

BENEFITS COMMITTEE MEETING

Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
November 12, 2015
11:30 AM

AGENDA

HENDRICKS COUNTY COUNCIL

Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
November 12, 2015
2:00 PM

CALL TO ORDER:

ADOPTION OF AGENDA:

PUBLIC HEARING:

Chewy.com, LLC - Personal Property Tax Abatement

UNFINISHED BUSINESS:

Minutes of October 8, 2015 Regular Meeting
Minutes of Budget Workshops
Museum Funding Request

NEW BUSINESS:

Tax Abatement for Chewy.com - Jeff Pipkin, HCEDP
Human Resources - Erin McIntyre, Administrator
Job Description, Classification, & Approval of Position - Immunization Grant Public Health Nurse
Job Description and Classification - Part-Time Drainage Inspector
2016 Proposed Wage Scale
Status of Funds Report

ADDITIONAL APPROPRIATIONS

<u>FUND-DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Comm Corr Project Income	4909.10000.075.154	Incentive Bonus	\$ 6,250	
2) EDIT, CAGIT or Food & Bev	42003.000.146	Election Equipment	\$ 781,610	
3) Economic Dev Income Tax	1112.10000.000.102	Stipend	\$ 118,000	
4) Victim's Assistance Grant	8100.10804.000.108	Victim's Assistance Coordinator	\$ 28,405	
5) Victim's Assistance Grant	8100.10856.000.108	VAC Assistant	\$ 31,595	

REALLOCATION OF FUNDS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Local Road & Street	1169.44010.003.201	1169.204701.002.201	\$ 50,790	
2) General - Self Help Office	1001.34500.000.132	1001.20101.000.132	\$ 783	
3) General - Court Administration	1001.15305.000.160	1001.16006.000.160	\$ 500	
4) General - Court Administration	1001.15305.000.160	1001.16099.000.160	\$ 2,000	
5) General - Court Administration	1001.30703.000.160	1001.20101.000.160	\$ 4,000	

OTHER COUNCIL BUSINESS:

Update on Heartland TIF Bond Refunding
Tort Claim Notice

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, October 08, 2015 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Dick Thompson, Eric Wathen, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. President Jay Puckett led the assembly in the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

Brad Whicker moved to adopt the amended agenda. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE
2016 BUDGET FOR HENDRICKS COUNTY

Eric Wathen moved to approve Ordinance 2015-33 in the amount of \$64,636,336 for the 2016 budget for Hendricks County. Caleb Brown seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE
2016 BUDGET FOR HENDRICKS COUNTY SOLID WASTE

Eric Wathen moved to approve Ordinance 2015-34 in the amount of \$812,000 for the 2016 budget for the Hendricks County Solid Waste. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF THE MINUTES

Eric Wathen moved to approve the County Council Non-binding reviews from September 10. Dick Thompson seconded the motion. Motion passed 6-0. Larry Hesson moved to approve the minutes from the September Council meeting. Brad Whicker seconded the motion. Motion passed 6-0. Brad Whicker moved to table the budget workshops minutes. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF MUSEUM FUNDING

Deanna Hindsley, President of County Museum Board, stated she was working with Mike Graham, County Administrator. Council decided to table the discussion until the November meeting.

IN THE MATTER OF THE RESOLUTION **APPROVING ISSUANCE OF REFUNDING BONDS** **AT HEARTLAND CROSSING TIF**

Bruce Donaldson, Barnes & Thornburg Counsel, for the refunding of the outstanding 2010 bonds reported the TIF bonds were performing well. He stated the savings would be around \$300,000 with another \$300,000 freed up in the debt reserve without extending the loan. He noted the resolution would be on the Board of County Commissioners agenda October 13, 2015. Larry Hesson moved to approve Resolution 2015-35. Dick Thompson seconded the motion. Motion passed 6-0.

IN THE MATTER OF **THE TAX ABATEMENT FOR CHEWY.COM**

Jeff Pipkin, Hendricks County Economic Development, provided the information from Chewy.com requesting a five-year abatement on personal

property. He stated the building was already under abatement and Chewy.com was the lessee. The public hearing is scheduled for the November Council meeting.

IN THE MATTER OF HUMAN RESOURCES

Erin McIntyre, Human Resources Administrator, provided a job description for the Part-Time Administrative Assistant for the Court Administrator. Ms. McIntyre ranked the position as an OSS4. Eric Wathen moved to approve the job description and ranking as recommended. Larry Hesson seconded and the motion passed 6-0.

IN THE MATTER OF THE STATUS OF FUNDS

Council reviewed the Status of Funds Report.

IN THE MATTER OF ADDITIONALS

Eric Wathen moved to approve items # 1 and # 2. Brad Whicker seconded the motion. Motion passed 6-0.

Brad Whicker moved to approve item # 3. Larry Hesson seconded the motion. Motion passed 6-0.

Dick Thompson moved to approve item # 4. Brad Whicker seconded and the motion passed 6-0.

Judge Karen Love provided a handout listing some of the reasons for the increase in request for funds. She reported that they were working on a uniform way to pay their public defenders and trying to increase collections. Larry Hesson moved to approve item # 5 as requested. Brad Whicker seconded. The motion passed 5-1; with Eric Wathen dissenting.

Eric Wathen moved to approve item # 6. Dick Thompson seconded the motion. Motion passed 6-0.

Eric Wathen moved to approve items # 7, # 8 and # 9. Larry Hesson seconded the motion. Motion passed 6-0.

IN THE MATTER OF REALLOCATIONS

Brad Whicker moved to approve items # 1, # 2 and # 3. Caleb Brown seconded the motion. Motion passed 6-0.

OTHER COUNCIL BUSINESS

Jesse Fulwider, Merit Deputy, voiced concerns over the timing in providing the employees with information on the spousal carve out on January 1, 2016. President Puckett stated that if the timing of the change was an issue then possible a delay in the start date should be considered. He said the discussion and vote on the group health insurance plan would take place at the Board of Commissioners meeting on October 13.

Catherine Haines, Court Administrator, explained the courts are considering establishing a public defender board. She stated the Public Defender Commission would provide the county with forty percent reimbursement of defense services in non-capital cases, except misdemeanors.

William Roche, Parks and Recreation Superintendent, reported there were continuing discussions on the MOU (Memo of Understanding) with the Indianapolis Airport Authority regarding Sodalis Park. The consensus of the Council was to move forward with the MOU. He stated there would be a meeting on October 16 with the Airport Authority Board.

Eric Wathen stated he would like ADP to give a presentation at the benefits committee workshop in November on a basic time and attendance

program. The decision was made to ask ADP to give their presentation at 11:30 on November 12.

Larry Hesson reported Fort Wayne would be the site for the 2016 AIC annual conference.

With no further business, Caleb Brown moved to adjourn at 3:45 p.m. Larry Hesson seconded the motion. Motion passed 6-0.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: 2015-33

Be it ordained/resolved by the Hendricks County Council that for the expenses of HENDRICKS COUNTY for the year ending December 31, 2016 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of HENDRICKS COUNTY, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Hendricks County Council.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Hendricks County Council	County Council	10/08/2015

DLGF Reviewed Funds					
Fund Code	Fund Name	County Fund #	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	1186	\$500,000	\$0	0.0000
0101	GENERAL	1001	\$21,962,652	\$15,020,473	0.1852
0124	2015 REASSESSMENT	1188	\$358,485	\$302,213	0.0037
0181	DEBT PAYMENT	4605	\$375,000	\$546,380	0.0067
0182	BOND #2	4607	\$462,494	\$440,543	0.0054
0183	BOND #3	4603	\$346,050	\$373,707	0.0046
0205	COUNTY WHEEL TAX	4805	\$1,100,000	\$0	0.0000
0254	LOCAL INCOME TAX	1110	\$10,458,018	\$0	0.0000
0281	LOAN & INTEREST PAYMENT	4604	\$1,448,000	\$1,480,191	0.0182
0702	HIGHWAY	1176	\$5,075,966	\$0	0.0000
0706	LOCAL ROAD & STREET	1169	\$1,184,000	\$0	0.0000
0790	CUMULATIVE BRIDGE	1135	\$2,549,364	\$4,000,000	0.0493
0792	COUNTY MAJOR BRIDGE	1171	\$500,000	\$996,750	0.0123
0801	HEALTH	1159	\$1,370,967	\$1,000,000	0.0123
0905	DRAIN IMPROVEMENT	1158	\$500,000	\$216,313	0.0027
1151	CONTINUING EDUCATION	1217	\$7,500	\$0	0.0000
1156	EMERGENCY TELEPHONE SYSTEM	1222	\$2,142,015	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	1138	\$3,385,208	\$2,701,087	0.0333
2411	ECONOMIC DEV INCOME TAX CREDIT	1112	\$3,826,991	\$0	0.0000
			\$57,552,710	\$27,077,657	0.3337

+ Home-Ruled Funds 7,083,626
64,636,336

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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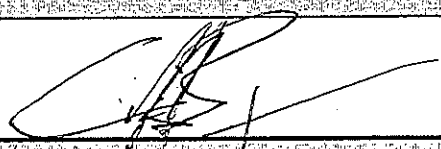
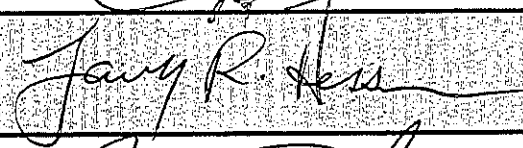
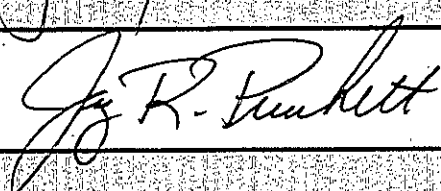
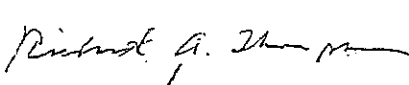
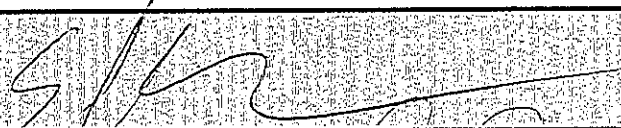
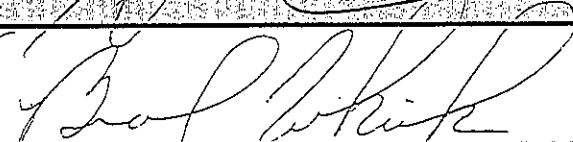
Budget Form No. 4

Home-Ruled Funds (Not Reviewed by DLGF)			
Fund Code	Fund Name	County Fund Code	Adopted Budget
9500	Park Board Innkeepers Share	4806	\$185,000
9501	Food & Beverage	1157	\$1,947,569
9502	Auditor's Plat Book	1181	\$36,779
9503	Clerk's Perpetuation	1119	\$33,700
9504	Recorder's Perpetuation	1189	\$147,348
9505	Tax Increment Replacement	4921	\$25,000
9506	Surveyor's Perpetuation	1202	\$36,000
9507	Clerks IV-D Incentive	8899	\$28,847
9508	Pre-Trial Diversions	2501	\$149,258
9509	Law Enforcement	4923	\$303,210
9510	Prosecutor's Special Fees	4927	\$6,000
9511	Sup Alternative Dispute Res	2202	\$35,000
9513	Assessor's Disclosure	1131	\$24,100
9514	Supplemental Public Defender's	1200	\$120,000
9515	Probation User Fees	2005	\$524,494
9516	Juvenile Probation Fees	2051	\$42,246
9517	Substance Abuse Task Force	2504	\$107,847
9518	Home Detention	4922	\$167,678
9521	Soil & Water Grant	9104	\$5,000
9523	Identification Security	1160	\$50,000
9524	Problem Solving Court	2508	\$19,600
9530	Jury Pay	2507	\$40,000
9531	Prosecutor IV-D Incentive	8897	\$66,238
9534	Sex & Violent Offender Admin	1192	\$5,000
9537	TIF Guilford/Heartland	4401	\$841,496
9539	TIF Pittsboro/Steel Dynamics	4403	\$1,107,000
9540	TIF 70 West Commerce Park	4404	\$206,513
9541	Wheel Sur/Tax County Portion	4608	\$790,743
9542	Title IV-D Incentive	8895	\$31,960
			\$7,083,626

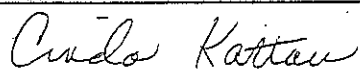
ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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Budget Form No. 4

Name		Signature
Caleb M Brown	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry R Hesson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jay R Puckett	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael C Rogers	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	absent
Richard A Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eric Wathen	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Whicker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Cinda Kattau	Hendricks County Auditor	

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
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 Prescribed by the Department of Local Government Finance

Budget Form No. 4

Ordinance Number: **2015-34**

Be it ordained/resolved by the **Hendricks County Council** that for the expenses of **HENDRICKS COUNTY SOLID WASTE DISTRICT** for the year ending December 31, **2016** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **HENDRICKS COUNTY SOLID WASTE DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Hendricks County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Hendricks County Council	County Council	10/08/2015


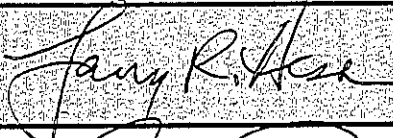
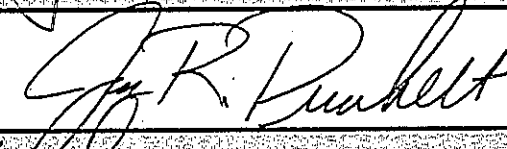
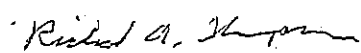

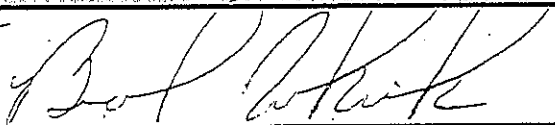
DLGF Reviewed Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
6421	DISTRICT SOLID WASTE MANAGEMENT	\$741,500	\$0	0.0000
		\$741,500	\$0	0.0000

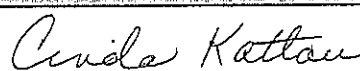
Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9500	Special Projects Fund	\$70,500
		\$70,500

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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Budget Form No. 4

Name		Signature
Caleb M Brown	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Larry R Hesson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Jay R Puckett	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Michael C Rogers	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	absent
Richard A Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Eric Wathen	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Whicker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Cinda Kattau	Hendricks County Auditor	

RESOLUTION NO. 2015- 35

RESOLUTION OF THE HENDRICKS COUNTY COUNCIL APPROVING THE ISSUANCE
OF BONDS OF THE HENDRICKS COUNTY REDEVELOPMENT DISTRICT

WHEREAS, on October 7, 2015, the Hendricks County Redevelopment Commission determined to issue bonds of the Hendricks County Redevelopment District (the "District"), in one or more series (the "Bonds"), payable from certain tax increment revenues, in an aggregate principal amount not to exceed \$3,500,000, to fund the payment of all or any portion of (i) the costs of refunding the outstanding Hendricks County Redevelopment District Tax Increment Revenue Refunding Bonds, Series 2010B, which refunded prior obligations incurred to fund infrastructure improvements in or serving the Hendricks County Economic Development Area No. 4 and commonly known as Heartland Crossing; (ii) the funding of one or more debt service reserve funds for the Bonds; and (iii) the costs of selling and issuing the Bonds, including all the incidental expenses necessary to be incurred in connection with the issuance of the Bonds; and

WHEREAS, the Hendricks County Council (the "Council"), as the fiscal body of Hendricks County, Indiana, now desires to approve the issuance of the Bonds pursuant to IC 6-1.1-17-20.5;

NOW, THEREFORE, THE HENDRICKS COUNTY COUNCIL RESOLVES THE FOLLOWING:

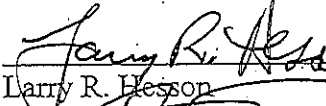
Section 1. The Council hereby approves the issuance of the Bonds of the District, in one or more series, in an aggregate principal amount not to exceed \$3,500,000.

