The motion carried 6-0.

**IN THE MATTER OF COUNTY PARK BOARD ORDINANCE**

Hunt Palmer moved and Larry Hesson seconded to adopt Ordinance 2000-007, creating a County Park Board. The motion carried 6-0.

**IN THE MATTER OF CORRECTION OF HEALTH FUND BUDGET**

Paul Hardin moved and Dick Dietz seconded to declare the need for an emergency loan to the County Health Fund to fully fund the Health Department budget for the year 2000, to be repaid June 30, 2001. The motion carried 6-0.

**IN THE MATTER OF FEBRUARY 8, 2000 MINUTES**

Dick Dietz moved and Paul Hardin seconded to table the approval of the minutes from February 8, 2000, until the April meeting. The motion carried 6-0.

**IN THE MATTER OF AUDITOR'S EMPLOYEES**

Larry Hesson asked if there had been any action taken regarding the salaries of the two employees in the Auditor's office. There has been no change to date. Larry Hesson moved and Paul Hardin seconded to require that all wage pool transfers be made known to the Auditor's Office by March 31, 2000 and that the Council reiterate their position on wage pool increases. The motion carried 6-0.

**IN THE MATTER OF ANNUAL REPORT FOR HIGHWAY DEPARTMENT**

Dick Dietz acknowledged receipt of the Highway Department's annual report for 1999. There being no further business to come before the Council, Dick Dietz moved and Steve Ostermeier seconded to adjourn the meeting. The motion carried 6-0.

Attest: Debbie Simpson  
 Debbie Simpson, Auditor

Larry R. Hesson  
 Larry R. Hesson, Member

Richard I. Dietz  
 Richard I. Dietz, Vice-Chairman

Wayne G. Johnson  
 Wayne G. Johnson, Council Chairman

NOT PRESENT  
 J. Kenneth Givan, Member

Steven L. Ostermeier  
 Steven L. Ostermeier, Member

Paul T. Hardin  
 Paul T. Hardin, Member  
 5.31.00

H. Hunt Palmer  
 H. Hunt Palmer, Member

10. County Home - Windows	20-202-___*	\$155,000.00	\$Tabled
11. Voice Mail System	20-202-___*	\$34,700.00	\$34,700.00
12. Emergency Warning System	20-202-___*	\$85,552.00	\$85,552.00

\* new line item  
Adopted this 7th day of March 2000 by the following vote.

AYE NAY

/s/Richard I. Dietz, Vice President  
/s/Wayne G. Johnson, President

/s/Paul T. Hardin, Member #2, 12  
/s/Larry R. Hesson, Member #12  
/s/Steven L. Ostermeier, Member  
/s/H. Hunt Palmer, Member  
Attest: /s/Debbie Simpson, Secretary

5/31/00

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There being no further business to come before the Council, Dick Dietz moved and Steve Ostermeier seconded to adjourn the meeting. The motion carried 6-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Larry R. Hesson  
Larry R. Hesson, Member

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

Wayne G. Johnson  
Wayne G. Johnson, Council Chairman

NOT PRESENT  
J. Kenneth Givan, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

Paul T. Hardin  
Paul T. Hardin, Member  
5.31.00

H. Hunt Palmer  
H. Hunt Palmer, Member

Hold 318u  
Hold 318u  
Sign Here  
Hold 318u  
Hold 318u  
Hold 318u  
Sign Here  
Sign Here

The Hendricks County Council met on Tuesday, April 11, 2000, at 1:00 p.m. in meeting rooms 4 & 5 of the Hendricks County Government Center, with the following in attendance:

- Paul Hardin, Member
- H. Hunt Palmer, Member
- Wayne Johnson, President
- Larry Hesson, Member
- Dick Dietz, Vice-President
- Kenny Givan, Member
- Steve Ostermeier, Member
- Debbie Simpson, Auditor

Council President Wayne Johnson brought the meeting to order and opened with the Pledge of Allegiance.

**IN THE MATTER OF THE AGENDA**

Wayne Johnson requested that Meridith Kincaid be added and heard first on the agenda and Larry Hesson requested discussion on the claim of Darlene Heckman against the Auditor and the disposition of the claim. Paul Hardin moved and Kenny Givan seconded to adopt the agenda, as amended. The motion carried 7-0.

**IN THE MATTER OF PARK BOARD RECOMMENDATION**

On behalf of Farm Bureau, Meridith Kincaid recommended Mrs. Phyllis Gladden as a member of the new Hendricks County Park & Recreation Board. No action was taken at this time.

**IN THE MATTER OF WELFARE DEPARTMENT**

Peggy McCoy requested \$70,000 be appropriated to cover expenses for her department until the State assumes the responsibilities of the Welfare funds on July 1, 2000. Larry Hesson moved and Dick Dietz seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF SHERIFF TRANSFERS**

Kenny Givan moved and Dick Dietz seconded to approve a transfer to cover the overexpenditure of the Sheriff's wage pool. The motion carried 7-0.

**IN THE MATTER OF DOUGLAS FIR TREES FROM DLZ**

Laurie Christie appeared before the Council to inform them that Hendricks County had won 100 Douglas Fir Trees from DLZ and would like to make the presentation on Arbor Day, April 28, 2000. Kenny Givan moved and Steve Ostermeier seconded to have the Presidents of the Commissioners and Council determine the best location for the trees. The motion carried 7-0.

**IN THE MATTER OF PART TIME EMPLOYEE FOR ANIMAL CONTROL**

Mary Anne Lewis asked for consideration for a part time kennel employee, which was also requested at budget time and denied. Mrs. Lewis was advised to work with the Human Resources Director to determine need, grade, and salary and to return when those items have been determined.

**IN THE MATTER OF ENGINEERING DEPARTMENT**

County Engineer John Tarantino requested additional funds from the Cumulative Capital Development fund of \$4,500 for a traffic signal design at CR 200 N and Raceway Road. Paul Hardin moved to approve the request, Kenny Givan seconded and the motion carried 7-0.

Also from the CCD Fund, \$24,313.67 for a phone system for the Adult Probation Office. The funds were appropriated in 1999, but reverted when work was not complete by the end of the year. Dick Dietz moved, Paul Hardin seconded to approve the request. The motion carried 7-0.

At the request of the Commissioners, Mr. Tarantino requested \$25,000 from CCD for a needs assessment study involving a new jail and converting the current jail into a combination Juvenile Detention/Work Release facility. The motion carried 5-2. Larry Hesson and Wayne Johnson opposed the motion.

There was further discussion on the windows at the County Home. Kenny Givan moved and Hunt Palmer seconded to table the matter until it is determined if the building had been placed on the National Historical Register. The motion carried 6-1, with Dick Dietz voting against the motion.

**IN THE MATTER OF NURSING HEALTH DEPARTMENT**

Linda Hibner requested that a full time position be changed to a job share position with the understanding the full time status would be returned if the job share doesn't work out to her satisfaction. Hunt Palmer moved and Kenny Givan seconded to allow the change and the motion carried 7-0.

**IN THE MATTER OF SURVEYOR'S OFFICE**

County Surveyor David Gaston asked for advice on his wage pool expenditures in light of recent salary increases granted by the Council for most of his employees. Mr. Gaston stated that he would like to grant wage pool increases later in the year, rather than by the March 31 deadline, but had already submitted a letter requesting the transfer of funds from the wage pool line into the individual salary lines. The Council advised Mr. Gaston to transfer the unused funds back in to the wage pool line and let the funds revert to the general fund at the end of the year.

**IN THE MATTER OF REQUEST FOR BLEACHERS FOR FAIRGROUNDS & MICROFILM FURNITURE**

Commissioner Bud Daum requested a favorable nod, pending advertisement, on the purchase of bleachers for the County Fair Grounds. Paul Hardin moved and Steve Ostermeier seconded to look favorably on an additional appropriation from the CCD Fund for the purchase of the bleachers in the amount of \$81,000, when advertised.

Paul Hardin moved and Steve Ostermeier seconded to approve the purchase of furniture for Microfilm at a cost of \$8,091. The motion carried 7-0.

**IN THE MATTER OF TRANSFERS**

Paul Hardin moved and Dick Dietz seconded to approve a transfer for the Treasurer to purchase an electric letter opener. The motion carried 7-0. Steve Ostermeier moved and Hunt Palmer seconded to approve a transfer for Circuit Court to properly

Steve Ostermeier  
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 Hendricks County  
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 AYE  
 Dick Dietz, Vice President  
 Wayne Johnson, President  
 Paul Hardin, Member  
 Larry Hesson, Member  
 Steve Ostermeier, Member  
 Hunt Palmer, Member  
 Debbie Simpson, Secre

Kenny Givan moved and  
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RELATIVE CAPITAL DEV  
 CR 200 N & Raceway Road  
 Needs Assessment Study  
 County Phone System  
 County Home Windows  
 Wine item  
 Adopted this 11th day  
 AYE  
 Dick Dietz, Vice Presi  
 Wayne G. Johnson, Presid  
 Paul T. Hardin, Member  
 Larry R. Hesson, Member  
 Steve L. Ostermeier, Mem  
 Hunt Palmer, Member  
 Debbie Simpson, S

Henry Wallace prese  
 book will be deposited

The motion carried 7-0. Steve Ostermeier moved and Hunt Palmer seconded to approve a transfer for Circuit Court to properly pay claims for furniture purchases. The motion carried 7-0.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Treasurer	01-103-347 Tax Statements	01-103-442 Equipment	\$34.30	-Y-
2. Circuit Ct.	01-139-201 Office Supplies	01-139-440* Furniture	\$2,089.98	-Y-
3. Sheriff	01-137-116 Clerk	01-137-199 Wage Pool	\$811.84	-Y-
4. Sheriff	01-105-150 Part Time	01-105-113 Clerk	\$599.82	-Y-

\*New line item

Adopted this 11th day of April 2000 by the following vote:

**AYE**

**NAY**

- /s/Richard I. Dietz, Vice President
  - /s/Wayne G. Johnson, President
  - /s/Paul T. Hardin, Member
  - /s/Larry R. Hesson, Member
  - /s/Steven L. Ostermeier, Member
  - /s/H. Hunt Palmer, Member
- Attest: /s/Debbie Simpson, Secretary  
4/10/00

**IN THE MATTER OF ADULT PROBATION BUDGET CORRECTION**

Kenny Givan moved and Hunt Palmer seconded to approve an additional appropriation to correct an error in the Probation budget for 2000. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Hunt Palmer moved and Dick Dietz seconded to approve an additional appropriation for the Circuit Court Probation Department for the purchase of equipment. The 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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Commissioners - Furniture	01-135-441	\$8,09100.00	\$8,091.00
2. Employee Compensation	01-135-___*	\$380,000.00	\$Tabled
<b>WELFARE FUND</b>			
3. AFDC	03-030-011	\$37,500.00	\$37,500.00
4. ADC - UP	03-030-012	\$ 2,000.00	\$ 2,000.00
5. Healthy Families	03-030-020	\$20,000.00	\$20,000.00
6. AFDC Burial	03-030-040	\$ 2,000.00	\$ 2,000.00
7. Destitute Children	03-030-080	\$ 500.00	\$ 500.00
8. Child Welfare Services	03-030-090	\$ 8,000.00	\$ 8,000.00
<b>PROBATION USER FEES</b>			
9. Todd McCormack	16-317-111	\$20,670.00	\$20,670.00
<b>JUVENILE USER FEES</b>			
10. Equipment	16-318-440	\$3,500.00	\$3,500.00
<b>CUMULATIVE DAPITAL DEVELOPMENT FUND</b>			
11. 200 N & Raceway Road	20-202-___*	\$4,500.00	\$4,500.00
12. Needs Assessment Study	20-202-___*	\$25,000.00	\$25,000.00
13. County Phone System	20-202-326	\$24,313.67	\$24,313.67
14. County Home Windows	20-202-___*	\$155,000.00	\$Tabled

\* new line item

Adopted this 11th day of April 2000 by the following vote.

**AYE**

**NAY**

- /s/Richard I. Dietz, Vice President #14
  - /s/Wayne G. Johnson, President #12
  - /s/Paul T. Hardin, Member
  - /s/Larry R. Hesson, Member #12
  - /s/Steven L. Ostermeier, Member
  - /s/H. Hunt Palmer, Member
- Attest: /s/Debbie Simpson, Secretary  
6/1/00

**IN THE MATTER OF REIMBURSEMENT FROM SOIL & WATER GRANT**

Henry Wallace presented a reimbursement check to the Council to offset grant expenditures in the amount of \$4,892.57. The check will be deposited into the Urban Resources Grant Fund by the Auditor.

**IN THE MATTER OF COMPLIANCE OF STATEMENT OF BENEFITS FOR RAY'S TRASH & INFINITY PRODUCTS TAX ABATEMENTS**

Dick Dietz moved and Kenny Givan seconded to find Ray's Trash and Infinity Products in substantial compliance with the terms of their Tax Abatements granted by the Council. The motion carried 7-0.

**IN THE MATTER OF COUNTY PARK BOARD APPOINTMENTS**

Steve Ostermeier moved and Dick Dietz seconded to appoint Ray Benson as the Republican member and Dean Turner as the Democratic member of the Park Board. The motion and second were withdrawn. Mr. Turner had not submitted an official letter of interest and the law concerning the political affiliation of appointees was reviewed. It was determined that an Independent could also hold a seat on the board. Steve Ostermeier moved and Dick Dietz seconded to appoint Ray Benson, Republican, and Gerald Pagac, Independent, to serve on the Hendricks County Park & Recreation Board. The motion carried 7-0.

**IN THE MATTER OF RESOLUTIONS FOR LOAN TO HEALTH FUND AND DISTRIBUTION OF CAGIT FUNDS TO SOLID WASTE DISTRICT**

It was reported that the Council did not yet have Resolutions addressing the Emergency Loan to the County Health Fund or denying a contribution of CAGIT funds to the Solid Waste District. The County Attorney is to provide those resolutions for Council approval.

**IN THE MATTER OF CLAIM AGAINST COUNTY AUDITOR**

Larry Hesson requested information on the disposition of the claim against the County Auditor made by former deputy auditor Darlene Heckman. County Auditor Debbie Simpson had advised the Council that the information should be obtained through the attorneys who handled the claim or the Commissioners, since the claim was turned over to them for disposition once it became a claim against the County. Paul Hardin spoke with County Attorney Greg Steuerwald, who said he would be glad to discuss it at the next Council meeting. There was also further discussion on the salary of two clerks in the Auditor's office.

**IN THE MATTER OF 2000 SALARY ORDINANCE**

A Salary Ordinance was presented by County Auditor Debbie Simpson for Council approval. The form, which was developed by the previous Personnel Director and has been used in all preceding years, was questioned by several Council members and rejected.

Wayne Johnson moved and Steve Ostermeier seconded to direct the Human Resources Director to present a Salary Ordinance for the Council to approve at the May 3, 2000 Council meeting. The motion carried 7-0.

There being no further business to come before the Council, Steve Ostermeier moved and Dick Dietz seconded to adjourn the meeting. The motion carried 7-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Larry R. Hesson  
Larry R. Hesson, Member

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

Wayne G. Johnson  
Wayne G. Johnson, Council Chairman

J. Kenneth Givan  
J. Kenneth Givan, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

Paul T. Hardin  
Paul T. Hardin, Member  
5.31.00

H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met on Tuesday, May 3, 2000, at 6:00 p.m. in meeting rooms 4 & 5 of the Hendricks County Government Center, with the following in attendance:

- |                          |                            |
|--------------------------|----------------------------|
| Paul Hardin, Member      | Dick Dietz, Vice-President |
| H. Hunt Palmer, Member   | Kenny Givan, Member        |
| Wayne Johnson, President | Steve Ostermeier, Member   |
| Larry Hesson, Member     | Debbie Simpson, Auditor    |

Council President Wayne Johnson brought the meeting to order and opened with the Pledge of Allegiance.

**IN THE MATTER OF THE AGENDA**

Kenny Givan moved and Dick Dietz seconded to adopt the agenda, as presented. The motion carried 7-0.

**IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR**

Washington Township Assessor Harold Hiser alerted the Council that he would be requesting consideration of more funding for his 2001 budget due to the growth in and size of Washington Township.

**IN THE MATTER OF COMMISSIONER CONGRATULATIONS**

Commissioner J. D. Clampitt congratulated the Primary Election winners and stated that he was looking forward to working with them in the future for the good of the County.

**IN THE MATTER OF WELFARE EARLY INTERVENTION PROGRAM**

Director Peggy McCoy advised the Council of the start up of the State-required Early Intervention Program to help children with resolution to problems in beginning stages so the children can remain in their homes rather than being placed in institutions.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SUPERIOR COURT**

Hunt Palmer moved and Steve Ostermeier seconded to approve additional appropriations for Petit Jurors and Jury Meals for Superior Court No. 2. The motion carried 7-0.

**IN THE MATTER OF SUPERIOR PROBATION USER FEES**

Kenny Givan moved and Dick Dietz seconded to approve an additional appropriation for the purchase of a computer for Superior Court No. 2 in the amount of \$2,775. Larry Hesson noted that the statute calls for user fees to be used to provide probation services and questioned the legality of this request. The motion and second were withdrawn pending a presentation by the Probation Director, Todd McCormack. Larry Hesson moved and Dick Dietz seconded to table the matter until the June council meeting. The motion carried 7-0.

**IN THE MATTER OF BLEACHERS FOR 4-H FAIRGROUNDS**

Kenny Givan moved and Dick Dietz seconded to approve an additional appropriation to the Commissioners' budget for the purchase of bleachers at the 4-H Fairgrounds. The motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES DEPARTMENT**

Dick Dietz moved and Steve Ostermeier seconded to approve an additional 1% increase for Highway employees based on information provided by Human Resources Director Stayce McClain that those employees only received a 3% increase when all other county employees were awarded a 4% wage pool. The motion also included approval to fund holiday, vacation and sick days for Highway employees at 9 hours per day, rather than 7 hours per day, since Highway employees, when working, work 9 hour days. The motion carried 7-0.

Larry Hesson moved and Kenny Givan seconded to approve a transfer of \$3,500 in the Surveyor's budget to fund a summer intern. The motion carried 7-0.

Mrs. McClain distributed the Compensation Plan to Council members and gave an overview of the plan that will be brought back to the Council for action during the June meeting. No action was taken at this time.

**IN THE MATTER OF AVON REDEVELOPMENT COMMISSION**

In accordance with the recommendation of the Avon Town Council, Wayne Johnson moved and Larry Hesson seconded to reappoint Mr. Orville Woody to serve on the Avon Redevelopment Commission. The motion carried 7-0.

**IN THE MATTER OF RESOLUTION FOR EMERGENCY LOAN TO HEALTH FUND**

Larry Hesson moved and Steve Ostermeier seconded to approve a resolution to grant an emergency loan to the Health fund in the amount of \$338,578. The motion caried 7-0. The County Attorney will amend the resolution to reflect the correct amount of \$338,578 and submit for execution by the Council.

**IN THE MATTER OF JULY MEETING DATE CHANGE**

Larry Hesson moved and Hunt Palmer seconded to reschedule the July meeting date from 1:00 p.m. on Wednesday, July 5, 2000 to Tuesday, July 11, 2000, so as not to conflict with the regular meeting of the Commissioners. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Hunt Palmer moved and Dick Dietz seconded to approve an additional appropriation for the Circuit Court Probation Department for the purchase of equipment. The 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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Superior Court 2, Petit Jurors	01-141-396	\$6,000.00	\$6,000.00
2. Superior Court 2, Jury Meals	01-141-397	\$1,500.00	\$1,500.00
3. Commissioners - 4-H Bleachers	01-135-___*	\$81,000.00	\$81,000.00
4. Loan to Health Fund	01-199-995	\$338,570.00	\$338,570.00
<u>PROBATION USER FEES FUND</u>			
5. Equipment	16-317-442	\$2,775.00	\$Tabled
<u>HIGHWAY FUND</u>			
6. Wage Pool	02-201-199	\$32,541.00	\$32,541.00
7. FICA	02-201-190	\$4,000.00	\$4,000.00
8. PERF	02-201-191	\$3,960.00	\$3,960.00
<u>CUMULATIVE BRIDGE FUND</u>			
9. Wage Pool	25-203-199	\$6,037.00	\$6,037.00

\* new line item

Adopted this 3rd day of May 2000 by the following vote.

AYE

NAY

- /s/Richard I. Dietz, Vice President
- /s/Wayne G. Johnson, President
- /s/Paul T. Hardin, Member
- /s/Larry R. Hesson, Member
- /s/Steven L. Ostermeier, Member
- /s/H. Hunt Palmer, Member
- Attest: /s/Debbie Simpson, Secretary
- 6/1/00

**IN THE MATTER OF DECLARATION OF COUNTY TAX RATES**

At the request of County Auditor Debbie Simpson, Council President Wayne Johnson, along with County Attorney Greg Steuerwald and the Auditor, executed a Declaration of County Tax Rates to be submitted to the State Board of Tax Commissioners verifying a C.A.G.I.T. rate of .01 and an E.D.I.T. rate of .0025



**IN THE MATTER OF STATUS OF COUNTY HOME PLACEMENT ON NATIONAL HISTORICAL REGISTER**

Assistant County Engineer Rob Coop informed the Council that the County Home is not currently on the National Historic Register and that the Board of Commissioners have asked that it not be placed on the register.

There being no further business to come before the Council, Kenny Givan moved and Dick Dietz seconded to adjourn the meeting. The motion carried 7-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Larry F. Hesson  
Larry F. Hesson, Member

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

Wayne G. Johnson  
Wayne G. Johnson, Council Chairman

J. Kenneth Givan  
J. Kenneth Givan, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

Paul T. Hardin  
Paul T. Hardin, Member  
6.8.00

H. Hunt Palmer  
H. Hunt Palmer, Member

The Hendricks County Council met on Wednesday, June 7, 2000, at 1:00 p.m. in the Commissioner's meeting room of the Hendricks County Government Center, with the following in attendance:

- |                          |                                       |
|--------------------------|---------------------------------------|
| Paul Hardin, Member      | Dick Dietz, Vice-President            |
| H. Hunt Palmer, Member   | Kenny Givan, Member (arrived at 1:15) |
| Wayne Johnson, President | Steve Ostermeier, Member              |
| Larry Hesson, Member     | Debbie Simpson, Auditor               |

Council President Wayne Johnson brought the meeting to order and opened with the Pledge of Allegiance.

**IN THE MATTER OF LETTER FROM AUDITOR**

Wayne Johnson acknowledged receipt of a letter from the Auditor and asked if it would be beneficial to her schedule if the Council had someone else take and transcribe Council minutes. The Auditor stated that she appreciated the sentiment, but that it would not be necessary, adding that her letter only indicated she would no longer be mailing out monthly packets to the members, but would make the information available for pick-up in her office prior to the meetings.

**IN THE MATTER OF THE AGENDA**

Larry Hesson moved and Steve Ostermeier seconded to adopt the agenda, as presented. The motion carried 6-0.

**IN THE MATTER OF CAGES FOR ANIMAL CONTROL VANS**

Chief Animal Control Officer Mary Anne Lewis requested an additional appropriation of \$24,500 for installation of cages in the three vans currently assigned to the Animal Shelter. Larry Hesson moved and Steve Ostermeier seconded to table the appropriation from the General Fund and re-advertise from Cumulative Capital Development funds for the July meeting, but to include in the General Fund requests at the July meeting, in case they are not funded from CCD funds. The motion also included approval of \$7,000 for overtime and \$16,599 for a new kennel attendant. The motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Director Stayce McClain presented a revised copy of the 2000 Salary Ordinance for Council adoption. Larry Hesson moved and Kenny Givan seconded to adopt and execute the Ordinance, as submitted. The motion carried 7-0.

Mrs. McClain also presented the salary adjustment schedule and after some discussion, including the elimination of most increases for the 2001 budget year, Larry Hesson moved and Steve Ostermeier seconded to approve additional appropriations of \$227,591.15 for salary adjustments to be effective the pay period beginning July 7, 2000, payable July 28, 2000. The motion carried 7-0.

Mrs. McClain introduced her office assistant, Lisa Bolton, who began employment approximately two weeks ago.

**IN THE MATTER OF ENGINEERING  
IN THE MATTER OF PURCHASE OF HOUSE IN DANVILLE**

County Engineer John Tarantino explained to the Council the need to purchase a house in Danville, currently listed for sale, near Bridge #274, explaining that right-of-way needs for the bridge make the purchase feasible at this time, even though the bridge is not scheduled for construction until 2002 or 2003. Dick Dietz moved and Kenny Givan seconded to state that the Council does have an interest in purchasing the property located at 839 S. Tennessee Street, Danville, Indiana, and the Commissioners should proceed with the purchase offer. The motion carried 7-0.

**IN THE MATTER OF COUNTY HOME WINDOWS**

**IN THE MATTER OF COUNTY HOME WINDOWS**

Mr. Tarantino revisited the issue of replacing the windows at the County Home. After much discussion on the feasibility of replacing windows at a cost of approximately \$155,000, Larry Hesson moved to table the matter. The motion died for lack of a second. Larry Hesson then moved and Steve Ostermeier seconded to request the Commissioners to submit a request for additional funding for a study to determine the structural soundness of the County Home, as well as projected expenses to bring the current facility up to current building code standards. The motion failed 3-4. Paul Hardin, Wayne Johnson, Kenny Givan and Dick Dietz voted against the motion. Wayne Johnson moved and Dick Dietz seconded to not fund \$155,000 for replacement of the windows at the County Home. The motion carried 7-0.

