

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 3, 2018
GENERALIZED SUMMARY**

President Glynn called to order the Regular meeting of the Hamilton County Council at 07:00:16 p.m. Those in attendance were Councilors Jeff Hern, Amy Massillamany, Rick McKinney, Fred Glynn, Steve Schwartz, Paul Ayers and Brad Beaver. A quorum was declared by Auditor Robin Mills.

Councilor McKinney gave the invocation and led the pledge of allegiance.

Councilor McKinney nominated Brad Beaver for President, Councilor Beaver seconded motion. Councilor Glynn requested paper ballot, failed 3-3 with 1 abstaining.

Councilor Massillamany moved to elect Councilor Schwartz, Councilor Hern seconded motion. Councilor Glynn asked for paper ballot, Councilor Schwartz declined paper ballot, Councilor Glynn requested roll call vote, motion carried 4-3 with Councilors Hern, Massillamany, Schwartz and Ayers in favor and McKinney, Glynn and Beaver opposed.

Councilor Schwartz nominated Brad Beaver for Vice President, Councilor Hern seconded motion, motion carried 7-0.

Councilor Ayers moved to approve regular session minutes of December 6, 2017. Councilor Beaver seconded motion. Motion carried 7-0.

7:04:39 PM PUBLIC COMMENTS - None

7:04:48 PM COMMITTEE / OFFICER REPORTS

President - None

Vice President- None

Highway – No Meeting

Finance

- Councilor Beaver reported the Committee did meet with Mike Reuter and discussed commitments Council has made on the jail and the courthouse addition. Mr. Reuter will work numbers and update plan.
- Councilor Beaver passed out document prepared by Auditor Mills summarizing actions to date and addressing questions on timing of funding.
- Anticipate another meeting with Mike Reuter soon and assume Council will see a request for funds at the February meeting from somebody. Auditor Mills stated the Council will have issue instructions as to where the request is to be advertised and until the project is awarded the cost is unknown.

Personnel

- Councilor Massillamany reported there was a poll and those items will be addressed later in meeting.

Miscellaneous

- Councilor Ayers reported he attended the opening of Kotewii Run, said it's a fun place.

- Councilor Schwartz thanked all the employees and those who attended the Hamilton County Wellness event. Also thanked the people who work at the Wellness Center for their presentations.
- Councilor Schwartz attended meeting of the 911 Board to address the participation of all the entities north of SR 32 paying their fair share. This was the first of probably 3-4 meetings. Units are trying to figure out where they will find this money in their budgets and how willing the County is able to help them get through this the next few years.

7:09:22 PM UNFINISHED BUSINESS

- Councilor Beaver moved to un-table and drop person he recommended last month and re-appoint Carol Carley to the Alcoholic Beverage Board. Councilor Massillamany seconded motion. Motion carried 7-0.
- Councilor Beaver moved to re-appoint Jim Ginebaugh to the Hamilton County Economic Development Board. Councilor Glynn seconded motion, motion carried 7-0.
- Councilor Ayers moved to appoint Mr. Joe Duepner to the Westfield Economic Development Board. Councilor McKinney seconded motion, motion carried 6-1 with Councilor Schwartz against.

TABLED BUSINESS - None

7:13:57 PM NEW BUSINESS

Councilor Ayers moved to approve vendor claims. Councilor Beaver seconded the motion, motion carried 7-0.

Councilor Massillamany moved to approve Inter-local Agreement Between The City Of Fishers, Indiana And Hamilton County, Indiana Concerning The Reconstruction Of Allisonville Road. Councilor McKinney seconded motion, motion carried 7-0. (Approximately \$60,000 Match)

Councilor Massillamany moved to ratify year end payroll transfers of \$64,973.99 in the following line items:

- Commissioners 63,536.79
- Coroner 156.59
- ISS .08
- Extension .29
- Recorder .32
- Sheriff .54
- Soil & Water .81
- Surveyor .13
- Household Hazardous Waste .27
- Drug Free Community Fund .50
- Health 1,277.01
- Park & Rec .66

Councilor Ayers seconded motion, motion carried 7-0.

7:19:57 PM ADDITIONAL APPROPRIATIONS/REDUCTIONS

President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Massillamany moved to approve Clerk 144 amendment updating job titles on the following positions and adopting new job description.

