

AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
December 10, 2015
2:00 PM

CALL TO ORDER:

ADOPTION OF AGENDA:

UNFINISHED BUSINESS:

- Minutes of November 12, 2015 Regular Meeting
- Museum Funding Request
- Chewy.com, LLC - Personal Property Tax Abatement Amendment
- 2016 Proposed Wage Scale
- Benefits Committee Recommendations

NEW BUSINESS:

- Juvenile Detention Alternatives Initiative - Judge Karen Love
- Property Tax Assessment Board of Appeals (PTBOA) - Larry Scott, Assessor
- Ordinance for Establishing a Blanket Surety Bond - Michael Graham, County Administrator
- Human Resources - Erin McIntyre, HR Administrator
- Approval of Encumbrance Requests
- 2015 Amended Salary Ordinance
- Status of Funds Report

<u>ADDITIONAL APPROPRIATIONS</u>				
<u>FUND-DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Jury Fees	2507.30705.000.160	Per Diem of Petit Juror	\$ 8,000	_____
2) General - Sheriff	1001.10508.000.105	Process Server	\$ 1,010	_____
3) General - Sheriff	1001.10531.000.105	Merit Deputy	\$ 1,794	_____
4) General - Sheriff	1001.10545.000.105	Merit Deputy	\$ 1,794	_____
5) General - Sheriff	1001.10571.000.105	Merit Deputy	\$ 1,794	_____
6) General - Jail	1001.13702.000.137	Jail Commander	\$ 1,487	_____
7) General - Jail	1001.13727.000.137	Jail Corporal	\$ 658	_____
8) General - Jail	1001.13798.000.137	Jail Overtime	\$ 27,000	_____
9) EDIT	1112.42008.000.161	McCracken Sanitary Sewer Interceptor	\$ 823,500	_____
10) Community Corrections Grant	1122.15424.000.156	Work Release Officer POLE 3	\$ 34,617	_____
11) Insurance Rainy Day	4702.13595.000.102	Employer Contr to Health Savings Acct	\$ 450,000	_____

<u>REALLOCATION OF FUNDS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Court Admin	1001.13902.000.160	1001.10113.000.160	\$ 2,345	_____
2) Court Admin	1001.30405.000.160	1001.20100.000.160	\$ 2,000	_____
3) Probation	2504.15114.000.151	2504.15119.000.151	\$ 2,579	_____

OTHER COUNCIL BUSINESS:

- Heartland Crossing TIF Refunding - Update
- CIRTA Invoice

President Jay Puckett called the regular monthly meeting of the Hendricks County Council to order at 2:00 p.m. on Thursday, November 12, 2015 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Dick Thompson, Michael Rogers, 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. Dick Thompson seconded the motion. Motion passed 7-0.

IN THE MATTER OF PERSONAL PROPERTY TAX ABATEMENT

Jeff Pipkin, Director of Business Development HCEDP and Stephanie Riffle, representing Chewy.Com.LLC were present to explain and answer questions regarding the request for a personal property tax abatement. The request presented was for \$5,600,000 in logistic/distribution equipment and \$640,000 in IT equipment but they requested an increase to over \$7,000,000. After discussion, Ms. Kattau suggested to continue with the public hearing on the adoption of the original request and submit an amendment to the original request for consideration at the December meeting. The public hearing was opened for comments. After hearing no comments, President Puckett closed the public hearing. Larry Hesson moved to approve Resolution 2015-38. Brad Whicker seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE MINUTES

Eric Wathen moved to approve the minutes from the October meeting. Larry Hesson seconded and the motion passed 6-0-1, with Michael Rogers abstaining.

IN THE MATTER OF THE MINUTES

Eric Wathen moved to approve the minutes from the budget workshops. Larry Hesson seconded and the motion passed 7-0.

IN THE MATTER OF MUSEUM FUNDING

Deanna Hindsley, President of County Museum Board, reported that Pat Baldwin was still working with the Commissioners. Michael Rogers moved to put on the December agenda. Brad Whicker seconded. Motion passed 7-0.

IN THE MATTER OF THE UPDATE
ON THE HEARTLAND TIF BOND REFUNDING

Greg Guerrettaz, Financial Solutions Group, gave the background on the refinance of the bond. He stated the first payment would be due on January 1, 2016. He also stated the principal was lowered, and it would be paid off in 2023. He said the final documents should come from Bruce Donaldson, Barnes & Thornburg and debt payments would be payable to Huntington Bank.

IN THE MATTER OF HUMAN RESOURCES

Erin McIntyre, Human Resources Administrator, provided a job description (same job description as other Public Health Nurses) for a full time Public Health Nurse, PAT3, exempt position for approval. Tammy Brinkman reported the Health Department was awarded a grant for 2016 and the appropriations, to include the requested Public Health Nurse, would be presented for approval at the January Council meeting. She stated she was aware the position would be eliminated if funding ceased and the employee hired would sign a document stating they were aware of this. Larry Hesson moved to approve the creation of the position effective January 1, 2016. Brad Whicker seconded and the motion passed 7-0. Ms. McIntyre also provided a job description for a part time Drainage Inspector for approval. Eric Wathen moved to approve the job description for the OSS2, nonexempt, part time Drainage Inspector. Caleb Brown seconded the motion. Motion passed 7-0.

IN THE MATTER OF THE 2016 WAGE SCALE

Ms. Kattau provided a draft copy of the 2016 Wage Scale for review. Larry Hesson moved to table discussion until the December meeting. Dick Thompson seconded the motion. Motion passed 7-0.

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 # 3 thru # 5. Larry Hesson seconded the motion. Motion passed 7-0.

Bridgette Collins, Director of Work Release, reported she had been awarded a \$57,000 grant. She asked for approval for a new Correctional Officer. She explained that about \$40,000 would be used for the employee and the remaining for food service from Aramark. She also asked for the fringe benefits to be funded by the county. Eric Wathen moved to approve the request. Larry Hesson seconded the motion. Motion passed 7-0.

Caleb Brown moved to approve item # 2 for \$309,000 from the Cumulative Capital Fund. Eric Wathen seconded the motion. Motion passed 7-0.

IN THE MATTER OF REALLOCATIONS

Eric Wathen moved to approve items # 1 thru # 4. Larry Hesson seconded the motion. Motion passed 7-0. Larry Hesson moved to approve item # 5. Brad Whicker seconded the motion. Motion passed 5-2, with Eric Wathen and Caleb Brown dissenting.

OTHER COUNCIL BUSINESS

A torte claim was received and reviewed by Council. .

Larry Hesson reported AIC is currently working on a handbook for Council members. He believes it should be available around the first of the year.

Michael Rogers and Eric Wathen reported they would meet with the HCEDP to review and discuss possible changes to the abatement process. They would discuss any changes with Counsel.

With no further business, Eric Wathen moved to adjourn at 3:17 p.m. Caleb Brown seconded the motion. Motion passed 7-0.

HENDRICKS COUNTY COUNCIL

RESOLUTION NO. 2015-38

**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.

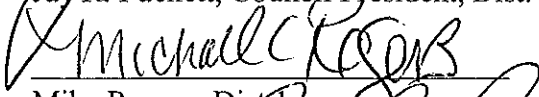
Adopted by the County Council of Hendricks County, Indiana this 12th day of November, 2015.

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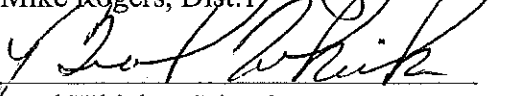
NAY


Jay R. Puckett, Council President, Dist. 2

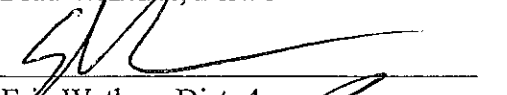
Jay R. Puckett, Council President, Dist. 2


Mike Rogers, Dist. 1

Mike Rogers, Dist. 1


Brad Whicker, Dist. 3

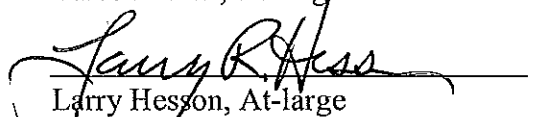
Brad Whicker, Dist. 3


Eric Wathen, Dist. 4

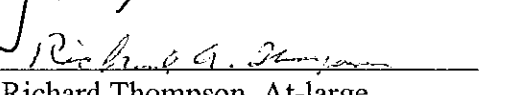
Eric Wathen, Dist. 4


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 6-1-12-1-5.1

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)

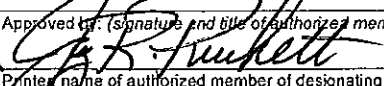
SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer Chewy.com, LLC				Name of contact person Jennifer Hoberman				
Address of taxpayer (number and street city, state, and ZIP code) 1855 Girffin Road, Suite B-428, Dania Beach, FL 33004					Telephone number (954) 334-3395			
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT								
Name of designating body Hendricks County Council					Resolution number (s)			
Location of property 1974 Innovation Boulevard, Clayton, IN 46118			County Hendricks		DLGF taxing district number 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	01/15/2016	
IT Equipment		11/15/2015	12/15/2015					
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT								
Current number 0	Salaries	Number retained n/a	Salaries	Number additional 392	Salaries 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	
	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 Ryan Cohen			Title 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 checked="" type="checkbox"/> No |
| 2. Installation of new research and development equipment; | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Installation of new logistical distribution equipment. | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| 4. Installation of new information technology equipment; | <input checked="" 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 \$ 5,650,000 cost with an assessed value of \$ 5,650,000.
- F. The amount of deduction applicable to new information technology equipment is limited to \$ 640,000 cost with an assessed value of \$ 640,000.
- 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 checked="" 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)  President	Telephone number 317-745-9315	Date signed (month, day, year) 11/12/15
Printed name of authorized member of designating body Jay R. Puckett	Name of designating body Hendricks County Council	
Attested by: (signature and title of attester)	Printed name of attester CINDA KATTAL	

* 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.

