

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Wednesday July 5, 2017 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. The Pledge of Allegiance was led by President, Eric Wathen.

#### **IN THE MATTER OF THE AGENDA**

It was moved by Larry Hesson and seconded by Brad Whicker to adopt the agenda as amended. Motion carried 7-0.

#### **IN THE MATTER OF THE JUNE 6, 2017 MINUTES**

It was moved by Jay Puckett and seconded by Mike Rogers that the minutes be approved as submitted. Motion carried 6-0-1 (EW).

#### **IN THE MATTER OF THE CONFIRMING RESOLUTION OF ERA I-70 WEST, LLC/SUNBEAM**

Eric Wathen opened the advertised Public Hearing on the *Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been Met and Confirming Resolution No. 2017-21 of June 6, 2017*. Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership (Hendricks County INspired) stated that I-70 West LLC/ Sunbeam was asking to expand the Economic Revitalization Area by an additional 75 acres and was presenting the Resolution for approval. Mr. Pipkin stated the ERA meets the qualifications for a tax abatement. Hearing no further public comment, it was moved by Caleb Brown and seconded by David Wyeth to close the Public Hearing. Motion Carried 7-0.

It was moved by Brad Whicker and seconded by Caleb Brown to approve Hendricks County Council *Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been Met and Confirming Resolution No. 2017-21 of June 6, 2017*. Motion carried 7-0.

#### **IN THE MATTER OF THE CF-1 COMPLIANCE AND STATEMENT OF BENEFITS**

Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership, presented the CF-1 for Communications Infrastructure, Inc., and recommended approval. Finding Communications Infrastructure, Inc. in substantial compliance, it was moved by Larry Hesson and seconded by Brad Whicker to approve authorize the President to sign the compliance statement. Motion carried 7-0.

Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership, presented the CF-1 for Chewy.com and recommended approval. The question was raised on how many employees were full time or part time. Mr. Pipkin will get that information for the Council. It was moved by Larry Hesson and seconded by Jay Puckett to table the CF-1 approval until the August meeting. Motion carried 7-0.

Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership, presented the CF-1 for Grant Thompson, DBA Cables for Less, LLC and recommended approval.

Finding Grant Thompson, DBA Cables for Less, LLC in substantial compliance, it was moved by Larry Hesson and seconded by Brad Whicker to approve authorize the President to sign the compliance statement. Motion carried 7-0.

Jeff Pipkin, Executive Director of the Hendricks County Economic Development Partnership, presented the CF-1 for Johnson & Johnson Sales and Logistics Company Personal Property and Real Estate and recommended approval. Finding Johnson & Johnson Sales and Logistics Company in substantial compliance, it was moved by Larry Hesson and seconded by Brad Whicker to approve authorize the President to sign the compliance statements. Motion carried 6-1 (JP).

It was moved by Jay Puckett and seconded by Caleb Brown to table until August 1, 2017 Council meeting the Compliance Statements for TT Quality Leasing LLC; Cabot IV-IN1B02 LLC; I-70 West LLC; and Renk Systems Corporation. Motion carried 7-0.

Council President Eric Wathen asked Mr. Pipkin if he knew or could find out how many employees were Hendricks County residents.

#### **IN THE MATTER OF THE PRE-SUPERVISION GRANT APPROPRIATIONS**

Judge Stephanie Lemay-Luken presented a request for a Court Date Reminder Service to help the courts remind people to go to their pre-trial hearings. Judge Lemay-Luken said there is a significant problem with attendance and this system will aid the process and help with the reporting process. It was moved by Larry Hesson and seconded by David Wyeth to approve additional appropriation number 92 in the amount of \$10,000.00. Motion Carried 7-0.

