

AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 S. Washington Street, Danville, Indiana
January 12, 2017
2:00 PM

CALL TO ORDER:

ADOPTION OF AGENDA:

UNFINISHED BUSINESS:

- Organization of 2017 Council
 - Election of Officers
 - Committee Appointments
 - ABC Board - Eugene Trapp
 - Coatesville Clay Township Public Library Board - Carla Gill
- Minutes of December 8, 2016
- Coroner Rick Morphew
 - Human Resources - Erin Hughes Job Descriptions Coroner
- 2017 Salary Ordinance - Adopt
- 2016 Transfers to Ratify
- Status of Work Release GOB Refunding

NEW BUSINESS:

- Superior Court 2 Budget - Judge Rhett Stuard & Catherine Haines
- Status of Funds Report

<u>ADDITIONAL APPROPRIATIONS</u>				
<u>DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Superior 2	1001.10111.000.141	Clerk	\$32,357	
2) General - Superior 2	1001.14101.000.141	Bailiff	\$41,523	
3) General - Superior 2	1001.14102.000.141	Off Mgr/Chief Ct Reporter	\$48,271	
4) General - Superior 2	1001.14104.000.141	Court Reporter	\$43,116	
5) General - Superior 2	1001.14105.000.141	Court Reporter	\$43,116	
6) General - Superior 2	1001.16006.000.141	Pro-Tempores	\$75	
7) General - Superior 2	1001.16099.000.141	Overtime	\$1,725	
8) General - Superior 2	1001.20100.000.141	Supplies	\$2,750	
9) General - Superior 2	1001.20101.000.141	Law Books	\$6,000	
10) General - Superior 2	1001.30400.000.141	Indigent Defense Services	\$117,300	
11) General - Superior 2	1001.30701.000.141	Psychiatric Evaluation	\$5,100	
12) General - Superior 2	1001.30702.000.141	Interpreters	\$3,400	
13) General - Superior 2	1001.30703.000.141	Pauper Transcripts	\$6,800	
14) General - Superior 2	1001.30706.000.141	Lodging and Meals of Jury	\$2,125	
15) General - Superior 2	1001.30707.000.141	Guardian Ad Litem/CASA	\$12,500	
16) General - Superior 2	1001.32525.000.141	Professional Development	\$1,666	
17) General - Superior 2	1001.34500.000.141	Printing & Advertising	\$1,666	
18) Supplemental Public Defender	1200.30400.000.141	Indigent Defense Services	\$13,000	
19) Jury Fees - Superior 2	2507.30705.000.141	Per Diem of Petit Juror	\$6,800	
20) Drug Free Community	1148.16401.000.164	Director	\$16,200	
21) Drug Free Community	1148.16403.000.164	SMART Program Oversight	\$12,000	
22) Drug Free Community	1148.20100.000.164	Office Supplies	\$4,000	
23) Drug Free Community	1148.34406.000.164	Education Programs/Grants	\$138,000	
24) Adult Probation User Fees	2005.15102.000.151	Probation Officer PAT3	\$6,020	
25) Health	1159.20211.000.214	Field Supplies & Equipment	\$11,000	
26) Health	1159.31900.000.214	Contract Services	\$16,625	
27) Insurance Rainy Day Fund	4702.13595.000.102	HSA Employer Contribution	\$10,000	
28) Victims Assistance Grant	8100.10804.000.108	Victim's Assistance Coordinator	\$44,554	
29) Victims Assistance Grant	8100.10856.000.0108	Admin Assistant (part pay fr 1001)	\$24,867	

