AGENDA
HENDRICKS COUNTY COUNCIL
Hendricks County Government Center
355 South Washington Street, Danville, Indiana
TUESDAY, JANUARY 2, 2019
9:00 A.M.

CALL TO ORDER

ADOPT AGENDA

ORGANIZATION MEETING

Election of Officers
Adopt 2019 Agenda
2019 Council Appointments

APPROVAL OF MINUTES

December 4, 2018 Minutes

UNFINISHED BUSINESS:

Re-adopt 2019 Budget

NEW BUSINESS:
Resolution 2019-01 Authorizing Year End Payments
Erin Hughes - Human Resources

EMERGENCY ADDITIONAL APPROPRIATIONS

REALLOCATIONS OF FUNDS

OTHER COUNCIL BUSINESS

FYI History of Innkeepers over 5% to Fair Board and Park Board

HENDRICKS COUNTY COUNCIL
DECEMBER 4, 2018

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Wednesday December 4, 2018 with the following in attendance: Caleb Brown, Larry Hesson, Jay Puckett, Mike Rogers, Eric Wathen, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell, and Auditor Nancy Marsh. President Eric Wathen led the Pledge of Allegiance.

IN THE MATTER OF THE AGENDA

It was moved by Caleb Brown and seconded by David Wyeth to adopt the agenda as amended. Motion carried 7-0.

IN THE MATTER OF NOVEMBER 7, 2018 MINUTES

It was moved by Jay Puckett and seconded by Caleb Brown that the minutes of the November 7, 2018 meeting be approved as presented. Motion carried 6-0-1 (MR).

IN THE MATTER OF PLANNING AND BUILDING

Plan Director Tim Dombrosky asked that a revised job description be approved for the renamed position of Building and Floodplain Manager. Mr. Dombrosky stated that he submitted a revised job description to Human Resources that better defined the responsibilities and Human Resources deemed it a Professional and Technical 2. Mr. Dombrosky asked for the pay band go from OSS1 to PAT2 and the starting salary for 2019 be $27.72 per hour with the expectation that there will be a review and possible increase to the mid-range of $30.81 per hour. It was moved by Caleb Brown and seconded by Brad Whicker to approve the Building and Floodplain Manager Pay Band at PAT2. Motion carried 7-0. It was moved by Caleb Brown and seconded by David Wyeth to approve the request that the 2019 hourly wage be approved at $27.72 per hour with the expectation that there will be a review and possible increase to the mid-range of $30.81 per hour. Motion carried 7-0.

IN THE MATTER OF THE CLASSIFICATION AND COMPENSATION STUDY

Council President stated that the Council and Commissioners were not satisfied with the Oliver System and had received proposals from First Person Advisors and Gallagher Benefit Services. Discussion was held on the pros and cons of each proposal. Mr. Whicker stated both were good but had very different presentations. Discussion was held on the size of the firms and their ability to meet our specific needs and the flexibility necessary for the county application. Commissioner Phyllis Palmer stated agreed that both had different positives and negatives and felt they both would provide a quality product and if it contained a cancellation clause, the Commissioners would support the Council's decision. It was moved by Larry Hesson and seconded by Caleb Brown that the Commissioners enter into an agreement, containing a cancellation clause, with First Person Advisors. Motion carried 5-2 (JP/BW).

IN THE MATTER OF THE AMENDED 2018 SALARY ORDINANCE

It was moved by Brad Whicker and seconded by Jay Puckett to approve the Amended 2018 Salary Ordinance 2018-26 which would authorize employee benefits to be included in the elected officials' salary. Motion carried 7-0.

IN THE MATTER OF THE 2019 SALARY ORDINANCE 2018-27

It was moved by Larry Hesson and seconded by Brad Whicker to approve the 2019 Salary Ordinance 2018-27 as presented. Motion carried 7-0.

IN THE MATTER OF RESOLUTION 2018- 28
AUTHORIZING THE AUDITOR TO MAKE CORRECTIONS

It was moved by Brad Whicker and seconded by Caleb Brown to authorize the Auditor, in coordination with the Financial Administrator, to make financial appropriation corrections and adjustments for One Hundred Dollars ($100.00) or less to correct administrative errors by the Department Heads, Elected Officials, County Council and the Auditor. Motion carried 7-0.

