

President Larry Hesson called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, December 13, 2012 with the following in attendance: Myron Anderson, Larry Hesson, Nancy Johnson, Jay Puckett, Dick Thompson, Nathaniel Woods, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Hesson began the meeting with the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

Myron Anderson made a motion to adopt the amended agenda and moving "Other Council Business" in front of "Additional Appropriations". It was seconded by Nate Woods and passed 6-0.

IN THE MATTER OF THE MINUTES

Jay Puckett moved to approve the minutes of the November meeting as corrected. Nancy Johnson seconded and the motion carried 6-0.

IN THE MATTER OF TAX ABATEMENT FOR GORDMAN'S

President Hesson opened the public hearing for the Gordman's Tax Abatement. Colin Ridenour, Project Manager of Hendricks County Economic Development Partnership, gave a brief overview of the request. Gordman's intends to build a 600,000 square foot distribution center at the 70 West Commerce Park. The investment will be approximately \$35 million with \$20 million in real estate improvements and \$15 million in personal property. It will bring in about 250 jobs with an average wage of \$12.58 per hour. Mr. Ridenour reported the Tax Abatement Committee makes the recommendation to approve a 10-year real estate abatement and a 7-year personal property abatement. There were no comments from the public and the hearing was closed. Jay Puckett made a motion to approve Resolution 12-16 granting a 10-year real estate improvement abatement to Ambrose Monrovia LLC and 7-year personal property abatement to Gordman's. Nancy Johnson seconded and the motion carried 6-0. The Statements of Benefits were signed by Council President.

IN THE MATTER OF SALARY ORDINANCES

The Auditor asked that this matter be tabled until the next meeting as she had discovered several rounding errors on the ordinances. Myron Anderson moved to table the 2012 Amended Salary Ordinance until the next meeting. Nate Woods seconded and the motion passed 6-0. Jay Puckett made a motion to table the 2013 Salary Ordinance until the January meeting. It was seconded by Nancy Johnson and carried 6-0.

IN THE MATTER OF PERSONNEL ISSUES

Ron Love, Human Resources Director, stated he was requested to review an updated job description for a clerk in the Recorder's office. His recommendation would change the position from an OSS4 to an OSS3, moving it up a grade level due to the added responsibilities. No additional money had been requested for this employee who is currently earning \$13.20 per hour. Dick Thompson made a motion to change the rank on this position from OSS4 to OSS3. Myron Anderson seconded and the motion carried 6-0.

Ron Love had also been requested to review a newly created position combining Director of Regional Sewer with the existing position of the MS4 Coordinator. His recommendation is a SAM 3 with a pay range of \$44,300 to \$66,558. Jay Puckett moved to approve the job description and ranking as recommended. Nate Woods seconded and motion passed 6-0.

Ron Love reported that he had reviewed the job description and pay range for the Court Administrator and came up with a range of \$45,000 to \$67,500. If the judges were all giving supervisory authority it would be higher but not all were ready to do that. Judge Love and Judge Smith asked to be heard before decision was made. Since only one position was approved, it is a combination of the original Court Administrator and the Administrator's Assistant job duties. There have been a lot of legal secretaries apply but the judges are concerned they aren't attracting the quality of candidates they had hoped for and are requesting permission to offer a higher salary. Jay Puckett suggested the job be posted with a range from the mid-point to the maximum. Larry Hesson suggested they may find the market will dictate an even higher wage. Nancy Johnson moved to give permission to advertise the top salary and approval the job description and classification for Court Administrator. It was seconded by Jay Puckett for purposes of discussion. Mr. Puckett then moved to amend the motion to advertise within a range of \$56,250 to \$67,500, mid-point to the max. Nate Woods seconded. Motion to amend the motion passed 6-0. The vote on the amended motion was also 6-0.

Myron Anderson stepped out.

**IN THE MATTER OF INTERLOCAL AGREEMENT BETWEEN CLEAN WATER DEPARTMENT AND
REGIONAL SEWER DISTRICT**

Commissioner Phyllis Palmer and County Administrator Mike Graham explained the need to create this position. Commissioner Palmer stated this would be an opportunity for the County to help general fund with Sewer District funds. Dick Thompson moved to approve the interlocal agreement. Nancy Johnson seconded and the motion passed 5-0.

Mr. Anderson returned.

