

**MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 1, 2018
GENERALIZED SUMMARY**

President Schwartz called to order the Regular meeting of the Hamilton County Council at 07:01:01 p.m. Those in attendance were Councilors Jeff Hern, Amy Massillamany, Rick McKinney, Fred Glynn, Steve Schwartz, Brad Beaver and Paul Ayers. A quorum was declared by Auditor Robin Mills.

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

Councilor Massillamany moved to approve minutes of July 11, 2018. Councilor Hern seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Executive Session Memorandum of July 11, 2018. Councilor Beaver seconded motion, motion carried 7-0.

7:02:50 PM PUBLIC COMMENTS

7:03:00 PM COMMITTEE / OFFICER REPORTS

President

- Councilor Schwartz thanked everyone for all their hard work in the 4H Fair.

Vice President

- Councilor Beaver attended a meeting on the utility relocation project west of the Judicial Building and it's become apparent the \$450,000 set aside for this will probably not be adequate. Councilor Beaver conveyed to Commissioners and the other contractors in attendance that the Council wanted the utilities relocated and they need to come up with a cost so the project isn't stopped. Commissioner Heirbrandt stated they have looked at the sub-station on the north side of the street and had some discussions with Engineer from Duke Energy on the possibility of running utilities to that location rather than adding new transformer across the street. Councilor Glynn asked how much this additional cost could be, Councilor Beaver said it was approximately an additional 50-75,000 increase and when better numbers are available it will be brought to Council.
- Councilor Beaver also learned one of the contractor, designer, engineering firms are wanting the County to pay an additional \$70,000 because the Judicial Center Expansion project didn't move forward.

Highway – No meeting

Finance – No meeting

Personnel

- Councilor Massillamany indicated there was a poll and one of the items is on the agenda and the other request will be heard at budget hearings.

Miscellaneous

Nancy Chance introduced Ms. Lauren Gwynn, Executive Director of Shepherd Center of Hamilton County

- The Shepherd Center helps older adults maintain their independence. All programs and services center around this goal.

- Hamilton County home repair partnership has been officially launched. This combines many different organizations within the county that have been doing home repairs. The three main organizations are The Shepherd Center, Habitat for Humanity, and Hand (Hamilton County Area Neighborhood Development). These three organizations have taken on the administrative role of the program.
- Have formally applied for Community Development Block Grant
- Combination of repairs, rehabilitation, and modifications. Doing things like grab bars, door widening to help improve safety for residents. Also rehabbing and repairing older homes.

Nancy Chance shared that Hamilton County is officially COAID (Community Operations Active in a Disaster) which means our agencies, pantries and everyone is ready to support the recovery of the community. We are also doing FEMA education.

Nancy stated they just trained the last of the agencies, so all agencies and pantries now have internal plans, this is the first in the Country and Church's are next.

Councilor Glynn requested September meeting be moved to same day as budget hearings. Councilor Massillamany indicated September 12th wouldn't work because of the event scheduled that evening and proposed the meeting remain on the 5th.

7:14:15 PM UNFINISHED BUSINESS- None

7:14:21 PM TABLED BUSINESS – No Action

7:14:26 PM NEW BUSINESS

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

Councilor Massillamany moved to approve Resolution 08/01/18-01 "Resolution of the Hamilton County Council Recommending 2019 Property Tax Levy Limits for Taxing Units". Auditor Mills informed Council the AVGQ for 2019 is 3.4%. Councilor McKinney seconded motion, motion carried 7-0.

Hamilton County Council acknowledged receipt of Noblesville Schools referendum request being sought on the November ballot.

Councilor Massillamany moved to accept vacancy backfill 144's for the following positions. Councilor Glynn seconded motion, motion carried 7-0.

1. Court Administration	1000.0000.0018.1016-010	Receptionist	BL1	15.7768 ph
2. ISSD	1000.0000.0020.1007-005	Project Mgr	BL2	42.1065 ph
3. Sheriff	1000.0000.0037.1051-096	CO, Jail	BL1	18.3313 ph
	1000.0000.0037.1051-101	CO, Jail	BL1	18.3313 ph
4. Treasurer	1000.0000.0045.1016-003	Deputy	BL1	15.7768 ph
5. Cornerstone	1202.0000.0000.1011-001	Sec Corner Tech	BL1	22.7635 ph
6. Communications	1222.0000.0000.1019-001	Adm Coord	BL1	19.7775 ph

