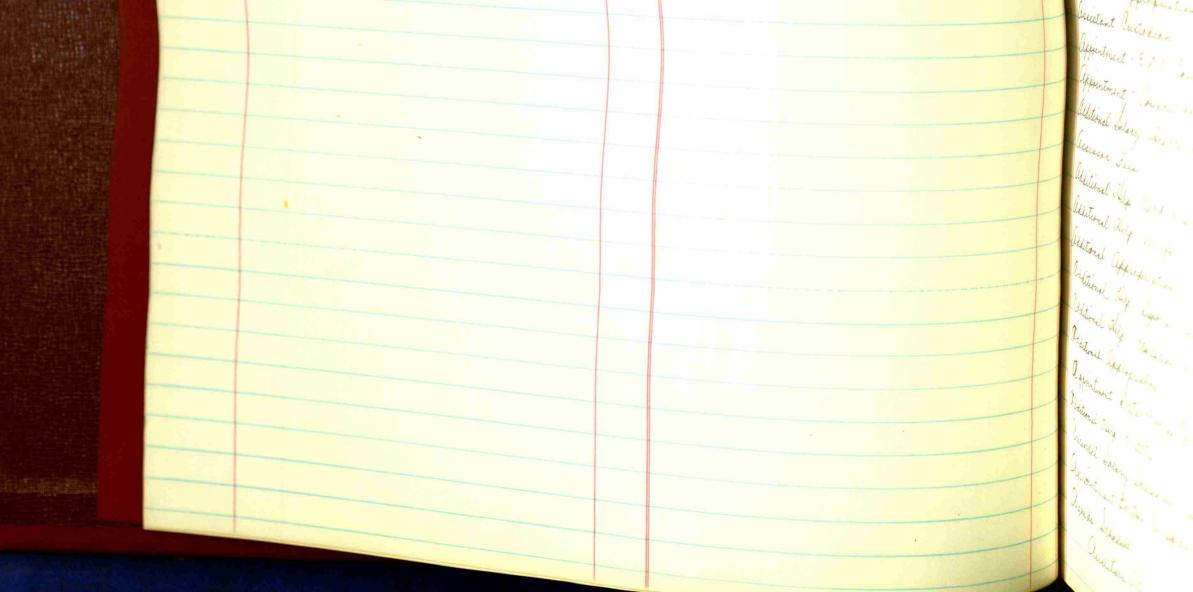
440-4 additional appropriation 421-4 amended Salary Schedule Animal Shieter 426 - 42 424 445 426 appointment ABC Board 430-431 appointment - Pefed Library Bd. 446-44 additional appropriation 448 - 449 - 450 -additional appropriation 448 - 449 - 450 - 447 appointment - Senior Citizens Board additional appropriation - 476, 479, 485, 486, 487,488, 489, 490 Appaintment 481, 486, 496, 501, 506, 503, 504, 509, 516, additional Appropriations 491, 492, 494, 495, 498, 500, auditer's Office Salaries adult Probation Dept. 509, 501

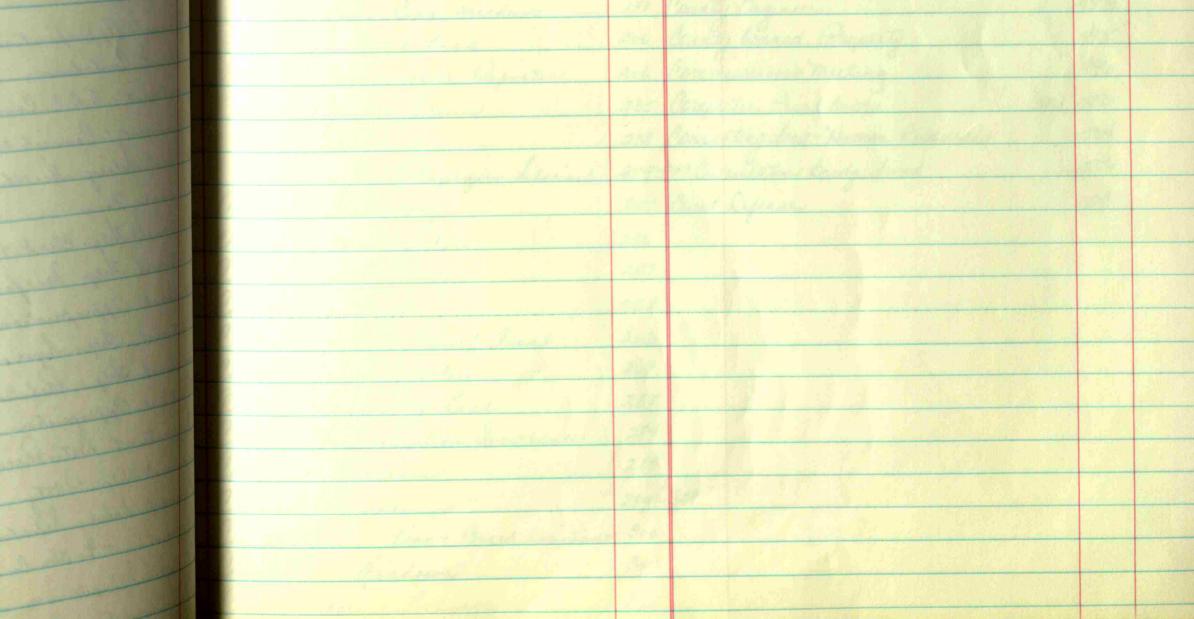
Hiteral Ulitional loff tuney - liles allitional app of apprentment approval approx buistant Cartobean



			A. S. Marker	
additional appropriation	5-9+10	Ceppointment Cummine mental Health	203	
Etterney General' Opinion no. 7		annual Report Health Dept.	203	
Eddetional appropriation		5 appointment Co. Fair Board	207	<u> </u>
2BC Board appointment		additional appropriation 221-222-233-234-236-2	37-241	
Additional appropriation		appointment - Co. Jay. adj. Board	220	
appointment - Economic Dev. Commission	-		237	
Edditional appropriation		Ceppointment - 4-H. Fair Board.	239	
adetional appropriation		arthur Himsel award	244	
additional appropriation -	24+25	appointment - Data Processing Commusion	247	- disa
Eddetional appropriation	26	Appointment - Data Processing Commusion 4-H Fair Bd. EDE Bd. Appointmente Plan Comm- aca Bd- Sh citizin Bd	247	
Aditional appropriation	29+3	2 appointment - a BC Board	248	
Edditional appropriation	44	additional appropriation 248-249-251-256	-257-25	58-261-2
Edditional appropriation		18 Annual Report aca	249	1. 15
Iditional appropriation	50455	- assistant Highway Superintendent	257	
		appointment - Plainfield Library Board	258	<u>, 1000</u>
Eppointment - aBC Board		Ceppointment - Plainfield Ribrary Board	262	
Spointment - B'burg Economice Dev. Comm.		additional appropriation 263-265-266-		1-287-2
Eddetional appropriation .	56+57	Appointment Co Jay adjustment Bd.	276	+ - 306 - 3
Edditional appropriation		appointment - Brownsburg Ribrary Bd.	284	
Attorney - Welfore Dept.		appointment - Brownshing Library Bd.	288	
		appointment - a.B.C. Board	294	
Reprintment - Council	64	agenda for Councel	299	
Eddetional appropriation	66+6;	appointment - Clayton Public hibrary Ba	1. 301-	14
additional appropriation 68-71-86+87-	88 + 89	appointment - B'burg Economic Der. Comm	305	
91-96+97-100-1 109-110-112-115-	B1 8 3-	Appointment - B'burg Economic Der. Comm 88 additional appropriation 316-317-318-	319-325	5-337-5
Repointment - Special Services Board	88	Appointment - Contessiele Public Librar	4.319	
Enimal Control Authority Board	91	appeal - Welfare Dept. Budget.	336	No. No.
Repointment - a.B.C.	96-1	53 additional appropriation 334 - 348 - 3	a course the second of	355-35
Elcohol Rehabilitation Program	108-	10 amended Salary Schedule - Cirsuit "t	346	
Repointment - Kenneth Givon		adult Probation Users Fees	346	
	132-13:	3. advance - Helfore Dept-from County	347	
Additional appropriations 136-143-149			349	
and the appropriation is	11 1000		A REAL PROPERTY OF THE REAL PR	

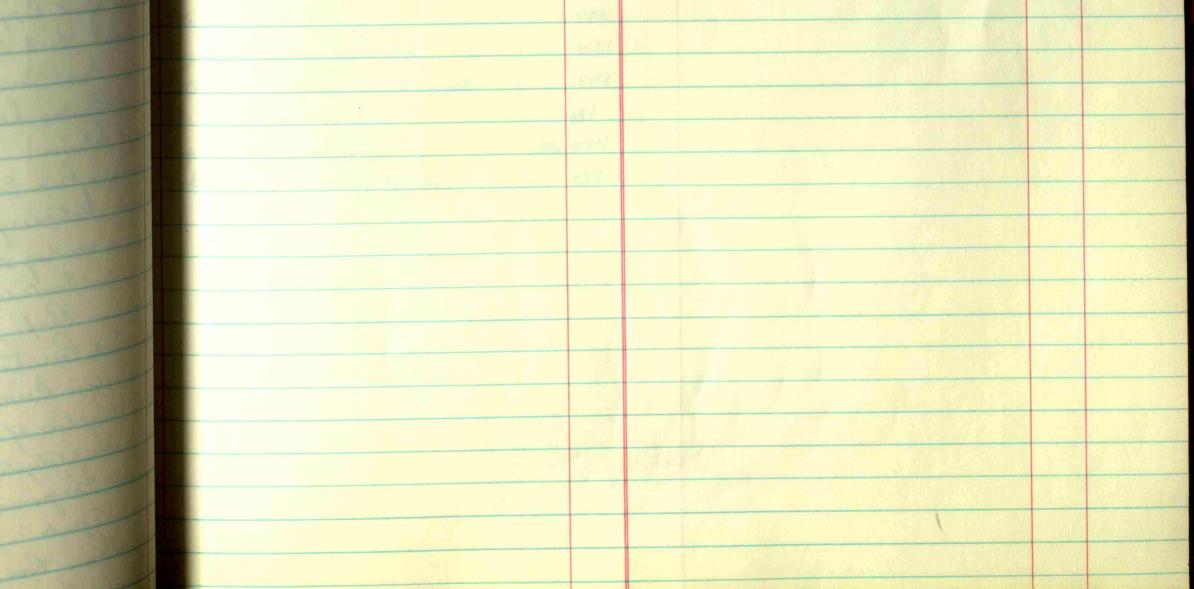
145 Annual Report - aca assistant Custodian 350 352 appointment - E.A.C. Commission 148 appointment - B'burg E. D. C 148 appointment Cummins mental Health 355 Appointment - Council on aging 153 appointment Wash Jup. Library Bd. additional Salary - Health Dept. 357 153 appointment - Danville Fublic Library 358 171-456-49 - 408 - 403 - 402 - 399 - 397 - 396 - : 155-156 additional appropriation 360 - 379 - 382 - 385 - 386 - 390 - . assessor Fees additional Help. Clerk + Sup. ct. IF 159 appointment - Brownshing Tublec Library 378 additional Help- Welfare Dept Additional appropriation 159-161-163-165-168 almended Salary Ordinance Twop. assessore 386 164 Attorney Claims - Joint County Drain Service 388 additional Help - Superior Court IF 168 Appointment Council Representatives 1987 388 additional Help. - thebation Dept. 184-187-189 Agricultural agent - new 390 Additional appropriation 172-173-183 184 appointment - 13 burg Economic Dev. Comm 391 appointment Data thocers Committee 391 190 appointment - ABC Board additional Help - P. atty 396 amended Salary Schedule (Sh. Dept.) 191 Ambulance Service 191 Avention 13d - County 397-401-402 Appointment to Hen. Co. Special Service Bd 194 Clerport - County 398-410-423 Agenda Schedule 199 adult Trobation Users Fund 402 auditors Annual Report 405 Buditosa Budget

Budget Hearings 29 31+33 Budget Hearings Judget Hearings 65-69 101- 102-103 ranjan Corporation Inc. 106-109 358-400-403-404-405 midge no. 24 119-120-164-356 Judget Hearings 138 rroughs 190 326-327-328-329 us for Opportunity Cottage udgets 222-226 267-283 314-321-322 Judgets 258 ridge no I 74 Baseball Stadium - Major League 301-320 Bond Jesue - Hospital 345-346 Sudgete 359-361-362-363-365-366-367-368- 415-416-417-4 415-416-417-418-419-405 Budget 1988 - Iteme broken down 406 redget disallowances 1988 man Allena Judget Welfore 1988 420 503, 451 Budget Hearings Budget Review - 453,454,455,468, Budget Ordinance Fixing Salaries - 457,458,459,460,461,



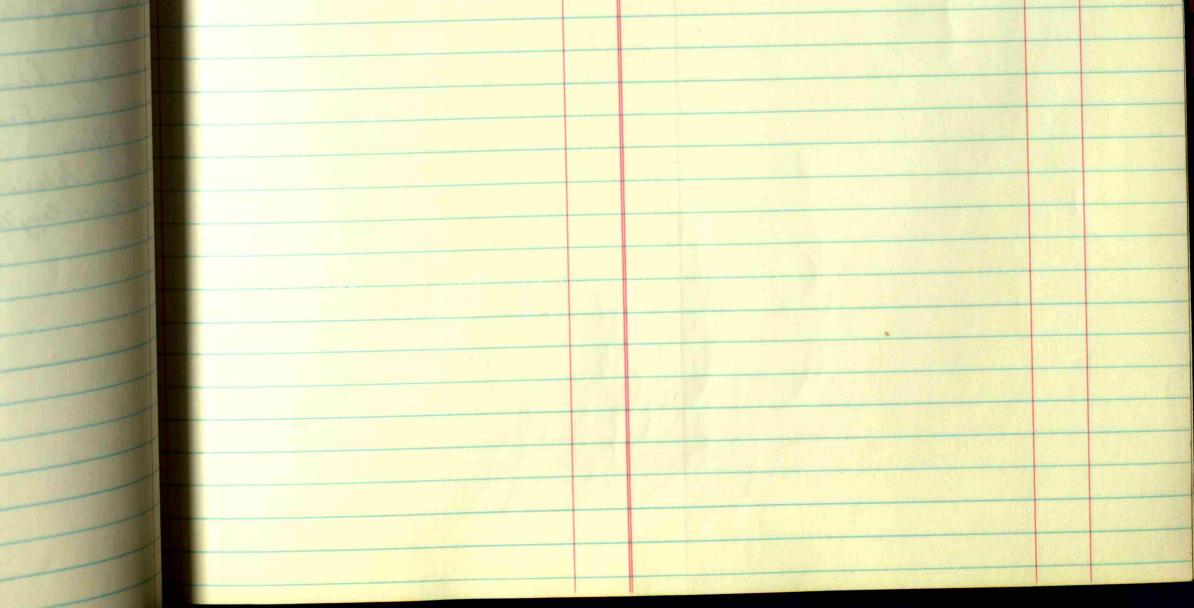
uncil Reorganization for 1979	6	Custodial Staff	324	
mputer Fee Achedule - ag office			324	
urt Mandate		Cumulative Election Fund.	324	
uncel Reorganization for 1980		Cummine mental Health Center 34	1	
urt Aouse Remodeling			46	
uncil + Commissionere Joint meeting			48-3	95-
	52.	Copier maintenance 3	57	
ange in meeting date		Circuit Court Budget	378	
ntract - Attorney for Sheriff.		Camulative Bridge Fund	378	
urthouse Heating System		Cumulative Torrage Sund	380	R. M.
ange in meeting date		D the state of the	5-	
urthouse Heating			5-	S. San
ouncil member - Kenneth Giron		11	7-4:	24-
mmine mental Health Clinic				-402-409-
ngratulations - Carl nach		0 /	8-410	and the second
mputer - Superior Court II	103		A CONTRACTOR OF	
nter Jup. Trustee - Poor Relief	105		o -	
unty Home Blacktopping Drive	108 319-320		- 405	The state of the state of
mulative Bldg. Fund Resolution	116	Council Furniture 40.	3-431	
erk's Support Program	136	commenced of the second s	7-	
mputer Programs			07-	
revoil member - arrin Lomberson			407-	and the second
ustodian - asst.	145		407-	
mplimenting Office Areders.	151	Council members name signs	1.	-424
emputer - Sheriffi Dept.	156	Conference Report - State Judicial Study Comm.	424	2
emputer Septem - Probation Dept.	162	Computer - Court System 426 - 4	43-	
mputer Printer		164 Circuit Court Report 442		
lain from Hospital		Computer Consultant 445-	447-	
Courthouse anney - addition		County attorney	487	
Claim against County	166	Child Support office - Salaries	492	2
Court mondate - Special Prosecutor Salar		Clerk's Office - Salaries 509,	492	2
	198	Circuit Court - annual Report	492	A CALL NAME AND A DATE OF A DATE
Circuit Court Scheduler		County Engineer	493	
Circuit Court Copy machine		County Owned Property	495	
Custodian's Hork Load			496	and the state of the state
Circuit Court Court Reporter		Commissioner's Meeting	500	and the second states
Court Reporters' Salaries			504	
Court Solaries	1000	1	504	A REAL PROPERTY OF A READ REAL PROPERTY OF A REAL P
Computer Room Employees Salaries		243 Cumulating Bridge Fund		and the second
ouncil Stationary.	247	Civil Defense	508	
hange in meeting date	256			
ourthouse Custodian	257			
ourthouse Roof	258		- Contractor	
enter Jup Poor Relief Fund	262			
ivil Defense Director	263			
Jounty Purchase of Land	283			and the product of
ounty Hospitalization Insurance	284			
	2.85			
omputer Programo	299-			
founcel agenda				
ounty Home - Room + Board assistance	2			
ourthouse Windows	304			
County Home - Lease	322			

eath - Joseph Lowson - U.P. Council Data Process Committee Dog Jay (1983) ata Processing Board 251-291-447 ata Processing Board - Equipment 34, igitizer - Computer 394

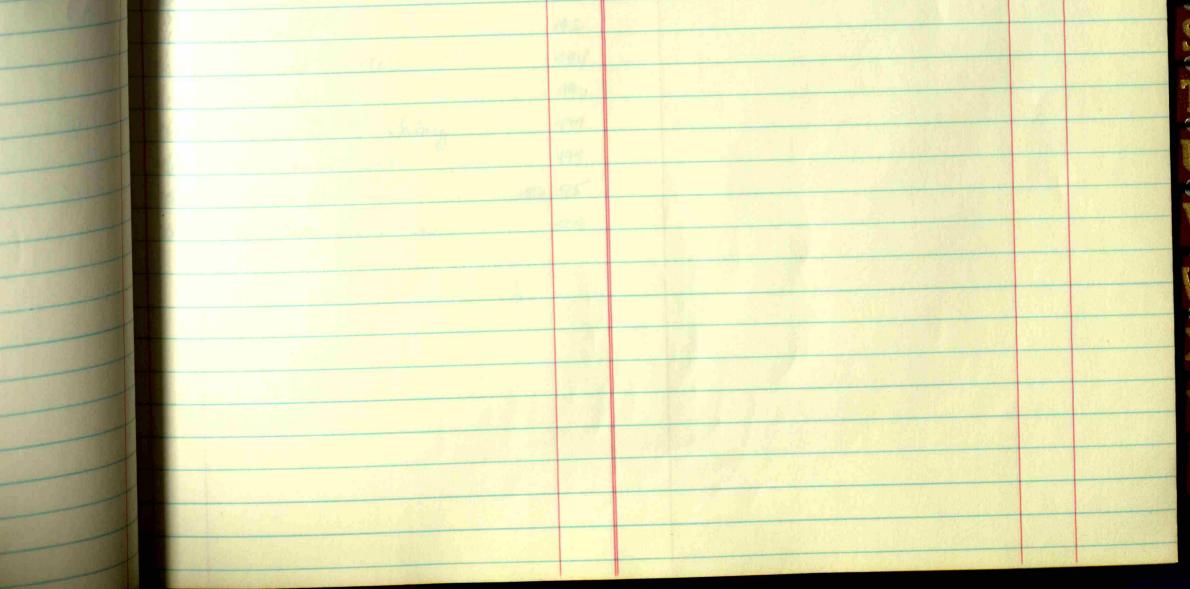


85+86-121 nomic Development Commission D. C. Bend - Wabash Cablerision Inc 92 D. C. Bonds 96-134-135-. C. - Jeco Plastic Products 98 thru 100 103 aplayee Re classification O. C. - Depson Swestmente 106+107 nployee Policies 110 mplayee Salaries 123 133-141 A.C. D. C. Hearing 146-147 157. m. S. Council 158 E. O. Executive Session 193-204-207 Election 194 Employee Reclassification 213 A.C. Bond 244-245-246 geneering Jechnicean Salary 247 Jecutive Session 247-252-283-291-297 247 252 A.C. Hearing 252-253-254-255 . C. Bond mployee Health Day 263 285 ngeneers Office Remodeling 299 304 303 noumberances lectronic Transfer D. C. (Jeal Redge assoc.) 306-307-308-310-311-312 336 stension Office Transfers 345 363 347 lection Council Officers 1986 tension Office Salaries. 363 ytra Help - Rate 1987 stension youth Council Treasury Report 380 387 lected assessors' Salaries' (Increase) 406 406 lection Budget 427 ngeneers Office Salaries 448 stension - Home Economist Pection of Officers 181 Ingineer's office-Salaries Extension Office- Copy Mackine ,506, 504 507

e Schedule - Computer - Ag office ire arms for Animal Warden erniture - Rosecuting Attorney e- Special Prosecutor 14 59 92 116-147 153 ce - Cessessor Federal Grant - Project 55 234-236 276 rozen Levy Lag Presentation to Council Im Fest + 4-H Fair Schedule 315 297 miture - Council. 403-431 495 fund Reports actoring Jeams 511



Grand Jury Guilford Tevp. Assessor - Furniture Sinford Township assessor - Additional 117 442 493 C M C 11 (

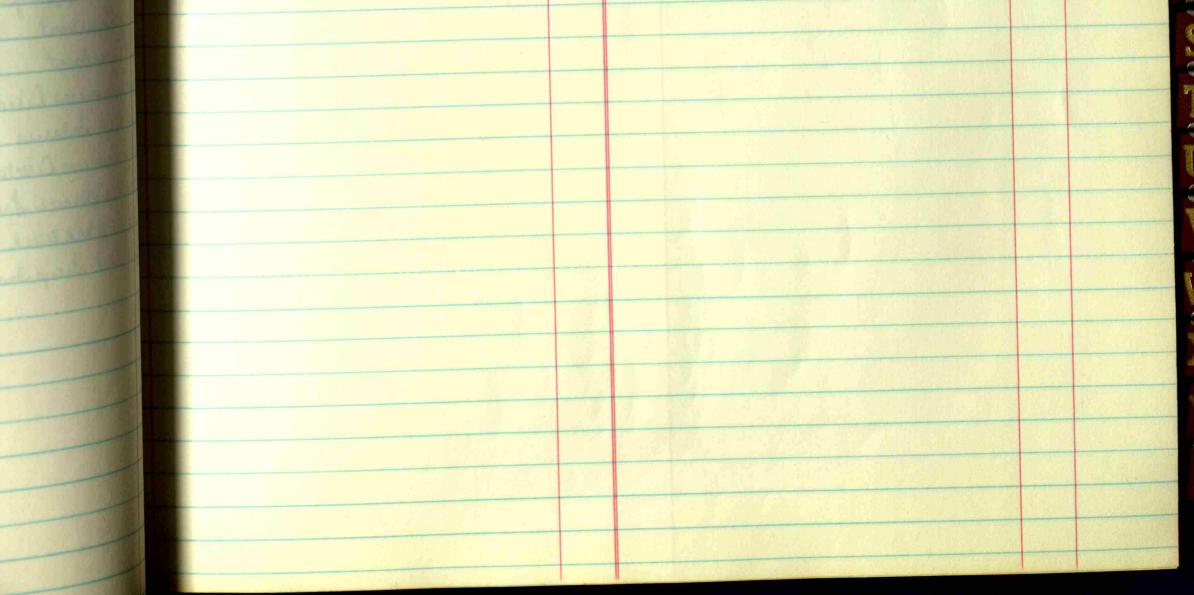


Jumane Society 54 54 fondicapped - Kemodeling Vendricks Co. Hospital Expansion. 58 endricks Co. Special Services 60 lendricks Co Hospital Bldg. authority 60 endriche Co. Hospital Resolution 100-101 136 eath officer. 153-188 ealth Dept - addil Salary Swatth Dept 183 Hen. Co. Senior Services 198 Housing Juveniles 209-210 lealth Dept. Frant aPn FA 246 ealth Dept. 251-263-285-287-292-427ghway Department assistant 257 ourly Thage - 1985 - 1986 269-322 forpitalization Sucurance - County 284 espital Cumulative Fund 338 earth Department - Fees alth Department - Sanitary Landfiel 343 359-364 lealth Department - Resignations 363-410-Jeghing tersonnel 378 392 389 lealth Dept. Budget 1987 lealth Dept. - Request addel employees eatth Dept. Sitern 392 alidays for Part Time Help 393 401 ealth Dept - Arant fourly pay - extra help. 405 419-420 ghiray hourly wage 1988 445-447 ghiving Darage - Expansion ealth Department - addit nurse. 447-448 455 Hourly Salary Juman Resource Manager 472 486

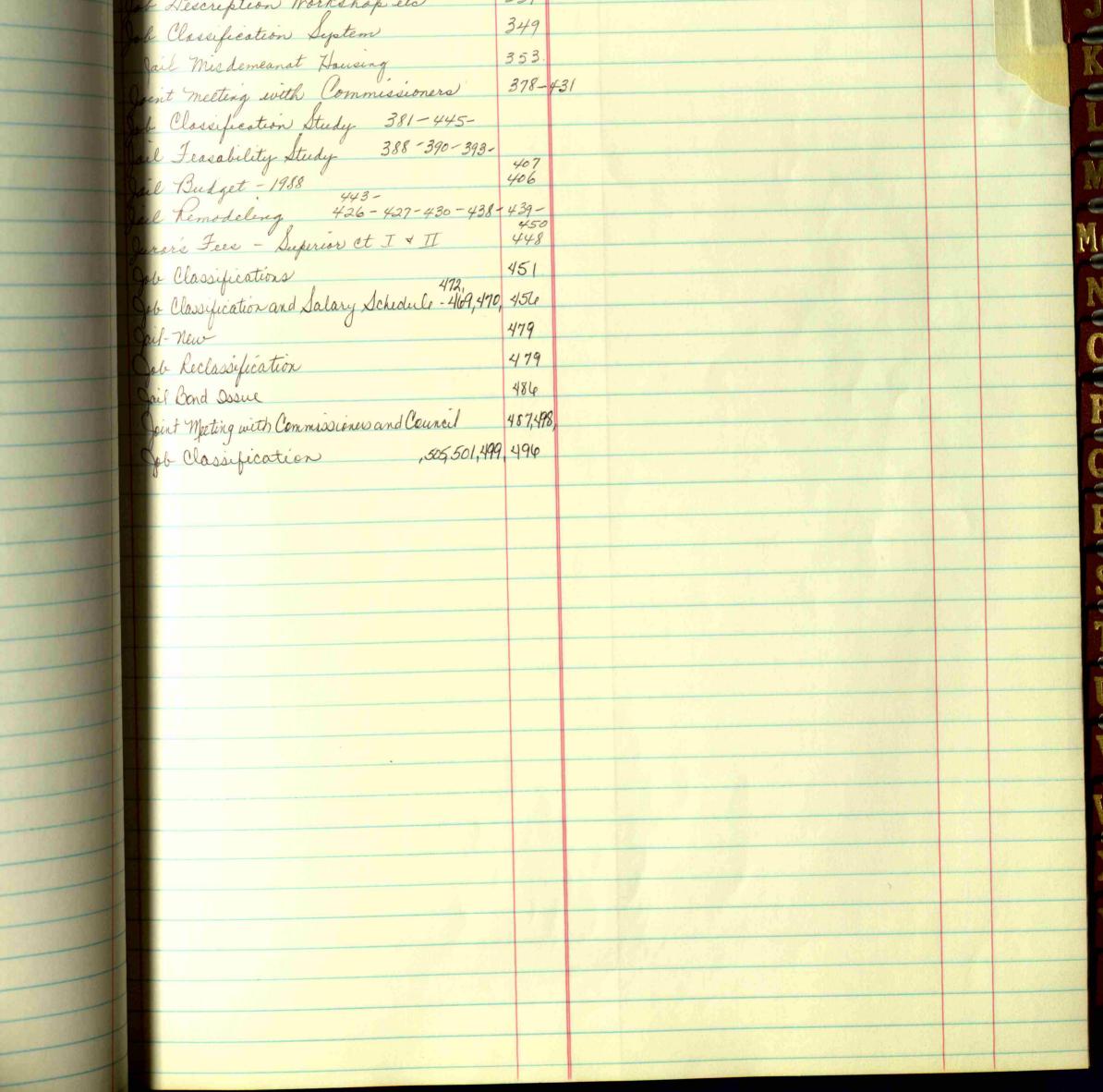


	Chylway Department	486	100000
	Health Department	192	R
	Human Geseurces Director	494	
	Health Dept Salaries	494	irari
	Duman Resources Director Salary	497	
	Health Maintenarce Grant	497	IJ
	Hours in Work Week , 506,	505	
	Health Dept - Group Insurance	509	V
			W
-11			82
			A.
			2.7
		1.1	1
-1			-7
-			
-	and the second second second		

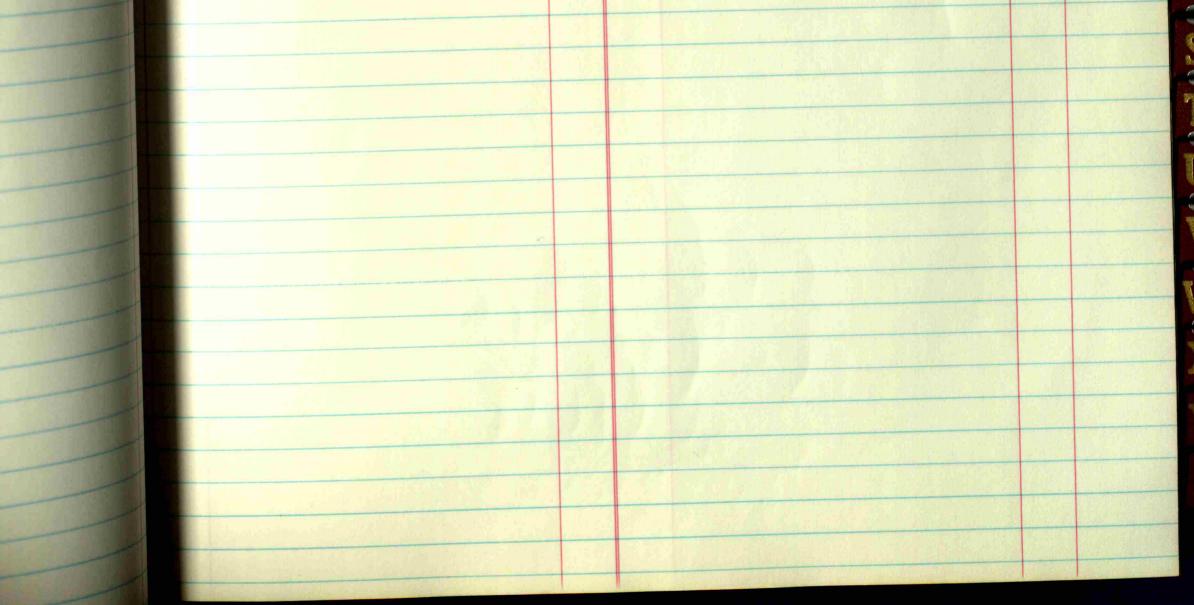
ndeana Beel Jelephone Co. 117 Duvestigator Township Trustee 199 asurance - County - Hospitalization 284 tercart 393-



a d	10		
mmanous	19 26429		
rescriptions for county improper			
t meeting - Council & Commissioners	56		
Denile Statistics (Circuit Court)	95		
gen mandate	136		
	164		
	199		
avenile Housing 20	9-210		
	261		
	-265	-	
wende Center	265		
20 Plastic Products 288-289-290-	291		all -
all Renovation 314			
& Description Workshop etc	337		
& Classification System	349		
Cail Misdemeanat Housing	353		
incent inter las manage	578-	-431	
b Classification Study 381-445-			
el Feasability Study 388 340-343-	407		
el Budget - 1988 443-	406		
ent melleng with Commissioners b Classification Study 381-445- il Feasability Study 388-390-393- il Budget - 1988 l Remodeling 426-427-430-438- ror's Fees - Superior et I + II	450		
vore Tees - Dupercor ce i it	451		13 Mar
ob Classifications ob Classification and Salary Schedule - 4169, 470	\$15Le		
al New	479		
ail-New Job Reclassification	479		
ail Band Dosue	484		
foint Meeting with Commissioners and Council	487,4	<i>P</i> 8,	
ob classification , 505, 501, 499	1 496	• • • • • • • • • • • • • • • • • • •	

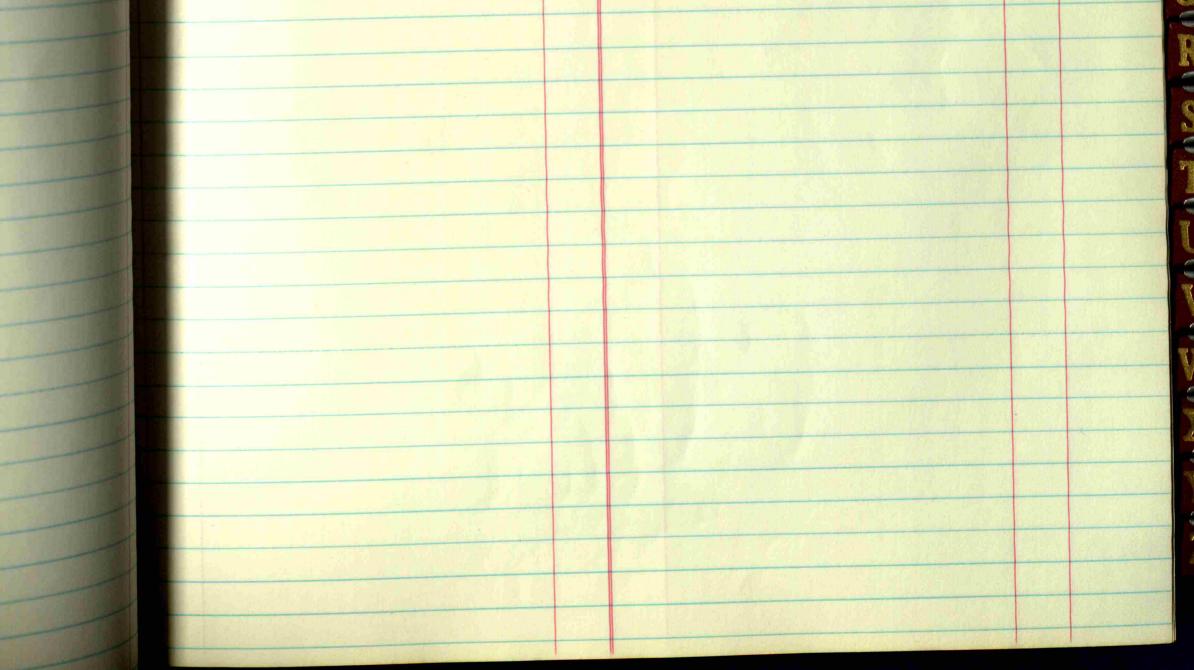


	4. Contraction in the second		
1			
L	iason between Council & Court	10	
		19	
- 4	ek of quorum ague of Wamen Voters	90	
- Fe	gislative Bill	101	
		235	
	Lawsuit against Council	244	
the	wsuit - Lenare Arake	257	
te	cal Option Jay Low	251	
Ale	nd Purchase - County	347	
La	and fiel		
La	nd Evaluation Committee 391-		
	eal Option Jay 443-	194	
- Le	indfiel Fee 450	6 - 2.6.2	
- He	ndfill Permit	476	
	gal Fees 511,	, 496	
	ing Stens-new	499	
-07	14 sewine pro-	Bo I	
		1 and	
		312	
		Hards	
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	115.52	
		198	
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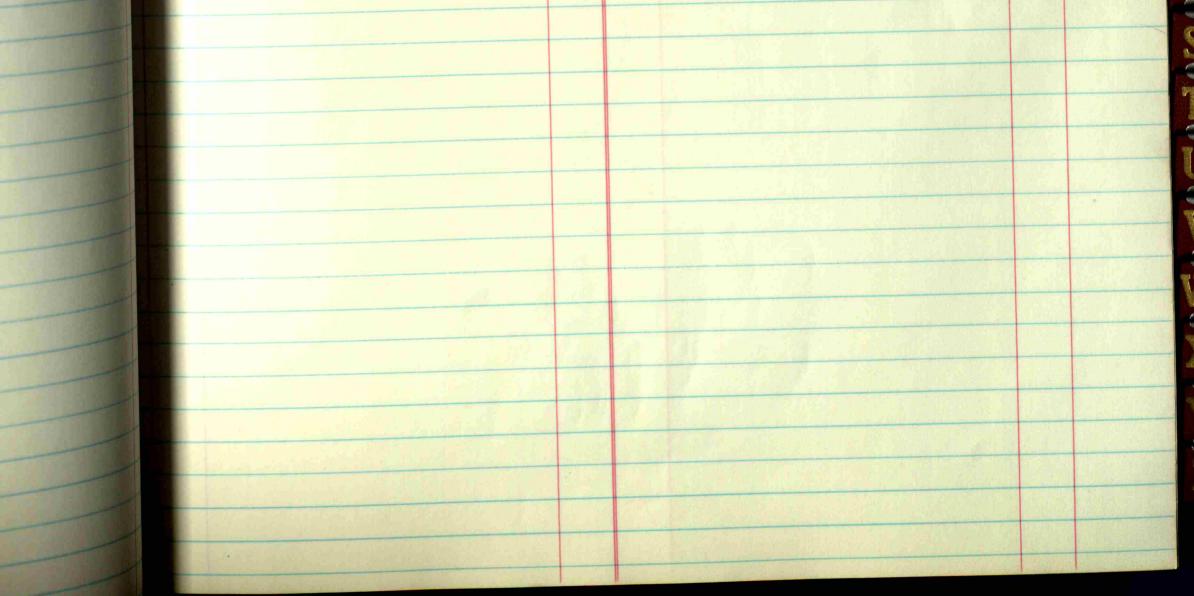


					No.
tal Health - Housing	17				
tal Health - Frending	24				
stal Tealth - Funding	45				
leage for county employees	65-:	382			
emoi - County Employees	84	<u>1985</u>			the second
emo- Elected officiale	162				
ninutes	165-	203-	204-205		
maintenance Contracta	168				
milege claims	187				
Maternity Leave	195				
Medical Treatment for Jail	199				
inuter 244-248-252-256-257-260	-262-	-			
					and the second s
eeting date Change 305-309-315-319-427-450-452 inutes 266-284-291-297-298-299-301	- 363				No. of Concession, Name
riero- computers		- 383			
ojor Reague Baseball Stadium	301				
iero-computere ojor Reaque Baseball Stadium iero-film Dept.	324				
ricrofilming - Recorder's Office	382	in the second second			1
ental Health Bldg.	424				- Alterna
cental Health Bldg. 501, 503, mintes - 453, 456, 468, 470, 475, 478, 485, 491, 495, 40	7,500				
Intal Health Board	498				
	505				
					Charles and
	1				
				-	
		1			
				and the	

C PUC



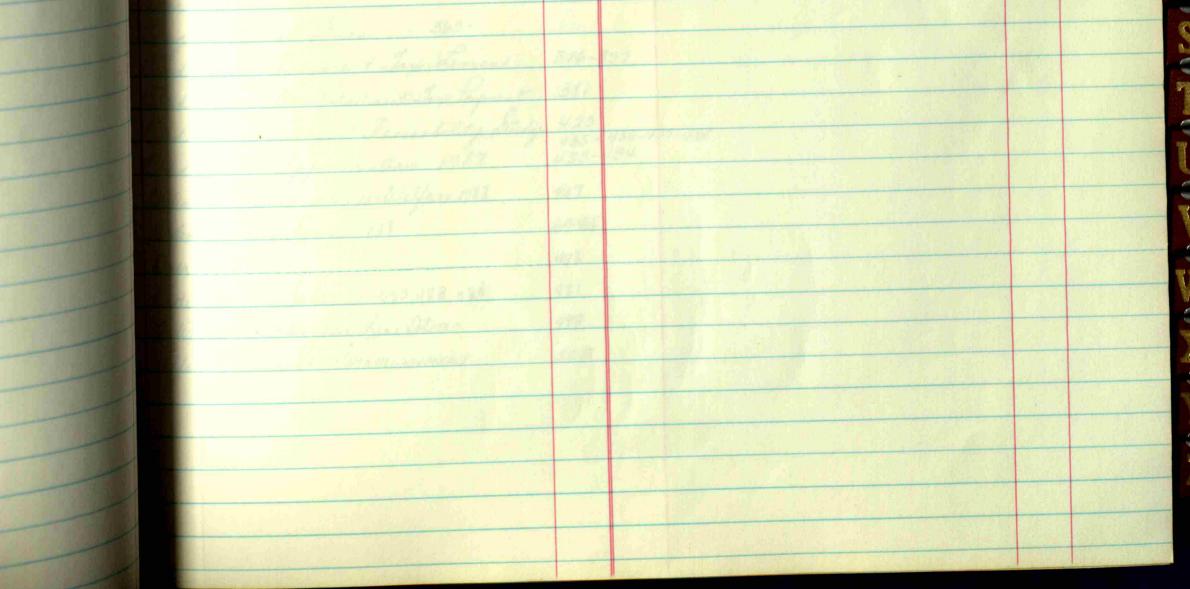
c Henry Report 409-449-M NUCURUCUR



95-324 w Employees. National Conference ncDC-Ierminal (Sheriff.) New Flag ome signs for Council members 200 206 297 410-424

FRO

OC PU QUE



apportunity Cottage	29	
	34,35,3	6
Indinance - Salaries + appropriations		1.
	40+41	de constantes
" Weefore	41	
" Joy Lermes	421	dig -
	4 three 7	7
	three 8	81
" " Weefare	82	36.
	82-8.	
Africer - U. Pres. Council - Death " - new member	87	
	88	
	-125-,	126
Indenance - appropriations 12	three 1:	30
Welfare 13	6-131	
	3/-132	3-
	34-13-	
Irdinance Jeco Flastics 1.	414143	
Ordinance Fifing Salaries 1983 -173-174-1	75+176	- 226 - 230
Indinance - appropriations 177-178-179	-180-23	3/
Tweefare 180-18		
" Joy Levies.	184	1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C
Apportunity Cottage Bus	190	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Over crowded tenal Institutions	209	1 2 4 2
Ordinance of appropriations 1985	276	1. Contract (1. Contract)
Ordenance of appropriation Theefore	282	and the second second
Ordinance of Jack Levier	299-	and the second se
Office Equipment for Treasurer		1.
Ordinance (Co. Jay adj. Bd.) Blance (Co. Jay adj. Bd.)	330 # 324 -	hru 334
Ordinance of appropriation 1986		
Indinance of appropriation Thelfare 198		5-420
Indivince of Jay Lewies - 441 442	- 390	-408

bertime 363 -Ingonizational Duces S dinance Melfore + Jay Levies 376-377 dinance, One Installment Jay Payment dinance, Airport Feaseability Study TUUVVWWXUYUZ 381 423 435-436-437-438 433-434 denance appropriation 1987 Ordinance appropriation for Welfare 1988 467 Ordinance Jay Lewies 1988 4107-4108 478 Quertime Ordinance - Salaries 482,483,484 481 Ordinance - Creating new Line Dtims Office Equipment - Commissioners 499 503

P I	2-3			
ess Conference in Commission Fee Schedule	13			
	43			
	53+5			
en commession Noucions parage	6-39			
	136-1			
osecuting attorney Fees	141			
Epolation Olleger - Seminar	184			and the second second
hosecuting autorneys Personnel	425-190-	336	S	
moelamation	193			
Probation Dept: - Typewriter, etc.	196			24
Plat Books	198			de man
Probation Dept. more	2/3			
Project 55 (Fed Junt)	234			terren eren eren Martinen
Personnel Policy - County	255	-351		A LAND CONTRACTOR
robation Department	246-	-329		
tit Jurors	261			
for Relief - Center Jup.	262			
iconer Program	272	3-353		
irchase of Land - County	283	3		A STATE OF
resentation award - E. Plaughe	291			
rsonal appearance - Ray Waddell	308			
abotion Dept. Victimo asit. Pgm.	352	2		
reannel Policy 391-	wit .			Contraction of the
Von Commission adm.	391	393		
os. atty. Computer 39:	5			AT
obation Dept - Computer 400	-			Con En
ros, atty. Irant 40.	3-			
robation Officers for Superior Courts I+II	454			
ublic Defenders	481			
Pauper Counsel	191			
Blan Commission - Salary	493			
De 1 P 11 498.	196		and the second	



Pension Resolution SUT UNVERSE 496 Pauper Coursel Professional Services - new Line Stem Planning Dept. - Performance Increase 499 508

	1.1			
Resolution	1-5-88	9 Reassessment Per Diem 40	1	
Resolution 1	5+16	Remodeling - Jail 426 - 427 - Re-organization 1988 4487 470, 471, 411, 480, 493, 495, Resolution	7.	
Resolution	20+22	Re-organization 1988	430	
Resolution .	27+30	Resolution 4487 470, 471, 477, 480, 493, 493,	-	
Resolution	33	Residential Shelter	452	
Rearganination	44-24	3 Besolution - Sheriff Pension 498	496	P 46-
Revenue Sharing money	45	Beassessment - additional appropriation	509	Water and the second second
	46	- the two years there are	38.5	
Resolution	46+47	- Salar particular the the Commentance	See.	
Remodeling of Court House	47	county Murphy Just affinin First me	<u> </u>	The second second
Reserve Deputies	49	the stand the the state of the	3,66	
Resolution	49+50	Afres 1. The surface		the second second
Resignation - Council	50	Allow the Brite Berry Berry Berry Berry	- RD La	
Resolution	51	and the second second and the second s	and the second s	
Radio Tower-Jail	53	- And the formation the second s	The second se	
Reserve Deputies	62	the second state of the se		7 10
Resignation - Council	63	the second se		TV
Resolution	89-9		No.	
Resolution 93-94-105-110-112-115-116-12	1		15	
R.E. M.C. Bldg.	117-		-	N. CAR
Resolution 137-144-145-149-150-15 163-165-167-173-183-186-18 Resignation - Donavon Robinson	19-193-15	97	Ser la	Phase as
Resignation - Donavan Robenson	160		array -	Sura Alle
Recording Council minutes			Ser.	1.41.1.148
Review of Budgets 169-170-171-172-21	199	· And		AN ASPA
Resolution - establish fees	1.00			Line
Resolution 211-212-214-220-221-234-23	2/3			
Peclassification Employee	238			
Resolution - Weefare Aept.	238			
Tebinding Books Resolution 249-250-256-260-261-263.			- WILL	All and a second s
() H	261		a man	
Radio Tower Paradelia Engineero Office	285			
Remodeling Engineere Office Primation - ABC Board	286			

