

HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
Room 4/5
FEBRUARY 1, 2022
9:00 A.M
Call In 317-960-3121 Conference Number 202323158#

CALL TO ORDER:

MINUTES: January 4, 2022

OLD BUSINESS: Judge Mark Smith Request for Additional Employee Superior IV
Judge Karen Love – Superior III PTO Payout
Health Officer Dr. David Stopperich – Covid 19 Update
Plainfield Economic Development Commission Nominee
Longevity
EMA Director Dawn Mason – Volunteer Radios & Tornado Sirens

NEW BUSINESS: Health Insurance Coverage

ADDITIONALS:

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Court Administration	1001.XXXXX000.0160	New Court Reporter	\$46,516.00	
2.	Court Administration	1001.44000.000.0160	Electronic Docket	\$26,871.00	
3.	EMA	1001.XXXXX.000.0142	Intern	\$17,472.00	
4.	EMA LEPC	1152.35711.000.0142	Legal Advertisement	\$15.43	
5.	E911 Phase I & II	4809.39900.000.0102	Miscellaneous	\$44,092.94	
6.	Westpoint TIF	4402.30201.000.0102	Professional Fees	\$23,700.00	
7.					
8.					

TRANSFERS:

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Court Administration	1001.15300.000.0160	1001.16099.000.0160	\$2,500.00	
2.	911 Tower GOB	4603.00000.000.0102	4809.39900.000.0102	\$3,652.53	
3.	911 Tower Bank Loan	4605.00000.000.0102	4809.39900.000.0102	\$1,694.59	
4.	Court Administration	9122.15125.000.0151	9122.15126.000.0151	\$1,644.60	

OTHER BUSINESS: Status of Funds
Acknowledgement of Jail Meal Court 1.1.21 to 12.31.21
Acknowledgement of Sheriff's Service Fees to Offset Pension
Acknowledgement of Sheriff's Commissary Fund Report 7.1.21 to 12.31.21
Acknowledgement of Additional Encumbrance

EXECUTIVE SESSION IMMEDIATELY FOLLOWING REGULAR MEETING UNDER
IC 5-14-1.5-6.0(H)(5)