

**HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
Commissioner/Council Meeting Room
WEDNESDAY JUNE 7, 2022
9:00 A.M**

Call In 317-960-3121 Conference Number 19272932#

CALL TO ORDER:

MINUTES: April 5, 2022

OLD BUSINESS: Second Reading 2021-17 Salary Ordinance Amendment
Jasmine Chong – Apex Benefits - Wellness Incentive for 2023
American Rescue Plan Update – Kendall Hendricks
Council's Appointment to Library Boards Procedure
County Approved Abatements - CF-1 Compliance of Benefits
County Engineer John Ayers – Major Bridge Project Funding

NEW BUSINESS: Resolution 2022-20 SCP Monrovia Investors, LLC
Resolution 2022-21 After Action Medical and Dental Supply, Inc
Resolution 2022-22 C & B Graham Energy, LLC
Reorganization of HC Health Department
Establishment of a Working Group to Compile Compensation Policies

ADDITIONALS: Attached

TRANSFERS: Attached

OTHER BUSINESS: Status of Funds
Coroner's Report of Overdose Deaths

**HENDRICKS COUNTY COUNCIL REGULAR MEETING
MAY 4, 2022**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Wednesday May 4, 2022 with the following in attendance: David Cox, Kendall Hendricks, Larry Hesson, Larry Scott, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, Auditor Nancy Marsh and Legal Counsel Rhonda Cook. Councilman Brad Whicker led assembly the Pledge of Allegiance.

IN THE MATTER OF THE APRIL 5, 2022 REGULAR COUNCIL MINUTES

It was moved by David Cox and seconded by Kendall Hendricks to approve the minutes of the April 5, 2022 meeting as presented. Motion carried 7-0.

**IN THE MATTER OF THE 2022-16 SALARY
SCHEDULE AND COMPENSATION POLICY**

Legal Counsel Rhonda Cook explained the process of an ordinance needing a unanimous vote on the first reading. If it does not receive a unanimous vote at the time of the first reading, the second reading will be required and placed on the next agenda where a majority vote is required.

It was moved by David Cox and seconded by Larry Hesson to approve reading Ordinance 2022-16 by title only. Motion carried 7-0.

Ordinance 2022-16, An Ordinance Adopting the Hendricks County, Indiana 2022 Salary Schedule and Compensation Policy was presented for first reading by Legal Counsel, Rhonda Cook. It was moved by Larry Hesson and seconded by Larry Scott to approve and adopt Ordinance 2022-16 as presented. Roll call vote was taken by Auditor Nancy Marsh and passed by a vote of 7 in favor and zero opposed.

IN THE MATTER OF AMENDING THE 2022-16 SALARY ORDINANCE

Council President stated that he had worked with legal counsel and Financial Administrator, and they felt it is in the best interest of seeking approval of Exhibit A, and that three positions had been removed from the amendment until they receive additional clarification. Mr. Wyeth stated one position had not met the February 15 deadline and two positions are being referred to the Board of Commissioners.

It was moved by Larry Scott and seconded by David Cox to approve reading Ordinance 2022-17 by title only. Motion carried 7-0.

It was moved by Brad Whicker and seconded by Eric Wathen to approve and adopt Ordinance 2022-17 as presented.

Councilman Larry Scott stated he did not agree with the Exhibit A document presented. Mr. Scott stated that when he seconded Brad Whicker's motion at the April 5, 2022 meeting (page 4, paragraph 4 of the 4/5/22 meeting) he was seconding the numbers on his own worksheets. Auditor

Nancy Marsh asked for clarification from Mr. Scott that he was seconding a motion based on his own worksheets and not the documents distributed by Council members David Wyeth and Kendall Hendricks. Mr. Scott stated affirmatively that he was basing his second to the motion on April 5, 2022 to his personal document.

The motion was called, and a roll call vote was taken by Auditor Nancy Marsh. The first reading of Ordinance 2022-17 did not pass unanimously by a vote of 6 in favor and 1 (LS) opposed. Ordinance 2022-17 will be placed on the agenda for the second reading at the June 7, 2022 regular Council meeting.

IN THE MATTER OF THE AMERICAN RESCUE PLAN UPDATE

Council member and member of the American Rescue Plan Planning Committee presented an update on the actions of the American Rescue Plan Planning Committee. Mr. Hendricks presented a flow chart along with actions taken to date by the Planning Committee. Mr. Hendricks reported the American Rescue Plan Planning Committee was organized in the Fall of 2021 with appointments made by the Board of Commissioners that include Brett Clark, Julie Randall, Dennis Dawes, Marina Keers, Catherine Haines, Tami Mitchell, Kendall Hendricks and Nancy Marsh.

Mr. Hendricks the committee was meeting monthly will the following actions and documentation provided to the Council.

January 2022 – Initial meeting to review ARPA Expenditure Categories provided by the US Treasury

February 2022 – Email to county departments requesting their interest in funding eligible projects.

March 1, 2022 deadline was given to the Hendricks County department requests. The Committee reached out to the Hendricks County Community Foundation (HCCF) for assistance in meeting the needs of our non-profits in the County. HCCF developed and reached out to those not-for-profit organizations they served most directly impacted by Covid-19.

March/April 2022 – The Committee met with the HCCF and reviewed their proposal. The committee had agreed to propose 20% of Hendricks County's ARPA money to be distributed to non-for-profits to the Board of Commissioners. The HCCF will receive a discounted rate of 2% for those not-for-profit requests and funds granted. The Committee is also recommending a competitive grant cycle over a three year period of \$500,000 per year.

May 2022 Forward – HCCF presented a contract to the Hendricks County Board of Commissioners defining their services. The wish lists provided by the county departments were reviewed and discussed. Going forward there will be prioritizing the requests to best meet the County needs. All ARPA funds will need to be encumbered by December 31, 2024 and spent prior to December 31, 2026.

Committee member Sheriff Brett Clark stated that the Planning Committee knows its role and the process is for the Planning Committee to vet the applicants for need and eligibility and make a recommendation to the Board of Commissioners. Upon approval, the Board of Commissioners will

request the appropriations from the Hendricks County Council thereby giving oversight to both the Executive and Fiscal bodies of Hendricks County.

Councilman Larry Hesson asked about the grant payment process. Auditor Marsh stated that while giving the Hendricks County Community Foundation a lump sum for them to distribute to the non-competitive and competitive grant recipients was allowed, the Planning Committee unanimously agreed that there is a better level of oversight and internal controls for the money to be distributed through the Auditor's Office.

Mr. William A. Rhodehamel, President and CEO of the Hendricks County community Foundation was present to answer questions. Mr. Rhodehamel stated that the HCCF is in complete agreement with the county distributing the grant awards. Julie Randall, Executive Director of Family Promise, thanked the County Commissioners, County Council, and the Planning Committee for recognizing the not-for-profit needs in the county and stated 27% of the people in Hendricks County cannot meet their basic needs.

Mr. Hendricks apologized for not reporting to the Council earlier to make sure everyone is well informed of the actions of the Planning Committee and stated the Planning Committee should have informed the Council that a contract was being pursued by the HCCF. Mr. Hendricks, on behalf of the Planning Committee will keep the Council informed monthly.

IN THE MATTER OF THE DANVILLE PUBLIC LIBRARY

Councilman Eric Wathen stated he had been contacted by a member of the public about the Council's statutory authority in appointing Library Board Members. It was moved by Eric Wathen and seconded by Larry Hesson to table the appointment to the Danville Public Library Board until the Council's legal counsel can review the statute.

Ms. Linda Monk, 396 North Indiana Street, Danville, Indiana stated she believes the statute requires the Council to seek out qualified applicants and not solely appoint based on a request from the library director. Ms. Monk stated there are several problems at the Danville Public Library which is forcing employees with years of institutional knowledge to walk out the door. Ms. Monk also stated the dysfunction might cause losing out on grant funding.

Council President David Wyeth asked legal counsel to review the Council's statutory duties and report back to the Council.

IN THE MATTER OF TIF REPORTING UNDER IC 36-7-14-13

Auditor Nancy Marsh stated the Hendricks County Redevelopment Commission had approved the TIF Annual Reports on April 6, 2022 and referred them to the Fiscal Body by April 15, 2022, as required by law. It was moved by David Cox and seconded by Larry Scott to accept and approve the TIF Annual Reports as presented. Motion carried 7-0.

IN THE MATTER OF LONG TERM ROAD FUNDING

County Highway Engineer John Ayers informed the Council of the 2022 road funding shortage and presented a letter of support from the Hendricks County Board of Commissioners. Mr. Ayers gave various cost statistics, provided the Paser ratings for all roads and stated that the annual shortfall is projected to be approximately 1.3 million. Mr. Ayers stated there is current shortfall for this year's road paving plan and he is also seeking a remedy for some long term funding to enable better planning.

It was moved by Brad Whicker and seconded by Kendall Hendricks to advertise 1.3 million from Food & Beverage for the June meeting to meet the 2022 needs. Motion carried 7-0.

It was the consensus of the Council to present a budget for the additional funding during the budget cycle.

IN THE MATTER OF THE PROSECUTOR

Hendricks County Prosecutor Loren Delp asked for the Council's pleasure to affirm that the Part Time Legal Interns are outside the wage study and that the pay for the non-certified legal interns would be \$22.00 per hour and \$25.00 per hour for the certified legal interns. Counsel Rhonda Cook said there could be unemployment ramifications for the interns. Prosecutor Delp stated that would not be an issue for these employees. It was moved by Larry Hesson and seconded by David Cox to establish the rate of \$22.00 per hour for non-certified interns and \$25.00 per hour for certified interns. Motion carried 6-0 (EW Out)

Prosecutor Delp asked if he could move a non-certified law clerk to a certified law clerk without council approval. Auditor Nancy Marsh stated they are paid from one part-time line item and the prosecutor would have the authority to pay them if they followed Section V of Ordinance 2022-16 *Hendricks County employees, with part time or temporary employment status will have a base wage of no less than the Federal minimum wage per hour and no more than the maximum full-time wage for their grade and position.* It was the consensus Council approval was not needed.

Prosecutor Delp requested clarity from the Council on how a new employee, hired at minimum or up to 90% of minimum, would progress to the midpoint. David Wyeth stated that there is no mechanism to bring a new employee up to the midpoint and the Council envisions each employee would be eligible for performance based increases to their wage above their starting wage. Mr. Wyeth stated this is being done to avoid the compression where every employee has reached the midpoint and a one year employee and a twenty year employee make the same wage.

IN THE MATTER OF MANAGEMENT IN ACTION PROGRAM (MAP) PROPOSAL

Commissioner Dennis Dawes presented a request for funding for a Management in Action Program (MAP) to be presented by Dr. Tom DeCoster. Commissioner Dawes stated that the Commissioners had signed the contract for a per participant fee of \$115.00 per person per class. Discussion was held on whether it should be a required or voluntary participation. Councilman David Cox was concerned that the county would be paying for empty seats should the class not meet the 20 person threshold. Mr. Dawes stated he preferred it be voluntary. Mr. Dawes asked the Council's pleasure for the funding source. Auditor Marsh stated that the Commissioners currently have a Special

Contract account in General Fund and if it needs additional money, they can ask for an additional appropriation.