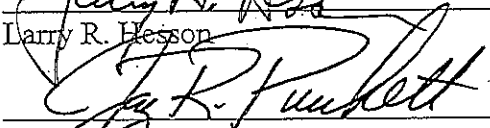
Section 2. This Resolution shall be in full force and effect from and after its adoption by the Council.

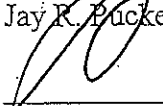
Adopted this 8th day of October, 2015.

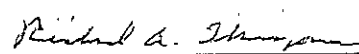
HENDRICKS COUNTY COUNCIL


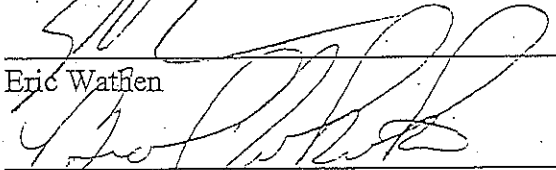

Caleb M. Brown


Larry R. Hesson

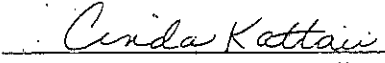

Jay R. Puckett


Michael C. Rogers


Richard A. Thompson


Eric Wathen
Brad Whicker

ATTEST:


Cinda Kattau; County Auditor

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:

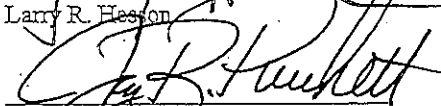
<u>ADDITIONAL APPROPRIATIONS</u>				
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Cum Capital Development	1138.30306.000.143	Northern Lights ROW	\$ 3,000	<u>3,000</u>
2) General - Engineering	1001.14309.000.143	Office Manager	\$ 100	<u>100</u>
3) General - Coroner	1001.10702.000.107	Deputy Coroners	\$ 8,000	<u>8,000</u>
4) General - Surveyor	1001.30200.000.106	Attorney	\$ 5,000	<u>5,000</u>
5) General - Courts	1001.30405.000.160	Conflict Counsel	\$ 175,000	<u>175,000</u>
6) Supplemental Public Defender	1200.30405.000.160	Conflict Counsel	\$ 25,000	<u>25,000</u>
7) Substance Abuse Program	2504.15114.000.151	Probation Officer	\$ 10,101	<u>10,101</u>
8) Substance Abuse Program	2504.15119.000.151	Probation Officer	\$ 7,522	<u>7,522</u>
9) Home Detention Fees	4922.44101.000.151	Electronic Monitoring Equipment	\$ 152,000	<u>152,000</u>

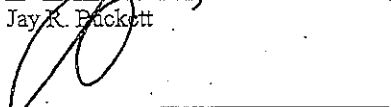
Adopted this 8th day of October, 2015 by the following vote:

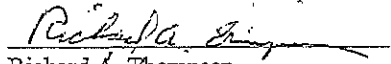
AYE

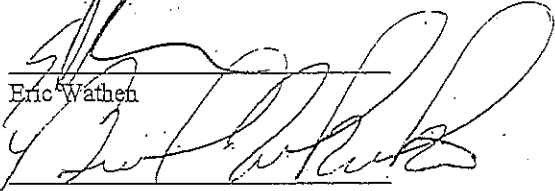

Caleb M. Brown

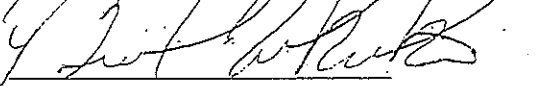

Larry R. Hesson


Jay R. Puckett

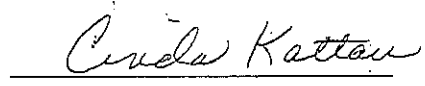

Michael C. Rogers


Richard A. Thompson


Eric Wathen


Brad Whicker

Attest:


Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

 #5
Eric Wathen

Brad Whicker


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 hereinafter specified.

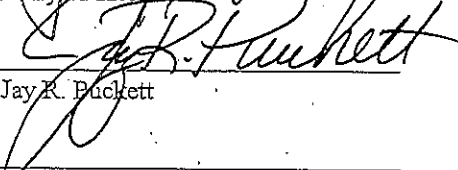
<u>TRANSFERS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) General - Facilities Maintenance	1001.13606.000.0136	1001.13699.000.0136	\$ 4,000	<u>Y</u>
2) General - Jail	1001.13759.000.137	1001.10582.000.105	\$ 14,492	<u>Y</u>
3) General - Jail	1001.13759.000.137	1001.13771.000.137	\$ 4,664	<u>Y</u>

Adopted this 8th day of October, 2015 by the following vote:

AYE

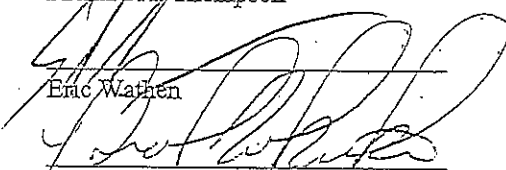

Caleb M. Brown

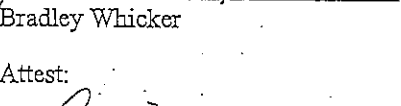

Larry R. Hesson


Jay R. Puckett

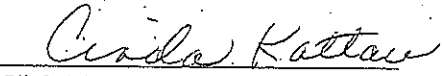

Mike Rogers


Richard A. Thompson


Eric Wathen


Bradley Whicker

Attest:


Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Richard A. Thompson

Eric Wathen

Bradley Whicker

Vice President Larry Hesson called the budget workshop to order at 8:00 a.m. on Tuesday, August 04, 2015 with the following in attendance: Caleb Brown, Larry Hesson, Michael Rogers, Dick Thompson, Eric Wathen, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell. Vice President Larry Hesson led the assembly in the Pledge of Allegiance.

Jay Puckett arrived.

Greg Guerrettaz, Financial Solutions Group Inc., told Council they might want to consider of an additional 1% Food & Beverage Tax. He recommended \$16 million for a ninety-day cash reserve for all funds. Jay Puckett suggested moving \$900,000 to start an EDIT Revolving Fund. He asked for the topic to be added to the agenda at the next meeting. He asked Ms. Kattau to see if another county had a resolution for a Revolving EDIT Fund to review as a sample. Mr. Guerrettaz suggested reviewing the Revolving EDIT Fund in Tippecanoe County. Council determined priorities were employees and public safety.

Recess.

Caleb Brown left.

As in years past, Council decided to wait to act on personal services until the end of the budget workshops.

Doug Morris, Systems Administrator, explained the increase in Computer Contract/Licensing (37300) was because of changing to subscription fees for 400 stationary computers and 100 mobile computers. He stated he anticipated the need for new televisions in the courts in 2016. Brad Whicker moved to approve the 20000 and 30000 appropriations in the Computer Center General Fund (1001). Larry Hesson seconded the motion. Motion passed 6-0. Brad Whicker

moved to approve Cume Cap Fund (1138) requests as submitted. Larry Hesson seconded the motion. Motion passed 6-0.

Caleb Brown returned.

Dave Gaston, County Surveyor, requested a Part-Time Inspector and stated the Drain Maintenance Fund (1158) could reimburse General Fund (1001). He also stated the increase in the cost for review fees was the reason for the increase in appropriation. He reminded the Council that developers reimburse the fees. Eric Wathen moved to approve the 20000 and 30000 appropriations in the General Fund (1001) with changes to Fuel, Oil Lubricants (20301) to \$10,000, Professional Fees (30201) to \$45,000, Communications and Transportation (30317) to \$5,000, Printing and Advertising (34500) to \$20,000, Repairs and Maintenance (36600) to \$10,000, Vehicle Repairs and Maintenance (36602) to \$5,000 and Other Improvements (41060) to \$0. The motion also included Surveyor's Overtime (10699) to \$15,000. Mike Rogers seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Part-Time Inspector (10612) at \$25,000. Caleb Brown seconded the motion. Motion passed 7-0. Eric Wathen moved to approve all appropriations in the Drainage Board budget from General Fund (1001) as submitted. Larry Hesson seconded the motion. Motion passed 7-0. Eric Wathen moved to approve Drain Maintenance (39901) at \$500,000 from the Drain Maintenance Fund (1158). Larry Hesson seconded the motion. Motion passed 7-0. Brad Whicker moved to approve all appropriations in the Cornerstone Fund (1202) as submitted. Caleb Brown seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Elected Official Training Fund (1217) for the Surveyor. Brad Whicker seconded the motion. Motion passed 7-0.

Dave Warren, Emergency Management Director, provided information listing 2014 salaries for other EMA directors in District 5. Eric Wathen moved to reduce Radio Repair (37600) to \$1,000 and moving the \$5,500 difference to the Cume Cap Fund (1138.37600.000.142). His motion also included approval of the remaining 20000 and 30000 appropriations. Brad Whicker seconded the motion. Motion passed 7-0. Larry Hesson moved to approve the Part-Time EMA

Director (14200) at \$27,000. Michael Rogers seconded the motion. Motion passed 7-0.

Jamie Bohler-Smith, Executive Director Visit Hendricks County, asked Council to acknowledge the review of her budget. Brad Whicker acknowledged the review of the budget presented. Caleb Brown seconded and the motion passed 7-0.

Dr. David Stopperich, Julie Haan, and Tammy Brinkman from the Health Department were present to answer any questions regarding their budget. They explained the request for an additional employee was because of an increase in inspections for restaurants, pools septic systems etc. Larry Hesson moved to approve the 20000 and 30000 appropriations in the Health Fund (1159) budget. Dick Thompson seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the Auditor General Fund (1001) budget as presented. Larry Hesson seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Plat Book Fund (1181) budget. Larry Hesson seconded and the motion passed 7-0. Eric Wathen moved to approve the Elected Official Training Fund (1217) for the Auditor. Larry Hesson seconded and the motion passed 7-0.

Council reviewed the budget presented by Clean Water. They had questions concerning Professional Fees (30201). They asked Ms. Kattau to check to see why the appropriation has not been spent for 2015. They decided to wait on the additional information before acting on the budget.

Michael Rogers moved to recess at 3:45 p.m. Larry Hesson seconded the motion. Motion passed 7-0.

The second day of the budget workshops began on August 11, 2015 at 8:00 a.m. with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Michael Rogers, Dick Thompson, Eric Wathen, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell.

DJ Hoskins, Clerk, asked for an increase in 1001.31900.000.101 (Contract Services). Eric Wathen moved to approve the 20000 and 30000 appropriations from the Clerk's General Fund (1001) budget. Larry Hesson seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Election General Fund (1001) budget. Brad Whicker seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Self Help General Fund (1001) budget, Clerk's Perpetuation Fund (1119) and the appropriation for the Clerk in the Elected Official Training Fund (1217). Brad Whicker seconded the motion. Motion passed 7-0.

Catherine Haines, Court Administration, was present to answer any questions from the Council. Eric Wathen moved to approve the 20000 and 30000 appropriations in the General Fund (1001), Supplemental Public Defender Fee Fund (1200), Superior Alternative Dispute Resolution Fund (2202). His motion also included Jury Fee Fund (2507) and Problem Solving Court Fees Fund (2508). Brad Whicker seconded the motion. Motion passed 7-0.

Pat Baldwin, County Prosecutor, was present to answer questions. Dick Thompson moved to approve the 20000 and 30000 appropriations in the Prosecutor General Fund (1001) budget. Michael Rogers seconded the motion. Motion passed 7-0. Larry Hesson moved to approve the 20000 and 30000 appropriations in the Child Support General Fund (1001) budget. Brad Whicker seconded the motion. Motion passed 7-0. Brad Whicker moved to approve the 20000 and 30000 appropriations in the Pretrial Diversion Fund (2501). Michael Rogers seconded the motion. Motion passed 7-0. Dick Thompson moved to approve the 20000 and 30000 appropriations in Local Law Enforcement Fund (4923). Brad Whicker seconded the motion. Motion passed 7-0. Brad Whicker moved to approve the Prosecutor Special Fee Fund (4923), Title IV-D Incentive (8895), and the 20000, 30000 and the 40000 appropriations in the Prosecutor IV-D Incentive Fund (8897). Eric Wathen seconded the motion.. Motion passed 7-0.

Lori Turpin, Veteran's Service Officer, requested a part-time assistant and additional office space. She explained an increase in the demand for veteran's services, the accreditation process and the additional workload placed

on the County Veteran's Service Officers by the Indiana Department of Veterans Affairs as the need for a part-time assistant. Brad Whicker moved to approve the 20000 and 30000 appropriations as requested. Michael Rogers seconded and the motion passed 7-0.

William Roche, Parks and Recreation Superintendent, discussed with Council his requests in the Food & Beverage Fund (1157). Brad Whicker moved to remove the Property Payment (35701) from General Fund and appropriate the \$100,000 in the Edit Fund. Larry Hesson seconded the motion. Motion passed 7-0. Larry Hesson moved to approve Land Acquisition (41050) to \$150,000, Other Improvements (41060) to \$200,000 and Machinery & Equipment at \$5,000 with the stipulation that none of the funds are to go into the Non-Reverting Fund. Mr. Hesson's motion also included the approval of the Innkeepers Fund (4806). Michael Rogers seconded. The motion passed 4-3, with Jay Puckett, Caleb Brown and Eric Wathen dissenting.

Larry Scott, County Assessor, discussed his requests with Council. Eric Wathen moved to approve all 20000 and 30000 appropriations requested with the reduction of Attorney (30200) to \$10,000, move the Repairs & Maintenance (36600) to the Cume Cap Fund (1138), and the Vehicle (44550) to the Commissioner's budget. Brad Whicker seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the 30000 in the Reassessment Fund (1188). Brad Whicker seconded the motion. Motion passed 7-0.

Brandy Perrill, Executive Director College Network, was present to answer any questions. Council explained her appropriation in the Commissioner's budget for 2016 was \$114,188 and the appropriation would be acted upon when the Commissioner's budget was reviewed.

