

HENDRICKS COUNTY COUNCIL REGULAR MEETING
Hendricks County Government Center
Commissioner/Council Meeting Room
Tuesday, December 20, 2022
9:00 A.M.
Call In 317-960-3121 Conference Number

CALL TO ORDER:

MINUTES: **November 1, 2022**
December 12, 2022

PUBLIC COMMENTS:

OLD BUSINESS: **Court Wages & Longevity**
Hendricks County Economic Development Partnership
DHL Supply Chain – Resolution 2022-51 Confirming ERA
2023 Salary Ordinance 2022-

NEW BUSINESS: **Brownsburg Library Appointment**
2022 to 2023 Encumbrances

ADDITIONALS: **PUBLIC HEARING**

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1	Coroner	1001.33800.000.0107	Autopsy & Lab Fees	\$25,000.00	
2	Community Corrections Grant	1124.20200.000.0154	Operating Supplies	\$00.08	
3	Community Corrections Grant	1124.20201.000.0154	Janitorial Supplies	\$00.57	
4	Highway MVH	1176.20200.003.0201	Operating Supplies	\$25,000.00	
5	Court Administration	2202.39900.000.0160	Misc. Conflict Mediation	\$1,000.00	

TRANSFERS:

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Prosecutor	1001.10801.000.0108	1001.10817.000.0108	\$2,900.00	
2.	Prosecutor	1001.10819.000.0108	1001.10803.000.0108	\$1,000.00	
3.	Child Support	1001.18404.000.0184	1001.18402.000.084	\$2,000.00	
4.	Weights & Measures	1001.33000.000.0145	1001.20100.000.0145	\$500.00	
5.	Work Release	1001.39900.000.0154	1001.20200.000.0154	\$150,000.00	
6.	Clean Water	1001.20200.000.0161	1001.30201.000.0161	\$2,000.00	
7.	Clean Water	1001.21002.000.0161	1001.30201.000.0161	\$1,000.00	
8.	Clean Water	1001.20301.000.0161	1001.30201.000.0161	\$500.00	

OTHER BUSINESS: **Council Rules of Procedure**
Status of Funds

**HENDRICKS COUNTY COUNCIL REGULAR MEETING
NOVEMBER 1, 2022**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Tuesday November 1, 2022 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Brad Whicker, Eric Wathen, David Wyeth, Financial Administrator Tami Mitchell, Auditor Nancy Marsh, and Legal Counsel Rhonda Cook. Before leading the assembly in the Pledge of Allegiance, Councilman Larry Hesson gave the history of the Pledge of Allegiance stating that the Pledge was adopted by Congress in 1942. In 1954, in response to the Communist threat of the times, the words "under God" were added to the Pledge of Allegiance.

Council President, David Wyeth, expressed the County Council's condolences and sympathy to the family of Judge Karen Love upon her passing.

**IN THE MATTER OF THE OCTOBER 4, 2022 REGULAR COUNCIL MEETING
AND THE OCTOBER 18, 2022 SPECIAL ADOPTION COUNCIL MEETING**

It was moved by Eric Wathen and seconded by Brad Whicker to approve the minutes of the October 4, 2022 meeting as presented. Motion carried 7-0.

It was moved by Brad Whicker and seconded by Larry Scott to approve the minutes of the October 18, 2022 special adoption meeting as presented. Motion carried 6-0-1 (CB).

IN THE MATTER OF PUBLIC COMMENT

Hendricks County Park Director Ryan Lemley presented the good news that the W. S. Gibbs Memorial Park had received official notification that they were awarded a Land and Water Conservation matching grant in the amount of \$1,281,000. Mr. Lemley stated the plans are to construct additional ADA improvements to the fishing dock, install modern restrooms, construct ADA paved trails around both of the ponds, solar security lights & reforestation. Mr. Lemley stated it is a 50/50 reimbursable grant and the funds would need to be expended before requesting reimbursement. Mr. Lemley stated that they may pursue dollars in the Sodalis Fund that are remaining from the sale of the Sodalis Nature Park to the Town of Plainfield. Councilman Larry Hesson thanked and congratulated Mr. Lemley and the park staff for their due diligence in pursuing and receiving the grant.

IN THE MATTER OF A PROPOSED RFP FOR MERIT & PERFORMANCE ADVISOR FIRM

Legal Counsel Rhonda Cook gave an update on the progress of the RFP for Merit and Performance Advisory Firm stating that the deadline for receiving proposals is November 30, 2022 and tentatively set the date of December 8, 2022 for reviewing the proposals and if possible, selection on January 3, 2023. Human Resources Administrator, Erin Hughes, stated she had sent out the RFP to approximately 25 firms and advertised in the Indy Star and the Indianapolis Business Journal.

IN THE MATTER OF THE HENDRICKS COLLEGE NETWORK UPDATE

Brandy Wethington Perrill, Executive Director of the Hendricks College Network gave the Council an update on the services provided by the Hendricks College Network, workforce development and the future. Ms. Perrill stated that the Hendricks College Network was formed 20 years ago and Councilman Larry Hesson played an integral part in the process. Ms. Perrill invited the Council to visit the new MADE facility.

IN THE MATTER OF RESOLUTION 2022-50 DESIGNATING ERA AND QUALIFYING CERTAIN PERSONAL PROPERTY AND IMPROVEMENTS FOR TAX ABATEMENT FOR DHL SUPPLY CHAIN

Joe Jasin, Project Manager of the Hendricks County Economic Development Partnership, presented a request for a Personal Property Tax Abatement for DHL Supply Chain located at 1772 Gateway Point, Clayton, Indiana. Mr. Jasin stated the project will create approximately 141 new jobs with an investment of 3 million in new logistical distribution equipment. Council Attorney, Rhonda Cook asked for clarification on the eligibility of office furniture. Auditor Nancy Marsh explained to the Council the description of the equipment on the SB-1 PP and stated that personal property is self-assessment and the filing and compliance is not under the Auditor's statutory purview. It was moved by Eric Wathen and seconded by Brad Whicker to approve Resolution 2022-50 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Personal Property and Improvements for Tax Abatement* for applicant DHL Supply Chain. Motion carried 7-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Larry Scott and seconded by Caleb Brown to recess the meeting for the Emergency Additional Appropriation Public Hearing. Motion carried 7-0.

Council President David Wyeth opened the public hearing. ARPA Planning Committee members, Auditor Nancy Marsh and Commissioner Dennis Dawes, commented on ARPA Planning Committee's vetting process for the Non-Competitive and Competitive grants in partnership with the Hendricks County Community Foundation. Ms. Marsh stated the ARPA Planning Committee was satisfied that the due diligence was performed on each applicant by the Hendricks County Community Foundation and the ARPA Planning Committee. At the October 19, 2022 ARPA Planning Committee unanimously recommended the Competitive Grants be forwarded to the Board of Commissioners, as presented, at their meeting on October 25, 2022. Ms. Marsh stated the Commissioners had unanimously accepted and approved the competitive grants and recommended the approved competitive grant list be forwarded to the County Council for appropriation. Auditor Marsh stated she had learned so much about the applicants and stated the committee dug deeper into the groups whose names didn't reflect exactly what they provided to the citizens of Hendricks County. Ms. Marsh invited Jameson, Inc. to speak on behalf of the services offered to Hendricks County residents by Jameson.

President David Wyeth closed the Public Hearing and reconvened the meeting.

It was moved by Eric Wathen and seconded by Larry Hesson to approve emergency additional appropriation numbers 1 through 18 as presented. Motion carried 7-0.

It was moved by David Cox and seconded by Larry Hesson to approve emergency additional appropriation numbers 19 through 48 as presented. Motion carried 7-0.

Councilman David Cox thanked the ARPA Planning Committee and the Hendricks County Foundation for their work vetting the applicants and recommending approval by the Commissioners and appropriation by the Council.