**IN THE MATTER OF THE
ADDITIONAL APPROPRIATIONS AND REALLOCATION OF FUNDS**

It was moved by Larry Scott and seconded by David Cox to recess the meeting. Motion carried 7-0.

It was moved by Larry Scott and seconded by David Cox to convene the duly advertised public hearing on the additional appropriations. Motion carried 7-0.

Emergency Management Director Dawn M. Mason stated that the volunteer department radios request for appropriation number 9 should be made as soon as possible because of supply chain problems.

Auditor Nancy Marsh stated appropriation number 7 from Public Safety LIT and number 8 from Statewide 911 is for the full year of the Hendricks County Communication Center budget. Ms. Marsh stated the revenue from these funds are normal distributed monthly upon receipt, but she thought appropriating it would offer better clarity to the process during the discussion to reallocate the Public Safety LIT.

Hearing no further testimony, it was moved by Larry Scott and seconded by Larry Hesson to close the Public Hearing. Motion carried 7-0.

It was moved by Larry Scott and seconded by David Cox to Reconvene the Council meeting. Motion carried 7-0,

It was moved by Eric Wathen and seconded by Brad Whicker to approve Emergency Additional Appropriations numbers 1-9 as presented and Reallocation of Funds numbers 1-4 as presented. Motion carried 7-0.

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.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1	Park	1001.30201.000.0156	Professional Fees (Missed Encumbrance)	\$28,880.00	\$28,880.00
2	Food & Beverage/Park	1157.41060.000.0156	Other Park Imp. (Missed Encumbrance)	\$46,327.00	\$46,327.00
3	Court Administration	1001.15313.000.0160	Personal Services Filling Vacancy	\$36,255.00	\$36,255.00
4	Surveyor	1001.20301.000.0106	Supplies	\$2,500.00	\$2,500.00
5	Adult Probation User Fees	2005.39400.000.0151	Other Services & Charges Missed on Budget submission	\$21,009.00	\$21,009.00

6	Prosecutor	4923.20205.000.0108	Repair & Maintenance	\$491.87	\$491.87
7	Public Safety LIT	7331.xxxxx.000.0102	Revenue Distribution	\$2,370,436.00	\$2,370,436.00
8	Statewide 911	1222.xxxxx.000x0102	Revenue Distribution	\$3,000,000.00	\$3,000,000.00
9	American Rescue Plan	8950.40005.000.0102	ARP Capital Outlay	\$602,600.00	\$602,600.00

Dated this 4th day of May 2022.

AYE

NAY

/s/ David Cox
/s/ Kendall Hendricks
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

ATTEST: /s/ Nancy L. Marsh

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 herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Court Administration	1001.31600.000.0160	1001.44000.000.0160	\$3,116.00	Y
2.	Court Administration CASA	1212.34501.000.0160	1212.44000.000.0160	\$1,000.00	Y
3.	Covid Vaccine Grant	8906.13590.000.0214	8906.13591.000.0214	\$815.00	Y
4.	Covid Vaccine Grant	8906.13590.000.0214	8906.13592.000.0214	\$2,100.00	Y

Approved this 5th day of May.

AYE

NAY

/s/ David Cox
/s/ Kendall Hendricks
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

ATTEST: /s/ Nancy L. Marsh

IN THE MATTER OF THE JAIL INTELLIGENCE ANALYST POSITION

Sheriff Brett Clark asked to revisit the Jail Intelligence Analyst position he had requested at the April meeting. Human Resources Administrator Erin Hughes stated she had spoken to Megan Nail and Nick Junior, from First Person and they had graded the Jail Intelligence Analyst position as a 29 and

Sheriff Clark stated it would be a 70 hour position. It was moved by Larry Hesson and seconded by Brad Whicker to approve First Person's recommended grade of 29. Motion carried 7-0. As the position had been approved at the May meeting and with funding available, Sheriff Clark was free to proceed with the hiring process.

Sheriff Clark was asked if he planned to add staff for 2023 during the budget process. Sheriff Clark stated that he may seek another evidence technician due to the volume of work.

IN THE MATTER OF THE FACILITIES DIRECTOR

Kevin Cavanaugh, Hendricks County Facilities Director stated the jail is going well.

Mr. Cavanaugh informed the Council that Duke Energy has notified the County that large users (i.e., Government Center and Jail) could expect rates to raise 22% to 34%. Other users can expect 19% to 27% increases. Mr. Cavanaugh stated Duke Energy is seeking approval through the Indiana Utility Regulatory Commission.

Mr. Cavanaugh stated Council member Kendall Hendricks helped him obtain a contact with the Armory discuss the potential of the County purchasing the Armory. Mr. Cavanaugh stated the Armory is not opposed but would like for the county to offer an alternate location. Mr. Cavanaugh stated the newly purchased 50 acres for the Highway Garage might have potential.

IN THE MATTER OF HENDRICKS COUNTY'S MILEAGE REIMBURSEMENT RATE

Auditor Nancy Marsh stated that the State of Indiana had updated their mileage reimbursement rate from 41 cents per mile to 42 cents per mile, effective May 5, 2022.

OTHER BUSINESS

The Status of Funds was reviewed and noted how the Food & Beverage revenue continues to be very strong.

Councilman Kendall Hendricks requested a copy of the Rainy Day Resolution and Auditor Marsh will provide it. Auditor Nancy Marsh reminded the Council that they had reserved over three million dollars in the Rainy Day fund for budget shortfalls in the 2021 pay 2022. Since the reserved dollars were not needed to fund the 2022 budget, the excess dollars remain in the Rainy Day Fund at this time.

Commissioner Phyllis Palmer thanked the Council for honoring the Commissioners request for Highway Funding. Mrs. Palmer stated we are blessed with our Highway Department leadership and employees.

Mrs. Palmer stated the Capital Improvement Joint Meeting will convene at 11:00 a.m. after the Sewer Board Meeting.

Councilman Larry Hesson stated the County Councils' Annual State Board of Accounts called meeting will be held at the Monroe County Convention Center at Bloomington on Friday and

Saturday June 24 and 25, 2022. Mr. Hesson stated AIC will hold a class on Friday afternoon with Dr. Christine Box and Former Senator Luke Kenley regarding Health Department Funding. Information will also be presented on funding opportunities and the opioid settlement required use of settlement dollars. Mr. Hesson stated there will be a reception from 5:00 p.m. to 8:00 p.m. on Friday June 24, 2022. The State Board of Accounts called meeting on Saturday June 25, 2022 will feature the DLGF; ARP Funds, Economic Forecast.

Auditor Marsh stated she would make reservations for the meeting if you let her know by the June 7, 2022 meeting. Since Bloomington is more than 50 miles from Hendricks County, hotel rooms would be authorized for payment for the night of June 24, 2022.

Mr. Hesson also advised the Council the AIC Annual Conference will be held in September in South Bend, Indiana on September 19 through 22, 2022.

Auditor Nancy Marsh informed the Council that her Chief Deputy, Jayson Puckett, has accepted another position with SRI, our tax sale vendor. Mrs. Marsh stated she has offered the Chief Deputy job to Chief Deputy Cinda Kattau, and she has accepted.

There being no further business to come before the Council, by motion made by Eric Wathen and seconded by Larry Scott, the meeting was adjourned at 11:35 on May 4, 2022 to be followed by a Benefits Meeting. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

David Cox

Eric Wathen

Kendall Hendricks

Brad Whicker

Larry R. Hesson

David Wyeth

Larry R. Scott

Attest: _____
Nancy L. Marsh, Auditor

ORDINANCE No. 2022-17

**AN ORDINANCE AMENDING THE HENDRICKS COUNTY, INDIANA
2022 SALARY SCHEDULE AND COMPENSATION POLICY**

WHEREAS, the Hendricks County Council (“Council”) is the fiscal body of county government in Hendricks County, Indiana (“County”); and

WHEREAS, under IC 36-2-5-3, the Council is charged, on behalf of the County, with the duties to fix the number of officers, deputies and other employees; describe and classify positions and services; adopt schedules of compensation; and hire or contract with persons to assist in the development of schedules of compensation; and

WHEREAS, the Council, did on May 4, 2022, pass Ordinance No. 2022-16 (“2022 Salary Ordinance”) which retroactively set the schedule for salaries and compensation for employees of the County for the fiscal year 2022; and

WHEREAS, at this time, the Council believes it is in the best interest of the County to make a change to the 2022 Salary Ordinance for certain positions and that the changes have retroactive effect to coincide with the start date of the 2022 Salary Ordinance which is December 25, 2021.

NOW, THEREFORE, BE IT ORDAINED by the County Council of Hendricks County, Indiana, the following:

SECTION I

The 2022 Salary Ordinance is hereby amended to reflect changes for positions as follows in **Exhibit A**. The changes listed in Exhibit A are to be retroactively applied to December 25, 2021.

SECTION II

This ordinance is effective upon passage. The Auditor is directed to take all necessary steps to revise the salary schedule in accordance with this ordinance.

SECTION IV

Duly ordained and passed this 7th day of June, 2022 by the Hendricks County Council, Hendricks County, Indiana, having passed by a vote of _____ in favor and opposed.

HENDRICKS COUNTY COUNCIL

Voting Affirmative:

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

Voting Opposed:

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST:

Nancy L. Marsh, Auditor

This instrument was prepared by Rhonda Cook, Cook Government Advisors, LLC, New Palestine, Indiana, 46163.

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Rhonda Cook.