1000.0000.0009.1017-01 Filings Deputy COMOT C

1000.0000.0009.1017-02 Filings Deputy COMOT C

1000.0000.0009.1017-03 Filings Deputy COMOT C

1000.0000.0009.1017-05 Filings Deputy COMOT C

1000.0000.0009.1017-06 Filings Deputy COMOT C

1000.0000.0009.1017-08 Filings Deputy COMOT C

1000.0000.0009.1017-09 Filings Deputy COMOT C

Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Judicial Services 144 Amendment for the reorganization of Judge Najjar staff

0000.0018.1016-010 C Newby Receptionist COMOT B ML15 at \$22.7186

0000.0018.1018-004 J Goodnight Bailiff COMOT D PL1 at \$21.1706

0000.0018.1020-008 M Schall Office Manager COMOT F SP1 at \$25.8168

Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Judicial Services County General transfer of 4,969.71 from 0000.0018.1020 COMOT F to 0000.0018.1016 COMOT B. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve ISS 144 Amendment granting permission to hire above entry for Vacant PC/Communications Technician 1011-03 PAT B ML1 at \$29.1373
Reclassify, Adopt Updated Job Description and Title Change for the following positions:

1012-004 Applications Administrator PAT C Houston SP4 at \$35.3504

1012-005 Applications Administrator PAT C Baccam ML7 at \$38.0052

1012-006 Applications Administrator PAT C Vacant PL1 at \$32.4162

Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve ISS transfer of \$151,946.68 from 1000.0000.0020.1011 PAT B to 1000.0000.0020.1012 PAT C. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 1119 144 Amendment granting permission to hire above entry level Vacant Director 1119.0000.1018-004 COMOT D PL1 up to \$21.1706.

Councilor Massillamany seconded motion. Councilor Beaver moved to table until Clerk could attend and provide answers to questions of the Council. Councilor McKinney seconded motion to table, motion carried 7-0.

Councilor Ayers moved to approve Fund 1222 Communications 144 Amendment of the following positions:

0000.0000.1011-004 K Voss Training/Quality Assurance Officer, PAT B BL4 at \$25.451

0000.0000.1011-005 C McKinney, Training/Quality Assurance Officer, PAT B SP1 at \$27.7715

0000.0000.1051-012 Vacant, Communications Officer, POLE I BL4 at \$20.5311

0000.0000.1052-002 C Travis, Communications Shift Supr, POLE J PL3 at \$24.4285

0000.0000.1052-007 A Thompson, Communications Shift Supr, Pole J BL4 at \$22.8000

Councilor McKinney seconded motion, motion carried 7-0.

Councilor Ayers moved to un-table Fund 1119 144 amendment, Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 1119 144 Amendment granting permission to hire above entry level Vacant Director 1119.0000.1018-004 COMOT D PL1 up to \$21.1706. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Schwartz closed the public hearing at 7:49:32 PM.

7:49:33 PM ANNOUNCEMENTS

SHERIFF COMMENTS

- Difficult close to 2016, moving forward. Wished Council Happy New Year

COUNCIL ATTORNEY COMMENTS None

AUDITOR'S COMMENTS

- Auditor Mills again extended thanks for the raises allowed for employees, staff was very appreciative.

Councilors Beaver and Schwartz met with developers and representatives from the City of Noblesville who want to develop the County Parking lot. Same idea but different developer. Believes Commissioner Heirbrandt was going to set up a meeting for further discussions. They want to develop our parking lot, but no one has any good ideas as to what we do with our employees who park there daily.

Meeting was duly adjourned at 7:52:38 PM

Those present:

Joel Thurman, Highway

Lori Schwartz

Chris Mertens, ISS

Lisa Hall

Landon Kellogg

Brad Cozza, Indy Exec Airport

Christine Pauley, City of Carmel, Clerk Treasurer

Dawn Coverdale, Chief Deputy Auditor

Brad Davis, Highway

Mike Snowden, Communications

Mark Hall

Jason Spartz, Nosy

Mark Heirbrandt, Commissioner

Judge Najjar, Superior Court 5

Mark Bowen, Sheriff

Dan Stevens, Commissioner Adm

APPROVED

HAMILTON COUNTY COUNCIL

Paul Ayers

Brad Beaver

Jeff Hern

Fred Glynn

Amy Massillamany

Rick McKinney

Steve Schwartz

ATTEST

Robin M. Mills, Auditor

DATE APPROVED

02/07/2018