

HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
Room 4/5
MARCH 1, 2022
9:00 A.M

Call In 317-960-3121 Conference Number 440708222#

CALL TO ORDER:

MINUTES: **February 1, 2022 Regular Meeting**
 February 1, 2022 Executive Session

OLD BUSINESS: **Plainfield Economic Development Commission Nominee**
 EMA Director Dawn Mason – Volunteer Radios

NEW BUSINESS: **Resolution 2022-09 Refunding of Hendricks County Building Facilities**
 First Mortgage Refunding Bonds, Series 2012

Resolution 2022-10 Authorizing Repayment of County's Outstanding
Transportation Refunding Revenue Bonds, Series 2012

ADDITIONALS:

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Jail	1001.13776.000.0137	Personal Services	\$47,244.00	\$47,244.00
2.	Sheriff	1138.44103.000.0105	Bullet Proof Vests	\$19,126.00	\$19,126.00
3.	Council	1112.31907.000.0149	Economic Development Grant	\$500,000.00	\$500,000.00
4.	LEPC Grant	1152.xxxxx.000.0142	1's, 2's, 3's	\$36,048.99	\$36,048.99
5.	Community Corrections	1122.13592.000.0154	Insurance Shortage	\$40,000.00	\$40,000.00
6.	County Wheel Tax	4608.34800.000.0102	Pay Off Transportation Debt		
7.	WT Debt Reserve	4611.34800.000.0102	Pay Off Transportation Debt		
8.	Probation Pre-Trial Grant	9122.xxxxx.000.0160	Personal Services	\$187,981.48	\$187,981.48
9.	Com Cor Probation	9123.1xxxx.000.0151	Personal Services	\$13,024.47	\$13,024.47
10.	Com Cor Probation	9123.2xxxx.000.0151	Supplies	\$1,000.00	\$1,000.00
11.	Com Cor Probation	9123.3xxxx.000.0151	Other Services & Charges	\$20,799.53	\$20,799.53

OTHER BUSINESS: **Status of Funds**
 Annual Jail Report

COUNCIL WAGE WORKSHOP AT 10:00 A.M.
IMMEDIATELY FOLLOWING THE REGULAR COUNTY COUNCIL MEETING
GOVERNMENT CENTER
MEETING ROOM 4/5

**HENDRICKS COUNTY COUNCIL
FEBRUARY 1, 2022**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Tuesday, February 1, 2022, 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 assembly in the Pledge of Allegiance.

IN THE MATTER OF THE JANUARY 4, 2022 MINUTES

It was moved by Larry Hesson and seconded by Larry Scott that the minutes of the January 1, 2022 meeting be approved as corrected. Motion carried 7-0.

IN THE MATTER OF SUPERIOR IV REQUEST FOR ADDITIONAL EMPLOYEE

Honorable Mark Smith, Judge of Hendricks County Superior Court IV, presented a request to the Council for an additional employee. Judge Smith stated that he had given up one of his 4 positions to the magistrate and with COVID-19 was maintaining but not getting ahead. Judge Smith requested the court reporter position be reinstated at this time and hoped to have someone in the new position by spring. It was moved by Larry Hesson and seconded by David Cox to approve the new court reporter position in Superior IV as requested. Motion carried 7-0.

IN THE MATTER OF SUPERIOR III REQUEST FOR EMPLOYEE'S FULL PTO PAYOUT

Honorable Karen Love, Judge of Hendricks County Superior III, via virtual attendance, requested that the entire balance of the Superior III employee's PTO be paid out which is in the range of \$4,500. Judge Love stated she had provided a letter and the Superior III Policy. Judge Love stated it is in accordance with the Superior III policy. It was moved by Brad Whicker and seconded by Larry Hesson to approve the request as presented. Councilman Eric Wathen pointed out it was not in accordance with the County's policy. Motion carried 7-0.

Judge Love thanked the Council for funding the additional amount for the Youth Assistance Program (YAP) Judge Love stated they would be submitting an annual report and introducing the Director to the Council in the near future.