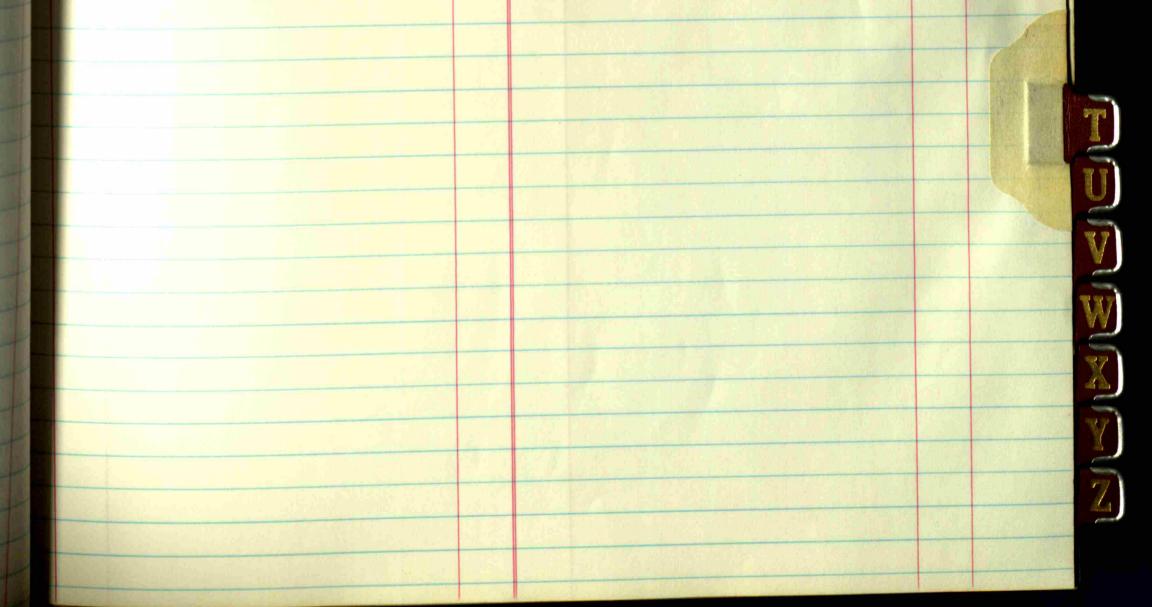
R

Resolution 286-292-293-296-301-302-305-306 294 Reorganization 1985 297-Kesumes Recorders Supplies 315-Hospital Cum Bldg. Ind 319-320 Resolution 0 324 Kecommen datio 348-352-353-354-359-377-380-381 Ness 359 Resignations Health Dept -423-422-408-402 flee that Load k cordero 383-384-385-386-387-392-393-395-400 Resolution X 386 Rearganization 388 Increase - Center Jeop. Consister 388 ressment Program - in no, of Employees 388 Nent. Cassessment 389 Resignation - EDC. - Charles Tope Recorder - mecrofilming records 390-392 Revenue Sharing money 392-393 395-Recorder's Office / Business Recordo

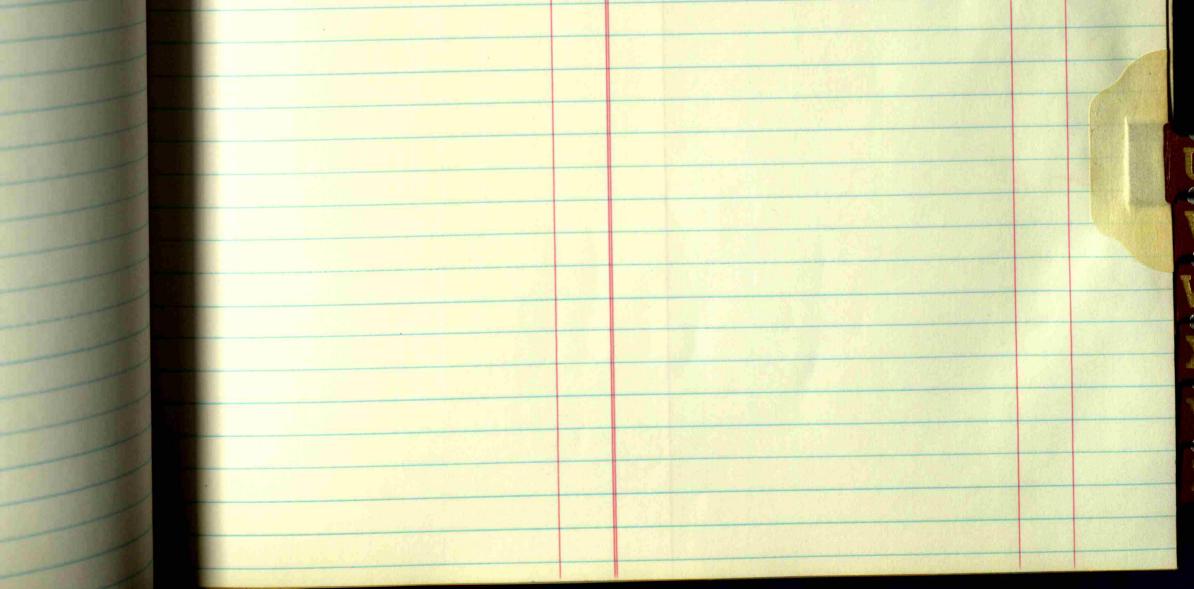
Janitariana Salary	1	Salaries Extension Office 34	7-	
Shereff's Deputy Resignation		Sanitarian (new) Salary 35		
Geriffi Radio Tower - Jail		Special Prosecutor 35	1.11.1.1.1.1.1.1	
alary Plan Com. Director			55	
periffi Reserve Deputic			55	
laries - Rate Pt. Time 1981			358-38	84
ecial Prosecutor Fee		55-158 Salary Increase 1987	363	
leriffo Reserve Deputies 139-	140-14	Apritarian - new.	365	
yerior Court II Personnel		Salary - Soil + Water Conservation	380	
laries - Health Dept + W. J. C.		155-188 Sheriff's Joil Officer Position	381	
ained Glass Dome - Courthouse		156 Salary - Prosecutors' Office.	386	
ucial Prosecutor Salary		Special Prosecutor	388	
Istance abuse Program			390	
Senior Citizens Center	168	Sheriffo Seat Belt Grant 201 Sheriffo 1988 Budget (deputy)	406	
secial Prosecutar	182-181	Superior Ct. I + II Probation Users Free	423	
heriffs merit Deputies - Salaries		State Judicial Study Comm - Report	424	
Seminar - Probation Officer.		Salary Increase - Co. employees 42	4-	
Superior Court II Sound System			27-	Les Star
Special meeting		Sheriffi maintenance - Part Time Emp.	446	and the second
Phereffi Dept. amended Salary Schedule		96 Salary Correction - Custodial 447		
Superior Court I - Dictating Equip.			456	
Superior Court # - Addi' Clerk	193-	195 Special Council Meeting, 473, 474, 475,	472	
Substance abuse Budget	196	Salaries -486,	478	
Superior Court I Equipment	213	Salary Ordinance	481	the start way
Sclaring Find, Trustees	214-213	Jalary of Commissioners Secretary	487	
Salaries	219	Secretary to Commissioners Council	491	
Salaries - Computer Room Employees	243 220-,	240 Salary of Surveyor's assistant	491	
Salaries - Court Reporters	235	Salaries - Child Support Office	492	
Denior Citezenis Center	235	Salaries - auditor's Office	~192	
State Theefare	235	Salaries - Clerk's Office 509;	492	C.S.M.
State Prisoners 209 - 239 - 300 - 304		Soil + Water Conscruation Dept. 504	493	
		Salary- Plan Commision	493	ASR.
Delective Enforcement Fund - Sh.		la man for the same	193	

Daplaries - Voting machine Jechnicean 241 Dalaries - new comployees 194 247 Jalaries - Health Dept. Aglary - Engineering Jechnician 2198, 496 Sheriff's Pension - Resolution 247 Stationary - County Councel 497 257 Salary - Human Besources Director hereffe Deputies - merit Rating Shereffe Department Organizational ,506 504 262 Salaries - Engineer's Office 299 267 Sheriff's Budget 508 Sheriff's Sarage 511 287 Sr. Cartographer & Engineering Jechnician VUW WXUY Agroegoio Office Salarees 1985 292 Appecal Council meeting Sybstance Chuse Trogram 297-298-299 298 Suprocyon Budget 303 299 Syrveyors amended Salary Schedule 302 339 304 Sheriffi Washer + Dryer State Pusonen Shariffi misdemeanant Program-322 Aplary Increase 1986 336 Safaries Health Department 1986 345 Safary - Alan Commission 346 Surveyors Office Equepment 346 hereffe year End Report

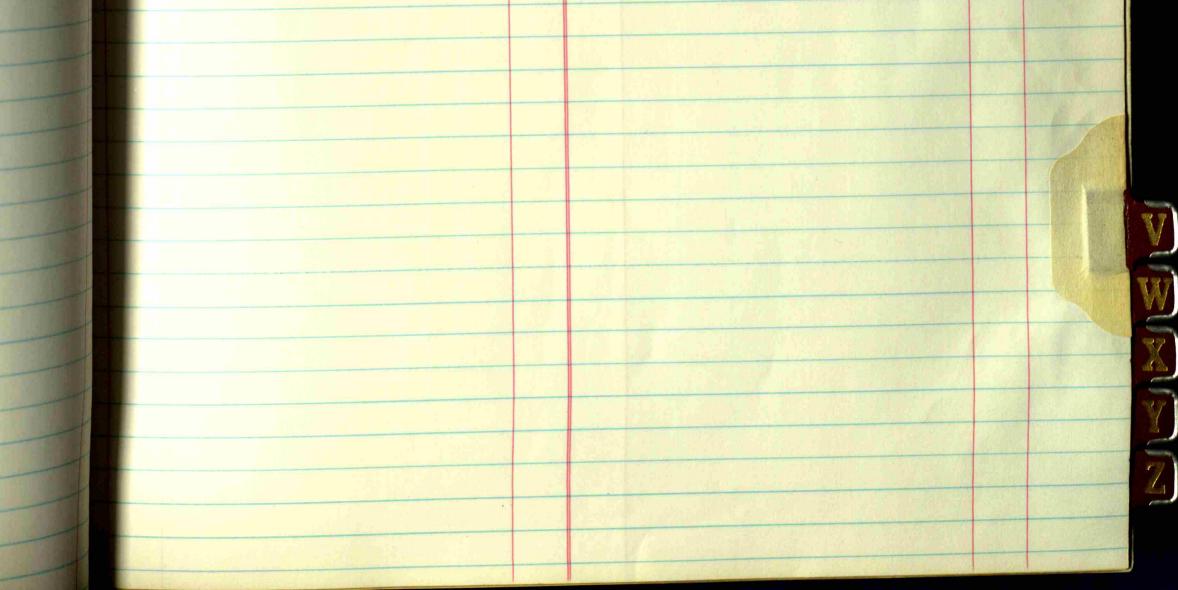
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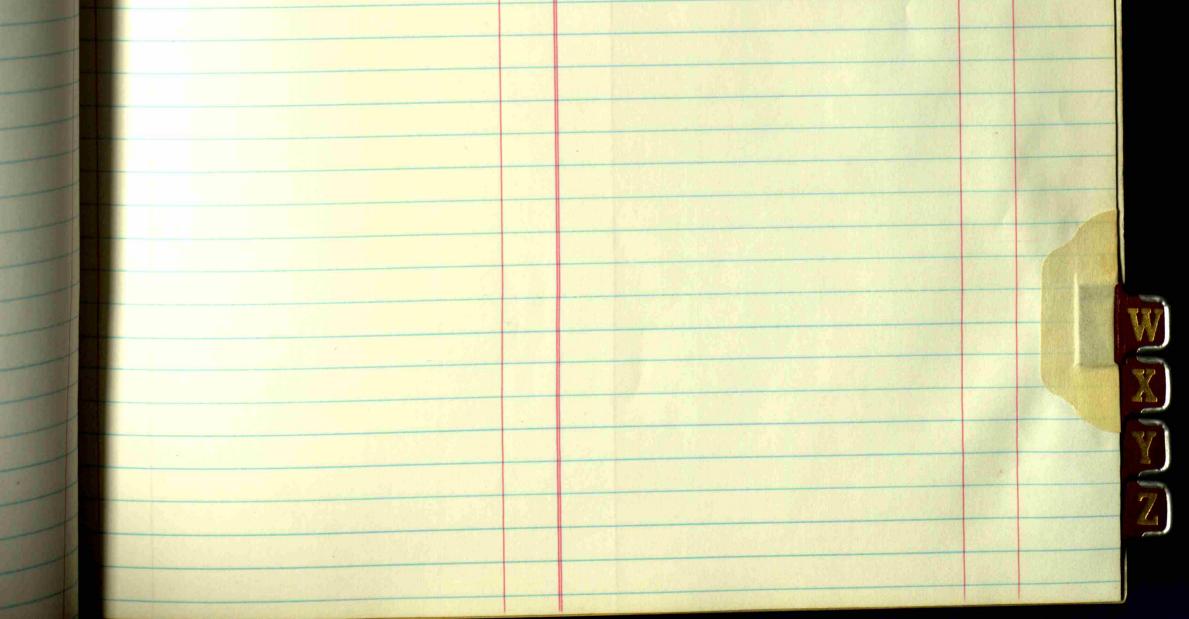
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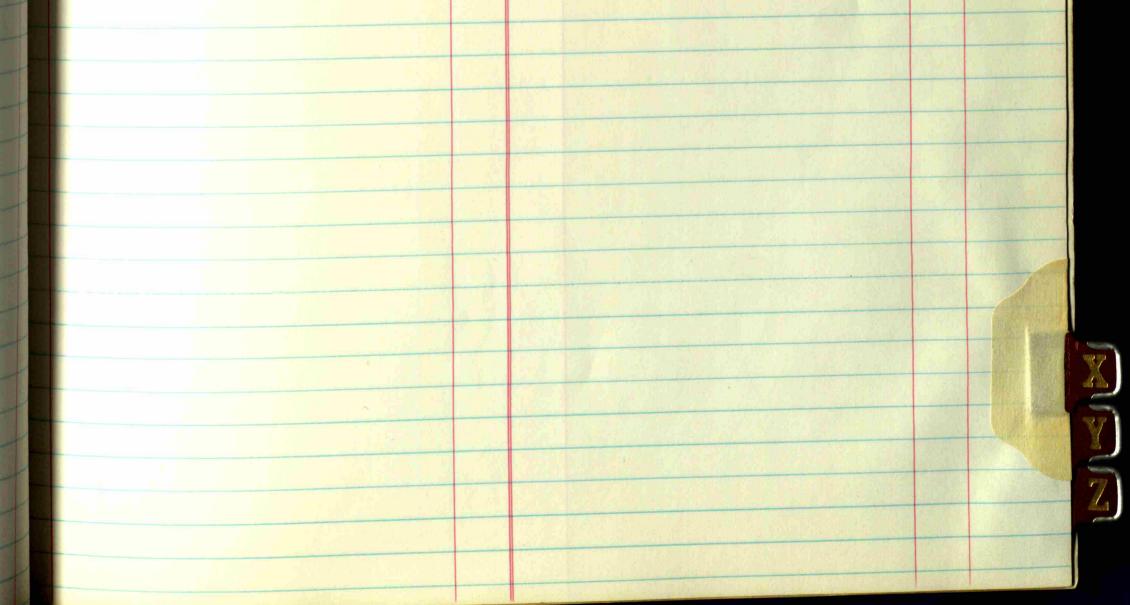
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			an a
refore Caseworkers	50		
refore Budget	58		
elfare Dept Attorney	60-		
abash Cablevision, Inc.	90-9	92	
fau	96-		
	109-11	13	
	3-210	이 집에 집에 가 있는 것이 있는 것이 같은 것이 같이 많이 많이 많이 많이 없다. 것이 많은 것이 없는 것이 없 않 않이 않	
Afare merit Changes	132		
2. C. Program	156-		
el Boby Clinic	156		
S.C. administrator	157.		
J.C.	183. 216	-188 219	
Welfare Insurance	210-	-2/3	
Weefore Employee - (additional)	222		
ights and measures Salary	248	8	
efore Department Director - new	248	8	
fore Department 252-262-285	30:	2	
efore Department Funding	272	2	
age & Hour Law 315	1		
efore Bond Issue 315			
efare Dipt. Budget appeal	336		The second
rkshop - Job Descriptions etc	337	7	
rkshop - Job Descriptions etc	341		
Gare Dept - advance from County	347		
Vashington Jerp. Library Bd. vacancy	35:	5	
(Vet 1 1-) ROT	11/1	D	10000000000000000000000000000000000000
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SEPTEMBER 14, 1978

The Hendricks County Council met in the Court House in Danville, Indiana, on September 14, 1978

with the following in attendance:

Charles Pope, Chairman

Donovan Robinson Carl Nash Dean Turner Richard Turpin Wilbur Newlin

Patricia J. Noel Hendricks County Auditor

RESOLUTION

The Council met in a special session to consider a resolution and transfer of funds to keep the CETA employees on Title 6 employed on a full time basis from September 15, 1978 through September 30, 1978.

, Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Itam	Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount
1	Cl 116 Cl. Sal.	\$556.00	Cl 119 Ex. Help	\$556.00
2	Aud 241 Printing	261.25	Aud 121 Ex. Help	261.25
3	Sup Ct II 721 Furniture	522.50	Sup Ct II 121.1 Ex.H	Help 522.50
	HEAL	LTH DEPARTMENT		
4	#264 Mosq. Survey	261.25	#118 Cl - Reg.	261.25

Adopted this 14th day of September, 1978, by the following Aye and Nay votes:

AYE

6

NAY

0

(signed) Charles Pope Chairman - County Council

ATTEST: (signed) Patricia J. Noel Auditor - Secretary

IN THE MATTER OF COUNTY SANITATIAN'S SALARY

Mr. Rogers, the new county sanitarian appeared regarding his salary as the council had approved it for 1979. He advised the council that his understanding with Dr. Terry at the time he was hired and the reason he quit his job in Michigan and went to the expense of moving to Hendricks County was that his salary would be increased from the \$15,624 at which he was hired in 1979. There was much discussion between the members of the council and the council then voted that they would fix Mr. Rogers salary for 1979 at \$16,224 and the salary for the Sanitarian II of the Health Department at \$11,400.

There being no further business presented the meeting adjourned.

mly

Hendricks County

Auditor

ATTEST:

2

OCTOBER 3, 1978

The Hendricks County Council met in the Commissioners' Room at the Court House on October 3, 1978

Carl Nash Joseph Lawson

Wilbur Newlin

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THE REAL PROPERTY.

with the following in attendance:

Charles Pope, Chairman

Donovan Robinson Dean Turner Richard Turpin

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES (UNIFIED PROMOTION DEPARTMENT)

Judge Richard J. Groover, Judge Vincin Helton, Judge John C. Mowrer, Jeff Boles, David Coleman, Hubert Baker and Steven Whitsitt all appeared regarding the budget as the council passed for the Unified Probation Department in 1979. Judge Mowrer, spokesman, advised that the Judges felt they could not establish the program as budgeted by the county council. There was much discussion and Judge Helton. Judge Groover, Mr. Boles, Mr. Baker and Mr. Whitsitt all addressed the council on this matter. On motion of Mr. Newlin and seconded by Mr. Turner, the matter of the Unified Probation Department budget was tables until the next council meeting when information could be had from the State Tax Board concerning budgetary items and/or the Judges' presentation of alternative programs. This motion was carried unanimously.

IN THE MATTER OF PRESS CONFERENCE

At the request of the council all members of the Sheriff's Merit Board, Sheriff Russell Carmichael, and members of the press were invited to the council meeting for a statement from the council regarding the resignation of the two deputy sheriffs allegedly because of council action in setting these salaries for 1979. The council made the following statement:

"The purpose of the press conference being called is to clarify the council's position on the salary schedule of the Merit Board employees which scemingly has caused some resignations in the Sheriff's Department.

When the Merit Board established the merit ratings in the 1977 Budget Year (which was in September 1976 budget hearing) Mr. Palmer and Sheriff Carmichael, who are members of the Merit Board, appeared in behalf of the Merit Board and recommended that salaries be set up on the point or percentage system,

making base salary for 100% of 100 points in the merit board score rating. Then from this base, those

making a score of more than 100, their salaries would be increased percentage wise all over 100 and

deducted from base those making a score under 100. They said this was needed in order to make the de-

partment function more efficiently and make the employees work harder for better ratings. They explained

the point system, but we felt this was an administrative procedure and not for us to be the judge of the

working of their department and would rely on their grading as to recommendation for the salary schedule to

help make their department functional only in the way of appropriations for salaries in the merit system.

In reference to the letter sent to all councilmen by Mr. Palmer from the two deputies that resigned, we do not feel it is our place nor do we have the authority to make corrections in a department run by a board in which all

board in which all merit employees must answer to the board.

In answer to Mr. Tom's question about paying a rookie more money than a two year police officer, I have to refer him. will have to refer him back to the merit board as they will have to answer that question, as they were the ones that actually the ones that established the policy and the rating system for merit employees and we only follow the recommendations for salary approval and apply the percentage from the rating score as was set out in our meeting when the rating and apply the percentage from the rating score as was set out in our meeting when the rating schedule was started in September 1976. Mr. Palmer and Sheriff Carmichael were present and representing the merit board at that time."

t the Court House on Ostoby,

Carl Nash

Joseph La

Wilbur Meulis

Mr. M. Dale Palmer, Secretary of the Merit Board, also made the following statement to the Council on behalf of the Merit Board.

TO: Hendricks County Council Court House Danville, Indiana 46122

There has been much commentary on the recent resignations of Officers Tom and Sullivan from this Department. Both resigned from the Department a few days ago without prior notice and left for Colorado. Both have been replaced by men with better qualifications. Statements by them and others indicate it was because of a cut in their pay or low scores on their merit tests. We feel we must address this issue.

The Merit Board is a bipartisan board. This is a bipartisan report. The Council has been very good to the merit deputies the last few years and we do not want to see that relationship and faith damaged. The Merit Board stands with the Council. We hope the Council will back up the Merit Board.

There have also been quotes attributed to the Chief Deputy Prosecuting Attorney that these two officers were the best in the Department. Such commentary is at best inappropriate and at worst outright false. To suggest that Officers Tom and Sullivan were the best in this Department or even among the best in this Department is an insult to the men in this Department who have labored long and hard to obtain the merit ratings they have.

Officer Sullivan was the lowest rated member in the Department and Officer Tom was the second lowest rated member in the Department. Both were subject to dismissal because of their low ratings. This had never been considered because in spite of the low ratings the Merit Board felt these men, through hard work and training, could became good police officers.

Officer Sullivan's pay in 1978 is \$10,932. In 1979, it is set for \$10,810, or a cut in pay of \$122. Officer Tom's pay in 1978 is \$10,932 and in 1979 is set for \$11,270, or an increase in pay of \$338. By comparison, Officer Barger's pay in 1978 is \$11,752 and in 1979 is set for \$13,110, which is an increase of \$1,358 or more than 11%. That's as it should be. We intend to reward those who perform and weed out those who don't.

We have heard that these two officers have been described by prosecuting officials as "real hot dogs". Maybe so. Hot dogs are fine when you are going to a circus and a three ring circus is what we have had in Hendricks County law enforcement recently.

The law of the State of Indiana gives the authority to and puts the responsibility on the Merit Board to hire and evaluate deputies. It also puts the power and responsibility of prosecuting crimes in

r, Jeff Boles, David Colan he council passed for the that the Judges felt they a much discussion and Judge for bouncil on this matter, One ation Department budget was the State Tax Board conser This motion was carried

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year police officen question, as they wr ad we only follow the e as was set out in the heriff Carmichael work the Prosecuting Attorney. We think there is much wisdom in the law. We meticulously avoid interfering or even having knowledge of criminal cases handled by deputies with the Prosecuting Attorney. We feel that the Chief Deputy Prosecuting Attorney should refrain from evaluating employees of this Department. We do expect the officers of this Department to be able to read. More than that, upon occasion we insist that they do so. We make no apologies to anyone for such requirements. We also insist that they be able to write. On the other hand, the philosophy of the Department is not one of ticket writers. Our view is that at least 50% of traffic arrests are a waste of time and are of no real benefit to the public who pay the bill. The Indiana State Police are well trained in traffic and do an excellent job in that area. We are trying to train the officers of this Department to be of service to the taxpayers and citizens of Hendricks County. We feel that there are two types of police officers: One goes out and creates problems and another who goes out and solves the problems created by others. We want the officers of this Department to be ones who go out and solve problems created by others.

Board President Buford Cadle has been on this Board since it was created. Before that, he was on the State Police Board for many years. He has been involved in hiring hundreds of policemen. He can assure you that the applicants we are now interviewing for this Department are the best he has seen in all those years. These new people tell us they want to work here because under our system if you work hard, you can get ahead. It isn't like that other places.

Starting something new isn't easy. Trying to pay policemen based on the work they do is revolution in the law enforcement industry. We think it is worthwhile. As we raise the standards and you raise the pay--there will be objections from those who can't make the grade. But, it will work and eventually we can have the best paid and most efficient police force any place.

Your past cooperation is appreciated. We hope it continues until the goal is reached. Dated this 3rd day of October, 1978.

(signed) Buford M.dCadle Buford Cadle, President

(signed)M. Dale Palmer M. Dale Palmer, Secretary

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(signed) Max Cooprider Max Cooprider

(signed) Dr. Harold Powers Dr. Hzrold Powers,

After the statements were presented the Council advised they would be glad to answer any questions from any member of the press or anyone else in the office. There were no questions.

There being no further business presented the meeting adjourned.

Auditor - Secretary ATTEST: /

NOVEMBER 8, 1978

The Hendricks County Council met in the Commissioners' Room at the Court House on November 8, 1978

with the following in attendance:

Charles Pope, Chairman

Donovan Robison Dean Turner Richard Turpin

Carl Nash Joseph Lawson Wilbur Newlin

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES (JOHN MOWRER, JEFF BOLES, HUBERT BAKER AND STEEE WHITSETT)

Judge John C. Mowrer, Judge elect Jeff Boles, Hubert Baker and Steve Whitsett appeared regarding the Unified Probation Department. Mr. Boles as spokesman, advised the council that the judges felt that in order for the Unified Probation Department to work the council should reconsider the budget that was originally submitted to them. Mr. Boles also requested that the council minutes reflect that if the Unified Probation Department doesn't work and if the money which the judges promised to be raised was not raised after a year's operation, then the employees would be fired and the program would be disbanded. The council advised that they would proceed with other matters and discuss this at a later time in the meeting.

(JOHN RANDALL)

John Randall appeared regarding some transfer of funds of the Agricultural Agent.

(HARVEY HACKER)

Harvey Hacker, CETA Director, requested that the hiring freeze imposed by the council on CETA employees be lifted at this time since the program has now been funded by Congress through September 10, 1979. The council, after discussing the matter, lifted the hiring freeze for CETA employees.

IN THE MATTER OF UNIFIED PROBATION DEPARTMENT The Council discussed the Unifed Probation Department and the Judges' request that it be funded at original budget level the original budget level requested by the Judges rather than the budget as approved by the council in their budget hearings in a "After further discussion "After further discussion and because of further explanation offered the council earlier in this meeting by the Judges, by a vote of 5yeas to 2 nays, the council goes on record that it is their intent

at their January, 1979 meeting to fund an Intake Officer at an annual salary of \$8,500.00 and adjust the clerk's salary to \$6,916.00 for the Unified Probation Office, thereby bringing the budget difference between what the Judges requested and the council approved for the Unified Probation Department from a tttal of \$16,454.00 to \$8,374.00.

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Item	Budget & Classification	Unexpended Appropriation	Transfer to Account Amount	Approved
1	Sh. 241 Printing	250.00	Sh. 371 Photogrphy 250.00	23 Av-
2	Sh. 242 Rep. Printing	200.00	Sh. 721 Fixtures 200.00	
3	Sh. 321.1 Helicopter Fuel	1,000.00	Sh. 213 Mileage 1,000.00	
4	Sh. 321.2 Helicopter Repair	300.00	Sh. 254 Radio Rep. 300.00	
5	Sh. 523 Hospitalization	3,500.00	Sh. 724.1 Veh. Acc3,500.00	
6	Jail 264 Meals	1,800.00	Jail 721 Fixtures 1,800.00	
7	Agri. Ag. 118 Pers. Serv.	205.47	Agri. Ag. 252 Rep. 205.47	205.47
7 A	Agri. Ag. 119.1 Pers. Serv.	186.56	Agri. Ag. 252 Rep. 186.56	186.56
8	Agri. Ag. 119.1 Pers. Serv.	72.97	Agri. Ag. 252 Rep. 72.97	72.97
9	Agri. Ag. 119.1 Pers. Serv.	298.89	Agri. Ag. 360 Sup. 298.89	298.89
10	Agri. Ag. 119.1 Pers. Serv.	938.44	Agri. Ag. 724 New E.938.44	bates!

Items 1 through 6 for the Sheriff was not approved for lack of explanation or personal appearance of the Sheriff. Items 7, 8 and 9 were approved on behalf of the Agriculture Agent. Item 10 was disapproved on behalf of the Agricultural Agent.

Adopted this 8th day of November, 1978, by the following votes:

AYE

6

NAY

6 for items 1,2,3,4,5,6 & 10

(Signed) Charles Pope

Carl Nash Joseph Lawson

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rresident - council

ATTEST: (Signed) Patricia J. Noel Auditor - Secretary

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE	REQUESTED	APPROVED
Item 1 Sup. Ct. II 126 Per Diem Petit Jurors	\$2,500.00	\$2,500.00
Item 2 Sup. Ct. II 129.1 Spec. Court Reporter	500.00	.00
Item 3 Sup. Ct. II 370 Printing	500.00	500.00
Item 4 Assessor 722 Office Machines	259.56	259.56
Adopted this 8th day of November, 1978, by the following	g Aye and Nay vote:	

6 except for Item 2

AYE

NAY

(Signed) Charles Pope President - Council ATTEST: (Signed) Patricia J. Noel Secretary - Council There being no further business presented the meeting adjourned.

ATTEST: Secretary - Council

NOVEMBER 18, 1978

The Hendricks County Council met in the Commissioners' Room at the Court House on November 18, 1978

with the following in attendance:

Charles Pope, Chairman

Donovan Robinson Lydia Gibbs Richard Turpin

Carl Nash Joseph Lawson Wilbur Newlin

Council

President -

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF REORGANIZATION

President Charles Pope made a welcoming speech to the new council person, Lydia Gibbs, then opened the floor for nominations of president. Mr. Carl Nash was nominated as President and elected unanimously. He then opened the floor for nominations for vice president. Mr. Wilbur Newlin was nominated as Vice President and elected unanimously. Mr. Nash then assumed his position as the newly elected President.

IN THE MATTER OF PERSONAL APPEARANCES (JUDGE MOWRER, JUDGE HELTON AND JUDGE ELECT BOLES)

Judge Mowrer, Judge Helton and Judge elect Boles appeared before the council and requested that they reconsider the salaries they had approved for the Unified Probation Director and for the Alcohol Countermeasure man for 1979. After much discussion, a motion was made by Mr. Turpon and seconded by Mr. Robinson that the salaries of these two people not be amended and that they stand at \$15,672 for

In the matter of Addition for: Bendricks Jounty be

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county Highway Auto

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STATE BOARD OF THE COMPLEX

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A petition having been I. of add tional appropriati made and all of the facts action thereon:

NOT APPROVED:

County General Punc

County Highway Funk Cumulative br age

Publication of leg. Date of meeting no

Fer Ordinance by G Beference is made to the said taxing unit, adopted

STATE OF INDIANA OFFICE OF THE

STATE BOARD OF TALL COMMEN

I, Gordon E. McIntyre, 3 abore is a full, true at

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the Director of Probation and at \$14,700 for the Alcohol Countermeasure for the year 1979. This motion was passed unanimously. There being no further business presented the meeting adjourned. all I. Mash President - County Council ATTEST: Secretary - Council ******* STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building In the matter of Additional Appropriations) Indianapolis 46204 for: Hendricks County Unit A petition having been filed by the proper legal officers of the above named taxing unit in the matter made and all of the finite this matter having been and all of the first having been and all of the first having been having been and all of the first having been having been and all of the first having been having been and all of the first having been having been and all of the first having been having been having been and all of the first having been having been having been and all of the first having been having been having been and all of the first having been having been having been and all of the first having been having been having been and all of the first having been having been having been and all of the first having been having been having been and all of the first having been having been having been having been and all of the first having been having been and all of the first having been having been and all of the first having been having been and all of the first having been having been and all of the first having been and been and all of the first having been and b of additional appropriations, this matter having been set for hearing on 9-26-78, a report having been action thereon; made and all of the facts having been carefully considered, this Board does now take the following

APPROVED:		
County General	Fund	\$45,700
County Highway	Fund	60,000

Per Ordinance by County Council

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 9-5-78

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taulor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

aml

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 29th day of September, 1978.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

No. 785045

In the matter of Additional Appropriations) for: Hendricks County Unit

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 10-17-78, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

NOT APPROVED:

County General Fund	\$22,235
County Highway Fund	160,000
Cumulative Bridge Fund	54,600

Publication of legal notice not pursuant to IC 6-1.1-24 Date of meeting not as advertised

Per Ordinance by County Council

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted:

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for the part if

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 31st day of October, 1978.

Wrs

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 785391

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 11-21-78, a report

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having been sede and heling the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

General Fund

Per Resolution by County Council

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 11-8-78.

STATE BOARD OF TAX COMMISSIONERS

#3,259.56

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 28th day of Novemner, 1978.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

WTS

DECEMBER 5, 1978

The Hendricks County Council met in the Commissioners' Room at the Court House on

December 5, 1978 with the following in attendance:

Carl Nash, Chairman

Donovan Robinson Lydia Gibbs E. Alonzo Deckard, County Attorney

Joseph Lawson Wilbur Newlin Charles Pope

Marthalyn Pearcy Hendricks County Deputy Auditor

IN THE MATTER OF MINUTES

The minutes of the November 8th and November 18th meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES DALE PALMER AND RAY DAUGHERTY

in 1 8, 50 internet ta f & al frident in S. 21.1 Belicoppe ter 1 Vall 26 Meals in I terr, 22 Epitem in) by, 20 brimen te II & E. 20 Million ine 11 Co. B. 254 Boiler Beput ine 12 00, E. Ol Bailer Menuit 1:14 13 Co. H. 200 Dtilitules ites 14 Co. H. 570 Dues & Subs. lim 15 Co. H. 721 Furn & Pistures Ita 16 Co. H. 724.1 Other Apalanen Iten 17 Rec. 116 Prec. Bc. Morsiten 18 Klec, 116 Prec. Bd. Mors. Iten 19 Elec. 116 Prec. Md. Mors. lia 20 Riec, 116 Prec. Rd. Mors. ite 21 Blec, 116 Prec, Bd. Mora. iten 22 Gir, Ct., 591 Btn., of hug. ha 2] S.r. Ct., 591 Rtn. of Mar. ia 2 Gir, Gt, 115.1 Prot. 021. 54. len 15 Mir. G. 115.1 Prob. C.M. S. Les 26 Gir, Ct. 115,1 Prob. Off. San. March im 28 7.5.0, 252 Repair lay lagherty and husse! Jarm clast aprelies () was not allowed because to wan a Mayted this 5th day of December 100 e AT

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Ray Daugherty, Hendricks County Sheriff - elect and Dale Palmer representing the Sheriff's

Merit Board appeared to request a transfer in the amount of \$8,844.00 presently budgeted in the Sheriff 114 salary account for 1979 into the account for a new perit position. They also re-

quested a transfer from the Chief Deputies account in the amount of \$2,656.00 into a new merit

position making a total of \$11,500.00 to create an additional position of County Police Officer. Charles/so moved and Donovan Robinson seconded the motion. It carried unanimously.

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No. Item 1 Rec. 252 Repair Item 2 Sh. 242 Printing Item 3 Sh. 321.2 Helicopter Parts

Unexpended Appropriation \$ 72.44 200.00 300.00

Transfer to Account Rec. 371 Supplies Sh. 721 Furn. & Fix. Sh. 254 Radio Repair

Approved Amount 72.4 \$ \$ 72.44 200.00 200.00 300.00 300.00

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mmer, 1978. n E. McInty

Court House on

Joseph Lawson Milbur Newlin Charles Pope

d approved.

	Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 4	Sh. 523 Insurance	\$3,500.00	Sh. 724.1 Veh. Accessories	\$3,500.00	\$3,500.00
Item 5	Sh. 241 Printing	250.00	Sh. 371 Photography	250.00	250.00
Item 6	Sh. 321.1 Helicopter Fuel	1,000.00	Sh. 213 Mileage	1,000.00	1,000.00
Item 7	Jail 264 Meals	1,800.00	Jail 721 Furniture	1,800.00	1,800.00
Item 8	Surv. 252 Equipment	200.00	Surv. 721 Furn. & Fixtures	200.00	200.00
Item 9	Eng. 252 Equipment	50.00	Eng. 721 Furn. & Fixtures	50.00	50.00
Item 10	Co. H. 220 Utilities	430.34	Co. H. 331 Food	430.34	430.34
Item 11	Co. H. 254 Boiler Repair	9.00	Co. H. 112 Matron Salary	9.00	9.00
Item 12	Co. H. 254 Boiler Repair	10.14	Co. H. 371 Garden	10.14	10.14
Item 13	Co. H. 220 Utilities	1,000.00	Co. H. 335 Inst. Supplies	1,000.00	1,000.00
Item 14	Co. H. 570 Dues & Subs.	54.80	Co. H. 335 Inst. Supplies	54.80	54.80
Item 15	Co. H. 721 Furn & Fixtures	7.24	Co. H. 335 Inst. Supplies	7.24	7.24
Item 16	Co. H. 724.1 Other Equipment	164.25	Co. H. 335 Inst. Supplies	164.25	164.25
Item 17	Elec. 116 Prec. Bd. Mors.	2,500.00	Elec. 119.2 Shfs, Janitor, et		2,500.00
Item 18	Elec. 116 Prec. Bd. Mbrs.	151.21	Elec. 213 Mileage	151.21	151.21
Item 19	Elec. 116 Prec. Bd. Mbrs.	941.60	Elec. 263 Meals	941.60	941.60
Item 20	Elec. 116 Prec. Bd. Mbrs.	455.00	Elec. 564 Polling Places	455.00	455.00
Item 21	Elec. 116 Prec. Bd. Mbrs.	673.53	Elec. 241 Printing	673.53	673.53
Item 22	Cir. Ct. 591 Rtn. of Fug.	850.00	Cir. Ct. 724.1 Law Books	850.00	850.00
Item 23	Cir. Ct. 591 Rtn. of Bug.	150.00	Cir. Ct. 116 Jury Comm.	150.00	150.00
Item 24	Cir. Ct. 115.1 Prob. Off. Sal.	the same transmer sugar.	Circ. Ct. 116 Jury Comm.	150.00	150.00
Item 25	Cir. Ct. 115.1 Prob. Off. Sal.		Cir. Ct. 121 Per Diem Spec.		500.00
Item 26	Cir. Ct. 115.1 Prob. Off. Sal.		Cir. Ct. 127 Pauper Atty.	350.00	350.00
Item 27	Cir. Ct. 591 Rtn. of Fug.	a sea an and a	Cir. Ct. 724.1 Law Books	1,000.00	1,000.00
Item 28	V.S.O. 252 Repair	10.00	V.S.O. 360 Supplies	10.00	10.00
Ray	Daugherty and Russell Carmich	ael appeared concer	ning Items 2.3.4.5.6 & 7		

Ray Daugherty and Russell Carmichael appeared concerning Items 2,3,4,5,6 & 7.

Item 27 was not allowed because it was a duplication.

Adopted this 5th day of December, 1978, by the following votes:

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(signed) Char Nash

President - Council

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nanimously.

ATTEST: (signed) Marthalyn Pearcy Secretary - Deputy Auditor

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

	and the second		REQUESTED	APPROVED
Item 1	Co. H. 119.2	Sal. Ass't Cook	\$ 500.00	\$ 500.00
Item 2	Co. H. 119.3	Pt. Time Salary	1,000.00	1,000.00
Item 3	Sup. Ct. I 127	Pauper Attorney	3,000.00	3,000.00
Item 4	Pros. Atty 121	Witness Fees	350.00	350.00
Item 5	Pros. Atty 213	Mileage	150.00	150.00

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			CUMULAT	IVE BRIDGE			REQUESTED	
	Bridge #103	Hughes Rd.	west of SR 75	Eel River 7	wp - Recons	struction	\$49,500.00	ł
Item 6 Item 7	Bridge #17	Located on	900 N east of	150 E Middl	e Twp - Rec replacing	culverts	n	
I Cent 7		1000 E porti	h of 700 N in	Brown Twp -			10,000.00 24,000.00	
Item 8	Bridge #42		of 400 S Clay				29,000.00	
Item 9	Bridge #127	415 # 500 00				Total	112,500.00	-
	d this 5th da	v of December	r, 1978, by th	ne following	Aye and Na	y vote:		1
Adopte	AYE						NAY	
	6						_0	
					(sign	ned) Carl	Nash	
						Presiden	t - Council	
	Secretary .	lyn Pearcy - Deputy Audi						
There	Secretary .	- Deputy Audi	presented the	meeting adj	ourned.	Coul 7 1	Narh	
	Secretary .	- Deputy Audi		meeting adj	ourned.	Presidnet	Marh - Council	
There	Secretary .	- Deputy Audi		meeting adj	ourned.	Presidnet	Marh - Council	
	Secretary -	- Deputy Audi		meeting adj	ourned.	Presidnet	Marh - Council	**
	Secretary -	- Deputy Audi			ourned.	Presidnet	Marh - Council	**
ATTEST: 7	Secretary	- Deputy Audi	presented the	****** 1, 1978		Presidnet		* * 197
ATTEST: 7	Secretary	- Deputy Audi her business ; Mearsy * * * * * * *	presented the	****** 1, 1978		Presidnet		* *
ATTEST: 7	Secretary	- Deputy Audi her business ; Mearsy * * * * * * *	presented the	* * * * * * * 1, 1978 ioners' Room		Presidnet		* * 1971
ATTEST: * * * * * * The Hen ith the fol onovan Robi ydia Gibbs	Secretary being no furth Murthaliy Secretary * * * * * * * ndricks County lowing in atten	- Deputy Audi her business ; Mearsy * * * * * * *	presented the * * * * * * * * DECEMBER 1 n the Commission	* * * * * * * 1, 1978 ioners' Room		Presidnet		8
ATTEST: 2 * * * * * * The Hen ith the fol onovan Robi	Secretary being no furth Murthaliy Secretary * * * * * * * ndricks County lowing in atten	- Deputy And her business ; Mearsy * * * * * * Council met in ndance:	presented the * * * * * * * * DECEMBER 1 n the Commissi Carl Nash, C Patricia J	* * * * * * 1, 1978 ioners' Room Chairman		Me For Presidnet	December 11, Charles Pope	8
ATTEST: * * * * * * The Hen ith the fol onovan Robi ydia Gibbs	Secretary being no furth Murthaliy Secretary * * * * * * * ndricks County lowing in atten	- Deputy And her business ; Mearsy * * * * * * Council met in ndance:	presented the * * * * * * * DECEMBER 1 n the Commission Carl Nash, C	* * * * * * 1, 1978 ioners' Room Chairman		MIT Presidnet	December 11, Charles Pope	8

between the Council and the Court so that the Council could always be informed as to what the Court was doing.

\$22,235.00

\$22,235.00

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so it is now necessary to appropriate new therefore that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies. to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks Connty, Indiana, that for the expenses of municipal corporation the following addition of Hendricks Connty, Indiana, that for the expenses 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 sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE APPROVED Item 1 Co. H. 335 Enstitutional Supplies REQUESTED \$1,200.00 Item 2 Shi 32100, Gastand Oil on the of a day of \$1,200.00 9,000.00 Item 3 Co. H. 331 Food 9,000.00 2,500.00 Item 4 Sh. 323 1 1 Car Repair 2,500.00 Item 5 Sup. Ct. II 127 Pauper Council and a second to the off 4,000.00 4,000.00 Item 6. Sup. Ct. 113-129.1 Special Ct. Reporter 4,000.00 14,000.00 Item 7 Sup. Ct. II 722 Office Machines 1,000.00 1,000.00 535.00 535.00

	HIGHWAY	REQUESTED	APPROVED
Them 9 2120 Pittuminous			
Item 8 2430 Bituminous	Advertised on Appropriate	\$160,000.00	\$160,000.00
	CUMULATIVE BRIDGE		
Item 9 Bridge #182 Located 200 Liberty Tow		eek 54,600.00	54,600.00
Adopted this llth day of De	ecember, 1978, by the follo	owing Aye and Nay vot	e: no door particul
AYE		NA	Y
6		in advices the man	Ling be very conter
		(signed) Carl F. Nas	and a state of the
		President -	
ATTEST: (signed) Patricia J. No			
Secretary - Cour	1011		
There being no further busi	iness presented the meetin	1	
ATTEST: Patura	Mael	President -	
Secretary - Cour	acil		
****	* * * * * * * * * * * *	* * * * * * * * * *	* * * * * * * * *
ST	STATE OF INDIANA CATE BOARD OF TAX COMMISSIO 201 State Office Buildin Indianapolis 46204		
In the matter of Additional App for: Hendricks County Unit	propriations))	No. 7857	23
A petition having been filed by	the proper legal officer	s of the above named	taxing unit in the
matter of additional appropriat having been made and all of the the following action thereon:			
matter of additional appropriat having been made and all of the			

Cumulative Bridge Fund\$49,500.00Bridge #103 reconstruction\$49,500.00Bridge #17 replace culverts10,000.00Bridge #42 reconstruction24,000.00Bridge #127 reconstruction29,000.00

Per ordinance by County Council

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 12-5-78.

on December 11, 1978

ALC: NO.

10,000.00

24,000.00

29,000,00

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STATE BOARD OF TAX COMMISSIONERS

112,500.00

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr. Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of thie Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 28th day of December, 1978.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

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e existing budget so budget, now, therefor

for the expenses of and ordered set and ws governing the same

APPROVED \$1,200.00 9,000.00 2,500.00 4,000.00 1,000.00 1,000.00 535.00

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 785802

A petition having been filed by the proper legal officers of the above named taxing unit in the A petition having been filed by the propriations, this matter having been set for hearing on 12-19-78, a report matter of additional appropriations, this matter having been carefully considered, this Board does not a report matter of additional appropriations, this may been carefully considered, this Board does now take the having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:	\$ 22 225 pp
County General Fund	\$ 22,235.00
County Highway Fund	160,000.00
Cumulative Bridge Fund Bridge #182 repairs	54,600.00

Per ordinance by County Council

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 12-11-78.

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner EDELSE) T. S., M.

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STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 28th day of December, 1978.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

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JANUARY 2, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on January 2, 1979 with the following in attendance:

Carl Nash, Chairman

Donovan Robinson Wilbur Newlin

Charles Pope Richard Turpin

FRONT

12

Hendricks County Auditor

Patricia J. Noel

IN THE MATTER OF ATTORNEY GENERALS'S OPINION NO. 7

Sheriff Ray Daugherty and County Attorney E. Alonzo Deckard appeared before the Council and

advised them that due to a recent Attorney General's Opinion No. 7 of 1978 that if an attorney represents any police agency in the county, then no member of that firm would be permitted to practice

Criminal law. Mr. Deckard also advised that he felt he could no longer represent the Hendricks County Sheriff's Department in view of this opinion.

The Sheriff asked the council to what extent they would fund an attorney for the Sheriff's Department. The Council advised Sheriff Daugherty to see if he could locate an attorney who would give up his practice of criminal law and find out what he would charge to represent the Sheriff's Department

No. 785802

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\$ 22,235.00

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ARD OF TAX COMMISSIONERS

Taylor I. Morris, Jr. Morris, Jr., Commissioner

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Court House on January 2,1

Charles Pope Richard Turpin

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IN THE MATTER OF PERSONAL APPEARANCES

(MICHAEL GRAHAM)

Michael Graham, Plan Commission Administrator, appeared regarding the Council funding an assistant building inspector and also regarding a revision in the fee schedule for the Plan Commission. The Council told him their recommendation would be to revise the fee schedule since it had not been changed since 1973.

(JUDGE BOLES)

Judge Boles from Circuit Court appeared and generally advised the Council how he was trying to get the court organized and invited the Council to visit the Court.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same'

COUNTY REVENUE	REQUESTED	APPROVED
Item 1 Cen. Twp. Ass'r 113 Deputies Salary	\$1,500.00	\$1,500.0
Item 2 Guil. Twp. Ass'r 721 Furniture & Fixtures	1,000.00	1,000.0
TITLE 4D PROSECUTING ATTORNEY		
Item 3 113 Dep. Pros. Atty. Salary	10,500.00	10,500.0
Item 4 212 Postage	200.00	200.0
Item 5 213 Mileage	100.00	100.0
Item 6 220 Telephone	800.00	800.0
Item 7 252 Repair Equipment	200.00	200.0
Item 8 263 Medical & Hospital Service	400.00	400.0
Item 9 360 Office Supplies	400.00	400.0
Item 10 371 Printing	200.00	200.0
Item 11 512.3 Unemployment	60.00	60.0
Item 12 521 Social Security Contributions	643.64	643.6
Item 13 722 Office Machines	\$13,903.64	\$13,903.6
HIGHWAY		
Item 14 4721 New Trucks	60,000.00	60,000.0
CUMULATIVE BRIDGE		
Item 15 Bridge #54 On West 10th St. over White Lick Creek	100,000.00	100,000.0
Adopted this 2nd day of January, 1979, by the following A	ye and Nay vote:	
AYE	NAY	
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is the same classification of brain and a second state and a second state of the	igned) Carl F. Nas President - C	
ATTEST: <u>(Signed) Patricia J. Noel</u> Secretary - Council	n landalaine en pr	Recent short
There being no further business presented the meeting adjourn	Carl 7. M.	ash ouncil
ATTEST: Secretary - Council		

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FEBRUARY 6, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on February 6, 1979

with the following in attendance:

Wilbur Newlin

Vice President

Donovan Robinson Charles Pope

Richard Turpin Lydia Gibbs Joseph Lawson

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES

DR. PAUL LEONDIS

Dr. Paul Leondis appeared requesting that the Council give consideration to funding another employee for the Animal Control since they have lost their full time CETA employee. Phyllis Boyd appeared and advised that in her opinion she didn't feel another full time employee was necessary. The Council indicated that since this wasn't a formal advertised additional appropriation their feeling on the matter was that if monies could be transferred from other areas of the Animal Control budget they might look favorably upon this request.

