

**AGENDA**  
**HENDRICKS COUNTY COUNCIL**  
**Hendricks County Government Center**  
**355 South Washington Street, Danville, Indiana**  
**TUESDAY, MARCH 5, 2019**  
**9:00 A.M.**

CALL TO ORDER

APPROVAL OF MINUTES

February 5, 2019

UNFINISHED BUSINESS:

Susan Bentley, Probation Director - Probation Workload Analysis

NEW BUSINESS:

Revised 70/39 Commerce Park Finance Plan

Bruce Donaldson; Greg Guerrettaz; Terry McCardwell

Erin Hughes - Human Resources

EMERGENCY ADDITIONAL APPROPRIATIONS

REALLOCATIONS OF FUNDS

OTHER COUNCIL BUSINESS

Status of Funds

Receipt of Sheriff's Accounting of Expenditures for Feeding Prisoners

**HENDRICKS COUNTY COUNCIL**  
**February 05, 2019**

The regular meeting of the Hendricks County Council was called to order by President Eric Wathen on Tuesday February 5, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Scott, Eric Wathen, David Wyeth, Brad Whicker and Financial Administrator Tami Mitchell. President Eric Wathen led the Pledge of Allegiance.

**IN THE MATTER OF THE MINUTES**

It was moved by Larry Scott and seconded by David Cox to adopt the minutes as presented. Motion carried 5-0-1, with Brad Whicker abstaining.

**IN THE MATTER OF RESCINDING ORDINANCE 2019-02A**

It was moved by Brad Whicker and seconded by David Wyeth to rescind Ordinance 2019-02A. Motion carried 6-0.

**IN THE MATTER OF RECOMMENDATIONS TO AVON AND DANVILLE ECONOMIC DEVELOPMENT COMMISSIONS**

It was moved by David Cox and seconded by Caleb Brown to approve the appointment of Jessica Hynson to the Avon Economic Development Commission. Motion passed 6-0. It was moved by David Wyeth and seconded by Brad Whicker to appointment Greg VanLaere to the Danville Economic Development Commission. Motion passed 6-0.

**IN THE MATTER OF AN UPDATE ON FIRST PERSON BENEFITS**

Todd McCormack, Executive Director, reported to the Council of the departure of Compensation Advisor, Julie Bingham, assigned to work with Hendricks County. Bryan Brenner, CEO and Katy Stowers, Executive VP, were present for First Person. Ms. Stowers stated Melinda Dean would be the new Compensation Advisor. Mr. McCormack said the work could still be completed by budget time. It was the consensus of the Council to continue with First Person.

**IN THE MATTER OF SHERIFF EMPLOYMENT CONTRACT RENEWAL**

Sheriff Brett Clark provided Council with a Compensation Agreement between Brett A. Clark and the County of Hendricks. It was moved by Brad Whicker and seconded by Larry Scott to approve the agreement. Motion carried 6-0.

**IN THE MATTER OF MATRON PAY**

Sheriff Clark explained that according to statute the Jail Matron's salary should be the same as a Merit Deputy based on years of service. He asked that the Jail Matron be paid according to the Sheriff Deputy Matrix approved for the 2019 budget. It was moved by Caleb Brown

and seconded by David Wyeth to approve the increase in accordance with the matrix retroactive to the first pay in 2019. Motion passed 6-0.

Sheriff Clark reported he was making most of the visits for the Virtual Indiana School program. He stated payments totaling around \$5,500 had been received so far and was being used to help fund the Sheriff's pension plan.

**IN THE MATTER OF PARKS AND RECREATION**

It was moved by Brad Whicker and seconded by Larry Scott to provide a letter of support for the Next Level Trails Grant application. If awarded the funds would be used for purchase of land between Clayton and Amo for the Vandalia Trail. Motion passed 5-0-1, with David Wyeth abstaining.

**IN THE MATTER OF THE B & O TRAIL**

Dave Jackson, B & O Trail Association, requested a for a letter of support for the Next Level Trails grant. It was moved by Brad Whicker and seconded by David Cox for President Wathen to sign a letter of support on behalf of the Council. Motion passed 6-0.

**IN THE MATTER OF HUMAN RESOURCES**

Erin Hughes, Human Resources Administrator, introduced the new Human Resources Assistant, Mandy Dostin.

**IN THE MATTER OF ADDITIONALS**

	<b>DEPARTMENT</b>	<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>APPROVED</b>
1.	Probation	1001.15116.000.0151	Personal Services	\$5,509.95	\$5,509.95
2.	Probation User Fees	2005.15115.000.0151	Personal Services	\$18,962.00	\$18,962.00
3.	Court Administration	1001.30214.000.0160	Other Services & Charges	\$15,000.00	\$15,000.00
4.	Problem Solving Court	2508.30400.000.0162	Other Services & Charges	\$14,300.00	\$14,300.00
5.	Interpreter Grant	9108.30702.000.0160	Other Services & Charges	\$15,000.00	\$15,000.00
6.	Engineer	1001.30513.000.0143	Other Services & Charges	\$5,000.00	\$5,000.00
7.	EDIT/Engineer	1112.32613.000.0143	Other Services & Charges	\$23,000.00	\$23,000.00
8.	LEPC	1152.00000.000.0142	Personal Services	\$243.88	\$243.88
9.	LEPC	1152.20217.000.0142	Supplies	\$4,500.00	\$4,500.00
10.	LEPC	1152.30317.000.0142	Other Services & Charges	\$600.00	\$600.00
11.	LEPC	1152.30500.000.0142	Other Services & Charges	\$3,500.00	\$3,500.00
12.	LEPC	1152.34406.000.0142	Other Services & Charges	\$5,100.00	\$5,100.00



13.	LEPC	1152.35710.000.0142	Other Services & Charges	\$3,500.00	\$3,500.00
14.	LEPC	1152.35711.000.0142	Other Services & Charges	\$790.00	\$790.00
15.	LEPC	1152.36600.000.0142	Other Services & Charges	\$9,315.10	\$9,315.10
16.	Health	1159.44134.000.0214	Capital Outlay	\$1,000.00	\$1,000.00
17.	Surveyor's Perpetuation	1202.10600.127.0106	Personal Services	\$540.00	\$540.00

Dated this 5<sup>th</sup> day of February 2019.

