President Schwartz 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.

Councillor Schwartz requested a moment of silence in remembrance of the 74th anniversary of DD.

Councillor Beaver gave the invocation and led the pledge of allegiance.

Councillor Ayers moved to approve regular session minutes of May 2, 2018 and the joint session minutes of May 9, 2018. Councilor McKinney seconded motion, motion carried 7-0.

7:02:42 PM PUBLIC COMMENTS - None

7:02:53 PM COMMITTEE / OFFICER REPORTS

President Councilor Schwartz introduced Michael Snowden and Shane Booker for an update on the school shooting. Mr. Snowden reported:

- 1st call 9:06 am
- Shooter marked in custody at 9:12
- 13 dispatchers and supervisors working at time of call were augmented by 5 administrative staff that came into assist within first 2 minutes of the call
- 3 off duty staff who responded to assist and arrived within 15 minutes
- Total staff at 21
- Also had IT and Support staff in the room assisting
- 5 trainees on ride-along with police officers that day 4 of whom ended up at the scene observing the situation
- 203 calls received in the 9:00 hour; 70 of which were 911 calls and 130 were administrative calls.
- Average number of calls received during that hour on Friday is about 12 911 and 24 administrative.
- Madison county also took some of the roll over 911 calls but still gathering numbers
- 9-5 received 761 calls resulting in 364 calls for service which included two completed suicides, an attempted suicide, 27 traffic accidents, 18 suspicious circumstances, 11 traffic hazards, 8 thefts of various things, otherwise life in the rest of Hamilton County continued to go on while this school event was happening.
- Continued to exceed our answering time standard of 15 seconds 95% of the time. We had exactly one call that exceeded 15 seconds.
- At it’s peak we had 857 units both police and fire that were logged into the mobile system, and at one point we had over 140 police officers on the main Noblesville dispatch channel all being handled by one dispatcher.
- The real irony of this is our staff was provided additional training on how to handle an active assailant incidence the day before this occurred. Literally the folks who took the calls at 9:00 a.m. were trained on how to take these calls at 3:00 the afternoon before. So everyday is a training day at our center and this proves why that has to happen.
- Our staff did an excellent job and I am extremely proud of everyone of them and their actions that day.
Shane Booker, EMA Director reported:
• EMA quickly responded both to the scene and activating the Emergency Operations Center
• We were receiving multiple requests for assistance from other counties and non-profit organizations.
• We asked for the Red Cross and Salvation Army for support. They ended up providing food and water both at the High School and West Middle School.
• Red Cross handed out over 400 bottles of water and the Salvation Army provided over 800.
• We had folks from the Health Department respond to the EOC, they were quite instrumental in helping to ensure we had the components necessary.
• We brought in 6 volunteers to assist with administrative calls, which didn’t end up being needed.
• We continued to coordinator with IDHS and USDHS
• We also assisted with managing donations the community offered, Wal-Mart provided 15 cases of water, Logan’s provided over 200 meals, Chick-Filet provided food, as did Kroger and other pizza companies.
• When the incident was stabilized, the donations were taken to Third Phase
• We did have 41 hours of operation in the EOC
• We delivered two tents in support of just the extreme heat for people waiting to be reunited with their children.

Councilor Schwartz reminded everyone the July meeting has been moved to July 11th.

Vice President
• Councilor Beaver requested an Executive Session be scheduled at 6:30 on July 11th for matter of Personnel.

Highway
• Councilor McKinney stated items are on the agenda

Finance: No meeting

Personnel
• Councilor Schwartz stated items from Poll will be discussed later on the agenda

Miscellaneous
• Councilor Glynn asked to discuss Council Attorney/ Finance Advisor and whether a policy should be established as to who or how people outside of the Council meet with these individuals.
• Consensus of Council that anyone meeting with Council Attorney/Finance Advisor to get approval of the Council
• Councilor Ayers moved to allow Extension to earn an additional 15 hours of compensatory time during the 4H Fair, to be used within the month following the fair, which has been allowed since they forfeited their overtime budget several years ago. Councilor Beaver seconded motion, motion carried 7-0.

7:16:43 PM UNFINISHED BUSINESS- None

7:16:51 PM TABLED BUSINESS- No Action
7:16:54 PM NEW BUSINESS
Councilor Beaver moved to approve vendor claims. Councilor McKinney seconded the motion, motion carried 7-0.