JOHN RANDALL

John Randall, Hendricks County Extension Agent, appeared and advised that the new computer terminal in the County Extension Office was in operation and as such, for certain information that some people might want there would be charges made to the County by Purdue University on some of the information that would be available. Mr. Randall asked the Council's feelings on whether a fee should be charged to people coming in for the information from the computer for which such charges would be made. The Council felt that there should be a fee schedule set up to cover the charges made for this material and that the citizen requesting this information should pay the fee.

JUDGES JEVF V. BOLES, VINCIN HELTON AND JOHN C. MOWRER

Jeffrey V. Boles, Judge of the Circuit Court, Vincin Helton, Judge of Superior Court No. 1 and John C. Mowrer, Judge of Superior Court No. 2 appeared regarding Percy Morgan being let go due to the CETA program cutback and that it would leave no Sheriff's deputy in the Courthouse. They all three felt that it was imperative that a Sheriff's deputy be available in the Courthouse all the time it was open for their protection and other county employees protection in view of several incidents that had

happened in the past. No decision was made on this matter since there was not a formal request for monies to be appropriated.

Judge Mowrer also requested that the Council give some thought as to whether they would look favorably upon a request for a copying machine in his Court and also on a formal request for \$1500.00 for a program to utilize the new computer the Unified Probation Department has purchased to handle the scheduling, etc. of his cases. No action was taken on this matter since it was not a formal request.

PATRICIA SKILLMAN

Patricia Skillman, Welfare Director, appeared and advised the Council she would like to employee an additional assistant caseworker at a salary of \$9,329.00 and requested the Council to approve this request. The Council advised that if she could transfer these funds from some other part of her budget rather than as an additional appropriation, they would probably act favorably on this.

MICHAEL GRAHAM

Michael Graham, Plan Commission Administrator, appeared regarding his request for an additional appropriation for a second building inspector. The Council approved this additional appropriation contingent upon the new proposed fee schedule for building permits etc. being enacted by the plan Commission.

RICHARD LEWIS

Richard Lewis, Hendricks County Engineer, appeared and presented his plan for reorganization of the Surveyor's and Engineer's office and requested a transfer of funds to implement this reorganization.

RAY DAUGHERTY

Ray Daugherty, Hendricks County Sheriff, appeared regarding his additional appropriation request for the County Jail for a closed circuit TV system. The Council approved his request.

GLEN HARVEY

Glen Harvey, Hendricks County Clerk, appeared and presented a copy of the Clerk's financial report for 1978 to the Council and also talked about the volume of work which his office handled.

IN THE MATTER OF COUNCIL'S REPRESENTATIVE

Lydia Gibbs was appointed as the Council's representative to the Animal Control Board.

IN THE MATTER OF APPOINTMENT TO ABC BOARD

Charles G. Miles was reappointed to the Alcoholic Beverage Board for one year.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

	COUNTY REVENUE	REQUESTED	APPROVED
Item 1	Sh 105-261 Legal Counsel	\$ 600.00	\$ 600.00
Item 2	Plan Comm. 131-115.1 Sal Ass't Bldg. Insp.	8,600.00	8,600.00
Item 3	Jail 137-215 Closed Circuit TV	20,000.00	20,000.00
Item 4	Cir. Ct. 139-722 Recording Equipment	1,500.00	1,000.00
Item 5	Elec. 146-114 Sal. Clerical Ass't.	138.00	138.00
		30,838.00	30,338.00

Adopted this 6th day of February, 1979, by the following Aye and Nay vote:

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(Signed) Wilbur E. Newlin Vice - President - Council

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ATTEST: <u>(Signed)</u> Patricia J. Noel Secretary - Council

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	to Acct.	Amount	Approved
Item 1 Surv. 106-111 Surv.	Sal. \$7,320.00	106-116 Proj	Eng. \$7,320.00	\$7,320.00
Item 2 106-263 Private surv		106-116 Proj	Eng. <u>4,096.7</u> 0	4,096.70
relocate cos stones	rner national stored state	TO	TAL 11,416.70	11,416.70

Adopted this 6th day of February, 1979, by the following votes:

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AYE	NAY
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5	(Signed) Willow P
	(Signed) Wilbur E. Newlin Vice-President - Council
ATTEST: (Signed) Patricia J. Noel Secretary - Council	
in dross presented the meeting	ng adjourned.
There being no further business presented the meeting	T.T. M. Eta a
	Vice President - Council
	council
ATTEST:	
ATTESI: Secretary - Council	

STATE OF INDIANA STATE BOARD OF TAX COMMISS	LONERS
201 State Office Build	ing
Indianapolis 46204	
Additional Appropriations)	
In the matter of Additional Appropriations) for: Hendricks County Unit)	No. 790030
A petition having been filed by the proper legal officer of additional appropriations, this matter having been se made and all of the facts having been carefully consider action thereon:	t for hearing on 1-11-79, a report having been
APPROVED:	
County General Fund	\$ 16,403.64
County Highway Fund	60,000.00
Cumulative Bridge Fund Bridge #54	100,000.00
NOT APPROVED:	
County General Fund Not properly advertised	500.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 1-2-79.

STATE BOARD OF TAX COMMISSIONERS

(Signed) Taylor I. Morris, Jr: Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

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I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 13th day of February, 1979.

bmb

* * *

(Signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

MARCH 6, 1979 The Hendricks County Council met in the Commissioners' Room at the Court House on March 6, 1979 with the following in attendance:

Donovan Robinson

Charles Pope

Joseph Lawson

Carl Nash

President

Richard Turpin

* * * *

Lydia Gibbs

Wilbur Newlin

Marthalyn Pearcy Hendricks County Deputy Auditor

IN THE MATTER OF PERSONAL APPEARANCES

GARY BECK AND BILL MCGRAW

Gary Beck, Executive Director of Cummins Mental Health Clinic and Bill McGraw, Chairman of the board of Directors, sppeared to inform the Council of a need for housing for in-patient services for the clinic.

HUBERT BAKER AND STEVE WHITSITT

Hubert Baker, Director of the Unified Probation Department and Steve Whitsitt, Substance Abuse Director, appeared in regard to their request for an additional appropriation for that Department.

JUDGE JEFFREY V. BOLES

Judge Jeffrey V. Boles of the Circuit Court appeared to invite the Council members to a meeting to be held on March 20th at 7:30 P.M. in the Circuit Court room when the League of Women's Voters would be present for a program concerning the Juvenile Code.

Judge Boles also mentioned the need for retaining Percy Morgan as Deputy on duty in the Court House.

GLEN HARVEY

Glen Harvey, County Clerk, appeared regarding his request for an additional appropriation.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same.

COUNTY REVENUE

				REQUESTED	APPROVED
Item 1	101-120	Clerk Extra Help		\$ 1,500.00	\$ 1,500.00
Item 2	101 <mark>-</mark> 119	Clerk Deputy Salary		5,490.00	5,490.00
Item 3	148-263	Unified Probation - Outside Services		30,000.00	.00
			Total	\$36,990.00	6,990.00

REVENUE SHARING

tom / Project 505-51 200 W North of SR 36 South of

No. 790030

med taxing unit in the 1-11-79, a report hain is now take the follow

\$ 16,403.64 60,000.00 100,000.00

500.00

appropriating officia

AX COMMISSIONERS

Jr., Commissioner

ate in the above ent

* * * * * * *

use on March 6,

979.

McIntyre Executive 17

200N Center Twp. 2 Mile	35,000.00	35,000.00
Project 505-57 Parker Road North of 375N west of 250E Middle Twp. 1.5 Mile	25.000.00	25,000.00
Project 505-61 425E South of 850S in Liberty Twp6 Mile	10,000.00	10,000.00
Total	70,000.00	70,000.00

Adopted this 6th day of March, 1979, by the following Aye and Nay vote:

NAY	АУЕ
_6	<u>0</u>
	(Signed) Carl F. Nash President - Council

ATTEST: (Signed) Marthalyn Pearcy, Deputy Auditor Secretary - Council

In regard to the request by the Unified Probation Department Donovan Robinson moved that we notify the Unified in as much as the Probation Department that/outside counseling of substance abusers should not be considered in the scope of the Substance Abuse Program, the request for \$30,000.00 additional appropriation is denied. Charles Pope seconded the motion and it carried unanimously.

d Turpin Gibbs Newlin FRONT

18

RESOLUTI ON

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Be it resolved by the County Counter of a following sums of money previously appropriated for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for ex-Unit of Government of Hendricks County, the four classification, are hereby re-allocated for expenditures from a detail account within a major classification, and hereinafter specified: penditures from a detail account article appropriated, all as hereinafter specified: in the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

		0001111			
Budget & Class No.		Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1 Com. 135-207 Rea		\$15,000.00	Com. 135-124 Re-Assmnt Payroll	\$15,000.00	\$15,000.00
Adopted this 6th day	of March,	1979, by the followin	ng votes:		
	AYE			NAY	
	6			0	
			(Signed) Carl F.	Nash	
			President - Co	unty Council	
ATTEST: (Signed) Marthalyr Secreta	ry - Counc	eputy Auditor il			
ATTEST: Jatur		s being presented the Deputy del	meeting adjourned. Caul 7. M President - Co	unty Council	
*********	* * * * *	* * * * * * * * * * * * * * * * * *	* * * * * * * * * * *	* * * * * * *	* * * **
	STA	ATE BOARD OF TAX COMMI 201 State Office Bui Indianapolis 462	SSIONERS lding		
In the matter of Addition Hendricks County Unit	al Appropri	lations for:)	No.	790320	
A petition having been fi of additional appropriati	led by the ons, this m	proper legal officers matter having been set	of the above named for hearing on $2-2$	taxing unit in 7-79, a report	the mattter

of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$30,338.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 2-6-70.

STATE BOARD OF TAX COMMISSIONERS

The minutes

Carl Nasi

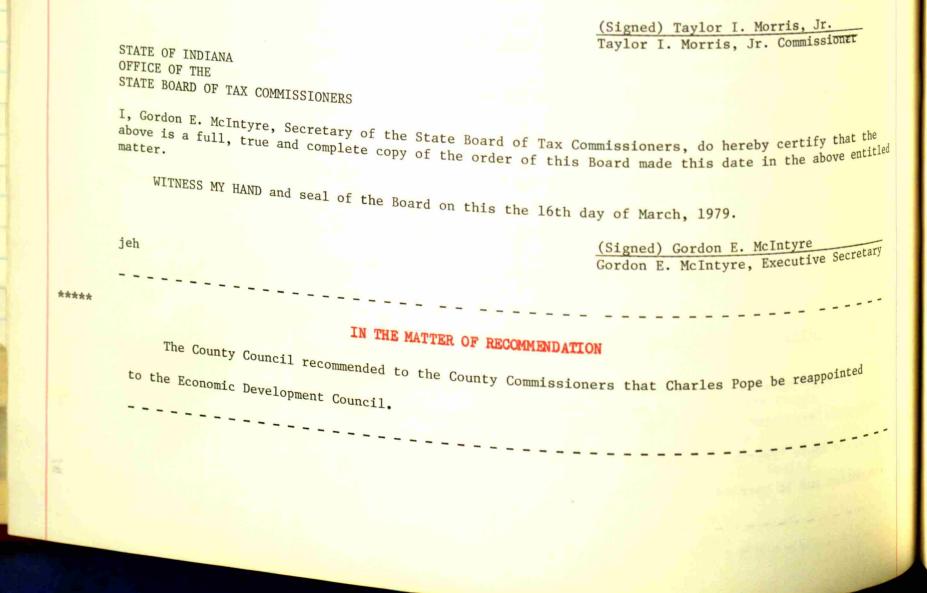
Deeting or April

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Donovan Kubinism

Kilbur New 1

Richard Turn :-



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144 101114 25-124

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Re. 7.80320

e named caring mit it to on 2-27-7%, a report ht é doces now take the film

APRIL 3, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on April 3, 1979 Th the following in attendance:

> Carl Nash President

Donovan Robinson

Wilbur Newlin

Charles Pope

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF LACK OF QUORUM

Since there was a lack of quorum of officers no business could be conducted. A called meeting was cheduled for Monday evening, April 9, 1979 at 7:00 P.M. for this purpose.

There being no business presented the meeting adjourned.

TTEST:

President - Council

The Hendricks County Council met in the Commissioners' Room at the Court House on April 9, 1979 with the following in attendance:

Carl Nash President

Donovan Robinson Wilbur Newlin Richard Turpin

Charles Pope Lydia Gibbs

.....

Patricia J. Noel Hendricks County Auditor

APRIL 9, 1979

The minutes of the March 6, 1979 meeting were read and approved.

AND OF TAX CONTAN

proper appropriation the

Morris, Jr. Comi

s, do hereby certify in this date in the above

1, 1979.

McIatyre, Exe

rles Pope be real?

IN THE MATTER OF XEROX MACHINE

Carl Nash, Chairman of the Council, advised the members that Judge Mowrer had appeared at the meeting on April 3, 1979 and requested that a copying machine be placed in his office because too much time was wasted by his employees having to come to the second floor to make copies. There was some discussion of this matter and Mr. Robinson made the following motion: Inasmuch as there are presently two copying machines located in the courthouse it would be a painful waste of taxpayers money to have a third copying machine on the first floor. This motion was seconded by Lydia Gibbs and carried unanimously.

IN THE MATTER OF PERSONAL APPEARANCES (DAVID COLEMAN)

David Coleman, Prosecuting Attorney, appeared regarding the transfer of funds in his budget in order to operate an automobile for his investigator. This transfer of funds was approved.

(RAY DAUGHERTY)

Sheriff Ray Daugherty appeared regarding his request to hire a jail commander. After considerable discussion, the council approved this request and fixed the salary for a jail commander at \$10,000.00 per year. Sheriff Daugherty advised that he presently had this money in his existing budget for the balance of this year.

20

RESOLUTI ON

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Be it resolved by the County Council of inclusing sums of money previously appropriated for ex-Unit of Government of Hendricks County, the following sums of money previously appropriated for ex-Unit of Government of Hendricks County, the amajor classification, are hereby re-allocated for ex-penditures from a detail account within a major classification, are hereby re-allocated to another penditures from a classification as originally appropriated, all as hereinafter specified: penditures from a detail account within a propriated, all as hereinafter specified; within the same classification as originally appropriated, all as hereinafter specified;

COUNTY REVENUE

		Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item		P. Atty 108-213 Mi	\$150,00	P. Atty 108-321 Oper & main inv.	Car. \$150.00	\$150.00
Item	-	P. Atty 108-721 Furn &		F. Atty 108-321 Oper & main 1nv.		475.00
	Adopte	d this 9th day of April	, 1979, by the foll	owing Aye and Nay vo	ote :	
	Adopee	AYE			YAN	

(signed) Carl F. Nash President - Council

ATTEST: (signed) Patricia J. Noel Secretary - Council

IN THE MATTER OF ADDITIONAL APPHOPELATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

		REQUESTED	APPROVED
Item 1	102-117 Clerk Salary	\$5,490.00	\$5,490.00
Item 2	102-121 Extra Help	1,500.00	1,500.00
Item 3	Brown Twp Tr. 114-110.1 Postage	150.00	150.00
Item 4	Jail 137-113 Turnkey Salary	5,490,00	5,490.00
Item 5	Jail 137-215 Closed Circuit TV	15,000.00	11,000.00
Item 6	Jail 137-251 Bldg. & Structures	1, 700, 00	.00

1,700.00 Item 7 Jail 137-335 Inst. Supplies 4.000.00 4,000.00 Cor. 107-121 Autopsy and Lab Fees Item 8 2,400.00 2.400.00 Item 9 Cor. 107-122 Autopsy Room Use 200.00 200.00 Item 10 Cir. Ct. 139-125 Per Diem Grand Jurors 2,296.45 2,296.45 32.526.45 Total 38.226.45 CUMULATIVE BRIDGE Item 11 Bridge #218 Reconstruction on Road 700 E South of Plainfield in Guilford Township 200,000.00 200,000,00 Adopted this 9th day of April, 1979, by the following Aye and Nay vote: AYE NAY 6 0 (signed) Carl F. Nash ATTEST: (signed) Patricia J. Noel President - Council Secretary - Council There being no further business presented the meeting adjourned. ATTEST: Secretary - Council * * * * * * * * * * * * * * * * * President

and tama, that for the the many previously appropriare hereby re-allocated is hereinafter species

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Carl States

Carl F. Nash

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was appropriated in the main

ownity, Indiana, that for the by are hereby appropriate in the specified, subject to the

EQUESTED 5,490.00 1,500.00 150.00 5,490.00 5,000.00

APRIL 17, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on April 17, 1979 with the following in attendance:

Carl Nash President

Donovan Robinson

Charles Pope

Joseph Lawson

Richard Turpin

21

Lydia Gibbs

Wilbur Newlin

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF COURT MANDATE

The mandate received from Judge John C. Mowrer to the Hendricks County Auditor was presented to the County Council. After much discussion amoung the Council members and further discussion with the county attorney, the following resolution was passed:

On the condition that Judge Mowrer withdraw the mandate to the auditor for a copying machine in his office, the council now hereby authorizes payment of the rental of this machine for a period of two months from funds unappropriated in order that the county commissioners may have time to make a study of the copying machine situation in the courthouse and determine where the copying machines should be located.

There being no further business presented the meeting adjourned.

al F. Man resident - Council

ATTEST:

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

Secretary

* *

Council

*

* * * *

No. 790617

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 3-20-79, a report having been made and all of the facts having been carefully considreed, this Board does now take the following action thereon:

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,700.00 ,000.00 ,400.00 200.00

296.45

000.00

y vote:

NAY

dent - Council

0

APPROVED:

County General Fund

\$6,990

Federal Revenue Sharing Trust Fund Road Repairs

70,000

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 3-6-79

00,664

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 30th day of March, 1979.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

bmb

MAY 8, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on May 8, 1979

with the following in attendance:

Carl Nash President

Donovan Robinson Wilbur Newlin Richard Turpin

22

Charles Pope

Lydia Gibbs

Joseph Lawson

Iten 1 100-14-11, 1213

Item 8 100-LO-II Nosil

Item 4 100-49-360 bow

Iten 5 100-49-724 Long

Item 6 201-2130 Labor

Item 7 201-2410 Stone

Iten 8 201-2430 Bitum1

Adopted this 8th day

ATTEST: (Signed) Patr

There being no fur

In the matter of Addits ior: Hendricks County

A petition having been matter of additional ap having been made and a the following action to

APPROVED:

County General tw

Cumulative bridge Bridge #218

Reference is made to . of said taxing unit

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES

John Randall, Hendricks County Extension Agent, appeared regarding his request to hire a part time Youth Agent for the summer. He advised that funds could be transferred in his budget for the payment but he asked the council to approve the hourly rate. The council after discussion advised Mr. Randall that he could do this and hire someone at no more than \$4.75 per hour.

Pat Skillman, Welfare Director, appeared and requested that the council approve her hiring another caseworker because of the increase in her case load. The council advised they would look favorably on this matter providing she could transfer funds for payment of salary for an additional caseworker from somewhere else in her budget.

Judge Jeff V. Boles appeared and gave the council a general report on what was going on in the Circuit Court.

IN THE MATTER OF JUDGE'S MANDATE

The Council took note of a letter dated April 18, 1979, received by the auditor from Judge John Mowrer withdrawing his mandate on the copying machine.

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Covernment of Hendricks County, the following sums of money previously approprated for ex-

within the same classification within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Iten	Budger & Class No.	Unexpended Appropriation	Transfer to Account Amount Approved
lten	G.I.A. Cler. Asst.	\$250.00	111-220 Utilitites \$250.00 \$250.00
Item		50.00	111-212 Postage 50.00 50.00
Item		50.00	111-214 Telephone 50.00 50.00
Iten		800.00	141-722 Office Machine800.00 800.00 49.00
Iten	6 137-117 Sal Maintenance	49.00	148-570 Dues
		3,965.00	137-119.5 Extra Help Cler00 3,965.00
	Adopted this 8th day of May, 19 AYE	79, by the following Aye	e and Nay vote:
	_6		NAY
	All items 1 through 5 were acces		<u> </u>
	All items 1 through 5 were acce	pted and approved but no	ot Item 6.

ATTEST: (signed) Patricia J. Noel Secretary - Council

(signed) Carl F. Nash President - Council

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

		HORESTEAD EXEMPTION E	REQUESTED	APPROVED
Item	1	100-49-121 Extra Help	\$10,000.00	\$10,000.00
Item	2	100-49-241 Printing	15,000.00	15,000.00
Item	3	100-49-212 Postage	3,000.00	3,000.00
Item	4	100-49-360 Envelopes and Labels	3,000.00	3,000.00
Item	5	100-49-724 Computer Program	15,000.00	15,000.00
			TOTAL \$46,000.00	\$ 46,000.00
		HIGHWAY		
Item	6	201-2130 Labor	40,000.00	40,000.00
Item	7	201-2410 Stone	82,015.42	82,015.42
Item	8	201-2430 Bituminous	82,015.42	82,015.42
			TOTAL \$204,030.84	\$204,030.84

COUNTY REVENUE HOMESTEAD EXEMPTION BUDGE

Adopted this 8th day of May, 1979, by the following Aye and Nay votes:

AYE

6

NAY

0

(Signed) Carl F. Nash President - Council

all I Mast

ATTEST: (Signed) Patricia J. Noel Secretary - Council

There being no further business presented the meeting adjourned.

ATTEST:

President - Council

said manual parking the

NAME ADDRESS OF TAXABLE PARTY.

24

Charles Street Land

COLUMN STREET, OR.

or Man Ind an Allen

the Maily Class.

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STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations, for: Hendricks County Unit

No. 790967

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 4-24-79, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$32,526.45

Cumulative Bridge Fund Bridge #218

200,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 4-3-79.

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that

FRONT

the above is a full, true and complete copy of the order of this Board made this date in the above WITNESS MY HAND and seal of the Board on this the 10th day of May, 1979.

entitled matter.

Gordon E. McIntyre Gordon E. McIntyre, Ex. Sec.

bmb

Donovan Robinson

Wilbur Newlin

Richard Turpin

24

JUNE 8, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on June 8, 1979

with the following in attendance:

Carl Nash President

Charles Pope

Lydia Gibbs

Joseph Lawson

Patricia J. Noel

Hendricks County Auditor

IN THE MATTER OF TRUSTEES SALARIES (JAMES HUMMEL, RALPH SCHOOLEY AND WENDELL SMITHERMAN)

James Hummell, Guilford Township Trustee, Ralph Schooley, Washington Township Trustee and Wendell Smitherman, Clay Township Trustee, appeared before the Council and reviewed some of the duties of the Township Trustees and said they hoped the Council would take note of these duties and responsibilities at the time they acted on the Trustees salaries.

IN THE MATTER OF PERSONAL APPEARANCES (RAY DAUGHERTY)

Ray Daugherty, Hendricks County Sheriff, appeared to explain his need for a transfer of funds to extra help in order to be able to keep the second girl in his office that he lost when CETA funds ran out at the end of March. On motion by Charlie Pope, the council approved transfer of these funds provided that if CETA funds again run out for the other girl in September that Susie Austin will furnish any additional help he may need in the office. The motion was seconded by Lydia Gibbs and carried.

(GARY BECK)

Gary Beck appeared on behalf of the Cummins Mental Health Clinic and requested that a four cent levy be adopted for the mental health fund this year. The Council instructed the Auditor to take the necessary steps for setting the mental health funding in a separate rate.

The Council also instructed the Auditor to see if the necessary funds for Opportunity Cottage can be raised by a separate tax rate.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same;

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that has and for a trushan office that he lost when claim all approved transfer of these Suptamber that Suste Autis in a seconded by Lydia Cibbs at a

h Clinic and requested that a la

REQUESTED APPROVED \$ 600.00 \$ 600.00 100-108-121 Pros. Atty. Witness Fees Item 1 200.00 200.00 100-142-252 Civ. Defense Repair Item 2 200.00 200.00 100-142-321 Civ. Defense Gas, Oil, Lub. Item 3 100.00 100.00 Civ. Defense Office Supplies 100-142-360 Item 4 .00 800.00 100-138-213 Co. Home Mileage Item 5 4,000.00 100-141-126 Sup. Ct. II Per Diem Petit Jurors 4,000.00 Item 6 .00 1,500.00 100-141-722 Sup. Ct. II Equipment Item 7 \$5,100.00 TOTAL \$7,400.00 CUMULATIVE BRIDGE \$8,100.00 \$8,100.00 203-3760.7 Bridge Reinspection Item 8 Bridge #40 on Raceway Road north of I-74 Lincoln Item 9 25,000.00 Twp. Re-construction - joint with Marion County 25,000.00 Item 10 Bridge #184 on Cartersburg Rd. south of 200 S 49,950.00 49,950.00 Center Twp. Reconstruction Item 11 Bridge #274 Black Street Bridge on Cartersburg 36,000.00 36,000.00 Road - Reconstruction - Center Township Item 12 Bridge #264 Hendricks and Putnam County Road 30,000.00 30,000.00 Eel River Twp. Bridge Reconstruction \$149,050.00 \$149,050.00 ROAD AND STREET 216-3766 Reconstruction of Cartersburg Road Item 13 from Blake Street and Lincoln Street southerly \$220,000.00 \$220,000.00 to US 40. Center & Liberty Twps. 6.2 miles 216-3767 Reconstruction of Road 1000 S from Item 14 Road O in Hazelwood to State Road 39. Liberty 89,000.00 89,000.00 Township 2.3 miles 216-3768 Reconstruction of 56th Street (County Item 15 Road 600 N) from Grant Street in Brownsburg to 125,000.00 125,000.00 Marion County Line. Lincoln Twp. 3.5 miles \$434,000.00 \$434,000.00 Adopted this 8th day of June, 1979, by the following Aye and Nay vote:

COUNTY REVENUE

AYE

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NAY

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25

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parate rate.

ceasary funds for Opportunity a

LATION

consideration. d since the adoption of the chi than was appropriated in the

cks County, Indiana, that for D f money are hereby appropriate s herein specified, subject p

ATTEST: (signed) Patricia J. Noel Auditor - Secretary

There being no further business presented the meeting adjourned.

al F. Mar

- Council

ATTEST:

Auditor - Secretary

JULY 3, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on July 3, 1979

with the following in attendance:

Carl Nash President

Domovan Robinson

Wilbur Newlin

26

Richard Turpin

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF TOWNSHIP TRUSTEE SALARY

Fred Palmer, Guilford Township Assessor, appeared to talk about his budget that he submitted to the Council for 1980.

IN THE MATTER OF JOB DESCRIPTION

The Council requested the Auditor to contact Freda Norman from the Opportunity Cottage and ask her to appear at their meeting on August 7th and also requested that she contact the I. U. representatives that wrote the county job descriptions and ask them to appear at the August 7th meeting also.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

REQUESTED

APPROVED

Charles Pope

Lydia Gibbs

Joseph Lawson

In the matter of Adding for: Hendricks County Unit

(ten 6) 201-3001

Iten 7, 201-3000

jten 8. 201-300 - 50% - 50%

Adopted this in an a

There being no further succes

petition having been 🐁 of the facts new inereon:

APPROVED:

County General Func

Cumulative Bridge Funk Bridges lister la main

Local Boad and Street Fun Projects lister in m

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I, Gordon E, McInture

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Item 1 - 100-148-213 Mileage Probation Dept.	\$ 500.00	\$ 300.00
Item 2 - 100-141-129.2 Pauper Transcript Fees	1,000.00	500.00
Item 3 - 100-108-570 Dues and Subscriptions	300.00	300.00
	TOTAL 1,800.00	1,100.00
CUMULATIVE BRIDGE		
Item 4 - Bridge #120 Marion Township east of Putnam Co. L Adopted this 3rd day of Li		\$16,000.00
Adopted this 3rd day of July, 1979, by the following	; Aye and Nay vote:	
AYE	NAY	
6		
ATTEST: (signed) Patricia J. Noel Secretary - Council	(signed) Carl	F. Nash
Be it resolved to a		
RESOLUTION Be it resolved by the County Council of Hendricks Co Unit of Government of Hendricks County, the following sums penditures from a detail account within a major classification within the same classification as originally appropriated,	ounty, Indiana, that for the s of money previously appro- ation, are hereby re-alloca , all as hereinafter specifi	e expenses of the priated for ex- ted to another ied:

Room at the Court House on the

Charles P

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about his budget that he sub-

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from the Opportunity Cottage she contact the I. U. represent the August 7th meeting also.

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ideration.

was appropriated in the and

ounty, Indiana, that for the ey are hereby appropriated me the specified, subject to the

REQUESTED

	COUNTY REVENUE							
	Bud	get & Class N	0. <u>Appropriation</u>	Transfer to	Approved			
Iten	1.	100-112-241	Lin Twp Assr 8.66	100-112-360 Lin Twp Assr	8,66			
Iten	2.	100-138-335	County Home Inst. Supplies 800.00	100-138-213 Go. H. Mileage	800.00			
			HIGHWAY					
Iten	3.	201-1140	Cler. Ass'£ 5,000.00	201-2420 Culverts, tile, etc.	5,000.00			
Iten	4.	201-4721	New Equip. 2,000.00	201-2372 Calc, Chloride	2,000.00			
Iten	5.	201-4721	New Equip. 3,000.00	201-2460 Rd. Signs, posts	3,000.00			
Iten	6.	201-3000	Serv. Cont. 10,000.00	201-4321 gas, diesel, oil	10,000.00			
Iten	7.	201-3000	Serv. Cont. 2,000.00	201-4322 tires, tubes	2,000,00			
Iten	8.	201-3000	Serv. Cont. 4,000.00	201-4370 Other supplies	4,000,00			

Adopted this 3rd day of July, 1979, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) Carl F. Nash

President - County Council

ATTEST: (signed) Patricia J. Noel Secretary - Auditor

There being no further business presented the meeting adjourned.

ATTEST: cretary

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additiona appropriations, this matter having been set for hearing on 6-19-79, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

\$ 500.00

1,000.00

300.00

1,800.00

6,000.00

vote:

NAY

0

signed) Carl F. Need

that for the e

usly appropria

APPROVED:

aml

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County General Fund

Cumulative Bridge Fund Bridges listed in ordinance

Local Road and Street Fund Projects listed in ordinance \$ 5,100.00

No. 791572

149,050.00

434,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 6-3-79.

STATE BOARD OF TAX COMMISSIONERS

(signed) Teylor I. Morris, Jr. Teylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 3rd day of July, 1979.

(eigned) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

AUGUST 7, 1979

The Memdricks County Council met in the Commissioners' Room at the Court House on August 7, 1979

with the following in attendance:

Carl Nash President

Seneres Robinson

Eichard Turpin

28

Joseph Lawson

Charles Pope

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF TOWNSHIP TRUSTEES SALARIES

Destroyan Robinson moved that the salary schedules for the Township Trustees be accepted as sub-

addied to the council by the township advisory boards providing the increase shown does not exceed 10;

ower the 1979 salary.

RESOLUTION RECOMMENDING SALARIES OF TOWNSHIP OFFICERS AND EMPLOYEES AS SUBMITTED BY TOWNSHIP ADVISORY BOARDS

The following ordinance was adopted fixing the salaries and number of employees:

Reving given thorough and detailed thought and study to the Resolution Recommending Salaries of Township Officers and Employees as submitted by Township Advisory Boards as proposed for the year 1980 and having in their considered opinion, made fair and reasonable adjustments and determinations, the Countril does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

BRING TONNESHIP

Trustee	\$2310.00
Clerk	392.70
Advisory Bd.	150.00 ea.
Postage	250.00

CHNTER TOWNSHIP

Trustee	2420.00
Clerk	880.00
Advisory Bd.	192.50 ea.

CLAT TOWNSHIP

Trustee	2543.00	
Clerk	165.00	
Advisory 5d.	132.00	ea.

BEL RIVER TOWNSHIP

Trustee 2000.00 Clerk 300.00 Advisory Bd. 125.00 ea.

MARION TOWNSHIP

Trustee		2526.00	
Clerk		420.00	
Advisory	Bd.	130.00	ea

MIDDLE TOWNSHIP

Trustee		2288.00	
Clerk		350.00	
Advisory	Bd.	165.00	ea,

UNION TOWNSHIP

Trustee		2340.00	
Clerk		320.00	
Advisory	Bd.	150.00	ea

WASHINGTON TOWNSHIP

Trustee	2150.00	
Clerk	600.00	
	180.00 ea.	

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which they may be able to use the "

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The Council advised the Hallow Manager

interviews and notify all persons in

ventember at 9:00 A.M. on Sentember

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The following ordinance was used by

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521, 1, Be it origines to the set multipal corporation the total set analytical corporation the total set apart out of the several tunno mercing the same;

1.et 1 100-106-360 Surveyer's mo

100-141-128 Sup (); (11)

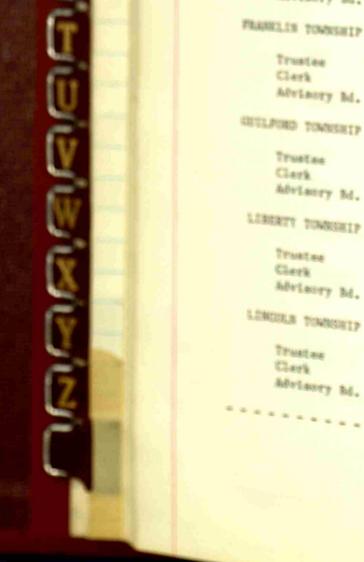
1 100-135-712,1

201-2430

an 1 203-3761.6

a i 203-3761.9

AYP



2770.00 426.00 Advisory M. 160.00 ea. 2200.00 945.00 Advisory hd. 165.00 ea. 2850.00 500.00 Advisory bd. 165.00 ea. 1942.50 Advisory bd. 735.00 150.00 ea.

IN THE MATTER OF OPPORTUNITY COTTAGE

Freda Norman, Madge Lydick, Mrs. Owens and Norma Knox appeared at the request of the Council to explain their request for approximately 45,000 more additional funds for Opportunity Cottage for 1980 than was requested for 1979. It was explained that the board of Opportunity Cottage feels they need to apply for state accredidation and in order to do this the Cottage has to be brought to a certain level. This additional funding will allow them to do this in 1980 and by doing so they will then be eligible for state funding in the futute, plus they hope to provide a sheltered workshop eventually for the handicapped of Hendricks County.

IN THE MATTER OF PERSONAL APPEARANCES

George Purnell of Indiana University appeared and explained to the Council some of the ways in which they may be able to use the job description study they completed for Hendricks County.

IN THE MATTER OF BUDGET HEARINGS

The Council advised the Auditor that they will commence their interviews with the various department heads on the proposed 1980 budget at 8:30 A.M., August 30, 1979, and advised the Auditor to set up the interviews and notify all persons involved. They will also have their regualr council meeting for September at 9:00 A.M. on September 4, 1979.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	100-106-360	Surveyor's Office Supplies	500.00	500.00
Item 2 -	100-135-712.1	Courthouse Annex	45,000.00	45,000.0
Item 3	100-141-128	Sup Ct II Witness Fees TOTAL .	<u>500.00</u> \$46,000.00	<u>500.0</u> \$46,000.0
		HIGHWAY		
Item 4	201-2430	Bituminous of Langer to March of 7 75	125,000.00	125,000.00
		CUMULATIVE BRIDGE	0463,200.04	an yngiliaingil 10-1
Item 5	203-3761.6	Bridge #40 on Raceway Rd North of I 74 Lincoln Twp. (Joint with Marion County)	485,200.00	485,200.0
Item 6	203-3761.9	Bridge #180 1st Bridge S of US 36 on Cartersburg Rd. Reconstruction Center Twp.	14,000.00	14,000.0
			\$499,200.00	\$499,200.0
		REVENUE SHARING		.Tillion
(tem 7	505-62	800 N between 100E and 275E 1.6 miles Middle Twp	28,923.00	28,923.0
Ltem 8	505-63	800 E 1000N to Boone County Line 1 mile Brown Twp double seal	18,272.00	18,272.0
		TOTAL	\$47,195.00	\$47,195.0
Ador	oted this 7th d	ay of August, 1979, by the following Aye an	d Nay votes:	
	AYE			NAY

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OFFICERS IT BOARDS

er of employees:

lution Recommending Salaria rds as proposed for the parameter and determination, as same to the Hendricks (m

ip Trustees be accepted

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Joseph Lawson

Charles Pope

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2526.00 420.00 Bd. 130.00 ea.

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2288.00 350.00 d. 165.00 ea.

2340.00 320.00 150.00 ea.

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2150.00

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ATTEST (signed) Patricia J. Noel Secretary - County Council

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(signed) Carl F. Nash President - County Council

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RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified: COUNTY REVENUE

Item 1 100-111-721 G.T.A. Supplies \$260.73 100-111-500 G.T.A. Item 2 100-134-213 V.S.O. Supplies 9.34 100-134-360 V.S.O. Mi	<u>Amount</u> \$260.73
Item 2 100-134-215 V.S. H. Inst Sup 929.93 100-138-335 Co. H. Bldgs and Structures	9.34

Adopted this 7th day of August, 1979, by the following votes:

AYE	
5	

______ (signed) Carl F. Nash President - Council

NAY

ATTEST: (signed) Patricia J. Noel Secretary - Council

There being no further business presented the meeting adjourned.

all ti President - Council

ATTEST: Secretary - Council

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations)
for: Hendricks County Unit)

No. 791941

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 7-24-79, a report having been made and all of the facts having been carefully considered, this Board does now take the following action:

APPROVED:

aml

County General Fund

\$ 1,100

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX (

In the matter of such fort Hendricks Count

made and all thereon:

APPROVEN

County General

County Highway Fu

Cumulative Bridge

Federal Revenue

Reference is made to 1

said taxing unit, adm

I, Gordon E. Mclntw above is a full, tru matter.

WITNESS MY HAN

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Charles Pope Donovan Robins Lydia Gibbs

County Of discussion of

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8:30 A.M.

9:30 A.M. 10:00 A.M.

10:30 A.M. 11:00 A.M.

11:15 A.M.

Hearings

following a r

Cumulative Bridge Fund (Bridge #120)

16,000

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 7-3-79.

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 3rd day of August, 1979.

Gordon E. McIntyre, Executive Secretary

diana, that for the end previously appropriate by re-allocated to mereinafter specified

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1-360 G.T.A. ure & Fixtures

4-360 V.S.O. ML

8-335 Co. H. Bldgs ructures

0 1) Carl F. Nash President - Council

NAY

d.

President - Council

No. 791941

ove named taxing unit in ng on 7-24-79, a report ard does now take the

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 792345

A petition having been filed by the proper legal officers of the showe named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 8-14-79, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereout.

County General Fund	\$ 46,000,00
County Highway Fund	125,000,00
Cumulative Bridge Fund Bridges #40 and #180	499,200,00
Federal Revenue Sharing Trust Fund	47,195,00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 8-7-79.

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor L. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX CONDEISSIONERS

APPROVED:

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 23rd day of August, 1979.

(signed) Gordon L. McIntyre Gordon E. McIntyre, Executive Secretary

am.1

AUGUST 30, 1979

The Hendricks County Council met in the Court House at Danville, Indiana, at \$130 A.M. as

pursuant to statute on August 30, 1979, with the following in attendance;

Carl Nash, Chairman

Charles Pope Donovan Robinson Lydia Cibbs

Richard Torpin Joneph Lewson

Patricis J. Moel Bandricks County Auditor

\$ 1,100 16,000

e proper appropriating

ARD OF TAX COMMISSION

Taylor I. Morris Jt. . Morris, Jr., Co

ners, do hereby certil de this date in the al

gust, 1979. Gordon E. McInty

McIntyre, Exe

IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and discussion of their budgets as previously scheduled.

. Those appearing in the morning were as follows:

8:30	A.H.	Sheriff & Jail
9130		Welfare Department
10:00	A.N.	Extension Office
10:30	A.H.	Bealth Department
11:00	A.M.	Civil Defense
11:15	A.H.	Clerk

Bearings were resumed with office holders of the County for discussion and review of budgets, following a recease for lunch.

32

CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

	Commissioners & Drainage Board & Highway
1:00 P.M.	Engineer & Highway
1:30 P.M.	Courthouse
1:45 P.M. 2:00 P.M.	Cummins Mental Health
	County Home
2:30 P.M.	Fair Board
3:00 P.M.	Soil & Water Conservation
3:15 P.M.	
3:30 P.M.	Plan Commission
3:45 P.M.	Special Services
4:00 P.M.	Animal Control Authority

SEPTEMBER 4, 1979

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:30 A.M. as per adjournment on August 30, 1979, with the following in attendance:

Carl Nash, Chairman

Charles Pope Donovan Robinson Lydia Gibbs Wilbur Newlin Richard Turpin Joseph Lawson THAT 4

10:30 A.M.

10:45 A.M.

11:00 A.M.

LIS A.M.

11:30 A.M.

11:45 A.M.

1:15 P.M.

1:30 P.M.

1:45 P.M.

2:00 P.M.

2:15 P.M.

2:30 P.M.

as per ada

A recess was called for of budgets with office b

Continued review

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is nor necessary to appropriate more money than was appropriate 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	100-105-360	Sheriff office supplies	\$ 450 .00	\$
Item 2	100-138-114	Co. H. Salary Attendants	3,500.00	3,500.00

Item 3 100-138-119.3 Co. H. Salary Pt.Time Cook & A	ts. 2,000.00	2,000.00
Item 4 100-138-331 Co. H. Food	9,500.00	8,000.00
Item 5 100-138-335 Co. H. Inst. Supplies	7,000.00	4,500.00
Item 6 100-141-360 Sup. Ct. II Supplies	1,500.00	1,000.00
	23,950.00	19,000.00
CUMULATIVE BRIDGE		
Item 7 203-3762.2 Bridge #170 200W south of 200S reconstruct multiple plate arch Adopted this 4th day of September, 1979, by the AYE <u>6</u>	<u>49,900.00</u> 49,900.00 following Aye and <u>NAY</u> <u>0</u>	49,900.00 49,900.00 Nay vote:
ATTEST: (Signed) Patricia J. Noel Secretary - County Council	<u>(Signed) Carl F.</u> Chairman - Coun	Nash hty Council

CE HOLDERS

Commissioners i Engineer Courthouse Cummins Mental 1-County Home Fair Board Soil & Water Gran Plan Commission Special Services Animal Control Aut

e at Danville, Indiana, s lowing in attendance;

> Wilbur Newlin Richard Turpin Joseph Lawson

OPRIATIONS

for consideration.

loped since the adoption e more money than was a dinary emergencies:

icks County, Indiana, a ng additional sums of m everal funds herein and ng the same:

JESTED

450.00

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sume of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Anount	Approval
Item 1 -100-105-723 Sheriff	\$450.00	100-105-360 Sheriff Supplies	\$450,00	\$450,00
Item 2 -100-131-721 Pl. Comm. Furniture & Fixtures	48.26	100-131-360 Plan Comm. Supplies	48,26	48,26
Iten 3 -100-131-252 Pl. Comm. E	qp75.00	100-131-360 Flan Gomm. Supplies	75,00	75.00
Item 4 -100-131-114 Pl. Comm. Cl. Asst.	175.00	100-131-215 Flam Comm. NL.	175,00	175.00

Adopted this 4th day of September, 1979, by the following wotes:

AYE	MAT
<u>6</u>	<u>•</u>

(Signed) Carl F. Nash Chairman = County Council

ATTEST: Patricia J. Noel Secretary = County Council

Continued review of Office Holders.

10130	A.N.	Recorder
10:45	A.N.	Surveyor
11:00	A.W.	Treasurer
11:15	A.N.	Coroner
11:30	A.N.	Assessor
11:45	A.N. Contract Internet	Veterana Service Officer

A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with Office Holders.

500.00

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ng Aye and Nay vota:

NAY

0 Carl F. Nash an - County Cou 1:15 P.M. 1:30 P.M. 1:45 P.H. 2:00 P.M. 2:15 P.M. 2:30 P.M.

Superior Court II Probation Department Prosecuting Attorney Township Assessors

Circuit Court

Superior Court I

All budgets having been heard and read for the first time, the Council receased until the hour of \$130 A.M. on September 5, 1979.

ATTEST

Secretary - County Council

all Mart

Chairman = County Council

SEPTEMBER 5, 1979

The Hendricks County Council met in the Court House at Derville, Indiana at \$130 A.W. as per adjournment on September 4, 1979, with the following in attendance;

FRONT

34

Carl Nash, Chairman

Charles Pope Donovan Robinson Lydia Gibbs Wilbur Newlin Richard Turpin Joseph Lawson

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF SALARIES

A motion was made, seconded and passed that part time employees receive \$3.50 per

hour for 1980, and CETA employees receive a 7% increase in salary for 1980.

A motion was made, seconded and passed that a rate of \$7,320.00 annually be set

for any new clerks hired in 1980. The Council approved the county paying one half the cost of the individual insurance for each employee who so desires the insurance starting in 1980.

Having given thorough and detailed thought and study to the Salary Schedules of the County offices as proposed for the year 1980, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

ORDINANCE FIXING SALARIES OF COUNTY OFFICERS, DEPUTIES, ASSISTANTS AND EMPLOYEES.

