

BENEFITS COMMITTEE
Meeting Room #3
Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
November 10, 2016
Noon to 2:00 PM

AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
November 10, 2016
2:00 PM

CALL TO ORDER:

ADOPTION OF AGENDA:

UNFINISHED BUSINESS:

Minutes of October 13, 2016 Meeting

NEW BUSINESS:

Consideration of Approval of Assignment of Taxpayer Agreement on Conference Center Project
Clayton/Liberty Township Public Library Board Appointment
Human Resources - Erin McIntyre, Administrator
Status of Funds Report

ADDITIONAL APPROPRIATIONS

<u>FUND-DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Sheriff	1001.10599.000.105	Sheriff's Overtime/Holiday	\$ 100,000	_____
2) General - Jail	1001.13798.000.137	Jail Overtime/Holiday	\$ 90,000	_____
3) General - Jail	1001.20213.000.137	Inmate Meals	\$ 32,000	_____
4) General - Prosecutor	1001.10810.000.108	Legal Intern PAT4	\$ 8,000	_____
5) General - Prosecutor	1001.10814.000.108	Deputy Prosecutor PAT 1	\$ 1,920	_____
6) General - Prosecutor	1001.10899.000.108	Prosecutor's Overtime	\$ 2,000	_____
7) General- Planning	1001.30910.000.131	GIS Addressing Update	\$ 7,667	_____
8) General - Various Departments	1001.10299.000.102	Overtime	\$ 7,000	_____
9) Health	1159.18699.000.214	Health Overtime	\$ 3,000	_____
10) Health	1159.30200.000.214	Attorney	\$ 1,600	_____
11) Park Board - Innkeeper's Share	4806.34407.000.156	Dev of County Parks	\$ 57,000	_____
12) Park Board - Innkeeper's Share	4806.34407.000.156	Dev of County Parks	\$ 234,068	_____
13) Court Improvement Grant	8151.31700.000.160	Professional Services	\$ 16,000	_____
14) Court Improvement Grant	8151.32525.000.160	Professional Development	\$ 250	_____
15) Court Improvement Grant	8151.39900.000.160	Miscellaneous	\$ 2,000	_____
16) Drug Prosecution Grant	9117.20211.000.108	Field Supplies	\$ 10,000	_____

REALLOCATION OF FUNDS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Animal Control	1001.14404.000.144	1001.14499.000.144	\$ 850	_____
2) General - Animal Control	1001.14411.000.144	1001.14499.000.144	\$ 7,900	_____
3) General - Animal Control	1001.14413.000.144	1001.14499.000.144	\$ 380	_____
4) General - Facilities Maintenance	1001.13606.000.136	1001.13699.000.136	\$ 2,000	_____

5) General - Cypress Manor	1001.13809.000.138	1001.13899.000.138	\$	2,500	_____
6) CAGIT - Treasurer	1110.32602.000.103	1110.20100.000.103	\$	2,000	_____
7) CAGIT - Parks	1110.15603.000.156	1110.15600.000.156	\$	5,000	_____
8) Pretrial Diversions	2501.10829.000.108	2501.10828.000.108	\$	8,000	_____
9) Park Board - Innkeeper's Share	4806.34407.000.156	4806.44550.000.156	\$	57,000	_____
10) Reassessment	1188.18909.000.109	1188.18998.000.109	\$	4,000	_____
11) CAGIT - Assessor	1110.11400.000.109	1110.11301.000.109	\$	3,500	_____

OTHER COUNCIL BUSINESS:

Timekeeping Update