

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

CALL TO ORDER:

ADOPTION OF AGENDA:

UNFINISHED BUSINESS:

Minutes of Regular Meeting June 9, 2016
Time & Attendance Update - Eric Wathen
Cummins Mental Health Council Appointee
VISIT Hendricks County Project Bond Ordinance - Bruce Donaldson, Barnes & Thornburg

NEW BUSINESS:

Innkeeper's Tax 1/2 of Revenue Over 5% - 2017 Allocation
Tax Abatement Compliance Review - Jeff Pipkin, HC Economic Development Partnership
Status of Funds Report

ADDITIONAL APPROPRIATIONS

#1 Tabled June 9th meeting

<u>FUND-DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Prosecutor	1001.20100.000.108	Supplies	\$ 4,000	
2) General - Election	1001.14602.000.146	Precinct Board Members	\$ 7,000	
3) General - Election	1001.32400.000.146	Meals for Precinct & Canvas Board	\$ 4,000	
4) General - Courts	1001.30707.000.160	Guardian Ad Litem	\$ 60,000	
5) EDIT - Engineer	1112.32604.000.143	B&O Trail Design Fees	\$ 32,868	
6) Alternative Dispute Resolution	2202.31700.000.160	Service Contracts	\$ 20,000	
7) Law Enforcement	4923.10898.000.108	Extra Help	\$ 18,000	
8) Community Corrections Grant	1122.15403.000.154	Work Release Sergeant SAM7	\$ 39,077	
9) Community Corrections Grant	1122.15404.000.154	Work Release Sergeant SAM7	\$ 39,077	
10) Community Corrections Grant	1122.15405.000.154	Work Release Sergeant SAM7	\$ 39,077	
11) Community Corrections Grant	1122.15406.000.154	Work Release Officer POLE3	\$ 31,600	
12) Community Corrections Grant	1122.15407.000.154	Work Release Officer POLE3	\$ 31,600	
13) Community Corrections Grant	1122.15408.000.154	Work Release Officer POLE3	\$ 31,600	
14) Community Corrections Grant	1122.15409.000.154	Work Release Officer POLE3	\$ 31,600	
15) Community Corrections Grant	1122.15410.000.154	Work Release Officer POLE3	\$ 31,600	
16) Community Corrections Grant	1122.15411.000.154	Work Release Officer POLE3	\$ 31,600	
17) Community Corrections Grant	1122.15415.000.154	Work Release Officer POLE3	\$ 31,600	
18) Community Corrections Grant	1122.15416.000.154	Work Release Officer POLE3	\$ 31,600	
19) Community Corrections Grant	1122.15417.000.154	Work Release Officer POLE3	\$ 31,600	
20) Community Corrections Grant	1122.15419.000.154	Work Release Officer POLE3	\$ 31,600	
21) Community Corrections Grant	1122.15420.000.154	Work Release Officer POLE3	\$ 31,600	
22) Community Corrections Grant	1122.15424.000.154	Work Release Officer (New Grant)	\$ 35,000	
23) Community Corrections Grant	1122.15425.000.154	Work Release Officer (New Grant)	\$ 35,000	
24) Community Corrections Grant	1122.15499.000.154	Overtime & Holiday Pay	\$ 31,600	
25) Community Corrections Grant	1122.20200.000.154	Operating Supplies	\$ 33,333	
26) Community Corrections Grant	1122.20213.000.154	Meals	\$ 6,000	
27) Community Corrections Grant	1122.20303.000.154	Vehicle Supplies	\$ 5,000	
28) Community Corrections Grant	1122.20301.000.154	Fuel	\$ 10,000	
29) Community Corrections Grant	1122.32800.000.154	Cell Phones	\$ 1,400	
30) Community Corrections Grant	1122.30500.000.154	Education/Training	\$ 5,000	
31) Community Corrections Grant	1122.44550.000.154	Vehicles	\$ 50,000	
32) Comm Corr Project Income	4909.15400.000.154	Work Release Director SAM2	\$ 66,234	
33) Comm Corr Project Income	4909.15401.000.154	Admin Assistant OSS4	\$ 31,959	
34) Comm Corr Project Income	4909.15402.000.154	Case Manager PAT3	\$ 39,221	

35) Comm Corr Project Income	4909.15403.000.154	Work Release Sergeant SAM7	\$	7,037	
36) Comm Corr Project Income	4909.15404.000.154	Work Release Sergeant SAM7	\$	7,037	
37) Comm Corr Project Income	4909.15405.000.154	Work Release Sergeant SAM7	\$	7,037	
38) Comm Corr Project Income	4909.15406.000.154	Work Release Officer POLE3	\$	7,962	
39) Comm Corr Project Income	4909.15407.000.154	Work Release Officer POLE3	\$	7,962	
40) Comm Corr Project Income	4909.15408.000.154	Work Release Officer POLE3	\$	7,962	
41) Comm Corr Project Income	4909.15409.000.154	Work Release Officer POLE3	\$	7,962	
42) Comm Corr Project Income	4909.15410.000.154	Work Release Officer POLE3	\$	7,962	
43) Comm Corr Project Income	4909.15411.000.154	Work Release Officer POLE3	\$	7,962	
44) Comm Corr Project Income	4909.15415.000.154	Work Release Officer POLE3	\$	7,962	
45) Comm Corr Project Income	4909.15416.000.154	Work Release Officer POLE3	\$	7,962	
46) Comm Corr Project Income	4909.15417.000.154	Work Release Officer POLE3	\$	7,962	
47) Comm Corr Project Income	4909.15418.000.154	Work Release Officer POLE3	\$	39,562	
48) Comm Corr Project Income	4909.15419.000.154	Work Release Officer POLE3	\$	7,962	
49) Comm Corr Project Income	4909.15420.000.154	Work Release Officer POLE3	\$	7,962	
50) Comm Corr Project Income	4909.15424.000.154	Work Release Officer (New Grant)	\$	4,562	
51) Comm Corr Project Income	4909.15425.000.154	Work Release Officer (New Grant)	\$	4,562	
52) Comm Corr Project Income	4909.15499.000.154	Overtime & Holiday Pay	\$	8,400	
53) Comm Corr Project Income	4909.20100.000.154	Office Supplies	\$	4,500	
54) Comm Corr Project Income	4909.20200.000.154	Operating Supplies	\$	19,223	
55) Comm Corr Project Income	4909.20201.000.154	Janitorial Supplies	\$	6,000	
56) Comm Corr Project Income	4909.20203.000.154	Institutional Supplies	\$	5,000	
57) Comm Corr Project Income	4909.20204.000.154	Breathalyz/Urinal/Toxco Supply	\$	3,000	
58) Comm Corr Project Income	4909.20206.000.154	Uniforms	\$	4,000	
59) Comm Corr Project Income	4909.20207.000.154	Photography Supplies	\$	1,000	
60) Comm Corr Project Income	4909.20217.000.154	Emergency Response	\$	2,500	
61) Comm Corr Project Income	4909.20301.000.154	Fuel	\$	3,000	
62) Comm Corr Project Income	4909.30500.000.154	Education/Conferences	\$	3,000	
63) Comm Corr Project Income	4909.33000.000.154	Mileage	\$	3,600	
64) Comm Corr Project Income	4909.34500.000.154	Printing	\$	6,000	
65) Base Grant - Health	8115.18619.000.214	PH Prep Coord'r PAT3	\$	19,132	
66) CRI Grant - Health	8116.13590.076.214	FICA & Medicare	\$	3,309	
67) CRI Grant - Health	8116.13591.076.214	PERF	\$	6,141	
68) CRI Grant - Health	8116.13592.076.214	Group Insurance	\$	15,330	
69) CRI Grant - Health	8116.13593.076.214	Unemployment Insurance	\$	86	
70) CRI Grant - Health	8116.13594.076.214	Worker's Comp	\$	126	
71) CRI Grant - Health	8116.18619.000.214	PH Prep Coord'r PAT3	\$	13,402	
72) Ebola Supp Grant - Health	8148.18619.000.214	PH Prep Coord'r PAT3	\$	10,710	
73) Ebola Supp Grant - Health	8148.33000.076.214	Mileage	\$	1,500	

REALLOCATION OF FUNDS

DEPARTMENT	FROM	TO	REQUESTED	APPROVED
1) BT Hosp Plan - Health	8134.30500.000.214	8134.18619.000.214	\$ 1,000	

OTHER COUNCIL BUSINESS:

TIF Capture Determination received from Town of Avon (100%)
Budget Information

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, June 16, 2016 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Michael Rogers, Dick Thompson, Eric Wathen, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Jay Puckett led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

There was a motion to approve the agenda with the addition of Gary Emsweller, Park Board President, to new business. Brad Whicker seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE MINUTES

Caleb Brown moved to approve the minutes. Dick Thompson seconded and the motion passed 5-0-2, with Michael Rogers and Brad Whicker abstaining.

IN THE MATTER OF TIME AND ATTENDANCE

Eric Wathen reported the Commissioners would sign the contract with The Right Stuff at their next meeting.

IN THE MATTER OF THE CUMMINS MENTAL HEALTH COUNCIL APPOINTEE

Jay Puckett reported that Ann Borders, CEO provided a job description. Mr. Puckett said she would prefer an appointee with a legal background. Larry Hesson suggested contacting the bar association.

IN THE MATTER OF PARKS & RECREATION COUNCIL APPOINTEE

Gary Emsweller, Park Board President introduced Jeremy Weber as the new Superintendent.

IN THE MATTER OF VISIT HENDRICKS COUNTY **PROJECT BOND ORDINANCE**

Bruce Donaldson of Barnes & Thornburg, Greg Guerrettaz with FSG and Jamie Bohler-Smith of VISIT Hendricks County were present to answer questions on the Project & Bond Ordinance. Mr. Donaldson gave an update. Dick Thompson moved to approve Ordinance 2016-19. Brad Whicker seconded. Motion was 6-1, with Larry Hesson dissenting. Mr. Donaldson stated the ordinance must be on the agenda again in July since the vote was not unanimous. It was clarified that the ½ of 1 ½% of Innkeeper's that has been designated for distribution by County Council each year would not be used for any shortage VISIT Hendricks County may face. Any shortage will be taken from VISIT Hendricks County's budget.

