

**AGENDA**  
**HENDRICKS COUNTY COUNCIL**  
Hendricks County Government Center  
355 S. Washington Street, Danville, Indiana  
**January 14, 2016**  
**2:00 PM**

CALL TO ORDER:

ELECTION OF OFFICERS

ADOPTION OF AGENDA:

UNFINISHED BUSINESS:

Minutes of December 10, 2015 Regular Meeting  
Museum Funding Request - Withdrawn  
Ordinance to Establish a Blanket Surety Bond  
Abatement Amendments - Cinda Kelley, HCEDP  
Chewy.com  
Renk Labeco  
Ratify Year-End Transfer

NEW BUSINESS:

Appointment of Council Members to Boards  
Council's Appointments to Boards  
Adoption of Meeting Schedule  
Human Resources - Erin McIntyre, Administrator  
1) County Administrator Job Description  
2) Health Department Job Descriptions  
3) Planning & Building Department Job Descriptions with Change to Planner  
4) Facilities Manager Ranking & FLSA Status Change  
Status of Funds Report

ADDITIONAL APPROPRIATIONS				
<u>FUND-DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Self Help Office	1001.20101.000.132	Law Books	\$ 3,897	
2) General - Court Administration	1001.14104.000.160	Court Reporter	\$ 1,238	
3) General - Court Administration	1001.14105.000.160	Court Reporter	\$ 1,238	
4) Reassessment	1188.37780.000.109	Pictometry	\$ 80,000	
5) Health	1159.18610.000.214	Public Health Nurse PAT3	\$ 1,394	
6) Immunization Grant	8130.18623.000.214	Public Health Nurse	\$ 43,380	
7) Immunization Grant	8130.13590.000.214	FICA/Medicare	\$ 3,316	
8) Immunization Grant	8130.13591.000.214	PERF	\$ 6,154	
9) Immunization Grant	8130.13592.000.214	Group Insurance	\$ 19,020	
10) Immunization Grant	8130.13593.000.214	Unemployment Insurance	\$ 116	
11) Immunization Grant	8130.13594.000.214	Worker's Comp	\$ 126	
12) Immunization Grant	8130.20100.000.214	Office Supplies	\$ 480	
13) Immunization Grant	8130.20211.000.214	Field Supplies & Equipment	\$ 12,390	
14) Immunization Grant	8130.20212.000.214	Educational Supplies	\$ 3,000	
15) Immunization Grant	8130.30500.000.214	Education/Conferences	\$ 1,000	
16) Immunization Grant	8130.31900.000.214	Contract Services	\$ 65,545	
17) Immunization Grant	8130.33000.000.214	Mileage/Travel	\$ 800	
18) Immunization Grant	8130.33400.000.214	Postage	\$ 3,000	
19) Immunization Grant	8130.34500.000.214	Printing & Advertising	\$ 6,000	
20) Immunization Grant	8130.36600.000.214	Repairs & Maintenance	\$ 1,362	
21) Immunization Grant	8130.36601.000.214	Telephone Equip & Maint	\$ 200	
22) Immunization Grant	8130.42701.000.214	Computer	\$ 4,350	
23) Immunization Grant	8130.44100.000.214	Furniture	\$ 3,390	
24) Drug Free Community	1148.16401.000.164	Director	\$ 16,200	
25) Drug Free Community	1148.16403.000.164	SMART Program Oversight	\$ 12,000	
26) Drug Free Community	1148.20100.000.164	Supplies	\$ 4,000	
27) Drug Free Community	1148.34406.000.164	Education Programs/Grants	\$ 138,000	

OTHER COUNCIL BUSINESS:

- Town of Brownsburg Debt Correction
- Innkeeper's Tax Report
- Food & Beverage - Potential Legislative Changes
- AIC Legislative Conference - January 26 & 27
- Work Release DOC Audit - No Findings
- Notice 1782