IN THE MATTER OF THE EMERGENCY ADDITIONAL APPROPRIATIONS

It was moved by Larry Hesson and seconded by Jay Puckett to approve emergency additional appropriations number 1 through 9 as presented. Motion carried 7-0.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	Court Administration	1001.30706.000.0160	Lodging & Meals	$3,000.00	$3,000.00
2.	Cornerstone	1202.39900.000.0107	Software Updates	$19,000.00	$19,000.00
3.	CASA	1212.20100.000.0160	Office Supplies	$2,000.00	$2,000.00
4.	CASA	1212.30510.000.0160	Training	$3,000.00	$3,000.00
5.	CASA	1212.39900.000.0160	Miscellaneous	$1,000.00	$1,000.00
6.	Jury Fees	2507.30705.000.0160	Per Diem	$7,500.00	$7,500.00
7.	Juvenile Justice Jeopardy	8153.20100.000.0153	Supplies	$2,000.00	$2,000.00
8.	Juvenile Justice Jeopardy	8153.20200.000.0153	Operating Supplies	$700.00	$700.00
9.	Juvenile Justice Jeopardy	8153.30201.000.0153	Professional Fees	$17,500.00	$17,500.00

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.

Adopted this 4th day of December 2018.

/s/ Caleb Brown
/s/ Larry R. Hesson
/s/ Jay R. Puckett
/s/ Mike Rogers
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh

IN THE MATTER OF THE REALLOCATION OF FUNDS

It was moved by Larry Hesson and seconded by Brad Whicker to approve reallocation of funds numbers 1 through 20 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.	Auditor	1001.10208.000.0102	1001.10214.000.0102	$1,200.00	Y
2.	Sheriff	1001.10559.000.0105	1001.10554.000.0105	$9.00	Y
3.	Sheriff	1001.10559.000.0105	1001.10599.000.0105	$30,000.00	Y
4.	Sheriff	1001.10587.000.0105	1001.10599.000.0105	$20,000.00	Y
5.	Jail	1001.13755.000.0137	1001.13703.000.0137	$7.00	Y
6.	Jail	1001.13755.000.0137	1001.13704.000.0137	$7.00	Y
7.	Jail	1001.13755.000.0137	1001.13747.000.0137	$7.00	Y
8.	Jail	1001.13755.000.0137	1001.13798.000.0137	$15,000.00	Y
9.	Prosecutor	1001.10818.000.0108	1001.10819.000.0108	$940.00	Y
10.	Prosecutor	1001.10804.000.0108	1001.10856.000.0108	$405.00	Y
11.	Animal Control	1001.14413.000.0144	1001.14499.000.0144	$2,000.00	Y
12.	Edit/Voters	1112.32300.000.0146	1112.14601.000.0146	$700.00	Y
13.	Edit/Voters	1112.14604.000.0146	1112.14603.000.0146	$400.00	Y
14.	Health	1159.18630.000.0214	1159.18603.000.0214	$525.00	Y
15.	Health	1159.18630.000.0214	1159.18604.000.0214	$1,225.00	Y
16.	Reassessment	1188.18904.000.0109	1188.18906.130.0109	$58.00	Y
17.	Reassessment	1188.18904.000.0109	1188.18905.130.0109	$58.00	Y
18.	Highway	1176.18598.002.0201	1176.18501.001.0201	$5.00	Y
19.	Highway	1176.18598.002.0201	1176.18513.002.0201	$601.00	Y
20.	Immunization Grant	8130.18631.000.0214	8130.34500.000.0214	$9,534.00	Y

Adopted this 4th day of December 2018.

AYE

/s/ Caleb Brown
/s/ Larry Hesson
/s/ Jay R. Puckett
/s/ Michael Rogers
/s/ Eric Wathen
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

OTHER COUNCIL BUSINESS

Receipt of the Status of Funds was acknowledged.

Retiring Councilman Jay Puckett stated he has enjoyed his 18 years serving on the Council and has worked with good people. Mr. Puckett stated he enjoyed his time, but it was time to move on.

Retiring Councilman Mike Rogers stated he had served on the Avon Town Council for 16 years and was encouraged to run for County Council. Mr. Rogers stated that, like his job at Allison Transmission, he worked with good people and hoped he had contributed to a peaceful work environment.

The entire Council paid tribute to Mr. Puckett and Mr. Rogers and thanked them for their service to the people of Hendricks County. Commissioner Palmer thanked Mr. Puckett and Mr. Rogers for their service and appreciated their dedication to public service

Commissioner Palmer announced that Steve Patterson was recently chosen as the National Fair Board Executive Director of the year.

Mrs. Palmer additionally recognized a Hendricks County Deputy who went over and above to help a needy family.

