

MINUTES OF HAMILTON COUNTY COUNCIL, JULY 11, 2018 GENERALIZED SUMMARY

President Schwartz called to order the Work Session at 6:03:34 p.m. Those in attendance were Councilors Steve Schwartz, Jeff Hern, Fred Glynn, Paul Ayers, and Amy Massillamany. Other in attendance were Robin Mills, Dawn Coverdale, Sheena Randall, Sharena Schmidt, Dan Stevens and LaToya Highsaw. Councilor McKinney arrived at 6:18 p.m.

Discussion ensued on the upcoming budget hearings.

1. Decision was made to request Elected Officials and Department Heads prepare spreadsheets explaining where money is spent in 2000, 3000, and 4000 series
2. Councilors will review budget documents and email (Councilors and Auditor) by end of business on July 20th of the departments that they would like to do a more in-depth review during hearings, the schedule will be adjusted as needed.
 - a. Move Commissioners to 3:00-3:30 on day 1 of hearings
 - b. Goal is to hear all departments in 1 day if possible
3. Councilor Glynn requested amount of funding Trinity receives from any county agency

Councilor Glynn spoke briefly on the LIT presentation from the State called County Council meeting held June 30th.

Councilor Massillamany asked if anyone had questions on the WIS study. Auditor Mills explained the spreadsheets showing cost to implement WIS recommendations and 2019 (26) new hire requests. Auditor Mills explained the CO positions are all entered at BL4 hourly rate with family insurance coverage and probably won't be hired until 2nd quarter.

Sheena Randall, Human Resources Director explained the wage study completed by WIS and the need to do national comparisons on EXE and PAT positions.

Chief Deputy Auditor, Dawn Coverdale explained the spreadsheet she provided that projected cost of pay increases based on budget instructions giving EO/DH ability to move employees 1 level and applying the WIS proposal.

Sheena Randall will forward to Council question and answer document HR received this evening from WIS.

Work session adjourned at 6:59:30 p.m.

President Schwartz called to order the Regular meeting of the Hamilton County Council at 07:04:10 p.m. Those in attendance were Councilors Jeff Hern, Amy Massillamany, Rick McKinney, Fred Glynn, Steve Schwartz, and Paul Ayers. Councilor Beaver was not in attendance. A quorum was declared by Auditor Robin Mills.

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

Councilor McKinney moved to approve regular session minutes of June 6, 2018. Councilor Massillamany seconded motion, motion carried 6-0.

7:07:18 PM PUBLIC COMMENTS

- Sherry Orr, Executive Director of Primelife Enrichment
 - Thanked Council for continued support
 - Serves persons 50 years and older

- Provides Wellness Services, Fitness, Socialization, Transportation, In-Home Services, Support Groups, Case management and more...
- Transportation
- Susan Ferguson, Executive Director of Prevail, Inc.
 - Thanked Council for opportunity to address board this evening and for the support and invited Council to come in and see what they do
 - Prevail offers crisis intervention and restorative support services for victims of crime and abuse which includes children, teens, and adults, men and women
 - Local law enforcement performs screenings on the scene of domestic violence incidents and safety plan to be sure those at risk are safe
 - Assist people get protective orders
 - Provide court support and accompaniment to those victims of crime who are going through a criminal trial

7:16:44 PM COMMITTEE / OFFICER REPORTS

President

- Visited jail, steel is going up and they are moving a lot of dirt
- Visited morgue, new space at Riverview should be ready in 2 weeks
- Visited Kotweei Park with my granddaughter this week and encourage anyone who hasn't been there to go visit

Vice President No Report

Highway No meeting

Finance No Meeting

Personnel No Meeting

Miscellaneous

- Fred Glynn visited Coroner, saw new space at Riverview and thanked Dennis Quakenbush for the ride along, learned how big the area is that the Sheriff covers
- Jeff Hern announced 4H Fair begins July 19 and runs through 23rd. Thursday night is Family Movie Night; concerts on Friday and Saturday evening. Many projects to see, not just animals.
- Rick McKinney stated he attended the SR 37 public stake holders meeting, cost overrun is projected at \$24-25 million.
- Councilor Glynn stated he has asked for an accounting of the SR 37 project

7:21:49 PM UNFINISHED BUSINESS- None

7:21:57 PM TABLED BUSINESS – No Action

7:22:03 PM NEW BUSINESS

Councilor Ayers moved to approve vendor claims. Councilor Massillamany seconded the motion, motion carried 6-0.

