**HENDRICKS COUNTY COUNCIL REGULAR MEETING**

**Hendricks County Government Center**

**Commissioner/Council Meeting Room**

**Tuesday, June 6, 2023**

**9:00 A.M.**

**Call In 317-960-3121 Conference Number 361 429 371#**

**CALL TO ORDER:**

**MINUTES: May 3, 2023**

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

* **Hendricks County Economic Development Commission (Council Nomination to BCC)**
* **CF-1 Compliance Statements – HCEDP – Brian Bilger – Joe Jasin**

**NEW BUSINESS:**

* **Clerk Marjorie Pike & Elections Chief Deputy D.J. Hoskins Election Equipment**
* **Health Officer Dr. David Stopperich – Local Public Health Funding 2024 and 2025**
* **Greg Guerrettaz, Financial Solutions - Sustainability**

**ADDITIONALS/PUBLIC HEARING**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **DEPARTMENT** | **ACCOUNT** | **DESCRIPTION** | **AMOUNT** | **APPROVED** |
| 1 | Prosecutor/General | 1001.10856.000.0108 | Victim’s Assistant/27 | $32,635.06 | $32,635.06 |
| 2 | Commissioners/IndyGo 5307 | 8108.32108.000.0102 | Link Hendricks County | $500,000.00 | $500,000.00 |
| 3 | Cumulative Capital Development | 1138.37804.000.0136 | Coroner Office Lease | $35,000.00 | $35,000.00 |
| 4 | Health | 1159.31900.000.0214 | Contract Services | $7,000.00 | $7,000.00 |
| 5 | Cumulative Bridge | 1135.34262.000.0201 | Small Culvert Repair | $24,115.00 | $24,115.00 |
| 6 | Cumulative Bridge | 1135.45299.000.0201 | Bridge #143 | $190,000.00 | $190,000.00 |
| 7 | Cumulative Bridge | 1135.45402.000.0201 | MA-016 Culvert | $51,875.00 | $51,875.00 |
| 8 | MVH Restricted | 1173.36606.000.0201 | 2023-1 Community Crossings | $1,300,000.00 | $1,300,000.00 |
| 9 | Wheel & Sur Tax County | 4608.45570.000.0143 | SR 39 & Innovation Blvd Signal | $300,000.00 | $300,000.00 |
| 10 | Work Release Project Income | 4909.20200.000.0154 | Operational Supplies | $40,000.00 | $40,000.00 |
| 11 | Work Release Project Income | 4909.30500.000.0154 | Education/Travel | $10,000.00 | $10,000.00 |
| 12 | EMA/HMEP FY 23 Grant | 8164.30500.000.0142 | Education/Travel | $440.00 | $440.00 |

**TRANSFERS:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **DEPARTMENT** | **FROM** | **TO** | **AMOUNT** | **Y/N** |
| 1. | Emergency Mgmt. | 1001.39900.000.0142 | 1001.20100.000.0142 | $600.00 |  |
| 2 | Probation | 2005.30500.000.0151 | 1001.15119.000.0151 | $1,600.00 |  |

**OTHER BUSINESS: Acknowledgement of Status of Funds**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*BENEFITS MEETING FOLLOWING COUNCIL MEETING\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***