EXHIBIT A TO SALARY ORDINANCE 2022-17 AMENDMENT

	Position	Classification	Main Distribution	Maximum Pay Rate	Annual Appropriation
Clerk					
Haltom, Jessica J	Chief Deputy Clerk	32	1001.10101.000.0101	2,418.23	62,874.00
Hoskins, Debbie M	Chief Deputy Election	32	1001.14605.000.0146	2,418.23	62,874.00
Auditor					
Alkire, Paula R	Grant Deputy/Main GAAP Asst.	29	1001.10218.000.0102	28.08	51,108.00
Boals, Karen J	Deduction Deputy	26	1001.10208.000.0102	22.71	41,341.00
Compton, Michelle L	Deduction Deputy	26	1001.10211.000.0102	22.71	41,341.00
Gorman, Shawna N	Financial/Payroll Deputy	27	1001.10214.000.0102	24.41	44,441.00
Hussong, Janet S	PT Deeds Deputy	26	1181.10213.000.0102	22.71	33,066.00
Puckett, Jayson R	Chief Deputy Auditor	32	1001.10201.000.0102	2,418.23	62,874.00
Remsburg, Emily M	Deduction Deputy	26	1001.10209.000.0102	22.71	41,341.00
Sandlin, Linda A	Deeds Deputy	26	1001.10207.000.0102	22.71	41,341.00
Selmeister, Holli L	Mapping/GIS Cartography	28	1001.10205.000.0102	26.12	47,542.00
Spurlock-Weir, Sherri L	Mapping/GIS Cartography	28	1001.10202.000.0102	26.12	47,542.00
Stark, Ann N	Payroll Deputy	30	1001.10203.000.0102	30.04	54,674.00
Treasurer					
Clark, Ranita A	Innkeeper Deputy	26	1001.10304.000.0103	22.71	41,341.00
Dwyer, Pawnie S	Bankruptcy Deputy/Lockbox Manager	27	1001.10302.000.0103	24.41	44,441.00
Mayhood, Dawn R	Chief Deputy Treasurer	32	1001.10301.000.0103	2,418.23	62,874.00
Vacant	Government Employee	26	1001.10307.000.0103	22.71	41,341.00
Summerlot-Hanner, Tammara L	Lead Judgment Deputy	27	1001.10306.000.0103	24.41	44,441.00
Tewes, Susan R	Front Office Manager/Mortgage	28	1001.10303.000.0103	26.12	47,542.00
Recorder					
Herzog, Laura L	Chief Deputy Recorder	32	1189.10401.000.0104	2,418.23	62,874.00
Surveyor					
Boyd, Ethan H	GIS/GPS Auto CAD Tech	28	1001.10604.000.0106	26.12	47,542.00
Dalton, Tiffany M	Chief Deputy Surveyor	32	1001.10601.000.0106	2,418.23	62,874.00
Sowers II, Gary W	Financial Administrator Deputy	28	1001.10613.000.0106	26.12	47,542.00
Coroner					
Chubb, Daniel	Chief Deputy Coroner	32	1001.10701.000.0107	2,418.23	62,874.00
Morphew, Rick J	Elected Coroner	32	1001.10700.000.0107	2,418.23	62,874.00
Prosecutor					
Casselman, Bradford S	Supervisory Differential	NR	1001.10825.000.0108	769.23	20,000.00
Champine, Adrienne R	Supervisory Differential	NR	1001.10849.000.0108	769.23	20,000.00
Larrison, Maria E	Victim's Administrative Assist	27	8100.10833.000.0108	24.41	44,441.00
Pillar, Kellie E	Supervisory Differential	NR	1001.10824.000.0108	769.23	20,000.00
Reynolds, Yvonne J	Victim's Administrative Assist	27	8100.10856.000.0108	24.41	44,441.00
Walker, Lindsey	Chief Deputy	NR	1001.10870.000.0108	192.31	5,000.00
Woodard, Brian N	Chief Trial Deputy	NR	1001.10854.000.0108	1,173.08	30,500.00

Assessor					
Aubrey, Jennifer S	Chief Deputy Assessor	32	1001.10901.000.0109	2,418.23	62,874.00
Butler, Tina M	Commercial/Industrial/Admin	26	1001.10903.000.0109	22.71	41,341.00
Clark, Michelle J	Residential Analyst	26	1224.18911.000.0109	22.71	41,341.00
Coomes, Michael D	Field Assessor	26	1001.11400.000.0109	22.71	41,341.00
Daugherty, Gloria R	Personal Property Analyst	25	1001.11101.000.0109	21.45	39,044.00
Elliott, Dana G	Res Field Assessor/Supervisor	28	1001.11300.000.0109	26.12	47,542.00
Gibbs, Theresa A	Field Assessor	26	1224.18912.000.0109	22.71	41,341.00
Grider, Lisa L	Residential Analyst	26	1224.18903.000.0109	22.71	41,341.00
Harger, Julie M	Residential Analyst	26	1224.18909.000.0109	22.71	41,341.00
Nesbitt, Barbara J	Sales Disclosure Analyst	25	1224.18901.000.0109	21.45	39,044.00
Richardson, Ami D	Residential Analyst	26	1224.18904.000.0109	22.71	41,341.00
Smeaton, Jean M	Residential Analyst	26	1001.10906.000.0109	22.71	41,341.00
Webb, Tricia A	Residential Analyst	26	1224.18910.000.0109	22.71	41,341.00
Vacant	Residential Analyst	26	1224.18905.000.0109	22.71	41,341.00
Vacant	Field Assessor	26	1224.18998.000.0109	22.71	33,066.00
Planning & Building					
Dombrosky, Timothy L	Planning & Building Director	36	1001.13100.000.0131	3,198.12	83,151.00
Animal Shelter					
Hughes, LaDonna L	Animal Shelter Supervisor	30	1001.14401.000.0144	2,412.54	62,726.00
Computer Center					
Morris, Douglas R	IT Director	39	1001.14700.000.0147	3,953.65	102,795.00
Council					
Mitchell, Tamela D	Financial Administrator	34	1001.14908.000.0149	2,780.96	72,305.00
Public Defender					
Taillon, Scott M	Investigator	32	1001.16602.000.0166	34.54	62,874.00
Child Support					
Archer, Melinda M	Office Administrator	28	1001.18402.000.0184	26.12	47,542.00
Highway					
Smith, Timothy J	Garage Mechanic	27	1176.18551.003.0201	24.41	50,787.00

Nancy Marsh

From: Erin Hughes
Sent: Wednesday, May 25, 2022 8:30 AM
To: Nancy Marsh; Tamela D. Mitchell
Subject: Council Agenda

Good morning! Can Jasmine get added to the Council agenda for June? This is to discuss the Wellness incentive for 2023.

Thank you and have a great day!

Erin Hughes
Human Resources Administrator
Hendricks County Government
355 S. Washington St. #100
Danville, IN
317-718-6120
317-745-9619 (fax)
ehughes@co.hendricks.in.us

HENDRICKS COUNTY DEPARTMENT QUASI GOVERNMENT RECOMMENDATIONS

	COUNTY DEPARTMENTS	RESTRICTED REQUEST	REVENUE REPLACEMENT REQUEST	APPROPRIATED	PROJECT	CATEGORY	PLANNING COMMITTEE RECOMMENDATION	ARP PLANNING COMMITTEE RECOMMENDED TOTAL ARP RESTRICTED	ARP PLANNING COMMITTEE RECOMMENDED TOTAL REVENUE REPLACEMENT	ACTUAL PAID	COMPLIANCE NUMBER
1	Emergency Management FEMA \$1,402,600	\$800,000.00	#14	\$602,600.00	Upgrade & Replace Siren Alert System	3.4	Recommended Up to \$800,000	\$800,000.00			
2	Emergency Management	\$602,600.00			Added by Committee Volunteer Fire Radios	3.4	Recommended up to \$800,000	\$602,600.00			
3	HC Commissioners	\$665,000.00	#15		Drainage Improvements CR 925E	5.6	Recommended \$1.5 Million for these two projects.	\$1,500,000.00			
4	HC Commissioners	\$750,000.00			Drainage Improvements CR 350N	5.6					
5	HC Coroner	\$50,000.00	#16		Personal Protective Equipment	3.5	Recommended by Committee	\$50,000.00			
	HC Coroner	\$86,700			Cor. Replacements	3.5	Recommended by Committee	\$23,700.00			
	HC Coroner	\$15,000.00			Mass Facility Management Body Handling	3.5	Recommended by Committee	\$15,000.00			
6	HC Drainage Board/Surveyor				Money Jordan Regulated Drain	6.1	Revenue Replacement		\$4,000,000.00		
	HC Drainage Board/Surveyor				John Lackey Regulated Drain						
	HC Drainage Board/Surveyor				Glenbrook Regulated Drain						
	HC Drainage Board/Surveyor				Verdant Acres Regulated Drain						
	HC Drainage Board/Surveyor				Windfield Regulated Drain						
	HC Drainage Board/Surveyor				Joseph Jones Regulated Drain						
	HC Drainage Board/Surveyor				Spangler Regulated Drain						
	HC Drainage Board/Surveyor				Charles Martin Regulated Drain						
	HC Drainage Board/Surveyor				Alfred Glover Regulated Drain						
	HC Drainage Board/Surveyor				Oakley Regulated Drain						
	HC Drainage Board/Surveyor				McVey Regulated Drain						
	HC Drainage Board/Surveyor				Crosswinds Regulated Drain Outlet Control						
	HC Drainage Board/Surveyor				Francis Elmore Regulated Drain						
	HC Drainage Board/Surveyor				Austin Woods Regulated Drain						
	HC Drainage Board/Surveyor				William Brown Regulated Drain						
	HC Drainage Board/Surveyor				Artuckle Regulated Drain						
	HC Drainage Board/Surveyor				Carter Holzclaw Regulated Drain						
	HC Drainage Board/Surveyor				Barnett Regulated Drain-Lower End						
	HC Drainage Board/Surveyor				William Batz Regulated Drain						
	HC Drainage Board/Surveyor				Mary A. Gibbs Regulated Drain						
	HC Drainage Board/Surveyor				Mary A. Gibbs Regulated Drain Arm 1						
	HC Drainage Board/Surveyor				Martin Duran Regulated Drain						
	HC Drainage Board/Surveyor				Continental Estates Regulated Drain						
	HC Drainage Board/Surveyor				James Phillips Regulated Drain						
	HC Drainage Board/Surveyor				Rosebloom Regulated Drain						
	HC Drainage Board/Surveyor				Danville Conservation Club Dam						