Mr. Bob Benson, Hamilton County Farm Bureau

- Mission is still advocacy for agriculture and part of that has to do with supporting Purdue Cooperative Extension Service, 4H. Appreciate Councilor Hern's and shared

- that they do have a couple places left on the work assignment sheet for the milkshake booth if any of you are available
- Some of the local things we support and are doing to stay in touch with agriculture include support of Soil & Water Conservation, Hamilton County FFA Chapters, Young Farmers program, Ag in the classroom, Ag Day.
 - Food desert in Sheridan
 - The statistical brochure will be updated with the next census
 - Presented policies approved by members:
 - Clearing of debris, silt and trash from around bridges
 - Increasing emphasis on modern agriculture in school curriculums
 - Allowing property owners, including non-resident owners to vote on a referendum for new capital project or increasing operating expenses
 - Highlights of the 2018 Hamilton County Farm Bureau Survey
 - Broadband
 - Internet Service

Councilor Ayers moved to re-appoint Mr. John Dierdorf to the Hamilton East Library Board. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor Massillamany moved to appoint Mr. William Sanders, Jr to the Property Tax Assessment Board of Appeals (PTABOA). Councilor Hern seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Resolution 07/11/18-01 "Resolution of the Hamilton County Council Approving the Hamilton North Public Library Issuance of Bonds". Councilor Hern seconded motion, motion carried 6-0.

Mr. John Elliott, President and CEO Gleaners Food Bank of Indiana, Inc.

- Gleaners is part of the Feed America National Network. They have 21 counties, and because of the make-up of these counties they have a third of the 15% or 1,000,000 Hoosiers who are hungry in our area of responsibility.
- In these 21 counties the second highest food insecure population is Hamilton County after Marion County.
- Gleaners has four primary operations; traditional food bank, natural disaster response location, produce co-op (1 of 8 around the country) and they support 39 of the 200 food banks in the Midwest states
- New strategy not to focus on just feeding the line with the most nutritious food available but helping partner with many other organizations to reduce the line. The best hunger relief solution out there is a paycheck that feeds the whole family for the whole month.
- Noblesville is a pilot, the first location launched is that partnership with Ivy Tech, Goodwill and Gleaners. The primary population being served with the new pantry is the students and the families of those two institutions.
- Hope to expand it to wrap around services, working with multiple state agencies and hope to add a health clinic
- Soft launch last Friday, will operate for a couple months to fine tune, adjust, and get it right, will bring in other partners and services then would welcome Council attendance on September 13 "Hunger Action Day" for the formal opening

APPROPRIATIONS / REDUCTIONS, 144 Amendments, Transfers

7:50:06 PM President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Massillamany moved to approve Auditor General 144 amendment updating job titles on the following positions:

1019-001	Accounts Payable Deputy
1019.022	Accounts Payable Deputy
1020-001	Administrative Assistant
1020-006	Lead Accounts Payable Deputy

Councilor Hern seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Clerk transfer of \$12,000 from 1000.0000.0009.2100 Office Supplies to 1000.0000.0009.1311 Machine Mechanics and \$11,300 from 1000.0000.0009.2200 Operating Supplies, \$3,000 from 1000.0000.0009.3001 Professional Services to 1000.0000.0009.4500 Machinery & Equipment. Councilor Ayers seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Judicial Services transfer of \$26,950 from 1000.0000.0018.4500 Machinery & Equipment to 1000.0000.0018.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 6-0.

Councilor Ayers moved to approve Emergency Management transfer of \$945 from 1000.0000.0024.3500 Outsourced repairs/maintenance to 1000.0000.0024.2200 Operating Supplies and \$340.96 from 1000.0000.0024.3100 Communication & Transportation to 1000.0000.0024.2100 Office Supplies. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Planning transfer of \$350 from 1000.0000.0030.3200 Printing & Blue Printing to 1000.0000.0030.4500 Machinery & Equipment. Councilor McKinney seconded motion, motion carried 6-0.

