

June 5, 2002

The Hendricks County Commissioners met in special called joint session with the Hendricks County Council with a quorum of two (2) Commissioners and five (6) Council Members, at 5:20 PM on Wednesday, June 5, 2002, in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Steven L. Ostermeier    )	Commissioners	Paul T. Hardin    )
Linda Palmer            )		Larry Hesson
Gregory E. Steuerwald    )	County Attorney	Kenny Givan        )
Council		
Nancy L. Marsh           )	County Auditor	Wayne Johnson    )
Gary Emsweller           )	4-H Youth Educator	Hursel Disney     )
Judith Wyeth             )	Secretary to the Commissioners	Phyllis Palmer     )

NOTE: Due to work schedules Commissioner Clampitt and Council Member Puckett were unable to attend this meeting.

---

Commissioner Ostermeier opened the meeting by leading the Pledge to the Flag in unison.

Greg Guerrettaz, Financial Group Solutions, presented books containing the Hendricks County Comprehensive

Financial Plan Update and stated the purpose of this Reports is to analyze and update the financial situation of

Hendricks County and the capital projects that the County wishes to implement, and also to suggest the means to

implement these projects with the current financial situation. Mr. Guerrettaz went through the detailed sections and

explained the Capital Improvement Plan, revenues, Debt Management Plan, property tax analysis, funding sources, a

five-year historical fund balances, conclusions, and timeline. Mr. Guerrettaz requested a Mission Statement from the

County, a final written EDIT plan and suggested the County do a three-year budget rather than the current one-year

budget. He also encouraged the Commissioners and Council Members to study this information and to come back

with suggestions or comments.

It was the consensus of the group to study this information and come back to discuss further on Tuesday, July 23,

2002, at 5:30 PM.

Council President Hardin expressed appreciation to Mr. Guerrettaz for his work on this Financial Plan Update.

Commissioner President Ostermeier extended thanks and commended Mr. Guerrettaz for this plan and for his

presentation.

The meeting recessed at 7:25 PM.

---

Steven L. Ostermeier, President

Paul T. Hardin, President

---

Linda Palmer, Vice President

Jay Puckett, Vice President

---

John D. Clampitt, Member

Wayne Johnson

ATTEST: \_\_\_\_\_

---

Nancy L. Marsh, Auditor

Phyllis Palmer

---

J. Kenneth Givan

ATTEST: \_\_\_\_\_  
Judith Wyeth, Deputy Auditor

---

Hursel C. Disney

---

Larry Hesson

---

---