7:17:28 Nancy Chance introduced John Robbins, Hamilton County Leadership Academy and Melissa Peregrin, Chaucie’s Place

- Mr. John Robbins, Executive Director of Hamilton County Leadership Academy
  - Thanked Council for their past support, apologized for taking the relationship for granted.
  - Commitments
    - Better communications
    - Accountability for any support received from the County, look forward to demonstrating the positive impact we make with any funds received.
    - Committed to convening important conversations in the community without choosing sides, without picking winners and losers, and without compromising our political position.

- Ms. Melissa Peregrin, Executive Director at Chaucie’s Place
  - Chaucie’s Place provides prevention programs in Hamilton County and several other Counties.
  - We do child sexual abuse and youth suicide prevention programming for youth and adults
  - Historically we have gone into Kindergarten, Second and Fourth grades and provided our “Body Safety” program.
  - Indiana has now legislated Body Safety and Child Abuse and Bullying prevention in Kindergarten through 12th Grade.
  - Every year, every grade, children are to receive programming Chaucie’s Place provides.
  - In the coming school year Chaucie’s Place will reach 90,000 students
  - Last year we reached 25,000

Ginger Davis, Hamilton County Soil & Water Conservation District
- Provided service guide
- Breakdown of the County investment into their operations
- Preparing strategic plan that begins in 2019
- Provided 2017 year in review and new programs for 2018

Councilor McKinney moved to accept Alliance Cooperative Energy Services Power Marketing LLC d/b/a ACES 2018 pay 2019 CF-1 Real Property form and CF-1 Personal Property. Councilor Massillamany seconded the motion. Councilor McKinney stated ACES was in substantial compliance. Motion to accept CF-1 Real Property carried 7-0.

Councilor McKinney moved to accept Beck’s Superior Hybrids, Inc. 2018 pay 2019 CF-1 Real Property form and CF-1 Personal Property Form. Councilor Glynn seconded motion stating Beck’s Superior Hybrids is in substantial compliance 7-0. Motion to accept CF-A Real Property carried 7-0.

Councilor Massillamany moved to approve the following Vacancy Back- Fill documents. Councilor Glynn seconded motion, motion carried 7-0.

1. 0019.1026-007 Maintenance BL1 $15.8656
2. 0020.1011-007 GIS Analyst PL2 $26.8609
Councilor Massillamany moved to approve Ordinance 06-06-18-A “An Ordinance Approving County Investment Policy”. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Glynn moved to approve proposed grant position. Two-year contract position for Opioid Abuse Site Program Coordinator. Councilor Ayers seconded motion, motion carried 7-0.

**APPROPRIATIONS / REDUCTIONS, 144 Amendments, Transfers**

7:50:21 PM President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Massillamany moved to approve General Fund additional appropriation request of $450,000 in Judicial Center Expansion Project 1000.1018.0000.3500. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Beaver moved to table Commissioners 144 request for New FT Position, Assistant Veteran Service Officer PAT A BL1 at $19.3322. Councilor Glynn seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Judicial Services General Fund transfer of $3,000 from 0000.0018.3001 Professional Services to 0000.0018.4500 Machinery/Equipment. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve EMA General Fund additional appropriation of $17,164 in 0000.0024.1302 PT Pat B Coordinator. Councilor McKinney seconded motion, motion carried 7-0.

Councilor McKinney moved to approve New 18/19 Grant Year Community Corrections Project Income 144 Amendment for the following positions: Councilor Beaver seconded motion, motion carried 7-0.

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Grade</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>0000.1212.1005-001</td>
<td>Kevin Mulrooney</td>
<td>DIRECTOR OF ADMINISTRATION</td>
<td>EXE A PL1</td>
<td>37.577</td>
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<tr>
<td>0000.1212.1011-001</td>
<td>Jeremy Head</td>
<td>FIELD SERVICES COORDINATOR</td>
<td>PAT B PL1</td>
<td>26.4066</td>
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<tr>
<td>0000.1212.1017-001</td>
<td>Kia Harrington</td>
<td>SECRETARY</td>
<td>COMOT C SP4</td>
<td>21.9326</td>
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<tr>
<td>0000.1212.1051-002</td>
<td>Mariah Smith</td>
<td>LIVING UNIT COORDINATOR</td>
<td>POLE I BL1</td>
<td>18.3313</td>
</tr>
</tbody>
</table>
Councilor McKinney moved to approve Fund 1122 Community Corrections Project Income additional appropriation request of $1,942,538 for the 18/19 Grant Year in the following line items. Councilor Beaver seconded motion, motion carried 7-0.