**IN THE MATTER OF DUPLICATION & STORAGE OF COUNTY RECORDS**

Mr. Tarantino then informed the Council that he had completed their earlier request to prioritize the order and volume of county records that need to be duplicated and preserved for future storage and reference. There was discussion on the matter and Mr. Tarantino will report back to the Council with additional information at a later date.

**IN THE MATTER OF ESTABLISHMENT OF CUMULATIVE BRIDGE RATE FOR 2001**

Mr. Taranton announced that the Commissioners, at their meeting on June 5, 2000, had approved a \$0.12 Cumulative Bridge Fund rate for taxes payable in 2001 with a public hearing scheduled to take place at the Commissioners meeting on July 24, 2000. This rate would be an increase over the current rate of \$0.086 per \$100 of assessed valuation.

**IN THE MATTER OF COMPUTER DEPARTMENT UPDATE AND REQUEST FOR \$339,000 ADDITIONAL FUNDING**

Computer Administrator John Parsons informed the Council that Hendricks County now has registered Domain Names for use on the Internet. Mr. Parsons had submitted a request for an additional appropriation of \$339,000 but did not note in his request that he felt the funds should come from the CCD Fund. The request was advertised in the Computer budget within the General Fund, since no other fund was specified. Mr. Parsons stressed that he must have the additional funding in order to move forward with the Internet and Intranet connections. The funds will be advertised from the Cumulative Capital Development Fund for consideration at the July meeting.

**IN THE MATTER OF SUPERIOR PROBATION**

Paul Hardin moved and Hunt Palmer seconded to approve a transfer request from Todd McCormick, Superior Court Probation Director. The motion carried 7-0. Paul Hardin then moved and Dick Dietz seconded to approve the additional appropriation request of \$2,775 so long as the funds are used in accordance with the laws of the State of Indiana. The motion carried 7-0.

**IN THE MATTER OF TABLED REQUESTS FOR ADDITIONAL FUNDING FROM HUMAN RESOURCES**

Kenny Givan moved and Steve Ostermeier seconded to table the requests from Human Resources for additional funds for FICA and PERF until further information is available from Human Resources Director. The motion carried 7-0.

**IN THE MATTER OF TRANSFERS**

Paul Hardin moved and Dick Dietz seconded to approve a transfer for the Treasurer to purchase an electric letter opener. The motion carried 7-0. Steve Ostermeier moved and Hunt Palmer seconded to approve a transfer for Circuit Court to properly pay claims for furniture purchases. The motion carried 7-0.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Adult Probation	16-317-119	16-317-152	\$4,000.00	-Y-
*New line item				

Adopted this 7th day of June 2000 by the following vote:

AYE

NAY

/s/Richard I. Dietz, Vice President  
/s/Wayne G. Johnson, President  
/s/Paul T. Hardin, Member  
/s/Larry R. Hesson, Member  
/s/Steven L. Ostermeier, Member  
/s/H. Hunt Palmer, Member  
Attest: /s/Debbie Simpson, Secretary  
6/7/00  
dsimpson

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**IN THE MATTER OF CLARIFICATION OF SALARY INCREASES FOR 2001 BUDGET**

County Auditor Debbie Simpson and Deputy Auditor Cinda Foster asked the Council for clarification on any salary increases for the 2001 budget calculations. The Council asked that Ms. Simpson notify all offices that a 2% increase will be considered for anyone not being affected by the salary adjustments that will be effective July 7, 2000.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Hunt Palmer moved and Dick Dietz seconded to approve an additional appropriation for the Circuit Court Probation Department for the purchase of equipment. The 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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Animal Control - Officer	01-144-117	\$16,599.00	\$16,599.00
2. Animal Control - Overtime	01-144-152	\$7,000.00	\$7,000.00
3. Animal Control - Cages for Van	01-144-444	\$25,400.00	\$ Tabled
4. Computer Center - Network Admin	01-147-114	\$38,000.00	\$ Tabled
5. Commissioners - FICA	01-135-190	\$3,899.00	\$ Tabled
6. Commissioners-PERF	01-135-191	\$4,914.00	\$ Tabled
7. Computer - Equipment	01-147-441	\$339,000.00	\$ No Action
<b>GENERAL FUND TOTAL</b>		<b>\$434,812.00</b>	<b>\$23,599.00</b>
<b>CUMULATIVE CAPITAL DEVELOPMENT FUND</b>			
8. County Home Windows	20-202-___*	\$155,000.00	\$ Denied
<b>PROBATION USER FEES FUND</b>			
9. Equipment	16-317-442	\$2,775.00	\$2,775.00
* New Line Item Number			

Adopted this 7th day of June 2000 by the following vote.

**AYE**

**NAY**

/s/Richard I. Dietz, Vice-President  
 /s/Wayne G. Johnson, President  
 /s/J. Kenneth Givan, Member  
 /s/Paul T. Hardin, Member  
 /s/Larry R. Hesson, Member  
 /s/H. Hunt Palmer, Member  
 /s/Steven L. Ostermeier, Member  
 Attest: /s/Debbie Simpson, Auditor  
 6/7/00

**IN THE MATTER OF RESOLUTIONS FOR LOAN TO HEALTH FUND AND DISTRIBUTION OF CAGIT FUNDS TO SOLID WASTE DISTRICT**

It was reported that the Council still does not have Resolutions addressing the Emergency Loan to the County Health Fund or denying a contribution of CAGIT funds to the Solid Waste District. The County Attorney was to provide the resolution for the Emergency Loan to the Health Fund and Mr. Johnson reported that the County Attorney stated a resolution was not necessary regarding the CAGIT funds.

**IN THE MATTER OF MINUTES**

Paul Hardin moved to approve the minutes from the March 1, 2000 special meeting, the March 7, 2000 regular meeting, and the April 11, 2000 regular meeting, as corrected. The motion carried 7-0, with Kenny Givan abstaining on the minutes of March 7, 2000, as he was not present for that meeting.

There being no further business to come before the Council, Hunt Palmer moved and Kenny Givan seconded to adjourn the meeting. The motion carried 7-0.

Attest: Debbie Simpson  
 Debbie Simpson, Auditor

Larry R. Hesson  
 Larry R. Hesson, Member

Richard I. Dietz  
 Richard I. Dietz, Vice-Chairman

Wayne G. Johnson  
 Wayne G. Johnson, Council Chairman

J. Kenneth Givan  
 J. Kenneth Givan, Member

Steven L. Ostermeier  
 Steven L. Ostermeier, Member

Paul T. Hardin  
 Paul T. Hardin, Member  
 6.27.00

H. Hunt Palmer  
 H. Hunt Palmer, Member

The Hendricks County Council met on Tuesday, July 18, 2000, at 1:00 p.m. in the Commissioner's meeting room of the Hendricks County Government Center, with the following in attendance:

- Paul Hardin, Member
- Kenny Givan, Member
- Wayne Johnson, President
- Debbie Simpson, Auditor
- Dick Dietz, Vice-President
- Larry Hesson, Member (arrived at 1:15)
- Steve Ostermeier, Member

The July meeting was originally scheduled for July 5, was rescheduled due to a conflict with the Commissioners regular meeting to July 11, 2000, at 1:00 p.m., but was postponed due to the death of Council member Hunt Palmer on July 10, 2000. Council President Wayne Johnson brought the meeting to order and opened with the Pledge of Allegiance.

**IN THE MATTER OF COUNCILMEMBER H. HUNT PALMER**

County Councilmember H. Hunt Palmer passed away, unexpectedly, on Monday, July 10, 2000. Hunt was completing his third term (12<sup>th</sup> year) as Councilmember-at-Large, and had recently won the Republican nomination for Hendricks County Commissioner, District #3. There was a moment of silence to honor Hunt's memory and years of service to the County, the County Council, and the community. Hunt will be greatly missed.

**IN THE MATTER OF THE AGENDA**

Mary Anne Lewis had withdrawn her request for an additional appropriation, and the Brownsburg Library Capital Projects Fund will be heard as soon as the Resolution is prepared and presented to the Council. Dick Dietz moved and Steve Ostermeier seconded to adopt the agenda, as amended. The motion carried 5-0.

(Larry Hesson arrived - 1:15 p.m.)

**IN THE MATTER OF SUPERIOR COURT NO. 2**

Jude Coleman reported to the Council that he has, once again, included in his budget for 2001, a line item for interpreters, and informed the Council of a phone-intpreter system that could be a more cost-effective manner of meeting this need. Judge Coleman also informed the Council that the Courts would be filing a budget request to establish a Court Self-Help Office for the 2001 budget year, and he would be requesting funding for future modernization of the court system through CD burners to enable court proceedings to be recorded on CD's for savings in cost and storage space.

**IN THE MATTER OF COUNTY HOME TRANSFER REQUEST**

Peggy Nichols requested a transfer of funds to cover the cost of purchasing an ice machine to replace the one that had recently stopped performing. Kenny Givan moved and Dick Dietz seconded to approve the request and the motion carried 6-0. Ms. Nichols also informed the Council that long-time County Home Resident James (Little Jimmy) Tomlinson passed away on Thursday, July 13, 2000. Commissioner Clampitt attended the graveside services for Mr. Tomlinson.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Director Stayce McClain reported that the salary adjustments had now been advertised and needed Council approval. Larry Hesson moved and Kenny Givan seconded to approve additional appropriation requests #1 and 24 through 27, as salary adjustments. The motion carried 6-0. Mrs. McClain also presented an amendment to the salary ordinance reflecting these approved changes. Kenny Givan moved and Steve Ostermeier seconded to approve the amendment and the motion carried 6-0. Dick Dietz moved and Paul Hardin seconded to approve an increase for the township deputy assessors (items 9 through 22), as they did not receive an increase for January 1, 2000. The motion carried 6-0. Larry Hesson moved and Kenny Givan seconded to amend the motion on salary adjustments to reflect the lowered amounts for the Healthy Families salary adjustments on the items in item #25. The motion carried 6-0. Larry Hesson moved and Steve Ostermeier seconded to approve the request for a new grant-funded employee for Healthy Families, item #32, in the amended amount of \$10,846.20. The motion carried 6-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR REASSESSMENT**

County Assessor Barbara Ford requested an additional appropriation for completion of a mapping project in the reassessment budget. Dick Dietz moved and Steve Ostermeier seconded to approve the request. The motion carried 6-0.

**IN THE MATTER OF BROWNSBURG LIBRARY CAPITAL PROJECTS FUND**

Wanda Pearson, Director of Brownsburg Public Library, appeared for the public hearing on the creation of a capital projects fund for the Brownsburg Public Library. There were no comments, for or against the establishment of the fund. The

public hearing was closed and Steve Ostermeier moved and Kenny Givan seconded to adopt Resolution #2000-16, Brownsburg Library Capital Projects Fund. The motion carried 6-0.

**IN THE MATTER OF TRANSFERS**

Kenny Givan moved and Dick Dietz seconded to approve the transfer request of the Commissioners. The motion carried 6-0. Paul Hardin moved and Steve Ostermeier seconded to approve the transfer request of the Superior Probation Department. The motion carried 6-0.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPT	TRANSFER FROM	TRANSFER TO	AMOUNT	Y/N
1. Commissioner	01-135-303	01-135-460	\$25,000.00	<u>Y</u>
2. County Home	01-138-266	01-138-441	\$ 1,535.00	<u>Y</u>
3. Superior Probation	16-316-245	16-316-330	\$ 16.00	<u>Y</u>

\*New line item

Adopted this 18th day of JULY 2000 by the following vote:

AYE

NAY

/s/Richard I. Dietz, Vice President  
 /s/Wayne G. Johnson, President  
 /s/Paul T. Hardin, Member  
 /s/Larry R. Hesson, Member  
 /s/Steven L. Ostermeier, Member  
 Attest: /s/Debbie Simpson, Secretary  
 7/18/00  
 dsimpson

**IN THE MATTER OF ADDITIONAL FUNDING FOR COMPUTER DEPARTMENT**

Systems Administrator John Parsons requested an additional appropriation of \$339,000 from the Cumulative Capital Development Fund for computer equipment. Mr. Parsons was asked by Council Wayne Johnson if this would guarantee no more expense to complete internet and intranet connections before year end and Mr. Parsons stated that there would be no more costs incurred by year end to meet these two objectives. Larry Hesson moved and Kenny Givan seconded to approve the request of \$339,000. The motion carried 6-0.

**IN THE MATTER OF BROWNFIELDS LOAN/WARRICK LANDFILL/SESCO GROUP**

Greg Romain, SESCO Group, presented a draft of an Ordinance for the Council to review and consider adopting to enable SESCO to secure funding for cleanup of a former landfill site in Hendricks County. After cleanup of the area, the property will then be suitable for development. The matter was tabled until the August 8, 2000 Council meeting and it was agreed that County Attorney Greg Steuerwald, Mr. Romain and BDG representatives, and a council member, meet prior to the August 8 date to review the documents. Steve Ostermeier volunteered to represent the Council in this meeting.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Paul Hardin moved and Kenny Givan seconded to approve an additional appropriation of \$1,000 for overtime in the Child Support budget, to be offset by a \$1,000 deposit into the General fund from the Prosecutor's Pre-trial Diversion fund. The motion carried 6-0. Kenny Givan moved and Dick Dietz seconded to approve additional funding for the Weights & Measurers budget, item #8. The motion carried 6-0. Paul Hardin moved and Dick Dietz seconded to approve additional funds for the Probation User Fees Fund, item #31. The motion carried 6-0. Paul Hardin moved and Steve Ostermeier seconded to approve additional funds for the Jail budget, item #7. The motion carried 6-0. Paul Hardin moved and Kenny Givan seconded to approve additional funds for the

Home Detention budget, item #28. The motion carried 6-0. Kenny Givan moved and Dick Dietz seconded to approve additional funding for the Auditor's overtime line, item #3. The motion carried 6-0. Kenny Givan moved and Larry Hesson seconded to approve items 5 and 6 for funding FICA and PERF for the salary adjustments. The motion carried 6-0. Paul Hardin moved and Kenny Givan seconded to approve additional funding for the Commissioners' Special Contracts budget line, item #4. The motion carried 4-2, Wayne Johnson and Dick Dietz voted against the motion.

**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 herein and for the purpose herein specified, subject to the laws governing the same:

**GENERAL FUND**

**1. Salary Adjustment**

<b>Child Support</b>	01-084-113 Marthalou Thompson	\$ 500.00
	01-084-115 Stephanie Gray	\$ 735.95
<b>Clerk</b>	01-101-112 Janice Chilewski	\$1,161.70
	01-101-113 Shannon Larmer	\$1,654.95
	01-101-114 Janice Kulka	\$ 708.45
	01-101-115 Cindy Spence	\$ 925.92
	01-101-116 Kelli Euliss	\$1,035.95
	01-101-117 Jessica Haltom	\$ 854.45
	01-101-118 Toby Miller	\$1,654.95
	01-101-119 Aileen Lynch	\$1,124.95
	01-101-120 Debbie Truran	\$ 968.95
	01-101-121 Pamela Burge	\$ 708.45
	01-101-122 Marchelle Mundt	\$1,581.95
	01-101-123 Stephanie Hicks	\$2,231.32
	01-101-124 Mari Clark	\$ 708.45
	01-101-125 Peggy Shields	\$ 963.45
	01-101-127 Debbie Hoskins	\$1,295.45
	01-101-128 Mary Sue Freeland	\$1,295.45
	01-101-129 Susan Link	\$1,761.32
	01-101-130 Marjorie Lamb	\$1,654.95
<b>Auditor</b>	01-102-112 Cinda Foster	\$ 242.60
	01-102-114 Shawn Miller	\$ 977.34
	01-102-115 Joyce Hamilton	\$ 34.94
	01-102-116 Wanda Cox	\$ 500.00
	01-102-117 Alice Black	\$ 34.94
	01-102-118 Alvin Johnston	\$1,049.78
	01-102-119 Sara Snapp	\$ 500.00
	01-102-120 Patty Martin	\$1,508.95
	01-102-121 Lana Gilliam	\$1,081.45
	01-102-122 Lori Tracy	\$1,081.45
	01-102-150 Part-Time (1092hrs/yr)	\$1,036.44
<b>Treasurer</b>	01-103-112 Chris Maccaroni	\$ 242.60
	01-103-113 Nancy Duell	\$ 358.39
	01-103-114 Shawn Cunningham	\$1,048.95
	01-103-115 Brenda Short	\$ 500.00

	01-103-116 Jan Hopper	\$ 746.31
	01-103-117 Amy Roberts	\$ 500.00
	01-103-150 Part-Time (2356hrs/yr)	\$2,520.92
<b>Recorder</b>	01-104-112 Gale Hutte	\$ 242.60
	01-104-113 April Modglin	\$1,809.45
	01-104-114 Wilma Boyd	\$ 398.74
	01-104-115 Sheila Brewer	\$ 808.24
<b>Sheriff</b>	01-105-113 Cathy Coy	\$1,427.54
	01-105-116 Ruth Gardener	\$1,536.72
	01-105-117 Dennis Williams	\$2,550.10
	01-105-153 Sharon Brown	\$1,536.72
	01-105-184 Cathy Burkert	\$ 500.00
	01-105-185 Diane Greene	\$1,427.54
	01-105-186 Nancy Watson	\$ 604.45
	01-105-187 Chris Morpew	\$ 604.45
	01-105-150 Part-Time (232hrs/yr)	\$ 248.24
<b>Surveyor</b>	01-106-114 Jeffrey Surber	\$1,564.46
	01-106-115 Robert Scott	\$1,564.46
	01-106-116 Coralie Rice	\$ 475.95
	01-106-117 John Barnett	\$ 689.46
	01-106-118 Joan Washburn	\$ 262.45
	01-106-119 Bill Hahn	\$1,564.46
<b>Prosecutor</b>	01-108-114 Toni Sutfin	\$1,303.32
	01-108-115 Angela Chambers	\$1,501.82
	01-108-116 Stephen M. Scott	\$ 500.00
	01-108-121 Open (Secretary)	\$1,696.82
<b>Assessor</b>	01-109-112 Maureen Joy	\$ 242.60
	01-109-113 Kathy Cassity	\$ 569.50
	01-109-114 Mary Kintsler	\$1,427.51
	01-109-115 Erin Jones	\$1,450.54
	01-109-116 Jami Smeaton	\$1,427.51
	01-109-150 Part-Time (1092hrs/yr)	\$1,168.44
<b>Extension</b>	01-130-115 Janice Hardwick	\$1,403.72
	01-130-116 Sharon Wilson	\$1,174.16
	01-130-119 Part-Time (1248hrs/yr)	\$1,335.36
<b>Planning &amp; Building</b>	01-131-112 Paul Wilson	\$ 392.21
	01-131-113 Michael J. Alverson	\$1,277.51
	01-131-114 Joanne Garcia	\$1,841.84
	01-131-119 Brenda Denton	\$1,122.94
	01-131-120 Michael A. Riffey	\$1,179.23
	01-131-121 Jon Van Hook	\$2,857.21
	01-131-122 Judith J. Babbit	\$1,213.94
	01-131-124 Lesa Wagner	\$ 790.61
	01-131-125 Tammy Richardson	\$ 957.32
	01-131-126 Mary Arnold	\$1,336.61
	01-131-127 Teresa Johnson	\$2,706.34
	01-131-128 Les Rice	\$1,628.90
	01-131-129 Carol Smith	\$3,347.71

	01-121-120 Roger Salomon	\$1,373.01
<b>Commissioners</b>	01-120-113 Judith A. Wyatt	\$ 127.00
<b>Controlled</b>	01-120-112 Sylvia Johnson	\$ 500.00
	01-120-114 Glenn Sears	\$ 658.27
	01-120-113 Tashia Faulner	\$ 770.41
	01-120-118 Dorthea Rogers	\$ 581.83
	01-120-120 Patricia	\$ 179.00
<b>Jail</b>	01-127-116 Donna J. Pittman	\$1,324.33
	01-127-117 Duane K. Cleveland	\$ 822.34
	01-127-118 Michael L. Smith	\$1,427.24
	01-127-121 Gene J. Wagner	\$1,218.27
	01-127-122 Sara L. July	\$ 474.77
	01-127-123 Brenda G. Brooks	\$ 384.30
	01-127-124 Sheila L. Davis	\$ 500.00
	01-127-125 Phyllis C. Lewis	\$ 415.00
	01-127-126 Paula J. Cline	\$ 500.00
	01-127-127 William C. Coyle	\$1,218.27
	01-127-128 Amanda P. Anderson	\$1,218.27
<b>County Home</b>	01-126-116 Mollie Lester	\$ 500.00
	01-126-117 Debra Foster	\$1,877.00
	01-126-118 Pam Tava (B/Driver)	\$ 973.70
	01-126-122 Open (Nurs Asst)	\$1,180.84
	01-126-123 Inma Manning	\$ 687.00
	01-126-124 Tina Guernsey	\$1,080.00
	01-126-125 Margaret P. Berry	\$ 687.00
	01-126-126 Maria S. Miller	\$1,779.21
	01-126-127 Paula S. Susenbark	\$ 100.00
	01-126-128 Open (Nurs Asst)	\$1,781.00
	01-126-129 Guadalupe Rodriguez	\$ 520.00
<b>Circuit Court</b>	01-126-119 Dorothy K. Swift	\$ 520.27
	01-126-117 Karen Woodall (pt)	\$ 500.00
	01-126-118 Kay Myers	\$1,601.00
<b>Superior Court 1</b>	01-143-112 Donna Bullard	\$ 177.71
	01-143-113 Judith Schweder	\$1,124.42
	01-143-114 Maribeth Daugherty	\$1,813.24
<b>Superior Court 2</b>	01-141-116 Sharon Richardson	\$1,212.24
	01-141-117 Shirley Warden	\$1,212.83
<b>Engineering</b>	01-143-112 Duane Batcher	\$ 324.00
	01-143-114 Leanna Anderson	\$1,307.10
	01-143-118 Lori Vitellie	\$ 143.40
	01-143-119 Robert Carroll	\$ 500.00
	01-143-120 Rex Green	\$2,280.71
	01-143-121 Open (CPM Asst)	\$3,840.40
	01-143-122 Elvira Davies	\$1,284.00
	01-143-123 Steve Nelson	\$ 324.00
	01-143-124 Karen Hammarby	\$ 820.40
<b>Animal Control</b>	01-144-112 Charlene Daniels	\$2,877.52
	01-144-113 Tim Phiberty	\$1,288.50

	01-144-114 Dawn W	
	01-144-115 Sharon T	
	01-144-116 Aaron H	
	01-144-117 Open (K	
<b>Registration</b>	01-146-112 Laura H	
	01-146-116 Mary An	
	01-146-122 Judith L	
<b>Center</b>	01-147-111 Kay Ban	
	01-147-112 Marilyn	
<b>Res</b>	01-148-112 Lisa Bol	
<b>Probation</b>	01-150-114 Melody	
	01-150-150 Kim Lee	
<b>Probation</b>	01-151-112 Debrah	
	01-151-115 Bridget	
	01-151-118 Mickey	
	01-151-119 Open (C	
<b>Profim</b>	01-152-112 Carol T	
	01-152-113 Open (C	
<b>Court 3</b>	01-152-114 Tania M	
	01-153-113 Sharla	
	01-153-114 Susan	
	01-153-115 Jennife	
<b>Water</b>	01-155-111 Marlen	
<b>General Fund Sa</b>		
<b>Support - Overtime</b>	01-084-15	
<b>Support - Overtime</b>	01-102-15	
<b>Prisoners - Sp Cont</b>	01-135-46	
<b>Prisoners - FICA</b>	01-135-19	
<b>Prisoners - PERF</b>	01-135-19	
<b>Medical &amp; Dental</b>	01-137-20	
<b>Measures - Mileage</b>	01-145-3	
<b>Dep Assessor</b>	01-110-1	
<b>Dep Assessor</b>	01-110-1	
<b>Dep Assessor</b>	01-111-1	
<b>Dep Assessor</b>	01-112-1	
<b>Dep Assessor</b>	01-113-1	
<b>Dep Assessor</b>	01-114-1	
<b>Dep Assessor</b>	01-115-1	
<b>Dep Assessor</b>	01-116-1	
<b>Dep Assessor</b>	01-116-1	
<b>Dep Assessor</b>	01-117-1	
<b>Dep Assessor</b>	01-118-1	
<b>Dep Assessor</b>	01-119-1	
<b>Dep Assessor</b>	01-120-1	
<b>Dep Assessor</b>	01-121-1	
<b>E-911</b>	17-516-	
<b>E-911</b>	17-516-	
<b>E-911</b>	17-516-	
	17-516-	
	05-213-113	
	05-213-114	