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	Council	1001.30200.000.0149	Attorney	\$20,000.00	\$20,000.00
2	Reassessment	1224.31906.000.0109	Real Evaluation Com/Ind	\$14,700.00	\$14,700.00
3	Facilities	1138.32700.000.0136	Gas, Water, Electric	\$300,000.00	\$300,000.00
4	Highway MVH Restricted	1173.36606.000.0201	Const/Reconstr/Preserve Paving	\$496,000.00	\$496,000.00
5	Highway MVH Unrestricted	1176.20300.000.0201	Fuel – Other Departments	\$220,000.00	\$220,000.00
6	Highway MVH Unrestricted	1176.36606.000.0201	Const/Reconstr/Preserve Paving	\$288,000.00	\$288,000.00
7	Home Detention	4922.39400.000.0151	Urinalysis Screening	\$13,000.00	\$13,000.00
8	VOCA Grant	8100.10804.000.0108	Personal Services	\$132,038.40	\$132,038.40
9	VOCA Grant	8100.10833.000.0108	Personal Services	\$89,874.40	\$89,874.40
10	VOCA Grant	8100.10856.000.0108	Personal Services	\$19,022.98	\$19,022.98
11	STOP Grant	8102.10802.000.0108	Personal Services	\$52,551.43	\$52,551.43
12	Health Preparedness Grant	8115.18619.000.0214	Personal Services	\$7,969.31	\$7,969.31
13	LPA Bridge Inspection	8160.34321.000.0201	Other Services & Charges	\$315,781.56	\$315,781.56
14	Healthy Families TANF	8149.Multiple.000.0214	Personal Services Grant	\$488,220.40	\$488,220.40
15	Healthy Families LOCAL	9121.Multiple.000.0214	Other Services & Charges	\$30,408.80	\$30,408.80
16	Emergency Management	8164.XXXXX.000.0142	HMEP 2023 Grant 10.1.22-9.30.23	\$15,000.00	\$15,000.00
17	Emergency Management	8164.XXXXX.000.0142	HMEP 2023 Grant 10.1.22-9.30.23	\$11,650.00	\$11,650.00
18	Emergency Management	8166.XXXXX.000.0142	SHSP 2023 Grant 9.1.22 – 8.31.24	\$144,637.12	\$144,637.12
19	Competitive NFP ARPA	8950.30500.000.0102	Greater Indy Habitat for Humanity	\$100,000.00	\$100,000.00
20	Competitive NFP ARPA	8950.30500.000.0102	Plainfield Youth Assistance Program	\$50,000.00	\$50,000.00
21	Competitive NFP ARPA	8950.30500.000.0102	Child Care Answers	\$37,100.00	\$37,100.00
22	Competitive NFP ARPA	8950.30500.000.0102	Cummins Behavioral Health Systems	\$30,000.00	\$30,000.00
23	Competitive NFP ARPA	8950.30500.000.0102	Leadership Hendricks County	\$25,200.00	\$25,200.00
24	Competitive NFP ARPA	8950.30500.000.0102	The Miles We Walk	\$25,000.00	\$25,000.00
25	Competitive NFP ARPA	8950.30500.000.0102	Avon Educational Foundation	\$8,937.00	\$8,937.00
26	Competitive NFP ARPA	8950.30500.000.0102	Brownsburg Educational Foundation	\$7,068.00	\$7,068.00
27	Competitive NFP ARPA	8950.30500.000.0102	Danville Educational Foundation	\$2,075.00	\$2,075.00
28	Competitive NFP ARPA	8950.30500.000.0102	Mill Creek Educational Foundation	\$1,228.00	\$1,228.00
29	Competitive NFP ARPA	8950.30500.000.0102	Northwest Hendricks Ed Foundation	\$1,302.00	\$1,302.00
30	Competitive NFP ARPA	8950.30500.000.0102	Plainfield Educational Foundation	\$4,390.00	\$4,390.00
31	Competitive NFP ARPA	8950.30500.000.0102	Little Red Door Cancer	\$24,500.00	\$24,500.00
32	Competitive NFP ARPA	8950.30500.000.0102	Servants at Work, Inc. (SAWs)	\$22,300.00	\$22,300.00
33	Competitive NFP ARPA	8950.30500.000.0102	Rock Steady Boxing of B'Burg	\$21,700.00	\$21,700.00
34	Competitive NFP ARPA	8950.30500.000.0102	Stilesville Volunteer Fire	\$20,000.00	\$20,000.00
35	Competitive NFP ARPA	8950.30500.000.0102	Misty Eyes	\$20,000.00	\$20,000.00
36	Competitive NFP ARPA	8950.30500.000.0102	Damar Services	\$19,872.00	\$19,872.00
37	Competitive NFP ARPA	8950.30500.000.0102	Parks Foundation of HC, Inc.	\$19,400.00	\$19,400.00
38	Competitive NFP ARPA	8950.30500.000.0102	Jameson, Inc.	\$14,200.00	\$14,200.00

39	Competitive NFP ARPA	8950.30500.000.0102	Hendricks Live	\$14,000.00	\$14,000.00
40	Competitive NFP ARPA	8950.30500.000.0102	The Biz Theatrical Production	\$13,923.39	\$13,923.39
41	Competitive NFP ARPA	8950.30500.000.0102	Central Indiana Land Trust	\$12,000.00	\$12,000.00
42	Competitive NFP ARPA	8950.30500.000.0102	Indianapolis Children's Choir	\$12,000.00	\$12,000.00
43	Competitive NFP ARPA	8950.30500.000.0102	Meals on Wheels of HC	\$10,000.00	\$10,000.00
44	Competitive NFP ARPA	8950.30500.000.0102	Hendricks Civic Theatre, Inc.	\$10,000.00	\$10,000.00
45	Competitive NFP ARPA	8950.30500.000.0102	Crossroads of America Council	\$10,000.00	\$10,000.00
46	Competitive NFP ARPA	8950.30500.000.0102	The Children's Ballet	\$5,000.00	\$5,000.00
47	Competitive NFP ARPA	8950.30500.000.0102	Bear Hugs Giving Foundation	\$4,800.00	\$4,800.00
48	Competitive NFP ARPA	8950.30500.000.0102	B 'burg Older Adult Alliance	\$2,400.00	\$2,400.00

Dated this 1st day of November 2022.

AYE

NAY

/s/ Caleb Brown
/s/ David Cox
/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 REALLOCATION OF FUNDS

It was moved by Larry Scott and seconded by Caleb Brown to approve Reallocation of Funds numbers 1-4 as presented. Motion carried 7-0. Since the next Council meeting is 6 weeks away, Auditor Marsh asked for the Council's pleasure to approve four additional transfers that were missed on the resolution and recommended their approval. Councilman Wathen stated that since reallocations do not need to be advertised, he was in favor of approving the additional 4 transfers for the Public Defender brought to the Council's attention. It was moved by David Cox and seconded by Larry Scott to approve the Public Defender's additional transfers 4 through 8. Motion carried 7-0.

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.	Community Corrections	1124.Multiple.000.0154	1124.Multiple.000.0154	\$117,999.68	Y
2.	Preparedness Grant	8149.18702.000.0214	8149.18703.000.0214	\$63.69	Y
3.	Probation Com Corr.	913.15123.000.0151	9133.15113.000.0151	\$2,573.80	Y
4.	Healthy Families	8950.Multiple.000.0214	8950.Multiple.000.0214	\$163,821.21	Y
5*	Public Defender	1001.30702.000.0166	1001.44600.000.0166	\$3,000.00	Y
6*	Public Defender	1001.30702.000.0166	1001.44000.000.0166	\$6,000.00	Y
7*	Public Defender	1001.30702.000.0166	1001.46400.000.0166	\$2,000.00	Y
8*	Public Defender	1001.30703.000.0166	1001.44000.000.0166	\$2,000.00	Y

*Added to Resolution per Council vote.

Approved this 1st day of November, 2022.

AYE

NAY

/s/ Caleb Brown
/s/ David Cox
/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 PROPOSED COUNCIL RULES OF PROCEDURE

Legal Counsel, Rhonda Cook, stated she had presented a draft of the proposed Hendricks County Council Policies and Procedure for the Council's review last month. Ms. Cook stated she has met with Larry Hesson and Larry Scott and had spoken at length with Commissioner's Executive, Todd McCormack, and planned on reviewing the draft at the December meeting.

IN THE MATTER OF THE STATUS OF FUNDS

The Status of Funds was reviewed with no discussion.

