AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
December 8, 2016
2:00 PM

CALL TO ORDER:

ADOPTION OF AGENDA:

UNFINISHED BUSINESS:
- Minutes of Budget Workshops
- Minutes of September 13, 2016 Meeting
- Minutes of November 10, 2016 Meeting
- Status of Conference Center Project
- Status of Work Release GOB Refunding

NEW BUSINESS:
- Superior Court 2 Budget - Judge Rhett Stuard & Catherine Haines
- Encumbrance Requests
- Adoption of 2017 Salary Ordinance and Wage Scale
- Human Resources - Erin McIntyre, Administrator
  - Job Descriptions for Facilities Maintenance, Planning, Probation and Auditor
- Status of Funds Report

ADDITIONAL APPROPRIATIONS

	FUND-DEPARTMENT	ACCOUNT #	DESCRIPTION	REQUESTED	APPROVED
1)	General - Prosecutor	1001.10814.000.108	Deputy Prosecutor	$ 3,000	
2)	General - Election	1001.14601.000.146	Voter Board	$ 14,850	
3)	General - Election	1001.14602.000.146	Precinct Board Member	$ 1,500	
4)	General - Election	1001.14603.000.146	Canvassing Board	$ 525	
5)	General - Courts	1001.16099.000.160	Court Overtime	$ 2,500	
6)	General - Courts	1001.30702.000.160	Interpreters	$ 5,000	
7)	General - Courts	1001.30703.000.160	Pauper Transcripts	$ 5,000	
8)	Alternative Dispute Resolution	2202.31700.000.160	Service Contracts	$ 5,000	
9)	CCD - Facilities Maintenance	1138.41017.000.136	Misc Buildings & Renovations	$ 31,900	
10)	Health	1159.30200.000.214	Attorney	$ 373	
11)	Pre-trial Diversion Fee	2501.30500.000.108	Education	$ 121	
12)	EDIT or F&B	____.10001.000.102	Sick Time Payout	$ 650,000	
13)	Insurance Rainy Day	4702.13595.000.102	HSA Employer Contribution	$ 450,000	
14)	Immunization Grant	8130.18623.000.214	PH Nurse Part-Time PAT3	$ 44,638	
15)	Immunization Grant	8130.13590.000.214	FICA/Medicare	$ 3,460	
16)	Immunization Grant	8130.13591.000.214	PERF	$ 6,420	
17)	Immunization Grant	8130.13592.000.214	Group Insurance	$ 15,330	
18)	Immunization Grant	8130.13593.000.214	Unemployment Insurance	$ 86	
19)	Immunization Grant	8130.13594.000.214	Worker's Comp	$ 132	
20)	Immunization Grant	8130.20211.000.214	Field Supplies & Equipment	$ 3,467	
21)	Immunization Grant	8130.20212.000.214	Educational Supplies	$ 3,760	
22)	Immunization Grant	8130.30500.000.214	Education/Conferences	$ 1,000	
23)	Immunization Grant	8130.33000.000.214	Mileage/Travel	$ 760	
24)	Immunization Grant	8130.34500.000.214	Printing & Advertising	$ 1,000	
25)	Immunization Grant	8130.36600.000.214	Repairs & Maintenance	$ 1,462	
26)	Immunization Grant	8130.31900.000.214	Contract Services	$ 35,488	
27)	Immunization Grant	8130.44100.000.214	Furniture	$ 12,150	

REALLOCATION OF FUNDS

	DEPARTMENT	FROM	TO	REQUESTED	APPROVED
1)	Highway	1176.18598.002.201	1176.18529.002.201	$ 5,220	
2)	Highway	1176.18598.002.201	1176.18534.002.201	$ 12,367	
3)	Substance Abuse Program	2504.44101.000.151	2504.30702.000.151	$ 2,000	
4)	General - Sheriff	1001.10564.000.105	1001.13760.000.137	$ 146	
5)	Community Corrections Proj Inc	4909.41145.000.154	4909.20200.000.154	$ 40,000	

OTHER COUNCIL BUSINESS:

IT Overtime - Susan Bentley, Chief Probation Officer
Prisoner Meals Report
Timekeeping Update