Mr. Jay Thompson, 7722 Quail Creek Trace, Pittsboro, Indiana, stated that he winters in Florida and asked if the Council had ever considered live streaming their meetings. Mr. Wathen stated that would be a decision of the Commissioners.

There being no further business to come before the Council, upon final motion made by retiring Jay Puckett and seconded by retiring Mike Rogers, the meeting was adjourned. Motion carried 7-0.

HENDRICKS COUNTY COUNCIL

_____
Caleb M. Brown

_____
Larry R. Hesson

_____
Jay R. Puckett

_____
Michael C. Rogers

_____
Eric Wathen

_____
Brad Whicker

_____
David Wyeth

Attest:_____
Nancy L. Marsh, Auditor

2019 HENDRICKS COUNTY COUNCIL CALENDAR
DEADLINES FOR ADDITIONAL APPROPRIATIONS AND TRANSFERS

DAY OF MEETING	DATE OF MEETING	TIME	LAST DAY TO REQUEST ADDITIONAL APPROPRIATIONS (SUBMIT BY 3:00 P.M.)	LAST DAY TO REQUEST TRANSFERS REQUIRING COUNCIL APPROVAL (SUBMIT BY NOON)	DATE ADVERTISEMENT APPEARS IN NEWSPAPERS
1st Wednesday	January 2, 2019	9:00 A.M.	December 13, 2018	December 28, 2018	December 20, 2018
1st Tuesday	February 5, 2019	9:00 A.M.	January 17, 2019	February 2, 2019	January 24, 2019
1st Tuesday	March 5, 2019	9:00 A.M.	February 14, 2019	March 1, 2019	February 21, 2019
1st Tuesday	April 2, 2019	9:00 A.M.	March 14, 2019	March 29, 2019	March 21, 2019
1st Wednesday	May 8, 2019	9:00 A.M.	April 18, 2019	May 3, 2019	April 25, 2019
1st Tuesday	June 4, 2019	9:00 A.M.	May 16, 2019	May 31, 2019	May 23, 2019
1st Tuesday	July 2, 2019	9:00 A.M.	June 13, 2019	June 28, 2019	June 20, 2019
1st Tuesday	August 6, 2019	9:00 A.M.	July 18, 2019	August 2, 2019	July 25, 2019
1st Tuesday	September 3, 2019	9:00 A.M.	August 15, 2019	August 30, 2019	August 22, 2019
1st Tuesday	October 1, 2019	9:00 A.M.	September 12, 2019	September 27, 2019	September 19, 2019
1st Wednesday	November 6, 2019	9:00 A.M.	October 17, 2019	November 1, 2019	October 24, 2019
1st Tuesday	December 3, 2019	9:00 A.M.	November 14, 2019	November 29, 2019	November 21, 2019
1st Tuesday	January 7, 2020	9:00 A.M.	December 19, 2019	January 3, 2020	December 26, 2019

BUDGET WORKSHOPS FOR 2018 BUDGETS

4th Tuesday	July 23, 2019	9:00 A.M.
5th Tuesday	July 30, 2019	9:00 A.M.
5th Wednesday	July 31, 2019	9:00 A.M.

PUBLIC HEARING: September 3, 2019 9:00 A.M. (Regular Meeting)
Adoption: October 1, 2019 9:00 A.M. (Regular Meeting)

BENEFITS COMMITTEE MEETINGS

ROOM 3 - IMMEDIATELY FOLLOWING THE STATED MEETINGS

February 26, 2019	Following Commissioners
May 8, 2019	Following Council
July 23, 2019	Following Commissioners
November 6, 2019 (Wed.)	Following Council

*Due to having only weekly newspapers, the requests for additional appropriations must be received 3:00 p.m. on the Thursday to meet the newspaper's deadline. Holidays may alter this schedule. Please submit your requests for Additional Appropriations and Transfers to the Main Auditor's Office. **DO NOT** include your requests with your payroll or budgetary claims.

HENDRICKS COUNTY COUNCIL APPOINTMENTS & BOARDS

2-Jan-19

COUNCIL MEMBERS SERVING ON BOARDS

BOARD	NAME	TERM EXPIRES	NOTES
Area Plan Commission	Brad Whicker	12/31/2018	Annual Council Appointee
Emergency Management Advisory		12/31/2018	Annual Council Appointee
Fair Board	David Wyeth	12/31/2018	Annual Council Appointee
HCEDP	Eric Wathen	12/31/2018	Annual Council Appointee
Health Board Liason	Larry Hesson	12/31/2018	Annual Council Appointee
Senior Services		12/31/2018	Annual Council Appointee
Solid Waste	Brad Whicker	12/31/2018	Annual Council Appointee
Solid Waste	Caleb Brown	12/31/2018	Annual Council Appointee
HCCVB	Caleb Brown	12/31/2019	BCC Appointed 1 yr term
Hendricks College Network	Larry Hesson	3/12/2018	Network Appointment 3 yr term

