

January 26, 2006

The Hendricks County Board of Commissioners and County Council met in a special joint session at 5:35 PM Thursday, January 26, 2006 in the Commissioners’ Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

David A Whicker)		Larry Hesson)	
Ed Schrier)	Commissioners	Paul T. Hardin)	County Council
Nancy Marsh		Auditor	Kenny Givan)	
Judith Wyeth		Secretary to Commissioners	Hursel C. Disney)	
			Richard Thompson)	
			Wayne Johnson)	
			Jay Puckett)	

Commissioner Whicker opened the Commissioners’ Meeting with a quorum of two Commissioners and stated Phyllis Palmer is visiting family out of state.

Council President Larry Hesson opened the Council Meeting with a quorum of seven members present.

David Whicker moved to approve the minutes of December 15, 2005 as corrected. Wayne Johnson seconded the motion and the motion was approved unanimously 9-0-0.

David Whicker gave an update on the Commissioners’ action to construct a 200-bed work release center to be operated by the Superior Courts and stated that a design build presentation will be made on February 7 at 3:00 PM in the Government Center.

Ed Schrier stated that one-half of the beds in this facility are to be filled by per diem or contracted with the State of Indiana or be filled by other counties.

There was a brief discussion of the animal control facility and funding.

Greg Guerrettaz, Financial Solutions Group (FSG), gave a Comprehensive Financial Plan Update, Debt Section, handout for discussion and explained this information.

Greg Guerrettaz requested that a letter to be sent to all departments requesting their long range needs.

It was the consensus of the group to meet again at 5:00 PM on Thursday, March 23, 2006 to discuss capital plans.

Ed Schrier moved to adjourn the meeting at 6:45 PM. Jay Puckett seconded the motion and the motion was approved unanimously 9-0-0.

David A. Whicker, President

Larry Hesson, President

Phyllis Palmer, Vice President

Jay Puckett, Vice President

Ed Schrier, Member

Kenny Givan, Member

Nancy Marsh, Auditor

Hursel Disney, Member

Judith Wyeth, Deputy Auditor

Paul T. Hardin, Member

Wayne Johnson, Member

Richard Thompson, Member