	01-144-114 Dawn Wagner	\$1,266.92
	01-144-115 Sharon Tyler	\$ 34.74
	01-144-116 Aaron Hendry	\$3,259.82
	01-144-117 Open (Kennel Attend.)	\$3,015.84
Voter Registration	01-146-112 Laura Herzog	\$ 256.82
	01-146-116 Mary Ann Fleece (p/t)	\$ 262.45
	01-146-122 Judith Layman	\$1,180.95
Computer Center	01-147-111 Kay Banister	\$ 500.00
	01-147-112 Marilyn Potter	\$ 811.68
Human Res	01-148-112 Lisa Bolton	\$1,786.84
Circuit Probation	01-150-114 Melody Sears	\$ 599.21
	01-150-150 Kim Lees Delaney	\$ 125.95
Superior Probation	01-151-112 Deborah S. Boyer	\$ 500.00
	01-151-115 Bridget Lenahan	\$ 500.00
	01-151-118 Mickey Thomas	\$1,126.24
	01-151-119 Open (Clerk)	\$1,427.45
Microfilm	01-152-112 Carol Thomas	\$ 500.00
	01-152-113 Open (Clerk)	\$1,502.45
	01-152-114 Tania Mynatt	\$1,123.95
Superior Court 3	01-153-113 Sharla Holsclaw	\$ 677.25
	01-153-114 Susan Pugh	\$ 317.41
	01-153-115 Jennifer Simison	\$ 83.20
Soil & Water	01-155-111 Marlene Raisor	\$ 500.00
	<b>General Fund Salary Totals</b>	<b>\$163,458.26</b>
2. Child Support – Overtime	01-084-152	\$1,000.00
3. Auditor – Overtime	01-102-152	\$5,000.00
4. Commissioners – Sp Cont	01-135-460	\$25,000.00
5. Commissioners – FICA	01-135-190	\$14,276.00
6. Commissioners – PERF	01-135-191	\$16,995.00
7. Jail – Medical & Dental	01-137-207	\$50,000.00
8. Wts & Measures – Mileage	01-145-330	\$1,500.00
9. Center Twp dep Assessor	01-110-112	\$182.84
10. Center Twp dep Assessor	01-110-113	\$222.84
11. Guilford Twp Dep Assessor	01-111-112	\$347.28
12. Lincoln Twp Dep Assessor	01-112-112	\$535.24
13. Wash. Twp Dep Assessor	01-113-112	\$541.80
14. Brown Twp dep Assessor	01-114-112	\$259.08
15. Clay Twp Dep Assessor	01-115-112	\$51.04
16. Eel River Dep Assessor	01-116-112	\$109.52
17. Eel River Dep Assessor	01-116-113	\$55.72
18. Franklin Twp Dep Assessor	01-117-112	\$105.60
19. Liberty Twp Dep Assessor	01-118-112	\$186.20
20. Marion Twp Dep Assessor	01-119-112	\$95.60
21. Middle Twp Dep Assessor	01-120-112	\$168.04
22. Union Twp Dep Assessor	01-121-112	\$114.12
23. Camden - E-911	17-516-111	\$2,183.12
Bell - E-911	17-516-112	\$1,266.20
Thompson E-911	17-516-113	\$3,691.20
24. Health	05-213-113 Betty Selch	\$ 500.00
	05-213-114 Barbara Kluesnener	\$ 1,237.60

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	05-213-117 Jackie Morpew	\$ 500.00
	05-213-118 Karen Arnold	\$ 478.50
	05-213-119 Alise Pate	\$ 1,427.51
	05-213-121 Julie Haan	\$ 2,462.59
	05-213-122 Brian Loane	\$ 3,530.50
	05-213-123 Brian Wolff	\$ 3,047.50
	05-213-191 Perf	\$19,053.00
	05-213-124 Monica Smith	\$ 908.96
	05-213-125 Krista Click	\$ 1,510.34
	05-213-127 Kandi Jamison	\$ 908.96
	05-213-128 Shandy Cheek	\$ 2,670.98
<b>25. Healthy Families</b>	King 06-513-111	\$ 1,692.46
	Kelsay 06-513-112	\$ 1,384.62
	Foster 06-513-113	\$ 1,436.77
	Hubbard 06-513-114	\$ 1,384.62
Family Support Worker	06-513-115*	\$10,846.20
<b>26. Reassessment</b>	09-505-111 Michael Watkins	\$ 1,000.00
	09-505-112 Barbara Nesbitt	\$ 735.39
	09-505-113 Paula Owens	\$ 3,072.68
	09-505-114 Gail Brown	\$ 800.39
	09-505-150 Beverly Allen	\$ 735.39
<b>27. Home Detention</b>	16-322-111 Stephen Roberts	\$ 500.00
	16-322-112 Kelly Deckard	\$ 1,427.45
<b>28. Home Detention</b>	16-322-150*Part Time	\$6,000.00
<b>29. CCD Fund REASSESSMENT</b>	20-202-426 Computer Equipment	\$339,000.00
<b>30. Reassessment- Mapping</b>	09-505-300	\$65,000.00

**PROBATION USER FEES-CIRCUIT COURT**

31. Probation - Toxicology	16-319-268	\$5,000.00
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\* New Line Item Number

(The Council approved all the above requested additional appropriations on July 18, 2000 at their regular meeting.)

Adopted this 18th day of July 2000 by the following vote.

**AYE**

- /s/Richard I. Dietz, Vice-President
- /s/Wayne G. Johnson, President
- /s/J. Kenneth Givan, Member
- /s/Paul T. Hardin, Member
- /s/Larry R. Hesson, Member
- /s/Steven L. Ostermeier, Member
- Attest: /s/Debbie Simpson, Auditor

**NAY**

- /s/ Richard I. Dietz, #4
- /s/ Wayne G. Johnson #4

7/18/00

**IN THE MATTER OF RESOLUTIONS FOR LOAN TO HEALTH FUND AND DISTRIBUTION OF CAGIT FUNDS TO SOLID WASTE DISTRICT**

Steve Ostermeier moved and Dick Dietz seconded to adopt Resolution #2000-17 approving an emergency loan from the County General Fund to the County Health Fund in the amount of \$338,570. the motion carried 6-0. Steve Ostermeier moved and Kenny Givan seconded to adopt Resolution #2000-18 denying distribution of CAGIT funds to the Solid Waste District. The motion carried 6-0.

Kenny Givan  
 motion carried  
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 Paul Hardin  
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 Richard I. Dietz  
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**IN THE MATTER OF MINUTES**

Kenny Givan moved and Dick Dietz seconded to approve the minutes from the May 3, 2000 regular meeting, as corrected. The motion carried 6-0. Larry Hesson moved and Steve Ostermeier seconded to approve the minutes from the June 7, 2000 regular meeting, as corrected. The motion carried 6-0.

**IN THE MATTER OF APPOINTMENT TO PLAINFIELD LIBRARY BOARD**

Paul Hardin moved and Steve Ostermeier seconded to table the appointment to the Plainfield Library Board until the August Council meeting as there was no response to the notice for applicants published by the Auditor on June 22, 2000. The motion carried 6-0.

There being no further business to come before the Council, Larry Hesson moved and Kenny Givan seconded to adjourn the meeting. The motion carried 6-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Larry R. Hesson  
Larry R. Hesson, Member

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

Wayne G. Johnson  
Wayne G. Johnson, Council Chairman

J. Kenneth Givan  
J. Kenneth Givan, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

Paul T. Hardin  
Paul T. Hardin, Member  
8.1.00

The Hendricks County Council met on Thursday, August 10, 2000, at 6:00 p.m. in the Commissioner's meeting room of the Hendricks County Government Center, with the following in attendance:

- |                          |                            |
|--------------------------|----------------------------|
| Paul Hardin, Member      | Dick Dietz, Vice-President |
| Kenny Givan, Member      | Larry Hesson, Member       |
| Wayne Johnson, President | Steve Ostermeier, Member   |
| Debbie Simpson, Auditor  | Phyllis A. Palmer, Member  |

Council President Wayne Johnson brought the meeting to order and opened with the Pledge of Allegiance.

**IN THE MATTER OF NEW COUNCIL MEMBER**

Phyllis A. Palmer was welcomed as the newest member to the Hendricks County Council. Mrs. Palmer won the May, Republican Primary election to run as one of three at-large council members. She was appointed by Republican Precinct Committeemen to fill the remainder of the late H. Hunt Palmer's term as Council member. Mrs. Palmer was welcomed by all.

Council Chairman Wayne Johnson read a card from Hunt Palmer's widow, Linda Palmer, and family, expressing their thanks for all the kindnesses extended to them over the loss of Hunt.

**IN THE MATTER OF THE AGENDA**

Larry Hesson moved and Kenny Givan seconded to adopt the agenda, as presented. The motion carried 7-0.

**IN THE MATTER OF BROWNFIELDS LOAN - WARRICK LANDFILL**

Greg Romain, Sesco Group, representing BDG, LLC, presented an ordinance for Council approval to allow BDG, LLC to obtain a loan for the remediation of the Warrick Landfill property through the State Environmental Loan Program (ERLP). Larry Hesson moved and Steve Ostermeier seconded to approve and adopt the ordinance, as presented. The motion carried 4-1-2. Kenny Givan opposed, stating that he felt it would subject the County to future requests of a similar nature that the County would then be obligated to grant. Paul Hardin abstained due to a prior involvement in the property, and Phyllis Palmer abstained because she was not a member of the Council when the original request and information was presented.

**IN THE MATTER OF TOURISM BOARD BUDGET**

Jim Owens, Director of the Hendricks County Tourism Bureau, requested an extension of...

**IN THE MATTER OF TOURISM BOARD BUDGET**

Jim Owens, Director of the Hendricks County Tourism Bureau, requested an extension of time to prepare a budget for Council review and approval. Mr. Owens stated that he had just taken over the position as director and had not had ample time to properly prepare a budget for 2001, adding that the Tourism board meets on September 18, and would need to approve the budget prior to presentation to the Council. Paul Hardin moved and Steve Ostermeier seconded to approve the request to grant an extension until the October meeting of the Council (The Tourism budget is not a part of the over-all county budget, and this extension of time would in no way affect any advertising or adoption deadlines of the regular county budget.)

**IN THE MATTER OF CONSULTANT FOR N/S CORRIDOR FUNDING OPTIONS**

County Planning Director Walt Reeder appeared before the Council to request that the Council look favorably on funding a request that will be advertised for the September meeting for \$25,000 to hire Dennis Faulkenberg, former Deputy Commissioner and Chief Financial Officer with INDOT, to research funding options for the North/South Corridor. The request, at the direction of the Commissioners, will be advertised from both the County General Fund and the E.D.I.T. Fund so Council can choose which option, if any, they would prefer. Wayne Johnson stated that he had spoken with Suzanne Vertesch, Director of Hendricks County Economic Development Partnership, and there is a possibility the Partnership will pay the consultant fee for the remainder of this year. Wayne Johnson moved and Steve Ostermeier seconded to table the matter until the next regular Council meeting to determine if the Partnership will provide the funding for the consultant. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PROSECUTOR**

County Prosecutor Pat Baldwin requested an additional appropriation of \$2,000, to be offset by a deposit into the General Fund of the same amount from Pre-Trial Diversion funds. Kenny Givan moved and Steve Ostermeier seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS SALARY ADJUSTMENTS**

Human Resources Director Stayce McClain requested approval of additional funding to correct an error in her calculations for the pay adjustment for the Child Support office in the amount of \$1,350. The position was actually a grade 7, but calculations were done on a grade 4 position. Dick Dietz moved and Kenny Givan seconded to approve the correction. The motion carried 7-0.

Mrs. McClain also requested an additional appropriation of \$500 to fund an increase for an Engineering Department employee, paid from the Cumulative Bridge Fund, that was omitted from her pay adjustment requests. Kenny Givan moved and Steve Ostermeier seconded to approve the correction. The motion carried 7-0.

The third request for correction of an error in the salary adjustments is from the Highway budget for the office manager and clerical position, for a total correction of \$1,135. Paul Hardin moved and Steve Ostermeier seconded to approve the correction. The motion carried 7-0. Kenny Givan moved and Paul Hardin seconded to deny a request for salary increase for the Highway Superintendent and Assistant Superintendent. The motion carried 7-0.

Mrs. McClain requested an additional appropriation of \$17,308 to supplement the salary of a Network Administrator position so the position can be advertised. She also requested an increase and title change for John Parsons, Systems Administrator, to \$55,000 annually and title change to Information Systems Coordinator, stating that without the salary increase, Mr. Parsons would be supervising the Network Administrator who would be earning a higher salary. Dick Dietz moved and Phyllis Palmer seconded to table the matter until the September Council meeting, as requested by the Commissioners. The motion carried 6-1, with Paul Harding voting against the motion because he felt there was no need to wait another month to take action on a matter that is long overdue.

**IN THE MATTER OF SEPTEMBER COUNCIL MEETING DATE**

Wayne Johnson moved and Larry Hesson seconded to reschedule the September meeting of the Council to Wednesday, September 6, 2000, at 1:00 p.m., so as not to conflict with the regular meeting of the Board of Commissioners. There will also be a special meeting to adopt the 2001 budget at 6:00 p.m. on September 19, 2000. The motion carried 7-0.

**IN THE MATTER OF ADDITIONAL FUNDING FOR HEALTH DEPARTMENT**

Cathy Grindstaff, Environmental Health Director, requested appropriation of the \$20,000 received under Hendricks County's Local Health Maintenance Grant as a part of the Tobacco Settlement. Paul Hardin moved and Larry Hesson seconded to appropriate the \$20,000, to be used primarily for equipment for the Health Department. The motion carried 6-1. Dick Dietz voted against the motion stating he would like to know what equipment was to be purchased.

Kenny Givan moved and Paul Hardin seconded to approve an additional appropriation of \$1,000 for the Health Fund for long distance telephone expenses that were not included in the 2000 budget. The motion carried 7-0.

**IN THE MATTER OF COUNCIL APPOINTMENTS**

Due to the death of Council member Hunt Palmer, there was a need to appoint a Council member to replace Mr. Palmer on the Hendricks County Economic Development Partnership Board. Council president Wayne Johnson appointed himself to fill this vacancy, and appointed Phyllis Palmer to replace him on the Senior Services Board. Phyllis Palmer was elected to fill the remainder of Hunt Palmer's term as Council member and is a candidate for the position in the upcoming general election.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>	<u>REQUESTED</u>	<u>APPROVED</u>
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Handwritten notes and signatures on the right margin, including names like "Paul Hardin", "Dick Dietz", "Kenny Givan", and "Phyllis Palmer".

1. Prosecutor - Overtime	01-108-152	\$ 2,000.00	\$2,000.00
2. Commissioners - Contractual	01-135-360*	\$12,000.00	\$Tabled
3. Child Support - Archer	01-084-114	\$ 1,350.00	\$1,350.00
4. Computer - Parsons	01-147-110	\$ 4,083.00	\$Tabled
5. Computer - Network Adm.	01-147-114	\$17,308.00	\$Tabled
<b>GENERAL FUND TOTAL</b>		<b>\$36,741.00</b>	<b>\$3,350.00</b>

**HIGHWAY FUND**

6. Office Mgr. - Fonderhide	02-201-113	\$ 500.00	\$500.00
7. Part-Time Clerk - Chasteen	02-201-115	\$ 635.00	\$635.00
8. Superintendent - Lawson	02-201-111	\$ 461.52	\$Denied
9. Asst. Superintendent	02-201-112	\$ 461.52	\$Denied
10. Office Mgr. - Fonderhide	02-201-113	\$ 461.52	\$Withdrawn
11. Part-time Clerk - Chasteen	02-201-115	\$ 336.00	\$Withdrawn

**HEALTH FUND**

12. Telephone	05-213-326	\$ 1,000.00	\$1,000.00
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**LOCAL HEALTH MAINTENANCE GRANT FUND**

13. Office Supplies	06-504-201	\$ 2,000.00	\$2,000.00
14. Education	06-504-305	\$ 2,000.00	\$2,000.00
15. Equipment	06-504-440*	\$16,000.00	\$16,000.00

**CUMULATIVE BRIDGE FUND**

16. Maxwell	25-203-117	\$ 500.00	\$500.00
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**E.D.I.T. FUND**

17. Contractual Services	88-000-084	\$12,000.00	\$Tabled
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**AYE**

**NAY**

/s/Richard I. Dietz, Vice-President /s/ Richard I. Dietz, #13, 14, & 15  
/s/Phyllis A. Palmer, Member  
/s/Wayne G. Johnson, President  
/s/Paul T. Hardin, Member  
/s/Larry R. Hesson, Member  
/s/Steven L. Ostermeier, Member  
Attest: /s/Debbie Simpson, Auditor  
10/6/00

**IN THE MATTER OF MINUTES FROM JULY 18, 2000**

Paul Hardin moved and Kenny Givan seconded to approve the minutes from the July 18, 2000 meeting, as corrected. The motion carried 6-0-1. Paul Hardin abstained due to his absence at the July meeting.

**IN THE MATTER OF ENGINEERING BUSINESS - RECORD PRESERVATION**

County Engineer John Tarantino reminded the Council that the matter of record preservation had been tabled for several months now and asked for direction in the matter. It was the consensus of the Council to continue to table the matter until after the Council budget hearings later this month.

**IN THE MATTER OF COUNTY GOVERNMENT STATISTICAL REPORT - FARM BUREAU**

Meridith Kincaid, a representative for Farm Bureau, distributed copies of the "County Fact Book" to the Council, for which they expressed their gratitude.

**IN THE MATTER OF APPOINTMENT TO PLAINFIELD LIBRARY BOARD**

Paul Hardin moved and Larry Hesson seconded to reappoint Kenny Barker to the Plainfield Library Board. The motion carried 7-0.

Dick Dietz moved and Steve Ostermeier moved to table the first item on the agenda, a presentation by Dee Dee Daniels from White Lick Heritage Foundation, until the September meeting of the Council. The motion carried 7-0.

There being no further business to come before the Council, Larry Hesson moved and Phyllis Palmer seconded to adjourn the meeting. The motion carried 7-0.

Attest: Debbie Simpson  
Debbie Simpson, Auditor

Larry R. Hesson  
Larry R. Hesson, Member

Richard I. Dietz  
Richard I. Dietz, Vice-Chairman

Wayne G. Johnson  
Wayne G. Johnson, Council Chairman

J. Kenneth Givan  
J. Kenneth Givan, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

Paul T. Hardin  
Paul T. Hardin, Member  
10.06.00

Phyllis A. Palmer  
Phyllis A. Palmer, Member

Auditor's note: Budget Hearings proceeded through the week as scheduled. As time allowed motions were made regarding the presented budgets. The majority of motions concerning wage issues were addressed towards the end of the week.

The Hendricks County Council met at 9:00 am on the week of Monday, August 14, through Saturday, August 19, 2000, in Meeting Room 3 of the Hendricks County Government Center, with the following in attendance:

- |                                  |                              |
|----------------------------------|------------------------------|
| Richard I. Dietz, Vice-President | Wayne G. Johnson, President  |
| J. Kenneth Givan, Member         | Phyllis A. Palmer, Member    |
| Paul T. Hardin, Member           | Steven L. Ostermeier, Member |
| Larry R. Hesson, Member          | Cinda Foster, Deputy Auditor |

Council President Wayne Johnson led the Pledge of Allegiance and brought the meeting to order.

**MONDAY, August 14, 2000**

**IN THE MATTER OF THE SCHEDULE**

Wayne Johnson pointed out that the Auditor's Office and Planning would be trading places and that the Board of Tourism had cancelled, intending to submit their budget at a later date. There was a motion to accept the schedule with the above changes that carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES BUDGET**

Human Resources Director Stayce McClain presented the budget. Dick Dietz moved and Kenny Givan seconded to reduce office supplies (01-148-201) from \$2,000 to \$1,000, reduce library (01-148-202) from \$2,500 to \$1,000, allow the requested training expense (01-148-305) at \$500, reduce employee activities (01-148-310) from \$2,000 to zero, and allowing the requested amount for mileage (01-148-330) of \$200, reducing printing expenses (01-148-345) from \$1,500 to \$1,000, and reducing dues (01-148-392) from \$500 to \$250. Motion carried 7-0. Larry Hesson moved to amend the previous motion to increase dues to \$500. This was seconded by Paul Hardin and carried with the vote 5-2 with Phyllis Palmer and Steve Ostermeier opposed. Council asked Stayce to approach the Commissioners about the possibility of adding the request of \$2,000 for Employee Activities to their budget. Personal services for human resources would be acted on at a later time. It was decided that Stayce would return on Thursday at 3:00 pm to discuss her recommendations on personal services for all employees.

**IN THE MATTER OF HIGHWAY, BRIDGE AND LRS BUDGETS**

These budgets were presented by the Highway Superintendent Russell Lawson and Office Manager Sandy Kelley. A one-time line item was requested (01-201-116) in order to have sufficient time to train Sandy's replacement as she intends to retire in May of 2001. There was discussion of moving Bridge Engineer Maxwell from the Cumulative Bridge budget back to the Engineer's budget. Steve Ostermeier made the motion to give all full-time highway workers and administrative staff a 2% wage increase, which was seconded by Paul Hardin. The motion was withdrawn after discussion of the possibility of a written agreement in existence from 3 or 4 years ago, which may need to be taken into consideration. Larry Hesson moved to approve the Highway budget as requested with the exception of personal services. The motion was seconded by Phyllis Palmer and carried 7-0. Larry Hesson then moved to approve the Cumulative Bridge Supplies line items (25-203-200 & 25-203-237) and Local Road & Street (26-216-300's) budgets as requested, which was seconded by Dick Dietz and passed 7-0. There was discussion of the rate for the Cumulative Bridge Fund for which the Commissioners requested \$.12 for each \$100 assessed valuation.

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**IN THE MATTER OF ASSESSMENT, REASSESSMENT, AND TOWNSHIP  
ASSESSOR'S BUDGETS**

The County Assessor Barbara Ford presented the budgets for assessment and reassessment. It was decided the line 09-505-111 be changed from Clerk Allen to Commercial Assessor at a requested amount of zero and 09-505-115 be added for Clerk Allen at the requested amount of \$18,452. There was a great deal of discussion concerning the inequities of salaries of the township assessors and their deputies. The HR Director gave her recommendation for the new budget year as follows:

Trustee/Assessor    \$3,000 or  
                                  \$4,000 with level 2 certification

Assessors             \$13,000 or  
                                  \$14,000 with level 2 certification

Deputies to be paid at an hourly rate of \$8.00 or  
  \$8.25 with level 1 certification or  
  \$8.50 with level 2 certification

Larry Hesson moved that the Township Assessors be paid as recommended by HR with the proviso of anyone earning in excess of those rates would have their salary frozen until such time as the base salary authorized by the council meets or exceeds the current salary paid to that individual. This motion was seconded by Dick Dietz and passed with a vote of 7-0. Paul Hardin made the motion that the Trustee/Assessors pay be set as recommended by HR and with the same proviso as above and that the trustee/assessor must be current in their submissions to the County Assessor. Dick Dietz seconded and it carried 7-0. There was discussion about what procedure should be used for the assessors and trustee/assessors to collect the \$1,000 when level 2 status was attained. It was decided that the elected officials should include it on each payroll voucher, listing \$38.46 per pay period ( $\$38.46 \times 26 = 999.96$ ). (Note: see additional action on these 100 accounts during Saturday's meeting.) Brown, Center, Clay, Union, and Washington townships assessors and trustee/assessors presented budgets. Larry Hesson moved to approve the 200 & 300 accounts for Center township as requested with the exception of mileage (01-110-330) reducing it from \$1,000 to \$500. This was seconded by Dick Dietz and carried 7-0. Paul Hardin moved to approve the 200 & 300 accounts for Guilford township as requested. It was seconded by Phyllis Palmer and carried 7-0. Steve Ostermeier made the motion to approve the Lincoln township 200 & 300 accounts as requested, which was seconded by Larry Hesson and carried 7-0. Kenny Givan moved to accept Washington township 200 & 300 accounts as requested. This was seconded by Steve Ostermeier and passed 7-0. Steve Ostermeier made a motion to approve the 200 & 300 accounts as requested by Brown Township. Phyllis Palmer seconded and the motion passed 7-0. Kenny Givan moved to approve the 200 & 300 accounts for Clay township as requested with the exception of travel (01-115-331) which was reduced to zero. Larry Hesson seconded the motion, and it carried 7-0. Larry Hesson made a motion to approve the 200 & 300 accounts for Eel River Township as requested. It was seconded by Kenny Givan and passed 7-0. Dick Dietz made a motion to approve Franklin townships 300 accounts as requested, seconded by Paul Hardin and carried 7-0. Dick Dietz then made a motion to approve Liberty townships 300 accounts as requested. It was seconded by Kenny Givan and carried 6-0 (Wayne Johnson was not in the room). The Marion township budget was acted on by Steve Ostermeier, who made the motion to approve the 200 & 300 accounts as requested. Phyllis Palmer seconded and it passed 7-0. Paul Hardin moved to approve the 200 & 300 accounts for Middle Township as requested. Phyllis Palmer seconded and it carried 7-0. Larry Hesson motioned to approve the 300 accounts as requested by Union township. It was seconded by Steve Ostermeier and carried 7-0. Larry Hesson then made a motion to accept the County Assessor's requested 200 & 300 accounts. Steve Ostermeier seconded the motion and it carried

with a vote of 7-0. Reassessment was moved on by Kenny Givan to approve the 200, 300 & 400 accounts as requested. It was seconded by Phyllis Palmer and carried 7-0.