IN THE MATTER OF THE **BROWNSBURG COMMUNITY SCHOOLS**

Dr. Jim Snapp, Superintendent, discussed changes coming to the high school and the addition of a seventh elementary school. He said there would be a public hearing on July 18, 2016, which begins the petition/remonstrance process. Brownsburg Community School will continue to pay down and or finance their debt. Along with an increase in assessed value, it is believed the overall school rates will be lower.

IN THE MATTER OF HUMAN RESOURCES

Erin McIntyre, Administrator, reviewed the job descriptions from the Work Release Department and updated the job description and classification for the Case Manager to a non-exempt PAT3 position. She reviewed and a job description from the Prosecutor's Office for a Part-Time File Clerk and recommended it as an OSS4 non-exempt position. Ms. McIntyre reviewed the job descriptions provided by the Computer Department. She recommended a change to the Computer Support Specialist to an OSS2 non-exempt position. The Planning Department provided a new temporary part-time position titled Part-Time Planning Advisor. After review, the position was ranked as a PAT3 non-exempt position. Eric Wathen moved to approve the recommendations. Larry Hesson seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE STATUS OF FUNDS

Council reviewed the Status of Funds Report.

IN THE MATTER OF ADDITIONALS

Brad Whicker moved to approve item #1. Michael Rogers seconded. Motion passed 7-0.

Eric Wathen moved to approve item # 2. Brad Whicker seconded the motion. Motion passed 7-0.

Larry Hesson moved to approve item # 4 for \$1,550 and # 5 for \$1538, with the pay increase to begin on June 18, 2016. Dick Thompson seconded and the motion passed 7-0.

Larry Hesson moved to approve items # 3 and # 6. Dick Thompson seconded the motion. Motion passed 7-0.

Michael Rogers moved to table item # 7. Larry Hesson seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve items # 8 thru # 18. Caleb Brown seconded the motion. Both motions were withdrawn. Eric Wathen moved to approve items # 8 thru # 11 and Items # 13 thru # 18. Caleb Brown seconded and the motion passed 7-0.

Michael Rogers moved to approve item # 12. Brad Whicker seconded the motion. Motion passed 6-0-1, with Eric Wathen abstaining.

Eric Wathen moved to approve items # 19 thru # 26. Michael Rogers seconded the motion. Motion passed 7-0.

IN MATTER OF REALLOCATIONS

Brad Whicker moved to approve items # 1 thru # 3. Larry Hesson seconded the motion. Motion passed 7-0.

OTHER COUNCIL BUSINESS

Ms. Kattau reported that the Commissioners approved the reestablishment of Cumulative, Major Bridge and CCD tax rates for 2017.

Council reviewed a copy of the letter along with the invoice from Hendricks County Economic Development Partnership for their payment for first half of 2017.

Council was provided TIF capture determination amounts with letters from Hendricks County Redevelopment Commission, Plainfield & Brownsburg Redevelopment Commissions.

Council was reminded of the State called County Council meeting on June 18.

Council discussed budget hearing dates and times. It was determined meetings would be held on August 2, 9 and 11 beginning at 8:00 a.m. each day.

With no further business, Brad Whicker moved to adjourn. Michael Rogers seconded the motion. Motion passed 7-0.

FUND 4919 INNKEEPER'S TAX

1/2 OF REVENUE OVER 5%

IC 6-9-37

Date	Quietus or Check #	Receipts		Disbursements		Running Balance
		Collections for:	Amount	To Fair Board	To Park Board (fund 4806)	
12/11/13	246808	Jan '13 thru Jun '13		\$83,752.36		\$83,752.36
12/11/13	246809				\$83,752.36	\$0.00
01/17/14	32164	July '13	\$33,077.97			\$33,077.97
01/17/14	32165	Aug '13	\$37,020.62			\$70,098.59
02/06/14	32325	Sep '13	\$31,293.37			\$101,391.96
03/04/14	32666	Oct '13	\$31,056.15			\$132,448.11
03/31/14	32666	Nov '13	\$26,465.72			\$158,913.83
04/29/14	32836	Dec '13	\$24,013.71			\$182,927.54
06/04/14	253156	Jul '13 thru Dec '13		\$91,463.77		\$91,463.77
06/04/14	253157				\$91,463.77	\$0.00
06/02/14	33039	Jan '14	\$24,129.49			\$24,129.49
07/09/14	33312	Feb '14	\$24,592.60			\$48,722.09
08/07/14	33492	Mar '14	\$32,145.85			\$80,867.94
09/03/14	33649	Apr '14	\$32,758.10			\$113,626.04
10/01/14	33844	May '14	\$37,938.60			\$151,564.64
11/29/14	34019	Jun '14	\$35,050.79			\$186,615.43
11/26/14	34194	Jul '14	\$38,159.14			\$224,774.57
12/08/14	258952	Jan '14 thru Jun '14		\$93,307.71		\$131,466.86
12/08/14	258953				\$93,307.71	\$38,159.15
01/05/14	34429	Aug '14	\$37,911.00			\$76,070.15
02/09/15	34644	Sep '14	\$29,960.22			\$106,030.37
03/05/15	34821	Oct '14	\$33,413.83			\$139,444.20
04/01/15	34994	Nov '14	\$27,798.99			\$167,243.19
04/30/15	35185	Dec '14	\$25,452.23			\$192,695.42
06/01/15	35379	Jan '15	\$23,575.93			\$216,271.35
06/24/15	265351	Jul '14 thru Dec '14		\$96,347.71		\$119,923.64
06/24/15	265421				\$96,347.71	\$23,575.93
07/10/15	35662	Feb '15	\$25,147.51			\$48,723.44
08/06/15	35850	Mar '15	\$32,196.89			\$80,920.33
09/01/15	36037	Apr '15	\$42,857.67			\$123,778.00
10/01/15	36244	May '15	\$39,049.14			\$162,827.14
11/24/15	36597	Jun '15	\$43,014.49			\$205,841.63
12/07/15	36675	Jul '15	\$36,259.80			\$242,101.43
12/17/15		Jan '15 thru Jun '15		\$102,920.81		\$139,180.62
12/17/15					\$102,920.81	\$36,259.81
Total to Date			\$3,025,885.81	\$1,494,813.00	\$1,494,813.00	

Total 2005	\$44,710.23
Total 2006	\$235,875.01
Total 2007	\$275,086.75
Total 2008	\$293,677.16
Total 2009	\$253,141.71
Total 2010	\$285,393.88
Total 2011	\$309,768.66
Total 2012	\$356,387.89
Total 2013	\$350,432.25
Total 2014	\$379,310.84
	\$2,783,784.38

**HENDRICKS COUNTY COUNCIL
INNKEEPERS' AMENDED TAX ORDINANCE
ORDINANCE NO. 2006- 19**

WHEREAS, it has been the policy and expressed desire of Hendricks County, State of Indiana to promote and encourage development and tourism within Hendricks County and the respective municipalities located therein; and

WHEREAS, the General Assembly of the State of Indiana has recognized the necessity and propriety of funding such activities at the local level by enacting IND. CODE 6-9-18, the Uniform County Innkeeper's Tax; and

WHEREAS, pursuant to IND. CODE 6-9-18, the Uniform County Innkeepers' Tax, the Hendricks County Council has, by Ordinance No. 38-1997 dated 7 October 1997, levied such a tax, and the Board of Commissioners of Hendricks County created a commission to promote the development and growth of the convention, visitor, and tourism industry in the county, that commission being the Hendricks County Tourism Commission (hereinafter "the Commission"); and

WHEREAS, the General Assembly of the State of Indiana has, by IND. CODE 6-9-37, effective 1 July 2005, enabled Hendricks County, by and through its County Council, to increase its Innkeeper's Tax and levy an Innkeeper's Tax at a rate not to exceed eight percent (8%), IND. CODE 6-9-37-4 (c) providing in part that those Innkeeper's Tax collections in excess of the rate of five percent (5%) be expended: "(1) to promote and or encourage conventions, visitors, and tourism within the county; and (2) for the development of a county park, a county fairground, or a county promotion."; and

WHEREAS, by its Ordinance No. 2005-34 dated 25 August 2005, the Hendricks County Council did amend and supersede its Ordinance No. 38-1997 and levy an Innkeepers' Tax not to exceed eight percent (8%); and

WHEREAS, there is now a need to establish more definite procedures for the efficient distribution of funds for the purposes set forth In IND. CODE 6-9-37-4 (c)(2);

NOW, THEREFORE, BE IT ORDAINED by the Hendricks County Council that, effective upon passage of this amending Ordinance, the aforesaid Hendricks County Council Ordinance No. 2005-34 be amended to delete subsection (d) and to revise subsections (b) and (c) of Section II of said Ordinance as follows:

SECTION II:

b) Not less often than quarterly, upon written request from the treasurer of the Commission, the Hendricks County Auditor shall issue a warrant directing the Treasurer of Hendricks County to transfer money from the convention, visitor, and tourism promotion fund to the treasurer(s) of such entity or entities having been designated to receive revenue for the purposes set out in IND. CODE 6-9-37-4(c)(2), or to a designated separate non-reverting account of such entity or entities, such monies transferred to be in the previously designated ratio.

c) The Hendricks County Council shall, for the period from 31 October through 31 December 2005 and for each calendar year thereafter, designate to the Commission for inclusion in its proposed budget the entity or entities which are to receive for that year or part of a year the one-half (1/2) of the Innkeeper's Tax revenues in excess of five percent (5%) to be used for the purposes set out in IND. CODE 6-9-37-4(c)(2). If more than one entity is to share such revenues, the

Hendricks County Council shall designate the ratio of those shares. Beginning in calendar year 2007 and for each subsequent year, the designation by the Hendricks County Council shall be made and communicated to the Commission not later than May 31st.