**AYE**

**NAY**

/s/ Caleb M. Brown  
/s/ David Cox  
/s/ Larry R. Scott  
/s/ Eric Wathen  
/s/ Brad Whicker  
/s/ David Wyeth

Eric Wathen stated he would be meeting with Greg Guerrettaz and Jeff Thompson next week to discuss the Public Safety LOIT.

Brad Eisenhart sent a letter to President Wathen expressing interest in being a member of the Parks Board. It was moved by David Cox and seconded by Brad Whicker to appoint Mr. Eisenhart. Motion passed 6-0.

President Wathen received an annual report from Cummins Mental Health.

President Wathen acknowledged receipt of a letter from Hamilton Center regarding the new Behavioral Center.

There being no further business, it was moved by David Wyeth and seconded by David Cox to adjourn. Motion passed 6-0.

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Caleb M. Brown

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David Cox

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Larry R. Hesson

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Larry R. Scott

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Eric Wathen

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Brad Whicker

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David Wyeth

ATTEST:

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Nancy L. Marsh, Auditor

## Probation Workload Analysis

- 1879 cases on supervision as of 10/1/18
  - 1548 on adult probation
  - 122 on juvenile probation
  - 209 on Home Detention/Electronic Monitoring/Sober Link
- 
- Average Caseload for Adult PO (not counting Problem Solving Court or Pretrial)= 138.9
    - (120 cases/po is recommendation from Indiana Office of Court Services)***
  - Average Caseload for Home Detention PO=69.6 (1 home detention position being requested in DOC grant application/doesn't include 3 adult po positions still needed)
    - (40 cases/Home Detention is recommendation from DOC)***

## HCPD Adult PO Staff:

	TOTAL	HIGH	MOD	LOW	ADM/PND
Andrew Lillpop:	143 cases	0	20	57	66
Jesse Tucker:	173 cases	1	14	96	62
Kevin McCleese:	145 cases	0	15	75	55
Tim Miller:	165 cases	0	5	113	47
Nik Rice:	140 cases	17	78	43	2
Brittany Stodghill:	162 cases	0	10	97	55
Kristin Ushman:	28 cases	1	7	8	12
Chad Koebcke:	25 cases	0	4	5	16
Ben Neureiter:	116 cases	22	7	56	31
Betsy Schuler:	19 cases	12	1	5	1
Cheryl Koch:	137 cases	3	10	78	46
Richard Martinez:	73 cases	3	7	16	47
Melody Sears:	180 cases	4	16	92	68
Faith Oliver:	34 cases	3	5	16	10
Dwight Stevenson:	102 cases	7	10	17	68
Cassie McDaniel:	17 cases	0	2	7	8
Susan Bentley:	6 cases	0	0	3	3

**\*\*\*Kristin Ushman and Chad Koebcke are on a reduced caseload as they are also the field team officers and do all home visits for the probation department. Ben Neureiter is on a reduced caseload as he handles all sex offender clients, which are treated by high risk standards.**

**\*\*\* Currently 13 staff are carrying more cases than is recommended by IOCS\*\*\***

- **412 cases more than is recommended are being supervised currently with staffing levels**

- **Currently 3.4 more full time staff probation officers are needed**

### **Probation Contact Standards:**

Probation contact standards are based on the Indiana Risk Assessment System (IRAS) and Indiana Youth Assessment System (IYAS). The Indiana Office of Court Services sets the following contact standards required for probation in the state of Indiana:

#### **Adult Office Contacts:**

High Risk:	two times/month
Medium Risk	monthly
Low Risk	once every 60 days

#### **Adult Field Contacts:**

High Risk	once every 90 days
Medium Risk	once every 120 days
Low Risk	none

#### **Juvenile Office Contacts:**

High Risk	four times/month
Medium Risk	two times/month
Low Risk	monthly

#### **Juvenile Field Contacts:**

High Risk	monthly
Medium Risk	once every 60 days
Low Risk	none



## Comparison numbers per year:

10/1/18 of 2018= 1879

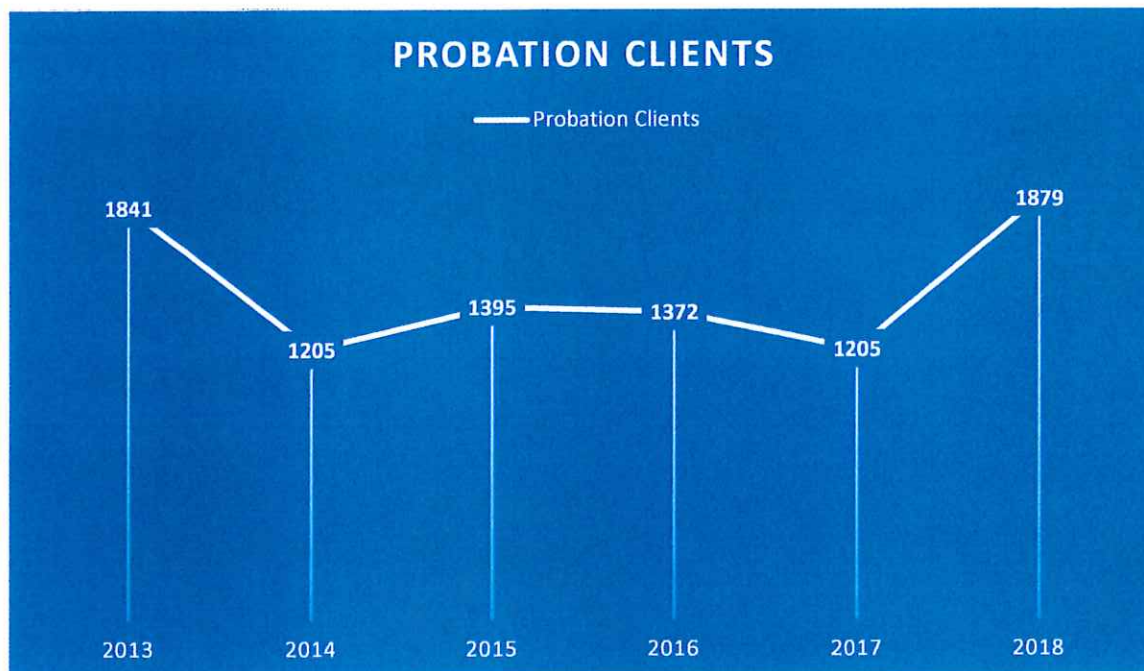
10/1/17 of 2017= 1205

10/1/16 of 2016= 1372

10/1/15 of 2015= 1395

10/1/14 of 2014= 1633

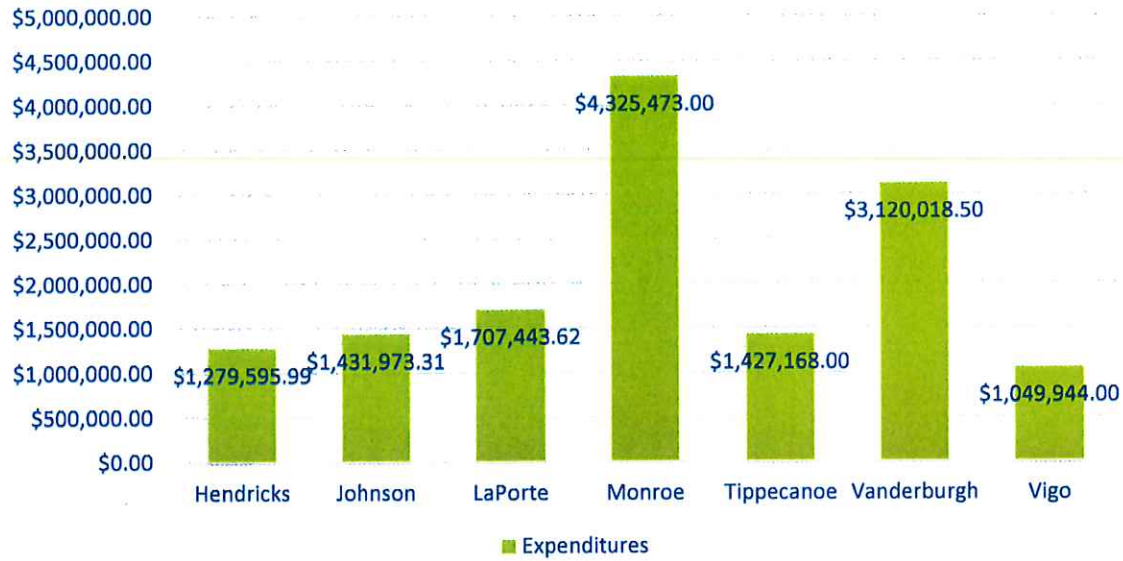
10/1/13 of 2013= 1841



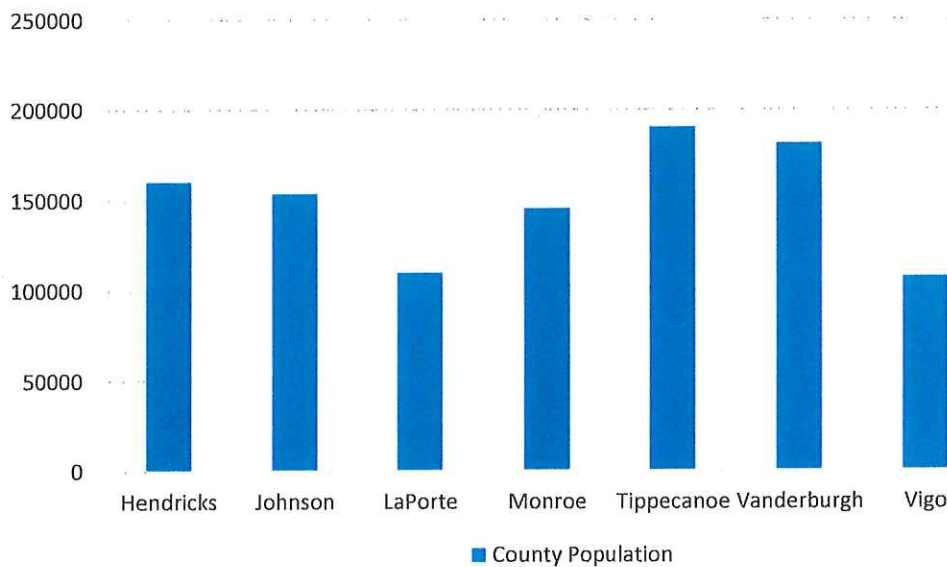
**COMPARISON INFORMATION FROM COUNTIES WITH  
SIMILAR POPULATION SIZE:**

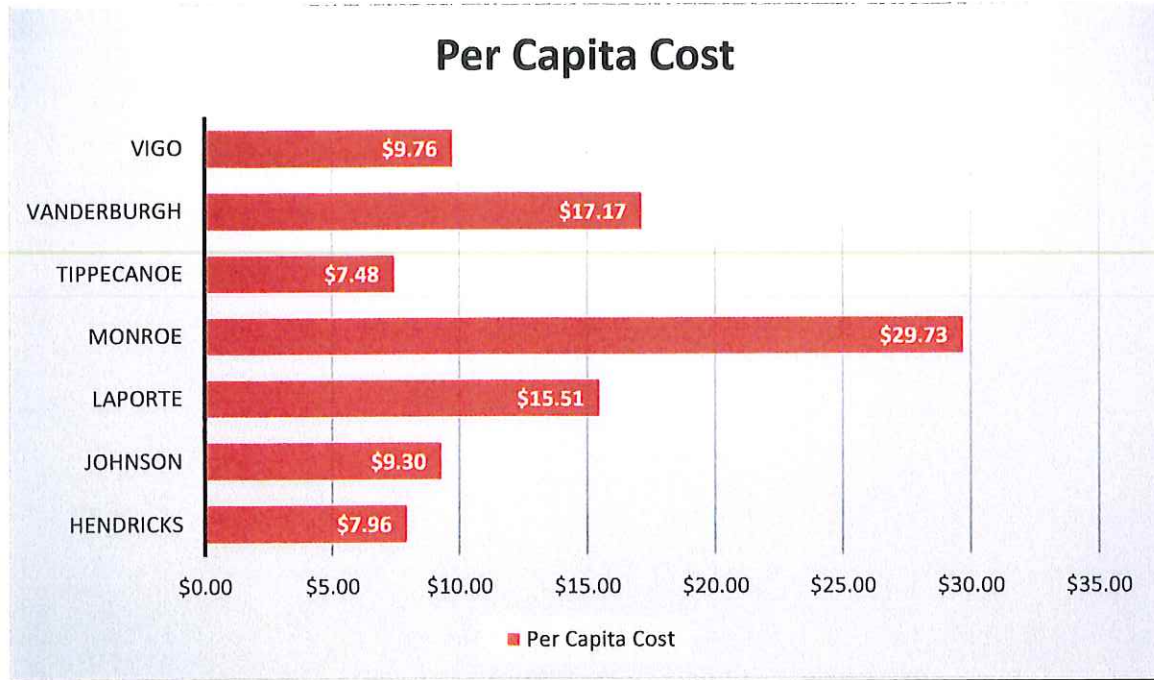
<u>County</u>	<u>Adult/Juvenile Expenditures</u>	<u>Probation Staff</u>	<u>Population</u>	<u>Per capita cost</u>
Hendricks	\$1,279,595.99	24	160,610	\$7.96
Johnson	\$1,431,973.31	29	153,897	\$9.30
LaPorte	\$1,707,443.62	38	110,029	\$15.51
Monroe	\$4,325,473.00	74	145,496	\$29.73
Tippecanoe	\$1,427,168.00	34	190,587	\$7.48
Vanderburgh	\$3,120,018.50	49	181,616	\$17.17
Vigo	\$1,049,944.00	22	107,516	\$9.76

## Comparable County Expenditures



## Comparable County Population





***\*Statistical data from other counties used taken from 2016 Indiana Probation Report***



ORDINANCE NO. 2019-05