ALL OTHER COUNCIL APPOINTEES & NOMINEES

BOARD	NAME	TERM EXPIRES	NOTES & Date of Council Action
Alcohol Beverage Commission	Eugene Trapp	12/31/2018	Council Appt (1 yr term) (1.2.18)
EDC Avon (Nomination)	Marland V. Villanueva	2/1/2018	Nomination only IC 36-7-12-6 (1 yr term)
EDC Brownsburg (Nomination)	Joe Dunbar	2/1/2018	Nomination only IC 36-7-12-6 (1 yr term)
EDC Danville (Nomination)	Greg Van Laere	2/1/2018	Nomination only IC 36-7-12-6 (1 yr term)
EDC Plainfield (Nomination)	Steve Craney	2/1/2018	Nomination only IC 36-7-12-6 (1 yr term)
HC Redevelopment Commission	Jud Wolfe	12/31/2018	Council Appt (1 yr term)(1.2.18)
HC Redevelopment Commission	Linda Watson Stansbury	12/31/2018	Council Appt (1 yr term)(1.2.18)
Park Board	VACANT	1st Monday 2018	Council Appt (4 yr term)(11.15.13)

COUNTY COUNCIL RESOLUTION 2019-01
AUTHORIZING THE HENDRICKS COUNTY AUDITOR TO MAKE
END OF YEAR PAYMENTS

WHEREAS, the Hendricks County Council is the Fiscal Body of the County and has the ultimate decision-making powers regarding financial affairs; and

WHEREAS, the Council has authority to view or review fiscal matters, determine proper policy, and set priorities for the allocation and expenditure of county funds; and

WHEREAS, the Auditor is the principal Financial Officer of county government and is defined under IC 36-2-9-2 as the Fiscal Officer of the County; and

WHEREAS, the Auditor may not permit an item of appropriation to be overdrawn or to be drawn for any purpose other than the specific purpose for which it is made.

WHEREAS, in 2018, the the last Auditor's budgetary claims are due November 27, 2018 scheduled to be paid one time with payment made on December 11, 2018 from 2018 appropriations; and

WHEREAS, the Council allows appropriations to be encumbered but the process is complicated, cumbersome and time consuming to administer.

BE IT SO RESOLVED BY THE HENDRICKS COUNTY COUNCIL, that the Hendricks County Auditor, in coordination with the Hendricks County Financial Administrator, are hereby authorized to make budgetary payments from the current year appropriation in lieu of requiring an encumbrance if there are sufficient funds remaining in the appropriation to pay the payment.

This resolution is in effect until revoked. The foregoing was passed by the Hendricks County Council this 2nd day of January, 2019.

AYE	NAY
Caleb M. Brown	Caleb M. Brown
David Cox	David Cox
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

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.	Planning & Building	1001.13105.000.0131	Personal Services	$8,809.00	
2.	Probation	1001.15114.000.0151	Personal Services	$1,505.00	
3.	Court Administration	1001.10113.000.0160	Personal Services	$6,863.00	
4.	Bridge	1135.1xxxx.000.0201	Personal Services	$4,100.00	
5.	CCD	1138.30201.000.0143	Other Services & Charges	$50,000.00	
6.	Highway	1176.1xxxx.002.0201	Personal Services	$11,500.00	
7.	CASA	1212.20100.000.0160	Supplies	$3,500.00	
8.	CASA	1212.31900.000.0160	Contract Services	$50,000.00	
9.	CASA	1212.32121.000.0160	Child Contract Specialist	$10,000.00	
10.	CASA	1212.32122.000.0160	Case Assessment & Triage	$22,000.00	
11.	CASA	1212.32525.000.0160	Professional Development	$3,000.00	
12.	CASA	1212.34500.000.0160	Printing	$3,500.00	
13.	CASA	1212.34501.000.0160	Advertising	$3,622.00	
14.	CASA	1212.44000.000.0160	Equipment	$3,147.00	
15.	IV-D Incentive	8895.15305.000.0160	Personal Services	$22,013.00	
16.	Problem Solving Court	2508.30400.000.0162	Indigent Defense Services	$1,330.00	
17.	Problem Solving Grant	9114.30400.000.0162	Indigent Defense Services	$1,272.18	
18.	IN Court Reform Grant	9115.30500.000.0160	Education	$4,657.28	

Dated this 2nd day of January 2019.