Judge Stephanie Lemay-Luken presented a request for an employee and benefits for a Pre-Trial Assessor for the Probation Department from the Pre-Trial Supervision Grant. Judge LeMay-Luken stated they had received confirmation that it is a sustaining grant. It was moved by Larry Hesson and seconded by Jay Puckett to approve emergency additional appropriations number 86 in the amount of \$45,245; number 87 in the amount of \$3,500.00; number 88 in the amount of \$6,430.00; number 89 in the amount of \$16,553; number 90 in the amount of \$66.00 and number 91 in the amount of \$1,145.00. Motion carried 7-0.

#### **IN THE MATTER OF THE 2018 RETIREE SUBSIDY TO MEDICARE RETIREES**

Auditor Nancy Marsh presented a request for final action on the 2018 Retiree Supplement to Medicare Retirees. A brief explanation was given regarding the recommendation of the Benefit Committee requiring retirees to use Medicare Part B for their health coverage with the county providing a \$100 subsidy to purchase their Medicare Supplemental Policy in 2018. It was moved by Larry Hesson and seconded by Mike Rogers to approve a \$100 subsidy to each Medicare eligible retiree and spouse. Motion carried 7-0. Auditor Marsh asked for the Council's pleasure in administering the process and requested one card per employee retiree. The Council authorized the Auditor's Office to administer the process in the manner determined by the Auditor's Office.

**IN THE MATTER OF THE  
SOLID WASTE DISTRICT ADMINISTRATION BUILDING**

Facilities Manager Kevin Cavanaugh reported that the bids were over the estimates by approximately \$500,000.00. Mr. Cavanaugh stated that the preliminary estimates were too low. Caleb Brown offered information from the Solid Waste Board on potential remedies to cover the extra costs. The new building was going to include interactive training, meeting room space and house 3 full time employees. Mr. Cavanaugh stated they are working as expeditiously as possible as the bids are good for 60 days and the district is looking for other ways to cover the additional funding and Mr. Detwiler is working on cash flow options. Mr. Cavanaugh reported they should have some definitive numbers by the next meeting. Councilman Mike Rogers asked for clarification on the use of the District's Rainy Day Fund.

**IN THE MATTER OF HUMAN RESOURCES**

Human Resources Administrator Erin Hughes presented job description changes for the Clerk's account 10119 to Processing Clerk; Clerk's Account 10102 to Criminal /Notification Clerk and presented a Pretrial Assessor PAT 3 Non-Exempt job description for the Probation Department. It was moved by Jay Puckett and seconded by Brad Whicker to approve the Human Resources recommendations as presented. Motion carried 7-0.

**IN THE MATTER OF THE REMAINING ADDITIONAL APPROPRIATIONS**

It was moved by Larry Hesson and seconded by Caleb Brown to table Prosecutor's emergency additional appropriations number 1, 2 and 3. Motion carried 7-0.

It was moved by David Wyeth and seconded by Mike Rogers to approve Assessor's emergency additional appropriations number 4 and 5. Motion carried 7-0.

John Ayers, Jim Mardis and Clint Stoutenour explained and answered questions regarding emergency additional appropriation number 6, on behalf of the Commissioners in the amount of \$150,000. It was explained that this was an Enterprise System and will have both internal and external advantages. Mr. Wathen stated he was in favor and was the best thing we can do to support the taxpayers. Mr. Ayers stated the Commissioners support the system. Mr. Hesson confirmed that there would be no interference with the systems in place in the municipalities.

It was moved by Larry Hesson and seconded by Mike Rogers to approve EDIT emergency additional appropriation number 6. Motion carried 7-0.

It was moved by Brad Whicker and seconded by David Wyeth to approve the Health emergency additional appropriation number 7. Motion carried 7-0.

It was moved by Caleb Brown and seconded by Brad Whicker to approve the Local Road & Street emergency additional appropriation number 8 and the Motor Vehicle Highway emergency additional appropriation number 9. Motion carried 7-0.

Councilman Jay Puckett reported that Hendricks County Engineer, John Ayers had been the speaker at the Brownsburg Chamber of Commerce meeting. Mr. Puckett reported that Mr. Ayers was an excellent ambassador for the County and made an informative presentation.