**IN THE MATTER OF DRAINAGE BOARD AND SURVEYOR**

County Surveyor David Gaston presented these budgets. Paul Hardin made a motion to approve as requested the 200 & 300 accounts for the Drainage Board with the following exceptions: Office supplies (01-133-201) from \$750 to \$500, legal services (01-133-303) from \$8,000 to \$5,000, travel expense (01-133-330) from \$500 to zero, printing other (01-133-346) from \$1,000 to \$250, publications (01-133-347) from \$1,000 to \$500, photography & blueprinting (01-133-347) from \$1,000 to \$500. The motion was seconded by Kenny Givan and carried 7-0. Paul Hardin made a motion to approve the 200, 300, & 400 accounts in the Surveyor's budget as requested with the exception of: Office supplies (01-106-201) from \$2,500 to \$2,000, surveying supplies (01-106-225) from \$2,500 to \$1,000, repair & maintenance supplies (01-106-231) from \$2,000 to \$1,000, training & seminars (01-106-305) from \$3,000 to \$1,500, travel (01-106-330) from \$2,000 to \$1,000, maintenance of equipment (01-106-367) from \$6,000 to \$2,500, mutual drain services (01-106-391) from \$3,000 to \$2,000, photogrammetry (01-106-393) from \$3,000 to \$1,000, and GPS equipment (01-106-441) from \$15,000 to zero. The motion was seconded by Kenny Givan and carried 7-0.

TUESDAY, August 15, 2000

**IN THE MATTER OF CORONER'S BUDGET**

Steve & Jason Matthews, Coroner & Deputy Coroner, respectively, presented the budget. Dick Dietz made the motion to approve the 200 & 300 accounts as requested except for gasoline (01-107-217) from \$1,100 to \$1,000. It was seconded by Phyllis Palmer and passed 7-0.

**IN THE MATTER OF THE CLERK, MICROFILM & ELECTION**

County Clerk Sharon Dugan presented the budgets for the Clerk's office, Microfilm and Election. Phyllis Palmer moved to except the 200 & 300 accounts in the Clerks budget except to change copy machine maintenance (01-101-366) from \$5,879 to \$5,236 and rebinding old records (01-101-370) from \$4,000 to \$3,000. It was seconded by Dick Dietz and passed with a vote of 7-0. Phyllis Palmer moved to approve as requested the Election accounts from 189 through 442 with the other 100's to be addressed at a later time. It was seconded by Larry Hesson and passed 7-0. The Microfilm budget had a motion from Larry Hesson to be approved as requested on the 200 & 300 accounts. This was seconded by Kenny Givan and carried 7-0.

**IN THE MATTER OF PLANNING BUDGET**

Planner Todd Barker, Administration Secretary Brenda Denton, and the previous Administration Secretary Carol Smith made the presentation. Steve Ostermeier made a motion to approve the 200, 300, & 400 accounts as requested. There being no second, the motion died. Larry Hesson then made a motion to approve the 200, 300, & 400 accounts as requested with the exception of gasoline (01-131-217) from \$4,000 to \$3,500, travel expense (01-131-330) from \$1,000 to \$750, electrical tester (01-131-445) from \$350 to zero, and tool boxes (01-131-441) from \$900 to zero. Kenny Givan seconded and the motion passed 5-0 with Paul Hardin abstaining and Dick Dietz absent for the remainder of the afternoon.

**IN THE MATTER OF THE RECORDER'S BUDGET**

County Recorder Theresa Lynch presented, emphasizing the importance of using the perpetuation fund for its intended use instead of copier supplies. Larry Hesson moved to accept her budget as requested for the 200 & 300 accounts. Steve Ostermeier seconded it, and the vote was 6-0.

**IN THE MATTER OF THE COURTHOUSE**

Elvin Cassity requested that line #01-136-115 be changed to Custodial Faulkner. Kenny Givan moved that the Council approve the 200, 300, & 400 accounts as requested. It was seconded by Phyllis Palmer and carried 6-0.

**IN THE MATTER OF**

Bob Freese presented... Paul Hardin made the motion to accept compensation of psychiatric services (01-133-303) from \$500 to \$100, repair computer (01-140-440) from \$2,000 to zero, per diem meals of jurors (01-140-393) from \$3,000 to \$500. The motion passed 6-0.

Judge Coleman presented... manager, Janie Hardin, reviewed the help Court, reviewed the offices. Kenny Givan moved to accept psychiatric evaluation language and hearing in upgrades (01-141-440) from \$3,000 to \$500. The motion passed 6-0.

Judge Karen L... Johnson moved to accept to change office supplies (01-153-249) from \$47,500 to \$47,500, psychiatric services (01-153-338) from \$1,000 to \$3,000, self jurors (01-153-396) from \$1,000 to \$3,000. The motion passed 6-0.

**IN THE MATTER OF**

Judge Boles presented his 200 & 400 accounts as submitted for psychiatric examinations (01-139-338) from \$500 to \$100, jurors (01-139-360) from \$1,700 to \$100, per diem of petit jurors (01-139-306) from \$1,998 to \$47,250 to \$47,500. This was seconded by Kenny Givan and carried 6-0.

**IN THE MATTER OF**

Attorney Bill Harrington was presented to the Board. It was decided not to go in making the necessary changes.

WEDNESDAY, August 16, 2000

**IN THE MATTER OF**

Peggy Nichols presented a motion to the budget printout for Guernsey, 01-138-125 At Councilman Givan motioned to accept improvements (01-138-441) from \$2,000 to \$500, garden (01-138-441) from \$6,420 to \$6,000, mutual drain services (01-106-391) from \$3,000 to \$500, office supplies (01-133-201) from \$750 to \$500. The motion passed 6-0.



**IN THE MATTER OF SUPERIOR COURTS I, II, & III**

Bob Freese presented the budget for Judge Mary Lee Comer of Superior Court I. Paul Hardin made the motion to accept the 200, 300, & 400 accounts as requested except compensation of pauper attorneys (01-140-304) from \$55,000 to \$47,500, psychiatric services (01-140-319) from \$2,000 to \$100, interpreters fees (01-140-338) from \$500 to \$100, repairs and maintenance (01-140-361) from \$3,000 to zero, computer (01-140-440) from \$5,000 to zero, furniture and fixtures (01-140-441) from \$2,000 to zero, per diem of petit jurors (01-140-396) from \$8,000 to \$5,000, lodging and meals of jurors (01-140-397) from \$9,000 to \$2,500, and guardian ad litem (01-140-318) from \$3,000 to \$500. This was seconded by Councilman Ostermeier and carried 6-0.

Judge Coleman presented the budget for Superior II along with his office manager, Janie Hardin. Judge Coleman expressed his concern for the need of a Self-Help Court, reviewed the submitted budget, and offered the use office space within his offices. Kenny Givan motioned to accept the 200, 300, & 400 accounts as requested except psychiatric evaluation services (01-141-319) from \$1,500 to \$100, foreign language and hearing impaired from (01-141-337) from \$500 to \$100, and telephone upgrades (01-141-440) from \$2,500 to zero. Phyllis Palmer seconded the motion and it passed 6-0. The Self-Help Court was acted upon on Saturday.

Judge Karen Love presented the Superior Court III budget. President Wayne Johnson moved to accept the requested amounts for the 200, 300, & 400 accounts except to change office supplies (01-153-201) from \$6,000 to \$4,000, CD ROM law books (01-153-249) from \$3,000 to \$2,000, pauper attorney (01-153-304) from \$55,000 to \$47,500, psychiatric evaluation fees (01-153-319) from \$1,000 to \$100, interpreter fees (01-153-338) from \$1,000 to \$100, printing (01-153-345) from \$3,000 to \$2,500, petit jurors (01-153-396) from \$8,000 to \$6,000 and juror meals (01-153-397) from \$4,000 to \$3,000. The motion was seconded by Phyllis Palmer and passed with a vote of 6-0.

**IN THE MATTER OF CIRCUIT COURT**

Judge Boles presented his budget and Kenny Givan moved to accept the 200, 300, & 400 accounts as submitted except education (01-139-305) from \$2,500 to zero, psychiatric examinations (01-139-319) from \$2,000 to \$100, evaluator (01-139-320) from \$1,650 to zero, return of fugitives (01-139-337) from \$2,500 to zero, interpreters (01-139-338) from \$500 to \$100, liability insurance (01-139-356) from \$1,492 to zero, repairs (01-139-360) from \$1,700 to zero, per diem of grand jurors (01-139-395) from \$4,950 to \$100, per diem of petit jurors (01-139-396) from \$49,500 to \$6,000, judicial college (01-139-306) from \$1,998 to zero and raising pauper attorneys (01-139-304) from \$47,250 to \$47,500. This was seconded by Wayne Johnson and carried 6-0.

**IN THE MATTER OF PARKS & RECREATION**

Attorney Bill Harrington was in attendance with several members of the County Parks Board. It was decided not to act upon this budget as the Council had such a long way to go in making the necessary cuts in the general fund. Action was taken on Friday.

**WEDNESDAY, August 16, 2000**

**IN THE MATTER OF THE COUNTY HOME**

Peggy Nichols presented the budget for the County Home specifying changes to be made to the budget printout as follows: 01-138-117 to Cook Barry, 01-138-124 to QMA Guernsey, 01-138-125 Attendant Dawes and 01-138-319 to consulting. Councilman Givan motioned to grant all 200, 300, & 400 accounts as requested except improvements (01-138-441) from \$16,700 to \$750, equipment (01-138-442) from \$2,000 to \$500, garden (01-138-461) from \$500 to \$50, repairs & maintenance (01-138-231) from \$6,420 to \$6,000, medical & institutional (01-138-225) from \$18,669 to \$13,000, office supplies (01-138-201) from \$1,030 to \$700, and food (01-138-266) from \$68,000 to \$50,000. The motion was seconded by Dick Dietz and carried 7-0.

**IN THE MATTER OF THE TREASURER**

County Treasurer Nicely presented her budget with a request to change 01-103-442 to calculators. Steve Ostermeier motioned to accept the 200, 300, & 400 accounts as presented with the exception of calculators (01-103-442). It was decided that she could transfer money and purchase from the 2000 budget, so the motion was to lower that line from \$600 to zero. It was seconded by Councilwoman Palmer and carried unanimously.

**IN THE MATTER OF THE SHERIFF, JAIL, AND DISPATCH**

In attendance were Sheriff Waddell and Colonel Stoddard. It was noticed that the budget requests for Dispatch were not on the computer print out. Deputy Auditor said she would get those for the council soon. Paul Hardin moved to accept the 200, 300, & 400 accounts for the sheriff as requested except as follows. Office supplies (01-105-201) from \$14,000 to \$12,000, gasoline and oil (01-105-217) from \$100,000 to \$80,000, uniforms (01-105-244) from \$26,000 to \$22,000, photography (01-105-246) from \$8,500 to \$6,500, reserve operation (01-105-255) from \$6,000 to \$4,500, public information office (01-105-256) from \$4000 to \$3000, printing (01-105-345) from \$5,000 to \$4,000, Dictaphone maintenance (01-105-381) from \$6,600 to \$4,000, dues and subscription (01-105-392) from \$900 to \$850, firearms (new deputies) (01-105-462) from \$6,600 to \$2,200, and mobile/portable radios (01-105-463) from \$6,000 to \$2,000. Motion was seconded by Steve Ostermeier. Paul Hardin amended his motion to gasoline and oil (01-105-217) to \$85,000. It was seconded by Steve Ostermeier and passed unanimously. With regard to the jail it was questioned whether 01-137-127 Deputy Marsh was the same as 01-105-117. Paul Hardin made a motion to accept all 200, 300, & 400's for the jail with the following exceptions. Medical and dental (01-137-207) from \$200,000 to \$150,000, institutional supplies (01-137-225) from \$50,000 to \$45,000, repairs and maintenance (01-137-231) from \$8,000 to \$7,000, uniforms (01-137-244) from \$10,000 to \$8,000, printing (01-137-345) from \$3,000 to \$2500, equipment repair (01-137-367) from \$8,000 to \$7,000, meals for prisoners (01-137-395) from \$175,000 to \$160,000, firearms (01-137-462) from \$4,500 to \$0, and cell extraction team equipment (01-137-245) from \$1,000 to \$0. This motion was seconded by Larry Hesson and passed without opposition.

**IN THE MATTER OF THE ENGINEER'S BUDGET**

Leanna Alverson and John Tarantino were present to present the budget. Phyllis Palmer moved to accept the 200, 300 and thru 444 accounts as requested with the following changes. Vehicle maintenance (01-143-367) reduced from \$6,000 to \$4,000, drainage improvements (01-143-368) from \$1,000 to \$0, equipment rental (01-143-382) from \$500 to \$0, pivoting bucket (01-143-441) from \$5,000 to \$0, and salt spreader box (01-143-444) from \$3,000 to \$0. Motion was seconded by Dick Dietz and approved unanimously.

**IN THE MATTER OF THE AUDITOR'S BUDGET**

Deputy Auditor Cinda Foster presented the budget. Steve Ostermeier made a motion to accept all 200 and 300 accounts as requested. Phyllis Palmer seconded the motion and it passed unopposed.

**THURSDAY, AUGUST 17, 2000**

**IN THE MATTER OF COMMISSIONERS' BUDGET**

Judy Wyeth and Bud Daum presented the budget. Account 01-135-324 was listed as Hendricks County Special Services and should be Senior Services. This will be corrected. Steve Ostermeier moved that the 200, 300, and 400 accounts be approved except as follows. Mail room supplies (01-135-202) from \$500 to \$0, legal service (01-135-303) from \$120,000 to \$100,000, animal health testing (01-135-320) from \$500 to \$50, military burial (01-135-322) from \$22,000 to \$20,000, Sycamore (01-135-323) from \$90,000 to \$80,000, pagers (01-135-328) from \$9,000 to \$6,000, attendance of state & national meetings (01-135-322) from \$25,000 to \$15,000, manuals (01-135-349) from \$500 to \$0, lawn care (01-135-374) from \$40,000 to \$0,



county recycling of paper (01-135-399) from \$5,000 to \$0, equipment all offices (01-135-442) from \$30,000 to \$10,000, special contracts (01-135-460) from \$80,000 to \$50,000, change of venue (01-135-397) from \$3,000 to \$500, mileage (01-135-330) from \$500 to \$100, CDL drug & alcohol testing (01-135-306) from \$2500 to \$50. Voting was divided with Wayne Johnson, Steve Ostermeier, Phyllis Palmer, Paul Hardin, and Larry Hesson voting in favor. Dick Dietz and Kenny Givan were opposed. Dick Dietz amended the above motion to add changing senior services (01-135-324) from \$25,000 to \$20,000. This motion was seconded by Kenny Givan and passed by a vote of 4 to 3 with Larry Hesson, Steve Ostermeier, and Wayne Johnson opposed. The above motion was amended a second time with one change. 4-H youth (01-135-376) went from \$1000 to \$0. This motion was made by Steve Ostermeier and seconded by Dick Dietz and carried unanimously.

**IN THE MATTER OF EMPLOYEE ISSUES**

Stayce McClain and Lisa Bolton presented their recommendations. We began with Sheriff's accounts (01-105's). Col. Stoddard is coming at 10:00 and Peggy McCoy was asked to come in at 11:15.

**IN THE MATTER OF PROSECUTING ATTORNEY ISSUES**

Wayne Johnson made a motion that Human Resources recommendations be accepted as requested on 100's and as requested on 200 and 300 accounts as follows. Deputy Kenninger (01-084-112) from \$35,243 to \$34,928, Administrator Thompson (01-084-113) from \$29,256 to \$28,256, Secretary Archer (01-084-114) from \$21,359 to \$23,114, Clerk Gray (01-184-115) from \$18,452 to \$18,455, and overtime (01-184-152) from \$3600 to \$2000. These recommendations were seconded by Steve Ostermeier and passed without opposition.

**IN THE MATTER OF CLERK ISSUES**

Motion was made by Steve Ostermeier and seconded by Phyllis Palmer that Human Resources recommendations be accepted. Motion carried unanimously.

**IN THE MATTER OF AUDITOR'S ISSUES**

Larry Hesson made a motion, seconded by Dick Dietz that Human Resources recommendations be accepted and that overtime (01-102-152) go from \$7,000 to \$2,500, payroll clerk England (01-102-113) from \$25,407 to \$20,275, new clerk (01-102-123) from \$18,455 to \$0. Motion carried unopposed.

**IN THE MATTER OF TREASURER'S ISSUES**

Larry Hesson moved, and Phyllis Palmer seconded, that Human Resources' recommendations be accepted with extra help (01-103-150) from \$23,042 to \$18,000, overtime (01-103-152) from \$2,000 to \$1200. Motion carried unanimously.

**IN THE MATTER OF RECORDER'S ISSUES**

A motion was made by Steve Ostermeier, seconded by Paul Hardin, and passed unopposed that recommendations of Human Resources be accepted.

**IN THE MATTER OF SURVEYOR'S ISSUES**

Steve Ostermeier moved that Human Resources' recommendations be accepted with Surveyor Gaston (01-106-111) from \$58,000 to \$43,860, extra help & seasonal help (01-106-150) from \$3500 to \$2000, overtime (01-106-152) from \$1000 to \$0, and Chief Deputy Wynn (01-106-113) from \$34,915 to \$34,230. Second was made by Dick Dietz and unanimously carried.

**IN THE MATTER OF CORONER'S ISSUES**

Human Resources' recommendations for this office were unanimously passed after a vote on the motion by Paul Hardin and second by Phyllis Palmer.

**IN THE MATTER OF PROSECUTOR'S ISSUES**

Kenny Givan moved that Human Resources' recommendations be accepted with law clerk part time (01-108-120) from \$18,676 to \$16,000, Deputy Prosecutor Northcott (01-108-125) from \$45,000 to \$17,400. Overtime (01-108-152) to remain as requested at \$3,500. Steve Ostermeier seconded the motion, which passed without opposition.

**IN THE MATTER OF ASSESSOR'S ISSUES**

Motion made by Paul Hardin and seconded by Dick Dietz that Human Resources' recommendation be accepted with part-time clerks (01-109-150) from \$11,337 to \$11,000, wage pool from \$2,022 to \$0. Motion passed unanimously.

**IN THE MATTER OF CUM CAP ISSUES**

Motion by Paul Hardin, seconded by Dick Dietz, and passed unanimously that all appropriations go to \$0.

**FRIDAY, AUGUST 18,2000**

**IN THE MATTER OF PROSECUTOR'S BUDGET**

Larry Hesson moved that the budget be accepted on 200 and 300 accounts. This motion seconded by Phyllis Palmer was carried without opposition.

**IN THE MATTER OF VICTIMS ASSISTANCE BUDGET**

A motion by Wayne Johnson, seconded by Dick Dietz, was unanimously received that all accounts be accepted with supplies (14-514-201) reduced from \$1,200 to \$0, and printing (14-514-345) reduced from \$1,000 to \$0.

**IN THE MATTER OF HEALTH BUDGET**

Paul Hardin moved, and Dick Dietz seconded, that all 200 and 300 accounts be accepted as requested except as follows. Office supplies (05-213-201) from \$2875 to \$2500, gas and oil (05-213-217) from \$3000 to \$2500, education and training (05-213-305) from \$2000 to \$1200, laboratory - contractual (05-213-317) from \$10,000 to \$3,000, travel (05-213-330) from \$6,000 to \$3,000, printing (05-213-346) from \$3,000 to \$2,500, testing equipment (05-213-377) from \$1,500 to \$1,000, emergency fund for drugs (05-213-378) up from \$0 to \$200, microfilming & photocopying (05-213-382) from \$300 to \$200, dues and subscriptions (05-213-391) from \$1,000 to \$500, registration and conference fees (05-213-392) from \$2,000 to \$1,500, telephone (05-213-326) up from \$0 to \$1,000. Motion carried without opposition.

**IN THE MATTER OF SUPERIOR COURTS PROBATION, HOME DETENTION, SUBSTANCE ABUSE, & ADULT PROBATION USER FEES**

Todd McCormick presented the budgets with 2% figures upon entire pay amount for employees. Statutorily the County pays employment 100%. Legislation may be in the works soon that the State would pay about 50% of the probation employees. Todd was asked by Larry Hesson to give his insight on work release program.

**IN THE MATTER OF CIRCUIT COURT PROBATION, JUVENILE PROBATION, & ADULT PROBATION USERS FEE CIRCUIT COURT BUDGETS**

Steve Schmalz presented the budgets.

**IN THE MATTER OF COUNCIL BUDGET**

Kenny Givan moved, and Phyllis Palmer seconded, that 100, 200, and 300 accounts be accepted except as follows. Legal services (01-149-303) from \$7,000 to \$1000, professional services (01-149-307) from \$12,500 to \$1000. Motion carried unanimously.

Human Resources  
that 100 accounts  
150) from \$16,000  
\$0, health office  
seconded the motion

IN THE MATTER OF ASSESSOR'S ISSUES  
Kenny Givan moved  
be accepted as follows

A motion was made  
300 accounts  
130-113) from \$11,337  
service contracts

Paul Hesson moved  
100's, 200 and 300  
exceptions to the budget  
\$0. Wayne Johnson  
Discussed

Wayne Johnson  
accepted as follows  
break

Steve Schmalz  
100 accounts

John Johnson  
justify overtime  
Steve Ostermeier  
requests. Steve  
comp op (01-149-303)  
\$49,386 to \$17,400  
supplies (01-108-120)  
\$18,500 to \$16,000  
judicial commission  
369) from \$7,000 to \$1,000  
\$50,000, professional  
equipment (01-149-307)  
\$26,306 to \$10,000

Larry Hesson  
\$55,000. Motion  
Steve Ostermeier  
Waived  
amended. Motion  
Kenny Givan  
Discussed

Gentlemen, I  
required to  
of Johnny

**IN THE MATTER OF HEALTH BUDGET**

Human Resources recommends 100's be accepted. Paul Hardin made a motion that 100 accounts be accepted with the following exceptions. Mosquito person (05-213-150) from \$16,107 to \$14,000, full time nursing secretary (05-213-126) from \$18,455 to \$0, health officer Hadley (05-213-110) from \$50,000 to 2%, \$26,589. Phyllis Palmer seconded the motion, which was unanimously passed.

**IN THE MATTER OF EMERGENCY MANAGEMENT BUDGET**

Kenny Givan moved, Larry Hesson seconded, that 100, 200, and 300 accounts be accepted as requested with no exceptions. Motion carried without opposition.

**IN THE MATTER OF EXTENSION OFFICE BUDGET**

A motion by Paul Hardin was seconded by Phyllis Palmer that all 100, 200, and 300 accounts be accepted as requested except the following. Program assistant (01-130-113) from \$26,000 to \$0, wage pool (01-130-199) from \$1244 to \$0, computer service contract (01-130-373) from \$8400 to \$7100. Motion unanimously carried.

**IN THE MATTER OF SOIL & WATER BUDGET**

Paul Hardin moved that Human Resources' recommendations be accepted for 100's. 200 and 300 accounts were accepted as requested with the following exceptions: Truck (01-155-440) from \$4,000 to \$0, copier (01-155-441) from \$10,000 to \$0. Wayne Johnson seconded the motion, which encountered no opposition.

Discussion followed on the need to get a handle on all copiers.

**IN THE MATTER OF VETERAN SERVICE BUDGET**

Wayne Johnson made a motion, seconded by Phyllis Palmer, that the budget be accepted as requested. Motion passed 6-0, with Larry Hesson still out following the break.

**IN THE MATTER OF DRAINAGE BOARD BUDGET**

Steve Ostermeier moved, Dick Dietz seconded, that the budget be accepted for 100 accounts as requested. All concurred. Motion carried.

**IN THE MATTER OF COMPUTER ROOM BUDGET**

John Parsons and Bud Daum presented the budget. An attempt was made to justify overtime. Central Server Operations were discussed. Wayne Johnson moved, Steve Ostermeier seconded, that the following exceptions be made to the budget requests. Systems/network (01-147-114) increase from \$38,000 to \$50,000, judicial comp op (01-147-113) from \$20,105 to \$0, administrator Parsons (01-147-110) from \$49,386 to \$45,274, computer supplies (01-147-216) from \$19,500 to \$18,500, judicial supplies (01-147-218) from \$20,500 to \$19,500, judicial programs (01-147-302) from \$18,500 to \$15,000, judicial training (01-147-306) from \$18,000 to \$15,000, special judicial contracts (01-147-307) from \$55,000 to \$42,500, judicial maintenance (01-147-369) from \$65,000 to \$55,000, central server operations (01-147-371) from \$465,000 to \$50,000, computer equipment (judicial) (01-147-440) from \$22,500 to \$0, computer equipment (01-147-441) from \$35,000 to \$0, systems operator Potter (01-147-112) from \$26,306 to \$26,299. Motion did not pass

Larry Hesson made a motion to amend administrator Parsons (01-14-7-110) to \$55,000. Paul Hardin seconded the motion. Phyllis Palmer, Wayne Johnson, and Steve Ostermeier voted against this motion. It did not pass.

Wayne Johnson moved to accept 200, 300 and 400 accounts as above amended. Steve Ostermeier seconded the motion. The vote showed Paul Hardin and Kenny Givan opposed, the remainder voted for this motion. Passed.

Discussion ensued over commitment made to John Parsons from beginning - Gentlemen's agreement - that he would make more pay. \$65,000 to \$70,000 would be required to replace John. Kenny Givan, Paul Hardin, and Larry Hesson spoke in favor of Johnny receiving an increase to \$55,000. Steve Ostermeier and Wayne Johnson



spoke against the increase. Stayce McClain spoke about the division of duty in the department. Steve Ostermeier has nothing against Johnny, but needs aren't being met and he can't see in his heart giving a \$10,000 raise to someone with so many complaints.