ABATEMENT SCHEDULE FOR CHEWY.COM, LLC

5 YEARS

YEAR 1	100%
YEAR 2	80%
YEAR 3	60%
YEAR 4	40%
YEAR 5	20%

11/12/15
clk

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.

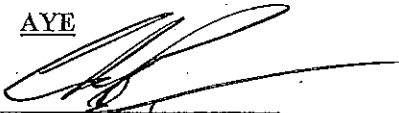
ADDITIONAL APPROPRIATIONS

<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	<u>6,250</u>
100 2) EBIT, CAGIT or Food & Bev	<u>1138</u> .42003.000.146	Election Equipment	\$ 781,610	<u>309,000</u>
3) Economic Dev Income Tax	1112.10000.000.102	Stipend	\$ 118,000	<u>118,000</u>
4) Victim's Assistance Grant	8100.10804.000.108	Victim's Assistance Coordinator	\$ 28,405	<u>28,405</u>
5) Victim's Assistance Grant	8100.10856.000.108	VAC Assistant	\$ 31,595	<u>31,595</u>

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

AYE


NAY


Caleb M. Brown

Caleb M. Brown


Larry R. Hesson

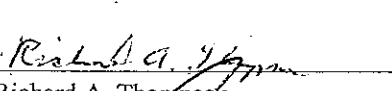
Larry R. Hesson


Jay R. Puckett

Jay R. Puckett


Michael C. Rogers

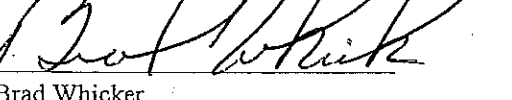
Michael C. Rogers


Richard A. Thompson

Richard A. Thompson

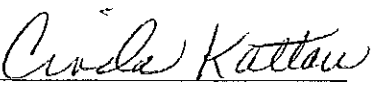

Eric Wathen

Eric Wathen


Brad Whicker

Brad Whicker

Attest:


Cinda Kattau, Auditor

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.

TRANSFERS

<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	Y
2) General - Self Help Office	1001.34500.000.132	1001.20101.000.132	\$ 783	Y
3) General - Court Administration	1001.15305.000.160	1001.16006.000.160	\$ 500	Y
4) General - Court Administration	1001.15305.000.160	1001.16099.000.160	\$ 2,000	Y
5) General - Court Administration	1001.30703.000.160	1001.20101.000.160	\$ 4,000	Y

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

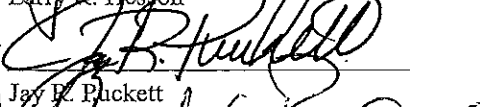
AYE



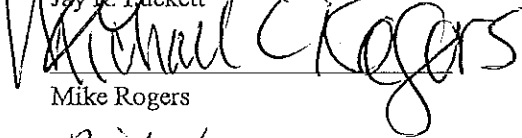
Caleb M. Brown



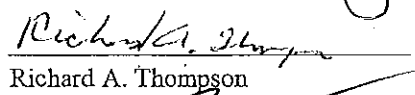
Larry R. Hesson



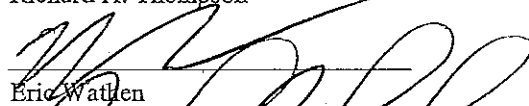
Jay R. Puckett



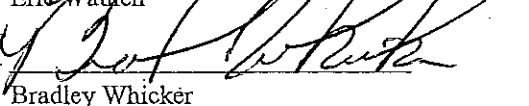
Mike Rogers



Richard A. Thompson

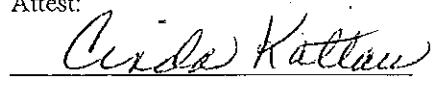


Eric Wathen



Bradley Whicker

Attest:



Cinda Kattau, Auditor

NAY

#5 

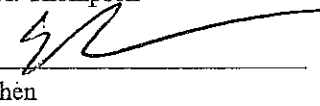
Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Mike Rogers

Richard A. Thompson

#5 

Eric Wathen

Bradley Whicker

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

OLD

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.

DRAFT

ORDINANCE NO. 2016 - _____

HENDRICKS COUNTY COUNCIL

ORDINANCE FOR ESTABLISHING A BLANKET SURETY BOND

WHEREAS, IC 5-4-1-5.1 requires the establishment of a surety bond for the faithful performance of the duties of all employees, commission members and persons acting on behalf of Hendricks County; and

WHEREAS, the Hendricks County Council has determined to have individual surety bonds for the following Hendricks County officials; Auditor, Treasurer, Sheriff, Clerk, Recorder, Surveyor, Coroner, Assessor and another elected or appointed official required or recommended to have an individual surety bond by either the Indiana Code or the Indiana State Board of Accounts; and

WHEREAS, IC 5-4-1-18(b) allows Hendricks County to establish a blanket surety bond to cover faithful performance, and include aggregate coverage sufficient to cover all officers, employees, or persons acting on behalf of Hendricks County; and

WHEREAS, the Hendricks County Council believes it is in the best interest of Hendricks County to establish a blanket surety bond to cover all officers, employees, or contractors who are not covered under an individual surety bond.

NOW THEREFORE, by the powers vested in the Hendricks County Council of Hendricks County, it is hereby approved and ordered that:

SECTION 1, the Hendricks County Council authorizes the Hendricks County Commissioners to establish a blanket bond to cover all employees, commission members, and persons acting on behalf of Hendricks County.

SECTION 2, the surety bond amounts will be in the amount established by IC 5-4-1-18 or amounts higher as recommended by the State Board of Accounts and authorized by the Hendricks County Commissioners.

SECTION 3, the Hendricks County Commissioners may establish surety bond amounts higher than the state minimums if they determine it is in the best interest of Hendricks County.

Passed and adopted this _____ day of January, 2016.

Hendricks County Council

Caleb Brown

Larry R. Hesson

Jay Puckett

Michael Rogers

Richard A. Thompson

Eric L. Wathen

Brad Whicker

ATTEST: _____
Cinda Kattau, Auditor

Memo

To: Hendricks County Council

From: Erin McIntyre, Human Resources

Date: December 4, 2015

Re: Updates

Items for discussion at your meeting Thursday:

1. The employees would like to thank the Council & Commissioners for the additional funds placed in the HSA accounts for 2016. Several employees have called or written appreciation notes regarding this.
2. Ben Oliphant and I have started taking new ID badge pictures. Please schedule a time to have your ID badge picture taken with Human Resources. Attached is the employee information sheet to complete and bring with you. Please omit entering your SSN number.
3. Cinda and I are scheduled to meet with Jon Mayes from Bose McKinney & Evans on December 9, 2015 to discuss the new FLSA changes.

Erin McIntyre

From: Erin McIntyre
Sent: Friday, November 13, 2015 3:14 PM
To: Everyone at Hendricks County
Subject: employer contribution for the HSA

Good afternoon. I have some exciting news regarding the HSA contribution for 2016. The Hendricks County Council has approved a change in the employer contribution for 2016. The employer contribution for single coverage will be \$750.00 and family coverage will be \$1,500.00. If you have already completed your online enrollment and wish to make a change, please go in and submit a new enrollment form/HSA election form.

Erin McIntyre
Hendricks County Government
Human Resources Department
355 S. Washington St. #217
Danville, IN 46122
317-718-6120
317-745-9619(fax)
emcintyre@co.hendricks.in.us

From: Kay Myers
Sent: Friday, November 13, 2015 3:52 PM
To: Erin McIntyre
Subject: RE: employer contribution for the HSA

Oh Glory Days! Merry Christmas to me lol

Thanks for the update!

From: Tracy Lawson
Sent: Friday, November 13, 2015 3:35 PM
To: Erin McIntyre
Subject: RE: employer contribution for the HSA

PS love the good news you just sent us!!
Tracy

From: Juli Petree
Sent: Friday, November 13, 2015 3:22 PM
To: Erin McIntyre
Subject: RE: employer contribution for the HSA

Woo hool

Thank you!