IN THE MATTER OF UNSAFE BUILDING FINES

Mike Graham reported that years ago the County had established an unsafe building fund by an ordinance. To clean up properties, Planning and Building uses a process of assessing legal fees and penalties to the owners. Most issues are resolved in this manner but a few remain problematic. Currently the legal fees and penalties are going into the general fund. They are now requesting permission to allow the fines to be put into the unsafe building fund. This would provide a small source of revenue to be used for clean up on the smaller problematic properties. It's anticipated that HC Solid Waste District's special fund would still be used for large projects. Myron Anderson made a motion to allow the legal fines and penalties be put into the unsafe building fund instead of general fund. Nancy Johnson seconded, motion carried 6-0.

IN THE MATTER OF PAYROLL ISSUES WITH CIRCUIT COURT

President Hesson gave an update on the issue of full-time Circuit Court employees working part-time hours. He and Auditor Kattau, along with their attorneys, had attended a meeting with Judge Boles' attorney. Subsequent to that meeting there has been continued discussion by email & phone. There is an agreement that the full-time Circuit Court employees will be working 35 hours per week. Judge Boles has agreed to report on the pay claim the number of hours worked by the employees as well as the amount of sick/vacation hours used. If they work more than 35 hours a week, they will receive overtime pay. If they work less than 35 hours a week, their pay will be reduced by an effective hourly rate. However, the Judge is adamant the claim form shows these employees as salaried. As part of the agreement, the County Council would retroactively set aside its suspension of the employees' benefits. Myron Anderson made the motion to accept the resolution mentioned and retroactively suspend the previous action taken removing the full-time benefits. Dick Thompson seconded. Motion passed 6-0. President Hesson said we need to set up a meeting with the Superior Court Judges to explain the agreement and why it was reached.

IN THE MATTER OF BROWNSBURG TIF DISTRICT EXPANSION

There was a meeting with Eric Wathen, Greg Steuerwald, Mike Graham, Greg Guerrettaz, Jay Puckett and Larry Hesson to determine what response, if any, was necessary to the notice of the proposed TIF expansion. After discussion it was decided that to be safe, the County should object to the TIF expansion as it was presented. The County wants the completion of the parkway to be a priority and feels if the TIF area is expanded, the revenue generated should not be diverted to other capital improvement items. Eric and Larry signed the letter of objection with the hope that their respective bodies would give retroactive authorization. The deadline for objection was December 4th. Myron Anderson made a motion to retroactively approve Council President signing the remonstrance. Dick Thompson seconded and the motion carried unanimously.

Myron Anderson left.

Mike Graham shared that he recently learned that a lawsuit must be filed within 10 days of the remonstrance to protect the County's objection. Jay Puckett had been assured by a town councilman and Mike Graham had been assured by the town manager that the County would have a "seat at the table". Dick Thompson made a motion to support whatever position the Commissioners take with regards to a lawsuit on this matter. Jay Puckett seconded. Motion passed 5-0.

IN THE MATTER OF NATHANIEL WOOD'S SERVICE ON COUNTY COUNCIL

President Hesson wished Nate the very best and expressed the Council's appreciation of Nate's service on the County Council. Other members concurred. Nate stated when he became an elected official he started out to improve the community and he still has that desire. He said serving on the County Council had been a great experience and an honor.

IN THE MATTER OF HENDRICKS COUNTY TOURISM & VISITORS BUREAU

Emory Lencke, Director of HCCVB, wanted to thank all involved for working together on legislation that took effect in October 2005. Since that time every month HCCVB has sent 1 ½ % of the

innkeeper tax received to the County with a 50/50 share going to the Fair & Park Boards. A milestone will be reached in the next month where they have given over \$1,000,000 to each.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Jay Puckett moved to approve additional appropriations requests 1 through 19. Nate Woods seconded. Motion passed 5-0.

IN THE MATTER OF REALLOCATION OF FUNDS

Nancy Johnson moved to approve the requests for transfer 1 through 44. Dick Thompson seconded and the motion passed unanimously.

IN THE MATTER OF ENCUMBRANCES

The auditor presented an amended list of appropriations to be encumbered to 2013. She also asked that the additional appropriation just approved for Law Enforcement (Drug Task Force) in the amount of \$55,000 for vehicles be added to the list as the claims wouldn't be paid until 2013. Nate Woods moved to approve encumbrance requests 1 through 39 with the addition of #40 in the amount of \$55,000. It was seconded by Jay Puckett and passed 5-0.