Phyllis Palmer asked who would evaluate? He reports to Commissioners. She feels uncomfortable giving such a large increase.

Wayne Johnson moves to adjust administrator Parsons (01-147-110) to \$52,000 and other 100 accounts as previously moved with Steve Ostermeier seconding the motion. Motion carried unanimously. Kenny Givan made the comment that nothing had passed under the table and that the others were aware of the situation.

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**IN THE MATTER OF PARKS & RECREATION BUDGET**

Larry Hesson made a motion that master plan consultant fee (01-156-301) be reduced from \$22,500 to \$5000, and that land acquisition (01-156-401) be reduced from \$100,000 to \$50. Dick Dietz seconded. Motion passed 7-0.

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**IN THE MATTER OF ANIMAL CONTROL BUDGET**

Steve Ostermeier moved and Wayne Johnson seconded that 100's be as requested except clerk Tyler (01-144-115) from \$23,118 to \$18455, animal control officer (01-144-118) from \$23,118 to \$0. 200 and 300's accepted except tires (01-144-218) from \$600 to \$300, printing (01-144-345) from \$3000 to \$1500, uniforms (01-144-244) from \$1000 to \$800. No vote taken.

Steve Ostermeier made a motion, seconded by Wayne Johnson, that 100's be as recommended by Human Resources and that vehicle repairs (01-144-374) be reduced from \$4000 to \$3000, tires (01-144-218) to \$300, uniforms (01-144-244) to \$800, and equipment & chemicals (01-144-268) at \$8000. Motion carried 7-0.

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**IN THE MATTER OF WEIGHTS & MEASURES BUDGET**

Larry Hesson moved to approve 100, 200, 300, and 400 accounts as requested with the following exceptions: Inspector Colbert (01-145-111) from \$15,000 to \$12,685, assistance inspector (01-145-112) from \$10,000 to \$8,381. Kenny Givan seconded the motion, which passed 7-0.

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**IN THE MATTER OF SHERIFF & JAIL 100 ACCOUNTS**

Stephen Stoddard was present to speak on the budgets. There was discussion regarding the Matrix system of pay. There was confusion over which system they are using, the Matrix or County pay scale. Asked Stayce if the dispatchers are graded correctly. Col. Stoddard responded that they are not paid enough. Grade 8 jailers were also brought up. Kenny Givan made the point that they were given consideration last year before everyone else in the County. Col. Stoddard said that if they had been left alone they would have come out ahead with the new pay adjustment. Dick Dietz shares the concern of the Sheriff taking advantage of the two systems to benefit the employee. His understanding was that jailers and merit deputies were going to be on the same "matrix" system.

Paul Hardin moved, and Phyllis Palmer seconded, to approve 100's as requested for the Sheriff's budget and recommended by Human Resources except two (2) new deputies instead of six (6) and overtime (01-105-152) reduced from \$96,000 to \$80,000, and Sheriff Waddell (01-105-111) from \$87,500 to \$86,900. Larry Hesson and Dick Dietz did not feel comfortable with 2 new deputies. They need some kind of evidence of need. Larry Hesson moved to amend the number of new deputies from two to none (01-105-462 & 463). Dick Dietz seconded. Paul Hardin, Phyllis Palmer, and Wayne Johnson voted against the motion, so the motion failed. Phyllis Palmer said she would like to see their concerns communicated to the Sheriff. Paul expressed his concern for increased need. Larry Hesson adds to the original motion an amendment to request information to evidence need on runs in unincorporated areas. Dick Dietz seconded. Paul Hardin stated that he doesn't need statistical evidence. Those in favor: Larry

Hesson, Dick Dietz, Kenny Givan, and Steve Ostermeier. Opposed: Paul Hardin, Wayne Johnson, and Phyllis Palmer. Amendment fails, motion fails.

Larry Hesson moved, and Steve Ostermeier seconded, to approve 100 accounts as proposed except as follows. Sheriff Waddell (01-105-111) from \$87,500 to \$86,900, new deputy (01-105-120 through 125) all to \$0, overtime (01-105-152) from \$96,000 to \$80,000, clerk Burkert (01-105-184) increase from \$19,993 to \$20,600, clerks Breen, Watson, & Morphew (01-105-185 through 187) increase from \$18,452 to \$18,455 each, new deputy firearms (01-105-462) from \$6,600 to \$0, and mobile/portable radios (01-105-463) from \$6000 to \$0. Those in favor: Larry Hesson, Kenny Givan, Dick Dietz, and Steve Ostermeier. Opposed: Phyllis Palmer, Paul Hardin, Wayne Johnson. Motion failed.

Paul Hardin moved and Phyllis Palmer seconded, that the motion above be amended to include one (1) deputy instead of two (2), firearms (new deputies) (01-105-462) to \$1100, and mobile/portable radios (01-105-463) to \$1000. Those in favor: Phyllis Palmer, Paul Hardin and Wayne Johnson. Opposed: Larry Hesson, Dick Dietz, Kenny Givan, and Steve Ostermeier. Motion failed.

Stayce McClain questioned the fairness of the Sheriff not going thru Human Resources for the request of the new positions.

Steve Ostermeier moved to approve the original motion with the following changes: Firearms (01-105-462) to \$0, mobile/portable radios (01-105-463) to \$0, new deputies to \$0 with request for Sheriff to appear at the October Council meeting with justification. Wayne Johnson seconded. Motion carried 7-0.

Stayce suggested Sheriff continue using his own scale with 2% increase OR make the jailors positions grade 8 to be treated as grade 8's. Wayne Johnson moves to use Sheriff's Jailors pay scale as presented in 99 for 2000 with 2% increase. Withdrawn.

Larry Hesson moved and Dick Dietz seconded, that 100's for the jail be accepted as Human Resources recommends (Sheriff's pay scale with 2% increase) with the addition of overtime as requested and no new jail officers (01-137-113,114,115,119,120,124) reducing those lines to \$0. Motion passed 5-2 with Paul Hardin and Wayne Johnson opposed.

**IN THE MATTER OF COUNTY HOME BUDGET**

A motion made by Dick Dietz was seconded by Steve Ostermeier to accept 100 accounts as recommended except overtime (01-138-152) reduced from \$12,500 to \$7000, attendant (open) (01-138-119) from \$15,143 to \$0. Motion carried with Wayne Johnson opposed.

**IN THE MATTER OF COUNTY FAMILY & CHILDREN FUND BUDGET**

A motion was made by Dick Dietz and seconded by Steve Ostermeier to accept the budget as presented. Motion carried unanimously.

**IN THE MATTER OF HUMAN RESOURCES BUDGET**

Steve Ostermeier moved, Phyllis Palmer seconded, that 01-148-111 and 112 be approved as requested. Motion carried unopposed.

**IN THE MATTER OF REASSESSMENT 99 BUDGET**

A motion by Larry Hesson and seconded by Dick Dietz accepted as submitted with the following exceptions. Commercial appraiser (09-505-111) from \$18,452 to \$0, clerk Brown (09-505-113) from \$18452 to \$18455, clerk Nesbitt (09-505-112) from 18,452 to \$18,455, Allen (09-505-111) moved to clerk Allen (09-505-115) at \$18,455. Motion carried 7-0.

**IN THE MATTER OF SUPERIOR COURTS HOME DETENTION**

Phyllis Palmer moved, Larry Hesson seconded, to accept 100, 200, 300 and 400 accounts as submitted with these exceptions: Home detention Roberts (16-322-111)

from \$39,297 to \$38,788, secretary Deckard (16-322-112) from \$18,452 to \$18,455, copier (16-322-442) from \$15,000 to \$0. Motion passed without opposition.

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**IN THE MATTER OF SUPERIOR COURT I & II PROBATION BUDGETS**

Paul Hardin moved to accept 100's as recommended by HR, 200, and 300's except lowering equipment maintenance (01-151-366) from \$900 to \$250. Dick Dietz seconded the motion, which passed 7-0.

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**IN THE MATTER OF CIRCUIT COURT PROBATION BUDGET**

Larry Hesson made a motion, seconded by Kenny Givan, to accept Human Resources recommendations on 100 accounts and 300's as requested. This motion passed 7-0.

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**IN THE MATTER OF PLANNING'S BUDGET**

Steve Ostermeier moved to accept 100's as recommended except as follows. Overtime (01-131-152) from \$4000 to \$3500. Wayne Johnson seconded the motion. Motion carried unopposed with Paul Hardin abstaining.

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**IN THE MATTER OF COMMISSIONERS' BUDGET**

Wayne Johnson made a motion, seconded by Larry Hesson, to accept Human Resources recommendations for 100's except the following. New receptionist (01-135-125) from \$18,452 to \$0, mailroom part time (01-135-127) from \$5000 to \$0, communication manager (01-135-128) from \$20,700 to \$0, weed board part time (01-135-150) from \$11,000 to \$0. There was discussion concerning the \$1,000 pay increase given in July 2000 to employees with at least 10 years of service (whether it should be for 10 yrs in current position or 10 yrs of service). It was agreed that the Council had no choice but to pay for 10 years in current position because 10 yrs of service would be much more expensive (this was only for non-exempt employees that did not receive any other adjustment in July 2000). Motion carried 6-0 with Steve Ostermeier abstaining.

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**SATURDAY, AUGUST 19, 2000**

**IN THE MATTER OF COURT SELF-HELP OFFICE**

Kenny Givan moved to deny request. Steve Ostermeier seconded. Motion passed 7-0. The need for a Court Self-Help Office was recognized but the funds were not available.

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**IN THE MATTER OF TOWNSHIP ASSESSORS BUDGETS**

Steve Ostermeier made the motion to accept as recommended by Human Resources the budgets for township assessors. Dick Dietz seconded and it passed 7-0.

Guilford	\$14,000	111-111
Washington	\$14,000	113-111
Lincoln	\$13,060	112-111
Center	\$13,000	110-111
Liberty	\$ 3,728	118-111
Brown	\$ 6,205	114-111
Middle	\$ 3,000	120-111
Eel River	\$ 3,000	116-111
Marion	\$ 5,395	119-111
Union	\$ 3,000	121-111
Clay	\$ 3,000	115-111
Franklin	\$ 3,000	117-111

Steve Ostermeier moved, and Larry Hesson seconded, to adopt Deputy Assessor's annual appropriations as Human Resources recommends. Vote was 5 for and 2 against. Paul Hardin had a problem with Guilford being too low. Phyllis Palmer had a problem with some of the higher requests.



Brown	\$ 6,922	01-114-112
Center	\$ 3,494	01-110-112
	\$ 8,030	01-110-113
Clay	\$ 4,992	01-115-112
Eel River	\$ 4,128	01-116-112
Franklin	\$ 4,224	01-117-112
Guilford	\$ 7,254	01-111-112
Liberty	\$ 6,712	01-118-112
Lincoln	\$14,915	01-112-112
Marion	\$ 3,200	01-119-112
Middle	\$ 6,400	01-120-112
Union	\$ 3,256	01-121-112
Washington	\$15,552	01-113-112

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**IN THE MATTER OF COURT HOUSE BUDGET**

A motion by Phyllis Palmer, seconded by Dick Dietz, passed unanimously to accept 100's as recommended except as follows: Custodian (01-136-117) from \$15,074 to \$0, overtime (01-136-152) From \$4,000 to \$3,000. Dick Dietz is disappointed in some of grounds but unsure of a solution.

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**IN THE MATTER OF CIRCUIT COURT BUDGET**

Wayne Johnson moved, Kenny Givan seconded, to accept 100 accounts except as follows. Judge Circuit Court J V Bole (01-139-111) from \$5,000 to \$0, office claims manager (01-139-112) from \$20,500 to \$0, law clerk (01-139-114) from \$10,400 to \$0, reporter Swift (01-139-116) increased from \$25,714 to \$27,865, claims manager (01-139-147) from \$3,000 to \$0, scheduler (01-139-149) from \$3,000 to \$0, pro-tempores (01-139-150) from \$1,000 to \$500, venue - judge (01-139-195) from \$2,200 to \$500, venue - ct reporter (01-139-196) from \$2,200 to \$500, venue - bailiff (01-139-197) from \$1,000 to \$500. Motion carried without opposition.

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**IN THE MATTER OF SUPERIOR COURT I**

A motion was made by Kenny Givan and seconded by Phyllis Palmer to accept 100's as recommended except to lower Judge Sup Ct I Mary Lee Comer (01-140-111) from \$5,000 to \$0, overtime (01-140-152) from \$2,000 to \$1,000. Motion passed 7-0.

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**IN THE MATTER OF SUPERIOR COURT II**

Dick Dietz moved, and Kenny Givan seconded, to approve as recommended 100 accounts except lowering Judge Sup. Ct. II D Coleman (01-141-111) from \$5,000 to \$0, overtime pay (01-141-152) from \$3,000 to \$1500. Motion passed 7-0.

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**IN THE MATTER OF ENGINEERS BUDGET**

Paul Hardin made a motion, seconded by Larry Hesson to accept all 100's as recommended. Motion carried 7-0. Steve Ostermeier discussed the possibility of moving DPW & assistant to Highway Dept.

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**IN THE MATTER OF ELECTION BUDGET**

Dick Dietz moved and Steve Ostermeier seconded to accept 100 accounts as requested except as follows. Supervisor Herzog (01-146-112) from \$23,118 to \$23,114, clerk Fleece part-time (01-146-116) from \$18,452 to \$9,042, election deputy Layman (01-146-122) from \$18,452 to \$18,455. Motion carried unopposed.

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**IN THE MATTER OF MICROFILM BUDGET**

Steve Ostermeier moved, Paul Hardin seconded, and motion carried 7-0 to accept Human Resources recommendations on all 100 account

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**IN THE MATTER OF SUPERIOR COURT III BUDGET**

A motion by Wayne Johnson was seconded by Dick Dietz to accept recommendations for 100 accounts except the following. Judge Karen Love (01-153-111) from \$5,000 to \$0, court reporter part time (01-153-118) from \$13,400 to \$5,500, overtime (01-153-152) from \$3,000 to \$2,000. There was discussion of the fairness between all courts. Motion passed 7-0.

**IN THE MATTER OF HIGHWAY BUDGET**

Larry Hesson made a motion, seconded by Phyllis Palmer, to accept 100 accounts as requested except that salaries are to include 2% increase for upgraded calendar year 2000. The motion would add an assistant office manager (02-201-116) at \$5,430, lowering part-time positions (02-201-143, 144, 146, 147, 155, 156) from \$6,760 to \$6,500, part time (02-201-119) from \$6,760 to \$6,500, worker (02-201-125) from \$6,760 to \$6,500, wage pool (02-203-199) to \$0. Dick Dietz wants to make a note that 02-201-116 is to be an interim position only. Passed 7-0.

**IN THE MATTER OF CUMULATIVE BRIDGE BUDGET**

A motion by Larry Hesson was seconded by Phyllis Palmer and passed unanimously that 100 accounts be accepted with increase of 2% except bridge eng Maxwell (25-203-117) from \$39,178 to \$0.

**IN THE MATTER OF LOCAL HEALTH MAINTENANCE BUDGET**

Paul Hardin moved to accept 100's and to make 200 & 300's \$0. This motion seconded by Phyllis Palmer and carried 7-0.

**IN THE MATTER OF HEALTHY FAMILIES BUDGET**

Commissioner Disney provided the insight that Healthy Families Grant should have no matching funds. Dick Dietz moved to change the healthy families grant match (05-213-390) from \$15,000 to \$0. Wayne Johnson seconded the motion, which passed 7-0.

**IN THE MATTER OF URBAN RESOURCES GRANT 2000 AND 7/01 URBAN RESOURCES GRANT BUDGETS**

Larry Hesson moved and Steve Ostermeier seconded the motion that these budgets be accepted as submitted. Motion carried 7-0.

**IN THE MATTER OF PROSECUTOR'S VICTIM'S FUND**

Larry Hesson made a motion, seconded by Dick Dietz, to approve 100's as requested and to reduce supplies (14-514-201) from \$1200 to \$0, and printing (14-514-345) from \$1000 to \$0. Motion carried 7-0.

**IN THE MATTER OF SUBSTANCE ABUSE BUDGET**

A motion by Larry Hesson, seconded by Kenny Givan, passed unanimously to accept 200 & 300 accounts as proposed.

**IN THE MATTER OF ADULT PROBATION USER'S FEES FOR SUPERIOR COURTS**

Kenny Givan moved, Phyllis Palmer seconded, to accept as requested. Motion carried 7-0.

**IN THE MATTER OF JUVENILE PROBATION BUDGET**

A motion by Paul Hardin was seconded by Phyllis Palmer to accept the budget as requested. Motion passed unopposed.

**IN THE MATTER OF ADULT PROBATION USER'S FEES FOR CIRCUIT COURT**

The budget was accepted as presented on a motion by Wayne Johnson with a second by Phyllis Palmer without opposition.

**IN THE MATTER OF ADMIN BLDG LEASE & JAIL LEASE BUDGET**

Larry Hesson moved, Phyllis Palmer seconded, to accept as requested. Motion carried 7-0.

**IN THE MATTER OF EDIT PRINCIPAL & INTEREST FUND**

Budget passed as requested with a motion by Larry Hesson, seconded by Steve Ostermeier and without opposition.

**IN THE MATTER OF EDIT PROJECT BUDGET**

Steve Ostermeier made a motion, seconded by Wayne Johnson, to accept Liberty Twp sewer master plan (88-084-321) and economic development commit (88-084-327) as requested. All other accounts reduced to \$0.

Being aware of no further 2001 Budget Hearing business, Phyllis Palmer moved to adjourn. It was seconded by Larry Hesson and unanimously voted to adjourn the meeting at 11:50 AM.

Attest: Cinda Foster  
Cinda Foster, Deputy Auditor

Larry R. Hesson  
Larry R. Hesson, Member

Richard I. Dietz  
Richard I. Dietz, Vice-President

Wayne G. Johnson  
Wayne G. Johnson, President

J. Kenneth Givan  
J. Kenneth Givan, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member

Paul T. Hardin  
Paul T. Hardin, Member

Phyllis A. Palmer  
Phyllis/A. Palmer, Member

3/08/01  
cfoster

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The Hendricks County Council met on Wednesday, September 6, 2000, at 1:00 p.m. in the Commissioner's meeting room of the Hendricks County Government Center, with the following in attendance:

Paul Hardin, Member	Dick Dietz, Vice President
Kenny Givan, Member	Larry Hesson, Member
Wayne Johnson, President (arrived late)	Steve Ostermeier, Member
Debbie Simpson, Auditor	Phyllis A. Palmer, Member

Council Vice President Dick Dietz brought the meeting to order and opened with the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

Kenny Givan moved and Steve Ostermeier seconded to adopt the agenda as presented. Motion carried 6-0.

IN THE MATTER OF TREASURER'S REQUEST FOR TRANSFER

Kenny Givan moved and Paul Hardin seconded to approve the transfer request of County Treasurer Marcella Nicely. The motion carried 6-0.

IN THE MATTER OF HUMAN RESOURCES REQUESTS

Human Resources Director Stayce McClain again brought up the request, tabled from last month's meeting, for funding for a Network Administrator, stating that the position had been approved in the 2001 budget and that she would like approval to hire someone sooner so they could be involved with the computer upgrades from the beginning. The County Commissioners had approved the request at their meeting on Tuesday, September 5, 2000. Paul Hardin moved and Kenny Givan seconded to approve the request, as stated, for an immediate network administrator. Larry Hesson moved and Steve Ostermeier seconded an amendment to the motion that the advertised amount be revised to \$12,500. The amendment to the motion carried 6-0. The motion carried 6-0.

Mrs. McClain then requested, on behalf of the Commissioners, an additional appropriation of \$1,500 for overtime for their secretary. Phyllis Palmer moved and Dick Dietz seconded to table the matter until the commissioners can make the presentation themselves, or preferably, transfer from within their existing budget. The motion carried 6-0.

Mrs. McClain then requested a salary increase and title change for Computer Administrator John Parsons to prevent Mr. Parsons from earning less than the newly approved Network Administrator. This matter was also tabled from the August meeting. Paul Hardin moved and Larry Hesson seconded to approve an amount (to be re-calculated by Mrs. McClain) to equal an annual salary of \$52,000 for the pay period beginning September 14, 2000, for John Parsons, with a title change to Information Technology Administrator. The motion carried 6-0.

IN THE MATTER OF PUBLIC HEARING FOR 2001 BUDGET

Superior Court No. 3 Judge Karen Love expressed concerns about the mid-year increases causing several employees to quit due to the inequities created by these increases. Mrs. McClain stated that there were discrepancies, which would be addressed when all job descriptions were re-written and re-evaluated. Superior Court No 1 Judge-elect Bob Freese agreed with Judge Love stating that the duties have changed significantly in the twelve years since the original descriptions were written.

Deputy Auditor Cinda Foster provided information on several errors in the proposed budget that needed to be corrected prior to adoption. Paul Hardin moved and Steve Ostermeier seconded to approve correcting the salary of Dispatcher, which had been submitted by Human Resources at an amount lower than the current salary. The motion carried 6-0. Larry Hesson moved and Steve Ostermeier seconded to approve the recalculations of Social Security, PERF, group insurance, unemployment insurance and workmen's compensation insurance, to approve the funding of the E-911 budget, approved by the Commissioners on September 5, 2000, and to approve the budget for the Healthy Families Grant that was not approved at the budget hearings. The motion carried 6-0. Steve Ostermeier moved and Phyllis Palmer seconded to approve changes in the Superior Court No. 2 budget due to rounding errors in the Auditor's calculations causing one position to be funded at \$1 less than an identical position. The motion carried 6-0. (Wayne Johnson arrived and began chairing the meeting.) Steve Ostermeier moved and Larry Hesson seconded to approve a correction for a Circuit Court employee position, which had been miscalculated by Human Resources. The position was funded at \$15,499 but should be approved at \$16,382. The motion carried 6-0. (Wayne Johnson did not vote, as he was not present for the discussion.)

Linda Hibner, Nursing Health Director, asked the Council to reconsider funding the 10% of local matching funding to enable her to qualify for the Healthy Families grant. She also requested action to appropriate an item that was, through a misunderstanding, approved in July, but not actually appropriated. Cathy Grindstaff, Environmental Health Director, requested reconsideration of items that were cut in the budget hearings, stating that the approved amounts would not be sufficient to cover expenses in 2001. Larry Hesson moved and Kenny Givan seconded to appropriate \$8,516.28 to line item 06-513-116, which was approved in July, but not officially appropriated. The motion carried 7-0. Paul Hardin moved and Phyllis Palmer seconded to appropriate into the Health Fund budget \$7,000 as matching funds for the Healthy Families program. Larry Hesson moved and Kenny Givan seconded to amend the 2001 Health Department budget in line 05-213-317 to \$4,000 and line 05-213-373 to \$1,500 as requested by Ms. Grindstaff. The motion carried 7-0. Ms. Grindstaff also presented, at the request of County Health Officer Dr. David Hadley, a job description for a full-time Health Officer for possible consideration for the 2001 budget year. No action as taken on this request.

County Engineer John Tarantino asked the Council for clarification on items that were cut from the Cumulative Capital Development and EDIT budgets, stating that there were outstanding contracts that would need to be funded for the upcoming year and ongoing projects that would be delayed due to the time factors in presenting a request for an additional appropriation for each project. Kenny Givan moved and Wayne Johnson seconded to re-establish the line items numbers in each of these proposed budgets and approve the requested appropriations in the EIDT budget for line items 88-084-322, 88-084-324, and 88-084-325. The motion carried 7-0. No action as taken on reinstating any appropriations into the Cumulative Capital Development budget.

Lincoln Township Assessor Leon Parsons asked the Council why he had not been granted a salary increase for 2001 and was told that it was the recommendation of the Human Resources Director to maintain the current salary until other township assessors reached Mr. Parson's salary level.

The Public Hearing portion of the 2001 Budget was closed.

Larry Hesson moved to adopt the 2001 budget, as amended by today's prior motions. The motion was withdrawn as this was the public hearing and the actual adoption of the budget was scheduled for September 19, 2000. Council President Wayne Johnson and County Auditor Debbie Reeder signed the proper documents indicating the first reading of the proposed 2001 budget.

IN THE MATTER OF THE TRANSFER REQUESTS

County Home Administrator Peggy Nichols requested a transfer from a full time account that will not be approved in the 2001 budget into the part time and overtime line items. Dick Dietz moved and Kenny Givan seconded to approve the requests. The motion carried 7-0.

County Prosecutor Pat Baldwin requested a transfer to cover training of a new secretary. Kenny Givan moved and Phyllis Palmer seconded to approve the request. The motion carried 7-0.

John Tarantino requested a transfer to purchase a soil pulverizer. Dick Dietz moved and Kenny Givan seconded to approve the request. The motion carried 7-0.

Custodial Supervisor Elvin Cassity requested a transfer for part time employees. Kenny Givan moved and Steve Ostermeier seconded to approve the request. The motion carried 7-0.

John Parsons Computer Administrator requested a transfer of \$3,750 into his overtime account. Wayne Johnson moved and Larry Hesson seconded to approve the request. The motion carried 4-3. Paul Hardin, Phyllis Palmer and Dick Dietz opposed the request.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

County Engineer John Tarantino, on behalf of the Commissioners, requested an additional in the Commissioner's Maintenance budget. Paul Hardin moved and Dick Dietz seconded to approve the request at \$10,000 and anticipate an additional request before year-end. The motion carried 7-0.

