

**SPECIAL 2018 BUDGET ADOPTION
HENDRICKS COUNTY COUNCIL MEETING
OCTOBER 23, 2017**

The special 2018 Budget Adoption Meeting of the Hendricks County Council was called to order by President Eric Wathen on Monday, October 23, 2017 with the following in attendance: Caleb Brown, Larry Hesson, Eric Wathen, Brad Whicker, David Wyeth Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. The Pledge of Allegiance was led by President, Eric Wathen.

IN THE MATTER OF THE AGENDA

It was moved by Brad Whicker and seconded by Dave Wyeth, to adopt the agenda as presented. Motion carried 5-0.

Councilman Jay Puckett arrived.

**IN THE MATTER OF THE HENDRICKS COUNTY 2018
ORDINANCE 2017-46 FOR APPROPRIATIONS AND TAX RATES**

Auditor Nancy Marsh presented the Ordinance For Appropriations and Tax Rates for the 2018 Hendricks County budget. President Eric Wathen asked for discussion and a motion. It was moved by Larry Hesson and seconded by Brad Whicker to approve and adopt Ordinance 2017-46 For Appropriations and Tax Rates as presented. Motion carried 6-0.

**IN THE MATTER OF THE HENDRICKS COUNTY SOLID WASTE DISTRICT
ORDINANCE 2017-47 FOR APPROPRIATIONS AND TAX RATES**

Lenn Detwiler and Auditor Nancy Marsh presented the Ordinance For Appropriations and Tax Rates for the 2018 Hendricks County Solid Waste District budget. President Eric Wathen asked for discussion and a motion. It was moved by Jay Puckett and seconded by Caleb Brown to approve and adopt Ordinance 2017-47 For Appropriations and Tax Rates as presented. Motion carried 6-0.

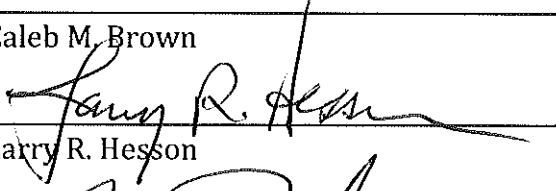
IN THE MATTER OF THE RONALD REAGAN PARKWAY

Council President Eric Wathen stated that County Engineer John Ayers requested the Council to look favorably on sending a support letter for the FHA INFRA Grant Program for the Ronald Reagan Parkway. It was moved by Brad Whicker and seconded by Larry Hesson to support the request and execute the letter. Motion carried 6-0. Councilman Brad Whicker asked about the timeframe of providing the county match. Mr. Wathen stated there is approximately \$7,000,000 left of the CAGIT funds therefore approximately \$3,000,000 would be needed to bridge the gap for the county match. David Wyeth asked about the status of the Boone County portion. Mr. Wathen stated there are some jurisdiction disagreements that they are still working on but they are still in favor and committed to the project.

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the Council, by motion made by Brad Whicker and seconded by Dave Wyeth, the meeting was adjourned at 9:07 A.M. Motion carried 6-0.

Caleb M. Brown



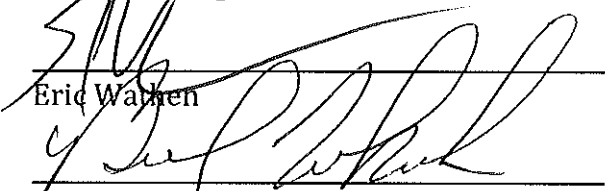
Larry R. Hesson



Jay R. Puckett

Absent

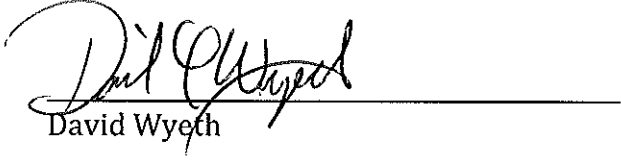
Michael C. Rogers



Eric Walhen



Brad Whicker



David Wyeth

ATTEST:



Nancy L. Marsh, Hendricks County Auditor