Judge Love thanked the Council for recognizing the need for the Probation Department expansion and appreciated the Council granting the funding for the office retrofit at the leased space in Old Farm Shopping Center.

IN THE MATTER OF THE COVID-19 UPDATE

Environmental Health Director Krista Click, standing in for County Health Officer, Dr. David Stopperich, gave an update on COVID-19 in Hendricks County. Ms. Click stated Hendricks County continues to be in the Red Advisory Zone reporting cases are down from 398 per week during the Omicron surge, to 203 per week currently. Ms. Click stated there have been 506 Hendricks County deaths. Ms. Click stated that vaccinations and boosters have had a positive effect to reduce hospitalizations and deaths. Council President David Wyeth stated the County appreciates all the Health Department has done during the pandemic.

IN THE MATTER OF THE PLAINFIELD ECONOMIC DEVELOPMENT COMMISSION NOMINATION

Auditor Nancy Marsh stated she had received an email from Plainfield Town Manager, Andrew Klinger informing the Council that Mr. Steve Craney no longer wanted to serve on the Plainfield Economic

Development Commission. It was the consensus to reach out to Plainfield and table the nomination until the March 1, 2022 meeting.

IN THE MATTER OF THE MANNER OF LONGEVITY PAYMENTS

It was the consensus of the Council to put the manner of the longevity payments on the March 1, 2022 agenda.

IN THE MATTER OF EMERGENCY MANAGEMENT

Emergency Management Director Dawn Mason was present to report on her findings regarding the needs in the volunteer fire departments for hand-held radios which was substantially larger than requested. Councilman Brad Whicker asked about the funding availability to the volunteer fire departments. Auditor Nancy Marsh stated, in her experience as a Township Trustee with a volunteer department, the west side of the county volunteer departments do not have the funding available for any improvements other than fund-raising. The Council expressed concern that fund raising was the only revenue mechanism for this public safety need.

Emergency Management Director Dawn Mason stated she misunderstood the appropriation process for the intern position would carry over into 2022. Ms. Mason asked that her part-time intern position be approved and funded for 2022 at \$12.00 per hour.

Emergency Management Director brought forward, for discussion, the need for upgraded and New tornado sirens county wide. Ms. Mason stated she is continuing planning with the Emergency Management Advisory Council and the Commissioners.

IN THE MATTER OF HEALTH INSURANCE

Councilman David Cox stated that he had been told by an employee that an elected official had been added to the health insurance last fall without the subject going before the Commissioners. Mr. Cox stated that the Hendricks County Health plan document, page 1, note was ambiguous and recommended the subject go to the Commissioners to reaffirm the addition to the health insurance. It was moved by David Cox and seconded by Larry Scott to forward the request to the Commissioners for action. It was the consensus of the Council that the subject be discussed at the Benefits Committee Meeting next Tuesday. The motion by David Cox and second by Larry Scott were withdrawn.

IN THE MATTER OF AMERICAN RESCUE PLAN

ARP Planning Committee Member and Councilman Kendall Hendricks reported that all county departments would be receiving an email, a list of eligible expenses from the US Treasury and an application from the Planning Committee asking for preliminary eligible requests to set a baseline of needs in the county. Councilman Hendricks stated the Planning Committee have met twice and are in the very early stages of determining the protocol for applying. Councilman Hendricks stated there are 7 major categories with multiple sub-categories under each main category.

EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Brad Whicker and seconded by Larry Hesson to approve emergency additional appropriations numbers 1 through 6 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.	Court Administration	1001.XXXXX000.0160	New Court Reporter	\$46,516.00	\$46,516.00
2.	Court Administration	1001.44000.000.0160	Electronic Docket	\$26,871.00	\$26,871.00
3.	EMA	1001.XXXXX.000.0142	Intern	\$17,472.00	\$17,472.00
4.	EMA LEPC	1152.35711.000.0142	Legal Advertisement	\$15.43	\$15.43
5.	E911 Phase I & II	4809.39900.000.0102	Miscellaneous	\$44,092.94	\$44,092.94
6.	Westpoint TIF	4402.30201.000.0102	Professional Fees	\$23,700.00	\$23,700.00

Dated this 1st day of February 2022.