ADOPTED by the County Council of Hendricks County, Indiana, this 7th day of September, 2006.

Paul T. Hardin
PAUL T. HARDIN

J. K. Givan
J. K. GIVAN

Richard A. Thompson
RICHARD A. THOMPSON

Jay R. Puckett
JAY R. PUCKETT

Wayne G. Johnson
WAYNE G. JOHNSON

Hurssel C. Disney
HURSEL C. DISNEY

Larry R. Hesson
LARRY R. HESSON

ATTEST:

Nancy L. Marsh
NANCY L. MARSH, Hendricks County Auditor

Cinda Kattau

From: Donaldson, Bruce <Bruce.Donaldson@btlaw.com>
Sent: Wednesday, July 06, 2016 12:25 PM
To: Cinda Kattau; Todd McCormack; Judy Wyeth; Greg Steuerwald (gsteuerwald@shwlawyers.com)
Cc: Greg Guerrettaz (finance@msn.com); 'Jaime Bohler Smith' (jaime@visithendrickscounty.com); gbowman@bamberger.com
Subject: Conference Center Bonds
Attachments: 3984483_2.doc; Council Ordinance Approving EDC Bonds (2016 Conference Center project) -....pdf

All,

As you know we have been planning to use the existing Hendricks County Building Facilities Corporation as the conduit nonprofit to facilitate the bond financing for the conference center project. As some of you may know, we discovered that this Building Corporation has been administratively dissolved by the Indiana Secretary of State's office due to failure to file required annual reports. This is not entirely uncommon for special purpose building corporations and there is a process for reinstatement that we are pursuing, as we have done for others in the past. However, the bureaucracy around the reinstatement process has gotten worse, and we have become somewhat concerned about the potential timing of getting the corporation reinstated in time for it to participate in the bond financing on our current timetable (the Corporation is not allowed to transact any business until it gets reinstated). Our best guess right now is that we could get the Building Corporation reinstated by around mid-August, but we cannot guarantee that.

As a back-up plan we can fairly easily create a new Building Corporation for this project and have the same three board members appointed to that Building Corporation. To allow flexibility for this potential back-up plan, I would like to propose the attached amendment to the Council bond ordinance that was introduced at last month's meeting and will be considered for final approval on July 14 (clean and redlined versions attached). The amendment simply authorizes the Auditor to replace the HC Building Facilities Corporation with another Indiana nonprofit corporation at her discretion (and of course with our advice). Cinda, would you be ok with this? Others: do you agree with this approach?

Thanks.

Bruce Donaldson | Partner
Barnes & Thornburg LLP
11 South Meridian Street, Indianapolis, IN 46204-3535
Direct: (317) 231-7290 | Fax: (317) 231-7433



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ORDINANCE _____

AN ORDINANCE OF THE HENDRICKS COUNTY COUNCIL
AUTHORIZING THE ISSUANCE OF THE HENDRICKS
COUNTY, INDIANA ECONOMIC DEVELOPMENT REVENUE
BONDS, SERIES 2016 (CONFERENCE CENTER PROJECT),
AND THE LENDING OF THE PROCEEDS THEREOF TO
~~HENDRICKS COUNTY BUILDING FACILITIES~~ AN INDIANA
NONPROFIT CORPORATION AND AUTHORIZING AND
APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, Hendricks County, Indiana (the "County"), is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. 36-7-11.9 and I.C. 36-7-12 (collectively, the "Act"), is authorized and empowered to adopt this ordinance (this "Bond Ordinance") and to carry out its provisions;

WHEREAS, Hendricks County Building Facilities Corporation or another Indiana nonprofit corporation designated by the Hendricks County Auditor (the "Borrower"), desires to finance all or a portion of the design and construction of the projects listed in Exhibit A hereto (the "Projects"), which are located in the Town of Plainfield, Indiana (the "Town") in the County;

WHEREAS, the County, the Town and the Hendricks County Tourism Commission (the "Tourism Commission") have approved a Development Agreement with Indy SW Lodging Associates LLC (the "Company") for certain economic development facilities, including the Projects, to be located in the Town;

WHEREAS, the Company has advised the Hendricks County Economic Development Commission (the "Commission") and the County that it proposes that the County issue its Economic Development Revenue Bonds or Notes, Series 2016 (Conference Center Project), in an amount not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000) (the "Bonds") under the Act and loan the proceeds of such Bonds to the Borrower, which will contribute the proceeds of such Bonds to pay for all or a portion of the costs of the Projects;

WHEREAS, pursuant to I.C. § 36-7-12-22(b), the Town has approved the financing of the Projects to be located within its corporate boundaries;

WHEREAS, the completion of the Projects results in the diversification of industry, the creation of new jobs and the creation of business opportunities in the County;

WHEREAS, pursuant to I.C. § 36-7-12-24, the Commission published notice of a public hearing (the "Public Hearing") on the proposed issuance of the Bonds to finance the Projects;

WHEREAS, on the date specified in the notice of the Public Hearing, the Commission held the Public Hearing on the Projects; and

WHEREAS, the Commission has performed all actions required of it by the Act preliminary to the adoption of this Bond Ordinance and has approved and forwarded to the

Hendricks County Council (the "Council") the forms of: (1) a Loan Agreement between the County and the Borrower (including a form of Note) (the "Loan Agreement"); (2) a Trust Indenture between the County and a trustee to be selected by the Auditor of the County (the "Trustee") (the "Indenture"); (3) the Bonds; and (4) this Bond Ordinance (the Loan Agreement, the Indenture, the Bonds, and this Bond Ordinance, collectively, the "Financing Agreements");

NOW, THEREFORE, BE IT ORDAINED BY THE HENDRICKS COUNTY COUNCIL, THAT:

Section 1. Findings; Public Benefits. The Council hereby finds and determines that the Projects involve the acquisition, construction and equipping of an "economic development facility" as that phrase is used in the Act; that the Projects will increase employment opportunities and increase diversification of economic development in the County, will improve and promote the economic stability, development and welfare in the County, will encourage and promote the expansion of industry, trade and commerce in the County and the location of other new industries in the County; that the public benefits to be accomplished by this Bond Ordinance, in tending to overcome insufficient employment opportunities and insufficient diversification of industry, are greater than the cost of public services (as that phrase is used in the Act) which will be required by the Project; and, therefore, that the financing of the Projects by the issue of the Bonds under the Act: (i) will be of benefit to the health and general welfare of the County; and (ii) complies with the Act.

Section 2. Approval of Financing. The proposed financing of the Projects by the issuance of the Bonds under the Act, in the form that such financing was approved by the Commission, is hereby approved.

Section 3. Authorization of the Bonds. The issuance of the Bonds, payable solely from revenues and receipts derived from the Financing Agreements, is hereby authorized.

Section 4. Terms of the Bonds. (a) The Bonds, in the aggregate principal amount not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000), shall (i) be executed at or prior to the closing date by the manual or facsimile signatures of the Board of Commissioners of the County and the Auditor of the County; (ii) be dated as of the date of their delivery; (iii) mature on a date not later than twenty-five (25) years after the date on which the first series of the Bonds is issued; (iv) bear interest at such rates as determined with the purchaser thereof (the "Purchaser"); (v) be issuable in such denominations as set forth in the Financing Agreements; (vi) be issuable only in fully registered form; (vii) be subject to registration on the bond register as provided in the Indenture; (viii) be payable in lawful money of the United States of America; (ix) be payable at an office of the Trustee as provided in the Indenture; (x) be subject to optional redemption prior to maturity and subject to redemption as otherwise provided in the Financing Agreements; (xi) be issued in one or more series; and (xii) contain such other terms and provisions as may be provided in the Financing Agreements.

(b) The Bonds and the interest thereon do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the County, but shall be special and limited obligations of the County, payable solely from revenues and other amounts derived from the Financing Agreements. Forms of the Financing Agreements are before this meeting and are by this reference incorporated in this Bond Ordinance, and the Auditor of the County is hereby directed, in the name and on behalf of the County, to insert them into the minutes of the Council and to keep them on file.

(c) The County may, in its sole discretion, choose to issue Notes of the County rather than Bonds of the County. In the event of such selection, all references herein to the "Bonds" shall be considered instead to be references to the "Notes".

Section 5. Sale of the Bonds. The Board of Commissioners and the Auditor of the County are hereby authorized and directed, in the name and on behalf of the County, to sell the Bonds to the Purchaser at such prices as are determined on the date of sale and approved by the Board of Commissioners and the Auditor of the County.

Section 6. Execution and Delivery of Financing Agreements. The Board of Commissioners and the Auditor of the County are hereby authorized and directed, in the name and on behalf of the County, to execute or endorse and deliver the Loan Agreement, the Note from the Borrower to the County, the Indenture, and the Bonds, submitted to the Common Council, which are hereby approved in all respects.

Section 7. Changes in Financing Agreements. The Board of Commissioners and the Auditor of the County are hereby authorized, in the name and on behalf of the County, without further approval of the Council or the Commission, to approve such changes in the Financing Agreements as may be permitted by Act, such approval to be conclusively evidenced by their execution thereof.

Section 8. General. The Board of Commissioners and the Auditor of the County, and each of them, are hereby authorized and directed, in the name and on behalf of the County, to execute or endorse any and all agreements, documents and instruments, perform any and all acts, approve any and all matters, and do any and all other things deemed by them, or either of them, to be necessary or desirable in order to carry out and comply with the intent, conditions and purposes of this Bond Ordinance (including the preambles hereto and the documents mentioned herein), the Projects, the issuance and sale of the Bonds, and the securing of the Bonds under the Financing Agreements, and any such execution, endorsement, performance or doing of other things heretofore effected be, and hereby is, ratified and approved.