ARPA Appropriations

HENDRICKS COUNTY DEPARTMENT QUASI GOVERNMENT RECOMMENDATIONS

COUNTY DEPARTMENTS	RESTRICTED REQUEST	REVENUE REPLACEMENT REQUEST	APPROPRIATED	PROJECT	CATEGORY	PLANNING COMMITTEE RECOMMENDATION	ARP PLANNING COMMITTEE RECOMMENDED TOTAL ARP RESTRICTED	ARP PLANNING COMMITTEE RECOMMENDED TOTAL REVENUE REPLACEMENT	ACTUAL PAID	COMPLIANCE NUMBER
7 HC Facilities	\$18,000.00			Government Center Faucet Upgrade	5.8	Recommended by Committee	\$18,000.00			
8 HC Facilities	\$150,000.00			New Jail - UV-C System	1.4	Recommended by Committee	\$150,000.00			
9 HC Facilities	\$150,000.00			Work Release - UV-C System	1.4	Recommended by Committee	\$150,000.00			
10 HC Facilities	\$22,532.00			CHS - Mamava Lactation Pod	3.3	Recommended by Committee	\$22,532.00			
11 HC Facilities	\$2172,532	\$1,322,000.00		Government Center Parking Lot Imp.	6.1	Recommended by Committee	\$2172,532	\$1,322,000.00		
12 HC Facilities		\$450,000.00		Courthouse Annex Parking Lot Improvement	6.1	Recommended by Committee		\$450,000.00		
13 HC Facilities	\$60,000.00			Work Release Shower Upgrades	1.4	Appropriated & Paid	\$60,000.00		\$54,240.00	2022-4
14 HC Facilities	\$28,000.00			Covid Sanitation	1.6	Appropriated & Paid	\$28,000.00		\$20,915.00	2021-1
15 HC Health/Healthy Families	\$500,000.00			Home Visiting Program (5 Years)	2.12	Recommended by Committee	\$500,000.00			
16 HC IT	IT \$1,357,209.75	\$1,357,209.75		Microsoft Licensing Covid -19 (5 Years)	3.4	Recommended by Committee	\$1,357,209.75		\$271,441.95	2021-2
17 HC Regional Sewer District	Regional Sewer \$6,234,000.00	\$6,234,000.00		HC Sewer Infrastructure at CR 75DN	5.2	\$3,000,000 Recommended by ARP PC	\$3,000,000.00			
18 HC Parks	HC Parks \$990,000.00	\$990,000.00		Vandalia Trail 2 miles Clayton West	2.35	Recommended by Committee	\$990,000.00			
19 HC Work Release	Work Release \$1,000,000.00	\$1,000,000.00		Project Income Shortfall (Covid)(5 Years)	3.1	Recommended by Committee	\$1,000,000.00			
20 HC Senior Citizens	Senior Services \$14,706.25	\$14,706.25		HVAC at Senior Services	2.34	Appropriated and Paid	\$14,706.25			2021-3
21 B & O Trail Association BOTA	B & O \$900,000.00	\$900,000.00		1.8 Miles of Trail from 50M to Monitor Road	2.35	Recommended by Committee	\$900,000.00			
22 Hendricks County 4-H Fair	\$200,000.00			Flooring & Carpeting in Conference Center	2.34	Recommended by Committee	\$200,000.00			
Hendricks County 4-H Fair	\$15,000.00			Revenue Lost Due to Cancellations	2.34	Recommended by Committee	\$15,000.00			
Hendricks County 4-H Fair	\$200,000.00			Remainder of Loan HVAC Conference Ctr	2.34	Recommended by Committee	\$200,000.00			
Hendricks County 4-H Fair	Fairgrounds \$565,000.00	\$150,000.00		HVAC Hendricks Power Expo Hall	2.34	Recommended by Committee	\$150,000.00			

HENDRICKS COUNTY DEPARTMENT QUASI GOVERNMENT RECOMMENDATIONS

	COUNTY DEPARTMENTS	RESTRICTED REQUEST	REVENUE REPLACEMENT REQUEST	APPROPRIATED	PROJECT	CATEGORY	PLANNING COMMITTEE RECOMMENDATION	ARP PLANNING COMMITTEE RECOMMENDED TOTAL ARP RESTRICTED	ARP PLANNING COMMITTEE RECOMMENDED TOTAL REVENUE REPLACEMENT	ACTUAL PAID	COMPLIANCE NUMBER
23	HC Museum 2022	\$ 7,000.00			New siding for storage house	2.35	Recommended by Committee	\$7,000.00			
		\$ 5,000.00			Part time coordinator for college students working on internships for programs in history, lb	2.35	Recommended by Committee				
	HC Museum 2023	\$ 4,000.00			Electrical panel and wiring update to our storage house at 98 W Broadway	2.35	Recommended by Committee	\$5,000.00			
	HC Museum 2022	\$ 2,500.00			Stipend or mileage reimbursement for interns	2.35	Recommended by Committee	\$4,000.00			
	HC Museum 2023	\$ 1,800.00			Fireproof cabinet	2.35	Recommended by Committee	\$2,500.00			
	HC Museum 2022	\$ 800.00			Insulation for the storage house	2.35	Recommended by Committee	\$1,800.00			
	HC Museum 2022	\$ 500.00			Archival storage materials	2.35	Recommended by Committee	\$800.00			
	HC MUSEUM	\$21,600						\$500.00			
		\$14,917,348.00	\$10,428,403.00					\$11,768,348.00	\$5,772,000.00	\$346,596.95	
	TOTAL GOV'T REQUESTS	\$14,117,348.00	\$9,871,193.25	\$23,988,541.25				\$11,768,348.00	\$5,772,000.00	#####	
	TOTAL ARP FUNDS	\$33,080,915.00	\$33,080,915.00					\$11,768,348.00	\$5,772,000.00	#####	
	TOTAL REQUESTS	\$23,988,541.25									
	TOTAL COMMITTEE RECOMMENDED		\$17,540,348.00	5/24/22 Commissioners approved to be recommended to the Council for appropriation.							
	TOTAL NOT-FOR PROFITS HCCF	-\$6,600,000.00	-\$6,600,000.00	5/16/22 Not-For-Profits PENDING HCCF and County Actions			05/16/22 Recommended by American Rescue Plan Planning Committee: Dennis Dawes, Kendall Hendricks, Brett Clark, Catherine Haines, Tami Mitchell, Julie Randall, Marina Keers, Nancy Marsh				
	REMAINDER ARP FROM REQUESTS	\$2,492,373.75									
	REMAINDER ARP FROM PC RECOMMENDATIONS		\$8,940,567.00	REMAINING IF PLANNING COMMITTEE RECOMMENDATION APPROVED BY BOARD OF COMMISSIONERS			BY: /s/ Nancy L. Marsh, Chairman				
	It was moved by Dennis Dawes and seconded by Bob Gentry to approve the ARP Planning Committee list as presented. 3-0 Phyllis A. Palmer, President; Dennis D Dawes, Member; and Bob Gentry Vice President 05.24.22										

RES #2018-20


**COMPLIANCE WITH STATEMENT OF BENEFITS
PERSONAL PROPERTY**

State Form 51765 (R8 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

 This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6

FORM CF-1 / PP
JANUARY 1, 2022
INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits (IC 6-1.1-12.1-5.6)
2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1, and May 16, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1, and the extended due date of each year.
3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1 TAXPAYER INFORMATION									
Name of taxpayer MERCER MACHINE COMPANY, INC.						County HENDRICKS			
Address of taxpayer (street and number, city, state and ZIP code) 10356 LEASES CORNER COURT CAMBY IN 46113						DLGF taxing district number 32011			
Name of contact person TRACY ROBINSON						Telephone number 317-241-9903			
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY									
Name of designating body HENDRICKS COUNTY COUNCIL				Resolution number 2018-20		Estimated start date (month, day, year) 11/01/2018			
Location of property 10356 LEASES CORNER COURT CAMBY IN 46113						Actual start date (month, day, year) 10/17/2019			
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired See attached						Estimated completion date (month, day, year) 11/01/2022			
						Actual completion date (month, day, year) / /			
SECTION 3 EMPLOYEES AND SALARIES									
EMPLOYEES AND SALARIES						AS ESTIMATED ON SB-1		ACTUAL	
Current number of employees						20		19	
Salaries						884,000		1,149,130	
Number of employees retained						20		19	
Salaries						884,000		1,149,130	
Number of additional employees						4			
Salaries						141,000			
SECTION 4 COST AND VALUES									
		MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project		2,244,000						150,000	
Plus: Values of proposed project		2,950,000						50,000	
Less: Values of any property being replaced									
Net values upon completion of project		5,194,000						150,000	
ACTUAL		COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project		2,108,393	381,594					43,828	5,732
Plus: Values of proposed project		754,821	110,484						
Less: Values of any property being replaced		10,344	2,177						
Net values upon completion of project		2,847,368	641,723					43,828	9,732
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (c).									
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER									
WASTE CONVERTED AND OTHER BENEFITS						AS ESTIMATED ON SB-1		ACTUAL	
Amount of solid waste converted									
Amount of hazardous waste converted									
Other benefits:									
SECTION 6 TAXPAYER CERTIFICATION									
I hereby certify that the representations in this statement are true									
Signature of authorized representative <i>Tracy Robinson</i>				Title PRESIDENT			Date signed (month, day, year) 04/21/2022		
Prepared by: Hash CPA Group, LLC • P.O. Box 637, Franklin, IN 46131 • 317-738-2366									

ASSESSED

ATTACHMENT TO FORM CF-1, page 1, Section 2

Name of taxpayer

MERCER MACHINE COMPANY, INC.

SECTION 2

LOCATION AND DESCRIPTION OF PROPERTY

Description of real property improvements and/or new manufacturing equipment to be acquired

GENOS L3000M, \$143,000; GENOS L250-E \$63,000; GENOS L400-E \$63,000; SPINDLE CARTS 2@ \$23,000=\$46,000; HDV3000 VIDEO \$30,000; 2 SAWS @ \$50,000=\$100,000; 3-5 AXIS @ \$300,000=\$900,000; WIRE EDM 2@\$150,000=\$300,000; TOOLING \$100,000; MULTI AXIS 3@ \$200,000=\$600,000; GENOS L300M 3@\$165,000=\$495,000; 2 SAWS @\$75,000=\$150,000.



COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R6 / 12-21)

Prescribed by the Department of Local Government Finance

PRIVACY NOTICE
This form contains confidential
information pursuant to
IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1 / PP

January 1, 2022

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 15, 2022, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1		TAXPAYER INFORMATION						
Name of taxpayer	Johnson & Johnson Sales and Logistics Company LLC	County	Hendricks					
Address of taxpayer (number and street, city, state, and ZIP code)	Attn Tax Dept 1125 Trenton-Harbourton Rd. Titusville, NJ 08560	DLGF taxing district number	32013					
Name of contact person	John McIlhinney	Telephone number	(732) 524-3313					
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY						
Name of designating body	Hendricks County Council	Resolution number	2019-43-2019-38 -2019-37					
Location of property	9440 S State Rd 39 Mooresville, IN 46158	Estimated start date (month, day, year)	March 2020					
Description of new manufacturing equipment, or new research and development equipment, or new information technology equipment, or new logistical distribution equipment to be acquired.		Actual start date (month, day, year)	3/23/2020					
		Estimated completion date (month, day, year)	July 2022					
		Actual completion date (month, day, year)	TBD					
SECTION 3		EMPLOYEES AND SALARIES						
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL					
Current number of employees		225	348					
Salaries		34860.80	35078					
Number of employees retained		225	1748					
Salaries		34860.80	53772					
Number of additional employees		378	170					
Salaries		40692.80	46477					
SECTION 4		COST AND VALUES						
	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
AS ESTIMATED ON SB-1								
Values before project								
Plus: Values of proposed project								
Less: Values of any property being replaced								
Net values upon completion of project								
ACTUAL								
Values before project								
Plus: Values of proposed project			774663					
Less: Values of any property being replaced								
Net values upon completion of project								
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6(c).								
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER						
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL					
Amount of solid waste converted								
Amount of hazardous waste converted								
Other benefits:								
SECTION 6		TAXPAYER CERTIFICATION						
I hereby certify that the representations in this statement are true.								
Signature of authorized representative	John McIlhinney	Title	Date signed (month, day, year)					
Digitally signed by John McIlhinney Date: 2022.05.13 14:03:03 -0400								

ASSESSED



32-14-02-456-002.000-013 (START PAY 2018)
RES # 2015-08

**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

FILED

APR 14 2022

Nancy L. Marsh
AUDITOR HENDRICKS COUNTY

INSTRUCTIONS:

- This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
- Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
- This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
- This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
- With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION

Name of taxpayer TT Quality Leasing LLC	County Hendricks
Address of taxpayer (number and street, city, state, and ZIP code) 3218 Cartersburg Rd., Danville, IN 46122	DLGF taxing district number 32007
Name of contact person Dan Trivett	Telephone number (317) 539-5150

