

MINUTES OF HAMILTON COUNTY COUNCIL, February 1, 2017
GENERALIZED SUMMARY

President Glynn called to order the Regular meeting of the Hamilton County Council at 07:00:04 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 Schwartz gave the invocation and led the pledge of allegiance.

7:01:29 Councilor Massillamany moved to approve Regular Session minutes of January 4, 2017. Councilor Schwartz seconded the motion. Motion carried 7-0.

PUBLIC COMMENTS 07:01:38 None

COMMITTEE / OFFICER REPORT 07:01:45

President

- Councilor Glynn announced that he and Councilor Massillamany attended the State of the County address and recognized Commissioner Dillinger who did a great job highlighting accomplishments in the County.
- Councilor Glynn introduced Lael Hill, Lead Victim Services Specialists for Mothers against Drunk Driving in Indiana. Ms. Hill presented certificates to the following police officers for their work and dedication in reducing the number of impaired drivers on the road. Andy Zeller, Carmel Police Officer; Zach Batik Carmel Police Officer; Daniel DeYoung, Hamilton County Sheriff; and Kevin Crask, Hamilton County Sheriff.

Vice President

- Councilor Schwartz brought up for discussion the recent Star article concerning Hoosier Heritage Port Authority.
- After much discussion there was a consensus of the Council to hold a work session on March 1, 2017 at 6 p.m. in conference room 1A with members of the Port Authority.

Highway

- No meeting

Finance

- No meeting but one is scheduled this month

Personnel

- Committee did meet and items will be discussed later in agenda

Miscellaneous

- Councilor Beaver stated he and Councilor Schwartz attended a 2 hour meeting on Juvenile Detention. Judges and Prosecutors joining many through-out the Midwest that are doing evidence based juvenile detention. Premise is that police officers in Sheridan, Carmel, and Cicero would all use the same metrics to decide whether a person is detained.
- Councilor Beaver attended the SR 37 meeting at Delaware Township Community center. Reported consultants were all in attendance with maps and drawings on display. There were approximately 150 homeowners in attendance with questions

concerning effects on their neighborhoods. Councilor Beaver understands tentatively 131st and 141st Streets would be done first in 2019. S.R. 37 will never close. Councilor McKinney stated he has a meeting with Troy Woodruff, RQAW at 9:00 a.m. tomorrow if two other Councilors wished to attend.

- Councilor McKinney had an opportunity last week, as a member of the Hamilton County Economic Development, to meet with a couple of site selectors from New York.
- Councilor Schwartz
 - Attended meeting on the expansion of the Judicial Center indicating several elected officials were in attendance and they are getting close to establishing size of building.
 - Presented information on the liability insurance renewal
 - Presented pictures of the progress of the Riverwalk project, stated they have been slowed down by high water. Expect completion in September/October.
 - Toured juvenile building, very impressed with progress.
 - Set in book in area of Jail, observed pre-trial process for 2 hours and liked direction it was heading.

UNFINISHED BUSINESS 7:29:05

- None

TABLED BUSINESS 7:29:09

Councilor McKinney moved to un-table Hamilton North Library Appointment. Councilor Massillamany seconded motion. Motion carried 7-0.

- Councilor Ayers moved to approve appointment of Ms. Emily Pearson to the Hamilton North Library Board. Councilor Beaver seconded motion. Motion carried 7-0.

NEW BUSINESS

7:30:40 Councilor Schwartz moved to approve vendor claims. Councilor Beaver seconded the motion. Motion carried 7-0.

7:31:00 Councilor Ayers moved to approve Resolution 02-01-17-01 "A Resolution of the Hamilton County Council Regarding Procedural Rules: Sponsorship for Additional Appropriations". Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Schwartz opposed. Councilor Glynn stated the resolution would be effective for items to be heard at the April meeting.

ADDITIONAL APPROPRIATIONS/REDUCTIONS

07:33:20 President Glynn opened the public hearing concerning additional appropriations/reductions.

Councilor McKinney moved to approve Clerk County General 144 Amendment of position 1000.0000.0009.1017-07 COMOT C Traffic Deputy at 15.9312 per hour. Councilor Glynn seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve Commissioners County General additional appropriation requests of \$60,148.00 in 1000.0000.0011.1401 Social Security; \$383,426.00 in 1000.0000.0011.1402 Group Insurance; \$111,646.00 in 1000.0000.0011.1501 Retirement and \$150.00 in 1000.0000.0011.1503 Deferred Comp. Councilor Ayers seconded motion. Motion carried 7-0.

