

**HENDRICKS COUNTY COUNCIL REGULAR MEETING**

**Hendricks County Government Center**

**Commissioner/Council Meeting Room**

*Tuesday*, September 5, 2023

**9:00 A.M.**

**Call In 317-960-3121 Conference Number 905023414#**

**CALL TO ORDER:**

**MINUTES:** August 1, 2023

**PUBLIC COMMENTS:**

**OLD BUSINESS:** Hendricks County Economic Development Partnership  
    ○ Remaining CF-1 Reports  
Resolution 2023-25 Awarding Opioid Settlement Grants  
Public Safety Township Award Letter

**NEW BUSINESS:**

**ADDITIONALS:** PUBLIC HEARING

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1	Facilities/General	1001.37805.000.0136	CASA Annual Lease	\$15,200.00	
2	Engineer/EDIT	1112.32618.000.0143	Enterprise – GIS Lease	\$5,000.00	
3	Health	1159.31900.000.0214	Contract Services	\$50,000.00	
4	Public Safety LIT/County Portion	1170.32706.000.0102	Township Public Safety Grants	\$666,888.00	
5	Assessor/Reassessment	1224.30500.000.0109	Computer Contract-License	\$36,614.00	
6	Correctional Facilities Jail LIT Operating	1233.31500.000.0137	Jail Medical	\$500,000.00	
7	Opioid Settlement Restricted	1237.XXXXX.000.0102	Grant/Restricted	\$1,702,795.00	
8	Opioid Settlement Unrestricted	1238.XXXXX.000.0102	Grant/Unrestricted	\$5165,14.00	
9	Westpoint TIF/Auditor	4402.30201.000.0102	Professional Fees	\$8,000.00	
10	Community Corrections Project Income	4909.20200.000.0154	Operating Supplies	\$40,000.00	
11	Local Road & Bridge Match	9124.36610.000.0201	Match 2023-1 CC Grant	\$998,500.00	

**TRANSFERS:**

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Veterans Services	1001.37300.000.0134	1001.20100.000.0134	200.00	
2.	Work Release Grant	1122.15416.000.0154	1122.15499.000.0154	\$3,605.78	
3.	Work Release Grant	1122.15430.000.0154	1122.15499.000.0154	\$5,696.00	
4.	Work Release Grant	1100.15429.000.0154	1122.15499.000.0154	\$7,985.38	

**OTHER BUSINESS:** Acknowledgement of Status of Funds  
Acknowledgement JD Ford & Renee Pack Letter  
Acknowledgement of Jazmyne Fitzwater Letter