AYE	NAY
_____	_____
Caleb M. Brown	Caleb M. Brown
_____	_____
David Cox	David Cox
_____	_____
Larry R. Hesson	Larry R. Hesson
_____	_____
Larry R. Scott	Larry R. Scott
_____	_____
Eric Wathen	Eric Wathen
Absent _____	Absent _____
Brad Whicker	Brad Whicker
_____	_____
David Wyeth	David Wyeth

ATTEST:_____
Nancy L. Marsh, Auditor

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/4/2018

Amount: $8,809.00

Fund Name: County General – Planning & Building

Account Name: Permit/Flood/CRS Coord OSS1

Account Number: 1001.13105.000.131

Explanation of Request: Additional for new pay range

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

Authorized Signature

Auditor's Notes:

~~Dec~~
Jan 19

REQUEST FOR EMERGENCY APPROPRIATION

Date: 10/22/18

Amount: $1505.00

Fund Name: County General
(Example – County General)

Account Name: County General Payroll
(Example – Supplies)

Account Number: 1001 . 15114 . 000 . 151

	Fund #	Account #	Object #	Location #
Example –	100	20100	000	102

Explanation of Request:

Proposed new hire would be paid $1505.00 more than amount originally appropriated in line item.

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

Susan Bentley
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/14/18

Amount: $6,863

Fund Name: County General
(Example – County General)

Account Name: Clerk
(Example – Supplies)

Account Number: 1001 . 10113 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Judge Zielinski is respectfully renewing his request to convert this PT position into a FT position.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/17/18

Amount: $ 41.00

Fund Name: Bridge
(Example – County General)

Account Name: Bridge Worker/Road Crew Leader
(Example – Supplies)

Account Number: _____.____.____.____

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Please see attached listing of appropriations.

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

Authorized Signature

Auditor's Notes:

Budget Projection by Location Summary

Hendricks County

Account	Description	2017 Expended	2018 Adopted Budget	2019 Adopted Budget	Difference 2018 - 2019	
Fund: 1135 Cumulative Bridge						
Location: 0201 Highway						
13590	FICA & Medicare	24,786	37,363	37,363	0	0.00%
13591	PERF	47,468	63,079	63,079	0	0.00%
13592	Group Insurance	107,310	115,871	109,998	(5,873)	(5.07)%
13593	Unemployment Insurance	946	660	450	(210)	(31.82)%
13594	Workmen's Comp	27,580	29,549	29,549	0	0.00%
14300	County Engineer SAM2	65,776	67,750	76,000	8,250	12.18%
14301	Asst County Engineer SAM3	62,051	63,913	65,557	1,644	2.57%
14303	Hwy & Bridge Proj Manager PAT2	52,853	54,437	56,075	1,638	3.01%
14304	GIS Administrator PAT2	26,426	27,217	28,037	820	3.01%
14308	GIS Technician OSS3	20,199	20,812	21,436	624	3.00%
14310	Hwy & Traffic Safety Tech OSS2	30,171	39,449	38,694	(755)	(1.91)%
14315	Seasonal	0	8,521	8,777	256	3.00%
18580	Road Crew Leader LTC1	44,542	47,560	46,343 $49,005	(1,217)	(2.56)%
18581	Road Crew Worker LTC3	38,917	40,082	41,288 2662	1,206	3.01%
18582	Equipment Operator LTC2	39,388	42,935	44,221	1,286	3.00%
18583	Bridge Worker LTC3	34,553	40,082	39,916 $40,41,288	(166)	(0.41)%
18599	Bridge Overtime	29,306	35,668	36,739 1372.	1,071	3.00%
10000 - 19999 Personal Services		652,272	734,948	743,522	8,574	1.17%
1**** Totals:		652,272	734,948	743,522	8,574	1.17%
20200	Operating Supplies	26,853	49,000	49,000	0	0.00%
20205	Repair & Maint Supplies	420	45,000	45,000	0	0.00%
20000 - 29999 Supplies		27,273	94,000	94,000	0	0.00%
2**** Totals:		27,273	94,000	94,000	0	0.00%
34284	Bridge 38	0	0	150,000	150,000	0.00%
34285	Bridge 237	0	0	150,000	150,000	0.00%
34286	Bridge 109	0	0	150,000	150,000	0.00%
34287	GU-064	0	0	50,000	50,000	0.00%
34288	CL-027	0	0	50,000	50,000	0.00%
34289	CE-038	0	0	50,000	50,000	0.00%
34290	CL-019	0	0	50,000	50,000	0.00%
34292	UN-014	0	100,000	300,000	200,000	200.00%
34294	GU-081	0	100,000	400,000	300,000	300.00%
34295	LB-068	0	100,000	500,000	400,000	400.00%
34296	LB-043	0	100,000	250,000	150,000	150.00%
34302	EE 010	0	0	380,000	380,000	0.00%
34304	FR 050	0	0	599,000	599,000	0.00%
34305	GU 095	0	0	399,000	399,000	0.00%
34306	LB 039	0	0	456,000	456,000	0.00%
34310	LB 056	0	0	570,000	570,000	0.00%
34311	LB 060	0	0	380,000	380,000	0.00%
34319	Culvert Inspections	0	0	250,000	250,000	0.00%
34366	MI-035	0	100,000	500,000	400,000	400.00%
34393	Bridge 51	0	0	442,000	442,000	0.00%