Section 9. Binding Effect. The provisions of this Bond Ordinance and the Financing Agreements shall constitute a binding contract between the County and the holders of the Bonds, and after issuance of the Bonds this Bond Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of the holders of the Bonds as long as the Bonds or interest thereon remains unpaid.

Section 10. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 11. Effective Date. This Bond Ordinance shall be in full force and effect immediately upon adoption.

Section 12. Copies of Financing Agreements on File. Two copies of the Financing Agreements incorporated into this Bond Ordinance were duly filed in the office of the Auditor of the County, and are available for public inspection in accordance with I.C. § 36-1-5-4.

PASSED and adopted by the Hendricks County Council, this ____ day of _____, 2016.

HENDRICKS COUNTY COUNCIL

ATTEST:

Cinda Kattau, Hendricks County Auditor

EXHIBIT A

Eligible Projects to be Funded

The Projects consist of all or a portion of (i) acquisition of real estate on which a new hotel, including a restaurant, bar, flexible meeting space and other typical amenities, will be constructed, (ii) acquisition of real estate and the renovation thereon of a 20,000 plus square foot conference center with flexible meeting space and storage area, together with an associated parking lot, (iii) construction of a climate-controlled walkway between the hotel and the conference center, and (iv) infrastructure regarding a retention pond and surrounding area related to the project.

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Document comparison by Workshare Compare on Wednesday, July 06, 2016
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Description	#3984483v2<DMS> - Council Ordinance Approving EDC Bonds (2016 Conference Center project)
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Format changed	0
Total changes	8

ORDINANCE _____

AN ORDINANCE OF THE HENDRICKS COUNTY COUNCIL
AUTHORIZING THE ISSUANCE OF THE HENDRICKS
COUNTY, INDIANA ECONOMIC DEVELOPMENT
REVENUE BONDS, SERIES 2016 (CONFERENCE CENTER
PROJECT), AND THE LENDING OF THE PROCEEDS
THEREOF TO AN INDIANA NONPROFIT CORPORATION
AND AUTHORIZING AND APPROVING OTHER ACTIONS
IN RESPECT THERETO

WHEREAS, Hendricks County, Indiana (the "County"), is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. 36-7-11.9 and I.C. 36-7-12 (collectively, the "Act"), is authorized and empowered to adopt this ordinance (this "Bond Ordinance") and to carry out its provisions;

WHEREAS, Hendricks County Building Facilities Corporation or another Indiana nonprofit corporation designated by the Hendricks County Auditor (the "Borrower"), desires to finance all or a portion of the design and construction of the projects listed in Exhibit A hereto (the "Projects"), which are located in the Town of Plainfield, Indiana (the "Town") in the County;

WHEREAS, the County, the Town and the Hendricks County Tourism Commission (the "Tourism Commission") have approved a Development Agreement with Indy SW Lodging Associates LLC (the "Company") for certain economic development facilities, including the Projects, to be located in the Town;

WHEREAS, the Company has advised the Hendricks County Economic Development Commission (the "Commission") and the County that it proposes that the County issue its Economic Development Revenue Bonds or Notes, Series 2016 (Conference Center Project), in an amount not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000) (the "Bonds") under the Act and loan the proceeds of such Bonds to the Borrower, which will contribute the proceeds of such Bonds to pay for all or a portion of the costs of the Projects;

WHEREAS, pursuant to I.C. § 36-7-12-22(b), the Town has approved the financing of the Projects to be located within its corporate boundaries;

WHEREAS, the completion of the Projects results in the diversification of industry, the creation of new jobs and the creation of business opportunities in the County;

WHEREAS, pursuant to I.C. § 36-7-12-24, the Commission published notice of a public hearing (the "Public Hearing") on the proposed issuance of the Bonds to finance the Projects;

WHEREAS, on the date specified in the notice of the Public Hearing, the Commission held the Public Hearing on the Projects; and

WHEREAS, the Commission has performed all actions required of it by the Act preliminary to the adoption of this Bond Ordinance and has approved and forwarded to the

Hendricks County Council (the "Council") the forms of: (1) a Loan Agreement between the County and the Borrower (including a form of Note) (the "Loan Agreement"); (2) a Trust Indenture between the County and a trustee to be selected by the Auditor of the County (the "Trustee") (the "Indenture"); (3) the Bonds; and (4) this Bond Ordinance (the Loan Agreement, the Indenture, the Bonds, and this Bond Ordinance, collectively, the "Financing Agreements");

NOW, THEREFORE, BE IT ORDAINED BY THE HENDRICKS COUNTY COUNCIL, THAT:

Section 1. Findings; Public Benefits. The Council hereby finds and determines that the Projects involve the acquisition, construction and equipping of an "economic development facility" as that phrase is used in the Act; that the Projects will increase employment opportunities and increase diversification of economic development in the County, will improve and promote the economic stability, development and welfare in the County, will encourage and promote the expansion of industry, trade and commerce in the County and the location of other new industries in the County; that the public benefits to be accomplished by this Bond Ordinance, in tending to overcome insufficient employment opportunities and insufficient diversification of industry, are greater than the cost of public services (as that phrase is used in the Act) which will be required by the Project; and, therefore, that the financing of the Projects by the issue of the Bonds under the Act: (i) will be of benefit to the health and general welfare of the County; and (ii) complies with the Act.

Section 2. Approval of Financing. The proposed financing of the Projects by the issuance of the Bonds under the Act, in the form that such financing was approved by the Commission, is hereby approved.

Section 3. Authorization of the Bonds. The issuance of the Bonds, payable solely from revenues and receipts derived from the Financing Agreements, is hereby authorized.

Section 4. Terms of the Bonds. (a) The Bonds, in the aggregate principal amount not to exceed Six Million Seven Hundred Fifty Thousand Dollars (\$6,750,000), shall (i) be executed at or prior to the closing date by the manual or facsimile signatures of the Board of Commissioners of the County and the Auditor of the County; (ii) be dated as of the date of their delivery; (iii) mature on a date not later than twenty-five (25) years after the date on which the first series of the Bonds is issued; (iv) bear interest at such rates as determined with the purchaser thereof (the "Purchaser"); (v) be issuable in such denominations as set forth in the Financing Agreements; (vi) be issuable only in fully registered form; (vii) be subject to registration on the bond register as provided in the Indenture; (viii) be payable in lawful money of the United States of America; (ix) be payable at an office of the Trustee as provided in the Indenture; (x) be subject to optional redemption prior to maturity and subject to redemption as otherwise provided in the Financing Agreements; (xi) be issued in one or more series; and (xii) contain such other terms and provisions as may be provided in the Financing Agreements.

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Section 9. Binding Effect. The provisions of this Bond Ordinance and the Financing Agreements shall constitute a binding contract between the County and the holders of the Bonds, and after issuance of the Bonds this Bond Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of the holders of the Bonds as long as the Bonds or interest thereon remains unpaid.

Section 10. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 11. Effective Date. This Bond Ordinance shall be in full force and effect immediately upon adoption.

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PASSED and adopted by the Hendricks County Council, this ____ day of _____, 2016.

HENDRICKS COUNTY COUNCIL

ATTEST:

Cinda Kattau, Hendricks County Auditor

EXHIBIT A

Eligible Projects to be Funded

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STATUS OF FUNDS REPORT

Hendricks County

Date of Publication: Jun 30, 2016 Republican
Jul 2, 2016 Hendricks County Flyer

Date of Public Hearing Jul 14, 2016
Date of Resolution Jul 14, 2016

2016 Property Tax Rate if applicable		.1744			.0493	.0320		.0026	.0123			.0037		
COUNTY FUND NUMBER	1001	1110	1112	1135	1138	1157	1158	1159	1169	1176	1186	1188	4701	4702
DLGF FUND NUMBER	0101	0254	2411	0790	2391	9501	0905	0901	0706	0702	0061	0124		
FUND NAME:	General (A)	CAGIT Certified Shares (B)	EDIT Project	Cume Bridge	CCD	Food & Beverage	Drain Improvement	Health	Local Road & Street	Highway	Rainy Day	Reassessment	Insurance Claims	Insurance Rainy Day
APPROPRIATION REQUEST:	75,000		32,868											
AMOUNT BY REDUCTION:														
AMOUNT BY SURPLUS:														
1. Property Tax Levy (Line 16)	14,146,379	-	-	3,998,948	2,595,666	-	210,898	997,709	-	-	-	300,124	-	-
2. Circuit Breaker Impact	1,286,793			363,755	236,109			90,754				27,300		
3. PTRC from CAGIT (Line 13)	1,783,113			-	-		-	-	-	-		-		
4. Misc. Revenue Estimate (line 8B)	4,883,408	10,281,850	4,227,365	409,343	194,300	1,800,000	46,787	347,184	1,004,903	4,863,222		22,466		
5. January 1 Cash Balance including investments	6,227,404	3,256,521	16,136,413	12,472,923	4,838,190	3,845,605	1,333,622	600,348	1,410,966	3,534,866	10,478,141	442,818	5,820,247	3,278,527
6. Total Funds Available (1-2+3+4+5)	25,753,511	13,538,371	20,363,778	16,517,459	7,392,047	5,645,605	1,591,307	1,854,487	2,415,869	8,398,088	10,478,141	738,108	5,820,247	3,278,527
7. Original Budget	21,962,652	10,458,018	3,826,991	2,549,364	3,385,208	1,947,569	500,000	1,370,967	1,184,000	5,018,219	500,000	358,485		
8. Encumbered Appropriations	116,907	21,398	3,885,883	4,813,110	1,259,157	355,819	-	-	84,986	-	-	76,580		
9. Total Beginning Appropriations (7+8)	22,079,559	10,479,416	7,712,874	7,362,474	4,644,365	2,303,388	500,000	1,370,967	1,268,986	5,018,219	500,000	435,065	-	-
10. Surplus Funds (6-9)	3,673,952	3,058,955	12,650,904	9,154,985	2,747,682	3,342,217	1,091,307	483,520	1,146,883	3,379,869	9,978,141	303,043	5,820,247	3,278,527 Usually Not Appropriated
11. Amount Appropriated Since January 1st less any reductions in appropriations	119,739		2,406,795	472,631	297,059			25,805		75,640		80,000	Not Appropriated	
12. Amount Transferred to Rainy Day	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13. Surplus Funds Remaining (10-11)	3,554,213	3,058,955	10,244,109	8,682,354	2,450,623	3,342,217	1,091,307	457,715	1,146,883	3,304,229	9,978,141	223,043	na	3,203,349
CASH BALANCE AS OF July 1, 2016	5,015,638	2,803,019	16,082,941	13,523,701	5,203,019	4,817,595	1,273,469	801,055	1,465,507	4,156,678	10,478,141	340,286	480,085	3,276,277
Established minimum balance	5,000,000	1,000,000	5,000,000		750,000	2,000,000				700,000	10,000,000	50,000		3,500,000
SUMMARY OF TEN MAJOR FUNDS														
1/1/2016	2/1/2016	3/1/2016	4/1/2016	5/1/2016	6/1/2016	7/1/2016	8/1/2015	9/1/2015	10/1/2015	11/1/2015	12/1/2015	AVG		
Surplus (equals unappropriated)	54,308,497	54,304,988	54,217,221	53,726,471	49,521,092	49,312,897	48,965,073	49,117,372	43,302,257	45,415,852	45,224,752	44,797,752		
Actual Cash Balance	65,479,556	63,292,273	60,610,315	58,183,830	57,251,899	62,416,919	66,822,516	62,643,596	64,017,693	63,670,653	59,515,928	66,822,516	62,560,641	
Prior Year Cash Balance	64,599,797	61,570,791	59,279,743	61,890,750	56,198,295	58,183,830	65,624,411	62,176,947	61,221,277	57,972,400	57,200,700	55,521,124	60,120,005	