	REQUESTED	APPROVED
Clerk Circuit, Superior I and Superior II Courts		
Clerk of the Courts	\$19,541	\$18,000
Clerk of the Courts	9,286	9,504
First Deputy to Clerk	9,286	9,504
First Deputy to Clerk	9,286	9,504
First Deputy to Clerk	7,686	7,860
Second Deputy to Clerk	7,686	7,860
Second Deputy to Clerk	7,686	7,860
Second Deputy to Clerk		7,860
Second Deputy to Clerk	7,686	
Second Deputy to Clerk	7,686	7,860
	19,560	18,000
Auditor	10,200	9,504
Deputy	8,844	7,860
Clerical Ass't	8,844	7,860
Clerical Ass't		7,860
Clerical Ass't	8,844	7,860
Clerical Ass't	8,844	
Draftsman	8,844	7,860
Machine Supervisor	9,600	8,220
Machine Operators (2)	17,688	15,720
Exemption Clerks (2)	5,000	4,000
		18,000
Treasurer	19,536	9,504
Deputy	9,936	7,860
Clerical Ass't	8,400	
Clerical Ass't	8,400	7,860
Clerical Ass't	8,400	7,860
Clerical Ass't	8,400	7,320
Pagandar		15,396
Recorder	16,500	9,504
Deputy	10,140	7,860
Clerical Ass't	8,424	1,000
Extra Help	1,280	1,000
Sheriff	10 550	18,000
Compensation for Merit Board	19,550	720
Deputies (16)	720	193,402
Clerical Ass't (3)	286,639	23,040
Propose C	32,164	
Process Server	11,500	2,500
Extra help	6,000	2,500
Ass't Secretary to Merit Board	750	
Inder. Co. Training Drasses		
Deputies Overtime & Court Time	4,000 7,500	
Jail		
Matron		12,180
Turnkeys (6)	13,225	39,300
Cooks (2)	50,000	9,240
OUURS [/]		31,440
Radio Operation (1)		7,860
Radio Operatora (A)	10,771	
Radio Operators (4)	42,500	7,000
Radio Operators (4) Maintenance Jail Commandor	42,500 8,900	10,700
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnel	42,500 8,900 12,000	10,700 800
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Comb	42,500 8,900 12,000 2,000	10,700 800 400
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Deli	42,500 8,900 12,000	10,700 800 400 2,000
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Radio	42,500 8,900 12,000 2,000 500	10,700 800 400 2,000 400
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Radio	42,500 8,900 12,000 2,000 500 3,025 800	10,700 800 400 2,000
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Janitor Extra Help - Court House Deputy	42,500 8,900 12,000 2,000 500 3,025	10,700 800 400 2,000 400 7,860
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Janitor Extra Help - Court House Deputy Surveyor	42,500 8,900 12,000 2,000 500 3,025 800 8,500	$ \begin{array}{r} 10,700 \\ $
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Janitor Extra Help - Court House Deputy Surveyor Dr. Mileage	42,500 8,900 12,000 2,000 500 3,025 800 8,500 14,000	$ \begin{array}{r} 10,700 \\ 800 \\ 400 \\ 2,000 \\ 400 \\ 7,860 \\ 10,500 \\ 670 \\ \end{array} $
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Janitor Extra Help - Court House Deputy Surveyor Dr. Mileage Deputies	42,500 8,900 12,000 2,000 500 3,025 800 8,500	$ \begin{array}{r} 10,700 \\ $
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Janitor Extra Help - Court House Deputy Surveyor Dr. Mileage Deputies Clerical Accle	42,500 8,900 12,000 2,000 500 3,025 800 8,500 14,000 670	$ \begin{array}{r} 10,700 \\ $
Radio Operators (4) Maintenance Jail Commander Extra Help - Turnkey Extra Help - Cook Extra Help - Radio Extra Help - Janitor Extra Help - Court House Deputy Surveyor Dr. Mileage	42,500 8,900 12,000 2,000 500 3,025 800 8,500 14,000	$ \begin{array}{r} 10,700 \\ $

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21 Auditor

OF SALARIES hat part time employees receive increase in salary for 1980. at a rate of \$7,320.00 annualis

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approved the county paying us who so desires the insurance.

and study to the Salary 8000 00, and having in their consist inations, the Council does us ame to the Hendricks County be

ALARIES OF COUNTY OFFICERS, ANTS AND EMPLOYEES,

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	REQUESTED	
	THE OF OTO LED	
	\$19,541	
	9,286	
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	9,286	
	7,686	
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	19,560	
	10,200	
	8,844	
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	8,844	
	9,600	
	17,000	
	5,000	
	19,536	
	9,936	
1212-3	8,400	
	8,400	
	8,400	
	8,400	

and the second secon		The second s
Draimage hoard		
Commissioners (3)	5,000	3,800
Office Manager	10,000	-
Estra Help	2,000	1,500
Max Constantion & Building Townson		
Flan Commission & Building Inspector Director		
Clerical Ass't (2)	18,001	15,264
Building Inspector	8,418	15,720
Ass't Building Inspector	18,000	13,356
Betretary Both Boards	4,000	11,016
Fer Dien Flan Commission	2,880	1,100 2,400
Fer Dien Board of Appeals Members	2,440	1,500
	And the state of the second	
Ingineer	22,500	21,720
Office Manager	10,000	9,504
Project Engineer	15,000	14,496
Ass't Project Engineer	14,300	12,100
	and the second se	
Geroner	5,640	5,336
Reputles	600	600
Clerical Ass't	600	400
hutopay Yees	5,000	5,000
Transportation to Wishard Hospital	350	300
and the second se		
Prosecuting Attorney	sector in a bis sector in the	and the second second
Deputy Legal Secretary I	17,000	14,496
Legal Secretary I	10,900	9,504
Legal Intern I	10,900	9,504
Investigator	1,000	350 3,180
Legal Intern II	6,000	38190
Vitness Fees	2,000	2,000
the second se	and the second of the second sec	and a strength
Assessor	17,802	16,488
Deputy	10,170	9,504
Clerical Ass't (2)	16,835	15,720
Other Employees	3,500	1,000
Center Township Assessor	4,000	4,000
Deputies (2)	2,200	2,200
On Finish	250	250
a second state in such as an all second	and the second	whether the state
Guilford Township Assessor	3,250	5,250
Deputies (2)	4,000	4,990
Clerical Ass't	600	600
Other compsensation	250	250
Lincoln Township Assessor	5,500	5,250
Deputies	3,700	4,000
Clerical Ass't	650	600
Dn Time	250	250
Rashington Township Assessor	5,500	5,250
Deputies	6,050	4,000
On Time Finish	300	250
Trustee-Assessors		
trown Township	3,138	3,138
Clay Township	2,335	2,286
fel River Township	2,150	2,150

35

tel River Township	2,150	2,150
Franklin Township	2,010	2,013
Liberty Township	3,063	3,023
Marion Township	2,300	2,282
Middle Township	2,775	2,772
Onion Township	2,182	2,235
Sendricks County Extension Service		
Latension Agent	7,631	7,032
Administrative Ass"t	10,170	9,504
Secretary	6,300	and the second
Extension Agent - Touth	3,561	5,124
Extension Agent - Youth	6,836	
Extension Agent - Nome Economics	5,810	5,124
Peterana Service Officer	6,420	6,420
Schools and Meetings	90	90
Commissioners (3)	27,000	19,566
County Council (7)	32,760	14,742
Tax Adjustment Board	400	200
Road Viewers	200	200
board of Review	1,200	1,200
and the second		
Weights and Measures	6,000	1,200

16,500 10,140 8,424 1,280 19,550 720 286,639 32,164 11,500 6,000 750 4,000 7,500

13,225 50,000 10,771 42,500 8,900 12,000 2,000 500 3,025 800 8,500 14,000 670 13,750

				Health Depart
Co	urt House	13,356		Health Der Compensation Health Offic Health Healt
Su	perintendent	7,450	12,870	Health maalt
Ma	tron s't Custodial Employee	9,728	6,990	Public Heal Public Heal
As	tra Help	1,200	9,504 1,000	Public ner Sanitarian
EX			2,000	Sanitarian Sanitarian Sanitarian
Co	unty Home	11,299	320-17	Sanitarian Clerk-Regis
Cur	perintendent	11,299	11,130	Clerk-Kegr Sanitation
As	s't Superintendent	19,362	9,504	The Co
At	tendants (3)	7,234	19,362	The or
	erical Ass't	6,454	6 111	
Co	usekeeper	6,454	6,454	
HO	intenance Helper	6,454		A
10	alt Cook	6,454	6,454	TTEST:
Pa	rtime Cook & Attendants	9,521	6,000	ALLUS
			State of the second second	*****
Ci	rcuit Court	6,500	at an	
Ju	dge	13,500	6,500	
Co	urt Reporter	10,500	11,130	
Co	urt Bailiff	750	9,504	The H
Ju	ry Commissioners puty Clerk Probation Department	10,000	750	
De	w Clerk	2,500	7,860 1,000	adjournmen
	rt time	1,500	1,000	
Pe	r Diem Special Judges	4,000	4,000	n Do
Ve	nued Cases Per Diem of Judges	1,000	1,000	Charles Po
Ve	nued Cases Per Diem of Reporters	1,000	300	Donovan Ro
Ve	nued Cases Per Diem of Bailiffs	500	200	Lydia Gibbs
	r Diem of Grand Jurors	2,000	1,500	
	r Diem of Petit Jurors	7,500 8,500	7,500	
	mpensation of Pauper Attorneys	200	8,500	
	tness Fees uper Transcript	500	500	
Pa	uper franscripe	500	500	
Su	perior Court I		Line and All	Havin
	dge	6,500	6,500	Fund as pr
	urt Reporter	12,500	11,130	adjustment
	urt Bailiff	10,500	9,504	Council do
	ry Commissioners	250		Levies" an
	eporter & Clerk to Judge(2nd Fulltime Court)	12,500	11,130	
	er Diem of Special Judges	2,000	2,000	
	enued Cases Per Diem of Judges	100	100	
	enued Cases Per Diem of Court Reporter enued Cases Per Diem of Bailiff	100	100 100	SEC.
	er Diem of Petit Jurors	100	4,000	of the Con
	ompensation Pauper Attorneys	5,500 6,000	6,000	sums of mo and for th
	tness Fees	150		and for th appropria
	uper Transcripts	500	500	appropria
	er Diem Special Bailiff	200		SEC,
				Fund" the
	perior Court II			1.1
	idge	6,500	6,500	
Co	ourt Reporter ourt Bailiff	27,000	22,260	
	ry Commissioners	9,500	9,504	100 -
Co	urt Administrator	200	9,504	100 Perso
Pe	r Diem of Special Judges	13,500	2,000	200 Contr
Pe	er Diem of Petit Jurors	2,500 4,000	4,000	300 Suppl
Co	ompensation of Pauper Attorneys	8,500	8,500	500 Curre
WI	Luess rees	50		700 Prope
Sp	ecial Court Reporter Fees	250		Total Cl
Pa	uper Transcript Fees	300	300	
Pr	obation Deport			100 Pers
Di	rector of Probation a		16,614	200 Cont
Di	rector of Probation Services rector Substance Abuse Program	17,500	15,000	JUU SUDE
	UTICEr	16,000	13,080	JUU Cum
Pr	cobation Officer	14,191	13,080	700 Prop
Pr	obation Officer	14,191	13,080	
In	Itake Officer	14,191	9,504	Total Co
CI	erk	14,191 8,350	7,860	
Ci	vil Defense	0,550	Start She is	100 Pers
Di	rector		3,750	300 cont
C1	erical Ass't	4,600	3,750	500 Supr
		1,200	ed to the second	700 Prop
An	imal Control Authority		Territe Stille	
	- Marden		10,740	Total Co
De	Puties	11,140	7,860	- 00
Ex	nd Deputy Part Time Ktra Help	8,050		100 Pers 200 Co
	help	3,200	1,000	200 Cont 300 Sur
Hi	ghway	1,800	发展新闻的	300 Supp 500 Curr
Su	IDervisor		16,716	500 Supp 500 Curr 700 Pro-
Ac	SS't Supernet	17,300	16,710	-rob
AS		15,900	9.504	Tot
	ridge Foreman	9,700	15,180	Total Co
Br				100 -
Br	mulating part	15,900	States and	100 Pers
Br	mulative Bridge Prsonal Services	15,900	38,000	100 Pers
Br	mulating part		States and	100 Pers 200 Cont 300 Supp 500 Curr 700 Prop

100 Person 200 Contra 300 Suppli 500 Curren 700 Proper

Total Cour

Health Department		
Compensation of Board	5,600	4,900
Health Officer	40,000	5,562
Public Health Nurse I	16,750	13,890
Public Health Nurse II	11,500	9,072
Sanitarian I	19,000	17,832
Sanitarian II	13,500	12,720
Clerk-Registrar	10,235	9,504
Sanitation Clerk	10,235	9,504

The Council recessed until the hour of 8:30 A.M. on September 6, 1979.

Carl 7 Marh Chairman - County Council

Wilbur Newlin

Richard Turpin

Joseph Lawson

ATTEST: - Council Secretary

September 6, 1979

The Hendricks County Council met in the Court House at Danville, Indiana at 8:30 A.M. as per

adjournment on September 5, 1979, with the following in attendance:

Carl Nash, Chairman

Charles Pope Donovan Robinson Lydia Gibbs

244,908 3,500 4,502 4,000 1,400 500 2,900 2,900 7,500 8,500 8,500

8,300

6.300 7,**330** 9,537

17,500 14,191 14,191 14,191 14,191 8,350

4,600

11,140 8,050 3,200 1,800

17,300 15,900 9,700 15,900

15,000

Patricia J. Noel Hendricks County Auditor

ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1980, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budget, the Council does now and here approve the following "Ordinance for Appropriation" and "Ordinance for Tax Levies" and certify same to the Auditor and the Board of Tax Adjustment of Hendricks County.

ORDINANCE FOR APPROPRIATIONS

SEC. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1980, the following sums of money are hereby approriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall stipulated and provided for by law.

SEC. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

	Appropriation Requested	Appropriation Approved
CLERK OF COURTS		
100 Personal Services	\$ 89,479	\$ 87,312
200 Contractual Services	3,800	1,750
300 Supplies	20,000	13,500
500 Current Charges	DD Contents divisit- Derivitation	100
700 Properties	4,200	1,600
200 Contractual Services 300 Supplies 500 Current Charges	3,800 20,000	1,750 13,500 100

* * * * * * * * *

Total Clerk of Circuit Court	117,479	104,262
COUNTY AUDITOR		
100 Personal Services	106,268	94,744
200 Contractual SErvices	13,050	12,100
300 Supplies	4,500	4,000
500 Current Charges	100	100
700 Properties	77,100	76,350
700 Properties	//,100	10,000
Tatal Country Auditory	201,018	187,294
Total County Auditor	201,010	107,254
COUNTY TREASURER	79 072	69,404
100 Personal Services	78,072	11,600
200 Contractual Services	11,650	1,000
300 Supplies	1,500	45
500 Current Charges	45	
700 Properties	530	200
		00.010
Total County Treasurer	91,797	82,249
COUNTY RECORDER		
100 Personal Services	36,344	33,760
200 Contractual Services	816	816
300 Supplies	3,930	3,930
500 Current Charges	65	65
700 Properties		
and were set to an international functional for the second state		
Total County Recorder	41,155	38,571
COUNTY SHERIFF		
100 Personal Services	368,823	237,662
200 Contractual Services	21,945	13,100
	97,450	75,250
300 Supplies 500 Current Charges	76,228	67,200
	139,350	91,500
700 Properties	a destart allabout and the	1201 - 14 - 1900 -
Tabal Country Chardff	703,796	484,712
Total County Sheriff		

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	COUNTY SURVEYOR			100 Personal
100 Personal Services		51,120	and the second sec	100 Person
200 Contractual Services		12,700	32,730	Total Middle
300 Supplies		2,900	9,500	Total Mit
500 Current Charges		the state of the second	9,500 2,200	
700 Properties		900		
700 Froperezes			750	100 Personal
Total County Surveyor		67,620	and the second	taion To
Total councy is	COUNTY CORONER		45,180	Total Union To
100 Personal Services		12,190		
200 Contractual Services		260	11,656	anal (
300 Supplies		35	260	100 Personal S
500 Current Charges			35	
700 Properties		the second s		
700 Flopercies				
Total County Coroner		12,485	a second s	500 United 700 Properties
Total county colored	PROSECUTING ATTORNEY	The second second	11,951	
100 Personal Services		51,150		Iotal Registrat
200 Contractual Services		900	39,034	
300 Supplies		3,200	650	1 Cort
500 Current Charges		6,850	2,900	100 Personal Ser
700 Properties		2,000	300	ann Contractura
700 Propercies			2,000	and Sunn 1185
Total Prosecuting Attorney		64,100		con Current Guare
Total Prosecuting Accorney	COUNTY ASSESSOR	,	44,884	700 Properties
100 Personal Services		46,308		
200 Contractual Services		2,650	42,711	Total County Coopera
300 Supplies		2,500	2,600	
500 Current Charges		100	2,500	
700 Properties		1,000	100	100 Personal Services
700 Hopercies		-,	1,000	200 Contractual Service
Total County Assessor		52,558	10 000	300 Supplies
Iotal councy hobessel	CENTER TOWNSHIP ASSESSOR	,	48,912	
100 Personal Services		6,450	6.10	Total Animal Control A
200 Contractual Services		880	6,450 880	
300 Supplies		100	100	
500 Current Charges		960	960	100 Personal Services
700 Properties		_	500	200 Contractual Service
				300 Supplies
Total Center Township Assess	or	8,390	8,390	700 Properties
	GUILFORD TOWNSHIP ASSESSOR			,
100 Personal Services		10,100	10,100	Total Drainage Board
200 Contractual Services		1,650	1,650	0,
300 Supplies		400	400	
500 Current Charges		500	500	100 Personal Services
700 Properties				200 Contractual Services
			and the second	300 Supplies
Total Guilford Township Asses	ssor	13,170	13,170	500 Current Charges
	LINCOLN TOWNSHIP ASSESSOR			700 Properties
100 Personal Services		10,100	10,100	repetutes
200 Contractual Services		1,900	1,900	Total Veterans Service
300 Supplies		150	150	recertaits Service
500 Current Charges		500	500	
700 Properties			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100 Personal Services
Tetel 1				300 Supplies
Total Lincoln Township Assess	sor	12,650	12,650	outhtres
	WASHINGTON TOWNSHIP ASSESSOR			Total United
100 Personal Services	Louiden II Mooloook	11,850	9,500	Total Weights and Meas
200 Contractual Services		1,680	1,680	
300 Supplies		60	. 60	100 p.
500 Current Charges		1,800	1	100 Personal Services
700 Properties		250	250	200 Contractual Services 300 Supplies
Total		250		300 Supplies
Total Washington Township Ass	Sessor	15 640	11,490	700 Properties

700 Properties

Total Plan Commission

100 Personal Services 100 recounds out and 100 Contractual Service 100 Supplies

100 Properties

lotal County Engineer

100 Personal Services 100 Personal ward 200 Contractuel Services and complian

400 Contraction 300 Supplies 500 Current Charges 300 Properties

lotal Prosecuting Attorn

10) Personal Services 20) Contractual Services 30) Supplies 30) Properties

lotal Civil Defense

100 Personal s

3,138

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700 Properties		1,800 250
Total Washington Township Asses		5,640
100 Personal Services B	ROWN TOWNSHIP ASSESSOR/TRUSTEE	3,138
Total Brown Township Assessor/T	rustee	3,138
100 Personal Services C	LAY TOWNSHIP ASSESSOR/TRUSTEE	
		2,335
Total Clay Township Assessor/Tr	ustee	2,335
100 Personal Services E	CEL RIVER TOWNSHIP ASSESSOR/TRUS	TEE 2,150
Total Eel River Township Assess	or/Trustee	2,150
100 Personal Services F	RANKLIN TOWNSHIP ASSESSOR/TRUST	EE
		2,013
Total Personal Services		2,013
100 Personal Services L	IBERTY TOWNSHIP ASSESSOR/TRUSTE	E
Total Liberty T		3,063
Total Liberty Township Assessor	r/Trustee	3,063
100 p	MARION TOWNSHIP ASSESSOR/TRUSTE	F.
Total Personal Service	Louidollir ASSESSOR/ IRUSIE	2,300
Service		2,300

MIDDLE TOWNSHIP ASSESSOR/TRUS	STEE CALIFORNIA DA	2,772
100 Personal Services	2,775	2,112
Total Middle Township Assessor/Trustee	2,775	2,772
UNION TOWNSHIP ASSESSOR/TRUS	TEE	
100 Personal Services	2,235	2,235
	2,235	2,235
Total Union Township Assessor/Trustee	PARTY THAT	
REGISTRATION OF VOTERS	60,200	60,200
200 Contractual Services	16,495	16,495
300 Supplies	7,500	7,500
500 Current Charges	2,500	2,500
700 Properties		04 405
Total Registration of Voters	86,695	86,695
COUNTY COOPERATIVE EXTENSION	N SERVICE	1
100 Personal Services	48,926 6,050	34,644 3,850
200 Contractual Services	3,000	2,750
300 Supplies 500 Current Charges	- 500	500
700 Properties	SUU	
Total County Cooperative Extension Service		
ANIMAL CONTROL AUTHORITY		
ANIMAL CONTROL AUTHORITI	24,190	19,600 4,750
200 Contractual Services	5,450 5,420	4,750 4,370
300 Supplies		Inthe Posters
Total Animal Control Authority	35,060	28,720
DRAINAGE BOARD		
100 Personal Services	7,000	5,300
200 Contractual Services	900	200
300 Supplies	800 300	100
700 Properties		6 500
Total Drainage Board	9,000	6,500
VETERANS SERVICE OFFICER		6 510
100 Personal Services	6,510 145	6,510 145
200 Contractual Services	25	25
300 Supplies	30	30
500 Current Charges 700 Properties	200	200
	6,910	6,910
Total Veterans Service Officer	CTOP	
WEIGHTS AND MEASURES INSPE	6,000	1,200
100 Personal Services 300 Supplies	600	feldpengeristen of sitt
the second second statement is a second statement of the second	6,600	1,200
Total Weights and Measures Inspector	Character Character	
PLAN COMMISSION	76,467	60,356
100 Personal Services	7,625	6,725
200 Contractual Services	450	450
300 Supplies 700 Properties	2,500	1,200
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	87,042	68,731
Total Plan Commission	AND, WARELING	
COUNTY ENGINEER	61,800	57,900
100 Personal Services	1,500	1,000
200 Contractual Services	1,000	500
300 Supplies	3,000	1,700
700 Properties	67,300	61,100
Total County Engineer	07,500	Des Alsonia
PROSECUTING ATTORNEY-TITI	LE 4-D	22,356
100 Personal Services	25,000	1,430
200 Contractual Services	2,030 800	400
300 Supplies	3,600	1,200
500 Current Charges	500	a set they "Winner H
700 Properties	21 020	25,386
Total Prosecuting Attorney-Title 4-D	31,930	
CIVIL DEFENSE	and interesting to all	4,350
100 Personal Services	5,800 800	700
200 Contractual Services	1,200	800
300 Supplies	2,400	2,400
700 Properties	10,200	8,250
Total Civil Defense	- An and A Del View Martin	
BOARD OF COUNTY COMMISSI	10NERS 61,560	35,908
100 Personal Services	164,000	126,600
200 Contractual Services		

1,800 250 15,640 0R/TRUSTEE 3,138 3,138 3,138 2,335 2,335 SESSOR/TRUSTEE 2,150 2,150

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SSESSOR

51,110 12,700 2,900 900 67,620

\$1,150 900 3,200 6,850 2,000

64,100

46,308 2,650 2,500 100 1,000

52,558

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8,390

10,100 1,650 400 500

- 14

13,170

10,100 1,900 150 500 -

12,650

11,850 1,680 60

ESSOR/TRUSTEE 2,013 2,013

SSOR/TRUSTEE 3,063

3,063

200

SOR/TRUSTEE 2,300

40

		100	
and Supplies	TANCE	100 96,500	
300 Supplies 510 Official Bonds and Insu	y's Share	227,000	100 96,500
520 Fmployee benes		63,000	200,000
543.1 Cummins neinter	ance of Buildings	33,000	50,000
544.2 Operation and fix 544.3 Fair Premiums and fix	Mense	16,500 11,008	30,000
545 Soil and water that h	anates in Institutions	15,000	15,500 10,685
545 Soil and Water Conserve 546 Care of Patients and In 547 Burial of Soldiers, Sa	ilors, Marines,		14,000
547 Burial of Soldicion		10,000	
Their Wives and Widowe 549.1 Hendricks County Spe	cial Services	6,600	9,000
549.1 Hendricks County Ass 549.2 Hendricks County Ass	or. of Relanded Citizens	74,750 2,500	50,000
The Balands Indennitive		4,160	2,500
550 Refunds, 570 Dues and Subscriptions 590 Other Current Charges		32,000	4,160
700 Properties		125,000	26,500 105,000
		942,678	
Total Board of County Commissio	Befö		776,453
	OURT HOUSE		
100 Personal Services		31,734	30, 364
200 Contractual Services		73,350	70,550
300 Supplies		2,700	2,700
700 Properties		2.00	500
Real Court House		108,284	104,114
Total Court House			1949214
	ATL	152 221	
100 Personal Services		152,221 84,720	122,186
200 Contractual Services		13,500	75,455
300 Supplies 700 Properties		3,000	1,100
		202 442	
Total Jail		253,441	209,241
	COUNTY HOME		
100 Personal Services	Another B. R. Clark Ball	86,189	58,904
200 Contractual Services		29,830	27,230
300 Supplies		29,470	34,700
500 Current Charges		200 2,250	225
700 Properties		898.3N	1. A A A A A A A A A A A A A A A A A A A
Total County Home		147,939	122,734
	CIRCUIT COURT	10 150	61,244
100 Personal Services		70,450 3,317	61,244
200 Contractual Services 300 Supplies		2,000	1,200
500 Current Charges		2,500	2,000
700 Properties		5,500	5,500
Tabal Classics		A1 443	70,761
Total Circuit Court		83,767	
	SUPERIOUR COURT 1		
100 Personal Services	A REAL PROPERTY IN CONTRACTOR INTECCONTRACTOR INTECCONTRACTORIA DO RECTOR INTECCONTRACTOR INTECCONTRACTO	56,900	51,064 9,410
200 Contractual Services		9,450	1,000
300 Supplies 500 Current Charges		1,000	1,000
700 Properties		1,300 2,100	2,100
			64,574
Total Superior Court 1		70,750	64,014
100 Personal Services	SUPERIOR COURT II	10 200	62,568
200 Contractual Services		72,300	700
300 Supplies		4,500	3,200
500 Current Charges		600	1,500
700 Properties		1,700	
Total Superior Court 11		20.350	68,468
Contract Contract		80,750	
100 800	PROBATION DEPARTMENT		88,218
100 Personal Services 200 Contractual	A DECK STORE & CARLINE &	98,614	6,000
200 Contractual Services 300 Supplies		7,180	1,750
500 Current Charges		2,500	1,100
700 Properties		100	
		2,000	97,168
Total Probation Department		110,494	
1000		12	
10000 Administration	COUNTY HIGHWAY FUND		41,609
1100 Personal C		42,900	600
1300 Supplier	28	600	800
1500 Current C		800	200
2000 Maintent Charges		200	
In Illenanco and		200	350,000
2300 Supplier Services		370,000	11.400
2400 Material		11,400	211,100 42,000
2500 Current Charges		211,100	429
		42,000	

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3000	Construction and Reconstruct 3740 Roads	ion	
	3741 Road	25,000	25,000
4000	General and Undistributed Ex		25 000
	4100 Personal Services	38,558	35,000
	4200 Contractual Services	85,000	85,000
	4300 Supplies	85,000	85,000
	4500 Current Charges	121,700	120,700
	4700 Properties	61,000	61,000
Total	County Highway Fund	1,095,458	1,069,609
	CUM	ULATIVE BRIDGE FUND	
2000	Maintenance and Repair	T TO DOTTEDTED THE CONTRACTOR CONTRACTOR	
	2100 Personal Services	38,000	38,000
	2300 Supplies	20,000	20,000
	2400 Materials	20,000	20,000
	2500 Current Charges	78,000	78,000
	Plants on support within a		
		NTY HEALTH FUND	82,984
	Personal Services	152,828	19,100
CONTRACTOR OF A	Contractual Services	24,500	1,200
	Supplies	1,500 850	700
	Current Charges		
700	Properties	1,500	1,500
Tota	l County Health Fund	181,178	105,484

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time the 4th day of September, 1979.

Carl F. Marh

41

Chairman - County Council

ATTEST: <u>Palue</u> Mael Secretary - County Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time, and adopted, this 7th day of September, 1979.

Carl J. Math Chairman - County Council

ATTEST: _____Mael Secretary - County Council

ORDINANCE FOR APPROPRIATIONS FOR THE COUNTY DEPARTMENT OF PUBLIC WELFARE

Section 1. Be it ordained by the Hendricks County Council of Hendricks County, Indiana, that for the expenses of the County Welfare Department for the year ending December 31, 1980, the following sums of money are hereby appropriated out of the county welfare fund and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Section 2. That for the said fiscal year there is hereby appropriated out of the "County Welfare Fund" the following:

PART I

70,250	an entropy deviation of the line of the deviation of the second statements of	Appropriation Requested	Amount Appropriated
72,300 1,650	500 Curent Charges (Under Part III of "The Welfare Act of 1936, as ammended")	\$400,900	\$400,900
4,309	PART II		
1,700	(Assistance and expenses not include	ded in Part I)	
	100 Personal Services	180,026	167,596
40,739	200 Contractual Services	14,000	12,400
	300 Supplies	1,800	1,800
A 10 8 40 1 1 10	500 Current Charges	136,807	139,757
10 ATA	600 Current Obligations	NONE	NONE
1 180	700 Properties	1,200	1,200
2,500	TOTAL COUNTY WELFARE FUND	734,733	723,653

Section 3. That for said fiscal year there is hereby appropriated out of the "County Welfare NONE Bond Fund" the following: Presented to the County Council of Hendricks County, Indiana and read for the first time this 4th day of September, 1979.

> (signed) Carl Nash President of County Council

ATTEST: (signed) Patricia J. Noel County Auditor and Clerk of Council

Presented to the County Council and read for the second time, and adopted, this 7th day of September, 1979 by the following vote:

YEA

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NAY 0

ATTEST: (signed) Patricia J. Noel County Auditor and Clerk of Council

ORDIANACE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue An Ordinance Levying Taxes and Traing the Government and its Institutions for the calendar year to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1980.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied Be it ordained by the county council of valuation of taxable property of the County for the upon each on hundred dollars of the assessed valuation of taxable property of the County for the year 1980, to be collected in the year 1980, the following:

For the COUNTY GENERAL FUND, the sum of 1.00 cents on each one hundred dollars of taxable property. For the COUNTY WELFARE FUND, the sum of .06 cents on each one hundred dollars of taxable property. For the COUNTY HEALTH FUND, the sum of .04 cents on each one hundred dollars of taxable property.

For the COUNTY BOND REDEMPTION FUND, the sum of .10 cents on each one hundred dollars of taxable property.

For the CUMULATIVE BRIDGE FUND, the sum of .12 cents on each one hundred dollars of taxable property.

For the PROPERTY REASSESSMENT FUND, the sum of .02 cents on each one hundred dollars of taxable property.

For the CUMULATIVE HOSPITAL BUILDING FUND, the sum of .02 cents on each one hundred dollars of taxable property.

For the GENERAL DRAIN FUND, the sum of .01 cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Hendricks County, Indiana, this 7th day of September, 1979.

YEA

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NAY

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(signed) Carl Nash Chairman - County Council

ATTEST: (signed) Patricia J. Noel County Auditor and Clerk of County Council

ATTEST: (signed) Patricia J. Noel

County Auditor and Clerk of County Council

6

and adopted, this 7th day of Septmeber, 1979, by the following vote:

JAIL BOND REDEMPTION BOND

That for said fiscal year there is hereby appropriated out of the : Jail Bond Redemption Bond" the following: \$157,372

RE-ASSESSMENT FUND

That for the said fiscal year there is hereby appropriated out of the "Re-Assessment Fund" the following:

\$15,737

for: Hendricks County Le A petition having been t matter of additional and

In the matter of knowing

having been made and El. the following action th

APPROVED

County General Fu

Cumulative Bridge Bridge #170

Reference is made to

STATE OF INDIANA OFFICE OF THE STATE BOARD OF IAN

I, Gordon E. Mclr the above is a fr entitled matter.

WITNESS MY

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Donovan Robins

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Joseph Lawson

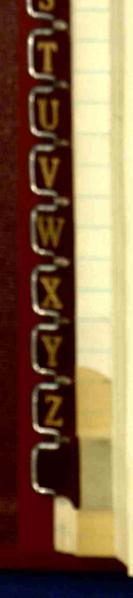
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CUMULATIVE HOSPITAL FUND

That for said fiscal year there is hereby appropriated out of the "Cumulative Hospital Building Fund" the following: the following: \$31,430

GENERAL DRAIN FUND

That for the fiscal year there is hereby appropriated out of the "General Drain Fund" the following: \$15,737

CUMULATIVE BRIDGE

That for the said fiscal year there is hereby appropriated out of the "Cumulative Bridge Fund" the following: \$188,847

HEALTH FUND

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time,

That for the said fiscal year there is hereby appropriated out the "Health Fund" the following: \$64,949 Presented to the County Council of Hendricks County, Indiana, and read in full for the first time this 4th day of September, 1979.

Chairman - County Council

Chairman - County Council

Chairman -

ATTEST: (signed) Patricia J. Noel County Auditor and Clerk of County Council

There being no further business presented the meeting adjourned.

ATTEST: 744 Secretary

STATE OF INDIANA STATE BOARD OF TAX CONDISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

79322648

\$19,000

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 9-18-79, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

Cumulative Bridge Fund Bridge #170

49,900

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 9-4-79

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor 1. Morris, Jr. Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this 27th day of September, 1979.

(signed) Gordon E. McIntyre Executive Secretary

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Chairman - County Co

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OCTOBER 2, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on October 2, 1979 with the following in attendance:

> Carl Nash President

Donovan Robinson **Richard Turpin**

Joseph Lawson

Charles Pope

Lydia Cibbs

Wilbur Newlin

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF NEW PROBATION OFFICER

Hobert Baker appeared to request that the Council approve an additional probation officer at the salary of \$10,750.00 and move the intake officer's salary to \$10,750.00 for the balance of this year. Mr. Baker advised that he would eliminate the Substance Abuse Officer and take over the directional responsibilities of this office himself. The Council approved Mr. Baker hiring a new probation officer and intake officer at a salary of \$10,750.00 each for the balance of 1979 and with their salaries to go to \$12,750.00 for 1980.

The following ordinancewas laid before the Council for consideration.

The following of the existing budget whereas, certain extraordinary emergencies have developed since the adoption of the existing budget. Whereas, certain extraordinary emergencies more money than was appropriated in the annual budget, now, so that it is now 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 expenses SEC. 1 Be it ordained by the county council of and sums of money are hereby appropriated and ordered of said municipal corporation the following additional sums of money are hereby appropriated and ordered of said municipal corporation the following data the purposes herein specified, subject to the laws set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

				REQUESTED		APPROVED
	Item 1 - 100-131-213	Bldg. Insp. Mileage		\$ 500.00		\$ 500.00
	Item 2 - 100-108-722	Pros Atty Office Machines		700 <mark>.00</mark>		• 00
	Item 3 - 100-108-121	Pros Atty Witness Fees		500.00		500.00
	Item 4 - 100-108-360	Pros Atty Office Supplies		500.00		500.00
	Item 5 - 100-139-120	Clerical Help		1,965.00		1,000.00
	Item 6 - 100-105-321	Gas & Oil		15,000.00		15,000.00
	Item 7 - 100-139-724.1	Law Books		1,400.00		1,400. <mark>00</mark>
	Item 8 - 100-139-360	Office Supplies		400.00		400 <mark>.</mark> 00
	Item 9 - 100-139-125	Grand Jurors		400.00		400 <mark>.00</mark>
	Item 10- 100-139-127	Pauper Counsel		2,500.00		<u>2,500.00</u>
			TOTAL	\$23,865.00		\$22 <mark>,200.00</mark>
	REVENUE SHARING					
	Item 11 - 201-505-2430	Bituminous		150,000.00		150,000.00
	Item 12 - 201 - 505-64	Double Seal Rd 75E North of 1075 N Union Twp. 2.2 mile		43,000.00		43,000.00
	Item 13 - 201-5-5-65	Road 150S west of 800 W to line. 1 mile Marion Twp.		20,000.00 213,000.00		20,000.00 \$213,000.00
Adopted this 2nd day of October, 1979, by the following Aye and Nay vote:						
	AS	(E			NAY	

as above Additionals approved/except for \$150,000 in Revenue Sharing money to be used for resurfacing and repairing existing roads. This was not approved and this council meeting on this matter is continued

FRONT

44

until 7:30 P.M. on October 8, 1979, for the county commissioners to appear to explain what was to be done with this money.

IN THE MATTER OF REORGANIZATION

The Council members reorganized and Richard Turpin was named President of the County Council for the remainder of 1979 and for the calendar year of 1980. Joseph Lawson was elected Vice President,

There being no further business this meeting was adjourned until 7:30 P.M. on October 8, 1979.

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ATTEST: Auditor - Secretary * * * * * * * * * * * *

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President - Council

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OCTOBER 8, 1979 The Hendricks County Council met in the Court House at Danville, Indiana, at 7:30 P.M. as per adjournment on October 2, 1979, with the following in attendance:

Joseph Lawson Charles Pope Donovan Robinson

Richard Turpin President

> Lydia Gibbs Wilbur Newlin

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nty, Indiana, that for y are hereby appropriation in specified, Subjact

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Nay vote:

NAY

ney to be used for rest ting on this matter is a

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IN THE MATTER OF REVENUE SHARING MONEY

The County Commissioners appeared before the Council and advised that they needed the \$150,000 appropriated for bituminous out of Revenue Sharing Money in order that they might seal 20 additional miles of county roads before winter so that these roads would hold up through the winter season. After much discussion a motion was made to pass this additional appropriation. The motion carried by an aye vote of Lydia Gibbs, Wilbur Newlin, Richard Turpin, Carl Nash and Donovan Robinson.

There being no further business presented the meeting adjourned.

ATTEST:

NOVEMBER 6, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on November 6, 1979 with the following in attendance:

Richard Turpin President

Joseph Lawson Donovan Robinson Carl Nash Lydia Gibbs Wilbur Newlin

resident - County Council

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES

(JUDGE JEFFREY V. BOLES)

Judge Jeffrey V. Boles of Circuit Court appeared and requested that he be allowed one additional court reporter in 1980 at a salary of \$10,500. He advised the council that he had attempted to hire a secretary at a salary of \$7,860 and had been unable to do so. The Council advised that they would probably look favorably on this request at their January meeting.

(WALTER REEDER)

Walter Reeder, County Engineer, appeared regarding the fact he had been unable to hire an assistant project engineer at the salary of \$12,180 set by the council. He requested that the council increase the salary to \$13,500 for this this to so that he would be able to fill the position. The council

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sident of the County (A Lawson was elected ¹³⁴⁾

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7:30 P.M. on October

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President

advised that they would probably look favorably on this request at their January meeting.

The council had an executive session with the county attorney from 2:15 P.M. to 2:45 P.M.

IN THE MATTER OF PERSONAL APPEARANCES

(LILLIAN PARENT)

Lillian M. Parent, State Senator, appeared at the request of the State Recorders Association and requested the council's opinion on a bill that the Recorders Association was introducing in the next session of the legislature to increase the minimum salaries of the recorders throughout the state. The council advised Mrs. Parent it was their concensus that the legislature should leave the setting of salaries up to the council.

(GARY BECK AND BILL MCGRAW)

Gary Beck and Bill McGraw appeared on behalf of Cummins Mental Health Center. They advised the council that they are proceeding with plans for housing the Center and that they estimate the total cost of a center will be \$2,300,000. The way the state has funding set up now, the State would pay \$1,655,000 or 75% of the cost with Hendricks County paying \$430,000 and Putnam County paying \$215,000 as their respective shares. The local share would have to be by a bond issue.

(DON WHITAKER AND JIM MCINTYRE)

Don Whitaker and Jim McIntyre of the Reserve Deputies Association appeared and advised the council that they have operated for eleven years without county money, but had reached the position where, if they were to continue to operate they would need funding of \$6,000 for 1980. They advised the council that so far in 1979 the reserves had worked approximately 3000 man hours for the county, which they do without any pay. The money they do have is used to outfit the men who work. There was a motion made by Donovan Robinson that the council look favorably upon a grant arrangement through the commissioners budget of \$6000 for the Reserve Deputies Association at their January meeting. The motion was seconded by Joseph Lawson and carried.

(RAY DAUGHERTY)

Ray Daugherty, Hendricks County Sheriff, appeared regarding his request for an additional appropriation of \$1,500.00 for car repair. He advised this was for the general maintenance on the Sheriff's cars, and would be enough to last for the balance of 1979. He was in agreement with the Council's action on the Reserve Deputy's Assoc. concerning funding of \$6,000

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinances was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1-100-135-323 Sheriff Car Repair	\$1,500.00	\$1, <mark>500.00</mark>
Item 2-100-108-321 Pros. Atty. Inv. Car	300.00	300.00
Item 3-100-143-213 Engineer mileage	300.00	300.00
Item 4-100-139-127 Pauper Atty. Fees	9,335.00	9,335.00
TOTA	L \$11,435.00	\$11,435.00

REVENUE SHARING

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Item 5-505-66 700 N EAst of 1000 E Brown Twp. 1.2 mi 24,000.00 24,000.00

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Adopted this 6th day of November, 1979, by the following Aye and Nay vote:

AYE

NAY

President

ATTEST: Secretary

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RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, Indiana, that for the ly appropriated for expenditures of Hendricks County, the following sums of money previous ly appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to south a detail account within a major classification appropriate appropriate account within a major classification appropriate appropriate account within a major classification appropriate appropriate account within a major classification account within a major cla are hereby re-allocated to another within the same classification as originally appropriated. ted, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No. Unexpended Transfer to Appropriation Amount 100-108-T4D-360 Supplies Account 300.00 300.00 100-108-T4D-252 Repairs 100-108-T4D-722 Equip. 168.00 168.00 100-108-T4D-220 Telephone 100-108-T4D-722 Equip. 800.00 800.00 100-108-T4D-722 Equip.

				NAME OF TAXABLE PARTY AND ADDRESS OF TAXABLE PARTY.	States and a state of the state
	100–1 <mark>08–</mark> 74D–371	Printing 200.00	100-108-T4D-722	Equip.	200.00
	100–10 <mark>8–</mark> 74D–263	Blood Grp Test 400.00	100-108-T4D-722	Equip.	400.00
	100–108 <mark>–</mark> 74D–212	Postage & Trans. 200.00	100-108-T4D-722	Equip.	200.00
	100–108 <mark>–14D–113</mark>	Dep. Salary 1,071.00	100-108-T4D-722	Equip	1,071.00
	100-131-242	Pub. Legal Notice 40.00	100-131-360	Supplies	40.00
	100-134-213	Mileage 10.00	100-134-360	Supplies	10.00
	100–135–522	PERF contribution4,000.00	100-135-242	Legal Notices	4,000.00
	100–144– <mark>263</mark>	Med. Animals 500.00	100-144-321	Gasoline	500.00
Adopted this 6th day of November, 1979, by the following Ave and New meter					

Adopted this oth day of November, 1979, by the following Aye and Nay vote:

AYE

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NAY

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(signed) Richard G. Turpin President - Council

ATTEST: (signed) Patricia J. Noel Secretary - Council

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IN THE MATTER OF REMODELING OF COURT HOUSE

Walter Reeder, County Engineer, presented the proposed plans for remodeling of the southwest corner of the Court House to accommodate the Prosecuting Attorney and the Unified Probation Department to the council. He advised that he estimates the cost will be between \$55,000.00 and \$75,000.00. The auditor then advised the council she would like for them to schedule a special meeting for this additional appropriation inasmuch as the project needed to be completed by January 1st and the commissioners had declared this to be an emergency. The council agreed to a special meeting at 1:00 P.M., November 26, 1979 and instructed the auditor to handle the necessary advertising for this meeting.

There being no further business presented the meeting adjourned.

ATTEST: Secretary - Council

President - Council

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

47

In the matter of Additional Appropriations) for: Hendricks County Unit)

No. 79323093

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 10-29-79, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General	Fund	stepair it brackets	\$22,200
Federal Revenue	Sharing Trust	Fund	213,000

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 10-2-79

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date inthe above entitled matter.

WITNESS MY HAND AND SEAL OF THIS Board on this the 15th day of November, 1979.

(signed) Gordon E. McIntyre

Gordon E. McIntyre, Executive Secretary

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NOVEMBER 26, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on November 26,

1979, with the following in attendance:

Richard Turpin President

Joseph Lawson Donovan Robinson Carl Nash

Lydia Gibbs Wilbur Newlin Charles Pope

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF COURT HOUSE RENOVATING

Walter Reeder, Hendricks County Engineer, appeared to advise the Council that the cost estimate

on the renovating of the Court House in his opinion will be approximately \$45,000.00.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinances was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby herein specified, subject to the laws governing the same;

COUNTY REVENUE

Adopted this 26th day of November, 1979, by the following Aye and Nay votes:

Item 1 100-135-712.1 Remodeling Ct.

ATTEST: (signed) Patricia J. Noel

Secretary - Council

AYE

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House	\$75, <mark>000.00</mark>	\$45,000.00

REQUESTED

NAY

(signed) Richard G. Turpin

President - County Council

J. Junpin i.

There being no further business presented the meeting adjourned.

APPROVED

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Mr. Richard Turp)

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"November 7, 1970

Fromt Ray Daughert To: All Reserve

Ref; Reorganization

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Captain Steven Study

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Respectfully yours

(signed) Ray Daugher Ray Daugherty, Sher

cc: all reserves,

"November 26, 1979

TO: Hendricks Cou

Dear Mr. Chairman:

Please be adv

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we as a group a Thank you,

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^{1tem 2} 100-141-17

Adopted this

ATTEST: Secretary President - County Council

DECEMBER 4, 1979

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The Hendricks County Council met in the Commissioner's Room at the Court House on December 4, 1979, with the following in attendance:

*

Richard G. Turpin President

Charles Pope Joseph Lawson Donovan Robinson

Carl Nash Lydia Gibbs

Marthalyn Pearcy Hendricks County Deputy Auditor

IN THE MATTER OF RESERVE DEPUTY'S

Mr. Richard Turpin, President of the County Council, read the following two letters to the Council members and then it was suggested they be recorded in the minutes.

"November 7, 1979 From: Ray Daugherty, Sheriff To: All Reserve Officers Ref: Reorganization

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e Court House o

The purpose of this letter is to inform you that on Tuesday, the 13th of November, there will be a meeting of all the Reserve Officers. I would request that all members be present. Captain Steven Stoddard, has been appointed by me, to take charge of and direct all Reserve activities, effective immediately. I am asking that all Reserve Sheriffs Deputies cooperate fully with Captain Stoddard in his efforts to make our reserve force one of the best and most effective ever seen by the citizens of our county.

Respectfully yours

(signed) Ray Daugherty Ray Daugherty, Sheriff

cc: all reserves, Capt, Dep Chief, records"

"November 26, 1979

TO: Hendricks County Council

Dear Mr. Chairman:

Please be advised the Hendricks County Reserve Deputy Association is withdrawing our request for a grant for operating expenses for 1980. The Reserve Association members voted unanimously to dissolve our group after receiving a letter from the Sheriff dated November 7, 1979. A copy of this letter is attached.

At this time, we do not feel we can operate effectively under the new rules that are being forced upon us. In the event we return to our previous status sometime in the future, then we will request another hearing before your members.

Let me add that our present reserves were very pleased with your indication of assistance and we as a group are sorry we cannot function as we have in the past.

Thank you.

Very truly yours,

(signed) Don M. Whitaker

Don Whitaker

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount Approved
Item 1 100-141-128 Sup Ca Witnes	t II ss Fees \$600.00	100-141-263 Sup Ct II Maint Serv. Agreement	
Item 2 100-141-129.2 Sup Pauper Fees	Ct II r Transcript \$600.00	100-141-360 Sup Ct II Supp]	ties \$600.00
Adopted this 4th day	of December, 1979, by the for	llowing Aye and Nay vote:	
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5	troche die Grie sels mis 12 e		

Encl."

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(signed) Richard G. Turpin Richard G. Turpin

ATTEST: (signed) Patricia J. Noel

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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, Indaina, that for the expenses of said municipal corporation the following additional sums of money are hereby herein specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED		APPROVED
Item 1 100-141-127 Pauper Counsel	\$2,000.00		\$2,000.00
Adopted this 4th day of December, 1979, by the following Aye an	d Nay vote	s:	
AYE		NAY	
5		_0	
	(signed) Richard (Richard G. G. Turpin	Turpin

ATTEST: (signed) Marthalyn Pearcy Deputy Auditor - Secretary

IN THE MATTER OF RESIGNATION

A letter was read from Wilbur E. Newlin announcing his resignation from the County Council effective December 31, 1979 due to his moving out of state for permanent residence in Florida. The Council accepted his resignation and it was announced that his replacement would be appointed by the precinct committeemen.

IN THE MATTER OF WELFARE LETTERS

A letter from the Assistant Administrator of the State Welfare Department was read concerning the number of caseworkers that should be used in our Welfare Department. A letter from Patricia Skillman, incia Cipos

Be it resilver by of Government of hendr. from a detail account w classification as origi

Budget & Class No.

Item 1-100-101-14, 5-

Item 2-100-101-14 H

Item 3-100-102-24, P

Item 4-100-105-52

Item 5-100-105-24;

Item 6-100-108-32

Item 7-100-130-2

Item 8-100-13)-114

Item 9-100-13

Item 10-100-131-0

Item 11-100-131-7

ltem 12-100-131-)

Item 13-100-135-/

Item 14-100-100-100-10

Item 16-100-14(---

Item 17-100-141-13

iten 18-100-144~)

County Welfare Director, was also read informing the Council of the number of caseworkers in her depart ment which meets the State requirement.

IN THE MATTER OF PERSONAL APPEARANCES

(ROY BOYD AND STEVE STODDARD)

Mr. Roy Boyd, representing the Sheriff's Merit Board, and Captain Steve Stoddard, representing the Sheriff's Deputies, appeared regarding the changes in the Blue Cross insurance program adopted by the County Council at budget hearing time in September. There was discussion and the Council advised that they would look into this matter a little further.

(PHYLLIS BOYD)

Mrs. Phyllis Boyd, representing the Hendricks County Humane Society, appeared and distributed literature regarding the Humane Society's accomplishments and requesting the Council to consider making them totally responsible for the Animal Control Authority. No action was taken on this matter.

