

HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
Commissioner/Council Meeting Room
December 7, 2021 - 9:00 A.M
Call In (Audio Only) 317-960-3121; Conference ID:

CALL TO ORDER:

MINUTES: November 2, 2021

OLD BUSINESS:

Raindrop, LLC fbo Westpoint Building IV, LLC Confirming Resolution 2021-67
Ryan Lemley, Park Director – Wages
Krista Click, Environmental Health Director – Wages
Other Departments Wage Questions
Stipend Discussion

NEW BUSINESS:

Avon-Washington Township Library Board Appointment
Brownsburg Library Board Appointment
Health Department – Grant Fund Consideration
Dawn M. Mason Director Emergency Management
Erin Hughes on behalf of Bridgette Collins-George – Work Release
Erin Hughes – Benefits Committee Calendar
Youth Assistance Program

ADDITIONALS:

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Court Administration	1001.14102.000.0160	Personal Services	\$11,430.00	
2.	Coroner	1001.33800.000.0107	Autopsies	\$8,150.00	
3.	Emergency Mgmt.	8166.20211.000.0142	SHSP Grant	\$149,188.18	
4.	Emergency Mgmt.	8164.30500.000.0142	HMEP Grant	\$4,543.00	
5.	Emergency Mgmt.	8163.20211.000.0142	EMPG Grant	\$40,000.00	
6.	F&B Ham Radio (HERO)	1157.42711.000.0149	Ham Radio Relocation	\$5,000.00	
7.	Work Release	1122.XXXXX.000.0154	Work Release Grant Adj.	\$19,648.15	

REALLOCATION OF FUNDS: (Work in Progress)

OTHER BUSINESS: Acknowledge Receipt of Jail Inspection Report

**HENDRICKS COUNTY COUNCIL
NOVEMBER 2, 2021**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Tuesday, November 2, 2021 with the following in attendance: David Cox, Kendall Hendricks, Larry Hesson, Larry Scott, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. Councilman David Cox led the Pledge of Allegiance.

IN THE MATTER OF THE OCTOBER 5, 2021 MINUTES

It was moved by Larry Hesson and seconded by Brad Whicker that minutes of the October 5, 2021 meeting be approved as amended. Motion carried 6-0. (LS)

IN THE MATTER OF THE OCTOBER 19, 2021 MINUTES

It was moved by Kendall Hendricks and seconded by Larry Scott that the minutes of October 19, 2021 meeting be approved as presented. Motion carried 6-0. (DC)

IN THE MATTER OF THE AMENDED AGENDA

Hearing no objection, Council President David Wyeth amended the agenda to hear Resolution 2021-61, County Extension Director Beth Switzer, and Clean Water/Regional Sewer Director Jim Mardis to before the wage discussion.

IN THE MATTER OF FINANCIAL SUPPORT TO BOONE COUNTY

Councilman Larry Hesson presented *Joint Resolution Hendricks County Board of Commissioners and Hendricks County Council Resolution No. 2021-61 Contribution to Boone County*. Mr. Hesson stated he had prepared the resolution to be approved by the Board of Commissioners and the County Council and the Commissioners approved and executed the Resolution on October 26, 2021. It was moved by David Cox and seconded by Brad Whicker to approve the *Joint Resolution Hendricks County Board of Commissioners and Hendricks County Council Resolution No. 2021-61 Contribution to Boone County* as presented. Motion carried 7-0.

IN THE MATTER OF HENDRICKS COUNTY EXTENSION

Hendricks County Extension Director Beth Switzer stated that when she had requested the wage sub-committee to combine the duties of two positions into one, her request was misinterpreted to delete one position. Ms. Switzer stated she would like the position of 4-H Administrative Assistant be reinstated in the 2022 budget. It was moved by David Cox and seconded by Larry Hesson to reinstate the 4-H Administrative Assistant in the 2022 budget. Motion carried 7-0.

IN THE MATTER OF CLEAN WATER/REGIONAL SEWER

Clean Water/Regional Sewer Director Jim Mardis stated his Administrative Assistant was retiring around December 1 and he is requesting approval to hire the replacement as soon as possible to allow training before the retirement date. It was moved Larry Scott and seconded by David Cox to grant the request. Motion carried 7-0.

IN THE MATTER OF THE 2022 WAGES

Council President David Wyeth stated he had a lot of questions about grade changes and calculations that didn't make sense. Mr. Wyeth stated he wouldn't pay attention to the report that was distributed after the adoption hearing because there is no way a merit deputy could get a \$700 dollar longevity payment. Mr. Wyeth stated he had long conversations with many council members over the weekend, had looked at the minutes, and stated that sometimes you just need to take a pause. Mr. Wyeth stated the salary ordinance has not been approved and looked at the original philosophy adopted by the Council. Mr. Wyeth distributed a document to the Council members. Make sure we are doing the right thing, that we listen. Mr. Wyeth stated the entire process was done for the benefit of the employees, not for the Council.

Auditor Nancy Marsh asked if she could have a copy of the spreadsheet they were referring to. The request was denied.

Auditor Nancy Marsh reminded the Council that the Council had heard multiple requests from departments, made multiple motions granting the departments requests, had a Budget Public Hearing on October 5, 2021 and a Budget Adoption Hearing on October 19, 2021. Auditor Marsh stated that she was instructed to send out the numbers to the departments after the adoption hearing on October 19, 2021, and employees have been told their wages.

Council President David Wyeth stated he felt the Council could take this action because the 2022 Salary Ordinance was not yet completed. It was moved by David Cox and seconded by Brad Whicker to accept the recommendation to adopt the middle column which reflects the original First Person Grades and some Wage Sub-Committee selected grade increases. Motion carried 5-2. (LH/EW) Human Resources Administrator was instructed to send the new spreadsheet to the department heads as soon as possible. Council President David Wyeth invited departments to ask for corrections at the December 7, 2021 meeting.

IN THE MATTER OF THE HIGHWAY WAGES

County Highway Engineer John Ayers requested classification changes for 5 positions in the Highway to better fit the organizational structure. Mr. Ayers stated he is requesting the Crew Leaders be increased to Grade 29 based on their responsibilities for the direction, supervision, and safety of everyone on their crew, including the Operators.

County Highway Engineer John Ayers requested the Assistant Superintendent position be increased to a 32 to better fit its responsibility level in relation to the Superintendent.

Council President Dave Wyeth said the requests have been taken care of and showed Mr. Ayers the new spreadsheet with the new numbers.

IN THE MATTER OF THE SURVEYOR WAGES

County Surveyor David Gaston, virtually present, was assured his request was granted, but not have access to the numbers, was unable to get clarification.

IN THE MATTER OF THE CLERK WAGES

Chief Deputy Clerk Debbie Hoskins asked for consideration to raise the grades of the Chief Deputies system wide. Council President David Wyeth stated that discussion had been had between the Council and stated a 31 has been assigned to Chief Deputies. Auditor Nancy Marsh asked if the Council would accept additional comments on the Chief Deputy grades. Mr. Wyeth stated that the Auditor could be address Chief Deputy grades later.

