

December 19, 2002

The Hendricks County Commissioners and Hendricks County Council met in a special joint session on Thursday, December 19, 2002, at 5:50 PM with a quorum of two (2)) Commissioners and seven (7) Council Members in Rooms 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Commissioners
Greg Steuerwald)	Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	
Nancy Marsh)	Hendricks County Auditor
John Ayers)	Hendricks County Engineer
Gary Emsweller)	Hendricks County 4-H Youth Educator
Judith Wyeth)	Secretary to the Commissioners

NOTE: Commissioner Clampitt was unable to attend the meeting due to work schedule.

Commissioner Ostermeier opened the meeting and led the Pledge To The Flag in unison.

Greg Guerrettaz, Financial Solutions Group (FSG), explained the Regional Sewer Board 1994 Series debt schedule, possible refunding of the Hendricks County Regional Sewer District outstanding bonds, gave a summary of the jail refunding, which is a savings of \$114,000, and presented a draft ordinance of the Hendricks County Road Project Revolving Fund for consideration.

John Ayers presented an update on road projects.

Greg Guerrettaz gave an update of the 4-H fairgrounds site phase 1, stated that a fee schedule from 50 of the 92 counties will be presented to the Revenue Committee for the January meeting and advised that the Builders Association of Greater Indianapolis (BAGI) is doing a study review.

Nancy Marsh presented the Certificate of Tax Increment Finance Replacement Amount Worksheet.

It was the consensus of the Commissioners and Council to meet again on at 5:30 PM on Thursday, January 23, 2003.

Commissioner Palmer moved to recess the meeting at 7:03 PM. Commissioner Ostermeier seconded the motion

and the motion was approved unanimously 2-0-0.

Steven L. Ostermeier, President

Linda Palmer, Vice President

ATTEST _____
Judith Wyeth, Deputy Auditor

John D.. Clampitt, Member