IN THE MATTER OF JOINT MEETING Charles Pope moved that the Council invite the Commissioners to attend the January Council meeting for a further discussion on the Animal Control Authority. Donovan Robinson seconded the motion and it

carried unanimously.

There being no further business presented the meeting adjourned.

President - Counci

ATTEST: Deputy Auditor - Secretary

DECEMBER 20, 1979

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The Hendricks County Council met in a special session in the Commissioenrs' Room at the Court House on December 20, 1979, with the following in attendance:

* * *

Richard Turpin President

Joseph Lawson Donovan Robinson Lydia Gibbs

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Carl Nash Charles Pope * *

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Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re=allocated to antoehr within the same classification as originally appropriated, all as hereinafter specified:

		COUNTY REVENUE			
Budget & Class No.		Unexpended Appropriation	Transfer to Account		t Approved
Item 1-100-101-241	Printing	358.02	100-101-120	Ex. Help	358.02
Item 2-100-101-241	Printing	475.17	100-101-360	Supplies	475.17
Item 3-100-102-241	Printing	449.45	100-102-121	Ex. Clerk	449.45
Item 4-10 <mark>0-105-523</mark>	Insurance	3,544.63	100-105-723	Vehicles 3	3,544.63
Item 5-100-105-242	Printing	46.50	100-105-722	Office Machines	46.50
Item 6-100-108-321	Operate Inv. Car	40.55	100-108-121	Witenss Fees	40.55
Item 7-100-130-213	Mileage	7.87	100-130-360	Supplies	7.87
Item 8-100-131-116	Sec. Salary	100.70	100-131-213	Mileage	100.70
Item 9-100-131-721	Furniture & Fix.	48.26	100-131-360	Supplies	48.26

Item 10-100-131-241 Printing	26.25	100-131-360 Supplies	26.25
Item 11-100-131-242 Legal Adv.	54,10	100-131-360 Supplies	54.10
Item 12-100-131-116 Sec. Salary	36.34	100-131-360 Supplies	36.14
Item 13-100-135-521 OASI Cont.	2,607.00	100-135-261 Legal Services	2,607.00
Item 14-100-139-591 Rtn. Fugitives	120.54	100-139-360 Supplies	120.54
Item 16-100-140-127 Pauper Atty.	674.04	100-140-263 Psych. Service	674.04
Item 17-100-142-321 Gas & Oil	173.00	100-142-731 Emergency	173.00
Item 18-100-144-220 Utilities	421.40	100-144-321 Gas & Oil	421.40
Adopted this 20th day of Decem	ber, 1979, by th	e following Aye and Nay vote:	and a state of the
AYE		NAY	
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the second	, atalanatasa ah	(signed) Richard G. Turpin President - Cour	ncil
ATTEST: (signed) Patricia J. Noel	See Mineral States		
Secretary - County Council			abrance and the

IN THE MATTER OF PERSONAL APPEARANCES (SHIRLEY SCHOENROCK)

Shirley Schoenrock, Superintendent of the County Home, appeared and requested that the Council approve a medical records clerk position at a salary of \$6,960.00 for 1980 for the County Home, Ste requested this because of all the additional state regulations and reporting to be done. After dis. cussion the Council advised they would look favorably upon this request at their January meeting,

Patricia J. NOel, County Auditor, requested that the Council approve an additional clerk for be office for 1980 at a salary of \$7,320.00. She made this request because of the additional Workload to her office due to changes made by the last legislature. The Council advised they would look favorally

IN THE MATTER OF JANUARY MEETING

On a motion by Charles Pope, seconded by Lydia Gibbs, the Council moved their January 1980 meeting from January 8th, 1980 to January 15, 1980 at 1:30 P.M. so that whoever the new member night be they can be present.

There being no further business presented the meeting adjourned.

President - Council

ATTEST: Secretary & Council

STATE OF INDIANA STATE OF BOARD OF TAX COMMISSIONERS 201 State Office Building

Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 79323434

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 11-28-79, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

General Fund

\$56,435

In the matter for: Hendric A petition ha of additional made and all thereon:

> APPROVEL General

Reference is said taxing

STATE OF IND. OFFICE OF TH STATE BOARD

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Federal Revenue Sharing Tuust Fund 24,000 Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 11-6-79 and 11-26-79.

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Sec.

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the matter above is a full, true and complete copy of the order of this Board made this date in the above entities.

WITNESS MY HAND and seal of the Board on this the 7th day of December, 1979.

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STATE OF INDIANA STATE BOARD OF TAX COMMISSIOENRS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 79323762

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 12-19-79, a report having been made and all of the facts having been carefully considered, this Board does noe take the following action thereon:

APPROVED:

General Fund

\$2,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 12-4-79

STATE BOARD OF TAX COMMISSIOENRS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 28th day of December, 1979.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

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JANUARY 15, 1980

The Hendricks County Council met in the Commissioners' Room at the Court House on January 15,

1980, with the following in attendance:

Richard Turpin President

Joseph Lawson Donovan Robinson Lydia Gibbs

Charles Pope Hilden Tharp

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES

(RAY DAUGHERTY AND JACK MCNUTT)

Ray Daugherty, Hendricks County Sheriff and Jack McNutt with Communications Specialist of Indiana appeared and advised the Council that the radio tower needed to be replaced. They advised that this would cost approximately \$7,750.00. There was much discussion and the Sheriff was advised to advertise for the necessary additional appropriation.

(JUDGE JOHN C. MOWRER)

Judge John C. Mowrer of Superior Court No. 2 appeared and requested that he be funded for a clerk in his office. He advised that he presently has a CETA girl who will be discontinued on the CETA program shortly and he would like funds to keep this girl on county payroll. The Council advised that they would look favorably on this request after he exhausts all CETA funds for this employee.

(ART HIMSEL, MARVIN MONEY, HERSCHEL GENTRY, JR., AL DECKARD AND JOHN RANDALL)

Art Himsel, Marvin Money and Herschel Gentry, Jr., all County Commissioners, Al Deckard, County Attorney and John Randall, President of the Plan Commission, appeared and requested that the Council consider increasing the salary of the Plan Commission Director. There was much discussion of this matter and the Council advised that they would consider this matter when there was a full membership of the Council present.

(PHYLLIS BOYD)

Phyllis Boyd appeared on behalf of the Humane Society before both the Council members and the Commissioners and requested that they consider turning the operation of the Animal Shelter over to the Humane Society wotj ot fimded partially by the county and partially by donations. After much discussion they requested that Mrs. Boyd advise the Commissioners and the Council just how much money she thinks the Humane Society might need if they decided to do this.

(WALT REEDER)

Walt Reeder, County Engineer, presented the figures to the County Council to do the necessary work to make all county buildings to comply to the accessible to the handicapped.

IN THE MATTER OF APPOINTMENT

The County Council reappointed Charles G. Miles to the Alcoholic Beverage Board from February 1, 1980 to January 31, 1981.

There being no further business presented the meeting adjourned.

President - County Council

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Item 1 - 100-105-."

Item 2 - 100-105-265

Item 3 - 100-105-772

Item 4 - 100-108-1.

Item 5 - 100-131-111

Item 6 - 100-135-111.1

Item 7 - 100-140-128

Item 8 - 100-140-120.

Item 9 - 203-3761.4

Item 10- 203-3762.3

Item 11- 203-3762.4

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David Coleman,

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March 4, 1980 r

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Secretary - Council

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FEBRUARY 5, 1980

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The Hendricks County Council met in the Commissioners Room at the Court House on February 5, 1980 with the following in attendance:

> Richard Turpin President

Joseph Lawson Donovan Robinson Hilden Tharp Lydia Gibbs

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF APPOINTMENT

Jack DeBouef, President of the Brownsburg Town Board, hand delivered a letter to the council

requesting they make an appointment to the Brownsburg Economic Development Commission and recommending that they appoint John V. Maloney. A motion was made by Lydia Gibbs that Mr. Maloney be appointed to this board to serve from February 1, 1980 to January 31, 1981 or until his successor would be appointed and qualified. The motion was seconded by Joseph Lawson. The Council appointed Mr. Maloney to this position.

IN THE MATTER OF UNIFIED PROBATION OFFICE REPORT Steve Schmaltz submitted a report to the council on the Unified Probation Office as to the juvenile part of it.

IN THE MATTER OF ANIMAL CONTROL SHELTER David Binninger appeared regarding response to the Humane Society's request that they be given the operation of the animal shelter.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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, Indaina, 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 here specified, subject to the laws governing the same:

COUNTY REVENUE

	Lock . Attinted	REQUESTED	APPROVED
Item 1 - 100-105-213	Mileage	\$ 3,000.00	\$ 3,000.00
Item 2 - 100-105-250	Legal Services	3,000.00	3,000.00
Item 3 - 100-105-732	Central Comm. System	7,750.00	7,750.00
Item 4 - 100-108-113.1	Deputy Prosecutor	14,500.00	.00
Item 5 - 100-131-111	Plan Commission Director's Salary	2,568.00	Continued
Item 6 - 100-135-712.2	Commissioners's Other Structures	40,000.00	40,000.00
Item 7 - 100-140-128	Witness Fees	150.00	150.00
Item 8 - 100-140-129.3	Per Diem Spec. Bailiff	200.00	200.00
	TOTAL	\$71,168.00	\$54,100.00
a provide the late many \$10 and	CUMULATIVE BRIDGE		
Item 9 - 203-3761.4	Bridge #218 on road 700 E South of Plainfield, Guilford Township	\$50,000.00	\$50,000.00
Item 10- 203-3762.3	Bridge #33 750 N west of 1000 E Brown Township	5,840.00	5,840.00
Item 11- 203-3762.4	Bridge #76 N of Co. Rd. 450N on Co. Rd. 0 Center Township	38,500.00	38,500.00
in the path.	TOTAL	\$94,340.00	\$94,340.00

Adopted this 5th day of February, 1980, by the following Aye and Nay vote:

NAY

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(signed) Richard G. Turpon Richard G. Turpin

ATTEST: (signed) Patricia J. Noel Patricia J. Noel

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Londricks County Prosecutor, appeared regarding his request for the additional

David Coleman, Hendricks County Prosecutor, appeared regarding his request for the additional appropriation for the additional deputy prosecuting attorney. A motion was made and seconded that this be approved. When the vote was taken there were 4 ayes and 1 nay. The motion failed.

Richard Lyon, Chief Deputy Sheriff, appeared regarding their additional appropriation. A motion was made and seconded for the sheriff travel, central communication system and legal services. All appropriations were approved, however, the council requested they be given copy of the legal service agreement the sheriff has with his attorney at the next meeting.

Item No. 5 Emergency Ordinance Salary of the Plan Commission Director was continued until the March 4, 1980 meeting at 1:30 P.M.

There being no further business presented the meeting adjourned.

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ATTEST: <u>Latricia</u> Mael Secretary - Concil

MARCH 4, 1980

The Hendricks County Council met in the Commissioners Room at the Court House on March 4, 1980

with the following in attendance:

Richard Turpin President

> Hilden Tharp Carl Nash

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Joseph Lawson Donovan Robinson Charles Pope

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Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES (ROBERT WOOD)

Robert Wood appeared on behalf of the Hendricks County Bar Association regarding pauper counsel fees paid by Hendricks County and advised that the Bar was collecting data on pauper fees paid in other counties and that they would appear before the council again at a later date when they had this data compiled.

(DAVID COLEMAN)

David Coleman appeared regarding Item No. 4 on the Additional Appropriations of funding an additional deputy prosecuting attorney for his office. He requested that the \$14,500.00 be amended to read \$3,624.00 inasmuch as the State legislature had passed a law which would fund an additional deputy for Hendricks County starting July 1, 1980 and Mr. Coleman would only make his request to hire the additional deputy effective April 1, 1980.

(MARVIN MONEY, AL DECKARD & WALT REEDER)

Marvin Money, Al Deckard and Walt Reeder appeared again in support of increasing the salary of the Plan Commission Director to make it the same as the county sanitarian is paid.

(TERRY KESSINGER)

Terry Kessinger, Attorney for the Sheriff of Hendricks County, appeared regarding his contract with the Sheriff to furnish legal services and presented a copy of the contract to the Council as per their request.

(RICHARD LYON)

Richard Lyon of the Sheriffs Department/regarding the Sheriff's request for an additional appropriation in photography. The Council denied this request however, directed the auditor to advise the

Sheriff they would entertain a transfer from other funds.

IN THE MATTER OF JAIL INSPECTION

All council members present took note of the report of the annual inspection of the Hendricks County Jail. This report is on file in the Auditor's office.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual beuget, 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 here specified, subject to the

COUNTY REVENUE

Item 1-100-101-120 Clerk Extra Help	REQUESTED	APPROVED
2-100-101-121 Clerk Den	\$2,500.00	\$1,120.00
Item 3-100-101-242 Advertising	3,930.00	3,930.00
	214.68	214.00

Item 4-100-108-113.1	Deputy Prosecutor	REQUESTED \$3,624.00	APPROVED \$3,624.00
Item 4A-100-131-111	Plan Com. Dir. Salary	2,568.00	1,863.00
Item 5-100-135-712.2	Comm. Other Structures	16,375.00	16,375.00
Item 6-100-137-114	Jail Cooks Salary	726.00	726.00
Item 7-100-137-243	Photography	3,000.00	.00
Item 8-100-148-242	Printing	600.00	Los and to 00
		\$44,413.68	\$27,852.68
	REVENUE SHARING		The Annotation and Annotation and a feet
Item 9-100-505-67	1000 N west of 700 W to 850 W Eel Riv Twp. 1.6 miles	er \$35,521.18	\$35,521.18
Item 10-100-505-68	800 N west of Ladoga Road to County L Eel River Twp. 1.6 miles	ine 35,521.18	35,521.18
Item 11-100-505-69	1000 N east of 200 W to 100 W Union Twp. 1.4 miles	31,081.04	31,081.04
Item 12-100-505-70	950 N and 150 W south of 1000 N to blacktop Union Twp7 miles	15,540.52	15,540.52
Item 13-100-505-71	1025 N west of 150 E to 75 E Middle & Union Twp7 miles	15,540.52	15,540.52
Item 14-100-505-72	750 N west of 1000 E to 900 E Brown Twp5 miles	11,100.37	11,100.37
Item 15-100-505-73	Maloney Road east of 900 E to 10r0 E Brown Twp9 miles	19,980.67	19,980.67
Item 16-100-505-74	575 E South of SR 36 to Broyles Road Washington Twp2 miles	4,440.15	4,440.15
Item 17-100-505-75	25 S WEst of 400 E to end of road Center Township .1 mile	2,220.09	2,220.09
Item 18-100-505-76	125 W north of 600 S to 550 S Liberty Township .7 miles		15,540.52 \$186,486.24

Adopted this 4th day of March, 1980 by the following Aye and Nay votes:

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(signed) Richard G. Turpin President - Council

There being no further business presented the meeting adjourned,

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No. 80320095

ATTEST: Secretary - Gouncil

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations for: Hendricks County Unit

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 1-29-80, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County Ganeral Fund

\$15,445

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 1-15-80.

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 20th day of March, 1980.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

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APRIL 8, 1980

The Hendricks County Council met in the Commissioners Room at the Court House on April 8, 1980

with the following in attendance:

Richard Turpin President

Donovan Robinson Charles Pope Hilden Tharp Carl Nash Lydia Gibbs 當當該

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ATTST.

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES

(PATRICIA SKILLMAN)

Patricia Skillman, Director of Hendricks County Welfare, appeared before the Council along with Marvin Adams, Lloyd MCclellan and David Morton of the Welfare Board regarding the Welfare Department budget. Mrs. Skillman advised the Council that her budget has only \$1,000.00 in it in the Rehabilitative Services Fund, which is the fund on the child abuse law mandated by the 1979 general assembly. She has bills against this fund so far in the amount of \$2,065.32. She said she has no idea how many more bills will be turned into this fund during the remainder of 1980, however, she feels there should be an additional appropriation made of at least \$12,000.00. The Council advised Mrs. Skillman since this is something mandated by law they would look favorably upon this request.

Mrs. Skillman also advised that effective March 31, 1980, the Welfare Department no longer has an

attorney. The reason for this is that Mrs. Skillman advised she can not hire an attorney for the \$1,800.00 per year fee that was budgeted for this. She said that last year the Welfare Department attorney spent approximately 300 hours and at this figure of \$1,800.00 per year was totally inadequate. She also asvised she had advertised in the county paper for an attorney and had had three replies, one at the rate of \$25.00 per hour, one at the rate of \$35.00 per hour and one at a flat rate of \$4,00.00 per year. The Council took this matter under advisement.

Mrs. Skillman also requested that the Council consider giving her employees an increase in salar effective June 1st in line with what the State merit employees will be receiving at that time since the Welfare Department employees are state merit employees. This would be a flat \$450.00 plus 3% in crease. She advised she would need an additional approximately \$4,900.00 budgeted to do this. The Council advised they would not be in favor of this increase in the middle of this year and any increase should be given at the beginning of next year.

Dennis Dawes and Russell Webb appeared on behalf of the Board of Trustees of the Hendricks County Hospital and explained the proposed revenue bond issue of 11.3 million dollars for the Hendricks County Hospital expansion. After much discussion, the Council voted they would be in favor of this revenue bond issue providing this money could be repayed from hospital revenues and not tax revenues.

IN THE MATTER OF THE COURTHOUSE HEATING SYSTEM

A report was given by the County Engineer regarding the cost of converting the Court House heating system to gas instead of electric. The Council requested that some additional information be totten on this before a decision is made.

IN THE MATTER OF FIREARMS FOR ANIMAL WARDEN

Lydia Gibbs, the Council's representative on the Animal Control Board requested the council's opinion on the animal warden being allowed to carry a firearm. The council advised they would not be

in favor of his being allowed to carry a firearm. Two mentices of the council admined

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 here specified, subject to the laws governing the same;

	COUNTY REVENUE	REQUESTED	AOORIVED
Item 1 - 100-139-127 C	Arcuit Court Pauper Atty. Fees	\$5,811.90	\$5,811.90
Item 2 - 100-135-549.1	Commissioners Hen. Co. Special Services	5,500.00	5,500.00
Item 3 - 100-142-724	Civil Defense Equipment	2,500.00	2,500.00
	TOTAL	\$13,811.90	\$8,311.00
	HIGHWAY		

Item 4 - 201-4721	New Trucks	a la gale of the same	17,000.00	17,000.00
		TOTAL	\$17,000.00	\$17,000.00

Adopted this 8th day of April, 1980, by the following Aye and Nay vote:

A motion was made on Item 2, \$5,500.00 for Hendricks County Special Services, that this request be denied. The motion carried unanimously.

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President - Council

NAY

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Secretary - Council

IN THE MATTER OF CHANGE OF DATE OF MEETING

Since the next regularly scheduled council meeting falls on Primary Election Day, the Council

will hold their next meeting on May 13, 1980 at 1:30 P.M.

* * * * * * * * * * * * * * *

AYE

There being no further business presented the meeting adjourned,

ATTEST:

Secretary - Council

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 80320505

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 3-17-80, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$27,852.68

186,486.24

Federal Revenue Sharing Trust Fund

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 3-4-80.

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr., Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the I, Gordon E. McIntyre, secretary that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 15th day of April, 1980.

(signed) Gordon E. McIntyre Fordon E. McIntyre, Executive Secretary

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MAY 13, 1980

The Hendricks County Council met in the Commissioners Room at the Court House on May 13, 1980

with the following in attendance:

Richard Turpin President

Charles Pope Carl Nash Joseph Lawson Hilden Tharp Lydia Gibbs

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Patricia J. Noel Hendricks County Auditor

The minutes of April 8, 1980 were approved as corrected.

IN THE MATTER OF PERSONAL APPEARANCES

(PATRICIA SKILLMAN)

Patricia Skillman, Hendricks County Welfare Director, appeared regarding the lack of attorney for

the Welfare Department. The Auditor presented the Council with the bids she had received from the law firms in the county . The Council approved the bid of Melvin Lind at \$4,000 annually, for the remaining months of 1980.

Mrs. Skillman also talked about the additional insurance that her child caseworkers needed to carry on their automobiles in hauling children around. She felt the county should pay the additional cost of this insurance. The Council referred her to the County Commissioners.

(CHRIS MCCLURE)

Mr. Chris McClure of the Hendricks County Special Services appeared regarding the request for appropriation of \$5,500.00 for this agency. After much discussion motion was made and seconded that this \$5,500.00 be approved to be used exclusively for mileage to haul the elderly to the doctor, grocery, etc.

Judge Jeff V. Boles, of the Hendricks County Circuit Court, appeared and talked with the Council about his appointments to the Hospital Building Authority. He also advised he had initiated a procedure whereby persons arrested in Hendricks County could post 10% of any bond in cash, which will allow the count allow the county to retain this money.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 here specified, subject to the laws governing the same;

COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	100-105-331	Sheriff Reserve Deputies	\$8,000.00	continued
Item 2	100-108-570	Pros. Atty. dues St. Assoc.	300.00	.00
Item 3	100-135-549.1	Hen. Co. Special Services	5,500.00	\$5,500.00
Item 4	100-139-123	Cir. Ct. Reporter Change of Venue	2,000.00	2,000.00
Item 5	100-139-124	Cir. Ct. Bailiff Change of Venue	1,250.00	1,250,00
		TOTAL	\$17,050.00	\$8,750,00
		HICHWAY		
Item 6	201-4511	Liability Ins. (Equip. & Bldgs.)	9,200.00	9,200.00
Item 7	201-4721	New Equipment	6,000,00	6,000,00
		TOTAL	\$15,200.00	\$15,200.00
		SPECIAL DISTRIBUTION FUND		
Item 8	240-2410	Stone and Gravel	3,727.03	3,727.03
		REVENUE SHARING		
Item 9	505-77	300 S west of 800 W to Putnam Co. Line Marion & Blay Twp7 mile	\$17,677.59	\$17,677.59
Item 10	505-78	600 E South of 350 N to 250 N Lincoln Twp. 1 mile	25,243.20	25,243.20
Item 11	505-79	350 N east of SR 236 to Marion Center Twp. line .3 mile	7,574.85	7,574.85
		TOTAL	\$50,495.64	\$50,495.64
Add	opted this 13th	day of May, 1980, by the following Aye an	nd Nay woter	

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Item No. 1 of the additional appropriation \$8,000.00 for the Sheriff Reserve Deputies on motion

made and seconded is continued until 1:30 P.M., June 3, 1980.

There being no further business presented the meeting pejourges.

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ATTEST:

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Secretary - Council

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STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additonal Appropriations) for: Hendricks County Unit 30. 80320832

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 4-22-80, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

County Highway Fund

\$17,000.00

\$ 8,311.90

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of adopted: 4-8-80 said taxing unit, adopted: 4-8-80

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the I, Gordon E. McIntyre, Secretary of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 27th day of May, 1980.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

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JUNE 3, 1980

The Hendricks County Council met in the Commissioners Room at the Court House on June 3, 1980

with the following in attendance:

Richard Turpin President

Charles Pope Carl Nash Joseph Lawson Hilden Tharp Lydia Gibbs Donovan Robinson RE BETT N. C

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Marthalyn Pearcy Hendricks County Deputy Auditor

The minutes of the May 13th meeting were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

(Steve Stoddard)

Steve Stoddard, representing the Sheriff's Reserve Deputies, appeared to discuss the Reserve Deputy Program. The Council requested information involving workmen's compensation for this group and also some comparison from other counties.

(Judge Jeff V. Boles)

Judge Jeff V. Boles, Circuit Court Judge, and Mary Jane Russell, Deputy Clerk, appeared representing Glen Harvey, Clerk, who is hospitalized, and requested \$1,640.00 for an Order Book Clerk for the summer months only (June, July and August). This request is a result of having so many off in the Clerk's office for maternity leave and personal illness. This summer help will receive \$3.50 and hour for a 40 hour week.

The Judge also wished to inform the Council members that he had received over 40 applications for the Hospital Building Authority positions. He added that he had narrowed this down to eleven applicants, whose names he read to them. Then he asked if anyone had any comments to make before he started his interviewing. All eleven were county residents.

(Patricia Skillman)

Patricia Skillman, Welfare Director, appeared regarding her additional appropriation request for attorney fees and Rehabilitative Family Services. The Council approved her request.

(Walt Reeder) Walt Reeder, County Engineer, and Bob Carroll, appeared to return information to the Council concerning heating in the Court House. He said they had contacted two different companies and that for \$25,000.00 using evict. \$25,000.00 using existing equipment (boiler) in the old jail they could do this or if they chose to have all new equipment the cost would be \$40,000.00. Mr. Reeder and Mr. Carroll recommended using the existing equipment. The Council ing equipment. The Council suggested further checking into the condition and age of the present boiler in the old jail and then give this information to the Commissioners at their next meeting on June 9th.

If the Commissioners approve this they could put it in their budget for next year.

(Dale Palmer and Dan Poole)

Dale Palmer and Dan Poole, appeared regarding information on the juvenile problems at the jail and on behalf of the additional appropriation request for more turnkeys and cameras. 63

IN THE MATTER OF RESIGNATION

Hilden Tharp presented his resignation at the close of the council meeting effective as of the cloae of business June 3, 1980. The council members regretfully accepted his resignation and presented it to the secretary of the council for notification to the proper authorities.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 here specified, subject to the laws governing the same:

COUNTY REVENUE

	REQUESTED	APPROVED
Item 1 100-137-113 Turnkey salary	\$18,940.00	\$18,940.00
Item 2 100-137-215 Closed Circuit TV	16,000.00	16,000.00
Item 3 100-139-722 Circuit Court Equipment	560.00	.00
Item 4 100-141-129.2 Sup. Ct. #2 Pauper Transcript	700.00	700.00
Item 5 100-141-360 Sup. Ct. #2 Office Supplies	1,000.00	500.00
Item 6 100-141-370 Sup. Ct. #2 Printing Supplies	1,000.00	500.00
Item 7 100-141-724.1 Sup. Ct. #2 Law Books	250.00	250.00
Item 8 100-141-722 Sup. Ct. #2 Office Machines	1,000.00	.00
TOTA	L \$39,450.00	\$36,890.00

HIGHWAY

Item 9 201-4321	Gasoline, diesel, etc.	\$50,000.00	\$50,000.00
	Parts and Repairs	30,000.00	30,000.00
	Tires and tubes	5,000.00	5,000.00
Item 11 201-4322	lifes and cubes		25 000,00

Item 12 201-2410	Stone and gravel	25,000.00	
	TOTAL	\$110,000.00	\$110,000.00
	ROAD AND STREET FUND		
Item 13 216-3769	Marion Cty. Line (Raceway Rd.) South of 600 N to 45th Street - Lincoln Twp. 1 m	ile \$49,900.00	\$49.900.00
	WELFARE		
Item 14 204-261	Attorney Fees	\$ 1,605.00	\$ 1,605.00
Item 15 204-536.8	Rehabilitative Family Service	12,000.00	12,000.00
Item 15 204-550.0	TOTAL	\$13,605.00	\$13,605.00
Adopted this 3rd	day of June, 1980, by the following Aye an	d Nay vote:	
Auspeed ento see	AYE	NAY	
	6	0	
		(signed) Richard G. T. Richard G. Turpin - P	urpin resident Council
ATTEST <u>(signed) Marth</u> Marthalyn Pear	alyn Pearcy, Deputy Auditor cy - Secretary Council	and an in the second	

There being no further business presented the meeting adjourned.

Secretary - Council

President - Council

ATTEST:

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STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 80321192

A petition having been filed by the proper legal officers of the above named taxing unit in the matter A petition having been filed by the petr having been set for hearing on 5-27-80, a report having been of additional appropriations, this matter having been carefully considered, this Board does now take the there having been of additional appropriations, the second does now take the following made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:	
County General Fund	\$ 8,750.00
County Highway Fund	15 <mark>,200.00</mark>
NOT APPROVED:	~
County Highway Special Distribution Fund Not properly appropriated pursuant to Public Law 151, Acts 1978	3,727.03
Federal Revenue Sharing Trust Fund Non-compliance with Federal Public Hearing	50,49 <mark>5.64</mark>

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 5-13-80

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioners

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS:

requirements

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 24th day of June, 1980.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary Charles Pope moved to

Steven Stoddars.

The Council members

the county sign an affican

to protect the county.

advisory boards requested

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Trustee Clerk Advisory Bd. Postage

CENTER TOWNSHIP

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CLAY TOWNSHIP

Trustee Clerk Advisory Bd.

EEL RIVER TOWNSHIP

Trustee

Clerk

Advisory Bd.

FRANKLIN TOWNSHIP

Trustee

Clerk

GUILFORD TOWNSHIP

Trustee Clerk

Advisory Bd.

The Council (

at 8:30 A.M. on Av

and department he

SEE PAGE 6F

Advisory Bd.

JULY 8, 1980

The Hendricks County Council met in the Commissioners Room at the Court House on July 8, 1980 with the following in attendance:

> Richard Turpin President

Charles Pope Carl Nash Joseph Lawson

Lydia Gibbs Donovan Robinson

Patricia J. Noel Hendricks County Auditor

The minutes from the meeting of June 3, 1980 were read and approved as corrected.

IN THE MATTER OF NEW COUNCIL MEMBER Lee Roy Stockton, the new council member, was sworn into office by the Honorable Judge John C. Mowrer.

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There being no further business presented the meeting adjourned.

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ATTEST: - Council Secretary

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations for: Hendricks County Unit

No. 80321451

President

A petition having been filed by the proper legal officers of the above named taxing unit in the matter A petition having been filed by the patter having been set for hearing on 6-17-80, a report having been of additional appropriations, this matter having been carefully considered, this Board does now take the file been of additional appropriations, this matter fully considered, this Board does now take the following action made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:	
County General Fund	\$ 36,890
County Highway Fund	110,000
Local Road and Street Fund	49,900
County Welfare Fund	13,605

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 6-3-80

STATE BOARD OF TAX COMMISSIONERS

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hip the same

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioners

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX XOMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and compelte copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 7th day of July, 1980.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

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IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, not it is now necessary to an energy the second since the adoption of the existing budget. so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, t meet such outprovide therefore, t meet such extraordinary emergencies:

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

COUNTY REVENUE

Item 1	100-101-120		REQUESTED	APPROVED
Item 2		Clerk Salary Summer Help	\$1,640.00	\$1,640.00
Item 3	100-105-331	Auditor Machine Operator	1,300.00	1,300.00
Item 4	100-100	Sheriff's Reserve Deputies	8,000.00	8,000.00
Item 5	100-109-213	Prosecuting Attorney Legal Books & Pub.	400.00	
Item 6	100-120 100	Assessor Mileager Supplies	300.00	300.00
Item 7		Circuit. Court Judge Change of Venue	1,000.00	1,000.00
Item 8	100-139-360	Circuit, Court Repair of Equipment	250.00	250.00
Item 9	100-120 500	Circuit Court Office Supplies	500.00	500.00
Item 10	100-142-321	Circuit Court Lodging & Meals for Jurors	1,000.00	1,000.00
Item 11	100-1/9 010	Change Gasoline	300.00	300.00
	201-42-213	Probation Dept. Mileage	1,200.00	800.00 \$15,090.00
		Total	\$15.890.00	\$13,000

ALL COMPARATE deducted of 1 Times Contractor, SLO 2711 - 294 381 WEIGHAM STREAM READY, (MARKS, (MAR) READER, MANNA , ROLL STREET, ALTONS, REALISED annual 2.5 2/762.5 Articips \$466 on 6000 2 annuals of the 2.36 2.4m. Ban 168, 3886, 88 988, 28880, 880 of 16 28 Services Tears 220, 2000, 200 104, 1000, 100 Brann 1/2 Birklauf Berlinges Rout 1888 & see Statiofrend & Manual, Same, Sine, 5 all anali of 28 287 the shew, she THE CHINE AND 101.10A, MIN, 100 - National 10.18, 800, 80 BOARD & STORAGE Brings life Streedline Managements R. RAN, ADDR., XDR 2-246. 1985. 88 Second L.S. ST. MARLINE 22.26.72.088 bub-sti - \$754 seast of \$756 kitesty Bap, 3.5 stor **160、**31812、31年 **建的。**你把你,没能 Think I.F. 1010-43 Jills south al 2018 to sills hitsening & Sher See. Distant. U.B. 3.,5 (6538) 12,000,000 33, 4631, 668 Store (1 1415-83 1305 energy of \$1000 Martine Setto of Min 125., 8136., 350 这些。用"别人"说明 Bitom 31. http://www.wittle and 2000 south of 2000 by 1000 illust Bag. 8.3 46. 100. NOR. MX 100. 10100. 102 Down 22 1005-80 100 means of 276 at Smalling Sham & Observic Scotts 152, 20106, 202 Canadiany Sheet and Basics \$21 all allo 月后,,和阳阳,清水 adopted this dok day of Jaly, 1982, by the failenting doe and her mater-Mark I 湖市市 <u>.</u> 2 factorit on lines & allest alle vertical sector time? many

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AUGUST 5, 1980

The Hendricks County Council met in the Commissioners Room at the Court House on August 5, 1980

with the following in attendance:

Richard Turpin President

> Donovan Robinson Lee Roy Stockton

Charles Pope Carl Nash Lydia Gibbs

68

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF TRUSTEES SALARY

The Council considered the Washington Township Trustee's salary resolution to allow him to have an investigator. On motion by Donovan Robinson, seconded by Charles Pope, the Council voted to deny an investigator for Washington Township Trustee.

IN THE MATTER OF PERSONAL APPEARANCES (PAT SKILLMAN AND DAVE MORTON)

Patricia Skillman, Hendricks County Welfare Director, and Dave Morton of the Welfare Department appeared to talk to the Council about an additional appropriation of \$15,000 in hospital commitment and and additional \$5,000 in crippled children's fund. The Council directed them to put it through the normal channels. They also talked about the court case whereby hospitals could now collect for unpaid hospital bills for residents of Hendricks County through the Welfare Department.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 here specified, subject to the laws governing the same;

HIGHWAY

Item 1 240-2410 Stone and Gravel

REQUESTED \$3,727.03



TIL

TAUX

THE REAL INC.

CUMULATIVE BRIDGE

Item

203-3762.8 Bridge #134 On 625W north of U S 40 \$20,000.00 reconstruction \$20,000.00 Item 3 203-3762.9 Bridge #137 On 550W north of Amo on Caly 50,000.00 \$70,000.00 and Franklin Twp. line 50,000.00 \$70,000.00 Tota1 Adopted this 5th day of August, 1980, by the following Aye and Nay vote: AYE NAY _____ 0 (signed) Richard G. Turpin President - Council ATTEST: (signed) Patricia J. Noel Auditor - Secretary There being no further business presented the meeting adjourned - Council President ATTEST:

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

ADDDOUED.

No. 80321869

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 8-5-80, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:	
County General Fund	\$ 15,090
County Highway Fund	100,000
Local Road and Street Fund	200,000
Cumulative Bridge Fund For bridges listed in ordinance	119,900

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 7-8-80

STATE BOARD OF TAX COMMISSIONERS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 14th day of August, 1980.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

ALL SALES

aml

AUGUST 25, 1980

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:30 A.M. as pursuant to statute on August 25, 1980, with the following in attendance:

> Richard G. Turpin President

Charles Pope Donovan Robinson Lydia Gibbs Carl Nash Lee Ree Stockton

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and

discussion of their budgets as previously scheduled:

8:30	A.M.	Sheriff & Jail	
	A.M.		an and see the get
10:00			
10:30			
11:00			
11:30			
11.50	A.n.		

Hearings were resumed with office holders of the County for discussion and review of budgets,

following a recess for lunch.

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1:00	P.M.	Treasurer
	P.M.	Surveyor
	P.M.	Coroner
		Assessor
	P.M.	Township Assessors
3:00	P.M.	Clerk
3:30	P.M.	GADER

AUGUST 26, 1980

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:30 A.M., as per adjournment on August 25, 1980, with the following in attendance:

> Richard G. Turpin President

Charles Pope Donovan Robinson Lydia Gibbs

Carl Nash Lee Roy Stockton

Patricia J. Noel Hendricks County Auditor

The County Council continued review of office holders and their budgets.

Welfare 8:30 A.M. Veterans Service Officer 9:30 A.M. Prosecuting Attorney 10:00 A.M. 11:00 A.M. Mental Health 11:30 A.M. Opportunity Cottage

A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with the office holders.

1:00 P.M.

1:30 P.M.

Engineer Courthouse

CEC. 1 Be it ordained by the stenses of said municipal corport mated and ordered set apart out med, subject to the laws m

le 1 100-105-321 Sheriff

100-108-121 Pros. At

1 100-108-321 Pros. At

100-108-360 Pros. Kr

1 100-108-570 Pros. AV

- 1 104136-121 Court Ho

Superior Superior

200-141-129,2 Superio

Superio

and Maill-724,1 Superio

21-536,2

1= 12 201-533,1 Orippi

0:00 A.M.

0:30 A.M.

10100 A.M.

10130 A.M.

MLA Reting.

recess was called for Lunci

The following ordinance was _1_

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enting budget, so that it is not a the annual budget, now, there's

1:45 P.M. County Home 2:00 P.M. Fair Board 2:15 P.M. Soil & Water 2:30 P.M. Plan Commission 2:45 P.M. Special Services 3:00 P.M. Commissioners, Highway, Drainas The Council adjourned until Tuesday, September 2, 1980, when they will continue the review of office holders and budgets. ATTEST: President Secretary * * * * * * * * * * * * * *

SEPTEMBER 2, 1980

The Hendricks County Council met in the Court House at Danville, Indiana, at 9:00 A.M.,

as per adjournment on August 26, 1980, with the following in attendance:

Richard G. Turpin President

Charles Pope Donovan Robinson Lydia Gibbs

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office.

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Highway, Di

the review

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Carl Nash Lee Roy Stockton

DEOLECTE

ADDDOW

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Patricia J. Noel Hendricks County Auditor

The County Council continued review of office holders and their budgets.

9:00 A.M.		Circuit Court
9:30 A.M.		Superior Court # 1
10:00 A.M.	The state of the state of the spect	Superior Court # 2
10:30 A.M.		Probation Department

A recess was called for lunch. The Council reconvened at 1:00 P.M. for their

regular meeting.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is not 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

				REQUESTED	APPROVED
Item 1	100-105-321	Sheriff Gas & Oil	\$	30,000.00	\$ 18,000.00
Item 2	100-108-121	Pros. Atty. Witness Fees		300.00	300.00
Item 3	100 <mark>-108-321</mark>	Pros. Atty. Gas & Oil		300.00	300.00
Item 4	100 -108-360	Pros. Atty, Office Supplies		500.00	500.00
Item 5	100- <mark>108-570</mark>	Pros. Atty. Dues & Subscriptions		100,00	.00
Item 6	100-1 <mark>36-121</mark>	Court House Extra Help		1,500.00	1,200.00
Item 7	100-141-127	Superior Court #2 Pauper Atty.		5,000.00	5,000.00
Item 8	100-141-129.2	Superior Court #2 Pauper Transcript	in in Ar	1,000.00	1,000.00
Item 9	100-141-360	Superior Court #2 Office Supplies		2,000.00	2,000.00
Item 10	100-141-724.1	Superior Court #2 Law Books TOTAL	\$	500.00 41,200.00	<u>500.00</u> \$ 28,800.00
		WELFARE			

Item 11	204-536.2 Children in Institutions	\$ 15,000.00	15,000.00
Item 12	204-533.1 Crippled Children		<u>5,000.00</u> \$ 20,000.00

			REQUESTED	APPROVED
Item 13	216-3770	Reconstrution 86th Street (1000N) for .7 mile west of SR 267 Brown Twp. \$	39,900.00	\$ 39,900.00
		REVENUE SHARING		
Item 14	505-77	300 S west of 800W to Putnam Co. Line Marion & Clay Tvp, Line .7 mile \$	17,677.59	17,677.59
Item 15	505-78	600 E south of 350N to 250N Lincoln Twp. 1 mile	25,243.20	25,243.20
Item 16	505-79	350N east of SR 236 to Marion-Center Twp. Line .3 mile	7,574.85	7,574.85
Item 17	505-80	700S west of 375E Liberty Twp. .5 mile	12,621.60	12,621.60
Item 18	505-81	875S east of 375E Liberty Twp. 1.2 miles	30,293.10	30,293.10
Item 19		200W south of 350S to 400S Liberty & Clay Twp. Line .5 mile	12,621.60	12,621.60
Item 20	505-83	150S west of 450W Marion Twp. .5 mile	12,938.50	12,938.50
Item 21		400W & 300S south of 200S to 450W Clay Twp. 1.5 miles	38,808.90	38,808.90
Item 22	505-85	50S west of 75W to Section Line 8 (North South Center Line of Sec. 8) .5 mile	12,938.50	12,938.50
Item 23	505-86	Morgan County Line Road west of 400W Franklin Tvp. 1.9 miles	45,223.87	45,223.87
Item 24	505-87	450W north of US 40 to Twp. Line Franklin Twp9 mile	19,980.67	19,980.67
Item 25	505-88		<u>17,760.60</u> 53,682.98	17,760.60 \$ 253,682.98

Adopted this 2nd day of September, 1980, by the following Aye and Nay vote:

Aye

5

(Signed) Richard G. Turpin Chairman - County Council

Nay

0

ATTEST: (Signed Patricia J. Noel Secretary - County Council

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account <u>Amount</u>	Approved
Item #1-100-144-220 ACA Utilities	\$ 200.00	100-144-323 ACA Other Gar. Supp. \$ 200.00	\$ 200.00
Item #2-201-3000 Services Cont.	HIGHWAY		50.00
Item #3-201-3000 Services Cont.	50.00	201-1212-Postage 50.00	,
	100.00	201-1214-Tele.	100.00
Item #4-201-3000 Services cont.		& Telegraph 100.00	- 00
Item #5-201-3000 Services Cont.	100.00	201-1360 Office Records & Supp. 100.00	100.00
-ocs cont.	1,500.00	201-2460- Road Signs & Posts 1,500,00	1,500.00

	A CONTRACTOR OF A CONTRACTOR		Statement of the local division of the local	and the second second second second
Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Amproved
Item #6-201-3000 Services Cont.	\$ 3,000.00	201-4110-Garage Mechanics Salary \$		Approved
Item #7-201-3000 Services Cont,	2,250,00	201-4210-Comm. Expense	2,250.00	
Item #8-201-3000 Services Cont.	1,500.00	201-4220-Garage Utilities	1,500.00	
Item #9-201-3000 Services Cont.	10,000.00	201-4321-Gasoline, diesel, etc.		
Item #10-201-3000 Services Cont.	2,500.00	201-43-2-Tires & Tubes		10,000.00
	REVENUE SHARING		2,500.00	\$ 21,000.00
Item #11-505-68 Road Reconst.	\$ 12,170.00	505-89-Road Const.	\$12,170.00	\$12,170.00
Adopted this 2nd day of September,	1980, by the following	votes:		
AYE	NAY			
5	<u> </u>			
	(Signed) Richard Chairman - Count	<u>G. Turpin</u> y Council		
ATTEST: (Signed) Patricia J. Noel Secretary - County Council				

IN THE MATTER OF PERSONAL APPEARANCES

John Higbee appeared and said he would support good salaries for Hendricks County Officials and employees so that the Democrats can find competent people to run for these offices.

All Budgets having been heard and read for the first time, the Council recessed until the hour of 9:00 A.M. on September 3, 1980.

Fatur Moel Secretary County Council ATTEST:

SEPTEMBER 3, 1980

The Hendricks County Council met in the Court House at Danville, Indiana at 9:00 A.M. as

per adjournment on September 2, 1980, with the following in attendance:

Richard G. Turpin President

Charles Pope Donovan Robinson

938.50

.60

Carl Nash Lydia Gibbs

Patricia J. Noel Hendricks County Auditor Marthalyn Pearcy, Deputy Auditor

IN THE MATTER OF SALARIES

A motion was made, seconded and passes that part time employees receive \$3.65 per hour for 1981.

