

**HENDRICKS COUNTY COUNCIL REGULAR MEETING
APRIL 15, 2025**

The regular meeting of the Hendricks County Council was called to order by President Larry Scott on Tuesday April 15, 2025, with the following in attendance: Councilmen David Cox, Nancy Marsh, David Wyeth, Larry Scott, Eric Wathen, Larry Hesson, Charles Parsons, Auditor Ann Stark, Financial Administrator Paula Alkire and Legal Counsel Rhonda Cook. Larry Hesson led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE MARCH 18, 2025. COUNCIL MINUTES

Having heard no comments, President asked for a motion to approve the minutes. Councilman Wyeth moved to approve the minutes; Eric Wathen seconded the motion. Motion passed 7-0.

IN THE MATTER OF PUBLIC COMMENT

No public comment was heard.

IN THE MATTER OF THE 2024 TIF ANNUAL REPORTS

Auditor Ann Stark reported the Redevelopment Commission had approved the 2024 TIF annual reports, and the council acknowledged.

IN THE MATTER OF PERFORMANCE REVIEWS

Human Resources Administrator, Erin Hughes advised the Council that annual performance reviews for county employees are due June 1st.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

The public hearing was opened for the Emergency Appropriation Resolution of April 15, 2025. Hearing no comments, the public hearing was closed. Larry Hesson motioned to approve items numbered one-six (1-6) requesting additional appropriations. Eric Wathen seconded. Motion carried 7-0.

Engineer John Ayers explained that item seven (7) was higher because the local match for the Community Crossings Grant increased. Eric Wathen motioned, and David Wyeth seconded to approve item seven (7) on the additional appropriation list. Motion carried 7-0.

EMERGENCY APPROPRIATION RESOLUTION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies;

Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Auditor	4612.34201.000.0102	2021 GO Bond	\$850.00	850
2.	Facilities	4613.31702.000.0136	GO Bond Proceeds	\$55,000.00	55,000
3.	Voter Registration	1001.20104.000.0146	General	\$4,480.22	4,480.22
4.	Voter Registration	1112.31900.000.0146	EDIT	\$8,050.00	8,050
5.	Court Admin	2202.XXXXX.000.0160	Alternative Dis Resolution	\$15,000.00	15,000
6.	Court Admin	2202.39900.000.0160	Alternative Dis Resolution	\$10,000.00	10,000
7.	Highway	1157.33221.000.0201	Local Road & Bridge Match	\$1,500,000.00	1,500,000

Approved this 15th day of April, 2025.

AYE

/s/ Nancy Marsh
/s/ David Cox
/s/ David Wyeth
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Charles Parsons

NAY

ATTEST: /s/ Ann Stark, Auditor

IN THE MATTER OF THE REALLOCATION OF FUNDS

Court Administrator Catherine Haines explained that her transfer was being done to avoid an ask for additional appropriation. David Cox motioned, and Charles Parsons seconded to approve the Reallocation of Funds numbered 1-3 as presented. Motion carried 7-0.

REALLOCATION OF FUNDS RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within a different classification as originally appropriated, all as herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Facilities	1138.30312.000.0136	1138.41108.000.0136	\$10,000	Y
2.	Parks & Rec	1001.20301.000.0156	1001.20205.000.0156	\$8,000	Y
3.	Court Admin	1001.44000.000.0160	1001.30707.000.0160	\$45,000	Y

Approved this 15th day of April, 2025

AYE

/s/ Nancy Marsh
/s/ David Wyeth
/s/ David Cox

NAY

/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Charles Parsons

ATTEST: /s/ Ann Stark, Auditor

OTHER BUSINESS

Auditor Ann Stark confirmed that Brownsburg has agreed to the additional reimbursement payment plan regarding 56th street going forward.

The status of funds was acknowledged.


COUNCIL COMMENTS

Nancy Marsh gave notice that Senate Bill 1 passed and would change the percentage of LIT as well as lower the amount of property tax revenue. President Larry Scott agreed that the council should know the impact more by their next meeting.

Ronda Cook gave a summary of some of the bills that have passed.

There being no further business to come before the Council, the meeting was adjourned by President Larry Scott at 9:38 a.m., Tuesday, April 15th, 2025.


HENDRICKS COUNTY COUNCIL



Nancy Marsh



David Cox



Larry R. Hesson



Larry R. Scott



Eric Wathen



Charles Parsons



David Wyeth

ATTEST:

A handwritten signature in cursive script, appearing to read "Ann Stark", is written over a horizontal line.

Ann Stark, Hendricks County Auditor