IN THE MATTER OF THE AUDITOR'S NEW EMPLOYEE REQUEST

Auditor Nancy Marsh stated she is requesting a new employee to assist with grants stating that the Auditor's Office has 2 less staff members than it did in 2001 and the office is very busy with the additional grant duties. Auditor Marsh stated Financial Administrator Tami Mitchell may have some comments on the request. Council President stated that the request would have to wait until the 2023 budget process next July. Auditor Marsh expressed frustration and left the meeting. Financial Administrator Tami Mitchell explained the request for an employee to assist with the grants administered by the Hendricks County Auditor. It was the consensus of the Council to allow the Auditor's Office to submit a job description for an additional employee to assist with the grants.

IN THE MATTER OF THE MINIMUM TO MIDPOINT MECHANISM

The minimum to midpoint mechanism will be discussed at the December meeting. Councilman Brad Whicker stated he would like for First Person to give guidance on the subject.

IN THE MATTER OF THE HENDRICKS COUNTY HAM OPERATORS

Mr. Gordon Cotton, on behalf of the Ham Emergency Radio Operations (HERO) presented a request for financial assistance in the amount of \$5,000 for moving the repeater, which is currently located across from the fairgrounds to the Danville Schools. Mr. Cotton stated they are a 503(c)3 organization and are the legal mechanism to accept funding. It was moved by Brad Whicker and seconded by Larry Scott to approve the \$5,000 request to be advertised in the Food and Beverage Fund for an additional appropriation at the December 7, 2021 meeting. Motion carried. 7-0

IN THE MATTER OF THE CLAYTON-LIBERTY TOWNSHIP LIBRARY APPOINTMENT

A letter was received from Judy K. McCoy, Secretary of the Clayton-Liberty Township Public Library requesting the reappointment of Ms. Michelle Deal to serve on the Clayton-Liberty Township Public Library Board of Trustees for a four-year term. It was moved by Larry Scott and seconded by Brad Whicker to appoint Ms. Michelle Deal for a four-year term ending December 31, 2025. Motion carried 7-0.

IN THE MATTER OF A TAX ABATEMENT FOR RAINDROP, LLC fbo WESTPOINT BUILDING IV, LLC

Hendricks County Economic Development Director Brian Bilger presented a request for a real property ten (10) year tax abatement for Raindrop, LLC fbo Westpoint Building IV, LLC. Mr. Bilger stated this is Ambrose's fourth building at Westpoint Business Park. Building IV is being developed on a speculative basis with likely use as a distribution or light manufacturing/assembly facility. It was moved by Eric Wathen and seconded by Brad Whicker to approve Hendricks County Council Resolution 2021-64 A *Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement for Raindrop, LLC fbo Westpoint Building IV, LLC.* Motion carried 7-0.

IN THE MATTER OF THE HENDRICKS COUNTY
EMERGENCY ADDITIONAL APPROPRIATIONS

Probation Director Susan Bentley stated CASA has authorized two more officers presented a request for an additional new probation officer to be funded by County General. Ms. Bentley stated that the amount of money required is dependent on the work and education experience of the person they hire. Discussion was held on whether it could be funded by a transfer or an additional for the remainder of 2021. It was moved by Eric Wathen and seconded by Larry Hesson to create the new position and table Probation's emergency additional appropriation number 1 until the person's wages are known upon hiring. Motion carried 7-0.

It was moved by Eric Wathen and seconded by Brad Whicker to approve Emergency Additional Appropriations Numbers 2 through 7 as presented. Motion carried. 7-0.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies;

Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Probation	1001.xxxxx.000.0151	CASA Officer	Pending	Tabled
2.	Hunt Palmer Donation	4101.20205.000.0156	Supplies	\$128.81	\$128.81
3.	Healthy Families TANF	8149.18702.000.0214	Personal Services	\$14,799.00	\$14,799.00
4.	Healthy Families TANF	8149.18703.000.0214	Personal Services	\$8,931.00	\$8,931.00
5.	Healthy Families TANF	8149.18705.000.0214	Personal Services	\$7,332.00	\$7,332.00
6.	IPEP Safety Grant	9132.21002.000.0144	Supplies	\$5,000.00	\$5,000.00
7.	Council	1157.xxxxx.000.0149	Boone County Grant	\$25,000.00	\$25,000.00

Dated this 2nd day of November 2021.

AYE

NAY

/s/ David Cox
/s/ Kendall Hendricks
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

ATTEST: /s/ Nancy L. Marsh

IN THE MATTER OF REALLOCATION OF FUNDS

It was moved by Eric Wathen and seconded by Brad Whicker to approve the reallocation number 1 through 4 as requested. Motion carried 7-0.

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within a different classification as originally appropriated, all as herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Prosecutor	1001.10819.000.0108	1001.10899.000.0108	\$5,000.00	Y
2.	Surveyor	1001.10604.000.0106	1001.10610.000.0106	\$3,445.00	Y
3.	Work Release	1122.15425.000.0154	1122.15499.000.0154	\$19,550.38	Y
4.	Clerk	1001.15201.000.0101	1001.10104.000.0101	\$340.00	Y

Adopted this 2nd day of November 2021.

AYE

NAY

/s/ David Cox
/s/ Kendall Hendricks
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh

OTHER COUNCIL BUSINESS

The Council acknowledged receipt and review of the monthly Status of Funds provided by the Auditor.

Public Defender Jeremy Gooch stated he has been working with the Commissioners and Facilities Director Kevin Cavanaugh, on leasing space to relocate the Public Defender office.

Councilman Larry Hesson stated there is early discussion in the Legislature about making additional changes to the personal property exemption amount and possibly lowering the floor from 30% to 20% which would be a loss of 1.6 million in personal property statewide.

Councilman David Cox stated the YAP Board is meeting with the Plainfield School Corporation and the Town of Plainfield about the proportional share between Plainfield, Plainfield Schools and the County.

Councilman Kendall Hendricks stated he plans to bring the Tax Abatement Ordinance before the Council at the December 7, 2021 meeting.

Assessor Nikki Lawson gave the Council a revised organizational chart reflecting the changes she has recently made.

Financial Administrator Tami Mitchell stated she and Carrie need a copy of the new grades and corresponding wages as soon as possible.

Facilities Director Kevin Cavanaugh stated he will report to the Council, in a couple of months, an update to relocate the Probation Department.

Council President David Wyeth asked the Council for their direction on hiring a Council attorney. Councilman Brad Whicker and Councilman David Cox stated they were in favor. Councilman Kendall Hendricks stated the opportunity to apply should be given to everyone. Councilman Larry Hesson recommended the Council attorney should be outside of Hendricks County in case of conflicts. Councilman David Cox recommended the Council contact the Bar Association. Councilman Eric Wathen stated that he believed someone you know is a better idea. Council President David Wyeth stated he would work on it.

