

MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 4, 2017
GENERALIZED SUMMARY

President Massillamany called to order the Regular meeting of the Hamilton County Council at 07:00:40 p.m. Those in attendance were Councilors Jeff Hern, Steve Schwartz, Rick McKinney, Fred Glynn, Amy Massillamany, Paul Ayers and Brad Beaver. A quorum was declared by Auditor Robin M. Mills.

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

07:01:59 President Massillamany opened the floor for nomination for 2017 President. Councilor Schwartz nominated Councilor Glynn for President. Councilor Ayers seconded the motion. The motion carried 7-0.

7:02:20 Councilor Massillamany nominated Councilor Schwartz for Vice President. Councilor Hern seconded the motion. The motion carried 4-3 with Councilors McKinney, Beaver and Glynn opposed.

7:02:42 Councilor Beaver went over role of President.

- Council has no staff and no funds available to them
- It is the responsibility of the President to coordinate with entire Council if sending flowers or donating to some cause.
- Information coming to President should be disseminated to remainder of council
- If a department needs a liaison the President is to assign someone.
- Unless vote has been taken, the President can't speak to press for the Council.

7:05:16 Councilor Beaver moved to approve Regular Session minutes of December 7, 2016. Councilor Massillamany seconded the motion. Motion carried 7-0.

PUBLIC COMMENTS 07:05:25 None

COMMITTEE / OFFICER REPORT 07:05:31

President

- Thanked Councilor McKinney for prayer recognizing untimely passing of Joe Sieg, Hamilton County GIS Director. Dan Stevens is collecting on behalf of the Sieg Family.

Vice President

- None

Highway

- Councilor McKinney reported committee met today, couple items are on agenda.
- Carmel is trying to fast track 96th/Keystone intersection. Looking at a possible March letting and the project will encompass two construction seasons this year and next.
- Councilor Glynn stated there was also discussion on the Fishers inter-local agreement that is on agenda tonight.

Finance

- No Meeting

Personnel:

- Councilor Schwartz reported meeting scheduled January 10th. Councilor McKinney will be attending

Miscellaneous:

- Councilor Massillamany thanked the HR department for the Employee Wellness luncheon that occurred in December.

UNFINISHED BUSINESS

- None

TABLED BUSINESS 7:07:39

- Auditor Mills reported she has been in contact with Ann at Hamilton North Library who believes they have someone interested in serving on the board. As soon as they can confirm she will do a letter of recommendation for the appointment.

NEW BUSINESS 07:07:56

7:07:56 Councilor Massillamany moved to approve vendor claims. Councilor Ayers seconded the motion. Motion carried 7-0.

7:08:26 Councilor Beaver moved to ratify year end 2016 Payroll Transfers. Councilor Ayers seconded the motion. The motion carried 7-0.

7:08:36 Councilor McKinney moved to approve Inter-local Agreement with the City of Fishers for 96th Street. Councilor Ayers seconded the motion. The motion carried 7-0.

7:13:17 Councilor Ayers moved to adopt Resolution 01-04-17-01 "A Resolution Concerning the Purchase of Real Estate for the Small Structure #33008 Improvement Project". Councilor McKinney seconded the motion. The motion carried 7-0.

7:13:29 Councilor Massillamany moved to adopt Resolution 01-04-17-02 "A Resolution Concerning the Purchase of Real Estate for the 206th Street Improvement Project". Councilor Beaver seconded the motion. The motion carried 7-0.

7:13:39 Ollie Schierholz requested a new position (Director Pre-Trial Services Division) for Judicial Services. Councilor McKinney moved to allow Mr. Schierholz to take request to Personnel Committee. Councilor Schwartz seconded the motion. The motion carried 6-1-1 with Councilor Beaver opposing and Councilor Glynn abstaining. Roll call vote: BB-N; PA-Y; AM-Y; FG-Abstain; RM-Y; SS-Y; JH-Y.

7:29:46 Councilor McKinney moved to approve County General Clerk 144 amendments:

- 1000.0000.0009.1334 Title change to Election Workers \$200/\$120/\$105/\$40
- 1000.0000.0009.1335 Remove Line Item
- 1000.0000.0009.1336 Title Change to Absentee/Canvass Board
- 1000.0000.0009.1337 Remove Line Item

Councilor Ayers seconded the motion. Motion carried 7-0.