From: Megen Morgan
Sent: Friday, November 13, 2015 3:30 PM
To: Erin McIntyre
Subject: RE: employer contribution for the HSA

This is fantastic news!!

Thank you Erin!!

From: Chuck Parsons
Sent: Friday, November 13, 2015 3:18 PM
To: Erin McIntyre
Subject: RE: employer contribution for the HSA

Erin,

That is outstanding news. Do you have the link for on line enrollment?

Thank you, Lt Chuck Parsons

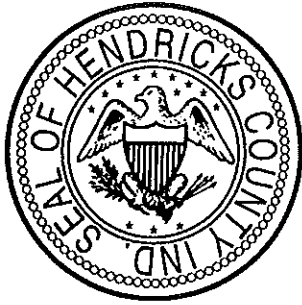
From: Jeanette L. Waterman
Sent: Friday, November 13, 2015 3:51 PM
To: Erin McIntyre
Subject: Re: employer contribution for the HSA

That's awesome

From: Melanie Raleigh
Sent: Friday, November 13, 2015 3:28 PM
To: Erin McIntyre
Subject: RE: employer contribution for the HSA

THAT IS REALLY WONDERFUL..... ALSO, WHAT WOULD WE NEED TO MAYBE CHANGE ON OUR ENROLLMENT FORMS???

THANKS
MELANIE



Hendricks County Employee Information

Personal Information			
Full Name:			
	<i>Last</i>	<i>First</i>	<i>M.I.</i>
Address:			
	<i>Street Address</i>	<i>City</i>	<i>Zip Code</i>
Phone:		Cell Phone:	
E-Mail:		SSN:	<hr/>
Birth Date:		Marital Status:	

Emergency Contact Information			
Full Name:			
	<i>Last</i>	<i>First</i>	<i>M.I.</i>
Address:			
	<i>Street Address</i>	<i>City</i>	<i>Zip Code</i>
Phone:		Cell Phone:	
Relationship:			



Amended

2015 Encumbrance Requests

	Account Number	Fund	Description	Amount *		
1	1001.20100.000.160	General	Office Supplies	\$ 264		
2	1001.20101.000.160	General	Law Books	\$ 561		
3	1001.20505.000.105	General	Reserve Operations	\$ 4,812		
4	1001.30405.000.160	General	Pauper Counsel	\$ 39,556		
5	1001.30707.000.160	General	Guardian Ad Litem/CASA	\$ 5,903		
6	1001.30910.000.131	General	GIS Upgrade	\$ 7,668		
7	1001.31700.000.136	General	Service Contracts	\$ 12,298		
8	1001.31700.000.160	General	Service Contracts	\$ 250		
9	1001.32525.000.160	General	Professional Development	\$ 1,600		
10	1001.33000.000.130	General	Mileage/Travel	\$ 852		
11	1001.34500.000.160	General	Printing & Advertising	\$ 1,296		
12	1001.37305.000.147	General	Computer Maintenance	\$ 47,794		
13	1001.44000.000.135	General	Machinery & Equipment	\$30,675	\$	153,528
14	1110.21010.000.156	CAGIT	Exhibits & Displays	\$ 5,387		
15	1110.30201.000.156	CAGIT	Professional Fees	\$ 15,952		
16	1110.34500.000.109	CAGIT	Printing & Advertising	\$ 15		
17	1110.39200.000.109	CAGIT	Dues & Memberships	\$ 1,183	\$	22,537
18	1112.32609.000.143	EDIT	CR 300 S Impr w/Plainfield	\$ 140,669		
19	1112.33199.000.143	EDIT	RRP CR 300N to 136	\$ 2,509,404		
20	1112.34385.000.143	EDIT	CR 150N 350 N	\$ 500,000		
21	1112.42707.000.143	EDIT	2012 Courthouse Renovation	\$ 73,556		
21A	1112.42008.000.161	EDIT	McCracken Interceptor	\$ 823,403	\$	4,047,032
22	1135.34307.000.201	Cumulative Bridge	Bridge #53 100 N	\$ 824,144		
23	1135.34309.000.201	Cumulative Bridge	Bridge #106	\$ 97,939		
24	1135.34321.000.201	Cumulative Bridge	Bridge Inspections	\$ 93,300		
25	1135.34325.000.201	Cumulative Bridge	Bridge #43	\$ 200,000		
26	1135.34341.000.201	Cumulative Bridge	Bridge #19	\$ 641,947		
27	1135.34342.000.201	Cumulative Bridge	Bridge #272	\$ 388,893		
28	1135.34343.000.201	Cumulative Bridge	WA-056	\$ 417,155		
29	1135.34350.000.201	Cumulative Bridge	CL-055	\$ 120,000		
30	1135.34351.000.201	Cumulative Bridge	LB-104	\$ 60,000		
31	1135.34355.000.201	Cumulative Bridge	Bridge #123	\$ 369,989		
32	1135.34359.000.201	Cumulative Bridge	Deck Overlay	\$ 1,088,160		
33	1135.34366.000.201	Cumulative Bridge	MI-035	\$ 150,000		
34	1135.34369.000.201	Cumulative Bridge	Bridge #290 Dan Jones	\$ 320,704		
35	1135.34381.000.201	Cumulative Bridge	Bridge #9	\$ 40,881	\$	4,813,111
36	1138.30309.000.143	Cum Cap Dev	Grounds Maintenance	\$ 28,000		
37	1138.35400.000.143	Cum Cap Dev	Maintenance of County Buildings	\$ 73,861		
38	1138.41000.000.143	Cum Cap Dev	Hwy Right-of-Way	\$ 500,000		
39	1138.41017.000.143	Cum Cap Dev	Misc Buildings Renovations	\$ 21,800		
40	1138.41062.000.143	Cum Cap Dev	Comm Ctr Office Space	\$ 10,804		
41	1138.41085.000.143	Cum Cap Dev	Work Release Facility General	\$ 3,631		
42	1138.41108.000.143	Cum Cap Dev	Custodial Equipment	\$ 245		
43	1138.41120.000.143	Cum Cap Dev	MSM Upstair Bedroom Reno	\$ 8,500		
44	1138.41136.000.143	Cum Cap Dev	GOC Tuckpoint Ext Maintenance	\$ 51,405		
45	1138.41140.000.143	Cum Cap Dev	CHS Replace Air Handlers	\$ 50,000		
46	1138.41141.000.143	Cum Cap Dev	CHS Renovate All Pub Restrooms	\$ 120,000		
47	1138.41143.000.143	Cum Cap Dev	All County Office Furniture & Fixtures	\$ 19,278		
48	1138.41146.000.143	Cum Cap Dev	ADP Access Control	\$ 40,000		
49	1138.41147.000.143	Cum Cap Dev	CHS Access Control	\$ 117,000		
50	1138.41148.000.143	Cum Cap Dev	CHS Complete Hearing Room A	\$ 12,500		
51	1138.41149.000.143	Cum Cap Dev	MSM New Flat/Shingled Roof	\$ 200,000		
52	1138.44000.000.106	Cum Cap Dev	Machinery & Equipment	\$ 40,702		
53	1138.44600.000.105	Cum Cap Dev	Computer Equipment	\$ 1,693	\$	1,299,418
54	1157.41060.000.156	Food & Beverage	Other Improvements	\$ 355,978	\$	355,978
55	1169.44010.003.201	Local Roads & Streets	Highway Trucks/Lease Purchase	\$ 137,464	\$	137,464
56	1188.30500.000.109	Reassessment	Education & Conferences	\$ 500		
	1188.31903.000.109	Reassessment	Annual Adjustment Contract	\$ 4,080		
57	1188.37780.000.109	Reassessment	Pictometry	\$ 72,000	\$	76,580
58	4804.32613.000.201	Wheel Tax Project	Raceway Rd Design Curve Correction	\$ 17,890		
59	4804.33219.000.143	Wheel Tax Project	CR 1000N Improvements	\$ 266,249		
60	4804.47001.000.143	Wheel Tax Project	Intersection Imp CR900E/CR100N	\$ 140,669	\$	424,808
TOTAL ALL ENCUMBRANCES				\$ 11,330,456	\$	11,330,456

* Auditor will encumber the lesser of the 12/31 account balance or the requested amount.

AMENDED 2015 HENDRICKS COUNTY SALARY ORDINANCE 2015-_____

Whereas, the Hendricks County Council is the fiscal body that approves the salaries paid for positions held in Hendricks County; and

Whereas, the Hendricks County Council previously approved a 2015 Salary Ordinance #2014-46, dated December 11, 2014; and

Whereas, certain changes to the original appropriations became necessary;

Now therefore, be it ordained by the Hendricks County Council, Hendricks County, Indiana;

Section #1: Hereby approves the salaries acted on and approved through the additional appropriation process during regularly scheduled meetings in 2015, as shown on attachment #1.