Commissioners, Mike Graham and Judy Wyeth were present for questions concerning their budget. The Commissioners received requests from the departments for additional employees. The Commissioners recommended two sheriff deputies, one part-time employee in the Health Department, two part-time to a full time and one part-time employee in the Assessor's office. The recommendation also included two full time child support employees, one part-

time employee for Court Administration and one part-time assistant in the Veteran's Service Office. Commissioners would like to see Facilities Maintenance become its own department. The salary would most likely need to bump up and be like other department heads. They would like to see a review of other elected officials salaries. Commissioners' reported they have received a letter of intent from HRH. HRH agreed to the changes except they want total control of signage and "leased "employees. HRH will reimburse the County for costs and benefits of those employees. HRH has offered to take over October 1 on renewable one-year term. Caleb Brown stated he believes that part-time elected officials should not receive insurance to help reduce the insurance liability and should receive an increase in salary for not having the option of insurance coverage. Eric Wathen moved to approve the 20000, 30000 and 40000 appropriations in the Commissioners budget. Caleb Brown seconded the motion. Mr. Wathen and Mr. Brown withdrew their requests. Eric Wathen moved to approve the 20000, 30000 and 40000 appropriations and move the Vehicles (44550) appropriation to the EDIT Fund (1112). Caleb Brown seconded the motion. Motion passed 6-1, with Larry Hesson dissenting.

John Ayers, County Engineer, requested Facilities Maintenance become a separate department from Engineering. He stated the two departments would stay in the same office space, with the departments sharing the same Office Manager and splitting the wages for the position. The budgets requested reflected a division of office supplies, operating supplies and overtime. He also asked that four positions move to the Facilities Maintenance budget from Engineering. Eric Wathen moved to approve the 20000 and 30000 appropriations in the Facilities Maintenance budget. His motion also included advertising \$836,000 for Gas, Water and Electric (32700) in both the General Fund (1001) and Cume Cap Fund (1138) budgets. Brad Whicker seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the 20000 and 30000 in the Engineering General Fund (1001) budget. His motion also included approval of \$50,000 for the RR Parkway-US 40 to 600 N (33202) and the remaining appropriations in the EDIT Fund (1138) budget. Larry Hesson seconded the

motion. Motion passed 7-0. Eric Wathen moved to approve the Engineering Cume Cap Fund (1138) as submitted. Larry Hesson seconded the motion. Motion passed 7-0. Larry moved to approve the 20000 and 30000 appropriations in the Cume Bridge Fund (1135). Caleb Brown seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Local Road & Street Fund (1169) and Major Bridge Fund (1171). Larry Hesson seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Motor Vehicle Highway Fund (1176) and the Wheel & Surtax Highway Portion Fund (4805). Dick Thompson seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the 20000 and 30000 appropriations in the Sheriff and Jail General Fund (1001) budgets and the McCready & Keen appropriation from the EDIT Fund (1112) for the maximum amount. Dick Thompson seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the Sex & Violent Offender Fund (1192) and Cume Cap Fund (1138) appropriations as submitted. Larry Hesson seconded the motion. Motion passed 7-0.

The third day of the budget workshops began on August 13 at noon with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Michael Rogers, Dick Thompson, Eric Wathen, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell.

Larry Hesson moved to approve the 20000 and 30000 appropriations in the Animal Shelter budget. Brad Whicker seconded and the motion passed 7-0.

Eric Wathen moved to approve the 20000 and 30000 appropriations in the Clean Water budget. Caleb Brown seconded the motion. Motion passed 7-0.

Dick Thompson moved to approve the 20000 and 30000 appropriations in the Coroner's budget. Brad Whicker seconded the motion. Motion passed 7-0. Caleb Brown moved to reduce Autopsy and Lab Fees (33800) to \$100,000. Brad Whicker seconded and the motion passed 7-0.

Larry Hesson moved to approve the 20000 and 30000 appropriations in the Cypress Manor budget. Brad Whicker seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the 20000 and 30000 appropriations in the Extension Office budget. Caleb Brown seconded the motion. Motion passed 6-1, with Michael Rogers dissenting.

Larry Hesson moved to approve the 20000 and 30000 appropriations in the Human Resources budget. Brad Whicker seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the 20000 and 30000 appropriations in the Planning and Building General Fund (1001) budget. His motion included reductions to Fuel, Oil & Lubricants (20301) \$10,000, Attorney (30200) \$15,000 and Contract Services (31900) \$10,173. Brad Whicker seconded the motion. Motion passed 7-0.

Council asked Ms. Kattau to get a response from Todd McCormack, Probation Director, explaining why an employee's appropriation was moved to General Fund (1001). Larry Hesson moved to approve the 20000, 30000 and 40000 in Adult Probation User Fee Fund (2005). Brad Whicker seconded the motion. Motion passed 6-0. Eric Wathen moved to approve the 20000, 30000 and 40000 in Juvenile Probation Fees Fund (2051), Substance Abuse Program Fund (2504), and Home Detention Fee Fund (4922). Larry Hesson seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the 20000 and 30000 in the Recorder's Identification Security County Fund (1160), and Elected Official Training Fund (1217). Brad Whicker seconded the motion. Motion passed 7-0.

Larry Hesson moved to approve the TIF Collection Guilford-Heartland (4401), TIF Collection-Pittsboro (4403), Fairground Lease (4604), and TIR Hendricks Co Redev Portion (4921) budgets as submitted. Eric Wathen seconded the motion. Motion passed 7-0.

Larry Hesson moved to approve the 20000 and 30000 in the Soil & Water General Fund (1001) and Soil & Water Grant Fund (9104). Eric Wathen seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the 20000 and 30000 appropriations in the Treasurer's CAGIT (1110) and Elected Official Training Fund (1217) budgets. Larry Hesson seconded the motion and the motion passed 7-0.

Larry Hesson moved to approve the 20000 and 30000 appropriations in the Weights and Measure's budget. Caleb Brown seconded the motion. Motion passed 7-0.

Recess.

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The fourth day of the budget workshops began on August 25 at 2:00 p.m. with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Michael Rogers, Dick Thompson, Eric Wathen, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell.

Eric Wathen moved to approve the recommendations from the Commissioners except adding an additional Merit Deputy. Mr. Wathen withdrew his motion. Eric Wathen moved to approve three merit deputies, a part-time engineer employee to full time. The motion also included a part-time veteran's assistant, part-time surveyor employee and a full time employee from the Assessor's Reassessment Fund (1188). Caleb Brown seconded the motion. Motion passed 6-1, with Michael Rogers dissenting. Larry Hesson moved to approve a part-time employee for Court Administration. Michael Rogers seconded the motion. Motion passed 7-0. Eric Wathen moved to approve the request for up to \$69,800 for the Facilities Maintenance Department Head pending the job description and ranking. Dick Thompson seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve HSA employee contributions for 2016 at \$500 for individual and \$1,000 for family from the Insurance Rainy Day Fund. Caleb Brown seconded the motion. Motion passed 7-0.

The consensus of the Council was to give permission to Ms. Kattau to recalculate benefits after action is taken on new employees and any adjustments.

Eric Wathen moved to approve the McCready & Keen appropriation for the maximum amount of \$875,054 from the EDIT Fund (1112). Brad Whicker seconded the motion. Motion passed 7-0.

Dick Thompson moved to approve Jail Overtime (13798) for \$110,000. Brad Whicker seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the reductions to Merit Deputies (10522, 10536, 10537, 10538, 10542 and 10548) and increase to appropriations (10531, 10532, 10548, 10570 and 10571). Dick Thompson seconded the motion and the motion passed 7-0.

Eric Wathen moved to approve the Sheriff's Overtime (10599) at \$200,000. Caleb Brown seconded the motion. Motion passed 6-1, with Michael Rogers dissenting.

Jay Puckett stated he would discuss with Theresa Lynch, County Recorder, about the possibility of appropriating all the employees from the Recorder's Perpetuation Fund (1189).

Eric Wathen moved to approve all personal services in the Child Support General Fund (1001) budget, Pretrial Diversions Fund (2501) including the reduction of Drug Court Deputy Prosecutor (16207) to \$0. The motion included the approval of all personal services in the Law Enforcement Fund (4923), including an increase to each officers appropriation by \$2,000 and Overtime (10899) by \$5,000. In addition, the motion included the approval of all personal services in the Title IV-D Incentive Fund (8895) and Prosecutor IV-D Incentive Fund (8897) to include adjustments to the benefits appropriations. Brad Whicker seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve appropriations for Part-Time Law Clerks (10810) an increase of \$10,000 over 2015, Overtime (10899) as requested and Prosecutor Supplemental (10850) at \$0. Brad Whicker seconded and the motion passed 7-0.

Brad Whicker moved to approve Level 3 Certification (10900) for \$1,500, Level 2 Certification (10906) for \$500 and Overtime (18999) for \$15,000 from the CAGIT Fund (1110) in the Assessor's Office budget.. Eric Wathen seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve all personal services in the Assessor's CAGIT Fund (1110) budget except Clerk Assistant (11101), Part-Time Clerk (11301) and Residential Field Assessor (11400). His motion also included all personal services in the Reassessment Fund (1188) except the new position (10909) and its level 2 certification and approval of Extra Help (18998) in the Assessor's Disclosure Fees (1131) Fund. Also included were all personal services in the Auditor's General Fund (1001) budget and Plat Book Fund (1181). The motion also included all personal services in the Clean Water General Fund (1001), the Clerk General Fund (1001) except Child Support Clerk (10106), and the Election Board (14600) from the Election General Fund (1001) budgets.

Eric Wathen moved to decrease the Clerk's Per Diem (14610) to \$4,000. He withdrew his motion. Eric Wathen moved to reduce the Clerk's Per Diem (14610) to \$0. Mr. Wathen withdrew his motion.

Eric Wathen suggested an increase of \$6,000 to Elected Officials (including Auditor and Coroner) except Board of County Commissioners and Council. He suggested Board of County Commissioners at \$41,000 and Council at \$19,000 along with an increase of 3 percent for employees. Eric Wathen moved to approve an increase of \$6,000 to all Elected Officials except, Board of County Commissioners, Council and the Sheriff. Michael Rogers seconded the motion. Motion passed 7-0.

The consensus of the Council was to meet again on September 2, 2015 at 2:00 p.m. Brad Whicker moved to adjourn. Michael Rogers seconded. Motion passed 7-0

The fifth day of the budget workshops began on September 2, 2015 at 2:00 p.m. with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Michael Rogers, Dick Thompson, Eric Wathen, Brad Whicker, Auditor Cinda Kattau and Financial Administrator Tamela Mitchell.

There discussion on whether the county insurance has to be primary if currently employed before Medicare. The question on whether the county could require retirees to be on Part B was discussed. Ms. McIntyre, Human Resources Administrator said she would research both questions and report her findings.

Caleb Brown moved to change the Auditor's General Fund (1001) budget to the CAGIT Fund (1110). Eric Wathen seconded the motion. Motion passed 7-0.

Brad Whicker moved to deny the request to appropriate half of Child Support Clerk (10106) from General Fund (1001). His motion was to continue to appropriate the full amount from Clerk IV-D Incentive Fund (8899). Michael Rogers seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve all 20000 and 30000 appropriations in the Council CAGIT Fund (1110), 30000 appropriations in the Food & Beverage Fund (1157), Rainy Day Fund (1186) and the General Fund (1001) budgets. Brad Whicker seconded the motion. Motion passed 7-0.

Brad Whicker moved to approve \$32,500 for the new part-time Court Administration employee from General Fund (1001). Larry Hesson seconded the motion. Motion passed 7-0.

Larry Hesson moved to reduce all Judges Supplemental pay to \$0. Caleb Brown seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve the Court Administration Overtime (16099) at \$10,000. Caleb Brown seconded the motion. Motion passed 7-0.

Michael Rogers moved to approve the Engineer Overtime (14399) at \$2,000. Brad Whicker seconded. The motion passed 7-0.

Eric Wathen moved to approve Custodial Overtime (13699) at \$5,100. Caleb Brown seconded the motion. Motion passed 7-0.

Larry Hesson moved to approve the Human Resources Administrator (14803) appropriation at \$49,796. Dick Thompson seconded the motion. Motion passed 7-0.

Brad Whicker moved to approve \$115,000 for Part-Time (15600) in the Parks & Recreation budget. Michael Rogers seconded the motion. Motion passed 7-0.

Larry Hesson moved to approve \$48,869, Probation Officer (15110), and \$40,989, Probation Officer (15114) from General (1001) Fund. Brad Whicker seconded the motion. Motion passed 7-0.

Brad Whicker moved to approve Clerk's Per Diem at \$4,000. Dick Thompson seconded the motion. Motion passed 7-0.

Brad Whicker moved to approve \$135,000 for the Economic Development Obligation (33205). Larry Hesson seconded the motion. Motion passed 7-0.

Break.

Eric Wathen moved to approve a 3% wage increase for non-elected employees across the board. Caleb Brown seconded the motion. Motion was withdrawn.

Eric Wathen moved to approve a 3 % wage increase for all employees except elected officials and to include permission for the Auditor to adjust benefits associated with the increase. Caleb Brown seconded the motion. Motion passed 7-0.

Eric Wathen moved to approve a \$250 stipend from the Insurance Rainy Day Fund (4702) in 2015 for all full and part-time employees except elected officials at the time stipend is given. Larry Hesson seconded the motion. Motion passed 7-0.

Caleb Brown moved to approve a salary of \$41,000 for Commissioners and \$19,000 for Council members with insurance coverage ceasing at the end of their term. Eric Wathen seconded the motion. Discussion continued on the insurance ceasing at the end of their terms. Jay Puckett thought the increases were a little high and perception is important. Larry Hesson was in favor of an increase to the Presidential Supplemental. Caleb Brown added to his motion the

approval of the Council Presidential Supplemental at \$1,000 and the Commissioner Presidential Supplement at \$1,500. Eric seconded. Motion passed 5-2, with Brad Whicker and Jay Puckett dissenting.

Eric Wathen moved to increase the Financial Administrator salary to \$52,635.00 and the 3% wage increase. Dick Thompson seconded the motion. Motion passed 7-0.

Caleb Brown began the discussion concerning potential insurance savings with the implementation of a spousal carve out. No action was taken.

Eric Wathen discussed the possibility of using ADP for electronic timekeeping. No action was taken.

Larry Hesson moved to adjourn at 4:08 p.m. Michael Rogers seconded the motion. Motion passed 7-0.

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 2015-__

**RESOLUTION SETTING FORTH FINAL ACTION IN GRANTING A
PERSONAL PROPERTY TAX ABATEMENT FOR CHEWY.COM**

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, **Chewy.com, LLC** has filed with the Hendricks County Auditor an "Application for Designation of Economic Revitalization" on September 21, 2015; and

WHEREAS, at a duly constituted meeting of the Hendricks County Council held on May 9, 2013 said County Council 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, said application has been reviewed by the Tax Abatement Committee and the Hendricks County Council, and has received from the applicant the requisite filing fee; 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 Personal Property Tax Abatement" and the application has been considered at a duly held public meeting of said County Council; and

WHEREAS, no remonstrances, written or oral, have been filed with regard to the proposed tax abatement stating opposition, of 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. Personal Property. The County Council of Hendricks County, Indiana hereby declares that any and all eligible personal property placed upon the real estate

described in Exhibit A attached hereto, after the date of the adoption of the Resolution by the County Council, shall, be eligible for the property tax abatement pursuant to the provisions of I.C.6-1.1-12.1-1 et seq.

