

**AGENDA**  
**HENDRICKS COUNTY COUNCIL**  
Hendricks County Government Center  
355 S. Washington Street, Danville, Indiana  
**April 14, 2016**  
**2:00 PM**

CALL TO ORDER:

ADOPTION OF AGENDA:

PUBLIC HEARING:

I-70 West, LLC Property Tax Abatement Confirmatory Resolution - Jeff Pipkin, Interim Director, HCEDP

UNFINISHED BUSINESS:

Minutes of Regular Meeting March 10, 2016

Visit Hendricks County Project Update - Jaime Bohler Smith, Executive Director

Time & Attendance Update - Eric Wathen

Data Pit Stop

NEW BUSINESS:

Mental Health Appointee

Human Resources Issues - Erin McIntyre, Administrator

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) EDIT or F&B - Commissioners	____.44550.000.135	Vehicles	\$ 250,000	_____
2) EDIT- Facilities Maintenance	1112.41160.000.136	Energy Improvements Project	\$ 2,000,000	_____
3) Motor Vehicle Highway	1176.36600.002.201	Repairs & Maintenance	\$ 57,747	_____
4) General - Surveyor	1001.10612.000.107	Inspector FT OSS2	\$ 4,475	_____
5) General - Prosecutor	1001.30600.000.108	Witness Fees	\$ 4,500	_____
6) General - Prosecutor	1001.39200.000.108	Dues & Memberships	\$ 2,000	_____
7) General or IV D - Child Support	____.xxxxx.000.184	Deputy Prosecutor PT - NEW	\$ 18,976	_____
8) General or IV-D - Child Support	____.xxxxx.000.184	Case Worker - NEW	\$ 31,000	_____
9) Bioterrorism Hospital Plan	8134.20213.000.214	Meals (for volunteers)	\$ 6,390	_____

<u>REALLOCATION OF FUNDS</u>				
<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Commissioners	1001.13505.000.135	1001.13507.000.135	\$ 14,737	_____

OTHER COUNCIL BUSINESS:

TIF Annual Reports - Acknowledge Receipt

2015 Annual Jail Report - Acknowledge Receipt

Status of Tax Billing and Circuit Breaker Report

Reminders:

AIC District Meeting - April 19 in Greencastle

Benefits Committee Workshop - 12 PM, May 12, Mtg Room #3