

ORDINANCE 1992-1

COMMISSIONER AND COUNCILMANIC ELECTION DISTRICTS

The purpose of this Ordinance is to establish County Commissioner and Councilmanic Election Districts.

The County Executive shall divide the county into three (3) districts that are composed of Contiguous territory and are reasonably compact, the executive may not divide precincts, and may divide townships only when a division is clearly necessary to accomplish redistricting. If it is necessary to do so the county auditor shall call a special meeting of the executive to establish or revise districts. (IC 36-2-2-4)

The County of Hendricks is divided into three (3) County Commissioner Election Districts designed numerically as follows:

District 1 - Clay, Eel River, Franklin and Marion Townships

District 2 - Center, Liberty, Middle and Union Townships

District 3 - Brown, Guilford, Lincoln and Washington Townships.

The County Executive shall, by ordinance, divide the county into four (4) contiguous, single-member districts. The executive may not divide precincts when redistricting. If it is necessary to do so, the county auditor shall call a special meeting of the executive to establish or revise districts. One (1) member of the fiscal body shall be elected by the voters of each of the four (4) districts.

Three (3) at large members of the fiscal body shall be elected by the voters of the whole county (IC 36-2-3-4).

Single member districts must: (1) be compact, subject only to natural boundary lines (such as railroads, major highways, rivers, creeks, parks and major industrial complexes) (2) contain as nearly as possible, equal population; and (3) include whole townships, except when a division is clearly necessary to accomplish redistricting under this section (IC 36-2-3-4).

A division shall be made in 1981 and every (10) years after that, and may also be made in any other odd-numbered year.

The County of Hendricks is divided into four (4) County Councilmanic Election Districts designated numerically as follows:

District 1 - Liberty and Washington Townships

District 2 - Brown and Lincoln Townships

District 3 - Guilford Township


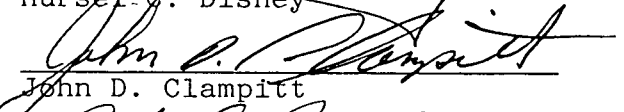
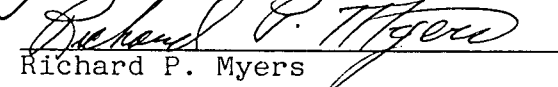
1992

District 4 - Clay, Center, Eel River, Franklin, Marion  
Middle, and Union Townships.

All ordinances or parts of ordinances in conflict with the  
provisions of this ordinance are hereby repealed.

If any section, provision, or part of this ordinance shall  
be adjudged invalid or unconstitutuional, such adjudication shall  
not affect the validity of the ordinance as a whole or any Section,  
provision, or part thereof not adjudged invalid or unconstitutional.

Passed by the Board of Commissioners of the County of  
Hendricks on December 30, 1991.

  
Hursey G. Disney  
  
John D. Clampitt  
  
Richard P. Myers

BOARD OF HENDRICKS  
COUNTY COMMISSIONERS

ATTEST:   
Secretary

True Copy 11/1

COUNTY COMMISSIONERS' ORDINANCE NO. 1992-2

An Ordinance of the Board of Commissioners of Hendricks County relating to the adoption of a Capital Improvement Plan for Hendricks County to specify the intended uses of revenues to be received by Hendricks County from the Hendricks County Economic Development Income Tax.

WHEREAS, IC 6-3.5-7 authorizes the adoption by a county of a county economic development income tax; and

WHEREAS, the Hendricks County Council has imposed the county economic development income tax on the county taxpayers of Hendricks County, pursuant to IC 6-3.5-7-5; and

WHEREAS, the County will be authorized under IC 6-3.5-7-15 to receive its "fractional amount of the certified distribution" (as defined in IC 6-3.5-7) of revenues from said county economic development income tax only if it has adopted a capital improvement plan specifying the uses of the revenues to be received; and

WHEREAS, there has been presented to this Board for its consideration a form of Capital Improvement Plan encompassing the period from January 6, 1992, to January 31, 1994, which form of Plan has been approved by the attorney representing the County and complies with the provisions of IC 6-3.5-7;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY AS FOLLOWS:

Section 1. The Board of Commissioners of Hendricks County hereby adopts the Capital Improvement Plan dated January 6, 1992, in the form presented to this meeting.

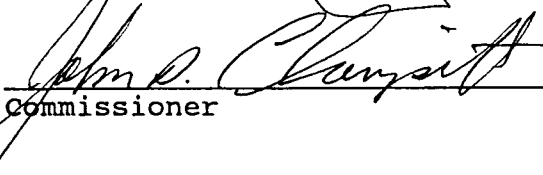
Section 2. Two copies of the attached Capital Improvement Plan dated January 6, 1992, shall be kept on file in the office of the Hendricks County Auditor for public inspection.

Section 3. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 6<sup>th</sup> day of January, 1992.

THE BOARD OF COMMISSIONERS OF  
HENDRICKS COUNTY


By:   
President

By:   
Commissioner

By: \_\_\_\_\_  
Commissioner

(SEAL)

ATTEST:

By:   
Auditor of Hendricks County, Indiana

COUNTY COMMISSIONERS' ORDINANCE NO. 1992-3

An Ordinance of the Board of Commissioners of Hendricks County, Indiana (the "Board"), relating to the issuance and sale of county economic development income tax revenue bonds of the County payable solely from county economic development income tax revenues to be received by the County in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of financing costs of a proposed economic development project of Hendricks County, together with expenses in connection with the issuance of bonds; and authorizing the execution of an agreement with the Towns of Plainfield, Brownsburg and Danville in connection with the bonds.

WHEREAS, the Hendricks County Council has imposed the county economic development income tax on the county taxpayers of Hendricks County, pursuant to IC 6-3.5-7-5;

WHEREAS, this Board is required to adopt a capital improvement plan (the "Plan") pursuant to IC 6-3.5-7-15 specifying the uses of the revenues to be received by the County under IC 6-3.5-7;

WHEREAS, the Plan will set forth the County's intention to use the revenues to be received under 6-3.5-7 for, among other projects, an economic development project consisting of the construction of a major aircraft maintenance facility for United Air Lines at Indianapolis International Airport or for the retirement of bonds issued under IC 6-3.5-7-14 to finance such project (the "Economic Development Project");

WHEREAS, the portion of the cost of the Economic Development Project to be paid by the County from locally available funds (the "Local Share") is Eight Million Dollars (\$8,000,000);

WHEREAS, the proposed Economic Development Project constitutes an "economic development project" as defined in IC 6-3.5-7-13.1(c)

in that it will promote significant opportunities for the gainful employment of the citizens of the County and will involve expenditures for various costs relating to items listed in IC 6-3.5-7-13.1(c)(2);

WHEREAS, such Economic Development Project and the financing by the County of the Local Share of the costs of the Economic Development Project are necessary and will be of general benefit to the County and its citizens;

WHEREAS, the County has insufficient funds available or provided for in the existing budgets or tax levies that may be applied to the Local Share of the costs of the Economic Development Project, making it necessary to authorize the issuance of county economic development income tax revenue bonds of the county as authorized by IC 6-3.5-7-14;

WHEREAS, the issuance of county economic development income tax revenue bonds of the County makes necessary the selection by the county of a Registrar and Paying Agent; and

WHEREAS, there has been presented to this meeting a form of agreement among the Towns of Plainfield, Brownsburg and Danville and the County (the "EDIT Agreement") whereby the County agrees to issue the bonds authorized herein and the Towns agree to designate the County as the recipient of a portion of their respective shares of the certified distribution of the economic development income tax revenues while the bonds are outstanding.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY AS FOLLOWS:

Section 1. That subject to approval and proper action by the Hendricks County Council, county economic development income tax revenue bonds of Hendricks County payable solely from county

economic development income tax revenues of Hendricks County be issued in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000); that the Board recommend to the County Council that said revenue bonds be issued as soon as can be done, and that the proceeds of said revenue bonds (together with all investment earnings thereon) be appropriated for the payment of costs of the Economic Development Project, all as provided for in the attached proposed forms of a bond ordinance and an appropriation ordinance hereby recommended to the Hendricks County Council for adoption, and the terms and conditions of said bonds as set out in the attached bond ordinance are hereby approved, ratified, confirmed and adopted, subject to such changes as may be made by the County Council upon the advice of the attorney representing the County (including, without limitation, additional provisions relating to bond insurance if the financial advisor to the County determines that the purchase of such bond insurance would be to the County's financial advantage).

Section 2. The Auditor is hereby directed to present the attached forms of a bond ordinance and an appropriation ordinance, the attached Request for Issuance of Bonds and a copy of this ordinance to the Hendricks County Council at the next Council meeting, thereby requesting the issuance of said revenue bonds.

Section 3. The Board hereby selects Merchants National Bank and Trust Company of Indianapolis to serve as Registrar and Paying Agent in connection with the issuance of said revenue bonds.

Section 4. The EDIT Agreement in form and substance presented to this meeting is hereby approved. The members of the Board are hereby authorized and directed to execute the EDIT Agreement on behalf of the County substantially in the form presented to this meeting, with such changes therein as the Board shall approve, such approval to be conclusively evidenced by the Board's execution thereof.

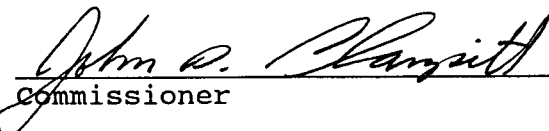
Section 5. Two copies each of the attached forms of a bond ordinance and an appropriation ordinance and the attached Request for issuance of Bonds are on file in the office of the Hendricks County Auditor for public inspection.

Section 6. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of Hendricks County this 16<sup>Th</sup> day of January, 1992.

THE BOARD OF COMMISSIONERS OF  
HENDRICKS COUNTY

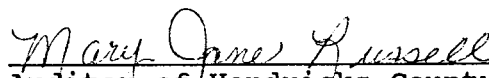
By:   
President

By:   
Commissioner

By: \_\_\_\_\_  
Commissioner

(SEAL)

ATTEST:

By:   
Auditor of Hendricks County, Indiana

COUNTY COMMISSIONERS' ORDINANCE NO. 1992-5

An Ordinance of the Board of Commissioners of Hendricks County, Indiana (the "Board"), relating to the maintenance by the Board of the Hendricks County, Indiana, Capital Improvement Plan so as to ensure receipt by Hendricks County (the "County") of its fractional amount of the certified distribution of revenue from the county economic development income tax; and approving a preliminary Official Statement to be used in connection with the sale by the County of its Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A.

WHEREAS, on January 6, 1992, the Board adopted the Hendricks County, Indiana, Capital Improvement Plan in accordance with IC 6-3.5-7-15; and

WHEREAS, the Board has recommended to the Hendricks County Council that it authorize the issuance of county economic development income tax revenue bonds of the County to be designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (the "Bonds"), in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000); and

WHEREAS, IC 6-3.5-7-15 sets forth certain requirements that a capital improvement plan must meet; and

WHEREAS, under IC 6-3.5-7-15(c), the County will receive its fractional amount of the certified distribution of revenue from the county economic development income tax only if it has adopted and has in effect a capital improvement plan; and

WHEREAS, it is in the County's best interest to covenant to maintain a capital improvement plan that conforms in all respects to IC 6-3.5-7-15 in order to ensure that the County will continue to receive its fractional amount of the certified distribution of revenue from the county economic development income tax;

WHEREAS, the County must receive its fractional amount of the certified distribution of revenue from the county economic development income tax for the period during which the Bonds are outstanding in order to pay the debt service on the Bonds; and

WHEREAS, there has been presented to this meeting a form of Preliminary Official Statement relating to the issuance of the Bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS AS FOLLOWS:

Section 1. For the period during which the Bonds, if so authorized and issued, are outstanding, the Board hereby covenants that for the purpose of ensuring receipt by the County

of its fractional amount of the certified distribution of revenue from the county economic development income tax, it will maintain a capital improvement plan that conforms in all respects to IC 6-3.5-7-15.

Section 2. The President of the Board is hereby authorized (i) to approve changes and additions to the form of Preliminary Official Statement presented to this meeting, and (ii) in order to assist the Purchasers (as defined in the form of bond ordinance proposed to the Hendricks County Council) in complying with Rule 15c2-12 of the Securities and Exchange Commission, to find the Preliminary Official Statement final, except for the omission of the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and such other terms of the Bonds as depend on the foregoing items. The Board hereby approves the form of the Preliminary Official Statement, and authorizes the Purchasers to distribute the Preliminary Official Statement with such changes or additions as shall be approved by the President of the Board for purposes of marketing the Bonds. The Board also hereby approves the distribution of a final Official Statement (the "Official Statement") by the Purchasers for purposes of marketing the Bonds. The President of the Board is hereby authorized to execute the Official Statement on behalf of the Board. The Official Statement shall be substantially in the form of the Preliminary Official Statement now before this meeting and hereby approved, with such changes therein as shall be approved by the President executing the same, with such execution to constitute conclusive evidence of the President's approval and the Board's approval of any changes from or revisions to the form of the Preliminary Official Statement now before this meeting.

Section 3. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners  
of Hendricks County this 2/27 day of January, 1992.

THE BOARD OF COMMISSIONERS OF  
HENDRICKS COUNTY

By: David A. Gentry  
President

By: John A. Langitt  
Commissioner

By: \_\_\_\_\_  
Commissioner

(SEAL)

ATTEST:

By: Mary Jane Russell  
Auditor of Hendricks County,  
Indiana

AN ORDINANCE AMENDING THE PLANNING AND BUILDING DEPARTMENT'S  
UNIFORM FEE SCHEDULE BY ADDING ADDITIONAL FEES

WHEREAS, the Board of County Commissioners of Hendricks County, Indiana established a Planning and Building Department Uniform Fee Schedule separate from the Hendricks County Zoning Ordinance and the Hendricks County Subdivision Control Ordinance on the 19th day of February, 1991 which included the setting and collecting of all planning, zoning, and building permit administrative fees; and

WHEREAS, The Board of County Commissioners of Hendricks County, Indiana have adopted a replacement zoning ordinance which creates a need for additional fees.

NOW THEREFORE, BE IT ORDAINED by the County Commissioners of Hendricks County, Indiana by authority of Section 36-7-4-411 of the Indiana Code that there is hereby established an amendment to the Planning and Building Department's Uniform Fee Schedule. The additional fees are:

SECTION I

PLANNING ADMINISTRATION FEES

E-3.	STORM DRAINAGE & EROSION CONTROL ORDINANCE	\$ 3.00
E-6.	SITE PLAN REVIEW	
	a. IN CONJUNCTION WITH A SUBDIVISION REVIEW	NO CHARGE
	b. PRELIMINARY SITE PLAN	\$100.00
	c. FINAL SITE PLAN	\$100.00 + \$5/per acre

SECTION III

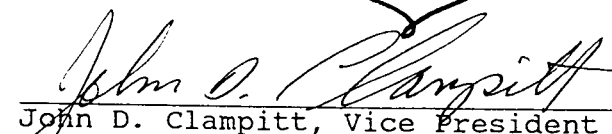
BUILDING ADMINISTRATION FEES

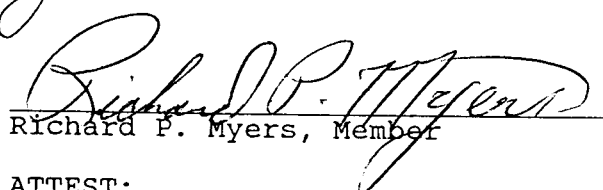
E	<u>SIGNS</u>	
	1. MASTER SIGNAGE PLAN	100.00
	2. COMMON SIGNAGE PLAN	100.00
	3. SIGN PERMIT	75.00
	4. TEMPORARY SIGN PERMIT	50.00

Passed and approved by the Board of Commissioners of  
Hendricks County, Indiana, this 28<sup>th</sup> day of  
Jan., 1992.

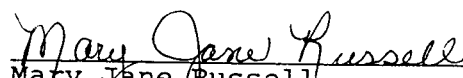
BOARD OF COMMISSIONERS

  
Hursel C. Disney, President

  
John D. Clampitt, Vice President

  
Richard P. Myers, Member

ATTEST:

  
Mary Jane Russell  
Hendricks County Auditor

1990  
A SPECIAL ORDINANCE CONCERNING THE COUNTY CORRECTIONS FUND

WHEREAS, SEA 395, (1986) AN ACT to amend the Indiana Code concerning corrections, added I.C. 11-12-6 to the Indiana Code to provide for the establishment and funding of a county corrections fund; and

WHEREAS, I.C. 11-12-6-6 provides that a county legislative body may annually adopt an ordinance to elect to receive deposits from the State Department of Correction and to establish a county corrections fund; and

WHEREAS, the Hendricks County Board of Commissioners will hold a public hearing on Tuesday, January 28, 1992 at 1:30 P.M. in the Commissioners' Room on the third floor of the Courthouse, and

WHEREAS, the county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities; and

WHEREAS, the county legislative body may elect to receive deposits at either Level 1, Level 2 or Level 3 funding; and

WHEREAS, Level 3 is the most appropriate level of participation for Hendricks County; therefore;

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY:

SECTION 1. Hendricks County Board of Commissioners hereby elect to receive deposits from the Department of Correction in accordance with I.C. 11-12-6.

SECTION 2. Hendricks County Board of Commissioners hereby elect to receive such deposits at Level 3 funding.

SECTION 3. There is hereby created a "county corrections fund", to be administered by the Hendricks County Council. The fund shall consist of deposits received from the Department of Correction in accordance with I.C. 11-12-6.

SECTION 4. The County Corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.

SECTION 5. This ordinance shall be in full force and effect upon passage.

DATED January 28, 1992

ATTEST: Martha Lynn Percy  
Secretary

Hursel C. Disney  
Hursel C. Disney

John D. Clampitt  
John D. Clampitt

Richard P. Myers  
Richard P. Myers  
BOARD OF HENDRICKS COUNTY  
COMMISSIONERS

HENDRICKS COUNTY BOARD OF HEALTH

10

ORDINANCE FOR COLLECTION OF FEES AND AMENDING ALL PRIOR  
ORDINANCES

WHEREAS, the legislature of the State of Indiana granted certain powers to the board of each local health department dealing with the collection of fees within their jurisdiction, pursuant to I.C. 16-1-4-24; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana held a hearing in the Commissioner's office on February 10, 1992 at approximately 1:00 p.m.; and

NOW THEREFORE, be it ordained by the Board of Commissioners of Hendricks County, Indiana that the Hendricks County Board of Health fee schedule ordinance entitled "Hendricks County Board of Health Ordinance for Collection of Fees", Ordinance #1981-5 (and as amended by ordinance dated 10-25-88) enacted by the Board of Commissioners of Hendricks County, Indiana on March 16, 1981 be amended to read as follows:

**Section I - Public Health Nursing**

**A. Personal Health Services**

Tuberculosis (Mantoux)	\$1.00 Per Test
Immunization	\$ .50 Per Vaccine
Child Health Clinic	\$1.00 Per Child
Flu Vaccine	Prices will vary on these
Blood Chemistries	test based on cost of
	supplies and other variables.

Ordinance for Collection of Fees

**Section II - Vital Records**

A. Vital Record Services

Birth Certificate (per copy)	\$3.00
Birth Certificate (wallet size)	\$5.00
Laminated Birth Certificate (either size)	\$5.00
Death Certificate	\$3.00 for first copy and \$1.00 for each additional copy.

**Section III - Environmental Health**

A. Food Establishments

1. Food Service (Annually)
  - a. 1-5 employees \$25.00
  - b. 6-9 employees \$50.00
  - c. 10 + employees \$75.00
2. Food Stores (Annually)
  1. Under 1,000 sq. ft. \$25.00
  2. 1,000 - 8,000 sq. ft. \$50.00
  3. over 8,000 sq. ft. \$75.00
3. Mobile Food Service (Annually) \$20.00 Per Unit
4. Temporary Food Establishments \$20.00  
(Serving three or more days at one location)

Ordinance For Collection of Fees

5.	Catering Business (Annually)	\$30.00
6.	Penalty Fee	\$40.00
7.	Delinquent Fee	\$20.00
B.	Septic Permit	
1.	New Installation	\$50.00
2.	Repair of Existing System	\$30.00
C.	Well Protection	
1.	Well Permit	\$20.00
2.	Pump Permit	\$20.00
3.	Closed loop horizontal geothermal heat pump system	\$20.00
4.	Closed loop vertical geothermal heat pump system	\$20.00
5.	Open loop geothermal heat pump system	\$20.00
6.	Open loop geothermal return well	\$20.00
D.	Solid Waste	
1.	Landfill Operating Permit	\$50,000.00 (Annually)
2.	Refuse Processing Facility	\$500.00 (Annually)
E.	Temporary Campgrounds	
1.	Temporary Campground License	\$25.00 Per Event

Ordinance for Collection of Fees

Each of the foregoing fees are non-refundable and shall be paid at the time the application is made.

Any failure to obtain a permit and/or payment of the fee, shall be considered a violation of this ordinance. Any entity, private or commercial, who is in violation of this ordinance may be enjoined from any further and continuing violation

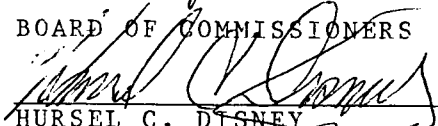
All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

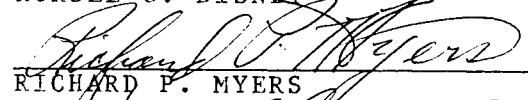
This ordinance shall be in full effect from and after its passage and approval accordingly.


If any section, clause, paragraph, provision or portion of this amendment shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not effect any other section, clause, paragraph, provision or portion of this amendment.

Passed and approved by the Board of Commissioners of Hendricks County, Indiana this 10th day of February 1992.


BOARD OF COMMISSIONERS

  
HURSEL C. DISNEY

  
RICHARD P. MYERS

  
JOHN D. CLAMPITT

ATTEST:

  
MARY JANE RUSSELL

HENDRICKS COUNTY AUDITOR

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 11

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, February 10, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification "R-2", Medium Density, Single Family Residential to a different zoning classification identified as Classification "C-2", General Commercial, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

SEE ATTACHMENT

Be and is hereby changed from Zoning Classification "R-2", Medium Density, Single Family Residential District to Zoning Classification "C-2", General Commercial District.

Section Two: ~~XXXXXX This Ordinance shall be in full force and effect on and after its adoption. XXXXXX~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 10th day of February, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

John C. Jones  
John C. Jones  
Richard P. Myers

DEC 13 1991

DESCRIPTION OF PROPERTY BELONGING TO EVERITT SMITH REQUIRING ZONING FOR COMMERCIAL GENERAL BUSINESS.

HENDRICKS COUNTY  
PLANNING COMMISSION

WITHDRAWN

Being a part of the Southwest Quarter of Section 32, Township 15 North, Range 2 West, of the Second Principal Meridian, Clay Township, Town of Coatesville, Hendricks County, Indiana and commencing at the Southwest corner of the Southwest Quarter of said Section 32; thence running on and along the center line of Milton Street bearing North 00 Degrees 00 Minutes 41 Seconds West for a distance of 572.22 feet to a point; thence bearing North 89 Degrees 57 Minutes 43 Seconds East and running on and along the North Right-of-Way of Hadley Street for a distance of 180.13 feet to the POINT OF BEGINNING of this rezoning description; thence bearing North 00 Degrees 00 Minutes 41 Seconds West for a distance of 241.28 feet to a point on the waters edge of Teal Lake at normal water level; thence bearing South 79 Degrees 24 Minutes 43 Seconds East and running along the approximate lake shore for a distance of 305.21 feet to a point; thence bearing South 00 Degrees 00 Minutes 41 Seconds East for a distance of 185.00 feet to a point on the North Right-of-Way of Hadley Street in the Town of Coatesville; thence bearing South 89 Degrees 57 Minutes 43 Seconds West and running on and along the North Right-of-Way of Hadley Street for a distance of 300.00 feet to the POINT OF BEGINNING.

The above described tract contains 1.47 acres, more or less, subject to all Rights-of-Way and Easements of Record.