Food & Beverage Revenue:

2016: Jan \$93,095 Feb \$135,667 Mar \$261,654 Apr \$381,776 May \$300,047 Jun \$326,983
2015: Jan \$155,033 Feb \$120,101 Mar \$206,350 Apr \$206,882 May \$214,299 Jun \$248,657 Jul \$196,629 Aug \$147,030 Sept \$135,037 Oct \$200,637 Nov \$124,321 Dec \$123,010
2014: Jan \$100,440 Feb \$116,289 Mar \$84,135 Apr \$205,154 May \$175,802 Jun \$274,065 Jul \$121,047 Aug \$189,365 Sep \$114,861 Oct \$127,952 Nov \$145,104 Dec \$120,101

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.

ADDITIONAL APPROPRIATIONS

<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Prosecutor	1001.20100.000.108	Supplies	\$ 4,000	
2) General - Election	1001.14602.000.146	Precinct Board Members	\$ 7,000	
3) General - Election	1001.32400.000.146	Meals for Precinct & Canvas Board	\$ 4,000	
4) General - Courts	1001.30707.000.160	Guardian Ad Litem	\$ 60,000	
5) EDIT - Engineer	1112.32604.000.143	B&O Trail Design Fees	\$ 32,868	
6) Alternative Dispute Resolution	2202.31700.000.160	Service Contracts	\$ 20,000	
7) Law Enforcement	4923.10898.000.108	Extra Help	\$ 18,000	
8) Community Corrections Grant	1122.15403.000.154	Work Release Sergeant SAM7	\$ 39,077	
9) Community Corrections Grant	1122.15404.000.154	Work Release Sergeant SAM7	\$ 39,077	
10) Community Corrections Grant	1122.15405.000.154	Work Release Sergeant SAM7	\$ 39,077	
11) Community Corrections Grant	1122.15406.000.154	Work Release Officer POLE3	\$ 31,600	
12) Community Corrections Grant	1122.15407.000.154	Work Release Officer POLE3	\$ 31,600	
13) Community Corrections Grant	1122.15408.000.154	Work Release Officer POLE3	\$ 31,600	
14) Community Corrections Grant	1122.15409.000.154	Work Release Officer POLE3	\$ 31,600	
15) Community Corrections Grant	1122.15410.000.154	Work Release Officer POLE3	\$ 31,600	
16) Community Corrections Grant	1122.15411.000.154	Work Release Officer POLE3	\$ 31,600	
17) Community Corrections Grant	1122.15415.000.154	Work Release Officer POLE3	\$ 31,600	
18) Community Corrections Grant	1122.15416.000.154	Work Release Officer POLE3	\$ 31,600	
19) Community Corrections Grant	1122.15417.000.154	Work Release Officer POLE3	\$ 31,600	
20) Community Corrections Grant	1122.15419.000.154	Work Release Officer POLE3	\$ 31,600	
21) Community Corrections Grant	1122.15420.000.154	Work Release Officer POLE3	\$ 31,600	
22) Community Corrections Grant	1122.15424.000.154	Work Release Officer (New Grant)	\$ 35,000	
23) Community Corrections Grant	1122.15425.000.154	Work Release Officer (New Grant)	\$ 35,000	
24) Community Corrections Grant	1122.15499.000.154	Overtime & Holiday Pay	\$ 31,600	
25) Community Corrections Grant	1122.20200.000.154	Operating Supplies	\$ 33,333	
26) Community Corrections Grant	1122.20213.000.154	Meals	\$ 6,000	
27) Community Corrections Grant	1122.20303.000.154	Vehicle Supplies	\$ 5,000	
28) Community Corrections Grant	1122.20301.000.154	Fuel	\$ 10,000	
29) Community Corrections Grant	1122.32800.000.154	Cell Phones	\$ 1,400	
30) Community Corrections Grant	1122.30500.000.154	Education/Training	\$ 5,000	
31) Community Corrections Grant	1122.44550.000.154	Vehicles	\$ 50,000	
32) Comm Corr Project Income	4909.15400.000.154	Work Release Director SAM2	\$ 66,234	
33) Comm Corr Project Income	4909.15401.000.154	Admin Assistant OSS4	\$ 31,959	
34) Comm Corr Project Income	4909.15402.000.154	Case Manager PAT3	\$ 39,221	
35) Comm Corr Project Income	4909.15403.000.154	Work Release Sergeant SAM7	\$ 7,037	
36) Comm Corr Project Income	4909.15404.000.154	Work Release Sergeant SAM7	\$ 7,037	
37) Comm Corr Project Income	4909.15405.000.154	Work Release Sergeant SAM7	\$ 7,037	
38) Comm Corr Project Income	4909.15406.000.154	Work Release Officer POLE3	\$ 7,962	
39) Comm Corr Project Income	4909.15407.000.154	Work Release Officer POLE3	\$ 7,962	
40) Comm Corr Project Income	4909.15408.000.154	Work Release Officer POLE3	\$ 7,962	
41) Comm Corr Project Income	4909.15409.000.154	Work Release Officer POLE3	\$ 7,962	
42) Comm Corr Project Income	4909.15410.000.154	Work Release Officer POLE3	\$ 7,962	
43) Comm Corr Project Income	4909.15411.000.154	Work Release Officer POLE3	\$ 7,962	
44) Comm Corr Project Income	4909.15415.000.154	Work Release Officer POLE3	\$ 7,962	
45) Comm Corr Project Income	4909.15416.000.154	Work Release Officer POLE3	\$ 7,962	
46) Comm Corr Project Income	4909.15417.000.154	Work Release Officer POLE3	\$ 7,962	

47) Comm Corr Project Income	4909.15418.000.154	Work Release Officer POLE3	\$	39,562	
48) Comm Corr Project Income	4909.15419.000.154	Work Release Officer POLE3	\$	7,962	
49) Comm Corr Project Income	4909.15420.000.154	Work Release Officer POLE3	\$	7,962	
50) Comm Corr Project Income	4909.15424.000.154	Work Release Officer (New Grant)	\$	4,562	
51) Comm Corr Project Income	4909.15425.000.154	Work Release Officer (New Grant)	\$	4,562	
52) Comm Corr Project Income	4909.15499.000.154	Overtime & Holiday Pay	\$	8,400	
53) Comm Corr Project Income	4909.20100.000.154	Office Supplies	\$	4,500	
54) Comm Corr Project Income	4909.20200.000.154	Operating Supplies	\$	19,223	
55) Comm Corr Project Income	4909.20201.000.154	Janitorial Supplies	\$	6,000	
56) Comm Corr Project Income	4909.20203.000.154	Institutional Supplies	\$	5,000	
57) Comm Corr Project Income	4909.20204.000.154	Breathalyz/Urinal/Toxco Supply	\$	3,000	
58) Comm Corr Project Income	4909.20206.000.154	Uniforms	\$	4,000	
59) Comm Corr Project Income	4909.20207.000.154	Photography Supplies	\$	1,000	
60) Comm Corr Project Income	4909.20217.000.154	Emergency Response	\$	2,500	
61) Comm Corr Project Income	4909.20301.000.154	Fuel	\$	3,000	
62) Comm Corr Project Income	4909.30500.000.154	Education/Conferences	\$	3,000	
63) Comm Corr Project Income	4909.33000.000.154	Mileage	\$	3,600	
64) Comm Corr Project Income	4909.34500.000.154	Printing	\$	6,000	
65) Base Grant - Health	8115.18619.000.214	PH Prep Coord'r PAT3	\$	19,132	
66) CRI Grant - Health	8116.13590.076.214	FICA & Medicare	\$	3,309	
67) CRI Grant - Health	8116.13591.076.214	PERF	\$	6,141	
68) CRI Grant - Health	8116.13592.076.214	Group Insurance	\$	15,330	
69) CRI Grant - Health	8116.13593.076.214	Unemployment Insurance	\$	86	
70) CRI Grant - Health	8116.13594.076.214	Worker's Comp	\$	126	
71) CRI Grant - Health	8116.18619.000.214	PH Prep Coord'r PAT3	\$	13,402	
72) Ebola Supp Grant - Health	8148.18619.000.214	PH Prep Coord'r PAT3	\$	10,710	
73) Ebola Supp Grant - Health	8148.33000.076.214	Mileage	\$	1,500	

Adopted this 14th day of July, 2016 by the following vote:

AYE

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

Brad Whicker

Attest:

Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

Brad Whicker

REQUEST FOR EMERGENCY APPROPRIATION

Date: 5-10-16

Amount: \$4,000.00

Fund Name: COUNTY GENERAL FUND
(Example - County General)

Account Name: COUNTY GENERAL FUND
(Example - Supplies)

Account Number: 1001-20100-000-0108

Explanation of Request:

MONEY IS NEED TO FINISH OUT THE 2016 YEAR
FOR OFFICE SUPPLIES SINCE WE USED 4, 000. 00
TO PURCHASE LAP TOP COMPUTERS AND
SCANNERS TO GO PAPERLESS IN OUR CRIMINAL
CASES.