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 Brad Whicker and seconded by Larry Scott to approve reallocation of funds numbers 1 through 4 as presented. 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.	Court Administration	1001.15300.000.0160	1001.16099.000.0160	\$2,500.00	Y
2.	911 Tower GOB	4603.00000.000.0102	4809.39900.000.0102	\$3,652.53	Y
3.	911 Tower Bank Loan	4605.00000.000.0102	4809.39900.000.0102	\$1,694.59	Y
4.	Court Administration	9122.15125.000.0151	9122.15126.000.0151	\$1,644.60	Y

Dated this 1st day of February 2022.

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 Status of Funds was acknowledged. Auditor Nancy Marsh stated that the counties participating in the stadium Food & Beverage have already reached their \$5,000,000 threshold in receipts for the fiscal year. Therefore, we are receiving the full 1% Food and Beverage Tax until the new year starts on July 1, 2022.

The Council acknowledge receipt and review of the Jail Meal Count for January 1, 2021 to December 31, 2021, the Sheriff's Service Fees Fund for 2021 which fees are used to offset the Sheriff's Pension Plan, and the Sheriff's Commissary Fund Report from July 1, 2021 to December 31, 2021.

The Council acknowledged and approved the adjustment to the Computer Center's Encumbrance.

Park Director Ryan Lemley stated the Parks plan to remain open during the projected inclement weather so the public can enjoy the snow.

Facilities Director Kevin Cavanaugh stated the jail is on schedule and on budget. Mr. Cavanaugh stated he will be planning another tour in the future.

Mr. Cavanaugh stated the Commissioners have signed a lease for space in the Beecham Building for the relocation of the Public Defender's Office.

Mr. Cavanaugh stated the Commissioners have signed a Letter of Intent to lease space at the Old Farm Shopping Center to relocate the entire Probation Department. Mr. Cavanaugh stated a contract was signed with arcDESIGN for design of the office space retrofitting.

County Engineer John Ayers stated the closing for the land for the new Highway Garage is scheduled for March 1, 2022.

Sheriff Brett Clark stated the appropriate designated people are communicating about the potential inclement weather and closing the county buildings.

County Executive Todd McCormack stated the Everbridge notification system is no longer active and an effort was being made to recover the county data imbedded into that system. The normal media outlets will be notified of any closings.

Commissioner Dennis Dawes stated the first Public Hearing was being held on Wednesday, February 2, 2022 at 6:30 at Hazelwood which may need to be rescheduled due to the inclement weather.

Councilman Larry Hesson stated the AIC Legislative Conference went well. There was some disappointment in that no legislators were able to attend because they were in their Caucuses.

Councilman Larry Scott stated that the Indiana County Council Association (ICAA) is concerned about Senate Bill SB 148 requesting prosecutor's budgets have autonomy from the County Council in the budget process taking away the Council's budgeting authority for the Prosecutor. Councilman Larry Hesson stated that this was not a good bill.

Councilman David Cox updated the Council on the two Boards he serves on; Senior Services and the Youth Assistance Program.

Councilman Eric Wathen reported he serves on the Stadium Building Authority Board and the Board had refinanced all bonds that had variable interest to a fixed interest rate.

Councilman Eric Wathen reported he serves on the Metropolitan Planning Organization (MPO). Mr. Wathen stated they are not eligible for some federal funding because the MPO is not part of a Comprehensive Economic Development District (CEDD).

Councilman Kendall Hendricks stated he and Councilman Brad Whicker sit on the Hendricks County Recycling District and the informational meeting for the new Lizton Recycling Center has been rescheduled due to inclement weather to Monday February 9, 2022 at 6:30 p.m.

Council President David Wyeth stated he is participating in a Virtual Zoom meeting with the Indiana Farm Bureau regarding windmill and solar projects as they relate to planning and building regulations.

There will be an Executive Session held immediately following this regular meeting under IC 5-14-1.5-6.1(I)(5).