There being no further business to come before the Council, it was moved by Brad Whicker and seconded by David Cox to adjourn the meeting at 11:02 a.m. on Tuesday, November 2, 2021. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST:

Nancy L. Marsh, Auditor

HENDRICKS COUNTY COUNCIL RESOLUTION NO. 2021-67
RESOLUTION SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN
ECONOMIC REVITALIZATION AREA HAVE BEEN MET AND CONFIRMING RESOLUTION 2021-64 OF
NOVEMBER 2, 2021

WHEREAS, the Hendricks County Council of Hendricks County, Indiana adopted a Tax Abatement Procedures Ordinance on October 7, 1997; and

WHEREAS, pursuant to said Tax Abatement Procedures Ordinance, Raindrop LLC fbo Westpoint Building IV, LLC has filed with the Hendricks County Auditor an "Application for Designation of Economic Revitalization" on October 11, 2021; and

WHEREAS, at a duly constituted meeting of the Hendricks County Commissioners held on October 26, 2021, said County Commissioners reviewed and approved said Application and declared certain real estate within Hendricks County, Indiana, to be an "Economic Revitalization Area" pursuant to the specifications of Resolution No. 97-37 adopted and approved that date; and

WHEREAS, pursuant to I.C.6-1,1-12,1-1 et seq. the County Council of Hendricks County, Indiana has properly published "Notice of Public Hearing Regarding Designation of Area as Economic Revitalization Area" and

WHEREAS, no remonstrances, written or oral, have been filed with regard to Resolution 2021-64 stating opposition, of any type or character, to said Resolution, or the designation of the real estate described therein as an "Economic Revitalization Area"; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, AS FOLLOWS:

1. Final Action. After legally required public notice, and after public hearing pursuant to such notice the County Council of Hendricks County, Indiana hereby takes "final action" as that phrase is defined in I.C. 6-1,1-12,1-1 et.seq. with regard to the foretasted Application of Raindrop LLC fbo Westpoint Building IV, LLC. and the adoption of Resolution 2021-64 on November 2, 2021.

2. Confirmation of Resolution 2021-67 It is hereby declared by County Council of Hendricks County, Indiana that Resolution 2021-64, adopted on November 2, 2021 is in all respects hereby confirmed, and it is hereby stated that the qualifications for an economic revitalization area have been met by Raindrop LLC fbo Westpoint Building IV, LLC as to the real estate described in Exhibit A of Resolution 2021-67 and a Ten (10)year standard real property tax abatement is approved in accordance with the percentages shown for abatement on the attached Exhibit B are approved.

3. Effective Date. This Resolution shall be effective immediately upon its passage, subject to any right of appeal as provided by State Law.

Adopted by the County Council of Hendricks County, Indiana this 2nd day of December 7, 2021.

AYE

NAY

David Cox, District 1

David Cox, District 1

Larry R. Scott, District 2

Larry R. Scott, District 2

Brad Whicker, District 3

Brad Whicker, District 3

Eric Wathen, District 4,

Eric Wathen, District 4,

Kendall Hendricks, At Large

Kendall Hendricks, At Large

Larry R. Hesson, At Large

Larry R. Hesson, At Large

David Wyeth, At Large, President

David Wyeth, At Large, President

Attest:

Nancy Marsh, Auditor

EXHIBIT A

RAINDROP, LLC fbo WESTPOINT BUILDING IV, LLC

Legal description of property:

Part of Section 25, Township 14 North, Range 1 West of the Second Principal Meridian in Hendricks County, Indiana described as follows:

Commencing at the Southwest corner of the Southeast quarter of said Section 25 marked by a Hendricks County disk; thence North 00 degrees 51 minutes 59 seconds West along the west line of said Southeast quarter a distance of 2022.27 feet to the North line of Westpoint Business Park Phase 1 per plat thereof recorded as Instrument Number 200927882 in the Office of Hendricks County Recorder, (the next (3) calls follow along the North line of said Westpoint Business Park Phase 1); 1) North 69 degrees 10 minutes 14 seconds East 31.09 feet to the beginning of a tangent curve to the right having a radius of 390.00 feet and a central angle of 19 degrees 55 minutes 44 seconds; 2) thence northeasterly along the arc of said curve 135.65 feet; 3) thence North 89 degrees 05 minutes 58 seconds East 627.20 feet to the POINT OF BEGINNING; thence North 00 degrees 14 minutes 20 seconds West 1,076.96 feet; North 89 degrees 45 minutes 40 seconds East 1,756.16 feet; thence South 00 degrees 53 minutes 00 seconds East 746.57 feet to the beginning of a tangent curve to the right having a radius of 310.13 feet and a central angle of 89 degrees 57 minutes 32 seconds; thence southwesterly along the arc of said curve 486.93 feet to the East line of said Westpoint Business Park phase 1; thence South 89 degrees 05 minutes 58 seconds West along said North line 1,458.25 feet to the POINT OF BEGINNING, containing 42.680 acres, more or less.

Property tax abatement in Indiana is authorized under Indiana Code 6-1.1-12.1 in the form of deductions from assessed valuation. Any property owner in a locally designated Economic Revitalization Area (ERA) who makes improvements to the real property or installs new manufacturing equipment, new research and development equipment, new logistical distribution equipment; or new information technology equipment is eligible for property tax abatement. Used equipment can also qualify as long as the equipment is new to the State of Indiana. Equipment not used in direct production, such as office equipment, does not qualify for abatement.

Real Property Abatement Schedule

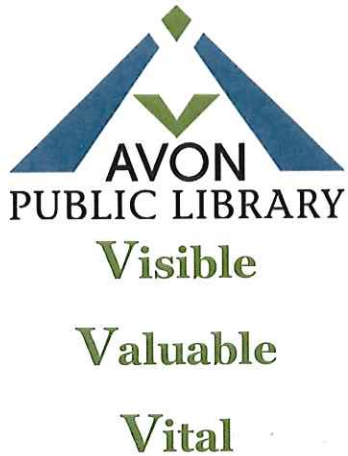
Real property abatement is a declining percentage of the increase in assessed value of the improvement based on one of the following time periods and percentages as determined by a local governing body. Land does not qualify for abatement.

Year	Ten Year	Nine Year	Eight Year	Seven Year	Six Year	Five Year	Four Year	Three Year	Two Year	One Year
1	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
2	95%	88%	88%	85%	85%	80%	75%	66%	50%	0%
3	80%	77%	75%	71%	66%	60%	50%	33%	0%	0%
4	65%	66%	63%	57%	50%	40%	25%	0%	0%	0%
5	50%	55%	50%	43%	34%	20%	0%	0%	0%	0%
6	40%	44%	38%	29%	17%	0%	0%	0%	0%	0%
7	30%	33%	25%	14%	0%	0%	0%	0%	0%	0%
8	20%	22%	13%	0%	0%	0%	0%	0%	0%	0%
9	10%	11%	0%	0%	0%	0%	0%	0%	0%	0%
10	5%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Average	49.50%	49.60%	45.20%	39.90%	35.20%	30.00%	25.00%	19.90%	15.00%	10.00%

Personal Property Abatement Schedule

Personal property abatement is a declining percentage of the increase in assessed value of the newly installed manufacturing equipment based on one of the following time periods and percentages as determined by a local governing body.

