

**MINUTES OF HAMILTON COUNTY COUNCIL, FEBRUARY 7, 2018
GENERALIZED SUMMARY**

President Schwartz called to order the Regular meeting of the Hamilton County Council at 07:00:54 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 Schwartz gave the invocation and led the pledge of allegiance.

Councilor Massillamany moved to approve regular session minutes of January 3, 2018. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve joint session minutes of November 30, 2018. Councilor Massillamany seconded motion, motion carried 7-0.

7:02:38 PM PUBLIC COMMENTS - None

7:02:50 PM COMMITTEE / OFFICER REPORTS

President

- Councilor Schwartz stated the Commissioners have requested a joint session and presented several dates for consideration. Dan Stevens was asked to send those dates to all the Council members.
- Councilor Schwartz discussed paper ballot issue from January meeting which is illegal and offered to share statute.

Vice President

- Councilor Beaver shared summary of the vehicles purchased in 2017 and what departments received them.

Highway

- Councilor McKinney stated the Committee met this morning and topics are on agenda this evening.
- We were advised the Lowe's Way additional appropriation could be tabled due to bids received this afternoon coming in lower than anticipated.

Finance

- Councilor Beaver stated the Committee met on January 25 and those minutes were in meeting packets which finalized all numbers of exactly what steps are necessary to fund these major projects with cash available, bonding and not increasing taxes.

Personnel

- Councilor Massillamany reported there was a poll and those items will be discussed later on the agenda.

Miscellaneous

7:06:29 PM UNFINISHED BUSINESS - None

TABLED BUSINESS - None

7:06:43 PM NEW BUSINESS

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

Councilor Glynn moved to accept recommendation of Hamilton North Library Board appointment of Julie Overton to complete unexpired term of Greg Goff. Councilor Beaver seconded motion, motion carried 7-0.

County Attorney Mike Howard discussed summary report President Schwartz passed out providing an update on the status of the Jail and Government Center projects. The Jail project base bid came in at \$12,655,792. The Government Center project is ready to bid when funding is in place. The bond for the Government Center project will require two meetings and will be on Council agenda for March and April. Mr. Howard indicated he has spoken with Mr. Jeter about reviewing all the bond documents prior to the Council meeting.

Commissioner Altman addressed Council regarding Commissioners desire for Council to fund Jail Alternate bid which builds out entire 256 beds.

- Appreciates the commitment of the Council to fund base bid
- Operational expense for 120 bed expansion or 256 beds will be the same approximately \$1 million dollars
- Utilizing vacant space of entire build out of 256 beds for the female population would allow using staff in the annex to be moved to new pod and reduce expected \$1 million cost for additional staff to \$250,000 saving \$750,000 a year over the next 5-10 years.
- Operational savings would be more than enough to cover bond payment for the additional cost of building out project if cash is not available.
- Annex would be moth balled unless a contract could be secured to rent out the space.
- Base bid for 120 beds expires March 21, 2018 and bid for alternate bid expires April 23, 2018.
- Commissioner Altman indicated Jail Commander Sloderbeck has been in discussions with the Federal Government with respect to taking federal prisoners into our system with a full build out. Suggested that during construction a contract could be developed and possibly a letter of intent in place at the time the new jail expansion is opened.

Councilor McKinney stated \$1.5 million was spent on renovating Annex to accommodate adult prisoners.

Mike Reuter was asked if he had any information as to when the County may receive a special LIT distribution; or how much. Mike indicated he has not received any information and is basing assumptions on past practices. Mike doesn't expect use restrictions on this distribution.

Councilor Beaver moved to have Mr. Howard provide the appropriate paperwork for funding of jail project as laid out in the January 25, 2018 Finance committee meeting minutes. Councilor Ayers seconded motion, motion carried 6-1 with Councilor Schwartz opposed.

7:36:06 Judicial Expansion Project Update

Mike Howard reported the project is ready to go out for bid at the end of February. Mike has worked with bond counsel to get a schedule. There will be a requirement for two separate public hearings and request those be set for both the March and April council meetings. As

well as the appropriation of the cash consistent with the Finance Committees report. Asking for ability to advertise for appropriation and public hearings on the \$12m dollar financing necessary to move forward.

Councilor Beaver made the motion to proceed with funding advertisement, public hearings and bonding for the Judicial Center Expansion project. Councilor Massillamany seconded. Motion carried 7-0.