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY

Name of designating body Hendricks County Council	Resolution number 2015-08	Estimated start date (month, day, year) April 30, 20125
Location of property 1671 Church St., Clayton, IN 46118		Actual start date (month, day, year) Sep 24, 2015
Description of real property improvements 5,000 sf building expansion		Estimated completion date (month, day, year) June 30, 2016
		Actual completion date (month, day, year) Nov 19, 2016

SECTION 3 EMPLOYEES AND SALARIES

EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	20	24
Salaries	538,800	822,500
Number of employees retained	20	24
Salaries	538,800	822,500
Number of additional employees	3	3
Salaries	189,000	190,000

SECTION 4 COST AND VALUES

COST AND VALUES	REAL ESTATE IMPROVEMENTS
AS ESTIMATED ON SB-1	COST ASSESSED VALUE
Values before project	389,400
Plus: Values of proposed project	550,000
Less: Values of any property being replaced	
Net values upon completion of project	550,000
ACTUAL	COST ASSESSED VALUE
Values before project	49,800
Plus: Values of proposed project	550,000
Less: Values of any property being replaced	
Net values upon completion of project	550,000

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6 TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative <i>[Signature]</i>	Title VP	Date signed (month, day, year) 04/12/2022
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ASSESSED

32-14-25-200-010.000-013 (START PAY 2022)

RES #2020-18


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R4 / 1-21)

Prescribed by the Department of Local Government Finance

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 17, 2021, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Love's Truck Solutions LLC (formerly Raindrop, LLC fbo Westpoint Building I, LLC and/or related entities)	County Hendricks
Address of taxpayer (number and street, city, state, and ZIP code) 10601 N. Pennsylvania, Oklahoma City, OK 73120	DLGF taxing district number 32-013
Name of contact person Christopher Oberst	Telephone number (405) 463-8324
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body Hendricks County Council	Resolution number 2020-18
Location of property 2491 Westpoint Blvd., Mooresville, IN 46158	Estimated start date (month, day, year) 5/6/2020
Description of real property improvements Ambrose will be developing a building of approximately 208,320 SF (Building I) on approximately +/- 20.47 acres at Westpoint Business Park. Current parcel number is 32-14-25-200-010.000-013.	Actual start date (month, day, year) 5/6/2020
	Estimated completion date (month, day, year) 12/31/2021
	Actual completion date (month, day, year)
SECTION 3 EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1
Current number of employees	0
Salaries	3,100,000.00
Number of employees retained	00
Salaries	0.00
Number of additional employees	0
Salaries	3,100,000.00
SECTION 4 COST AND VALUES	
COST AND VALUES	REAL ESTATE IMPROVEMENTS
AS ESTIMATED ON SB-1	COST
Values before project	
Plus: Values of proposed project	9,610,000.00
Less: Values of any property being replaced	
Net values upon completion of project	
ACTUAL	COST
Values before project	
Plus: Values of proposed project	*9,610,000.00
Less: Values of any property being replaced	
Net values upon completion of project	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1
Amount of solid waste converted	
Amount of hazardous waste converted	
Other benefits:	
SECTION 6 TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.	
Signature of authorized representative 	Title GM
	Date signed (month, day, year) 5/10/22

*Building was purchased from developer. Actual cost not available.

ASSESSED

32-14-25-200-011.000-013 (START PAY 2022)
RES #2020-19



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

2022 PAY 2023

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Seven Oaks Shopping Center, LP formerly Raindrop, LLC	County Hendricks
Address of taxpayer (number and street, city, state, and ZIP code) 2900 Linden Land, Suite 300, Silver Spring MD 20910	DLGF taxing district number 32-013
Name of contact person Rhonda L. Brown, CPA	Telephone number (301) 495-1522
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body Hendricks County Council	Resolution number 2020-19
Location of property 2633 Westpoint Blvd., Mooresville, IN 46158	Estimated start date (month, day, year) 5/5/2020
Description of real property improvements Ambrose will be developing a building of approximately 507,600 SF (Building II) on approximately +/- 56.08 acres at Westpoint Business Park. Current parcel number is 32-14-25-200-011.000-013	Actual start date (month, day, year) 5/5/2020
	Estimated completion date (month, day, year) 12/31/2021
	Actual completion date (month, day, year)
SECTION 3 EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1
Current number of employees	0
Salaries	0.00
Number of employees retained	0
Salaries	0.00
Number of additional employees	0
Salaries	0.00
SECTION 4 COST AND VALUES	
COST AND VALUES	REAL ESTATE IMPROVEMENTS
AS ESTIMATED ON SB-1	COST
Values before project	
Plus: Values of proposed project	21,330,000.00
Less: Values of any property being replaced	
Net values upon completion of project	
ACTUAL	COST
Values before project	
Plus: Values of proposed project	17,114,954.33
Less: Values of any property being replaced	
Net values upon completion of project	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1
Amount of solid waste converted	
Amount of hazardous waste converted	
Other benefits:	
SECTION 6 TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.	
Signature of authorized representative 	Title CONTROLLER
	Date signed (month, day, year) 04.22.2022

*Payroll for employees is only three months' worth of salaries since the tenant moved into the building in September 2021.

Headcount includes all full time employees on site.

ASSESSED

RES #2012-16


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R3 / 2-13)

Prescribed by the Department of Local Government Finance

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

FILED**APR 18 2022**
Nancy L. Marsh
 AUDITOR/HENDRICKS COUNTY
INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.1(b))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of taxpayer IDGT INDIANA LLC C/O SUNBEAM DEVELOPMENT CORPORATION	County HENDRICKS	
Address of taxpayer (number and street, city, state, and ZIP code) 1401 79TH STREET CAUSEWAY, MIAMI BEACH, FL 33141	DLGF taxing district number 013	
Name of contact person KEN KERN 11800 EXIT FIVE PARKWAY, SUITE 100, FISHERS, IN 46037	Telephone number (317) 842-1166	
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body HENDRICKS COUNTY COUNCIL	Resolution number 12-16	Estimated start date (month, day, year) 02/01/2013
Location of property 1801 INNOVATION BOULEVARD, CLAYTON, IN 46118	Actual start date (month, day, year) 03/01/2013	
Description of real property improvements INDUSTRIAL WAREHOUSE	Estimated completion date (month, day, year) 12/29/2014	
Parcel No. 32-14-26-400-014.000-013	Actual completion date (month, day, year) 10/31/2014	
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	285
Salaries	0	\$11,855,683
Number of employees retained	0	0
Salaries	0	0
Number of additional employees	320	0
Salaries	\$7,987,000.00	0
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values before project	0	0
Plus: Values of proposed project		0
Less: Values of any property being replaced		
Net values upon completion of project	\$22,500,000.00	0
ACTUAL	COST	ASSESSED VALUE
Values before project		
Plus: Values of proposed project	\$22,055,600.00	\$19,780,900.00
Less: Values of any property being replaced		
Net values upon completion of project	\$22,055,600.00	\$19,780,900.00
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative <i>[Signature]</i>	Title VICE PRESIDENT	Date signed (month, day, year) 4/6/22

ASSESSED

RES # 2020-25


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R3 / 2-13)

Prescribed by the Department of Local Government Finance

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

FILED**APR 18 2022**
Nancy L. Marsh
AUDITOR - HENDRICKS COUNTY
INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.1(b))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of taxpayer IDGT INDIANA LLC C/O SUNBEAM DEVELOPMENT CORPORATION		County HENDRICKS
Address of taxpayer (number and street, city, state, and ZIP code) 1401 79TH STREET CAUSEWAY, MIAMI BEACH, FL 33141		DLGF taxing district number 013
Name of contact person KEN KERN 11800 EXIT FIVE PARKWAY, SUITE 100, FISHERS, IN 46037		Telephone number (317) 842-1166
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body HENDRICKS COUNTY COUNCIL	Resolution number 2020-25	Estimated start date (month, day, year) 05/01/2020
Location of property 1801 INNOVATION BOULEVARD, CLAYTON, IN 46118		Actual start date (month, day, year) 07/01/2020
Description of real property improvements Parcel No. 32-14-26-400-014.000-013		Estimated completion date (month, day, year) 02/28/2021
ADDITION TO EXISTING BUILDING OF 195,210 SQ. FT.		Actual completion date (month, day, year) 02/28/2021
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	236	285
Salaries	\$9,857,090.00	\$11,855,683
Number of employees retained	236	0
Salaries	0	0
Number of additional employees	50	0
Salaries	\$1,872,000.00	0
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values before project	\$20,555,600.00	20,555,600.00
Plus: Values of proposed project	\$9,000,000.00	\$9,000,000.00
Less: Values of any property being replaced		
Net values upon completion of project	\$29,555,600.00	\$29,555,600.00
ACTUAL	COST	ASSESSED VALUE
Values before project	\$20,555,600.00	\$19,780,900.00
Plus: Values of proposed project	\$9,494,181.00	\$11,288,400.00
Less: Values of any property being replaced		
Net values upon completion of project	\$30,049,781.00	\$31,069,300.00
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative <i>Kern</i>	Title VICE PRESIDENT	Date signed (month, day, year) 4/6/22

ASSESSED

RES #2014-14


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R3 / 2-13)

Prescribed by the Department of Local Government Finance

20 ²² PAY 20 ²³

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

FILED**APR 18 2022**

Nancy L. Marsh
AUDITOR HENDRICKS COUNTY

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.1(b))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION			
Name of taxpayer I-70 WEST LLC		County HENDRICKS	
Address of taxpayer (number and street, city, state, and ZIP code) 1401 79TH STREET CAUSEWAY, MIAMI BEACH, FL 33141		DLGF taxing district number 013	
Name of contact person KEN KERN 11800 EXIT FIVE PARKWAY, SUITE 100, FISHERS, IN 46037		Telephone number (317) 842-1166	
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY			
Name of designating body HENDRICKS COUNTY COUNCIL		Resolution number 2014-14	Estimated start date (month, day, year) 4/01/2014
Location of property 1974 INNOVATION BOULEVARD, CLAYTON, IN 46118		Actual start date (month, day, year) 4/07/2014	
Description of real property improvements 597,500 SQ. FT. BULK WAREHOUSE/DISTRIBUTION - SPEC BUILDING #1		Estimated completion date (month, day, year) 11/01/2014	
Parcel No. 32-14-26-400-017.000-013		Actual completion date (month, day, year) 5/10/2015	
SECTION 3 EMPLOYEES AND SALARIES			
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees		0	960
Salaries		0	42,781,557.71
Number of employees retained		0	0
Salaries		0	0
Number of additional employees		0	0
Salaries		0	0
SECTION 4 COST AND VALUES			
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE
Values before project		0	0
Plus: Values of proposed project		\$16,000,000.00	0
Less: Values of any property being replaced			
Net values upon completion of project		\$16,000,000.00	0
ACTUAL		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project			0
Less: Values of any property being replaced			
Net values upon completion of project		\$18,574,031.00	\$24,257,600.00
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER			
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6 TAXPAYER CERTIFICATION			
I hereby certify that the representations in this statement are true.			
Signature of authorized representative <i>[Signature]</i>		Title VICE PRESIDENT	Date signed (month, day, year) 4/6/22