Section #2: Has authorized the payment of a one-time stipend of \$250 for all full and part time permanent employees, as of December 4, 2015. Excluded from the stipend are all elected officials and seasonal employees. The stipend will not increase the employee's base wages and will not be included in the calculation of future pay increases.

Section #3: In the event of a vacated position, the line is reduced to the midpoint for that job classification.

Section #4: In the event of overtime (hours worked in excess of 40 hours in a week) for non-exempt employees, the rate is calculated at time and one half of the employees' hourly wage. Overtime is in addition to the base wage and is paid from overtime appropriations. Authorized vacation, sick, or personal days shall not be considered hours worked for the purpose of eligibility for overtime.

Section #5: Certain employees may be entitled to earn a per diem as compensation for working county elections and/or serving on a board, including but not limited to Poll Worker, Election Board, Voters Board, Health Board, Planning Commission, and Drainage Board.

Section #4: Unless specified, all other wage appropriations and rates of pay remain unchanged for 2015.

As approved on this 10th day of December, 2015 by:

Caleb M. Brown

Larry R. Hesson

Jay R. Puckett

Michael C. Rogers

Richard A. Thompson

Eric Wathen

Brad Whicker

Attest:

Cinda Kattau, County Auditor

Attachment #1 Amended 2015 Salary Ordinance

Fund	Account	Loc	Fund Description	Account Description	Location Description	Additional (Reduction)	Reason
- Council Action: 02/12/2015							
1112	10000	0102	Edit Project Fund	Stipend	Auditor	\$ 6,500	\$250 Part Time Elected, \$500 Full Time Elected
1001	10504	0105	County General	Records Clerk 1820 Hours OSS4	Sheriff	\$ 1,992	Increase to Midpoint
1001	10606	0106	County General	Drainage Inspector OSS2	Surveyor	\$ (1,019)	Reduce to Midpoint
8100	10804	0108	16.575 Victim's Assistance	Victim's Assist Coordin PAT3	Prosecutor	\$ 13,921	Newly Awarded Grant
1001	10822	0108	County General	Legal Secretary OSS3	Prosecutor	\$ (119)	Reduce to Midpoint
4923	10854	0108	Law Enforcement	UDTF Coordinator	Prosecutor	\$ 2,500	Pay Increase
8100	10856	0108	16.575 Victim's Assistance	VAC Assistant	Prosecutor	\$ 20,284	Newly Awarded Grant
4923	10857	0108	Law Enforcement	Officer	Prosecutor	\$ 4,000	Pay Increase
4923	10858	0108	Law Enforcement	Officer	Prosecutor	\$ 4,000	Pay Increase
4923	10859	0108	Law Enforcement	Officer	Prosecutor	\$ 4,000	Pay Increase
4923	10860	0108	Law Enforcement	Officer	Prosecutor	\$ 10,000	Pay Increase
1001	10861	0108	County General	Deputy Prosecutor PAT1	Prosecutor	\$ 48,850	Insufficient Cash in Pretrial Diversions
2501	10861	0108	Pretrial Diversions	Deputy Prosecutor PAT1	Prosecutor	\$ (48,850)	Insufficient Cash in Pretrial Diversions
4923	10866	0108	Law Enforcement	UDTF Dep Pros Supplemental	Prosecutor	\$ 2,500	Pay Increase
4923	10899	0108	Law Enforcement	Prosecutor's Overtime	Prosecutor	\$ 10,000	Pay Increase
1001	11300	0109	County General	Res Field Assr/Supervisor OSS2	Assessor	\$ 6,361	Increase to Midpoint
1001	13103	0131	County General	Zoning Inspector PAT3	Planning & Building	\$ (333)	Reduce to Midpoint
1001	13109	0131	County General	Planning Technician OSS2	Planning & Building	\$ (158)	Reduce to Midpoint
1001	13116	0131	County General	Zoning Secretary OSS4	Planning & Building	\$ (210)	Reduce to Midpoint
1001	14401	0144	County General	Animal Shelter Supervisor SAM4	Animal Shelter	\$ 9,482	Changed Rank - Increase to Midpoint
1001	14413	0144	County General	Kennel Attendant POLE4	Animal Shelter	\$ 26,507	Position Approved After Budget Adoption
1001	14602	0146	County General	Precinct Board Members	Election	\$ 11,120	Pay Increase
1001	14800	0148	County General	Human Resources Director SAM3	Human Resources	\$ (13,422)	Position Eliminated
1001	14801	0148	County General	Human Resources Assistant OSS1	Human Resources	\$ (38,075)	Position Eliminated
1001	16106	0106	County General	Fin Admin/Drainage Bd Co OSS2	Surveyor	\$ (1,019)	Reduce to Midpoint
1148	16401	0164	Drug Free Community	Director	Drug Free Community	\$ 16,200	Newly Awarded Grant
1148	16403	0164	Drug Free Community	SMART Program Oversight	Drug Free Community	\$ 12,000	Newly Awarded Grant
- Council Action: 03/12/2015							
8102	10802	0108	16.580 STOP	Deputy Pros (Stop Grant)PAT1	Prosecutor	\$ 20,888	Newly Awarded Grant
1001	15305	0160	County General	Court Reporter	Court Administration	\$ 12,631	Part Time to Full Time
8134	18619	0214	93.074 BT Hosp Plan BHP 596-3	Public Hlth Prep Coord'r PAT3	Health	\$ 3,504	Newly Awarded Grant
1168	18621	0214	Local Health Maintenance	Environmental Hlth Spec PAT3	Health	\$ 21,850	Newly Awarded Grant
1206	18625	0214	Local Health Dept Trust	Health Planner/Educator PAT3	Health	\$ 41,983	Newly Awarded Grant
9100	18709	0214	LHM Supplemental	Part Time FSS PAT5	Health	\$ 15,600	Newly Awarded Grant
- Council Action : 04/09/2015							

1001	10554	0105	County General	Crt House Sec Sgt 2080 POLE2	Sheriff	\$ 6,489	Pay Increase to Match Rank
- Council Action: 08/13/2015							
1001	10101	0101	County General	Chief Deputy UC	Clerk	\$ 6,000	Retiree Payout Created Shortage
1001	10500	0105	County General	Elected Sheriff	Sheriff	\$ 1,355	Statutory Pay Increase
1001	10530	0105	County General	Merit Captain 1820 hrs	Sheriff	\$ 18,294	Retiree Payout Created Shortage
1001	10532	0105	County General	Merit Deputy 2080 hrs	Sheriff	\$ 3,290	1 Yr Anniversary Not Budgeted
1112	10552	0105	Edit Project Fund	Retirement/McCready&Keen	Sheriff	\$ 564,005	Appropriated in 2014 but not paid
1001	10599	0105	County General	Sheriff's Office OT/Holiday	Sheriff	\$ 110,000	Budget Amount Not Sufficient
8102	10802	0108	16.580 STOP	Deputy Pros (Stop Grant)PAT1	Prosecutor	\$ 20,888	Newly Awarded Grant
4909	15400	0154	Comm Corrections Proj Income	Work Release Director SAM2	Work Release Facility	\$ 64,305	Newly Awarded Grant
4909	15401	0154	Comm Corrections Proj Income	Administrative Secretary OSS4	Work Release Facility	\$ 31,013	Newly Awarded Grant
4909	15402	0154	Comm Corrections Proj Income	Case Manager OSS1	Work Release Facility	\$ 38,078	Newly Awarded Grant
4909	15403	0154	Comm Corrections Proj Income	Sergeant SAM7	Work Release Facility	\$ 7,627	Newly Awarded Grant
1122	15403	0154	Community Corrections Grant	Sergeant SAM7	Work Release Facility	\$ 37,135	Newly Awarded Grant
4909	15404	0154	Comm Corrections Proj Income	Sergeant SAM7	Work Release Facility	\$ 44,762	Newly Awarded Grant
4909	15405	0154	Comm Corrections Proj Income	Sergeant SAM7	Work Release Facility	\$ 7,627	Newly Awarded Grant
1122	15405	0154	Community Corrections Grant	Sergeant SAM7	Work Release Facility	\$ 37,135	Newly Awarded Grant
4909	15406	0154	Comm Corrections Proj Income	Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15406	0154	Community Corrections Grant	Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15407	0154	Comm Corrections Proj Income	Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15407	0154	Community Corrections Grant	Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15408	0154	Comm Corrections Proj Income	Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15408	0154	Community Corrections Grant	Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15409	0154	Comm Corrections Proj Income	Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15409	0154	Community Corrections Grant	Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15410	0154	Comm Corrections Proj Income	Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15410	0154	Community Corrections Grant	Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15411	0154	Comm Corrections Proj Income	Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15411	0154	Community Corrections Grant	Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15415	0154	Comm Corrections Proj Income	Work Release Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15415	0154	Community Corrections Grant	Work Release Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15416	0154	Comm Corrections Proj Income	Work Release Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15416	0154	Community Corrections Grant	Work Release Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15417	0154	Comm Corrections Proj Income	Work Release Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15417	0154	Community Corrections Grant	Work Release Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15418	0154	Comm Corrections Proj Income	Work Release Officer POLE3	Work Release Facility	\$ 38,397	Newly Awarded Grant
4909	15419	0154	Comm Corrections Proj Income	Work Release Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15419	0154	Community Corrections Grant	Work Release Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15420	0154	Comm Corrections Proj Income	Work Release Officer POLE3	Work Release Facility	\$ 6,797	Newly Awarded Grant
1122	15420	0154	Community Corrections Grant	Work Release Officer POLE3	Work Release Facility	\$ 31,600	Newly Awarded Grant
4909	15499	0154	Comm Corrections Proj Income	Custody Holiday & OT	Work Release Facility	\$ 5,000	Newly Awarded Grant
1122	15499	0154	Community Corrections Grant	Custody Holiday & OT	Work Release Facility	\$ 35,000	Newly Awarded Grant