Having given thorough and detailed thought and study to the Salary Schedules of the County offices as proposed for the year 1981, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

ORDINANCE FIXING SALARIES OF COUNTY OFFICERS, DEPUTIES, ASSISTANTS AND EMPLOYEES

DEPUTIES, ASSISTANTS AND			1 67
	REQUESTED	APPROtem	1.17
		APPROVED	1
Clerk Circuit, Superior I and Superior II Courts	\$ 20,160	A	
Clerk Circuit, Superior 1 and	10,644	\$ 19,224	
Clerk of the County-Circuit Court	10,644	10,392	
Chief First Deputy-Off Court I Deputy - C/O Superior Court II	10,644	10,392	125
Deputy - C/O Superior Court II Deputy - C/O Superior Court II	8,803	10,392 8,688	120
2nd Deputy	8,803	8,688	
2nd Deputy	8,803	8,688	
2nd Deputy	8,803	8,688	18
2nd Deputy	8,803	8,688	140
2nd Deputy	3,500	1,500	18
Part Time		-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1.0
	20. 700		110
Auditor	20,700	19,224	
Auditor	10,950 9,050	10,392	1
Deputy Clerical Ass't	9,050	8,688	
Clerical Ass't	9,050	8,688	12
Clerical Ass't	9,050	8,688	1 1
Clerical Ass't	9,050	8,688 8,688	
Clerical Ass't	9,050	8,688	
Clerical Ass't	9,050	8,688	12
Draftsman	9,450	9,048	
Machine Supervisor	18,100	17,376	1.1
Machine Operator (2)	5,000	4,000	1
Exemption Clerks (2)			
			15
Ireasurer Ireasurer	20,160	19,224	15
Deputy	10,644	10,392	10
lerical Ass't	9,444	8,688	102
Clerical Ass't	9,444	8,688	
Clerical Ass't	9.444	8,688	1.00
Clerical Ass't	7,860	8,688	25
Extra Help	13,650	11,000	82
			2m 1/2
Recorder	10.000	26 100	110
Recorder	17,256	16,512	
lst Deputy	10,644	10,392 8,688	22.32
2nd Deputy Extra Help	9,444	1,000	B9/
BROLO HOLD	1,200	1,000	42
Sheriff			21.1
Sheriff	20,550	19,224	14.55
Compensation for Merit Board	720	720	
Deputies	299,342	225,032	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Clerical Ass't (3)	26,428	26,064	AB2
rocess Server	11,500		23
Extra Help	6,000	2,500	Taba
Ass't Secretary to Merit Board	750		
Instructor County Training Program	4,000		These and
Deputies' Overtime & Court Time	10,000		3.8
ail			1.4
latron		10 106	1.10
Furnkeys (9)	13,840	13,416	14
Cooks (2)	90,000	78,192	A.
adio Operators (5)	15,000	10,608	1
anitors (1)	48,500	34,752	
Maintenance Man	7,860	8,688	1
Tail Commander	8,763	11,616	5.
Extra Help - Turnkey	12,000	800	1
Extra Help - Cook	5,600	400	1 CR
Extra Help - Radio	1,000	2,000	1
Stra Help - Japiton	3,025	400	5
Court House Deputy	1,000	8,688	2
Surveyor	8,763		1
Surveyor		1.655	20
Drain Mileage	11 500	11,424	100
Deputies	11,520	670	
Clerical Assist	670 15,360	14,736	20
Surveyor's Ass't	8,820	8,688	Sec.
	9,600		111
Drainage Board	9,000		
Commissioners (a)			1
Extra Help - Part-Time	4,500	3,500	14
	2,000	1,500	1.0
Plan Commission & Building Inspector	2,000		18
Deputie		a sel	14
Deputies	20,600	18,456	1.4
Clerical Ass't	19,600	8,688	1.1
Dullding The	10,930	8,688	1
	9,039 18,000	14,400	6/3
Ass't Build Both Boards		1,100	1 A A
Secretary of Both Boards Ass't Building Inspector		1,11	
Plan Community Inspector	1,265	11,952	
Plan Community Inspector	1,265 13,500	11,952 2,400	
Ass't Building Inspector Plan Comm. Members Board of Zoning Appeals	1,265	11,952	

And an and a set

Engineer	REQUESTED	APPROVED	
Engineer	\$ 24,300	\$ 02.000	
Office Manager	10,900	\$ 23,088 10,392	
Project Engineer Ass't Project Eng.	16,700	15,546	
Ass't Froject Eng.	15,500	14,554	
Coroner			
Coroner	6,000	6 000	
Deputies	700	6,000 600	
Clerical Ass't	600	400	
Autopsy & Lab Fees	5,000	5,000	
Use of Funeral Home Prep Rm. for Autopsies	350	300	
Prosecuting Attorney			
Deputies	16,000		
Legal Secretary I	11,000	15,576	
Legal Secretary II	11,000	10,392 10,392	
Legal Intern	3,450	175	
Criminal Investigator	11,250	11,404	
Witness Fees	2,500	2,000	
Prosecuting Attorney Title IV-D			
Deputies	16 000		
Clerical Ass't	16,000 10,000	15,576	
	10,000	8,688	
Assessor			
Assessor	18,480	17,640	
Deputies	10,644	10,392	
Clerks (2)	18,120	17,376	
Extra Help	1,500	1,000	
Center Township Assessor			
Assessor	4,000	4,000	
Deputies	2,200	2,200	
On Time Finish	250	250	
Guilford Township Assessor		a Para nation	
Assessor Deputies	6,000	5,760	
Clerical Ass't	3,000	3,000	
On Time Finish	400 250	400	
	250	250	
Lincoln Township Assessor			
Assessor	5,800	5,760	
Deputies	4,000	4,000	
Clerical Ass't	675	600	
On Time Finish	250	250	
Machington Manashin Assess			
Washington Township Assessor Assessor	5,750	5,760	
Deputies	4,400	4,000	
On Time Finish	250	250	
Trustees-Assessors		The state of the state	
Brown Township	2,541	2,541 2,500	
Clay Township Fol Biyon Township	2,515	550	
Eel River Township Franklin Township	550 762	762	
Liberty Township	3,325	3,325	
Marion Township	2,510	2,510	
Middle Township	3,049	3,049	
Union Township	2,458	2,458	
Hendricks County Cooperative Extension Service	0 1.1.0	7 708	
Extension Agent	8,448 11,412	7,728 10,392	
Administrative Ass't	9,432	8,688	
Secretary Secretary	9,432 7,800		
Part Time	1,000		
Extension Agent - Youth	6,156	5,640	
Extension Agent - Youth	5,808	AN TO Karris	
Extension Agent - Home Economics	6,156	5,640	
Veterans Service Officer	6.000	6,960	
Veterans Service Officer	6,960 110	6,960	
Schools & Meetings	110	A STATE OF	
Commissioners (3)			
Commissioners (3)	30,000	21,600	
County Councilmen (7)	16,800	16,212	
Tax Adjustment Board	400	200	
Road Viewers	200		
Board of Review	1,500	700	
Mark and a second se			
Weights & Measures	6,000	1,000	
Administrative Officer	0,000	1 painted waller	

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	REQUESTED	
	\$ 14,150	APPROVED
Court House - Maintenance	7,689	\$ 13,896
Superintendent	10,454 1,200	7,776 10,392
Ass't Custodian	1,200	5,200
Extra Help	11,909	
County Home Superintendent	10,169	12,072 10,392
Maintenance Man	27,872	20,304
Attendants (3)	6,968	7,440
Housekeeper & Weekend	6,968 6,968	
Maintenance Help Cook	6,968	6,960 6,960
Ass't Cook Part Time Help	4,475	6,000
	0.500	
Circuit Court Judge	8,500 25,100	6,500 24,144
Court Reporters	10,800	10,392
Court Bailiff Jury Commissioners	1,000 10,000	750
Order Book Clerk	1,000	
Law Clerk Part Time	1,000	1,000 4,000
Per Diam of Special Judges Per Diem of Judges - Venued Cases	2,460	1,500
Der Diem of Court Reporters - Venueu Cases	1,968 1,230	1,500 1,000
Per Diem of Bailiffs - Venued Cases Per Deim of Grand Jurors	1,500	1,500
Per Diem of Petit Jurors	10,000	7,500
Compensation of Pauper Attorneys Witness Fees	100	
Pauper Transcripts	600	600
Superior Court #1	8,500	6,500
Judge Court Reporter	12,800	12,072
Court Bailiff	10,800	10,392
Full-Time Court Reporter & Clerk to Judge Per Diem of Special Judges	2,700	2,000
Per Diem of Judges - Venued Cases	100	100
Per Diem of Court Reporters - Venued Cases Per Diem of Bailiffs - Venued Cases	100	100
Per Diem of Petit Jurors Compensation of Pauper Attorneys	5,000	4,000 4,000
Witness Fees	150	150
Pauper Transcripts Special Bailiff	500 200	500 200
Superior Court #2		
Judge	8,500	6,500
Court Reporters Court Bailiff	25,600	24,144 10,392
Additional Clerk	10,800	8,688
Court Administratrix Per Deim of Special Judges	10,800	10,392 2,500
Per Deim of Petit Jurors	2,500	4,000
Compensation of Pauper Attorneys Witness Fees	15,000	15,000
Pauper Transcripts	100 600	600
Probation Department		
Director of Probation Probation Officer	19,106	17,784
Probation Officer	16,320	14,112 14,112
Probation Officer Probation Officer	16,320 16,320	14,112
Intake Officer	16,320	13,752 13,752
Secretary Training & Schools	16,320 9,039	8,688
Civil Defense	900	
Director	5,000	4,128
	1,400	600
Animal Control Authority Animal Warden		11,664
Deputies Deputy	11,800	8,688
Part Time	8,750 6,500	1,000
Highway Department	1,800	1,000
Ass't Supervis	1. A. M. M	17,880
Office Manager	18,400 17,000	16,512
Cumulative Deter	11,500	10,392
Personal Services		40,000
	40,000	40,*

			CONTRACTOR OF STREET
Health Department	REQUESTED	APPROVED	
Health Officer	\$ 55,000	¢ (
Deputy Health Officer - Part Time	25,000	\$ 6,120	
Compensation of Board Clerk - Registrar	7,000	4,900	
Sanitation Clerk	12,000	10,392	
Public Health Nurse I	12,000	10,392	
Public Health Nurse II	18,000 13,000	14,952	
Sanitarian I	23,000	9,936	
Sanitarian II	15,000	19,032 13,728	
Intern I	2,500		
Intern II Full Time Clerk	2,500		
I WIT TIMO OTOTA	8,500	Contraction	

The Council recessed until the hour of 8:30 A.M. on September 4, 1980.

Chairman - County Council

Noch ATTEST: Secretary

SEPTEMBER 4, 1980

The Hendricks County Council met in the Court House at Danville, Indiana at 8:30 A.M. as

per adjournment on September 3, 1980, with the following in attendance:

Richard G. Turpin President

Charles Pope Donovan Robinson Lydia Gibbs

Carl Nash Lee Roy Stockston

Patricia J. Noel Hendricks County Auditor

Marthalyn Pearcy Deputy Auditor

ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1981, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budget, the Council does now and here approve the following "Ordinance for Appropriation" and "Ordinance for Tax Levies" and certify same to the Auditor and the Board of Tax Adjustment of Hendricks County.

ORDINANCE FOR APPROPRIATIONS

Sec. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1981, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

		APPROPRIATION REQUESTED	APPROPRIATION APPROVED
100 Personal Services	CLERK OF COURTS	\$ 99,759	\$ 95,340
200 Contractual Services		4,850	2,250
300 Supplies		20,000	15,000
500 Current Charges		150	75
700 Properties		12,700	6,200
Total Clerk of Courts		137,459	118,865
100 Personal Services	COUNTY AUDITOR	118,500	120,856
200 Contractual Services		14,300	12,650
300 Supplies		5,500	5,000
500 Current Charges		100	75
700 Properties		4,250	2,850
Total County Auditor		142,650	141,431
100 Personal Services	COUNTY TREASURER	80,646	75,368
200 Contractual Services		8,350	6,850
300 Supplies		1,500	1,200
500 Current Charges		50	50
700 Properties		200	100
Total County Treasurer		90,746	83,568

		APPROPRIATION	APPROPRE
	COUNTY RECORDER	REQUESTED	APPROPRIATION APPROVED
	COUNTI ABCOLUZIA	\$ 38,624	\$ 36,592
100 Personal Services		816 1,760	716
200 Contractual Service		65	1,760
500 Current Charges			65
700 Properties	COLUMNY CUEPTFF	41,265	39,133
Total County Recorder	COUNTY SHERIFF	379,290	
100 Personal Services		27,047	273,540 17,842
200 Contractual Services 300 Supplies		156,750 70,606	114,000
500 Current Charges		158,700	57,700 75,650
700 Properties		792,393	538,732
Total County Sheriff	COUNTY SURVEYOR	45,970	
100 Personal Services		9,000	35,518
200 Contractual Services		3,400	5,500 1,400
300 Supplies 500 Current Charges		40 7,800	40
700 Properties		66,210	1,550
Total County Surveyor	COUNTY CORONER	00,210	44,008
100 Personal Services		12,650	12,300
200 Contractual Services		260 35	235
300 Supplies 500 Current Charges			35
700 Properties			
Total County Coroner		12,945	12,570
100 Personal Services	PROSECUTING ATTORNEY	51,450	49,939
200 Contractual Services		900	400
300 Supplies		3,400	3,150 500
500 Current Charges 700 Properties		2,950	1,500
Total Prosecuting Attorney		59,300	55,489
	COUNTY ASSESSOR		
100 Personal Services 200 Contractual Services		48,744 3,650	46,408 3,400
300 Supplies		2,500	2,500
500 Current Charges 700 Properties		100	_ 75 200
Total County Assessor		55,994	52,583
	CENTER TWP. ASSESSOR	JJ, 3 <u>3</u> 4	
100 Personal Services 200 Contractual Services		6,450 880	6,450 800
300 Supplies		100	100
500 Current Charges 700 Properties		960	960
Total Center Twp. Assessor			
	GUILFORD TWP, ASSESSOR	8,390	8,310
100 Personal Services	South ond imi, ADDEDDON	9,650	9,410
200 Contractual Services 300 Supplies		1,800	1,800 450
500 Current Charges		500 1,020	1,020
700 Properties			
Total Guilford Twp. Assessor		12,970	12,680
100 Personal Services	LINCOLN TWP. ASSESSOR		10,610
200 Contractual Services 300 Supplies		10,725 2,125	2,000
500 Current Charges		150	150 600
100 Properties		600	
Total Lincoln Twp. Assessor		12 (00	13,360
100 Personal Some	WASHINGTON TWP, ASSESSOR	13,600	
200 Contractual Services		10,400	10,010
500 Current Charges		1,470 75	75
100 Properties			100
Total Washington Twp. Assessor		250	11,585
100 Personal G	BROWN THE	12,195	
- CONCRACTING] C.	BROWN TWP. ASSESSOR/TRUSTEE	3,527	3,525
500 Current cha			
roo rioperties			-
Total Brown Twp. Assessor/Trustee			- 505
loo p		3,527	3,525
100 Personal Services 200 Contraction	CLAY TWP. ASSESSOR/TRUSTEE		2,500
300 Supplier	See off TRODIER	2,515	2,000
500 Current Charges 700 Properties		-	
Toperties			
Total Clay Twp. Assessor/Trustee			2,500
		2,515	

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		PROPRIATION	APPROPRIATION	
EEI 100 Personal Services	RIVER TWP. ASSESSOR/TRUSTE	E	APPROVED	
200 contractual Services	\$	2,365	\$ 2,365	
300 Supplies 500 Current Charges		2	and the second second second	
700 Properties		=	Contraction and Contraction	
Total Eel River Twp. Assessor/Tru		2,365	2,365	
FRA 100 Personal Services	ANKLIN TWP. ASSESSOR/TRUSTEE			
200 Contractual Services		2,214	2,214	
300 Supplies 500 Current Charges		COS.	and the second second second	
700 Properties			Angenet Change State	
Total Franklin Twp. Assessor/Trus	Stee BERTY TWP. ASSESSOR/TRUSTEE	2,214	2,214	
100 Personal Services	JENII IWI. ASSESSOR/ TRUSTEE	3,325	3,325	
200 Contractual Services 300 Supplies			agenetic second delta	
500 Current Charges			And the state of t	1.11
700 Properties Total Liberty Twp. Assessor/Trust			adding and and and	
MAF	RION TWP, ASSESSOR/TRUSTEE	3,325	3,325	
100 Personal Services 200 Contractual Services		2,510	2,510	
300 Supplies				
500 Current Charges 700 Properties		.457	and the second second	
Total Marion Twp. Assessor/Truste	ee	2,510	2,510	
MID	DDLE TWP. ASSESSOR/TRUSTEE	and the first have		
100 Personal Services 200 Contractual Services		3,049	3,049	
300 Supplies 500 Current Charges		210.770 · Jac	tion terminate	
700 Properties				
Total Middle Twp, Assessor/Truste		3,049	3,049	
UNI 100 Personal Services	ON TWP. ASSESSOR/TRUSTEE	2,458	2,458	
200 Contractual Services				
300 Supplies 500 Current Charges			and the second second	
700 Properties		. Alter Hannels	Jawy - The Ford Salat	
Total Union Twp. Assessor/Trustee	NTY COOPERATIVE EXTENSION S	2,458	2,458	
100 Personal Services	INTY COOPERATIVE EXTENSION S.	56,212	38,088	
200 Contractual Services 300 Supplies		5,905 3,550	4,730 2,250	
500 Current Charges			The state and the state	
700 Properties		950	750	
Total County Cooperative Extensio PLA	n Service N COMMISSION	66,617	45,818	
100 Personal Services 200 Contractual Services		76,234 10,125	67,184 6,625	. 43.L.
300 Supplies		600	450	
500 Current Charges 700 Properties		1,500	1,000	
Total Plan Commission			And the second second	
DRA	INAGE BOARD	6 500	5,000	
100 Personal Services 200 Contractual Services		6,500 1,300	990	
300 Supplies		200	180	
500 Current Charges 700 Properties		200	adel allera to all a south	
Total Drainag <mark>e Board</mark>		8,200	6,170	
	ERANS SERVICE OFFICER	7,070	7,070	
200 Contractual Services		145	145	
300 Supplies 500 Current Charges		30 15	30 15	
700 Properties		100	100	Sealer 1
Total Veterans Service Officer		7,360	7,360	
WE1 100 Personal Services	GHTS & MEASURES INSPECTOR	6,000	1,000	
200 Contractual Services 300 Supplies		600	Angel	
500 Current Charges		an - Salar		State of a
700 Properties		 6,600	1,000	
Total Weights & Measures Inspecto HEN	r DRICKS COUNTY CIVIL DEFENSE			
100 Personal Services		6,400 1,000	4,728 700	
200 Contractual Services 300 Supplies		1,500	1,125	
500 Current Charges		20 7,600	2,400 3,800	
700 Properties	nce	16,520	12,753	
Total Hendricks County Divil Defe	IIPC	1	A LOWER DESCRIPTION OF	

			11
	APPROPRIATION		
	REQUESTED	APPROPRIATION APPROVED	3.0
ANIMAL CONTROL AUTHORI	TY \$ 28,850		12
	6,250	\$ 21,352	12 -
100 Personal Services 200 Contractual Services	9,000	5,150	1
200 Contractual Della		5,100	1
300 Supplies 500 Current Charges	20,000		120
Too Properties	64,100	31,602	1120
Total Animal Control Authority PROSECUTING ATTORNEY T	26,000		12
	500	24,264	1.1
100 Personal Services 200 Contractual Services	250	500 250	12
200 Supplies			18 al
500 Current Charges	700	200	100
700 Properties	27,450	25,214	1
Total Prosecuting Attorney Title IV-D ENGINEER	67,400		1200
100 Personal Services	1,700	63,580	12
200 Contractual Services	1,000	1,600	12
300 Supplies	20	20	
500 Current Charges	2,750	1,400	158
700 Properties	72,870	67,100	15
Total Engineer BOARD OF COUNTY COMMIS	SIONERS	12	12
100 Personal Services	48,900 175,000	38,712	1
200 Contractual Services	100	155,700 100	17
300 Supplies 510 Offical Bonds and Insurance	5,000	5,000	Lun
520 Employee Benefits - County's Share	314,417	272,417	250
5) 2 1 Cummins Mental Health	91,390 33,000	50,000	These
544.2 Operation and Maintenance of Buildings	16,500	30,000 15,500	11 255
544.3 Fair Premiums and Expense 545 Soil and Water Conservation District	12,144	10,685	
546 Care of Patients and Inmates in Institutions	15,000	14,000	- John
547 Burial of Soldiers, Sailors, Marines,	10,000	0,000	i kr
Their Wives and Widows 549.1 Hendricks County Special Services	10,000	9,000	
549.1 Hendricks County Special Services 549.2 Hendricks County Assoc, for Retarded Children	82,372	50,000	220
550 Refunds, Indemnities and Judgments	2,500	2,500	The sector
570 Dues and Subscriptions	3,640	900	To bar
590 Other Current Charges	131,000 150,000	117,500	1.1
700 Properties			200
Total Board of County Commissioners COURT HOUSE	1,100,963	922,014	
100 Personal Services	33,493	37,264	Little y
200 Contractual Services	71,604	59,804	The second second
300 Supplies	3,000	2,950	The la
500 Current Charges 700 Properties	500	250	
Total Court House		100,268	200
JAIL	108,597	100,200	
100 Personal Services	215,351	169,560	THE R.
200 Contractual Services	97,272	78,462	1 de la
300 Supplies 500 Current Charges	19,000	11,500 5,079	
700 Properties	5,079	1,100	
Total Jail	4,000	265,701	
COUNTRY HONT	340,702	209,101	E.M
100 Personal Services COUNTY HOME	89,744	70,128	X
200 Contractual Services	36,750	25,325	1
300 Supplies 500 Current Charges	40,736	39,866	The same
700 Properties	275	2,000	
Total County Home	3,200		
	170,705	137,544	
100 Personal Services CIRCUIT COURT	01.059	75,386	
200 Contractual Services 300 Supplies	94,258 2,741	800	2.
500 Current Charges	2,500	2,000	X
700 Properties	3,400	2,100 6,500	
Total Circuit Court	10,000		A Do
	112,899	86,786	Hitty,
100 Personal Services SUPERIOR COURT #I		52,186	3,
300 Supplies	59,750	9,410	
200 Current Char	12,410	600	
roperties	1,000	1,000 1,400	24
Total Superior Court #I	1,600		R. C.
100 Par	75,360	64,596	and and
100 Personal Services SUPERIOR COURT #II	17,000	82,316	
300 Supplier	89,200	500	
500 Current ch	700	4,000	and the second
lioperties	5,000	1,100 1,300	Ser. A
Total Superior Court #II	3,000		the fill
100 Personal	99,100	89,216	
	99,100	1 212	
100 Personal Services PROBATION DEPARTMENT		96.314	
200 Contractual Services PROBATION DEPARTMENT	110,645	96,312 6,200	

	Support States of the second states of the second states and		
		APPROPRIATION	APPROPRIATION
	PROBATION DEPARTMENT (CONT.	REQUESTED	APPROVED
300 Supplies	CONT.	\$ 7,480	
500 Current Charges		the second se	\$ 800
700 Properties		1,250	The second s
Total Probation Department		and the second	400
IOtal HOBAULON Depar menu	COUNTY HIGHWAY FUND	120,375	103,712
1000 Administration	COONII HIGHWAI FUND		
1100 Personal Services		10	
1200 Contractual Services	ROWLING AL TRANS LINE LINGS	46,900	44,784
1300 Supplies		750	750
1500 Current Charges		800	750
1700 Properties		300	300
2000 Maintenance and Repair		200	150
2100 Personal Services		106 000	
2200 Contractual Services		426,000	385,000
2300 Supplies		11,400	
2400 Materials		261,100	11,400
2500 Current Charges		22,000	261,100
3000 Construction and Reconstr	uction	22,000	22,000
3740 Roads			
3741		25,000	25,000
4000 General and Undistributed	Expense		2),000
4100 Personal Services		44,000	38,500
4200 Contractual Services		113,000	113,000
4300 Supplies		130,800	130,800
4500 Current Charges		137,000	137,000
4700 Properties		76,000	76,000
Total County Highway Fund		1,295,250	
in the second second	CUMULATIVE BRIDGE FUND	-,-,-),-)0	1,246,534
2000 Maintenance and Repair			
2100 Personal Services		40,000	40,000
2200 Contractual Services			
2300 Supplies		20,000	20,000
2400 Materials		20,000	20,000
2500 Current Charges			
Total Cumulative Bridge Fund		80.000	
TOTAL CUMULACINE DITURE LUNG	LOCAL ROAD AND STREET FUND	80,000	80,000
3000 Contruction and Reconstru			
3700 Properties	001011		
3741 Road		65,000	65 000
	A little and the same a series	Secondard and second and the second	65,000
Total Local Road and Street Fu		65,000	65,000
100 December 7 6	COUNTY HEALTH FUND		
100 Personal Services		193,500	89,452
200 Contractual Services		47,544	16,450
300 Supplies		1,700	500
500 Current Charges 700 Properties		2,185	600
		1,500	
Total County Health Fund		246,429	107,002
		and the state of the	

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time the 4th day of September, 1980.

ATTEST: rea Secretary - County Council

Chairman - County Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time, and adopted, this 5th day of September, 1980.

Chairman -County

ATTEST: Secretary County Council

The Council recessed until the hour of 8:30 A.M. on September 5, 1980.

SEPTEMBER 5, 1980

The Hendricks County Council met in the Court House at Danville, Indiana at 8:30 A.M. as

per adjournment on September 4, 1980, with the following in attendance:

Richard G. Turpin President

Charles Pope Donovan Robinson Lydia Gibbs Carl Nash Lee Roy Stockton

Patricia J. Noel Hendricks County Auditor

> Marthalyn Pearcy Deputy Auditor

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82

ORDINANCE FOR APPROPRIATIONS FOR THE COUNTY DEPARTMENT OR PUBLIC WELFARE

Section 1. Be it ordained by the County Council of Hendricks County, Indiana that for the Section 1. Be it ordained by the county expenses of the County Welfare Department and its institutions for the year ending December 31, expenses of the County Sums of money are hereby appropriated and ordered set apart out of the 31, expenses of the County Welfare Department and appropriated and ordered set apart out of the funds 1981, the following sums of money are hereby appropriated and ordered set apart out of the funds expenses following sums of money are neredy appropriate. Such sums herein appropriated shall 1981, the following sums of money are neredy appropriate. Such sums herein appropriated shall herein specified, subject to the laws governing the same. Such sums herein appropriated shall herein specified, subject to the laws governing the same during the year, unless other shall herein specified, subject to the laws governing to be made during the year, unless otherwise be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for the said fiscal year there is hereby appropriated out of the "County

PART I

Welfare Fund" the following:

APPROPRIATION AMOUNT REQUESTED APPROPRIATED 500 Current Charges (Under Part III of "The Welfare \$ 431,450 \$ 413,450 Act of 1936, as amended" PART II (Assistance and expenses not included in part I) 194,820 189,964 100 Personal Services 23,092 14,842 200 Contractual Services 1,800 1,500 300 Supplies 181,570 166,075 500 Current Charges 600 Current Obligations 1,200 1,000

Total County Welfare Fund Section 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond Fund" the following: NONE NONE

786,831

Presented to the County Council of Hendricks County, Indiana and read for the first time this 2th day of September, 1980.

> (signed) Richard G. Turpin President of County Council

833,932

ATTEST: (Signed) Patricia J. Noel County Auditor and Clerk of Council

Presented to the County Council and read for the second time, and adopted, this 5th day of September, 1980 by the following vote:

> YEA 6

700 Properties

NAY 0

ATTEST: (Signed) Patricia J. Noel County Auditor and Clerk of Council

ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1981.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1980, to be collected in the year 1981, the following:

For the COUNTY GENERAL FUND, the sum of .985 cents on each one hundred dollars of taxable property. For the COUNTY WELFARE FUND, the sum of .0673 cents on each one hundred dollars of taxable property. For the COUNTY HEALTH FUND, the sum of .0407 cents on each one hundred dollars of taxable property. For the COUNTY BOND REDEMPTION FUND, the sum of .08 cents on each one hundred dollars of taxable property.

For the CUMULATIVE BRIDGE FUND, the sum of .06 cents on each one hundred dollars of taxable property.

For the GENERAL DRAIN FUND, the sum of .01 cents on each one hundred dollars of taxable property. For the CUMULATIVE HOSPITAL FUND, the sum of .02 cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Hendricks County, Indiana, this 5th day of ember, 1980. September, 1980.

> YEA 6

NAY 0 (signed) Richard G. Turpin (signed) D. L. Robinson (signed) Charles Pope (signed) Lydia Gibbs (signed) L. R. Stockton

(signed) Carl F. Nash

ATTEST: (signed) Patricia J. Noel County Auditor and Clerk of County Council

GENERAL FUND

That for said fiscal year there is hereby appropriated ou of the "County General Fund" the Following: \$2,227,617

WELFARE FUND

That for the said fiscal year there is hereby appropriated out of the "Welfare Fund" the following: \$ 153,762

HEALTH FUND

That for the said fiscal year there is hereby appropriatee out of the "Health Fund" the following: \$ 92,988

JAIL BOND FUND

That for said fiscal year there is hereby appropriated out of the "Jail Bond Fund" the following: \$ 180,653

CUMULATIVE BRIDGE

That for the said fiscal year there is hereby appropriated out of the "Cumulative Bridge Fund" the following: \$ 137,084

GENERAL DRAIN FUND

That for the said fiscal year there is hereby appropriated out of the "General Drain Fund" the following:

CUMULATIVE HOSPITAL FUND

That for the said fiscal year there is hereby appropriated out of the "Cumulative Hospital Fund" the following: \$ 45,694

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time this 4th day of September, 1980.

ATTEST: (signed) Patricia J.

County Auditor and Clerk of County Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time, and adopted, this 5th day of September, 1980, by the following vote:

1 ac ATTEST: (signed) Patricia . Noel County Auditor and Clerk of County Council

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Chairman - County Council

83

IN THE MATTER OF APPEALS

The following was submitted to the State Board of Tax Commissioners:

To State Tax Board:

We hereby petition the State Board of Tax Commissioners for relief from the frozen levy limitation for 1981 pursuant to I.C. 6-3.5-1-12.

Unless such relief is granted Hendricks County will be unable to perform its function and responsibilities for 1981.

> (signed) Richard G. Turpin Richard G. Turpin, President Hendricks County Council

(signed) Arthur Himsel Arthur Himsel, President Hendricks County Commissioners

ATTEST: (signed) Patricia J. Noel Patricia J. Noel Hendricks County Auditor IN THE MATTER OF MEMOS

The Council instructed the Auditor to send a memo to Mike Graham that the Assistant The Council instructed the Auditor so county Engineer and Surveyor when he is not busy. Building Inspector might be used to help the County Engineer and Surveyor when he is not busy.

The Council instructed the Auditor to send a letter to all County Officials and Department The Council instructed the Autroit with the employees they now have for the coming year Heads that everyone will have to make do with the employees they now have for the coming year and that there is to be no new hiring in 1981.

There being no further business presented the meeting adjourned.

ATTEST: Secretary

Chairman - County Council

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 80322210

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 8-19-80, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

Cumulative Bridge Fund For bridges listed in ordinance

County Highway Fund

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\$70,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 8-5-80

STATE BOARD OF TAX COMMISSIOENRS

(signed) Taylor I. Morris, Jr. Taylor I. ' brris, Jr., Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIOENRS

I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioenrs, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 5th day of September, 1980.

(signed) Gordon E. McIntyre Ordon E. McIntyre, Executive Secretary

84

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OCTOBER 7, 1980

The Hendricks County Council met in the Commissioenrs' Room at the Courthouse on

October 7th, 1980 with the following in attendance:

Richard Turpin President

Charles Pope Lydia Gibbs Donovan Robinson

Lee Roy Stockton Carl Nash

Patricia J. Noel Hendricks County Auditor

The minutes of the previous meeting were read and approved.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION A hearing was held on action of the Economic Development Commission on the issuance of Bran-Jan Corporation, Inc. By action of the Board the following resolution was passed.

An inducement resolution previously adopted by the Hendricks County Economic Development Commission recommending that the Board of Commissioenrs of Hendricks County go forward with economic development revenue bond financing for Bran-Jan Corporation, Inc., an Indiana corporation ("Company") in order to induce the Company to construct a fast-food restaurant facility in Danville, Hendricks County, Indiana, was presented to the County Council for consideration.

The Presiding Officer read a proposed form of resolution regarding said financing. The Presiding Pfficer then put the question of consent for adoption of the resolution on the same day and at the same meetingto the Council on call of the roll. Such consent was given by the following vote:

Ayes: 6

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Nays: 0

It was then moved by Council man Charles Pope, seconded by Councilman Lydia Gibbs, that the following resolution authorizing, ratifying and confirming said inducement be adopted. Said resolution is in words and figures following, to-wit:

(H. I.)

Said resolution was adopted by the following vote:

Ayes: 5

Nays: 1

RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY

WHEREAS, the Board of Commissioenrs of Hendricks County, Indaina (the "Issuer") is suthorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic developents facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities. and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Bran-Jan Corporation, Inc., an Indiana corporation (the "Applicant") has advised the Hendricks County Economic Development Commission (the"Commission") and the Issuer that it proposes that the Issuer either acquire, construct and equip an economic development facility and sell or lease the same to the Applicant or loan proceeds of an economic development financing to the Applicant for the same, said economic developents facility to be a 2,000 square foot fast-food restaurant facility known as "Cindy's Ole Time Hamburgers," including the real estate on which it is located and the machinery and equipment to be installed therein, to be located at the intersection of U.S. Highway 36 and Mackey Road, in Danville, on an approximate 1 acre tract of land ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (40 full- and part-time employees and 4 full- and part-time managers) to be achieved by the construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

MHEREAS, Bran-Jan Corporation, Inc. will guarantee all bond payments if necessary; and WHEREAS, having received the advice of the HendricksCounty Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and construction of the facility will not have an adverse competitive effect on any similar facility already constructed or operating in Hendricks County, Indiana;

NOW, THEREFORE, BE IT RESOLVED BY THE County Council of Hendricks County, as follows:

1. The County Council of Hendricks County finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in Bendricks County, Indiana, is desirable to preserve the health, safety and general welfare of the citizens of the Issuer; and that it is in the public interest that the Commission and the Issuer take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the Issuer.

86

2. The County Council of Hendricks County approves, determines, ratifies and confirms that the issuance and sale of economic development revenue bonds in an amount of approximately \$500,000 of the Issuer under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant, will serve the public purposes referred to above, in accordance with the Act.

3. In order to induce the Applicant to proceed with the acquisition, construction and equipping of the Project, the County Council of Hendricks County hereby approves, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds; and (iii) it will use its best efforts at the request of Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the Bonds, for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in I.C. 18-6-4.5-1) at the time of authorization of such additional Bonds), and that the aforementioned purposes comply with the provisions of I.C. 18-6-4.5.

4. All costs of the Project incurred after the adoption of this inducement resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will sell or lease the same to the Applicant or loan the proceeds from the sale of the bonds to the Applicant for the same purposes. Also, certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

Adopted this 7 day of October, 1980.

HENDRICKS COUNTY

(signed) Richard G. Turpin Presiding Officer there was at etter 19 th

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(SEAL)

ATTEST: (signed) Patricia J. Noel Auditor

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is not 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 expenses 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 purposes herein specified, subject to the laws governing the same;

APPROVED COUNTY REVENUE REQUESTED Item 1 100-108-731 \$ 300.00 P. Atty. Legal Books \$ 300.00 Item 2 100-141-127 000.00 Sup. Ct. II Pauper Atty. \$5,300.00 5,000.00 \$5,300.00 TOTAL

	HIGHWAY		Lars and streams
2 201 /	252 Denoin truche to a	REQUESTED	APPROVED
Item 3 201-4	and the second state in the second state of the second state of the	\$10,000.00	\$10,000.00
Item 4 201-4		20,000.00	20,000.00
[tem 5 201-4	370 Other Supplies TOTAL	2,000.00 \$32,000.00	2,000.00 \$32,000.00
	CUMULATIVE BRIDGE FUND		
[tem 6 203-3	763.1 Bridge #242 located on 300 S east of 8 Washington & Guilford Township line	800 E 17,500.00	17,500.00
[tem 7 <mark>203-3</mark>	763.2 Bridge #243 located on 300 S east of & Washington & Guilford Township line	800 E 10,500.00	10,500.00
	TOTAL	28,000.00	28,000.00
	WELFARE		
[tem 8 204-5	36.1 Pt II Asst. Dep. Ch. Cust. Individuals	2,000.00	.00
Adopted	this 7th day of October, 1980, by the following	ng Aye and Nay vote:	
	АҮЕ	NA	Y
	5	0	

ATTEST: (signed) Patricia J. Noel Secretary - Council

Patricia Skillman, Hendricks County Welfare Director, appeared regarding her request for an additional appropriation for care of children in institutions. After discussion and due to the fact there was an error in the advertising on this additional Mrs. Skillman will resubmit her request at next months meeting.

IN THE MATTER OF VICE-PRESIDENT

Due to the death of Councilman Joseph Lawson, it was necessary for the council to elect a new vice-president. Donovan Robinson was duly elected as Vice President of the County Council.

There being no further business presented the meeting adjourned.

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D. Impen President - Council

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ATTEST: <

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AN PART IN

Auditor - Secretary

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

No. 80322558

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 9-16-80, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund	\$28,800.00
County Welfare Fund	20,000.00
Local Road and Street Fund	39,900.00
Federal Revenue Sharing Trust Fund	253,682.98

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 9-2-80.

STATE BAORD OF TAX COMMISSIOENRS

(signed) Taylor I. Morris, Jr. Taylor I. Morris, Jr., Commissioner

FRONT

88

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS

STATE BOARD OF I, Gordon E. McIntyre, Secretary of the State Board of Tax Commissioners, do hereby certify that the full true and complete copy of the order of this Board made this date in the above the I, Gordon E. McIntyre, Secretary of the state and roder of this Board made this date in the above entitled above is a full, true and complete copy of the order of this Board made this date in the above entitled

WITNESS MY HAND and seal of the Board on this the 6th day of October, 1980. matter.

(signed) Gordon E. McIntyre Gordon E. McIntyre, Executive Secretary

bms

NOVEMBER 5, 1980

The Hendricks County Council met in the Commissioners' Room at the Courthouse on November 5th,

1980, with the following in attendance:

Richard Turpin President

> Kenneth Givan Lee Roy Stockton Carl Nash

> > budget a Class ha

iter i Durithani ASS - Bath and

Lydia Gibbs Donovan Robinson

> Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF NEW COUNCILMAN

Judge Vincin Helton of Superior Court I appeared to swear in the new councilman, Kenneth Givan.

The minutes of the October 7th, 1980 meeting were read and approved.

IN THE MATTER OF APPOINTMENT

Donovan Robinson was appointed to serve as the council representative to the Hendricks County Special Services Board.

IN THE MATTER OF CUMMINS MENTAL HEALTH CLINIC

The Council took note of a copy of a letter that Judge Vincin Helton had sent to the Cummins Mental Health Clinic.

IN THE MATTER OF APPEAL

The Council by unanimous decision of all six members present voted to appeal the action of the State Tax Board Field Representative in restoring all monies to the Welfare Budget that were cut by the Council during their budget hearings.

IN THE MATTER OF ADDTIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, now, so that it is not necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses and municipal corporation the following with and set of said municipal corporation the following additional sums of money are hereby appropriated and set ing the several funds herein and a ditional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws govern-

COUNTY REVENUE

APPROVED Item 1 100-108-121 REQUESTED \$ 500.00 Pros. Atty. Witness Fees Item 2 100-108-360 \$ 500.00 Pros. Atty. Office Supplies 500.00 Item 3 100-130-252 500.00 Extension Office, Repair Equipment 370.00 \$1,370.00 370.00 \$1,370.00

	HIGHWAY		
	and the state international second second	REQUESTED	APPROVED
Item 4 201-4521	Social Security (0.A.S.I.)	\$2,000.00	\$2,000.00
Item 5 201-4522	Retirement Fund	5,000.00	5,000.00
Item 6 201-4524	Unemployment Contributions	500.00	500.00
Item 7 201-4511	Liability Insurance	_2,800.00	_2,800.00
		\$10,300.00	\$10,300.00
	CUMULATIVE BRIDGE		
Item 8 203-3761.6	Bridge #40 on Raceway Road North of I-74	\$15,000.00	\$15,000.00
	WELFARE		
Item 9 204-536.1	Ass't Dep. Children Custody Relatives	\$20,000.00	\$20,000.00
Item 10 204-536.2	Ass't Dep. Children Custody Institutions	30,000.00	
		\$50,000.00	\$50,000.00

Adopted this 5th day of November, 1980, by the following Aye and Nay vote:

AYE

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NAY

(signed) Richard G. Turpin President - Council

ATTEST: (signed) Patricia J. Noel Auditor - Secretary

RESOLUTION

Be it ordained by the County Council of Hendricks Countyk, Indaina, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget	& Class No.	Unexpended Appropriation	Transfer to Account	Committe open en	Amount
Item 1	Ass'r supplies	\$341.50 Supplies	100-109-722	Ass'r office Machines	\$341.50
Item 2	100-131-722 Plan Com. office Machines	3 163.75	100-131-114	Plan Com.Cleri- cal Asst's	163.75
Item 3	100-141-127 Sup. Ct. Pauper Atty.	I 304.00	100-141-724.	l Sup. Ct. I Law Books	304.00
Item 4	100-105-119.1 Sh. Ex		100-105-360	Sh. Supplies	

2,500.00 Help 2,500.00 Item 5 100-105-212 100-105-360 Sh. Supplies Sh. 336.27 Postage 336.27 Adopted this 5th day of November, 1980, by the following votes: NAY AYE 0 5 (signed) Richard G. Turpin President - Council ATTEST: (signed) Patricia J. Noel Auditor - Secretary * * * * * * * * * * * * * * * * * * * There being no further business presented the meeting adjourned. President Council ATTEST: Auditor Secretary * * * * * * * * * * *

DECEMBER 2, 1980

The Hendricks County Council met in the Commissioenrs' Room at the Courthouse on December 2,

1980, with the following in attendance:

Richard Turpin President

> Lee Roy Stockton Charles Pope

> > apart out of the

]ten 1 - 100-125-44

Iten 2 - 100-105-1

]tem 3 = 100-106-11

Iten 4 - 100-134-_1

[ten 5 - 100-134-12

Iten 6 - 100-134-

Iten 7 - 100-134- 1

Iten 8 - 100-14-

Iten 9 - 100-134-134.

Iten 10 - 100-134-

Item 11 = 100-134- inf

Iten 12 - 100-134-50

ITEM L# 100-134-11

Adopted this line way of

ing the same;

Lydia Gibbs Kenneth Givan Carl Nash

90

Marthalyn Pearcy Hendricks County Deputy Auditor

MINUTES

The minutes of the November 5, 1980 meeting were read and approved.

IN THE MATTER OF LEAGUE OF WOMEN VOTERS

A letter was read from the Hendricks County League of Women Voters expressing a desire to be informed about the functions, issues and activities of local government and to have a representative attend council meetings as an observer.

IN THE MATTER OF WABASH CABLEVISION, INC.

Richard Groover, Eldon Campbell and Don Cripe appeared on behalf of Wabash Cablevision, Inc. with a resolution for the council. They answered questions and offered explanations about many facets of the Cablevision plans.

David Sinclair and Tom Brenton appeared on behalf of Hometown Cablevision to protest the resolution being presented. They also answered questions and offered explanations concerning the acceptance of this resolution.

There was much discussion, many questions and more explanations and finally some references to the statutes.

Charles Pope moved to table the decision on this matter until after other business was completed when the Council could devote more time to it. Kenneth Givan seconded his motion and it carried.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail penditures from a detail account within a major classification, are appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1 - 100-104-252 Rec Repair Equipment	\$ 80.00	100-104-372	Rec. Micro- film, etc. \$ 80.00	\$ 80.00
Item 2 - 100-105-523 Sh Group Ins.				1,000.00
Item 3 - 100-105-523 Sh Group Ins. Item 4 - 100-108-231 P. Atty Staff	5,000.00		Sh Photogr. 5,000.00	5,000. ⁰⁰
Ed. & Trng.	200.00	100 <mark>-</mark> 108-360		200.00
Item 5 - 100-112-241 L.T.A. Prntg Item 6 - 100-127 201	59.99	100-112-360	Supplies 200.00 L.T.A. Sup. 59.99	59. ⁹⁹
Item 6 - 100-137-334 Jail Medical & Dental	500 00	100-137-264	Jail Meals 500.00	500-00
Adopted this 2nd day of Decembe AYE	r, 1980, by the follow	ring Aye and N	Nay vote:	
5			NAY	
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Tree B - 120-130-120.1 Characte Small State	anaranan bahanan bahanan bahanan
Tree 14 - 189-129-218	100,000 (00,000 (00,000
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IN THE MATTER OF PROSECUTING ATTORNEY'S FURNITURE

The Council noted a letter from the Prosecuting Attorney regarding furniture in his office. The Council agreed to look favorably on a transfer at their December 30th meeting if he has money in his

budget for it.

92

IN THE MATTER OF WABASH CABLEVISION, INC.

After further discussion and perusal of the statutes pertaining to the previous hearing Charles Pope moved that as the Council members have read Statute 18-6-4.5 and 18-6-4.5-18 and in our opinion Wabash Cablevision, Inc. has qualified under the above listed statutes and hereby approve the resolution presented for the Economic Development Commission. Carl Nash seconded his motion and it carried.

The vote was as follows: Ke

10	follows:	Kenneth Givan	Aye
15	10110.00	Carl Nash	Aye
		Lee Roy Stockton	Nay
		Charles Pope	Aye
		Lydia Gibbs	Nay
		Richard Turpin	Nay

There was discussion as to the legality of the vote and whether or not the President could vote. It was decided to solicit the advice of the county attorney but he was not available as it was already 5:00 P.M. The meeting was adjourned awaiting the advice of the county attorney.

On December 5th at approximately 11:15 A.M. Mr. Richard Turpin, President of the Hendricks County Council received a telephone call from Mr. Al Deckard, County Attorney, stating that the law required a vote of at least four ayes to constitute a majority vote and that the presiding officer should not be deprived of his vote. The result of the vote was three ayes and three nays. The resolution did not pass for lack of a majority vote.

ATTEST: Secretary/- Council

President - Council

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approved by them.

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DECEMBER 30, 1980

The Hendricks County Council met in the Commissioners' Room at the Courthouse on December 30, 1980. with the following in attendance:

Richard Turpin

Lydia Gibbs Kenneth Givan Carl Nash

Predisent

Lee Roy Stockton Charles Pope Donovan Robinson

Patricia J. Noel Hendricks County Auditor

The minutes of the December 2nd meeting were read and approved.

IN THE MATTER OF CONGRATULATIONS Richard Turpin issued congratulations to Carl Nash as the recipient of the Golden Rule Award at the recent annual conference of the Association of Indiana Counties.

IN THE MATTER OF WABASH CABLEVISION EDC BOND APPROVAL Mr. Turpin advised the other council me ers that the county attorney had advised him that an inducement resolution would take a majority of those present but a bonding ordinance, which would have to come later would take a majority vote of four. Mr. Arthur Welling, assistant County Attorney, also gave the council some legal advice regarding Mr. Richard Groover, representing Wabash Cablevision, advised the council that he would like to withdraw his request that this matter be heard by the county council at this time. 93

IN THE MATTER OF INTEREST EARNED

Mary Jane Weathers, Hendricks County Treasurer, appeared and advised the council that she had earned a total of \$491,890.00 in interest on county funds during the year 1980.

IN THE MATTER OF WELFARE ATTORNEY

Patricia Skillman, Hendricks County Welfare Director, appeared and advised the council that she had been unable to hire an attorney on a retainer basis of what the council approved for the year 1981 for the Welfare Department and that the attorney would charge \$50.00 per hour. The Council asked the Auditor to solicit quotations from all attorneys in Hendricks County to see what might be done towards getting an attorney for the Welfare Department.

IN THE MATTER OF PERSONNEL HIRE IN 1981

The Council requested the Auditor to send a refresher memo to all county office holders and department heads to remind them that any new hires in 1981 would have to be at the lower pay scale as approved by them.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are appropriated, all as hereinafter specified:

COUNTY REVENUE

Transfer to	
Account	Amount
100-102-121 Aud. Ex.Clerks	\$1,305.00
100-102-360 Aud Supplies	830.57
100-102-254 Aud Maintenance	1,689.25
	to <u>Account</u> 100-102-121 Aud. Ex.Clerks 100-102-360 Aud Supplies

Item 4-100-102-724.1	And Comp		100-102-360	Aud	Supplies	,23,00
11cem 4-100-102-724.	System	925.85				
Item 5-100-102-724.1	l Aud Comp System	891.20	100-102-371	Aud	Supplies	891.20
Item 6-100-105-523	Sh Group Ins.	2,226.75	100-105-360	Sh.	Supplies	2,226.75
Item 7-100-135-547	Com. Mil. Burial	350.76	100-135-214	Com.	. Telephone	350.76
Item 8-100-135-598	Com.Old Jail		100-135-214	Com	. Telephone	5,713.69
Item 9-10 <mark>0-137-113</mark>		Salaro Par Londo - eda	100-137-220	Jai	1 Utilities	7,280.83
Item 10-100-137-119		,280.83	100-137-215	Jai	1 Tel. Interconnect	294.50
Item 11-137-119.2	Turnkey Jail Ex. Help	294.50	100-137-215	Jai	1 Tel. Interconnect	200.00
	Cook Jail Ex. Help	200.00	100-137-220	Jai	1 Utilities	1,597.40
	Radio 1	,597.40	100-137-220	Jai	1 Utilities	525.45
	Jail Ct. Hse Deputy	525.45			1 Tel. Interconnect	1,439.55
Item 14-137-119.5	Jail Ex. Help Ct H Deputy 1	,439.55	100-137-215	Jur		
Item 15-138-252	Co H Equip Repair	7.85	100-138-321	Со	H gas	7.85

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Ap	expended propriation	Transfer to Account Amount
hudget & Class No.	\$ 70.03	100-138-331 Co H Food \$ 70.03
Item 16-100-138-252 Co. H. Equip Rep. Item 17-100-138-252 Co. H. Equip Rep.	8.49	100-138-371 Co H Garden 8.40
Item 17-100-138-732 Co. H. Furn&Fix.	690.05	100-138-251 Co H Bldg&Struc. 690.05
Item 19-100-138-722 Co. H. Off. Mach.	146.50	100-138-251 Co H Bldg&Struc. 146.50
Itam 20-100-138-724.1 Co H oth.equip.	283.22	100-138-251 Co H Bldg&Struc. 283,22
item 21-100-141-215 S CT II Men.Health	100.00	100-141-129.2 S Ct II Pauper Transcript 100.00
Item 22-100-141-360 S Ct II Supplies	869.32	100-141-122 S Ct II Ex Help 869.32
Item 23-100-141-360 S Ct II Supplies	20.25	100-141-126 S Ct II Petit Jurors 20.25
Item 24-100-141-360 S Ct II Supplies	242.64	100-141-263 S Ct II Main.Ag, 242.64
Item 25-100-141-360 S Ct II Supplies	94.35	100-141-370 S Ct II Oth. Sup. 94.35
Item 26-100-141-360 S Ct II Supplies	30.80	100-141-721 S Ct II Furn&Fix 30.80
Item 27-100-141-360 S Ct II Supplies	145.32	100-141-129.2 S Ct II P. Trans 145.32 100-141-129.2 S Ct II P. Trans 494.38
Item 28-100-141-724.1 S Ct II Law Books	494.38 703.48	100-135-265 Com IBM 703.48
Item 29-100-135-712.1 Com Ct H Annex	1,296.52	100-135-266 Com Xerox 1,2%, \$2
Item 31-100-137-334 Jail Med & Dental	152.00	100-137-261 Jail Honeywell 152.00
Item 32-100-137-334 Jail Med & Dental	87.35	100-137-263 Jail Pest Control 87.35
Item 33-100-137-334 Jail Med & Dental	9.03	100-137-251 Jail Bldg & Struc. 9.03
Item 34-100-141-570 S Ct II Dues & Sub.	57.30	100-141-129.2 S Ct II P. Trans, 57.30
	WELFARE	

Item 35-204-500 Current Charges

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750.00

204-300 Supplies

750.00

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Adopted this 30th day of December, 1980, by the following Aye and Nay vote:

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NAY

(Signed) Richard G. Turpin President - County Council

ATTEST: (signed) Patricia J. Noel Auditor - Secretary

There being no further business presented the meeting adjourned.

President - County Council

ATTENTS Secretary

* * * * ******

JANUARY 6, 1981

The Memdricks County Council met in the Commissioners' Room at the Courthouse on January 6, 1981, with the following in attendance:

> Richard Turpin President

Lydia Cibbs Charles Pope Sugence Floughe

Richard Myers Kenneth Givan Donovan Robinson

* * * * *

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF RE-ORGANIZATION Charles Pope moved and Eugene Ploughe seconded a motion to nominate Donovan Robinson for President of the County Council. The vote was unanimous. Kenneth Givan moved and Charles Pope seconded a metim

to nominate Lydia Gibbs and Vice-President of the Council. This vote was also unanimous.

