

HENDRICKS COUNTY COUNCIL REGULAR MEETING JULY 15, 2025

The regular meeting of the Hendricks County Council was called to order by President Larry Scott on Tuesday July 15th, 2025, with the following in attendance: Councilmen David Cox, Nancy Marsh, David Wyeth, Larry Scott, Eric Wathen, Charles Parsons, Auditor Ann Stark, Financial Administrator Paula Alkire and Legal Counsel Rhonda Cook. Also in attendance were Attorney Adam Steuerwald, Financial Consultant Greg Guerrettaz, and Hendricks County Economic Development Partnership Project Manager, Joe Jasin. Dave Wyeth led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE JUNE 17TH, 2025 COUNCIL MINUTES

David Cox motioned to approve the minutes, and Charles Parsons seconded. Motion passed 6-0.

IN THE MATTER OF APPROVAL OF COMPLIANCE OF BENEFITS STATEMENT CF-1

The Hendricks County Economic Development Partnership Project Manager, Joe Jasin submitted the CF-1 memo. He made a comment that item number 21 had since become compliant since the memo was released and they were all ready to be approved. David Cox motioned to approve the CF-1's for Hendricks County. Nancy Marsh seconded. Motion passed 6-0.

IN THE MATTER OF THE DECLARATORY RESOLUTION FOR TAX ABATEMENT

It was motioned by David Cox to approve the resolution, Dave Wyeth seconded. Motion passed 6-0.

IN THE MATTER OF THE RESOLUTION TO APPROVE LEASE AGREEMENT BETWEEN RDA & RDC

Attorney Adam Steuerwald gave a summary that this lease between the Redevelopment Authority and the Redevelopment Commission would be for the last section of Ronald Reagan. Dave Wyeth motioned to approve Resolution 2025-16. Nancy Marsh seconded. Motion passed 6-0.

IN THE MATTER OF INTRODUCING ORDINANCE 2025-18

Eric Wathen motioned to introduce the Ordinance appropriating proceeds of the sale of certain property to the Hendricks County Redevelopment Authority. David Cox seconded. Motion passed 6-0. Original motion did not include an ordinance number. Motion to introduce Ordinance 2025-18 was given by Dave Wyeth, Charles Parsons seconded. Motion passed 6-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

Auditor Ann Stark made an amendment to the additional appropriations, cancelling item number one (1). The public hearing regarding emergency appropriations was opened, and after hearing no comment was closed. Eric Wathen motioned to approve items two (2) through four (4). Dave Wyeth seconded. Motion passed 6-0.

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.	Court Administration	1001.37316.000.0160	County General	\$15,000	CANCELLED
2.	Auditor	4401.30201.000.0102	TIF Collection/Heartland	\$950	\$950
2.	Auditor	4402.34803.000.0102	TIF Reissued Bond/Westpoint	\$182,603	\$182,603
3.	Auditor	4403.30201.000.0102	TIF Collection/Pittsboro	\$950	\$950
4.	Auditor	4411.30201.000.0102	70 West 2021 Expansion	\$3,650	\$3,650

Approved this 15th day of July, 2025.

AYE

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

NAY

ATTEST: /s/ Ann Stark, Auditor

OTHER BUSINESS

The status of funds was acknowledged. Sheriff's Commissary Fund report for January – June 2025 was acknowledged. The Sheriff's Expenditures for Feeding Prisoners report was acknowledged.

The Financial Administrator asked for directions on funding a purchase agreement made by the Commissioners. The consensus was to take from Capital Cumulative Development fund.

PUBLIC COMMENTS

Anthony Gary asked if comments made from the gallery be made in front of the microphone for better sound quality. Jay Thompson presented expenses from the Plainfield 911 center. He recommended moving the 911 center to the county to save money.

ELECTED OFFICIAL COMMENTS

Assessor Nikki Lawson asked when the council would decide on COLA and performance raise percentages. Larry Scott confirmed the decision would be made at the budget hearings in August.

COUNCIL COMMENTS

Nancy Marsh made a comment about the state-called council meeting. David Wyeth reminded everyone that the Hendricks County fair was coming up and encouraged everyone to attend. Eric Wathen commented on Indiana State's Office of Community & Rural Affairs' decision to spend money on broadband. Charles Parsons commented that we are not the only County confused by SEA 1.

There being no further business to come before the Council, the meeting was adjourned by President Larry Scott at 9:54 a.m.

HENDRICKS COUNTY COUNCIL



Nancy Marsh



David Cox



Larry R. Hesson



Larry R. Scott



Eric Wathen



Charles Parsons



David Wyeth

ATTEST:



Ann Stark, Hendricks County Auditor