There being no further business to come before the Council, it was moved by Larry Hesson seconded by Larry Scott to adjourn the meeting at 10:35 a.m. on February 1, 2022. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

David Cox

Eric Wathen

Kendall Hendricks

Brad Whicker

Larry R. Hesson

David Wyeth

Larry R. Scott

Attest:

Nancy L. Marsh, Auditor

**HENDRICKS COUNTY COUNCIL
FEBRUARY 1, 2022**

The regular meeting of the Hendricks County Council was called to order by President David Wyeth on Tuesday, February 1, 2022, with the following in attendance: David Cox, Kendall Hendricks, Larry Hesson, Larry Scott, Eric Wathen, Brad Whicker, David Wyeth, and Auditor Nancy Marsh.

IN THE MATTER OF THE EXECUTIVE SESSION

The Executive Session was held in accordance with IC 5-14-1.5-6.1(I)(5) To receive information about and interview prospective employees.

Certified this 1st day of February 2022.

HENDRICKS COUNTY COUNCIL

David Cox

Eric Wathen

Kendall Hendricks

Brad Whicker

Larry R. Hesson

David Wyeth

Larry R. Scott

Attest:

Nancy L. Marsh, Auditor

RESOLUTION NO. 2022-09

A RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY,
INDIANA DETERMINING THE NEED TO ENTER INTO AN AMENDMENT TO LEASE
AND APPROVING THE REFUNDING OF THE HENDRICKS COUNTY BUILDING
FACILITIES CORPORATION FIRST MORTGAGE REFUNDING BONDS, SERIES 2012

WHEREAS, the Hendricks County Building Facilities Corporation, created under Indiana law on November 24, 2003 (the "Building Corporation"), previously issued its First Mortgage Bonds, Series 2004, dated as of July 15, 2004 (the "2004 Bonds"), in the original aggregate principal amount of Nineteen Million Nine Hundred Fifty Thousand Dollars (\$19,950,000), pursuant to a Trust Indenture, dated as of July 1, 2004, between the Building Corporation and The Bank of New York Mellon Trust Company, N.A. (successor to J.P. Morgan Trust Company, National Association), as trustee (the "Trustee"), for the purpose of procuring funds for the acquisition, construction, installation and equipping of land, buildings, structures and improvements comprising a new County fairgrounds complex, all of which are located in the northwest quadrant of Old U.S. 36 and County Road 200 East in Center Township, Hendricks County, Indiana (the "Project"); and

WHEREAS, the Building Corporation previously issued its First Mortgage Refunding Bonds, Series 2012 (the "2012 Bonds"), in the original aggregate principal amount of \$18,180,000 pursuant to a Trust Indenture between the Building Corporation and the Trustee, dated as of March 1, 2012 (the "2012 Indenture"), the proceeds of which were used to advance refund the 2004 Bonds; and

WHEREAS, in connection with the issuance of the 2012 Bonds, the Building Corporation pledged under the 2012 Indenture, as a part of the mortgaged property, the Lease, dated as of March 23, 2004, as amended from time to time (collectively, the "Lease"), by and between the Building Corporation, as lessor, and Hendricks County, Indiana (the "County"), as lessee, and the premises described in the Lease, including the real property upon which the Project has been constructed, all of which are subject to the Lease (the "Leased Premises"); and

WHEREAS, Indiana Code 5-1-5, as amended, authorizes the advance or current refunding of all or a portion of the 2012 Bonds prior to such time as such 2012 Bonds are subject to redemption in order to effect a savings or to modify restrictive covenants in outstanding bonds impeding additional financing; and

WHEREAS, the 2012 Indenture provides the Building Corporation may redeem all or any part of the 2012 Bonds maturing on or after January 15, 2023, on any date not earlier than July 15, 2022, at a price equal to the aggregate principal amount of the 2012 Bonds being redeemed, plus interest accrued thereon to the date fixed for redemption, and without a redemption premium; and

WHEREAS, in accordance with Indiana Code 5-1-5, the County Council (the "Council") desires to provide for the issuance of bonds to advance or current refund all or a portion of the 2012 Bonds which are currently outstanding (the "Refunded Bonds") to effect a savings to the County; and

WHEREAS, there has been prepared and submitted to the Board of Commissioners of the County (the "Board") a form of Second Amendment to Lease between the County and Building

Corporation for the purpose of providing for the refunding of the Refunded Bonds (the "Second Amendment to Lease");

NOW, THEREFORE, THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA RESOLVES THE FOLLOWING:

Section 1. The Council hereby determines that a need exists for the refunding of the Refunded Bonds to effect a savings to the County. The terms and conditions of the proposed form of Second Amendment to Lease for the refunding are hereby approved.