It was moved by Larry Hesson and seconded by Jay Puckett to approve the Community Corrections Grant, Community Corrections Project Income, Supreme Court Interpreter Grant, JDAI Grant and the Community Corrections Probation Grant emergency additional appropriations number 10 through 85 and numbers 93 through 102. Motion carried 7-0.

#### **IN THE MATTER OF THE PURDUE EXTENTION APPOINTMENTS**

It was the consensus of the County Council that there are civic leaders with the qualifications and passion for the Hendricks County Extension Advisory Council and the Hendricks County Council appointments will be left open at this time. Auditor Nancy Marsh will notify the Purdue Extension Office of the action.

#### **IN THE MATTER OF THE REALLOCATIONS OF FUNDS**

It was moved by Caleb Brown and seconded by Mike Rogers to approve the Planning and Building transfer number 1 in the amount of \$3,000.00 and the Cypress Manor transfer number 2 in the amount of \$12,875.00. Motion carried 7-0.

#### **IN THE MATTER OF THE STATUS OF FUNDS**

Auditor Nancy Marsh presented the Status of Funds report for the Council's review. Auditor Marsh stated the county's June payment was \$88,534.00

#### **IN THE MATTER OF THE STATE CALLED COUNCIL MEETING**

It was reported that the State Called County Council Conference was held on June 24, 2017 at the Indiana Grand Casino, Shelbyville, Indiana with Councilman Larry Hesson in attendance. Councilman Hesson stated he would prepare handouts for the other council members.

#### **IN THE MATTER OF THE JAIL FEASIBILITY STUDY**

Sheriff Brett Clark reported that a joint meeting of the Council and Commissioners will be held on July 11, 2017 in meeting room 4 & 5 at the Government Center with a jail tour available following the presentation.

#### **IN THE MATTER OF OTHER COUNCIL BUSINESS**

The Auditor was asked to put the determination of the Innkeeper's Percentage on the August agenda.

Councilman Wathen reported that he had received notice from the Records Commission regarding the destruction of records.

Larry Hesson reported the Association of Indiana Counties Annual Conference will be held September 25-28, 2017 in Switzerland County at Belterra Resort & Spa. Auditor Marsh announced that Councilman Larry Hesson is the incoming President of the Association of Indiana Counties.

Sheriff Clark asked for clarification on continued coverage for a spouse of a retired employee who is 65 and Medicare eligible when the spouse has not reached 65 years old and is not Medicare eligible. The Council stated the retiree's spouse can stay on the county policy until the spouse turns 65 and is Medicare eligible if the employee has met the other enrollment requirements.

The Council is seeking clarification on whether or not the Council appointee to the Cummins Board needs to be a member of the County Council. Councilman Jay Puckett will reach out to Cummins Mental Health.

Auditor Nancy Marsh reported that the 2018 Maximum Levy Growth Factor is 4%.

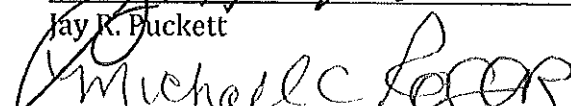
**IN THE MATTER OF ADJOURNMENT**

There being no further business to come before the Council, upon motion made by Larry Hesson seconded by Brad Whicker and carried 7-0, the meeting was adjourned Tuesday, July 5, 2017 at 10:50.

