

**MINUTES OF HAMILTON COUNTY COUNCIL, APRIL 4, 2018  
GENERALIZED SUMMARY**

President Schwartz called to order the Regular meeting of the Hamilton County Council at 07:15:29 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 Massillamany gave the invocation and led the pledge of allegiance.

Councilor Massillamany moved to approve regular session minutes of March 7, 2018. Councilor Beaver seconded motion. Motion carried 7-0.

7:16:50 President Schwartz opened Public Hearing for Proposed Expansion of the Hamilton County Government & Judicial Center.

County Attorney Mike Howard explained the hearing is for Ordinance 03-07-18-B, authorizing issuance of bonds in an amount not to exceed \$12,000,000 pursuant to the Council instructions and previous motions to pay part of the costs of the Hamilton County Government and Judicial Center.

Under statute the ordinance must be heard in two Public Hearings. HJ Umbaugh presented a financial report at the first hearing held March 7, 2018. Councilor McKinney asked why the Lowe's Way Ramp project was not included in the report and Mr. Howard explained the debt listed in the report was property tax and the Lowe's Way Ramp Bond will be funded with TIF and LIT backup.

President Schwartz opened the second public hearing on Ordinance 03-07-18-B.

President Schwartz opened the floor to Public Comment. There were none.

President Schwartz closed the public hearing for Ordinance 03-07-18-B.

Councilor Ayers moved to approve Ordinance 03-07-18-B, Councilor Beaver seconded motion. Councilor McKinney requested to add stipulation that monies would not be used for any alternate involving the Memorial. Councilor Ayers and Councilor Beaver amended their motions to accept Councilor McKinney's stipulation, motion carried 7-0.

7:19:42 President Schwartz opened the public hearing on Ordinance 04-04-18-A "An Ordinance of Hamilton County Council Appropriating the Proceeds of the General Obligation Bonds".

County Attorney Mike Howard stated the effect of the Ordinance is solely to appropriate the proceeds of the bond issue just approved and to use for the project just described earlier.

President Schwartz read agenda item 6: Consideration of Ordinance 04-04-18-A appropriating \$12,000,000 of bond proceeds toward the expansion of the Hamilton County Government & Judicial Center.

President Schwartz read agenda item 7: Open Public Hearing on Ordinance 04-04-18-B "An Ordinance to appropriate \$10,680,000 from General Fund and \$1,227,057 from Cumulative Courthouse Fund toward the Government Center Expansion".

7:21:37 President Schwartz opened the Public Hearing concerning appropriations from the County General Fund and Cumulative Courthouse Fund.

President Schwartz opened the floor to Public Comment. There were none.

President Schwartz closed the Public Hearing.

Councilor Beaver moved to approve Ordinance 04-04-18-A and Ordinance 04-04-18-B with stipulation that monies would not be used for any alternate involving the Memorial. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Beaver stated, Mr. Howard has done this in such a way, with instructions from the Finance Committee, this project will be funded with no property tax increase.

### **7:25:212 PM PUBLIC COMMENTS**

Nancy Chance, Hamilton County Good Samaritan Network Inc; Founder of COAD (Community Operations in the event of Active Disasters), and Executive Director Group. Ms. Chance extended personal invitation to the Council members to attend a breakfast. Ms. Chance explained many of their new Executive Directors want to know more about County Government and this breakfast will facilitate introductions and a quick 30 second explanation of these Not for Profits.

### **7:27:52 PM COMMITTEE / OFFICER REPORTS**

President Schwartz

- Shared that Easter Sunday, Mr. Bob Gerdnich II, Council appointment to the PTABOA Board, passed away unexpectantly. Mr. Gerdnich served on this board for over 25 years and will be greatly missed.
- Ground breaking ceremony for the addition to the jail will take place on April 10, 2018 at 10:30 am.

Vice President

Highway

- Councilor McKinney stated the Committee did not meet

Finance

- Councilor Beaver stated there was no meeting last month but a meeting has been scheduled for Friday, April 20<sup>th</sup> to discuss budget instructions.

Personnel

- Councilor Massillamany stated a meeting was held March 21<sup>st</sup> and those items are on the agenda for consideration tonight

Miscellaneous

- Councilor McKinney requested July meeting be moved to July 11<sup>th</sup>. Councilor McKinney moved to change meeting date to July 11<sup>th</sup>. Councilor Glynn seconded motion, motion carried 7-0.
- Councilor McKinney moved that the Council not have a meeting on April 10 and instead schedule after election. Councilor Beaver seconded motion, motion carried 5-2 with Councilors Hern and Schwartz opposed.

**7:36:48 PM UNFINISHED BUSINESS - None**

**7:36:55 PM TABLED BUSINESS**

Councilor Beaver moved to un-table the four inter-local agreements between Hamilton County, Indiana and the City of Carmel; City of Fishers; City of Noblesville; and City of Westfield regarding a service agreement concerning E-911 and Emergency Dispatch Services. Councilor Massillamany seconded motion, motion to un-table carried 7-0.

Councilor McKinney moved to approve inter-local agreements between Hamilton County, Indiana and the City of Carmel; City of Fishers; City of Noblesville; and City of Westfield regarding a service agreement concerning E-911 and Emergency Dispatch Services with a couple of amendments including striking item 11(d) of the agreement; specify contract term until 12/31/18 and include a member of Council to the Board. Councilor Beaver seconded motion. Councilor McKinney withdrew his motion and Councilor withdrew his second.

Councilor Beaver moved to sign inter-local agreements as presented. Councilor Hern seconded motion, motion carried 6-0-1 with Councilor McKinney abstaining.