AN ORDINANCE OF THE HENDRICKS COUNTY COUNCIL AUTHORIZING THE ISSUANCE OF THE HENDRICKS COUNTY, INDIANA ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2019 (HENDRICKS GATEWAY PARK PROJECT), AND THE PROVISION OF THE PROCEEDS THEREOF TO MCC PROPERTIES #100, LLC, OR AN AFFILIATE THEREOF, AUTHORIZING EXPENDITURES OF COUNTY EDIT FUNDS ON THE PROJECT, APPROVING A REIMBURSEMENT AGREEMENT WITH THE COUNTY REDEVELOPMENT COMMISSION, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, Hendricks County, Indiana (the "County"), is a municipal corporation and political subdivision of the State of Indiana and by virtue of I.C. 36-7-11.9 and I.C. 36-7-12 (collectively, the "Act"), is authorized and empowered to adopt this ordinance (this "Bond Ordinance") and to carry out its provisions;

WHEREAS, MCC Properties #100, LLC, or an affiliate thereof (the "Company"), desires to finance the design and construction of certain public improvements described in Exhibit A hereto which are located in or directly serve and benefit the 70/39 Commerce Park Economic Development Area (collectively, the "Projects");

WHEREAS, the Company will complete the Projects for use in connection with its mixed use development in or directly serving and benefiting the 70/39 Commerce Park Allocation Area (the "Facilities");

WHEREAS, the Company has advised the Hendricks County Economic Development Commission (the "Commission") and the County that it proposes that the County issue its Economic Development Revenue Bonds, Series 2019 (Hendricks Gateway Park Project) in an amount not to exceed Seven Million Eight Hundred Thousand Dollars (\$7,800,000) (the "Bonds"), under the Act and provide the proceeds of such Bonds to the Company for the purpose of financing the Projects;

WHEREAS, the completion of the Projects results in the diversification of industry, the creation of new jobs and the creation of business opportunities in the County;