2. Compliance with Applicable Resolution and Statutes. It is hereby declared by the County Council of Hendricks County, Indiana that the Application of Chewy.com, 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.
3. No Limitation or Restrictions. It is hereby declared by the County Council of Hendricks County, Indiana that based on Hendricks County's Tax Abatement Procedure Ordinance No. 97-37 adopted October 7, 1997, an allowance for a five (5) year Abatement Duration as requested by the applicant meets the requirements of the Tax Abatement Procedures Ordinance.
4. 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 aforestated Application of Chewy.com, LLC.
5. Confirmation of Resolution No. 13-5 It is hereby declared by County Council of Hendricks County, Indiana that Resolution No. 13-5, adopted on May 9, 2013 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by Chewy.com, LLC as to the personal property described in Exhibit A of Resolution No. 13-5.
6. 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 12th day of
November, 2015.

AYE

NAY

Jay R. Puckett, Council President, Dist. 2

Jay R. Puckett, Council President, Dist. 2

Mike Rogers, Dist. 1

Mike Rogers, Dist. 1

Brad Whicker, Dist. 3

Brad Whicker, Dist. 3

Eric Wathen, Dist. 4

Eric Wathen, Dist. 4

Caleb Brown, At-large

Caleb Brown, At-large

Larry Hesson, At-large

Larry Hesson, At-large

Richard Thompson, At-large

Richard Thompson, At-large

Attest:

Cinda Kattau, Auditor



STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R3 / 12-13)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

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

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 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.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. 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 or with the county assessor if there is no township assessor for the township. 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.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/PP 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/PP 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	Chewy.com, LLC	Name of contact person	Jennifer Hoberman						
Address of taxpayer (number and street, city, state, and ZIP code)		Telephone number							
1855 Girffin Road, Suite B-428, Dania Beach, FL 33004		(954) 334-3395							
SECTION 2		LOCATION AND DESCRIPTION OF PROPOSED PROJECT							
Name of designating body		Resolution number (s)							
Hendricks County Council									
Location of property		County	DLGF taxing district number						
1974 Innovation Boulevard, Clayton, IN 46118		Hendricks	Liberty Township 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.)		ESTIMATED							
		START DATE	COMPLETION DATE						
		Manufacturing Equipment							
		R & D Equipment							
		Logist Dist Equipment	11/15/2015						
IT Equipment	11/15/2015	12/15/2015							
SECTION 3		ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT							
Current number	Salaries	Number retained	Salaries						
0		n/a							
Number additional	Salaries								
392	11,854,720								
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									
Plus estimated values of proposed project						5,650,000		640,000	
Less values of any property being replaced									
Net estimated values upon completion of project						5,650,000		640,000	
SECTION 5		WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER							
Estimated solid waste converted (pounds)		0		Estimated hazardous waste converted (pounds)		0			
Other benefits:									
SECTION 6		TAXPAYER CERTIFICATION							
I hereby certify that the representations in this statement are true.									
Signature of authorized representative		Date signed (month, day, year)							
		08.28.2015							
Printed name of authorized representative		Title							
Ryan Cohen		CEO							

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

- A. The designated area has been limited to a period of time not to exceed _____ calendar years * (see below). The date this designation expires is _____.
- B. The type of deduction that is allowed in the designated area is limited to:
- | | |
|--|--|
| 1. Installation of new manufacturing equipment; | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. Installation of new research and development equipment; | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 3. Installation of new logistical distribution equipment. | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 4. Installation of new information technology equipment; | <input type="checkbox"/> Yes <input type="checkbox"/> No |
- C. The amount of deduction applicable to new manufacturing equipment is limited to \$ _____ cost with an assessed value of \$ _____.
- D. The amount of deduction applicable to new research and development equipment is limited to \$ _____ cost with an assessed value of \$ _____.
- E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ _____ cost with an assessed value of \$ _____.
- F. The amount of deduction applicable to new information technology equipment is limited to \$ _____ cost with an assessed value of \$ _____.
- G. Other limitations or conditions (specify) _____
- H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:
- | | | | | | |
|---------------------------------|---------------------------------|---------------------------------|---------------------------------|----------------------------------|---------------|
| <input type="checkbox"/> Year 1 | <input type="checkbox"/> Year 2 | <input type="checkbox"/> Year 3 | <input type="checkbox"/> Year 4 | <input type="checkbox"/> Year 5 | (see below *) |
| <input type="checkbox"/> Year 6 | <input type="checkbox"/> Year 7 | <input type="checkbox"/> Year 8 | <input type="checkbox"/> Year 9 | <input type="checkbox"/> Year 10 | |
- I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body)	Telephone number ()	Date signed (month, day, year)
Printed name of authorized member of designating body	Name of designating body	
Attested by: (signature and title of attester)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

**NOTICE OF PUBLIC HEARING
REGARDING FINAL ACTION OF PERSONAL PROPERTY TAX ABATEMENT
FOR CHEWY.COM, LLC**

A public hearing will be held on Thursday, November 12, 2015 before the Hendricks County Council on a request to consider a personal property tax abatement application filed by CHEWY.COM, LLC on the real property located at 70 West Commerce Business Park, more particularly described as follows:

PT SE 26 & PT SW 25-14-1W containing 44.216 acres, more or less, Parcel ID 32-14-26-400-017.000-013, also known as Sunbeam One, 1974 Innovation Blvd, Clayton, IN 46118.

The property was previously declared an Economic Revitalization Area by the County Council on May 9, 2013, Resolution #13-05.

The County Council may accept a Confirmatory Resolution which is on file in the Hendricks County Auditor's office for inspection. The Confirmatory Resolution is the final step for granting property tax abatement for personal property. The new equipment has an estimated cost of \$5,650,000 in logistics/distribution equipment and \$640,000 in eligible IT equipment. CHEWY.COM, LLC has requested a property tax abatement on the personal property for the life of the property, a time period not to exceed 10 years.

The County Council will receive and hear all remonstrances and objections from interested persons at said public hearing to be held at 2:00 P.M. at the Hendricks County Government Center. After considering the evidence, the County Council shall take final action, determining whether the qualifications have been met and confirming, modifying and confirming, or rescinding the resolution.

Cinda Kattau, Auditor
Hendricks County, Indiana

Publish 1X October 29, 2015 Republican
 October 31, 2015 Hendricks Co Flyer

Memo

To: Hendricks County Council

From: Erin McIntyre, Human Resources

Date: November 5, 2015

Re: Job Descriptions

Items for discussion at your meeting Thursday:

1. The Health Department has made a request for an additional full-time Public Health Nurse. The job description has not changed since 2001 when it was brought before and approved by the Council. The position will be covered by a grant.

- Full-time Public Health Nurse **Rank:** PAT 3 **FLSA:** Exempt

1. The Surveyor's Office submitted one job description to be approved. I have reviewed and recommend the ranking listed below:

- Part-Time Drainage Inspector **Rank:** OSS 2 **FLSA:** Non-Exempt

**Hendricks County
Job Description**

Title: Public Health Nurse

FLSA Status: Exempt

Department: Health - Nursing

Pay Band: PAT 3

Supervisor: Director of Nursing

Date Prepared: 5/03/01

Purpose of Position: Performs nursing duties that enhance health promotion, maintenance, education and disease prevention in the entire community.

Essential Functions:

- Organizes and facilitates immunization, child health, adult wellness, dental, and employee health clinics.
- Provides skilled nursing care to clients in clinics or in their homes.
- Provides health care teaching and promotion to clients and their families.
- Develops and implements a health care plan for individuals and families involving the client, family, and other health care personnel.
- Works in a multi-disciplinary team to assist clients in obtaining health care through referral when the Health Department can not meet their needs.
- Evaluates clients and families' abilities to provide and maintain adequate care in the home.
- Prepares and/or administers medication as prescribed by client's physician or by the Hendricks County Health Officer. Provides directly observed therapy (DOT) of TB drugs to patients.
- Acts as a professional consultant, committee member, or guest speaker to outside agencies and public groups, such as: Division of Family and Children, AIDS advisory councils, Council on Aging, Meals on Wheels, Step Ahead, and Partners in Care.
- Prepares and maintains accurate medical records and other related reports and documents. Reports to other agencies and physicians as appropriate.
- Performs epidemiological investigations of communicable diseases. Institutes disease outbreak control measures when appropriate.
- Supervises field experiences of Community Health Nursing students, volunteers and new employees.
- Works with Hendricks Community Hospital and Partners in Care to provide educational home visits to prenatal clients.
- Conducts medical screenings in the county schools.

Non-Essential Functions:

- Attends workshops, seminars, and conferences to remain updated on nursing and public health nursing, and certifications, i.e. CPR, TB.
- Assists with clerical duties when necessary.

- Performs other duties as assigned.

Education & Qualification Requirements:

- Currently licensed to practice professional nursing in Indiana and has completed a baccalaureate program (B.S.N. Degree) approved by the National League of Nursing for public health nursing preparation
- Ability to develop cooperative relationships in the community
- Ability to effectively and tactfully deal with other people
- Must have and maintain a valid Indiana's Driver's License and have use of a vehicle for full-time business use
- Good organizational skills
- Comprehensive knowledge and skill in current nursing practices and public health sciences.
- Ability to communicate well, both verbally and in writing
- Attention to detail
- Ability to prioritize tasks

Responsibility:

Work is broad in scope. Independent judgment is required in applying generally accepted nursing practices to individual situations or client conditions. Supervisor is available for consultation. Professional standards and practices are established but not always clearly applicable. Incumbent may often be the only health professional to check progress of a patient on a regular basis. Professional judgment is used in problem resolution. Incumbent must note acute symptoms in order to bring them to physician's attention. Errors in work can result in serious health consequences, therefore putting the county at risk for costly lawsuits.

Working Relationships:

Working relationships are with supervisor, associates in same department, county and state health department, local health and service agencies, physicians, patients and their families and the general public for the purpose of communicating factual or procedural information and to provide medical care.

Working Conditions & Physical Demands:

Work is normally performed in a standard office environment, with off-site and in-home visits in all types of weather. There is exposure to direct physical contact with patients, human bodily fluids, blood borne pathogens, and communicable diseases.

I have read and understand this job description, and its relationship to the position I occupy.

Signature

Date

Printed Name

Hendricks County
Job Description

Title: Part-Time Drainage Inspector

FLSA Status: Non-Exempt

Department: Surveyor

Pay Band: OSS 2

Supervisor: Surveyor

Date Prepared: 04/19/01

Revision Date: 06/25/15

Date Approved:

PURPOSE OF POSITION:

Ensure compliance with drainage ordinances and regulations in areas utilizing legal drains and county maintained easements.

ESSENTIAL FUNCTIONS:

- Reviews plats and drainage plan submissions for compliance with Hendricks County Stormwater Management Handbook.
- Reviews approved plat's for recording.
- Performs physical inspections of developments containing drain tiles and ditches that are regulated drains and maintained by the county.
- Performs physical inspections of regulated drains and ensures compliance with approved drainage plans.
- Performs final inspection of new subdivision drainage systems to approve bond releases.
- Performs review of drainage videos to ensure construction compliance.
- Prepares information on measurements, survey reports, and ditch & drain tile invert elevations for regulated drains.
- Prepares information on regulated drain watersheds and property owner information for documentation purposes.
- Prepares cost estimates on construction, re-constructing, repair, and maintenance of open drains & drain tiles.
- Researches and inspects drainage complaints and design solutions.
- Prepares and reviews contracts for regulated drain maintenance including but not limited to mowing projects, spray contracts, contacts contractors for requests for proposal, submits proposals to Surveyor for approval and meets on-site with contractors.
- Reviews outlet and encroachment permits for all regulated drains.
- Reviews plot plans for compliance with the Hendricks County Stormwater Management Handbook.

NON-ESSENTIAL FUNCTIONS:

- Receives and maintains records of all property splits containing a regulated drain.
- Updates and maintains regulated drain archives.

- Locates and labels drains to prevent possible disruption of the drainage system.
- Performs other duties as assigned.

EDUCATION & QUALIFICATION REQUIREMENTS:

- High school diploma or GED
- Basic knowledge of drafting and surveying techniques and equipment
- Strong math skills (algebra, geometry and physics)
- Ability to read and interpret blue prints, plot plans and maps
- Working knowledge of drainage regulations
- Ability to understand drainage calculations and their application to the drainage design
- Ability to effectively and tactfully deal with other people
- Working knowledge of English grammar, spelling and punctuation
- Ability to effectively communicate orally and in writing with co-workers, other County departments and municipalities, regulation agencies, utilities, consultants and public
- Ability to properly operate standard office equipment, including calculator, computer, printer, copier, telephone, scanner, plotter, digital camera, and erosion control devices
- Ability to effectively use a variety of technical reference materials, and department software, such as network, GIS, word processing, spreadsheet, and operation ms4
- Ability to plan and lay out assigned work projects, work alone and with others in a team environment with minimum supervision, and maintain appropriate, respectful interrelationships with co-workers and the public
- Ability to understand and follow written and oral instructions/directions, and appropriately respond to constructive criticism
- Ability to work on several tasks at the same time, and complete work effectively amidst frequent distractions and interruptions
- Ability to competently serve the public with diplomacy and respect, including occasional encounters with irate/hostile persons
- Ability to comply with all employer/department personnel policies and work rules, including, but not limited to, attendance, safety, drug-free workplace, and personal conduct
- Must be able to maintain and possess a valid Indiana driver's license

RESPONSIBILITY:

Incumbent works independently using regulations and ordinances as a guide to perform duties. Some judgment is required when applying related codes, laws and ordinances to varied situations, but major deviations from normal procedures are directed to the Surveyor. Errors in work are usually discovered by occasional checks, and errors can cause substantial inconvenience to contractors and the public.

WORKING RELATIONSHIPS:

Working relationships are with supervisor, associates in same department, other county departments, developers, engineers, contractors, governmental agencies and the general public for the purpose of communicating factual information and ensure compliance with codes.

WORKING CONDITIONS & PHYSICAL DEMANDS:

Incumbent's duties are somewhat restricted in scope, but are of substantial intricacy, involving many variables and considerations. Incumbent's duties are sometimes very physically demanding work in the outdoors and can be in inclement weather under extreme hot and cold. Also, incumbent works in dangerous areas such as county and state roads and on private property. Some of the work is in the office but the majority of the work is in the outdoors. Incumbent must work includes independent judgment in ensuring compliance with federal, state and local codes and standard practices of the profession in planning and completing program requirements.

APPLICANT/EMPLOYEE ACKNOWLEDGEMENT:

The job description for the position of Part-Time Drainage Inspector in the Surveyor Department describes the duties and responsibilities in this position. I acknowledge that I have received this job description, and understand that it is not a contract of employment. I am responsible for reading this job description and complying with all job duties, requirements and responsibilities contained herein, and any subsequent revisions.

Is there anything that would keep you from meeting the job duties and requirements as outlined?