FILED

MAY 10 2016

X I will be attending the Council meeting.

 I will not be attending the Council meeting.

Cinda Kattau
AUDITOR HENDRICKS COUNTY

Patricia Ann Ballhorn / *NSC*

Authorized Signature

PROS. Attorney

Auditor's Notes:

Original approp \$9,500
Current balance \$1,379.

DATE PAID **1001-13-2016** CHECK NO. **531**

VENDOR NO. **DELL MARKETING L.P.**

C/O DELL USA L.P. / P.O. BOX 802816
CHICAGO, IL 606802816

\$ **4,368.45**

ON ACCOUNT OF APPROPRIATION
FOR
1001-20100-000-108

Description OFFICE SUPPLIES

COST DISTRIBUTION LEDGER CLASSIFICATION
IF CLAIM PAID MOTOR VEHICLE HIGHWAY FUND

Acct. No.	Account Title	Amount
	FILED	
	MAR 15 2016	
	<i>Cinda Kattan</i>	
	AUDITOR HENDRICKS COUNTY	

ALLOWED **.20**
IN THE SUM OF

Board of County Commissioners

3,064.38+
434.69+
869.38+
4,368.45*

Approved by State Board of Accounts for Hendricks County, 2002

County Form No. 17 (Rev. 1998)

ACCOUNT PAYABLE VOUCHER

HENDRICKS COUNTY, INDIANA

An invoice or bill to be properly itemized must show: kind of service, where performed, dates service rendered, by whom, rates per day, number of hours, rate per hour, number of units, price per unit, etc.

Payee	Appropriation
DELL MARKETING L.P.	1001-20100-000-108
C/O DELL USA L.P. / P.O. BOX 802816	Description
CHICAGO, IL 606802816	OFFICE SUPPLIES

Invoice Date	Invoice Number	Description (or note attached Invoice(s) or bill(s))	Amount
2-11-16	XJWFT1143	2 NEW LAP TOP COMPUTERS, 3 SCANNERS USED	4,368.45
2-3-16	XJWDR240	FOR THE PURPOSE OF PAPERLESS FILINGS OF CRIMINAL	
2-2-16	XJWDS77W	CASES HENDRICKS COUNTY SUPERIOR COURT NO. 3,	
		HENDRICKS COUNTY SUPERIOR COURT NO. 4 AND	
		BROWNSBURG TOWN COURT	
			4,368.45

I hereby certify that the attached invoice(s), or bill(s), is (are) true and correct and that the materials or services itemized thereon for which charge is made were ordered and received except

3/14, 2016 *P. Da* Signature *Pring* Title

I hereby certify that the attached invoice(s), or bill(s), is (are) true and correct and I have audited same in accordance with IC 5-11-10-2.

20

Cinda Kattan
AUDITOR HENDRICKS COUNTY

County Auditor



This is your INVOICE

Page 1 of 2

FID Number: 742816205
Sales Rep: Brenda Wade
For Sales: (800) 991-3355
Sales Fax: (800) 433-6627
Customer Service: (800) 991-3355
Technical Support: (800) 822-8565
Dell Online: www.dell.com

Customer Number: 14825581
Purchase Order: HCN02022016
Order Number: 949565594
Order Date: 02/02/15

83 01 0 01 00 N

Invoice Number: XJVLFTW43
Invoice Date: 02/11/16
Payment Terms: NET DUE 30 DAYS
Due Date: 03/12/16
Shipped Via: FEDEX GROUND
Waybill Number: 535768577219329

SOLD TO:
ACCOUNTS PAYABLE
HENRICKS COUNTY GOVERNMENT
PO BOX 559
355 SOUTH WASHINGTON ST #235
DANVILLE, IN 46122

SHIP TO:
DOUGLAS MORRIS
HENRICKS COUNTY IT
COMPUTER CTR
355 SOUTH WASHINGTON ST
DANVILLE, IN 461221779

PLEASE REVIEW DELL'S [TERMS & CONDITIONS OF SALE](http://www.dell.com/us/policy) AND POLICIES AT www.dell.com/us/policy OR UPON REQUEST, WHICH GOVERN THIS TRANSACTION

Ordered	Shipped	Item Number	Description	Unit	Unit Price	Amount
2	2	210-AXM	Mobile Precision 7510 XGTO BAS E	EA	1,175.19	2,345.38
2	2	370-ACB	RGB (1950) 2133MHz DDR4 Memory Non ECC	EA	-	-
2	2	580-ACLF	Intersil Dual Polishing Backlit Keyboard (English)	EA	-	-
2	2	580-ADWY	Keyboard Lattice	EA	-	-
2	2	490-BCPI	AVO FirePro W5170M w/2GB GDDR 5	EA	-	-
2	2	490-BCOI	Thermal Fan, 7510	EA	-	-
2	2	555-BGHN	Intel Wireless 8260A Driver	EA	-	-
2	2	400-AJBM	500GB 2.5inch SATA (7,200 Rpm) Hard Drive, Mobile Precision	EA	-	-
2	2	619-AJRP	W10P-D07 18.64 ENG/FRE/SPN	EA	-	-
2	2	570-AAOK	No Mouse	EA	-	-
2	2	555-BCMT	Intel Dual Band Wireless 8260 (802.11ac) V1 Bluetooth	EA	-	-
2	2	480-AAUO	US Power Cord	EA	-	-
2	2	240-AGTK	Safety/Environment and Regulatory Guide (English/French/Dutch)	EA	-	-
2	2	997-6122	*ProSupport: Next Business Day Onsite, 3 Years	EA	-	-
2	2	997-6995	*ProSupport: 7x24 Technical Support, 3 Years	EA	-	-
2	2	999-3149	*Thank you choosing Dell ProSupport. For tech support, visit MySupport.dell.com/ProSupport or call 1-855-515-3115	EA	-	-
2	2	997-1022	*Dell Limited Hardware Warranty Plus Service	EA	-	-
2	2	928-7689	*Accidental Damage Service	EA	-	-
2	2	983-8362	*Accidental Damage Service, 3 Year	EA	47.45	94.90
2	2	370-BCDM	Intel Core i5-6300HQ (Cocoa Core 2.30GHz, 3.20GHz Turbo, 6M B 45W, Intel HD Graphics 530)	EA	-	-
2	2	338-BMFL	Intel Core i5-6300HQ with no Smart Card or Thunderbolt 3	EA	-	-
2	2	389-BHJB	Intel Core i5 Processor Label	EA	-	-
2	2	340-ADPZ	Dell Power Manager	EA	-	-
2	2	422-0C07	Dell Data Protection Security Tools Digital Delivery NIB	EA	-	-
2	2	422-0052	SW/AV-DELL CRMS	EA	-	-
2	2	637-AAAS	Dell Backup and Recovery Basic	EA	-	-
2	2	640-B30F	Adobe Reader 11	EA	-	-
2	2	640-BBES	Dell Precision Optimizer	EA	-	-
2	2	640-BBEV	Dell Data Protection Protected Workspace	EA	-	-
2	2	640-BBLV	Dell (TM) Digital Delivery Client/Client	EA	-	-
2	2	640-BBPH	System Driver for 7510	EA	-	-
2	2	658-BBUR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Applications) OptiFlex	EA	-	-
2	2	658-BBRB	Waves Maxx Audio	EA	-	-
2	2	630-AAPK	No Productivity Software	EA	-	-
2	2	387-B3DO	No Energy Star	EA	-	-
2	2	316-BBDS	Bezel For Full HD Non Touch with Camera +MIC	EA	12.88	25.76
2	2	320-B3OV	Back Cover For Full HD Non Touch	EA	47.45	94.90
2	2	391-BCFF	16.6" UltraSharp FHD IPS (1920 x 1080) Wide View Angle LED Backlit with Premium Panel Guarantee (72% color gamut)	EA	67.78	135.56

FOR SHIPMENTS TO CALIFORNIA, A STATE ENVIRONMENTAL FEE OF UP TO \$5 PER ITEM WILL BE ADDED TO INVOICE
\$ FOR ALL ORDERS CONTAINING A DISPLAY GREATER THAN 4 INCHES. PLEASE KEEP ORIGINAL BOX FOR ALL RETURNS
S. COMPREHENSIVE, ONLINE CUSTOMER CASE INFORMATION AND ASSISTANCE IS A CLICKAWAY AT WWW.DELL.COM/PU
BE CAREFUL TO ANSWER A VARIETY OF QUESTIONS REGARDING YOUR DELL ORDER.