**IN THE MATTER OF THE HOMESTEAD AND
1% TAX CAP CASE – MARION COUNTY V. SCHIFFLER**

Auditor Nancy Marsh and Assessor Nikki Lawson brought forth concerns about a recent court ruling in Marion County v. Schiffer. Auditor Marsh stated the Indiana Supreme Court denied the transfer of the Marion County Assessor's petition requesting that the Court hear the appeal. Assessor Lawson and Auditor Marsh stated there were still many questions to be worked through noting it will be a tremendous amount of work.

Auditor Marsh stated she will forward the DLGF email and the Indiana Tax Court ruling with the guidance issued by the Department of Local Government Finance.

IN THE MATTER OF OTHER COUNCIL BUSINESS

Councilman Larry Scott stated he is serving on the Indiana County Council Association's Legislative Committee and there is some concern in the ICCA that a bill may be offered that will sunset County's Food & Beverage tax in 2042 and should be closely watched during session. Council President David Wyeth recommended keeping an eye on the balances and uses of the Food & Beverage revenue during the uncertain economic times.

Facilities Director Kevin Cavanaugh gave an update on the construction of the new Jail. Mr. Cavanaugh invitations will be forthcoming for a ribbon cutting ceremony at the new jail on November 17, 2022 at 1:00 p.m. followed by tours of the facility.

Mr. William Rhodehamel, President and CEO of the Hendricks County Community Foundation thanked the County Council for approving the additional appropriations for the Competitive Not-For-Profits approved at today's meeting. Mr. Rhodehamel stated that the grants from the American Rescue Plan Act will help Hendricks County's most vulnerable citizens.

Auditor Nancy Marsh stated she had just attended the Indiana County Auditor's Association state called meeting where the ARPA fund compliance was a dominant subject throughout conference. Ms. Marsh stated that while she likes to prepare all reports, she would like to engage a firm to prepare the Quarterly Reports. Ms. Marsh stated the Auditor's Office would still be intimately involved as all of the process from start to finish is in the Auditor's Office and would provide the documentation to the firm. Ms. Marsh stated that the audit costs and compliance costs are allowable expenses. It was the consensus of the Council for the Auditor to move forward.

Councilman Eric Wathen updated the Council on the E911 Hendricks County Communication Center where a 15 minute broadcast delay had been discussed and was determined, at this time, there will be an open channel with no delay.

Commissioner Dennis Dawes stated he supports implementing the delay and it was the consensus of the Council that for the well being of the first responders, a delay was warranted.

Councilman Eric Wathen stated that he had filled out the Hendricks County Community Foundation questionnaire and was disappointed in the biased questions on local government.

There being no further business to come before the Council, by motion made by Eric Wathen and seconded by Caleb Brown, the meeting was adjourned on November 1, 2022. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

Caleb Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST:

Nancy L. Marsh, Auditor

**HENDRICKS COUNTY COUNCIL SPECIAL MEETING
DECEMBER 12, 2022**

A special meeting of the Hendricks County Council was called to order by President David Wyeth at 9:03 a.m. on Monday December 12, 2022 with the following in attendance: David Cox, Larry Hesson, Larry Scott, Brad Whicker, Eric Wathen, David Wyeth, Financial Administrator Tami Mitchell, Auditor Nancy Marsh, Legal Counsel Rhonda Cook, Human Resources Administrator Erin Hughes and County Executive Todd McCormack. Councilman Brown unable to attend due to a family emergency.

IN THE MATTER OF INTERVIEWS FOR MERIT & PERFORMANCE ADVISOR

RED ENVELOPE

Chelsea DuKate, Founder and President of Red Envelope Consulting, presented an introduction to Red Envelope and described their scope of services, and corresponding fees, which include:

- | | | |
|--------------|--|-------------|
| • Phase I: | Analyze Current State, Identify Strategy, and Pre-work | \$ 8,500.00 |
| • Phase II: | Design & Implement a Pay for Performance System | \$10,000.00 |
| • Phase III: | Managing the Change & Communications | \$ 6,500.00 |
| • Phase IV: | Training Design & Facilitation, Measure & Review | \$16,000.00 |

Councilman Eric Wathen asked Ms. DuKate what the biggest challenge will be in implementing Pay for Performance. Councilman David Cox and Larry Hesson clarified that the Council is looking for a combination of a Cost-of-Living Adjustment (COLA) and establishing a mechanism for merit increases. Councilman Brad Whicker stated the Council is looking for a macro view and does not want to micromanage. Council President David Wyeth explained the longevity currently in place. Councilman Larry Hesson gave the history of trying to implement Pay for Performance at least two times in the past, which were not successful.

NFP (NON-FARM PAYROLLS)

Katy Stowers, Vice President and Legal Counsel, and Abby Steele, Compensation Consultant, representing NFP, presented their proposal for a Pay for Performance Project in Hendricks County. Ms. Stowers stated Megan Nail would be added to their Total Rewards Team. Ms. Stowers and Ms. Steel described the scope of services which include:

- Step 1: Data Gathering and Sharing
- Step 2: Performance Process
 - Diligence and Analysis
 - Recommendations
 - Implementation Strategy
- Step 3: Communication and Implementation

The total investment for the project is \$95,000 which include the deliverables as outlined in the proposal.

Councilman Eric Wathen asked Ms. Stowers what the biggest challenge will be in implementing Pay for Performance. Councilman David Cox and Larry Hesson clarified that the Council is looking for a combination of a Cost-of-Living Adjustment (COLA) and establishing a mechanism for merit increases. Councilman Brad Whicker stated the Council is looking for a macro view and does not want to micromanage. Council President David Wyeth explained the longevity currently in place. Councilman Larry Hesson gave the history of trying to implement Pay for Performance at least two times in the past, which were not successful.

WORKPLACE REMEDIES HR SOLUTIONS

Brittany McCollum, Strategic HR Consultant and owner of Workplace Remedies, presentation included the following:

- 5.1: Firm History and Experience
- 5.2: Consulting Team Qualifications
- 5.3: Clients
- 5.4: Services
 - Strategic Planning Support
 - Infrastructure & System Support
 - People Support
 - Change Management Support
- 5.5: Compensation for A-La-Carte Service - \$9,000 per month for 40-45 hours of support per month. \$162 per hour plus travel and expenses.

Councilman Eric Wathen asked Ms. McCollum what the biggest challenge will be in implementing Pay for Performance. Councilman David Cox and Larry Hesson clarified that the Council is looking for a combination of a Cost-of-Living Adjustment (COLA) and establishing a mechanism for merit increases. Councilman Brad Whicker stated the Council is looking for a macro view and does not want to micromanage. Council President David Wyeth explained the longevity currently in place. Councilman Larry Hesson gave the history of trying to implement Pay for Performance at least two times in the past, which were not successful.

DISCUSSION ON APPLICANTS

Discussion was held and each Council member, Auditor, Legal Counsel, and Human Resources Administrator shared their impression of advantages and disadvantages with each proposal.

It was moved by Larry Scott and seconded by David Cox to recess the meeting for lunch and scheduled workshop. Motion carried 6-0.

HENDRICKS COUNTY COUNCIL WORKSHOP MEMORANDA DECEMBER 12, 2022 12:00 P.M.

David Cox, Larry Hesson, Larry Scott, Brad Whicker, Eric Wathen, David Wyeth, Financial Administrator Tami Mitchell, Auditor Nancy Marsh, Legal Counsel Rhonda Cook, Human Resources Administrator Erin Hughes and County Executive Todd McCormack were present. Commissioners Phyllis Palmer, Bob Gentry and Dennis Dawes joined the workshop.

IN THE MATTER OF COUNTY COUNCIL IPAD REQUEST

Doug Morris, IT Director, led the discussion on the requests by council members to provide iPads for the Council Members and Commissioners as requested by each member. Mr. Morris offered two versions which were a 256 GB 10.9-inch iPad Air Wi-Fi with accessories totaling \$1,343.92 and a 64 GB 10.9-inch iPad Air Wi-Fi with accessories totaling \$1,183.42. Mr. Morris stated he believed the 64 GB would suit the Council's purpose.