IN THE MATTER OF OTHER COUNCIL BUSINESS

The Christmas luncheon is to be held at the fairgrounds on December 21st at noon. Elected officials and department heads have been asked to bring drinks or desserts.

The Benefits Committee meeting has been rescheduled for February 14th at noon.

Forms have been distributed to Council members certifying compliance with nepotism and contract disclosure policies that must be turned in by year-end.

DLGF held the 2013 budget hearings on December 7th. No taxpayers were present.

2013 COBRA/Retiree rates have been received.

Ms. Kattau informed Council that several pay line appropriations would end up in the red at year end for the Work Release grant. A request for additional appropriations was not received in time for Council action. Council will be provided a list of those adjustments and all others that should have been requested but were not received in a timely manner.

Cathy Bastin, Director of Hendricks College Network, publicly thanked Larry Hesson for serving on the College Network board. She said that the board had taken action to make the appointment a permanent seat. She will be sending an official letter.

With no further business, Nate Woods moved to adjourn at 4:09 PM. Dick Thompson seconded and the motion carried 5-0.

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 12-16

RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND GRANTING REAL AND PERSONAL TAX ABATEMENTS FOR GORDMANS, INC.

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

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, Gordmans, Incorporated has filed with the Hendricks County Auditor "Application for Designation of Economic Revitalization" for real and personal property on November 26, 2012; and

WHEREAS, said Application has been reviewed by the Tax Abatement Committee and the Hendricks County Council, the application has been considered at a duly held public meeting of said County Council and has received from the applicant the requisite filing fee; and

WHEREAS, at a duly constituted meeting of the Hendricks County Council held on January 14, 2010 said County Council declared certain real estate within Hendricks County, Indiana, to be an "Economic Revitalization Area" pursuant to the specifications of Resolution No. 97-37 adopted and approved that date; and

WHEREAS, pursuant to I.C. 6-1.1-12.1-1 et seq. the County Council of Hendricks County, Indiana has properly published "Notice of Public Hearing Regarding Designation of Area as Economic Revitalization Area" and

WHEREAS, no remonstrances, written or oral, have been filed with regard to this Resolution stating opposition, of any type or character, to said Resolution, or the designation of the real estate described therein as an "Economic Revitalization Area";

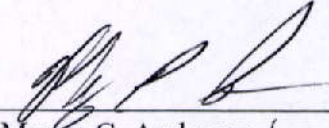
NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

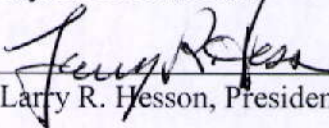
1. New Logistical Distribution and Information Technology Equipment. The County Council of Hendricks County, Indiana hereby declares that any and all new equipment described in Gordmans, Incorporated's application and installed after the date of the adoption of this Resolution by the County Council upon any of the real estate described in Exhibit A attached hereto, shall, along with the said new equipment, be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et seq.
2. Real Property Improvements. The County Council of Hendricks County, Indiana hereby declares that any and all improvements placed upon the real estate as described in Exhibit A attached hereto, after the date of the adoption of this Resolution by the County Council shall, along with the said real estate,

be eligible for property tax abatement pursuant to the provisions of I.C. 6-1.1-12.1-1 et. seq.

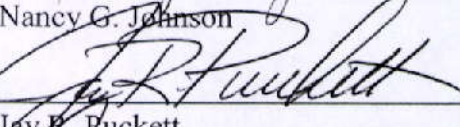
3. Compliance with Applicable Resolution and Statutes. It is hereby declared by the County Council of Hendricks County, Indiana that the Application of GORDMANS, Incorporated heretofore filed complies in all respects with the Tax Abatement Procedure Ordinance No. 97-37 adopted October 7, 1997 and all governing Indiana statutes, and that said Application, in all respects, is hereby granted and approved.
4. No Limitations or Restrictions. It is hereby declared by the County Council of Hendricks County, Indiana that based on the County's Tax Abatement Procedures Ordinance No. 97-37 adopted on October 7, 1997, allowance for a seven (7) year abatement on certain equipment and allowance for a ten (10) year abatement on real estate improvements meets the requirements of the Tax Abatement Procedures Ordinance.
5. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State Law.

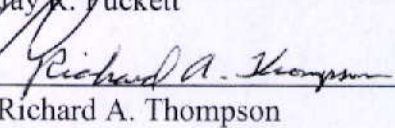
Adopted by the County Council of Hendricks County, Indiana this 13th day of December, 2012.

