

HENDRICKS COUNTY COUNCIL REGULAR MEETING
Hendricks County Government Center
Commissioner/Council Meeting Room
Wednesday, November 8, 2023
9:00 A.M.
Call In 317-960-3121 Conference Number 883 137 949#

CALL TO ORDER:

MINUTES: **September 12, 2023 Joint Commissioner and Council Meeting**
October 3, 2023 Regular Council Meeting
October 17, 2023 Special Adoption Council Meeting

PUBLIC COMMENTS:

OLD BUSINESS: **Westpoint Project**
FSG Study & Report on Westpoint Business Park Allocation Area #2
Approval Of Bond Ordinance 2023-30 Authorizing Issuance of Bonds
Trust Indenture
Financing Agreement
Reimbursement Resolution 2023-38
Consent to allow Morgan County to Terminate

NEW BUSINESS: **Interlocal Agreement Between Plainfield & Hendricks County**
Roundabout 300 South & Avon Avenue (a/k/a/ SR 267)

ADDITIONALS: PUBLIC HEARING

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1	Community Corrections PI	4909.20200.000.0154	Operating Supplies	\$100,000.00	
2	American Rescue Plan	8950.30005.000.0102	2023 Competitive NFP Grant Recipients	\$576,085.00	
3	Pretrial Diversion	2501.30500.000.0108	Education/Travel	\$2,007.76	

TRANSFERS:

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	ARPA Facilities	8950.30005.000.0136	8950.40005.000.0136	\$300,000.00	Y
2.	General Fund/Council	1001.13592.000.0149	1001.13590.000.0149	\$100,000.00	Y
3.	Community Corrections Grant	1122.39911.000.0154	1122.20200.000.0154	\$4,000.00	Y
4.	Community Corrections Grant	1122.30203.000.0154	1122.20200.000.0154	\$513.00	Y
5.	CASA	1212.44000.000.0160	1212.30200.000.0160	\$3,500.00	Y
6.	Opioid Unrestricted	1238.10006.000.0108	1238.10857.000.0108	\$19,274.32	Y
7.	Opioid Unrestricted	1238.10006.000.0108	1238.10858.000.0108	\$19,274.32	Y
8.	Probation Community Correct.	9123.15113.000.0151	9123.15117.000.0151	\$19.45	Y
9.	Local Road & Street	1169-20401.002.0201	1169.36602.000.0201	\$50,000.00	Y
10.	Local Road & Street	1169.20401.002.0201	1169.31900.000.0201	\$30,000.00	Y
11.	Local Road & Street	1169.20401.002.0201	1169.37900.000.0201	\$40,000.00	Y
12.	70/39 Commerce Park	4406.44000.000.0102	4406.31900.000.0102	\$50,000.00	Y

OTHER BUSINESS: **Acknowledgement of Status of Funds**
Hendricks County 2023 Jail Report