IN THE MATTER OF WELFARE ATTORNEY

Patricia Skillman, Welfare Director, and Melvin Lind, Attorney, appeared to explain to the Council the needs of the Welfare Department. Mr. Lind discussed his many years of association with the Welfare Department and how the hours for the attorney had been increased since the juvenile code, also the number of hospital committments had increased. He said he was now spending from eight to ten hours per week with the Welfare.

The Council instructed Patricia Skillman, Welfare Director, to prepare a job description including the number of hours needed for prospective attorney applicants. This is to be presented by her to the Welfare Board for their approval then she is to call Patricia Noel, County Auditor, with this information. Pat Noel is then to call Donovan Robinson, newly elected President of the Council for his approval before sending letters out to the prospective applicants. The applications should be returned and available for action at the Council's next meeting on February 3, 1981.

IN THE MATTER OF JUVENILE STATISTICS

Judge Jeffrey V. Boles, of the Circuit Court, appeared and presented an itemized listing of juvenile statistics and figures showing increases in the case loads in the last two years in both juvenile and civil filings in Circuit Court.

IN THE MATTER OF NEW EMPLOYEES

The Council asked the Auditor to give them a monthly report on new employees in the county. They also asked the Auditor to update their budget books monthly when any additional appropriations were requested.

IN THE MATTER OF THE TELEPHONE SYSTEM

The Council asked the Auditor where the telephone system for the courthouse stood at this time, and were advised nothing new had been done at this time. The Council asked that the Auditor request an Indiana Bell representative to come to their February council meeting for a conference.

There being no further business presented the meeting adjourned.

President - Council

ATTEST: Auditor - Secretary

FEBRUARY 3, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on February 3,

1981, with the following in attendance:

Donovan Robinson President

Kenneth Givan

1 300

Richard Turpin

Richard Myers

Eugene Ploughe

Patricia J. Noel Hendricks County Auditor FRONT

96

IN THE MATTER OF ECONOMIC DEVELOPMENT BONDS

Judge Richard J. Groover appeared on behalf of the Economic Development bonds for Wabash Cablevision along with Eldon Campbell, Don Cripe and Kelly Robbins of that firm. They requested that the council approve a resolution for the Economic Development Commission bonds for this firm.

Tom Brenton appeared on behalf of Sinclair Telecable along with David Sinclair in opposition of

this request. After much discussion on this matter, Kenneth Givan made a motion to accept the proposal and adopt a resolution approving the issuance of the Economic Development Commission bonds. The motion died for the lack of a second.

Richard Turpin then moved to deny the issuance of the EDC bonds for Wabash Cablevision. This motion was seconded by Richard Myers. President Donovan Robinson called for a vote. Those voting in favor of the motion were Richard Turpin, Eugene Ploughe and Richard Myers. Those voting nay were Kenneth Givan,

IN THE MATTER OF TELEPHONE SYSTEM

Marsha Thompson of Indiana Bell Telephone Company appeared regarding upgrading the county telephone system. After answering many questions by members of the County Council, the Council advised Mrs. Thompson they would make a decision by April on this matter.

IN THE MATTER OF PROSECUTING ATTORNEY PERSONNEL

David Coleman, County Prosecuting Attorney, appeared regarding some personnel changes that he wished to make in his office. After discussion, Mr. Coleman's request for the change was approved. Mr. Coleman also requested that the Council approve a 1981 new employee at the 1981 rate instead of the 1980 rate as the Council had directed at budget time. Mr. Coleman cited IC Code 17-1-24-18.1. The Council advised Mr. Coleman that they would have to take this matter up with the county attorney and would give him their decision at their March meeting.

IN THE MATTER OF WELFARE MERIT RAISES

Patricia Skillman, County Welfare Director, and Mr. Dave Morton, President of the Hendricks County Board of Welfare appeared. Mr. Morton advised the Council that the Hendricks County Welfare Board had approved merit raises for all Welfare Department employees and that in light of a recent court decision involving Monroe County Welfare, the County Council would have no choice but to approve the merit raises for all Hendricks County Welfare employees. The Council advised Mr. Morton and Mrs. Skillman, they still felt that the Hendricks County Welfare employees should not be entitled to merit raises, since other county employees were not and that they would not approve any merit raises for the Welfare Department employees. Mr. Morton advised the Council that the Welfare Board was prepared to take this matter further if necessary and the Council advised him that was the Board's choice.

ar: Hendricks County (m)

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Reference is made to the av

of said taxing units when

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IN THE MATTER OF ABC APPOINTMENT

The County Council reappointed Mr. Charles Miles to the Alcoholic Beverage Commission for a period of one year beginning effective February 1, 1981 until January 31, 1982.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS The following ordinance was laid before the Council for consideration. Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, now, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary or one 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 expenses t out of the several ion the following addition of Hendricks County, Indiana, that for the expenses os said municipal corporation the following additional sums of money are hereby appropriated and set ing the same: apart out of the several funds herein and for the purposes herein specified, subject to the laws govern

			The second s		
	CUMULATIVE BRIDGE	Property and second			
		REQUESTED	APPROVER		
Item 1 203-3763.4	Bridge No. 22 750 N east of 401 E Middle Twp. Reconstruction	\$36,500.00	APPROVED		
Item 2 203-3763.5	Bridge No. 95 625 W south of 350 N Marion Twp. Reconstruction	21,550.00	\$36,500.00		
Item 3 203-3763.6	Bridge No. 150 Reeves Rd. south of 500 S Clay Twp. Reconstruction	a second of spinorship	21,330.00		
Item 4 203-3763.7	Bridge No. 169 200 W south of 200 S Center Twp. Reconstruction		and part and same bar.		
Item 5 203-3762.8	Bridge No. 134 625 W north of U.S. 40	25,000.00	25,000.00		
Item 6 203-3761.8	Bridge No. 274 Blake Street Bridge Guard Rail Reconstruction	<u>15,000.00</u> \$155,300.00	<u>15,000.00</u>		
Adopted this 3	and day of Fahrmann 1001		\$155,300.00		
Adopted this 3	Brd day of February, 1981, by the following	Aye and Nay vote:	with the second on survey		
	AYE	NAY	All all and a second		
	5 Current Mar To Letter, and a reason	<u>0</u>	- Smith International Accounts		
		(signed) Donovan Ro	binson		
ATTEST: (signed)	Patricia J. Noel	President - Cou	incil		
	ry - Council	and the second second	and the second second		
There being no	further business presented the meeting ad	journed.			
	and a second sec	DIRolin	-		
<i>D</i> .	President - Council				
ATTEST: Pate	ATTEST: - Patricia Mael Secretary - Council				
* * * * * * * * *	* * * * * * * * * * * * * * * * * * * *		tables and		
		********	****		
STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204					

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 81320242

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 2-13-81, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

\$155,300.

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 2-3-81.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Richard J. Edwards, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 18th day of February, 1981.

(signed) Richard J. Edwards Richard J. Edwards, Executive Secretary

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The Hendricks County Council met in the Commissioners' Room at the Courthouse on March 3, 1981,

with the following in attendance:

Donovan Robinson President

Eugene Ploughe

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Lydia Gibbs Kenneth Givan

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Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF EDC - JECO PLASTIC PRODUCTS

There was a hearing regarding Economic Development Resolution for Jeco Plastic Products represented by Judge Richard Groover and Jeco's owner, Mr. Clutter.

An inducement resolution previously adopted by the Hendricks County Economic Development Commission recommending that The Board of Commissioners of Hendricks County go forward with economic development revenue bond financing for JECO Plastic Products, Inc., an Indiana corporation ("Company") in order to induce the Company to construct a manufacturing facility in Hendricks County, Indiana, was presented to the County Council for consideration.

The Presiding Officer read a proposed form of resolution regarding said financing. The Presiding Officer then put the question of consent for adoption of the resolution on the same day and at the same meeting to the Council on call of the roll. Such consent was given by the following vote:

Nays: Ayes: 4

It was then moved by Councilman Eugene V. Ploughe, seconded by Councilman J. Kenneth Givan, that the following resolution authorizing, ratifying and confirming said inducement be adopted. Said resolution is in words and figures following, to-wit:

RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA

WHEREAS, The Board of Commissioners of Hendricks County, Indiana (the "Issuer") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, JECO Plastic Products, Inc., an Indiana corporation (the "Applicant") has advised the Hendricks County Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire, construct and equip an economic development facility and sell or lease the same to the Applicant or loan proceeds of an economic development financing to the Applicant for the same, said economic developemt facility to be a 14,000 square foot manufacturing facility for the production of plastic products, including the real estate on which it is located and the machinery and equipment to

FRONT

be installed therein, to be located in the North Carr Road Industrial Park, near Plainfield, on an approx imate 2 acre tract of land ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (16 new jobs) to be achieved by the construction and equipping of the Project will be of public benefit to the heatlh,

safety and general welfare of the Issuer and its citizens; and WHEREAS, having received the advice of the Hendricks County Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and

general welfare of the Issuer and its citizens; and WHEREAS, the acquisition and construction of the facility will not have an adverse competitive effect

on any similar facility already constructed or operating in Hendricks County, Indiana; NOW THEREFORE, BE IT RESOLVED BY THE County Council of Hendricks County, as follows:

1. The County Council of Hendricks County finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Hendricks County,

intione, is desirable to preserve the health, medety and general welfare of the sixtness of the lemant, and that it is in the public internet that the Counterior and the Innant hale much action as they have fails not to encourage accounts development, discussification of industry and promotion of heb opportunities Alle anna menant fiften fimmenents

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1. In other to induce the Applicant to precent with the acquisition, construction and replacing of and furthers, the County Council of Sendsticks Goundy because approach, determined, belifted and confirme that (1) is will take or cause to be taken such acclines puternant to the act as any he suggious to the tractment the electropical financing, of as 18 mer dama appropriate in permanent charmed; provided that all of the frequency shall be methanily acceptable to the lasses and the Applicant; and this all along such such aution as may be asconnery and advisable for the autionities, because and asks of said moments damage property provides and (222) is will use the beat affering an one company of depictores an another the the Languages of additional house for safanding and safinancing the submission principal analysis of the touchs, for completions of the forjact and for additions to the Porjant, handading the costs of hereasons proved they that the financing of such addition or additiones to the Freiner is france to have a public propriete the defined in 1.C. Index, 2-13 at the sime of surface and mark adding man when the education is a propriet comply with the provisions of Iola inclusion.

+. All courts of the Porject Incorved after the adoption of this metermant reactionizing declarities estation second of experiment to the applicant of memore repeated by the applicant for granning, anglines ing reprisence, attorney and houd counter! fame, acquisition, constraintion and sentening of the Strikers will be providented to be Declaried as part of the houst hereas the Stansace the Strajanth, and the Decase and i set laters the same to the Applicant or lass the proceeds from the sale of the house the the house the the deplicant for the tono purposes, also, cartain indicart aspenses, including but not ilabed by giamoing, southing and work and employeeting incurrent prior to this inducement manifetion will be permitted to be included as source and tries housed Causian the Statements that Parameters

boundthatanding maything herein is the contrary, the elecanon of intent is in form Community provides and forth for this believenest summinging by more the second second second second second that the applicant cannot and shall not parame fittigetime at her or its reating agained the desiretable mounty formule lavelopment fromtectory the Beard of fromtectores of the Seattr of Bearing the Associations Courty Council or may monkeys, affinds, attracts or aparts of the sourt is the sourt that best best total County Council shall adapt attanting determine for alteration passen, that Mentricks County atta and instan

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IN THE MATTER OF EXTRA HELP FOR SUPERIOR COURT II

Judge John C. Mowrer from Superior Court II appeared and advised that he needs an additional clerk in his office. The Council tentatively approved funding his CETA clerk for approximately ninety days from April 1st when her CETA program runs out and asked the Judge to get cost figures on necessary additional equipment and programs to put part of his work on the computer.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Gene Ploughe moved that the hearing on the additional appropriations be continued until 1:30 P.M. on April 7, 1981, since there were only four council members present today. The motion was seconded by

Lydia Gibbs and carried.

There being no further business presented the meeting adjourned.

President - County Council

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Lydia Gibbs Richard Turpin

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ATTEST: Auditor - Secretary

* * * * * * * * * * * * * * * * * * MARCH 23, 1981

The Hendricks County Council met in a special meeting upon notice and advertisement according to law, at 7:30 P.M. on March 23, 1981, in the Commissioners' Room of the Hendricks County Court House in Danville, Indiana with the following in attendance:

> Donovan Robinson President

Lydia Gibbs Richard Turpin Kenneth Givan

Eugene Ploughe

Richard Myers

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF RESOLUTION FOR HENDRICKS COUNTY HOSPITAL

A general discussion of the plans for the new building for the county hospital was followed by the adoption of the following resolution:

RESOLUTION

WHEREAS, the Hendricks County Hospital Association (hereinafter referred to as the "Authority") has

been created under and in pursuance to the provisions of I.C. 16-12-20 (formerly Chapter 96 of the Acts of the Indiana General Assembly for the year 1961, as amended), for the purpose of financing, acquiring, constructing, equipping, operating, and leasing to Hendricks County, land and a building or buildings to be used as a part of the Hendricks County Hospital known as the "Hendricks County Hospital"; and WHEREAS, the Authority, at the request of The Board of Commissioners of the County of Hendricks and the Board of Trustees of the Hendricks County Hospital has caused drawings, plans, specifications, and

estimates of costs to be prepared for a hospital building for use as a part of the Hendricks County Hospital; and

WHEREAS, said drawings, plans and specifications, dated December 29, 1980, have been adopted by the Authority and approved by The Board of Commissioners of the County of Hendricks, the Board of Trustees of the Hendricks County Hospital, the Hendricks County Council, the State Board of Health, the State Fire Marshal, and all other state agencies designated by law to pass upon plans and specifications for public buildings; and

WHEREAS, the Authority has advertised and received bids for contracts for the construction of said hospital building in accordance with such drawings, plans and specifications; and

WHEREAS, the Authority has caused a proposed form of lease for said hospital building to be drafted and submitted to The Board of Commissioners of the County of Hendricks, to the Board of Trustees of the Hendricks County Hospital and to the Hendricks County Council; and

WHEREAS, it also appears to the Hendricks County Council that there is a necessity for the execution of said lease and that the lease rental provided therein is fair and reasonable;

NOW, THEREFORE,

BE IT RESOLVED, that the Hendricks County Council hereby approves the drawings, plans, specifications and estimates of costs of the hospital building, and the President of the Hendricks County Council is hereby authorized and directed to endorse the approval of such Council upon such drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, that the Hendricks County Council finds and determines that the execution of the proposed lease of the hospital building, a copy of which lease is attached to this resolution and marked Exhibit "A", and made a part hereof, is necessary to provide proper hospital facilities for the County and that the lease rental, as set forth in said lease, is fair and reasonable.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized and directed to publish notice of the execution of said hospital building lease as required by law.

The motion to adopt the resolution was made by Richard Turpin, seconded by Vernon E. Ploughe and Richard Myers. The motion was passed by unanimous vote of the Council.

Dennis Dawes, Hendricks County Hospital Administrator, then thanked all those concerned who had worked on this project for the community.

There being no further business presented the meeting adjourned.

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ATTEST:

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Auditor - Secretary

APRIL 7, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on April 7, 1981, with the following in attendance:

Lydia Gibbs Richard Turpin Eugene Ploughe Richard Myers Charles Pope

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF LEGISLATIVE BILL

The County Council adopted a resolution to support a bill in the legislature to amend the make up of the Sheriff's merit board appointments.

IN THE MATTER OF BRAN JAN CORPORATION, INC.

The Auditor presented to the County Council a copy of the Hendricks County Economic Development Commission REsolution passed on February 20, 1981, and the final forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, and Guaranty Agreement, and a proposed form of Ordinance for passage by the County Council.

The proposed form of Ordinance was examined by members of the County Council. The proposed form of Ordinance, entitled "An Ordinance Authorizing The Board of Commissioners of the County of Hendricks, Indiana to Issue its 'The Board of Commissioners of the County of Hendricks, Indiana Economic Development First Mortgage Revenue Bonds, Series 1981 (Bran-Jan Corporation, Inc. Project)' and Approving and

Other Action in Respect Thereto" was then read in its entirety. The Presiding Officer then put the Other Action in the adoption of the Ordinance on the same day and at the same meeting at which intro-question of consent for the adoption of the Ordinance by the following vote: duced. On call of the roll, such consent was given by the following vote: Nay

Aye

None

Donovan Robinson Richard Turpin Charles Pope Eugene Ploughe Richard Myers Lydia Gibbs

Councilman Charles Pope moved that said proposed form of Ordinance be passed. This motion was seconded by Councilman Lydia Gibbs and on call of the roll was carried by the following vote:

Aye

Richard G. Turpin

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Nay

Donovan Robinson Charles Pope Eugene Ploughe Richard Myers Lydia Gibbs

The presideing officer then declared said Ordinance to have been passed and adopted.

ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS, INDIANA TO ISSUE ITS "ECONOMIC DEVELOPMENT FIRST MORTGAGE REVENUE BONDS, SERIES 1981 (BRAN-JAN CORPORATION, INC. PROJECT)" AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, the Hendricks County Economic Development Commission has rendered its Project Report for the Bran-Jan Corporation, Inc. Project regarding the financing of proposed economic development facilities for Bran-Jan Corporation, Inc. and the Hendricks County Planning Commission has commented favorably thereon; and

WHEREAS, the Hendricks County Economic Development Commission conducted a public hearing on February 20, 1981, and also adopted a resolution on February 20, 1981, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Bran-Jan Corporation, Inc. complies with the purposes and provisions of I.C. 18-6-4.5 and that such financing will be of benefit to the health and welfare of Hendricks County and its citizens; and

WHEREAS, the Hendricks County Economic Development Commission has heretofore approved and recommended the adoption of this form of Ordinance by this County Council and has approved the forms of and has transmitted for approval by the County Council the Loan Agreement, Note, Mortgage and Indenture of Trust, and Guaranty Agreement; now therefore,

BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA THAT:

Section 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement approved by the Hendricks County Economic Development Commission and presented to this County Council, the issuance and sale of revenue bonds, the loan of the proceeds of the revenue bonds to Bran-Jan Corporation, Inc. for the acquisition and construction of such facilities and the equipping thereof, the payment of the revenue bonds by the note payments of Bran-Jan Corporation, Inc. under the Loan Agreement and Note, the securing of said bonds by the mortgaging of such facilities to the Trustee under the Mortgage and Indenture of Trust, and the quaranty of payment of principal and interest on the revenue bonds by Robert E. Murer, Dianne K. Murer, David C. Rader and Vickie Rader under the Guaranty Agreement, complies with the pur poses and provisions of I.C. 18-6-4.5 and will be of benefit to the health and welfare of Hendricks County and its citizens.

Section 2. The final forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, and Guaranty Agreement approved by the Hendricks County Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in I.C. 18-6-4.5), shall be incorporated herein to be incorporated herein by reference and shall be inserted in the minutes of the County Council and kept on file by the Auditor file by the Auditor.

Section 3. The Board of Commissioners of the County of Hendricks, Indiana shall issue its Economic Development First Mortgage Revenue Bonds, Series 1981 (Bran-Jan Corporation, Inc. Project), in the total

principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of procuring funds to pay the costs of acquisition, construction and equipping of the economic development facilities as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest from the mote payments made by Bran-Jan Corporation, Inc. under the Loan Agreement and Note or as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of Bendricks County.

Section 4. The Board of Commissioners of the County of Hendricks and Auditor are suthorized and directed to sell such bonds to the purchasers thereof at a rate of interest on the bonds not to exceed 11 1/2% per annum except that in the event of a determination of taxability interest to be paid per annum will escalate to a taxable rate equal to twenty-one and one-half percent (21 1/2%) per annum, and at a price not less than 100% of the principal amount thereof.

Section 5. The Board of Commissioenrs of the County of Hendricks and Auditor are authorized and directed to execute the documents constituting the Financing Agreement approved herein on behalf of the County and any other document which may be necessary or desirable to consummate the transaction, including the bonds authroized hrerin. The signatures of The Board of Commissioners of the County of Hendricks and Auditor on the bonds may be facsimile signatures. The Auditor is authorized to arrange for delivery of such Bonds to the Trustee named in the Mortgage and Indenture of Trust, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust, payment for which will purchasers thereof.

Section 6. The provisions of this Ordinance and the Mortgage and Indenture of Trust securing the bonds shall constitute a contract binding between the County of Hendricks and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1981 (Bran-Jan Corporation, Inc. Project), and after the issuance of said bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said bonds or the interest thereon remains unpaid.

Section 7. This Ordinance shall be in full force and effect from and after its passage and signing by the Hendricks County Council.

Passed and adopted this 7th day of April, 1981.

RENDELCES COUNTY COUNCIL

(signed) Donovan L. Rohinson

LIEBTURE AFFICE

ATTEST:

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(signed) Patricia J. Noel Auditor

IN THE MATTER OF COMPUTER FOR SUPERIOR COURT II

Bill Ferkins of Burroughs Corporation appeared and advised the Council that it would cost approximately \$14,500.00 for the necessary programs and equipment to put Superiro Court Room II on the computer. The Council gave tentative approval and advised the Auditor to advertise for additional appropriation for the necessary formal approval at the May meeting.

IN THE MATTER OF EMPLOYEE RECLASSIFICATION

David Coleman, Prosecuting Attorney, appeared regarding the reclassification of one of his employees, Mrs. Pugh. After much discussion the Council approved Mrs. Pugh's reclassification in conjunction with additional duties. Mr. Coleman again requested that Mrs. Pope be paid at the 1981 rate instead of the 1980 rate. The Council took no action on this request at this time but did appeint a committee to study new hire procedures.

Mrs. Pugh's new classification as legal Office Manager was approved effective May 1, 1981 at an annual salaty of \$11,500.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration. The following order Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, Whereas, certain extraordinary emergencies more money than was appropriated in the annual budget, now, so that it is now 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 expenses SEC. 1. Be it ordained by the councy obtained sums of money are hereby appropriated and set of said municipal corporation the following additional sums of money are hereby appropriated and set of said municipal corporation the following during burgess herein specified, subject to the laws governing the same:

COUNTY REVENUE

| | | | | REQUESTED | APPROVED |
|---------|---------------|-------------------------------|---------------|------------|------------|
| | 100-108-570 P | ros. Atty. Dues & Subscriptic | ons | \$ 351.45 | \$ 351.45 |
| | 100-120-116.2 | Middle Twp. Ass'r Postage | | 100.00 | 100.00 |
| Item 2 | 100-137-261 | Jail Honeywell Maintenance | | 1,432.00 | 1,432.00 |
| Item 3 | 100-137-334 | Jail Medical | | 2,500.00 | 2,500.00 |
| Item 4 | 100 137 33 | | TOTAL | \$4,383.45 | \$4,383.45 |
| | | CUMULATIVE | BRIDGE | | |
| Item 5 | 203-3763-8 B | ridge #24 151 N west of SR 2 | 67 Wash. Twp. | 20,000.00 | .00 |
| ILEM J | 203 370000 | WELFARE DEP | | | |
| Item 6 | 204-536.2 A | ss't Dep. Children Custody o | f Inst. | 91,000.00 | 50,000.00 |
| Item 0 | 204-330.2 | ROAD & S | | | |
| Thom 7 | 216-3771 8 | 00 E between 200 N & s00 N - | | | |
| Item 7 | | ortion Lincoln Township | | 49,900.00 | 49,900.00 |
| | | REVENUE S | HARING | 1.000 | |
| Item 8 | 75 East North | of SR 136 Union Twp7 m | ile | 19,315.00 | 19,315.00 |
| Item 9 | 21 West north | of SR 136 Union Twp7 m | ile | 19,315.00 | 19,315.00 |
| Item 10 | 1025 North ea | st of 700 W Eel River Twp. | l.l mile | 30,352.00 | 30,352.00 |
| Item 11 | | SR 75 to brown house Eel Ri | ver & Marion | | 27,592.00 |
| Ttom 12 | Twp. line 1 | | | 27,592.00 | |
| Item 12 | | f 350 N to 250 N Lincoln Twp | | 22,070.00 | 22,070.00 |
| Item 13 | | f 750 N to I-74 Middle Twp. | | 13,796.00 | 13,796.00 |
| Item 14 | | of 1000 N to 1025 E Brown Tw | | 19,315.00 | 19,315.00 |
| | | 1000 E to Blacktop Lincoln | | 22,070.00 | 22,070.00 |
| TLGU TO | 900 E south o | f 100 S to 200 S Wash. Twp. | 1.1 mile | 30,352.00 | 30,352.00 |

There being in the

In the matter of Add. for: Hendricks County in

A petition having themes of additional approximation made and all of the large action thereon

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County Genetic Law

County in Late Fund

Local koar atte tories

of said taxing only

Item 17 700 S east of 600 E to 650 E Guilford Twp. .5 mile 13,796.00 13,796.00 Item 18 250 W south of 100 S to 200 S Center Twp. .5 mile 13,796.00 13,796.00 Item 19 525 W south of 200 N to 100 N Marion Twp. 1 mile 27,592.00 27,592.00 Item 20 800 S east of 300 W to 200 W Franklin Twp. 1 mile 27,592.00 27,592.00 Item 21 350 S west of 800 W to County Line 1.2 mile Clay Twp. 33,111.00 33,111.00 Item 22 725 W south of 900 N to Ladoga Rd. Eel River Twp. 1/2 mi. 33,111.00 33,111.00 \$353,175.00 \$353,175.00 TOTAL Adopted this 7th day of April, 1981, by the following Aye and Nay votes: AYE NAY _6___ 1 (signed) Donovan Robinson President - Council ATTEST: (signed) Patricia J. Noel Auditor - Secretary Harden Troue appeared in opposition to Item No. 5 on the additional appropriations for the construction of Bridge #24 on 151 N. The Council took this matter under advisement.

IN THE MATTER OF CENTER TOWNSHIP TRUSTEE POOR RELIEF

The Council also approved the Commissioners loan to the Center Township Trustee for Poor Relief in the amount of \$25,000.00

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | Amount |
|---|-----------------------------|------------------------|----------|
| Item 1 100-108-321 P. Atty
Gas & Oil | \$541.48 | 100-108-213 P. Atty mi | \$541.48 |

Adopted this 7th day of April, 1981, by the following Aye and Nay votes:

AYE 6

0

NAY

(signed) D. L. Robinson President - Council

ATTEST: (signed) Patricia J. Noel Secretary - Council

Secretary

- Council

There being no further business presented the meeting adjourned.

6 Koh President - Council

ATTEST:

In the matter of Additional Appropriations) for: Hendricks County Unit)

No. 81320976

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 4-27-81, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

Indianapolis 46204

APPROVED:

C. Stracht

K. 1988. 31

| County General Fund | \$ 4,383.45 |
|------------------------------------|-------------|
| County Welfare Fund | 50,000.00 |
| Local Road and Street Fund | 49,900.00 |
| Federal Revenue Sharing Trust Fund | 353,175.00 |

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 4-7-81.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Richard J. Edwards, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 28th day of April, 1981.

(signed) Richard J. Edwards Richard J. Edwards, Executive Secretary

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MAY 5, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on May 5, 1981, with

the following in attendance:

Donovan Robinson President

Lydia Gibbs Richard Turpin Eugene Ploughe

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Richard Myers Charles Pope Kenneth Givan

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Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF BRIDGE NO. 24

All three County Commissioners and the County Engineer appeared regarding Bridge #24 on County Road 51 N. The Council deferred any action on this matter until 1:30 P.M. June 5, 1981 and directed the Auditor to send certified letter to Mr. Troue the remonstrator on the construction of the bridge,

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

The Economic Development Commission inducement resolution was presented to the County Council by James Lowry, attorney for Gepson Investments. This resolution previously adopted by the Hendricks County Economic Development Commission recommending that the Board of Commissioners of Hendricks County go forward with economic development revenue bond financing for Gepson Investments, an Indiana general partnership ("Company") in order to induce the Company to construct an addition to an intermediate care facility in Plainfield, Hendricks County, Indiana, was presented to the County Council for consideration.

Ayes - 5 Consent was given by the following vote:

It was then moved by Councilman Eugene Ploughe, seconded by Councilman Richard Myers, that the Following resolution authorizing, ratifying and confirming said inducement be adopted. Said resolution is in words and figures following, to-wit:

Nays - 1

WHEREAS, the diversification of industry and increase in job opportunities (30 new jobs) to be achieved by the construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, having received the advice of the Hendricks County Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and construction of the facility will not have an adverse competitive effect on any similar facility already constructed or operating in Hendricks County, Indaina;

NOW, THEREFORE, BE IT RESOLVED BY THE County Council of Hendricks County, as follows:

1. The County Council of Hendricks County finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Hendricks County, Indaina, is desirable to preserve the health, safety and general welfare of the citizens of

the Issuer; and that it is in the public interest that the Commission and the Issuer take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the Issuer.

2. The County Council of Hendricks County approves, determines, ratifies and confirms that the issuance and sale of economic development revenue bonds in an amount of approximately \$800,000 of the Issuer and the

of the Issuer under the Act for the acquisition, construction and equipping of the Project and the

sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds

to the Applicant, will serve the public purposes referred to above, in accordance with the Act. 3. In order to induce the Applicant to proceed with the acquisition, construction and equip ping of the Project, the County Council of Hendricks County hereby approves, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds; and (iii) it will use its best efforts at the request of Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for the additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in I.C. 18-6-4.5-1) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I. C. 18-6-4.5.

4. All costs of the Project incurred after the adoption of this inducement resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will sell or lease the same to the Applicant or loan the proceeds from the sale of the bonds to the Applicant for the same purposes. Also, certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

5. Notwithstanding anything herein to the contrary, the statement of intent to issue economic development revenue bonds set forth in this inducement resolution is made upon the express understanding that the Applicant cannot and shall not pursue litigation at law or in equity against the Hendricks County Economic Development Commission, the Board of Commissioners of the County of Hendricks, the/County Council or any members, officers, attorneys or agents of the same in the event that Hendricks County Council shall subsequently determine for whatever reason, that Hendricks County will not issue such economic development revenue bonds for the Applicant.

6. That the Applicant agrees that contractors and subcontractors employed in the construction of the project will be paid at prevailing wages.

Adopted this 5 day of May, 1981.

HENDRICKS COUNTY COUNCIL

(signed) D. L. Robinson Presiding Officer

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ATTEST: (signed) Patricia J. Noel Auditor

A motion was made by Eugene Ploughe that starting with the June, 1981 meeting, the Council will hear all EDC presentations and will not act on the presentations until the next regularly scheduled

council meeting. The motion was seconded by Lydia Gibbs and carried. A motion was made by Eugene Ploughe that unless the inducement resolution contained the following clause the council would not act on the resolution favorably. This motion was seconded by Richard

Turpin and carried.

"Notwithstanding anything herein to the contrary, the statement of intent to issue economic development revenue bonds set forth in this inducement resolution is made upon the express understanding that the Applicant cannot and shall not pursue litigation at law or in equity against the Hendricks County Economic Development Commission, the Board of Commissioners of the County of Hendricks, the Hendricks County Council or any members, officers, attorneys or agents of the same in the event that Hendricks County Council shall subsequently determine for whatever reason, that Hendricks County will

FRONT

not issue such economic development revenue bonds for the Applicant."

108

IN THE MATTER OF PERSONAL APPEARANCES

(SHIRLEY SCHOENROCK)

Shirley Schoenrock, County Home Superintendent, appeared and advised that she was losing four CETA employees within the next two weeks and that she needed to replace at least two of them on the county payroll in order to operate. The Council advised her to use money already in her budget for an Assistant Superintendent position to fund hiring these two people on county. She also advised that the driveway at the county home needed to be blacktopped and that the cost of this would be approximately \$2,000.00. In motion by Charles Pope and seconded by Eugene Ploughe, the Council advised her to have this done and paid for out of the Commissioners budget on building and structures.

(WALT REEDER)

Walt Reeder appeared regarding his request for an additional appropriation to purchase new surveying equipment for his office. The equipment that they are using is in excess of forty-one years old. After discussion the council approved the additional request for this new equipment.

(JUDGE JOHN C. MOWRER AND HUBERT BAKER)

Judge John C. Mowrer and Hubert Baker appeared to present a petition for the establishment of local alcohol rehabilitation program. Stephen Sarris of the Indiana Department of Mental Health appeared and explained the program. Al Deckard, County Attorney, spoke in favor of the program. After much discussion the Council asked the Judge and Mr. Baker to submit an estimated budget and flow chart to them before the June Council meeting and that they would take action on the request at the June meeting.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

REQUESTED

APPROVED

Lydia Gibbs Richard Turpin

Eugene Flought

Donovan Robinson masses

Welfare Board, Ho 4180

Robinson, Mr., Kortuso

at the next meeting.

A presentation was had

on Bridge No. 24 on 11 1

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furpin. The vote was as

Nay - Richard Myers and 1

Mr. Turpin then sugg

| | Item 1-100-141-722 | Superior Court #2 Office Machin | nes | \$14 <mark>,055.00</mark> | \$14,055.00 | Richard lurpin pass |
|---|----------------------|----------------------------------|-----------|---------------------------|---------------------------------|--|
| - | Item 2-100-102-121 | Auditor Extra Clerks | | 1,300.00 | 1,300.00 | in January of 1978 groups |
| | Item 3-100-143-724.1 | Engineer Equipment | TOTAL | 12,000.00
\$27,355.00 | <u>12,000.00</u>
\$27,355.00 | to opt out of sort |
| | | CUMULATIVE E | RIDGE | | | that he would talk with |
| | Item 4-203-3761.8 | Bridge No. 274 Blake St. Brid | ze Repair | \$50,000.00 | \$ · ⁰⁰ | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |
| | Item 5-203-2400 | Materials | TOTAL | 50,000.00 | 50,000.00
\$50,000.00 | The following |
| | Adopted this 5 | th day of May, 1981, by the foll | | | | Whereas whereas |
| | | AYE | owing nye | | NAY | Whereas, certa
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therefore, to meet |
| | | 6 | | | 0 | SEC. |
| | | | | | | of said municipal
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| | | | | (signed) D.
Preside | L. Robinson
ent - Council | the same: of the he |
| | ATTEST: (signed) I | Patricia J. Noel | | | | |
| | | ary - Council | | | | Item 1-100-105-360 |
| | | | | | | Item 2-100-105-361 |
| | | | | | | Item 2-100-105-720
Item 3-100 |
| | | | | | | -00-142 |
| | | | | | | Iten 4-100-142-321 |
| | | | | A CONTRACTOR | ALL DEPENDENCE OF | *42-321 |

There being no further business presented the meeting adjourned.

ATTEST: Auditor

JUNE 2, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on June 2, 1981, with the following in attendance:

Donovan Robinson President

Lydia Gibbs Richard Turpin Eugene Ploughe

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Richard Myers Charles Pope Kenneth Givan 109

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF WELFARE SALARY ADMINISTRATION POLICY

Donovan Robinson passed out a copy of the Welfare Salary Administration policy as submitted by the Welfare Board. He also reported on the meeting held between the Welfare Board and Gene Ploughe and Don Robinson. Mr. Robinson asked that the council members look over this policy and they would discuss it at the next meeting.

IN THE MATTER OF BRIDGE NO. 24

A presentation was made by Walt Reeder, County Engineer, regarding the additional appropriation on Bridge No. 24 on 151 N. Mr. Harden Troue appeared in opposition to this appropriation. Lee Comer appeared on behalf of Noble Taylor in favor of this appropriation. After much discussion Gene Ploughe moved that the additional appropriation for this bridge be approved. The motion was seconded by Mr. Turpin. The vote was as follows: Aye - Eugene Ploughe, Richard Turpin, Lydia Gibbs and Charles Pope. Nay - Richard Myers and Donovan Robinson. Abstention - Kenneth Givan.

Mr. Turpin then suggested to Mr. Troue that he talk to the County Commissioners.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Richard Turpin passed out a copy of a letter that was originally submitted to the county council

in January of 1978 whereby the Sheriff's Department employees covered by the merit system were requesting to opt out of social security. This letter was given to Ray Daugherty, County Sheriff, and he advised that he would talk with his deputies at their next deputy meeting and advise the council of their action.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

| | COUNTY REV | ENUE <u>REQUESTED</u> | APPROVED |
|--------------------|------------------------|-----------------------|-------------|
| Item 1-100-105-360 | | \$1,500.00 | \$1,500.00 |
| Item 2-100-105-723 | Sheriff Vehicles | 8,400.00 | 8,400.00 |
| Item 3-100-142-252 | Civil Defense Repair | 500.00 | 500.00 |
| Item 4-100-142-321 | | 500.00 | 500.00 |
| | Civil Defense Gasoline | / TOTAL \$10,900.00 | \$10,900.00 |

| | | CUMULATIVE BRIDGE | e sage i S |
|--|----------------------|---|------------------------------|
| | Pridge | #24 151 N West of SR 267 Wash. Twp. \$20,000.00 | •00 |
| Item 5-203-3763.8
Item 6-203-3763.9 | | | \$250,600.00 |
| | Eronkli | #134 ON 550 | 20,000.00 |
| Item 7-203-3764 | Briage | REDUCTION
CUMULATIVE BRIDGE | |
| | Bridge | #218 Guilford Twp. 37,750.00 | 37,750.00 |
| | Bridge | #54 Washington Twp. <u>62,692.58</u> | 62,692.58 |
| Item 9-203-3752 | | TOTAL \$100,442.58 | \$100,442.58 |
| t vite | let day | of June, 1981, by the following Aye and Nay vote: | |
| Adopted this | ISC day | AYE | NAY YAY |
| | | 7 except Item 5 & 6 | 2 for Item 5
1 for Item 6 |
| | | | 1 Abstension |
| | | (signed) D. L. Rol
President - | |
| | | | oouncii |
| ATTEST: (signed)
Secr | Patricia
retary - | J. Noel
Council | |
| | | | - |
| | | IN THE MATTER OF PERSONAL APPEARANCES | - and a second |
| | | (JAMES HUMMEL) | |
| | | | |

James Hummel, Guilford Township Trustee, appeared and presented a salary resolution that the Guilford Township Advisory Board had passed regarding a part time investigator for the poor relief. After discussion the Council approced said resolution.

(HUBERT BAKER AND JUDGE JOHN C. MOWRER)

Hubert Baker, Probation Director, and Judge John C. Mowrer of Superior Court No. 2, appeared regarding the adoption of local alcohol and drug rehabilitation program. On a motion presented by Charles Pope and seconded by Eugene Ploughe, the Council passed the resolution adopting this program.

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The minutes of the March and April meetings were read and approved.

IN THE MATTER OF EMPLOYEE POLTCIES

Richard Turpin made a report that in trying to establish a fair way for pay for new hires and his and Mr. Ploughes recommendations. After much discussion Mr. Turpin made a motion which was seconded by Mr. Plough that effective July 1, 1981, all new employees be hired at 90% of the present year's salary and then that they receive a raise to 95% of present year's salary after six months service and that they would then be raised to 100% salary after a years employment with the county. This motion was passed with six ayes and one abstention.

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There being no further business presented the meeting adjourned.

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President - Council

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Auditor Secretary ATTEST:

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 5-22-81, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

| County General Fund | \$27,355 |
|------------------------|----------|
| Cumulative Bridge Fund | 50,000 |
| | |

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 5-6-81

STATE BOARD OF TAX COMMISSIONERS

No. 81321379

111

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Richard J. Edwards, Secretary of the STate Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 3rd day of June, 1981.

(signed) Richard J. Edwards Richard J. Edwards, Executive Secretary

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JULY 7, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on July 7, 1981,

with the following in attendance:

Donovan Robinson President

Lydia Gibbs Richard Turpin Eugene V. Ploughe Richard Myers Charles Pope Kenneth Givan

Patricia J. Noel Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES

(Judge Jeff Boles)

Judge Jeff Boles of Circuit Court appeared before the Council and talked to them about the high cost to the county when a case is filed and then the parties ask for a change of judge or change of venue.

(Dennis Dawes)

Dennis Dawes, Administrator of the Hendricks County Hospital, appeared and requested the Council hear their request for an additional appropriation as soon as possible for the 4.5 million dollars for the renovation of the hospital.

(Walter Reeder)

Walter Reeder, County Engineer, appeared and advised the Council that the consulting firm who had done the bridge inspections for the county had re-inspected the bridge on County Road 151 N and had rerated the bridge for legal limit, and he therefore, advised the Council that the Commissioners wish to withdraw their request for an additional appropriation for replacement of this bridge.

(Mary Jane Weathers)

Mary Jane Weathers, Hendricks County Treasurer, appeared and advised the county that she had earned the following amounts of interest for the first six months of 1981: FRONT

112

| | \$264,115 | Highway Fund | 17,951 |
|------------------------|-----------|-----------------|-----------|
| County General Fund | 34,039 | Revenue Sharing | 17,598 |
| Cumulative Bridge Fund | 12,740 | TOTAL | \$346,445 |
| Reassessment | | | |

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, Whereas, certain extraordinary emergencies more money than was appropriated in the annual budget, now, so that it is now 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 expenses SEC. 1. Be it ordained by the bound additional sums of money are hereby appropriated and set of said municiapl corporation the following additional sums of money are hereby appropriated and set of said municiapl corporation the fortand for the purposes herein specified, subject to the laws governing the same;

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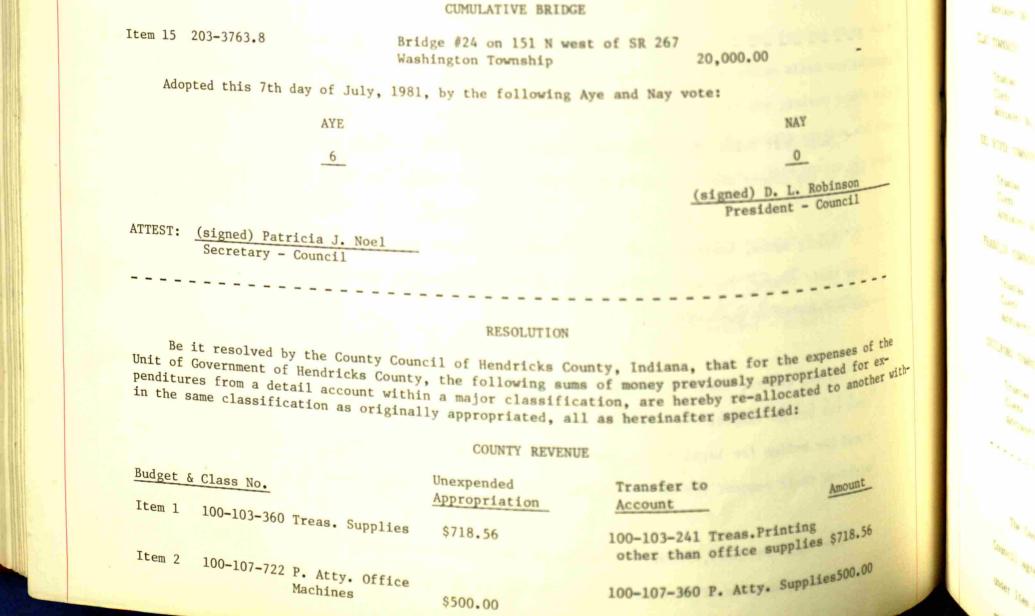
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| | | | REQUESTED | APPROVED |
|---------|---------------|----------------------------------|----------------------------------|----------------------------------|
| Item 1 | 100-130-724.2 | Extension Office New Equipment | \$ 2,250.90 | \$2,250.90 |
| Item 1 | 100-130-360 | Extension Office Office Supplies | 198.54 | 198.54 |
| Item 3 | 100-137-264 | Jail Meals | 18,000.00 | 14,000.00 |
| Item 4 | 100-137-334 | Jail Medical | 3,110.69 | 3,110.69 |
| Item 5 | 100-139-722 | Circuit Court Office Machines | 662.94 | 662.94 |
| Item 6 | 100-141-127 | Superior Court II, Pauper Attys. | 16,000.00 | 16,000.00 |
| Item 7 | 100-141-129.2 | Superior Court II, Pauper Trans. | 1,500.00 | 1,500.00 |
| Item 8 | 100-141-263 | Sup. Ct. II, Maintenance & Serv. | 1,000.00 | 1,000.00 |
| Item 9 | 100-141-592 | Jurors Lodging & Meals | 500.00 | 500.00 |
| Item 10 | 100-148-213 | Probation Dept. Mileage | 500.00 | |
| | | TOTAL | \$43,723.07 | \$39,223.07 |
| | | HIGHWAY | | and the second second |
| Item 11 | 201-2410 | Stone and Gravel | \$50,000.00 | \$50,000.00 |
| Item 12 | 201-2430 | Bituminous | 50,000.00 | 50,000.00 |
| Item 13 | 201-4220 | Garage Utilities | 6,000.00 | 6,000.00 |
| Item 14 | 201-4321 | Gasoline & Diesel Fuel | <u>50,000.00</u>
\$156,000.00 | <u>50,000.00</u>
\$156,000.00 |

CUMULATIVE BRIDGE



| Budget & Class No. Unexpended Appropriation | Transfer to
Account Amount |
|--|------------------------------------|
| Item 3 100-112-113 L.T.A. Dep. Sal. \$600.00 | 100-112-560 L.T.A. Rent \$600.00 |
| HEm 5 188=112-113 Front Depsalaries 868:88 | 188=113=213 Front Telephone 838:88 |
| Adopted this 7th day of July, 1981, by the follo | wing Aye and Nay vote: |
| AYE | NAY (1) CONTRACTOR |

ATTEST: (signed) Patricia J. Noel Secretary - Council

IN THE MATTER OF BUDGET HEARINGS

The Council advised the County Auditor to set budget hearings commencing August 31, 1981, at

8:00 A.M.

50.90

98.54

10.69

0.00

.07 \$3%

\$156,

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IN THE MATTER OF TRUSTEES SALARIES

The Council considered trustees salaries and approved a 10% increase for trustees providing their advisory boards had asked for this amount of increase.

The following ordinance was adopted fixing the salaries and number of employees:

Having given thorough and detailed thought and study to the Resolution Recommending Salaries of Township Officers and Employees as submitted by Township Advisory Boards as proposed for the year 1982 and having in their considered opinion, made fiar and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

BROWN TOWNSHIP

Trustee Clerk Advisory Bd. Postage

\$2539.00 431.00 150.00 ea. 350.00

LIBERTY TOWNSHIP

3448.00 550.00 Advisory Bd.

0

President - Council

(signed) D. L. Robinson

175.00 ea.

113

CENTER TOWNSHIP

Trustee Clerk Advisory Bd. 2929.00 1065.00 233.00 ea.

LINCOLN TOWNSHIP

Trustee

Clerk

Trustee Clerk Advisory Bd.

1950.00 735.00 150.00 ea.

| CLAY TOWNSHIP | | MARION TOWNSHIP | |
|--------------------|--|---------------------|-------------------------|
| Trustee | 2745.00 | Trustee | 3056.00 |
| Clerk | 165.00 | Clerk | 508.00 |
| Advisory Bd. | 132.00 ea. | Advisory Bd. | 157.00 ea. |
| EEL RIVER TOWNSHIP | a the second second | MIDDLE TOWNSHIP | |
| Trustee | 2420.00 | Trustee | 2800.00 |
| Clerk | 330.00 | Clerk | 425.00 |
| Advisory Bd. | 150.00 ea. | Advisory Bd. | 198.00 es. |
| FRANKLIN TOWNSHIP | | UNION TOWNSHIP | and a set of the second |
| Trustee | and the second sec | Trustee | 2800.00 |
| Clerk | | Clerk | 362.00 |
| Advisory Bd. | | Advisory Bd. | 165.00 ea. |
| GUILFORD TOWNSHIP | | WASHINGTON TOWNSHIP | |
| Trustee | 2662.00 | Trustee | 2602.00 |
| Clerk | 1144.00 | Clerk | 626.00 |
| Advisory Bd. | 198.00 | Advisory Bd. | 218.00 es. |

IN THE MATTER OF WELFARE SALARY ADMINISTRATION POLICY

The Council discussed the proposed Hendricks County Welfare Salary Administration Policy. The Council agreed that it concurs with the proposed policy and were particulary pleased with paragraph 4 under Item 4, which addresses the equal spread of salry steps A through C for each job classification and will adhere to this policy upon the Welfare Boards adoption and a signed and dated copy resubmitted

A copy of this policy follows:

to the Council.

