

Call In 317-960-3121 Conference Number 640 499 63#

CALL TO ORDER:

MINUTES: November 8, 2023

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

Avon-Washington Township Library Reappointment
Plainfield-Guilford Township Library Board Appointment
Jeremy Gooch, Public Defender
Krista Click, Health Department – Make Up of Health Board
HC Engineer John Ayers
Resolution 2023-46 Avon Interlocal Agreement
Resolution 2023-47 Indianapolis Interlocal Agreement
2023 Into 2024 Encumbrances
2024 Salary Ordinance

ADDITIONALS: PUBLIC HEARING

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Court Administration	1001.30705.000.0160	Petit Juror	\$10,000.00	
2.	Health	1159.13591.000.0214	PERF	\$38,000.00	
3.	Westpoint TIF	4402.30200.000.0102	Attorney Fees	\$25,000.00	
4.	2021 GOB	4612.34201.000.0102	Trustee Fees	\$350.00	

OTHER BUSINESS: **Acknowledgement of Status of Funds**
Engagement Letter – Cook Government Advisors
Appointments to Boards (2023 List)
2024 Council Calendar