WHEREAS, pursuant to I.C. § 36-7-12-24, the Commission published notice of a public hearing (the "Public Hearing") on the proposed issuance of the Bonds to finance the Projects;

WHEREAS, on the date specified in the notice of the Public Hearing, the Commission held the Public Hearing on the Projects;

WHEREAS, the Commission has performed all actions required of it by the Act preliminary to the adoption of this Bond Ordinance and has approved and forwarded to the Hendricks County Council (the "Council") the forms of: (1) a Financing Agreement between the County and the Company (the "Financing Agreement"); (2) a Trust Indenture between the

County and a trustee to be selected by the Auditor of the County (the "Trustee") (the "Indenture"); (3) the Bonds; and (4) this Bond Ordinance (the Financing Agreement, the Indenture, the Bonds, and this Bond Ordinance, collectively, the "Financing Agreements"); and

WHEREAS, the County desires to contribute \$1,000,000 from its economic development local income tax distribution ("EDIT Funds") to fund infrastructure improvements that will support the Projects (the "Supporting Projects"), in exchange for the agreement of the Hendricks County Redevelopment Commission (the "Redevelopment Commission") to reimburse the County in accordance with the terms of the Reimbursement Agreement presented to this meeting (the "Reimbursement Agreement");

NOW, THEREFORE, BE IT ORDAINED BY THE HENDRICKS COUNTY COUNCIL, THAT:

Section 1. Findings; Public Benefits. The Council hereby finds and determines that the Projects involve the acquisition, construction and equipping of an "economic development facility" as that phrase is used in the Act; that the Projects will increase employment opportunities and increase diversification of economic development in the County, will improve and promote the economic stability, development and welfare in the County, will encourage and promote the expansion of industry, trade and commerce in the County and the location of other new industries in the County; that the public benefits to be accomplished by this Bond Ordinance, in tending to overcome insufficient employment opportunities and insufficient diversification of industry, are greater than the cost of public services (as that phrase is used in the Act) which will be required by the Project; and, therefore, that the financing of the Projects by the issue of the Bonds under the Act: (i) will be of benefit to the health and general welfare of the County; and (ii) complies with the Act.

Section 2. Approval of Financing. The proposed financing of the Projects by the issuance of the Bonds under the Act, in the form that such financing was approved by the Hendricks County Economic Development Commission, is hereby approved.

Section 3. Authorization of the Bonds. The issuance of the Bonds, payable solely from revenues and receipts derived from the Financing Agreements, is hereby authorized.

Section 4. Terms of the Bonds. (a) The Bonds, in the aggregate principal amount not to exceed Seven Million Eight Hundred Thousand Dollars (\$7,800,000), shall (i) be executed at or prior to the closing date by the manual or facsimile signatures of the Board of Commissioners of the County and the Auditor of the County; (ii) be dated as of the date of their delivery; (iii) mature on a date not later than twenty-five (25) years after the date on which the first series of the Bonds is issued; (iv) bear interest at such rates as determined with the purchaser thereof (the "Purchaser"); (v) be issuable in such denominations as set forth in the Financing Agreements; (vi) be issuable only in fully registered form; (vii) be subject to registration on the bond register as provided in the Indenture; (viii) be payable in lawful money of the United States of America; (ix) be payable at an office of the Trustee as provided in the Indenture; (x) be subject to optional



redemption prior to maturity and subject to redemption as otherwise provided in the Financing Agreements; (xi) be issued in one or more series; and (xii) contain such other terms and provisions as may be provided in the Financing Agreements.

(b) The Bonds and the interest thereon do not and shall never constitute an indebtedness of, or a charge against the general credit or taxing power of, the County, but shall be special and limited obligations of the County, payable solely from revenues and other amounts derived from the Financing Agreements. Forms of the Financing Agreements are before this meeting and are by this reference incorporated in this Bond Ordinance, and the Auditor of the County is hereby directed, in the name and on behalf of the County, to insert them into the minutes of the Council and to keep them on file.

Section 5. Sale of the Bonds. The Board of Commissioners and the Auditor of the County are hereby authorized and directed, in the name and on behalf of the County, to sell the Bonds to the Purchaser at such prices as are determined on the date of sale and approved by the Board of Commissioners and the Auditor of the County.

Section 6. Execution and Delivery of Financing Agreements. The Board of Commissioners and the Auditor of the County are hereby authorized and directed, in the name and on behalf of the County, to execute or endorse and deliver the Financing Agreement, the Indenture, and the Bonds, submitted to the Common Council, which are hereby approved in all respects.

Section 7. Changes in Financing Agreements. The Board of Commissioners and the Auditor of the County are hereby authorized, in the name and on behalf of the County, without further approval of the Council or the Commission, to approve such changes in the Financing Agreements as may be permitted by Act, such approval to be conclusively evidenced by their execution thereof.

Section 8. Reimbursement Agreement. The County Council hereby authorizes the expenditure of up to \$1,000,000 from County EDIT Funds to fund the Supporting Projects, on the condition that the County and the Redevelopment Commission enter into the Reimbursement Agreement substantially in the form presented to this meeting. The Board of Commissioners of the County are hereby authorized to finalize and execute the Reimbursement Agreement on behalf of the County.

Section 9. General. The Board of Commissioners and the Auditor of the County, and each of them, are hereby authorized and directed, in the name and on behalf of the County, to execute or endorse any and all agreements, documents and instruments, perform any and all acts, approve any and all matters, and do any and all other things deemed by them, or either of them, to be necessary or desirable in order to carry out and comply with the intent, conditions and purposes of this Bond Ordinance (including the preambles hereto and the documents mentioned herein), the Projects, the issuance and sale of the Bonds, the securing of the Bonds under the Financing Agreements, and the transactions contemplated by the Reimbursement Agreement, and any such execution, endorsement, performance or doing of other things heretofore effected be, and hereby is, ratified and approved.