Yes _____ No _____

Applicant/Employee signature

Date

2016 HENDRICKS COUNTY GOVERNMENT WAGE SCALE

DRAFT

JOB CLASSIFICATION	MINIMUM			MIDPOINT			MAXIMUM		
	2016 ANNUAL	SALARIED 2016 Biweekly	HOURLY 2016 Per Hour	2016 ANNUAL	SALARIED 2016 Biweekly	HOURLY 2016 Per Hour	2016 ANNUAL	SALARIED 2016 Biweekly	HOURLY 2016 Per Hour
SAM 1	\$ 72,691	\$ 2,795.81	\$ 39.94	\$ 80,754	\$ 3,105.92	\$ 44.37	\$ 96,915	\$ 3,727.50	\$ 53.25
SAM 2	\$ 59,624	\$ 2,293.23	\$ 32.76	\$ 66,234	\$ 2,547.46	\$ 36.39	\$ 79,481	\$ 3,056.96	\$ 43.67
SAM 3	\$ 53,986	\$ 2,076.38	\$ 29.66	\$ 59,985	\$ 2,307.12	\$ 32.95	\$ 71,983	\$ 2,768.58	\$ 39.55
SAM 4	\$ 48,904	\$ 1,880.92	\$ 26.87	\$ 54,327	\$ 2,089.50	\$ 29.85	\$ 65,192	\$ 2,507.38	\$ 35.81
SAM 5	\$ 44,282	\$ 1,703.15	\$ 24.33	\$ 49,202	\$ 1,892.38	\$ 27.03	\$ 59,042	\$ 2,270.85	\$ 32.44
SAM 6	\$ 40,104	\$ 1,542.46	\$ 22.03	\$ 44,572	\$ 1,714.31	\$ 24.49	\$ 53,490	\$ 2,057.31	\$ 29.39
SAM 7	\$ 36,346	\$ 1,397.92	\$ 19.97	\$ 40,356	\$ 1,552.15	\$ 22.17	\$ 48,431	\$ 1,862.73	\$ 26.61
SAM 8	\$ 32,895	\$ 1,265.19	\$ 18.07	\$ 36,550	\$ 1,405.77	\$ 20.08	\$ 43,859	\$ 1,686.88	\$ 24.09
PAT 1	\$ 54,766	\$ 2,106.38	\$ 30.09	\$ 60,843	\$ 2,340.12	\$ 33.43	\$ 73,019	\$ 2,808.42	\$ 40.12
PAT 2	\$ 46,160	\$ 1,775.38	\$ 25.36	\$ 51,306	\$ 1,973.31	\$ 28.19	\$ 61,553	\$ 2,367.42	\$ 33.82
PAT 3	\$ 38,930	\$ 1,497.31	\$ 21.39	\$ 43,244	\$ 1,663.23	\$ 23.76	\$ 51,907	\$ 1,996.42	\$ 28.52
PAT 4	\$ 32,813	\$ 1,262.04	\$ 18.02	\$ 36,458	\$ 1,402.23	\$ 20.03	\$ 43,749	\$ 1,682.65	\$ 24.03
PAT 5	\$ 27,665	\$ 1,064.04	\$ 15.20	\$ 30,740	\$ 1,182.31	\$ 16.89	\$ 36,886	\$ 1,418.69	\$ 20.26
PAT 6	\$ 23,324	\$ 897.08	\$ 12.81	\$ 25,917	\$ 996.81	\$ 14.24	\$ 31,099	\$ 1,196.12	\$ 17.08
OSS 1	\$ 35,298	\$ 1,357.62	\$ 19.39	\$ 39,221	\$ 1,508.50	\$ 21.55	\$ 47,064	\$ 1,810.15	\$ 25.85
OSS 2	\$ 31,860	\$ 1,225.38	\$ 17.50	\$ 35,399	\$ 1,361.50	\$ 19.45	\$ 42,497	\$ 1,634.50	\$ 23.35
OSS 3	\$ 28,758	\$ 1,106.08	\$ 15.80	\$ 31,960	\$ 1,229.23	\$ 17.56	\$ 38,348	\$ 1,474.92	\$ 21.07
OSS 4	\$ 25,956	\$ 998.31	\$ 14.26	\$ 28,847	\$ 1,109.50	\$ 15.85	\$ 34,617	\$ 1,331.42	\$ 19.02
OSS 5	\$ 23,429	\$ 901.12	\$ 12.87	\$ 26,032	\$ 1,001.23	\$ 14.30	\$ 31,250	\$ 1,201.92	\$ 17.17
OSS 6	\$ 21,147	\$ 813.35	\$ 11.61	\$ 23,497	\$ 903.73	\$ 12.91	\$ 28,210	\$ 1,085.00	\$ 15.50
POLE 1	\$ 50,105	\$ 1,927.12	\$ 27.53	\$ 55,674	\$ 2,141.31	\$ 30.59	\$ 66,789	\$ 2,568.81	\$ 36.69
POLE 2	\$ 39,513	\$ 1,519.73	\$ 21.71	\$ 43,899	\$ 1,688.42	\$ 24.12	\$ 52,673	\$ 2,025.88	\$ 28.94
POLE 3	\$ 31,159	\$ 1,198.42	\$ 17.12	\$ 34,618	\$ 1,331.46	\$ 19.02	\$ 41,551	\$ 1,598.12	\$ 22.83
POLE 4	\$ 24,589	\$ 945.73	\$ 13.51	\$ 27,302	\$ 1,050.08	\$ 15.00	\$ 32,763	\$ 1,260.12	\$ 18.00
POLE 5	\$ 19,379	\$ 745.35	\$ 10.64	\$ 21,532	\$ 828.15	\$ 11.83	\$ 25,844	\$ 994.00	\$ 14.20
POLE 6	\$ 15,386	\$ 591.77	\$ 8.45	\$ 16,982	\$ 653.15	\$ 9.33	\$ 20,384	\$ 784.00	\$ 11.20
LTC 1	\$ 35,298	\$ 1,357.62	\$ 19.39	\$ 39,221	\$ 1,508.50	\$ 21.55	\$ 47,064	\$ 1,810.15	\$ 25.85
LTC 2	\$ 31,860	\$ 1,225.38	\$ 17.50	\$ 35,399	\$ 1,361.50	\$ 19.45	\$ 42,497	\$ 1,634.50	\$ 23.35
LTC 3	\$ 28,758	\$ 1,106.08	\$ 15.80	\$ 31,960	\$ 1,229.23	\$ 17.56	\$ 38,348	\$ 1,474.92	\$ 21.07
LTC 4	\$ 25,956	\$ 998.31	\$ 14.26	\$ 28,847	\$ 1,109.50	\$ 15.85	\$ 34,617	\$ 1,331.42	\$ 19.02
LTC 5	\$ 23,429	\$ 901.12	\$ 12.87	\$ 26,032	\$ 1,001.23	\$ 14.30	\$ 31,250	\$ 1,201.92	\$ 17.17
LTC 6	\$ 21,147	\$ 813.35	\$ 11.61	\$ 23,497	\$ 903.73	\$ 12.91	\$ 28,210	\$ 1,085.00	\$ 15.50

Notes: Amounts for salaried/exempt employees are based upon a 35 hour work week.

HENDRICKS COUNTY GOVERNMENT WAGE SCALE

Adopted 1/8/15

JOB CLASSIFICATION	SALARIED	HOURLY	SALARIED	HOURLY	SALARIED	HOURLY
	NEW MINIMUM		MIDPOINT		MAXIMUM	
SAM 1	\$ 70,559	\$38.77	\$ 78,398	\$43.07	\$ 94,078	\$51.69
SAM 2	\$ 57,875	\$31.79	\$ 64,305	\$35.33	\$ 77,166	\$42.39
SAM 3	\$ 52,414	\$28.79	\$ 58,238	\$31.99	\$ 69,886	\$38.39
SAM 4	\$ 47,470	\$26.08	\$ 52,744	\$28.98	\$ 63,293	\$34.77
SAM 5	\$ 42,992	\$23.61	\$ 47,769	\$26.24	\$ 57,322	\$31.49
SAM 6	\$ 38,936	\$21.38	\$ 43,262	\$23.77	\$ 51,915	\$28.52
SAM 7	\$ 35,263	\$19.38	\$ 39,181	\$21.52	\$ 47,017	\$25.83
SAM 8	\$ 31,937	\$17.54	\$ 35,485	\$19.49	\$ 42,582	\$23.39
PAT 1	\$ 53,157	\$29.21	\$ 59,063	\$32.45	\$ 70,875	\$38.94
PAT 2	\$ 44,816	\$24.61	\$ 49,796	\$27.36	\$ 59,755	\$32.83
PAT 3	\$ 37,785	\$20.76	\$ 41,983	\$23.06	\$ 50,379	\$27.68
PAT 4	\$ 31,857	\$17.49	\$ 35,396	\$19.44	\$ 42,475	\$23.33
PAT 5	\$ 26,859	\$14.75	\$ 29,843	\$16.39	\$ 35,812	\$19.67
PAT 6	\$ 22,645	\$12.43	\$ 25,161	\$13.82	\$ 30,193	\$16.58
OSS 1	\$ 34,270	\$18.82	\$ 38,078	\$20.92	\$ 45,693	\$25.10
OSS 2	\$ 30,932	\$16.99	\$ 34,368	\$18.88	\$ 41,242	\$22.66
OSS 3	\$ 27,920	\$15.33	\$ 31,022	\$17.04	\$ 37,226	\$20.45
OSS 4	\$ 25,200	\$13.84	\$ 28,000	\$15.38	\$ 33,600	\$18.46
OSS 5	\$ 22,747	\$12.49	\$ 25,274	\$13.88	\$ 30,329	\$16.66
OSS 6	\$ 20,531	\$11.27	\$ 22,812	\$12.53	\$ 27,375	\$15.04
POLE 1	\$ 48,633	\$26.72	\$ 54,036	\$29.69	\$ 64,844	\$35.62
POLE 2	\$ 38,355	\$21.07	\$ 42,616	\$23.41	\$ 51,139	\$28.09
POLE 3	\$ 30,249	\$16.62	\$ 33,610	\$18.46	\$ 40,332	\$22.16
POLE 4	\$ 23,857	\$13.11	\$ 26,507	\$14.56	\$ 31,809	\$17.47
POLE 5	\$ 18,815	\$10.33	\$ 20,905	\$11.48	\$ 25,085	\$13.78
POLE 6	\$ 14,838	\$8.14	\$ 16,487	\$9.05	\$ 19,784	\$10.87
LTC 1	\$ 34,270	\$18.82	\$ 38,078	\$20.92	\$ 45,693	\$25.10
LTC 2	\$ 30,932	\$16.99	\$ 34,368	\$18.88	\$ 41,242	\$22.66
LTC 3	\$ 27,920	\$15.33	\$ 31,022	\$17.04	\$ 37,226	\$20.45
LTC 4	\$ 25,200	\$13.84	\$ 28,000	\$15.38	\$ 33,600	\$18.46
LTC 5	\$ 22,747	\$12.49	\$ 25,274	\$13.88	\$ 30,329	\$16.66
LTC 6	\$ 20,531	\$11.27	\$ 22,812	\$12.53	\$ 27,375	\$15.04

Notes:

Amounts for salaried/exempt employees are based upon a 35 hour work week.

Administrators may hire a new employee at the New Minimum amount of the Job Classification. Wages greater than the New Minimum require approval.

Any employee recently hired (and told their pay would be taken to midpoint over three years) may be taken to midpoint at their first anniversary at the discretion of the administrator.

All other pay increases will be performance-based and paid as a bonus unless the County Council decides on a COLA (Cost Of Living Adjustment). A COLA would necessitate an update to the entire wage scale.

STATUS OF FUNDS REPORT

Hendricks County

Date of Publication: Oct 29, 2015 Republican
Oct 31, 2015 Hendricks County Flyer

Date of Public Hearing Nov 12, 2015
Date of Resolution Nov 12, 2015

2015 Property Tax Rate If applicable	.1845		.0507	.0305		.0029	.0115		.0038					
COUNTY FUND NUMBER	1001	1110	1112	1135	1138	1157	1158	1159	1169	1176	1186	1188	4701	4702
DLGF FUND NUMBER	0101	0254	2411	0790	2391	9501	0905	0801	0706	0702	0061	0124		
FUND NAME:	General (A)	CAGIT Certified Shares (B)	EDIT Project	Cume Bridge	CCD	Food & Beverage	Drain Improvement	Health	Local Road & Street	Highway	Rainy Day	Reassessment	Insurance Claims	Insurance Rainy Day
APPROPRIATION REQUEST:		781,610	899,610			781,610								
AMOUNT BY REDUCTION:														
AMOUNT BY SURPLUS:														
1. Property Tax Levy (Line 16)	13,959,136	-	-	3,835,925	2,307,608	-	219,412	870,082	-	-	-	287,505	-	-
2. Circuit Breaker Impact	1,534,483	-	-			-			-	-	-		-	-
3. PTRC from CAGIT (Line 13)	1,732,999	-	-			-			-	-	-		-	-
4. Misc. Revenue Estimate (line 8B)	5,194,605	10,143,269	4,226,667	305,770	168,304	1,602,000	62,003	331,459	957,251	4,612,456	-	20,969	-	-
5. January 1 Cash Balance* including investments	6,342,297	2,182,428	18,854,327	12,091,123	3,740,238	3,513,228	1,590,554	610,921	1,217,104	2,977,562	10,478,141	450,262	-	3,203,349
6. Total Funds Available (1-2+3+4+5)	28,763,520	12,325,697	23,080,994	16,232,818	6,216,150	5,115,228	1,871,969	1,812,462	2,174,355	7,590,018	10,478,141	758,736	-	3,203,349
7. Original Budget	22,925,100	9,917,895	8,603,238	5,852,676	1,926,508	1,847,569	250,000	1,267,701	953,000	4,492,861	500,000	389,255		
8. Encumbered Appropriations	34,260		3,532,346	2,036,702	440,622	212,877				4,593				
9. Total Beginning Appropriations (7+8)	22,959,360	9,917,895	12,135,584	7,889,378	2,367,130	2,060,446	250,000	1,267,701	953,000	4,497,454	500,000	389,255	-	-
10. Surplus Funds (6-9)	5,804,160	2,407,802	10,945,410	8,343,440	3,849,020	3,054,782	1,621,969	544,761	1,221,355	3,092,564	9,978,141	369,481	-	3,203,349 Usually Not Appropriated
11. Amount Appropriated Since January 1st less any reductions in appropriations	579,071 (2,190,580)		5,848,780	1,625,000	63,000	150,000				600,000			Not Appropriated	
12. Amount Transferred to Rainy Day	-		-			-	-	-	-	-	-	-	-	-
13. Surplus Funds Remaining (10-11)	7,415,669	2,407,802	5,096,630	6,718,440	3,786,020	2,904,782	1,621,969	544,761	1,221,355	2,492,564	9,978,141	369,481	na	3,203,349
CASH BALANCE AS OF Nov 1, 2015	2,454,112	3,415,743	15,705,417	11,213,992	4,292,166	4,119,469	1,400,208	398,755	1,327,881	3,417,692	10,478,141	356,639	304,133	3,091,315
Established minimum balance	5,000,000	1,000,000	5,000,000		750,000	2,000,000				700,000	10,000,000	50,000		3,500,000

SUMMARY OF TEN MAJOR FUNDS	1/1/2015	2/1/2015	3/1/2015	4/1/2015	5/1/2015	6/1/2015	7/1/2015	8/1/2015	9/1/2015	10/1/2015	11/1/2015	12/1/2015	AVG
Surplus (equals unappropriated)				50,177,017	50,170,528	50,210,238	51,583,476	49,117,372	43,302,257	45,415,852	45,224,752		
Actual Cash Balance	64,599,797	61,570,791	59,279,743	61,890,750	60,187,590	58,468,880	65,624,411	62,643,596	64,017,693	63,670,653	59,515,928		61,951,803
Prior Year Cash Balance	62,229,608	59,087,267	57,335,211	57,341,026	56,198,295	55,192,672	64,339,701	62,176,947	61,221,277	57,972,400	57,200,700	55,521,124	58,818,019

Food & Beverage Revenue:
2015: Jan \$155,033 Feb \$120,101 Mar \$206,350 Apr \$206,882 May \$214,299 Jun \$248,657 Jul \$196,629 Aug \$147,030 Sept \$135,037 Oct \$200,637 Nov \$124,321
2014: Jan \$100,440 Feb \$116,289 Mar \$84,135 Apr \$205,154 May \$175,802 Jun \$274,065 Jul \$121,047 Aug \$189,365 Sep \$114,861 Oct \$127,952 Nov \$145,104 Dec \$120,101
2013: Jan \$113,181 Feb \$125,261 Mar \$ 97,871 Apr \$155,742 May \$189,788 Jun \$269,131 Jul \$154,446 Aug \$99,577 Sep \$78,133 Oct \$130,124 Nov \$67,336 Dec \$127,732
2012: Jan \$107,245 Feb \$112,511 Mar \$102,596 Apr \$137,426 May \$216,958 Jun \$262,209 Jul \$118,119 Aug \$100,381 Sep \$140,674 Oct \$84,128 Nov \$135,861 Dec \$95,136

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.