7:29:56 Councilor Beaver moved to approve Highway General 144 Amendment:

- Increasing hourly rate 1176.0000.0000.1337 Highway Seasonal at \$17.2500 per hour

Councilor McKinney seconded the motion. Motion carried 7-0.

7:30:49 Councilor Beaver moved to remove Auditor's Ineligible Deduction Fund 144 Amendment:

- 1216.0000.0000.1304 Remove

Councilor Massillamany seconded the motion. Motion carried 7-0.

7:30:58 Councilor Ayers moved to remove Parks and Recreation Fund 144 Amendment:

- 1219.0000.0000.1313 Part Time Life Guards Remove

Councilor Schwartz seconded the motion. Motion carried 7-0.

7:31:05 Councilor Beaver moved to approve Statewide E911 Fund 144 amendments:

- 1222.0000.0000.1051-32 POLE I at \$17.3706 per hour
- 1222.0000.0000.1051-50 POLE I at \$23.7977 per hour
- 1222.0000.0000.1052-08 POLE J at \$24.9828 per hour

Councilor Massillamany seconded the motion. Motion carried 7-0.

7:31:14 Councilor Beaver moved to approve 93.07 Public Health Preparedness Grant 144 Amendment:

- Correcting Title and Line Item Number
- 8238.0000.0000.1318 Public Health Coordinator PAT B at \$20.7318 per hour

Councilor Schwartz seconded the motion. Motion carried 7-0.

7:31:29 County Council Procedures

Councilor Beaver wishes to verbalize adopted procedures that can be part of the official record and eventually shared with elected officials/department heads.

Council has previously adopted the following rules/procedures

1. Rule presented by Councilor Glynn agenda item receiving negative vote are not eligible to come back to Council for 1 year.
2. Rule presented by Councilor Beaver states inter-locals generated by the county with another entity must come to County Council first for signatures before going to participating entity.

Councilor Beaver discussed possibility of requiring sponsorship before an item is placed on a meeting agenda.

1. Proposes that any item, outside of current budget or approved grants would require Council liaison of the department making the request to sponsor the item and contact the Auditor's office for placement on the agenda.
2. If the requesting department does not have a Council liaison they would contact the Council President who would assign a liaison.
3. Requestors outside of county government would contact Council President who would either accept sponsoring the request or assign another council member as sponsor.
4. Sponsors would be responsible for contacting Auditor to place item on agenda.
5. Commissioners can easily contact a Councilor to explain what they will bring to Council.

Councilor Beaver moved that rules of procedure for County Council be put in writing.

Councilor Ayers moved to have Mr. Jeter, Council Attorney, draft a resolution concerning agenda sponsorship. Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Schwartz against.

Auditor Mills requested Mr. Jeter consult with Auditor's office in drafting this resolution to be sure statutory guidelines are considered.

ANNOUNCEMENTS 7:58:03

- Councilor Schwartz welcomed newest Council member Jeff Hern
- Councilor Massillamany presented former Auditor, Dawn Coverdale with a plaque for her years of service.

SHERIFF COMMENTS 7:58:40

- Wished everyone Happy New Year

COUNCIL ATTORNEY COMMENTS

- None

AUDITOR'S COMMENTS

- None

The meeting was duly adjourned at 7:59:16.

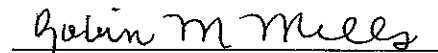
Those present:

Chris Jeter, Council Attorney
Dawn Coverdale, Chief Deputy Auditor
Dan Stevens, Commissioner Asst.
D Lee Buckingham, Prosecutor
Ralph Watson, Community Correction
Michael Snowden, Communications
Stephanie Ruggles, Pre-Trial
Jason Sloderbeck, Jail Commander

Sheriff, Mark Bowen
Sharena Schmidt, HR
Brad Davis, Highway Department
Brad Cozza, Indy Exec Airport
Ollie Schierholz, Admin of Courts
Wayne Sturtevant, Judge
Gail Bardach, Judge
Tom Gehlhausen, Major



President



Auditor