**8:11:06 PM NEW BUSINESS**

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

Councilor Beaver moved to approve the following Vacancy Back- Fill documents. Councilor Massillamany seconded motion, motion carried 7-0.

1.	0001.1017.003	Personal Property Deputy	\$17.3380
2.	0018.1016.004	Clerk/Civil & Criminal	\$18.9322
3.	0020.1007.002	GIS Director	\$40.4870
4.	0020.1011.003	PC/Communication Tech	\$25.4951
5.	0037.1016.002	Deputy Clerk/Public Asst	\$15.7768
6.	0037.1016.006	Clerk	\$16.4079
7.	0037.1050.001	YCW	\$15.4485
8.	0037.1051.053	Corrections Officer	\$18.3313
9.	0037.1051.054	Corrections Officer	\$18.3313
10.	0037.1051.055	Corrections Officer	\$18.3313
11.	1222.1051.009	Communications Officer	\$18.3313
12.	9104.1052.001	LUC Team Leader	\$20.3571

**APPROPRIATIONS / REDUCTIONS, 144 Amendments, Transfers**

8:12:12 PM President Schwartz opened the Public Hearing concerning additional appropriations.

Councilor Beaver moved to approve General Fund Jail Cell POD Building Project appropriation of \$32,237 in 1000.2018.0000.4300. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Auditor 144 amendment of the following:

- 0000.0003.1011-004 GIS Specialist, PAT B BL1 @ 22.7635 ph
- 0000.0003.1019-016 Real Property Deputy, COMOT E “Abolish Position”
- 0000.0003.1338-001 PT PAT A Gis Intern, PAT A “Abolish Position”

Councilor Glynn seconded motion. Motion carried 7-0.

Council Massillamany moved to approve Community Corrections 144 amendment creating new Director of Quality and Compliance and adopting job description.

- 0000.0012.1005-002 Director of Quality & Compliance EXE A Exempt BL1 @ 32.3940 per hour

Councilor Beaver seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Court Administration General Fund additional appropriation

- \$3,500 in 1000.0000.0018.4500 Equipment.

Councilor Hern seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Planning transfer of \$600 from 1000.0000.0030.3001 Professional services to 1000.0000.0030.4500 Machinery/Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 1219 additional appropriation of \$209,781.58 in 1219.0000.0000.4200 Infrastructure and \$281,560.27 in 1219.0000.0000.4400 Improvements other than buildings. Councilor Glynn seconded motion, motion carried 7-0.

Councilor Ayers moved to approve State 911 reduction of \$2,500 in 1222.2520.0000.3001 Professional Services. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 1222 Statewide 911 additional appropriation of \$715,703.39 in 1222.2520.0000.6100 Inter-Fund Transfer. Councilor Hern seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 1229 LIT appropriation of \$685,000 in 1229.0000.0000.4200 Small Structures & Bridges. Councilor McKinney seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 4807 Non-Reverting Computer Maintenance Fund additional appropriation of \$167,489.31 in 4807.0000.0000.4500 Machinery/Equipment. Councilor McKinney seconded motion, motion carried 7-0.

Councilor McKinney moved to approve Fund 8221 FHWA Reimbursement Fund appropriation of in the following line items:

- \$ 2,632.80 in 8221.0129.7770.6100
- \$83,000.00 in 8221.0138.3156.6100
- \$22,376.80 in 8221.0140.0760.6100
- \$32,422.27 in 8221.0138.3157.6100
- \$85,654.72 in 8221.0150.0281.6100
- \$ 9,920.38 in 8221.0159.2415.6100

Councilor Glynn seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 8252 20.616 FY18 OPO Grant transfer of \$6,009 from 8252.0000.0000.3001 Professional Services to 8252.0000.0000.6100 Inter-Fund Transfer. Councilor Massillamany seconded motion, motion carried 7-0.

Councilor Beaver moved to approve Fund 8253 20.616 FY18 DUI Taskforce Grant transfer of \$1,502 from 8253.0000.0000.3001 Professional Services to 8253.0000.0000.6100 Inter-Fund Transfer. Councilor Ayers seconded motion, motion carried 7-0.

Councilor Massillamany moved to approve Fund 9122 Interpreting Fund additional appropriation of \$13,442 in 9122.0000.0000.6100 Inter-Fund Transfer. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Ayers moved to approve Fund 9124 2015 Court Reform Grant reduction of \$117.00 in 9124.0000.0000.4500 Machinery/Equipment. Councilor Beaver seconded motion, motion carried 7-0.

Councilor Schwartz closed the public hearing at 8:27:06 PM

### **8:27:11 PM ANNOUNCEMENTS**

**SHERIFF COMMENTS** None

**COUNCIL ATTORNEY COMMENTS** None

**AUDITOR'S COMMENTS** None

Councilor Beaver asked if Personnel Committee meeting dates have been changed, Councilor Massillamany stated no decision has been made yet.

Councilor McKinney reported a work session will be held next week to determine extend of the research/intelligence center is going to continue and how. The Commissioners are holding the appropriation we normally give and will decide next week hopefully how to proceed and how to fund.

Councilor Glynn announced a PR Firm to handle the SR 37 project has been selected.

Meeting was duly adjourned at 8:31:23 PM

#### **Those present:**

John Chalfin, Coroner  
Lori Schwartz, Tater  
Brad Davis, Highway Director  
Joel Thurman, Highway  
Monica Greer, HCCOAO  
Ollie Schierholz, Judicial Services  
Mark Hall, Voter

D. Lee Buckingham II, Prosecutor  
Mike Snowden, Communications  
Ralph Watson, Community Corrections  
Brad Cozza, Indy Exec Airport  
Pete Schwartz, Visitor  
Lisa Hall, Voter  
Dan Stevens, Administration

#### **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:** 05/02/2018