  
Caleb M. Brown

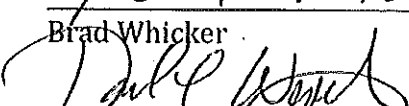
  
Larry R. Hesson

  
Jay R. Puckett


  
Michael C. Rogers

  
Eric Wathen

  
Brad Whicker

  
David Wyeth

ATTEST:

  
Nancy L. Marsh  
Hendricks County Auditor

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 2017-21

DECLARATORY RESOLUTION OF THE HENDRICKS COUNTY COUNCIL  
DESIGNATING ADDITIONAL ACREAGE IN 70 WEST COMMERCE BUSINESS  
PARK AS AN ECONOMIC REVITALIZATION AREA

WHEREAS, the Hendricks County Council of Hendricks County, Indiana adopted a Tax Abatement Procedures Ordinance on October 7, 1997; and

WHEREAS, Indiana Code 6-1.1-12.1 allows an abatement of property taxes attributable to the redevelopment or rehabilitation of real property and the installation of new manufacturing equipment, new logistical distribution equipment, new research and development equipment, and new information technology equipment in economic revitalization areas; and

WHEREAS, Indiana Code 6.1.1-12.1-2 empowers the Hendricks County Council to designate revitalization areas;

WHEREAS, the Hendricks County Council has reviewed and informed itself about the status of the real estate described and depicted in Exhibit A attached hereto and made a part hereof by this reference (the "Real Estate");

WHEREAS, the Real Estate is located within the jurisdiction of the County Council for purposes set forth in Indiana Code 6-1.1-12.1-2;

WHEREAS, the County Council has determined that the Real Estate has become undesirable for, or impossible of, normal development and occupancy, and otherwise meets the definition of an economic revitalization area as that term is defined at Indiana Code 6-1.1-12.1-1;

WHEREAS, the declaration and designation of the Real Estate as an economic revitalization area and the allowance of deductions from the assessed value of new manufacturing equipment, new logistical distribution equipment, and new information technology equipment, new research and development equipment, and the redevelopment or rehabilitation of real property installed, constructed, or improved thereon, will encourage the development and improvement of the Real Estate;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

1. Declaration of Economic Revitalization Area. It is hereby declared by the Hendricks County Council that the real estate described in Exhibit A, attached hereto and made a part hereof, is, and shall hereafter be, deemed an "Economic Revitalization Area" as that phrase is used and intended under the provision of Indiana Code Sections 6-1.1-12.1-1 et seq.

Resolution: 2017-21

Date: 6.6.16

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2. New Manufacturing Equipment, New Logistical Distribution Equipment, New Information Technology Equipment, or New Research and Development Equipment. Deductions from the assessed value of new manufacturing equipment, new logistical distribution equipment, new information technology equipment, or new research and development equipment installed in the economic revitalization area established by this Resolution shall be allowed over a ten (10) year deduction period as finally determined by a confirmatory resolution of the County Council upon receipt from time to time of a Taxpayer's Statement of Benefits as contemplated by Indiana Code 6-1.1-12.1.

3. Real Property and Improvements. Deductions from the assessed value of development or rehabilitation of real property, be it speculative or otherwise, in the economic revitalization established by this Resolution shall be allowed over a ten (10) year deduction period as finally determined by a confirmatory resolution of the County Council upon receipt from time to time of a Taxpayer's Statement of Benefits, as contemplated by Indiana Code 6-1.1-12.1.

4. Compliance with Applicable Resolution and Statutes. It is hereby declared by the County Council of Hendricks County, Indiana that any application for abatement must comply in all respects with the Tax Abatement Procedure Resolution \_\_\_\_\_

Ordinance No. 97-37 adopted October 7, 1997 and all governing Indiana statutes.

BE IT ALSO RESOLVED by the County Council, that there shall be published notice of the adoption and substance of this Resolution in accordance with Ind. Code 5-3-1, which notice shall name a date for the public hearing on the designation of the Real Estate as an economic revitalization area and that at the conclusion of the public hearing the County Council may take final action on such matters.

