

AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 South Washington Street, Danville, Indiana
November 7, 2017
9:00 A.M.

BENEFIT WORKSHOP FOLLOWING COUNCIL MEETING

CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

October 3, 2017 Regular Meeting
October 23, 2017 Budget Adoption Meeting

UNFINISHED BUSINESS:

NEW BUSINESS:

Pat Baldwin, Prosecutor - New Hire Deputy Prosecutor
Health Board request for new position - Julie Haan; Dr. Stopperich; Dr. Cougill
Sheriff Clark - Request From Rainy Day Fund Appropriation

EMERGENCY ADDITIONAL APPROPRIATIONS HENDRICKS COUNTY SOLID WASTE DIS

EMERGENCY ADDITIONAL APPROPRIATIONS HENDRICKS COUNTY

REALLOCATIONS OF FUNDS

OTHER COUNCIL BUSINESS

Status of Funds

BENEFIT WORKSHOP FOLLOWING COUNCIL MEETING

EMERGENCY APPROPRIATION RESOLUTION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies;

additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

ADDITIONAL APPROPRIATIONS

	<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1	HCSWMD General Fund	3132	Design & Legal Expenses	\$200,000.00	_____

Adopted this 7th day of November by the following vote:

AYE

NAY

Caleb M. Brown

Caleb M. Brown

Larry R. Hesson

Larry R. Hesson

Jay R. Puckett

Jay R. Puckett

Michael C. Rogers

Michael C. Rogers

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

Attest:

Nancy Marsh, Auditor

EMERGENCY APPROPRIATION RESOLUTION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies;

Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

<u>ADDITIONAL APPROPRIATIONS</u>					
	<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1	Coroner	1001.33800.000.0107	Autopsy & Lab Fees	\$20,000.00	
2	Edit	1112.44550.000.0135	Vehicles	\$26,000.00	
3	CCD	1138.44000.000.0142	Radios	\$1,895.00	
4	Local Road & Street	1169.34103.002.0201	Road Striping	\$50,000.00	
5	Pretrial Supervision Grant	9122.42701.000.0151	Laptop	\$2,000.00	
6	Healthy Families - Local	9121.30700.000.0214	Salary Match & Benefits	\$42,000.00	
7	Healthy Families - Federal	8149.18705.000.0214	Salary	\$19,100.00	
8	Healthy Families - Federal	8149.13590.000.0214	FICA	\$1,462.00	
9	Healthy Families - Federal	8149.13591.000.0214	PERF	\$4,497.00	
10	Healthy Families - Federal	8149.13592.000.0214	Group Health Insurance	\$16,553.00	
11	Healthy Families - Federal	8149.13594.000.0214	Worker's Compensation	\$57.00	
12	Wheel & Excise Co Portion	4608.34802.000.0102	Principal	\$185,000.00	
13	Wheel & Excise Co Portion	4608.34803.000.0102	Interest	\$44,920.00	

Adopted this 7th day of November by the following vote:

AYE

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Jay R. Puckett

Michael C. Rogers

Michael C. Rogers

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

Attest:

Nancy Marsh, Auditor

REALLOCATION OF FUNDS RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within a different classification as originally appropriated, all as hereinafter specified.

TRANSFERS				
DEPARTMENT	FROM	TO	AMOUNT	Y/N
1) Clerk	1001.36700.000.0101	1001.20100.000.0101	\$2,594.00	_____
2) Prosecutor	1001.10804.000.0108	1001.10856.000.0108	\$425.00	_____
3) Prosecutor	8897.18412.000.0184	8897.13591.000.0184	\$125.00	_____
4) Assessor	1001.11101.000.0109	1001.11301.000.0109	\$2,600.00	_____
5) Commissioners	1001.13501.000.0135	1001.13500.000.0135	\$4,692.46	_____
6) Cypress Manor	1001.13811.000.0138	1001.13899.000.0135	\$5,000.00	_____
7) Animal Control	1001.14415.000.0144	1001.14499.000.0144	\$7,000.00	_____
8) Planning	1001.30800.000.0131	1001.20100.000.0131	\$1,000.00	_____
9) Highway	1176.13594.003.0201	1176.36603.003.0201	\$31,477.00	_____
10) Local Roads and Street	1169.20401.002.0201	1169.34103.002.0201	\$25,000.00	_____
11) Health Immunization Grant	8130.18623.000.0214	8130.18631.000.0214	\$6,171.00	_____
12) Health Immunization Grant	8130.18623.000.0214	8130.18632.000.0214	\$4,558.00	_____

Adopted this 7th day of November, 2017.

YEA	NAY
_____	_____
Caleb M. Brown	Caleb M. Brown
_____	_____
Larry R. Hesson	Larry R. Hesson
_____	_____
Jay R. Puckett	Jay R. Puckett
_____	_____
Mike Rogers	Mike Rogers
_____	_____
Eric Wathen	Eric Wathen
_____	_____
Bradley Whicker	Bradley Whicker
_____	_____
David Wyeth	David Wyeth
Attest:	

Nancy Marsh, Auditor	