# HENDRICKS COUNTY COUNCIL Hendricks County Government Center Room 4/5 JANUARY 5, 2021 9:00 A.M

### **CALL TO ORDER:**

# **ORGANIZATION OF 2021 COUNCIL:**

- Election of President
- Election of Vice President
- Calendar Adoption
- Council Appointments

**MINUTES:** 

December 15, 2020

**OLD BUSINESS:** 

**NEW BUSINESS:** 

D.J. Hoskins - Elected Official to Employee PTO

David Gaston, Surveyor - Chief Deputy Classification & Wages

## **ADDITIONALS:**

|     | DEPARTMENT         | ACCOUNT             | DESCRIPTION             | AMOUNT         | APPROVED |
|-----|--------------------|---------------------|-------------------------|----------------|----------|
| 1.  | Cumulative Bridge  | 1135.34285.000.0201 | BR 237                  | \$300,000.00   |          |
| 2.  | Cumulative Bridge  | 1135.34290.000.0201 | Culvert CL-019          | \$100,000.00   |          |
| 3.  | Cumulative Bridge  | 1135.34287.000.0201 | Culvert GU-064          | \$100,000.00   |          |
| 4.  | CASA               | 1212.31900.000.0160 | Volunteer Coordinator   | \$22,000.00    |          |
| 5.  | Probation          | 2005.15100.000.0151 | Chief Probation Officer | \$5,000.00     |          |
| 6.  | Parks & Recreation | 4107.30201.000.0156 | Professional Fees       | \$103,185.44   |          |
| 7.  | Parks & Recreation | 4107.39900.000.0156 | Miscellaneous           | \$196,814.56   |          |
| 8.  | Health CARES Grant | 8904.31900.000.0214 | Contract Services       | \$98,000.00    |          |
| 9.  | Health CARES Grant | 8904.20211.000.0214 | Equipment               | \$22,960.00    |          |
| 10. | Heartland TIF      | 4401.41060.000.0102 | Road Improvements       | \$744,547.00   |          |
| 11. | Heartland TIF      | 4401.32703.000.0102 | Payoff TIF              | \$2,255,453.00 |          |
| 12. | Pittsboro TIF      | 4403.32703.000.0102 | Payoff TIF              | \$3,000,000.00 |          |
| 13. | Pittsboro TIF      | 4403.41060.000.0102 | Road Improvements       | \$1,000,000.00 |          |
| 14  | 70/39 Gateway TIF  | 4408,44000.000,0102 | Machinery & Equipment   | \$350,000.00   |          |

# TRANSFERS:

## See Attached

|    | DEPARTMENT           | FROM                | ТО                  | AMOUNT      | Y/N |
|----|----------------------|---------------------|---------------------|-------------|-----|
| 1. | Court Administration | 1001.31600.000.0160 | 1001.16097.000.0160 | \$25,000.00 |     |

**OTHER BUSINESS:** 

**Status of Funds** 

**Cummins Mental Health Report**