Ship. & Handling	\$	0.00
Subtotal	\$	3,064.38
Taxable	Tax	
\$ 0.00	\$	0.00
ENVIRONMENTAL FEE	\$	0.00
Invoice Total	\$	3,064.38



This is your INVOICE

Page 2 of 2

FID Number: 742818855
Sales Rep: Brenda Wade
For Sales: (800) 991-3355
Sales Fax: (800) 433-9527
Customer Service: (800) 991-3355
Technical Support: (800) 822-8655
Dell Online: www.dell.com

Customer Number: 14883581
Purchase Order: HCIT02022316
Order Number: 948665294
Order Date: 02/02/16

63 01 0 01 00 N

Invoice Number: XJW2FW43
Invoice Date: 02/11/16
Payment Terms: NET DUE 30 DAYS
Due Date: 03/12/16
Shipped Via: FEDEX GROUND
Waybill Number: 535766577219399

SOLD TO:

ACCOUNTS PAYABLE
HENRICKS COUNTY GOVERNMENT
PO BOX 559
355 SOUTH WASHINGTON ST #205
DAIRVILLE, IN 46122

SHIP TO:

DOUGLAS MORRIS
HENRICKS COUNTY IT
COMPUTER CTR
355 SOUTH WASHINGTON ST
DAIRVILLE, IN 461221779

PLEASE REVIEW DELL'S [TERMS & CONDITIONS](http://www.dell.com/us/policy) OF SALE AND POLICIES AT www.dell.com/us/policy OR UPON REQUEST, WHICH GOVERN THIS TRANSACTION

Ordered	Shipped	Item Number	Description	Unit	Unit Price	Amount
2	2	401-AAGM	No Additional Hard Drive	EA	-	-
2	2	817-BBSH	NO RAID	EA	-	-
2	2	556-BB3Z	No Mobile Keyboard	EA	-	-
2	2	451-BBPP	6 cell (72Wh) Lithium Ion battery with Express Charge	EA	47.45	94.90
2	2	450-AATJ	18W AC Adapter	EA	-	-
2	2	349-BBRF	Palmetto With No NFC/Smartcard Reader/ Fingerprint Reader	EA	-	-
2	2	631-AAOR	No Out-of-Band System Management, Mobile Precision 7510	EA	-	-
2	2	634-REHZ	No DDP/ESS Software	EA	-	-
2	2	954-3465	No DDPE Encryption Software	EA	-	-
2	2	580-AABG	No Keyboard Selected	EA	-	-
2	2	461-AABV	No Accessories	EA	-	-
2	2	62C-AAYW	Windows 10 OS Professional Recovery 64bit - DVD	EA	-	-
2	2	340-AASE	No Quick-Reference Guide/line	EA	-	-
2	2	332-1289	US Order	EA	-	-
2	2	345-ACOD	No Option Included	EA	-	-
2	2	393-BDCZ	No UPC Label	EA	-	-
2	2	328-BODJ	System Shipment Material, 7510	EA	-	-
2	2	328-BODK	Ship Materials	EA	-	-
2	2	328-BODL	Ship Straddle	EA	-	-
2	2	328-BODM	Dell Precision Ship Material, 7510	EA	-	-
2	2	340-AAPP	DirectShip Info Mod	EA	-	-
2	2	817-BBSP	None Included	EA	-	-
2	2	800-BBGF	BITO Standard Shipment Air	EA	-	-
2	2	332-2567	System Service Tags 800VJ72, 500VJ72 Dell E-Port Replicator with USB 3.0, SnpW	EA	135.99	271.98



FID Number: 742616605
Sales Rep: Brenda Wade
For Sales: (800) 991-2355
Sales Fax: (800) 433-8527
Customer Service: (800) 551-3355
Technical Support: (800) 622-8555
Dell Online: www.dell.com

This is your INVOICE

Customer Number: 314989581
Purchase Order: ECPH0502012018
Order Number: 950276509
Order Date: 02/03/16

83 of 00100 H

Invoice Number: **XVOR2409**

Invoice Date: 02/03/16
Payment Terms: NET DUE 30 DAYS
Due Date: 03/04/16
Shipped Via: STANDARD CARRIER
Waybill Number: 6W102Y0334082713

SOLD TO:
ACCOUNTS PAYABLE
HENRICKS COUNTY GOVERNMENT
PO BOX 559
355 SOUTH WASHINGTON ST #205
DANVILLE, IN 46122

SHIP TO:
DOUGLAS MORRIS
HENRICKS COUNTY IT
355 S WASHINGTON ST
COMPUTER CTR
DANVILLE, IN 461221779

PLEASE REVIEW DELL'S [TERMS & CONDITIONS OF SALE](http://www.dell.com/usdellpolicy) AND POLICIES AT www.dell.com/usdellpolicy OR UPON REQUEST, WHICH GOVERN THIS TRANSACTION

Ordered	Shipped	Item Number	Description	Unit	Unit Price	Amount
1	1	A8709169	Fujitsu ScanSnap ES500 - document scanner S4A0V8C22771	EA	434.69	434.69

FOR SHIPMENTS TO CALIFORNIA, A STATE ENVIRONMENTAL FEE OF UP TO \$5 PER ITEM WILL BE ADDED TO INVOICE
\$ FOR ALL ORDERS CONTAINING A DISPLAY GREATER THAN 4 INCHES. PLEASE KEEP ORIGINAL BOX FOR ALL RETURN
S. COMPREHENSIVE, ONLINE CUSTOMER CARE INFORMATION AND ASSISTANCE IS A CLICK AWAY AT WWW.DELL.COM/FCU
FOR QUESTIONS REGARDING YOUR DELL ORDER.

Ship. & Handling	\$	0.00
Subtotal	\$	434.69
Taxable	Tax	
\$	0.02	\$ 0.03
ENVIRONMENTAL FEE	\$	0.00
Invoice Total	\$	434.69



This is your INVOICE

Page 1 of 1

FID Number: 742616805
Sales Rep: Branda Weda
For Sales: (800) 981-3355
Sales Fax: (800) 433-9527
Customer Service: (800) 981-3355
Technical Support: (800) 822-6565
Dell Online: www.dell.com

Customer Number: 14889591
Purchase Order: H0102022016
Order Number: 849566602
Order Date: 02/02/16
83 D1 O 01 00 11

Invoice Number: XAV017718
Invoice Date: 02/02/16
Payment Terms: NET DUE 30 DAYS
Due Date: 03/03/16
Shipped Via: STANDARD GROUND
Waybill Number: 8VW10290334091956

SOLD TO:
ACCOUNTS PAYABLE
HENRICKS COUNTY GOVERNMENT
PO BOX 559
355 SOUTH WASHINGTON ST #205
DANVILLE, IN 46122

SHIP TO:
DOUGLAS MORRIS
HENRICKS COUNTY IT
COMPUTER CTR
355 SOUTH WASHINGTON ST
DANVILLE, IN 461221779

PLEASE REVIEW DELL'S TERMS & CONDITIONS OF SALE AND POLICIES AT www.dell.com/us/policy OR UPON REQUEST, WHICH GOVERN THIS TRANSACTION

Ordered	Shipped	Item Number	Description	Unit	Unit Price	Amount
2	2	A6708189	Fujitsu ScanSnap iX500 - document scanner S#ADVBC14274 S#A0VBC14282	EA	434.69	869.38

FOR SHIPMENTS TO CALIFORNIA, A STATE ENVIRONMENTAL FEE OF UP TO \$5 PER ITEM WILL BE ADDED TO INVOICE
S FOR ALL ORDERS CONTAINING A DISPLAY GREATER THAN 4 INCHES, PLEASE KEEP ORIGINAL BOX FOR ALL RETURNS.
S. COMPREHENSIVE, ONLINE CUSTOMER CARE INFORMATION AND ASSISTANCE IS A CLICK AWAY AT WWW.DELL.COM/PU
BUC-FCARE TO ANSWER A VARIETY OF QUESTIONS REGARDING YOUR DELL ORDER.

Ship. & Handling	\$	0.00
Subtotal	\$	869.38
Taxable	Tax	
\$ 0.00	\$	0.00
ENVRO FEE	\$	0.00
Invoice Total	\$	869.38

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6/24/2016

Amount: \$7,000.00
(whole dollars only)

Fund Name: County General
(Example – County General)

Add #2

Account Name: Precinct Board Members
(Example – Supplies)

Account Number: 1001.14602.000.0146

Explanation of Request:

Spent \$67,645.00 in Primary Election and expect to be busier in the General Election. We will have a few more Poll workers for the General Election due to increase in voter turnout. Balance in account is \$62,355.00.

 X I will be attending the Council meeting.

 I will not be attending the Council meeting.

FILED

JUN 24 2016

Debbie Hopkins

Authorized Signature

Auditor's Notes:

Cinda Kattan
AUDITOR HENDRICKS COUNTY

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6/24/2016

Amount: \$4,000.00
(whole dollars only)

Fund Name: County General
(Example – County General)

Add #3

Account Name: Meals for Precinct & Canvas Board
(Example – Supplies)

Account Number: 1001.32400.000.0146

Explanation of Request:

Spent \$10,406.40 in Primary Election and expect to need the same amount for General Election. Balance in account is \$6679.19.

 X I will be attending the Council meeting.

 I will not be attending the Council meeting.

Debbie Hoskins
Authorized Signature
Auditor's Notes:

FILED

JUN 24 2016

Cinda Kattan
AUDITOR HENDRICKS COUNTY

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6/21/16

Amount: \$60,000

Add #4

Fund Name: General Fund

(Example County General)

Account Name: GAL

(Example Supplies)

Account Number: 1001 30707 000 0160

Example -

Fund #	Account #	Object #	Location #
100	20100	000	102

Explanation of Request:

I will submit an explanation of this request at the close of this quarter, i.e.
on or shortly after 6/30/16. Waiting on some statistical reports.

X I will be attending the Council meeting.