30) Victims Assistance Grant	8100.10899.000.0108	Overtime	\$5,000	
31) STOP Grant	8102.10802.076.108	Deputy Prosecutor	\$20,888	
32) Immunization Grant	8130.20100.000.214	Supplies	\$1,027	
33) Healthy Families	9121.13591.096.214	PERF	\$2,646	
34) Healthy Families	9121.13592.096.214	Group Insurance	\$10,024	
35) Cumulative Bridge	1135.18581.000.201	Road Crew Worker LTC3	\$11	
36) Cumulative Bridge	1135.18583.000.201	Bridge Worker LTC3	\$11	
37) General - Facilities Maintenance	1001.14316.000.136	Maintenance Tech LTC3	\$100	
38) General - Animal Shelter	1001.14402.000.144	Kennel Attendant POLE4	\$8	
39) General - Animal Shelter	1001.14407.000.144	Clerk/Kennel Attendant POLE4	\$8	
40) General - Animal Shelter	1001.14409.000.144	Kennel Attendant POLE4	\$8	
41) General - Sheriff	1001.10512.000.105	Merit Sergeant	\$7	
42) General - Sheriff	1001.10516.000.105	Merit Sergeant	\$8	
43) General - Sheriff	1001.10518.000.105	Merit Sergeant	\$7	
44) General - Sheriff	1001.10520.000.105	Merit Sergeant	\$7	
45) General - Sheriff	1001.10521.000.105	Merit Sergeant/Det	\$7	
46) General - Sheriff	1001.10526.000.105	Merit Sergeant	\$7	
47) General - Sheriff	1001.10533.000.105	Merit Sergeant	\$7	
48) General - Sheriff	1001.10541.000.105	Merit Sergeant	\$7	
49) General - Sheriff	1001.10583.000.105	New Merit Deputy	\$6	
50) General - Sheriff	1001.10584.000.105	New Merit Deputy	\$6	

APPROPRIATION REDUCTIONS

<u>FUND-DEPARTMENT</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) General - Court Administration	1001.10111.000.160	Clerk	-\$32,357	
2) General - Court Administration	1001.14101.000.160	Bailiff	-\$41,523	
3) General - Court Administration	1001.14102.000.160	Off Mgr/Chief Ct Reporter	-\$48,271	
4) General - Court Administration	1001.14104.000.160	Court Reporter	-\$43,829	
5) General - Court Administration	1001.14105.000.160	Court Reporter	-\$43,829	
6) General - Court Administration	1001.16006.000.160	Pro-Tempores	-\$75	
7) General - Court Administration	1001.16099.000.160	Overtime	-\$1,725	
8) General - Court Administration	1001.20100.000.160	Supplies	-\$2,750	
9) General - Court Administration	1001.20101.000.160	Law Books	-\$6,000	
10) General - Court Administration	1001.30400.000.160	Indigent Defense Services	-\$117,300	
11) General - Court Administration	1001.30701.000.160	Psychiatric Evaluation	-\$5,100	
12) General - Court Administration	1001.30702.000.160	Interpreters	-\$3,400	
13) General - Court Administration	1001.30703.000.160	Pauper Transcripts	-\$6,800	
14) General - Court Administration	1001.30706.000.160	Lodging and Meals of Jury	-\$2,125	
15) General - Court Administration	1001.30707.000.160	Guardian Ad Litem/CASA	-\$12,500	
16) General - Court Administration	1001.32525.000.160	Professional Development	-\$1,666	
17) General - Court Administration	1001.34500.000.160	Printing & Advertising	-\$1,666	
18) Supplemental Public Defender	1200.30400.000.160	Indigent Defense Services	-\$13,000	
19) Jury Fees - Court Administration	2507.30705.000.160	Per Diem of Petit Juror	-\$6,800	
20) General - Various	Corrections	See Attached List	-\$7,818	
21) Adult Probation User Fees	2005.19400.000.151	Home Detention Officer	-\$11,904	

REALLOCATION OF FUNDS

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1) Facilities to Computer	1001.14307.000.136	1001.14705.000.147	\$40,404	
2) Prosecutor	1001.33000.000.108	1001.20100.000.108	\$400	
3) Healthy Families	8149.18709.096.214	8149.18701.096.214	\$12,797	

OTHER COUNCIL BUSINESS:

2017 COUNCIL APPOINTMENTS

- ABC Board - Eugene Trapp
- Coatesville Clay Township Public Library - Carla Gill

2017 COUNCIL CALENDAR

Data Pit Stop Invoice

FYI - UPDATED ENCUMBRANCE FIGURES

Original Request \$10,200,052.00

Revised \$8,017,274.11

FYI - CIRTA

FYI - Innkeepers 1/2 of Revenue over 5%