

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

**7:01:40 PM** President Schwartz introduced Mike Howard for project overview and introduction of Ordinance 03-07-18-B

- Mr. Howard state the first step is a public hearing allowing public input on the project itself
- Ordinance will be up again at the April meeting with a public hearing
- The project is the expansion to the west of the Government Center toward the River
- Project will have approximately 132,000 square feet, with exterior matching existing building.
- Project was started back on November 3, 2017 when funding was discussed. The project cost was \$25,477,057. There have been appropriations of \$1,570,000 so the budget forward for construction and fees during construction of \$23,907,057.
- Source of funds \$12,000,0000 bond issue to be paid for with CCD or other available funds
- Indiana code requires a financial report disclosing cost if a levy were sought to pay for the bonds and the impact. Copies were presented to Council and made available to the public.
- Question was raised regarding statement on first page of Ordinance “Project will be in an estimated amount not to exceed Twenty-Six Million Dollars (\$26,000,000)”. The amount of the project is this amount, however, prior to 2017 there were some design and professional fees that were incurred, these expenses were appropriated and spent. We are not trying to jump out of the box of this budget we’re only, by law required to say what the total costs were.

Mr. Howard introduced Mr. Brian Colton, of HJ Umbaugh, who prepared the financial report and is acting as financial advisor of this project and Mr. Skip Keltner, Meyer Najem Construction.

- Councilor Glynn clarified that the amount shown in the ordinance includes appropriations already made and spent, Mr. Howard concurred.
- Councilor McKinney asked why the underground parking was specifically stated on page one. Mr. Howard tried to describe what was included in the project. This is secure parking expanded for future uses.
- Councilor McKinney stated there are several enhancements that were listed in the book that the Council didn’t want to do, are these projects in the bid documents.
- Mr. Keltner stated there are several projects in the bid documents as alternates. Mr. Howard stated a smaller bid package is being put together, if prices come in low and allow funding of the alternates they could be put in.
- Councilor McKinney stated if the prices are low, they can spend as they want. Councilor Beaver has the same concern, but he doubts there will be funds left for alternates.
- Councilor McKinney stated he isn’t seeing the most recent debt issued for the Lowes Way project on the March 2 memorandum. Debt was on the report “Redevelopment District Local Income Tax Revenue Bonds of 2018(1). Mr. Colton will check on the difference of amount reported in Memorandum and amount reported on Official Final Statement.

**7:16:52 PM** Councilor Schwartz opened the public hearing on Ordinance 03-07-18-B An Ordinance of Hamilton County, Indiana, authorizing the issuance and sale of bonds of said County for the purpose of providing funds to be used for the construction of a building addition to the existing County Government and Judicial Center, including

underground parking, together with all necessary appurtenances, related improvements and equipment and the costs of issuance of bonds therefore

**7:17:26 PM** Public Comments: None

**7:17:35 PM** President Schwartz moved to close public hearing.

**7:17:54 PM** President Schwartz called to order the Regular meeting of the Hamilton County Council at 07:15:00 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 Ayers gave the invocation and led the pledge of allegiance.

Councilor Glynn moved to approve regular session minutes of February 7, 2018. Councilor Beaver seconded motion. Motion carried 7-0.

**7:20:18 PM PUBLIC COMMENTS - None**

**7:20:29 PM COMMITTEE / OFFICER REPORTS**

President- Nothing to report

Vice President- Nothing to report

Highway- Councilor McKinney

- Committee did meet on Monday, February 5<sup>th</sup> and items will be discussed later in the agenda

Finance- Councilor Beaver

- No meeting

Personnel- Councilor Massillamany

- Committee did meet and while there was discussion on several items there was no quorum and meeting notes have been provided to you. Items are on tonight's agenda with no recommendation from the Committee.

Miscellaneous

- Councilor Beaver reported as a member of the Redevelopment Commission, all the papers for the Lowe's Way project bonds have been executed by Redevelopment.
- Councilor McKinney reported he had some time to spend with County Coroner as he did last year with Auditor's office and suggested if fellow Councilors had time it is beneficial.
- Councilor McKinney reported quota for food and beverage tax is being met in January of the State Fiscal calendar after which time all monies collected for Hamilton County come back to the County.
- Councilor McKinney spoke regarding the written ballot vote taken in January for the Council President position. Councilor McKinney stated for the record he does not believe it was illegal, maybe unorthodox, may have been incorrect, but not illegal and absolutely no liability was created. There are conflicting statutes and no harm done by the Council and stated for the record that the secret ballot vote for President that occurred at the January meeting was not illegal. Councilor Schwartz and the County Attorney both felt these actions were in direct violation of state statute.