Year	Ten Year	Nine Year	Eight Year	Seven Year	Six Year	Five Year	Four Year	Three Year	Two Year	One Year
1	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
2	90%	88%	88%	85%	85%	80%	75%	66%	50%	0%
3	80%	77%	75%	71%	66%	60%	50%	33%	0%	0%
4	70%	66%	63%	57%	50%	40%	25%	0%	0%	0%
5	60%	55%	50%	43%	34%	20%	0%	0%	0%	0%
6	50%	44%	38%	29%	25%	0%	0%	0%	0%	0%
7	40%	33%	25%	14%	0%	0%	0%	0%	0%	0%
8	30%	22%	13%	0%	0%	0%	0%	0%	0%	0%
9	20%	11%	0%	0%	0%	0%	0%	0%	0%	0%
10	10%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Average	55.00%	49.60%	45.20%	39.90%	36.00%	30.00%	25.00%	19.90%	15.00%	10.00%



Avon-Washington Township Public Library

November 11, 2021

Hendricks County Council
Hendricks County Government Center
355 South Washington St. #202
Danville, IN 46122

Dear Sirs:

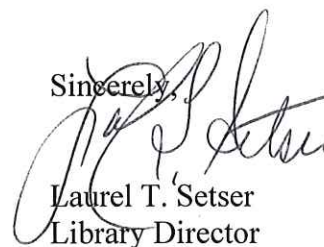
As you are aware the Hendricks County Council appoints two trustees to the Avon-Washington Township Public Library. Diane Elmore completed the final months of the Hendricks County Council position that was vacated by Julie Doss.

I would respectfully request that the Hendricks County Council appoint Mrs. Elmore to her first full-term appointment. In the short months she has been with us, I have appreciated Mrs. Elmore's thoughtfulness and direction. Mrs. Elmore lives at 699 South County Road 400 East Avon, IN 46123. This new term would run from December 31st, 2021 to December 31st, 2022.

I have enclosed a copy of the appointment form. Thank you for your consideration.

If you have any questions, please contact me at 317-272-4369 ext. 224. Library Address, 498 N. Avon Ave Avon, IN 46123

Sincerely,



Laurel T. Setser
Library Director

498 N. Avon Ave.
Avon, IN 46123

317-272-4818
Fax: 317-272-7302
awtpl@avonlibrary.net
AvonLibrary.net

Cc: Diane Elmore



CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER

Form for Class I Libraries

State Form 31873 (R5 / 5-17)

INSTRUCTIONS: (See IC 36-12-2-19; IC 5-4-1-1.2; IC 5-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. **The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.**

APPOINTMENT

I/We David Wyeth,
Name(s) of Official(s)

President, of
Title(s)

Hendricks County Council of Hendricks County, Indiana
Name of Appointing Authority(ies) Municipal Corporation(s)

hereby certify that I/we have duly appointed Diane Elmore to the
Avon-Washington Township Public Library Public Library Board,

said term beginning on the 31st day of December, 2021 and ending on the 31st day of December, 2025.

☒ This is a full 4-year term. - OR -

☐ This is a partial term to complete the unexpired term of _____
Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS 7th DAY OF December, 2021.

Signature of appointing official or attesting officer

(Additional line for signatures if joint appointment occurs)

OATH OF OFFICE

STATE OF INDIANA)
) SS
HENDRICKS COUNTY)

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the Avon-Washington Township Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

Diane Elmore
Name of Appointee

Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS _____ DAY OF _____, 20____.

Signature

Printed Name

Title

If the person administering the oath is a notary public, add the county of residence and date of commission expiration.

County of Residence _____ Date Commission Expires ____/____/____



450 South Jefferson Street
Brownsburg, IN 46112

November 17, 2021

Hendricks County Council:

Hendricks County Government Center
355 South Washington St #202
Danville, Indiana 46122

This letter is to alert you that one of your appointments to the Brownsburg Public Library Board of Trustees will be expiring on December 31, 2021.

The appointee is Bryan Green. He is currently serving as a member at large on the Board of Trustees. Bryan has served as your appointee since January 2018 and has been an active contributor and advocate for the library. Bryan will be completing his first 4-year term and unfortunately does not wish to be reappointed.

Valerie Khatadia has expressed interest in joining the Board. Her letter of interest is included. She attended our November meeting and is excited about the work we do and helping to promote the Library. Please let me know if you would like other candidates or if you would like to proceed differently. If you have any questions about the library or for me, you can reach me at 317-852-3167 x100, 317-946-8452 (cell) or drobinson@bburglibrary.net

The Hendricks County Council has two appointments to the Brownsburg Public Library.

- Patti Hammerle – 3rd term expires December 31, 2022
- Bryan Green – 1st term expires December 31, 2021

The Certificate of Appointment for a Public Library Board Member can be found at <http://www.in.gov/library/trustee.htm> as a PDF or Word document. I have also included it. Thank you for your continued support of the Brownsburg Public Library.

Sincerely,

Denise Robinson, Director
317-852-3167 x100

www.bburglibrary.net

Phone: (317) 852-3167 Fax: (317) 852-7734

Valerie Khatadia
10135 Clear Creek Circle
Indianapolis, IN 46234

November 15, 2021

Denise Robinson
Brownsburg Public Library
450 S. Jefferson St.
Brownsburg, IN 46112

Ms. Robinson,

Please accept this letter as my formal interest in joining the Brownsburg Public Library Board. Having been a member of the Brownsburg community for over the past eight years and for all which the Library has done to serve the community has me wanting to become further involved in the community.

As previously mentioned, my husband and I have been members of the Brownsburg community for over eight years. Our son attends White Lick Elementary, and our daughter just turned three months old. I am a fifteen-year veteran teacher currently working in the MSD of Wayne Township; I am also a newly licensed school counselor. My passion has always been to serve others, which has been demonstrated through my ongoing involvement in volunteering with school events and the Rosie Con Book Festival. In more recent years, my family and I have frequented the Brownsburg Public Library, participating in activities such as the "1000 Before Kindergarten" and book reading challenges.

I appreciate your consideration of my interest in joining the Library Board. If you have any questions, please feel free to contact me at your convenience.

Best regards,



Valerie Khatadia



CERTIFICATE OF APPOINTMENT – PUBLIC LIBRARY BOARD MEMBER
Form for Class I Libraries
State Form 31873 (R5 / 5-17)

INSTRUCTIONS: (See IC 36-12-2-19; IC 5-4-1-1.2; IC 5-4-1-4)

1. Appointing Authority completes the "Appointment" section then delivers this Certificate of Appointment to the board appointee in person or by mail.
2. Within 10 days of receiving the Certificate of Appointment, the library board appointee must take the oath of office and ensure the "Oath of Office" section is completed. The oath may be administered by the circuit court clerk, a notary public, or anyone else authorized under IC 33-42-4-1 or IC 33-42-9-7 to administer oaths.
3. The library board appointee must file the completed Certificate of Appointment with the library and with the clerk of the circuit court of the county in which the library is located. **The form must be filed with the clerk of the circuit court not later than 30 days after the board term begins.**

APPOINTMENT

I/We David Wyeth
Name(s) of Official(s)

President, of
Title(s)

Hendricks County Council of Hendricks County, Indiana
Name of Appointing Authority(ies) Municipal Corporation(s)

hereby certify that I/we have duly appointed Valerie Khatadia to the
Brownsburg Public Library Board,

said term beginning on the 1st day of January, 2021 and ending on the 31st day of December, 2025.