ALSO,

Being a part of the Southwest Quarter of Section 32, Township 15 North, Range 2 West, of the Second Principal Meridian, Clay Township, Town of Coatesville, Hendricks County, Indiana and commencing at the Southwest corner of the Southwest Quarter of said Section 32; thence running on and along the center line of Milton Street bearing North 00 Degrees 00 Minutes 41 Seconds West for a distance of 572.22 feet to a point; thence bearing North 89 Degrees 57 Minutes 43 Seconds East and running on and along the North Right-of-Way of Hadley Street for a distance of 745.19 feet to the POINT OF BEGINNING of this rezoning description; thence bearing North 00 Degrees 00 Minutes 00 Seconds East for a distance of 200.00 feet to a point on the edge of Teal Lake at normal water level; thence bearing North 67 Degrees 50 Minutes 49 Seconds East and traveling along the approximate water's edge of said lake at normal water level for a distance of 124.84 feet to a point on the edge of said lake; thence bearing North 24 Degrees 16 Minutes 33 Seconds East and traveling across the lake for a distance of 483.95 feet to a point on the water's edge of said lake; thence bearing North 00 Degrees 00 Minutes 00 Seconds East for a distance of 267.00 feet to a point; thence bearing South 89 Degrees 54 Minutes 24 Seconds East for a distance of 170.56 feet to a point on the West Right-of-Way of State Road #75; thence traveling on and along said West Right-of-Way along a curve who's central angle is 03 Degrees 50 Minutes 33 Seconds Left, a radius of 3859.72 feet on and along an arc who's length is 258.84 feet to a point; thence continuing on and along said State Road Right-of-Way bearing South 08 Degrees 43 Minutes 00 Seconds West (assumed bearing for the purpose of this description) for a distance of 708.12 feet to a point on the North Right-of-Way of Hadley Street in the Town of Coatesville; thence bearing South 89 Degrees 57 Minutes 43 Seconds West and running on and along the North Right-of-Way of Hadley Street for a distance of 325.00 feet to the POINT OF BEGINNING.

The above described tract contains 4.63 acres, more or less, and is subject to all Easements and Rights-of-Way of record.

*Louis E. Gaston*

Louis E. Gaston IN. L.S. 09966

Revised 12/18/91 L.E.G.

CORRECTED  
ACREAGE

NOTICE OF APPROVAL

On January 31, 1992 the Indiana State Election Board approved the boundaries of the following precincts for Hendricks County, Indiana:

NEW

CENTER 9

GUILFORD 17

REVISED

CENTER 1	LINCOLN 1	GUILFORD 1
CENTER 4	LINCOLN 3	GUILFORD 2
CENTER 5	LINCOLN 5	GUILFORD 3
CENTER 6	LINCOLN 6	GUILFORD 5
CENTER 8	LINCOLN 7	GUILFORD 7
	LINCOLN 9	GUILFORD 11
	LINCOLN 12	GUILFORD 12
		GUILFORD 14
		GUILFORD 16

All effective on January 31, 1992 and Ordered by the Hendricks County Commissioners, Ordinance Number 1992-12 issued on

ORDINANCE SETTING VOTER PRECINCTS IN HENDRICKS COUNTY, INDIANA

WHERE AS, Indiana code 3-11-1.5 requires each county of Indiana to establish voter precincts; and

WHERE AS, Hendricks County, Indiana, requires additional and revised precincts in order to comply with the directives of said law; and

WHERE AS, Hendricks County, Indiana, by and through its Board of Commissioners has conducted a study to determine proper voter precincts for the said county:

NOW, THEREFORE, BE IT ORDERED by the Commissioners of Hendricks County as follows:

1. Hendricks County, Indiana, by and through its Board of Commissioners, hereby establishes Center 9 and Guilford 17 as voter precincts for Hendricks County, Indiana.

2. Hendricks County, Indiana, by and through its Board of Commissioners, hereby revises aforementioned precincts in Center, Lincoln and Guilford Townships as voter precincts for Hendricks County, Indiana.

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3. Each precinct is established as described in the maps attached hereto, made a part hereof by reference and marked exhibits PS1 through PS 2 (Parent Sheet 1 through 2) and which are on file for inspection in the office of the county engineer, county clerk and county auditor.

4. A description of the boundaries of each precinct established is attached hereto, made a part hereof and marked exhibits A001 through A023 and which are on file for inspection in the office of the county engineer, the county clerk and the county auditor.

5. The estimated number of voters in each precinct established by this Order is set out in exhibits B001 through B023 attached hereto and made a part hereof by this reference and which are on file for inspection in the office of the county engineer, the county clerk and the county auditor.

6. That this Ordinance shall become effective on the date specified by the State Election Board or on the first date permitted under I.C. 3-11-1.5-25 if no effective date is specified by the State Election Board.

ORDERED this 18th day of February, 1992.

BOARD OF COMMISSIONERS OF  
HENDRICKS COUNTY, INDIANA

BY:

John D. Claryett

BY:

Richard P. Myers

BY:

Ann C. Thomas

AUDITOR'S CERTIFICATE

I, Mary Jane Russell, the duly elected Auditor of the County of Hendricks, Indiana, certify the contents of this Order to be a true and accurate representation of the matters as described and depicted in the official records of the proceedings of the Board of County Commissioners of this County.

Dated: 2/18/92

Mary Jane Russell  
AUDITOR HENDRICKS COUNTY

Mary Jane Russell  
Hendricks County Auditor

Approved as to form:

Gregory E. Steuerwald  
Gregory E. Steuerwald

**AN ORDINANCE TO ESTABLISH LOCAL HEALTH DEPARTMENT**

ORDINANCE NO.: 1992-13

**Whereas**, Indiana Code I.C. 16-1-3.8-1 being Public Law 40-1989 provide that each County in the State of Indiana shall establish and maintain a County Health Department.

**Whereas**, Indiana Code I.C. 16-1-3.8-1 was amended by Public Law 27-1991 and provided that "executive of each County shall by ordinance establish and maintain a local Health Department."

**Whereas**, there has been a local Health Department operating, pursuant to Indiana State statute, in Hendricks County, Indiana for many years. However, the amendment now requires that the County pass an ordinance which establishes and maintains the local Health Department and the purpose of this ordinance is to comply with Indiana State statute.

**NOW, BE IT ORDAINED** by the Board of Commissioners of Hendricks County, Indiana by this ordinance that there shall be established and maintained a local Health Department know as the "Hendricks County Health Department" said Department shall continue under the auspices and authority of the local Board of Health heretofore appointed by the Hendricks County Board of Commissioners.

**BE IT FURTHER ORDAINED** that the Hendricks County Health Department shall have all the powers and authorities granted by the Indiana State statute and shall continue to operate under the ordinances of Hendricks County, Indiana regulating the health laws within Hendricks County, Indiana.

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This ordinance duly passed and approved this 2<sup>nd</sup> day of March, 1992.

Harold A. Gosney  
John O. Clansitt  
Richard D. Tye

Constituting a majority of the Hendricks County  
Commissioners.

Attested by:

Mary Jane Russell  
Mary Jane Russell

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-14

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, February 10, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification C-3: Office Commercial District to a different zoning classification identified as Classification R-3: High Density, Single Family Residential, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

27.00 acres, Washington Township, S4-T15N-R1E, located on the northeast corner of East Main Street (Old US 36) and County Road 500E.

(See legal description attached)

Be and is hereby changed from Zoning Classification C-3: Office Commercial to Zoning Classification R-3: High Density, Single Family Residential District.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~THE PETITION IS HEREBY DENIED~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 2nd day of March, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

A part of the Southwest quarter of the Southwest quarter of Section 4, Township 15 North, Range 1 East, in Washington Township, Hendricks County, Indiana, bounded and described as follows, to-wit:

Beginnng at the Southwest corner of said quarter quarter; and running thence North to within 26 rods of the Northwest corner of said quarter quarter; thence East to the East line of said quarter quarter; thence South to the Southeast corner thereof; thence West to the Place of Beginning, containing 27 acres, more or less. Subject to all legal highways, rights-of-way and easements of record.

EXCEPTING THEREFROM that portion which has been acquired by the State of Indiana for highway purposes.

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 15

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, February 10, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-2: Medium Density, Single Family to a different zoning classification identified as Classification C-1: Neighborhood Commercial and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-2: Medium Density, Single Family to Zoning Classification C-1: Neighborhood Commercial District.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 16<sup>th</sup> day of March, 1992

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

Wm. P. Cronus  
John O. Dargatzis  
Richard P. Wynn

## **ZONING EXHIBIT**

### **LAND DESCRIPTION**

A part of the West Half of the Northwest Quarter of Section 2, Township 15 North, Range 1 East, Washington Township, Hendricks County, Indiana, and being more particularly described as follows:

Beginning at the Northwest corner of said Half-Quarter Section; thence North 88°34'00" East along the North line of said Section 574.48 feet; thence South 00°00'00" East 380.43 feet; thence South 90°00'00" West 356.38 feet; thence South 00°00'00" East 100.00 feet; thence South 89°59'00" East 218.00 feet to a point on the West line of said Section; thence North 00°01'00" East along said West line 466.00 feet to the Point of Beginning, containing 6.0 acres, more or less; subject to all legal highways, rights-of-way and easements of record. The bearings herein are assumed bearings.

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 16

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, February 10, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification -2: Medium Density Single Family to a different zoning classification identified as Classification R-3: High Density Single, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-2: Medium Density, Single Family to Zoning Classification R-3: High Density Single Family Residential District.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 16<sup>TH</sup> day of MARCH, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

## ZONING EXHIBIT

### LAND DESCRIPTION

A part of the West Half of the Northwest Quarter of Section 2, Township 15 North, Range 1 East, Washington Township, Hendricks County, Indiana, and being more particularly described as follows:

Commencing at the Northwest corner of said Half-Quarter Section, proceed thence South on the West line thereof 466.00 feet; thence South 89°59'00" East 218.00 feet; thence South parallel to said West line 200.00 feet to the Northeast corner of Bland's Acres, a subdivision recorded in Plat Book 5, Page 110-111 in the office of the Recorder of Hendricks County, Indiana, said point also being the Point of Beginning of this description; from said beginning point thence North 00°00'00" West parallel to said West line 200.00 feet; thence North 00°00'00" West 100.00 feet; thence North 90°00'00" East 356.38 feet; thence North 00°00'00" West 380.43 feet to the North line of said Half-Quarter Section; thence North 88°34'00" East along the North line 300.66 feet; the next two calls being part of the survivorship affidavit Deed Record 6712, Book 111, Page 556 and 557; thence South 00°00'00" West 400.00 feet; thence South 88°34'00" West 427.85 feet to a point on the East line of the West Half of said Quarter Section; thence South 00°07'26" East along said East line 1,287.35 feet; the next six (6) calls being part of the survivorship affidavit Deed Record 6712, Book 111, Pages 556 and 557: (1) thence South 90°00'00" West 616.95 feet; (2) thence North 02°59'00" West 194.52 feet; (3) thence North 00°00'00" West 220.00 feet; (4) thence South 90°00'00" West 284.58 feet; (5) thence North 00°00'00" West 575.00 feet; (6) thence South 90°00'00" West 175.00 feet to the Point of Beginning, containing 26.6 acres, more or less; subject to all legal highways, rights-of-way and easements of record. The bearings herein are assumed bearings.

HENDRICKS COUNTY ORDINANCE NO. 1992 - 17

A proposal for a General Ordinance establishing the Law Enforcement Fund.

BE IT ORDAINED BY THE HENDRICKS COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA:

SECTION 1. Law Enforcement Fund

(a) There is hereby created a "Law Enforcement Fund". The Fund shall consist of deposits in the form of proceeds recovered by the Office of the Hendricks County Prosecutor, the Hendricks County Drug Task Force, and/or the Hendricks County Sheriff's Department in forfeiture actions filed pursuant to Indiana Code Sections 34-4-30.1 and 34-4-30.5, liquidations of personal or real property obtained from criminal defendants in those actions, and voluntary surrenders of funds and assets from criminal defendants.


(b) The Law Enforcement Fund shall be appropriated for funding law enforcement activities conducted by the Hendricks County Sheriff's Department, the Hendricks County Drug Task Force, other special crime units, and for reimbursement of expenses incurred by the Prosecutor's Office in pursuing forfeiture and RICO actions.

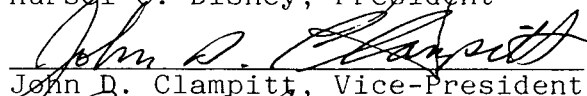
(c) All monies collected under this Section shall be transferred to the County Treasurer who shall deposit said funds and disburse as the Prosecuting Attorney directs, subject to the appropriation requirement of subparagraph (d). Monies remaining in the fund at the end of the year shall not revert to any other fund but shall continue in the Law Enforcement Fund.

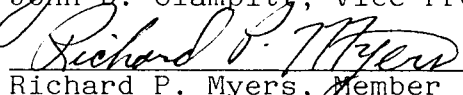
(d) Monies from this fund shall be subject to appropriation by the Hendricks County Council in accordance with Indiana Code 36-2-5-2.

SECTION 2. This ordinance shall be in full force and effect upon passage and compliance with I.C. 36-2-4-8.

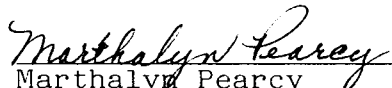
The foregoing was passed by the Hendricks County Commissioners this 4 day of May, 1992.

  
Hursel C. Disney, President

  
John D. Clampitt, Vice-President

  
Richard P. Myers, Member

HENDRICKS COUNTY COMMISSIONERS

ATTEST:   
Marthalya Percy  
Secretary

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. # 1992-18

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, May 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-1: Low Density, Single Family to a different zoning classification identified as Classification C-1: General Commercial, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

1.55 acre parcel located on the west side of SR 236 and 0.16 mile south of County Road 650 North, Eel River Township, S4-T16N-R2W.

Be and is hereby changed from Zoning Classification R-1: Low Density, Single Family to Zoning Classification C-2: General Commercial District.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 26 day of May, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Legree  
Hendricks County Auditor

[Signature]  
[Signature]  
Richard P. Myers

STATE OF INDIANA }  
HENDRICKS COUNTY } SS:

ZA-19/GU92-06  
DAN & KATHLEEN GILLEY  
ORDINANCE NO. 1992-19

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification : MEDIUM DENSITY SINGLE FAMILY to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-2: MEDIUM DENSITY, SINGLE FAMILY TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT.

~~Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 1st day of June, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

Part of the Southeast quarter of Section 33, Township 15 North, Range 1 East, Guilford Township, Hendricks County, Indiana and beginning at the northeast corner of said quarter; thence south 1 degree 04 minutes 30 seconds west on and along the east line of said section for a distance of 729.89 feet to a point; thence traveling north 90 degrees 00 minutes 00 seconds west for a distance of 1,349.13 feet to a point; thence north 0 degrees 57 minutes 15 seconds west for a distance of 420.00 feet to a point; thence bearing north 67 degrees 39 minutes 45 seconds east on and along the south right-of-way of U.S. 40 for a distance of 814.40 feet to a point on the north line of the Southeast quarter of Section 33; thence bearing south 89 degrees 44 minutes 00 seconds on and along said north line for a distance of 600.00 feet to the point of beginning. Containing 20.043 acres, more or less, and is subject to all rights-of way and easements not described herein.

EXCEPT:

Being a part of the Southeast Quarter of Section 33, Township 15 North, Range 1 East, Hendricks County, Indiana, and beginning on the East line of said Quarter Section 364.94 feet South 1 Degree 04 Minutes 30 Seconds West of the Northeast corner of the Southeast Quarter of Section 33; thence continuing on and along the East line of said Quarter Section bearing South 1 Degree 04 Minutes 30 Seconds West for a distance of 364.95 feet to a point; thence bearing North 90 Degrees 00 Minutes 00 Seconds West (assumed bearing for the purpose of this description) for a distance of 597.00 feet to a point; thence bearing North 1 Degree 04 Minutes 30 Seconds East for a distance of 366.33 feet to a point; thence bearing North 89 Degrees 52 Minutes 03 Seconds West for a distance of 150.00 feet to a point; thence bearing North 1 Degree 04 Minutes 30 Seconds East for a distance of 305.13 feet to a point on the Southeast Right-of-Way of U.S. 40; thence bearing North 67 Degrees 39 Minutes 45 Seconds East and running on and along said Right-of-Way for a distance of 160.14 feet to a point on the North line of the Southeast Quarter of Section 33; thence traveling on and along the North line of the Southeast Quarter bearing South 89 Degrees 44 Minutes 00 Seconds East 241.91 feet to a point; thence bearing South 1 Degree 04 Minutes 30 Seconds West for a distance of 365.78 feet to a point; thence bearing South 89 Degrees 52 Minutes 03 Seconds East for a distance of 358.00 feet to a point.

STATE OF INDIANA }  
HENDRICKS COUNTY } SS:

ZA-20/CE92-03:  
BEN JACKSON  
ORDINANCE NO. 1992-20

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification GENERAL COMMERCIAL DISTRICT to a different zoning classification identified as Classification I-1: RESEARCH/OFFICE, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification C-2: GENERAL COMMERCIAL DISTRICT Zoning Classification I-1: RESEARCH/OFFICE INDUSTRIAL DISTRICT.

~~Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 1st day of June, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

Ben Jackson

Lots Numbered One (1), Two (2), Three (3), Four (4) and Five (5)  
in Canterbury Gardens, as per plat thereof recorded in Plat Book  
4, page 20, in the Office of the Recorder of Hendricks County,  
Indiana.

STATE OF INDIANA )  
HENDRICKS COUNTY )

SS:

ZA-18/GU92-05  
ED HINES

ORDINANCE NO. 1992-21

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification MEDIUM DENSITY SINGLE FAMILY to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-2: MEDIUM DENSITY SINGLE FAMILY  
TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT

Section Two: ~~(To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 1st day of June, 1992

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

A part of the Southeast quarter, in Section 33, Township 15 North, Range 1 East, Hendricks County, Indiana, described as beginning at the Southwest corner of the West half of the Southeast quarter of said Section, running thence East on the South line thereof a distance of 20.65 chains to the Southeast corner of the West half of the Southeast quarter; thence running North along the East line of said West half quarter a distance of 34.70 chains to the center of the Cumberland Road; thence South 66 1/2 degrees West in the center of said road to the west line of the West half of the Southeast quarter of said Section; thence South on said West line 29.30 chains to the place of beginning, containing 68.16 acres, more or less.

EXCEPT:

Part of the Southeast Quarter of Section 33, Township 15 North, Range 1 East of the Second Principal Meridian, situated in Guilford Township, Hendricks County, Indiana, more particularly described as follows: Commencing at the Northeast Corner of the Southeast Quarter, aforesaid; proceed thence South 01 degrees, 04 minutes, 30 seconds West (an assumed bearing), along the east line of said Southeast Quarter, 729.89 feet; thence South 90 degrees, 00 minutes, 00 seconds West, 1,349.13 feet to the Point of Beginning. From said Point of Beginning, thence South 00 degrees, 57 minutes, 15 seconds East, 31.98 feet; thence South 67 degrees, 39 minutes, 45 seconds West, parallel with the south right-of-way line of U.S. Highway 40, 207.00 feet; thence North 00 degrees, 57 minutes, 15 seconds West, 451.98 feet to said South right-of-way line; thence North 67 degrees, 39 minutes, 45 seconds East, along said south right-of-way line, 207.00 feet; thence South 00 degrees, 57 minutes, 15 seconds East, 420.00 feet to the Point of Beginning, containing 2.000 acres, more or less. Subject to all easements of record.

HENDRICKS COUNTY ORDINANCE NO. 1992-22

ORDINANCE AMENDING ORDINANCE NO. 1992-17

LAW ENFORCEMENT FUND - CHECKING ACCOUNT

BE IT ORDAINED BY THE HENDRICKS COUNTY BOARD OF COMMISSIONERS,  
HENDRICKS COUNTY, INDIANA:

SECTION 1.

(a) That the County Commissioners have previously enacted a Law Enforcement Fund which consists of deposits in the form of proceeds recovered by County law enforcement agencies in drug and other criminal forfeiture actions.

(b) That said funds, after appropriation by the County Council, may be used to fund law enforcement activities conducted by the Hendricks County Drug Task Force.

(c) That said funds, after appropriation, may need to be used by the Hendricks County Drug Task Force in order to purchase drugs, controlled substances, stolen property and to pay confidential informants.

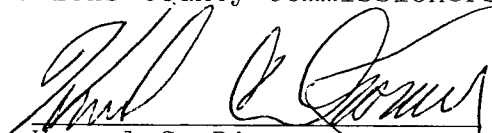
(d) That in order to facilitate the expenditure of the appropriated funds by the Hendricks County Drug Task Force the Law Enforcement Fund Ordinance should be amended to permit the Prosecuting Attorney to establish a Law Enforcement Fund Checking Account, which may bear interest, to hold funds for useage by the Hendricks County Drug Task Force after said funds have been appropriated by the Hendricks County Council.

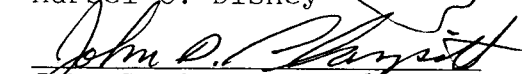
(e) The Prosecuting Attorney is hereby authorized to place funds appropriated from the Law Enforcement Fund in a NOW account or similar account which may bear interest; the Prosecuting Attorney shall account to the Auditor of Hendricks County, Indiana for all interest earned on said account; the interest earned shall be kept and retained in said checking account and used for the purposes set forth for the principal sums.

(f) In establishing said checking account, the signatures of the Prosecuting Attorney or his Chief Deputy and one of the Hendricks County Drug Task Force investigators must both be given in order to withdraw funds from the checking account.

SECTION 2. This Amending Ordinance shall be in full force and effect upon passage and compliance with I.C. 36-2-4-8.

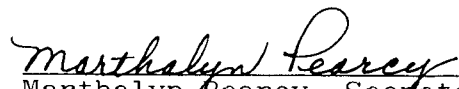
The foregoing was passed by the Hendricks County Commissioners this 8 day of June, 1992.

  
Hursel C. Disney

  
John D. Clappitt

  
Richard P. Myers

BOARD OF HENDRICKS  
COUNTY COMMISSIONERS

ATTEST:   
Marthalyn Pearcy, Secretary

STATE OF INDIANA )  
HENDRICKS COUNTY )

SS:

ORDINANCE NO. 1992-23

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification 1: LOW DENSITY, SINGLE FAMILY to a different zoning classification identified as Classification C-2: GENERAL COMMERCIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

~~Be and is hereby changed from Zoning Classification R-1: LOW DENSITY, SINGLE FAMILY~~  
TO ~~Zoning Classification C-2: GENERAL COMMERCIAL DISTRICT~~

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 28 day of June, 1992

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

A part of Section 32, Township 16 North, Range 1 West in Center Township, p, Hendricks County, Indiana and being more particularly described as follows, to-wit:

Commencing at a brass plug found marking the Northeast corner of the said section; thence South 00 degrees 03 minutes 14 seconds East 415.77 feet along the east line of the said section to the POINT OF BEGINNING of this description: thence continue South 00 degrees 03 minutes 14 seconds East 2265.44 feet along the said East line to a brass plug marking the East half mile corner of said Section 32; thence South 00 degrees 10 minutes 13 seconds East 769.23 feet along the East line of the said section; thence South 89 degrees 59 minutes 52 seconds West 483.98 feet to the centerline of State Road 236 with the next five (5) calls being along the centerline of State Road 236; thence North 29 degrees 57 minutes 06 seconds West 883.33 feet; thence North 41 degrees 32 minutes 43 seconds West 508.77 feet; thence North 38 degrees 00 minutes 10 seconds West 1329.37 feet; thence North 33 degrees 39 minutes 56 seconds West 630.55 feet; thence North 47 degrees 06 minutes 47 seconds West 464.666 feet;; thence South 90 degrees 00 minutes 00 seconds East 2766.50 feet to the Point of Beginning, containing 108 acres, more or less and subject to all legal highways, rights-of-way and easements of record.

