

**AGENDA**  
**HENDRICKS COUNTY COUNCIL**  
**Hendricks County Government Center**  
**355 South Washington Street, Danville, Indiana**  
**TUESDAY JUNE 4, 2019**  
**9:00 A.M.**

CALL TO ORDER

APPROVAL OF MINUTES - May 8, 2019

UNFINISHED BUSINESS:

Youth Assistance Program (YAP) - Judge Karen Love  
Clayton Liberty Township Library Appointment

NEW BUSINESS:

Jeff Pipkin - Confirmatory Resolution 2019-22 - I70 West, LLC/Sunbeam  
Joseph Valorani - Animal Rescue Task Force  
Erin Hughes - Human Resources

EMERGENCY ADDITIONAL APPROPRIATIONS

REALLOCATIONS OF FUNDS

OTHER COUNCIL BUSINESS

Status of Funds

**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.	Commissioners	1001.34107.000.0135	Briarwood Corrections	\$35,000.00	
2.	Superior III	1001.XXXXX.000.0153	YAP Program/Plainfield	\$35,000.00	
3.	Bridge	1135.XXXXX.000.0201	Bridge 61/100N East of 600E	\$102,900.00	
4.	Bridge	1135.34289.000.0201	CE-038/ 300E North of 250N	\$36,050.00	
5.	Bridge	1135.XXXXX.000.0201	WA-015/Raceway S of 36	\$26,300.00	
6.	Bridge	1135.XXXXX.000.0201	LB-029/600S	\$34,600.00	
7.	Bridge	1135.34321.000.0201	Bridge Inspections	\$45,000.00	
8.	Wheel Tax County	4608.46299.000.0143	Guardrail Retro Fit	\$10,000.00	
9.	Wheel Tax	4804.47001.000.0143	INDOT Change Order	\$10,000.00	
10.	Health BASE Grant	8115.18619.000.0214	Personal Services	\$25,000.00	
11.	Health CRI Grant	8116.13590.000.0214	FICA & Medicare	\$3,671.00	
12.	Health CRI Grant	8116.13591.000.0214	PERF	\$6,813.00	
13.	Health CRI Grant	8116.13593.000.0214	Unemployment	\$45.00	
14.	Health CRI Grant	8116.13594.000.0214	Worker's Compensation	\$663.00	
15.	Health CRI Grant	8116.18619.000.0214	Personal Services	\$22,975.00	
16.	Health CRI Grant	8116.20211.000.0214	Field Supplies & Equip	\$1,932.00	
17.	Health CRI Grant	8116.33000.000.0214	Mileage/Travel	\$1,000.00	
18.	Immunization Grant	8130.13590.000.0214	FICA & Medicare	\$8,103.00	
19.	Immunization Grant	8130.13591.000.0214	PERF	\$8,103.00	
20.	Immunization Grant	8130.13592.000.0214	Group Insurance	\$15,200.00	
21.	Immunization Grant	8130.13593.000.0214	Unemployment	\$1,080.00	
22.	Immunization Grant	8130.13594.000.0214	Worker's Compensation	\$214.00	
23.	Immunization Grant	8130.18631.000.0214	Personal Services	\$48,030.00	
24.	Immunization Grant	8130.18632.000.0214	Personal Services	\$28,310.00	
25.	Immunization Grant	8130.20100.000.0214	Monitors/Signature Pad	\$3,000.00	
26.	Immunization Grant	8130.20211.000.0214	Electronic Medical Records	\$22,000.00	
27.	Immunization Grant	8130.33000.000.0214	Mileage/Travel	\$700.00	

Dated this 4<sup>th</sup> day of June 2019.

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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

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Eric Wathen

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Brad Whicker

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David Wyeth

**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.	Health	1159.20301.000.0214	1159.30200.000.0214	\$6,000.00	
2.	CRI BPRS Grant	8116.33000.000.0214	8116.13591.000.0214	\$72.00	
3.	CRI BPRS Grant	8116.33000.000.0214	8116.13590.000.0214	\$39.00	
4.	CRI BPRS Grant	8116.33000.000.0214	8116.18619.000.0214	\$4.00	

Adopted this 4<sup>th</sup> day of June 2019.

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ATTEST:

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Nancy L. Marsh, Auditor