 I will not be attending the Council meeting.

s/Catherine Haines

Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: June 23, 2016

Amount: \$32,867.53

Fund Name: EDIT Fund
(Example – County General)


Account Name: B&O Trail Design Fees
(Example – Supplies)

Account Number: 1112.XXXXXX.000.0143
Fund # Account # Object # Location #

Explanation of Request: I am requesting additional funds to cover the projected costs associated with the B&O Trail Design Fees that are to be implemented during the 2016 Budget Year.

X I will be attending the Council meeting.
 I will not be attending the Council meeting?

Auditor's Notes:


Authorized Signature

Addl #5

FILED

JUN 24 2016

Cinda Kattau
AUDITOR HENDRICKS COUNTY

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6/21/16

Adel # 6

Amount: \$20,000

Fund Name: Alternative Dispute Resolution

(Example County General)

Account Name: Service Contracts

(Example Supplies)

Account Number: 2202 . 31700 . 000 . 0160

Example -

Fund #	Account #	Object #	Location #
100	20100	000	102

Explanation of Request:

The judges voted in favor of increasing Ann Thrasher's compensation to \$60,000/annum.

This entire amount will be paid for using ADR fees and/or payments.

A service contract is already in place providing in relevant part: "Plan Administrator accepts

and agrees that in the event these fees and/or payments are exhausted, there is no guarantee that

Plan Administrator's services will be continued."

X I will be attending the Council meeting.

 I will not be attending the Council meeting.

s/Catherine Haines

Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-8-2016

Add # 7

Amount: \$18,000.00
(whole dollars only)

Fund Name: Law Enforcement
(Example – County General)

Account Name: ^{4923.} Extra Help (Part Time Officers)
(Example – Supplies)

Account Number: 10898.000.0108

Explanation of Request: Several additional part time officers joining the United Drug Task Force in August/September with the UDTF responsible for overtime only.

X I will be attending the Council meeting.
 I will not be attending the Council meeting.

Auditor's Notes:

Jby _____
Authorized Signature

Adels
32-64

Community Corrections- Work Release / Residential Program

Other Funding Sources. Please List Below:



STATE OF INDIANA
Department of Correction

Indiana Government Center - South

302 W. Washington Street • Indianapolis, Indiana 46204-2738

Phone: (317) 233-6984 • Fax: (317) 232-6798 • Website: www.in.gov/ido/

Michael R. Pence
Governor

Bruce Lemmon
Commissioner

4/27/2016

Re: Intent to Award

Dear Sir or Madam,

The Indiana Department of Correction is pleased to announce that **Hendricks County** has been awarded grant funding for fiscal year 2016-2017 in the amount of **\$818,164.00**. This amount is to be divided as follows: **\$677,164.00** is allocated for **Adult Community Corrections**, **\$141,000.00** is allocated for **Probation**, **\$.00** is allocated for **Prosecutors' Diversion**, and **\$.00** is allocated for **Court Recidivism Reduction Programs** as described in **Exhibits A and B** of the attached Grant Agreement.

Each agency receiving funding must ensure a state grant fund and project income account are established with the county auditor's office in order to deposit the monthly payment, which will be sent via electronic fund transfer (EFT). Please work with your auditor regarding appropriate fund distribution for each agency.

When payments are disbursed in July 2016, the agency or agencies will receive a 25% advance of the awarded amount. After the 25% is deducted, the remaining funds will be divided into 12 monthly payments. The first monthly payment will be distributed in July as well.

Accompanying this award letter is the contract. As you know, last year the Department switched to a single contract signature as part of the shift to electronic contracts. Because State contracts will allow only the one signature going forward, on the recommendation of the Indiana Attorney General's Office the FY2017 contracts have been revised to be between the Department and a single entity per county, in this case the County Auditor (for regional agencies, the Auditor of the county serving as the fiscally responsible county). As such, only the signature of the Auditor is required for the contract. Doing this should ensure that your contracts are processed quickly and without issue. Please do not alter the form in any way. Mail or hand deliver the entire original signed contract to the Indiana Department of Correction by May 31, 2016. Changes to and/or late contracts will delay the funding disbursement.

Congratulations on this grant award. We look forward to working with you during the upcoming year.

Sincerely,

A handwritten signature in cursive script that reads "Deborah L. Braun".

Deborah Braun,
Director of Community Corrections

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$19,132.00

Add #65

Fund Name: Base
(Example – County General)

Account Name: Personnel
(Example – Supplies)

Account Number: 8115.18619.000.0214


	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Grant award to pay salary - Grant award \$19,132
Grant period 7/1/16 - 6/30/17

X I will be attending the Council meeting.

_____ I will not be attending the Council meeting.


Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$3309.00

Add #66

Fund Name: CRI

(Example – County General)

Account Name: FICA & Medicare

(Example – Supplies)

Account Number: 8116.13590..076.0214

Example -

Fund #	Account #	Object #	Location #
100	20100	000	102

Explanation of Request:

Pay FICA & Medicare *Total Grant Award \$39,726*

Grant period 7/1/16 - 6/30/17

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

Auditor's Notes:

Julie Haan

Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$6141.00

Add 67

Fund Name: CRI
(Example – County General)

Account Name: PERF
(Example – Supplies)

Account Number: 8116. 13591. 076 . 0214

Example -	100	Fund # 20100	Account # 000	Object # 102	Location #
-----------	-----	-----------------	------------------	-----------------	------------

Explanation of Request:

Pay PERF

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

Auditor's Notes:

Julie Hara
Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$15,330.00

Add 68

Fund Name: CRI
(Example – County General)

Account Name: Group Insurance
(Example – Supplies)

Account Number: 8116. 13592. 076 . 0214

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Pay group insurance

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

Auditor's Notes:

Julie Ham
Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$86.00

Add #69

Fund Name: CRI

(Example – County General)

Account Name: Unemployment Insurance

(Example – Supplies)

Account Number: 8116.13593.076.0214

Example -
Fund # Account # Object # Location #
100 20100 000 102

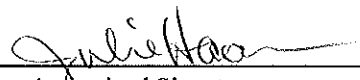
Explanation of Request:

Pay unemployment insurance

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

Auditor's Notes:



Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$126.00

Add #70

Fund Name: CRI

(Example – County General)

Account Name: Workmen's Comp

(Example – Supplies)

Account Number: 8116.13594.076.0214

Example -

Fund #
100

Account #
20100

Object #
000

Location #
102

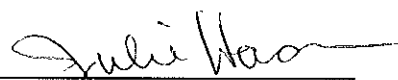
Explanation of Request:

Pay workmen's comp

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

Auditor's Notes:



Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$13,402.00

Addl #71

Fund Name: CRI
(Example – County General)

Account Name: Personnel
(Example – Supplies)

Account Number: 8116.18619.000.0214
Example - Fund Account # Object # Location #
 100 20100 000 102

Explanation of Request:

Grant award to pay salary

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

Auditor's Notes:

Julie Haan
Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$10,710.00

Add 72

Fund Name: State Ebola Grant
(Example – County General)

Account Name: Personnel
(Example – Supplies)

Account Number: 8148.18619.000 .0214

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Pay salary *Grant award \$29,620*
Grant period 7/1/16 - 6/30/17

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

Julie Haan

Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 6-16-2016

Amount: \$1500.00

Add #73

Fund Name: State Ebola Grant
(Example – County General)

Account Name: Mileage and Travel
(Example – Supplies)

Account Number: 8148. 33000. 076 . 0214

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Pay mileage and travel

X I will be attending the Council meeting.

_____ I will not be attending the Council meeting.

Auditor's Notes:

Julie Hearn
Authorized Signature

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 hereinafter specified.

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) BT Hosp Plan - Health	8134.30500.000.214	8134.18619.000.214	\$ 1,000	_____

Adopted this 14th day of July, 2016 by the following vote:

AYE

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Richard A. Thompson

Eric Wathen

Bradley Whicker

Attest:

Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Richard A. Thompson

Eric Wathen

Bradley Whicker

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

Transfer # 1

DATE: 6/13/2016

FROM: 8134.30500.000.214

Full Account Number

Education and Conferences

Account Description

TO: 8134.18619.000.214

Full Account Number

Personnel

Account Description

AMOUNT: \$1000.00

Example -

100.20100.000.102

Fund # Account # Object # Location #

Office Supplies

Account Description

All transfers within Personal services accounts must be presented to the County Council as well as transfers from one budget classification to another.

Budget Classifications:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

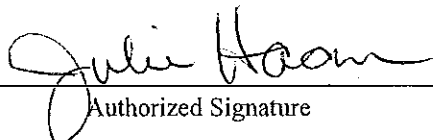
40000 Capital Outlays

Explanation of Request:

Move unused money to salary line item

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.



Authorized Signature

Auditor's Notes:

TENTATIVE 2017 BUDGET CALENDAR (as of 7/5/16)

Jul 14	2 PM Council Meeting
Jul 26	Budget Books Ready for Pick-up
Aug 2*	8 AM to noon Budget Meeting for Taxing Units 1 PM to 4 PM Budget Workshop for Departments
Aug 9	Benefits Committee Workshop (after Commissioner mtg) 2 PM – 4 PM Budget Workshop (Commissioners)
Aug 11	8 AM to 12:30 PM Budget Workshop (8-10 FSG) 2 PM County Council Meeting
Aug 18	8 AM to 4:00 PM Budget Workshop (if needed)
Sept 8	2 PM Council Meeting/Public Hearing of '17 Budget
Oct 13	2 PM Council Meeting/Adoption of '17 Budget
Nov 10	12 Noon Benefits Committee Meeting 2 PM Council Meeting
Dec 8	2 PM Council Meeting Adopt Salary Ordinance for 2017

***The county fiscal body shall review at its first meeting in August the estimated property tax levy limits and the estimated reductions due to circuit breakers for each taxing unit. The county fiscal body will either prepare and distribute a written recommendation for the taxing units or the county auditor will distribute the minutes of the meeting to all taxing units after the minutes are approved by the fiscal body. IC 6-1.1-17-3.6**