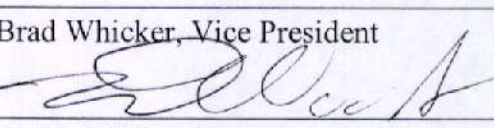

Myron C. Anderson

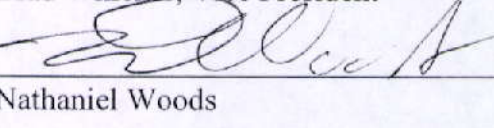

Larry R. Hesson, President


Nancy G. Johnson


Jay R. Puckett


Richard A. Thompson


Brad Whicker, Vice President


Nathaniel Woods

Attest:

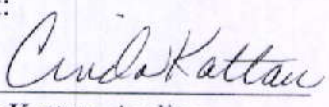

Cinda Kattau, Auditor

EXHIBIT A

Part of the west half of the Southeast quarter and part of the east half of the Southwest quarter of Section 26, Township 14 North, Range 1 West containing 71.34 acres more or less (Parcel ID 32-14-26-400-012.000-013).

Part of the Southeast quarter of Section 26, Township 14 North, Range 1 West and part of the Southwest quarter of Section 25, Township 14 North, Range 1 West containing 79.564 acres more or less (Parcel ID 32-14-26-400-013.000-013).

WRITTEN REMONSTRANCE TO PROPOSED DECLARATORY RESOLUTION

On October 2, 2012, the Town of Brownsburg Redevelopment Commission (the "Redevelopment Commission") adopted its Resolution No. 2012-03RDC entitled "A Declaratory Resolution of the Town of Brownsburg Redevelopment Commission Expanding the North Beltway Economic Development Area and Adopting a Restated Economic Development Plan Therefore" (the "Declaratory Resolution").

Hendricks County, Indiana (the "County") hereby objects to the confirmation of the Declaratory Resolution and files this Written Remonstrance requesting that the Declaratory Resolution be rescinded by the Redevelopment Commission on the grounds that (1) the capture of additional incremental assessed value to pay for all of the proposed new projects identified in the Restated Plan (as defined in the Declaratory Resolution) will not be of overall public utility and benefit due to the adverse impact on property tax caps (commonly known as "circuit breaker") for the County and other affected taxing units, and (2) there are technical deficiencies in the Exhibits to the Declaratory Resolution relating to the description of the proposed Expansion Area (as defined in the Declaratory Resolution).

IN WITNESS WHEREOF, Hendricks County, Indiana hereby files this Written Remonstrance this 4TH day of DECEMBER, 2012.

HENDRICKS COUNTY, INDIANA

HENDRICKS COUNTY
BOARD OF COMMISSIONERS

By: 

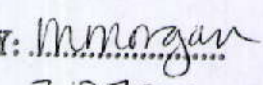
Eric L. Wathen, President:

HENDRICKS COUNTY
COUNCIL

By: 

Larry R. Hesson, President

RECEIVED
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BY: 
2:27pm

INTERLOCAL AGREEMENT FOR
HENDRICKS COUNTY CLEAN WATER DEPARTMENT &
HENDRICKS COUNTY REGIONAL SEWER DISTRICT

This Agreement entered into and approved by the parties on the dates set out herein, between the Hendricks County Regional Sewer District (hereinafter referred to as "**District**"), and the Board of Commissioners of Hendricks County, Indiana (hereinafter referred to as "**County**");

WITNESS THAT:

WHEREAS, the parties are desirous of entering into an Agreement to provide funding for a position that will have the responsibility of directing the activities of the Hendricks County Clean Water Department and the Hendricks County Regional Sewer District; (hereinafter referred to as "the **Director**"); and

WHEREAS, the parties agree that there is a need to create a new position of Director of the Hendricks County Clean Water Department and the Hendricks County Regional Sewer District; and

WHEREAS, the parties agree on the qualifications for the position; and

WHEREAS, the District and the County agree that consolidation of their individual funding for the position of Director will allow sufficient funds with which to hire a qualified person for the position; and

WHEREAS, Indiana Code 36-1-7 permits interlocal agreements between governmental entities.