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/17/18

Amount: $ 50,000

Fund Name: Cumulative Capital
(Example – County General)

Account Name: Professional Fees
(Example – Supplies)

Account Number: 1138 . 30201 . 000 . 143

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Request was on Form 1 at budget time but was not entered on budgets by Auditor's Office.

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

Authorized Signature

Auditor's Notes:

Budget Projection by Location Summary

Hendricks County

Account	Description	2017 Expended	2018 Adopted Budget	2019 Adopted Budget	Difference 2018 - 2019	
Fund: 1138 Cumulative Capital Development						
Location: 0143 Engineer						
41000	Hwy Right-of-Way	292,471	500,000	500,000	0	0.00%
40000 - 49999	Capital Outlays	292,471	500,000	500,000	0	0.00%
4**** Totals:		292,471	500,000	500,000	0	0.00%
Location Totals:		292,471	500,000	500,000	0	0.00%
Fund Totals:		292,471	500,000	500,000	0	0.00%

30201 Professional Fees 5/6 50,000

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/17/18

Amount: $ 11,500

Fund Name: Highway
(Example – County General)

Account Name: Road Crew Workers
(Example – Supplies)

Account Number: _____.____.____.____

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

Please see attached listing of appropriations.

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

Authorized Signature

Auditor's Notes:

Budget Projection by Location Summary

Hendricks County

Account	Description	2017 Expended	2018 Adopted Budget	2019 Adopted Budget	Difference 2018 - 2019	
Fund: 1176 Motor Vehicle Highway						
Location: 0201 Highway						
13590	FICA & Medicare	104,659	129,315	129,315	0	0.00%
13591	PERF	188,025	224,423	224,423	0	0.00%
13592	Group Insurance	459,900	496,590	471,420	(25,170)	(5.07)%
13593	Unemployment Insurance	2,580	1,980	1,980	0	0.00%
13594	Workmen's Comp	49,320	85,645	85,645	0	0.00%
14302	Drainage Project Mgr PAT2	0	37,132	0	(37,132)	(100.00)%
18500	Highway Superintendent SAM3	70,611	72,730	74,912	2,182	3.00%
18501	Asst Superintendent SAM4	60,347	65,869	67,846	1,977	3.00%
18502	Office Manager OSS2	36,582	37,680	38,803	1,123	2.98%
18503	Part Time Clerk OSS4	12,154	14,472	14,906	434	3.00%
18510	Heavy Equipment Operator LTC2	40,908	42,934	44,221	1,287	3.00%
18511	Road Crew Worker LTC3	28,954	40,085	39,916	(169)	(0.42)%
18512	Heavy Equipment Operator LTC2	41,683	42,934	44,221	1,287	3.00%
18513	Heavy Equipment Operator LTC2	41,683	42,934	44,221	1,287	3.00%
18514	Road Crew Leader LTC1	43,973	47,562	49,005	1,443	3.03%
18515	Road Crew Leader LTC1	43,888	47,562	49,005	1,443	3.03%
18516	Road Crew Leader LTC1	39,938	47,562	49,005	1,443	3.03%
18517	Road Crew Worker LTC3	33,976	40,085	39,916	(169)	(0.42)%
18518	Road Crew Worker LTC3	38,917	40,085	41,288	1,203	3.00%
18519	Road Crew Worker LTC3	35,861	40,085	41,288	1,203	3.00%
18520	Road Crew Worker LTC3	22,145	40,085	41,288	1,203	3.00%
18521	Road Crew Worker LTC3	38,917	40,085	39,916	(169)	(0.42)%
18522	Road Crew Worker LTC3	38,917	40,085	41,288	1,203	3.00%
18523	Road Crew Worker LTC3	38,917	40,085	41,288	1,203	3.00%
18524	Road Crew Worker LTC3	38,879	40,085	41,288	1,203	3.00%
18525	Road Crew Worker LTC3	33,897	40,085	41,288	1,203	3.00%
18526	Road Crew Worker LTC3	13,602	40,085	39,916	(169)	(0.42)%
18527	Road Crew Worker LTC3	38,917	40,085	41,288	1,203	3.00%
18528	Road Crew Worker LTC3	23,790	40,085	39,916	(169)	(0.42)%
18529	Road Crew Worker LTC3	32,268	40,085	39,916	(169)	(0.42)%
18530	Road Crew Worker LTC3	38,828	40,085	41,288	1,203	3.00%
18532	Heavy Equipment Operator LTC2	32,357	42,934	44,221	1,287	3.00%
18533	Road Crew Worker LTC3	35,202	40,085	41,288	1,203	3.00%
18534	Road Crew Worker LTC3	28,836	40,085	39,916	(169)	(0.42)%
18535	Road Crew Worker LTC3	38,917	40,085	41,288	1,203	3.00%
18536	Road Crew Worker LTC3	38,655	40,085	39,916	(169)	(0.42)%
18537	Seasonal LTC4	52,990	58,350	60,101	1,751	3.00%
18550	Head Mechanic LTC1	32,236	47,562	49,005	1,443	3.03%
18551	Garage Mechanic LTC2	41,253	42,934	44,221	1,287	3.00%
18598	Highway Overtime	164,863	237,642	244,772	7,130	3.00%
10000 - 19999 Personal Services		2,198,345	2,628,361	2,604,744	(23,617)	(0.90)%
1**** Totals:		2,198,345	2,628,361	2,604,744	(23,617)	(0.90)%
20100	Office Supplies	1,170	1,200	1,500	300	25.00%
20200	Operating Supplies	32,618	38,000	38,000	0	0.00%
20206	Uniforms	11,445	15,500	15,500	0	0.00%