It was moved by Eric Wathen and seconded by Brad Whicker to reconvene the Special Council meeting at 1:00 p.m. with the following in attendance: David Cox, Larry Hesson, Larry Scott, Brad Whicker, Eric Wathen, David Wyeth, Financial Administrator Tami Mitchell, Auditor Nancy Marsh and Legal Counsel Rhonda Cook. Commissioners Phyllis Palmer, Bob Gentry and Dennis Dawes, County Executive Todd McCormack and Human Resources Administrator Erin Hughes were in attendance.

It was moved by Eric Wathen and seconded by Brad Whicker to recommend the Commissioners enter a contract with Red Envelope to provide consulting services to develop a performance-based merit system. Motion carried 5-0 (LS out).

It was moved by Eric Wathen and seconded by Larry Scott to pursue obtaining 64 GB iPads, with accessories, through IT, for those Council and Commissioner members who make a request to IT. Motion carried 6-0.

IN THE MATTER OF HENDRICKS COUNTY CAPITAL IMPROVEMENT PLAN DISCUSSION

Hendricks County Financial Consultant, Greg Guerrettaz along with Hendricks County Bond Attorney, Bruce Donaldson of Barnes & Thornburg were present to discuss and answer questions about the future plans. Mr. Guerrettaz presented the following for discussion:

CURRENT/FUTURE CAPITAL IMPROVEMENTS

1. HIGHWAY GARAGE - \$12,000,000
 - A. Timing;
 - B. Options to finance;
 - C. 90-120 days to complete

Engineer John Ayers and Facilities Director Kevin Cavanaugh stated that in 2020 the estimate was 21-26 Million at \$96 - \$110 per square foot. Costs have escalated dramatically, and the square foot price now is in the range of \$261 per square foot.

2. RONALD REAGAN PARKWAY – \$64,000,000,000
 - A. Timing;
 - B. Options to finance

Engineer John Ayers stated the current estimate for the Ronald Reagan section of 600 North to 750 North was \$38,690,000 plus inspection for a total range of 41-43 Million for that segment which would impact the \$64 Million for completion to 1000 North. Mr. Ayer

Bond Attorney Bruce Donaldson explained the allowable debt level on bonding projects

3. FUTURE PROJECTS
 - A. Old Jail
It was noted that \$4.7 Million remains in the GOB which potentially could be used for taking down the old jail.
 - B. Jail Garage
 - C. East Campus Building (Ten-year plan and potential impacts on Income Tax rate)
Tearing down the East Campus Building (former Fair Community Building) is tied to potentially constructing a new storage building, not yet designed, to move the items stored at the East Campus Building.
4. DAN JONES BRIDGE PROJECT

5. **TECHNOLOGY/SOFTWARE – RELOCATING FIBER**

IT Director Doug Morris stated relocating Fiber is extremely expensive and offered an alternative that would have a monthly charge.

PROGRESS FOR 2022

1. Completed – Refinancing Fairgrounds 2012 Bonds;
2. Completed – 2012 Wheel Tax Bond Payoff; and
3. Review allocation of LIT Components for 2022 and potential for 2023

FUTURE COUNCIL DISCUSSION

1. Budget Planning for 2023
 - A. Factors of Strong Financial Management Assessment (FMA)
 - B. Policies
 - C. Financial Timeline
2. Capital Improvement Plan

Council President David Wyeth asked the Commissioners if they could prioritize a list of capital improvements for discussion at an upcoming meeting with Financial Consultant FSG after the March 2023 Council meeting. Commissioner President, Phyllis Palmer stated they would be able to accommodate that request.

There being no further business to come before the Council, upon motion made by Larry Scott and seconded by Dave Cox, the meeting was adjourned.

HENDRICKS COUNTY COUNCIL

Caleb Brown (absent 12/12/22)

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST:

Nancy L. Marsh, Auditor

Nancy Marsh

From: Catherine Haines
Sent: Thursday, December 15, 2022 9:05 AM
To: Nancy Marsh; Tamela D. Mitchell; David Wyeth_personal
Cc: Todd McCormack
Subject: December Council Meeting

Hi All,

I think this accurately sums up the agenda items for next week's Council Meeting as they relate to the Courts. Nancy and Tami, any data you need from me to include in the Council's packets, e.g. the chart from yesterday?

New Business

1. Hendricks County Courts' adoption/participation in Hendricks County Government's salary schedule and compensation policy
2. Proposed grades for following court employees:
 - Court Administrator
 - Office Manager
 - Court Reporter
 - Bailiff
 - Clerk
 - Administrative Assistant (PT)
 - YAP Director
 - YAP Early Intervention Advocate (FT/PT)
3. Longevity pay for court employees (2022 and beyond)

Judge Smith will be in attendance.

Sincerely,

Catherine Haines
COURT ADMINISTRATOR
Hendricks County Courts
51 W. Main St. # 101
Danville, IN 46122

Tel: (317) 718-6185

PROJECTED COURTS 2023

Account Description	NAME	First Person Court Study Assigned Grade	2022 Adopted Budget	2023 Adopted Budget Includes 7.5 COLA	Study for Courts Adjusted by 2021, 2022, & 2023 COLAS	January Additional Appropriation Required	Difference Between Current 2022 & First Person COLA Adjusted 2023	PLUS LONGEVITY Paid 12/2023 +2023 COLA
1001 GENERAL								
10110 Bailiff	Jennifer Simison	28	46,520	50,009	\$51,108	\$1,099	\$4,588	Not Eligible
10117 Court Reporter	Tracy Lawson	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,500.00
13900 Bailiff	Savannah Magness	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$700.00
13901 Court Reporter	Mari Clark	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,500.00
13902 Court Reporter	Lisa Kroll	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$600.00
13903 Office Mgr/Chief Ct Report	William Shrewsbury	31	54,073	58,128	\$63,182	\$5,054	\$9,109	\$1,500.00
13904 Clerk	Sherri Misgalla	26	36,255	38,974	\$44,442	\$5,468	\$8,187	\$300.00
14000 Office Mgr/Chief Ct Reporter	Maribeth Bruce	31	54,073	58,128	\$63,182	\$5,054	\$9,109	\$1,500.00
14001 Court Reporter	Nicole Angi	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,500.00
14002 Court Reporter	Lindsey Lynch	28	46,520	50,009	\$51,108	\$1,099	\$4,588	Not Eligible
14003 Bailiff	Julie Fulmer	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,400.00
14100 Court Reporter	Lindsay Pullen	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$300.00
14101 Bailiff	Margaret Cope	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,500.00
14102 Office Mgr/Chief Ct Reporter	Judy Donovan	31	54,073	58,128	\$63,182	\$5,054	\$9,109	\$1,000.00
14104 Court Reporter	Stephanie Hicks	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,000.00
14105 Court Reporter	Lara Kennedy	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,300.00
14109 Clerk	Deborah Allen	26	36,255	38,974	\$44,442	\$5,468	\$8,187	\$1,000.00
15300 Office Mgr/Chief Ct Reporter	Quinten Pirtle	31	54,073	58,128	\$63,182	\$5,054	\$9,109	\$400.00
15301 Court Reporter	Patricia Grider	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$300.00
15302 Court Bailiff	Jeffrey Stanford	28	46,520	50,009	\$51,108	\$1,099	\$4,588	Not Eligible
15304 Court Reporter	Cloudia Sousa	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$400.00
15305 Court Reporter	Michelle Skidmore	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,500.00
15313 Clerk		26	36,255	38,974	\$44,442	\$5,468	\$8,187	
16004 # 1 Court Administrator	Catherine Springer	37	84,406	90,736	\$96,091	\$5,355	\$11,685	\$900.00
16006 Pro-Tempores			500	538				
16007 Admin Assistant PT	Stacy La Point	26	29,004	31,179	\$35,556.00	\$4,377	\$6,552	Not Eligible
16008 PT Magistrate Court Reporter	Diane Griffith	28	37,216	40,007	\$40,884.00	\$877	\$3,668	\$300.00
16097 JDAI Overtime			25,000	26,875				
16099 Court Overtime			8,000	11,288				
16200 Office Mgr/Chief Ct Reporter	Sharia Holclaw	31	54,073	58,128	\$63,182	\$5,054	\$9,109	\$1,500.00
16201 Court Reporter	Lawana Smith	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,300.00