- Councilor Schwartz presented 2018 Business Plan for the new Nickel Plate Heritage Railroad.

#### **7:26:58 PM UNFINISHED BUSINESS - None**

#### **7:27:05 PM TABLED BUSINESS**

Councilor McKinney moved to un-table Fund 4307 Additional appropriation request of \$1,500,000 (Lowes Way to Keystone Ramp), Councilor Massillamany seconded motion, motion to un-table carried 7-0.

Councilor McKinney moved to approve Fund 4307 Additional appropriation of \$1,500,000. Motion to approve failed for lack of second.

#### **7:27:46 PM NEW BUSINESS**

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

Councilor Massillamany moved to approve WIS Salary Market Review and set precedence for yearly review. Councilor McKinney requested WIS update the 2006 Operations Review. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to table approval of Inter-local agreements between Hamilton County and City of Westfield; City of Carmel; City of Noblesville; and City of Fishers regarding service agreement concerning E-911 and Emergency Dispatch Services. Councilor McKinney seconded motion, motion carried 4-3 with Councilors Beaver, Schwartz, and Hern opposed.

Councilor McKinney moved to approve Inter-Local Agreement between Hamilton County, Indiana and the City of Carmel, Indiana Concerning The Operation Of A Public Safety Communications Tower Within Carmel. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Ordinance 03-07-18-A An Ordinance Approving Cash Change Funds for the Clerk of Hamilton County. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Ordinance 02-26-18-A An Ordinance Amending The Personnel Policy and Employee Handbook for Employees of Hamilton County, Indiana. Councilor Beaver seconded motion, motion carried 7-0.

Buildings & Grounds Director, Steve Wood provided a complete schedule and status report of the Solar Project stating panels are all on sight and racking is being assembled. The project will kick off Monday, March 12, 2018.

Councilor Ayers moved to approve Ordinance 03-07-18-C An Ordinance Approving A Cash Change Fund For the Hamilton County Highway Department. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Community Corrections Director Ralph Watson forwarding request for new Director of Quality and Compliance position to Personnel Committee. Councilor Beaver seconded motion, motion carried 7-0.

## **7:53:45 APPROPRIATIONS / REDUCTIONS, 144 Amendments, Transfers**

President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Ayers moved to approve General Fund Jail Cell POD Building Project appropriation of \$450,000 in 1000.2018.0000.4300. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Assessor 144 Amendment of position 1000.0000.0001.1012-001 Sales Disclosure Manager at BL4 \$22.1508 per hour and adopt revised job description. Councilor Ayers seconded motion, motion carried 6-1 with Councilor Beaver opposed.

Councilor Massillamany moved to approve Auditor General Fund appropriation of \$34,145.25 in 1000.0000.0003.1011 PAT B. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Clerk 144 amendment abolishing position 1000.0000.0009.1016.001 Data Clerk and promotion of Melisa Church to 1000.0000.0009.1017-005 Filings Deputy as BL4 at \$19.4186 per hour. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Commissioners General Fund appropriation of \$2,612.11 in 1000.0000.0011.1401 Social Security; \$21,492.40 in 1000.0000.0011.1402 Group Insurance; \$4,848.63 in 1000.0000.0011.1501 Retirement and \$1,672 in 1000.0000.0011.1401 Social Security. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve ISS 144 amendment of Vacant GIS Analyst PAT B ML1 at 29.1373 per hour and Vacant Senior System Administrator PAT C BL4 at 31.2984 per hour. Councilor Beaver seconded motion, motion carried 6-1 with Councilor Glynn opposed.

