

**HENDRICKS COUNTY COUNCIL**  
**Hendricks County Government Center**  
**Commissioner/Council Meeting Room**  
**AUGUST 3, 2021**  
**9:00 A.M**  
**Call In (Audio Only) 317-960-3121**  
**Conference ID # 102432997#**

**CALL TO ORDER:**

**MINUTES: June 1, 2021**

**OLD BUSINESS:**

- Covid Update – Dr. David Stopperich
- Resolution of Financial Support of Boone County Dark Box Theory
- Vacancy on Alcohol Beverage Board

**NEW BUSINESS:**

- Emergency Management – Dawn M. Mason EMA Director
- Avon-Washington Township Public Library Board Appointment
- Assessor Nikki Lawson – Request Employee Full Time Status
- Human Resources – Approval of Health Grant Job Description
- Review Estimated Property Tax Levy Limits and Circuit Breakers
- Benefit Committee Recommendation to Council  
*Vendor Change from Renalogics to Special Care Management*

**ADDITIONALS:**

|    | DEPARTMENT               | ACCOUNT             | DESCRIPTION                | AMOUNT       | APPROVED |
|----|--------------------------|---------------------|----------------------------|--------------|----------|
| 1. | Prosecutor/Stop Grant    | 8102.10802.000.0108 | Stop Grant Award           | \$54,750.00  |          |
| 2. | Health/Vaccination Grant | 8906.10007.000.0214 | Personal Services Grant    | \$203,393.00 |          |
| 3. | Health/Vaccination Grant | 8906.20007.000.0214 | Supplies Grant             | \$66,255.00  |          |
| 4. | Health/Vaccination Grant | 8906.30007.000.0214 | Other Services & Charges   | \$59,629.00  |          |
| 5. | American Rescue Plan/IT  | 8950.30005.000.0147 | Technology Infrastructure  | \$271,441.95 |          |
| 6. | Probation/Pretrial Grant | 9122.xxxxx.000.0151 | Pretrial Supervision Grant | \$93,237.50  |          |
| 7. | Council                  |                     | Dark Box Grant to Boone Co | \$25,000.00  |          |

**REALLOCATION OF FUNDS:**

|    | DEPARTMENT           | FROM                | TO                  | AMOUNT      | Y/N |
|----|----------------------|---------------------|---------------------|-------------|-----|
| 1. | Superior 3/YAP       | 1001.13591.000.0153 | 1001.31900.000.0153 | \$6,000.00  |     |
| 2. | Superior 3/YAP       | 1001.13593.000.0153 | 1001.15311.000.0153 | \$100.00    |     |
| 3. | Superior 3/YAP       | 1001.13592.000.0153 | 1001.15311.000.0153 | \$16,640.00 |     |
| 3. | Court Administration | 1001.31600.000.160  | 1001.42701.000.0160 | \$65,550.00 |     |
| 4. | Cumulative Bridge    | 1135.34294.000.0201 | 1135.45557.000.0201 | \$75,000.00 |     |

**OTHER BUSINESS: Status of Funds**

**2022 Wages**

**Sheriff's Requests for Juvenile Detainees and Hiring Testing**

**Sheriff's Commissary Fund Report 1.1.21 to 6.30.21**

**!!!!!!!!!!!!!!!!!!!!BUDGET WORKSHOPS FOLLOWING MEETING!!!!!!!!!!!!!!!!!!!!**