☒ This is a full 4-year term. - OR -

☐ This is a partial term to complete the unexpired term of _____
Name of Appointee Being Replaced

WITNESS, MY HAND AND OFFICIAL SEAL, THIS 7th DAY OF December, 2021.

Signature of appointing official or attesting officer

(Additional line for signatures if joint appointment occurs)

OATH OF OFFICE

STATE OF INDIANA)
) SS
HENDRICKS COUNTY)

I, the undersigned, do hereby solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Indiana and to the best of my ability will faithfully, impartially, and diligently discharge the duties and accept the responsibilities of a member of the Library Board of the Brownsburg Public Library, and that I will observe and obey all the laws relating to said office now in force or which may hereafter be enacted during my term of service.

Valerie Khatadia
Name of Appointee

Signature of Appointee

SUBSCRIBED AND SWORN TO ME THIS _____ DAY OF _____, 20____.

Signature

Printed Name

Title

If the person administering the oath is a notary public, add the county of residence and date of commission expiration.

County of Residence _____ Date Commission Expires ____/____/____

Nancy Marsh

From: Krista Click
Sent: Thursday, November 18, 2021 10:49 AM
To: Nancy Marsh
Cc: David M. Stopperich; Nicole Oppy; Tamela D. Mitchell
Subject: Council Request to Consider IDOH Grant Funding for School Support July 2021 to June 2023
Attachments: IDOH Grant Funding for School Support July 2021 to June 2023.pdf

Attached is a Council request to consider grant funding through the Indiana Department of Health for local health department and school support related to COVID-19 activities. Although more information is being gathered, this funding may be used to support a current Health Department part-time position as full-time as grant funds allow. In addition, funds may be passed to local schools if they wish to hire staffing to support the activities described in the grant deliverables.

Please contact Nicole Oppy or me if you have any questions or request additional information.

Thank you,

Krista Click

Environmental Health Director
Hendricks County Health Department
355 South Washington Street #G30
Danville, Indiana 46122
(317) 718-6008 *office*
(317) 745-9218 *fax*
kclicke@co.hendricks.in.us
www.co.hendricks.in.us/health



Public Health
Prevent. Promote. Protect.

Hendricks County Health Department

REQUEST FOR EMERGENCY APPROPRIATION

Department: Health

Date: 11/18/2021

Amount: _____

Fund Name: _____
(Example – County General)

Account Name: _____
(Example – Supplies)

Account Number: _____
Example: Fund # Account # Object# Location #
 1000 20100 000 102

Explanation of Request:

The Indiana Department of Health has offered grant funding to hire
additional staff (could be combination of local health department and/or
school) to support our organizations and the Indiana Department of Health
with COVID-19 activities such as contact tracing, needs assessment, and
K-12 school portal reporting.

X I will be attending the Council meeting.

 I will not be attending the Council meeting.

Auditor's Note:

Krista Chide

Authorized Signature



Eric J. Holcomb
Governor

Kristina M. Box, MD, FACOG
State Health Commissioner

November 10, 2021

Dear county commissioners and council members:

The Indiana Department of Health (IDOH) has offered your local health department funding to hire additional staff to support schools with contact tracing, vaccinations and other tasks related to the COVID-19 pandemic. The amount of these grants ranges from \$110,000 to \$440,000 based on your county's population. At this time, your local health department has not accepted this funding.

This funding will help ensure that your local health department and schools have the resources needed to mitigate the spread of COVID-19 so that students can remain in school for in-person learning. To date, 87 percent of local health departments have agreed to accept these funds to support their schools, and our goal is to reach 100 percent participation. To that end, we want to make you aware of some additional options should your local health department continue to decline this funding:

- The local health department can serve as the grantee but then sub-grant the funds to local schools or school districts, which would then take responsibility for hiring the personnel and work with the local health department to ensure that the grant requirements and deliverables are met and reported back to IDOH.
- Another community-based entity could agree to serve as the sub-grantee and take on the responsibility for assisting the schools. In this case, the local health department would collect the required reporting information from the sub-grantee and report it to IDOH.

The requirements of the grant are attached, along with the Letter of Intent that was sent to local health departments. These grants can only be used for the attached purposes and **cannot** be used to supplant other funding. Please review these materials and email Megan Lytle, the IDOH Director of Emergency Preparedness, at mlytle@isdh.in.gov by close of business on **Friday, Nov. 19**, if your county wishes to reconsider these funds.

We look forward to hearing from you.

Sincerely,

A handwritten signature in black ink that reads 'Kristina M. Box, MD, FACOG'.

Kristina M. Box, MD, FACOG
State Health Commissioner

Attachment

To promote, protect, and improve the health and safety of all Hoosiers.

Indication of Interest in COVID-19 Response Workforce Supplemental Funding Opportunity (Local Public Health) and ELC Schools: Support for Screening Testing to Reopen & Keep Schools Operating Safely

SUMMARY: On March 11, 2021, the President signed into law the American Rescue Plan Act of 2021 (P.L. 117-2). The Act provides additional relief to address the continued impact of the Coronavirus Disease 2019 (COVID-19) pandemic on the economy; public health; state, tribal, local, and territorial (STLT) governments; individuals; and businesses. In year one of the agreement, the Indiana Department of Health (IDOH) will award funding to Local Health Departments (LHDs) through the Centers for Disease Control and Prevention (CDC) Crisis Cooperative Agreement (CoAg) Cooperative Agreement. To support the governmental public health response to COVID-19, the CDC is activating CDC-RFA-TP18-1802 Cooperative Agreement for Emergency Response: Public Health Crisis Response. CDC is awarding funding, totaling \$40,374,153, to the State of Indiana through the IDOH to establish, expand, and sustain a public health workforce.

This funding is intended to establish, expand, train, and sustain the STLT public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives, including school-based health programs. As outlined by the CDC, the IDOH expects local public health agencies (local health departments) to use available funding to recruit, hire, and train personnel to address projected jurisdictional COVID19 response needs over the performance period, including hiring personnel (see Allowable Costs section) to build capacity to address STLT public health priorities deriving from COVID-19. CDC recommends that recipients use CDC's Social Vulnerability Index data and tools to inform jurisdiction COVID-19 planning, response, and hiring strategies.

FUNDING BREAKDOWN: As the recipient of the Crisis CoAg Supplemental Workforce grant, the CDC expects that at least 25% of the jurisdictional (Indiana) award will support school-based health programs, including nurses or other personnel as outlined below. Of the remaining 75% (or less, depending on the amount invested in school nurses), CDC expects that at least 40% will support local hiring through local health departments or community-based organizations. Funding can be used to hire personnel for roles that may range from senior leadership positions to early career or entry-level positions and may include, but is not limited to:

- Permanent full-time and part-time staff (which may include converting part-time positions to full-time positions during the performance period)
- Temporary or term-limited staff
- Fellows
- Interns

- Contractors or contracted employees

FUNDING SUMMARY:

The IDOH is awarding \$45,760,000 over the 2-year project period to LHDs. The first year will be funded through the Crisis CoAg Workforce Supplemental Funding (CFDA #93.354) in the amount of \$22,880,000 total. The second year of funding will be provided through the ELC Reopening Schools: Support for Screening Testing to Re-Open & Keep Schools Operating Safely grant (CFDA #93.323) for a total of an additional \$22,880,000. The funding is allocated based on the following tiered approach. Each position will receive \$110,000 per person per year of funding. Funding may be used to purchase equipment and supplies necessary for additional personnel.