Councilor Ayers moved to approve Surveyor transfer of \$5,000 from 1000.0000.0044.3500 Outsourced Repairs & Maintenance to 1000.0000.0045.4500 Machinery & Equipment. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor McKinney moved to approve Fund 1159 Health additional appropriation of \$71,300 in 1159.0000.0000.6100 Inter-fund Transfer. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor McKinney moved to approve Fund 1171 Major Bridge additional appropriation of 1,780,000 in 1171.0000.0727 4200 Br 207 Rehab & Widening. Councilor Ayers seconded motion, motion carried 6-0.

Councilor McKinney moved to approve Fund 1179 Park Non-Reverting additional appropriation of \$50,000 in 1179.0000.0000.3001 Professional Services. Councilor Glynn seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Fund 1203 Tax Sale Fee Fund additional appropriation of \$31,700 in 1203.0000.0000.3001 Professional Services and 1,877 in 1203.0000.0000.3100 Communication & Transportation. Councilor McKinney seconded motion, motion carried 6-0.

Councilor Ayers moved to approve Fund 1216 Auditor Ineligible Homestead additional appropriation of \$124,042 in 1216.0000.0000.3001 Professional Services. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor McKinney moved to approve Fund 1219 Park & Recreation 144 amendment adding an additional part time Executive Assistant 1219.0000.0000.1342-002 at 15.7768 per hour. Councilor Ayers seconded motion, motion carried 6-0.

Councilor Hern moved to approve Fund 1222 Public Safety Communications 144 amendment of position 1222.0000.0000.1051-017 Tamera Garcia, Communications Officer, POLE I BL4 at \$20.5311 per hour. Councilor Ayers seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 4603 0181 Lease Rental additional appropriation of \$1 in 4603.0000.4623.7200 Interest. Councilor Ayers seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 4619 0182 GO Bonds 2002B Animal Control additional appropriation of \$1 in 4619.0000.0000.7200 Interest. Councilor Ayers seconded motion, motion carried 6-0.

Councilor Ayers moved to approve Fund 4813 2018 Bond Proceeds reduction of \$130,000 in 4813.0000.0000.3001 Professional Services and \$11,870,000 in 4813.1018.0000.4300 Buildings. Councilor Glynn seconded motion, motion carried 6-0.

Councilor Ayers moved to approve Fund 4918 144 amendment adding new general part time position at \$15.00 per hour titled HCYP Office Coordinator and job description. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor Ayers moved to approve Fund 4918 Youth Assistance Program additional appropriation of \$15,600 in 4918.0000.0000.1300 Part Time and \$1,194 in 4918.0000.0000.1401 Social Security. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor McKinney moved to approve Fund 4921 Non-Reverting Communications Fund additional appropriation of \$149,990.72 in 4921.0000.0000.4500 Machinery & Equipment. Councilor Hern seconded motion, motion carried 6-0.

Councilor Glynn moved to approve fund 8120 2017 Immunization Grant 144 Amendment of the following positions:

Vacant	PT PAT B Public Health Nurse	1302	\$0 per hour
Vacant	PT PAT B Public Health Nurse	1302-001	\$0 per hour
Donna Lund	PT PAT B Public Health Nurse	1302-001	\$0 per hour
Chastity McCord	PT PAT B Public Health Nurse	1302-001	\$0 per hour

Councilor McKinney seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 8124 93.268 2018 Immunization Grant additional appropriation of \$142,600 in the following line items:

8124.0000.0000.1302	PT Nurse	\$40,000
8124.0000.0000.1401	Social Security	\$ 4,000
8124.0000.0000.2100	Office Supplies	\$ 2,000
8124.0000.0000.2200	Operating Supplies	\$ 5,500
8124.0000.0000.3001	Professional Services	\$ 9,000
8124.0000.0000.3100	Communication/Trans	\$ 800
8124.0000.0000.4500	Machinery & Equipment	\$10,000
8124.0000.0000.6100	Inter-Fund Transfer	\$71,300

Councilor McKinney seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 8124 93.268 2018 Immunization Grant 144

Amendment of the following positions:

Vacant	PT PAT B Public Health Nurse	1302-001	\$22.7635 per hour
Donna Lund	PT PAT B Public Health Nurse	1302-002	\$22.7635 per hour
Chastity McCord	PT PAT B Public Health Nurse	1302-001	\$22.7635 per hour

Councilor McKinney seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Fund 8128 UASI transfer of \$672.31 from 8128.0000.0000.4500 Machinery & Equipment to 8128.0000.0000.2200 Operating Supplies.