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1122.000.1212.1005</td>
<td>Exe A Exempt</td>
<td>$73,276</td>
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<tr>
<td>1122.000.1212.1011</td>
<td>PAT B</td>
<td>$51,493</td>
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<tr>
<td>1122.000.1212.1017</td>
<td>COMOT C</td>
<td>$42,769</td>
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<td>1122.000.1212.1051</td>
<td>POLE I</td>
<td>$76,259</td>
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<tr>
<td>1122.000.1212.1200</td>
<td>Overtime</td>
<td>$130,000</td>
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<tr>
<td>1122.000.1212.1300</td>
<td>PT Admin</td>
<td>$13,260</td>
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<tr>
<td>1122.000.1212.1333</td>
<td>PT LUC</td>
<td>$39,000</td>
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<tr>
<td>1122.000.1212.1410</td>
<td>Uniforms</td>
<td>$5,300</td>
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<tr>
<td>1122.000.1212.1401</td>
<td>FICA</td>
<td>$32,594</td>
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<tr>
<td>1122.000.1212.1402</td>
<td>Insurance</td>
<td>$101,936</td>
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<tr>
<td>1122.000.1212.1501</td>
<td>PERF</td>
<td>$53,079</td>
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<tr>
<td>1122.000.1212.2100</td>
<td>Office Supplies</td>
<td>$4,750</td>
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<tr>
<td>1122.000.1212.2200</td>
<td>Operating Supplies</td>
<td>$42,035</td>
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<tr>
<td>1122.000.1212.2300</td>
<td>Repairs &amp; Maintenace</td>
<td>$3,450</td>
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<tr>
<td>1122.000.1212.3001</td>
<td>Professional Services</td>
<td>$312,779</td>
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<tr>
<td>1122.000.1212.3100</td>
<td>Communication/Trans</td>
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<td>Outsourced Rep/Maint</td>
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<td>1122.000.1212.4500</td>
<td>Machinery/Equipment</td>
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<tr>
<td>1122.000.1212.6100</td>
<td>Interfund Transfers</td>
<td>$753,098</td>
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</table>

Councilor McKinney moved to approve Fund 9106 FY 18/19 Community Corrections additional appropriation request of $3,102,269 in the following line items. Councilor Beaver seconded motion, motion carried 7-0.

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9106.000.000.000.1006</td>
<td>Exe B Exempt</td>
<td>$96,738</td>
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<tr>
<td>9106.000.000.000.1011</td>
<td>PAT B</td>
<td>$632,985</td>
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<tr>
<td>9106.000.000.000.1012</td>
<td>PAT C</td>
<td>$76,290</td>
</tr>
<tr>
<td>9106.000.000.000.1016</td>
<td>COMOT B</td>
<td>$36,303</td>
</tr>
<tr>
<td>9106.000.000.000.1017</td>
<td>COMOT C</td>
<td>$124,587</td>
</tr>
<tr>
<td>9106.000.000.000.1019</td>
<td>COMOT E</td>
<td>$43,195</td>
</tr>
<tr>
<td>9106.000.000.000.1051</td>
<td>POLE I</td>
<td>$606,444</td>
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<tr>
<td>9106.000.000.000.1052</td>
<td>POLE J</td>
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<td>9106.000.000.000.1300</td>
<td>PT Admin</td>
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</tr>
<tr>
<td>9106.000.000.000.1410</td>
<td>Uniforms</td>
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<td>FICA</td>
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<tr>
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<td>Insurance</td>
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<td>PERF</td>
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<tr>
<td>9106.000.000.000.2100</td>
<td>Office Supplies</td>
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<td>9106.000.000.000.2200</td>
<td>Operating Supplies</td>
<td>$4,965</td>
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<td>9106.000.000.000.2300</td>
<td>Repairs &amp; Maintenace</td>
<td>$5,550</td>
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<tr>
<td>9106.000.000.000.3001</td>
<td>Professional Services</td>
<td>$148,471</td>
</tr>
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</table>
Councilor McKinney moved to approve Fund 9106 18/19 Grant Year Community Corrections 144 Amendment for the following positions: Councilor Beaver seconded motion, motion carried 7-0.