Councilor Schwartz moved to approve Community Corrections County General 144 Amendment of positions 1000.0000.0012.1005-01 EXE A Exempt Director of Supervision Services at 38.4045 per hour and 1000.0000.0012.1011-06 Pat B Admissions Coordinator at 21.5611 per hour. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve new position and job description in Judicial Services of PAT C Exempt Director Pre-Trial Services Division; Judicial Services County General 144 Amendment of 1000.0000.0018.1012-03 PAT C Exempt Director Pre-Trial Services at \$37.2944 per hour; reduction of \$24,783.00 in 1000.0000.0018.3001 Professional Services; additional appropriation request of \$61,536.00 in 1000.0000.0018.1012 PAT C and transfer of \$35,317.00 from 1000.0000.0018.3001 Professional services to 1000.0000.0018.1019 COMOT E. Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Beaver opposed.

Councilor Massillamany moved to approve ISS County General 144 Amendment of 1000.0000.0020.1007-02 EXE C GIS Director at \$54.3853 per hour and transfer of \$290,000.00 to 1000.0000.0020.2200 Operating supplies with \$200,000.00 coming from 1000.0000.0020.3001 Professional Services and \$90,000.00 from 1000.0000.0020.3500 Outsourced repairs and maintenance. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Ayers moved to approve Sheriff County General additional appropriation request of \$689,378 in 1000.0000.0037.1051 Pole I. Councilor Glynn seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve Airport Authority additional appropriation request of \$19,693.00 in 1025.0000.0027.3001 Professional Services. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor Ayers moved to approve Clerk Record Perpetuation Fund additional appropriation request of \$8,000.00 in 1119.0000.0000.4500 Machinery & Equipment. Councilor Schwartz seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve Community Corrections Project Income additional appropriation requests in the following:
\$1,163.46 in 1122.0000.1212.1005 EXE A; \$808.66 in 1122.0000.1212.1011 Pat B; \$582.74 in 1122.0000.1212.1017 COMOT C; \$1,445.24 in 1122.0000.1212.1051 Pole I; \$306.01 in 1122.0000.1212.1401 Social Security; \$568.01 in 1122.0000.1212.1501 Retirement; \$14,001.89 in 1122.0000.1212.6100 Inter-fund Transfer. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve Highway Cumulative Capital Development additional appropriation request of \$235,000.00 in 1138.0201.0599.3001 Bridge Inventory & Inspection 2017-2020. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve 16/17 Corrections Transition Project in Cumulative Capital Development re-appropriation requests of \$11,746 in 1138.1501.0000.2300 Repairs & Maintenance; \$516,639.51 in 1138.1501.0000.3500 Outsourced Repairs & Maintenance; \$312,430.49 in 1138.1501.0000.4500 Machinery & Equipment. Councilor Ayers seconded motion. Motion carried 7-0.

Councilor Ayers moved to approve Misdemeanant Fund additional appropriation request of \$808.62 in 1175.0000.0000.1011 PAT B; \$1,445.00 in 1175.0000.0000.1051 POLE I;