<u>ADDITIONAL APPROPRIATIONS</u>				
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Comm Corr Project Income	4909.10000.075.154	Incentive Bonus	\$ 6,250	
2) EDIT, CAGIT or Food & Bev	42003.000.146	Election Equipment	\$ 781,610	
3) Economic Dev Income Tax	1112.10000.000.102	Stipend	\$ 118,000	
4) Victim's Assistance Grant	8100.10804.000.108	Victim's Assistance Coordinator	\$ 28,405	
5) Victim's Assistance Grant	8100.10856.000.108	VAC Assistant	\$ 31,595	

Adopted this 12th day of November, 2015 by the following vote:

AYE

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

Brad Whicker

Attest:

Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

Brad Whicker

Cinda Kattau

From: Bridgette M. Collins
Sent: Wednesday, September 16, 2015 1:44 PM
To: Cinda Kattau
Cc: Tamela D. Mitchell
Subject: November 13th pay
Attachments: 9-15-15 draft.docx

The Community Corrections Advisory Board approved a bonus incentive award for staff. I have attached the minutes.

\$500 award

David Tibbs
Adam Butler
Donna Baran
Timothy Zwiefelhofer
Kimberly McHaney
David Phillips
Mario Lopez
Darnesha Gaskew
Christina Phillips

} 4,500

4909, 10000.075.154

Additional #1

\$250 award

WaQuanza Woods
Tracy Hutchens
David Palmer

} 750

\$1000 award

Bridgette Collins

} $\frac{1,000}{\$6,250}$

We will receive a bonus from IDOC for \$8,422.66 as an reward sometime in October/November. I will send you an email confirmation from IDOC that the money is coming.

Thanks
bc

*Bridgette M. Collins, Director
Hendricks County Work Release
200 East Campus Blvd
Danville, In 46122
(317) 718-6183 ph
(317) 745-8732 fax*

"Greatness is not measured by what a man or woman accomplishes, but the opposition he or she has to overcome to reach his or her goals." -- Dorothy Height

Hendricks County Community Corrections
Advisory Board Meeting
9/15/15

President Judge Karen M. Love called the meeting to order and determined a quorum in attendance of the Community Corrections Advisory Board at 4:00PM on Tuesday, September 15, 2015 at the Work Release Facility. The following were in attendance: Judge Karen M. Love, Robin Brandgard, Mike Graham, Jayson Puckett, R. Todd McCormack, Maria Larrison, Charles E. Jones, Judge Rhett Stuard, Ginger Davis, Cassie McDaniel, Patrick Cockrum, Sheriff Brett Clark and Bridgette Collins.

The minutes from the 6/16/15 meeting were reviewed. Robin Brandgard made a motion to approve with a second by Maria Larrison, ending in approval.

Bridgette Collins presented the Director's report with updates since the last meeting.

Maria Larrison made a motion to increase the incentive reward amounts from \$250 and \$100 to \$500 and \$250 respectively for the work release staff with the bonus \$8,422.66 to be received from IDOC. The vote was for a \$500 bonus for staff who received 3 or more "exceeds standard" on their 2014 annual evaluation and \$250 bonus for staff who had up to 2 "exceeds standard" on their 2014 annual evaluation. Bridgette Collins was to receive a \$1000 bonus. R. Todd McCormack seconded the vote and the motion carried.

R. Todd McCormack and Bridgette Collins explained the process of completing the grant and the collaboration plan. IDOC expectations and required documentation was explained.

The HB1006 grant was discussed and reviewed. Patrick Cockrum made a motion to approve the grant with a second by Sheriff Brett Clark, ending in approval.

The Community Corrections and Probation Collaboration Plan was discussed and reviewed. Robin Brandgard made a motion to approve, with a second by Judge Rhett Stuard, ending in approval.

R. Todd McCormack discussed transportation being one of the main hindrances in Hendricks County. He also spoke about license suspensions and the hopes in helping people get specialized driving privileges.

Bridgette Collins discussed transportation and sobriety being the top two problems with successful completion of the work release program.

Sheriff Brett Clark made a motion to adjourn with a second by Robin Brandgard, ending in approval.

The next scheduled CCAB meeting is 12/15/15 at 4pm at the work release.

Date

Judge Karen M. Love, Chair

Rhett Stuard, Vice-Chair

Attest:

Bridgette M. Collins, Secretary

REQUEST FOR EMERGENCY APPROPRIATION

Date: 10/19/15

Amount: \$781,610.00
(whole dollars only)

Addl #2

Fund Name: ? *EDIT, CCD, or Food & Beverage*
(Example - County General)

Account Name: Election Equipment
(Example - Supplies)

Account Number: ? *42003.000.146*

Explanation of Request:

Purchase voting machines, E-Poll Pads and Upgrade
Current voting machines.

 X I will be attending the Council meeting.

 I will not be attending the Council meeting.

Debbie Hopkins

Authorized Signature

Auditor's Notes:

Advertised in 1112 EDIT, 1110 CAGIT, 1157 Food & Bev

October 15, 2015,

Dear Commissioners and Councilmen,

Without the unanimous support of Vote Centers, we are strongly suggesting to move forward with the upgrade of our current voting system and the purchase of additional equipment for 2016. The implementation of electronic poll books is also necessary.

Attached are cost projections for the current fleet upgrade, e-poll pads and additional machine purchase.

A letter from the Democrat Party explaining their decision on vote centers is attached as well.

In 2004-2005, Hendricks County received \$383,300.00 in Federal Funds for being a "Super Responsible" County, yes, you read that correctly! This essentially funded the purchase of our current system.

With the exception of maintenance and supplies; Hendricks County has not had to finance large machine purchases since roughly during the 1990's.

2016 is a critical year. We want to maintain the efficiency and high standards of quality we have worked very hard to achieve. I ask you to please consider our request.

Here is the breakdown of cost:

Machine Upgrade:	\$ 363,085.00
Additional Machines :	\$ 195,000.00 (a MUST , machine shortages for 6+ election cycles)
Electronic Poll pads :	\$ 223,525.00
	<hr/>
Total Cost:	\$ 781,610.00

Sincerely,

Debbie (DJ) Hoskins
Hendricks County Clerk

Laura Herzog
Election Supervisor

September 21, 2015

The Hendricks County Democratic Committee has reviewed a proposal made by the Hendricks County Voter Registration Office to establish Vote Centers (VCs) as a replacement for the precinct-based, voting venues in Hendricks County in 2016. The proposal is authorized and guided by Indiana Code 3-11-18.1, etc. The Hendricks County Democratic Party Committee has polled its members at a meeting held on July 7, 2015, and the members voted to oppose the establishment of VCs in 2016. The members voted on a second motion to support VCs in years subsequent to 2016 with stipulations that would assure that the Hendricks County Democratic Party would have a role in approving VC locations and conditions that do not disenfranchise voters or make voting more difficult for constituents.

The VC concept proposal was presented to representatives of Democratic and Republican county political parties at a meeting held in the Danville Government Center on June 4, 2015. At that meeting, the county voter registration office staff explained that there are a number of voter related problems confronting the county. They include:

- A. The population of Hendricks County is increasing and there is need to increase the number of precincts to accommodate the new voters (up to 15 additional precincts).
- B. If new precincts are added, each party would be required to provide additional workers to staff the polls. The parties are having difficulty providing workers to meet the need at the present time. The Democratic party has been successful in providing adequate workers so far, however.
- C. The existing electronic voting machines are aging and in many cases in poor condition. These machines are not being made at this time and are unavailable to purchase for replacement or use in additional precincts.
- D. The number of voters in Hendricks County is expected to exceed 100 thousand in 2016.

It is understood that the county election office consulted with the MicroVote and MicroVote/KnowInk, the companies that provided the electronic voting machines and software that are currently in use. The election staff determined that an alternative voting approach would solve some of the difficulties that are currently being encountered by the county and the parties. The elements of that voting approach are understood to include the following provisions:

- A. The VC concept proposes to replace the existing 103 precinct polling places (and the indicated 15 additional needed precincts) with what would optimally be 20 to 30 VCs based on 7000 voters per VC and a 7 mile driving radius. These VC locations are unknown at this time.
- B. The VCs would have a new electronic voter list system which would replace the current manual voter list which voters now sign at the time they vote. It is understood that the VCs would be electronically connected so that the voter lists at each site are interconnected, thus deterring someone from voting at multiple vote centers.
- C. The voting machines would be upgraded with new equipment and new software to

improve the machines at an estimated total cost of over \$600,000. The estimate is based on numbers provided by the county staff.

D. While precinct-based voting requires both Democratic and Republican inspectors, judges and clerks specifically, the VC legislation does not apparently require a party-specific worker allocation.

E. Any voter would be able to vote in any VC in the county.

F. There is a current effort underway by the Secretary of State to purge the voter lists in Indiana. Republican efforts in other states to reduce voter lists have historically been controversial.

It is difficult to find a more critical election year than 2016. It is our position, based on the vote of our members held at the meeting noted above, that this is not the time to confront every single voter in the county with: a new, as yet unknown, voting location; a new voting machine and software combination; a new voter list with a new machine and software combination for workers to learn; and, a new system that has no paper verification of a voters choices.

It is apparent that the potential sources for confusion, error, and unintended consequences, are numerous and unavoidable in the proposal. For that reason we oppose it for 2016.

Nevertheless, we recognize the problems identified by the county staff with the present situation are real. Consequently, we recommend that the proposal be programmed for 2017 and beyond. This will allow the county to work out any problems with the new system in a less critical election year.

Additionally, we support additional early voting options for the entire month preceding the 2016 elections. This is important because the likelihood of long voter lines appears to be unavoidable in 2016.



Charlotte Martin

Chairperson, Hendricks County Democratic Party

CC: The Indiana Democratic Party, 115 West Washington St. Suite 1165, Indianapolis, IN 46204

The Indianapolis Star, 130 South Meridian Street, Indianapolis, IN 46225

The Hendricks County Flyer, 8109 Kingston St Ste 500, Avon, IN 46123

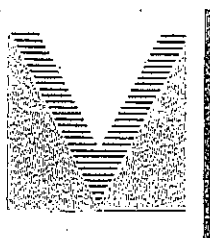
Indianapolis Recorder, 2901 N Tacoma Ave, Indianapolis, IN 46218

The Hendricks County Republican Party, email Hendricks County GOP

The Republican, 6 E Main St., Danville, IN



Date: JULY 24, 2015 Quote and Terms KNOWiNK *Pricing guaranteed for 60 days from date of quote.				
KNOWiNK 315 Lemay Ferry Road Suite 120 St. Louis MO 63125				
MicroVote Sales Contact: Mike Miller Phone: 317-201-9759 Email: mikemiller@microvote.com				
County: HENDRICKS COUNTY IN				
County Contact: Debbie (DJ) Hoskins Phone: 317-745-9388 Email: dhoskins@co.hendricks.in.us				
Poll Pad Subscription Purchase Quote and Terms:				
*Pricing guaranteed for 60 days from date of quote. Based on your stated requirements, we propose the following:				
Item	Recommended Hardware/Software	Estimated Quantity	Unit Price	Total Amount
1	Poll Pad Units (Includes iPad Air 16gb WiFi, Charger, Stand, Stylus, Transport Case, 1st Year Software License, MDM Enrollment, Live Syncing and Basic Poll Pad Manager)	120	\$1,100.00	\$132,000.00
2	MDM Enrollment	120	-	Included above
3	Software License Maintenance	120	-	Included above
4	IN SVRS Integration	120	\$25.00	\$3,000.00
5	Star Micronics Bluetooth Receipt Printer	120	\$350.00	\$42,000.00
6	Star Micronics Receipt Paper (50 roll ct.)	5	\$125.00	\$625.00
7	Central Command e-Pulse: Command and Control	1	\$15,000.00	\$15,000.00
8	Networking Package*: *Recommended connectivity for data loading Includes Hardware, 3 year License and Installation - (2) Meraki MR34	1	\$4,250.00	\$4,250.00
9	Wireless Hotspot Solution - Verizon Jetpack refurbished (1 per polling location)	95	\$150.00	\$14,250.00
10	Professional Services Package: Installation and Training	1	\$10,000.00	\$10,000.00
11	Set Up and Delivery	120	\$20.00	\$2,400.00
Total Year (1) One Poll Pad Package Estimated Cost:				\$223,525.00
Annual Software License and Maintenance				
12	Year 2 Annual Software License, MDM & IN SVR Maintenance	120	\$125.00	\$15,000.00
13	Year 3 Annual Software License, MDM & IN SVR Maintenance	120	\$125.00	\$15,000.00
14	Year 2 Central Command Annual License & Maintenance	1	\$3,000.00	\$3,000.00
15	Year 3 Central Command Annual License & Maintenance	1	\$3,000.00	\$3,000.00
Polling Place Data Fees				
16	Verizon Wireless Data Plan (Estimated Usage Per Hotspot: \$15 per year / \$30 per election) *Billed upon activation and at time of usage	95	\$45.00	\$4,275.00
Terms of Subscription				
Subject to acceptance of the User Software License Agreement will be a (3) three year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting includes required VR Extract and digital e-Roster.				