0000.1006-001 Ralph Watson, Executive Director EXE B Exempt M12 49.6092 ph
0000.1011-002 W McNiff, Field Services Coordinator PAT B BL2 23.6740 ph
0000.1011-003 K Moss, Field Services Coordinator PAT B BL1 22.7635 ph
0000.1011-004 Vacant, Field Services Coordinator PAT B BL1 22.7635 ph
0000.1011-005 B Starrk, Field Services Coordinator PAT B BL1 22.7635 ph
0000.1011-006 H Pinkerton, Field Svs Coord PAT B SP4 28.7958 ph
0000.1011-007 Janet Privett, Case Mgr PAT B BL3 24.5846 ph
0000.1011-008 Jesse Cummins, Case Mgr PAT B BL1 22.7635 ph
0000.1011-009 Chris Collins, Case Mgr PAT B SP4 28.7958 ph
0000.1011-010 April Valdez, Adm Coordinator PAT B BL3 24.5846 ph
0000.1011-012 Sheilah Stevens, Screening Analyst PAT B SP4 28.7958 ph
0000.1011-013 April Hack, Field Services Coordinator PAT B BL1 22.7635 ph
0000.1011-014 Alyssa Hummel, Case Mgr PAT B BL1 22.7635 ph
0000.1012-002 Steven Southwood, Operations Mgr PAT C ML11 39.1230 ph
0000.1016-001 Deanna Teal, Receptionist COMOT B BL2 18.6166 ph
0000.1017-002 Margaret Smith, Secretary COMOT C SP2 21.4124 ph
0000.1017-003 Carolyn Fillingness, Secretary COMOT C PL3 20.8056 ph
0000.1017-004 Sandra Estes, Bookkeeper COMOT C SP3 21.6725 ph
0000.1017-005 Vacant, Secretary COMOT C BL1 17.3380 ph
0000.1019-001 Stacey Overman, Adm Asst COMOT E BL4 22.1508 ph
0000.1051-001 Peter Jakosite, LUC POLE I ML15 26.3971 ph
0000.1051-002 Jeffrey Cummins, LUC POLE I ML6 24.7473 ph
0000.1051-003 Blake Riley, LUC POLE I BL1 18.3313 ph
0000.1051-005 Keila Olivero, LUC POLE I BL3 19.7978 ph
0000.1051-006 Nicole Paciorek, LUC POLE I PL1 21.2643 ph
0000.1051-007 Dimitry Belenitsky, LUC POLE I SP4 23.1891 ph
0000.1051-008 Anthony Guzman, LUC POLE I BL2 19.0646 ph
0000.1051-009 Seth Reichert, LUC POLE I SP4 23.1891 ph
0000.1051-011 Jeremiah Wilson, LUC POLE I BL2 19.0646 ph
0000.1051-012 Dennis Buckingham, LUC POLE I SP4 23.1891 ph
0000.1051-013 Shay Shirkey, LUC POLE I BL1 18.3313 ph
0000.1051-014 Aaron Lochard, LUC POLE I BL1 18.3313 ph
0000.1051-015 Quinton Jackson, LUC POLE I BL1 18.3313 ph
0000.1051-016 Tina Blackwell, LUC POLE I BL1 18.3313 ph
0000.1052-001 Bryan Dunn, Team Leader, LUC POLE J BL1 20.3571 ph
0000.1052-002 Jayson Higbee, Team Leader, LUC POLE J BL4 22.8000 ph
0000.1300-001 Marina Papineau, PT General 15.0000 ph

Councilor McKinney moved to approve MVH Fund 1176 additional appropriation request of $723,752.50 in 1176.0000.0000.6100 Interfund Transfer. Councilor Glynn seconded motion, motion carried 7-0.
Councilor McKinney moved to approve MVH Fund 1176 reduction of $539,505 in 1176.0000.5000.3500 Outsourced Repairs & Maintenance. Councilor Glynn seconded motion, motion carried 7-0.