\$172.86 in 1175.0000.0000.1401 Social Security; \$320.82 in 1175.0000.0000.1501 Retirement Benefits. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor Beaver moved to Rainy Day Fund additional appropriation request of \$1,000,000 in Machinery & Equipment and 16/17 Corrections Transition Project re-appropriation requests of \$5,960.00 in 1186.1501.0000.3500 Outsourced Repairs & Maintenance and \$354,503.00 in 1186.1501.0000.4500 Machinery & Equipment. Councilor Ayers seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve Park & Recreation 144 Amendment of 1219.0000.0000.1337 PT LTC C Park Manager Assistant at \$17.3308 per hour. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve P25 Radio System Sinking Fund additional appropriation request of \$32,332.00 in 4623.0000.0000.6100. Councilor Schwartz seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve Parks transfer in 2013 GO Bond Series A Fund of \$40,850.00 from 4809.0000.1219.4100 Land to 4809.0000.1219.4200 Infrastructure. Councilor Ayers seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve Fund 4905 Digital Ortho-photography additional appropriation request of \$90,139.84 in 4905.0000.0000.3001 Professional services. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Schwartz moved to approve Non Reverting Alcohol & Drugs additional appropriation requests of \$7,434.98 in 4911.0000.0000.2200 Operating Supplies; \$4,300.00 in 4911.0000.0000.3001 Professional Services and \$925.21 in 4911.0000.0000.3100 Communication & Transportation. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Ayers moved to approve Youth Assistance additional appropriation request of \$27,940 in 4918.0000.0000.1402 Group Insurance. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor McKinney moved to approve Park & Recreation Grant Proceeds Fund additional appropriation request of \$5,486.86 in 8105.0000.0000.2300 Repairs & Maintenance. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve SCAAP Grant additional appropriation requests of \$6,500.00 in 8112.0000.0000.2200 Operating Supplies; \$3,128.00 in 8112.0000.0000.3001 Professional Services; and \$6,000.00 in 8112.0000.0000.4500 Machinery & Equipment. Councilor Schwartz seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve 14.218 FY16 CDBG Grant additional appropriation requests of \$874,099.00 in 8113.000.0000.3001 Professional Services. Councilor Ayers seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve 20.509 CY17 Janus Transportation Capital Grant additional appropriation request of \$259,500.00 in 8114.0000.0000.4500 Machinery & Equipment. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve 20.509 CY17 Janus Transportation Operating Grant additional appropriation request of \$1,285,717.00 in 8115.0000.0000.3001 Professional Services. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor Schwartz moved to approve INERT Grant additional appropriation requests of \$4,400.28 in 8119.0000.0000.2200 Operating Supplies; \$1,200.00 in 8119.0000.0000.3001 Professional Services; and \$1,899.72 in 8119.0000.0000.4500 Machinery & Equipment. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Ayers moved to approve 2017 Immunization Grant additional appropriation requests of \$28,300.00 in 8120.0000.0000.1302 PT PAT B; \$3,000.00 in 8120.0000.0000.1401 Social Security; \$4,500.00 in 8120.0000.0000.2100 Office Supplies; \$14,000.00 in 8120.0000.0000.2200 Operating Supplies; \$5000.00 in 8120.0000.0000.3001 Professional Services; \$1,900.00 in 8120.0000.0000.3100 Communication & Transportation; and \$28,383.00 in 8120.0000.0000.4500 Machinery & Equipment. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve 20.600 2017 DUI Taskforce Grant additional appropriation request of \$50,000.00 in 8121.0000.0000.3001 Professional Services. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor McKinney moved to approve 20.600 2017 Operation Pullover Grant additional appropriation request of \$125,000.00 in 8123.0000.0000.3001 Professional Services. Councilor Schwartz seconded motion. Motion carried 6-1 with Councilor Beaver opposed.