Section 10. Binding Effect. The provisions of this Bond Ordinance and the Financing Agreements shall constitute a binding contract between the County and the holders of the Bonds, and after issuance of the Bonds this Bond Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of the holders of the Bonds as long as the Bonds or interest thereon remains unpaid.

Section 11. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed, including without limitation Ordinance No. 2017-11 adopted by the Council on April 4, 2017.

Section 12. Effective Date. This Bond Ordinance shall be in full force and effect immediately upon adoption.

Section 13. Copies of Financing Agreements on File. Two copies of the Financing Agreements incorporated into this Bond Ordinance were duly filed in the office of the Auditor of the County, and are available for public inspection in accordance with I.C. § 36-1-5-4.



**PASSED** and adopted by the Hendricks County Council, this \_\_\_\_ day of \_\_\_\_\_, 2019.

HENDRICKS COUNTY COUNCIL

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**ATTEST:**

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Hendricks County Auditor

**EXHIBIT A**

**Eligible Projects to be Funded**

The design and construction of, and acquisition of land and right-of-way for: roads, sanitary sewer lines, water mains, fire service, electrical service, and other infrastructure to be located in or directly serving and benefiting the 70/39 Commerce Park Economic Development Area (the "Area") created by the Hendricks County Redevelopment Commission, together with related costs for construction management, traffic studies, geotechnical investigations, surveys, permitting and zoning fees, environmental work, legal and professional services and other miscellaneous related costs.

**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.

	<b>DEPARTMENT</b>	<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>APPROVED</b>
1.	LHM Trust	1206.13590.000.0214	FICA & Medicare	\$4,277.00	
2.	LHM Trust	1206.13591.000.0214	Perf	\$6,725.00	
3.	LHM Trust	1206.13593.000.0214	Unemployment	\$90.00	
4.	LHM Trust	1206.13594.000.0214	Worker's Compensation	\$253.00	
5.	LHM Trust	1206.18625.000.0214	PAT 3	\$47,280.00	
6.	LHM Trust	1206.20100.000.0214	Office Supplies	\$5,000.00	
7.	LHM Trust	1206.20211.000.0214	Field Supplies	\$137.42	
8.	LHM Trust	1206.30500.000.0214	Education/Conferences	\$1,500.00	
9.	LHM Trust	1206.33000.000.0214	Mileage/Travel	\$2,840.00	
10.	LHM Trust	1206.34500.000.0214	Printing	\$3,000.00	
11.	Local Health Maintenance	1168.13590.000.0214	FICA & Medicare	\$3,625.00	
12.	Local Health Maintenance	1168.13591.000.0214	Perf	\$6,725.00	
13.	Local Health Maintenance	1168.13592.000.0214	Group Insurance	\$31,428.	
14.	Local Health Maintenance	1168.13593.000.0214	Unemployment	\$45.00	
15.	Local Health Maintenance	1168.13594.000.0214	Worker's Compensation	\$1,116.00	
16.	Local Health Maintenance	1168.18621.000.0214	PAT 3	\$24,063.00	
17.	Local Health Maintenance	1168.18690.000.0214	PAT 4	\$8,512.00	
18.	Local Health Maintenance	1168.20100.000.0214	Office Supplies	\$474.40	
19.	Local Health Maintenance	1168.30500.000.0214	Education/Conferences	\$850.00	
20.	Local Health Maintenance	1168.33000.000.0214	Mileage/Travel	\$1,890.00	
21.	Local Health Maintenance	1168.34500.000.0214	Printing	\$500.00	
22.	911 GO Bond	4603.34801.000.0102	Administrative Fees	\$750.00	

Dated this 5<sup>th</sup> day of March 2019.

**AYE**

**NAY**

\_\_\_\_\_  
Caleb M. Brown

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Caleb M. Brown

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David Cox

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David Cox

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Larry R. Hesson

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Larry R. Hesson

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Larry R. Scott

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Larry R. Scott

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Eric Wathen

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Eric Wathen

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Brad Whicker

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Brad Whicker

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David Wyeth

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David Wyeth

ATTEST:

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Nancy L. Marsh, Auditor



REQUEST FOR EMERGENCY APPROPRIATION

Date: 02/14/19

Amount: \$ 71,102

Fund Name: Local Health Department Trust Account  
(Example – County General)

Account Name: see attached  
(Example – Supplies)

Account Number: 1206

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

Explanation of Request:

This request is to appropriate the funds approved by the Indiana State Department of Health for the Local Health Department Trust Account.

It includes both newly awarded and carryover funds for this account.

Please see the attached list of fund accounts.

I will be attending the Council meeting.

I will not be attending the Council meeting.

Krista Chick

Authorized Signature

Auditor's Notes:

**FILED**

FEB 14 2019

Nancy S. Marsh  
AUDITOR HENDRICKS COUNTY

REQUEST FOR EMERGENCY APPROPRIATION

Date: 02/14/19

Amount: \$ 79,228

Fund Name: Local Health Maintenance

(Example – County General)

Account Name: see attached

(Example – Supplies)

Account Number: 1168

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

Explanation of Request:

This request is to appropriate the funds approved by the Indiana State Department of Health for the Local Health Maintenance Fund.

It includes both newly awarded and carryover funds for this account.

Please see the attached list of fund accounts.

I will be attending the Council meeting.

