

AGENDA
HENDRICKS COUNTY COUNCIL
January 12, 2012
2:00 PM

CALL TO ORDER:

OPENING:

ADOPTION OF AGENDA:

UNFINISHED BUSINESS:

- Minutes of December 8, 2011
- Ratification of Election Districts Ordinance 2011-30
- Hendricks County Police Retirement Plan - First Amendment

NEW BUSINESS:

- Election of Officers
- Appointment of Council to Boards
- Adoption of 2012 Meeting Calendar
- Park Board Appointment
- Alcoholic Beverage Board - Reappointment of Eugene Trapp
- Resolution Acknowledging County's Desire to Purchase Property
- Ordinance for Temporary Loan from Rainy Day to Work Release GOB
- Park Board Fee Policy & Non-Reverting Fund Ordinances - Bill Roche, Superintendent

ADDITIONAL APPROPRIATIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General or CCD - Jail	____.36600.000.137	Repairs & Maint (Boiler)	\$ 75,000	_____
2) General or CCD - Jail	____.36600.000.137	Repairs & Maint (Security System Upgrade)	\$ 616,950	_____
3) General and/or Jury Fee - Sup 1	____.30601.000.140	Jury Trial - Taylor	\$ 50,000	_____
4) Adult Prob User Fees	2005.15105.000.151	Probation Officer	\$ 10,640	_____
5) Substance Abuse Program	2504.19401.000.151	Secretary	\$ 22,244	_____
6) General - Clerk	1001.10125.000.101	New Part-time Clerk	\$ 17,160	_____
7) General - Commissioners	1001.32110.000.135	Domestic Violence/Sheltering Wings	\$ 10,300	_____
8) Jury Fees - All Courts	2507.42001.000.163	Computer Reporting Equipment	\$ 27,844	_____
9) Food & Beverage	1157.10000.000.102	Stipend for Elected Officials	\$ 12,485	_____

REDUCTIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Home Detention	4922.15105.000.151	Probation Officer	\$ (10,640)	_____
2) Home Detention	4922.19401.000.151	Secretary	\$ (22,244)	_____

OTHER COUNCIL BUSINESS:

- AIC Legislative Conference - February 7 & 8 (register by January 31)
- Year End Transfers
- Financial Solutions Group - Proposal for Gateway Debt Management