ASSESSED

RES #2016-7


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R3 / 2-13)

Prescribed by the Department of Local Government Finance

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

FILED**APR 18 2022**
Nancy S. M...
AUDITOR HENDRICKS
INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.1(b))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION		
Name of taxpayer i-70 WEST LLC	County HENDRICKS	
Address of taxpayer (number and street, city, state, and ZIP code) 1401 79TH STREET CAUSEWAY, MIAMI BEACH, FL 33141	DLGF taxing district number 013	
Name of contact person KEN KERN	Telephone number (317) 842-1166	
11800 EXIT FIVE PARKWAY, SUITE 100, FISHERS, IN 46037		
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body HENDRICKS COUNTY COUNCIL	Resolution number 2016-07	Estimated start date (month, day, year) 6/01/2016
Location of property 1716 INNOVATION BOULEVARD, CLAYTON, IN 46118	Actual start date (month, day, year) 6/01/2016	
Description of real property improvements 602,000 SQ. FT. BULK WAREHOUSE/DISTRIBUTION - SPEC BUILDING #2	Estimated completion date (month, day, year) 9/1/2017	
Parcel No. 32-14-26-400-018.000-013	Actual completion date (month, day, year)	
SECTION 3 EMPLOYEES AND SALARIES		
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	135
Salaries	0	6,021,123
Number of employees retained	0	0
Salaries	0	0
Number of additional employees	0	0
Salaries	0	0
SECTION 4 COST AND VALUES		
COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values before project	0	0
Plus: Values of proposed project	\$17,000,000.00	0
Less: Values of any property being replaced		
Net values upon completion of project	\$17,000,000.00	0
ACTUAL	COST	ASSESSED VALUE
Values before project		
Plus: Values of proposed project		0
Less: Values of any property being replaced		
Net values upon completion of project	\$16,401,902.00	\$26,705,800
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		
SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative <i>[Signature]</i>	Title VICE PRESIDENT	Date signed (month, day, year) 4/6/22

ASSESSED

RES #2019-22


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R3 / 2-13)

Prescribed by the Department of Local Government Finance

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

FILED**APR 18 2022**

Nancy D. Marsh
AUDITOR HENDRICKS COUNTY

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 15, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.1(b))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION			
Name of taxpayer i-70 WEST LLC		County HENDRICKS	
Address of taxpayer (number and street, city, state, and ZIP code) 1401 79TH STREET CAUSEWAY, MIAMI BEACH, FL 33141		DLGF taxing district number 013	
Name of contact person KEN KERN 11800 EXIT FIVE PARKWAY, SUITE 100, FISHERS, IN 46037		Telephone number (317) 842-1166	
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY			
Name of designating body HENDRICKS COUNTY COUNCIL		Resolution number 2019-22	Estimated start date (month, day, year) 07/01/2019
Location of property 1564 INNOVATION BOULEVARD, CLAYTON, IN 46118		Actual start date (month, day, year) 08/01/2019	
Description of real property improvements 700,440 SQ. FT. BULK WAREHOUSE/DISTRIBUTION - SPEC BUILDING #3		Estimated completion date (month, day, year) 06/01/2020	
Parcel No. 32-14-26-400-019.000-013		Actual completion date (month, day, year) 12/31/2020	
SECTION 3 EMPLOYEES AND SALARIES			
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees		0	0
Salaries		0	0
Number of employees retained		0	0
Salaries		0	0
Number of additional employees		0	0
Salaries		0	0
SECTION 4 COST AND VALUES			
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE
Values before project		0	0
Plus: Values of proposed project		\$20,000,000.00	0
Less: Values of any property being replaced			
Net values upon completion of project		\$20,000,000.00	0
ACTUAL		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project		\$23,571,747.33	\$26,996,900.00
Less: Values of any property being replaced			
Net values upon completion of project		\$23,571,747.33	\$26,996,900.00
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER			
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6 TAXPAYER CERTIFICATION			
I hereby certify that the representations in this statement are true.			
Signature of authorized representative <i>[Signature]</i>		Title VICE PRESIDENT	Date signed (month, day, year) 4/6/22

ASSESSED

RES #


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer		County	
Granite (2128 Gateway Point) LLC			
Address of taxpayer (number and street, city, state, and ZIP code)		DLGF taxing district number	
3102 Oak Lawn Ave, Suite 540 Dallas, TX 75219			
Name of contact person		Telephone number	
Belinda Flores; Director - Asset Management		(214) 677-7326	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body	Resolution number	Estimated start date (month, day, year)	
Location of property		Actual start date (month, day, year)	
2128 Gateway Point Clayton, IN, 46118			
Description of real property improvements		Estimated completion date (month, day, year)	
LOT 1 HENDRICKS GATEWAY PARK 21/22 all of 007-335412-400008			
Parcel: 32-14-35-411-001.000-013		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			0
Salaries			\$0.00
Number of employees retained			
Salaries			
Number of additional employees			
Salaries			
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project			
Less: Values of any property being replaced			
Net values upon completion of project			
ACTUAL	COST	ASSESSED VALUE	
Values before project		\$3,031,500.00	
Plus: Values of proposed project		\$22,809,400.00	
Less: Values of any property being replaced			
Net values upon completion of project		\$25,840,900.00	
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative		Title	Date signed (month, day, year)
[Signature]		General Manager	5/4/2022

ASSESSED



COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51786 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

NEW

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Seven Oaks Shopping Center, LP formerly Raindrop, LLC	County Hendricks
Address of taxpayer (number and street, city, state, and ZIP code) 2900 Linden Land, Suite 300, Silver Spring MD 20910	DLGF taxing district number 32-013
Name of contact person Rhonda L. Brown, CPA	Telephone number (301) 495-1522
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body Hendricks County Council	Resolution number 2020-19
Location of property 2633 Westpoint Blvd., Mooresville, IN 46158	Estimated start date (month, day, year) 5/5/2020
Description of real property improvements Ambrose will be developing a building of approximately 507,600 SF (Building II) on approximately +/- 56.06 acres at Westpoint Business Park. Current parcel number is 32-14-25-200-011.000-013	Actual start date (month, day, year) 5/5/2020
	Estimated completion date (month, day, year) 12/31/2021
	Actual completion date (month, day, year)
SECTION 3 EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1
Current number of employees	0
Salaries	0.00
Number of employees retained	0
Salaries	0.00
Number of additional employees	0
Salaries	0.00
SECTION 4 COST AND VALUES	
COST AND VALUES	REAL ESTATE IMPROVEMENTS
AS ESTIMATED ON SB-1	COST
Values before project	
Plus: Values of proposed project	21,330,000.00
Less: Values of any property being replaced	
Net values upon completion of project	
ACTUAL	COST
Values before project	
Plus: Values of proposed project	17,114,954.33
Less: Values of any property being replaced	
Net values upon completion of project	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1
Amount of solid waste converted	
Amount of hazardous waste converted	
Other benefits:	
SECTION 6 TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.	
Signature of authorized representative <i>Rhonda L. Brown</i>	Title CONTROLLER
	Date signed (month, day, year) 04.22.2022

*Payroll for employees is only three months' worth of salaries since the tenant moved into the building in September 2021.
Headcount includes all full time employees on site.

RES #


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (RS / 12-21)

Prescribed by the Department of Local Government Finance

NEW

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.3 (k) and (l).

INSTRUCTIONS:

1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer Granite (10566 Gateway Point) LLC		County	
Address of taxpayer (number and street, city, state, and ZIP code) 3102 Oak Lawn Ave, Suite 540 Dallas, TX 75219		DLGF taxing district number	
Name of contact person Belinda Flores; Director - Asset Management		Telephone number (214) 677-7326	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body		Resolution number	Estimated start date (month, day, year)
Location of property 10566 Gateway Point Clayton, IN, 46118		Actual start date (month, day, year)	
Description of real property improvements LOT 4 HENDRICKS GATEWAY PARK 60.847AC 21/22 ALL OF 007-335411-400006 & 400009 22/23 PT TO 007-335412-412001 23/24 PT TO 007-355412-411006 (202200464) Parcel: 32-14-35-411-003.000-013		Estimated completion date (month, day, year)	
		Actual completion date (month, day, year)	
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees			20
Salaries			\$60,134.00
Number of employees retained			
Salaries			
Number of additional employees			
Salaries			
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	
Values before project			
Plus: Values of proposed project			
Less: Values of any property being replaced			
Net values upon completion of project			
ACTUAL	COST	ASSESSED VALUE	
Values before project		\$4,875,000.00	
Plus: Values of proposed project		\$55,478,600.00	
Less: Values of any property being replaced			
Net values upon completion of project		\$60,353,600.00	
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative <i>Emily Stone</i>		Title General Manager	Date signed (month, day, year) 5/4/2022

32-14-35-412-001.000-013 (NEW)

RES # 2019-18

DocuSign Envelope ID: C5B0E15C-9655-4A8D-9CA8-4434DFFA8D17


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

NEW

2022 PAY 2023

FORM CF-1 / Real Property

PRIVACY NOTICE

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INSTRUCTIONS:

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3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer	Hendricks Gateway Park III, LLC		County Hendricks
Address of taxpayer (number and street, city, state, and ZIP code)	1230 Peachtree St. NE, Ste. 3560, Atlanta, GA 30309		DLGF taxing district number 013 - Liberty
Name of contact person	Doug Armbruster, Sr. VP and Managing Director		Telephone number (859) 287-3707
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body	Resolution number	Estimated start date (month, day, year)	
Hendricks County Council	2019-18	08/20/2019	
Location of property	Actual start date (month, day, year)		
1772 Gateway Point, Clayton, IN	07/01/2021		
Description of real property improvements	Estimated completion date (month, day, year)		
New building on a new split parcel: New Parcel is:	08/01/2022		
32-14-35-412-001.000-013 (Split off from parcel: 32-14-35-411-001.000-013)	Actual completion date (month, day, year)		
	Under Construction		
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	0	
Salaries	0	0	
Number of employees retained	0	0	
Salaries	0	0	
Number of additional employees	0	0	
Salaries	0	0	
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE
Values before project		43,400	
Plus: Values of proposed project			
Less: Values of any property being replaced			
Net values upon completion of project			
ACTUAL		COST	ASSESSED VALUE
Values before project		43,400	
Plus: Values of proposed project		Under Construction	Under Construction
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of a person authorized to represent the taxpayer		Title	Date signed (month, day, year)
		Sr. VP and Managing Director	5/6/2022

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**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

NEW

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

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4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

Name of taxpayer Johnson & Johnson Sales and Logistics Co. LLC		County Hendricks
Address of taxpayer (number and street, city, state, and ZIP code) Attn: Tax Dept., 1125 Trenton-Harbourton Rd., Titusville, NJ 08560		DLGF taxing district number 32013
Name of contact person John McIlhinney		Telephone number (609) 453-2763
Name of designating body Hendricks County Council	Resolution number 2019-43 & 2019-38	Estimated start date (month, day, year) March 2020
Location of property 9440 S State Rd 39, Mooresville, IN 46158		Actual start date (month, day, year) 3/23/2020
Description of real property improvements Expansion of 425,000 sf to the current 1,049,451 sf facility. This expansion will take place on the northside of the facility. The expansion will be at the same elevation of the existing building.		Estimated completion date (month, day, year) July 2022
		Actual completion date (month, day, year) 4/29/2021

EMPLOYEES AND SALARIES	AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	225	348
Salaries	34,860.80	35,078
Number of employees retained	225	178
Salaries	34,860.80	53,772
Number of additional employees	376	170
Salaries	40,892.80	46,477

COST AND VALUES	REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE
Values before project		41,828,700.00
Plus: Values of proposed project	38,100,000.00	
Less: Values of any property being replaced		
Net values upon completion of project	38,100,000.00	41,828,700.00
ACTUAL	COST	ASSESSED VALUE
Values before project		
Plus: Values of proposed project	45,000,000.00	
Less: Values of any property being replaced		
Net values upon completion of project		83,159,800.00

WASTE CONVERTED AND OTHER BENEFITS	AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits: Waste not listed on SB-1.		