PROJECTED COURTS 2023

Account Description	NAME	First Person Court Study Assigned Grade	2022 Adopted Budget	2023 Adopted Budget Includes 7.5 COLA	Courts Adjusted by 2021, 2022, & 2023 COLAS	January Additional Appropriation Required	Difference Between Current 2022 & First Person COLA Adjusted 2023	PLUS LONGEVITY Paid 12/2023 +2023 COLA
16202 Bailiff	Tami Trickey	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$600.00
16203 Clerk	Krista Sharp	26	36,255	38,974	\$44,442	\$5,468	\$8,187	\$500.00
16204 Court Reporter		28	0	50,009	\$51,108	\$1,099		
16300 Office Mgr/Chief Ct Reporter	Tabitha Bandy	31	54,073	58,128	\$63,182	\$5,054	\$8,109	\$1,300.00
16301 Court Reporter	Nicole Masterson	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,200.00
16302 Clerk	Cheryl Bowman	26	36,255	38,974	\$44,442	\$5,468	\$8,187	\$1,400.00
16303 Court Reporter	Lindsey Calloway	28	46,520	50,009	\$51,108	\$1,099	\$4,588	\$1,400.00
						\$91,352		\$29,500.00
8895 TITLE IV-D INCENTIVE								
15.305 Court Reporter PT	Michelle Skidmore		23,005	23,005	\$35,556	\$12,551	\$12,551	
	Longevity under General							
9128 YOUTH ASSISTANCE PROGRAM								
15310 YAP Director	Staci Hovermale		63,693	68,470	\$77,728	\$9,258	\$14,035	
15311 Early Intervention Advocate	Brandi Beasley		42,328	42,079	\$51,108	\$9,029	\$8,780	
15312 Early Intervention Advocate PT	Angela Pepper		32,660	33,663	\$40,886	\$7,223	\$8,226	
							\$25,510	

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 2022-51

RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION NO. 2022-50 OF NOVEMBER 1, 2022

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

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, DHL Supply Chain has filed with the Hendricks County Auditor an “Application for Designation of Economic Revitalization” on October 4, 2022; and

WHEREAS, at a duly constituted meeting of the Hendricks County Council held on November 1, 2022 said County Council reviewed and approved said Application and declared certain real estate within Hendricks County, Indiana, to be an “Economic Revitalization Area” pursuant to the specifications of Resolution No. 97-37 adopted and approved that date; and

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

WHEREAS, no remonstrances, written or oral, have been filed with regard to Resolution No. 2022-51 stating opposition, or any type or character, to said Resolution or the designation of the real estate described therein as an “Economic Revitalization Area”; and

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

1. Final Action. After legally required public notice, and after public hearing pursuant to such notice the County Council of Hendricks County, Indiana hereby takes “final action” as that phrase is defined in I.C. 6-1.1-12.1-1 et.seq. with regard to the foretasted Application of DHL Supply Chain and the adoption of Resolution No 2022-50 on November 1, 2022.
2. Confirmation of Resolution No 2022-51 It is hereby declared by County Council of Hendricks County, Indiana that Resolution No 2022-50, adopted on November 1, 2022 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by DHL Supply Chain as to the real estate described in Exhibit A of Resolution No. 2022-50 and personal property tax abatement is approved in accordance with the percentages shown for abatement on the attached Exhibit B are approved.
3. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State Law.

Adopted by the County Council of Hendricks County, Indiana this 20th day of December 2022.

AYE

Caleb Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

Attest:

Nancy Marsh, Auditor

NAY

Caleb Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

EXHIBIT A

Legal Description

OT 3 OF FIRST REPLAT OF HENDRICKS GATEWAY PARK, BEING PART OF THE NORTHEAST AND SOUTHEAST
QUARTERS OF SECTION 35 AND PART OF THE NORTHWEST AND SOUTHWEST QUARTERS OF SECTION 36,
TOWNSHIP 14 NORTH, RANGE 1 WEST, LIBERTY TOWNSHIP, PLAT THEREOF WHICH RECORDED DECEMBER 03,
2021 AS INSTRUMENT NO. 202139787, PLAT CABINET 8, SLIDE 380 AND PAGE 2AB, IN THE OFFICE OF THE COUNTY
RECORDER OF HENDRICKS COUNTY, INDIANA.

EXHIBIT B

PERSONAL PROPERTY ABATEMENT SCHEDULE DHL SUPPLY CHAIN										
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 %

**NOTICE OF PUBLIC HEARING BY THE HENDRICKS COUNTY COUNCIL, HENDRICKS COUNTY
INDIANA REGARDING DESIGNATION OF AREA AS ECONOMIC REVITALIZATION AREA**

Notice is hereby given that the Hendricks County Council, Hendricks County, Indiana, adopted Resolution 2022-50 on November 1, 2022 which resolution was titled "A resolution designating economic revitalization area and qualifying certain personal property tax abatement." The applicant for said designation is DHL Supply Chain.

On December 20, 2022 at 9:00 a.m. in the Hendricks County Commissioners Meeting Room at 355 South Washington Street, Danville, Indiana, the Hendricks County Council will receive and hear remonstrance and objections to Resolution number 2022-51 from interested persons. After considering the evidence, the Hendricks County Council shall take final action determining whether the qualifications for an economic revitalization area have been met, and confirm, modify and confirm, or rescind Resolution 2022-51. Such determination by the Hendricks County Council shall be final except that an appeal may be taken and heard as provided by IC 6.1.1-12.1-1 et seq. Pursuant to IC 6-1.1-12.1-2.5 a person must file a written remonstrance with the Hendricks County Council and be aggrieved by the final action by the Hendricks County Council, to be eligible to initiate an appeal of that action in the Circuit or Superior Courts of Hendricks County. The only grounds of an appeal that the Court may hear is whether the proposed project will meet the qualification of the economic revitalization area law. The burden of proof of such proceeding will be on the applicant.

A description of the affected area is available and can be inspected in the office of the Hendricks County Assessor, Hendricks County Government Center, Danville, Indiana.

Legal Description

OT 3 OF FIRST REPLAT OF HENDRICKS GATEWAY PARK, BEING PART OF THE NORTHEAST AND SOUTHEAST QUARTERS OF SECTION 35 AND PART OF THE NORTHWEST AND SOUTHWEST QUARTERS OF SECTION 36, TOWNSHIP 14 NORTH, RANGE 1 WEST, LIBERTY TOWNSHIP, PLAT THEREOF WHICH RECORDED DECEMBER 03, 2021 AS INSTRUMENT NO. 202139787, PLAT CABINET 8, SLIDE 380 AND PAGE 2AB, IN THE OFFICE OF THE COUNTY RECORDER OF HENDRICKS COUNTY, INDIANA.

Hendricks County Council
David Wyeth, President

Nancy Marsh
Hendricks County Auditor

Publish One Time: December 8, 2022



STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51784 (R / 1-08)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

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).

INSTRUCTIONS:

- 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 a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)
- Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to installation of the new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment, BEFORE a deduction may be approved.
- To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated. The 103-ERA must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and the extended due date of that year.
- Property owners whose Statement of Benefits was approved after June 30, 1991, must submit Form CF-1 / PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
- The schedules established under IC 6-1.1-12.1-4.5(d) and (e) apply to equipment installed after March 1, 2001. For equipment installed prior to March 2, 2001, the schedules and statutes in effect at the time shall continue to apply. (IC 6-1.1-12.1-4.5(f) and (g))

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer Exel Inc. d/b/a DHL Supply Chain (USA)								
Address of taxpayer (number and street, city, state, and ZIP code) 360 Westar Boulevard, Westerville, OH 43082								
Name of contact person Teresa Crosier				Telephone number (614) 865-8635				
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT								
Name of designating body Hendricks County Council				Resolution number (s)				
Location of property 1772 Gateway Point, Clayton, IN 46118			County Hendricks County		DLGF taxing district number 013			
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (use additional sheets if necessary) Logistical distribution equipment includes material handling equipment, office furniture & equipment, racking, conveyers, bin shelves, pick carts, pack stations, and production line.				ESTIMATED				
				START DATE		COMPLETION DATE		
				Manufacturing Equipment				
				R & D Equipment				
				Logist Dist Equipment		01/01/2023	12/31/2023	
IT Equipment								
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT								
Current number 0	Salaries 0.00	Number retained 0	Salaries 0.00	Number additional 141	Salaries 46,511.91			
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT								
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
	Current values				0.00			
	Plus estimated values of proposed project				3,014,415.84			
	Less values of any property being replaced				0.00			
Net estimated values upon completion of project				3,014,415.84				
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
Estimated solid waste converted (pounds)			Estimated hazardous waste converted (pounds)					
Other benefits: ORIGINAL 3,014,415.84								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of authorized representative 				Title Sr. Director Corporate Tax, US				
				Date signed (month, day, year) 10/04/2022				



STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51784 (R / 1-06)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

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).