- Council Action : 09/10/2015							
1001	10810	0108	County General	Part Time Law Clerks PAT4	Prosecutor	\$ 4,000	Budget Amount Not Sufficient
1001	10816	0108	County General	Deputy Prosecutor PAT1	Prosecutor	\$ 1,911	Budget Amount Not Sufficient
1001	10899	0108	County General	Prosecutor's Overtime	Prosecutor	\$ 5,000	Budget Amount Not Sufficient
1001	16300	0160	County General	Office Mgr/Chief Ct Reporter	Court Administration	\$ 2,719	From Part Time to Full Time
8115	18619	0214	93.074 BASE BPRS 131-70	Public Hlth Prep Coord'r PAT3	Health	\$ 23,690	Newly Awarded Grant
8134	18619	0214	93.074 BT Hosp Plan BHP 596-3	Public Hlth Prep Coord'r PAT3	Health	\$ 2,433	Newly Awarded Grant
8116	18619	0214	93.074 CRT BPRS 131-71	Public Hlth Prep Coord'r PAT3	Health	\$ 13,753	Newly Awarded Grant
8135	18619	0214	93.008 CBA MRC13-1193	Public Hlth Prep Coord'r PAT3	Health	\$ 2,107	Newly Awarded Grant
9102	18690	0214	Baby & Me Tobacco Free	Grant Coordinator	Health	\$ 21,590	Newly Awarded Grant
9103	18701	0214	Healthy Families	Part Time FSS PAT5	Health	\$ 16,328	Newly Awarded Grant
9103	18702	0214	Healthy Families	PT Program Supervisor SAM7	Health	\$ 20,280	Newly Awarded Grant
9103	18703	0214	Healthy Families	Program Manager SAM5	Health	\$ 43,899	Newly Awarded Grant
9103	18704	0214	Healthy Families	Part Time FSS PAT5	Health	\$ 16,328	Newly Awarded Grant
9103	18705	0214	Healthy Families	Part Time FSS PAT5	Health	\$ 16,328	Newly Awarded Grant
9103	18708	0214	Healthy Families	Part Time FRS PAT5	Health	\$ 16,328	Newly Awarded Grant
9103	18709	0214	Healthy Families	Part Time FSS PAT5	Health	\$ 16,328	Newly Awarded Grant
- Council Action : 10/08/2015							
1001	10702	0107	County General	Deputy Coroners	Coroner	\$ 8,000	Budget Amount Not Sufficient
1001	14309	0143	County General	Engineer Office Manager OSS2	Engineer	\$ 100	Retiree Payout Created Shortage
2504	15114	0151	Substance Abuse Program	Probation Officer	Probation	\$ 10,101	Cash Shortage in Juvenile Probation
2504	15119	0151	Substance Abuse Program	Probation Officer	Probation	\$ 7,522	Cash Shortage in Juvenile Probation
- Council Action : 11/13/2015							
4909	10000	0154	Comm Corrections Proj Income	Stipend	Work Release Facility	\$ 6,250	Newly Awarded Grant
1112	10000	0102	Edit Project Fund	Stipend	Auditor	\$ 118,000	\$250 For Non-elected, Non-Seasonal Employees
8100	10804	0108	16.575 Victim's Assistance	Victim's Assist Coordin PAT3	Prosecutor	\$ 28,405	Newly Awarded Grant
8100	10856	0108	16.575 Victim's Assistance	VAC Assistant	Prosecutor	\$ 31,595	Newly Awarded Grant
- Council Action : 12/10/2015							

STATUS OF FUNDS REPORT

Hendricks County

Date of Publication: Nov 26, 2015 Republican
 Nov 28, 2015 Hendricks County Flyer

Date of Public Hearing Dec 10, 2015
 Date of Resolution Dec 10, 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:	35,537		823,500											450,000
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)		5,966,780	1,625,000	372,000	150,000				600,000			Not Appropriated	
12. Amount Transferred to Rainy Day	-		-											
13. Surplus Funds Remaining (10-11)	7,415,669	2,407,802	4,978,630	6,718,440	3,477,020	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 Dec 1, 2015	1,164,218	3,430,015	16,006,411	11,054,657	4,198,546	4,228,108	1,381,570	348,827	1,322,239	3,558,376	10,478,141	338,718	409,482	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	44,797,752	
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	58,532,026	61,666,822
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 Dec \$123,010
 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) Jury Fees	2507.30705.000.160	Per Diem of Petit Juror	\$ 8,000	_____
2) General - Sheriff	1001.10508.000.105	Process Server	\$ 1,010	_____
3) General - Sheriff	1001.10531.000.105	Merit Deputy	\$ 1,794	_____
4) General - Sheriff	1001.10545.000.105	Merit Deputy	\$ 1,794	_____
5) General - Sheriff	1001.10571.000.105	Merit Deputy	\$ 1,794	_____
6) General - Jail	1001.13702.000.137	Jail Commander	\$ 1,487	_____
7) General - Jail	1001.13727.000.137	Jail Corporal	\$ 658	_____
8) General - Jail	1001.13798.000.137	Jail Overtime	\$ 27,000	_____
9) EDIT	1112.42008.000.161	McCracken Sanitary Sewer Interceptor	\$ 823,500	_____
10) Community Corrections Grant	1122.15424.000.156	Work Release Officer POLE 3	\$ 34,617	_____
11) Insurance Rainy Day	4702.13595.000.102	Employer Contr to Health Savings Acct	\$ 450,000	_____

Adopted this 10th day of December, 2015 by the following vote:

AYE

NAY

Caleb M. Brown

Caleb M. Brown

Larry R. Hesson

Larry R. Hesson

Jay R. Puckett

Jay R. Puckett

Michael C. Rogers

Michael C. Rogers

Richard A. Thompson

Richard A. Thompson

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

Attest:

Cinda Kattau, Auditor

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/16/15

Amount: \$ 000⁰⁰

Add # 1

Fund Name: Jury Fees
(Example - County General)

Account Name: Per Diem
(Example - Supplies)

Account Number: 2507 . 30705 . 000 . 0166

Example -	Fund # 100	Account # 20100	Object # 000	Location # 102
-----------	---------------	--------------------	-----------------	-------------------

Explanation of Request:

Anticipating up to 8 add'l jury trials before
year end

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

Catherine Haines
Authorized Signature

Auditor's Notes:
2015 Approp \$31,000
12/1 Balance \$ 2,285
Fund cash balance \$109,885

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/6/15

Amount: \$1,010
(whole dollars only)

Add #2

Fund Name: County General
(Example -- County General)

Account Name: Process Server
(Example -- Supplies)

Account Number: 1001.10508.000.0105

Explanation of Request: The officer in this line at the beginning of the year retired. His remaining vacation was paid out making this line short for the officer who replaced him.

FILED

NOV 09 2015

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

Cinda Kattaw
AUDITOR HENDRICKS COUNTY

Auditor's Notes:


Authorized Signature *Sheriff*

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/6/15

Amount: \$1,794
(whole dollars only)

Add 3

Fund Name: County General
(Example - County General)

Account Name: Merit Deputy
(Example - Supplies)

Account Number: 1001.10531.000.0105

Explanation of Request: This line was not sufficiently funded in the 15 budget. The officer moved into a new pay grade on the anniversary of his hire date making the line short.

FILED

NOV 09 2015

Cinda Kattan
AUDITOR HENDRICKS COUNTY

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


Authorized Signature
Shewff

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/6/15

Amount: \$1,794
(whole dollars only)

Add 4

Fund Name: County General
(Example – County General)

Account Name: Merit Deputy
(Example – Supplies)

Account Number: 1001.10545.000.0105

Explanation of Request: This line was not sufficiently funded in the 15 budget. The officer moved into a new pay grade on the anniversary of his hire date making the line short.

FILED

NOV 09 2015

I will be attending the Council meeting.

Cinda Kattau
AUDITOR HENDRICKS COUNTY

I will not be attending the Council meeting.

Justin Blalock Sheriff
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/6/15

Amount: \$1,794
(whole dollars only)

Add #5

Fund Name: County General
(Example – County General)

Account Name: Merit Deputy
(Example – Supplies)

Account Number: 1001.10571.000.0105

Explanation of Request: This line was not sufficiently funded in the 15 budget. The officer moved into a new pay grade on the anniversary of his hire date making the line short.