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $3,500

Fund Name: CASA
(Example – County General)

Account Name: Office Supplies
(Example – Supplies)

Account Number: 1212 . 20100 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $50,000

Fund Name: CASA
(Example – County General)

Account Name: Contract Services - CASA Director
(Example – Supplies)

Account Number: 1212 . 31900 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/12/18

Amount: $10,000

Fund Name: CASA
(Example – County General)

Account Name: CASA Child Contact Specialist
(Example – Supplies)

Account Number: 1212 . 32121 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/12/18

Amount: $22,000

Fund Name: CASA
(Example – County General)

Account Name: CASA Case Assessment & Triage Coordinator
(Example – Supplies)

Account Number: 1212 . 32122 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $3,000

Fund Name: CASA
(Example – County General)

Account Name: Professional Development
(Example – Supplies)

Account Number: 1212 . 32525 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $3,500

Fund Name: CASA
(Example – County General)

Account Name: Printing
(Example – Supplies)

Account Number: 1212 . 34500 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $3,622

Fund Name: CASA
(Example – County General)

Account Name: Advertising
(Example – Supplies)

Account Number: 1212 . 34501 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $3,147

Fund Name: CASA
(Example – County General)

Account Name: Equipment
(Example – Supplies)

Account Number: 1212 . 44000 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant and county matching funds for the CASA Program.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $22,013

Fund Name: Title IV-D Incentive
(Example – County General)

Account Name: Court Reporter
(Example – Supplies)

Account Number: 8895 . 15305 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these Title IV-D Incentive funds to pay 50% of Michelle Skidmore's salary.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/6/18

Amount: $1,330

Fund Name: Problem Solving Court Fees
(Example – County General)

Account Name: Indigent Defense Services
(Example – Supplies)

Account Number: 2508 . 30400 . 000 . 162

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these fees to pay for indigent defense services for Drug Court.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/6/18

Amount: $1,272.18

Fund Name: Problem Solving Court Grant
(Example – County General)

Account Name: Indigent Defense Services
(Example – Supplies)

Account Number: 9114 . 30400 . 000 . 162

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant funds to pay for indigent defense services for Drug Court.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REQUEST FOR EMERGENCY APPROPRIATION

Date: 12/5/18

Amount: $4,657.28

Fund Name: IN Court Reform Grant
(Example – County General)

Account Name: Education + Conf
(Example – Supplies)

Account Number: 9115 . 30500 . 000 . 160

	Fund #	Account #	Object #	Location #
Example -	100	20100	000	102

Explanation of Request:

I am respectfully requesting appropriation of these grant funds. These funds will be used to pay for online courses required for my certification as a Certified Court Manager from the National Center for State Courts.