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-24

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification DENSITY, SINGLE FAMILY to a different zoning classification identified as Classification C-2: GENERAL COMMERCIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

TO

Be and is hereby changed from Zoning Classification R-1: LOW DENSITY SINGLE FAMILY Zoning Classification C-2: GENERAL COMMERCIAL DISTRICT.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 8th day of June, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

8737 Jan 2, 1990  
For and by Permit  
see Deed Record 307 page 335-37  
Bonnie L. Mayhew of the Co. H.C. 111  
7828

Note: Use of this form constitutes practice of law and is limited to practicing lawyers.

Form No. 3

# WARRANTY DEED

BOOK 300 PAGE 724

THIS INDENTURE WITNESSETH, That Raymond H. Matthews and  
Barbara J. Matthews, husband and wife ("Grantor")  
of Hendricks County, in the State of Indiana, CONVEY  
AND WARRANT to Raymond H. Matthews, an undivided one-half  
(1/2) interest and Barbara J. Matthews, an undivided one-half interest  
as Tenants-in-Common  
of Hendricks County, in the State of Indiana, for the sum  
of one ----- Dollars (\$1.00) and other  
valuable consideration, the receipt of which is hereby acknowledged, the following described real  
estate in Hendricks County, in the State of Indiana:

A part of the Northeast quarter of Section 6 in Township 14 North, Range 1  
East, Hendricks County, Indiana, and described as follows, to-wit: Beginning  
at a point in the center of the Cumberland Road 1229 feet in an Easterly  
direction from The Northwest corner of the land deeded to Emmet T. Davis  
and Clarine Davis, husband and wife, to Albert B. Davis and Laura Davis,  
on October 25, 1916 and recorded October 27, 1916 in Deed Record 118, Page  
253 of the Deed Record of Hendricks County, Indiana, thence South 418 feet,  
thence Easterly 313.5 feet parallel with the Cumberland Road; thence North  
418 feet to the center of the Cumberland Road; thence Westerly in the center  
of the Cumberland Road 313.5 feet and to the place of the beginning, esti-  
mated to contain three acres, more or less, subject to the right of way  
of U.S. #40 over and across this real estate.

Subject to a certain land contract dated the 1st day of August, 1983, by  
and between Raymond H. Matthews and Barbara J. Matthews, husband and wife,  
and Ray's Trash Service, Inc., an Indiana Corporation.

ENTERED FOR RECORD  
BOOK 300 AUG 19 1988 PAGE 724

Duly Entered For Taxation This 19  
day of Aug. 1988  
Mary Jane Weatherall  
AUDITOR HENDRICKS COUNTY

Bonnie L. Mayhew  
HENDRICKS COUNTY RECORDER

IN WITNESS WHEREOF, Grantor has executed this deed this 18 day of  
July, 1988

Signature Raymond H. Matthews Signature Barbara J. Matthews  
Printed RAYMOND H. MATTHEWS Printed BARBARA J. MATTHEWS

STATE OF INDIANA }  
COUNTY OF HENDRICKS } ss:

Before me, a Notary Public in and for said County and State, personally appeared  
Raymond H. Matthews and Barbara J. Matthews  
who acknowledged the execution of the foregoing Warranty Deed, and who, having been duly  
sworn, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 15th day of July, 1988

My commission expires 3/19/1990  
Signature Rebecca J. Byrnes  
Printed Rebecca J. Byrnes, Notary Public

This instrument was prepared by Arthur R. Welling, Jr., attorney at law.

Return to: Raymond Matthews, P.O. BOX 204, Clayton, IN 46118

Send tax statements to: Raymond Matthews  
P.O. Box 204, Clayton, IN 46118

WARRANTY DEED

4764

BOOK 277 PAGE 636

AUDITOR HENDRICKS COUNTY

THIS INDENTURE WITNESSETH, That Raymond H. Matthews and Donald B.

Matthews, as Trustees of the Matthews Revocable Trust ("Grantor")

of Hendricks County, in the State of Indiana, CONVEY

AND WARRANT to Raymond H. Matthews and Barbara J. Matthews,  
husband and wife,

of Hendricks County, in the State of Indiana, for the sum  
of One Dollars (\$ 1.00) and other

valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in  
Hendricks County, in the State of Indiana:

Part of the Northeast quarter of Section six (6), Township  
fourteen (14) North, Range one (1) East of the Second Prin-  
cipal Meridian, Hendricks County, Indiana, bounded and des-  
cribed as follows, to-wit:-

Beginning on the East line of the Northeast quarter of Sec-  
tion 6, township and range aforesaid, 1005.1 feet N 00°52'  
W of the East one-half mile corner of Section 6, deflect 84  
degrees and 48 minutes Left and run thence N 85°40' W on  
the North line of a tract of land containing 24 acres a dis-  
tance of 601.8 feet to an Iron Pipe on the North side of a  
Corner Post; said Iron Pipe is at the Southeast corner of  
the following described tract and at the BEGINNING POINT of  
this description.

From said BEGINNING POINT run thence N08°24' W a distance of  
311.7 feet to an Iron Pipe on the Southeast right-of-way line that is  
1229.0 feet N 70°29' E of a point mentioned in Deed Record 118, page  
253 in the Records of the Hendricks County Recorder);

run thence S 70°29' W on said right-of-way line a distance  
of 11.0 feet;

thence run S 00°31' W on the East line of the tract described in  
the above deed record a distance of 305.54 feet;

run thence S 70°29' W parallel to the centerline of the Cumber-  
land Road (now the Southwest-bound lane of U.S. Highway 40) a distance  
of 313.5 feet;

thence run S 00°31' W a distance of 18.46 feet to an Iron Pipe  
that is 62.0 feet S 70°42' W of an existing Corner Post at the South  
end of a chain link fence;

run thence N 70°42' E a distance of 375.5 feet to the BEGINNING  
POINT, containing (0.386) of an acre, more or less, and SUBJECT to all  
easements of record.

Subject to all easements and restrictions of record.  
Subject to current taxes.

IN WITNESS WHEREOF, Grantor has executed this deed this 1 day of  
August, 19 83

Signature Raymond H. Matthews (SEAL)

Printed Raymond H. Matthews

Signature Donald B. Matthews (SEAL)

Printed Donald B. Matthews

STATE OF INDIANA

COUNTY OF HENDRICKS

SS:

Before me, a Notary Public in and for said County and State, personally appeared Raymond H.  
Matthews and Donald B. Matthews, as trustees of the Matthews Revocable  
who acknowledged the execution of the foregoing Warranty Deed, and who, having been duly sworn, stated that  
any representations therein contained are true.

Witness my hand and Notarial Seal this 1 day of August, 19 83

My commission expires  
April 26, 1985

Signature Phyllis E. Myers

Printed Phyllis E. Myers, Notary Public

Residing in Hendricks County, Indiana.

This instrument was prepared by Mark J. Tidd, attorney at law.

Return to: Raymond H. Matthews, P.O. Box 204, Clayton, IN 46118

RECORDED IN HENDRICKS COUNTY  
JAN 4 1984  
OFF 636

FILED FOR RECORD  
277  
JAN 4 1984  
OFF 636

CORPORATE WARRANTY DEED BOOK 272 PAGE 66

384

THIS INDENTURE WITNESSETH, That Bible Baptist Church of Belleville,

Inc. Not-For-Profit Religious Indiana ("Grantor"), a corporation organized and exist-  
Corporation  
ing under the laws of the State of Indiana, CONVEYS AND WARRANTS to  
Ray's Trash Service Inc.

of Hendricks County, in the State of Indiana, for the  
sum of TWENTY THOUSAND Dollars (\$20,000.00)

and other valuable consideration, the receipt of which is hereby acknowledged, the following  
described real estate in Hendricks County, in the State of Indiana:

Part of the Northeast quarter of Section 6, Township 14 North, Range 1 East of the  
Second Principal Meridian, Hendricks County, Indiana, bounded and described as  
follows, to-wit:

Commencing at the East one-half mile corner of said Section 6; thence North 00  
degrees 52 minutes West along the east line of said quarter section 548.6 feet to  
the southeast corner of a tract of land containing 24 acres; thence continue North  
00 degrees 52 minutes West along said East line 456.5 feet to the northeast corner  
of said 24 acre tract; thence north 85 degrees 40 minutes West along the north line  
of said 24 acre tract 235.52 feet to the POINT OF BEGINNING; thence continue North  
85 degrees 40 minutes West along the last described course 366.28 feet; thence North  
08 degrees 24 minute West 311.7 feet to the southeast right of way line of U.S.  
Highway 40; thence North 70 degrees 29 minutes East along said right of way line  
563.7 feet; thence South 67 degrees 01 minutes 38 seconds East along said  
right-of-way line 69.8 feet; thence South 09 degrees 09 minutes 11 seconds East on  
said right-of-way line 177.9 feet; thence South 73 degrees 28 minutes East 15.05  
feet to the east line of said northeast quarter; thence South 00 degrees 52 minutes  
East along said east line 125.2 feet; thence North 85 degrees 40 minutes West 235.52  
feet; thence South 00 degrees 52 minutes East parallel with said east line 208.00  
feet to the Point of Beginning. Containing 5.00 acres, more or less and subject to  
all legal highways, rights-of-way and easements of record.

ENTERED FOR RECORD

BOOK

272 JUN 29 1982

Marille Abbott

RECORDER HENDRICKS COUNTY

Duly entered for taxation this 29

day of June 19 82

Patricia J. Stampler

AUDITOR HENDRICKS COUNTY

The undersigned persons executing this deed on behalf of Grantor represent and certify that  
they are duly elected officers of Grantor and have been fully empowered, by proper resolution of  
the Board of Directors of Grantor, to execute and deliver this deed; that Grantor has full cor-  
porate capacity to convey the real estate described herein; and that all necessary corporate ac-  
tion for the making of such conveyance has been taken and done.

IN WITNESS WHEREOF, Grantor has caused this deed to be executed this 24th

day of June, 19 82 Bible Baptist Church of Belleville, Indiana  
(Name of Corporation)

(SEAL) ATTEST:

By Pastor Gary R. Tapley Signature  
Duly authorized Representative

of Bible Baptist Church of Belleville Printed Name, and Office  
STATE OF INDIANA  
COUNTY OF HENDRICKS } SS:

Before me, a Notary Public in and for said County and State, personally appeared  
Pastor Gary R. Tapley and  
and  
Duly authorized representative of Bible Baptist Church of Belleville, Indiana, the  
and  
respectively of  
who acknowledged

execution of the foregoing Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the  
representations therein contained are true. 24th June 82

Witness my hand and Notarial Seal this day of June 19 82  
My Commission Expires 11/16/86 Signature Gregory W. Black  
Printed GREGORY BLACK, Notary Public

This instrument was prepared by Gregory W. Black, LIND, DECKARD & O'BRIEN attorney at law.  
106 W. Washington, Box 371, Lanville, Indiana

There is no Indiana Gross Income Tax due as a result of this transaction at this time.

Feb 24 2004, CLAYTON 46118

ORDINANCE 1992-25

ORDINANCE OF THE HENDRICKS COUNTY CODE  
OF SECTION 35-47-2-1 POSSESSION OF  
DEADLY WEAPONS PROHIBITED WITHIN  
HENDRICKS COUNTY GOVERNMENT BUILDINGS: EXCEPTIONS

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY,  
INDIANA:

Section 1:

A section 35-47-2-1 of the Hendricks County Code is added, reading as follows:

Section 1 - Definitions

- (a) "deadly weapon" means: (1) a loaded or unloaded firearm; or  
(2) a weapon, device, taser or electronic stun gun, equipment, chemical substance, or other material that in the manner it is used, could ordinarily be used or is intended to be used, is readily capable of causing serious bodily injury.
- (b) "firearm" means any weapon which is capable of, designed to or that may be readily converted to expel a projectile by means of an explosion.

Section 2:

Except as provided in Section 3 of this chapter, a person shall not possess on or about his person within any Hendricks County Government Building, any deadly weapon. Any person in violation of this section shall be subject to a fine of up to \$1,000 per violation and the Hendricks County Attorney is hereby authorized to enforce this ordinance through the Hendricks County Court System.

Section 3:

Excepted persons: Section 2 of this chapter does not apply to the following persons while on duty or while appearing in court to testify in an official capacity: Law Enforcement Officers (35-41-1-17), Indiana Department of Correction Officers, Court personnel, or employees of the United States duly authorized to carry deadly weapons.  
Off duty officers not testifying in official capacity are not exempt.

Section 2:

The provisions of this amendment are severable.

Section 3:

This amendment becomes effective upon publication.

Dated this 8<sup>th</sup> day of June, 1992.

Board of Commissioners of Hendricks  
County, Indiana

*Thomas A. Starnes*  
*John D. Claggett*  
*Richard P. Myers*

HENDRICKS COUNTY ON-SITE SEWAGE DISPOSAL ORDINANCE

ORDINANCE NO 1992 - 27

WHEREAS, IC 36-1-4-11 of the Acts of the General Assembly of the State of Indiana, as amended, granted certain powers to the Board of County Commissioners relative to the adoption of ordinances; and

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, held a hearing in the Commissioner's Meeting Room on June 30, 1992 at approximately 1:45 p.m.; and

WHEREAS, the Board of County Commissioners, after hearing testimony, found: (1) That there are public health hazards associated with the improper disposal of sewage; (2) That due to the high clay content and due to a seasonally high water table found within the majority of Hendricks County soil types, use of on-site sewage disposal systems are likely to fail unless the soil limitations are recognized and overcome through proper design and construction; and (3) That there was a need to establish standards for design, construction and inspection of on-site sewage disposal systems.

NOW THEREFORE, in order to promote the health, safety and welfare of the people of Hendricks County, Indiana by diminishing

(1)

the health hazards created by failing on-site sewage disposal systems, be it ordained by the Board of County Commissioners of Hendricks County, Indiana the following ordinance entitled, "Hendricks County On-Site Sewage Disposal Ordinance", be adopted.

#### I. DEFINITIONS

Agent means a registered environmental health specialist with knowledge of environmental health science employed by the Hendricks County Health Department or other persons selected by the Health Officer to assist in the administration of this ordinance.

Bedroom means any room which includes a closet that has the potential to be used for sleeping purposes.

Board of Health means the Hendricks County Board of Health having jurisdiction in Hendricks County, Indiana.

Commercial means any type of building other than a one or two family dwelling.

Division of Sanitary Engineering means a division within the Indiana State Department of Health.

Hearing means a session in which witnesses are heard and testimony is taken.

Health Department means an agency governed by the Hendricks County Health Officer and the Hendricks County Board of Health whose personnel provide public health service to the citizens of Hendricks County.

Health Officer means the Health Officer having jurisdiction in Hendricks County, Indiana.

Indiana State Department of Health means the state agency having authority to regulate on-site sewage disposal systems.

New Installation means all necessary work to install a new on-site sewage disposal system in conjunction with a new building being erected.

Notice of Violation means a written notification of an ordinance infraction.

Order means a written mandate a person is directed to obey.

Plot Plan means a graphic representation prepared by a registered engineer or professional land surveyor which identifies the topography, locations and elevations of current and proposed improvements as well as any other

pertinent information required by the Planning and Building Department for an Improvement Location Permit.

Repair Installation means all necessary work to correct an existing on-site sewage violation at an existing building.

Rule 410 IAC 6-8.1 "Residential Sewage Disposal System" means an Indiana State Department of Health regulation that established standards for residential sewage disposal systems and any amendments thereto. (Copy Attached)

Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" means an Indiana State Department of Health regulation that established standards for commercial on-site sewage disposal systems. (Copy Attached)

Violation means breach of law.

## II. GENERAL REQUIREMENTS AND EXEMPTIONS

- A. All residential on-site sewage disposal systems shall be designed and installed in accordance with Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems" except as stated below.

1. Rule 410 IAC 6-8.1-38 allows for a septic tank with a capacity of seven hundred and fifty (750) gallons. In Hendricks County the minimum size of a new septic tank used in either a new or repair installation shall be a minimum of one thousand (1000) gallons.
  2. Rule 410 IAC 6-8.1-46 allows for a six (6) inch thick layer of straw to be used as a cover for aggregate in an absorption system. In Hendricks County the only allowable cover for aggregate in an absorption system shall be geotextile fabric with an effective opening size no smaller than twenty-hundredths (0.20) millimeters and no larger than eighty-five hundredths (0.85) millimeters.
- B. All designs for commercial on-site sewage disposal systems must have approval from the Indiana State Department of Health, Division of Sanitary Engineering prior to installation. All design and installation must be done in accordance with Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" unless specific written exemption is obtained from the Indiana State Department of Health, Division of Sanitary Engineering.

C. Whenever a public or semi-public sewer becomes available and is within three hundred (300) feet of the property line of a residential or commercial property served by an on-site sewage disposal system or sanitary vault privy, a direct connection shall be made to said sewer and the on-site sewage disposal system or sanitary vault privy shall be abandoned properly in a manner that is acceptable to the Health Officer or agent.

### **III. PERMITTING**

Before commencement of construction or repair of an on-site sewage disposal system or privy, the owner shall obtain a written permit signed by the Health Officer of Hendricks County. The permit shall be posted in a conspicuous place on the premises prior to the commencement of work. No person shall perform any work on such project until such permit is so obtained and posted on the premises. The application for such permit shall be made on a form provided by the Hendricks County Health Department. All permits are valid for a period of one year after the date of issue. The applicant shall provide the following information as minimum requirements.

#### **A. Residential Permit Requirement**

##### **1. New Installations**

a. A plot plan prepared by a registered engineer

and or professional land surveyor. The plot plan must be prepared in accordance with current standards of the Hendricks County Planning and Building Department and shall certify that the sewage disposal system will comply with this ordinance and Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems", if properly constructed and maintained.

- b. A soils analysis prepared by a soil scientist (Rule 410 IAC 6-8.1-29) in accordance with Rule 410 IAC 6-8.1-48.
- c. A floor plan of the proposed dwelling unit.
- d. All appropriate fees as outlined in the Hendricks County Board of Health's "Ordinance for Collection of Fees and Amending All Prior Ordinance" Ordinance No. 1992-10.

**2. Repair Installations**

- a. An on-site investigation is required by an agent of the Hendricks County Health Department prior to the issuance of a permit.
- b. A diagram of the proposed system in relation to the existing septic system and well in addition to all other obvious structures on the property.
- c. All appropriate fees as outlined in the

Hendricks County Board of Health's "Ordinance for Fees and Amending All Prior Ordinances" Ordinance No. 1992-10.

**B. Commercial Permit Requirements**

1. A soils analysis prepared as required by Rule 410 IAC 6-10-6(a)(7)
2. A plot plan prepared by a registered engineer or professional land surveyor. The plot plan must be prepared in accordance with current standards of the Hendricks County Planning and Building Department and shall certify that the sewage disposal system will comply with this ordinance and Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal", if properly constructed and maintained and approved by the Indiana State department of Health, Division of Sanitary Engineering.
3. An approval letter and a copy of approved plans from the Indiana State Department of Health, Division of Sanitary Engineering.
4. All appropriate fees as outline in the Hendricks County Board of Health's "Ordinance for Collection of Fees and Amending All Prior Ordinances" Ordinance No. 1992-10.

**C. FINAL APPROVAL**

Final approval of the permit for an on-site sewage disposal system or privy shall not become effective until the installation is completed to the satisfaction of the Health Officer or agent. The Health Officer or agent, shall be allowed to inspect the work at any stage of construction. The applicant shall notify the Health Officer or agent when the work is ready for final inspection and before any underground portions are covered. The inspection shall be made within forty-eight (48) hours of the receipt of notice by the Health Officer or agent.

The Health Officer or an agent, bearing proper credentials and identification, shall be permitted to enter upon all properties at the proper time for the purposes of inspection, observation, measurement, sampling and testing necessary to carry out the provisions of this ordinance, Rule 410 6-8.1 "Residential Sewage Disposal Systems" or Rule 410 IAC 6-10, as amended "Commercial On-Site Waste Water Disposal".

**D. Permit Denial**

1. Upon denial of a valid permit application, the applicant request a hearing with the Hendricks County Board of Health. The request must be in writing and received within ten (10) calendar days after receipt of the denial. Upon receipt of the hearing request the Health Officer or agent shall arrange a time and place for the hearing and shall give the petitioner written notice thereof. Such hearing shall be held as soon as practical after receipt of the request provided IC 5-14-1.5 (Open Door Law) is complied with. If no such request is received within ten (10) calendar days after receipt of the denial, the denial shall stand.
2. At such hearing the petitioner shall be given an opportunity to be heard and to show evidence as to why the permit should be granted. Additionally, the Health Officer or agent shall be given time to explain why the permit was denied.
3. At the conclusion of the hearing the Hendricks County Board of Health shall sustain or overrule the permit denial depending upon its findings as to compliance with the provisions of this ordinance,

Rule 410 IAC 6-8.1 "Residential Sewage Disposal System" or Rule 410 IAC 6-10 "Commercial On-Site Waste Water Disposal". If the Board of Health shall overrule the permit denial, then a permit shall be issued and signed by the chairperson of the Board of Health.

4. All proceedings of such hearing, including the findings and decision of the Board of Health, shall be summarized, reduced to writing, and entered as a matter of public record in the office of the Hendricks County Board of Health. In addition, all pertinent information (permit application and written correspondence) shall be included in the public record.
5. Any person may seek relief from any decision in any court of competent jurisdiction as provided by the laws of this state.

#### **IV. ENFORCEMENT**

- A. Whenever the Health Officer or agent determines there are reasonable grounds to believe there has been a violation of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems", or

Rule 410 IAC 6-10 as amended, "Commercial On-Site Waste Water Disposal", the Health Officer or agent shall give notice of such alleged violation to the person or persons responsible, and to any known representative of such person, as hereafter provided.

Such notice shall:

1. Written;
  2. Indicate the date and location of the violation;
  3. Clearly indicate the nature of the violation and the related ordinance citation;
  4. Allow a reasonable time for the performance of necessary remediation; and
  5. Be served upon the person or persons responsible, provided that such notice is deemed to be properly served. Proper service shall be any of the following:
    - a. Sent to the person directly;
    - b. Sent by registered mail to the last known mailing address of the person;
    - c. Posted in a conspicuous place in or about the property affected by the notice; and
    - d. Any other method of service authorized or required under the laws of this state.
- B. Any person or persons affected by any such notice

issued by the Health Officer or agent may request and shall be granted a hearing on the matter before the Hendricks County Board of Health. The request shall be in writing and received within ten (10) calendar days of receipt of Notice of Violation at the office of the Hendricks County Health Department. Such request shall briefly state the reasons for the requested hearing. Upon receipt of a request for a hearing, the Health Officer or agent shall arrange a time and a place for such hearing and shall give the petitioner written notice thereof. Such hearing shall be held as soon as practical after receipt of request hereof, provided that IC 5-14-1.5.1 (Open Door Law) is complied with. Any notice served pursuant to Section IV-A of this ordinance shall automatically become an order if a written request for a hearing is not received within ten (10) calendar days after receipt of the Notice of Violation is served.

- C. At such hearing the petitioner shall be given the opportunity to be heard and to show evidence as to why such Notice of Violation should be modified or withdrawn. Additionally, the Health Officer or agent

shall be given time to explain the circumstances of the Notice of Violation.

- D. After such hearing the Hendricks County Board of Health shall sustain, modify or withdraw the Notice of Violation, depending upon its findings as to whether the provisions of this ordinance, Rule 410 IAC 6-8.1, "Residential Sewage Disposal Systems" or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal", have been met. If the Hendricks County Board of Health sustains or modifies such Notice of Violation, it shall then be deemed to be an order.
- E. The proceedings at such hearing, including the findings and decision of the Hendricks County Board of Health, shall be summarized, reduced to writing, and entered as a matter of public record in the office of the Hendricks County Board of Health. Such record shall also include a copy of every Notice of Violation or order issued in connection with this matter as well as any other pertinent information. Any person may seek relief thereof from any court of competent jurisdiction as provided by the law of the state.
- F. Whenever the Health Officer, his agent excluded, finds

that an emergency exists which requires immediate action to protect the public health, the Health Officer may, without notice or hearing, issue an order reciting the existence of such an emergency and require that such action be taken as he deems necessary to meet the emergency. Notwithstanding the other provisions of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems" and Rule 410 IAC 6-10; as amended, "Commercial On-Site Waste Water Disposal" such order shall be effective immediately. Any person to whom such an order is directed shall comply therewith immediately, but upon petition to the Health Officer, shall be afforded a hearing, as soon as possible, in the manner provided in Section VI-B. After such hearing, depending upon the findings as to whether the provisions of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems", or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal", have been met, the Hendricks County Board of Health shall continue such order in effect, modify it or revoke it.