APPROPRIATIONS / REDUCTIONS, 144 Amendments, Transfers

7:17:20 PM President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Massillamany moved to approve EMA County General transfer of \$8,700 from 1000.0000.0024.1302 PT PAT B Coordinator to 1000.0000.0024.1300 PT General. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Glynn moved to approve Sheriff County General 144 Amendment to double slot Matron 1000.0000.0037.1020-002 as COMOT F Exempt up to 24.5471 per hour. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 4623 P25 Radio additional appropriation request of \$32,333.50 in 4623.0000.0000.6100 Inter-Fund Transfer. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8122 20.205 Monon Greenway RW reduction of \$83,523.12 in 8122.0000.0000.3001 Professional Services and \$19,628.18 in 8122.0000.0000.4200 Infrastructure. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 8122 20.205 Monon Greenway RW transfer of \$105,215.84 from 8122.0000.0000.4200 Infrastructure to 8122.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 9106 18/19 Community Corrections Grant transfer of \$21,876.92 from 9106.0000.0000.1012 PAT C to 9106.0000.0000.1030 LTC F. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 9108 JDAI Grant transfer of \$4,848.70 from 9108.0000.0000.3001 Professional Services to 9108.0000.0000.2200 Operating Supplies. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9109 Veterans Court Problem Solving Grant additional appropriation of \$1,000 in 9109.0000.0000.2200 Operating Supplies; \$5,000 in 9109.0000.0000.3001 Professional Services; and \$3,000 in 9109.0000.0000.3100 Communication & Travel. Councilor Beaver seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 9118 Problem Solving Court additional appropriation of \$10,000 in 9118.0000.0000.3001 Professional Services. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 9120 Veteran Court Treatment Grant additional appropriation of \$3,500 in 9120.0000.0000.2200 Operating Supplies; \$19,805 in 9120.0000.0000.3001 Professional Services; and \$5,760 in 9120.0000.0000.3100 Communication & Travel. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9122 Language Interpreter Grant additional appropriation of \$2,276.09 in 9122.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 9136 JDAI FY 18/19 additional appropriation request of \$15,000 in 9136.0000.0000.1300 Overtime; \$2,756 in 9136.0000.0000.2100

Office Supplies; \$600 in 9136.0000.0000.2200 Operating Supplies; \$33,260 in 9136.0000.0000.3001 Professional Services; \$8,460 in 9136.0000.0000.3100 Communication/Travel; \$840 in 9136.0000.0000.3500 Repairs & Maintenance; and \$1,500 in 9136.0000.0000.4500 Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9137 18/19 Pre-Trial Supervision Grant additional appropriation of \$46,165 in 9137.0000.0000.1011 PAT B; \$3,532 in 9137.0000.0000.1401 Social Security; \$27,940 in 9137.0000.0000.1402 Group Insurance; \$6,556 in 9137.0000.0000.1501 Retirement; and \$12,307 in 9137.0000.0000.6100 Inter-Fund Transfer. Councilor Hern seconded motion, motion carried 7-0.

Councilor Ayers asked if anyone has looked into the Public Defender Commissions recommendations which they claim would save us a couple million dollars? Ollie Schierholz stated yes, there are pros and cons.

7:26:04 Councilor Schwartz closed the public hearing

7:26:05 PM ANNOUNCEMENTS

SHERIFF COMMENTS - None

COUNCIL ATTORNEY COMMENTS None

AUDITOR'S COMMENTS

- Recently learned encumbrances are to be approved by the Council. We will be providing more information and anticipate the Council will be asked to set a special meeting in December. Councilor McKinney asked if these could be approved at their first meeting in January, Auditor Mills will follow up.

Councilor McKinney asked Auditor Mills her thoughts on the DLGF urging counties to use transfers rather than additional appropriations? Auditor Mills stated a lot of what they are saying makes sense. There will always be additional appropriation request, Dawn and I have talked about after the first of the year we have dollars catching up with 144's, it makes a lot of sense to wait until end of year and see what is really required because of the movement in the departments. The other thing Mr. Bennett is talking about and pushing is grants and budgeting the ones that are received every year. Councilor McKinney stated the input he is getting from Mr. Bennett is that every one of these request submitted means someone at his office has to look at them as well and his concern is man hours. Auditor Mills stated she expects a push "legislatively" for changes in the budget adoption time line.

Meeting was duly adjourned at 7:31:05 PM

Those present:

D. Lee Buckingham, II, Prosecutor
Ollie Schierholz, Court Administration
Shane Booker, EMA
Nancy Chance, Good Samaritan
Madonna Wagoner, Probation
Mark Heirbrandt, Commissioner
Sharena Schmidt, HR
Jason L. Straw, Civilian

Stephanie Ruggles, Director of Pretrial Services
Brad Cozza, Indy Exec Airport
Lauren Gwynn, Shepherd Center
Ken Alexander, CTI Construction
Dan Stevens, Director of Administration
Sheena Randall, HR
James E. Giordano, Civilian

**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: 09/05/2018