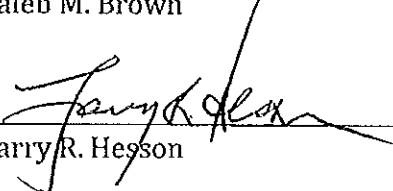
Adopted this 6<sup>th</sup> day of June 2017 by the following vote:

AYE

NAY

  
\_\_\_\_\_  
Caleb M. Brown

\_\_\_\_\_  
Caleb M. Brown

  
\_\_\_\_\_  
Larry R. Hesson

\_\_\_\_\_  
Larry R. Hesson

Resolution: 2017-21

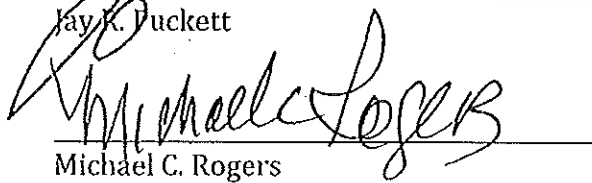
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Jay R. Puckett

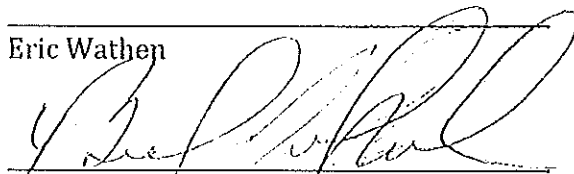
\_\_\_\_\_  
Jay R. Puckett



Michael C. Rogers

\_\_\_\_\_  
Michael C. Rogers

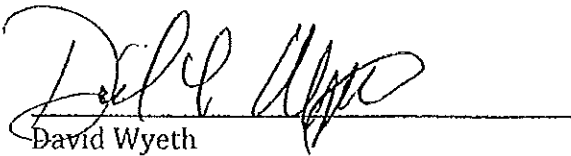
Eric Wathen



Brad Whicker

\_\_\_\_\_  
Eric Wathen

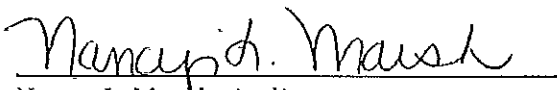
\_\_\_\_\_  
Brad Whicker



David Wyeth

\_\_\_\_\_  
David Wyeth

ATTEST:



