

HENDRICKS COUNTY COUNCIL REGULAR MEETING
Hendricks County Government Center
Commissioner/Council Meeting Room
Tuesday, November 19, 2024
<https://www.youtube.com/@HendricksCoGov>

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: **October 15, 2024**

PUBLIC COMMENT:

OLD BUSINESS:

- **Resolution 2024-48 Approving the Avon Washington Township Public Library Issuance of Bonds**
- **HCEDP – Review & Approval of Remaining CF-1 Compliance Statements**
- **Contribution to Sheriff's Merit Deputy Unfunded Liability in the Pension Fund**

NEW BUSINESS:

PUBLIC HEARING ADDITIONAL APPROPRIATIONS:

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Coroner	1001.20100.000.0107	Office Supplies	\$10,000.00	
2.	Coroner	1001.31900.000.0107	Contract Services	\$10,000.00	
3.	Prosecutor	1001.10802.000.0108	Deputy Prosecutor Stop Grant	\$14,275.24	
4.	Prosecutor	8102.10802.000.0108	Deputy Prosecutor Stop Grant	\$57,830.95	
5.	Prosecutor Child Support	8099.44600.000.0108	Equipment	\$7,500.00	
6.	Work Release Project Income	1122.20200.000.0154	Operating Supplies	\$50,000.00	
7.	70 West (2021 Expansion)	4411.30201.000.0102	Professional Services	\$7,250.00	
8.	Council/Auditor	1233.34200.000.0102	Payoff 2016 GOB 4607	\$1,500,000.00	
9.	Council/Auditor	1157.34200.000.0102	Payoff 2021 GOB 4612	\$1,500,000.00	
10.	Food & Beverage	1157.10552.000.0102	Buy Down Unfunded Pension	\$1,500,000.00	
11.	American Rescue Plan	8950.30005.000.0133	ARPA Oscar Higgins Drain	\$61,500.00	
12.	American Rescue Plan	8950.30005.000.0102	Competitive NFP	\$304,485.49	
13.	Engineer – EDIT	1112.45625.000.0143	70/39 Roundabouts (3)	\$1,000,000.00	
14.	Engineer – Co Wheel & Excise	4608.45625.000.0143	70/39 Roundabouts (3)	\$1,000,000.00	
15.	Westpoint Raindrop TIF	4402.42006.000.0102	Liberty Township Fire Equip	\$408,000.00	

TRANSFERS:

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Assessor	1001.10904.000.0109	1001.11100.00129.0109	\$673.05	
2.	Assessor	1001.10904.000.0109	1001.11400.00118.0109	\$269.22	
3.	Reassessment	1224.18904.129.0109	1224.18911.00118.0109	\$269.22	
4.	Reassessment	1224.18904.000.0109	1224.18901.000.0109	\$2,230.78	
5.	Reassessment	1224.18909.000.0109	1224.18901.000.0109	\$1,634.25	
6.	Reassessment	1224.18997.000.0109	1224.18901.000.0109	\$1092.21	
7.	Park Innkeepers	4806.13590.000.0156	4806.13592.000.0156	\$323.94	
8.	Park Innkeepers	4806.13591.000.0156	4806.13592.000.0156	\$3,374.09	
9.	Park Innkeepers	4806.13593.000.0156	4806.13592.000.0156	\$24.00	
10.	Park Innkeepers	4806.13594.000.0156	4806.13592.000.0156	79.19	
11.	Highway MVH	1176.18503.001.0201	1176.18537.002.0201	\$2,000.00	

OTHER BUSINESS:

Status of Funds
Acknowledgement of Receipt of Sheriff's State Jail Inspection Report