#### V. PENALTIES

- A. Any person or persons who shall continue to violate

any section of this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal Systems" or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" beyond the time limit provided in the order, shall be cited for said "violation" into a court having jurisdiction. Upon conviction, by a court of competent jurisdiction, the violator or violators shall be punished by a fine or no more than two thousand five hundred dollars (\$2,500.00), plus court costs imposed. Each individual day that a violation is in existence shall (may) be deemed a separate offense.

#### **VI. UNCONSTITUTIONALITY CLAUSE**

- A. Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder of said ordinance shall not be affected thereby.

#### **VII. REPEAL AND DATE OF EFFECTIVE DATE**

- A. Any ordinances or parts of ordinances in conflict with this ordinance, Rule 410 IAC 6-8.1 "Residential Sewage Disposal System", or Rule 410 IAC 6-10, as amended, "Commercial On-Site Waste Water Disposal" are

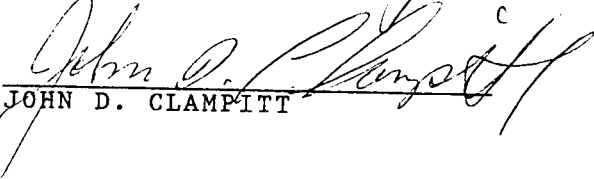
hereby repealed.

- B. This ordinance shall be in full force and effect from and after its passage and approved according to law.
- C. Passed and adopted by the Board of Commissioners of Hendricks County on this 30<sup>th</sup> day of June 1992.

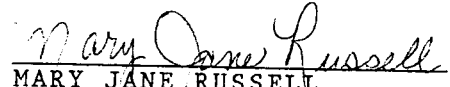
BOARD OF COMMISSIONERS

  
HURSEL C. DISNEY

  
RICHARD P. MYERS

  
JOHN D. CLAMPITT

ATTEST:

  
MARY JANE RUSSELL  
HENDRICKS COUNTY AUDITOR

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ZA-25/BR92-01  
STEVE CLARK

ORDINANCE NO. 1992-28

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, May 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-1: Low Density, Single Family to a different zoning classification identified as Classification C-1: General Commercial, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

1.55 acre parcel located on the west side of SR 236 and 0.16 mile south of County Road 650 North, Eel River Township, S4-T16N-R2W.

Be and is hereby changed from Zoning Classification R-1: Low Density, Single Family to Zoning Classification C-2: General Commercial District.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 26 day of May, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Leary  
Hendricks County Auditor

Michael J. Groulx  
John A. Bennett  
Richard P. Myers

STATE OF INDIANA )  
HENDRICKS COUNTY )

SS:

ZA-18/GU92-05

ED HINES

ORDINANCE NO. 1992-29

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification described, MEDIUM DENSITY SINGLE FAMILY to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-2: MEDIUM DENSITY SINGLE FAMILY TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT

~~Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 1st day of June, 1992

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

A part of the Southeast quarter, in Section 33, Township 15 North, Range 1 East, Hendricks County, Indiana, described as beginning at the Southwest corner of the West half of the Southeast quarter of said Section, running thence East on the South line thereof a distance of 20.65 chains to the Southeast corner of the West half of the Southeast quarter; thence running North along the East line of said West half quarter a distance of 34.70 chains to the center of the Cumberland Road; thence South 66 1/2 degrees West in the center of said road to the west line of the West half of the Southeast quarter of said Section; thence South on said West line 29.30 chains to the place of beginning, containing 68.16 acres, more or less.

EXCEPT:

Part of the Southeast Quarter of Section 33, Township 15 North, Range 1 East of the Second Principal Meridian, situated in Guilford Township, Hendricks County, Indiana, more particularly described as follows: Commencing at the Northeast Corner of the Southeast Quarter, aforesaid; proceed thence South 01 degrees, 04 minutes, 30 seconds West (an assumed bearing), along the east line of said Southeast Quarter, 729.89 feet; thence South 90 degrees, 00 minutes, 00 seconds West, 1,349.13 feet to the Point of Beginning. From said Point of Beginning, thence South 00 degrees, 57 minutes, 15 seconds East, 31.98 feet; thence South 67 degrees, 39 minutes, 45 seconds West, parallel with the south right-of-way line of U.S. Highway 40, 207.00 feet; thence North 00 degrees, 57 minutes, 15 seconds West, 451.98 feet to said South right-of-way line; thence North 67 degrees, 39 minutes, 45 seconds East, along said south right-of-way line, 207.00 feet; thence South 00 degrees, 57 minutes, 15 seconds East, 420.00 feet to the Point of Beginning, containing 2.000 acres, more or less. Subject to all easements of record.

STATE OF INDIANA }  
HENDRICKS COUNTY } SS:

ZA-19/GU92-06  
DAN & KATHLEEN GILLEY  
ORDINANCE NO. 1992-30

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification : MEDIUM DENSITY SINGLE FAMILY to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-2: MEDIUM DENSITY, SINGLE FAMILY TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT.

~~Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 1st day of June, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

Part of the Southeast quarter of Section 33, Township 15 North, Range 1 East, Guilford Township, Hendricks County, Indiana and beginning at the northeast corner of said quarter; thence south 1 degree 04 minutes 30 seconds west on and along the east line of said section for a distance of 729.89 feet to a point; thence traveling north 90 degrees 00 minutes 00 seconds west for a distance of 1,349.13 feet to a point; thence north 0 degrees 57 minutes 15 seconds west for a distance of 420.00 feet to a point; thence bearing north 67 degrees 39 minutes 45 seconds east on and along the south right-of-way of U.S. 40 for a distance of 814.40 feet to a point on the north line of the Southeast quarter of Section 33; thence bearing south 89 degrees 44 minutes 00 seconds on and along said north line for a distance of 600.00 feet to the point of beginning. Containing 20.043 acres, more or less, and is subject to all rights-of way and easements not described herein.

EXCEPT:

Being a part of the Southeast Quarter of Section 33, Township 15 North, Range 1 East, Hendricks County, Indiana, and beginning on the East line of said Quarter Section 364.94 feet South 1 Degree 04 Minutes 30 Seconds West of the Northeast corner of the Southeast Quarter of Section 33; thence continuing on and along the East line of said Quarter Section bearing South 1 Degree 04 Minutes 30 Seconds West for a distance of 364.95 feet to a point; thence bearing North 90 Degrees 00 Minutes 00 Seconds West (assumed bearing for the purpose of this description) for a distance of 597.00 feet to a point; thence bearing North 1 Degree 04 Minutes 30 Seconds East for a distance of 366.33 feet to a point; thence bearing North 89 Degrees 52 Minutes 03 Seconds West for a distance of 150.00 feet to a point; thence bearing North 1 Degree 04 Minutes 30 Seconds East for a distance of 305.13 feet to a point on the Southeast Right-of-Way of U.S. 40; thence bearing North 67 Degrees 39 Minutes 45 Seconds East and running on and along said Right-of-Way for a distance of 160.14 feet to a point on the North line of the Southeast Quarter of Section 33; thence traveling on and along the North line of the Southeast Quarter bearing South 89 Degrees 44 Minutes 00 Seconds East 241.91 feet to a point; thence bearing South 1 Degree 04 Minutes 30 Seconds West for a distance of 365.78 feet to a point; thence bearing South 89 Degrees 52 Minutes 03 Seconds East for a distance of 358.09 feet to the point of beginning, containing 8.17 acres, more or less, subject to all Easements and Rights-of-Way of Record.

ALSO EXCEPT:

A tract of land lying in the Southeast Quarter of Section 33, Township 15 North, Range 1 East, Hendricks County, Indiana, said tract being more particularly described as follows: Being part of the Southeast quarter of Section Quarter of Section 33, Township 15 North, Range 1 East, Hendricks County, Indiana, and beginning at the Northeast corner of said Quarter Section; thence bearing South 1 degree 04 minutes 30 second West along the East line of said Quarter Section for a distance of 364.94 feet to a point; thence bearing North 89 degrees 44 minutes 00 seconds West for a distance of 358.09 feet to a point; thence bearing North 1 degree 04 minutes 30 seconds East for a distance of 364.94 feet to a point; thence bearing South 89 degrees 44 minutes 00 seconds East for a distance of 358.09 feet to the point of beginning. The above described tract contains 3.00 acres, more or less and is subject to all easements and rights-of-way of record.

STATE OF INDIANA )  
HENDRICKS COUNTY )

SS:

ZA-20/CE92-03:

BEN JACKSON

ORDINANCE NO. 1992-31

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 19 92, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification 2: GENERAL COMMERCIAL DISTRICT to a different zoning classification identified as Classification I-1: RESEARCH/OFFICE, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification C-2: GENERAL COMMERCIAL DISTRICT TO Zoning Classification I-1: RESEARCH/OFFICE INDUSTRIAL DISTRICT.

Section Two: ~~(To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 1st day of June, 19 92.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

W. Gary James Russell  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

Ben Jackson

Lots Numbered One (1), Two (2), Three (3), Four (4) and Five (5)  
in Canterbury Gardens, as per plat thereof recorded in Plat Book  
4, page 20, in the Office of the Recorder of Hendricks County,  
Indiana.

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

--- ORDINANCE-NO. 1992-32 ---

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification described, situated in Hendricks County from the presently zoned classification DENSITY, SINGLE FAMILY to a different zoning classification identified as Classification C-2: GENERAL COMMERCIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

TO Be and is hereby changed from Zoning Classification R-1: LOW DENSITY SINGLE FAMILY Zoning Classification C-2: GENERAL COMMERCIAL DISTRICT.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 8th day of June, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
John P. [Signature]  
Richard P. [Signature]

*Patricia J. Thompson*  
*Law*

WARRANTY DEED  
4764

BOOK 277 PAGE 636

AUDITOR HENDRICKS COUNTY

THIS INDENTURE WITNESSETH, That Raymond H. Matthews and Donald B.

Matthews, as Trustees of the Matthews Revocable Trust ("Grantor")

of Hendricks County, in the State of Indiana, CONVEY

AND WARRANT to Raymond H. Matthews and Barbara J. Matthews,  
husband and wife,

of Hendricks County, in the State of Indiana, for the sum

of One ----- Dollars (\$ 1.00 ) and other

valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in

Hendricks County, in the State of Indiana

Part of the Northeast quarter of Section six (6), Township fourteen (14) North, Range one (1) East of the Second Principal Meridian, Hendricks County, Indiana, bounded and described as follows, to-wit:-

Beginning on the East line of the Northeast quarter of Section 6, township and range aforesaid, 1005.1 feet N 00°52' W of the East one-half mile corner of Section 6, deflect 84 degrees and 48 minutes Left and run thence N 85°40' W on the North line of a tract of land containing 24 acres a distance of 601.8 feet to an Iron Pipe on the North side of a Corner Post; said Iron Pipe is at the Southeast corner of the following described tract and at the BEGINNING POINT of this description.

From said BEGINNING POINT run thence N08°24' W a distance of 311.7 feet to an Iron Pipe on the Southeast right-of-way line that is 1229.0 feet N 70°29' E of a point mentioned in Deed Record 118, page 253 in the Records of the Hendricks County Recorder);

run thence S 70°29' W on said right-of-way line a distance of 11.0 feet;

thence run S 00°31' W on the East line of the tract described in the above deed record a distance of 305.54 feet;

run thence S 70°29' W parallel to the centerline of the Cumberland Road (now the Southwest-bound lane of U.S. Highway 40) a distance of 313.5 feet;

thence run S 00°31' W a distance of 18.46 feet to an Iron Pipe that is 62.0 feet S 70°42' W of an existing Corner Post at the South end of a chain link fence;

run thence N 70°42' E a distance of 375.5 feet to the BEGINNING POINT, containing (0.386) of an acre, more or less, and SUBJECT to all easements of record.

Subject to all easements and restrictions of record.

Subject to current taxes.

IN WITNESS WHEREOF, Grantor has executed this deed this 1 day of

August, 19 83

Signature *Raymond H. Matthews* (SEAL)

Printed Raymond H. Matthews

Signature *Donald B. Matthews* (SEAL)

Printed Donald B. Matthews

STATE OF INDIANA

COUNTY OF HENDRICKS

} SS:

Before me, a Notary Public in and for said County and State, personally appeared Raymond H. Matthews and Donald B. Matthews, as trustees of the Matthews Revocable Trust who acknowledged the execution of the foregoing Warranty Deed, and who, having been duly sworn, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 1 day of August, 19 83

My commission expires April 26, 1985

Signature *Phyllis E. Myers*

Printed Phyllis E. Myers, Notary Public

Residing in Hendricks County, Indiana.

This instrument was prepared by Mark J. Tidd, attorney at law.

Return to: Raymond H. Matthews, P.O. Box 204, Clayton, IN 46118

*South*  
*015*

277  
JAN 4 1984  
RECORDED HENDRICKS COUNTY  
DATE 636

Send tax statements to: Raymond H. Matthews,  
P.O. Box 204, Clayton, IN 46118

STATE OF INDIANA )  
HENDRICKS COUNTY )

SS: \_\_\_\_\_

ORDINANCE NO. 1992-33

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, JULY 6, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification C-2: GENERAL COMMERCIAL to a different zoning classification identified as Classification C-4: HIGHWAY COMMERCIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification C-2: GENERAL COMMERCIAL DISTRICT  
TO Zoning Classification C-4: HIGHWAY COMMERCIAL DISTRICT.

~~Section Two:~~ (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~the petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 6 day of July, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Pearcey  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

#### LEGAL DESCRIPTION

Part of the Southwest Quarter of Section 2 and the Northwest Quarter of Section 11, all in Township 14 North, Range 1 West in Liberty Township, Hendricks County, Indiana, bounded and described as follows, to-wit:

Beginning at a point 55.80 feet North and 30.00 feet west of the Northeast corner of the West half of the Northwest Quarter of Section 11, said point being on the South right-of-way line to U.S. 40: thence bearing South 70 degrees 37 minutes 17 seconds West on and along said right-of-way for a distance of 467.30 feet to a point: thence bearing South 0 degrees 22 minutes 43 seconds East for a distance of 417.86 feet to a point: thence bearing North 89 degrees 37 minutes 17 seconds East for a distance of 441.84 feet to a point: thence bearing North 0 degrees 22 minutes 43 seconds West for a distance of 570.00 feet to the point of beginning. Said surveyed tract contains 5.0 $\frac{1}{2}$  Acres, more or less, and is subject to all easements and rights-of-way of record.

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-34

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, JULY 6, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-1: LOW DENSITY, SINGLE FAMILY RESIDENTIAL to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-1: LOW DENSITY, SINGLE FAMILY TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT.

~~Section Two:~~ (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 6 day of July, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Leary  
Deputy  
Hendricks County Auditor

Robert A. Conner  
John A. Chappell  
Robert P. Myers

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS: . . . . .

ORDINANCE NO. 1992-35

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, JULY 6, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-1: LOW DENSITY, SINGLE FAMILY RESIDENTIAL to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-1: LOW DENSITY, SINGLE FAMILY TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT.

~~Section Two:~~ (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 6 day of July, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Lacey  
Hendricks County Auditor

Richard C. Sweeney  
John O. Campbell  
Richard P. Hager

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-36

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, JULY 6, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-1: LOW DENSITY, SINGLE FAMILY RESIDENTIAL to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-1: LOW DENSITY, SINGLE FAMILY  
TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT.

~~Section Two:~~ (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~the petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 6 day of July, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Pearson  
Hendricks County Auditor

Richard P. Myers  
John P. Pearson  
Richard P. Myers

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-37

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, JULY 6, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-2: MEDIUM DENSITY SINGLE FAMILY to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-2: MEDIUM DENSITY, SINGLE FAMILY to Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT.

~~Section Two:~~ (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~the petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 6 day of July, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Marthelyn Pearson  
Deputy  
Hendricks County Auditor

[Signature]  
John P. [Signature]  
Richard P. [Signature]

STATE OF INDIANA )  
HENDRICKS COUNTY )

SS:

ORDINANCE NO. 1992-38

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, JULY 6, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-1 AND C-3 to a different zoning classification identified as Classification C-2, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-1: LOW DENSITY, SINGLE FAMILY AND C-3: OFFICE COMMERCIAL DISTRICT TO Zoning Classification C-2: GENERAL COMMERCIAL DISTRICT.

~~Section Two:~~ (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 6 day of July, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Pearce  
Hendricks County Auditor

Paul C. Dwyer  
John E. Conner  
Richard P. Meyer

STATE OF INDIANA )  
HENDRICKS COUNTY )

SS:

ZA-24/LB92-03  
RAYMOND H. MATTHEWS  
RAY'S TRASH

ORDINANCE NO. 1992-39

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, MAY 21, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification R-1: LOW DENSITY, SINGLE FAMILY to a different zoning classification identified as Classification I-2: LIGHT INDUSTRIAL, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification R-1: LOW DENSITY, SINGLE FAMILY  
TO Zoning Classification I-2: LIGHT INDUSTRIAL DISTRICT.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 13 day of July, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

[Signature]  
John D. [Signature]  
Richard P. Meyers

200-001 } North  
-003 }

Note: Use of this form constitutes practice of law and is limited to practicing lawyers.

Form No. 3

7829

# WARRANTY DEED

BOOK 300 PAGE 725

THIS INDENTURE WITNESSETH, That Raymond H. Matthews and Barbara J. Matthews, husband and wife ("Grantor")  
of Hendricks County, in the State of Indiana, CONVEY  
AND WARRANT to Raymond H. Matthews an undivided one half (1/2) interest  
and Barbara J. Matthews an undivided one half (1/2) interest as Tenants-in-Common.  
of Hendricks County, in the State of Indiana, for the sum  
of One Dollars (\$ 1.00 ) and other  
valuable consideration, the receipt of which is hereby acknowledged, the following described real  
estate in Hendricks County, in the State of Indiana:

A part of the Northeast fractional quarter of Section 1, Township 14 North, Range 1 West, bounded as follows, to-wit: the West 50 acres off of and across the entire north fraction of the northeast quarter of said Section 1.

ALSO part of the south half of the northeast quarter of Section 1, Township 14 North, Range 1 West, bounded as follows, to-wit:

Beginning at the center of said Section 1, and running thence North on the West line of said south half of said northeast quarter of said section to the northwest corner of said south half; thence due east on the north line of said south half 108.4 rods; thence due south to the center of the National Road; and thence westerly with the center of said road the place of beginning, containing 41 1/2 acres, be the same, more or less, excepting from the above described real estate what has been granted to the State of Indiana for highway purposes.

ENTERED FOR RECORD

BOOK

300

AUG 19 1988

PAGE 725

Duly Entered For Taxation This

day of Aug 1988

AUDITOR HENDRICKS COUNTY

Bonnie L. Morgan  
HENDRICKS COUNTY RECORDER

IN WITNESS WHEREOF, Grantor has executed this deed this 18 day of  
July, 19 88

Signature Raymond H. Matthews Signature Barbara J. Matthews  
Printed Raymond H. Matthews Printed Barbara J. Matthews

STATE OF INDIANA }  
COUNTY OF HENDRICKS } SS:

Before me, a Notary Public in and for said County and State, personally appeared

Raymond H. Matthews and Barbara J. Matthews  
who acknowledged the execution of the foregoing Warranty Deed, and who, having been duly sworn, stated that any representations therein contained are true.

Witness my hand and Notarial Seal this 15th day of July, 19 88

My commission expires 3/5/1990

Signature Patricia J. Bingham

maison  
County of Residence

Printed Patricia J. Bingham Notary Public

This instrument was prepared by Arthur R. Welling, Jr., attorney at law.

Return to: Raymond Matthews, P.O. Box 204, Clayton, IN 46118

Send tax statements to: Raymond Matthews  
P.O. Box 204, Clayton, IN 46118

North  
200-001 et seq

5076

CONTRACT FOR SALE OF REAL ESTATE

BOOK III PAGE 238

This Agreement is made and entered into this 3<sup>rd</sup> day of March, 1987, by and between CARL M. THARP and MARY E. THARP, husband and wife, hereinafter called Seller, and RAYMOND H. MATTHEWS and BARBARA J. MATTHEWS, husband and wife, and DONALD B. MATTHEWS and KAREN L. MATTHEWS, husband and wife, and MARK S. MATTHEWS and CHERI MATTHEWS, husband and wife, hereinafter called Buyer.

WHEREBY, IT IS AGREED AS FOLLOWS:

Seller hereby agrees to and does sell to Buyer and Buyer agrees to and does purchase from Seller the following described real estate in Hendricks County, Indiana, to wit:

A part of the North fraction of the Northeast quarter of Section 1 in Township 14 North of Range 1 West bounded as follows, to wit: Beginning at the Northeast corner of said Section 1 and running thence South 57.68 rods; thence West 48 rods; thence North 56.08 rods to the North line of said section; thence East on said line 47.4 rods to the place of beginning.

ALSO: A part of the North half of Section 6, Township 14 North of Range 1 East, bounded as follows, to wit: Beginning at a point on the South line of the North fraction of the North half of said Section 6, which is 42 rods and 20 links East of the Southwest corner thereof; thence North 2 chains and 50 links; thence West 10 chains and 58 links to the West line of said section, and to a point which is 3 chains and 14 links North of the aforesaid Southwest corner; thence North on said West line to the Northwest corner of said Section 6; thence East on the North line thereof to a point which is 84.44 rods West of the Northeast corner of said Section 6; thence South 6 degrees and 20 minutes West 49.32 rods; thence North 80 degrees East 35.24 rods; thence South 14 1/2 degrees East 24.08 rods to the center of the Cumberland Road; thence South 71 1/2 degrees West with the center of said road to a point directly South of the beginning; thence North 15 rods to the place of beginning. Except what has been taken by the State of Indiana for highway purposes. Estimated to contain 65 acres, more or less.

ALSO: A part of the North half of the Northeast fractional quarter of Section 6, Township 14 North, Range 1 East, and a part of the Northwest quarter of the Northwest quarter of Section 5, Township 14 North, Range 1 East, described as follows, to wit:

Beginning at a point in the North line of the Northeast quarter of said Section 6, which is 84.44 rods West of the Northeast corner of said section, which point is also the Southwest corner of the Southeast quarter of the Southeast quarter of Section 31, Township 15 North, Range 1 East and running thence North 88 degrees 51 minutes East 15.395 chains;

ENTERED FOR RECORD

NOV

III

MAR 31 1987

Bonnie R. Hughes

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-40

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, JULY 13, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification C-4: HIGHWAY COMMERCIAL to a different zoning classification identified as Classification R-1: LOW DENSITY, SINGLE and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED)

Be and is hereby changed from Zoning Classification C-4: HIGHWAY COMMERCIAL to Zoning Classification R-1: LOW DENSITY, SINGLE FAMILY RESIDENTIAL DISTRICT.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) ~~The petition is hereby denied.~~

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 20 day of July, 1992

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Pearson  
Hendricks County Auditor

James C. Brown  
John D. P. P. P.  
Richard P. P. P.