FILED

NOV 09 2015

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

Cinda Kattau
AUDITOR HENDRICKS COUNTY

Justin Clark Sheriff
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/6/15

Amount: \$1,487
(whole dollars only)

Add #6

Fund Name: County General
(Example – County General)

Account Name: Jail Commander
(Example – Supplies)

Account Number: 1001.13702.000.0137

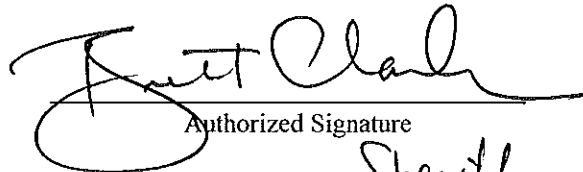
Explanation of Request: When Harold Gibson retired he was paid out of this line making it short for the current jail commander who replaced him.

FILED

NOV 09 2015

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

Cinda Kattau
AUDITOR HENDRICKS COUNTY


Authorized Signature
Sheriff

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 11/6/15

Amount: \$658
(whole dollars only)

Fund Name: County General
(Example - County General)

Add #7

Account Name: Jail Corporal
(Example - Supplies)

Account Number: 1001.13727.000.0137

Explanation of Request: The officer who was in this line is no longer here and was paid out upon separation making it short for the officer who was promoted into this position.

FILE
NOV 09

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

Cinda
AUDITOR HEN


Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 10/30/15

Amount: \$27,000
(whole dollars only)

Fund Name: County General
(Example – County General)

Addl # 8

Account Name: Jail Officers OT & Holiday
(Example – Supplies)

Account Number: 1001.13798.000.137

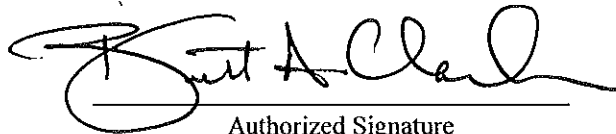
Explanation of Request: This line ran short because of required state training that was not current, training for new employees, shortages in staffing, and holiday pay requirements.

FILED

NOV 12 2015

Cinda Kattan
AUDITOR HENDRICKS COUNTY

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


Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/4/15

Amount: \$823,000
(whole dollars only)

Add #9

Fund Name: EDIT
(Example – County General)

Account Name: McCracken Sanitary Sewer Interceptor
(Example – Supplies)

Account Number: 1112.42008.000.161

Explanation of Request:

See attached Payment Application #1 and Reimbursement Obligation.

I will be attending the Council meeting.

I will not be attending the Council meeting.



Authorized Signature

Auditor's Notes:

PAYMENT APPLICATION

Application Number: 1
 For Period Ending: 10/31/2015

To: Hendricks County Regional Sewer District
 355 South Washington Street
 Room #206
 Danville IN 46122

From: Sub-Surface of Indiana, Inc.
 7225 W. 700 S.
 Morgantown IN 46160

Project: McCracken Sanitary Sewer Interceptor
 Danville IN

Project Number: 15 009

Owner Project Number:

Contract Summary	
Original Contract Amount:	823,402.50
Changes Amount:	0.00
Total Contract Amount:	823,402.50
Completed To Date:	95,215.00
Retainage To Date:	9,521.50
Completed Less Retainage:	85,693.50
Less Previous Application:	0.00
Current Payment Due:	85,693.50
Current Payment Due Plus Tax:	85,693.50
Balance To Finish:	728,187.50

Contractor's Certification

I hereby certify that the work for which this application is being submitted has been performed or is scheduled to be performed on or before the period ending date. I further certify that this work is in accordance with contract documents.

N. Alstatt

11.4.2015

Signature *Kent C. Smith, P.E.*

Date *11/02/15*

Banning Engineering Representative Signature

Date

Hendricks County Regional Sewer District Signature
Rob Galt

Date *11/10/15*

PAYMENT APPLICATION DETAILS

Customer: Hendricks County Regional Sewer District

Application Number: 1

Period From:

9/29/2015

Project: McCracken Sanitary Sewer Interceptor

Invoice Number: 15 0091

Period

10/31/2015

Through:

Item Number - Description	Contract Quantity	Unit of Measure	Unit Price	Contract Extension	QUANTITY		AMOUNT		
					This Period	Project To Date	This Period	Project To Date	Balance To Finish
01 - Mobilization/Demobilization	1.0000	LS	40,000.0000	40,000.0000	0.7500	0.7500	30,000.00	30,000.00	10,000.00
02 - Erosion Control	1.0000	LS	50,000.0000	50,000.0000	0.2000	0.2000	10,000.00	10,000.00	40,000.00
03 - Traffic Control	1.0000	LS	18,000.0000	18,000.0000	0.2000	0.2000	3,600.00	3,600.00	14,400.00
04 - Dewatering	1.0000	LS	160,000.0000	160,000.0000	0.0625	0.0625	10,000.00	10,000.00	150,000.00
05 - 12" SDR 35 PVC Sanitary Sewer	500.0000	LF	45.0000	22,500.0000	0.0000	0.0000	0.00	0.00	22,500.00
06 - 15" SDR 26 PVC Sanitary Sewer	408.0000	LF	70.0000	28,560.0000	0.0000	0.0000	0.00	0.00	28,560.00
07 - 15" SDR 26 PVC Sanitary Sewer (Under Cut	361.0000	LF	75.0000	27,075.0000	0.0000	0.0000	0.00	0.00	27,075.00
08 - 18" SDR 35 PVC Sanitary Sewer	1,104.0000	LF	60.0000	66,240.0000	261.0000	261.0000	15,660.00	15,660.00	50,580.00
09 - 18" SDR 26 PVC Sanitary Sewer	1,291.0000	LF	75.0000	96,825.0000	0.0000	0.0000	0.00	0.00	96,825.00
10 - 18" SDR 35 PVC Sanitary Sewer (Under Cut	1,263.0000	LF	67.5000	85,252.5000	266.0000	266.0000	17,955.00	17,955.00	67,297.50
11 - 18" SDR 26 PVC Sanitary Sewer (Under Cut	209.0000	LF	50.0000	10,450.0000	0.0000	0.0000	0.00	0.00	10,450.00
12 - 4' Diameter Precast Sanitary Manhole	12.0000	EA	4,000.0000	48,000.0000	2.0000	2.0000	8,000.00	8,000.00	40,000.00
13 - 4' Diameter, Drop, Precast Sanitary Manh	3.0000	EA	8,750.0000	26,250.0000	0.0000	0.0000	0.00	0.00	26,250.00
14 - Special Road Crossing, Sanitary Sewer -	1.0000	LS	130,000.0000	130,000.0000	0.0000	0.0000	0.00	0.00	130,000.00
15 - Sanitary Sewer Connection to Existing Mc	1.0000	LS	1,750.0000	1,750.0000	0.0000	0.0000	0.00	0.00	1,750.00
16 - 8" SDR 35 PVC Sanitary Sewer Stubs	1.0000	EA	1,250.0000	1,250.0000	0.0000	0.0000	0.00	0.00	1,250.00
17 - 8" SDR 35 PVC Sanitary Sewer Laterals	3.0000	EA	2,500.0000	7,500.0000	0.0000	0.0000	0.00	0.00	7,500.00
18 - 12" SDR 26 PVC Sanitary Sewer Stubs	2.0000	EA	1,250.0000	2,500.0000	0.0000	0.0000	0.00	0.00	2,500.00

PAYMENT APPLICATION DETAILS

Customer: Hendricks County Regional Sewer District

Application Number: 1

Period From: 9/29/2015

Project: McCracken Sanitary Sewer Interceptor

Invoice Number: 15 0091

Period Through: 10/31/2015

Item Number - Description	Contract Quantity	Unit of Measure	Unit Price	Contract Extension	QUANTITY		AMOUNT		
					This Period	Project To Date	This Period	Project To Date	Balance To Finish
19 - 15" SDR 26 PVC Sanitary Sewer Stubs	1.0000	EA	1,250.0000	1,250.0000	0.0000	0.0000	0.00	0.00	1,250.00
Project Totals:							95,215.00	95,215.00	728,187.50

RESOLUTION NO. 14-23

RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA
APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE HENDRICKS
COUNTY REDEVELOPMENT COMMISSION AND HENDRICKS COUNTY, INDIANA

WHEREAS, the Hendricks County Redevelopment Commission (the "Redevelopment Commission"), governing body of the Hendricks County Redevelopment District (the "District") pursuant to IC 36-7-14 (the "Act"), previously adopted and confirmed a declaratory resolution establishing the 70/39 Commerce Park Economic Development Area (the "Area"), designating the entire Area as the 70/39 Commerce Park Allocation Area (the "Allocation Area") for purposes of the allocation and distribution of real property tax increment revenues under IC 36-7-14-39 (the "TIF Revenues"), creating the 70/39 Commerce Park Allocation Area Allocation Fund pursuant to IC 36-7-14-39, and approving an economic development plan for the Area; and

WHEREAS, Hendricks County, Indiana (the "County") is proposing to issue Taxable Economic Revenue Bonds of the County (the "2014 Bonds"), payable from the TIF Revenues, to fund certain infrastructure projects located in or which directly serve and benefit the Allocation Area; and

WHEREAS, the County has committed to fund certain sewer improvements and related transaction costs (the "Projects") that will support the development of the Allocation Area in an amount not to exceed \$1,000,000, payable from its distributive share of the county economic development income tax ("EDIT"), in exchange for the Commission's agreement to reimburse the County for such expenditures from proceeds of the 2014 Bonds (the "County Reimbursement Obligations"); and

WHEREAS, there has been presented to this meeting a form of Reimbursement Agreement between the County and the Redevelopment Commission (the "Reimbursement Agreement") to evidence the County Reimbursement Obligations; and

WHEREAS, the Council, as the fiscal body of Hendricks County, Indiana, now desires to approve the Reimbursement Agreement.