Nancy L. Marsh, Auditor



### 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  | Prosecutor                     | 1001.10899.000.0108 | Overtime                    | \$5,500.00       | Table n         |
| 2  | Prosecutor (tabled 5/2 & 6/6)  | 1001.10815.000.0108 | Full Time Deputy Prosecutor | \$30,406.00      | Table n         |
| 3  | Prosecutor Pre-Trial Diversion | 2501.xxxxx.000.0108 | Part Time Prosecutor        | \$19,548.00      | Table n         |
| 4  | Assessor                       | 1001.10901.130.0109 | Level III                   | \$250.00         | \$250.00        |
| 5  | Assessor                       | 1001.30500.000.0109 | Education & Conferences     | \$4,000.00       | \$4,000.00      |
| 6  | EDIT                           | 1112.xxxxx.000.0135 | Enterprise GIS Software.    | \$150,000.00     | \$150,000.00    |
| 7  | Health                         | 1159.18699.000.0214 | Overtime                    | \$1,500.00       | \$1,500.00      |
| 8  | Local Road & Street            | 1169.20402.002.0201 | Stone & Gravel              | \$50,000.00      | \$50,000.00     |
| 9  | MVH                            | 1176.31900.002.0201 | Contract Services           | \$23,750.00      | \$23,750.00     |
| 10 | Community Corrections Grant    | 1122.13590.000.0154 | FICA & Medicare             | \$3,000.00       | \$3,000.00      |
| 11 | Community Corrections Grant    | 1122.13591.000.0154 | PERF                        | \$5,570.00       | \$5,570.00      |
| 12 | Community Corrections Grant    | 1122.13592.000.0154 | Group Insurance             | \$15,330.00      | \$15,330.00     |
| 13 | Community Corrections Grant    | 1122.13593.000.0154 | Unemployment Insurance      | \$86.00          | \$86.00         |
| 14 | Community Corrections Grant    | 1122.13594.000.0154 | Worker's Compensation       | \$1,126.00       | \$1,126.00      |
| 15 | Community Corrections Grant    | 1122.15403.000.0154 | Work Release Sergeant SAM 7 | \$40,470.00      | \$40,470.00     |
| 16 | Community Corrections Grant    | 1122.15404.000.0154 | Work Release Sergeant SAM 7 | \$40,470.00      | \$40,470.00     |
| 17 | Community Corrections Grant    | 1122.15405.000.0154 | Work Release Sergeant SAM 7 | \$40,470.00      | \$40,470.00     |
| 18 | Community Corrections Grant    | 1122.15406.000.0154 | Work Release Office POLE 3  | \$36,000.00      | \$36,000.00     |
| 19 | Community Corrections Grant    | 1122.15407.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 20 | Community Corrections Grant    | 1122.15408.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 21 | Community Corrections Grant    | 1122.15409.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 22 | Community Corrections Grant    | 1122.15410.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 23 | Community Corrections Grant    | 1122.15411.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 24 | Community Corrections Grant    | 1122.15415.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 25 | Community Corrections Grant    | 1122.15416.000.0454 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 26 | Community Corrections Grant    | 1122.15417.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 27 | Community Corrections Grant    | 1122.15418.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 28 | Community Corrections Grant    | 1122.15419.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 29 | Community Corrections Grant    | 1122.15420.000.0154 | Work Release Office POLE 3  | \$32,806.00      | \$32,806.00     |
| 30 | Community Corrections Grant    | 1122.15424.000.0154 | Work Release Office POLE 3  | \$36,000.00      | \$36,000.00     |
| 31 | Community Corrections Grant    | 1122.15425.000.0154 | Work Release Officer        | \$32,806.00      | \$32,806.00     |
| 32 | Community Corrections Grant    | 1122.15427.000.0154 | Case Manager PAT 3          | \$36,000.00      | \$36,000.00     |
| 33 | Community Corrections Grant    | 1122.15499.000.0154 | Custody Holiday & OT        | \$25,681.00      | \$25,681.00     |
| 34 | Community Corrections Grant    | 1122.20200.000.0154 | Operating Supplies          | \$10,000.00      | \$10,000.00     |
| 35 | Community Corrections Grant    | 1122.20201.000.0154 | Janitorial Supplies         | \$2,689.00       | \$2,689.00      |
| 36 | Community Corrections Grant    | 1122.20213.000.0154 | Meals                       | \$14,200.00      | \$14,200.00     |
| 37 | Community Corrections Grant    | 1122.30203.000.0154 | Substance Abuse Counseling  | \$26,000.00      | \$26,000.00     |