Councilor Glynn seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Fund 8130 18/19 Public Health Emergency Preparedness Grant additional appropriation of \$90,902.35 in 8130.0000.0000.6100 Inter-Fund Transfer. Councilor Ayers seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 8221 FHWA Reimbursement Fund additional appropriation of \$22,693.44 in 8221.0150.0281.6100 Inter-Fund Transfer and 68,900.49 in 8221.0138.3154.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 8224 97.067 FY SHSGP Video Grant additional appropriation of \$149,990.72 in 8224.0000.0000.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 9106 18/19 Community Corrections Grant 144 amendment reclassifying 9106.0000.0000.1012-002 Operations Manager PAT C to 9106.0000.0000.1030-001 Facilities Manager LTC F at \$22.4379 per hour. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor Massillamany moved to approve Fund 9122 Interpreting Reimbursements additional appropriation request of \$15,155.49 in 9122.0000.0000.6100 Inter-Fund Transfer. Councilor McKinney seconded motion, motion carried 6-0.

Councilor Glynn moved to approve fund 9131 17/18 Pre-Trial Supervision Grant 144 Amendment of position 9131.0000.0000.1011-001 Screening Analyst PAT B \$0. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor Glynn moved to approve Fund 9137 18/19 Pre-Trial Supervision Grant 144 Amendment of position 9137.0000.0000.1011-001 Kala Stone, Screening Analyst, PAT B BL1 at 22.7635 per hour. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor McKinney moved to approve Fund 9138 Johnson K9 Grant additional appropriation of \$1,500 in 9138.0000.0000.3001 Professional Services. Councilor Ayers seconded motion, motion carried 6-0.

8:03:40 Councilor Schwartz closed the public hearing.

8:03:45 PM ANNOUNCEMENTS

SHERIFF COMMENTS

- Thanked Councilor Glynn for riding with Captain Quakenbush
- Thanked Councilors who have been in to view construction progress
- Announced solar change is scheduled for July 17th

- Local law enforcement participated in Pack the Cruiser- Summer Meals for Kids was a huge success

COUNCIL ATTORNEY COMMENTS None

AUDITOR'S COMMENTS

Auditor Mills presented a memo concerning temporary inter-fund loan for approval. Councilor McKinney moved to approve Temporary inter-fund of \$1,511.32 from County General to 2002B Animal Control Bonds. Councilor Massillamany seconded motion, motion carried 6-0.

Councilor Massillamany wishes to remove herself as liaison to Fire Chiefs and Communications group of three and has asked Councilor Hern step in for the remainder of the year. Councilor Glynn moved to approve, Councilor McKinney seconded, motion carried 6-0.

Councilor Glynn gave a shout out to the Auditor team who attended the State Called Council Meeting on June 30th.

Meeting was duly adjourned at 8:06:54 PM

Those present:

D. Lee Buckingham II, Prosecutor
Mike Snowden, Communications
Brad Davis, Highway
Susan Ferguson, Prevail
Kent Ward, Surveyor
John Elliott, Gleaners Food Bank
Shane Booker, EMA
Duane Rinker, HC Farm Bureau
Dennis Quakenbush, Captain HCSD
Sheena Randall, HR
Ollie Schierholz, Court Administration
Tammy Baitz, Clerk
Dan Stevens,

Sheri, Oor PrimeLife Enrichment
John Chalfin, Coroner
Joel Thurman, Highway
Robin Ward, Assessor
Tricia Akers, Youth Assistance
Aaron Culp, Attorney HNPL
Bob Benson, HC Farm Bureau
John South, HC Farm Bureau
Ralph Watson, Community Corrections
Sharena Schmidt, HR
Kathy Richardson, Elections
Mark Heirbrandt, Commissioner
Tom Gelhausen, HCSD

**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: 08/01/2018