Councilor Massillamany moved to approve 10.553 Child Nutrition Program – Breakfast additional appropriation request of \$15,000.00 in 8203.0000.0000.6100 Inter-fund transfer. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Schwartz moved to approve 10.553 Child Nutrition Program – Lunch additional appropriation request of \$20,000.00 in 8204.0000.0000.6100 Inter-fund transfer. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor McKinney moved to approve FHWA Reimbursement Fund additional appropriation requests of \$166,173.80 in 8221.0081.0287.6100 Inter-Fund Transfer; \$36,988.06 in 8221.0117.3093.6100 Inter-fund Transfer; \$132,827.58 in 8221.0117.3460.6100 Inter-fund Transfer; \$75,758.40 in 8221.0129.7770.6100 Inter-fund Transfer; \$719.11 in 8221.0138.3153.6100 Inter-fund Transfer; \$9,719.42 in 8221.0138.3254.6100 Inter-fund Transfer; and \$88,820.00 in 8221.0138.3334.6100 Inter-fund Transfer. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve 8223 14/15 Cities Readiness Initiative Grant 144 Amendment of 8223.0000.0000.1303 PT PAT B position at \$0 per hour. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve 8238 Public Health Preparedness Grant 144 Amendment of 8238.0000.0000.1303 PT PAT B position at \$0 per hour; Reduction of \$6,370.10 in 8238.0000.0000.2200 Operating Supplies and to approve transfers of \$2,071.06 from 8238.0000.0000.1303 PT PAT B; \$2,832.88 from 8238.0000.0000.1401 Social Security; \$2,000.00 from 8238.0000.0000.2100 Office Supplies; \$2,732.61 from 8238.0000.0000.2200 Operating Supplies; \$100.00 from 8238.0000.0000.2300 Repairs & Maintenance; \$762.89 from 8238.0000.0000.3100 Communication & Transportation; \$4,559.80 from 8238.0000.0000.3500 Outsourced Repairs & Maintenance; and \$4,411.72 from 8238.0000.0000.3600 Rentals to \$14,267.00 8238.0000.0000.3001 Professional Services and \$5,203.96 to 8238.0000.0000.4500 Machinery & Equipment. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Schwartz moved to approve Community Correction Grant Fund 9107 additional appropriation requests of \$1,341.32 in 9107.0000.0000.1005 EXE B Exempt; \$3,840.46 in 9107.0000.0000.1011 PAT B; \$1,053.08 in 9107.0000.0000.1012 PAT C; \$565.82 in 9107.0000.0000.1016 COMOT B; \$1,686.36 in 9107.0000.0000.1017 COMOT C; \$706.20 in 9107.0000.0000.1019 COMOT E; \$1,489.23 in 9107.0000.0000.1052 Pole J; \$817.21 in 9107.0000.0000.1401 Social Security; and \$1,516.91 in 9107.0000.0000.1501 Retirement and 144 Amendment Job Title Change Admissions Coordinator 9107.0000.0000.1011 PAT B. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Massillamany moved to approve 9129 DOC Pre-trial Services Grant 144 amendment adding 9129.0000.0000.1011-01, 1011-02, 1011-03 PAT B Screening Analyst at \$20.7317 per hour and additional appropriation request of \$41,892.00 in 9129.0000.0000.1011 PAT B Screening Analyst; \$3,212.00 in 9129.0000.0000.1401 Social Security; \$34,437.00 in 9129.0000.0000.1402 Group Insurance; and \$5,962.00 in 9129.0000.0000.1501 Retirement. Councilor McKinney seconded motion. Motion carried 5-2 with Councilors Glynn and Beaver opposed.

President Glynn closed public hearing 7:56:20

ANNOUNCEMENTS

SHERIFF COMMENTS 7:56:26

- Thanked Council for opportunity to recognize officers for their DUI efforts

COUNCIL ATTORNEY COMMENTS

- None

AUDITOR'S COMMENTS 7:56:39

- Auditor Mills asked for direction for new employee requests for 2018, when should departments approach Council? Councilor Beaver suggested work session for discussion as to how the Council wants to move forward. Councilor Schwartz suggested meeting at 5:30 prior to March work session scheduled for 6:00.
- Auditor Mills presented Temporary Inter-fund loans memorandum for approval. Councilor Glynn moved to approve Temporary inter-fund loans for bond payment shortfalls. Councilor Massillamany seconded motion. Motion carried 7-0.

Councilor Schwartz announced Personnel Committee will meet February 14 and he is unable to attend. Councilor Beaver volunteered to cover in Councilor Schwartz absence.

Councilor McKinney thanked and recognized Council Attorney, Chris Jeter for his efforts on putting together the MOU with Judicial Services.

Councilor Hern recognized two boy scouts, Robbie Walker and Max Wood from Fishers Troop 7777 who were in attendance requirements of their communication badge.

The meeting was duly adjourned at 8:05:30.

Those present:

Chris Jeter, Council Attorney
Dawn Coverdale, Chief Deputy Auditor
D. Lee Buckingham, Prosecutor


Sheriff, Mark Bowen
Mike Snowden, Communications
Ollie Schierholz, Judicial Services

Ralph Watson, Community Corrections
Debra Jarvis, Good Government Advocate
Ann Maclaren, Observing
Shelley Wood, Boy Scouts
Robert Walker, Boy Scouts
Chloe Pearson, School Project
Andy Zellers, MADD
Erin Crask, MADD
Jim Crask, MADD
Tom Logan, HCSD
Joel Thurman, Highway
Barry McNulty, Health

Brad Cozza, Indy Exec Airport
Sheena Randall, HR
David Maclaren, Observing
Lisa Walker, Boy Scouts
Stephanie Ruggles, Com Cor
Chelle Zellers, Madd Award
Katie Deyoung, MADD
Kevin Crask, MADD
Julie Crask, MADD
Tom Gehlhaussen, HCSD
Brad Davis, Highway



President



Auditor