Section 2. Subject to approval and proper action by the Board and the Building Corporation, lease rental refunding bonds of the Building Corporation shall be issued in one or more series, in the aggregate principal amount not to exceed Seven Million Nine Hundred Fifty Thousand Dollars (\$7,950,000).

Section 3. Any member of the Board or the Council, the Auditor of the County, and the County Attorney are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 4. This Resolution shall be in full force and effect from and after its adoption by the Council.

Adopted this 1st day of March, 2022.

COUNTY COUNCIL OF
HENDRICKS COUNTY, INDIANA

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST:

Nancy L. Marsh, Hendricks County Auditor

DMS 22039327v1

RESOLUTION NO. 2022-10

RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA,
AUTHORIZING PREPAYMENT OF ALL OF THE COUNTY'S OUTSTANDING
TRANSPORTATION REFUNDING REVENUE BONDS, SERIES 2012

WHEREAS, Hendricks County, Indiana (the "County") issued its Transportation Refunding Revenue Bonds, Series 2012, dated March 29, 2012 (the "2012 Bonds"), in the original aggregate principal amount of Two Million Seven Hundred Forty Thousand Dollars (\$2,740,000), pursuant to Ordinance No. 2012-06, adopted by the Hendricks County Council (the "Council") on February 9, 2012 (the "Ordinance"); and

WHEREAS, the 2012 Bonds are currently outstanding in the aggregate principal amount of \$430,000; and

WHEREAS, the 2012 Bonds are currently callable at par, plus accrued interest to the date of redemption and without any prepayment premium; and

WHEREAS, this Council desires, to the extent permitted by law, to take all of the necessary steps to provide for prepayment of all of the outstanding 2012 Bonds to effect a savings to the County; and

WHEREAS, pursuant to the terms of the Ordinance, the County will redeem its 2012 Bonds with the monies available in the Sinking Fund (as defined in the Ordinance) securing the 2012 Bonds and excess monies available in the County's Wheel Tax Debt Portion Fund;

NOW, THEREFORE, THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA RESOLVES THE FOLLOWING:

Section 1. This Council hereby authorizes and directs the prepayment in full of all outstanding 2012 Bonds on 30 days' notice to the registered owner of the 2012 Bonds, to be funded from monies in the Sinking Fund securing the 2012 Bonds (Fund #4611) and monies available in the County's Wheel Tax Debt Portion Fund (Fund #4608) in excess of monies required for the payment of debt service on any outstanding obligations secured by such fund. This Council hereby directs the Auditor to deposit the necessary monies to prepay the 2012 Bonds in full with The Bank of New York Mellon Trust Company, N.A., as registrar and paying agent for the 2012 Bonds.

Section 2. Any member of the Board of Commissioners of the County or the Council, the Auditor of the County, and the County Attorney are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 3. This Resolution shall be in full force and effect immediately upon its passage and signing.

Adopted this 1st day of March, 2022.

COUNTY COUNCIL OF
HENDRICKS COUNTY, INDIANA

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST:

Nancy L. Marsh, Hendricks County Auditor

Nancy Marsh

From: Andrew Klinger <aklinger@townofplainfield.com>
Sent: Wednesday, February 2, 2022 11:24 AM
To: Nancy Marsh
Cc: Brad Whicker
Subject: Re: Plainfield Economic Development Commission Nomination

Brad can always reach out to me. My cell number is 317-474-9177. I do have a recommendation. Scott Slavens has served the Town well in other roles but recently moved just outside of the town boundaries and so he had to resign from our Plan Commission. I presume that the County's appointment does not necessarily have to live in Town, so Scott could be an option here. He is anxious to find other ways to serve. He would be well received by the Town Council. I have not spoken to Scott about it yet though.