Mr. Tarantino then requested an additional appropriation from either the EDIT OR CCD Fund for signal construction at County Road 200 North and Raceway Road. Paul Hardin moved and Steve Ostermeier seconded to approve the request from the CCD funds. The motion carried 7-0.

Mr. Tarantino then requested an appropriation of EDIT funds for reconstruction design for County Road 600 North. Steve Ostermeier moved and Phyllis Palmer seconded to approve the request from EDIT funds. The motion carried 6-1, Larry Hesson opposed.

Paul Hardin moved and Phyllis Palmer seconded to approve an additional appropriation of \$500 for gasoline for the Coroner's budget. The motion carried 5-2. Steve Ostermeier and Wayne Johnson opposed.

Larry Hesson moved and Kenny Givan seconded to approve the requests for additional appropriations from the Highway Superintendent. The Motion carried 7-0.

IN THE MATTER OF UPCOMING ACCOUNTING PROCEDURES

Steve Ostermeier distributed information on upcoming accounting procedures that will need to be used in Hendricks County beginning in July 2003 based on the county's revenue base.

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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND		REQUESTED	APPROVED
1. Coroner - Gasoline	01-107-217	\$ 500.00	\$ 500.00
2. Commissioners - Maintenance	01-135-379	\$25,000.00	\$10,000.00
3. Commissioners - Overtime	01-135-152	\$ 1,500.00	Tabled
4. Computer - Parsons	01-147-110	\$ 4,083.00	\$ 2,050.00
5. Computer - Network Administrator	01-147-114	\$17,308.00	\$11,544.00



GENERAL FUND TOTAL			\$24,094.00	
<u>HIGHWAY FUND</u>				
6. Assistant Superintendent	02-201-113	\$ 7,452.00	\$ 7,452.00	
<u>JUVENILE PROBATION USER FEES FUND</u>				
7. Equipment	16-318-440	\$ 1,500.00	\$ 1,500.00	
<u>ADULT PROBATION USER FEES FUND</u>				
8. Supplies	16-319-201	\$ 1,500.00	\$ 1,500.00	
9. Toxicology	16-319-268	\$ 1,500.00	\$ 1,500.00	
<u>LOCAL ROAD &amp; STREET FUND</u>				
10. Road Maintenance	26-216-366	\$500,000.00	\$500,000.00	
<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>				
11. C. R. 200 N/Raceway Road Signal	20-202-378	\$ 64,000.00	\$ 64,000.00	
<u>EDIT FUND</u>				
12. C.R. 200 N/Raceway Road Signal	88-000-084	\$ 64,000.00	\$ -0-	
13. C. R. 600 N Reconstruction Design	88-000-084	\$300,000.00	\$300,000.00	

Adopted this 6<sup>th</sup> day of September 2000 by the following vote:

<u>AYE</u>	<u>NAY</u>
/s/ Richard I. Dietz, Vice President	
/s/ Phyllis A. Palmer, Member	
/s/ Wayne G. Johnson, President	/s/ Wayne G. Johnson # 1
/s/ Paul T. Hardin, Member	
/s/ J. Kenneth Givan, Member	
/s/ Larry R. Hesson	/s/ Larry R. Hesson # 13
/s/ Steven L. Ostermeier	/s/ Steven L. Ostermeier # 1
Attest: /s/ Debbie Reeder, 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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Treasurer	01-103-347	01-103-442	\$ 774.40	Y
2. Prosecutor	01-108-121	01-108-120	\$3,000.00	Y
3. Custodial	01-136-377	01-136-150	\$4,000.00	Y
4. County Home	01-138-119	01-138-150	\$7,100.00	Y
5. County Home	01-138-119	01-138-152	\$3,000.00	Y
6. Engineering	01-143-368	01-143-443	\$1,200.00	Y
7. Engineering	01-143-367	01-143-443	\$ 600.00	Y
8. Computer	01-147-113	01-147-152	\$3,750.00	Y

Adopted this 6<sup>th</sup> day of September 2000 by the following vote:

<u>AYE</u>	<u>NAY</u>
/s/ Richard I. Dietz, Vice President	# 8
/s/ Phyllis A. Palmer, Member	# 8
/s/ Wayne G. Johnson, President	
/s/ Paul T. Hardin, Member	#8
/s/ J. Kenneth Givan, Member	
/s/ Larry R. Hesson, Member	
/s/ Steven L. Ostermeier	
Attest: /s/ Debbie Reeder, Auditor	
09.06.00	

There was discussion of the Council  
 being no further business  
 motion carried  
 President  
 Member  
 Member  
 Member  
 Member

IN THE MATTER OF THE HIGHWAY WORKERS OVERTIME

There was discussion of paying Highway workers overtime after 8 hours per day rather than 40 hours per week. It was the consensus of the Council to refer the matter to the Personnel Committee for recommendation.

There being no further business to come before the Council, Dick Dietz moved and Phyllis Palmer seconded to adjourn the meeting. The motion carried 7-0.

Wayne G. Johnson  
Wayne G. Johnson, President

Richard I. Dietz 11/06/01  
Richard I. Dietz, Vice President

J. Kenneth Givan  
J. Kenneth Givan, Member

Larry R. Hesson  
Larry R. Hesson, Member

Paul T. Hardin  
Paul T. Hardin, Member

Phyllis A. Palmer  
Phyllis A. Palmer, Member

Steven L. Ostermeier  
Steven L. Ostermeier, Member  
11.07.00

Attest: \_\_\_\_\_  
Debbie Reeder, Auditor

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The Hendricks County Council met in the Commissioners Meeting Room of the Hendricks County Government Center on Tuesday, September 19, 2000, at 6:00 P.M. with the following in attendance:

Dick Dietz, Vice-President	Steve Ostermeier, Member
Phyllis Palmer, Member	Kenny Givan, Member
Wayne Johnson, President	Larry Hesson, Member
Cinda Foster, Deputy Auditor	

Wayne Johnson brought the meeting to order and led the Pledge of Allegiance to the Flag.

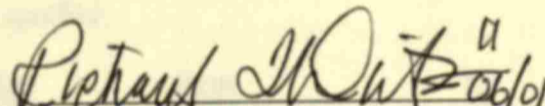
**IN THE MATTER OF ADOPTION OF THE 2001 BUDGET**

Larry Hesson made the motion to adopt the 2001 budget. The motion was seconded by Dick Dietz and carried 6-0.

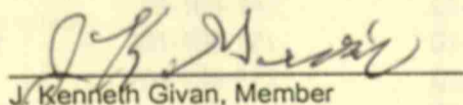
**IN THE MATTER OF SUPERIOR COURTS II & III ORDERED SALARY CHANGES**

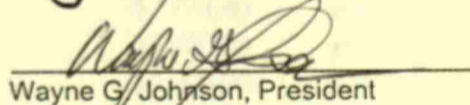
There was considerable discussion concerning court orders (received by the Auditor's office) from Judge David Coleman and Judge Karen Love to re-establish pay grades and job titles. Human Resources Director, Stayce McClain, presented information on the impact of the orders. As President Wayne Johnson saw it the options were to: 1) obey the orders and readress the pay grades and job titles when all other county positions were considered in 2001 or 2) appeal the order to the Supreme Court. Councilman Hesson pointed out that the orders were directed to the County Auditor. County Attorney Greg Steuerwald advised that the Council should anticipate a mandate which would direct the Council to appropriate the necessary funds. At that point Council should decide whether to go along with the mandate or appeal it. He also stated that he would, without expense or obligation, assist the county in finding counsel.

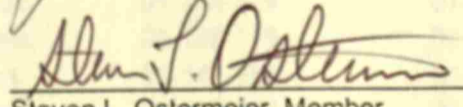
There being no other business to be properly brought before the Council, Larry Hesson moved and Dick Dietz seconded to adjourn the meeting. The motion carried 6-0. The meeting adjourned at 6:50 pm.

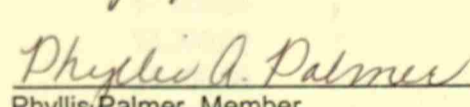
  
Richard I. Dietz, Vice-President

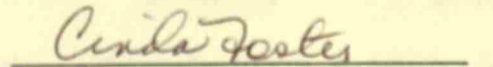
  
Larry R. Hesson, Member

  
J. Kenneth Givan, Member

  
Wayne G. Johnson, President

  
Steven L. Ostermeier, Member

  
Phyllis A. Palmer, Member

  
ATTEST: Cinda Foster, Deputy Auditor

4/6/01



The Hendricks County Council met in the Commissioners Meeting Room of the Hendricks County Government Center on Tuesday, October 10, 2000, at 1:00 P.M. with the following in attendance:

Dick Dietz, Vice-President	Steve Ostermeier, Member
Kenny Givan, Member	Wayne Johnson, President
Larry Hesson, Member	Cinda Foster, Deputy Auditor

Wayne Johnson brought the meeting to order and led the Pledge of Allegiance to the Flag.

#### IN THE MATTER OF THE AGENDA

Center Township Trustee, Norm Gulley was added to the agenda and Sheriff Roy Waddell was moved up on the agenda. Dick Dietz moved and Kenny Givan seconded to approve the agenda, as amended. The motion carried 5-1.

#### IN THE MATTER OF APPROVAL OF ADDITIONAL APPROPRIATIONS

Larry Hesson stated that a 3/4 majority of the council was needed to approve any additional appropriation requests, and since there were not enough members present, no action could be taken on any requests for additional funding.

#### IN THE MATTER OF WHITELICK HERITAGE COMMUNITY FOUNDATION

Dick Dietz introduced Dee Dee Daniels of the Foundation. Ms. Daniels stated that the Foundation had applied for a \$5 million grant from Eli Lilly. Ms. Daniels then introduced Mr. Fred Hakes with the IUPUI Community Learning Network. Mr. Hakes had written the grant and explained the two primary needs if the grant is approved. Those needs were a systematic-marketed lifelong learning program and technological infrastructure in the schools, libraries and government center in Hendricks County. Mr. Hakes also noted that a \$50,000 planning grant was received in September of this year.

#### IN THE MATTER OF HENDRICKS COUNTY CONVENTION AND VISITORS BUREAU

Jim Owens, Executive Director of the Bureau distributed information on the Bureau and reviewed the proposed budget for 2001. Larry Hesson moved and Wayne Johnson seconded to approve the budget, as presented. The motion carried 4-1, Dick Dietz voting against the motion.

#### IN THE MATTER OF SHERIFF DEPARTMENT REQUESTS

Sheriff Waddell stated that adjustments were necessary in his personal services line items to stay within the matrix approved by the Council for this year's budget. He also noted that additional staffing of jail officers and sheriff's deputies will be presented at the Personnel Committee meeting next week, as well as at the next Council meeting in November. Larry Hesson moved to table until Human Resources had reviewed the requests. Dick Dietz seconded the motion, which carried 5-0.

#### IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CLERK'S OFFICE

Kenny Givan moved to approve an additional appropriation for the Clerk. Steve Ostermeier seconded and the motion carried 5-0.

#### IN THE MATTER OF ADDITIONAL APPROPRIATION FOR SURVEYOR'S OFFICE

Dick Dietz moved and Kenny Givan seconded to approve the request for an additional appropriation for the Surveyor's budget. The motion carried 5-0.

#### IN THE MATTER OF ADDITIONAL APPROPRIATION FOR CORONER'S OFFICE

Dick Dietz moved and Larry Hesson seconded to approve the additional appropriation for the Coroner. The motion carried 5-0.

#### IN THE MATTER OF ADDITIONAL APPROPRIATION FOR PROSECUTOR'S OFFICE

Wayne Johnson moved and Kenny Givan seconded to approve the additional appropriation, to be off-set by Pre-Trial Diversion Funds, for the Prosecutor's Office. The motion carried 5-0.

#### IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR

Kenny Givan moved to approve the request for an additional appropriation for Washington Township Assessor, Harold Hiser. The motion died for lack of a second. No action was taken.

#### IN THE MATTER OF APPROVAL OF ADDITIONAL APPROPRIATIONS

After further discussion and advice from County Attorney Greg Steuerwald indicating that a 3/4 majority of all Council members is required to approve a request for additional appropriations, Wayne Johnson suggested tabling all such requests until the November meeting of the Council. Steve Ostermeier moved and Larry Hesson seconded to rescind all previous motions approving additional appropriations, and to table all requests for additional appropriations until the November Council meeting. The motion carried 5-0.

**IN THE MATTER OF TRANSFER FOR WASHINGTON TOWNSHIP ASSESSOR**

Kenny Givan moved and Larry Hesson seconded to approve the transfer request. Steve Ostermeier stated that he opposed the transfer. The motion and second were withdrawn and no action was taken on the request.

**IN THE MATTER OF TRANSFER FOR COMMISSIONERS**

Dick Dietz moved and Kenny Givan seconded to approve the transfer request of the Commissioners. The motion carried 5-0.

**IN THE MATTER OF TRANSFER FOR ENGINEERING**

Larry Hesson moved and Dick Dietz seconded to approve the transfer request of the Engineering Office. The motion carried 5-0.

**IN THE MATTER OF APPROVAL OF CAPITAL IMPROVEMENT PLAN**

County Engineer John Tarantino presented a copy of the updated Capital Improvement Plan for adoption by the Council. Two additions were made to the existing plan. Assistance in payment of bonds for the Qualitech T.I.F. area and reconstruction for the 56th Street project. Wayne Johnson moved and Kenny Givan seconded to adopt the Plan, as presented. The motion carried 5-0.

**IN THE MATTER OF TRANSFER FOR HUMAN RESOURCES**

Steve Ostermeier moved and Dick Dietz seconded to approve the transfer request of Human Resources. The motion carried 5-0.

**IN THE MATTER OF TRANSFERS FOR HIGHWAY DEPARTMENT**

Kenny Givan moved and Larry Hesson seconded to approve the transfer request of the Highway Superintendent. The motion carried 4-0. (Steve Ostermeier was out of the room)

**IN THE MATTER OF TRANSFER FOR LINCOLN TOWNSHIP ASSESSOR**

Dick Dietz moved and Steve Ostermeier seconded to approve the transfer request of the Lincoln Township Assessor. After some discussion, the matter was tabled until the November meeting.

**IN THE MATTER OF TRANSFER FOR CENTER TOWNSHIP ASSESSOR**

Kenny Givan moved and Dick Dietz seconded to approve the transfer request of the Center Township Assessor. The motion carried 5-0.

**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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Commissioners	01-135-303	01-135-152	\$1,500.00	Y
2. Human Resources	01-148-303	01-148-201	\$ 500.00	Y
3. Engineering	01-143-382	01-143-443	\$ 200.00	Y
4. Highway	02-201-146	02-201-143	\$ 400.00	Y
5. Highway	02-201-146	02-201-144	\$ 600.00	Y
6. Highway	02-201-146	02-201-147	\$ 600.00	Y

Adopted this 10th day of October, 2000, by the following vote:

<u>AYE</u>	<u>NAY</u>
/s/ Richard I. Dietz	
/s/ J. Kenneth Givan	
/s/ Larry R. Hesson	
/s/Wayne G. Johnson	
/s/ Steve Ostermeier	

**IN THE MATTER OF COUNCIL INTEREST IN PURCHASING PROPERTY**

County Engineer John Tarantino, on behalf of the Commissioners, presented a request for authorization to proceed with the purchase of right-of-way for County Road 225 East. Kenny Givan moved and Dick Dietz seconded to agree that the Council has an interest in purchasing a parcel of real estate for right-of-way purposed, whose value exceeds \$25,000. The motion carried 5-0.

**IN THE MATTER OF REQUEST TO TABLE ACTION**

Wayne Johnson stated that he had been contacted by Judge Love, asking that her request for additional funding be tabled. This request, along with all other requests for additional funding, was tabled earlier in the meeting.

**IN THE MATTER OF CITIZEN OPINION**

William Hutchens of Plainfield stated his opinion on the Judges issuing court orders requesting salary increases for Court employees. Mr. Hutchens stated that he felt the Judges violated the constitution and should be taken before a disciplinary judicial review board.

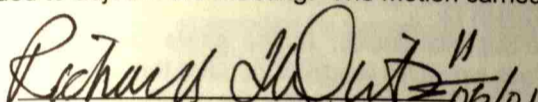
**IN THE MATTER OF APPROVAL OF MINUTES FROM AUGUST 10, 2000**

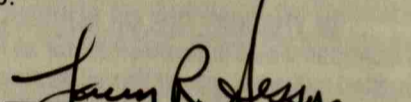
Steve Ostermeier moved and Larry Hesson seconded to approve the minutes, as corrected. The motion carried 5-0.

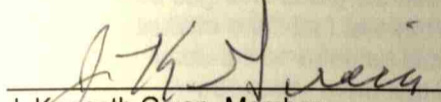
**IN THE MATTER OF APPROVAL OF 2001 BUDGET BY STATE BOARD OF TAX COMMISSIONERS**

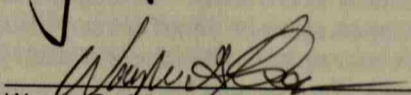
It was announced that Bob Harris, Field Representative for the State Board of Tax Commissioners will be reviewing the 2001 Budget in December 2000. Wayne Johnson will be contacted if any additional cuts need to be made to the adopted budget.

There being no other business to be properly brought before the Council, Steve Ostermeier moved and Larry Hesson seconded to adjourn the meeting. The motion carried 5-0.

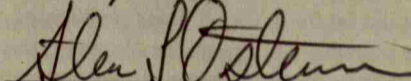
  
Richard I. Dietz, Vice-President

  
Larry R. Hesson, Member

  
J. Kenneth Givan, Member

  
Wayne G. Johnson, President

ATTEST: Debbie Reeder, Auditor

  
Steven L. Ostermeier, Member

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The Hendricks County Council met in the Commissioners Meeting Room of the Hendricks County Government Center on Tuesday, November 8, 2000, at 6:00 P.M. with the following in attendance:

Dick Dietz, Vice-President	Steve Ostermeier, Member
Phyllis Palmer, Member	Paul Hardin, Member
Kenny Givan, Member	Wayne Johnson, President
Larry Hesson, Member	Cinda Foster, Deputy Auditor

Wayne Johnson brought the meeting to order and led the Pledge of Allegiance to the Flag.

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**IN THE MATTER OF APPROVAL OF ADDITIONAL APPROPRIATIONS**

Wayne Johnson stated that all additional appropriations require approval of at least six members of the council.  
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**IN THE MATTER OF THE AGENDA**

Phyllis Palmer made a motion to end the meeting at 10 P.M. Dick Dietz seconded after clarifying the motion that no new item would be considered after 10 P.M. The motion passed unanimously.

Larry Hesson moved that the council address all items that had been tabled from the October meeting first. This was seconded by Phyllis Palmer and carried 7-0. It was noted that the Park Board needed to be added to the agenda. It was suggested that Bill Harrington return at 9:30.  
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**IN THE MATTER OF SUPERIOR COURTS**

Judge Coleman was the spokesman for all three Superior Courts. As the letters the judges submitted indicated, no additional appropriations would be required to make the requested changes in salaries. If the effective date were changed to September 29, 2000 transfers could cover all line items. The judges also requested that the grade changes be made. David Gaston spoke on behalf of many office holders. They feel that if the council were to approve the requests of the Superior court judges, it would be unfair to the other county employees. They felt that there are many inequities and that there should be consideration for all county employees and if increases were granted for the courts that the opportunity should be there for all other employees. There was considerable discussion concerning the possibility of the ability of getting the reclassifications done quickly and where the funds would come from. Wayne Johnson stated that he didn't want to make a commitment to make a retroactive increase for all employees for the first of the year. There was discussion concerning the Personnel Committee's responsibilities. Dick Dietz said he would like to see a plan from Human Resources for the implementation of changes in reclassifications. No action was taken and Judge Love requested that the minutes reflect it.  
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**IN THE MATTER OF PARI-MUTUEL WAGERING ON HORSE RACES**

Doug Brown, attorney for Indianapolis Downs, LLC, gave a brief presentation and indicated their intent was to start a dialogue with the county. He brought a proposed ordinance. Steve Ostermeier suggested that the council schedule a separate evening meeting for public input. After discussion Steve Ostermeier made a motion for a public hearing to be held on December 5, 2000 at 7 P.M. in meeting rooms 4 and 5 in the Hendricks County Government Center. Wayne Johnson seconded and it passed unanimously. Dick Thompson addressed the issue and stated that he felt the people should have a choice.  
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**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR ANIMAL CONTROL**

Mary Anne Lewis was present requesting additional funds for training. Councilman Dietz stated that while he saw nothing wrong with the request, he had some difficulty with spending more this year. He moved to deny the request, which was seconded by Steve Ostermeier. The motion carried unanimously.  
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**IN THE MATTER OF SUPERIOR COURT III ADDITIONAL FOR PAUPER COUNSEL**

Judge Karen Love requested the additional giving information to the County Council that Superior III handles 39% of the criminal cases in Hendricks County. Kenny Givan made a motion to approve the request for \$15,000. It was seconded by Phyllis Palmer and carried with a vote of 7-0.  
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**IN THE MATTER OF SUPERIOR COURT I TRANSFER OF FUNDS & ADDITIONALS FOR NON-PERSONNEL ITEMS**

Larry Hesson moved to allow for an additional for new equipment and pauper counsel. Councilman Ostermeier seconded and the motion passed with a vote of 7-0. Councilman Hesson then moved to accept the request for a transfer to law books. Dick Dietz seconded and the motion carried unanimously.  
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**IN THE MATTER OF CIRCUIT COURT ADDITIONAL**

Human Resources Director, Stayce McClain explained the need for an additional for line number 01-139-116. The annual amount was miscalculated due to an erroneous start date in the records. Councilman Givan made a motion to allow, Dick Dietz seconded, and the motion carried unanimously.  
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**IN THE MATTER OF COUNTY CLERK'S ADDITIONAL**  
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It was moved by Steve Ostermeier and seconded by Larry Hesson that the Clerk's request for an additional \$8,000 for election workers pay be approved. Motion carried 7-0.

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**IN THE MATTER OF SURVEYOR'S REQUEST**  
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Surveyor Gaston stated that the requested amount of \$1,500 for gasoline could now be reduced to \$1,000. Kenny Givan moved and Phyllis Palmer seconded to approve the request. The motion passed unanimously.

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**IN THE MATTER OF CORONER'S REQUEST**  
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The Coroner requested an additional appropriation for Autopsy & Lab Fees. It was moved by Kenny Givan and seconded by Phyllis Palmer to approve the coroner's request. Motion carried 7-0.

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**IN THE MATTER OF THE PROSECUTOR'S REQUEST**  
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It was moved by Kenny Givan and seconded by Phyllis Palmer to approve the Prosecutor's request for an additional to pay law clerks. Motion carried 7-0.

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**IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR'S REQUEST**  
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Harold Hiser asked that his request for additional appropriation for clerical assistance be dropped. A motion was made by Phyllis Palmer delete the request and was seconded by Steve Ostermeier. The motion carried unanimously.

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**IN THE MATTER OF COMMISSIONER'S ADDITIONAL FOR SPECIAL CONTRACTS**  
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Councilman Hardin moved to table the request until the December meeting as suggested by Commissioner Disney. Larry Hesson seconded and the motion passed unanimously.

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**IN THE MATTER OF THE PARK & RECREATION BOARD**  
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Bill Harrington told the Council that the Park & Recreation Board was making application for a matching grant of \$3,750. Paul Hardin moved to assist the Board in obtaining funding. Councilman Dietz seconded and the motion passed 7-0. A Resolution was signed.

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**IN THE MATTER OF SALT SPREADER BOX & CR200N DESIGN COMPLETION**  
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Steve Ostermeier made a motion to approve the requests for additional appropriations. Dick Dietz seconded and the motion passed unanimously.

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**IN THE MATTER OF COMMISSIONER'S ADDITIONAL FOR CLASSIFIED ADS**  
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Larry Hesson moved to allow a \$600 additional. Steve Ostermeier seconded and the motion passed 7-0. This was offset by a reduction in Human Resources budget. Dick Dietz moved and Steve Ostermeier seconded the reduction. It carried 7-0.

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**IN THE MATTER OF HUMAN RESOURCES**  
 .....

Human Resources Director, Stayce McClain, mentioned she had looked over the Sheriff's request for personal transfers (items 1-25) and all looked okay. Steve Ostermeier moved to make the transfers. Kenny Givan seconded. Councilman Dietz asked if this changed the matrix. Colonel Stoddard stated that the correct matrix was given during the budget hearings. The motion carried 7-0.

Ms. McClain then presented Linda Hibner's request for Healthy Families. Larry Hesson motioned to approve the request, Paul Hardin seconded, and the motion passed 7-0. Paul Hardin made a motion to write in the transfer requested in Human Resources from 01-148-303 to 01-148-392 in the amount of \$160 and to approve. The motion was seconded by Steve Ostermeier and carried 7-0.

The Human Resources Director then asked the County Council for guidance concerning the reclassification of employees. She asked what system they preferred, would she be allowed outside help or should it all be in-house? The process is underway, but she would like direction from the Council. After discussion, it was decided that the Personnel Committee would make recommendations to the council at the regular December meeting.

.....  
**IN THE MATTER OF HIGHWAY & CUMULATIVE BRIDGE TRANSFERS**  
 .....