NOW, THEREFORE, the parties mutually agree as follows

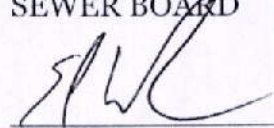
1. A new position entitled Director of the Hendricks County Clean Water Department and the Hendricks County Regional Sewer District is created by and between the parties.
2. Once the Director's job description is fully completed, the District and the County agree that this job description will be classified using the Hendricks County Job Classification system and shall be approved by the County Council.
3. The District will adhere to policies and procedures of the Hendricks County Employee Policy Manual and work with the County's Human Resources Director to insure compliance with policies and procedures of the County's Employee Policy Manual.
4. The Director must have engineering qualifications and the capabilities to insure compliance with State and Federal standards and regulations for both the management of storm water and the collection and treatment of waste water.
5. The County will provide suitable office space and related office equipment including computer services and IT support.
6. The County will provide the payroll functions and will provide the Director the same employee benefits extended to County Employees including health care, long term disability and retirement.
7. The County will provide the Director a vehicle and will cover said vehicle under its insurance policy. The Hendricks County Regional Sewer District will pay Hendricks County \$1,600 annually for the maintenance and operation of the

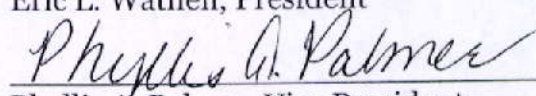
- vehicle. The amount can be adjusted from time to time based upon mutual agreement between the County and the District.
8. The District will compensate the County for one-half (1/2) of the cost at the time the new vehicle is purchased for the Director.
 9. The County will provide maintenance and shall be responsible for the cost of fuel for the Director's vehicle.
 10. The initial cost of funding the Director's position, including salary and benefits is \$98,188. This figure may change based upon a final determination of salary and benefits by the Hendricks County Council.
 11. The District shall pay the County fifty percent (50%) of the annual salary and benefits for the Director.
 12. This Interlocal Agreement shall be binding on the parties until and unless either party gives a sixty (60) day notice to the other advising that it will no longer be funding this position.
 13. The term of this Agreement shall be as long as the parties deem it necessary to have a combined position of Director of the Hendricks County Clean Water Department and Hendricks County Regional Sewer District.
 14. The purpose of this agreement is to establish and fund the above described position.
 15. This agreement shall be administered through a joint board, the members of which are comprised, of the Hendricks County Board of Commissioners and the Hendricks County Regional Sewer District.

IN WITNESS WHEREOF, the parties to this Agreement have approved this Agreement on the dates set out below.

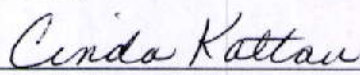
HENDRICKS COUNTY REGIONAL
SEWER BOARD

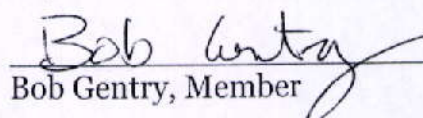
DATE:: _____


Eric L. Wathen, President


Phyllis A. Palmer, Vice President

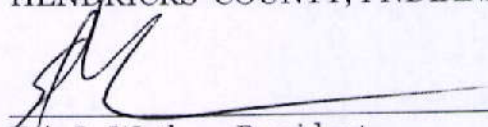
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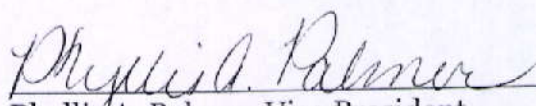

Cinda Kattau, Auditor


Bob Gentry, Member

BOARD OF COMMISSIONERS OF
HENDRICKS COUNTY, INDIANA

Date: 12/27/12


Eric L. Wathen, President


Phyllis A. Palmer, Vice President

ATTEST:

Bob Gentry
Bob Gentry, Member

Cinda Kattau
Cinda Kattau, Auditor

HENDRICKS COUNTY COUNCIL

Date: 12/13/12

Larry R. Hesson
Larry R. Hesson, President

Myron C. Anderson
Myron C. Anderson

Nancy G. Johnson
Nancy G. Johnson

Jay R. Puckett
Jay R. Puckett

Richard A. Thompson
Richard A. Thompson

Brad Whicker
Brad Whicker

Nathaniel Woods
Nathaniel Woods

ATTEST:

Cinda Kattau
Cinda Kattau, Auditor

AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS TO PROGRESS DRIVE

This Agreement entered into and approved by the parties on the dates set out herein, between Town of Pittsboro, Indiana (hereinafter referred to as "**Pittsboro**"), and the County of Hendricks (hereinafter referred to as "**County**");

WITNESS THAT:

WHEREAS, the parties are desirous of entering into an Agreement to design and construct improvements to Progress Drive (hereinafter referred to as "**the Project**"); and

WHEREAS, the **County** wishes to contribute funding towards the Project;

WHEREAS, Indiana Code 36-1-7 permits interlocal agreements between governmental entities.