I will not be attending the Council meeting.

Krista Click

Authorized Signature

Auditor's Notes:

**FILED**

FEB 14 2019

Nancy G. Marsh  
AUDITOR HENDRICKS COUNTY

**2019 Indiana Local Health Department Trust Account**

<b>Fund</b>	<b>Account #</b>	<b>Object #</b>	<b>Location #</b>	<b>Account Name</b>	<b>Amount</b>
1206	13590	000	0214	FICA & Medicare	4,277.00
1206	13591	000	0214	PERF	6,725.00
1206	13592	000	0214	Group Insurance	
1206	13593	000	0214	Unemployment Insurance	90.00
1206	13594	000	0214	Workmen's Comp	253.00
1206	18625	000	0214	PH Education Specialist PAT3	47,280.00
1206	20100	000	0214	Office Supplies	5,000.00
1206	20211	000	0214	Field Supplies & Equipment	137.42
1206	30500	000	0214	Education/Conferences	1,500.00
1206	33000	000	0214	Mileage & Travel	2,840.00
1206	34500	000	0214	Printing & Advertising	3,000.00
					<b>71,102.42</b>

**2019 Local Health Maintenance Fund**

<b>Fund</b>	<b>Account #</b>	<b>Object #</b>	<b>Location #</b>	<b>Account Name</b>	<b>Amount</b>
1168	13590	000	0214	FICA & Medicare	3625
1168	13591	000	0214	PERF	6,725.00
1168	13592	000	0214	Group Insurance	31,428.00
1168	13593	000	0214	Unemployment Insurance	45.00
1168	13594	000	0214	Workmen's Comp	1,116.00
1168	18621	000	0214	Environmental Hlth Spec PAT3	24,063.00
1168	18690	000	0214	PH Ed Spec-Spec Proj CoordPAT4	8,512.00
1168	20100	000	0214	Office Supplies	474.40
1168	30500	000	0214	Education/Conferences	850.00
1168	33000	000	0214	Mileage/Travel	1,890.00
1168	34500	000	0214	Printing	500.00
					<b>79,228.40</b>

## Nancy Marsh

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**From:** Donaldson, Bruce <Bruce.Donaldson@btlaw.com>  
**Sent:** Wednesday, February 13, 2019 12:47 PM  
**To:** Nancy Marsh; Tamela D. Mitchell  
**Cc:** Todd McCormack; Greg Guerrettaz; Terry McCardwell  
**Subject:** March 5 County Council meeting

Nancy and Tami,

We would like to have an item on the agenda for the March 5 County Council meeting called "Revised 70/39 Commerce Park Finance Plan." I plan to be there along with Greg Guerrattaz from FSG and Terry McCardwell who is now developing the project.

We will have a few documents for the Council to review: an updated TIF finance plan prepared by FSG, a proposed Bond Ordinance and forms of Trust Indenture, Financing Agreement and Reimbursement Agreement between the County and the Redevelopment Commission. We currently contemplate that the Ordinance will only be introduced at this meeting, and we will come back for final action on it at the next following Council meeting. When is our deadline for getting these documents to you for the March 5 meeting?

**Bruce Donaldson** | Partner  
Barnes & Thornburg LLP  
11 South Meridian Street, Indianapolis, IN 46204-3535  
Direct: (317) 231-7290 | Fax: (317) 231-7433



Atlanta | Chicago | Dallas | Delaware | Indiana | Los Angeles | Michigan | Minneapolis | Ohio | Washington, D.C.

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# REQUEST FOR EMERGENCY APPROPRIATION

Date: 01/22/19

Amount: \$ 750

Fund Name: Admin Fees  
(Example – County General)

Account Name: GO Bond E911  
(Example – Supplies)

Account Number: 4603 . 34801 . 000 . 102  
Example -      Fund #      Account #      Object #      Location #  
                         100            20100            000            102

## Explanation of Request:

Need appropriation for Administrative Fees  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Auditor's Notes:

\_\_\_\_\_  
Authorized Signature

**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.	Community Corrections Grant	1122.15405.000.0154	1122.15499.000.0154	\$1,695.00	
2.	Community Corrections Grant	1122.15406.000.0154	1122.15499.000.0154	\$1,477.00	
3.	Community Corrections Grant	1122.15407.000.0154	1122.15499.000.0154	\$1,994.00	
4.	Community Corrections Grant	1122.15408.000.0154	1122.15499.000.0154	\$1,467.00	
5.	Community Corrections Grant	1122.15409.000.0154	1122.15499.000.0154	\$5,828.00	
6.	Community Corrections Grant	1122.15411.000.0154	1122.15499.000.0154	\$6,492.00	
7.	Community Corrections Grant	1122.15415.000.0154	1122.15499.000.0154	\$2,526.00	
8.	Community Corrections Grant	1122.15417.000.0154	1122.15499.000.0154	\$6,243.00	
9.	Community Corrections Grant	1122.15418.000.0154	1122.15499.000.0154	\$659.00	
10.	Community Corrections Grant	1122.15419.000.0154	1122.15499.000.0154	\$390.00	
11.	Community Corrections Grant	1122.15420.000.0154	1122.15499.000.0154	\$1,321.00	
12.	Community Corrections Grant	1122.15424.000.0154	1122.15499.000.0154	\$513.00	
13.	Community Corrections Grant	1122.15425.000.0154	1122.15499.000.0154	\$1,305.00	
14.	Community Corrections Grant	1122.15427.000.0154	1122.15499.000.0154	\$940.00	
15.	Community Corrections Grant	1122.15429.000.0154	1122.15499.000.0154	\$6,996.00	
16.	Community Corrections Grant	1122.15430.000.0154	1122.15499.000.0154	\$6,996.00	
17.	Community Corrections Project Income	4909.15430.000.0154	4909.15400.000.0154	\$1,212.00	
18.	Community Corrections Project Income	4909.15430.000.0154	4909.15401.000.0154	\$510.00	
19.	Community Corrections Project Income	4909.15430.000.0154	4909.15403.000.0154	\$738.00	
20.	Community Corrections Project Income	4909.15430.000.0154	4909.15404.000.0154	\$738.00	
21.	Community Corrections Project Income	4909.15430.000.0154	4909.15410.000.0154	\$634.00	
22.	Community Corrections Project Income	4909.15430.000.0154	4909.15416.000.0154	\$634.00	
23.	Community Corrections Project Income	4909.15430.000.0154	4909.15429.000.0154	\$1,013.00	