EXHIBIT "A"

A part of the Northeast quarter of Section 28, Township 17 North, Range 1 West in Hendricks County, Indiana, being more particularly described as follows, to-wit:

Commencing at the Northwest corner of said quarter section; thence South 89 degrees 07 minutes 27 seconds East on and along the North line of said quarter section 863.36 feet to a railroad spike set and the POINT OF BEGINNING of this description; thence continue South 89 degrees 07 minutes 27 seconds East 109.62 feet to a railroad spike set; thence South 00 degrees 14 minutes 28 seconds East 265.84 feet to an iron pin set; thence South 89 degrees 07 minutes 27 seconds East 338.25 feet to a point on the East line of the West half of said Northeast quarter section and a railroad spike set; thence South 00 degrees 14 minutes 28 seconds East on and along said East line 1053.44 feet to the Southeast corner of the Northwest quarter of said Northeast quarter section and a railroad spike set; thence North 89 degrees 24 minutes 10 seconds West on and along the South line of the Northwest quarter of said Northeast quarter section 1016.94 feet to a point in the center of the Ross ditch, the next three (3) calls being on and along the centerline of said ditch; thence North 33 degrees 21 minutes 06 seconds East 224.01 feet; thence North 21 degrees 32 minutes 39 seconds East 1082.25 feet; thence North 19 degrees 25 minutes 34 seconds East 129.11 feet to the POINT OF BEGINNING, containing 19.43 acres, more or less, and subject to all legal highways, rights-of-way, and easements of record.

ORDINANCE NO. 1992 - 41

AN ORDINANCE AMENDING THE HENDRICKS COUNTY INDIANA ZONING ORDINANCE BY ESTABLISHING MINIMUM LOT AREA AND MINIMUM LOT WIDTH FOR PERMITTED USES WITH A CENTRALIZED SEWAGE TREATMENT, BUT NO CENTRALIZED WATER SYSTEM

WHEREAS, The Board of County Commissioners of Hendricks County, Indiana, adopted the Hendricks County Zoning Ordinance on January 1, 1992;

WHEREAS, the Hendricks County Advisory Plan Commission has recommended that the Zoning Ordinance be amended by the establishment of minimum lot width for permitted uses with a centralized sewage treatment, but no centralized water system in the R-1: Low Density, Single Family Residential District and the R-2: Medium Density, Single Residential District as a part of the ordinance review process;

WHEREAS, the Hendricks County Advisory Plan Commission has conducted a public hearing on the proposed amendment and voted to forward a favorable recommendation to the County Commissioners;

WHEREAS, the County Commissioners have received and reviewed the Plan Commission's report, have considered the Plan Commission's recommendations, and find that the adoption of the recommended amendment would promote the health, safety and convenience of the people of Hendricks County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA AS FOLLOWS:

1. Sections 9.6 A & B and 10.6 A & B regarding the minimum lot area and minimum lot width for permitted uses with a centralized sewage treatment, but no centralized water system in the R-1: Low Density, Single Family Residential District and the R-2: Medium Density, Single Family Residential District as follows:

Chapter 9, R-1: Low Density, Single Family Residential District

9.6 DEVELOPMENT STANDARDS

A. Minimum Lot Area

1. On-site sewer and private well: 43,560 sq. ft.
2. On-site sewer and central water: 43,560 sq. ft.
3. Central sewer and private well: 32,670 sq. ft.
4. Central sewer and central water: 15,000 sq. ft.

B. Minimum Lot Width

1. On-site sewer and private well: 150 ft.
2. On-site sewer and central water: 150 ft.
3. Central sewer and private well: 120 ft.
4. Central sewer and central water: 120 ft.

Chapter 10, R-2: Medium Density, Single Family Residential District

10.6 DEVELOPMENT STANDARDS

A. Minimum Lot Area

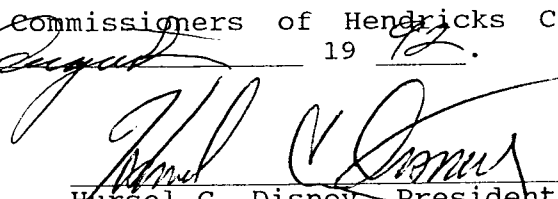
1. On-site sewer and private well: 43,560 sq. ft.
2. On site-sewer and central water: 43,560 sq. ft.
3. Central sewer and private well: 25,000 sq. ft.
4. Central sewer and central water: 12,500 sq. ft.

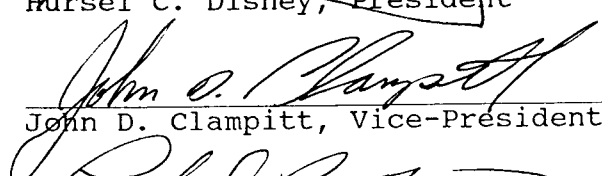
B. Minimum Lot Width

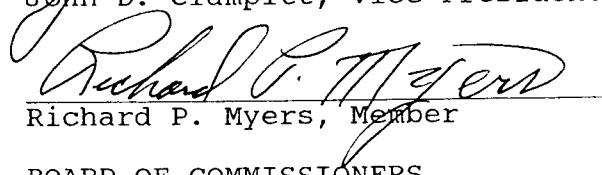
1. On-site sewer and private well: 120 ft.
2. On-site sewer and central water: 120 ft.
3. Central sewer and private well: 90 ft.
4. Central sewer and central water: 90 ft.

Section 3 This Ordinance shall be in full force and effective from and after its passage and approval and publication according to law.

APPROVED by the Board of Commissioners of Hendricks County, Indiana, this 25 day of August 19 92.

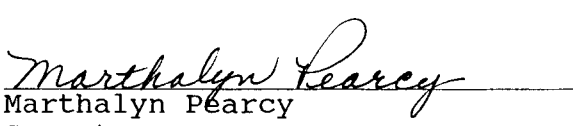
  
Hursel C. Disney, President

  
John D. Clampitt, Vice-President

  
Richard P. Myers, Member

BOARD OF COMMISSIONERS

ATTEST:

  
Marthalyn Pearcy  
Secretary

ORDINANCE NO. 1992 - 42

AN ORDINANCE AMENDING THE HENDRICKS COUNTY  
INDIANA SUBDIVISION CONTROL ORDINANCE BY  
ESTABLISHING REQUIREMENTS FOR SIDEWALK  
INSTALLATIONS AND SIDEWALK CONSTRUCTION  
STANDARDS IN MINOR AND MAJOR SUBDIVISIONS

WHEREAS, The Board of County Commissioners of Hendricks County, Indiana, adopted the Hendricks County Subdivision Control Ordinance on April 3, 1961;

WHEREAS, the Hendricks County Advisory Plan Commission has recommended that the Subdivision Control Ordinance be amended by the establishment of requirements for sidewalk installation and sidewalk construction standards in minor and major subdivisions as a part of the subdivision review process;

WHEREAS, the Hendricks County Advisory Plan Commission has conducted a public hearing on the proposed amendment and voted to forward a favorable recommendation to the County Commissioners; and

WHEREAS, the County Commissioners have received and reviewed the Plan Commission's report, have considered the Plan Commission's recommendations, and find that the adoption of the recommended amendment would promote the health, safety and convenience of the people of Hendricks County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA AS FOLLOWS:

1. Section 4.8.9 of the Hendricks County Subdivision Control is hereby amended by the addition of Section 4.8.9 entitled Requirements for Sidewalk Installations and Sidewalk Standards.

SECTION 4.8.9 SIDEWALK REQUIREMENTS

4.8.9.1 Sidewalks are required along both sides of all proposed and existing streets and county roads in all subdivisions.

4.8.9.2 Sidewalks shall have a minimum depth of four (4) inches and a minimum width of four (4) feet. Sidewalks at vehicular crossing shall have a minimum depth of six (6) inches. They shall be jointed every four (4) feet with expansion joints every forty (40) feet to prevent cracking and heaving. Handicap ramps shall be installed at all intersections. Concrete specifications shall be the same as required for Rigid Pavement Construction and shall meet all Indiana Department of Transportation requirements.

4.8.9.3 The outside edge of the sidewalks shall be placed one (1) foot inside the right-of-way lines.

4.8.9.4 Sidewalks shall be installed by the lot owners. Installation is required prior to issuance of the Certificate of Occupancy by the Planning & Building Department.

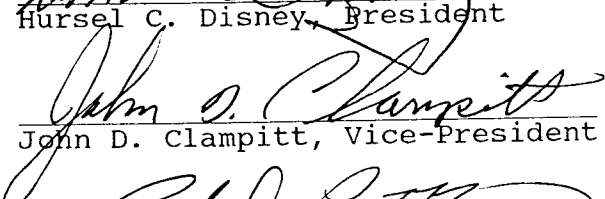
4.8.9.5 A waiver of these regulations will be considered by the Plan Commission on a case by case basis using the following factors:

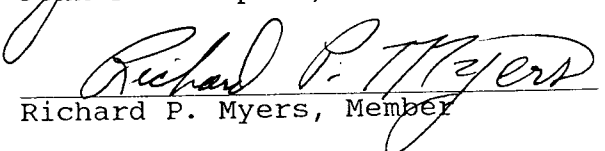
1. Density of Developments including the number and size of lots and lot frontage;
2. Physical considerations including the need to preserve topographic or natural features;
3. Pedestrian generators including surrounding land use and community facilities, along with the potential for future development; and
4. Street classification including traffic volume on adjoining streets and potential pedestrian/vehicular conflicts.

Section 3 This Ordinance shall be in full force and effective from and after its passage and approval and publication according to law.

APPROVED by the Board of Commissioners of Hendricks County, Indiana, this 25 day of August 19 92.

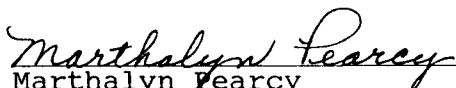
  
Hursel C. Disney, President

  
John D. Clampitt, Vice-President

  
Richard P. Myers, Member

BOARD OF COMMISSIONERS

ATTEST:

  
Marthalyn Pearcy  
Secretary

ORDINANCE NO. 1992 - 43

AN ORDINANCE AMENDING THE HENDRICKS COUNTY  
INDIANA SUBDIVISION CONTROL ORDINANCE  
ESTABLISHING PRIVATE ROAD STANDARDS

WHEREAS, The Board of County Commissioners of Hendricks County, Indiana, adopted the Hendricks County Subdivision Control Ordinance on April 3, 1961;

WHEREAS, the Hendricks County Advisory Plan Commission has recommended that the Subdivision Control Ordinance be amended by the establishment of private road standards as a part of the subdivision review process;

WHEREAS, the Hendricks County Advisory Plan Commission has conducted a public hearing on the proposed amendment and voted to forward a favorable recommendation to the County Commissioners; and

WHEREAS, the County Commissioners have received and reviewed the Plan Commission's report, have considered the Plan Commission's recommendations, and find that the adoption of the recommended amendment would promote the health, safety and convenience of the people of Hendricks County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA AS FOLLOWS:

1. Section 4.9 of the Hendricks County Subdivision Control is hereby amended by the addition of Section 4.9 entitled Private Road Standards.

SECTION 4.9 PRIVATE ROAD STANDARDS

4.9 Private roads for one (1) or two (2) lots (where the lot owners own the access) may be constructed with a gravel surface. A ten (10) foot minimum road width is required. A maintenance agreement is also required. Dust control is not needed.

4.9 Private roads for one (1) or two (2) lots (where the lot owners do not own the access) must be constructed with a single chip and seal surface to be applied every other year. A ten (10) foot minimum road width is required. A maintenance agreement is also required.

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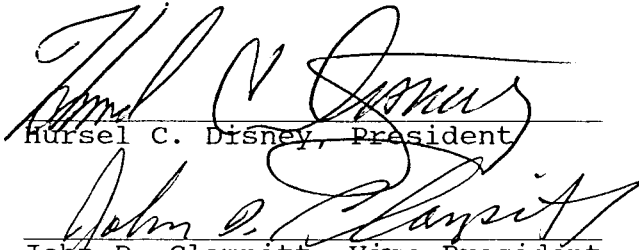
4.9 Private roads serving three (3) to seven (7) lots must be double chip and seal to be applied every other year. An eighteen (18) foot minimum road width is required. A maintenance agreement is also required.

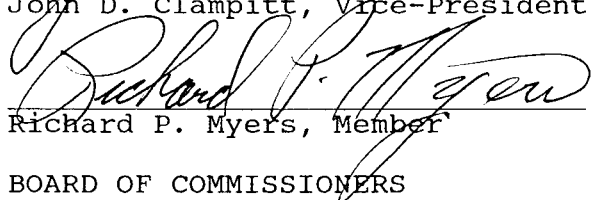
4.9 Private roads serving more than seven (7) lots must comply with full subdivision street standards. A maintenance agreement is required.

Section 3 This Ordinance shall be in full force and effective from and after its passage and approval and publication according to law.

APPROVED by the Board of Commissioners of Hendricks County, Indiana, this 25 day of August 19 92.

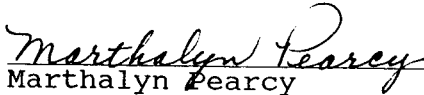
  
Hursel C. Disney, President

  
John D. Clampitt, Vice-President

  
Richard P. Myers, Member

BOARD OF COMMISSIONERS

ATTEST:

  
Marthalyn Percy  
Secretary

ORDINANCE NO. 1992 - 44

AN ORDINANCE AMENDING THE HENDRICKS  
COUNTY INDIANA ZONING ORDINANCE BY  
ESTABLISHING MAXIMUM LOT COVERAGE OF  
PERMITTED ACCESSORY BUILDING STANDARDS

WHEREAS, The Board of County Commissioners of Hendricks County, Indiana, adopted the Hendricks County Zoning Ordinance on January 1, 1992;

WHEREAS, the Hendricks County Advisory Plan Commission has recommended that the Zoning Ordinance be amended by the establishment of maximum lot coverage of permitted accessory building standards as a part of the ordinance process;

WHEREAS, the Hendricks County Advisory Plan Commission has conducted a public hearing on the proposed amendment and voted to forward a favorable recommendation to the County Commissioners; and

WHEREAS, the County Commissioners have received and reviewed the Plan Commission's report, have considered the Plan Commission's recommendations, and find that the adoption of the recommended amendment would promote the health, safety and convenience of the people of Hendricks County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRICKS COUNTY, INDIANA AS FOLLOWS:

1. Sections 9.6 and 10.6 of the Hendricks County Zoning Ordinance regarding maximum lot coverage to permitted accessory building in the R-1: Low Density, Single Family Residential District and the R-2: Medium Density, Single Family Residential District as follows:

9.6 DEVELOPMENT STANDARDS

C. Maximum Lot Coverage

1. Principal building: 35%
2. Accessory building: 3% or 600 sq. ft., whichever is greater

10.6 DEVELOPMENT STANDARDS


C. Maximum Lot Coverage

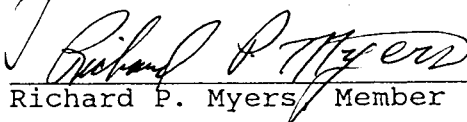
1. Principal building: 35%
2. Accessory building: 3% or 600 sq. ft., whichever is greater

Section 3 This Ordinance shall be in full force and effective from and after its passage and approval and publication according to law.

APPROVED by the Board of Commissioners of Hendricks County, Indiana, this 21 day of Sept 19 92.

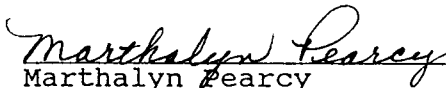
  
Hursel C. Disney, President

  
John D. Clampitt, Vice-President

  
Richard P. Myers, Member

BOARD OF COMMISSIONERS

ATTEST:

  
Marthalyn Percy  
Secretary

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-45

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, SEPTEMBER 14, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification C-2: GENERAL & C-3: OFFICE COMMERCIAL to a different zoning classification identified as Classification R-3: HIGH DENSITY SINGLE, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED LEGAL DESCRIPTION)

Be and is hereby changed from Zoning Classification R-2: GENERAL & C-3 OFFICE to Zoning Classification R-3: HIGH DENSITY, SINGLE FAMILY RESIDENTIAL DISTRICT.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 29 day of Sept, 1992

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Mary Jane Russell  
Hendricks County Auditor

Amel C. Jones  
John E. Page  
Richard P. Meyer

**REZONE TO R-3**

A part of the East half of the Southeast quarter of Section 2, Township 15 North, Range 1 East, being more particularly described as follows, to-wit: Beginning at the Northeast corner of said half quarter section; thence South on and along the East line thereof to a point 550 feet North of the Southeast corner of said half quarter section; thence West, parallel to the South line of said half quarter section, to a point on the West line thereof; thence North, on and along the West line of said half quarter section, to the Northwest corner of said half quarter section; thence East to the point of beginning.

**RECEIVED****AUG 17 1992**HENDRICKS COUNTY  
PLAN COMMISSION

STATE OF INDIANA }  
HENDRICKS COUNTY }

SS:

ORDINANCE NO. 1992-46

BEFORE THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

BE IT REMEMBERED: That on, to-wit, NOVEMBER 24, 1992, a petition to rezone the part or parcel of real estate as hereinafter more specifically described, situated in Hendricks County from the presently zoned classification C-2: GENERAL COMMERCIAL to a different zoning classification identified as R-3: HIGH DENSITY Classification SINGLE FAMILY DISTRICT, and it appearing that said petition was duly referred to the Hendricks County Planning Commission for study, recommendation, and report, pursuant to a general procedural order of the Board of Commissioners; and whereas the Hendricks County Plan Commission caused notice to be given of the time and place of a public hearing to be held touching upon the subject matter of said petition, that all persons desiring to be heard appeared for such hearing and were heard; and thereafter, the Hendricks County Plan Commission having filed its recommendations and report with the Auditor of Hendricks County;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Hendricks County in a duly constituted meeting as follows:

Section One: That the zoning classification applicable to the following part and parcel of real estate, to-wit:

(SEE ATTACHED LEGAL DESCRIPTION)

Be and is hereby changed from Zoning Classification C-2: GENERAL COMMERCIAL to R-3: Zoning Classification HIGH DENSITY, SINGLE FAMILY.

Section Two: (To be used only in the event the action of the Hendricks County Plan Commission or determination of the Board of County Commissioners is adverse to petitioner) The petition is hereby denied.

Section Three: This Ordinance shall be in full force and effect on and after its adoption.

Dated this 24 day of November, 1992.

BOARD OF COMMISSIONERS OF HENDRICKS COUNTY

ATTEST:

Martha Lynn Pease  
Hendricks County Auditor

[Signature]  
[Signature]  
[Signature]

Real Estate located in Hendricks County, Indiana:

All that part of the South East quarter of the North West quarter and all that part of the North East Quarter of the South West Quarter of Section Five (5) Township 16 North, Range One (1) East of the Second Principal Meridian, lying North of the Indianapolis and Crawfordsville State Road, bounded and described as follows, to-wit:

Beginning at the North East corner of said South East Quarter of said North West Quarter and running thence South on the East line thereof, Thirteen (13) chains and 31, 3/4 links to a point, thence west, parallel with the North line of said South East Quarter six (6) chains and 46 1/2 links to a point; thence South parallel with the East line of said South East quarter, six (6) chains and 3 1/2 links to a point in the center of said Indianapolis and Crawfordsville State Road; thence North, 65 degrees West true Meridian with the center of said road, to a point in the West line of said South East quarter of said North West quarter; thence North, on said West line, Twelve (12) chains to the North West corner of said South East Quarter of said North West Quarter; thence East on the North line thereof, Twenty (20) chains to the place of beginning, containing thirty-one (31) acres, more or less, also,

A part of the South West Quarter of the North West Quarter of Section Five (5) Township and Range aforesaid, bounded and described as follows; to-wit: Beginning at the North East corner of the said South West Quarter Quarter and running thence West on the North line thereof Five (5) rods; thence South Twenty Nine (29) rods; thence East Two (2) Rods; thence South Seventeen and two thirds rods to the center of the Indianapolis and Crawfordsville State Road; thence South 65 degrees East with the center of said road three (3) rods, more or less to the East line of said South west quarter quarter; thence North on said East line forty eight (48) rods to the place of beginning, containing one and twenty five hundredths (1 1/4) acres, more or less, also,

All that part of the North East Quarter of the North West Quarter of Section Five (5) Township and Range aforesaid lying South of the right of way of the Peoria Division of the C.C.C. and St. L. Railroad Company containing twenty six (26) acres, more or less.

Containing in all Fifty Eight and twenty five hundredths (58 1/4) acres more or less in Middle Township, Hendricks County, Indiana.

Except therefrom the following described real estate:

A part of the Northwest quarter of Section 5, Township 16 North, Range 1 East, and situated in Middle Township, Hendricks County, Indiana; and being more particularly described, as follows, to-wit: From the center of the aforesaid northwest quarter, proceed thence South 0° East for a distance of 219.00 feet to the point of beginning.

From said point of beginning, proceed thence North 88° 58' West for a distance of 84.00 feet; thence South 0° 21' East for a distance of 527.16 feet; proceed thence South 59° 57' East, for a distance of 232.47 feet; thence North 4° 14' East for a distance of 640.95 feet; thence North 88° 58' West for a distance of 167.79 feet to the point of beginning; containing 3.063 Acres, more or less, and being subject to an easement on and along the entire southernmost boundary for a state highway.

State

ORDINANCE 1992-4

EMERGENCY APPROPRIATION ORDINANCE

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; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expense of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purpose herespecified, subject to the laws governing the same:

	REQUESTED	APPROVED	
	GENERAL FUND		
1. Computer Center 01-147-110	\$35,443.00	\$ <del>34,693.00</del>	33,943.00 - 110
TOTAL GENERAL FUND	\$35,443.00	\$ <u>34,693.00</u>	750.00 - 330
CUMULATIVE CAPITAL DEVELOPMENT FUND			
2. Master Thoroughfare Plan 20-202-	\$150,000.00	\$ <u>150,000.00</u>	
3. Highway Salt Storage Facility 20-202-	\$ 80,000.00	\$ <u>80,000.00</u>	
TOTAL C.C.D FUND	\$230,000.00	\$ <u>230,000.00</u>	
ECONOMIC DEVELOPMENT INCOME TAX FUND			
4. U.A.L. Project	\$8,500,000.00	\$ <u>8,500,000.00</u>	

ADOPTED THIS 7TH DAY OF JANUARY, 1992, BY THE FOLLOWING VOTE:

AYE

NAY

Timothy A. Hupft  
David H. Watson  
John A. Dacum  
Richard H. Turpin  
John A. Newer  
Barbara J. Ford

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST: Mary Jane Russell as  
SECRETARY - COUNCIL

W. Hunt Palmer  
PRESIDENT - COUNCIL

dk

## CERTIFIED COPY OF ADDITIONAL APPROPRIATION

COUNTY NAME: HendricksUNIT NAME: County UnitDate of Publication 12-24-91 Newspaper GazetteDate of Publication 12-26-91 Newspaper RepublicanDate of Public Hearing: 1-7-92Date of Resolution/Ordinance 1-7-92

STB USE ONLY

COUNTY NO: \_\_\_\_\_

UNIT NO: \_\_\_\_\_

DATE FILED: \_\_\_\_\_

ORDER NUMBER: \_\_\_\_\_

Complete for each fund from which additional appropriations are made. Use separate column for each fund.  
 Lines referred to below are on 16-line computer statement from STB budget hearing.

FUND NUMBER:	0101	2391	NONE	
FUND NAME:	General	C.C.D.	ECONOMIC DEV. INCOME TAX	
APPROPRIATION REQUEST:	34,693.	230,000.	8,500,000.	
AMOUNT BY REDUCTION:	-0-	-0-	-0-	
AMOUNT BY SURPLUS:	-0-	-0-	-0-	
1. Property Tax Levy (Line 16)	1,635,916.	507,418.	-0-	
2. Levy Excess applied (Line 15)	-0-	-0-	-0-	
3. PTAC from Cagit (Line 13)	628,874.	-0-	-0-	
4. Misc. Revenue Estimate (Line 8B) (If higher than 8B, revised Form 2 must be attached)	7,232,966.	146,557.	-0-	
5. January 1 Cash Balance including investments	2,186,625.	1,590,284.	-0-	
6. Total Funds Available (1+2+3+4+5)	11,684,381.	2,244,259.	-0-	
7. Original Budget	9,915,139.	500,000.	-0-	
8. Encumbered Appropriations	323,170.	474,490.	-0-	
9. Total Beginning Appropriations (7+8)	10,238,309.	974,490.	-0-	
10. Surplus Funds (6-9)	1,446,072.	1,269,769.	-0-	
11. Amount appropriated since January 1st less any reductions in appropriations	-0-	-0-	-0-	
12. Surplus Funds Remaining (10-11)	1,446,072.	1,269,769.	-0-	

I, Mary Jane Russell fiscal officer of Hendricks County do hereby certify that the above  
 Name Taxing Unit  
 Information is true and correct. Dated this 9 day of January, 1992.