Andrew Klinger

From: Nancy Marsh <nmarsh@co.hendricks.in.us>
Sent: Wednesday, February 2, 2022 11:16:06 AM
To: Andrew Klinger <aklinger@townofplainfield.com>
Cc: Brad Whicker <bwhicker@whickerconstruction.com>
Subject: Plainfield Economic Development Commission Nomination

EXTERNAL MESSAGE - USE CAUTION OPENING LINKS & ATTACHMENTS

Andrew,

Brad Whicker had hoped to speak to someone from the Town but had not been able to connect so the Council did not have a recommendation for the Council's nomination to the Plainfield Economic Development Commission to replace Steve Craney. Brad hopes to be able to reach out but if you, but in the meantime, if the Town has a recommendation for the Council, just let me know and I will forward to them for their March meeting.

Many thanks!
Nancy

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

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.	Jail	1001.13776.000.0137	Personal Services	\$47,244.00	
2.	Sheriff	1138.44103.000.0105	Bullet Proof Vests	\$19,126.00	
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5.	Community Corrections	1122.13592.000.0154	Insurance Shortage	\$40,000.00	
6.	County Wheel Tax	4608.34800.000.0102	Pay Off Transportation Debt		
7.	WT Debt Reserve	4611.34800.000.0102	Pay Off Transportation Debt		
8.	Probation Pre-Trial Grant	9122.xxxx.000.0160	Personal Services	\$187,981.48	
9.	Com Cor Probation	9123.1xxx.000.0151	Personal Services	\$13,024.47	
10.	Com Cor Probation	9123.2xxx.000.0151	Supplies	\$1,000.00	
11.	Com Cor Probation	9123.3xxx.000.0151	Other Services & Charges	\$20,799.53	

Dated this 1st day of March, 2022.

AYE

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

NAY

David Cox

Kendall Hendricks

Larry R. Hesson

Larry R. Scott

Eric Wathen

Brad Whicker

David Wyeth

ATTEST: _____
Nancy L. Marsh, Auditor

REQUEST FOR EMERGENCY APPROPRIATION

Department: Jail Date: 02/24/22

Amount: \$47,244.00

Fund Name: General
(Example – County General)

Account Name: Jail Deputy
(Example – Supplies)

Account Number: 1001 . 13776 . 000 . 137
 Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

Appropriation missed in budget process.

 I will be attending the Council meeting.

 I will not be attending the Council meeting.

Auditor's Note:

Nancy Marsh
Authorized Signature

REQUEST FOR EMERGENCY APPROPRIATION

Department: Sheriff

Date: 02/08/2022

Amount: \$19,126.00

Fund Name: CCD
(Example – County General)

Account Name: Bullet proof vests
(Example – Supplies)

Account Number:	<u>1138</u>	<u>.44103</u>	<u>.000</u>	<u>.105</u>
	Fund #	Account #	Object#	Location #
Example:	1000	20100	000	102

Explanation of Request:

Oversight on entry into budget for 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: Auditor Date: 2.15.22

Amount: 500,000.00

Fund Name: Edit
(Example – County General)

Account Name: Economic Development Grants
(Example – Supplies)


Account Number: 1112 . 31907 . 000 . 0102
Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

To pay Economic Development Grant Commitments.

☐ I will be attending the Council meeting.

☐ I will not be attending the Council meeting.



Authorized Signature

Auditor's Note:

I recently paid the XPO \$500,000 grant which depleted the appropriation.

REQUEST FOR EMERGENCY APPROPRIATION

Department: Work Release Date: 02/24/22

Amount: \$39,921.35

Fund Name: Community Corrections Grant
(Example – County General)

Account Name: Group Insurance
(Example – Supplies)

Account Number: 1122 . 13592 . 000 . 154
 Fund # Account # Object# Location #
Example: 1000 20100 000 102

Explanation of Request:

This appropriation was missed during budget process.