Councilor Ayers moved to approve EMA General Fund transfer of \$5,000 from 1000.0000.0024.3001 Professional Services to 1000.0000.0024.2200 Operating Supplies. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Soil & Water General Fund appropriation of \$21,855 in 1000.0000.0038.1341 PT PAT A. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Fund 1024 HC Public Building reduction of \$9,000 from 1024.0000.0120.3001 Professional Services Taft Escrow. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 1148 Drug Free Community 144 Amendment promoting Monica Greer to Director 1148.0000.0000.1012-001 PAT C Exempt BL4 at 31.284 per hour. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 1186 Rainy Day Fund appropriation of \$12,205,792 in 1186.2018.0000.4300 Jail Cell POD Bldg. Project. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 1193 Sheriff Pension Trust appropriation of \$1,710 in 1193.0000.0000.6100 Inter-Fund Transfer. Councilor Hern seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 1213 Guardian Ad Litem appropriation of \$4,737.46 in 1213.0000.0888.30012 Professional Services. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 1229 LIT appropriation of \$35,000 in 1229.0000.0000.3001 Small Structures & Bridges. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 2100 Supplemental Adult Probation appropriation of \$20,000 in 2100.0000.0000.1200 Overtime. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 2500.2508 Veterans Court reduction of \$8,000 in 2500.2508.0000.2200 Operating Supplies; \$15,442 in 2500.2508.0000.3001 Professional Services; \$18 in 2500.2508.0000.3100 Communications/Transportation; and \$1,000 in 2500.2508.0000.3200 Printing/Advertising. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 4596 146<sup>th</sup> Ramps West TIF appropriation of \$160,000 in 4596.4618.0000.7100 Principal and \$376,316 in 4596.4618.0000.7200 Interest. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 4598 US421/96<sup>th</sup> Street TIF appropriation of \$1,750,000 in 4598.4305.0000.4200 West 146<sup>th</sup> Street. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 4906 Highway Inspection Fund appropriation of \$17,000 in 4906.0000.0000.3001 Professional Services. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8203 Child Nutrition Program-Breakfast appropriation of \$15,000 in 8203.0000.0000.8100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 8204 Child Nutrition Program-Lunch appropriation of \$20,000 in 8203.0000.0000.8100 Inter-Fund Transfer. Councilor Hern seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 8206 93.069 INEHRT Emergency Preparedness Grant appropriation of \$97.74 in 8206.0000.0000.6100 Inter-Fund Transfer. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8220 Fund 15.611 Archery Range Grant appropriation of \$281,560.274 in 8220.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8221 FHWA Reimbursement Fund appropriation of \$26,160.66 in 8221.0138.3154.6100 Inter-Fund Transfer and \$12,528.05 in 8221.0159.2415.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8236 93.008 NACCHO MRC 2015 Grant additional appropriation of \$3,500 in 8236.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8252 Operation Pull Over Grant appropriation of \$135,000 in 8252.0000.0000.3001 Professional Services. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8253 DUI Task Force Grant appropriation of \$50,000 in 8253.0000.0000.3001 Professional Services. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 9102 Fire Prosecutor Investigator appropriation of \$473.50 in 9102.0000.0000.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9108 JDAI FY 2017/2018 transfer of \$29,520 from 9108.0000.0000.3001 Professional Services to the following line items: \$2,520 to 9108.0000.0000.2200 Operating Supplies; \$12,000 to 9108.0000.0000.4500 Equipment and \$15,000 to 9108.0000.0000.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9122 Interpreter Fund appropriation of \$3,500 to 9122.0000.0000.6100 Inter-Fund Transfer. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Schwartz closed the public hearing at 8:34:55 PM.

#### **ANNOUNCEMENTS 8:35:00 PM**

#### **SHERIFF COMMENTS**

- Thanked the Council for the funding for the Jail expansion.
- Stated services for Boone County Officer Pickett will be Friday. Hamilton County will assist with coverage to allow Boone County Staff to attend service.
- Transition of Home Place to Carmel will take place in March 2019.

**COUNCIL ATTORNEY COMMENTS** None

**AUDITOR'S COMMENTS** None

Meeting was duly adjourned 8:37:47

#### **Those present:**

D. Lee Buckingham II, Prosecutor  
Jason Sloderback, Jail Commander  
John Chalfin, Coroner  
Mike Holtcamp, Hagerman, Inc.  
Brad Cozza, Indy Exec Airport  
Mark Hall, Citizen  
Robin Ward, Assessor  
Ginger Davis, Soil & Water Conservation  
Ralph Watson, Community Corrections  
Sheena Randall, Human Resources

Joel Thurman, HCHD  
Christine S Pauley, Carmel Clerk Treas  
Pete Schwartz, Visitor  
Thomas Meads, Visitor  
Lisa Hall, Citizen  
Stephanie Ruggles, Pretrial Services  
Tammy Baitz, Clerk  
Steve Wood, Buildings & Grounds  
Chris Mertens, ISS  
Tom Gehlhausen, HCSD

Brian Colton, HJ Umbaugh  
Shane Booker, EMA  
Travis Brown, Boy Scouts  
Madonna Wagoner, Probation

Skip Keltner, Meyer Najem  
Landon Brown, Boy Scouts  
Dan Stevens

**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**

04/04/2018