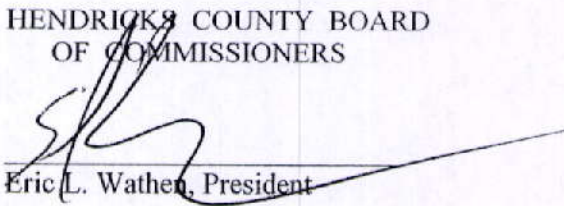
NOW, THEREFORE, the parties mutually agree as follows:

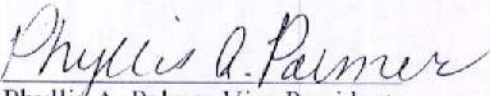
1. **Pittsboro** shall be the lead agency in the design and construction of the project. **The County** shall review the plans and specifications for the Project prior to the construction of any part of the Project being released for bid.
2. **Pittsboro** shall design, advertise, receive bids, and award the project in accordance with all applicable laws, statutes, and ordinances.
3. **The County** shall pay to **Pittsboro** the sum of \$300,000 to be used in the design and construction of the Project. Said sum to be paid from the County EDIT funds.
4. The parties represent that they have the authority to enter into this Agreement and agree to seek appropriations from their fiscal bodies in an amount sufficient to fund each unit's portion of the Project in a timely manner.
5. Any disputes arising from this Agreement shall be resolved by the chief executives of each part or their respective designees. If said persons are not able to resolve the dispute, the parties shall submit the dispute to mediation or other mutually agreed upon alternate dispute resolution technique.
6. This Agreement sets for the entire agreement between or among the parties. The parties shall not rely or seek to enforce any other written or oral agreements between or among the parties, if said written or oral agreements should exist.
7. This agreement shall remain in effect until all such improvements are made and approved by each entity.

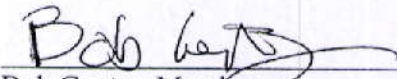
8. This Agreement is the result of negotiations between the parties and their respective legal counsel, and no party shall be deemed to be the drafter of this Agreement. The language of all parts of this Agreement shall in all cases be construed as a whole, according to its fair meaning, and not strictly for or against either party.
9. The road to be improved was under the County's jurisdiction until annexed by the Town of Pittsboro. Said improvements on said road were part of an overall project regarding SDI.
10. Said agreement will be recorded with the County Recorder within sixty (60) days of approval by each party and filed with the State Board of Accounts, the Auditor of the State, the Board of Commissioners of Hendricks County and Town Board of Pittsboro.

IN WITNESS WHEREOF, the parties to this Agreement have approved this Agreement on the dates set out below.

HENDRICKS COUNTY BOARD
OF COMMISSIONERS

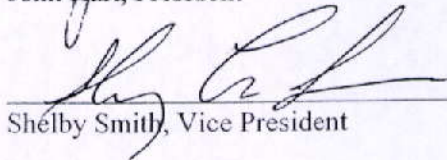

Eric L. Wathen, President

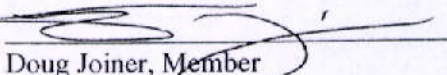

Phyllis A. Palmer Vice President

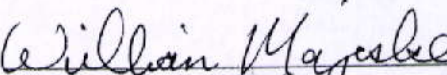

Bob Gentry, Member

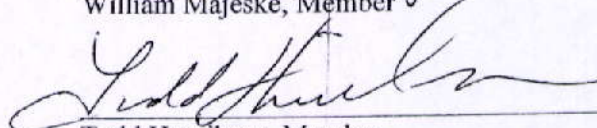
TOWN OF PITTSBORO


John Hart, President


Shelby Smith, Vice President


Doug Joiner, Member



William Majeske, Member


Todd Henriksen, Member

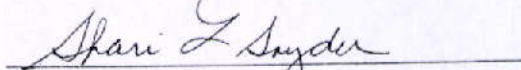
Date: 10-23-12

Date: 11-20-12

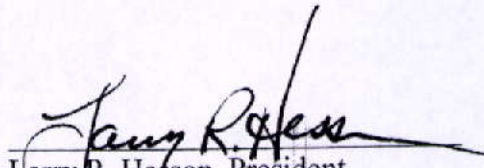
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Cinda Kattau, Auditor

