

AMENDED
HENDRICKS COUNTY COUNCIL
January 14, 2010
2:00 P.M.

CALL TO ORDER:

OPENING: Pledge of Allegiance

ADOPTION OF AGENDA: (Posted January 11, 2010)

UNFINISHED BUSINESS: Minutes of December 10, 2009

NEW BUSINESS:

Election of Officers

Adoption of 2010 Meeting Calendar

Appointments: Alcoholic Beverage Commission – Eugene Trapp

Park Board – Bill Roche, Parks Director

Other Appointments

Project Centerline/EDIT – Mike Graham, County Administrator

Declaratory Resolution 70 West Commerce ERA – Cinda Kelley

Indianapolis Airport Authority – Corey Wilson, Governmental Affairs Liason

Personnel Issues – Ron Love, HR Director

REQUEST FOR EMERGENCY APPROPRIATIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Reassessment	208.31901.000.109	Pictometry	\$ 31,178	_____
2) H1N1	570.18626.000.214	Personal Services	\$ 50,000	_____
3) H1N1	570.20211.000.214	Supplies	\$ 50,000	_____
4) H1N1	570.39900.000.214	Miscellaneous (Contract Services)	\$ 300,000	_____
5) Sup Prob User Fees	258.15113.000.151	Probation Officer	\$ 2,000	_____
6) Jury Fees	271.30705.000.139	Petit Juror- Circuit	\$ 4,000	_____
7) Jury Fees	271.30705.000.140	Petit Juror – Superior 1	\$ 10,000	_____

OTHER COUNCIL BUSINESS:

DEPARTMENT	FROM	TO	REQUESTED	Y/N
8) Jury Fees	271.30705.000.141	Petit Juror – Superior 2	\$ 5,000	
9) Jury Fees	271.30705.000.153	Petit Juror – Superior 3	\$ 7,000	
10) Jury Fees	271.30705.000.162	Petit Juror – Superior 4	\$ 7,500	
11) Jury Fees	271.30705.000.163	Petit Juror – Superior 5	\$ 10,000	
12) Urban Resources	520.15501.000.155	Conservationist Grant	\$ 5,000	
1) Extension	100.33400.000.130	100.13004.000.130	\$ 3,500	
2) Extension	100.36600.000.130	100.13004.000.130	\$ 1,500	
3) General - BCC to Jail	100.37850.000.135	100.13759.000.105	\$ 15,000	

REQUEST FOR REALLOCATION OF APPROPRIATIONS