

MINUTES OF HAMILTON COUNTY COUNCIL, JUNE 6, 2018 GENERALIZED SUMMARY

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.

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

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

Councilor 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 coordinate 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

3.	0037.1051-097	CO, Jail	BL1	\$18.3313
4.	1159.1011-003	Public Health Nurse	BL1	\$22.7635
5.	1159.1011-004	Public Health Nurse	BL1	\$22.7635
6.	1222.1051-017	Communications Officer	BL1	\$18.3313
7.	1122.1051-020	Communications Officer	BL1	\$18.3313
8.	1122.1051-021	Communications Officer	BL1	\$18.3313
9.	1122.1051-048	Communications Officer	BL1	\$18.3313
10.	9104.1051-003	LUC	BL1	\$18.3313

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.

0000.1212.1005-001	Kevin Mulroony DIRECTOR OF ADMINISTRATION	EXE A PL1	37.577	ph
0000.1212.1011-001	Jeremy Head FIELD SERVICES COORDINATOR	PAT B PL1	26.4066	ph
0000.1212.1017-001	Kia Harrington SECRETARY	COMOT C SP4	21.9326	ph
0000.1212.1051-002	Mariah Smith LIVING UNIT COORDINATOR	POLE I BL1	18.3313	ph

0000.1212.1051-003	Kathy Albarqawi LIVING UNIT COORDINATOR	POLE I BL1	18.3313	ph
0000.1212.1300	PT GENERAL	PT	15	ph
0000.1212.1333	Vacant PT POLE I Living Unit Coordinator	PT Pole I	17	ph
0000.1212.1333-001	Vacant PT POLE I Living Unit Coordinator	PT Pole I	18.3313	ph

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.

1122.0000.1212.1005	Exe A Exempt	\$73,276
1122.0000.1212.1011	PAT B	\$51,493
1122.0000.1212.1017	COMOT C	\$42,769
1122.0000.1212.1051	POLE I	\$76,259
1122.0000.1212.1200	Overtime	\$130,000
1122.0000.1212.1300	PT Admin	\$13,260
1122.0000.1212.1333	PT LUC	\$39,000
1122.0000.1212.1410	Uniforms	\$5,300
1122.0000.1212.1401	FICA	\$32,594
1122.0000.1212.1402	Insurance	\$101,936
1122.0000.1212.1501	PERF	\$53,079
1122.0000.1212.2100	Office Supplies	\$4,750
1122.0000.1212.2200	Operating Supplies	\$42,035
1122.0000.1212.2300	Repairs & Maintenance	\$3,450
1122.0000.1212.3001	Professional Services	\$312,779
1122.0000.1212.3100	Communication/Trans	\$35,200
1122.0000.1212.3500	Outsourced Rep/Maint	\$32,260
1122.0000.1212.4500	Machinery/Equipment	\$140,000
1122.0000.1212.6100	Interfund Transfers	\$753,098

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.

9106.0000.0000.1006	Exe B Exempt	\$ 96,738
9106.0000.0000.1011	PAT B	\$632,985
9106.0000.0000.1012	PAT C	\$ 76,290
9106.0000.0000.1016	COMOT B	\$ 36,303
9106.0000.0000.1017	COMOT C	\$124,587
9106.0000.0000.1019	COMOT E	\$ 43,195
9106.0000.0000.1051	POLE I	\$606,444
9106.0000.0000.1052	POLE J	\$ 89,767
9106.0000.0000.1300	PT Admin	\$ 20,300
9106.0000.0000.1410	Uniforms	\$ 6,400
9106.0000.0000.1401	FICA	\$132,086
9106.0000.0000.1402	Insurance	\$807,377
9106.0000.0000.1501	PERF	\$242,296
9106.0000.0000.2100	Office Supplies	\$ 5,075
9106.0000.0000.2200	Operating Supplies	\$ 4,965
9106.0000.0000.2300	Repairs & Maintenance	\$ 5,550
9106.0000.0000.3001	Professional Services	\$148,471

9106.0000.0000.3500

Outsourced Rep/Maint

\$ 23,440

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	Robin Roberts, Case Mgr	PAT B SP4	28.7958	ph
0000.1011-010	Chris Collins, Case Mgr	PAT B SP4	28.7958	ph
0000.1011-011	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

Councilor Massillamany moved to approve Fund 9135 18/19 Court Recidivism Grant 144 Amendment of the following positions. Councilor McKinney seconded motion, motion carried 7-0.

9135.0000.1011-001	Screening Analyst	PAT B BL1	\$22.7635 ph
9135.0000.1011-002	Screening Analyst	PAT B BL1	\$22.7635 ph
9135.0000.1011-003	Screening Analyst	PAT B BL1	\$22.7635 ph

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