I hereby certify that the representations in this statement are true.

Signature of authorized representative 	Title Director of Tax Compliance	Date signed (month, day, year)
--	--	--------------------------------


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

NEW

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

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3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1		TAXPAYER INFORMATION	
Name of taxpayer		County	
Raindrop, LLC fbo Westpoint Building IV, LLC and/or related entities		Hendricks	
Address of taxpayer (number and street, city, state, and ZIP code)		DLGF taxing district number	
8888 Keystone Crossing, Suite 1150, Indianapolis, IN 46240		32-013	
Name of contact person		Telephone number	
James A. Thurston		(317) 573-4600	
SECTION 2		LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body	Resolution number	Estimated start date (month, day, year)	
Hendricks County Council	2021-67	11/1/2021	
Location of property		Actual start date (month, day, year)	
Westpoint Building IV, 2482 Westpoint Blvd., Mooresville, IN 46158		10/15/2021	
Description of real property improvements		Estimated completion date (month, day, year)	
Ambrose will be developing a building of approximately 500,080 SF (Building IV) on approximately +/- 42.68 acres at Westpoint Business Park. Current parcel number is 32-14-25-200-009.000-013.		12/31/2022	
		Actual completion date (month, day, year)	
New Parcel: 32-14-25-200-014.000-013			
SECTION 3		EMPLOYEES AND SALARIES	
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	0	
Salaries	0	0	
Number of employees retained	0	0	
Salaries	0	0	
Number of additional employees	0	0	
Salaries	0	00	
SECTION 4		COST AND VALUES	
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project	29,184,671		
Less: Values of any property being replaced			
Net values upon completion of project			
ACTUAL		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project	1,213,771		
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6		TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true.			
Signature of authorized representative		Title	Date signed (month, day, year)
		Authorized Rep.	3/16/22


**COMPLIANCE WITH STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS**

State Form 51766 (R5 / 12-21)

Prescribed by the Department of Local Government Finance

NEW

20 22 PAY 20 23

FORM CF-1 / Real Property

PRIVACY NOTICE

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3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 16, 2022, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
5. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

SECTION 1 TAXPAYER INFORMATION			
Name of taxpayer Raindrop, LLC fbo Westpoint Building III, LLC and/or related entities		County Hendricks	
Address of taxpayer (number and street, city, state, and ZIP code) 8888 Keystone Crossing, Suite 1150, Indianapolis, IN 46240		DLGF taxing district number 32-013	
Name of contact person James A. Thurston		Telephone number (317) 573-4600	
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY			
Name of designating body Hendricks County Council		Resolution number 2021-20	Estimated start date (month, day, year) 6/1/2021
Location of property Westpoint Business Park, 9377 N SR 39, Mooresville, IN 46158		Actual start date (month, day, year) 6/11/2021	
Description of real property improvements Westpoint Building III, LLC (Ambrose) will be developing a building of approximately 646,380 SF (Building III) on approximately +/- 46.76 acres at Westpoint Business Park. Current ^{OLD} parcel number is 32-14-25-200-009.000-013		Estimated completion date (month, day, year) 12/31/2022	
		Actual completion date (month, day, year)	
		New Parcel: 32-14-25-200-012.000-013	
SECTION 3 EMPLOYEES AND SALARIES			
EMPLOYEES AND SALARIES		AS ESTIMATED ON SB-1	ACTUAL
Current number of employees	0	0	0
Salaries	0	0	0
Number of employees retained	0	0	0
Salaries	0	0	0
Number of additional employees	0	0	0
Salaries	0	0	0
SECTION 4 COST AND VALUES			
COST AND VALUES		REAL ESTATE IMPROVEMENTS	
AS ESTIMATED ON SB-1		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project		27,148,000	
Less: Values of any property being replaced			
Net values upon completion of project			
ACTUAL		COST	ASSESSED VALUE
Values before project			
Plus: Values of proposed project		20,785,451	
Less: Values of any property being replaced			
Net values upon completion of project			
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER			
WASTE CONVERTED AND OTHER BENEFITS		AS ESTIMATED ON SB-1	ACTUAL
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			
SECTION 6 TAXPAYER CERTIFICATION			
I hereby certify that the representations in this statement are true.			
Signature of authorized representative 		Title Authorized Rep.	Date signed (month, day, year) 3/16/22

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 2022-20

A RESOLUTION DESIGNATING ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY AND IMPROVEMENTS FOR TAX ABATEMENT

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, SCP Monrovia Investors, LLC has filed with the Hendricks County Auditor an “Application for Designation of Economic Revitalization” on May 4th, 2022; 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.

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.
2. Real Property. The County Council of Hendricks County, Indiana hereby further declares that any and all eligible real property placed upon the real estate described in Exhibit A attached hereto, after the date of the adoption of this Resolution by the County Council, shall, 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 SCP Monrovia Investors, LLC 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 Limitation or Restrictions. It is hereby declared by the County Council of Hendricks County, Indiana that based on Hendricks County’s Tax Abatement Procedures Ordinance No. 97-37 adopted on October 7, 1997, an allowance for a Ten (10) year Abatement Duration as requested by the applicant meets the requirements of the Tax Abatement Procedures Ordinance.

5. Effective Date. This Resolution shall be effective immediately upon its passage, subject to the notice and hearing provisions of I.C. 6-1.1-2.1-2.5. The hearing contemplated by said statute shall be held at the time and place of the regular meeting of the County Council of Hendricks County, Indiana on July 5th, 2022, to wit: Hendricks County Government Center, 355 S. Washington Street, Danville, Indiana, 9:00 a.m. At such meeting the County Council shall take final action determining whether the qualifications for an economic revitalization area (as to the real property) have been met, and shall confirm, modify and confirm, or rescind the Resolution. Such determination and final action by the Council shall be binding upon all affected parties; subject to the appeal procedures contemplated by I.C. 6-1.1-12.1-1 et seq.

Adopted by the County Council of Hendricks County, Indiana this 7th day of June, 2022.

AYE

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

Attest:

Nancy Marsh, Auditor

NAY

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

Exhibit A

7. Legal Description of Property:

Part of the Southeast Quarter of Section 36, Township 14 North, Range 1 West, in Hendricks County Indiana, more particularly described as follows:
Beginning at a brass disk at the southeast corner of the Southeast Quarter of Section 36; thence North 89 degrees 58 minutes 14 seconds West along the south line thereof 2571.67 feet to the southeast corner of the "Lynch" property conveyed by Instrument number 201224033 as recorded in the office of the Hendricks County Recorder; thence North 00 degrees 05 minutes 58 seconds West along the east line thereof and it's north projection 1881.09 feet; thence North 89 degrees 26 minutes 23 seconds East 554.13 feet; thence North 41 degrees 25 minutes 46 seconds East 1022.85 feet to the southwest corner of the East Half of the Northeast Quarter of Section 36; thence South 89 degrees 59 minutes 50 seconds East along the north line of the Southeast Quarter of Section 36 a distance of 1321.42 feet to a stone with a cut "x" at the northeast corner of said Southeast Quarter; thence South 00 degrees 29 minutes 15 seconds East along the east line of said Southeast Quarter 2654.75 feet to the Point of Beginning.
Containing 140.380 acres, more or less

**HENDRICKS COUNTY, INDIANA
APPLICATION FOR DESIGNATION OF
ECONOMIC REVITALIZATION AREA**

This application is to be completed and signed by the owner of the property on which development, rehabilitation, and/or installation of new manufacturing equipment is to occur. The completed application, a completed Statement of Benefits Form (SB-1 Real or SB-1 Personal Property) and a \$250 filing fee (made payable to the Hendricks County Treasurer) must be submitted to the Hendricks County Auditor.

Application is for: (Check one or both)

X	Improvements to Real Property (Structures)
	New Manufacturing Equipment (Personal Property)

APPLICANT INFORMATION

1. Owner of Real Property:

Name:	SCP Monrovia Investors, LLC
Address:	280 East 96 th Street, Suite 250
City/State:	Indianapolis, IN
Telephone:	317-819-1887
Email:	zwagner@strategiccapitalpartners.com

2. Owner of Personal Property:

Name:	N/A
Address:	N/A
City/State:	N/A
Telephone:	N/A
Email:	N/A

3. Person(s) intending to lease or having option to purchase the real or personal property:

Name:	N/A
Address:	N/A
City/State:	N/A
Telephone:	N/A
Email:	N/A

4. Brief Description of Business:

SCP Monrovia Investors, LLC is a real estate investment and development company based out of Indianapolis, IN.

5. If the business is publicly held, list the name of the corporate parent and the name under which the corporation is filed with the Securities and Exchange Commission:

N/A

PROPERTY INFORMATION

6. Address of property to be considered for designation as an economic revitalization area (attach a map and/or plat of property).