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

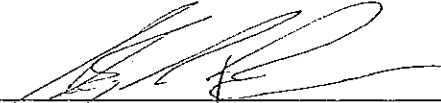
Section 1. The Council hereby authorizes the expenditure of up to \$1,000,000 from County EDIT funds to pay costs of the Projects, effective upon execution by both parties of the Reimbursement Agreement referred to in Section 2 below.

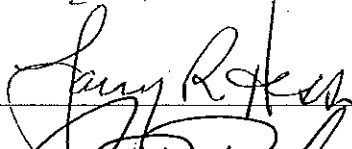
Section 2. The Council hereby approves the Reimbursement Agreement substantially in the form presented to this meeting. The Board of Commissioners of the County (the "Commissioners") and the appropriate officers of the County are hereby authorized to execute the Reimbursement Agreement and to take such further actions and execute such further documents as they deem necessary or appropriate to effectuate the Reimbursement Agreement.

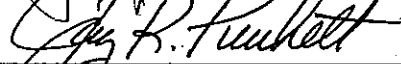
Section 3. This Resolution shall be in full force and effect from and after its adoption by the Council.

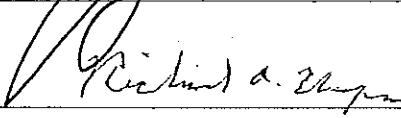
Adopted by the County Council of Hendricks County, Indiana this 10th day of April, 2014.


COUNTY COUNCIL OF HENDRICKS
COUNTY, INDIANA

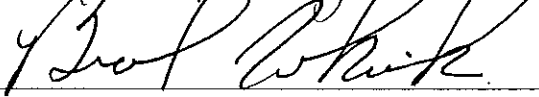












ATTEST:



Hendricks County Auditor

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/4/15

Amount: \$34,617
(whole dollars only)

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

Addl #10

Account Name: Work Release Officer POLE3
(Example - Supplies)

Account Number: 1122.15424.000.156

Explanation of Request:

Position approved November 12, 2015 to begin effective January 1, 2016.

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



Authorized Signature

Auditor's Notes:

Other Community Corrections grant appropriations done in Aug 2015. Grant appropriations good for grant period 7/1/15 - 6/30/16

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/4/15

Amount: \$450,000
(whole dollars only)

Fund Name: Insurance Rainy Day Fund
(Example – County General)

Add # 11

Account Name: Employer Contribution to HSA
(Example – Supplies)

Account Number: 4702.13595.000.102

Explanation of Request:

Insurance open enrollment forms currently being reviewed.
Amount needed will be provided at meeting.

I will be attending the Council meeting.

I will not be attending the Council meeting.



Authorized Signature

Auditor's Notes:

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>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>Y/N</u>
1) Court Admin	1001.13902.000.160	1001.10113.000.160	\$ 2,345	_____
2) Court Admin	1001.30405.000.160	1001.20100.000.160	\$ 2,000	_____
3) Probation	2504.15114.000.151	2504.15119.000.151	\$ 2,579	_____

Adopted this 10th day of December, 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)

Transfer #1

DATE: 12/1/15

FROM: 1001.13902.000.0160 PT Cl. Reporter
Full Account Number Account Description

TO: 1001.10113.000.0160 Clerk
Full Account Number Account Description

AMOUNT: \$ 2,345⁰⁰

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:

Pls see attached

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 from 13902 to 10113

Hi Ladies,

As you may recall, there was a 2-week period earlier this year when Circuit Court paid 2 individuals from the clerk appropriation (10113.000.0160), b/c the former clerk was training the new clerk. This means that the new clerk's appropriation is short for the remainder of this year. But I have a solution!

May I pls transfer \$2,345.00 from 13902.000.0160 to 10113.000.0160? The latter is the PT court reporter appropriation – there should be plenty of cash left in there to pay those two part-timers for the remainder of this year and still transfer some cash to the clerk's line.

Thank you!

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

Trans # 2

DATE: 12/3/15

FROM: 1001.30405.000.0160
Full Account Number

Indigent Defense Services
Account Description

TO: 1001.20100.000.0160
Full Account Number

Office Supplies
Account Description

AMOUNT: \$ 2,000⁰⁰

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:

Made a fairly large purchase of calculators for all P^o courts and anticipatory office supplies related expenses on the next round of VIRA bills

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

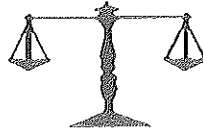
Catherine Harris

Authorized Signature

Auditor's Notes:

HENDRICKS SUPERIOR COURTS PROBATION DEPARTMENT

101 W. Marion St.
Danville, Indiana 46122



Director
R. Todd McCormack

Phone: (317) 745-9264
FAX: (317) 745-9319

Assistant Director:
Eric R. Ivie

Home Detention Coordinator:
Stephen G. Roberts
Phone: (317) 745-9263

Trans # 3

FILED

NOV 24 2015

Cinda Kattau
AUDITOR HENDRICKS COUNTY

November 23, 2015

Hendricks County Auditor
355 S. Washington Street, #202
Danville, IN 46122

RE: REQUEST FOR TRANSFER OF FUNDS

To Whom It May Concern:

Please transfer the following funds:

From:	Amount:	To:
2504.15114.000.0151 Cassie McDaniel	\$2,579.00	2504.15119.000.0151 Kim Wilburn

Thank you for your attention to this matter.

Sincerely,

R. Todd McCormack

R. Todd McCormack
Director

HENDRICKS COUNTY REDEVELOPMENT COMMISSION

Hendricks County, Indiana

**Closing Report
for
Tax Increment Revenue Refunding Bonds of 2015**

December 1, 2015



Financial

Solutions

Group,

Inc.



December 1, 2015

Ms. Cinda Kattau
Hendricks County Auditor
355 S. Washington St.
#202
Danville, IN 46122

VIA EMAIL: ckattau@co.hendricks.in.us

RE: REDEVELOPMENT COMMISSION REFINANCING

2680 East Main Street
Suite 223
Plainfield, IN 46168
Phone: 317.837.4933

Email Addresses:

finance@msn.com

tina@fsgcorp.com

Ms. Kattau:

In connection with the closing of the \$2,825,000.00 Hendricks County Redevelopment Commission (the "Commission") Tax Increment Revenue Refunding Bonds of 2015 (the "Bonds"), we have included information regarding the use of bond proceeds, payment of costs of issuance, funding the Debt Service Reserve Fund for the Bonds and the future debt service requirements.

The Commission will use \$2,825,000.00 of Bond proceeds received, at closing, along with funds currently held by The Bank of New York Trust Co., N.A., as Trustee, to pay off the outstanding Tax Increment Revenue Refunding Bonds, Series 2010A and Series 2010B (See EXHIBIT A for a listing of all sources and uses of funds to be used). The County will receive \$370,201.33 of Bond proceeds, at closing. The County will use \$87,701.33 to pay costs of issuing the Bonds. The County will use the remaining \$282,500.00 to fund a new Debt Service Reserve Fund. The County will need to create a new Fund for the debt service reserved, which will be held by the County until the Bonds are fully retired. In addition, we have attached a detailed listing of all cost of issuance expenses to be paid (EXHIBIT E).

We have attached a schedule of required debt service payments for the Bonds. The first payment date is January 1, 2016 and the final payment date is January 1, 2023. FSG Corp. will enter the new debt into the "Gateway" system and mark the 2010 Bonds as retired.

We enjoyed working with you on this transaction and we look forward to working with you again in the future. If you have any questions regarding this matter, please do not hesitate to call.

Sincerely,

Financial Solutions Group, Inc.