Larry Hesson made a motion to deny all requested highway transfers. Steve Ostermeier seconded with an amendment to include only items 44 through 66. The motion passed 7-0. Steve Ostermeier then moved to accept the request for transfer from workmen's comp to liability insurance. Larry Hesson seconded and the motion carried 7-0. Phyllis Palmer moved to deny the requests to transfer for Cumulative Bridge. Steve Ostermeier seconded and the motion carried 7-0.

.....  
**IN THE MATTER OF ADDITIONALS FOR CUMULATIVE CAPITAL DEVELOPMENT FUND**  
 .....

Kenny Givan moved to allow the additional of \$10,000 for the Park & Recreation Board. Steve Ostermeier seconded and the motion passed 7-0.

.....  
**IN THE MATTER OF LOCAL ROADS & STREETS**  
 .....

Steve Ostermeier made a motion to allow the \$400,000 additional for the local road & street fund. Kenny Givan seconded. The motion passed 6-1 with Councilman Dietz opposed.

.....  
**IN THE MATTER OF COMMISSIONER'S REQUESTS**  
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It was moved by Steve Ostermeier and seconded by Larry Hesson, to allow the request of an additional \$100,000 and a transfer of \$53,080 for care of patients. Motion Carried 7-0.  
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**IN THE MATTER OF TRANSFERS FOR SHERIFF/JAIL**

Larry Hesson made a motion to approve the requested transfers for Sheriff's gas & oil, jail medical & dental, and Jail institutional supplies. The motion was seconded by Phyllis Palmer and carried 7-0. Colonel Stoddard mentioned that he felt the Council should raise the base pay of the jailers up to a grade 8 for the 2001 budget.

**IN THE MATTER OF PROSECUTOR'S ADDITIONAL**

Larry Hesson moved to approve the request for \$200 to correct an error on 01-108-124. The motion was seconded by Steve Ostermeier and passed 7-0.

**IN THE MATTER OF WASHINGTON TOWNSHIP ASSESSOR'S TRANSFER**

Steve Ostermeier moved to deny a \$230 transfer from 01-113-111 to 01-113-112. Larry Hesson seconded and the motion carried 6-1 with Paul Hardin opposed.

**IN THE MATTER OF LINCOLN TOWNSHIP ASSESSOR'S TRANSFER**

Steve Ostermeier made a motion to approve the transfer request of \$200 from 01-112-241 to 01-112-334. The motion was seconded by Phyllis Palmer and carried with a vote of 6-1 with Kenny Givan opposed.

**IN THE MATTER OF CIRCUIT COURT'S TRANSFERS**

Larry Hesson motioned to approved Circuit Court requests to transfer funds to overtime & pauper attorney fees. Steve Ostermeier seconded and the motion passed unanimously.

**IN THE MATTER OF COURTHOUSE TRANSFERS**

Paul Hardin made a motion to approve the requests for transfers to janitor supplies & rag mop mats but to deny the request for an artificial Christmas tree. Steve Ostermeier seconded and the motion carried 7-0.

**IN THE MATTER OF GUILFORD TOWNSHIP ASSESSOR'S TRANSFER**

Larry Hesson moved to approve the request to transfer \$1,243 for computer equipment. The motion was seconded by Paul Hardin and passed 7-0.

**IN THE MATTER OF APPROVAL OF MINUTES FOR SEPTEMBER 6, 2000**

Councilman Dietz moved to accept the September 6 Council minutes as corrected. Larry Hesson seconded and the motion passed 7-0.

**IN THE MATTER OF THE JANUARY COUNCIL MEETING**

There was discussion over the date and time for the first Council meeting of 2001. Paul Hardin moved to set the meeting for January 3, 2001 at 1 pm. The motion, seconded by Wayne Johnson, passed with a vote of 5-0. Steve Ostermeier and Dick Dietz abstained.

**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 herein and for the purpose herein specified, subject to the laws governing the same:

GENERAL FUND	ACCOUNT	REQUESTED	APPROVED
1. Clerk - Election Worker Pay	01-101-114	\$8,000.00	\$8,000.00
2. Surveyor - Gasoline	01-106-217	\$1,500.00	\$1,000.00
3. Coroner-Autopsy & Lab Fees	01-107-350	\$8,000.00	\$8,000.00
4. Prosecutor-Law Clerk	01-108-120	\$6,000.00	\$6,000.00
5. Washington Township Assessor	01-113-113	\$2,000.00	Withdrew
6. Commissioners Special Contracts	01-135-460	\$6,000.00	Tabled
7. Commissioners Classified Ads	01-135-348	\$ 600.00	\$ 600.00
8. Circuit Court	01-139-116	\$ 992.00	\$ 992.00
9. Superior Court 1 - New Equip	01-140-440	\$3,600.00	\$3,600.00
10. Engineering - Salt Spreader Box	01-143-444	\$3,000.00	\$3,000.00
11. Superior Court 1 Pauper Counsel	01-140-304	\$2,500.00	\$2,500.00
12. Sheriff - Gas & Oil	01-105-217	\$22,000.00	\$22,000.00
13. Jail - Medical & Dental	01-137-207	\$25,000.00	\$25,000.00
14. Jail - Institutional Supplies	01-137-225	\$8,000.00	\$8,000.00
15. Prosecutor - Griffith	01-108-124	\$ 200.00	\$ 200.00
16. Commissioners - Care of Patients	01-135-316	\$100,000.00	\$100,000.00
17. Superior Court 2 - Cope	01-141-113	\$1,715.96	No Action
18. Superior Court 2 - Hardin	01-141-114	\$1,715.96	No Action
19. Superior Court 2 - Reynolds	01-141-115	\$ 663.35	No Action
20. Superior Court 2 - Richardson	01-141-116	\$1,133.38	No Action
21. Superior Court 2 - Worden	01-141-117	\$1,081.95	No Action
22. Animal Control - Training	01-144-	\$3,231.00	Denied
23. Superior Court 3 - Pauper Counsel	01-153-304	\$15,000.00	\$15,000.00
24. Superior Court 3 - Fleece	01-153-112	\$1,588.25	No Action
25. Superior Court 3 - Pugh	01-153-114	\$1,196.84	No Action
26. Superior Court 3 - Dean	01-153-116	\$2,097.75	No Action
27. Superior Court 3 - Simison	01-153-115	\$1,925.30	No Action

GENERAL FUND REDUCTION

28.	Human Resources – Legal	01-148-303	(\$600.00)	(\$600.00)
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CUMULATIVE CAPITAL DEVELOPMENT

29.	Land Purchase			
30.	CR200N Design Completion	20-202- 20-202-378	\$10,000.00 \$ 1,000.00	\$10,000.00 \$ 1,000.00

LOCAL ROAD & STREET FUND

31.	Road Maintenance	26-216-366	\$400,000.00	\$400,000.00
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AYES

- /s/ Wayne Johnson
- /s/ Richard Dietz
- /s/ Larry Hesson
- /s/ Paul Hardin
- /s/ Kenneth Givan
- /s/ Steve Ostermeier
- /s/ Phyllis Palmer

NAYS

#31 Richard Dietz

Attest: /s/ Cinda Foster, Deputy 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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

DEPARTMENT	FROM	TO	AMOUNT	Y/N	
1.	Sheriff	01-105-164	01-105-159	\$ 250.00	Y
2.	Sheriff	01-105-165	01-105-159	\$ 250.00	Y
3.	Sheriff	01-105-168	01-105-160	\$ 250.00	Y
4.	Sheriff	01-105-176	01-105-160	\$ 250.00	Y
5.	Sheriff	01-105-167	01-105-161	\$ 250.00	Y
6.	Sheriff	01-105-181	01-105-161	\$ 250.00	Y
7.	Sheriff	01-105-180	01-105-161	\$ 175.00	Y
8.	Sheriff	01-105-177	01-105-161	\$ 125.00	Y
9.	Sheriff	01-105-177	01-105-158	\$ 50.00	Y
10.	Sheriff	01-105-174	01-105-158	\$ 175.00	Y
11.	Sheriff	01-105-166	01-105-158	\$ 175.00	Y
12.	Sheriff	01-105-163	01-105-158	\$ 175.00	Y
13.	Sheriff	01-105-169	01-105-158	\$ 175.00	Y
14.	Sheriff	01-105-171	01-105-158	\$ 50.00	Y
15.	Sheriff	01-105-171	01-105-173	\$ 125.00	Y
16.	Sheriff	01-105-179	01-105-173	\$ 175.00	Y
17.	Sheriff	01-105-178	01-105-173	\$ 175.00	Y
18.	Sheriff	01-105-191	01-105-173	\$ 175.00	Y
19.	Sheriff	01-105-192	01-105-173	\$ 150.00	Y
20.	Sheriff	01-105-192	01-105-162	\$ 25.00	Y
21.	Sheriff	01-105-118	01-105-162	\$ 175.00	Y
22.	Sheriff	01-105-172	01-105-162	\$ 175.00	Y
23.	Sheriff	01-105-170	01-105-162	\$ 175.00	Y
24.	Sheriff	01-105-156	01-105-162	\$ 175.00	Y
25.	Sheriff	01-105-182	01-105-162	\$ 75.00	Y
26.	Lincoln Township	01-112-241	01-112-334	\$ 200.00	Y
27.	Washington Township	01-113-111	01-113-112	\$ 230.00	Denied
28.	Superior Court 1	01-140-396	01-140-243	\$1,500.00	Y
29.	Superior Court 1	01-140-115	01-140-112	\$3,174.21	No Action
30.	Superior Court 1	01-140-115	01-140-113	\$2,236.38	No Action
31.	Superior Court 1	01-140-115	01-140-114	\$1,947.44	No Action
32.	Circuit Court	01-139-150	01-139-152	\$ 500.00	Y
33.	Circuit Court	01-139-352	01-139-304	\$5,209.00	Y
34.	Circuit Court	01-139-397	01-139-304	\$2,000.00	Y
35.	Commissioners	01-135-356	01-135-316	\$53,080.00	Y
36.	Courthouse	01-136-374	01-136-222	\$2,500.00	Y
37.	Courthouse	01-136-347	01-136-242	\$ 800.00	Y
38.	Courthouse	01-136-374	01-136-244	\$2,000.00	Denied
39.	Courthouse	01-136-374	01-111-366	\$1,243.00	Y
40.	Guilford Township	01-111-112	25-203-112	\$2,700.00	Denied
41.	Cumulative Bridge	25-203-115	25-203-113	\$2,300.00	Denied
42.	Cumulative Bridge	25-203-115	25-203-116	\$2,600.00	Denied

43.	Highway	02-201-356	02-201-194	\$23,400.00	Y
44.	Highway	02-201-123	02-201-121	\$2,500.00	Denied
45.	Highway	02-201-123	02-201-132	\$2,500.00	Denied
46.	Highway	02-201-123	02-201-135	\$2,500.00	Denied
47.	Highway	02-201-123	02-201-150	\$2,500.00	Denied
48.	Highway	02-201-125	02-204-122	\$2,400.00	Denied
49.	Highway	02-201-125	02-204-126	\$2,800.00	Denied
50.	Highway	02-201-125	02-201-127	\$3,100.00	Denied
51.	Highway	02-201-125	02-201-137	\$3,000.00	Denied
52.	Highway	02-201-125	02-201-140	\$3,200.00	Denied
53.	Highway	02-201-133	02-201-128	\$3,500.00	Denied
54.	Highway	02-201-133	02-201-130	\$2,800.00	Denied
55.	Highway	02-201-133	02-201-131	\$2,800.00	Denied
56.	Highway	02-201-133	02-201-134	\$2,400.00	Denied
57.	Highway	02-201-133	02-201-142	\$ 800.00	Denied
58.	Highway	02-201-133	02-201-148	\$3,200.00	Denied
59.	Highway	02-201-133	02-201-157	\$2,500.00	Denied
60.	Highway	02-201-145	02-201-136	\$3,100.00	Denied
61.	Highway	02-201-145	02-201-138	\$3,000.00	Denied
62.	Highway	02-201-145	02-201-141	\$2,700.00	Denied
63.	Highway	02-201-145	02-201-142	\$2,000.00	Denied
64.	Highway	02-201-145	02-201-149	\$2,600.00	Denied
65.	Highway	02-201-145	02-201-151	\$2,800.00	Denied
66.	Highway	02-201-145	02-201-154	\$2,800.00	Denied
67.	Health	05-213-124	05-213-150	\$2,997.14	Y
68.	Human Resources	01-148-303	01-148-392	\$ 160.00	Y


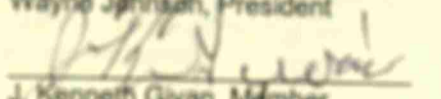


Adopted this 8<sup>th</sup> day of November, 2000 by the following vote:

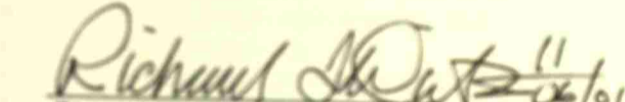
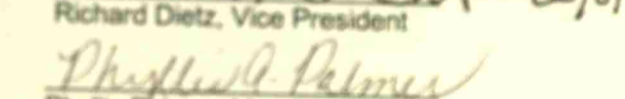
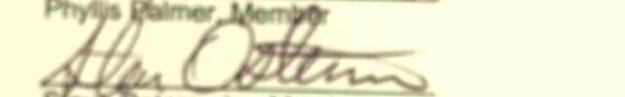
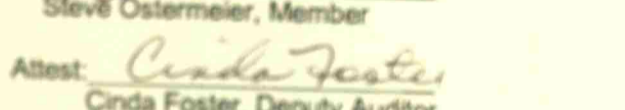
**AYES**  
 /s/ Wayne Johnson  
 /s/ Richard Dietz  
 /s/ Larry Hesson  
 /s/ Paul Hardin  
 /s/ Kenneth Givan  
 /s/ Steve Ostermeier  
 /s/ Phyllis Palmer

**NAYS**  
 #27 /s/ Paul Hardin  
 #26 /s/ Kenneth Givan

Attest: /s/ Cinda Foster, Deputy Auditor

There being no other business presented for the Council's consideration, the meeting was adjourned at 10:20 pm.

  
 Wayne Johnson, President  
  
 J. Kenneth Givan, Member  
  
 Larry Hesson, Member  
  
 Paul T. Hardin, Member

  
 Richard Dietz, Vice President  
  
 Phyllis Palmer, Member  
  
 Steve Ostermeier, Member  
 Attest:   
 Cinda Foster, Deputy Auditor



The Hendricks County Council met on Tuesday, December 5, 2000, at 1:00 p.m. in the Commissioner's meeting room of the Hendricks County Government Center, with the following in attendance:

Paul Hardin, Member	Dick Dietz, Vice-President
Kenny Givan, Member	Larry Hesson, Member
Wayne Johnson, President	Steve Ostermeier, Member
Debbie Simpson, Auditor	Phyllis A. Palmer, Member

Council President Wayne Johnson brought the meeting to order and Dick Dietz led the Pledge of Allegiance.

#### IN THE MATTER OF THE AGENDA

The salary mandate received from the three Superior Court judges was added to the agenda as the first item for discussion. The coroner's request for additional funding was moved up to the second item for discussion. Paul Hardin moved and Dick Dietz seconded to adopt the agenda, as amended. The motion carried 7-0.

#### IN THE MATTER OF JUDGES' MANDATE

Wayne Johnson reported that he had spoken with attorney Tom Botkin from Evansville and send hiom copies of the mandates from the Superior Court Judges regarding the salaries of the court employees. Mr. Botkin can meet with the Council on Thursday, December 7, 2000, at 5:00 P.M. to discuss litigation. The Council discussed scheduling an Executive Session for 5:00 P.M. on Thursday, December 7, 2000, to discuss the pending litigation. Phyllis Palmer asked if this would obligate the Council in a contractual agreement with Mr. Botkin. Wayne Johnson and Larry Hesson stated that a decision on whether to engage the services of Mr. Botkin could be made at the Executive Session. Wayne Johnson moved and Dick Dietz seconded to schedule an Executive Session for Thursday, December 7, 2000, at 5:00 P.M. with attorney Tom Botkin, to discuss the pending litigation on the salaries of court employees. The motion carried 7-0.

#### IN THE MATTER OF CORONER

Steve Matthews requested an additional appropriation of \$5,000 for his autopsies & lab fees line item #01-107-350. Paul Hardin moved and Steve Ostermeier seconded to approve the request. The motion carried 6-1. Kenny Givan opposed the motion stating that funds weren't available for the appropriation.

#### IN THE MATTER OF HIGHWAY

Highway Office Manager Sandy Kelley appeared to explain the need for transfers that were denied by the Council at the November meeting. Mrs. Kelley stated that a 1% error was made in calculating the July 2000 increase for the highway employees, and there was a need to transfer additional funds into each payroll line item to cover possible overtime from snow emergencies. Mrs. Kelley stressed that the approved hourly rate was not being exceeded by allowing these transfers. Kenny Givan moved and Larry Hesson seconded to approve the requested transfers for the Highway Department. The motion carried 7-0.

#### IN THE MATTER OF ANIMAL CONTROL

Animal Control Warden Mary Anne Lewis requested transfer of funds to cover projected shortfalls in several line items in her 2000 budget. Larry Hesson moved and Dick Dietz seconded to approve the transfer requests. The motion carried 7-0.

#### IN THE MATTER OF CIRCUIT COURT

Dick Dietz moved and Phyllis Palmer seconded to approve the transfer request submitted by Circuit Court Judge Jeff Boles. The motion carried 7-0.

#### IN THE MATTER OF COMMISSIONERS

Steve Ostermeier moved and Phyllis Palmer seconded to return the request for \$6,000 to purchase decible meters for enforcement of a future "Noise Ordinance" to the Commissioners for review and discussion with the Sheriff. The motion carried 7-0. Steve Ostermeier moved and Kenny Givan seconded to approve the requests for additional appropriations for the Commissioners' line items of Workmen's Compensation and Board of Review. The motion carried 7-0.

#### IN THE MATTER OF DRAINAGE BOARD

County Surveyor David Gaston requested a transfer on behalf of the Drainage Board. Dick Dietz moved and Paul Hardin seconded to approve the request. The motion carried 7-0.

#### IN THE MATTER OF DOCUMENT MANAGEMENT DEPARTMENT

County Engineer John Tarantino appeared on behalf of the Commissioners to request an additional appropriation from the Cumulative Capital Development Fund to establish a Document Management Department for archiving and maintaining all county records and documents. Steve Ostermeier moved and Phyllis Palmer seconded to table the matter until after the first of the year when the new Board of Commissioners is seated. The motion carried 7-0.

#### IN THE MATTER OF HEALTH FUND

Larry Hesson moved and Steve Ostermeier seconded to approve additional appropriations in the Health Department budget to cover shortfalls in lines items for Social Security taxes and group health insurance. (The requested amounts

exceeded the available funds, so the motion was made to appropriate the requested \$14,824 for Social Security and \$17,960 for group insurance, with any remaining revenue being encumbered to make up the difference of \$17,216 for group insurance.) The motion carried 7-0.

**IN THE MATTER OF HUMAN RESOURCES**

Stayce McClain explained the need for the requested additional appropriations from the Prosecutor, to be offset by a transfer of funds from the Pre-trial Diversion fund. Larry Hesson moved and Steve Ostermeier seconded to approve the requests. The motion carried 7-0.

Mrs. McClain also requested additional appropriations for Jail and E-911 dispatchers to allow for the July 2000 pay increase not including the additional 4 hours per pay period that these employees work. Paul Hardin moved and Steve Ostermeier seconded to approve the requests for the Jail budget and the E-911 Budget. The motion carried 7-0.

**IN THE MATTER OF PROBATION USER FEES**

Superior Court Probation Director Todd McCormack requested a transfer of Probation User Fees to correct a payroll error made earlier in the year. Larry Hesson moved and Paul Hardin seconded the motion, which carried 7-0. Mr. McCormack also requested an additional appropriation in the Home Detention Fund to purchase a copier that was cut from the 2001 budget requests. Phyllis Palmer moved and Dick Dietz seconded to approve the request. The motion carried 7-0.

**IN THE MATTER OF WEIGHTS & MEASURES**

Weights & Measures Inspector Charlie Colbert requested transfers within his budget to cover additional hours worked by his assistant. Kenny Givan moved and Steve Ostermeier seconded to approve the transfers. The motion carried 7-0.

**IN THE MATTER OF JAIL PERSONNEL**

Sheriff Roy Waddell related to the Council a problem that occurred with the majority of his grade 8 jail employees when the July 2000 salary increase was calculated. This increase brought other grade 8 county employees to a salary higher than that of the jailers. Sheriff Waddell reminded the Council that the jail personnel were given special consideration due to the nature of their jobs, and requested that these positions be brought in line by making further salary adjustments. It was decided that this issue would be properly advertised and brought before the Council at the January 3, 2001 meeting.

**IN THE MATTER OF CUMULATIVE BRIDGE TRANSFERS**

Kenny Givan moved and Steve Ostermeier seconded to approve the requested transfers for the Cumulative Bridge Fund. The motion carried 7-0.

**IN THE MATTER OF CENTER TOWNSHIP TRANSFER**

Dick Dietz moved and Paul Hardin seconded to approve the transfer request for Center Township. The motion carried 7-0.

**IN THE MATTER OF CUSTODIAL TRANSFER**

Kenny Givan moved and Paul Hardin seconded to approve the transfer request for the Custodial Department. The motion carried 6-1. Wayne Johnson opposed the motion.

**IN THE MATTER OF CLAYTON LIBRARY APPOINTMENT**

Dick Dietz moved and Phyllis Palmer seconded to appoint Bryan Catlin to the Clayton-Liberty Township Library Board. The motion carried 7-0.

**IN THE MATTER OF BROWNSBURG LIBRARY APPOINTMENT**

Steve Ostermeier moved and Phyllis Palmer seconded to appoint Don Sulkoske to the Brownsburg Library Board. The motion carried 7-0.

**IN THE MATTER OF OCTOBER 10, 2000 MINUTES**

Dick Dietz moved and Steve Ostermeier seconded to approve the October 10, 2000 Council minutes, as corrected. The motion carried 5-0-2. Paul Hardin and Phyllis Palmer abstained due to their absence at the meeting.

**IN THE MATTER OF COUNCIL MEMBER DICK DIETZ**

Wayne Johnson thanked Dick Dietz for his input and service on the Council for the past four years. Mr. Dietz stated that he gained a lot of insight from the experience. He noted that he missed Hunt Palmer and will miss each of the other Council members. Mary Benson echoed the sentiments about Mr. Dietz stating that it has been a tremendous privilege to work with him.

**IN THE MATTER OF COMMITTEE TO REVIEW JOB DESCRIPTIONS**

Phyllis Palmer reminded the Council of a memo from Human Resources regarding the formation of a committee to evaluate job descriptions. Mrs. Palmer stated that she would like to see Larry Hesson serve on this committee, but he respectfully declined due to his private law practice obligations. He also noted that he would like to participate as much as

possible. The Council decided to appoint Hursel Disney, as he has been involved as a Commissioner, and felt that his knowledge would be a benefit to the committee.

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
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 herein and for the purpose herein specified, subject to the laws governing the same:

<u>GENERAL FUND</u>		<u>REQUESTED</u>	<u>APPROVED</u>
1. Coroner - Autopsy & Lab Fees	01-107-350	\$5,000.00	\$5,000.00
2. Prosecutor - Sutfin	01-108-114	\$159.80	\$159.80
3. Prosecutor - Law Clerks	01-108-120	\$3,000.00	\$3,000.00
4. Prosecutor - Leisch	01-108-121	\$306.23	\$306.23
5. Prosecutor - Griffith	01-108-124	\$200.40	\$200.40
6. Prosecutor - Overtime	01-108-152	\$1,000.00	\$1,000.00
7. Commissioners - Board of Review	01-135-115	\$7,000.00	\$7,000.00
8. Commissioners - Work. Comp	01-135-194	\$24,900.00	\$24,900.00
9. Commissioners - Spec. Cont.	01-135-460	\$6,000.00	\$ -0-
10. Jail - Wagner	01-137-121	\$640.32	\$640.32
11. Jail - Judy	01-137-122	\$640.32	\$640.32
12. Jail - Brooks	01-137-123	\$397.56	\$397.56
13. Jail - Lewis	01-137-178	\$397.56	\$397.56
14. Jail - Cline	01-137-181	\$702.10	\$702.10
15. Jail - Cope	01-137-182	\$640.32	\$640.32
16. Jail - Anderson	01-137-187	\$640.32	\$640.32
<u>HEALTH FUND</u>			
17. Social Security	05-213-190	\$14,824.00	\$14,824.00
18. Insurance	05-213-192	\$35,176.00	\$17,960.00
<u>HOME DETENTION FUND</u>			
19. Copier	16-322-442	\$11,200.00	\$10,200.00
<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>			
20. Document Management	20-202-___*	\$213,000.00	\$Tabled
<u>(New Line Item)</u>			
<u>E-911 FUND</u>			
21. Camden	17-516-111	\$640.32	\$640.32
22. Bell	17-516-112	\$640.32	\$640.32
23. Thompson	17-516-113	\$640.32	\$640.32

Adopted this 5<sup>th</sup> day of December, 2000 by the following vote.