Mary Jane Russell Signature Hendricks County Auditor Title

1992-8  
COUNTY COUNCIL ORDINANCE NO. 8

An ordinance of Hendricks County, Indiana (the "County"), authorizing the issuance and sale of county economic development income tax revenue bonds of the County payable solely from county economic development income tax revenues to be received by the County in the principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of financing costs of an economic development project of the County, together with expenses in connection with the issuance of bonds.

WHEREAS, the Hendricks County Council has imposed the county economic development income tax on the county taxpayers of Hendricks County, pursuant to IC 6-3.5-7-5; and

WHEREAS, on January 6, 1992, the Hendricks County Board of Commissioners adopted a capital improvement plan (the "Plan") pursuant to IC 6-3.5-7-15 specifying the uses of the revenues to be received by the County under IC 6-3.5-7; and

WHEREAS, the Plan sets forth the County's intention to use a portion of the revenues to be received under IC 6-3.5-7 for the following economic development project or for the retirement of bonds issued under IC 6-3.5-7-14 to finance such project, which project consists of assisting the Indiana Transportation Finance Authority pursuant to IC 8-21-12 in the construction of a major aircraft maintenance facility for United Air Lines at Indianapolis International Airport (the "Economic Development Project"); and

WHEREAS, the total cost of the Economic Development Project is approximately Eight Million Dollars (\$8,000,000); and

WHEREAS, on January 6, 1992, the Board of Commissioners of the County adopted its Ordinance No. 1992-3, finding a need for the issuance of bonds to finance the costs of the proposed Economic Development Project, presenting its Estimate and Request, recommending forms of a bond ordinance and an appropriation ordinance, and recommending the issuance of bonds for said purpose to the Council;

WHEREAS, the proposed Economic Development Project constitutes an "economic development project" as defined in IC 6-3.5-7-13.1(c) in that it will promote significant opportunities for the gainful employment of the citizens of the County and will involve expenditures for various costs relating to items listed in IC 6-3.5-7-13.1(c)(2); and

WHEREAS, the proposed Economic Development Project and the financing by the County of the Economic Development Project are necessary and will be of general benefit to the County and its citizens; and

WHEREAS, the County has insufficient funds available or provided for in the existing budgets or sources of revenue that may be applied to the cost of the proposed Economic Development Project making it necessary to authorize the issuance of bonds;

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

SECTION 1. The Board of Commissioners of the County is hereby authorized to make a loan in the principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000), for and on behalf of the County, for the purpose of providing funds to be applied to the cost of the Economic Development Project, together with expenses in connection with the issuance of bonds to provide therefor. The financing of said Economic Development Project, together with expenses in connection with the issuance of bonds to provide therefor, is undertaken pursuant to the Plan, which Plan is hereby found to be sufficient and in compliance with IC 6-3.5-7-15.

SECTION 2. In order to procure funds for said loan, the Board of Commissioners of the County is hereby authorized and directed to have prepared and to issue and sell negotiable county economic development income tax revenue bonds of the County, to be designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (the "Bonds"), in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000). The Bonds shall be payable solely from the Sinking Fund referred to below.

The Bonds shall be issued in fully registered form in denominations of Five Thousand Dollars (\$5,000) or an integral multiple thereof ("Authorized Denominations") not exceeding the aggregate principal amount of Bonds maturing in any year. The Bonds shall be numbered consecutively from 92A-1 upwards and shall bear interest payable semiannually commencing July 1, 1992, and each January 1 and July 1 thereafter at a rate or rates not to

exceed eight percent (8%) per annum (the exact rate or rates to be determined by negotiation). Interest shall be calculated on the basis of twelve (12) thirty-day months for a three hundred sixty day year.

The Bonds shall mature (or, with respect to any term Bonds, be subject to mandatory sinking fund redemption) on January 1 and July 1 in each year commencing January 1, 1993, on the dates and in the amounts as shall be determined by the Purchasers (as hereinafter defined) and the financial advisor to the County at the time of the sale of the Bonds; provided, however, that the last maturity of the Bonds shall be no later than January 1, 2007.

Merchants National Bank and Trust Company of Indianapolis is hereby appointed as Registrar (Merchants National Bank and Trust Company of Indianapolis and any subsequent registrar appointed pursuant to this Ordinance shall hereinafter be referred to as the "Registrar") for the Bonds and is hereby charged with the responsibility of authenticating the Bonds. The Registrar shall keep and maintain at its principal office books for the registration and for the transfer of the Bonds (the "Bond Register"). The County Auditor and the Board of Commissioners of the County are hereby authorized and directed, on behalf of the County, to enter into such agreements or understandings with the Registrar as will enable the Registrar to perform the services required of a registrar, and are authorized and directed to pay the Registrar for its services out of available funds.

The principal of and premium, if any, on the Bonds shall be payable at the principal office of Merchants National Bank and Trust Company of Indianapolis, which is hereby appointed as the Paying Agent (Merchants National Bank and Trust Company of Indianapolis and any subsequent paying agent appointed pursuant to this Ordinance shall hereinafter be referred to as the "Paying Agent") for the Bonds. Interest on the Bonds shall be paid by check or draft mailed or delivered to the registered owners thereof at the address as it appears on the Bond Register as of the fifteenth day of the month immediately preceding the interest payment date or at such other address as is provided to the Paying Agent in writing by such registered owners; provided, however, that holders of at least \$100,000 in aggregate principal amount of Bonds may receive payment of interest by wire transfer to a financial institution in the United States of America, if requested in writing on or prior to the fifteenth day of the month immediately preceding the interest payment date. All payments on the Bonds shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public and private debts. The County Auditor and the Board of Commissioners of the County are hereby authorized and directed, on behalf of the County, to enter into such agreements or understandings with the appointed Paying Agent as will enable it to perform the services required of a Paying Agent, and are authorized and directed to pay said Paying Agent for its services out of available funds.

Each Bond shall be transferable or exchangeable only upon the Bond Register, by the registered owner thereof in person, or by his attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. Bonds may be transferred or exchanged without cost to the registered owner, except for any tax or governmental charge required to be paid with respect to the exchange. The Registrar shall not be obligated to make any exchange or transfer of Bonds during the period from the fifteenth day of any calendar month immediately preceding an interest payment date on the Bonds until such interest payment date. The Registrar also shall not be obligated to (i) register, transfer or exchange any Bonds during the fifteen day period immediately preceding the mailing of a notice of redemption of any Bonds, or (ii) register, transfer or exchange any Bonds that have been duly called for redemption on or after the date of mailing notice of such call. The County, the Registrar and the Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

In the event any Bond is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new Bond of like date, maturity and denomination as that mutilated, lost, stolen or destroyed, which new Bond shall be marked in a manner to distinguish it from the Bond for which it was issued, provided that, in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the County and the Registrar, and in the case of any lost, stolen or destroyed Bond there shall be first furnished to the County and the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnity satisfactory to them. In the event any such lost, stolen or destroyed Bond shall have matured, instead of issuing a duplicate Bond, the County and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The County and the Registrar may charge the owner of such Bond with their reasonable fees and expenses in connection with the above. Every substitute Bond issued by reason of any Bond being lost, stolen or destroyed shall, with respect to such Bond, constitute a substitute contractual obligation of the County, whether or not the lost, stolen or destroyed Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other Bonds duly issued hereunder.

The Bonds and any bonds hereafter issued on a parity therewith, as to principal, premium, if any, and interest, shall be payable from and secured by an irrevocable pledge of and shall

constitute a charge upon all the county economic development income tax revenues of the County deposited into the Sinking Fund as defined below. The County shall not be obligated to pay the Bonds or the premium, if any, or the interest thereon except from the county economic development income tax revenues of the County deposited into the Sinking Fund as defined below.

The Bonds shall bear an Original Date which shall be the first day of the month in which the Bonds are delivered, and each Bond shall also bear the date of its authentication. Bonds authenticated on or before June 15, 1992, shall be paid interest from the Original Date. Bonds authenticated thereafter shall be paid interest from the interest payment date next preceding the date of authentication of such Bonds unless the Bonds are authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest thereon shall be paid from such interest payment date.

The Bonds shall be executed in the name of Hendricks County by the manual or facsimile signature of the President of the Board of Commissioners of the County on behalf of said Board, and attested by the manual or facsimile signature of the Auditor, who shall cause the official seal of the Board of Commissioners of the County to be impressed or a facsimile thereof to be printed or otherwise reproduced on each of the Bonds. Subject to the provisions for registration, the Bonds shall be negotiable under the laws of the State of Indiana.

The Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Bond shall be valid or obligatory for any purpose until the certificate of authentication on such Bond shall have been so executed.

The Registrar or the Paying Agent may at any time resign as Registrar or Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to each registered owner of Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar or Paying Agent, as the case may be, by the County. Such notice to the County may be served personally or be sent by registered mail. The Registrar or Paying Agent may be removed at any time as Registrar or Paying Agent by the County (unless the County is in default on the payment of principal or interest on the Bonds), in which event the County may appoint a successor Registrar or Paying Agent, as the case may be. The County shall notify each registered owner of Bonds then outstanding by first-class mail of the removal of the Registrar or Paying Agent. Notices to registered owners of Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Bond Register. Any predecessor Registrar shall deliver all the Bonds in its possession and the Bond Register to the successor Registrar and any predecessor Paying Agent shall deliver all the cash in its possession to the successor Paying Agent.

The Bonds may, in compliance with all applicable laws, be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the County from time to time (the "Clearing Agency"). The County and Registrar may, in connection herewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to accomplish or recognize such book-entry form Bonds.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency (1) any such Bond may be registered upon the books kept by the Registrar in the name of such Clearing Agency, or any nominee thereof, including CEDE & Co., as nominee of The Depository Trust Company; (2) the Clearing Agency in whose name such Bond is so registered shall be, and the County and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such Bond for all purposes of this Ordinance, including, without limitation, the receiving of payment of the principal of, premium, if any, on and interest on such Bond, the receiving of notice and giving of consent; (3) neither the County nor the Registrar or Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any Bond, including, without

limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal, premium, if any, or interest on any Bonds, the receiving of notice or the giving of consent; and (4) the Clearing Agency is not required to present any Bond called for partial redemption prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption.

If either (i) the County receives notice from the Clearing Agency which is currently the registered owner of the Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the Bonds or (ii) the County elects to discontinue its use of such Clearing Agency as a Clearing Agency for the Bonds, then the County and Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the Bonds and to transfer the ownership of each of the Bonds to such person or persons, including any other Clearing Agency, as the holder of the Bonds may direct in accordance with this Ordinance. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the Bonds, shall be paid by the County.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar and Paying Agent shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owners of the Bonds as of a record date selected by the Registrar and Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a Registered Owner of the Bond has been obtained, the Registrar or Paying Agent shall be entitled to treat the beneficial owners of the Bonds as the Bondholders.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Auditor and/or the Registrar are authorized to enter into a Letter of Representations agreement with the Clearing Agency, and the provisions of any such Letter of Representations or any successor agreement shall control on the matters set forth herein.

SECTION 3. The form and tenor of the Bonds shall be substantially as follows (all blanks to be properly completed prior to the printing of the Bonds):

(Face of Bond)

UNITED STATES OF AMERICA

State of Indiana  
No. 92A-

County of Hendricks  
\$\_\_\_\_\_

HENDRICKS COUNTY, INDIANA,  
ECONOMIC DEVELOPMENT INCOME TAX REVENUE BOND,  
SERIES 1992 A

<u>INTEREST</u>	<u>MATURITY</u>	<u>ORIGINAL</u>	<u>AUTHENTICATION</u>	
<u>RATE</u>	<u>DATE</u>	<u>DATE</u>	<u>DATE</u>	<u>CUSIP</u>

REGISTERED OWNER:

PRINCIPAL SUM:

The County of Hendricks, in the State of Indiana (the "County"), for value received, hereby promises to pay to the Registered Owner (named above) or registered assigns, but solely from the special revenue fund hereinafter referred to, the Principal Sum set forth above on the Maturity Date set forth above, and to pay interest on said Principal Sum to the Registered Owner of this bond until the County's obligation with respect to the payment of said Principal Sum shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of authentication of this bond, unless this bond is authenticated on or before June 15, 1992, in which case interest shall be paid from the Original Date specified above, or unless this bond is authenticated between the fifteenth day of the month preceding an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest is payable July 1, 1992, and semiannually thereafter on January 1 and July 1 of each year by check or draft. Interest shall be calculated on the basis of twelve (12) thirty day months for a three hundred sixty day year.

The principal of and premium, if any, on this bond are payable in lawful money of the United States of America at the principal office of Merchants National Bank and Trust Company of

Indianapolis, as Paying Agent (which term shall include any successor paying agent) (the "Paying Agent"). Interest on this bond shall be paid by check or draft mailed or delivered to the registered owner hereof at the address as it appears on the books kept by Merchants National Bank and Trust Company of Indianapolis, as Registrar (which term shall include any successor registrar) for the registration and for the transfer of the bonds (the "Bond Register") as of the fifteenth day of the month immediately preceding the interest payment date or at such other address as is provided to the Paying Agent in writing by the registered owner; provided, however, that if the Registered Owner of this bond is the holder of at least \$100,000 in aggregate principal amount of bonds of this issue, such Registered Owner may receive payment of interest by wire transfer to a financial institution in the United States of America, if requested in writing on or prior to the fifteenth day of the month immediately preceding the interest payment date.

This bond is one of an authorized issue of bonds of the County, aggregating no more than Eight Million Five Hundred Thousand Dollars (\$8,500,000) numbered consecutively from 92A-1 upwards, issued pursuant to an ordinance adopted by the County Council of said County on February 4, 1992, entitled "An Ordinance of Hendricks County, Indiana, authorizing the issuance and sale of county economic development income tax revenue bonds payable solely from county economic development income tax revenues to be received by the County in the principal amount not to exceed Eight Million

Five Hundred Thousand Dollars (\$8,500,000) for the purpose of financing costs of an economic development project of the County, together with expenses in connection with the issuance of bonds" (the "Ordinance"), and the Indiana Code. Reference is hereby made to the Ordinance for a description of the nature and extent of the rights, duties and obligations of the owners of the bonds and the County and the terms on which this bond is issued, and to all the provisions of the Ordinance to which the registered owner hereof by the acceptance of this bond assents.

Pursuant to provisions of said Ordinance, the principal of and interest on this bond and all other bonds of said issue and any bonds hereafter issued ranking on a parity therewith, are payable solely from the Sinking Fund created by the Ordinance to be provided from the county economic development income tax revenues of the County. The County shall not be obligated to pay this bond or the interest thereon except from said special fund provided from said revenues. Subject to the provisions for registration, this bond is negotiable under the laws of the State of Indiana.

Hendricks County irrevocably pledges the entire county economic development income tax revenues of the County deposited into the Sinking Fund created by the Ordinance, to the extent necessary for that purpose, to the prompt payment of principal of and interest on the bonds authorized by said Ordinance, of which this bond is one and any bonds hereafter issued on a parity therewith.

The terms and provisions of this bond are continued on the reverse side hereof and such continued terms and provisions shall for all purposes have the same effect as though fully set forth at this place.

It is hereby certified and recited that all acts, conditions and things required by law and the Constitution of the State of Indiana to be done precedent to and in the execution, issuance, sale and delivery of this bond have been properly done, happened and performed in regular and due form as provided by law; and that this bond and said total issue of bonds is within every limit of indebtedness provided by the Constitution and laws of the State of Indiana.

This bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance authorizing this bond until the certificate of authentication hereon shall have been duly executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, Hendricks County, in the State of Indiana, by ordinance of its County Council, has caused this bond to be executed in its corporate name by the manual or facsimile signature of the President of the Board of Commissioners on behalf of said Board and attested by the manual or facsimile signature of its Auditor, who has caused the official corporate seal of its Board of

Commissioners to be impressed or a facsimile thereof to be printed or otherwise reproduced hereon.

HENDRICKS COUNTY, INDIANA

By: The Board of Commissioners of  
Hendricks County, Indiana

By: \_\_\_\_\_ (Facsimile)  
President

(SEAL)

ATTEST:

\_\_\_\_\_  
(Facsimile)  
Auditor, County of Hendricks, Indiana

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Ordinance.

MERCHANTS NATIONAL BANK AND  
TRUST COMPANY OF INDIANAPOLIS,  
as Registrar

By: \_\_\_\_\_  
Authorized Representative

[Reverse of Bond]

The County reserves the right pursuant to the terms and conditions of the Ordinance to authorize and issue additional bonds hereafter payable out of the county economic development income tax revenues of the County, ranking on a parity herewith or junior hereto for the purpose of financing additional costs of the economic development project for which the bonds were issued and future economic development projects.

Bonds of this issue maturing on or after July 1, 2002, are redeemable on January 1, 2002, or any date thereafter, at the

option of the County in whole or in part (only in authorized denominations) in inverse order of maturity and by lot (in such manner as the Registrar shall determine) within a maturity. Bonds so redeemed shall be redeemed on such redemption date at a price equal to the applicable percentage set out below of the principal amount of the bonds outstanding to be redeemed plus accrued interest to the redemption date on the principal amount to be redeemed:

102% if redeemed on January 1, 2002, or thereafter  
on or before December 31, 2002;

101% if redeemed on January 1, 2003, or thereafter  
on or before December 31, 2003;

100% if redeemed on January 1, 2004, or thereafter  
prior to maturity.

[Bonds of this issue maturing on \_\_\_\_\_ 1, \_\_\_\_\_, are subject to mandatory sinking fund redemption by lot prior to maturity on the dates and in the amounts set forth below at a price equal to the principal amount thereof, plus accrued interest to the date of redemption without premium:

Term Bonds Due \_\_\_\_\_ 1, \_\_\_\_\_

Date

Principal Amount

]

Bonds of this issue are subject to extraordinary mandatory redemption at the principal amount thereof, without premium, plus accrued interest to the redemption date, to the greatest extent feasible if at any time the County receives reimbursement moneys from the Indiana Transportation Finance Authority due to a failure to complete the economic development project financed from this issue. Such redemption shall occur on the next succeeding January 1 or July 1 following receipt of such moneys by the County (unless received less than 35 days prior to such date, in which case the redemption shall occur on the January 1 or July 1 next following such date), in an amount equal to the amount so received by the County. If the amount received by the County is insufficient to redeem all outstanding Bonds, Bonds shall be redeemed in authorized denominations in inverse order of maturity and by lot (in such manner as the Registrar shall determine) within a maturity.

Unless waived by any registered owner of bonds to be redeemed, official notice of any such redemption shall be given by the Registrar on behalf of the County identifying the bonds, by mailing a copy of an official redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the bond or bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Registrar; provided, however, that failure to give such notice, or any defect therein, with respect to

any bond shall not affect the validity of any proceedings for the redemption of other bonds.

Prior to any redemption date, the County shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all of the Bonds or portions of the Bonds which are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the bond or portions of bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such bonds or portions of bonds shall cease to bear interest. Upon surrender of such bonds for redemption in accordance with said notice, such bonds shall be paid by the Paying Agent at the redemption price. Bonds redeemed in part may be exchanged for a bond or bonds of the same maturity in authorized denominations equal to the remaining principal amount.

The principal of and premium, if any, and interest on this bond and all other bonds of said issue, and any bonds hereafter issued ranking on a parity herewith are, to the extent and as provided in the Ordinance, payable solely out of the Sinking Fund created pursuant to the Ordinance, to be provided from the county economic development income tax revenues to be received by the County.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the County and of the owners of the bonds

may (with certain exceptions as stated in the Ordinance) be modified or amended with the consent of the owners of at least 60% in aggregate principal amount of outstanding bonds exclusive of bonds, if any, owned by the County. Additional bonds ranking on a parity with the bonds authorized by the Ordinance and other bonds, junior to the bonds authorized by the Ordinance, may be issued in accordance with the terms of the Ordinance.

This bond is transferable or exchangeable only upon the Bond Register, by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or his attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or to the Registered Owner, as the case may be, in exchange therefor. This bond may be transferred or exchanged without cost to the Registered Owner, except for any tax or governmental charge required to be paid with respect to the exchange. The Registrar shall not be obligated to make any exchange or transfer of this bond during the period from the fifteenth day of any calendar month immediately preceding an interest payment date on this bond until such interest payment date. The Registrar also shall not be obligated to (i) register, transfer or exchange this bond during the fifteen day period immediately preceding the mailing of a notice of redemption of any

bonds of this issue, or (ii) register, transfer or exchange this bond, if it has been duly called for redemption, on or after the date of mailing notice of such call. The County, the Registrar and the Paying Agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

In the event this bond is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new bond of like date, maturity and denomination as this bond, which new bond shall be marked in a manner to distinguish it from this bond; provided that, in the case of this bond being mutilated, this bond shall first be surrendered to the County and the Registrar, and in the case of this bond being lost, stolen or destroyed, there shall first be furnished to the County and the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnity satisfactory to them. In the event that this bond, being lost, stolen or destroyed, shall have matured, instead of issuing a duplicate bond the County and the Registrar may, upon receiving indemnity satisfactory to them, pay this bond without surrender hereof. In such event, the County and the Registrar may charge the owner of this bond with their reasonable fees and expenses in connection with the above. Every substitute bond issued by reason of this bond being lost, stolen or destroyed shall, with respect to this bond, constitute a substitute contractual obligation of the

County, whether or not this bond, being lost, stolen or destroyed shall be found at any time, and shall be entitled to all the benefits of the Ordinance, equally and proportionately with any and all other bonds duly issued thereunder.

The Registrar or Paying Agent may at any time resign as Registrar or Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to the registered owners of bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar or Paying Agent, as the case may be, by the County. Such notice to the County may be served personally or be sent by registered mail. The Registrar or Paying Agent may be removed at any time as Registrar or Paying Agent by the County (unless the County is in default on the payment of principal or interest on the Bonds), in which event the County may appoint a successor Registrar or Paying Agent, as the case may be. The County shall notify the registered owner of this bond, if then outstanding, by first-class mail of the removal of the Registrar or Paying Agent. Notices to registered owners of bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear in the registration books kept by the Registrar.

The bonds maturing in any one year are issuable only in fully registered form in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount of the bonds maturing in such year.

The County shall not, as long as any bond is outstanding, reduce the county economic development income tax rate imposed on the adjusted gross income of county taxpayers below the rate required to be maintained by law and the Ordinance.

If this bond shall have become due and payable in accordance with its terms or this bond or a portion hereof shall have been duly called for redemption, or irrevocable instructions to call this bond or a portion hereof for redemption have been given, and the whole amount of the principal of, the premium, if any, and interest, so due and payable upon all of this bond or a portion hereof then outstanding shall be paid or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, and provision shall also have been made for paying all fees and expenses in connection with the redemption, then and in that case this bond or such portion hereof shall no longer be deemed outstanding or an indebtedness of the County.

The following abbreviations, when used in the inscription of the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN. COM.	as tenants in common
TEN. ENT.	as tenants by the entireties
JT. TEN.	as joint tenants with right of survivorship and not as tenants in common

**MIN. ACT**

Additional abbreviations may also be used although not in the above list.

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_

the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

**NOTICE:** The signature to this assignment must correspond with the name of the Registered Owner as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

**NOTICE:** Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

SECTION 4. The Bonds shall be sold by private negotiated sale to Dain Bosworth Incorporated and Traub and Company, Inc. (the "Purchasers") at a price of not less than ninety-seven percent (97%) of par plus accrued interest to the date of delivery of the Bonds in accordance with the Purchase Agreement. The President of the Board of Commissioners is hereby authorized to execute and deliver the Purchase Agreement substantially in the form attached hereto as Appendix A, together with such changes and modifications as may be approved by the President (with execution by the President to be conclusive evidence of such approval), based upon the recommendation of the financial adviser to the County with respect to the interest rates on the Bonds (subject to the maximum interest rate set out herein) and other matters contained therein. The President is further authorized to carry out, on behalf of the County, the terms and conditions set forth in the Purchase Agreement, consistent with the provisions of this Ordinance.