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

s/Catherine Haines
Authorized Signature

Auditor's Notes:

REALLOCATION OF FUNDS RESOLUTION

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.	EDIT/Voters	1112.14602.000.0146	1112.14601.000.0146	$238.00	
2.	Recorder Perpetuation	1189.10403.000.0104	1189.10405.000.0104	$589.00	

Adopted this 2nd day of January 2019.

AYE

Caleb M. Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Absent
Brad Whicker

David Wyeth

NAY

Caleb M. Brown

David Cox

Larry R. Hesson

Larry R. Scott

Eric Wathen

Absent
Brad Whicker

David Wyeth

ATTEST:
Nancy L. Marsh, Auditor

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

DATE: 12/18/18

FROM: 1189 . 10403 . 000 . 104 — 1st Deputy

Full Account Number — Account Description

TO: 1189 . 10405 . 000 . 104 — Deputy Recorder

Full Account Number — Account Description

AMOUNT: $ 589

Example - 100.20100.000.102 — Office Supplies

Fund # Account # Object # Location # — Account Description

All transfers within Personal services accounts must be presented to the County Council as well as transfers from one budget classification to another.

Budget Classifications:
10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Explanation of Request:
Employee received payout upon retirement.

Transfers under $100 allowed per Ordinance 2018-28.

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

Authorized Signature

Auditor's Notes:

REQUEST FOR TRANSFER OF FUNDS

(Transfer must be within the same fund and department)

DATE: 12/06/18

FROM: 1112 . 14602 . 000 . 146 — Precinct Board

Full Account Number — Account Description

TO: 1112 . 14601 . 000 . 146 — Voters Board

Full Account Number — Account Description

AMOUNT: $ 238

Example - 100.20100.000.102 — Office Supplies

Fund # Account # Object # Location # — Account Description

All transfers within Personal services accounts must be presented to the County Council as well as transfers from one budget classification to another.

Budget Classifications:
10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Explanation of Request:
Shortfall in appropriation as a result of part time employee still working after fall election.

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

Authorized Signature

Auditor's Notes:

FUND 4919 INNKEEPER'S TAX
1/2 OF REVENUE OVER 5%
IC 6-9-37

Date	Quietus or Check #	Receipts		Disbursements		Running Balance
		Collections for:	Amount	To Fair Board	To Park Board (fund 4806)	
01/06/16	36905	Aug '15	$39,205.99			$75,465.80
02/02/16	37072	Sep '15	$36,980.46			$112,446.26
03/03/16	37290	Oct '15	$34,298.11			$146,744.37
03/31/16	37478	Nov '15	$32,612.12			$179,356.49
04/28/16	37664	Dec '15	$29,182.68			$208,539.17
06/10/16	37932	Jan '16	$24,895.27			$233,434.44
06/20/16	276553	Jul '15 thru Dec '15		$104,269.58		$129,164.86
06/20/16	276555				$104,269.58	$24,895.28
07/05/16	38107	Feb'16	$30,335.29			$55,230.57
08/08/16	38311	Apr, May, Jun '16	$119,483.93			$174,714.50
12/19/16	39215	Jul '16 - Nov '16	$226,847.40			$401,561.90
12/19/16	282784	Jan '16 - Nov '16		$200,780.94		$200,780.96
12/19/16	282786				$200,780.94	$0.02
06/20/17	40473	Dec '16 - May '17	$212,244.89			$212,244.91
06/22/17	287971	Dec '16 - May '17		$106,122.45		$106,122.46
06/22/17	287975				$106,122.45	$0.01
12/19/17	41671	Jun '17 - Nov '17	$280,069.97			$280,069.98
12/21/17	293242	Jun '17 - Nov '17		$140,034.99		$140,034.99
12/21/17	293245				$140,034.99	$0.00
07/05/18	42881	Dec '17 - May '18	$208,416.86			$208,416.86
07/23/18	299007	Dec '17 - May '18		$104,208.43		$104,208.43
07/23/18	29008				$104,208.43	$0.00
12/20/18		Jun '18 - Nov '18	$277,970.68			$277,970.68
12/20/18		Jun '18 - Nov '18		$138,985.34		$138,985.34
12/20/18					$138,985.34	$0.00
Total to Date			**$4,578,429.46**	**$2,289,214.73**	**$2,289,214.73**	