 I will be attending the Council meeting.

 I will not be attending the Council meeting.

Auditor's Note:

Nanap Maush
Authorized Signature

ID YEAR CO TYPE KEY

BUDGET ESTIMATE FOR

9122 (Pretrial Supervision Grant)/0151 (Probation)

(Office, Board, Commission, Department, Institution or Fund)

Hendricks

(If City, Town or Fire Protection District Budget, Enter Name)

(If County Budget, Enter County Name)

For Calendar Year **1/1/22-12/31/22**

		Items	Total Estimate	Approved
1 PERSONAL SERVICES				
Salaries and Wages				
15125	Pretrial Assessor (BS)	50,965.00		
15126	Pretrial Assessor (GG)	71,227.00		
			122,192.00	
Employee Benefits				
13590	FICA & Medicare	9,347.69		
13591	PERF	17,351.26		
13592	Group Insurance	38,794.00		
13593	Unemployment Insurance	200.00		
13594	Worker's Comp	96.53		
			65,789.48	0.00
Other Personal Services				
			0.00	
Total Personal Services			187,981.48	0.00
2 SUPPLIES				
Office Supplies				
Operating Supplies				
			0.00	
Repair and Maintenance Supplies				
			0.00	
Other Supplies				
			0.00	
Total Supplies			0.00	

Nonpay:
 Per E-mail
 Attached
 Requesting Additional
 for those in
 Purple →

FUND	ACCT NO.	ACCOUNT DESCRIPTION	2021 Council Approved	2022 GRANT APPLICATION	Differenct from Grant to Budget
Community Corrections					
Probation					
9123.15113.000.151	Asst Chief PO		55,947.00	55,947.00	0.00
9123.15117.000.151	HD Officer		37,156.00	37,156.00	0.00
9123.15123.000.151	HD Officer		23,400.00	23,400.00	0.00
			116,503.00	116,503.00	0.00
Request Additionals					
9123.13590.000.151	FICA			4,279.96	4,279.96
9123.13591.000.151	PERF			7,944.47	7,944.47
9123.13594.000.151	Workers Comp			800.04	800.04
			0.00	13,024.47	13,024.47
Request Addition					
9123.20204.000.151	Breath/urine/tox supp		21,276.00	21,276.00	0.00
9123.20200.000.151	Incentive		0.00	1,000.00	1,000.00
9123.20301.000.151	Fuel, Oil, Lubricants		2,000.00	1,000.00	-1,000.00
			23,276.00	23,276.00	0.00
Reduce Budget					
9123.32800.000.151	Cell Phones		800.00	1,599.53	799.53
9123.36600.000.151	Repairs and Maintenance		20,000.00	40,000.00	20,000.00
9123.39900.000.151	MISC		6,132.00	0.00	-6,132.00
			26,932.00	41,599.53	14,667.53
			166,711.00	194,403.00	27,692.00
Request Additionals					
Request Additionals					
Request Additionals					

Request Additional

Request Addition

Reduce Budget

Request Additional
Request Addition

Reduce Budget

Hendricks County Sheriff's Office Annual Jail Report | 2021

36-2-13-12. Reports; persons confined in county jail; condition of county jail;

(b) The sheriff shall file with the county executive an annual report of the condition of the county jail and any recommended improvements in its maintenance and operation. The report shall also be filed with the county auditor and maintained as a public record.

BED SPACE/POPULATION

The rated bed capacity is 252 and provides space for 212 males and forty females. When the jail exceeds the rated capacity, the use of ten portable metal double bunk beds, fifteen plastic single portable bunks, and temporary holding cells, provide space for a total of 304 inmates. The jail has eight beds designated as Level 1 Maximum Security located away from general population for high risk (violent/escape risk/disciplinary) inmates or inmates requiring medical segregation.

STAFF BREAKDOWN

The jail division has a total of fifty-three correctional officers and includes the following: One jail commander (Captain), three shift Lieutenants, four shift Sergeants, four shift Corporals, five officers assigned to the transport squad, and thirty-six correction officers.