<900,000+	7 positions	31,000 - 48,999	2 positions
370,000 – 899,999	6 positions	5,000 – 30,999	1 position
200,000 – 369,999	5 positions		
100,000 – 199,999	4 positions		
49,000 – 99,999	3 positions		

County and jurisdictional population (if applicable) determined by 2020 US Census data:
<https://www.census.gov/library/stories/state-by-state/indiana-population-change-between-census-decade.html>

If the LHD chooses to not accept the funds and would like to offer funds to school District(s) and/or schools in jurisdiction directly, they may do so.

ATTACHMENT A
Crisis Co Ag Supplemental Workforce in Schools
July 1st, 2021 – June 30th, 2023

GRANT INFO:

Cooperative Agreement for Emergency Response: Public Health Crisis
Response
CFDA: 93.354

INTRODUCTION

The Division of Emergency Preparedness (DEP) and Epidemiology Resource Center (ERC) within the Indiana Department of Health (IDOH) are responsible for administering the Epidemiology and Laboratory Capacity Control of Emerging Infectious Diseases (ELC) Grant as well as Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 (P.L. 116-123) (Coronavirus Supplemental). CFDA #93.323. All funds are received from the Centers for Disease Control and Prevention (CDC) to support COVID-19 response activities. The intent of this funding is to sustain and support local public health COVID-19 Response efforts with a focus specifically on schools. The goal of this funding is to provide additional resources to the Local Health Departments (LHDs) to lead the support efforts directly with schools and their actions as it relates to the COVID-19 pandemic.

This funding allocation is based on a jurisdictional population tier. The IDOH will provide funding to LHDs to hire additional staff (minimum 1 – maximum 7) or assign existing staff to support continued COVID-19 Response efforts in K-12 schools and community within their jurisdictions. The personnel needed to accomplish the goals set forth may vary, and a staffing model is to be determined by the LHD. The additional team member(s) or existing staff will act as the School COVID-19 Liaison and be identified as the subject matter expert related to COVID – 19 Response in the schools. If the LHD determines additional staffing is not needed and all deliverables are being met by utilizing current staff, funding may be utilized on other supplies, equipment and/or personnel dedicated to sustainment of COVID-19 public health response activities in accordance with Crisis CoAg and ELC funding guidelines. A list of unallowable expenses is provided by IDOH under Attachment B of this agreement.

FUNDING PERIOD

Grant period will be one year in length with option to extend an additional year for a total of 2 years. All extensions will be through the state's formal amendment process.

DELIVERABLES AND % FUNDING ASSOCIATED

Deliverable 1: Fully executed contract

Percentage of Funding: 25%

Submitted to: LHD authorized agent complete signature in State *DocuSign* system.

ATTACHMENT A
Crisis Co Ag Supplemental Workforce in Schools
July 1st, 2021 – June 30th, 2023

GRANT INFO:
Cooperative Agreement for Emergency Response: Public Health Crisis
Response
CFDA: 93.354

Deliverable 2: Submit school liaison(s) contact information

School liaison may be new and/or existing personnel.

Percentage of Funding: 25%

Submitted to: via RedCap survey provided by IDOH by NOV 26, 2021

Deliverable 3: Complete Public Health & COVID-19 Needs School Assessment

Percentage of Funding: 25%

Submitted to: RedCap survey link provided by IDOH by DEC 01, 2021

Note: school needs assessment guidance and deliverable will be included in Red Cap provided by IDOH.

Deliverable 4: K-12 School Portal Reporting

Weekly K-12 School Portal data submitted for at least 3 months. Once 3 months of complete data submitted, LHD may submit for 25% of funding. The K-12 School Portal must be completed and/or verified by LHD as able dependent of school compliance. If schools are not completing the K-12 Portal, the LHD must reach out to offer assistance in completing. If the school(s) are not reporting and are not willing to work with LHD to support them in reporting the data, the LHD must submit documentation stating as such to the IDOH. Note – the sub-awardee (LHD) will not be penalized for non-compliance and/or participation from school(s).

Percentage of Funding: 25%

Submitted to: K-12 Portal and/or school non-participation documentation shall be submitted to IDOH Chief School Nurse Consultant, lransley@isdh.in.gov and Local Public Health Preparedness Field Coordinator.

ADDITIONAL REQUIREMENTS

COVID-19 School Liaison (not inclusive)

While these are not deliverables tied to obtaining the funding set forth, the IDOH encourages participation in good faith of the grant intent. The IDOH expects the school liaison(s) to establish relationships with all schools/districts within the jurisdiction. As a part of relationship development, the liaison will complete the Public Health & COVID-19 School Needs Assessment of each school district (minimally) within jurisdiction to determine COVID-19 Needs assessments may also identify areas where additional resources are needed to support the current COVID -19 response within the school/district. If school district boundaries cross Local Health Department jurisdictions, the LHDs included will agree on who will be completing the Needs Assessment and submit via Red Cap. This will ensure continuity of assessment and subsequent activities associated.

ATTACHMENT A
Crisis Co Ag Supplemental Workforce in Schools
July 1st, 2021 – June 30th, 2023
GRANT INFO:
Cooperative Agreement for Emergency Response: Public Health Crisis
Response
CFDA: 93.354

Additional responsibilities and suggested activities;

1. Provide hands on care and support in the school/districts to ensure COVID-19 mitigation and control efforts are achieved as accepted by the school/ districts.
2. Support the schools/districts by coordination of initiatives, identification of external and internal resource needs.
3. Support School Vaccination Clinics:
 - a. Ensure COVID-19 vaccines, routine childhood vaccinations and flu vaccine are made available to all students by offering at least 1 vaccination clinic per semester in schools and/or in community(s) whereby all students in jurisdiction have access to clinic.
4. COVID-19 Testing:
 - b. Offer testing options within the school and/or ensure community-based access to testing are available, known and promoted within schools.
 - c. Offer guidance and provide education when knowledge deficits exist
 - d. Support testing in schools by connecting schools with testing resources and options.
 - e. If requested, provide on-site testing assistance to schools.
5. COVID-19 Contact Tracing and/or Support:
 - a. Provide guidance and education related to contact tracing, quarantine and isolation based on CDC and IDOH guidance.
 - b. Provide support in schools when needed to assist in contact tracing efforts.
 - c. Ensure IDOH K-12 School Portal completed by every school weekly.
 - i. Aid schools by reporting on their behalf OR ensuring school is reporting as required.
6. Public Health Education:
 - a. In coordination with IDOH, provide information to schools/district focused on public health priorities including COVID-19 and other infectious disease that are reportable through the communicable disease reporting code.
 - i. Note, the IDOH will provide information to be shared with schools by DEC 30, 2021

County Health Department Attachment B
Division of Emergency Preparedness
Workforce Development CoAg Sub-awardee

Name of Organization:			
Employer ID Number (EIN):			
CFDA:	93.354	Vendor ID:	
Budget Period:	07/01/2021-6/30/2023	Federal Fiscal Year:	2022

Address:	
----------	--

Name of Signatory: (Encompass e-signatory)	
Email:	

Name of Program Contact:	
Email:	

Federal grant funds have been awarded by the Centers for Disease Control and Prevention (CDC) through the Indiana Department of Health (IDOH) to sub-awardee to establish, expand, train, and sustain the State and Local Territorial public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives. All expenses claimed for reimbursement by the sub-awardee must directly support the achievement of this goal. All claims for reimbursement shall be submitted electronically to IDOH.