7:37:32 APPROPRIATIONS / REDUCTIONS, 144 Amendments, Transfers

President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Beaver moved to approve Assessor General Fund appropriation of \$20,000 in 1000.0000.0001.1200 Overtime. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Auditor General Fund appropriation of \$6,000 in 1000.0000.0003.3001 Professional Services; Fund 144 Amendment creating New Grants Administrator position PAT B BL1 at 22.7635 per hour; and adopting the Grants Administrator job description. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Commissioners General Fund additional appropriation of \$3,203 in 1000.0000.0011.1401 Social Security and \$5,944 in 1000.0000.0011.1501 Retirement. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Council General Fund appropriation of \$27,940 in 1000.0000.0015.6100 Inter-Fund transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Judicial Services County General reduction of \$5,913 in 1000.0000.0018.1018 COMOT D and \$3,410 in 1000.0000.0018.1020 COMOT F. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve ISS County General appropriation of \$41,858 in 1000.0000.0020.1012 PAT C; Re-appropriation of \$414,968 in 1000.0000.0020.3001 Professional Services and transfer of \$90,963 from 1000.0000.0020.1005 EXE A and \$1,298 from 1000.0000.0020.1200 Overtime to 1000.0000.0020.1006 EXE B. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Prosecutor General Fund transfer of \$300.00 from 1000.0000.0031.2100 Office Supplies to 1000.0000.0031.4500 Machinery/Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Sheriff General Fund 144 Amendment 1000.0000.0037.1051-076 Corrections Officer, Jail POLE I PL2 at 21.6309 per hour. Councilor Glynn seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Project Income Fund 1122 appropriation request in the following line items:

1122.0000.0000.1005	EXE A Exempt	\$ 4,064.66
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1122.0000.0000.1011	PAT B	\$ 2,298.78
1122.0000.0000.1017	COMOT C	\$ 1,385.55
1122.0000.0000.1051	POLE I	\$ 1,998.26
1122.0000.0000.1300	PT Adm	\$ 422.00
1122.0000.0000.1401	FICA	\$ 779.48
1122.0000.0000.1501	Retirement	\$ 1,446.87
1122.0000.0000.6100	Inter-Fund Transfer	\$75,939.83

Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 1176 MVH additional appropriation request of \$34,000 in 1176.0000.0529.3001 Professional Services and \$200,000 in 1176.0000.0529.4200 Hwy Dept Facilities Improvements. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 1213 Guardian Ad litem transfer of \$1,020 from 1213.0000.0999.4500 Machinery/Equipment to 1213.0000.0999.3001 Professional Services and reduction of \$1,980 in 1213.0000.0999.4500 Machinery/Equipment. Councilor Glynn seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 1216 Auditor Ineligible Reduction of \$325,000 in 1216.0000.0000.6100 Inter-fund Transfer. Councilor Ayers seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 1219 Park & Recreation 144 amendment creating new PT Pat B Executive Assistant PAT B at 15.7768 per hour and PT PAT A Special Events Coordinator PAT A at \$19.3322 per hour; and adoption of job description for PT Executive Assistant and PT Special Events Coordinator. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Public Safety Communications Fund 1222 appropriation request in the following line items:

1222.0000.0000.1005	EXE A	\$ 948.00
1222.0000.0000.1011	PAT B	\$ 1,775.00
1222.0000.0000.1017	PAT C	\$ 1,089.00
1222.0000.0000.1019	COMOT E	\$ 1,542.00
1222.0000.0000.1051	POLE I	\$19,637.00
1222.0000.0000.1052	POLE J	\$13,126.00
1222.0000.0000.1401	Social Security	\$ 2,916.00
1222.0000.0000.1501	Retirement	\$ 5,413.00

Councilor Beaver seconded motion, motion carried 7-0.

Councilor McKinney moved to table Fund 4307 2010 US31 Ramps TIF Fund appropriation of \$1,500,000 in 4307.0000.0559.4200 Lowe's Way to Keystone Ramp. Councilor Hern seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 4918 Youth Assistance Fund appropriation of \$27,940 in 4918.0000.0000.1402 Group Insurance. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 8103 Vector Control reduction of \$97.38 in 8103.0000.0000.2200 Operating Supplies. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 8106 Vector Control reduction of \$1,841.20 in 8106.0000.0000.2200 Operating Supplies and \$5.40 in 8106.0000.0000.4500 Machinery & Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 8119 INERT Grant reduction of \$10.33 in 8119.0000.0000.2200 Operating Supplies; \$69.90 in 8119.0000.0000.3001 Professional Services and \$1,101.72 in 8119.0000.0000.4500 Machinery & Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Fund 8121 DUI Taskforce Grant FY16/17 reduction of \$2,666.29 in 8121.0000.0000.3001 Professional Services and transfer of \$2,983.75 from 8121.0000.0000.3001 Professional Services to 8121.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Fund 8123 OPI Grant FY16/17 reduction of \$2,189.15 in 8123.0000.0000.3001 Professional Services and transfer of \$8,951.25 from 8123.0000.0000.3001 Professional Services to 8123.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 8128 UASI 2017 Fund appropriation of \$240,000 in 8128.0000.0000.3001 Professional Services and \$80,000 in 8128.0000.0000.4500 Machinery & Equipment. Councilor Hern seconded motion, motion carried 7-0.