Councilor McKinney moved to approve 1222 Public Safety Communications additional appropriation request of $22,546 in 1222.0000.0000.1005 EXE A. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor McKinney moved to approve 1222 Public Safety Communications 144 Amendment of Director of Administration/Support Services EXE A PL1 at 37.5770 allowing ability to double slot position for training purposes. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 4811 2013 GO Bond Series C additional appropriation request of $152,177.20 in 4811.0000.0000.6100 Interfund Transfer. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 4905 Digital Orthophotography Fund additional appropriation request of $42,832.13 in 4905.0000.0000.2200 Operating supplies. Councilor McKinney seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 4906 Inspection Fund additional appropriation request of $7,000 in 4906.0000.0000.3001 Professional Services. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Ayers moved to approve UASI Fund 8128 transfer of $15,664 from 8128.0000.0000.3001 Professional services to 8128.0000.0000.4500 Operations Equipment. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8130 18/19 Public Health Emergency Preparedness Grant additional appropriation of 90,092.35 in the following line items. Councilor McKinney seconded motion, motion carried 7-0.

- 8130.0000.0000.1011 PAT B Asst PHEP Coordinator $47,052.15
- 8130.0000.0000.1401 Social Security $ 3,599.48
- 8130.0000.0000.1402 Insurance $28,440.00
- 8130.0000.0000.1501 Retirement $ 7,057.83
- 8130.0000.0000.2200 Operating Supplies $ 120.00
- 8130.0000.0000.4500 Machinery/Equipment $ 3,822.89

Councilor Massillamany moved to approve Fund 8130 18/19 PHEP Grant 144 Amendment of position 8130.0000.1011-001 Assistant Public Health Emergency Preparedness Coordinator PAT B BL2 at 23.6740 per hour. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8221 FHWA Reimbursement Fund appropriation of $26,694.40 in 8221.0150.0281.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9122 Interpreting Language Grant additional appropriation of $5,287.50 in 9122.0000.0000.6100 Interfund transfer. Councilor Glynn seconded motion, motion carried 7-0.
Councilor Massillamany moved to approve Fund 9130 Court Recidivism Grant 144 Amendment abolishing positions in this fund effective 6/15/18. Councilor McKinney seconded motion, motion carried 7-0.

- 9130.0000.1011-001 Screening Analyst PAT B BL1 $0 ph
- 9130.0000.1011-002 Screening Analyst PAT B BL1 $0 ph
- 9130.0000.1011-003 Screening Analyst PAT B BL1 $0 ph

Councilor McKinney moved to approve Fund 9133 Community Crossings additional appropriation of $539,505 in 9133.0000.0746.4400 191st street and $908,000 in 9133.0000.0747.4400 206th Street. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9135 18/19 Court Recidivism Reduction Grant additional appropriation of $209,258 in the following line items. Councilor McKinney second motion, motion carried 7-0.

- 9135.0000.0000.1011 PAT B $133,166
- 9135.0000.0000.1401 Social Security $10,188
- 9135.0000.0000.1402 Group Insurance $46,994
- 9135.0000.0000.1501 Retirement $18,910

8:01:51 Councilor Schwartz closed the public hearing.

8:01:57 PM ANNOUNCEMENTS
Councilor Schwartz received letter from the City of Carmel Redevelopment Commission indicating they will take all TIF allocations for 2019.

8:02:24 SHERIFF COMMENTS
- Concert season is in full swing with approximately 60 shows scheduled through mid-October
- Jail project is under-way and things are on schedule
- Reiterated the Noblesville West Middle School incident was handled well by Public Safety, School Administrators and we’re very fortunate with the outcome and very grateful for the support received from the community

8:03:19 COUNCIL ATTORNEY COMMENTS None

8:03:23 AUDITOR’S COMMENTS
- Auditor Mills gave kudos to the Auditor Settlement Staff and Treasurer’s office, settlement will go out Friday, June 8th.

Next meeting is July 11th with an Executive Session at 6:30 p.m.

Special Meeting on Tuesday at 10:00 a.m. at Fishers City Hall on SR 37 Project

Meeting was duly adjourned at 8:05:03 PM
Those present:
Ralph Watson, Community Correction
D. Lee Buckingham II, Prosecutor
Stephanie Ruggles, Pre-Trial Services
Dianna Lynch, Commissioners
Joel Thurman, HCHD
Jennifer Templeton, Treasurer
Dan Stevens, Commissioners Office
Melissa Peregrin, Chaucie’s Place

Shane Booker, EMA
Ginger Davis, HCSWCD
Mike Snowden, Communications
Mark Heirbrandt, Commissioner
Kim Good, Treasurer First Deputy
Brad Cozza, Indy Exec Airport
John Robbin, HCLA
Nancy Chance

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: 07/11/2018