|    |                                      |                     |                                    |             |             |
|----|--------------------------------------|---------------------|------------------------------------|-------------|-------------|
| 43 | Community Corrections Project Income | 4909.15400.000.0154 | Work Release Director SAM 2        | \$68,221.00 | \$68,221.00 |
| 44 | Community Corrections Project Income | 4909.15401.000.0154 | Administrative Assistant OSS 3     | \$32,924.00 | \$32,924.00 |
| 45 | Community Corrections Project Income | 4909.15402.000.0154 | Case Manager PAT 3                 | \$44,554.00 | \$44,554.00 |
| 46 | Community Corrections Project Income | 4909.15403.000.0154 | Work Release Sergeant SAM 7        | \$7,037.00  | \$7,037.00  |
| 47 | Community Corrections Project Income | 4909.15404.000.0154 | Work Release Sergeant SAM 7        | \$7,037.00  | \$7,037.00  |
| 48 | Community Corrections Project Income | 4909.15405.000.0154 | Work Release Sergeant SAM 7        | \$7,037.00  | \$7,037.00  |
| 49 | Community Corrections Project Income | 4909.15406.000.0154 | Work Release Office POLE 3         | \$4,768.00  | \$4,768.00  |
| 50 | Community Corrections Project Income | 4909.15407.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 51 | Community Corrections Project Income | 4909.15408.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 52 | Community Corrections Project Income | 4909.15409.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 53 | Community Corrections Project Income | 4909.15410.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 54 | Community Corrections Project Income | 4909.15411.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 55 | Community Corrections Project Income | 4909.15415.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 56 | Community Corrections Project Income | 4909.15416.000.0454 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 57 | Community Corrections Project Income | 4909.15417.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 58 | Community Corrections Project Income | 4909.15418.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 59 | Community Corrections Project Income | 4909.15419.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 60 | Community Corrections Project Income | 4909.15420.000.0154 | Work Release Office POLE 3         | \$7,962.00  | \$7,962.00  |
| 61 | Community Corrections Project Income | 4909.15424.000.0154 | Work Release Office POLE 3         | \$4,768.00  | \$4,768.00  |
| 62 | Community Corrections Project Income | 4909.15425.000.0154 | Work Release Officer               | \$7,962.00  | \$7,962.00  |
| 63 | Community Corrections Project Income | 4909.15427.000.0154 | Case Manager PAT 3                 | \$3,221.00  | \$3,221.00  |
| 64 | Community Corrections Project Income | 4909.15499.000.0154 | Custody Holiday & OT               | \$14,318.00 | \$14,318.00 |
| 65 | Community Corrections Project Income | 4909.20100.000.0154 | Office Supplies                    | \$4,500.00  | \$4,500.00  |
| 66 | Community Corrections Project Income | 4909.20200.000.0154 | Operating Supplies                 | \$80,000.00 | \$80,000.00 |
| 67 | Community Corrections Project Income | 4909.20201.000.0154 | Janitorial Supplies                | \$15,000.00 | \$15,000.00 |
| 68 | Community Corrections Project Income | 4909.20203.000.0154 | Institutional Supplies             | \$5,000.00  | \$5,000.00  |
| 69 | Community Corrections Project Income | 4909.20204.000.0154 | Breathalyz/Urinal/Toxoco Supply    | \$1,500.00  | \$1,500.00  |
| 70 | Community Corrections Project Income | 4909.20206.000.0154 | Uniforms                           | \$5,000.00  | \$5,000.00  |
| 71 | Community Corrections Project Income | 4909.20207.000.0154 | Photography Supplies               | \$1,000.00  | \$1,000.00  |
| 72 | Community Corrections Project Income | 4909.20217.000.0154 | Emergency Response                 | \$2,500.00  | \$2,500.00  |
| 73 | Community Corrections Project Income | 4909.20301.000.0154 | Fuel, Oil, Lubricants, etc.        | \$6,000.00  | \$6,000.00  |
| 74 | Community Corrections Project Income | 4909.30500.000.0154 | Education/Conferences              | \$6,000.00  | \$6,000.00  |
| 75 | Community Corrections Project Income | 4909.32800.000.0154 | Cell Phones                        | \$1,400.00  | \$1,400.00  |
| 76 | Community Corrections Project Income | 4909.33000.000.0154 | Mileage/Travel                     | \$1,000.00  | \$1,000.00  |
| 77 | Community Corrections Project Income | 4909.34500.000.0154 | Printing & Advertising             | \$3,000.00  | \$3,000.00  |
| 78 | Supreme Court Interpreter Grant      | 9108.30702.000.0160 | Interpreters                       | \$6,875.00  | \$6,875.00  |
| 79 | JDAI (Grant)                         | 9119.15308.000.0160 | JDAI Coordinator                   | \$24,500.00 | \$24,500.00 |
| 80 | JDAI (Grant)                         | 9119.15309.000.0160 | PT Juvenile Home Detention Officer | \$24,468.00 | \$24,468.00 |
| 81 | JDAI (Grant)                         | 9119.20100.000.0160 | Supplies (& Meals)                 | \$3,272.00  | \$3,272.00  |
| 82 | JDAI (Grant)                         | 9119.30500.000.0160 | Education/Conferences              | \$2,000.00  | \$2,000.00  |
| 83 | JDAI (Grant)                         | 9119.31900.000.0160 | Contracts Services (for Asst.)     | \$24,500.00 | \$24,500.00 |
| 84 | JDAI (Grant)                         | 9119.32525.000.0160 | Professional Development           | \$228.00    | \$228.00    |
| 85 | JDAI (Grant)                         | 9119.44101.000.0160 | Monitoring Equipment               | \$6,288.00  | \$6,288.00  |