BOOKING STATISTICS/INFORMATION

There were 4202 people processed into the jail in 2021.

The average daily inmate population was 250. (200 males/50 females)

The total inmate population on the date of completion of this report was 234 (February 16).

There were no deaths in the jail. There were no escapes.

The general average population breakdown for 2021 was approximately 80% pre-trial, 20% sentenced.

Approximately 9% were Level 6 felons serving sentences.

Approximately 30% of the jail's population were Hendricks County residents. (38% were from Marion County)

The average length of stay was approximately thirty-three days.

The average length of stay for felons was forty-nine days. Misdemeanants was thirteen days.

Hendricks County Sheriff's Office Annual Jail Report | 2021

Approximately 23.2% of persons processed in answered yes when specifically questioned about mental health issues during our book in process.

Less than one percent of persons processed in reported being a military veteran. These persons had an average length of stay of twenty-five days.

THE TOP TEN IDENTIFIED OFFENSE TYPES FOR THE YEAR

- 1- OWI
- 2- Failure to appear in court
- 3- Probation Violation
- 4- Possession of Paraphernalia
- 5- Possession of Meth
- 6- Hold other agencies/ no locals
- 7- Theft
- 8- Possession of a needle or syringe
- 9- Possession of Marijuana
- 10- Work Release Violations

AVAILABLE PROGRAM OPTIONS:

- AA meetings.
- Gideon's group makes weekly visits.
- Commissary is offered twice weekly. Inmates have a variety of items available for purchase.
- On site contract medical services are provided by Advanced Correctional Healthcare and include medical, dental (mid-America), and mental health options.
- Chaplains provide a weekly service and are available for fellowship and counseling upon request.
- No contact visitation is offered weekly and conducted via a video monitor in each block. This system allows visitors to conduct video visits from a viewing area at the jail for free and via the internet from any location for a user fee.
- Special order "hot cart" food items are available through the commissary system on Fridays.
- Inmates in the jail for more than thirty days are signed up for Medicaid or HIP 2.0.
- Inmate worker program. Inmates who qualify can volunteer to participate in the work program. They assist with various duties including cleaning and food preparation.
- Inmates have access to TV and telephone.

Hendricks County Sheriff's Office Annual Jail Report | 2021

- The inmate worker program evolved into a quasi-therapeutic community group in 2017. Each of the participants is screened into the program and participates in a recovery program with two weekly counseling sessions for addictions (both alcohol and drugs). They live in the same block, work together, and participate in the programming together to foster support.
- Discipleship six-week religious study program provided by the department chaplains.

2021 JAIL RELATED ACCOMPLISHMENTS

We implemented the In2work program with our food service provider Aramark. This program consists of certified food service worker training for our inmate workers and includes practical skills for all types of work after incarceration. We were the first jail in Indiana to implement the program.

We joined a study group with Harvard University to look at the benefits of accrediting the jail medical program with the longer-term goal of gaining ACCHC accreditation for our jail medical program.

Added an additional jail officer slot bringing the total to fifty-three.

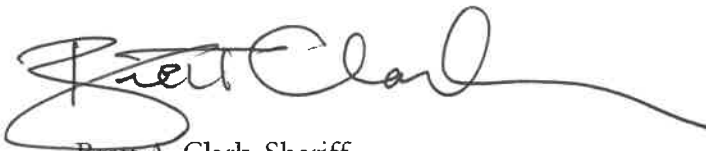
CONDITIONS, ISSUES, AND PLANS

2021 involved the continued response to SARS-CoV-2 or covid19 and specifically the omicron variant. We continued to work closely with the other stakeholders in the system and were able to begin vaccinating inmates upon request. Some of our in-person programming continued to be limited but has slowly been allowed to come back. DOC was a great partner along with our local and state health departments.

The new jail project continues moving forward and as of this writing is reported to be on schedule and on budget.

The current facility has been maintained and any issues that come up are dealt with as needed. There were no major concerns noted in our most recent jail inspection that was conducted on October 13, 2021.

Respectfully submitted,



Brett A. Clark, Sheriff
February 2022