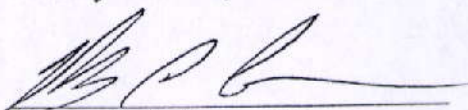
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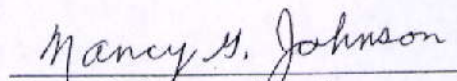

Judy Compton, Treasurer
Shari L. Snyder

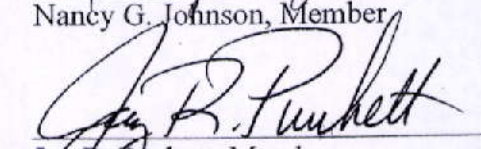
HENDRICKS COUNTY COUNCIL

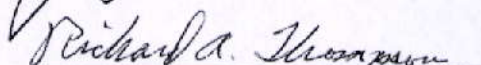

Larry R. Hesson, President

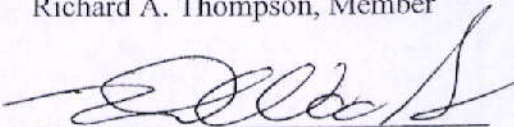
Bradley Whicker, Vice President


Myron C. Anderson, Member


Nancy G. Johnson, Member

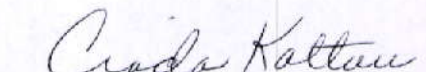

Jay R. Puckett, Member


Richard A. Thompson, Member


Nathaniel Woods, Member

Date 12/13/12

ATTEST:


Cinda Kattau, 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.

<u>ADDITIONAL APPROPRIATIONS</u>					
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>	
1) General - Superior Ct 5	1001.16300.000.160	Court Reporter (Griffith)	\$ 4,459	4,459	
2) General - Superior Ct 5	1001.16301.000.160	Court Reporter (Webb)	\$ 2,730	2,730	
3) General - Superior Ct 5	1001.16303.000.160	Administrator/Court Reporter (Hendrix)	\$ 2,730	2,730	
4) Adult Probation User Fee	2005.15122.000.151	Supplemental for Theft Class	\$ 9,000	9,000	
5) Adult Probation User Fee	2005.13591.000.151	PERF	\$ 1,058	1,058	
6) Adult Probation User Fee	2005.13590.000.151	FICA	\$ 688	688	
7) Adult Probation User Fee	2005.13594.000.151	Worker's Comp	\$ 117	117	
8) Adult Probation User Fee	2005.20200.000.151	Operating Supplies	\$ 4,200	4,200	
9) General - Prosecutor	1001.10899.000.108	Overtime	\$ 5,000	5,000	
10) Drain Maintenance - Surveyor	0999.10699.000.106	Overtime	\$ 20,000	table	
11) Health	1159.18621.000.214	Environmental Health Specialist	\$ 968	968	
12) Health	1159.18612.000.214	Assistant Director of Nursing	\$ 2,974	2,974	
13) Health	1159.18617.000.214	Seasonal	\$ 5,012	5,012	
14) EDIT Project - College Network	1112.31900.000.158	Contract Services	\$ 6,412	6,412	
15) General - Sheriff	1001.10552.000.105	McCready & Keene	\$ 455,000	455,000	
16) Sheriff's Pension Trust	1193.10552.000.105	McCready & Keene	\$ 245,000	245,000	
17) General - Council	1001.30200.000.149	Attorney	\$ 25,000	25,000	
18) General - Clean Water	1001.16102.000.161	Permit Clerk	\$ 24,625	24,625	
19) General - Clean Water	1001.16107.000.161	Inspector	\$ 34,671	34,671	
20) General - Clean Water	1001.16105.000.161	Reg Sewer Director/MS4 Coordinator	\$ 47,727	47,727	
21) General - Clean Water	1001.16110.000.161	Public Educator/MS4 Admin Asst	\$ 39,889	39,889	
22) General - Clean Water	1001.16199.000.161	Overtime	\$ 1,000	1,000	
23) General - Clean Water	1001.20100.000.161	Office Supplies	\$ 5,000	5,000	
24) General - Clean Water	1001.20200.000.161	Operating Supplies	\$ 2,500	2,500	
25) General - Clean Water	1001.20301.000.161	Fuel, Oil, Lubricants, Etc	\$ 5,000	5,000	
26) General - Clean Water	1001.21002.000.161	Other Supplies	\$ 15,000	15,000	
27) General - Clean Water	1001.30201.000.161	Professional Fees	\$ 50,000	50,000	
28) General - Clean Water	1001.33000.000.161	Mileage/Travel	\$ 2,500	2,500	
29) General - Clean Water	1001.30510.000.161	Training	\$ 2,500	2,500	
30) General - Clean Water	1001.34500.000.161	Printing & Advertising	\$ 15,000	15,000	
31) EDIT Project	1112.42007.000.143	Gordman's Infrastructure	\$ 622,500	622,500	