MicroVote
GENERAL CORP.
ELECTION SOLUTIONS

Additional MicroVote Infinity Price Quotation

October 9, 2015

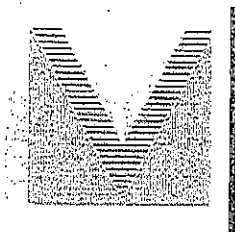
Price per additional Infinity Voting Panel: \$3,900*

*Units can be ordered in any quantity

* * * * *

Examples of quantity pricing:

25 Infinity panels	X	\$3,900	=	\$ 97,500
50 Infinity panels	X	\$ 3,900	=	\$ 195,000



MicroVote
GENERAL CORP.
ELECTION SOLUTIONS

Overview and Cost Projection Worksheet

EAC Certified Infinity 4.0b Version Upgrade

Hendricks County, IN – September 22, 2015

Overview of Physical and Software Upgrades

Software and Firmware Upgrades:

Download upgraded EAC certified firmware and software version 4.0b to central system computers and each Infinity voting panel. Download firmware upgrade to each *Double-Talk* voice converter for voting access for the visually impaired.

Physical Upgrades to Infinity*:

- Replace ED1164 - PC Motherboard Assembly in each Infinity Panel.
- Replace ED1216 – AC Interface Assembly in each Infinity Panel.
- Snap-On Ferrite Core (CP5006) added at Motherboard end of ED 1293 cable assembly. Front interface cable removed and label is removed to avoid confusion and designate change has been made.
- Replace any Sharp displays.
- Replace 1 R002W.2T05 2 OHM Resistor.
- Add Maintenance/EAC Label.
- Add Ferrite Core to Elpac power supply.
- Replace any non-Elpac power supply.
- Cover abandoned front communication port.
- Cover abandoned sensor hole at upper left corner of Infinity panel from the inside.
- Replace anti-glare shield with improved version of same design.
- Replace Tally Card with card with suitable memory for county.

**(Note: Due to extensive disassembly and reassembly of Infinity panel, each panel will be returned to Carson Manufacturing where service will be conducted to assure quality, consistency, and, ultimately, extensive testing before returning to service.)*



MicroVote

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ELECTION SOLUTIONS

Physical and Firmware Alteration for each *Double Talk* Unit:

- Snap-On Ferrite Core added at end of the RJ-45 connector end of the RC100263 cable.
- Reprogram with R45 Version of Firmware and program with appropriate greeting message.
- Volume control set and secured at loudest volume level with non-removable tape.

Computer/Laptop and Battery Back-Up Upgrade:

- Replace each central computer with an OptiPlex GX520 Minitower Pentium, 512 MB memory, 40 GB Hard drive, Windows XP Professional Svc Pack 2 (or approved upgrade).
- Laptop can be installed rather than a desk top computer. However additional laptop(s) will be installed at manufacturers cost.
- Install 4.0b EAC certified software on each computer and remove any and all other programs.

Absentee ACP 2200 Upgrades*:

- Set Read head gaps to .010".
- Modify power supply and label.
- Snap-On Ferrite core added to power cord.

**(NOTE: Any county that is currently using the absentee reader model 9002 will have those units replaced at no-cost with the ACP 2200.)*

"Optional" Screen Upgrade to Reverse-Image Hitachi Screen (Additional \$210 Cost if Desired)

- Replacement of black-on-white screen.
- Replacement not necessary but most often preferred.
- Includes improved anti-glare plexi-glass protector.



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Overview of Cost, Reinvestment, and Warranty Extension

Important Notes:

- Upgrade is to the federal EAC (Election Assistance Commission) and Indiana state certified hardware and software version of Infinity 4.0b
- All system equipment will be picked-up, delivered, and controlled by MicroVote General Staff members. All upgrades will be conducted at Carson Manufacturing or MicroVote General Corporation. No third party labor will be utilized to maintain quality and control.

Cost Overview:

Cost per unit for EAC 4.0b upgrade: \$ 1,027.00 - \$1,627 Per unit

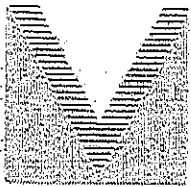
Note: Cost of computer, hardware and firmware upgrades to Infinity panel, upgrades to all double talks, modifications to absentee card readers, labor, reestablishment of system, and all transportation is included in this per unit price.

Reinvestment As Compared to Original Purchase Price:

Percentage cost of 4.0b Upgrade compared to Original Cost: 18% to 22% of original cost of entire MicroVote Infinity system.

Warranty Extension:

- Warranty for all parts and labor for repairs necessary due to normal use will be extended for a total of 8 years (12 elections, 2 election cycles) following upgrade. (Note: Original system warranty was one year or two elections).



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General Benefits of 4.0b Federal Certification

1. NOTE: This optional upgrade does not mean that the Infinity system currently owned and operated by any county is nearing its end of life. Every Infinity panel manufactured is currently in use. Routine maintenance and occasional repair will extend the life of the system indefinitely, especially considering how little use voting equipment receives over a 20 year period.
2. Federally EAC (Election Assistance Commission) certified firmware, hardware, and software versions at the highest recognized testing platform of testing.
3. 4.0b EAC Certified version allows for relatively more expeditious system certification for capacity expansions and upgrades on the federal level.
4. All physical components of the Infinity that were previously recognized as inferior replaced with most recent and robust alternative. (Ex. Rear communication and power port board replaced with double surfaced and reinforced solder).
5. Life of system extension. Warranty on all parts under normal use will be extended 8 years (two election cycles, 12 elections). Original warranty was one year or two elections.
6. Cost of upgrade represents approximately 22% to 28% reinvestment of the original purchase price of the Infinity system, thus extending the life of the system a minimum of another decade.
7. Cost of upgrade per registered voter (approx 101,405 registered voters):

With screen replacement: \$3.59 (Apply warranty of 12 elections - \$0.22)



MicroVote
GENERAL CORP.
ELECTION SOLUTIONS

4.0b COST ESTIMATING WORKSHEET

(4.0b upgrade including screen replacement)

Option includes - 4.0b Upgrade to Central System, Infinity Panels (Hardware and Firmware), Absentee Readers, Double-Talk Units, Labor, System Re-establishment, 8-year warranty extension, transportation of equipment, and Hitachi screen.

Hendricks County has a total of 255 units. 83 of the units can be upgraded at a lower cost because in a previous upgrade the screen has been upgraded. The remaining 172 units require an upgraded processor and motherboard in order to replace the screen.

Cost per Unit X Number of Units = \$ Sub-total Cost

Configuration A:

\$ 1,027 X 83 = \$ 85,241

(Price includes new motherboard. Original screen remains with unit).

Configuration B:

\$ 1,627 X 172 = \$ 279,884

(Price includes new motherboard, new screen, new processor, battery backup)

TOTAL COST:

Configuration A: \$ 85,241 + Configuration B: \$ 279,884 = \$ 363,085

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/1/15

Amount: \$118,000
(whole dollars only)

Add #3

Fund Name: EDIT
(Example – County General)

Account Name: Stipend
(Example – Supplies)

Account Number: 1112.10000.000.102

Explanation of Request:

Appropriation needed for Stipend approved by County Council on _____. \$250 will be paid to all current full or part time (as of December 4th check date). Elected Officials and seasonal employees are not eligible.

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.

CEK

Authorized Signature

Auditor's Notes:

Egrants

Indiana
Criminal Justice Institute

Back Button will not take you back pages, Instead use the application menus and controls.

Logout

[Main Menu](#) | [User Management](#) | [Funding Announcement](#) | [Project Management](#) | [Work Manager](#)[Project Application Monitoring Audit](#) | [Fiscal Details](#) | [Reporting Requirements](#)

Grant ID: 4319

Status: Open - Returned

Project Title: Victim Assistance Program

Fund Announcement: 2015 VOCA Assistance Grant

PERSONNEL

[Add New Line](#)

Position	Name	Fund Type	Grant Funds	Matching Funds	Total
Victim Assistance Coordinator	Tamatha Hasty	Grant Fund	28,405.00	0.00	28,405.00
Victim Assistance Coordinator	Tamatha Hasty	Cash Match (New Approp.)	0.00	14,584.00	14,584.00
Victim Assistant	Yvonne Reynolds	Grant Fund	31,595.00	0.00	31,595.00
Victim Assistant	Yvonne Reynolds	Cash Match (New Approp.)	0.00	416.00	416.00
Total:			60,000.00	15,000.00	75,000.00

[Back](#)

Additional # 4 + 5

> \$69000

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SUBGRANT AWARD REPORT

The purpose of this report is to collect basic information on subgrant recipients and their programs in a manner that is convenient to report and analyze. This information is reported to the Office for Victims of Crime.

1. a. Applicant Agency Name and Address (Including Zip Code + 4)

Hendricks County Prosecutor's Office

6 South Jefferson Street

Danville, In. 46122

b. Telephone Number: (317)745-9828

2. U.S. Congressional District Served: (You may select more than one)

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> District 1 | <input type="checkbox"/> District 6 |
| <input type="checkbox"/> District 2 | <input type="checkbox"/> District 7 |
| <input type="checkbox"/> District 3 | <input type="checkbox"/> District 8 |
| <input checked="" type="checkbox"/> District 4 | <input type="checkbox"/> District 9 |
| <input type="checkbox"/> District 5 | <input type="checkbox"/> Statewide |

3. Type of Applicant Agency (Check the appropriate)

a. Criminal Justice – Government

- | | |
|--|---|
| 1. <input type="checkbox"/> Law Enforcement | 4. <input type="checkbox"/> Court |
| 2. <input checked="" type="checkbox"/> Prosecution | 5. <input type="checkbox"/> Corrections |
| 3. <input type="checkbox"/> Probation | 6. <input type="checkbox"/> Other |

b. Noncriminal Justice – Government

- | | |
|---|--------------------------------------|
| 1. <input type="checkbox"/> Social Services | 4. <input type="checkbox"/> Hospital |
| 2. <input type="checkbox"/> Mental Health | 5. <input type="checkbox"/> Other |
| 3. <input type="checkbox"/> Public Housing | |

c. Private Non-Profit

- | | |
|--|--|
| 1. <input type="checkbox"/> Hospital | 4. <input type="checkbox"/> Shelter |
| 2. <input type="checkbox"/> Rape Crisis | 5. <input type="checkbox"/> Mental Health Agency |
| 3. <input type="checkbox"/> Religious Organization | 6. <input type="checkbox"/> Other |

4. Faith Based Organization:

☐ Yes ☒ No

5. Purpose of Subgrant Award: (Check One)

- A. ☐ Start up a new victim Services Project
B. ☒ Continuation of ICJI funded program funded in previous year
C. ☐ Expand or enhance an existing project not funded by ICJI in the previous year

6. a. Amount of Federal Award: \$560,000.00

b. Grant Number: 15VA4319

c. Project Period: October 2015 thru September 30, 2016

d. Project Title: Victim Assistance Program

7. These VOCA and State funds will primarily be used to: (Check one)

- A. ☐ Expand services into a new geographic area
B. ☐ Offer new types of services
C. ☒ Continue existing services to crime victims
D. ☐ Other

8. For this Victim Services Program Indicate:

- a. Number of Paid Staff 2 (Full-time Equivalents)
 b. Has the Victim Services Program received a volunteer waiver? ☐ Yes ☒ No
 If no, indicate the number of volunteer staff. _____ (Full-time Equivalents)

9. Identify any or all of the Federal Award that will be used to meet the following:

(Please fill in a dollar amount. Do not leave section blank or use percentages.)

a. Child Abuse	\$ 16,750.00
b. Family Violence	\$ 21,700.00
c. Sexual Assault	\$ 11,000.00
d. Underserved:	
1. DUI Crashes	\$ 1,775.00
2. Survivors of Homicide Victims	\$ 750.00
3. Assault	\$ 1,250.00
4. Adults Molested as Children	\$ 750.00
5. Adult/Elder Abuse	\$ 450.00
6. Robbery	\$ 2,650.00
7. Victims of Youth Gang Crimes	\$ 50.00
8. Other Violence Crime	\$ 2,875.00

10. Subgrant Match

1. Value of In-Kind Match	\$ _____
2. Cash Match	\$ 15,000.00
3. Total Match	\$ 15,000.00

11. Please provide the TOTAL amount of funding allocated to Victim Services based on the current fiscal year budget:

<u>Funding Sources</u>	<u>Current Year</u>
a. Federal (Excluding VOCA)	\$ _____
b. Federal VOCA Funds	\$ 60,000.00
c. State (Excluding ICJI)	\$ _____
d. State (ICJI)	\$ _____
e. Local	\$ 15,000.00
f. Other	\$ _____

12. Identify the victims to be served through this VOCA/ICJI funded project (including match) by checking the type of crime(s).

- | | |
|---|--|
| A. <input checked="" type="checkbox"/> Child Physical Abuse | G. <input checked="" type="checkbox"/> Adults Molested as Children |
| B. <input checked="" type="checkbox"/> Child Sexual Assault | H. <input checked="" type="checkbox"/> Survivors of Homicide Victims |
| C. <input checked="" type="checkbox"/> DUI/DWI Crashes | I. <input checked="" type="checkbox"/> Robbery |
| D. <input checked="" type="checkbox"/> Domestic Violence | J. <input checked="" type="checkbox"/> Assault |
| E. <input checked="" type="checkbox"/> Adult Sexual Assault | K. <input type="checkbox"/> Other Violent Crime (specify) _____ |
| F. <input checked="" type="checkbox"/> Adult/Elder Abuse | |

13. Check the services to be provided by this VOCA/ICJI funded project (including match).

- | | |
|--|---|
| A. <input type="checkbox"/> Crisis Counseling | I. <input type="checkbox"/> Emergency Legal Advocacy |
| B. <input checked="" type="checkbox"/> Follow-up Contact | J. <input checked="" type="checkbox"/> Assistance in Filing Compensation Claims |
| C. <input type="checkbox"/> Therapy | <i>Assistance with Filing Claims is MANDATORY!</i> |
| D. <input type="checkbox"/> Group Treatment/Support | K. <input type="checkbox"/> Personal Advocacy |
| E. <input type="checkbox"/> Shelter/Safe House | L. <input checked="" type="checkbox"/> Telephone Contact (Info/Referral) |
| F. <input checked="" type="checkbox"/> Information/Referral (In-person) | M. <input type="checkbox"/> Other (Specify) _____ |
| G. <input checked="" type="checkbox"/> Criminal Justice Support/Advocacy | |
| H. <input type="checkbox"/> Emergency Financial Assistance | |

Egrants

Indiana
Criminal Justice Institute

Back Button will not take you back pages, instead use the application menus and controls.