Councilor Hern moved to approve Fund 8129 EMPG Competitive Grant Fund appropriation of \$14,280 in 8129.0000.0000.3001 Professional Services. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Fund 8221 FHWA Reimbursement Fund additional appropriation of \$74,270.67 in 8221.0138.3157.6100 Inter-Fund Transfer and \$11,392.82 in 8221.0140.0760.6100 Inter-Fund Transfer. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Fund 8238 Public Health Preparedness Grant transfer of 3,430.52 with \$27.00 from 8238.0000.0000.3001 Professional Services and \$3,403.52 from 8238.0000.0000.4500 Machinery & Equipment to 8238.0000.0000.6100 Inter-fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Fund 8247 Operation Pull Over Grant 15/16 transfer of \$3,990.52 from 8247.0000.0000.3001 Professional Services to 8247.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Fund 8248 DUI Taskforce Grant 15/16 transfer of \$1,991.22 from 8248.0000.0000.3001 Professional Services to 8248.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 8251 Public Health Preparedness Grant reduction of \$2,542.81 from 8251.0000.0000.2200 Operating Supplies and transfer of \$15,478.79 with \$13,891.10 from 8251.0000.0000.1303 PT PAT B; \$1,074.69 from 8251.0000.0000.1401 Social security; \$1.04 from 8251.0000.0000.2100 Office Supplies

and \$421.96 from 8251.0000.0000.2200 Operating Supplies to 8251.0000.0000.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 8254 2018 HCE Operating Grant appropriation of \$1,214,094 in 8254.0000.0000.3001 Professional Services. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Hern moved to approve Fund 8255 2018 HCE Capital Grant Fund appropriation of \$242,823 in 8255.0000.0000.4500 Machinery/Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Hern moved to approve Fund 8256 2018 HCE Discretionary Capital additional of \$26,050 in 8256.0000.0000.2200 Operating Supplies; \$13,933 in 8256.0000.0000.3001 Professional Services; and \$29,680 in 8256.0000.0000.4500 Machinery/Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Hern moved to approve Fund 8257 14.218 FY17 CDBG Grant Fund appropriation of \$851,460 in 8257.0000.0000.3001 Professional Services. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Community Corrections Fund 9104 appropriation request in the following line items:

9104.0000.0000.1006	EXE B Exempt	\$ 2,320.62
9104.0000.0000.1011	PAT B	\$26,428.48
9104.0000.0000.1012	PAT C	\$ 1,992.35
9104.0000.0000.1016	COMOT B	\$ 1,749.37
9104.0000.0000.1017	COMOT C	\$ 4,376.89
9104.0000.0000.1019	COMOT E	\$ 2,525.85
9104.0000.0000.1051	POLE I	\$19,183.84
9104.0000.0000.1300	PT Adm	\$ 725.00
9104.0000.0000.1401	FICA	\$ 4,536.63
9104.0000.0000.1501	Retirement	\$ 8,420.94

Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 9129 2017 Court Recidivism Reduction Grant reduction of \$13,994.16 from 9129.0000.0000.1011 PAT B; \$1,226.49 from 9129.0000.0000.1401 Social Security; \$24,380.64 from 9129.0000.0000.1402 Group Insurance and \$1,987.60 from 9129.0000.0000.1501 Retirement. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Schwartz closed the public hearing at 7:59:20PM.

7:59:25 PM ANNOUNCEMENTS

SHERIFF COMMENTS None

COUNCIL ATTORNEY COMMENTS None

AUDITOR'S COMMENTS

Auditor Mills requested approval of the annual temporary inter-fund loans to cover shortfall on bond payments. County General is reimbursed after spring tax settlement. Councilor Beaver moved to approve, Council Massillamany seconded motion. Motion carried 7-0.

Meeting was duly adjourned at 8:00:33 PM

Those present:

D. Lee Buckingham II, Prosecutor
Stephen Haston, HC EMA
Mike Howard, County Attorney
Jason Sloderbeck, Jail Commander
Brad Cozza, Indy Exec Airport
Al Patterson, Park & Recreation
Sue Maki, Citizen
Matt Hensley
Christine Altman, Commissioner
Mark Heirbrandt, Commissioner

Carl Erickson, HC EMA
Joel Thurman, Highway
Ollie Schierholz, Judicial Services
Brad Davis, Highway
Ralph Watson, Community Corrections
Mike Snowden, Communications
Robin Ward, Assessor
Dennis Quakenbush, HCSD
Dan Stevens, Director of Administration
Mike Reuter, Financial Consultant

**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
03/07/2018