<u>REDUCTIONS</u>					
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>	
1) MVH	1176.13592.003.201	Group Insurance	\$ (25,728)	(25,728)	
2) MVH	1176.18511.002.201	Highway Worker	\$ (1,040)	(1,040)	
3) Cumulative Bridge	1135.13592.000.201	Group Insurance	\$ (51,456)	(51,456)	
4) Clerk's Perpetuation	1119.10000.000.101	Stipend	\$ (500)	(500)	
5) Drain Maintenance	0999.10000.000.106	Stipend	\$ (2,500)	(2,500)	

Emergency Appropriation Resolution

10-Jan-13

Page 2

6) Assessor's Sales Disclosure	1131.10000.000.109	Stipend	\$	(1,000)	<u>(1,000)</u>
7) General - Superior Ct 5	1001.16350.000.160	Judge's Supplemental	\$	(5,000)	<u>(5,000)</u>
8) General - Clean Water	1001.16101.000.161	Inspector	\$	(175,000)	<u>(175,000)</u>

Adopted this 10th day of January, 2013 by the following vote:

AYE

NAY

Myron C. Anderson

Caleb M. Brown

Larry R. Hesson

Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

Attest:

Cinda Kattau, Auditor

Myron C. Anderson

Caleb M. Brown

Larry R. Hesson

Nancy G. Johnson

Jay R. Puckett

Richard A. Thompson

Brad Whicker

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>TRANSFERS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) General - Surveyor	1001.10699.000.106	1001.10609.000.106	\$ 9,000	<u>Y</u>
2) Local Health Maint Supplemental	9100.31900.000.214	9100.18617.000.214	\$ 7,881	<u>Y</u>

Adopted this 10th day of January, 2013 by the following vote:

AYE

NAY

Myron C. Anderson

Myron C. Anderson

Caleb M. Brown

Caleb M. Brown

Larry R. Hesson

Larry R. Hesson

Nancy G. Johnson

Nancy G. Johnson

Jay R. Puckett

Jay R. Puckett

Richard A. Thompson

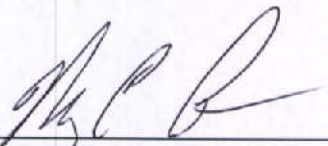
Richard A. Thompson

Brad Whicker

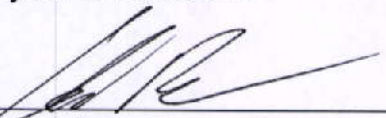
Brad Whicker

Attest:

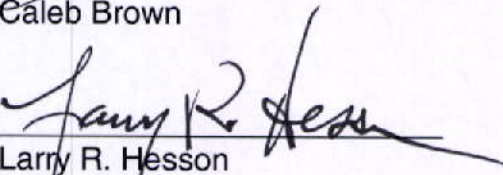
Cinda Kattau
Cinda Kattau, Auditor



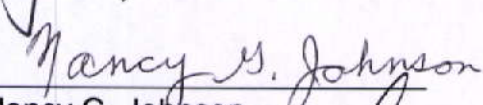
Myron C. Anderson



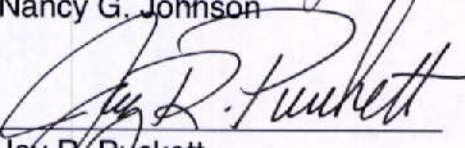
Caleb Brown



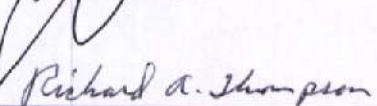
Larry R. Hesson



Nancy G. Johnson



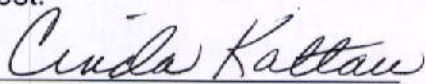
Jay R. Puckett



Richard A. Thompson

Brad Whicker

Attest:



Cinda Kattau, Auditor