|     |                                       |                     |                                      |             |             |
|-----|---------------------------------------|---------------------|--------------------------------------|-------------|-------------|
| 86  | Pre-Trial Supervision Grant           | 9122.xxxxx.000.0151 | Employee                             | \$45,245.00 | \$45,245.00 |
| 87  | Pre-Trial Supervision Grant           | 9122.13590.000.0151 | FICA                                 | \$3,500.00  | \$3,500.00  |
| 88  | Pre-Trial Supervision Grant           | 9122.13591.000.0151 | PERF                                 | \$6,430.00  | \$6,430.00  |
| 89  | Pre-Trial Supervision Grant           | 9122.13592.000.0151 | Group Insurance                      | \$16,553.00 | \$16,553.00 |
| 90  | Pre-Trial Supervision Grant           | 9122.13593.000.0151 | Unemployment Insurance               | \$66.00     | \$66.00     |
| 91  | Pre-Trial Supervision Grant           | 9122.13594.000.0151 | Worker's Compensation                | \$1,145.00  | \$1,145.00  |
| 92  | Pre-Trial Supervision Grant           | 9122.3xxxx.000.0151 | Court Date Reminder Service          | \$10,000.00 | \$10,000.00 |
| 93  | Community Corrections Probation Grant | 9123.15113.000.0151 | Assist Chief Probation Officer SAM 5 | \$55,947.00 | \$55,947.00 |
| 94  | Community Corrections Probation Grant | 9123.15117.000.0151 | Home Detention Officer PAT 3         | \$38,720.00 | \$38,720.00 |
| 95  | Community Corrections Probation Grant | 9123.15123.000.0151 | PT Field Officer PAT 3               | \$23,400.00 | \$23,400.00 |
| 96  | Community Corrections Probation Grant | 9123.20204.000.0151 | Breathalyz/Urinal/Toxco Supply       | \$20,733.00 | \$20,733.00 |
| 97  | Community Corrections Probation Grant | 9123.20301.000.0151 | Fuel, Oil, Lubricants, etc.          | \$7,000.00  | \$7,000.00  |
| 98  | Community Corrections Probation Grant | 9123.32800.000.0151 | Cell Phones                          | \$5,000.00  | \$5,000.00  |
| 99  | Community Corrections Probation Grant | 9123.34500.000.0151 | Printing & Advertising               | \$4,000.00  | \$4,000.00  |
| 100 | Community Corrections Probation Grant | 9123.36600.000.0151 | Repairs & Maintenance                | \$2,000.00  | \$2,000.00  |
| 101 | Community Corrections Probation Grant | 9123.44100.000.0151 | Furniture                            | \$1,700.00  | \$1,700.00  |
| 102 | Community Corrections Probation Grant | 9123.44101.000.0151 | Monitoring Equipment                 | \$15,000.00 | \$15,000.00 |

Adopted this 5th day of July 2017 by the following vote:

AYE

  
Caleb M. Brown

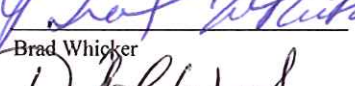
  
Larry R. Hesson

  
Jay R. Puckett

  
Michael C. Rogers

  
Eric Wathen

  
Brad Whicker

  
David Wyeth

NAY

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Caleb M. Brown

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Larry R. Hesson

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Jay R. Puckett

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Michael C. Rogers

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Eric Wathen

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Brad Whicker

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David Wyeth

Attest:

  
Nancy Marsh, Auditor