This is deliverables-based sub-awardee agreement with weekly reporting requirements (K-12 School Portal reporting) to the IDOH. The primary intention of this grant is to support COVID-19 sustainment of local public health school and community response efforts. If after the completion of the herein delineated deliverables the local health department has leftover funds in this grant fund, the funds are allowed to be used for supplies, personnel, equipment, travel and/or any other activities allowable under the federal award. Any expenditures must be in accordance with the Crisis Cooperative Agreement and ELC funding guidelines, as well as IDOH and CDC Guidance. See attached documents for a complete list of unallowable expenses. The following list contains unallowable costs under the guidelines:

- Non-COVID related spending
- Major construction/renovations
- Research
- Clinical care (except as otherwise noted in Domain 5 and as may be provided in further guidance from CDC)
- Publicity and propaganda (lobbying):
 - Other than for normal and recognized executive-legislative relationships, no funds may be used for:

- publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body
- the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body
- All unallowable costs cited in CDC-RFA-TP18-1802 remain in effect, unless specifically amended in this guidance, in accordance with 45 CFR Part 75 – Uniform Administrative Requirements, Cost Principles, And Audit Requirements for HHS Awards.
- **Please direct any questions about allowable expenses to the Division of Emergency Preparedness for consideration.**

The initial grant will be one year in length with an option to extend an additional year for a total of two years. All services and activities reflected in the budget for the Workforce Cooperative Agreement funded herein must be completed by **June 30, 2022**. Administrative funds can be drawn down quarterly in advance. Sub-awardee shall procure and claim all funds in their approved budget by **April 27, 2022**. Final invoicing is due on or before **August 29, 2022**.

Workforce Development CoAg Award	
Total Allotment:	

Unallowable Costs:

- Research
- Clinical care (except as otherwise noted in Domain 5 and as may be provided in further guidance from CDC)
- Publicity and propaganda (lobbying):
 - Other than for normal and recognized executive-legislative relationships, no funds may be used for:
 - publicity or propaganda purposes, for the preparation, distribution, or use of any material designed to support or defeat the enactment of legislation before any legislative body
 - the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence the enactment of legislation, appropriations, regulation, administrative action, or Executive order proposed or pending before any legislative body
 - See Additional Requirement (AR) 12 for detailed guidance on this prohibition and additional guidance on lobbying for CDC recipients:
https://www.cdc.gov/grants/documents/Anti-Lobbying_Restrictions_for_CDC_Grantees_July_2012.pdf

All unallowable costs cited in CDC-RFA-TP18-1802 remain in effect, unless specifically amended in this guidance, in accordance with 45 CFR Part 75 – Uniform Administrative Requirements, Cost Principles, And Audit Requirements for HHS Awards.

Nancy Marsh

From: Bridgette Collins-George
Sent: Monday, November 8, 2021 8:15 AM
To: Nancy Marsh
Cc: Erin Hughes
Subject: 12/7 Council Meeting

Nancy,

Work Release needs to be added to the 12/7 agenda for the creation of 3 new positions to be placed on the organizational chart that are funded by the IDOC Community Corrections Grant. I won't be present but Erin has agreed to stand in my place. Please let me know what I need to do to be on the agenda.

Thanks
bc

Bridgette M. Collins, Director
Hendricks County Community Corrections
200 East Campus Blvd
Danville, In 46122
(317) 745-8700 Main
(317) 745-8732 Fax
(317) 718-6183 Direct

"Have a good day and if you can't, don't go messing up nobody else's!"—Tabitha Brown



**HENDRICKS COUNTY GOVERNMENT
HUMAN RESOURCES**

NOTICE OF BENEFITS COMMITTEE WORKSHOP

**TUESDAY, FEBRUARY 8, 2022, AT 10:45 AM
WEDNESDAY, MAY 4, 2022, AT 10:30 AM
TUESDAY, AUGUST 2, 2022, AT 10:30 AM
WEDNESDAY, NOVEMBER 9, 2022, AT 10:45 AM**

**MEETINGS WILL BE HELD IN MEETING ROOMS #4-5
HENDRICKS COUNTY GOVERNMENT CENTER
355 S. WASHINGTON STREET, FIRST FLOOR
DANVILLE, IN 46122**

Workshops will be held by the Hendricks County Benefits Committee to discuss insurance benefits.

EMERGENCY APPROPRIATION RESOLUTION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies;

Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Court Administration	1001.14102.000.0160	Personal Services	\$11,430.00	
2.	Coroner	1001.33800.000.0107	Autopsies	\$8,150.00	
3.	Emergency Mgmt.	8166.20211.000.0142	SHSP Grant	\$149,188.18	
4.	Emergency Mgmt.	8164.30500.000.0142	HMEP Grant	\$4,543.00	
5.	Emergency Mgmt.	8163.20211.000.0142	EMPG Grant	\$40,000.00	
6.	F&B Ham Radio (HERO)	1157.42711.000.0149	Ham Radio Relocation	\$5,000.00	
7.	ARP Senior Services	8950.40005.000.0102	25% of A/C Replacement	\$14,706.25	

Dated this 7th day of December 2021.

AYE

NAY

David Cox

David Cox

Kendall Hendricks

Kendall Hendricks

Larry R. Hesson

Larry R. Hesson

Larry R. Scott

Larry R. Scott

Eric Wathen

Eric Wathen

Brad Whicker

Brad Whicker

David Wyeth

David Wyeth

ATTEST: _____
Nancy L. Marsh, Auditor

REQUEST FOR EMERGENCY APPROPRIATION

Department: Court Admin

Date: 10/26/21

Amount: \$11,430

Fund Name: County General

(Example – County General)

Account Name: Office Manager

(Example – Supplies)

Account Number: 1001 . 14102 . 000 . 0160

	Fund #	Account #	Object#	Location #
Example:	1000	20100	000	102

Explanation of Request:

Janie Hardin retired earlier this year. This amount = her PTO payout.

This appropriation is currently occupied by Judy Donovan

X I will be attending the Council meeting.

 I will not be attending the Council meeting.

Auditor's Note:

Catherine Harris

Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Department: Coroner Date: 11.19.21

Amount: \$8,150

Fund Name: General Fund
(Example – County General)

Account Name: Autopsies
(Example – Supplies)

Account Number: 1001 . 33800 . 000 . 0107
Fund # Account # Object# Location #
Example: 1000 20100 000 102


Explanation of Request:

Requesting appropriation of the funds received from the State of Indiana
for reimbursement of autopsies for state inmates.

 I will be attending the Council meeting.
 I will not be attending the Council meeting.