**AYE** **NAY**

- /s/Richard I. Dietz, Vice-President
- /s/Phyllis A. Palmer, Member
- /s/J. Kenneth Givan, Member
- /s/Wayne G. Johnson, President
- /s/Paul T. Hardin, Member
- /s/Larry R. Hesson, Member
- /s/Steven L. Ostermeier, Member
- Attest: /s/Debbie Reeder, Auditor
- 12/05/00

**IN THE MATTER OF REALLOCATION OF FUNDS RESOLUTION  
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 detail account within a major classification, are hereby re-allocated to another detail account within the same classification as originally appropriated, all as hereinafter specified:

<u>DEPT</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1. Center Township	01-110-334	01-110-231	\$ 66.00	-Y-
2. Drainage Board	01-133-346	01-133-201	\$ 400.00	-Y-
3. Circuit Court	01-139-196	01-139-152	\$ 400.00	-Y-
4. Animal Control	01-144-117	01-144-152	\$3,000.00	-Y-
5. Animal Control	01-144-117	01-144-345	\$1,000.00	-Y-
6. Animal Control	01-144-117	01-144-360	\$1,000.00	-Y-
7. Animal Control	01-144-117	01-144-340	\$ 400.00	-Y-
8. Animal Control	01-144-117	01-144-374	\$1,000.00	-Y-
9. Animal Control	01-144-117	01-144-218	\$ 114.00	-Y-
10. Animal Control	01-144-117	01-144-268	\$1,000.00	-Y-
11. Animal Control	01-144-117	01-144-244	\$1,000.00	-Y-

12. Wts. & Meas.	01-145-111	01-145-150	\$ 220.00	-Y-
13. Wts. & Meas.	01-145-201	01-145-150	\$ 87.20	-Y-
14. Wts. & Meas.	01-145-330	01-145-150	\$ 967.20	-Y-
15. Wts. & Meas.	01-145-341	01-145-150	\$ 123.10	-Y-
16. Courthouse	01-136-374	01-136-244	\$2,000.00	-Y-
17. Cum. Bridge	25-203-115	25-203-112	\$2,700.00	-Y-
18. Cum. Bridge	25-203-115	25-203-113	\$2,300.00	-Y-
19. Cum. Bridge	25-203-115	25-203-116	\$2,600.00	-Y-
20. Highway	02-201-123	02-201-121	\$2,500.00	-Y-
21. Highway	02-201-123	02-201-132	\$2,500.00	-Y-
22. Highway	02-201-123	02-201-135	\$2,500.00	-Y-
23. Highway	02-201-123	02-201-150	\$2,500.00	-Y-
24. Highway	02-201-125	02-201-122	\$2,400.00	-Y-
25. Highway	02-201-125	02-201-126	\$2,800.00	-Y-
26. Highway	02-201-125	02-201-127	\$3,100.00	-Y-
27. Highway	02-201-125	02-201-137	\$3,000.00	-Y-
28. Highway	02-201-125	02-201-140	\$3,200.00	-Y-
29. Highway	02-201-133	02-201-128	\$3,500.00	-Y-
30. Highway	02-201-133	02-201-130	\$2,800.00	-Y-
31. Highway	02-201-133	02-201-131	\$2,800.00	-Y-
32. Highway	02-201-133	02-201-134	\$2,400.00	-Y-
33. Highway	02-201-133	02-201-142	\$ 800.00	-Y-
34. Highway	02-201-133	02-201-148	\$3,200.00	-Y-
35. Highway	02-201-133	02-201-157	\$2,500.00	-Y-
36. Highway	02-201-145	02-201-136	\$3,100.00	-Y-
37. Highway	02-201-145	02-201-138	\$3,000.00	-Y-
38. Highway	02-201-145	02-201-141	\$2,700.00	-Y-
39. Highway	02-201-145	02-201-142	\$2,000.00	-Y-
40. Highway	02-201-145	02-201-149	\$2,600.00	-Y-
41. Highway	02-201-145	02-201-151	\$2,800.00	-Y-
42. Highway	02-201-145	02-201-154	\$2,800.00	-Y-
43. User Fees	16-317-113	16-317-115	\$3,100.00	-Y-

Adopted this 5th day of December 2000 by the following vote:

**AYE**

/s/Richard I. Dietz, Vice-President  
 /s/Phyllis A. Palmer, Member  
 /s/J. Kenneth Givan, Member  
 /s/Wayne G. Johnson, President  
 /s/Paul T. Hardin, Member  
 /s/Larry R. Hesson, Member  
 /s/Steven L. Ostermeier, Member  
 Attest: /s/Debbie Reeder, Auditor  
 12/05/00

**NAY**

There being no further business to come before the Council, Dick Dietz moved and Steve Ostermeier seconded to adjourn the meeting. The motion carried 7-0 and the meeting was adjourned at 4:30 P.M.

Attest:

Debbie Simpson, Auditor

*Richard I. Dietz*  
 Richard I. Dietz, Vice-Chairman

*J. Kenneth Givan*  
 J. Kenneth Givan, Member

*Paul T. Hardin*  
 Paul T. Hardin, Member

*Larry R. Hesson*  
 Larry R. Hesson, Member

*Wayne G. Johnson*  
 Wayne G. Johnson, Council Chairman

*Steven L. Ostermeier*  
 Steven L. Ostermeier, Member

*Phyllis A. Palmer*  
 Phyllis A. Palmer, Member

The Hendricks County Council met on Tuesday, December 5, 2000, at 7:00 p.m. in the Community Building at the Hendricks County 4-H Fair Grounds, with the following in attendance:

Paul Hardin, Member	Dick Dietz, Vice-President
Kenny Givan, Member	Larry Hesson, Member
Wayne Johnson, President	Steve Ostermeier, Member
Debbie Reeder, Auditor	Phyllis A. Palmer, Member

Council President Wayne Johnson brought the meeting to order and led the Pledge of Allegiance. Mr. Johnson then read a statement pertaining to the location change of the meeting. The statement was as follows:

"Two weeks ago I determined that the attendance at this meeting might exceed the capacity of the Government Center facility. After speaking with our County Attorney Greg Steuerwald and the Public Access Counselor Anne O'Connor, the following steps were taken regarding this meeting:

- 1) Notices were posted at the Government Center more than 48 hours in advance of this meeting.
- 2) Both the Metro West section of the Indianapolis Star and the Hendricks County Flyer ran articles about the change in location.
- 3) I had someone standing in front of the Government Center until 7:00 P.M., with maps to the location.
- 4) Both the Flyer and Metro West have since listed this sight in all reference to this meeting.

#### IN THE MATTER OF THE AGENDA

Larry Hesson moved and Kenny Givan seconded to adopt the agenda, as presented. The motion carried 7-0.

#### IN THE MATTER OF CONSIDERATION OF ORDINANCE TO ALLOW PARI-MUTUEL WAGERING IN HENDRICKS COUNTY, INDIANA

There was a presentation by Estridge Group representative Doug Brown, attorney for Indianapolis Downs and Gil Short, General Manager of Indianapolis Downs. Mr. Brown stated that their organization was not opposed to a name change if the facility would be located in Hendricks County. He explained that Indianapolis Downs consists of two principals: the Estridge family and the Oliver family. Mr. Brown went on to state that the proposed facility would consist of standardbred racing only, at this time, and would be 5/8 mile in length. Expansion to 1 mile in length would be done sometime in the future to allow for thoroughbred racing, with the approval of the Indiana Racing Commission. He noted that the grandstand would seat 1,750 indoors and an additional 1,250 outdoors, and would be an 'entertainment facility' not just a race track. Mr. Brown stated that meetings and conventions could also be held at the facility. There would be 120 days of live racing at the track, and the proposal includes approval of up to 4 off-track betting (OTB) satellite facilities. Including the satellite facilities, Indianapolis Downs would employ 260 permanent employees at the facility and the satellite locations, plus an additional 250 union laborers for the one year building project. He noted that the proposed location would be far enough from Hoosier Park to satisfy the Indiana Gaming Commission, which rejected a proposal for a site in Lawrence due to competition with Hoosier Park. Mr. Brown said the proposed site was an excellent agricultural property for this type of development and that the facility would be a large property taxpayer, in the area of two million dollars per year. He mentioned 'spin-off' development, such as restaurants as well as the agricultural business of a race track, such as feed, hay and straw for the horses, additional ancillary building needs for training facilities and veterinary services, which would all be positive for economic development. He added that gaming and pari-mutuel taxes, as well as income taxes, would also increase. Mr. Brown stated that horse racing is a strong entertainment industry and the Estridge group wanted to be a part of the Hendricks County corporate community. He closed by saying that the group understood the needs for sewers in the area being considered and stated that they would either build or participate in building a sewer system for the track and surrounding areas, which would also be a benefit to the community in the form of infrastructure.

Gil Short, Vice-President and General Manager of Indianapolis Downs opened his remarks by saying he had been involved with horses all his life and just recently entered the area of pari-mutuel racing. He recently participated in building a \$65 million facility in Virginia. He added that Horse shows, car shows, concerts, etc. could be held at the site on days when there was not live racing. He noted that the facility was designed for multiple uses, not just horse racing. Mr. Short explained the site plan in detail, noting horse barns, a restaurant, full time chaplain quarters, and blacksmith and tack shop areas. He stated that the Grandstand would be a 2 1/2 story building in excess of 100,000 square feet, offering simulcast wagering for racing from other facilities.

After the presentation, Council members asked questions of Mr. Brown and Mr. Short. Wayne Johnson stated that he had concerns about other gambling devices, such as video poker, Keno, and slot machines being brought into the facility. Doug Brown, attorney for the Estridge Group, stated that it was not the intent and they did not foresee any change in legislation in the foreseeable future that would allow that type of gaming in this facility. Mr. Johnson then asked if the OTB sites would be located in Hendricks County and was told that they would not be. Dick Dietz asked the purpose of the full time chaplain and was told that Sunday services were offered at the track for all full time employees. Wayne Johnson also asked about the different "venue days" and Mr. Short stated that the proceeds on two racing days would be contributed to charities; one local and one state. Phyllis Palmer asked if a specific site had been determined and was told that they were looking at several, but a decision would be made in the near future. Larry Hesson asked if the 120 days of live racing would overlap the schedule at Hoosier Park. Mr. Short explained that the Indiana Racing Commission designates the season and they wouldn't be aware of the scheduled days until the license is received. Mr. Brown added that a request is made for specific days of racing, the decision is that of the Indiana Racing Commission. Mr. Hesson then asked if the track would be viable without the OTB option and was told by Mr. Brown that OTB is a very important factor in horse racing and eliminating that factor would certainly impact the facility. He noted that Hoosier Park has three OTB sites. One each in the Merrillville area, in Ft. Wayne and Indianapolis. Mr. Short noted that there were no OTB sites south of U.S. 40 in the State of Indiana and felt that the entertainment industry is being vastly underserved because of this.

Larry Hesson asked how much they would be participating in the development of a sewer system in the area and Mr. Short stated that the facility would use up to 400,000 gallons of water per day during the season. He stated that they would be heavily involved and have included costs for a sewer system in their projected development costs. He also noted that Indianapolis Water has been contacted and that a line is currently within ½ mile of Interstate 70. Mr. Hesson also asked if there would be any participation in development of the I-70 interchange to allow for traffic. Mr. Short noted that they hadn't looked into the interchange. Only frontage for their facility would be involved, because only 1,600 people per day, rather than the projected 18,000 for the Theme Park site, should not necessitate major improvements for the I-70/SR 39 interchange. Mr. Brown stated that neither tax abatements nor tax increment financing would be requested for the project. Larry Hesson also asked if the traffic and security issues would be the responsibility of Hendricks County and Mr. Short replied that they would contract those services with the County Sheriff. He also noted that the crime rate in Madison County was not impacted by Hoosier Park.

Wayne Johnson then open the Public Hearing portion of the meeting at 7:50 P.M. He informed the participants that there would be a 2 minute time limit on each speaker and that there would be no 'sharing of time'. He stated that proceeding in an orderly and friendly manner would be appreciated and expected. Larry Hesson asked that each speaker note whether they had ever been to a race track before so he could determine if their opinions were based on actual experience, or not.

**IN THE MATTER OF PROPONENTS OF  
PARI-MUTUEL WAGERING IN HENDRICKS COUNTY**

The following thirteen (13) people spoke in **favor** of pari-mutuel wagering in Hendricks County: (The number preceding each name represents the order in which they spoke.)

- #2 **Don Allen:** favors economic benefit and taxes generated
- #4 **Brett Shuht:** has a horse training facility in North Salem and said gambling is a choice
- #7 **Jim Owens, Director, Hendricks County Visitors Bureau:** will aid in tourism revenue. Can locate in Morgan County which would mean no revenue for Hendricks County
- #11 **Jay Warren:** stated that race tracks survive depressions and recessions and that they are good business
- #14 **Joe Rankin:** retired horse trainer. Asked who in audience had ever "gambled"
- #17 **Kevin Phillips:** cited positives such as higher paying jobs, better health care
- #18 **Kay Roberts:** member Indiana Standardbred Assn. Presented petition of support from association
- #21 **Bill Bailey:** no place inside Hendricks County to entertain clients at end of working day
- #24 **Bob Klackstad:** Unique opportunity, quality project. Don't need to listen to "Christain Right mob", if churches feel so strongly, let them put churches back on tax rolls & maybe we won't need a track
- #26 **Steve Steinway:** in favor because Estridge has "guts" to take a chance on the project, addictions not **our** responsibility
- #29 **Mike Skiles:** great presentation and opportunity, if track fails from lack of participation, so be it, but give them a chance
- #32 **Steve Brennan:** economic benefits outweigh moral questions. Can't afford to let special opportunity slip by. Would establish our own identity for Hendricks County
- #38 **Ken Woods:** wants the County to support a track fully, as he does

**IN THE MATTER OF OPPONENTS OF  
PARI-MUTUEL WAGERING IN HENDRICKS COUNTY**

The following forty-one (41) people spoke **against** pari-mutuel wagering in Hendricks County: (The number preceding each name represents the order in which they spoke.)

- #1 **Henry Nichols:** requested referendum, sent National Impact Study on Gambling to Council, State has put moratorium on more riverboats
- #3 **Lynn Habegger:** presented petition with 160 signatures, gambling creates criminals (Larry Hesson repeated his request to have everyone state whether they had been to a race track. Steve Ostermeier opposed the request stating that these people were entitled to an opinion and were not on trial.)
- #5 **Tom Eggers:** Sewers bring high density development, this area not 'planned' for it in Comprehensive Plan. Will end up like Avon. Wants referendum
- #6 **Dr. Billy Strother:** started his ministry in Louisville ½ mile from a track, bars develop around tracks. We need wholesome money in the county, not this kind
- #8 **Steve Ranson:** Never been to a track, but also never been drunk or committed adultery, but still knows it's wrong. Greatly entertained this evening. Floodgate of moral corruption. Greed destroys. Who on Council will go with him to families without food, shelter, or utilities due to gambling? "Garden Spot, Help us keep it that way"? If serious about our signs, vote NO
- #9 **Mary Benson:** We need tax revenues, but the "devil's in the details" of this proposal. Five years ago, we were going to get a Theme Park---no revenue from that! Is "entertainment" best we can do? Need industry and technology. Decline impulsive, piecemeal development and vote NO
- #10 **Beryle Lane:** Retired law enforcement and disputed statements on no increase in crime in Anderson. Alcoholism, drunk driving, ruined athletes, broken marriages from gambling. What are we teaching kids? Not "Family Entertainment" as stated
- #12 **John Steichen:** Works for Eli Lilly and they destroy millions of dollars of products annually, which **could be** sold, "because it's the right thing to do". At what cost do we need revenue in the county? This is **NOT** the right thing to do
- #13 **Bill Craig:** Family-oriented business is necessary, but not this kind. Gambling will take the area down. Doesn't serve the needs of the County. Estridge is putting up the money because there is money to be made.
- #15 **Dave Byrdwell:** County is growing because of the quality of the people, businesses, schools, churches and local government. Got rid of massage parlors in county, had Ten Commandments posted in government buildings.

Crossroads for future of county and can start cultural war between citizens. Hendricks County is **fourth** choice for the group's race track, not the **first**. Three others have turned them down, we should too

#16 **Dale Cox**: Pilots people to Las Vegas: happy on way out, miserable on way home. Bars, strip joints will surround track and your kids will be working there. County has great reputation and needs to maintain it. Kill issue tonight!

#19 **Bill Strafford**. Challenged Council to make the best long-range choice for Hendricks County. Better opportunities will come. Don't make decision based on economics, but individual families.

#20 **John Caldwell**: Gambling industry is the only economic development opportunity. Moral and social costs to citizens a greater concern. This will be only "temporary revenue". Asking you to vote NO

#22 **Carolyn Strafford**: read list of questions from "Gamblers Anonymous" that indicate traits of addiction. Asked Council to vote NO

#23 **Michael Thompson** stated that he lived on a family farm that had been in the family for over 100 years. Realized development will happen, especially in this area, but why not wait for a good, decent proposal? He also noted that 15% of employees of gaming establishments have a problem with gambling.

#25 **Walt Reeder** spoke as a private citizen, not as Plan Commission Director, asking if we wanted to make a statement to the world that Hendricks County supports gambling. He added that we were told the Theme Park and Steel Mill would improve the quality of life in the county, too, and ended asking the Council to maintain the high community standards Hendricks County is proud of.

The Council took a 15 minutes break after the 25<sup>th</sup> speaker, from 8:45 P.M. until 9:00 P.M.

#27 **Hubert Greer** stated that we have developed a community with a low crime rate and high moral standards and a race track will erode what we have worked so hard to achieve. Submitted petition from his church with 63 signatures from willing congregation members.

#28 **Mike Edmondson** stated he was not speaking as President of the Hendricks County Economic Development Partnership, but as a private citizen, and agreed that a race track would provide revenue for the area and the County, but very little spin-off business. He stated that Anderson had very few new hotels and that OTB revenue gains are slight due to the secrecy involved in gambling. He closed by stating that this is a very important asset (I70 & SR39 interchange) and other opportunities will present themselves.

#30 **Phil Gulley** said he always felt such a pride and joy when crossing the line back into Danville, after growing up here and living out of county for a short time. The government is hard pressed to provide services for the growing needs but would rather have a 1% food and beverage tax to gain revenue. He noted that pari-mutuel betting was unthinkable a few years ago, adding that most were taught to receive a good day's wage for a good day's work. He concluded by asking if a race track wouldn't "tarnish our children's legacy for 30 pieces of silver?" and noting that you could be "rich in things, but poor in soul".

#31 **Gary VanJelgerhuis** stated he had been a county resident for 20 years and was brought to the meeting because of the Holy Spirit. He stated that he couldn't do less than stand up and ask the Council to vote against pari-mutuel betting in Hendricks County. He closed by stating that Jesus is his example and he must follow it, and asked the council to vote their conscience and their heart, against a racetrack.

#33 **Chris Klay** told of a 69 year old grandmother who is unable to retire because of her addiction to gambling. He added that he had gambled, illegally, as a high school sophomore and stated that we didn't need more gambling facilities, but less temptation. He closed saying if pari-mutuel betting is permitted in Hendricks County, the above stories will be all too familiar.

#34 **Richard A. Thompson** former State Senator stated that gambling is a moral issue and added that a referendum was always held for all Indiana gambling issues in the past. He also stated that the Council created an unlevel playing field when nearly one hour was given for the Estridge group, but only two minutes were allowed to each citizen. He urged the Council not to act on the threat that "we will take our marbles and play somewhere else".

#35 **Vonda Miles** presented a petition against pari-mutuel racing in Hendricks County with 60 signatures from the Guilford Township area.

#36 **George McComb** presented a signature with 88 signatures opposing pari-mutuel racing. He stated that it is not consistent with conservative county values and is against Christian beliefs. He closed stating that it would bring 'no good money' and asking the Council if money is 'that' important?

#37 **Ed Boda** stated that he grew up next to a track in New Hampshire and many times his father gambled away all their money so the children went without food or received money and food from relatives. He said Estridge sees "big bucks" in the project, otherwise he wouldn't be investing \$35 million. He closed by stating that there will be no family orientation and with OTB there will be year-round gambling.

#39 **Fred McAninch** owns an international business and can't figure out why prior speaker said he had to take clients out of the county for entertainment. He added that his sister ran a battered women's shelter in Putnam County and relates horror stories about gambling related violence. He added that the people in these shelters are normally supported by local agencies, and some tax dollars. He asked the Council to please vote against pari-mutuel racing.

#40 **Lloyd Acton** stated that the 120 days of racing would be 'fixed' by people outside of Hendricks County and we would have no control over the days chosen. He also asked that the Estridge group explain the meaning of the term "Comprehensive Entertainment Complex" that is being used for the race track. He asked that the Council verify the anticipated tax revenue and closed by saying that he hoped the County never had to profit from another person's losses. He also stated that he would be glad to answer Larry Hesson's question on whether or not he had ever been to a race track, if the Council would provide that information on themselves to the audience.

#41 **Dick Lambert** said he understood trying to keep taxes down, but regarding the track, entertainment was stressed in the presentation but off track betting quickly became the most important issue. He said he had taught his children a lot of things, but it had never occurred to teach him about the hazards of gambling. He closed by stating "all that glitters is not gold" and asked the Council to have a referendum and get the public's opinion, of the County may be sorry later.

#42 **Tammi Burke** asked what true good the track would bring and stated that the vast majority of the opinions tonight were in opposition. She asked what this would be telling the public that Hendricks County really stands for and asked for the right to voice her opinion on a ballot, not just through a two minute speech at this meeting.

#43 **Les Rice** stated he was not a part of the "mob" referred to by an earlier speaker, but just here to speak his conscience. He noted that citizens are supposed to "rule" in a democracy and that we can live without the monetary





**Wayne Johnson** stated that a race track would bring in what some citizens don't want, but on the other hand would bring in entertainment and revenue that some citizens do want. He added that he felt there were more questions to be answered and would like to have more information before making a decision.

Steve Ostermeier made a motion that the Council reject approval of the application to conduct live hores race facilities and allow satellite (off track betting) facilities. Phyllis Palmer seconded the motion. Discussion on the motion was as follows: Kenny Givan stated that he had two very good friends, on in favor and one opposed to the track. He added that he supported the opinion of Mr. Johnson and Mr. Hesson, and agreed that more information was needed. Dick Dietz stated that the Council will either be confirming or denying the conservative history of Hendricks County and the another week of analyzing was not needed. He added that he supported the motion, and asked that Council President Wayne Johnson support it as well. Phyllis Palmer stated that the Council had received much information and heard much testimony and felt a vote could be taken tonight. Wayne Johnson said that both sides were heard toonight and the Council needs to understand exactly what the facts are. Larry Hesson stated that he understands the desire to resolve the matter, but there have been other times when the council was asked to act quickly and decisions were made that were later regretted. He added that he would hate for the Council to make the wrong decision now and feels the matter should be tabled. Steve Ostermeier stated that if only the business side of the proposal was being looked at, he wold agree that the matter should be tabled. The vote on the motion was 3-3-1. The motion failed. Phyllis Palmer, Dick Dietz and Steve Ostermeier voted in favor of the motion. Wayne Johnson, Kenny Givan, and Larry Hesson voted against the motion. Paul Hardin abstained.

Larry Hesson moved to table the matter until Tuesday, December 19, 2000 at 1:00 P.M. Kenny Givan seconded the motion. Larry Hesson stated that he would like input from council members who would be leaving at the first of the year and information on tax revenue and infrastructure. Ray Benson (a citizen in attendance) asked if the meeting could be scheduled for evening hours for public input. Wayne Johnson stated tht the public hearing is over, adding that all council members have jobs and will have to take off work to attend the meeting. Larry Hesson then moved to amend the motion to schedule the meeting for 6:00 P.M. on Tuesday, December 19, 2000. Kenny Givan seconded the amendment. Larry Hesson then moved to further amend the motion to table the matter until 6:00 P.M. on Wednesday, December 20, 2000. (Phyllis Palmer noted a conflict for those members of the Council and audience who regularly attend church services on Wednesday evenings.) Larry Hesson then moved to amend his original motion to table the matter until 6:00 P.M. on Monday, December 18, 2000. Kenny Givan seconded the motion. The vote on the motion was 3-3-1. The motion failed. Wayne Johnson, Kenny Givan, and Larry Hesson voted in favor of the motion. Phyllis Palmer, Dick Dietz and Steve Ostermeier voted against the motion. Paul Hardin abstained.

Phyllis Palmer made a motion to place the matter on the ballot for a referendum vote for the people of Hendricks County for the year 2002. (Wayne Johnson stated that he was opposed to that motion until the Council determined if the proposal was "good" for the people of Hendricks County. The motion died for lack of a second.

Larry Hesson made a motion to adjourn the meeting. Steve Ostermeier seconded and the motion passed 5-1-1. Phyllis Palmer voted against the motion and Paul Hardin abstained.

There being no further business to come before the Council, the meeting was adjourned at 10:30 P.M..

Attest: \_\_\_\_\_  
Debbie Reeder, Auditor

Richard I. Dietz 11/06/01  
Richard I. Dietz, Vice-Chairman

J. Kenneth Givan  
J. Kenneth Givan, Member

Paul T. Hardin  
Paul T. Hardin, Member  
12.13.00

Larry R. Hesson  
Larry R. Hesson, Member

Wayne G. Johnson  
Wayne G. Johnson, Council Chairman

Steven L. Ostermeier  
Steven L. Ostermeier, Member

Phyllis A. Palmer  
Phyllis A. Palmer, Member

Hold sign  
Hold sign  
Sign Here  
Sign Here  
Hold sign  
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Sign Here  
Sign Here