INSTRUCTIONS:

- 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 a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)
- Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to installation of the new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment, BEFORE a deduction may be approved
- To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated. The 103-ERA must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and the extended due date of that year.
- Property owners whose Statement of Benefits was approved after June 30, 1991, must submit Form CF-1 / PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
- The schedules established under IC 6-1.1-12.1-4.5(d) and (e) apply to equipment installed after March 1, 2001. For equipment installed prior to March 2, 2001, the schedules and statutes in effect at the time shall continue to apply. (IC 6-1.1-12.1-4.5(f) and (g))

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer Exel Inc. d/b/a DHL Supply Chain (USA)								
Address of taxpayer (number and street, city, state, and ZIP code) 360 Westar Boulevard, Westerville, OH 43082								
Name of contact person Teresa Crosier				Telephone number (614) 865-8635				
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT								
Name of designating body Hendricks County Council				Resolution number (e)				
Location of property 1772 Gateway Point, Clayton, IN 46118			County Hendricks County		DLGF taxing district number 013			
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (use additional sheets if necessary) Logistical distribution equipment includes material handling equipment, office furniture & equipment, WMS system, racking, conveyers, bin shelves, pick carts, pack stations, and production line.				ESTIMATED				
				START DATE		COMPLETION DATE		
				Manufacturing Equipment				
				R & D Equipment				
				Logist Dist Equipment		01/01/2023	12/31/2024	
IT Equipment								
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT								
Current number 0	Salaries 0.00	Number retained 0	Salaries 0.00	Number additional 141	Salaries 46,511.91			
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT								
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
	Current values				0.00			
	Plus estimated values of proposed project				10,898,530.00			
	Less values of any property being replaced				0.00			
Net estimated values upon completion of project				10,898,530.00				
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
Estimated solid waste converted (pounds)			Estimated hazardous waste converted (pounds)					
Other benefits: Revised 10,898,530								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of authorized representative [Signature]			Title Sr. Director Corporate Tax, US		Date signed (month, day, year) 11/09/2022			

1772 Gateway Point, Clayton, IN 46118

DHL Equipment	Capital Amount
Electric Sweeper / Scrub	\$ 20,000
Lithium Charging Area	\$ 34,177
Semi-automated Stretchwrapper	\$ 39,947
Manual Pallet Jack	\$ 2,889
Picking Carts	\$ 21,400
Totes	\$ 62,947
Pack Station w/ Shelving	\$ 78,324
StockChaser cart w/ rack for bins	\$ 8,186
Floor Scale	\$ 3,210
Mobile Carts	\$ 2,400
Baler	\$ 16,782
Cubiscan	\$ 15,000
Returns Pack Stations	\$ 4,237
Office & Breakroom Furniture	\$ 178,799
Office & Breakroom Equipment	\$ 11,620
Locus WMS	\$ 2,514,499
Pallet Racking	\$ 3,200,000
Decked Racking	\$ 312,800
Transport Conveyor	\$ 802,500
Bin Shelf for Locus	\$ 785,059
Tube Fans	\$ 107,000
Hazardous materials space	\$ 25,000
Guard Rail	\$ 44,234
Security	\$ 421,700
Production Line	\$ 2,185,820
Total	\$ 10,898,530

[Type here]

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

Year (Example 2021 Pay 2022)	Real Property Taxes (Land & Improvements)	Personal Property Taxes

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:

For this new project, DHL would provide 3PL services to its customer, a US headquartered consumer company distributing its products to customers worldwide. The facility would help support outbound distribution to the customer's retail and eCommerce channels. Activities will include inbound receipt and sorting utilizing full pallet and hand stacked loads, putaway to racking and smaller bin locations and picking both case and pallet units. The facility will also support packaging/kitting the customer's inventory, and include a small returns component. DHL will be leasing this facility and is looking to invest approximately \$10.9M in personal property at the facility.

17. Estimated cost of improvements:

Structural Improvements	\$0
New Manufacturing Equipment	\$10,898,530

Revised

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	\$10,898,530
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20. Expected date to begin project improvements: 01/2023

21. Projected date of project completion: 12/2024

22. Current number of jobs at location:

Permanent Full-Time	0	Average Annual Salary	N/A
Permanent Part-Time	0	Average Annual Salary	N/A

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

Permanent Full-Time	141	Average Annual Salary	\$46,511.91
Permanent Part-Time	0	Average Annual Salary	N/A

[Type here]

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

Year (Example 2021 Pay 2022)	Real Property Taxes (Land & Improvements)	Personal Property Taxes

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:

For this new project, DHL would provide 3PL services to its customer, a US headquartered consumer company distributing its products to customers worldwide. The facility would help support outbound distribution to the customer's retail and eCommerce channels. Activities will include inbound receipt and sorting utilizing full pallet and hand stacked loads, putaway to racking and smaller bin locations and picking both case and pallet units. The facility will also support packaging/kitting the customer's inventory, and include a small returns component. DHL will be leasing this facility and is looking to invest approximately \$3M in personal property at the facility.

17. Estimated cost of improvements:

Structural Improvements	\$0	ORIGINAL
New Manufacturing Equipment	\$3,047,415.84	

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	\$3,047,415.84
--------------------------------	----------------

20. Expected date to begin project improvements: 01/2023

21. Projected date of project completion: 12/2023

22. Current number of jobs at location:

Permanent Full-Time	0	Average Annual Salary	N/A
Permanent Part-Time	0	Average Annual Salary	N/A

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

Permanent Full-Time	141	Average Annual Salary	\$46,511.91
Permanent Part-Time	0	Average Annual Salary	N/A

ORDINANCE No. 2022-54

**AN ORDINANCE ADOPTING THE HENDRICKS COUNTY, INDIANA
2023 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, at this time, the Council wishes to establish its salary and compensation schedule for 2023 as set forth in this ordinance effective on January 1, 2023 (“2023 Salary Ordinance”).

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

SECTION I

The Council hereby approves for January 1, 2023 to December 31, 2023, the listed appropriation upon twenty-six (26) pays per year for positions in Hendricks County, Indiana as shown in **Exhibit A**. Paid Time Off (“PTO”) is authorized by the County as set forth in the Hendricks County Employee Handbook (“Handbook”). Furthermore, the County authorizes flextime as set forth in the Handbook to allow flexibility within County operations. Additional information regarding all compensation and benefits is available in the Handbook.

SECTION II

In the event of a vacated position, the department administrator must follow policies established by the County before refilling the position. An adequate appropriation does not give department administrators permission to determine a new employee’s starting rate of pay.

SECTION III

In the event of overtime (hours worked in excess of 40 hours in a week) for non-exempt employees, the rate is calculated at time and one half of the employee’s hourly wage unless the County or offices of elected officials adopt compensatory overtime in lieu of paid overtime. Overtime compensation, including payouts of compensatory time, is in addition to the base wage and is paid from overtime appropriations. Authorized PTO shall not be considered hours worked for the purpose of eligibility for overtime. All overtime must be approved by the department head or elected official prior to the commencement of overtime work. Compensatory time for exempt employees is not authorized unless expressly approved in writing by the applicable department head or elected official.

SECTION IV

Hendricks County employees, with a 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.

SECTION V

Compensation of employees and elected officials may include, but is not limited to, if provided and meets eligibility, a stipend, health insurance, Health Savings Account (“HSA”), longevity, professional certifications, educational advancements, and per diems, regardless of the source of funds for which the money is paid.