Auditor's Note:

Attached is the record of receipts from the State of Indiana quietused into the General Fund.


Authorized Signature

View Balances by Account

1001.00039.000.0107 Transactions as of 11/24/2021

Hendricks County

Note: Report will include transactions after the last posted date of 02/28/2021.

Effective Date	Tran Amount Type	Tran Source	Comment	Tran Date	Receipt	Bank	Check	Vendor Payee Name	Invoice	Invoice Date	PO	PO Mode
09/08/2021	6,800.00 Rec	Automated Receipt	AUDITOR OF THE S	09/08/2021	050794	001						
11/23/2021	1,350.00 Rec	Automated Receipt	AUDITOR OF THE S	11/23/2021	051360	001						

Autopsy Reimbursement
from State

1001.33800.000.0107

Nancy Marsh

From: Steve Matthews <steve@matthewsmortuary.com>
Sent: Tuesday, November 23, 2021 2:48 PM
To: Nancy Marsh
Subject: RE: Autopsies

Yes please do that.
Steve

From: Nancy Marsh [mailto:nmarsh@co.hendricks.in.us]
Sent: Tuesday, November 23, 2021 12:42 PM
To: steve@matthewsmortuary.com
Subject: Autopsies

Steve,

We have received \$8,150.00 in autopsy reimbursements from the state. I advertised for an additional and if you approve, I will add \$8,150 to the additional appropriations request for the December 7 meeting. Let me know asap if you want me to proceed.

Thanks!
Nancy

Nancy L. Marsh
Hendricks County Auditor
355 South Washington Street #220
Danville, IN 46122
317-745-9315



Virus-free. www.avast.com

REQUEST FOR EMERGENCY APPROPRIATION

Department: EMA

Date: 11/09/2021

Amount: \$149,188.18

Fund Name: 8166 - SHSP

(Example – County General)

Account Name: MISC - Field Supplies & equipment

(Example – Supplies)

Account Number: 8166 . 20211 . 000 . 142

	Fund #	Account #	Object#	Location #
Example:	1000	20100	000	102

Explanation of Request:

Grant award appropriation request - award date 10/01/2021-09/30/2023

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.



Authorized Signature

Auditor's Note:

REQUEST FOR EMERGENCY APPROPRIATION

Department: EMA

Date: 11/09/2021

Amount: \$ 4543.00

Fund Name: 8164-HEMP

(Example – County General)

Account Name: Education/Travel

(Example – Supplies)

Account Number: 8164 . 30500 . 000 . 142

	Fund #	Account #	Object#	Location #
Example:	1000	20100	000	102

Explanation of Request:

Grant award appropriation request - award date 10/01/2021-09/30/2022

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.



Auditor's Note:

Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Department: EMA

Date: 11/09/2021

Amount: \$40000

Fund Name: 8163 - EMPG
(Example – County General)

Account Name: MISC - Field Supplies & equipment
(Example – Supplies)

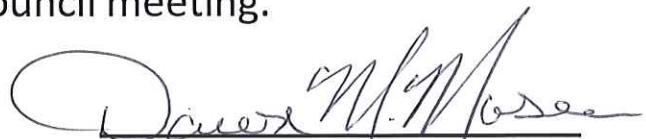
Account Number: 8163 . 20211 . 000 . 142
 Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

Grant award appropriation request - award date 10/01/2021-09/30/2022

☒ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.



Auditor's Note:

Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Department: Council

Date: 11.10.21

Amount: \$5,000.00

Fund Name: Food & Beverage
(Example – County General)

Account Name: Radios & Equipment
(Example – Supplies)

Account Number: 1157 . 42711 . 000 . 0149
 Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

County Council approved looked favorably on a request by Gordon Cotton
on behalf of the Ham Emergency Radio Operations (HERO) a 501(c)3
organization, to fund \$5,000 from Food & Beverage for repeater/tower
relocation.

 I will be attending the Council meeting.

 I will not be attending the Council meeting.

Nancy D. Marsh
Authorized Signature

Auditor's Note:

11/2/21
Council Minutes

IN THE MATTER OF THE CLERK WAGES

Chief Deputy Clerk Debbie Hoskins asked for consideration to raise the grades of the Chief Deputies system wide. Council President David Wyeth stated that discussion had been had between the Council and stated a 31 has been assigned to Chief Deputies. Auditor Nancy Marsh asked if the Council would accept additional comments on the Chief Deputy grades. Mr. Wyeth stated that the Auditor could be address Chief Deputy grades later.

IN THE MATTER OF THE AUDITOR'S NEW EMPLOYEE REQUEST

Auditor Nancy Marsh stated she is requesting a new employee to assist with grants stating that the Auditor's Office has 2 less staff members than it did in 2001 and the office is very busy with the additional grant duties. Auditor Marsh stated Financial Administrator Tami Mitchell may have some comments on the request. Council President stated that the request would have to wait until the 2023 budget process next July. Auditor Marsh expressed frustration and left the meeting. Financial Administrator Tami Mitchell explained the request for an employee to assist with the grants administered by the Hendricks County Auditor. It was the consensus of the Council to allow the Auditor's Office to submit a job description for an additional employee to assist with the grants.

IN THE MATTER OF THE MINIMUM TO MIDPOINT MECHANISM

The minimum to midpoint mechanism will be discussed at the December meeting. Councilman Brad Whicker stated he would like for First Person to give guidance on the subject.

IN THE MATTER OF THE HENDRICKS COUNTY HAM OPERATORS

Mr. Gordon Cotton, on behalf of the Ham Emergency Radio Operations (HERO) presented a request for financial assistance in the amount of \$5,000 for moving the repeater, which is currently located across from the fairgrounds to the Danville Schools. Mr. Cotton stated they are a 503(c)3 organization and are the legal mechanism to accept funding. It was moved by Brad Whicker and seconded by Larry Scott to approve the \$5,000 request to be advertised in the Food and Beverage Fund for an additional appropriation at the December 7, 2021 meeting. Motion carried. 7-0

IN THE MATTER OF THE CLAYTON-LIBERTY TOWNSHIP LIBRARY APPOINTMENT

A letter was received from Judy K. McCoy, Secretary of the Clayton-Liberty Township Public Library requesting the reappointment of Ms. Michelle Deal to serve on the Clayton-Liberty Township Public Library Board of Trustees for a four-year term. It was moved by Larry Scott and seconded by Brad Whicker to appoint Ms. Michelle Deal for a four-year term ending December 31, 2025. Motion carried 7-0.

IN THE MATTER OF A TAX ABATEMENT FOR RAINDROP, LLC fbo WESTPOINT BUILDING IV, LLC

Hendricks County Economic Development Director Brian Bilger presented a request for a real property ten (10) year tax abatement for Raindrop, LLC fbo Westpoint Building IV, LLC. Mr. Bilger stated this is Ambrose's fourth building at Westpoint Business Park. Building IV is being developed on a speculative basis with likely use as a distribution or light manufacturing/assembly facility. It was moved by Eric Wathen and seconded by Brad Whicker to approve Hendricks County Council Resolution 2021-64 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement for Raindrop, LLC fbo Westpoint Building IV, LLC*. Motion carried 7-0.