

AMENDED
AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
October 7, 2016
8:00 AM

CALL TO ORDER:

ADOPTION OF AGENDA:

PUBLIC HEARINGS:

Appropriation of Transportation Refunding Revenue Bonds of 2016
Appropriation of General Obligation Refunding Bonds of 2016

UNFINISHED BUSINESS:

Refinancing Analysis - Greg Guerrettaz
Minutes of September 8, 2016 Meeting
Time & Attendance Update
VISIT Hendricks County Project Update
Adoption of 2017 Budget for Hendricks County Solid Waste
Adoption of 2017 Budget for Hendricks County

NEW BUSINESS:

Employee Policy Manual Conversion of Sick Time - Nancy Marsh, Treasurer
Human Resources - Erin McIntyre, Administrator
Job Description - Surveyor's Office
Treasurer's Office New Hire - Shawn Shelley
Income Tax - 2017 Certified
Status of Funds Report

ADDITIONAL APPROPRIATIONS

(#1 Tabled September 8th meeting)

<u>FUND-DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Court Administration	1001.30400.000.160	Indigent Defense Services	\$ 80,000	
2) Supplemental PD Fund	1200.30400.000.160	Indigent Defense Services	\$ 80,000	
3) General - Court Administration	1001.30703.000.160	Pauper Transcripts	\$ 10,000	
4) CASA	1212.34500.000.160	Printing & Advertising	\$ 4,119	
5) General - Veterans Services	1001.37300.000.134	Computer Contract/Licensing	\$ 399	
6) Cum Cap Dev - Engineering	1138.42920.000.143	Fueling Station Replacement	\$ 5,000	
7) Baby & Me Tobacco Free Grant	9102.18690.000.214	Project Coordinator	\$ 21,591	
8) Baby & Me Tobacco Free Grant	9102.13590.000.214	FICA/Medicare	\$ 1,672	
9) Baby & Me Tobacco Free Grant	9102.13593.000.214	Unemployment Insurance	\$ 94	
10) Baby & Me Tobacco Free Grant	9102.13594.000.214	Workers Compensation	\$ 64	
11) Baby & Me Tobacco Free Grant	9102.20100.000.214	Office Supplies	\$ 421	
12) Baby & Me Tobacco Free Grant	9102.21011.000.214	Diaper Vouchers	\$ 14,580	
13) Baby & Me Tobacco Free Grant	9102.20221.000.214	Testing Equipment	\$ 335	
14) Baby & Me Tobacco Free Grant	9102.20211.000.214	Field Supplies & Equipment	\$ 195	
15) Baby & Me Tobacco Free Grant	9102.30500.000.214	Education & Conferences	\$ 3,780	
16) Baby & Me Tobacco Free Grant	9102.33000.000.214	Mileage & Travel	\$ 4,984	
17) Baby & Me Tobacco Free Grant	9102.32600.000.214	Track Phones	\$ 360	
18) Baby & Me Tobacco Free Grant	9102.32601.000.214	Internet	\$ 420	
19) Baby & Me Tobacco Free Grant	9102.34500.000.214	Printing & Advertising	\$ 2,577	

REALLOCATION OF FUNDS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Courts	1001.16099.000.160	1001.16006.000.160	\$ 500	

OTHER COUNCIL BUSINESS:

Audited Financial Reports
Moody's Annual Comment - General Obligation
Tort Claim Wrongful Death
Purdue Extension Webinar October 14, 2016