SECTION VI

Introduced and filed this 20th day of December, 2022.

Duly ordained and passed this 20th day of December, 2022 by the Hendricks County Council, Hendricks County, Indiana, having passed by a vote of ____ in favor and ____ opposed.

HENDRICKS COUNTY COUNCIL

Voting Affirmative:

Voting Opposed:

Caleb Brown

Caleb Brown

David Cox

David Cox

Larry R. Hesson

Larry R. Hesson

Larry R. Scott

Larry R. Scott

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

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



450 South Jefferson Street
Brownsburg, IN 46112

October 28, 2022

Hendricks County Council:

Hendricks County Government Center
355 South Washington St #202
Danville, Indiana 46122

This letter is to alert you that one of your appointments to the Brownsburg Public Library Board of Trustees will be expiring on December 31, 2022.

The appointee is Sara Wigman. She filled a resignation and her term will end December 31, 2022. Sara has served as your appointee since September 2022 and has jumped right in as an active contributor and advocate for the library. She does wish to be re-appointed for her first term.

Her phone number is 317-501-3652 and her email is sarawigman@gmail.com, if you have any questions or would like to discuss her appointment to the Brownsburg Public Library Board. If you have any questions about the library or for me, you can reach me at 317-852-3167 x100, 317-946-8452 (cell) or drobinson@bburglibrary.net

The Hendricks County Council has two appointments to the Brownsburg Public Library.

- Sara Wigman – partial term expires December 31, 2022
- Valerie Khatadia – 1st term expires December 31, 2025

The Certificate of Appointment for a Public Library Board Member can be found at <http://www.in.gov/library/trustee.htm> as a PDF or Word document. I have also included it. Thank you for your continued support of the Brownsburg Public Library.

Sincerely,

Denise Robinson
Director, Brownsburg Public Library

www.bburglibrary.net

Phone: (317) 852-3167 Fax: (317) 852-7734

HENDRICKS COUNTY COUNCIL BOARD/COMMISSION APPOINTMENT APPLICATION

(Board openings may be found at co.hendricks.in.us under the Council's Topic Page)

Name of Board or Commission to Which You are Applying: Brownsburg Public Library Board

Is this a reappointment? ☐ Yes ☒ No

PERSONAL INFORMATION

Sara L. Wigman

Physical Address:

City/State/Zip: Brownsburg, 46112

7439 Woodland Dr

Mailing Address:

City/State/Zip: _____

(If Different Than Physical)

Township/Taxing District: Brown

How many years have you resided in this Township/Taxing District? 35
years _____

How many continuous years have you been a resident of Hendricks County? 35 years

Phone No.: 317.501.3652

Email: sarawigman@gmail.com

Have you ever been convicted of a crime that has not been annulled, expunged, or sealed by a court? A conviction record will not necessarily exclude you from appointment. ☐ Yes ☒ No

If yes, please explain and describe in full detail: _____

Are you currently or have you ever been employed by Hendricks County? ☐ Yes ☒ No

If yes, please give dates of employment and if no longer employed, provide the reason for leaving: _____

What Board(s) are you applying for? Brownsburg Library

CURRENT/PREVIOUS BOARD EXPERIENCE

Brownsburg Library Board 1993-2001 representing the County Council.

Please explain why you wish to serve on the Board(s) you listed and describe what knowledge and/or experience you can offer while serving. Please attach additional pages if needed.

I would enjoy the opportunity to once again serve my community and operate in the public trust. Having recently retired from managing 9 hospital gift shops for IU Health for over 17 years, I bring with me the experience of working with the public in a customer service setting as well as managing staff and volunteers. I have created and operated within a budget and have promoted the business to be successful.

PERSONAL/PROFESSIONAL REFERENCES

(3 individuals not related to you)

Name: Patty Hammerle

Phone No.: 317.908.7360

Phone No.: 317.4146570

Name: Karen Murray

Phone No.: 317.498.7635

Name: Robert Miller

Hendricks County Government is an Equal Opportunity Employer that does not discriminate on the basis of actual or perceived race, color, religion, national origin, age, disability, sex (including pregnancy), veteran status, sexual orientation, gender identity, genetic information or any other characteristic protected by applicable federal, state, or local laws. Hendricks County Government affirms its commitment to providing meaningful opportunities and access to governmental facilities, programs, activities, and services to comply with all laws, including Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; and the Americans with Disabilities Act of 1990, as amended.

I certify the application information is true and correct to the best of my knowledge. I understand this is an application for consideration and there is no guarantee of appointment to any Board.

Signature
Sara L. Wigman

8/18/22

Date

The above information will help determine if you qualify under Indiana law(s) to serve on the Board(s) you are applying for. Please return the fully completed application by email to nmarsh@co.hendricks.in.us, by fax to 317-745-9389, or in person at the Hendricks County Auditor's Office located at 355 S. Washington Street, Suite 220 in Danville, Indiana, or by mail at the address listed.



CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER

Form for Class I Libraries

State Form 31873 (R5 / 5-17)

INSTRUCTIONS: (See IC 36-12-2-19; IC 5-4-1-1.2; IC 5-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. **The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.**

APPOINTMENT

I/We _____ David Wyeth _____,
Name(s) of Official(s)

President _____, of
Title(s)

Hendricks County Council _____ of _____ Danville _____, Indiana
Name of Appointing Authority(ies) Municipal Corporation(s)

hereby certify that I/we have duly appointed _____ Sara Wigman _____ to the
Brownsburg _____ Public Library Board,

said term beginning on the 1st day of January, 2023 and ending on the 31st day of December, 2026.

☒ This is a full 4-year term. - OR -

☐ This is a partial term to complete the unexpired term of _____
Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS 20th DAY OF December, 2022.

Signature of appointing official or attesting officer

(Additional line for signatures if joint appointment occurs)

OATH OF OFFICE

STATE OF INDIANA)
) SS
HENDRICKS _____ COUNTY)

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the _____ Brownsburg _____ Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

Sara Wigman
Name of Appointee

Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS _____ DAY OF _____, 20____.

Signature

Printed Name

Title

If the person administering the oath is a notary public, add the county of residence and date of commission expiration.

County of Residence _____ Date Commission Expires _____ / _____ / _____

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	Coroner	1001.33800.000.0107	Autopsy & Lab Fees	\$25,000.00	
2	Community Corrections Grant	1124.20200.000.0154	Operating Supplies	\$00.08	
3	Community Corrections Grant	1124.20201.000.0154	Janitorial Supplies	\$00.57	
4	Highway MVH	1176.20200.003.0201	Operating Supplies	\$25,000.00	
5	Court Administration	2202.39900.000.0160	Misc. Conflict Mediation	\$1,000.00	

Dated this 20th day of December 2022.

AYE

Caleb Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

NAY

Caleb Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST: _____
Nancy L. Marsh, Auditor

REQUEST FOR EMERGENCY APPROPRIATION

Date: Nov. 5, 2022

Amount: \$25,000.00

Fund Name: CORONER
(Example- County General)


Account Name: Autopsy and Lab Fees
(Example- Supplies)

Account Number: 100-33800-000-107
Example: Fund # - Account # - Object # -Location #
100 - 20100 - 000 - 102

Explanation of Request: Additional funds needed to complete the year.
Original appropriation of \$199,500.00 now has a balance of \$27,000.79.
Based on past history and averages to finish the current year an additional
appropriation of \$25,000.00 will be needed. Thank you for your
consideration.

I will be attending the Council meeting.

☒ I will not be attending the Council meeting.


Coroner Hendricks County

FILED

NOV 07 2022

Nancy L. Maras
AUDITOR HENDRICKS COUNTY

REQUEST FOR EMERGENCY APPROPRIATION

Department: Work Release Date: 11.14.2022

Amount: .08

Fund Name: Community Corrections Grant
(Example – County General)

Account Name: Operating Supplies
(Example – Supplies)

Account Number: 1124 .20200 .000 .154
Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

.08 additional to match the grant award so we do not have to send
money back to the state.

FILED

NOV 16 2022

 I will be attending the Council meeting.

Nancy L. Marsh
AUDITOR HENDRICKS COUNTY

 X I will not be attending the Council meeting.