Gregory T. Guerrettaz

CC: Mr. Harold Hiser, Mr. Bruce Donaldson

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><u>\$ 4,177,448.83</u></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><u>\$ 4,177,448.83</u></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%

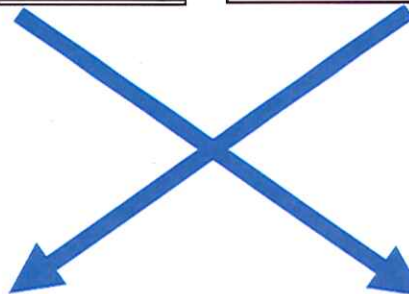
HENDRICKS COUNTY REDEVELOPMENT COMMISSION
Hendricks County, Indiana

Tax Increment Revenue Refunding Bonds of 2015

Sources & Uses Flow of Funds

BOND PROCEEDS	
Principal Amount - New Bonds	\$ 2,825,000.00
Less Underwriter's Discount	-
Total Bond Proceeds Wired to Trustee	<u>\$ 2,825,000.00</u>
Funds Received by BONY	<u>\$ 2,825,000.00</u>

BANK OF NEW YORK TRUST BALANCES	
General Fund	\$ 400,252.84
Sinking Fund - Debt Service Reserve	<u>952,195.99</u>
Balance as of October 20, 2015	<u>\$ 1,352,448.83</u>



PAYOFF OF 2010 A&B BONDS	
Portion of Bond Proceeds	\$ 2,454,798.67
Current Trust Balances	<u>1,352,448.83</u>
Pay Off 2010 A&B Bonds on 1/1/16	<u>\$ 3,807,247.50</u>

NEW COUNTY FUNDS	
Remaining Bond Proceeds	<u>\$ 370,201.33</u>
New Debt Service Reserve Fund	\$ 282,500.00
Total Cost of Issuance *	87,701.33
Total Remaining Bond Proceeds	<u>\$ 370,201.33</u>

* To be Paid by County to Service Providers

25

EXHIBIT B

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

Detailed Cost of Issuance

Huntington Legal Counsel	\$ 1,000.00
Bond Counsel	25,000.00
Local Counsel	15,000.00
Municipal Advisor	30,000.00
Bank of New York - Trustee	2,500.00
Verification Report	2,500.00
Misc. Costs & Rounding	<u>11,701.33</u>
	<u>\$ 87,701.33</u>

NOTE: All amounts are estimated as of October 20, 2015.



320 N. Meridian St., Suite 406
Indianapolis, IN 46204
Office (317) 327-RIDE
Fax (317) 638-2825
www.cirta.us

November 20, 2015

Cinda Kattau, Auditor
Hendricks County
355 S Washington St. #202
Danville, IN 46122

Dear Ms. Kattau:

I am following up on our mid-year communication regarding Hendricks County's partner contribution to CIRTA. Mid-year communications were sent to assist in the 2016 budgeting process.

We again thank you for your county's participation in the Central Indiana Regional Transportation Authority's (CIRTA) efforts to improve transportation options in Central Indiana. We are looking forward to 2016 as a year of many improvements to transportation options in Central Indiana. Please find enclosed a summary of all of the services brought to your county by CIRTA, as well as a look forward to additional transit developments coming to Central Indiana. We are especially excited about the 2015 launch of the North Plainfield Connector serving the All Points Midwest Business Park, adding to the service already being provided by the original Plainfield Connector, which continues to see increased ridership, bringing much needed workers to Hendricks County employers.

Also enclosed you will find an invoice for your CIRTA 2016 participant contribution amount in the amount of \$17,000.00. Please note that our board has opted to keep your 2016 contribution amount equal with your 2015 payment, even though that amount was considerably lower than your 2015 invoiced amount of \$31,628.00. We are providing our invoice to you now to help facilitate payment as early as possible in 2016. CIRTA depends a great deal on partner contributions for day-to-day operations and as match for our federal grants. Accordingly, early payment will be much appreciated.

If you would like more information about CIRTA, the 2016 contribution amount, or would like to schedule a presentation in your county, please feel free to

contact me at lkaplan@cirta.us or 317-327-7433. Thank you for your continued support in our partnership to improve transportation in the region.

Sincerely,



Lori F. Kaplan
Interim Executive Director

Enclosures

cc: Larry Hesson

✓ Robin Brandgard, Plainfield Town Council
file

You have a seat at the transit table with CIRTA



With Indianapolis' Downtown Transit Center scheduled to open within the next year, Red Line planning gaining steam and many area municipalities involved in some form of transportation planning, improved and expanded transit options in Central Indiana are becoming increasingly concrete.



Your participation in the Central Indiana Regional Transportation Authority (CIRTA) gives you a seat at the table for the transit conversations taking place at local, regional and state levels, and ensures that your interests will be heard.

Created by state statute in 2004 to expand and improve mass transit in Central Indiana, CIRTA is governed by a 17-member board appointed by elected officials who represent 10 counties in the region, as well as municipalities, and the labor organization for public transportation services.

320 N. Meridian St., Suite 406
Indianapolis, IN 46204
Office (317) 327-RIDE
Fax (317) 638-2825
www.cirta.us

Even before transit started hitting the headlines, CIRTA and its regional partners were working to advance transportation options for Central Indiana employers and residents. CIRTA played an integral part in planning for a more comprehensive, regional transportation system, and ultimately in getting legislation passed in 2014 that will allow the initiative to keep moving forward.

As 2016 unfolds as a pivotal year in advancing the cause, CIRTA will be a front-line player, striving to create better transit options for today and the future, and always recognizing that a fully developed and funded transit system will play a key role in making Central Indiana a robust place for businesses and residents to live, grow and prosper for decades to come.

But this isn't all about the future. CIRTA is working today to make transit options, services and assistance available through a variety of resources, including:

1. **Commuter Connect:** For over a decade, we have been providing services to help deliver a reliable workforce to Central Indiana employers, while also addressing traffic congestion issues. Half transportation expert and half matchmaking service, Commuter Connect helps commuters cut costs and commuting stress by sharing rides. A commuter can use the Commuter Connect database to find someone who lives near him or her and also works in the same general area. Then the commuters can connect and arrange to share rides in a carpool. Commuter Connect also has a robust vanpool program, which is another way to assist larger groups of employees get to places of employment.
2. **County Connect and One Call/One Click:** Many area commuters cross county lines to get to and from work, and residents often need to cross county lines to get to the doctor or make other necessary trips. Unfortunately, most transit services don't cross county lines, so to help, CIRTA developed a website, www.327Ride.net, that integrates information about transportation options for getting from one place to another across county lines in the region. Residents use the site to learn how to access services to get where they need to go.

3. **Connectors:** In furtherance of moving the workforce to where employers are located, CIRTAs has been expanding on its Connector network.
- **Plainfield Connector** started operation in 2012, assisting Hendricks County employers by bringing much-needed workers to workplaces, and quickly picked up steam. Ridership has steadily grown since the service started on March. 1, 2012. In October, shuttle service use hit an all-time high, with 3,267 passengers, marking the second consecutive month that ridership exceeded any previous month.
 - 2015 has seen the launch of two new connectors:
 - **North Plainfield Connector** – getting workforce to new and growing Hendricks County All Points Midwest business park and nearby employment centers.
 - **Whitestown Connector** – getting workforce to growing Boone County Anson Development business park.



320 N. Meridian
 Suite 406
 Indianapolis, IN 46204

Phone: 317-327-7433
 Fax: 317-638-2825
 E-mail: lkaplan@cirta.us

Invoice

Invoice #: 2016 Hendricks
 Date: 11/20/15
 Customer ID: Hendricks County

Bill To:
 Cinda Kattau
 355 S Washington St. #202
 Danville, IN 46122

Date	Type	Invoice #	Description	Amount	Payment	Balance
11/20/2015	Charge	2016 Hendricks	2016 Partnership Contribution	\$ 17,000.00		\$ 17,000.00
					Total	\$ 17,000.00

Reminder: Please include the statement number on your check.

Terms: Balance due in 30 days.

REMITTANCE	
Customer Name:	Cinda Kattau
Customer ID:	Hendricks County
Invoice #:	2016 Hendricks
Date:	11/20/15
Amount Due:	\$17,000.00
Amount Enclosed:	

Fund	Fund Desc	Acct Desc	Loc Desc	Effective Date	Tran Type	Amount	Vendor	Check
1112	Edit Project Fund	CIRTA (Reg Transp Auth)	Engineer	01/14/2015	Claim	17,000.00	021049	259847
1112	Edit Project Fund	CIRTA (Reg Transp Auth)	Engineer	03/17/2014	Claim	23,567.00	021049	249244
1112	Edit Project Fund	CIRTA (Reg Transp Auth)	Engineer	04/15/2013	Claim	18,706.00	021049	240699
1112	Edit Project Fund	CIRTA (Reg Transp Auth)	Engineer	02/24/2012	Claim	13,050.00	021049	227574
1112	Edit Project Fund	CIRTA (Reg Transp Auth)	Engineer	06/01/2011	Claim	16,406.00	021049	220382
1112	Edit Project Fund	CIRTA (Reg Transp Auth)	Engineer	07/15/2010	Claim	16,604.00	021049	210955
						105,333.00		

*2016 Appropriation is \$17,000.
 Auditor requesting permission to pay.*