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[Main Menu](#) | [User Management](#) | [Funding Announcement](#) | [Project Management](#) | [Work Manager](#)
[Project Application Monitoring Audit](#) | [Fiscal Details Reporting Requirements](#)

 Grant ID: 4319
 Status: Open - Returned

 Project Title: Victim Assistance Program
 Fund Announcement: 2015 VOCA Assistance Grant

BUDGET SUMMARY

Section Point Value: 0

Created By: Mrs. Tamatha L Hasly

Created Date: 7/14/2015 3:16:31 PM

Completion Status:

Last Update By: Mrs. Tamatha L Hasly

Last Update Date: 10/7/2015 11:13:48 AM

BY RECIPIENT AGENCY	GRANT FUNDS	MATCHING FUNDS	TOTAL
Hendricks County Auditor's Office	60,000.00	15,000.00	75,000.00
Total:	60,000.00	15,000.00	75,000.00
BY CATEGORY	GRANT FUNDS	MATCHING FUNDS	TOTAL
Personnel	60,000.00	15,000.00	75,000.00
Confidential	0.00	0.00	0.00
Employee Benefits	0.00	0.00	0.00
Travel (including Training)	0.00	0.00	0.00
Equipment	0.00	0.00	0.00
Supplies & Operating Expenses	0.00	0.00	0.00
Consultants	0.00	0.00	0.00
Construction	0.00	0.00	0.00
Other	0.00	0.00	0.00
Total:	60,000.00	15,000.00	75,000.00
BY SOURCE	FUNDS		TOTAL
Federal	60,000.00		60,000.00
State	0.00		0.00
Project Income	0.00		0.00
Interest	0.00		0.00
State Match	0.00		0.00
Cash Match (Now Approp.)	15,000.00		15,000.00
In-Kind Match	0.00		0.00
Project Income Match	0.00		0.00
Total:	75,000.00		75,000.00

 Please send technical comments and problems to [CJIEGRANTS@CJII.IN](#).
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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 hereinafter specified.

<u>TRANSFERS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Local Road & Street	1169.44010.003.201	1169.204701.002.201	\$ 50,790	_____
2) General - Self Help Office	1001.34500.000.132	1001.20101.000.132	\$ 783	_____
3) General - Court Administration	1001.15305.000.160	1001.16006.000.160	\$ 500	_____
4) General - Court Administration	1001.15305.000.160	1001.16099.000.160	\$ 2,000	_____
5) General - Court Administration	1001.30703.000.160	1001.20101.000.160	\$ 4,000	_____

Adopted this 12th day of November, 2015 by the following vote:

AYE

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Richard A. Thompson

Eric Wathen

Bradley Whicker

Attest:

Cinda Kattau, Auditor

NAY

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Richard A. Thompson

Eric Wathen

Bradley Whicker

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

DATE: 10-26-15

Transfer #1

FROM: 1169-44010-003-201
Full Account Number

Trucks Lease Purchase
Account Description

TO: 1169-20401-002-201
Full Account Number

Calcium Chloride
Account Description

AMOUNT: \$50,790.00

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

FILED

OCT 28 2015

Cinda Kattau
AUDITOR HENDRICKS COUNTY

Explanation of Request:

Road salt purchase

 I will be attending the Council meeting.

N/A I will not be attending the Council meeting.

Ant Higginbotham
Authorized Signature

Auditor's Notes:

Current balance in 44010 = \$135,776

Current balance in 20401 = 474

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

DATE: 10/27/2015

FROM: 1001.34500.000.132 Printing & Advertising

TO: 1001.20101.000.132 Other Services and Charges

Transfer #2

AMOUNT: \$782.16

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

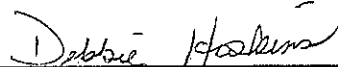
All transfers within Personal services accounts must be presented to the County Council as well as transfers from one budget classification to another.

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

Explanation of Request:

Attached copy of Self Help Budget requested amount
For Other Services and Charges was inadvertently entered
in Printing & Advertising. Clerk requesting \$782.16 from
Printing & Advertising to be transferred to Other Services
and Charges.

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



Authorized Signature

Auditor's Notes:

1001 Self Help Office

(Office, Board, Commission, Department, Institution or Fund)

101 Clerk

Hendricks

(If City, Town or Fire Protection District Budget, Enter Name)

(If County Budget, Enter County Name)

For Calendar Year **2015**

		Items	Total Estimate	Approved
1	PERSONAL SERVICES			
	Salaries and Wages			
			0.00	
	Employee Benefits			
			0.00	
	Other Personal Services			
			0.00	
	Total Personal Services		0.00	
2	SUPPLIES			
	Office Supplies			
			0.00	
	Operating Supplies			
			0.00	
	Repair and Maintenance Supplies			
			0.00	
	Other Supplies			
			0.00	
	Total Supplies		0.00	

3 OTHER SERVICES AND CHARGES

Professional Services

Communication and Transportation

Printing and Advertising

34500 Printing and Advertising

3,000.00

3,000.00

Insurance

0.00

Utility Services

0.00

Repairs and Maintenance

0.00

Rentals

0.00

Debt Service

0.00

Other Services and Charges

20101 Contract Electronic Law Books

3,782.16

3,782.16

Total Other Services and Charges

6,782.16

		Items	Total Estimate	Approved
4 CAPITAL OUTLAYS	Land			
			0.00	
Buildings				
			0.00	
Improvements Other Than Building				
			0.00	
Machinery and Equipment				
			0.00	
Other Capital Outlays				
			0.00	
Total Capital Outlays			0.00	0.00
TOTAL BUDGET ESTIMATE			6,782.16	0.00

(I) (We) hereby certify that the foregoing is a true and fair estimate of the necessary expense of the _____

(Name of Office, Board, Commission, Department, Institution or Fund)

for the calendar year 2015 for the purposes therein specified.

Dated this 26 day of JUNE, 2014.

Debbie Hoskins / *Clerk*

Signature and Title of Officer(s) or Department Head

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

Transfer # 3

DATE: 10/16/15

FROM: 1001 - 15305 - 000 - 0160 Ct Reporter
Full Account Number Account Description

TO: 1001 - 16006 - 000 - 0160 Pro Tem
Full Account Number Account Description

AMOUNT: \$ 500⁰⁰

Example - 100.20100.000.102
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:

Running low in this appropriation following
Fall Conference

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

Catherine Harris

Authorized Signature

Auditor's Notes:

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

DATE: 10/16/15

Transfer #4

FROM: 1001 . 15305 . 000 . 0160
Full Account Number

Ct Reporter
Account Description

TO: 1001 . 16099 . 000 . 0160
Full Account Number

Overtime
Account Description

AMOUNT: \$ 2000⁰⁰

Example - 100.20100.000.102
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:

Overtime appropriation running low due largely
to lengthy juvenile proceedings.

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

Catherine Harris

Authorized Signature

Auditor's Notes:

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

Transfer #5

DATE: 10/21/15

FROM: 1001 . 30703 . 000 . 0160
Full Account Number

Printer Transcript
Account Description

TO: 1001 . 20101 . 000 . 0160
Full Account Number

Law Books
Account Description

AMOUNT: \$ 4000.00

Example - 100.20100.000.102
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:

Just rec'd an invoice for \$5,000 for updates
to the Indiana Code. High!

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

Catherine Hayes

Authorized Signature

Auditor's Notes:

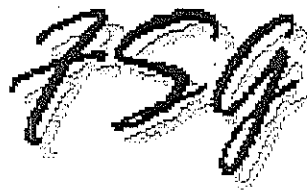
HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Hendricks County, Indiana

Tax Increment Revenue Refunding Bonds of 2015

Refinancing Analysis

October 27, 2015



Financial

Solutions

Group,

Inc.

HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Hendricks County, Indiana

Tax Increment Revenue Refunding Bonds of 2015

Refinancing Analysis

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HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Hendricks County, Indiana

Final Sources and Uses of Funds

Sources of Funds

Bond Proceeds	\$ 2,825,000.00
General Fund - (1)	400,252.84
Sinking Fund - Debt Service Reserve (1)	<u>952,195.99</u>
Total Sources of Funds	<u>\$ 4,177,448.83</u>

Uses of Funds

Payoff of 2010B Bonds (2)	\$ 3,003,847.50
Payoff of 2010A Bonds (2)	803,400.00
Debt Service Reserve Fund (Lesser of 3 Tests--10% of Par)	282,500.00
Placement Fee	1,000.00
Estimated Cost of Issuance and Rounding	<u>86,701.33</u>
Total Uses of Funds	<u>\$ 4,177,448.83</u>

(1) Funds currently held by The Bank of New York Mellon Trust Co., N.A. as Trustee

(2) Assumes 2010A and 2010B Bonds called on January 1, 2016 at 100%

HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Hendricks County, Indiana

Tax Increment Revenue Refunding Bonds, Series 2010B

Current Debt Service Schedule

Date	Principal	Interest Rate	Interest Amount	Semi-Annual Debt Service	Annual Debt Service
7/1/2015					
1/1/2016	\$ 290,000.00	6.45%	\$ 93,847.50	\$ 383,847.50	\$ 383,847.50
7/1/2016			84,495.00	84,495.00	
1/1/2017	310,000.00	6.45%	84,495.00	394,495.00	478,990.00
7/1/2017			74,497.50	74,497.50	
1/1/2018	325,000.00	6.45%	74,497.50	399,497.50	473,995.00
7/1/2018			64,016.25	64,016.25	
1/1/2019	350,000.00	6.45%	64,016.25	414,016.25	478,032.50
7/1/2019			52,728.75	52,728.75	
1/1/2020	370,000.00	6.45%	52,728.75	422,728.75	475,457.50
7/1/2020			40,796.25	40,796.25	
1/1/2021	395,000.00	6.45%	40,796.25	435,796.25	476,592.50
7/1/2021			28,057.50	28,057.50	
1/1/2022	420,000.00	6.45%	28,057.50	448,057.50	476,115.00
7/1/2022			14,512.50	14,512.50	
1/1/2023	450,000.00	6.45%	14,512.50	464,512.50	479,025.00
	<u>\$ 2,910,000.00</u>		<u>\$ 812,055.00</u>	<u>\$ 3,722,055.00</u>	<u>\$ 3,722,055.00</u>

HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Hendricks County, Indiana

Tax Increment Revenue Refunding Bonds of 2015

Final Debt Service Schedule - Huntington

Date	Principal	Interest Rate	Interest Amount	Semi-Annual Debt Service	Annual Debt Service	Estimated Annual Savings
12/1/2015						
1/1/2016	\$ 375,000.00	2.43%	\$ 5,720.63	\$ 380,720.63	\$ 380,720.63	\$ 3,126.88
7/1/2016			29,767.50	29,767.50		
1/1/2017	330,000.00	2.43%	29,767.50	359,767.50	389,535.00	89,455.00
7/1/2017			25,758.00	25,758.00		
1/1/2018	335,000.00	2.43%	25,758.00	360,758.00	386,516.00	87,479.00
7/1/2018			21,687.75	21,687.75		
1/1/2019	345,000.00	2.43%	21,687.75	366,687.75	388,375.50	89,657.00
7/1/2019			17,496.00	17,496.00		
1/1/2020	350,000.00	2.43%	17,496.00	367,496.00	384,992.00	90,465.50
7/1/2020			13,243.50	13,243.50		
1/1/2021	360,000.00	2.43%	13,243.50	373,243.50	386,487.00	90,105.50
7/1/2021			8,869.50	8,869.50		
1/1/2022	360,000.00	2.43%	8,869.50	368,869.50	377,739.00	98,376.00
7/1/2022			4,495.50	4,495.50		
1/1/2023	370,000.00	2.43%	4,495.50	374,495.50	378,991.00	100,034.00
	<u>\$ 2,825,000.00</u>		<u>\$ 248,356.13</u>	<u>\$ 3,073,356.13</u>	<u>\$ 3,073,356.13</u>	<u>\$ 648,698.88</u>
Less Net Cash Contribution:						<u>\$ 266,548.83</u>
Net Savings:						<u>\$ 382,150.05</u>



emailed scanned copy to
Commissioner
Greg Steuerwald
+ John Parmenter 10/16/15

October 8, 2015

STEPHEN M. WAGNER
JASON R. REESE
JUDY W. PIPPIN
ENRIQUE S. FLORES
JONATHAN T. ARMIGER
JILL E. REESE

Writer's e-mail:
JArmiger@WagnerReese.com

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Certified Mail
70150640000611779398
Kevin P. Speer, J.D.
President and CEO
Hendricks Regional Health
1000 East Main Street
Danville, Indiana 46122

Certified Mail
#70150640000611779442
Ms. Kathy Mathis
Indiana Political Subdivision
Risk Management Commission
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204

Certified Mail
#70150640000611779404
Neil M. Kurtz, M.D.
President and CEO
Golden Living
7160 Dallas Parkway, Ste. 400
Plano, Texas 75024

Certified Mail
#70150640000611779305
Hendricks County Council
355 South Washington, #202
Danville, Indiana 46122

Certified Mail
#70150640000611779428
Attorney General Greg Zoeller
Indiana Attorney General's Office
Indiana Government Center South
302 West Washington Street, 5th Floor
Indianapolis, Indiana 46204

Re: **Indiana Tort Claim Notice and Demand to Preserve Evidence**

Claimants: Loyd Burton, Individually, as Patient Representative,
and as Personal Representative of the Estate of Linda
Lou Burton, Deceased
Date of Loss: On or around May 10, 2015

To Whom It May Concern:

Pursuant to I.C. 34-13-3-1, et seq., this letter shall serve to notify the above entities of a tort claim against Hendricks County Hospital d/b/a Golden LivingCenter- Sycamore Village and all other potentially-related persons, agencies, entities and/or facilities that may have caused or contributed to Linda Lou Burton's death on May 10, 2015. Ms. Burton, a 79 year old resident of Golden LivingCenter – Sycamore Village, 2905 West Sycamore Street, Kokomo, Indiana, 46901, died as a result of negligent nursing home care and medical care provided to her at Golden Living Center – Sycamore Village.

If there are any other parties or entities that require a tort claim notice as a result of the events described herein, please notify the undersigned immediately so that we may send a copy of this notice to them. The full amount of damages sought for Linda's wrongful death is unknown at this time, but includes last medical expenses, funeral and burial expenses, and the loss of love, companionship, services, and consortium. I will promptly forward you a demand upon further investigation and once that information has become available. Mr. Burton resides at 360 North Main Street, Apartment 28, Tipton, IN 46072. He may be contacted through the undersigned counsel, Jonathan T. Armiger of Wagner Reese, LLP, 11939 North Meridian Street, Carmel, IN 46032.

This Notice is intended to preserve any and all potential remedies the claimants may have arising out of the care provided to his deceased wife while she was a resident of Golden LivingCenter – Sycamore Village. If, for any reason, you feel that the above notice does not constitute full and complete notice under the Indiana Tort Claims Act, or that some other agency or department should also be notified, please contact me immediately. Absent any response on your part, we will assume that this letter fully complies with the notice provisions of the Indiana Tort Claims Act to your satisfaction.

Please also consider this Notice as a request to preserve all evidence regarding this claim including, but not limited to, any and all investigative material, witness statements, employee logs, medical records, video and/or audio materials, and any other related records, documents and other items. Your failure to preserve the above items will be considered spoliation of evidence. We look forward to receiving your acknowledgement letter soon. Thank you for your prompt and careful attention to this matter.

Very truly yours,


WAGNER REESE, LLP

Jonathan T. Armiger