Address of Property:	Approximately 200-2436 W Keller Hill Rd, Monrovia, IN 46158

7. Legal Description of Property:

Part of the Southeast Quarter of Section 36, Township 14 North, Range 1 West, in Hendricks County Indiana, more particularly described as follows:
Beginning at a brass disk at the southeast corner of the Southeast Quarter of Section 36; thence North 89 degrees 58 minutes 14 seconds West along the south line thereof 2571.67 feet to the southeast corner of the "Lynch" property conveyed by Instrument number 201224033 as recorded in the office of the Hendricks County Recorder; thence North 00 degrees 05 minutes 58 seconds West along the east line thereof and it's north projection 1881.09 feet; thence North 89 degrees 26 minutes 23 seconds East 554.13 feet; thence North 41 degrees 25 minutes 46 seconds East 1022.85 feet to the southwest corner of the East Half of the Northeast Quarter of Section 36; thence South 89 degrees 59 minutes 50 seconds East along the north line of the Southeast Quarter of Section 36 a distance of 1321.42 feet to a stone with a cut "x" at the northeast corner of said Southeast Quarter; thence South 00 degrees 29 minutes 15 seconds East along the east line of said Southeast Quarter 2654.75 feet to the Point of Beginning.
Containing 140.380 acres, more or less

8. Complete State Parcel Number (14 characters) for each parcel to be considered for designation as an economic revitalization area:

A portion of parcel: 32-14-36-400-003.000-013	

9. Township in which property is located:

Liberty Township

10. Current use of property:

Agricultural

11. Current zoning of property:

Planned Business Park District

12. Will a zoning change be necessary?

Yes	
No	X

13. Is the Property Located in a Tax Allocation Area (TIF) as defined by IC 36-7-14-39

Yes X	Name of TIF District: 70/39 Commerce
No	

14. Current Assessed Value BEFORE rehabilitation, redevelopment, economic revitalization of improvement:

Assessed Value of Land	\$171,400 (full parcel)
Assessed Value of Improvement	\$0

15. Property Taxes Paid at the location during the previous five (5) years, whether paid by the current owner or a previous owner:

Year (Example 2021 Pay 2022)	Real Property Taxes (Land & Improvements)	Personal Property Taxes
2021 Payable 2022	\$2,355.88**	\$0

**Real Property Taxes are based on the existing 229.277 acre parcel. The proposed project is only a portion of the existing parcel, totaling approximately 138 acres or 60.19% of the overall parcel size. Utilizing this approximate %, this would result in the Real Property Taxes related to the applicable portion of the parcel totaling \$1,417.99.

16. Description of proposed project including information about physical improvements to be made or new manufacturing equipment to be installed, amount of land to be used, proposed of improvements and a general statement as to the value of the project improvements to the business:

1) The proposed project consists of two Class A buildings, including an approximate 604,200 sf building ("building 5") and an approximate 413,400 sf building ("Building 4") which also has expansion land that could allow for an expansion of additional +/- 523,640 sf. The total proposed project sf equals approximately 1,541,240 sf. The buildings are planned to be developed on a speculative basis and will be marketed to attract approved uses within the existing Planned Business Park District zoning classification.
2) The total acreage of the proposed project is approximately 138 acres
3) The estimated capital investment to develop the first two buildings is \$85,000,000.

17. Estimated cost of improvements:

Structural Improvements	\$85,000,000 of total capital investment
New Manufacturing Equipment	\$

18. Estimate the after-rehabilitation market value of real property:

\$N/A

19. Estimate the market value of the new manufacturing equipment after installation:

Personal Property Market Value	\$N/A
---------------------------------------	-------

20. Expected date to begin project improvements:

September 2022

21. Projected date of project completion:

December 2023

22. Current number of jobs at location:

Permanent Full-Time	#0	Average Annual Salary	\$0
Permanent Part-Time	#0	Average Annual Salary	\$0

23. Jobs to be created at location within one year as a result of project:

Permanent Full-Time	#0	Average Annual Salary	\$0
Permanent Part-Time	#0	Average Annual Salary	\$0

24. Will current jobs be impacted by the new project:

Yes	If yes, please describe: There are currently no jobs as the subject site is undeveloped agricultural land. SCP's economic development assumptions estimate roughly 336 jobs to be created after completion of the project. This
------------	--

	estimate is based on market assumptions and final job count is subject to the future Tenant's use.
No	

25. Has a building permit been issued for Real Property improvements?

Yes	
No	X

26. Has new manufacturing equipment (Personal Property) been installed?

Yes	
No	X

27. Describe the actual or anticipated public financing for the project:

Offsite improvement scope and associated cost is still being defined, so it is currently unknown if or at what amount Owner may seek public financing for the public improvements.

28. For Real Property Tax Abatement, describe how the property has become undesirable for or impossible or normal development and occupancy because of lack of development, cessation growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings or other factors which have been impaired values and prevent a normal development of the property or property use:

Office/Warehouse/Distribution use is the highest and best use for the property. Real property tax abatement critical for the project. Similar, competitive speculative and build-to-suit projects in the Indianapolis region tax-abated and without tax abatement, the Owner's proposed project is not a viable project.

29. For Personal Property Tax Abatement, describe why the manufacturing equipment to be replaced or the facility in which new equipment will be added is technologically, economically, or energy obsolete and why that obsolescence may lead to a decline in employment and tax revenue. Provide verification that the new manufacturing equipment will be used in direct production, manufacture, fabrication, assembly, extraction, mining, processing, refining, or refinishing of other tangible personal property.

N/A

30. Has the new manufacturing equipment (Personal Property) been used before by its owner for any purpose in Indiana?

Yes	
No	X

31. The Standard Industrial Classification Manual major group within which the proposed project would be classified, by number and description:

Number	N/A (Speculative Construction)
Description	

32. The Internal Revenue Service Code of principal business activity by which the proposed project would be classified, by number and description:

Number	531390
Description	Industrial Real Estate Development & Rental and Leasing

33. The following person should be contacted regarding notice of Council meetings and public hearings concerning this petition:

Name:	John Cumming
Address:	280 E 96 th St, Suite 250
City/State:	Indianapolis, IN
Telephone:	317-819-1889
Email:	jcumming@strategiccapitalpartners.com

Filing of this application constitutes a request for Economic Revitalization Area designation only and does not constitute an automatic deduction of property taxes. I understand that it is the responsibility of the property owner to file the appropriate abatement forms with the Hendricks County Auditor at 355 South Washington Street #220, Danville, IN 46122 or nmarsh@co.hendricks.in.us. I hereby certify that the information and representations of this application are true and complete.

Business Name:	SCP Monrovia Investors, LLC		
Name of Owner:	John Cumming	Signature:	
Name of Owner		Signature	
Date:			



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R7 / 1-21)

Prescribed by the Department of Local Government Finance

20__ PAY 20__

FORM SB-1 / Real Property

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (*check one box*):

- ☒ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
3. To obtain a deduction, a Form 322/RE must be filed with the county auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between January 1 and May 10 of a subsequent year.
4. A property owner who files for the deduction must provide the county auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1		TAXPAYER INFORMATION			
Name of taxpayer SCP Monrovia Investors, LLC					
Address of taxpayer (number and street, city, state, and ZIP code) 280 East 96th Street, Suite 250, Indianapolis, IN 46240					
Name of contact person Erin Shepherd		Telephone number (317) 819-1878		E-mail address eshepherd@strategiccapitalpartners.com	
SECTION 2		LOCATION AND DESCRIPTION OF PROPOSED PROJECT			
Name of designating body Hendricks County		Resolution number			
Location of property Approximately 200-2436 W Keller Hill Rd, Monrovia, IN 46158		County Hendricks		DLGF taxing district number 013	
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary) The proposed industrial project, on roughly 138 acres, consists of two Class A buildings, including an approximate 604,200 sf building ("Building 5"), an approximate 413,400 sf building ("Building 4") and additional land adjacent to building 4 ("Building 4 Expansion Area") that could be expanded or developed for an additional +/- 523,640 sf.				Estimated start date (month, day, year) 9/30/2022 (Bldgs 4 & 5)	
				Estimated completion date (month, day, year) 12/31/2023 (Bldgs 4 & 5)	
SECTION 3		ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT			
Current Number 0.00	Salaries \$0.00	Number Retained 0.00	Salaries \$0.00	Number Additional 336.00	Salaries \$11,759,030.40
SECTION 4		ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT			
		REAL ESTATE IMPROVEMENTS			
		COST		ASSESSED VALUE	
Current values		0.00		171,400.00	
Plus estimated values of proposed project		85,000,000.00		50,000,000.00	
Less values of any property being replaced		0.00		0.00	
Net estimated values upon completion of project		85,000,000.00		50,171,400.00	
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER			
Estimated solid waste converted (pounds) _____		Estimated hazardous waste converted (pounds) _____			
Other benefits Waste Converted & Other Benefits TBD once Tenant is known.					
SECTION 6		TAXPAYER CERTIFICATION			
I hereby certify that the representations in this statement are true.					
Signature of authorized representative				Date signed (month, day, year)	
Printed name of authorized representative John Cumming				Title SVP, Development	

REAL PROPERTY AND PERSONAL PROPERTY ABATEMENT SCHEDULES

SCP MONROVIA INVESTORS, LLC

REAL PROPERTY ABATEMENT SCHEDULE (Land does not qualify for abatement .)										
	1 YEAR	2 YEAR	3 YEAR	4 YEAR	5 YEAR	6 YEAR	7 YEAR	8 YEAR	9 YEAR	10 YEAR
1st YEAR	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
2nd YEAR	0%	50%	66%	75%	80%	85%	85%	88%	88%	95%
3rd YEAR	0%	0%	33%	50%	60%	66%	71%	75%	77%	80%
4th YEAR	0%	0%	0%	25%	40%	50%	57%	63%	66%	65%
5th YEAR	0%	0%	0%	0%	20%	34%	43%	50%	55%	50%
6th YEAR	0%	0%	0%	0%	0%	17%	29%	38%	44%	40%
7th YEAR	0%	0%	0%	0%	0%	0%	14%	25%	33%	30%
8th YEAR	0%	0%	0%	0%	0%	0%	0%	13%	22%	20%
9th YEAR	0%	0%	0%	0%	0%	0%	0%	0%	11%	10%
10th YEAR	0%	0%	0%	0%	0%	0%	0%	0%	0%	5%
10 YEAR AVERAGE	10.00%	15.00%	19.90%	25.00%	30.00%	35.20%	39.90%	45.20%	49.60%	49.50%

PERSONAL PROPERTY ABATEMENT SCHEDULE										
Personal Property Abatement is a declining percentage of the increase in assessed value of the NEWLY installed manufacturing equipment based on the following time periods and percentages by a local governing body.										
	1 YEAR	2 YEAR	3 YEAR	4 YEAR	5 YEAR	6 YEAR	7 YEAR	8 YEAR	9 YEAR	10 YEAR
1st YEAR	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
2nd YEAR	0%	50%	66%	75%	80%	85%	85%	88%	88%	90%
3rd YEAR	0%	0%	33%	50%	60%	66%	71%	75%	77%	80%
4th YEAR	0%	0%	0%	25%	40%	50%	57%	63%	66%	70%
5th YEAR	0%	0%	0%	0%	20%	34%	43%	50%	55%	60%
6th YEAR	0%	0%	0%	0%	0%	25%	29%	38%	44%	50%
7th YEAR	0%	0%	0%	0%	0%	0%	14%	25%	33%	40%
8th YEAR	0%	0%	0%	0%	0%	0%	0%	13%	22%	30%
9th YEAR	0%	0%	0%	0%	0%	0%	0%	0%	11%	20%
10th YEAR	0%	0%	0%	0%	0%	0%	0%	0%	0%	10%
10 YEAR AVERAGE	10.00%	15.00%	19.90%	25.00%	30.00%	36.00%	39.90%	45.20%	49.60%	55.00%