Adopted this 5<sup>th</sup> day of March 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

### Community Corrections Grant

TRAN #	FROM	TO	AMOUNT	REASON
	1122.15405.000.154	1122.15499.000.154	\$ 1,695.00	needed for OT
	1122.15406.000.154	1122.15499.000.154	\$ 1,477.00	"
	1122.15407.000.154	1122.15499.000.154	\$ 1,994.00	"
	1122.15408.000.154	1122.15499.000.154	\$ 1,467.00	"
	1122.15409.000.154	1122.15499.000.154	\$ 5,828.00	"
	1122.15411.000.154	1122.15499.000.154	\$ 6,492.00	"
	1122.15415.000.154	1122.15499.000.154	\$ 2,526.00	"
	1122.15417.000.154	1122.15499.000.154	\$ 6,243.00	"
	1122.15418.000.154	1122.15499.000.154	\$ 659.00	"
	1122.15419.000.154	1122.15499.000.154	\$ 390.00	"
	1122.15420.000.154	1122.15499.000.154	\$ 1,321.00	"
	1122.15424.000.154	1122.15499.000.154	\$ 513.00	"
	1122.15425.000.154	1122.15499.000.154	\$ 1,305.00	"
	1122.15427.000.154	1122.15499.000.154	\$ 940.00	"
	1122.15429.000.154	1122.15499.000.154	\$ 6,996.00	"
	1122.15430.000.154	1122.15499.000.154	\$ 6,996.00	"
			<b>\$ 46,842.00</b>	

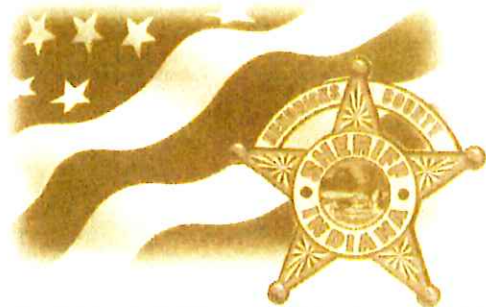
### Project Income

	4909.15430.000.154	4909.15400.000.154	\$ 1,212.00	Pay Increase
	4909.15430.000.154	4909.15401.000.154	\$ 510.00	"
	4909.15430.000.154	4909.15403.000.154	\$ 738.00	"
	4909.15430.000.154	4909.15404.000.154	\$ 738.00	"
	4909.15430.000.154	4909.15410.000.154	\$ 634.00	"
	4909.15430.000.154	4909.15416.000.154	\$ 634.00	"
	4909.15430.000.154	4909.15429.000.154	\$ 1,013.00	"
			<b>\$ 5,479.00</b>	

**Notes:**

When grant application made and appropriations done in July 2018, 3% pay increases for 2019 were not included. Most positions were okay without additional appropriations because of job vacancy and/or lower starting pay.





# HENDRICKS COUNTY SHERIFF'S OFFICE

925 E MAIN STREET · PO BOX 87  
DANVILLE, IN 46122

**BRETT CLARK · SHERIFF**

Nancy Marsh  
Auditor of Hendricks County  
February 28, 2019

Nancy,

The terms of my compensatory contract with the county require that I send you an "accounting of expenditures for feeding prisoners on the first Monday of January and the first Monday of July each year." This language is taken from the Indiana statute regulating the salary contracts of county Sheriffs. (36-2-13-2.5)

I have listed the expenditures and meal counts for our facility as provided to me by Aramark, our food service provider. The numbers cover the period from July 2018 to December 2018.

We transitioned away from the sack lunches and began sending the regular meals to the work release to help them better serve some of their population in October.

**Meals served to inmates: (includes meals prepared for work release)**

**Cost of these meals = \$212,731.10 Average cost per meal = \$1.36**

July 2018:	24,530 meals	(23,385 meals + 1145 sack lunches)	Total paid: \$32,962.84
August 2018:	23,541 meals	(22,353 meals + 1188 sack lunches)	Total paid: \$32,345.33
September 2018:	30,412meals	(28,342 meals + 2070 sack lunches)	Total paid: \$41,040.34
October 2018:	25,512 meals	(23,776 meals + 1736 meals)	Total paid: \$34,033.00
November 2018:	23,939 meals	(21,850meals + 2089 meals)	Total paid: \$32,900.31
December 2018:	28,345 meals	(26,513 meals + 1832 meals)	Total paid: \$39,449.28

Total meals in this period: 156,279

Average price per meal:  $\$212,731.10/156,279 = \$1.36$

Sincerely,



Brett A. Clark, Sheriff

DISPATCH  
317 -839-8700

ADMINISTRATION  
317 -745-6269

FAX  
317 -745-9276

JAIL  
317 -745-9332