SECTION 5. The Auditor is hereby authorized and directed to have such Bonds prepared. In case any officer whose signature appears on the Bonds shall cease to hold that office before the delivery of the Bonds, the signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until the delivery of the Bonds. After the Bonds have been properly executed, the Auditor and the Treasurer of Hendricks County shall deliver the Bonds to the Purchasers in the manner provided by law.

SECTION 6. The Bonds, when fully paid for and delivered to the Purchasers, shall be valid and binding special revenue obligations of the County, payable solely out of the county economic development income tax revenues of the County to be fixed and set aside into the Sinking Fund, as herein provided, and the proceeds derived from the sale of the Bonds shall be and are hereby set aside for application by the County solely to the payment of the cost of the Economic Development Project, together with expenses in connection with the issuance of the Bonds, as provided herein. The proper officers of the County are hereby authorized and directed to draw all proper and necessary warrants and to do whatever acts and things may be necessary or appropriate in their judgment to carry out all of the provisions of this Ordinance.

SECTION 7. The revenues received by the County from distributions of the county economic development income tax shall be used and applied by the County only as provided in this Ordinance and in strict accordance with the provisions of IC 6-3.5-7 (IC 6-3.5-7, as amended, is sometimes herein referred to as the "Act"). All of such revenues shall be segregated and kept in special accounts separate and apart from all other funds of the County and shall be used and applied in payment of bonds and interest thereon which by their terms are payable from such revenues and to maintain a reasonable reserve, in accordance with the Ordinance and the Act. There is hereby created and established pursuant to the Act a fund to be known as the "County Economic Development Income Tax Fund" consisting of a Bond Principal and

Interest Account, a Reserve Account and an Excess Account. The Bond Principal and Interest Account and the Reserve Account together shall be referred to as the "Sinking Fund". The County hereby covenants and agrees to cause to be kept and maintained both of such accounts so long as needed for the purposes set forth herein. All of the county economic development income tax revenues of the County shall be set aside in the following accounts in the following order of priority and to the extent indicated below:

- (1) Bond Principal and Interest Account;
- (2) Reserve Account; and
- (3) Excess Account.

(a) Bond Principal and Interest Account. As soon as possible upon receipt by the County of county economic development income tax distributions due in May and November of each year beginning in calendar year 1992 (the "May Distribution" and the "November Distribution", respectively), but in any event not later than June 30 (in the case of the May Distribution), or December 31 (in the case of the November Distribution), next following the receipt by the County of such revenues, the County shall set apart and pay all of such revenues into the Bond Principal and Interest Account to be used to pay the interest on and principal of the Bonds; provided, however, that no deposit shall be made into such account whenever the balance therein is sufficient to pay the next following semi-annual interest and principal (if any) payments on the Bonds.

(b) Reserve Account. The county economic development income tax revenues of the County shall next be set apart and paid into the Reserve Account and used to make deposits into the Bond Principal and Interest Account in the event of any deficiency at any time in such account, or for the purpose of paying the interest on or principal of or redemption premiums, if any, on the Bonds in the event no other money is lawfully available therefor, or to make the final payment of interest on or principal of the Bonds; provided, however, that no deposit shall be made into the Reserve Account so long as there shall be on deposit therein an amount equal to the least of (i) the maximum annual debt service on the Bonds, or (ii) one and one-quarter (1-1/4) times the average annual debt service on the Bonds, or (iii) 10% of the proceeds of the Bonds, within the meaning of Section 148(d) of the Internal Revenue Code of 1986, as amended (the "Code") (the "Debt Service Reserve Requirement").

(c) Excess Account. Any remaining county economic development income tax revenues of the County shall be deemed excess funds and shall be deposited in the Excess Account for appropriation and use as permitted by law. In the event of any deficiency at any time in the Bond Principal and Interest Account for the purposes of paying the interest on or principal of the Bonds or such additional bonds as authorized herein, funds may be withdrawn from the Excess Account for deposit into said Bond Principal and Interest Account in the amount of such deficiency.

All funds in said accounts shall be segregated and kept separate and apart from all other funds of the County and shall be deposited in lawful depositories of the County and continuously held and secured or invested as provided by law. Interest earned in each such account shall be credited to such account, except that the amount of funds in the Reserve Account shall not exceed the Debt Service Reserve Requirement, and any such excess shall be deposited into the Bond Principal and Interest Account.

SECTION 8. Any accrued interest, unused discount and premium received at the time of the delivery of the Bonds shall be deposited into the Bond Principal and Interest Account. The remaining proceeds from the sale of the Bonds shall be deposited into a special fund to be designated as the "Hendricks County Economic Development Project Fund" (the "Project Fund"). Such fund shall be deposited with a legally qualified depository or depositories for the funds of the County as provided by law and shall be segregated and kept separate and apart from all other funds of the County and may be invested as permitted by law. The money in the Project Fund may be expended only for the purpose of paying the cost of the Economic Development Project by transferring such money to the Indiana Transportation Finance Authority ("ITFA") pursuant to IC 8-21-12, and to pay expenses incurred in connection with the issuance of the Bonds. Any balances remaining in the Project Fund after the transfer of all required moneys to ITFA and the payment of all issuance expenses shall be transferred to the Bond Principal and Interest Account of the County Economic

Development Income Tax Fund and used solely for the purposes of that account as provided for herein. In the event that moneys are reimbursed to the County by ITFA due to a failure to complete the Economic Development Project, such moneys shall be deposited into the Bond Principal and Interest Account of the County Economic Development Income Tax Fund and used for the mandatory redemption of Bonds as provided in Section 9 hereof.

SECTION 9. Bonds maturing on or after July 1, 2002, shall be subject to prior redemption on January 1, 2002, or any date thereafter, at the option of the County, in whole or in part (only in Authorized Denominations), in inverse order of maturity and by lot (in such manner as the Registrar shall determine) within a maturity. Bonds so redeemed shall be redeemed on such redemption date at a price equal to the applicable percentage set out below of the principal amount of the Bonds so redeemed plus interest accrued on the Bonds so redeemed to the date fixed for redemption: .

102% if redeemed on January 1, 2002, or thereafter  
on or before December 31, 2002;

101% if redeemed on January 1, 2003, or thereafter  
on or before December 31, 2003;

100% if redeemed on January 1, 2004, or thereafter  
to maturity.

If the Purchasers and the financial advisor to the County determine to have a portion of the Bonds issued as term Bonds, such term Bonds shall be subject to mandatory sinking fund redemption by lot prior to maturity on the dates and in the amounts as shall be

determined by the Purchasers and the financial advisor, at a price equal to the principal amount thereof, plus accrued interest to the date of redemption, and without premium.

The Bonds shall be subject to extraordinary mandatory redemption at the principal amount thereof, without premium, plus accrued interest to the redemption date, to the greatest extent feasible if at any time the County receives reimbursement moneys from ITFA due to a failure to complete the Economic Development Project. Such redemption shall occur on the next succeeding January 1 or July 1 following receipt of such moneys by the County (unless received less than 35 days prior to such date, in which case the redemption shall occur on the January 1 or July 1 next following such date), in an amount equal to the amount so received by the County. If the amount received by the County is insufficient to redeem all outstanding Bonds, Bonds shall be redeemed in Authorized Denominations in inverse order of maturity and by lot (in such manner as the Registrar shall determine) within a maturity.

Unless waived by any registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Registrar on behalf of the County identifying the Bonds, by mailing a copy of an official redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond

Register or such other address as is furnished in writing by such registered owner to the Registrar; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any Bond shall not affect the validity of any proceedings for the redemption of other Bonds.

All official notices of redemption shall be dated and shall state:

- (1) The redemption date,
- (2) The redemption price,
- (3) If less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

- (4) That on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and

- (5) The place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the place provided for the payment of the principal of and premium, if any, on the Bonds.

Prior to any redemption date, the County shall cause to be deposited with the Paying Agent an amount of money sufficient to

pay the redemption price of all the Bonds or portions of the Bonds which are to be redeemed on that date.

Official notice of redemption having been given as aforesaid, the Bonds or portions of the Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of the Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Paying Agent at the redemption price. Bonds redeemed in part may be exchanged for a Bond or Bonds of the same maturity in Authorized Denominations equal to the remaining principal amount. In addition to the foregoing notice, further notice may be given by the Registrar as it deems appropriate by mail, publication or otherwise to registered securities depositories, national information services or others containing the above information and such further information as the Registrar may deem appropriate, but no defect in said further notice, nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above described.

SECTION 10. The provisions of this Ordinance shall be construed to create a trust in the proceeds of the sale of the Bonds for the uses and purposes herein set forth, and the registered owners of the Bonds shall retain a lien on such proceeds until the same are applied in accordance with the provisions of

this Ordinance. The provisions of this Ordinance shall also be construed to create a trust in the county economic development income tax revenues of the County herein directed to be set apart and paid into the Sinking Fund for purposes of said fund as in this Ordinance set forth.

The provisions of this Ordinance shall constitute a contract by and between the County and the owners of the Bonds. After the issuance of the Bonds, the County shall not, except as specifically provided herein, repeal, amend, or impair in any respect which would materially adversely affect the rights of the owners of the Bonds, (i) this Ordinance, (ii) the definition of, the manner of collecting and distributing, or the pledge of the County's economic development income tax revenues, or (iii) the lien created by this Ordinance. The County shall not adopt any law, resolution, order or ordinance which in any way materially adversely affects the rights of such owners so long as the principal of or interest on any Bonds remains unpaid.

SECTION 11. (a) Until the County has received three years of county economic development income tax collections, the County Council hereby covenants not to reduce the county economic development income tax rate imposed on the adjusted gross income of county taxpayers below a rate which, based upon a study by the financial advisor to the County, is expected to produce county economic development income tax revenues to the County of at least

one and thirty-five hundredths (1.35) times the highest annual debt service on the Bonds to their final maturity.

(b) The County Council further covenants that, after the County has received three years of county economic development income tax collections, the County Council will not reduce the county economic development income tax rate below a rate that would produce county economic development income tax revenues for the County of at least one and thirty-five hundredths (1.35) times the highest annual debt service on the Bonds to their final maturity based on an average of the immediately preceding three years of county economic development income tax collections.

(c) Notwithstanding subsections (a) and (b), the County Council shall not be required by the covenants set forth in this Section 11 to impose a county economic development income tax rate exceeding the maximum rate permitted by law.

SECTION 12. To the extent necessary to preserve the exclusion from gross income under federal law of interest on the Bonds, and as an inducement to the Purchaser of the Bonds, the County represents, covenants and agrees that:

(a) No Bond proceeds will be loaned to any entity or person. No Bond proceeds will be transferred directly, or indirectly transferred or deemed transferred to a person other than a governmental unit in a fashion that would in substance constitute a loan of said Bond proceeds;

(b) The County will not take any action or fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes of interest on the Bonds pursuant to Section 103(a) of the Code, nor will the County act in any manner that would adversely affect such exclusion. The County further covenants that it will not make any investment or do any other act or thing during the period that any Bond is outstanding hereunder that would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the Bonds. The County shall comply with the arbitrage rebate requirements under Section 148 of the Code to the extent applicable; and

(c) All officials, officers, members, employees and agents of the County are authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the County as of the date the Bonds are issued, to enter into covenants on behalf of the County evidencing the commitments made herein and to do all such other acts necessary or appropriate to carry out this Ordinance, including preparation of and execution of preliminary and final official statements describing the Bonds and matters related thereto. In particular, all or any officials,

officers, members, employees and agents of the County are authorized to certify and/or enter into covenants for the County regarding the facts and circumstances and reasonable expectations of the County on the date the Bonds are issued and the commitments made by the County herein regarding the amount and use of the proceeds of the Bonds.

SECTION 13. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance ("Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law ("Tax Exemption") need not be complied with if the County receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

SECTION 14. If, when the Bonds or a portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption, or irrevocable instructions to call the Bonds or a portion thereof shall have been given, and the whole amount of the principal of and premium, if any, and interest so due and payable upon all of the Bonds or a portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, and provision shall also have been made

for paying all fees and expenses in connection with the redemption, then and in that case the Bonds or such portion thereof issued hereunder shall no longer be deemed outstanding or an indebtedness of the County.

SECTION 15. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 16. All ordinances, resolutions, and orders, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, hereby repealed.

SECTION 17. If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the city in which the Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

SECTION 18. The County may, from time to time and at any time, without the consent of, or notice to, any of the owners of the Bonds, adopt a supplemental ordinance for any one or more of the following purposes:

(a) To cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance;

(b) To grant to or confer upon the owners of the Bonds any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds, or to make any change which, in the judgment of the County, is not to the prejudice of the owners of the Bonds;

(c) To modify, amend or supplement this Ordinance to permit the qualification of the Bonds for sale under the securities laws of the United States of America or of any of the states of the United States of America;

(d) To provide for the refunding or advance refunding of the Bonds;

(e) To procure a rating on the Bonds from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the Bonds;

(f) To make changes to reflect the issuance of parity bonds in accordance with Section 22; or

(g) Any other purpose which in the judgment of the County does not adversely impact the interests of the owners of the Bonds.

SECTION 19. This Ordinance, and the rights and obligations of the County and the owners of the Bonds may be modified or amended at any time by supplemental ordinances adopted by the County with the consent of the owners of the Bonds holding at least sixty percent (60%) in aggregate principal amount of the Outstanding Bonds (exclusive of Bonds, if any, owned by the County); provided, however, that no such modification or amendment shall, without the express consent of all of the owners of the Bonds affected, reduce the principal amount of any Bond, reduce the interest rate payable thereon, advance the earliest redemption date, extend its maturity or the times for paying interest thereon, permit a privilege or priority of any Bond or Bonds over any other Bond or Bonds, create a lien securing any Bonds other than a lien ratably securing all of the Bonds outstanding, or change the monetary medium in which principal and interest is payable, nor shall any such modification or amendment reduce the percentage of consent required for amendment or modification.

Any act done pursuant to a modification or amendment so consented to shall be binding upon all the owners of the Bonds and shall not be deemed an infringement of any of the provisions of this Ordinance, and may be done and performed as fully and freely as if expressly permitted by the terms of this Ordinance, and after such consent relating to such specified matters has been given, no owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or

restrain the County or any officer thereof from taking any action pursuant thereto.

If the County shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the respective owners of the Bonds at their addresses appearing on the Bond Register. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Bonds. The Registrar shall not, however, be subject to any liability to any owners of the Bonds by reason of its failure to mail the notice described in this Section 19, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as provided in this Section 19.

Whenever, at any time within one year after the date of the mailing of such notice, the County shall receive an instrument or instruments purporting to be executed by the owners of the Bonds of not less than sixty percent (60%) in aggregate principal amount of the Bonds then outstanding (exclusive of Bonds, if any, owned by the County), which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the Council may adopt such supplemental ordinance in substantially

such form, without liability or responsibility to any owners of the Bonds, whether or not such owner shall have consented thereto.

Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section 19, this Ordinance shall be, and is deemed to be, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance shall thereafter be determined, exercised and enforced hereunder, subject in all respects to such modifications and amendments.

SECTION 20. All of the county economic development income tax revenues of the County paid into the Sinking Fund shall be and are hereby irrevocably pledged to the payment of the principal of, premium, if any, and interest on the Bonds.

SECTION 21. The County reserves the right to authorize and issue additional bonds, payable out of its county economic development income tax revenues, ranking on a parity with the Bonds, for the purpose of financing the cost of additional economic development projects. In the event any parity bonds are issued pursuant to this Section 21, the term "Bonds" in this Ordinance shall, unless the context otherwise requires, be deemed to refer to the Bonds and such parity bonds and other changes may be made herein as required to reflect the issuance of such parity bonds. Subject to the prior satisfaction of all of the terms of this Section 21, applicable to parity bonds generally, the future issuance of additional bonds for the purpose of financing the cost of additional economic development projects is hereby authorized upon the adoption by the Council of an ordinance or ordinances

supplemental hereto, which additional bonds shall have the same terms and be subject to the same provisions as set forth herein, except as otherwise provided by such supplemental ordinance. The authorization and issuance of parity bonds shall be subject to the following conditions precedent:

(a) Any such additional bonds shall not cause the County to exceed its debt limitation under Article 13, Section 1 of the Indiana Constitution as of the date of issuance.

(b) All interest and principal payments with respect to all bonds payable from amounts that the County receives from county economic development income tax revenues shall have been paid in accordance with their terms.

(c) All required deposits into the Bond Principal and Interest Account and the Reserve Account shall have been made in accordance with the provisions of this Ordinance.

(d) Either: (1) the county economic development income tax revenues of the County in the fiscal year immediately preceding the issuance of any such bonds ranking on a parity with the Bonds shall be not less than one hundred thirty-five percent (135%) of the maximum annual interest and principal requirements of the then outstanding Bonds and the additional parity bonds proposed to be issued; or (2) the county economic

development income tax revenues of the County for the first full fiscal year immediately succeeding the issuance of any such bonds ranking on a parity with the Bonds shall be projected by a certified public accountant to be at least equal to one hundred thirty-five percent (135%) of the maximum annual interest and principal requirements of the then outstanding Bonds and the additional parity bonds proposed to be issued.

For purposes of this subsection, the records of the County shall be analyzed and all showings prepared by a certified public accountant or independent financial advisor employed by the County for that purpose.

(e) The interest on the additional parity bonds shall be payable semiannually on the first days of January and July in the years in which interest is payable and the principal of the additional parity bonds shall be payable semiannually on the first days of January and July in the years in which principal is payable.

(f) The issuance of the additional parity bonds will not result in a violation of IC 6-3.5-7-14 relating to the minimum rate at which the Council is required to maintain the county economic development income tax.

Except as otherwise provided in this Section, so long as any of the Bonds are outstanding, no additional bonds or other obligations pledging any portion of the county economic development income tax revenues of the County shall be authorized, executed or issued by the County except such as shall be made subordinate and junior in all respects to the Bonds, unless all of the Bonds are redeemed and retired coincidentally with the delivery of such additional bonds or other obligations, or as provided in Section 14 hereof, funds sufficient to effect such redemption are available and set aside for that purpose at the time of issuance of such additional bonds.

SECTION 22. The appropriate officers of the County are hereby authorized to take all actions required to obtain a rating for the Bonds, if economically feasible and desirable.

SECTION 23. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Hendricks County Council this  
4<sup>th</sup> day of February, 1992.

HENDRICKS COUNTY COUNCIL

W. West Palmer  
Linden H. Shultz  
Linda H. Watson  
John G. Blawie  
Rich H. Imper  
J. K. Lewis  
Barbara Ford

(Seal)

ATTEST:

Mary Jane Russell  
Auditor of Hendricks County, Indiana

COUNTY COUNCIL ORDINANCE NO. 1992-9

An Ordinance of Hendricks County, Indiana, appropriating the proceeds derived from the sale of bonds heretofore authorized to be issued and designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" (together with investment earnings thereon), for the purpose of financing costs of a certain proposed economic development project of Hendricks County, together with expenses in connection with the issuance of the bonds.

WHEREAS, the undertaking of a proposed economic development project consisting of assisting the Indiana Transportation Finance Authority ("ITFA") pursuant to IC 8-21-12 in financing the construction of a major aircraft maintenance facility for United Air Lines at Indianapolis International Airport (the "Project") has previously been recommended and approved by the Board of Commissioners of Hendricks County by presentation of its Estimate and Request and by its adoption of County Commissioners' Ordinance No. 1992-3 on January 6, 1992, recommending the issuance and sale of revenue bonds payable solely from the county economic development income tax revenues to be received by the County for the purposes of financing costs of the Project, together with expenses in connection with the issuance of bonds;

WHEREAS, the public interest of the County will be served by assisting ITFA in financing the Project, together with expenses in connection with the issuance of bonds; and

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WHEREAS, the County has insufficient funds available or provided for in the existing budgets or tax levies that may be applied to the costs of the Project, together with expenses in connection with the issuance of bonds, and the issuance of said bonds of the County in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) (the "Bonds") to finance costs of the Project, together with expenses in connection with the issuance of the Bonds, has been heretofore authorized to procure the necessary funds and an extraordinary emergency and necessity exist for the making of the additional appropriation set out herein;

WHEREAS, the proceeds of the Bonds (including investment earnings thereon) have not been included in any regular budget; and

WHEREAS, notice of a hearing on said appropriation has been published as required by law and such public hearing was held on said appropriation at which all taxpayers and interested persons had an opportunity to appear and express their views as to such additional appropriation;

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

SECTION 1. The proceeds derived from the sale of the Bonds heretofore authorized to be issued and designated as "Hendricks County, Indiana, Economic Development Income Tax Revenue Bonds, Series 1992 A" in the aggregate principal amount not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) and all investment earnings thereon shall be and the same are hereby

appropriated to provide financing for the Project, together with expenses in connection with the issuance of the Bonds. The financing of the Project, together with expenses in connection with the issuance of the Bonds, is being undertaken pursuant to the recommendation and approval of the Board of Commissioners of the County, as expressed in County Commissioners' Ordinance No. 1992-3 approved January 6, 1992. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the expenditure of all such appropriated funds on costs of said Project, together with expenses in connection with the issuance of bonds to provide therefor. Any surplus of such proceeds shall be credited to the proper fund as required by law.

SECTION 2. Pursuant to IC 8-21-12-20, the County Council hereby finds and determines that the public interest of the County will be served by assisting ITFA in financing the costs of the Project by the appropriation of the proceeds of the Bonds as authorized herein.

SECTION 3. A certified copy of this ordinance, together with such other proceedings and actions as may be necessary, shall be filed by the Hendricks County Auditor with the Indiana State Board of Tax Commissioners.

SECTION 4. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Hendricks County Council this  
4<sup>th</sup> day of February 1992.

THE HENDRICKS COUNTY COUNCIL

W. Hart Palmer

Judson H. Swift

David H. Wilson

John S. Blawie

Richard S. Ingram

J. H. Livan

Barbara J. Jare

(Seal)

ATTEST:

Mary Jane Russell  
Auditor of Hendricks County, Indiana

ORDINANCE <sup>#</sup> 1992-26

WHEREAS, by Ordinance adopted October 6, 1987 (the "Prior Ordinance"), this County Council (this "County Council") of the County of Hendricks (the "County") ordained that: (i) there exists a necessity within the County for conducting a feasibility study concerning the possible improvement, operation or maintenance of an airport or landing field within the County of Hendricks; (ii) the determination of a necessity, as therein referred to, is expressly and specifically confined and limited to this County Council's determination of the necessity for the conduct of a feasibility study alone, and the declaration of necessity therein referred is not to be construed as a finding by this County Council that an absolute necessity exists for the acquisition, improvement, operation or maintenance of an airport or landing field within the County, but, rather, that a necessity exists for the conduct of a feasibility study with regard thereto; and (iii) this County Council reserves, expressly, the absolute authority to repeal, in whole or in part, any section or sections of the Prior Ordinance, including the Prior Ordinance in its entirety; and

WHEREAS, it has been determined that Speedway Airport, owned and operated by the Indianapolis Airport Authority and located in Hendricks County, will be closed December 31, 1992; and

WHEREAS, the Hendricks County Council through its Board of Aviation Commissioners Law has initiated an airport feasibility study, including site selection study, airport master plan and environmental assessment of a new airport; and

WHEREAS, the Hendricks County Council has determined that a replacement airport for Speedway is desirable for aviation users and for the economic development of Hendricks County; and

WHEREAS, the airport feasibility study is now complete and recommends a specific airport site; including a master plan, and an environmental assessment of that plan; and

WHEREAS, Hendricks County has limited financial resources to pursue the further development of the recommended airport; and

WHEREAS, the Indianapolis Airport Authority has the statutory power for providing public use airports in Marion and adjoining counties; and

WHEREAS, Hendricks County has an advisory member on the Board of the Indianapolis Airport Authority.