Bridgeth MCL
Authorized Signature

Auditor's Note:

REQUEST FOR EMERGENCY APPROPRIATION

Department: Work Release Date: 11.14.2022

Amount: .57

Fund Name: Community Corrections Grant
(Example – County General)

Account Name: Janitorial Supplies
(Example – Supplies)

Account Number: 1124 20201 .000 .154
Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

.57 additional to match the grant award so we do not have to send
money back to the state.

FILED

NOV 16 2022

Nancy A. Mori
AUDITOR HENDERSON COUNTY, TN

 I will be attending the Council meeting.

X I will not be attending the Council meeting.

Didyette McCh
Authorized Signature

Auditor's Note:

REQUEST FOR EMERGENCY APPROPRIATION

Department: Highway

Date: 11/14/2022

Amount: \$15,000.00

Fund Name: Highway
(Example – County General)

Account Name: Operating Supplies
(Example – Supplies)

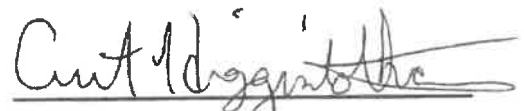
Account Number: 1176 . 20200 . 003 . 201
 Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

Additional funds needed due to inflation.

 I will be attending the Council meeting.

 I will not be attending the Council meeting.



Authorized Signature

Auditor's Note:

REQUEST FOR EMERGENCY APPROPRIATION

Department: Court Admin Date: 12/7/22

Amount: \$1,000

Fund Name: Alternative Dispute Resolution
(Example – County General)

Account Name: Miscellaneous
(Example – Supplies)

Account Number: 2202 . 39900 . 000 . 0160
Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

We are respectfully requesting an add'l appropriation from this fund to pay
conflict mediation costs.

X I will be attending the Council meeting.

 I will not be attending the Council meeting.

Catherine Haines Digitally signed by Catherine Haines
Date: 2022.12.07 09:22:03 -05'00'

Auditor's Note:

Authorized Signature

REALLOCATION OF FUNDS RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within a different classification as originally appropriated, all as herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Prosecutor	1001.10801.000.0108	1001.10817.000.0108	\$2,900.00	
2.	Prosecutor	1001.10819.000.0108	1001.10803.000.0108	\$1,000.00	
3.	Child Support	1001.18404.000.0184	1001.18402.000.084	\$2,000.00	
4.	Weights & Measures	1001.33000.000.0145	1001.20100.000.0145	\$500.00	
5.	Work Release	1001.39900.000.0154	1001.20200.000.0154	\$150,000.00	
6.	Clean Water	1001.20200.000.0161	1001.30201.000.0161	\$2,000.00	
7.	Clean Water	1001.21002.000.0161	1001.30201.000.0161	\$1,000.00	
8.	Clean Water	1001.20301.000.0161	1001.30201.000.0161	\$500.00	

Approved this 20th day of December, 2022.

AYE

NAY

Caleb Brown

Caleb Brown

David Cox

David Cox

Larry R. Hesson

Larry R. Hesson

Larry R. Scott

Larry R. Scott

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

Attest:

Nancy Marsh, Auditor

REQUEST FOR TRANSFER OF FUNDS

(TRANSFER MUST BE WITHIN THE SAME FUND AND DEPARTMENT)

FROM

1001 . 10801 . 000 . 0108
Full Account Number

Deputy Prosecutor/37
Account Description

TO:

1001 . 10817 . 000 . 0108
Full Account Number

Deputy Prosecutor/36
Account Description

AMOUNT:

2,900.00

DATE 11/16/2022

Example-

1000.20100.000.102
Fund#.Account#.Object#.Location#

Office Supplies
Account Description

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

Budget classifications:
10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays


Explanation of Request:

PTO payout to previous Deputy Prosecutor upon her resignation caused a shortage of funds to pay new Deputy Prosecutor's salary through the end of this budget year.

 I will be attending the Council meeting.

X I will not be attending the Council meeting.

DEPARTMENT PROSECUTOR


Authorized Signature

Auditor's Notes:

REQUEST FOR TRANSFER OF FUNDS

(TRANSFER MUST BE WITHIN THE SAME FUND AND DEPARTMENT)

FROM

1001 . 10819 . 000 . 0108
Full Account Number

Deputy Prosecutor/36
Account Description

TO:

1001 . 10803 . 000 . 0108
Full Account Number

Investigator/34
Account Description

AMOUNT:

8,350.00 ~~7000.00~~

DATE 11/16/2022

Example-

1000.20100.000.102
Fund#.Account#.Object#.Location#

Office Supplies
Account Description

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

Budget classifications:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Explanation of Request:

PTO payout to previous investigator upon his retirement caused a shortage of funds to pay new
investigator's salary through the end of this budget year.

____ I will be attending the Council meeting.

X I will not be attending the Council meeting.

DEPARTMENT PROSECUTOR


Authorized Signature

Auditor's Notes:

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

DATE: 10/28/22

FROM: 1001 18404 000 0184 Case Manager (OSS3)
Full Account Number Account Description

TO: 1001 18402 000 0184 IV-D Administrator
Full Account Number Account Description

AMOUNT: \$ 2,000

Example - 100.20100.000.102 Office Supplies
Fund # Account # Object # Location # Account Description

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

Budget Classifications:
10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Explanation of Request:

There is not enough money in line item 1001-18402-000-0184 to
finish paying for the year as her raise did not take effect until June 2022

☐ I will be attending the Council meeting.
☒ I will not be attending the Council meeting.

FILED

NOV 03 2022

Auditor's Notes:

Nancy L. Marsh
AUDITOR HENDRICKS COUNTY

Authorized Signature

REQUEST FOR TRANSFER OF FUNDS

(TRANSFER MUST BE WITHIN THE SAME FUND AND DEPARTMENT)

FROM

33000.0000.0000.0145 MILEAGE / TRAVEL
Full Account Number Account Description

TO:

20100.0000.0000.0145 OFFICE SUPPLIES
Full Account Number Account Description

AMOUNT:

\$ 500.00

DATE 11-28-22

Example-

1000.20100.000.102
Fund#.Account#.Object#.Location#

Office Supplies
Account Description

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

Budget classifications:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Explanation of Request:

OFFICE SUPPLIES OVER EXTENDED (\$53.00)

☐ I will be attending the Council meeting.
☒ I will not be attending the Council meeting.

DEPARTMENT WEIGHTS & MEASURES

Louie K Davis
Authorized Signature

Auditor's Notes:

(TRANSFER MUST BE WITHIN THE SAME FUND AND DEPARTMENT)

MISC	Account Description
------	---------------------

Operating Supplies	
	Account Description

DATE 12/02/2022

Office Supplies
Account Description

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

Budget classifications:

10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Explanation of Request:

Transfer to cover invoices and short fall in appropriation.

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

DEPARTMENT Work Release

[Signature]

Authorized Signature

Auditor's Notes:

REQUEST FOR TRANSFER OF FUNDS

(TRANSFER MUST BE WITHIN THE SAME FUND AND DEPARTMENT)

FROM

SEE . ATTACHED .
Full Account Number

Account Description

TO:

1001 . 30201 . 000 . 161
Full Account Number

Professional Fees
Account Description

AMOUNT:

~~\$5378.19~~ *see attached*

DATE 12.06.2022

Example-

1000.20100.000.102
Fund#.Account#.Object#.Location#

Office Supplies
Account Description

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

Budget classifications:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

Explanation of Request:

moving appropriations around to cover invoices

☐ I will be attending the Council meeting.

☒ I will not be attending the Council meeting.

DEPARTMENT CLEANWATER

James O. Monte Jr.
Authorized Signature

Auditor's Notes:

Move the following:

1001.20200.000.161 – \$2000.00 to 1001.30201.000.161 *Council transfer*
1001.21002.000.161 - \$1000.00 to 1001.30201.000.161 *Council transfer*
1001.20301.000.161 - \$500.00 to 1001.30201.000.161 *Council transfer*
1001.30317-000-161 -\$918.19 to 1001.30201.000.161 ✓
1001.30510.000.161 - \$460.00 to 1001.30201.000.161 ✓
1001.33000.000.161 - \$500.00 to 1001.30201.000.161 ✓