

HENDRICKS COUNTY COUNCIL REGULAR MEETING
Hendricks County Government Center
Commissioner/Council Meeting Room
Wednesday, May 3, 2023
9:00 A.M.

Call In 317-960-3121 Conference Number 284 435 556#

CALL TO ORDER:

MINUTES: April 4, 2023

PUBLIC COMMENTS:

OLD BUSINESS:

- **Hendricks County Economic Development Commission (Council Nomination to BCC)**
- **Resolution 2023-13 Certor Sports d/b/a Schutt Sports (Plainfield) Relocation Incentive**

NEW BUSINESS:

- **Innkeepers 50/50 Split Determination of ½ of Innkeeper's Tax Revenue in excess of 5% IC 6-9-37**
- **TIF Annual Reports - IC 36-7-14-13**
- **Hendricks County Purdue Extension Advisory Council (Appoint 2 Council Members)**

ADDITIONALS: PUBLIC HEARING

SEE ATTACHED

TRANSFERS:

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Clean Water	1001.20200.000.0161	1001.30510.000.0161	\$1,000.00	
2.	Grant Covid Child Immu	8906.18690.000.0214	8906.18633.000.0214	\$3,240.00	
3.	Grant 93.069 CRI	8116.31900.000.0214	8116.18619.000.0214	\$735.00	
4.	Grant 93.069 CRI	8116.13590.000.0214	8116.13591.000.0214	\$25.00	
5.	Reassessment	1224.18903.129.0214	1224.18903.130.0109	\$2,500.00	
6.	Recorder's Perpetuation	1189.10408.000.0104	1189.10401.000.0104	\$1531.00	

OTHER BUSINESS: Acknowledgement of Status of Funds

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 ARPA	8950.xxxxx.xxx.0156	Missed Encumbrance	\$990,000.00	
2	Park General	1001.30201.000.0156	Missed Encumbrance	\$4,381.00	
3	Park Innkeepers	4806.34407.000.0156	Missed Encumbrance	\$215,102.00	
4	Park Food & Beverage	1157.30201.000.0156	Missed Encumbrance	\$306,532.00	
5	Council/Food & Beverage	1157.35000.000.0149	Grant Match	\$20,000.00	
6	General/Prosecutor	1001.10862.000.0108	Supervisor Differential	\$5,000.00	
7	General/Commissioners	1001.13506.000.0135	President's Supplement	\$5,000.00	
8	General/Council	1001.14907.000.0149	President's Supplement	\$5,000.00	
9	General/Probation	1001.15114.000.0151	Personal Services	\$14,248.00	
10	Cumulative Bridge	1135.45566.000.0201	GU-107 Culvert	\$65,325.00	
11	Cumulative Bridge	1135.45567.000.0201	CE-008 Culvert	\$53,143.04	
12	Cumulative Bridge	1135.45568.000.0201	BN-016 Culvert	\$24,150.00	
13	Local Road & Bridge Match	9124.36608.000.0201	Community Corrections 2022-2	\$322005.20	
14	Health	1159.30500.000.0214	Education/Travel	\$1,000.00	
15	Reassessment	1224.18903.130.0109	Level III	\$2500.00	
16	Reassessment	1224.18912.129.0109	Level II	\$1,500.00	
17	Land & Water Conserv/Parks	8169.30201.000.0156	Professional Services	\$76,000.00	
18	Land & Water Conserv/Parks	8169.36606.000.0156	Construction/Recon/Preserv	\$1,140,540.00	
19	ARPA/4-H Fair	8950.30005.000.0102	Completion HVAC Project	\$44,626.00	
20	ARPA/Coroner	8950.30005.000.0107	Expansion of Coroner Office	\$269,561.00	
21	ARPA/Drainage Bd/Surveyor	8950.30005.000.0106	Drainage Projects	\$904,950.00	