NOW, THEREFORE, BE IT RESOLVED that the Hendricks County Council requests that the Indianapolis Airport Authority adopt and accept the recommendations of the airport feasibility study as its own as approved by the Council; and

BE IT FURTHER RESOLVED, that the Prior Ordinance is hereby repealed in its entirety, and the Board of Aviation Commissioners established thereby is hereby abolished; and

BE IT FURTHER RESOLVED, that the Indianapolis Airport Authority pursue the development, construction and operation of a new airport as recommended in the study; and

BE IT FURTHER RESOLVED, that all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed. This County Council expressly reserves the absolute authority to repeal, in whole or in part, any section or sections of this Ordinance, including this Ordinance in its entirety; and

BE IT FURTHER RESOLVED, that this Ordinance shall take effect and be in force from and immediately after its passage according to applicable state law, and is passed by this County Council on the 2nd day of June, 1992.

HENDRICKS COUNTY COUNCIL

By: Hunt Palmer  
Hunt Palmer, President

ATTEST:

Mary Jane Russell  
Mary Jane Russell, County  
Auditor

## 1992 SALARY ORDINANCE - HENDRICKS COUNTY

WHEREAS, the Hendricks County Council is the legislative body that approves the salaries paid for positions held in Hendricks; and  
 WHEREAS, enumerated below is the list of all County positions and the approved salaries for 1992; and

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

SECTION 1. That the Hendricks County Council hereby approves the salaries based on 26 pays for the positions in Hendricks County, Indiana, as shown below.

In the event of a turnover for any position, the starting wage could be less than, but shall not exceed the existing amount originally appropriated without an amendment.

In the event of overtime for non-exempt employees, the rate is figured at time and one half of the base pay. Overtime would be in addition to the base pay listed. Part time rate of positions not classified is \$5.35/hour.

DEPT./LINE ITEM	REQUESTED	APPROVED	DEPT./LINE ITEM	REQUESTED	APPROVED
<b>PROS. TITLE IV-D:</b>			<b>TREASURER:</b>		
01-084-112	27,794.00	27,532.44	01-103-111	36,349.00	30,426.24
01-084-113	18,249.92	18,072.60	01-103-112	25,522.32	23,532.08
01-084-114	15,832.36	15,688.40	01-103-113	17,334.12	16,507.40
01-084-150	9,600.00	4,100.00	01-103-114	15,010.80	14,869.40
01-084-152	1,000.00	1,000.00	01-103-115	17,334.12	14,869.40
			01-103-116	17,334.12	14,869.40
<b>CLERKS OFFICE:</b>			01-103-117	15,010.80	14,869.40
01-101-111	32,148.00	30,426.24	01-103-150	13,000.00	10,000.00
01-101-112	25,460.00	23,532.08	01-103-152	2,000.00	1,000.00
01-101-113	16,572.00	15,688.40			
01-101-114	18,509.00	17,508.40	<b>RECORDER:</b>		
01-101-115	18,666.00	17,672.20	01-104-111	32,148.48	30,426.24
01-101-116	15,725.00	14,869.40	01-104-112	24,582.88	22,748.96
01-101-117	15,725.00	14,869.40	01-104-113	15,724.80	14,869.40
01-101-118	15,725.00	13,449.80	01-104-114	14,208.32	13,449.80
01-101-153	2,921.00	2,921.00			
01-101-119	15,725.00	14,869.40	<b>SHERIFF:</b>		
01-101-120	15,725.00	14,869.40	01-105-111	31,088.00	30,426.24
01-101-121	15,725.00	13,449.80	01-105-115	3,000.00	3,000.00
01-101-122	15,725.00	13,449.80	01-105-150	2,922.00	2,922.00
01-101-123	15,725.00	13,449.80	01-105-153	32,128.00	31,528.64
01-101-125	3,000.00	3,000.00	01-105-154	31,353.00	30,674.28
01-101-150	10,000.00	10,000.00	01-105-155	28,956.00	28,166.32
01-101-151	10,149.00	11,144.12	01-105-156	30,594.00	29,902.60
01-101-152	10,000.00	2,000.00	01-105-157	24,796.00	23,756.72
01-101-124	12,698.00	12,685.40	01-105-158	30,334.00	29,627.00
<b>AUDITOR:</b>			01-105-159	29,632.00	28,882.88
01-102-111	32,148.48	30,426.24	01-105-160	29,814.00	29,075.80
01-102-112	25,074.48	23,188.10	01-105-161	28,176.00	27,339.52
01-102-113	15,940.28	14,796.60	01-105-162	29,840.00	29,103.36
01-102-114	16,898.33	15,997.80	01-105-163	28,020.00	27,174.16
01-102-115	14,493.02	13,449.80	01-105-164	28,904.00	28,111.20
01-102-116	15,716.06	14,869.40	01-105-165	28,592.00	27,780.48
01-102-117	15,716.06	14,869.40	01-105-166	27,240.00	26,347.36
01-102-118	20,119.00	19,037.20	01-105-167	26,720.00	25,796.16
01-102-119	14,493.02	13,722.80	01-105-168	25,316.00	24,307.92
01-102-120	14,493.02	13,449.80	01-105-169	25,316.00	24,307.92
01-102-121	12,685.40	13,449.80	01-105-170	24,354.00	23,288.20
01-102-150	2,000.00	2,000.00			

DEPT./LINE ITEM	REQUESTED	APPROVED	DEPT./LINE ITEM	REQUESTED	APPROVED
<b>SHERIFF CONTINUED:</b>			<b>TOWNSHIPS:</b>		
01-105-171	24,354.00	23,288.20			
01-105-172	23,860.00	22,764.56			
01-105-173	23,470.00	22,351.16	01-110-111	9,100.00	8,488.48
01-105-174	23,470.00	22,351.16	01-110-112	3,750.00	3,750.00
01-105-175	23,860.00	22,764.56	01-110-113	3,750.00	3,750.00
01-105-176	23,470.00	22,351.16	01-111-111	9,727.00	10,059.40
01-105-177	22,378.00	21,193.64	01-111-112	5,011.00	5,011.00
01-105-178	22,378.00	21,193.64	01-111-113	700.00	700.00
01-105-179	22,378.00	21,193.64	01-112-111	10,250.00	10,114.52
01-105-180	22,378.00	21,193.64	01-112-112	5,670.00	5,670.00
01-105-181	22,378.00	21,193.64	01-112-113	750.00	750.00
01-105-182	22,378.00	21,193.64	01-113-111	9,500.00	10,059.40
01-105-184	14,242.00	13,449.80	01-113-112	10,800.00	10,800.00
01-105-185	16,055.00	14,869.40	01-114-111	3,000.00	2,650.00
01-105-186	14,671.00	14,869.40	01-114-112	3,900.00	3,900.00
01-105-187	15,444.00	14,869.40	01-115-111	1,800.00	1,590.00
			01-115-112	800.00	800.00
<b>SURVEYORS OFFICE:</b>			01-116-111	1,600.00	1,590.00
01-106-111	20,005.44	18,933.72	01-116-112	2,000.00	2,000.00
01-106-113	25,683.84	23,941.52	01-116-113	1,100.00	1,100.00
01-106-114	15,946.58	15,087.80	01-117-111	4,092.00	1,590.00
01-106-115	17,017.00	15,688.40	01-117-112	1,910.00	1,910.00
01-106-116	14,238.00	15,087.80	01-118-111	2,000.00	2,120.00
01-106-150	5,000.00	5,000.00	01-118-112	3,544.00	3,544.00
01-106-152	2,000.00	2,000.00	01-119-111	1,955.00	1,802.00
			01-119-112	4,259.00	4,259.00
<b>CORONER:</b>			01-120-111	2,500.00	2,120.00
01-107-111	11,400.00	10,417.68	01-120-112	3,200.00	3,200.00
01-107-113	900.00	300.00	01-121-111	1,500.00	1,590.00
01-107-115	1,200.00	1,200.00	01-121-112	2,107.00	2,107.00
<b>PROSECUTOR:</b>			<b>EXTENSION:</b>		
01-108-112	27,794.00	27,532.44	01-130-111	13,160.00	13,355.94
01-108-113	17,901.00	17,726.80	01-130-112	13,160.00	13,355.94
01-108-114	17,381.00	16,889.60	01-130-114	13,160.00	13,355.94
01-108-115	16,159.00	15,997.80	01-130-115	18,300.00	18,072.60
01-108-116	23,946.00	23,731.24	01-130-116	16,150.00	15,997.80
01-108-117	27,794.00	25,272.00			
01-108-118	6,500.00	6,500.00	<b>PLAN COMMISSION:</b>		
01-108-119	27,794.00	26,788.32	01-131-111	39,130.00	38,529.92
01-108-120	15,054.00	14,552.20	01-131-112	25,038.00	24,813.62
01-108-121	16,159.00	15,997.80	01-131-113	22,594.00	22,393.54
01-108-122	9,955.57	6,229.08	01-131-114	17,017.00	15,997.80
01-108-152	3,000.00	3,000.00	01-131-115	5,000.00	5,000.00
			01-131-116	3,300.00	3,300.00
<b>ASSESSOR:</b>			01-131-118	27,118.00	26,053.82
01-109-111	32,148.48	30,426.24	01-131-119	17,017.00	15,997.80
01-109-112	25,074.56	23,188.10	01-131-120	20,020.00	19,310.20
01-109-113	15,724.80	14,869.40	01-131-122	14,560.00	13,722.80
01-109-114	15,724.80	14,869.40	01-131-123	6,000.00	6,000.00
01-109-115	11,835.20	10,510.76	01-131-124	20,020.00	20,129.20
01-109-152	1,000.00	500.00	01-131-125	20,020.00	18,982.60
			01-131-126	18,618.00	18,618.00
			01-131-128	16,725.00	16,726.00
			01-131-152	2,800.00	2,800.00

DEPT./LINE ITEM	REQUESTED	APPROVED	DEPT./LINE ITEM	REQUESTED	APPROVED
<b>DRAINAGE BOARD:</b>			<b>JAIL CONTINUED:</b>		
01-133-113	2,000.00	2,000.00	01-137-180	20,350.00	18,072.60
01-133-114	2,000.00	2,000.00	01-137-181	20,350.00	18,072.60
01-133-115	2,000.00	2,000.00	01-137-182	18,500.00	17,726.80
			01-137-183	20,350.00	18,072.60
<b>VETERAN SERVICES:</b>			01-137-184	20,350.00	18,072.60
01-134-111	9,516.00	9,516.00	01-137-185	18,500.00	18,072.60
			01-137-186	18,500.00	17,726.80
<b>COMMISSIONERS:</b>			01-137-187	18,500.00	17,726.80
01-135-113	17,416.00	18,072.60	01-137-188	17,896.00	17,726.80
01-135-115	10,000.00	5,000.00	01-137-189	17,896.00	17,726.80
01-135-122	14,950.00	15,847.00	01-137-190	17,896.00	17,726.80
01-135-123	14,950.00	15,847.00	01-137-191	17,896.00	17,726.80
01-135-124	14,950.00	15,847.00	01-137-192	17,896.00	17,726.80
01-135-152	3,000.00	3,000.00	01-137-193	18,762.00	18,072.60
			01-137-194	4,144.00	4,144.00
<b>COURTHOUSE:</b>			01-137-196	11,668.00	11,668.00
01-136-111	22,655.00	21,439.60			
01-136-112	16,248.00	15,379.00	<b>COUNTY HOME:</b>		
01-136-113	16,248.00	15,379.00	01-138-111	25,804.00	27,352.26
01-136-150	7,400.00	1,000.00	01-138-112	18,767.10	18,084.56
01-136-152	1,500.00	1,500.00	01-138-116	13,253.40	12,776.40
			01-138-117	11,972.00	11,538.80
<b>JAIL:</b>			01-138-119	13,158.60	13,286.00
01-137-112	23,080.00	21,937.76	01-138-123	11,972.40	11,538.80
01-137-117	20,220.00	16,343.60	01-138-124	14,233.00	13,722.80
01-137-118	12,685.00	8,580.52	01-138-125	11,972.40	11,538.80
01-137-119	12,685.00	8,580.52	01-138-126	11,428.20	11,538.80
01-137-154	20,149.00	19,364.80	01-138-127	13,953.94	13,449.80
01-137-155	19,214.00	19,037.20	01-138-128	14,103.50	13,722.80
01-137-156	18,762.00	18,072.60	01-138-129	13,195.00	13,449.80
01-137-157	20,149.00	19,037.20			
01-137-158	20,149.00	19,310.20	<b>CIRCUIT COURT:</b>		
01-137-159	22,136.00	21,330.40	01-139-111	11,682.00	10,142.08
01-137-160	19,214.00	18,072.60	01-139-113	18,686.00	16,380.00
01-137-161	19,214.00	17,726.80	01-139-115	2,000.00	2,000.00
01-137-162	27,632.00	27,447.68	01-139-116		18,982.60
01-137-163	18,398.00	18,254.60	01-139-117		18,982.60
01-137-164	19,214.00	19,037.20	01-139-118		18,982.60
01-137-165	19,214.00	18,254.60	01-139-148	2,400.00	2,400.00
01-137-166	18,762.00	18,072.60	01-139-150	6,000.00	2,500.00
01-137-167	19,214.00	19,037.20	01-139-195	3,300.00	3,300.00
01-137-168	17,896.00	18,072.60	01-139-196	3,300.00	3,300.00
01-137-169	18,762.00	18,072.60	01-139-197	1,650.00	1,650.00
01-137-170	17,896.00	18,072.60			
01-137-171	18,398.00	17,726.80	<b>SUPERIOR I COURT:</b>		
01-137-172	18,398.00	17,726.80	01-140-111	9,568.00	10,142.08
01-137-173	17,896.00	17,726.80	01-140-112	17,914.00	18,982.60
01-137-174	19,214.00	17,726.80	01-140-113	17,914.00	18,982.60
01-137-175	18,398.00	17,726.80	01-140-114	15,444.00	16,380.00
01-137-176	11,668.00	11,247.24	01-140-150	9,271.00	9,828.00
01-137-177	11,668.00	11,247.24	01-140-152	1,000.00	1,000.00
01-137-178	11,668.00	11,247.24	01-140-153	1,000.00	1,000.00
01-137-179	11,668.00	10,974.60	01-140-195	4,000.00	4,000.00

DEPT./LINE ITEM	REQUESTED	APPROVED	DEPT./LINE ITEM	REQUESTED	APPROVED
<b>SUPERIOR COURT I CONTINUED:</b>			<b>ELECTION CONTINUED:</b>		
01-140-196	3,000.00	3,000.00	01-146-111	20,000.00	20,000.00
01-140-197	2,000.00	2,000.00	01-146-120	240.00	240.00
<b>SUPERIOR COURT II:</b>			01-146-121	1,000.00	1,000.00
01-141-111	10,525.00	10,142.08	01-146-150	2,000.00	2,000.00
01-141-112	16,988.00	16,380.00	01-146-151	2,000.00	2,000.00
01-141-113	19,100.00	16,380.00	<b>COMPUTER ROOM:</b>		
01-141-114	16,988.00	16,380.00	01-147-111	21,164.00	20,384.00
01-141-115	16,988.00	16,380.00	01-147-112	18,767.00	18,072.60
01-141-116	19,705.00	18,982.60	01-147-152	5,000.00	5,000.00
01-141-117	19,705.00	18,982.60	<b>PERSONNEL:</b>		
01-141-150	1,275.00	500.00	01-148-111	27,715.00	27,456.00
01-141-152	10,000.00	7,000.00	01-148-150	5,850.00	5,850.00
01-141-153	2,500.00	2,500.00	<b>COUNCIL:</b>		
01-141-195	1,000.00	1,000.00	01-149-113	4,680.00	4,630.08
01-141-196	750.00	750.00	01-149-114	4,680.00	4,630.08
01-141-197	500.00	500.00	01-149-115	4,680.00	4,630.08
<b>EMERGENCY MANAGEMENT:</b>			01-149-116	4,680.00	4,630.08
01-142-111	7,250	6,890.00	01-149-117	4,680.00	4,630.08
<b>ENGINEERING:</b>			01-149-118	4,680.00	4,630.08
01-143-111	40,800.00	38,529.92	01-149-119	4,680.00	4,630.08
01-143-112	28,000.00	26,812.76	<b>CIRCUIT COURT PROBATION:</b>		
01-143-113	22,500.00	21,331.44	01-150-112	30,862.00	31,957.12
01-143-114	19,300.00	18,072.60	01-150-113	22,802.00	18,749.90
01-143-116	19,300.00	19,037.20	01-150-114	16,000.00	16,000.00
01-143-117	21,000.00	21,148.40	01-150-115	22,438.00	22,223.24
01-143-118	28,900.00	27,354.60	01-150-119	1,500.00	1,500.00
01-143-119	17,100.00	15,997.80	<b>SUPERIOR COURT PROBATION:</b>		
01-143-120	17,100.00	16,634.80	01-151-111	25,000.00	21,164.52
01-143-122	14,200.00	13,449.80	01-151-112	20,000.00	18,255.12
01-143-123	19,000.00	18,618.60	01-151-113	20,000.00	18,255.12
01-143-124	31,000.00	35,636.12	01-151-114	20,000.00	18,255.12
01-143-150	7,000.00	7,000.00	01-151-115	20,000.00	18,173.74
01-143-151	7,000.00	7,000.00	01-151-116	20,000.00	18,146.96
01-143-152	3,000.00	1,500.00	01-151-117	20,000.00	18,000.06
<b>ANIMAL CONTROL:</b>			01-151-118	14,700.00	14,796.60
01-144-111	16,770.00	23,265.84	<b>MICRO FILM:</b>		
01-144-112	15,252.00	17,235.40	01-152-112	16,874.00	16,270.80
01-144-113	14,066.00	13,195.00	01-152-113	14,234.00	13,722.80
01-144-150		13,994.24	01-152-114	15,444.00	14,869.40
01-144-152		1,000.00	<b>SOIL AND WATER:</b>		
<b>WEIGHTS AND MEASURES:</b>			01-155-111	17,381.08	17,235.40
01-145-111	10,000.00	10,000.00	<b>ELECTION:</b>		
<b>ELECTION:</b>			01-146-111	3,000.00	3,000.00
01-146-111	3,000.00	3,000.00	01-146-112	40,000.00	40,000.00
01-146-112	40,000.00	40,000.00	01-146-113	3,000.00	3,000.00
01-146-113	3,000.00	3,000.00	01-146-114	36,000.00	36,000.00
01-146-114	36,000.00	36,000.00			

SECTION 2. That the Hendricks County Council hereby approves the salaries based on 26 pays for the positions in the Hendricks County Highway Department as shown below. These wages are based on 40 hours straight time and 5 hours time and a half overtime each work week.

In the event of a turnover for any position, the starting wage could be less than, but shall not exceed the existing amount originally appropriated without an amendment.

In the event of additional overtime above the 5 overtime hours regularly worked for non-exempt employees, the rate is figured at time and one half of the base pay. This overtime would be in addition to the pay listed.

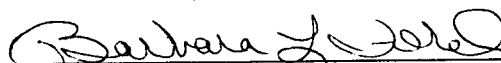
DEPT./LINE ITEM	REQUESTED	APPROVED	DEPT./LINE ITEM	REQUESTED	APPROVED
<b>HIGHWAY:</b>			<b>CUM BRIDGE:</b>		
02-201-111	29,923.20	28,634.84	25-203-112	23,812.80	23,046.40
02-201-112	26,911.00	24,969.00	25-203-113	23,812.80	23,046.40
02-201-113	18,272.00	17,235.40	25-203-115	23,812.80	23,046.40
02-201-119	5,241.60	5,241.60	25-203-116	23,812.80	23,046.40
02-201-121	23,812.80	23,046.40	25-203-117	22,495.20	21,331.44
02-201-122	23,812.80	23,046.40	25-203-152	20,000.00	20,000.00
02-201-123	24,134.01	23,392.20			
02-201-124	25,765.86	24,577.80	<b>HEALTH:</b>		
02-201-125	23,812.80	23,046.40	05-213-110	10,043.00	9,386.00
02-201-126	23,812.80	23,046.40	05-213-112	32,323.00	5,981.04
02-201-127	24,134.01	23,392.40	05-213-113	16,636.00	16,471.00
02-201-128	25,765.86	24,577.80	05-213-114	27,820.00	27,560.00
02-201-129	25,765.86	24,577.80	05-213-115	33,589.00	28,966.08
02-201-130	24,134.01	23,392.40	05-213-116	33,589.00	33,275.58
02-201-131	23,812.80	23,046.40	05-213-117	16,636.00	16,471.00
02-201-132	23,812.80	23,046.40	05-213-118	15,023.00	12,121.20
02-201-133	23,812.80	23,046.40	05-213-119	13,846.00	13,722.80
02-201-134	23,812.80	23,046.40	05-213-120	8,110.00	11,566.36
02-201-135	23,812.80	23,046.40	05-213-121	26,300.00	26,053.82
02-201-136	25,765.86	24,577.80	05-213-122	25,048.00	24,813.62
02-201-137	23,812.80	23,046.40	05-213-123	25,048.00	24,813.62
02-201-138	25,765.86	24,577.80	05-213-124	25,038.00	24,804.00
02-201-139	23,812.80	23,046.40	05-213-126	8,110.00	11,566.36
02-201-140	20,836.20	20,082.40	05-213-150	25,988.00	15,000.00
02-201-141	23,812.80	23,046.40	05-213-152	1,000.00	1,000.00
02-201-142	23,812.80	23,046.40	05-213-181	4,900.00	4,900.00
02-201-143	5,241.60	5,241.60	<b>LOCAL HEALTH MAINTENANCE:</b>		
02-201-144	5,241.60	5,241.60	06-503-111	25,048.00	24,813.62
02-201-145	23,812.80	23,046.40	<b>REASSESSMENT:</b>		
02-201-146	5,241.60	5,241.60	08-507-112	13,255.00	13,255.00
02-201-147	23,812.80	23,046.40	<b>VICTIMS ASSISTANCE:</b>		
02-201-148	23,812.80	23,046.40	14-5144-111	9,407.00	11,500.00
02-201-149	26,300.00	24,460.00			
02-201-150	23,812.80	23,046.40			
02-201-151	23,812.80	23,046.40			
02-201-152	35,000.00	35,000.00			
02-201-153	5,000.00	5,000.00			
02-201-154	20,836.20	20,082.40			
02-201-155	29,866.20	27,352.26			
02-201-114		6,400.00			

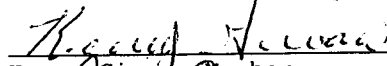
DEPT./LINE ITEM	REQUESTED	APPROVED	DEPT./LINE ITEM	REQUESTED	APPROVED
<b>ADULT PROBATION USERS FEE:</b>					
16-317-111	11,909.00	16,069.04			
16-317-112	5,412.00	6,919.90			
16-317-113	5,412.00	6,919.90			
16-317-114	4,937.00	6,919.90			
16-317-115	3,514.00	5,564.00			
16-317-116	3,046.00	5,118.88			
16-317-117	1,949.00	3,949.14			
16-317-118	7,118.94	15,087.80			
16-317-150	800.00	800.00			
16-317-152	1,000.00	500.00			
<b>JUVENILE PROBATION USERS FEE:</b>					
16-319-111	6,000.00	2,990.00			
16-319-112	3,000.00	2,496.00			
16-319-113	1,500.00	1,508.00			
16-319-114	1,500.00	1,500.00			
16-319-150	1,500.00	1,500.00			

THIS SALARY ORDINANCE FOR 1992 WAS ADOPTED BY THE MEMBERS OF THE HENDRICKS COUNTY COUNCIL  
ON THIS 8<sup>th</sup> DAY OF October, 1991.


  
Linda Watson, President

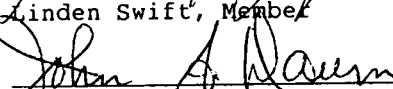
  
Hunt Palmer, Vice President

  
Barbara Ford, Member

  
Kenny Givan, Member

  
Richard Turpin, Member

  
Linden Swift, Member

  
John Daum, Member