HENDRICKS COUNTY WELFARE DEPARTMENT SALARY ADMINISTRATION POLICY

PURPOSES I.

It is the objective of the Hendricks County Welfare Department to provide a salary administration It is the objective of the Hendricks country ampensate its employees relative to the appropriate program that will (1) fairly and equitably compensate its employees to render superior job performance. (2) motivate its employees to render superior job performance. program that will (1) fairly and equilately its employees to render superior job performance, and current salary marketplace, (2) motivate its employees which fund its operations. (3) reflect a prudent stewardship of the public monies which fund its operations.

II. ADMINISTRATION

Job Descriptions 1.

All positions within the Department are to have written job descriptions, which set forth in detail the duties, requirements, and responsibilities involved in them.

All job descriptions will be reviewed for correctness at least annually. Appropriate revisions in the descriptions will be made as necessary, to insure their accuracy.

Salary Ranges

Annual salary range data established by the Indiana Personnel Board, approved by the State Annual salary range and by the Indiana State Personnel Division are used to determine the (a) minimums and maximums of the salary ranges, and (b) the step increase amounts (A-G), by which employee salaries are administered.

3.. Performance Appraisals

A Service Rating (performance appraisal) for each Department employee will be completed at least annually by the Director of the Department, and reviewed by the Board of the Department.

Such ratings shall be administered in compliance with the EMPLOYMENT PHASE/SERVICE RATINGS policy, section 3.3; pages 1-2, and 3-3A, of the PERSONNEL MANUAL FOR STATE MERIT AGENCIES, issued by the Indiana State Personnel Division on October 1, 1978. Any future revisions to this policy will be followed by the Department.

It is the express policy of the department that performance appraisals be cnadid, objective evaluations of each employee's performance. The appraisals will constitute the basis upon which an employee is or is not to be recommended for a merit salary increase. Any employee whose performance causes the Director to evaluate him/her as being "not satisfactory" or "needs improvements" in two or more of the 8 appraisal categories will be ineligible to be recommended for a merit salary increase until his/her performance deficiency has been corrected.

If, after receiving proper training and counselling, an employee continues to perform in a substandard manner, he/she will be terminated from employment with the Department.

Merit Salary Increase

Merit (step) salary increases will be administered in compliance with policies prescribed by the Indiana State Personnel Division.

Employees will be recommended for Merit increases taking into consideration a combination of the following factors:

- (a) length of service with the Department
- (b) length of service in present position
- (c) length of time since last merit increase
- (d) quality of appraised performance

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Budget & Class N

Iten 1 - 213-115 Public

Adopted this will an

The following ordinance was

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SEC. 1. Be it orgather of said municipal corporation of apart out of the severa fundo ing the same;

iten 1-100-107-113 Coroniero

Iten 2-100-108-121 (Prov. At

Iten 3-100-108-213 (Prov. Arts

lten 4-100-139-126 Cir. 10

lten 5-100-139-128 Cur.

iten 6-100-139-592 Cir

Item 7-201-2430

(e) prevailing wage rate for similar jobs in the local recruiting area

Recommendations for merit salary increases will be fully documented and justified by the Department Director, and presented to the Board of the Department for its review and approval, prior to their submission to the State Personnel Division.

In the implementation of prudent salary administration technique; it is assumed that employees will normally be spread in mount in classification will normally be spread in roughly equal numbers in salary steps A-C in each job classification. Recommendations for increases into it. Recommendations for increases into higher salary steps will be reserved for those employees demonstrating clearly exceptionally high performance levels.

5.. General Salary Adjustments

Salaries of Department employees will be increased from time to time to provide general salary adjustments (cost of living oto) adjustments (cost of living, etc.), as authorized by the Governor, State Personnel Board, and State Budget Agency. The amount is a suthorized by the Governor, State Personnel Board, and State Budget Agency. The amount and timing of such increases will be set by the above mentioned authorities.

6. Forms

> The Department will utilize all appropriate forms prescribed by the Indiana State Personnel Division, in its salary administration Division, in its salary administration activities.

If the Board of the Department approves the use of supplemental salary administartion forms by the Hendricks County Welfare Department, such forms will conform to the overall philosophy espoused by the State Personnel Division.

Secretary,

There being no further business presented the meeting adjourned.

AUGUST 4, 1981

The tendricks County Council met in the Commissioners" Room at the Courthouse on August 4, 1983.

with the following in attendance:

Domovan Robinson President

Lydis Sibhe Richard Durpin Rugene I. Floughe

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112

Richard Myore Charles Pape Remeth Given

Patricia J. Noel Hendricks County Auditor

REDOLUTION

to it resolved by the County Council of Hendricks County, Indiana, that for the expansion of the Unit of Government of Hendricks County, the following sums of money previously appropriated for sependitures from a detail account within a major classification, are hereby revalinceed to movies without to the same classification as originally appropriated, all as hereineftse specified:

| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | |
|--|-----------------------------|---|--------------|
| And the second sec | CRAMER CONTRACTOR | Statistical and a second | dimension in |
| Item 1 - 213-115 Fublic Health N | lurse \$500.00 | 213-231 Tuition, ang Same | 8585,80 |

Adopted this 4th day of August, 1981, by the following Ape and Ray units:

| ATE | |
|-----------|--|
| | |
| | |
| 7 | |
| surfaces: | |
| | |

(signed) D. L. Robinson Freeldent - Council

\$(\$1.191,92)

Bug.N.

2.

THE PARTY OF

APTEST: (signed) Patricia J. Noel Secretary = Council

IN THE MATTER OF ADDITIONAL APPROPRIATION

COUNTY REVENUE

the following ordinance was laid before the Council for consideration.

whereas, certain extraordinary emergencies have developed since the adoption of the extering hudget, at that it is now necessary to appropriate more money then was appropriated in the manual hudget, now, therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that day the expanses of sold municipal corporation the following additional sums of money are hereby appropriated and set spart out of the several funds herein and for the purposes herein specified, subject to the lass presening the same:

| Item 1-100-107-113 Coroners Deputy Salary | \$ 355,80 | \$ 336,00 |
|--|-------------------------|--------------------------------|
| Itom 2-100-108-121 From. Atty. Witness Fees | 3,000,00 | 3,000,00 |
| lion 3-100-108-213 Pros. Atty, Lodging, Meals & Milespe | 1,945-00 | 3,965,90 |
| ftem 4-100-139-126 Cir. Ct. Patit Jurors Pas-Dies Milesge | 300.00 | 360,00 |
| Item 5-100-139-128 Cir. Ct. Witness-Fees For Diem | 4,,777,30 | 4,,777,30 |
| Item 6-100-139-592 Cir. Ct. Jurors Meals | 1,365,00
\$11,337,30 | 1,345,80
\$11,357,30 |
| RTCHART | | |
| 21am 7-201-2430 | \$100,000,00 | 60,000,000,00 |
| WELFARE | | |
| Item 8-206-500 Pt 1 Ald for Dep. Children | \$ 63,808.00 | \$ \$3,000.00 |
| ROAD & STREET | | |
| Itam 9-216-2140 Meterials | \$125,000,00 | 8225,000,00 |
| ROSPITAL CONSTRUCTION FIND | | |
| Item 10-29-000-000 Bospital Construction | \$4,300,000.00 | 94,,300,,000,.00
+ 51610000 |
| Adopted this 4th day of August, 1981, by the following Ays | and buy waters | |



AYE 7

ATTEST: (signed) Patricia J. Noel Secretary - Council

IN THE MATTER OF SPECIAL PROSECUTOR FEE

NAY

0

(signed) D. L. Robinson President - Council

> 12 638 E. D.

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MAR POR

David Coleman, Hendricks County Prosecuting Attorney, appeared regarding payment of the special prosecutor fee for the special prosecutor. After discussion the Council advised him that since Judge Jeff Boles was on vacation, they would have to have a special meeting regarding this matter at 6:30 P.M. on August 11, 1981.

RESOLUTION OF HENDRICKS COUNTY COUNCIL APPROVING ADOPTION OF CUMULATIVE BUILDING FUND FOR HENDRICKS COUNTY HOSPITAL

WHEREAS, the Board of Commissioners of Hendricks County, Indiana, and the Board of Trustees of Hendricks County Hospital, have presented and filed with the Hendricks County Council their joint resolution to establish a Cumulative Building Fund for the Hendricks County Hospital, together with proofs of publication and affidavits of posting notices, advising taxpayers of a public hearing on such proposal; and

WHEREAS, the Hendricks County Council is in accord with the said joint resolution so presented and the proposals therein contained; and

WHEREAS public hearing was held on such proposals on the 20th day of July, 1981;

NOW, THEREFORE, BE IT RESOLVED BY THE Hendricks County Council that the establishment of a Cumulative Building Fund for the Hendricks County Hospital, as proposed by said Hospital Board of Trustees and the Board of County Commissioners, and as specified in said joint resolution, which joint resolution is made a part hereof by reference thereto, which Cumulative Building Fund calls for the levying of an additional tax of 5¢ on each \$100 of taxable property in Hendricks County, Indiana, to provide funds for said Fund, said tax to be first levied in 1981, payable in 1982, and annually thereafter for a total period of four years, and for the purposes outlined in said resolution, is hereby approved in all things.

THER RESOLVED by said Council that a certified copy of this resolution together with the above described joint resolution, proof of publication and affidavit of posting notices, be forwarded to the State Board of Tax Commissioners of the State of Indiana, with the request that such Board of Tax Commissioners approve the same.

Adopted this 4th day of August, 1981.

HENDRICKS COUNTY COUNCIL (signed) J. K. Givan

(signed) R. P. Myers

(signed) V. E. Ploughe (signed) Richard G. Turpin

(signed) Lydia Gibbs

(signed) Charles Pope

(signed) D. L. Robinson

ATTEST: (signed) Patricia J. Noel Auditor - Secretary

IN THE MATTER OF CRARD JURY REPORT

The hondricks County Council members took mets of the separt of the Grand Jury. This report is on file is the Auditor's office.

IN THE MATTER OF WELFARS DEFENSION SALARY ADDIRECTERSION PARAMENT

The Council adopted the Bendricks County Welfare Department Salary Administration policy as prosented and algord by all members of the Welfare Board affective August 3, 1981.

there being no further business presented the meeting adjournal.

准然的现在分词 2 MARTINE P

ADGENT 11, 1981

The Bondricks County Council set in the Countsciences" Room at the Courthenes on August 20, 1941, with the following in attendance:

President

hyrddia GEddia Alexando Tanyydia Dagantar V., Floragdia

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AND ROLL

Patricia J. Stamper Tendricks County Auditor Michael Space (harbes Pape Respects Division

IN THE MATTER OF SPECIAL PRINCIPUS PER.

Judge Jeff V. Belee from Circuit Court and Devid Coleman, Fromerunking Atterney, appeared sergarding the appointment of the special prosecutor by Judge Belee in the case equinet Devill Bay Dougherty. After much discussion, the Council decided mothing was officially before them so they foot as action.

IN THE MATTER OF REMI BUILDING

Valter Bonder, County Engineer, appeared and make a report on the condition of the MEME building that the County Countratoners are considering purchasing. In motion by Dane Firngle, accounts by formath Group, the Council world for the Countratoners to proceed in their attorts to sepairs the

Baadi Luff Diagon

IN THE MATTER OF PROPOSAL BY INDIANA BELL TREATMONE COMPANY

On a motion of Eichard Tarpin and seconded by Charles Pope, the Council postponed may motion on

the princes by Indiana ball Talaphones Companys.

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Charts baing an further business generated the seating adjacement

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STATE OF DEDIARS. STATE BEAMED OF THE COMMUNICATION 2010 STATE OF THE SAULTANNESS DAUGHERSONS SAUCTOR DAUGHERSONS

De the marries of additional Appropriations) Save Sandriche County Date WARD BUILDING THE

A periodian having been filed by the proper legal efficance of the shows assed toping onto it the method of additional appropriations, this method having been set for boaring on South-St., a super- basing been make and all of the facts hering been correctedly constituend, this Been'd Stee for the Sullinging method is and the facts hering been correctedly constituend, this Been'd Stee top take the Sullinging method is and the facts hering been correctedly constituend, the Been'd Stee top take the Sullinging

APPROVED:

County General Fund

Cumulative Bridge Fund

REDUCTION:

Cumulative Bridge Fund

\$ 10,900.00

\$270,600.00

\$100,442.58

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 6-2-81

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Richard J. Edwards, Secretary of the State Board of Tax Commissioners, do hereby certify that the I, Richard J. Edwards, beereday that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 14th day of July, 1981.

(signed) Richard J. Edwards Richard J. Edwards, Executive Secretary

am1

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 81322198

Serines Were results still a

WIE & TECESS INT LUCT

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 7-22-81, a report havin been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED

County General Fund

County Highway Fund

\$156,000.00

\$ 39,223.07

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 7-7-81

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre

Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Richard J. Edwards, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete the state Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled

WITNESS MY HAND and seal of the Board on this the 7th day of August, 1981.

(signed) Richard J. Edwards Richard J. Edwards, Executive Secretary

bms

AUGUST 31, 1981

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:00 A.M. as

ant to statute on August 31, 1981, with the following in attendance:

Donovan Robinson President

Charles Pope Richard Turpin Kenneth Civan

Lydia Cibbs V. Eugene Ploughe Richard Myers

119

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and discussion their budgets as previously scheduled:

| 11:00 | | Recorder |
|-------|--|------------------|
| 10:30 | | Animal Control |
| 10:00 | | Civil Defense |
| 9:30 | | Health - State - |
| 9:00 | | Extension Office |
| 8:00 | | Sheriff & Jail |

Hearings were resumed with office holders of the County for discussion and review of budgets,

lowing a recess for lunch.

CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

| 1:00 | | Treasurer |
|------|--|--------------------|
| 1:30 | a second and and a second a second as | Ingineer |
| 2:00 | | Coroner |
| 2:30 | | Surveyor |
| 3:00 | | Township Assessors |
| 3:30 | | Clerk |
| | and even the section institute is being a contract | |

The Council adjourned until Tuesday, September 1, 1981, when they will continue the review of office diders and budgets.

SEPTEMBER 1, 1981

The Rendricks County Council met in the Court House at Danville, Indiana, at Sr00 A.M., as per

Journment on August 31, 1981, with the following in attendance:

Denovan Robinsen President

Charles Fope Richard Turpin Kenneth Givan

.....

Lydia Cibbs V. Eugene Ploughe Richard Myers

Patricia J. Stamper Hendricks County Auditor

| | - |
 | - | - | - | - | - | - | - | - | - | - | - | * | - | - | * | - | * | - | - | - | - | * | - | * | - | - | - |
|-------|---|------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|-----------|-------|------------|
| 8:00 | | | | | | | | | | | | | | | | | | | | | | | | | | | Vie | 1.1 | an |
| 9:00 | | | | | | | | | | | | | | | | | | | | | | | | | | | Te | e e | - |
| 9:30 | | | | | | | | | | | | | | | | | | | | | | | | | | | Pe | 88 | ei |
| 10:30 | | | | | | | | | | | | | | | | | | | | | | | | | | | <u>Me</u> | erit. | a 1 |
| 11:30 | | | | | | | | | | | | | | | | | | | | | | | | | | | Op | ps | et. |

Welfare

Veterane Service Officer

Prosecuting Attorney

Mental Bealth Opportunity Cottage FRONT

120

A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with the office holders.

| | Assessor |
|------|---|
| 1:00 | Courthouse |
| 1:30 | County Home |
| 1:45 | Fair Board |
| 2:00 | Soil & Water |
| 2:15 | Plan Commission |
| 2:30 | |
| 2:45 | Special Services |
| 3:00 | Commissioners, Highway,
Drainage Board |
| | |

The Council adjourned until Wednesday, September 2, 1981, when they will continue the review of office holders and budgets.

olus 20

President - Council

remiter meeting.

The deditor presenter on The

lomission Resolution passes of some

grement, Collateral Assistme

ni a proposed form of frittant

The proposed form of the camela and

é fréfnance was examinée in menuer

a Ordinance Authorizing the bowy w

imissioners of the County of Hendrick

thi Annu

Geson Investments Provent

following vote was recorded

a 1=100-102-371

in 2-100-102-7.

1 3-100-137-33e

red in its entirety. The President

Miliance on the same day and a find water

lonoval kniitten Charlies Ynne Dagene Pilmanie

Linati Averuniz Cilior Jenneti Ave

September 2, 1981

_ _ _ _ _

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:00 A.M., as per adjournment on September 1, 1981, with the following in attendance:

> Donovan Robinson President

Charles Pope Richard Turpin Kenneth Givan

alux

Auditor - Secretary

ATTEST:

Lydia Gibbs V. Eugene Ploughe Richard Myers

Patricia J. Stamper Hendricks County Auditor

The County Council continued review of office holders and their budgets.

8:00

Kobinson

President - Council

ATTEST: Auditor -Secreta

SEPTEMBER 8, 1981

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:30 A.M., as per adjournment on September 2, 1981, with the following in attendance:

> Donovan Robinson President

Charles Pope Kenneth Givan V: Eugene Ploughe

Patricia J. Stamper Hendricks County Auditor Marthalyn Pearcy Deputy Auditor Lydia Gibbs Richard Myers Richard Turpin 121

The Council continued to review the budgets to establish where there would be a need for reductions. A recess was called for lunch. The Council reconvened at 1:00 P.M. for their regular meeting.

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

The Auditor presented to the County Council a copy of the Hendricks County Economic Development Commission Resolution passed on August 31, 1981, and the substantially final forms of the Loan Agreement, Collateral Assignment of Lease Agreement, Consent to Lease Assignment and Guaranty Agreement and a proposed form of Ordinance for passage by the County Council.

The proposed form of Ordinance was examined by members of the County Council. The proposed form of Ordinance was examined by members of the County Council. The proposed form of Ordinance, entitled "An Ordinance Authorizing the Board of Commissioners of Hendricks County to Issue its 'The Board of Commissioners of the County of Hendricks, Indiana, Economic Development Revenue Bonds, Series 1981 (Gepson Investments Project) ' and Approving and Authorizing Other Action in Respect Thereto" was then read in its entirety. The Presiding Officer then put the question of consent for the adoption of the Ordinance on the same day and at the same meeting at which introduced. On call of the roll the following vote was recorded:

> Ayes: Donovan Robinson Charles Pope Eugene Ploughe Richard Myers Lydia Gibbs Kenneth Givan

Nays: Richard G Turpin

The presiding officer then declared said Ordinance to have been passed on first reading.

IN THE MATTER OF THE COUNCIL MINUTES

Copies of the Council Minutes were read and approved as corrected for April 7, May 5, June 2nd,

July 7, August 4, and August 11, 1981.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

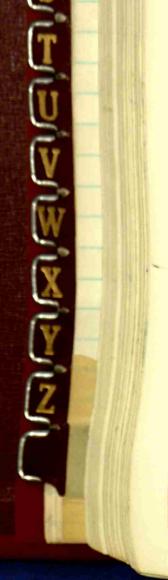
Sec. 1 Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein and for the purposes herein specified, subject to the laws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

| the second second | COUNTY REVENUE | REQUESTED | APPROVED |
|----------------------|---------------------------|-------------|-------------|
| Item 1=100-102-371 | Auditor Computer Supplies | \$15,000.00 | \$12,500.00 |
| Item 2-100-102-724.1 | Auditor Computer Programs | \$ 5,000.00 | \$ 5,000.00 |
| Item 3-100-137-334 | Jaim Inmate Medical | \$10,000.00 | \$ 8,000.00 |
| Item 4-100-137-335 | Jail Inst. Supplies | \$ 6,000.00 | \$.00 |
| | TOTAL | \$36,000.00 | \$25,500.00 |

| | CUMULATIVE | BRIDGE | REQUESTED | ADDott |
|---|-------------------------------|--------------------|---------------------|--------------|
| and a second a | box Pd Br | idge | \$3,450.00 | APPROVED |
| Item 5-203-3762.6 | Bridge #275 Mackey Rd. Br | 200- | \$1,290.00 | \$3,450.00 |
| | Bridge #95 on 625W South | of 350N
TOTAL | \$4,740.00 | \$1,290.00 |
| Item 6-203-3763.5 | | TOTAL | 94,740.00 | \$4,740.00 |
| | ROAD & | STREET | | |
| | 1000 N west of Marion Coun | ty line | | |
| Item 7-216-3772 | Brown Twp. 1.3 miles | | \$75,000.00 | \$75,000.00 |
| 2 216 2773 | 600 S west of New 267 Guil | ford Twp. 1.3 mile | s \$75,000.00 | \$75,000.00 |
| Item 8-216-3773 | 450S west of 500 W Clay Tw | | \$75,000.00 | \$75,000.00 |
| Item 9-216-3774 | 4503 west of | TOTAL | \$225,000.00 | \$225,000.00 |
| | TATL COM | MISSARY FUND | | |
| | Jail Commissary Fund | TOTAL | \$ 1,500.00 | \$ 750.00 |
| Item 10-307 | | IE SHARING | | |
| | REVENU | | | |
| Item 11-505-2400 | Materials | TOTAL | \$110,000.00 | \$110,000.00 |
| | | | A New years | |
| Adopted this 8th | I day of September 1981, by t | the following Aye | and Nay vote: | |
| | Aye | N | ay | |
| | 7 | | 0 | |
| | | (5) | igned) D. L. Robins | on |
| | | CI | hairman - County Co | uncil |
| | trivia I Stampor | | | |
| ATTEST: (Signed Pat
Secretary - Coun | tricia J. Stamper | | | |
| Becretary - Coun | cy council | | | |
| be | | | | |
| | IN THE MATTER | OF RESOLUTION | | |
| | | | | |

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of HEndricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

| BUDGET & CLASS NO. | COUNTY REVENUE
UNEXPENDED
APPROPRIATION | TRANSFER TO AM | OUNT APPROVED |
|--------------------------------|---|---|----------------|
| Item 1-100-110-113 Dep. Sal. | \$150.00 | 100-110-214 \$1 | 50.00 \$150.00 |
| Item 2-100-105-119 Sh.Ex.Help | 0ff. \$1000.00 | Sheriff Tel.
100-105-244
Sh. Tactical Team \$10 | \$1000.00 |
| Item 3-100-105-119 Sh. Ex. Hel | | 100 105 000 | |



one has help off.

Item 4-100-105-119 Sh.Ex.Help Off.

Item 5-100-105-720 Sh. Office Mach.

Item 6-100-148-117 Prob. Salary

Item 7-201-4724 Other Rd. Equip.

Item 8-204-500 pt 1 Current Charges

Item 9-204-500 pt 1 Current Charges

Item 10-204-500 pt 1 Current Charges

Mosquito Survey

Mosquito Survey

Item 11-213-264 Item 12-213-264 5 JUU.UU

\$1000.00

\$ 750.00

\$1000.00

HIGHWAY

WELFARE \$1000.00

\$ 600.00

\$ 760.00

HEALTH \$ 200.00

\$1500.00

Dep. Uniforms \$ 500.00 \$ 500.00

100-105-360 Sh. Office Sup. \$1000.00 \$100.00

100-105-371 Sh. Photography

100-148-213 Mileage \$ 750.00 \$750.00 \$1000.00 \$1000.00 inite Line Line

201-4710 Garage & Serv. \$ 600.00 \$600.00

204-200 Cont. Serv.

204-300 Supplies

204-500 Pt II Current Charges

213-360 Off. Sup. \$ 200.00 213-213 Mileage \$1500.00

\$1000.00 \$1000.00 \$ 600.00 \$ 600.00

\$ 760.00 \$ 700.0 \$ 200.00 \$ 200.00 \$ 500.00

| | DPROPRIATION | TYNHER 20 | AMOUNT | ATTRACTOR |
|--------------------------------|----------------------------|----------------------|--|--------------|
| em 13-216-2130 | ROAD & STRE
\$10,000.00 | 216-2140 | - | |
| B 14-214-2130 | \$10,000.00 | 216-2140 | \$03,000,00 | 228,000,00 |
| Adopted this 5th day of Septe | | | \$38,000,00 | \$10,000,00 |
| A74 | | New New York | | |
| 2 | | 0 | | |
| | | DIP.C. | | |
| | | Chairman - County | Connect 33 | |
| ATTENTS - County County | temper | | | |
| There being no further busine | es presented the meeting | adjourned until 8:3 | 0 A.N. on Septem | her 9, 1981. |
| | SEPTEMBER 9, 1981 | | ******* | ***** |
| The Bendeloke County Council | net in the Court House a | t Desville, Indiana, | 41 \$130 A.M. 44 | per |
| auromant an Reytember 8, 1981, | with the following in at | tendances | | |
| | Donovan Robinson | | | |
| ulas Pupa | President | | Lodia dilita
Richard Nya
Richard Tar | - |
| math Clean
Rigana Flangha | | | C. Alternative street | |

and hig the most changes in the Welfare Department effective April 3, 1981. After much discussion while aution was tallen under advisoment.

IN THE MATTER OF AFFOINTMENT

Connect Cover was appelnted council representative to the County Tax Adjustment Reards.

IN THE MATTER OF BALARIES

A metters was made by Denovan Robinson that all extra help for the past 1982 be bired on a concreational lasts and that the county attorney draw up a contract for entre bely, at a suce of Se. you hour. This mation was seconded by Charles Pope. The methow was adopted.

Having glows therough and detailed thought and study to the Salary Schedulas of the County Stitue as proposed for the year 1952, and having in their considered spinion, make fair and resecutive adjustments and determinations, the Council dees now and have approve the failening Sections and restifies seen to the Hendricks County Andlive.

| ORDINANCE FIXING SALARIES OF COUNTY OFFICERS, | | | |
|--|------------------------|-------------------------------------|---|
| ORDINANCE FIXING SALARIES OF EMPLOYEES
DEPUTIES, ASSISTANTS AND EMPLOYEES | REQUESTED | | |
| | | APPROVED | PROSECUTOR CONTRACTOR |
| Clerk Circuit, Superior I and Superior II Courts | \$22,131 | \$20 ··· | Deputy
Secretary |
| Clerk of the Courts
Clerk of the Deputy-Circuit Court | \$11,951 | \$20,410
\$11,310 | ASSESSOR |
| Chief First Deputy in Court I | \$11,951
\$11,951 | \$11,310 | Assessor
Assessor
Deputy Assessor |
| Deputy - C/O Superior Court II
Deputy - C/O Superior Court II | \$ 9,991 | \$11,310
\$ 9,542 | D-DIT - |
| 2nd Deputy | \$ 9,991
\$ 9,991 | \$ 9,542 | |
| 2nd Deputy
2nd Deputy | \$ 9,991 | \$ 9,542
\$ 9,542 | CATER THE ASSESSME |
| 2nd Deputy | \$ 9,991
\$ 9,991 | \$ 9,542 | |
| 2nd Deputy
Micro Film Clerk | \$ 5,000 | -0-
\$ 1,500 | or Time |
| Part Time Help | | ,500 | Deputies |
| AUDITOR | \$22,000 | 400 | GUILFORD THE AND |
| Auditor | \$12,000 | \$20,410
\$11,310 | Assessor
Deputies |
| First Deputy Auditor
Computer Operators (2) | \$20,000
\$80,000 | \$19,086 | Lat BDF |
| Clerical Ass'ts (8) | \$ 6,000 | \$76,344
\$ 4,000 | On Time Finan |
| Exemption Clerks (2) | | | LINCOLN TWF ASSESSOR |
| TREASURER | \$20,184 | \$20,410 | Assessor |
| Treasurer
1st Deputy | \$11,004
\$ 9,348 | \$11,310 | Clorical ASSISTATION |
| 2nd Deputy | \$ 9,348 | \$ 9,542
\$ 9,542 | On Time Finish |
| 3rd Deputy
4th Deputy | \$ 9,348 | \$ 9,542 | KASELINGTON TWI ASSESS |
| 5th Deputy | \$ 9,348
\$15,400 | \$ 9,542
\$15,400 | Assessor |
| Extra Help | | ,, | Deputies
On Time Finish |
| RECORDER | \$19,248 | \$18,590 | TRUSTEE-ASSESSORS |
| Recorder
1st Deputy | \$11,004 | \$11,310 | BROWN Trustee |
| 2nd Deputy | \$ 9,348
\$ 1,200 | \$ 9,542
\$ 500 | Alex Texator |
| Extra Help | | | Clay Trustee
Eel River Trustee |
| SHERIFF
Sheriff | \$22,000 | \$20,410 | Franklin Trustee |
| Sherifi
Merit Board Compensation | \$ 720 | \$ 720 | Liberty Trustee
Marion Trustee |
| Deputies
Clerical Assistants | \$332,282
\$28,668 | \$285,068
\$ 28,626 | Middle Trustee |
| Process Server | \$ 11,500 | -0- | Union Trustee |
| Extra Help
Asst. Sec./Merit Board | \$ 6,000
\$ 750 | -0-
-0- | COOPERATIVE EXTENSION |
| Instructor/Dep. Training | \$ 4,000 | -0- | Extension Agent |
| Deputies Overtime | \$ 15,000 | s 55,000 | Extension Agent - Vous |
| JAIL de l'anne anna anna | 7,200 -1 | \$ 14,418 | Administrative Apen |
| Matron
Turnkeys (9) | \$ 14,757
\$105,050 | \$ 85,878 | secretary |
| Cooks (2) | \$ 15,000 | \$ 12,116
\$ 38,168 | Secretary |
| Radio Operators (4)
Janitor | \$ 47,750
\$ 8,688 | \$ -0- | VETERANS SERVICE OFFIC |
| Maintenance Man
Jail Commander | \$ 9,550 | \$ 9,542
\$ 12,558 | Accerans Service Der |
| Court House Deputy | \$ 14,757
\$ 9,550 | \$ 9,542 | COMMISSIONERS |
| Extra Help Cook
Extra Help Janitor | \$ 1,000 | \$ 600
_0- | County Com |
| | \$ 1,000 | | County Council |
| SURVEYOR
Surveyor | and property and | \$ 12,350 | Road Vice Board |
| Drain Mileage | \$ 12,000
\$ 720 | s 720 | Board of Review |
| Deputy Surveyor
Surveyors Assistant | \$ 14,490 | \$ 13,572
\$ -0- | Weight |
| Uffice Manager | \$ 9,991
\$ 9,991 | \$ 9,542 | Meights & Measures
Administrative Office |
| Extra Help Clerical Asst. | \$ 6,000 | \$ -0- | COURT HAT |
| DRAINAGE BOARD | | - COD | Superintendent
Matron |
| Board Members (3) | \$ 3,780 | \$ 3,500 | Asst |
| ENGINEER | | | Asst. Superintenden:
Extra Help |
| Engineer | L. S. S. Street | \$ 24,388 | COUNTY POL |
| Office Manager
Project Engineer | \$ 25,397
\$ 11,951 | e 11.310 | COUNTY HOME
Superintendent
Maintenance |
| Asst. Project Engineer | \$ 17,878 | \$ 16,614
\$ 15,600 | |
| CORONER | \$ 16,737 | | |
| Coroner | | \$ 6,578 | Housekeeper week-eru
Assistan |
| Deputy Coroner
Clerical Asst. | \$ 6,960
\$ 800 | \$ 800
\$ 440 | Assistant Cook |
| | \$ 800
\$ 500 | \$ 440 | No. 1 |
| PROSECUTING ATTORNEY | | 1 | CONT CONT |
| Deputy Prosecutor
Legal Office Manager
Legal Secret | | \$ 16,640 | Judge |
| Legal Secretary I | \$ 16,900
\$ 12,500 | \$ 12,428
\$ 12,310
\$ 11,310 | Court Ren |
| Investigator II | \$ 10,500 | | Judge
Court Reporters (7
Bailiff
Part-time
Jury c |
| Legal Intern | \$ 9,500
\$ 14,100 | \$ 13,0 ⁵²
-0- | Jury Com |
| | \$ 7,500 | | Jury Commissioners
Special Judgees
Venue Cases |
| | | AND A SUBAL PROPERTY | Cases |



(

| | REQUESTED | APPROVED | |
|--|------------------------------------|----------------------------------|-----|
| PROSECUTOR TITLE IV-D
Deputy Prosecutor | \$ 16,900 | \$16,640 | |
| ASSESSOR | \$ 9,500 | \$ 9,542 | |
| Assessor
Deputy Assessor | \$ 19,249
\$ 11,004 | \$19,188
\$11,310 | の設定 |
| Clerk (2)
Temporary Clerical | \$ 18,696
\$ 1,000 | \$19,084
\$ 1,000 | |
| CENTER TWP. ASSESSOR | and a share | | |
| Assessor
On Time Finish
Deputies | \$ 4,400
\$ 250
\$ 2,250 | \$ 4,394
\$ 250
\$ 2,250 | |
| GUILFORD TWP ASSESSOR
Assessor | \$ 6,720 | \$ 6,344 | |
| Deputies (2)
Clerical Assistance
On Time Finish | \$ 3,280
\$ 440
\$ 250 | \$ 3,280
\$ 440
\$ 250 | |
| LINCOLN TWP ASSESSOR
Assessor | \$ 6,250 | \$ 6,344 | |
| Deputies
Clerical Assistants | \$ 4,000
\$ 675 | \$ 4,000
\$ 660 | |
| On Time Finish | \$ 250 | \$ 250 | |
| WASHINGTON TWP ASSESSOR
Assessor
Deputies | \$ 6,330
\$ 4,400 | \$ 6,344
\$ 4,000 | |
| On Time Finish | \$ 250 | \$ 250 | |
| TRUSTEE-ASSESSORS
BROWN Trustee | \$ 3,779 | \$ 3,429 | |
| Clay Trustee
Eel River Trustee | \$ 2,512
\$ 2,602 | \$ 2,682
\$ 2,602 | |
| Franklin Trustee
Liberty Trustee | \$ 2,435
\$ 3,657 | \$ 2,435
\$ 3,657 | |
| Marion Trustee
Middle Trustee
Union Trustee | \$ 2,761
\$ 3,462
\$ 2,697 | \$ 2,761
\$ 3,362
\$ 2,697 | |
| COOPERATIVE EXTENSION SERVICE | | | |
| Extension Agent
Extension Agent - Youth | \$ 8,892
\$ 6,492 | \$ 8,164
\$ 6,006 | |
| Extension Agent - Home Ec.
Administrative Asst. | \$ 6,492
\$ 11,952 | \$ 6,006
\$11,310
\$ 9,542 | |
| Secretary
Secretary | \$ 9,996
\$ 9,996 | -0- | |
| VETERANS SERVICE OFFICER
Veterans Service Officer | \$ 7,320 | \$ 7,332 | |
| COMMISSIONERS | ¢ 25 500 | \$23,790 | |
| County Commissioners (3)
County Council (7) | \$ 25,500
\$ 19,600
\$ 500 | \$17,836
\$ 500 | |
| Tax Adjustment Board
Road Viewers
Board of Review | \$ 200
\$ 1,500 | -0-
\$ 1,000 | |
| Weights & Measures
Administrative Officer | \$ 1,200 | \$ 500 | |
| COURT HOUSE
Superintendent | \$ 14,590 | \$14,924 | |
| Matron
Asst. Superintendent | \$ 8,165
\$ 10,988 | \$ 8,606
\$11,310
-0- | 12 |
| Extra Help | \$ 6,400 | and concerns | |
| COUNTY HOME
Superintendent | \$ 13,521
\$ 7,800 | \$13,026
\$ 7,800 | |
| Maintenance Man
Attendants (4)
Clerical & Madical Acat | \$ 31,200
\$ 8,333 | \$30,264
\$ 8,268
-0- | |
| Clerical & Medical Assts.
Housekeeper week-end cook
Cook | \$ 6,240
\$ 6,240
\$ 7,800 | \$ 6,240
\$ 7,800 | |
| Assistant Cook
Part Time Help (3) | \$ 7,800
\$ 9,360 | \$ 6,600 | |
| CIRCUIT COURT | | \$ 7,020 | |
| Judge
Court Reporters (2) | \$ 9,000
\$ 27,865
\$ 12,100 | \$26,052
\$11,310 | |
| Bailiff
Part-time | \$ 12,100
\$ 2,500
\$ 1,500 | \$ 1,000
\$ 800 | |
| Jury Commissioners(2)
Special Judges | \$ 3,000
\$ 2,560 | \$ 2,500
\$ 2,000 | |
| Venue Cases - Judge | The Property of the | | |

| | | REQUESTED | | |
|-----------|---|--------------------------|--|--|
| CI | IRCUIT COURT CON'T. | \$ 2,048 | APPROVED | the Report icks |
| TT | RCUIT COOKT CONT
enue Cases - Court Reporter
enue Cases - Bailiff | \$ 1,280 | \$ 1,700
\$ 1,100 | in sector |
| De | Diem of Grand Jurois | \$ 2,500
\$10,000 | \$ 2,000 | zer adjournau |
| | mpensation of Pauper Attorneys | \$25,000 | \$10,000
\$25,000 | |
| Pa | uper Transcript | \$ 1,000 | \$ 1,000 | |
| | PERIOR COURT # I | | 1. State 1. | turies fore
schere tress
Liebere planete |
| Ju | dge | \$ 6,500
\$13,279 | \$ 7,020 | Richard Plought |
| Co | d Court Rep. Clerk to Judge | \$13,279 | \$13,026 | f, see |
| Co | urt Bailiff | \$11,431 | \$13,026
\$11,310 | |
| Po | r Diem-Special Judges | \$ 2,000
\$ 100 | \$ 2,000 | |
| Do | r Diem-Venued Cases-Judges
r Diem of Court Rep. Venued cases | \$ 100 | \$ 100
\$ 100 | |
| Pe | r Diem of Bailiff-Venued Cases | \$ 100
\$ 4,000 | \$ 100 | and a second |
| Pe | r Diem of Petit Jurors
mpensation of Pauper Attys. | \$ 3,000 | \$ 2,500
\$ 2,500 | erer 6 |
| Wi | tness Fees | \$ 150
\$ 500 | \$ 150 | |
| Pa | uper Transcripts
ecial Bailiff — per hour | \$ 200 | \$ 500 | neving giver charouge and |
| | | | \$ 200 | feneral Fund as proposed |
| SU | PERIOR COURT # 2 | | and the second | deneral Punc as your and the second and the second |
| | dge 🔹 | \$ 9,000 | \$ 7,020 | suballing
intropriation and "intrainant |
| | urt Reporters (2)
urt Bailiff | \$13,800
\$12,500 | \$26,052 | Apropriation" and "Apropriation" and "Appropriation" appropriation and "Appropriation" appropriation and "Appropriation" appropriation and "Appropriation" appropriation approprintion appropriation appropriation approprintion appropr |
| Cor | urt Administratrix | \$12,500 | \$11,310
\$11,310 | |
| | erk
ditional Clerk | \$10,500
\$10,500 | -0- | Sec. 1. Be it Granine. |
| Pa | uper Transcripts | \$ 1,500 | \$ 9,542
\$ 1,500 | the County F |
| Sp | ecial Judges | \$ 2,500 | \$ 2,500 | the following sums of more and the |
| | uper Attorneys
tit Jurors | \$25,000
\$ 4,000 | \$25,000
\$ 3,500 | such sums herely and |
| סס | OBATION | | ų 3 , 500 | to be made during the year one |
| <u>PR</u> | OBATION | | | Sec. 2. That for the sa- |
| | rector
obation Officer | \$20,451 | \$18,928 | General Fund" the following |
| | obation Officer | \$16,229
\$16,229 | \$15,132
\$15,132 | |
| | obation Officer | \$15,437 | \$15,132 | |
| | take Officer | \$15,437 | \$14,768 | CAN |
| | cretary | \$16,814
\$ 9,991 | \$14,768
\$ 9,542 | 100,000 Personal Services |
| Sci | hool & Training | \$ 1,000 | -0- | 200,000 Supplies |
| | VIL DEFENSE | | | 300,000 Other Services & Cluster
400,000 Capital Outlay |
| | vil Defense Director
puty Director | \$ 5,000 | \$ 4,862 | Total Clerk |
| | | \$ 2,500 | \$ 1,300 | 100,000 Personal Services |
| An | IMAL CONTROL AUTHORITY
imal Warden | | 410 (10 | |
| As | sst. Animal Warden | \$12,800
\$ 9,625 | \$12,610
\$ 9,625 | 300,000 Other Services 4
400,000 Capital Outley
Total And: |
| | art Time | \$ 1,800 | \$ 700 | Total Auditor |
| E | LECTION BOARD | | | 100,000 Personal Serv |
| C | lection Board MEmbers
lerical Assistant | \$ 1,500 | \$ 1,500 | |
| V | oters Board | \$25,000 | \$25,000
\$ 1,500 | 400,000 Other Service |
| P
V | recinct Board Members
oting Machine Mechanic | \$ 1,500
\$32,000 | \$36,000 | Total Treasurer |
| 5 | nr. Janitors, etc. | \$12,000 | \$10,000
\$ 4,000 | 100 000 - |
| Р | art Time Help | \$ 4,000
\$ 5,000 | -0- | 100,000 Personal Ser
200,000 Supplies
300,000 Oct. |
| C | OUNTY HIGHWAY | | | 400 000 other Servic |
| S | upervisor | | \$19,006 | 400,000 Capital Out
Total Recorder |
| A
0 | sst. Supervisor
ffice Manager | \$19,650
\$18,000 | \$17,654 | 100,000 - |
| | | \$11,400 | \$11,310 | 100,000 Personal Ser
200,000 Supplies
300,000 Other |
| | UMULATIVE BRIDGE | | | JUL DA. THIRE |
| P | ersonal Services | | \$44,654 | 400,000 Other Supple
Total Sheriff Out |
| H | EALTH DEPARTMENT | \$45,000 | ýti) | 100 00- |
| п | ealth Officer | | \$ 7,020 | 100,000 Personal Sec
200,000 Supplies
300,000 Other |
| D | eputy Health Officer
eputies/Adm. Clerks | \$60,000 | -0- | 300,000 Supplies
300,000 Other Servic
Total scapital |
| | | \$30,000
\$26,400 | \$11,310)
11,310) | 400,000 Other Servic
Total Surveyor |
| N | lerical Assistant
urse(s) | | -0- | |
| | | \$ 9,500
\$34,100 | \$15,990)
\$10,842) | 100,000 Personal Ser
200,000 Supplier Ser |
| 58 | anitarians/Environmentalist(s) | | \$20,202) | 400 other |
| II | nterns | \$41,800 | \$14,742) | 400,000 Other Servic
Iotal Coroner Out |
| C | ersonnel (Mosquito Program)
Ompensation of Board | \$ 5,500 | -0- | |
| | board | \$ 4,340
\$ 7,700 | ş 4,900 | 100,000 Personal Sea
200,000 Supplier Sea |
| | The Council recessed until the hour of 8:30 A.M. or | φ / ,/00 | | 100,000 Personal Sec
200,000 Supplies
300,000 Other Servic
10tal Prosecutor |
| | A.M. or | September 11, 1981. | | Iotal Propites |
| A | TTFCT. | DCKo binsor | | vsecutor Out |
| * | * * * Secretary - Council
* * * * * * * * * * * * * * * * * * * | Chairman - County Counci | | |
| | * * * * * * * * * | | * * * * * | |

SEPTEMBER 11, 1981

The Hendricks County Council met in the Court House at Danville, Indiana at 8:30 A.M. as

per adjournment on September 9, 1981, with the following in attendance:

Donovan Robinson President

Charles Pope Richard Myers V. Eugene Ploughe

(Å

Lydia Gibbs Kenneth Givan Richard Turpin

Patricia J. Stamper Hendricks County Auditor

> Marthalyn Pearcy Deputy Auditor

ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1982, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budget, the Council does now and here approve the following "Ordinance for Appropriation" and "Ordinance for Tax Levies" and certify same to the Auditor and the Board of Tax Adjustment of Hendricks County.

ORDINANCE FOR APPROPRIATIONS

Sec. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1982, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

| 212.5 * | APPROPRIATION
REQUESTED | APPROPRIATION
APPROVED |
|---|-----------------------------------|---------------------------|
| A CONTRACTOR OF | in the second second | second and model last 1 |
| CLERK OF COURTS | SUBLY CONSTRUCT ON STATES | |
| 100,000 Personal Services | \$ 123,080 | \$ 103,550 |
| 200,000 Supplies | \$ 25,000 | \$ 17,000 |
| 300,000 Other Services & Charges | \$ 360 | \$ 1,010 |
| 400,000 Capital Outlay | \$ 5,952 | \$ 15,000
\$ 136,560 |
| Total Clerk | \$ 154,392 | \$ 130,300 |
| COUNTY AUDITOR | 611/0 000 | \$ 131,500 |
| 100,000 Personal Services | \$ 140,000 | \$ 8,200 |
| 200,000 Supplies | \$ 8,500
\$ 16,085 | \$ 15,775 |
| 300,000 Other Services & Charges | \$ 175,700 | \$ 165,000 |
| 400,000 Capital Outlay
Total Auditor | \$ 170,285 | \$ 160,125 |
| COUNTY TREASURER | ų 170,205 | A particular and the |
| 100,000 Personal Services | \$ 1.83,980 | \$ 185,288 |
| 200,000 Supplies | \$ 21,500 | \$ 11,320 |
| 300,000 Other Services & Charges | \$ 9,851 | \$ 6,675 |
| 400,000 Capital Outlay | \$ 154,150 | \$ 136,150 |
| Total Treasurer | \$ 95,481 | \$ 93,433 |
| COUNTY RECORDER | | |
| 100,000 Personal Services | \$ 40,800 | \$ 39,942 |
| 200,000 Supplies | \$ 2,010 | \$ 1,810 |
| 300,000 Other Services & Charges | \$ 1,101 | \$ 891 |
| 400,000 Capital Outlay | \$ | |
| Total Recorder | \$ 43,911 | \$ 42,643 |
| COUNTY SHERIFF | | 6202 824 |
| 100,000 Personal Services | \$ 488,620 | \$393,824
\$130,700 |
| 200,000 Supplies | \$ 181,300 | \$ 22,568 |
| 300,000 Other Supplies & Charges | \$ 37,564 | \$118,180 |
| 400,000 Capital Outlay
Total Sheriff | \$ 203,280
\$ 909,764 | \$665,272 |
| iotal Sneriff | \$ 909,704 | workwand tendent will |
| COUNTY SURVEYOR | | \$ 36,184 |
| 100,000 Personal Services | \$ 53,193 | \$ 2,700 |
| 200,000 Supplies | \$ 3,800 | \$ 8,540 |
| 300,000 Other Services & Charges | \$ 3,800
\$ 2,540
\$ 59,533 | \$ 150 |
| 400,000 Capital Outlay
Total Surveyor | \$ 59,533 | \$ 47,574 |
| | and a state assessed | |
| COUNTY CORONER | \$ 14,780 | \$ 13,223 |
| 100,000 Personal Services | \$ 93 | 35 |
| 200,000 Supplies | \$ 279 | \$ 297 |
| 300,000 Other Services & Charges | | \$ 13,555 |
| 400,000 CApital Outlay
Total Coroner | \$ 15;152 | V 15,555 |
| | | 0 57 420 |
| COUNTY PROSECUTOR | \$ 75,000 | \$ 57,430 |
| 100,000 Personal Services
200,000 Supplies | \$ 3,000 | 2,200 |
| 300,000 Other Services & Charges | \$ 1,950 | \$ 18,500
\$ 2,100 |
| 400,000 Capital Outlay | \$ 4,500 | \$ 2,100
\$ 80,230 |
| 400,000 Capital Outlay
Total Prosecutor | \$ 84,450 | MARTINE MERITY & STR |

| | APPROPRIATION | |
|---|--------------------------------|--|
| | REQUESTED | APPROPRIATION |
| | REQUESTED | APPROVED |
| L CORCEOR | | |
| COUNTY ASSESSOR | \$ 49, <mark>9</mark> 48 | \$ 50,582 |
| 100,000 Personal Services | \$ 6,100 | \$ 5,250 |
| 200,000 Supplies & Charges | \$ 900 | \$ 875 |
| and one other Services a | \$
\$ 56,948 | \$ 300 |
| 400,000 Capital Outlay
TOTAL County Assessor | y 50,540 | \$ 57,007 |
| CENTER 1000 | \$ 6,850 | \$ C 001 |
| 100,000 PErsonal Services | \$ 100 | \$ 6,894
\$ 100 |
| | \$ 1,900 | \$ 100
\$ 1,760 |
| 200 000 Other Services a onarge | \$ | + 1,780
 |
| 100 000 Capital UULLAY | \$ 8,850 | \$ 8,754 |
| Total Center Twp. Assessor
GUILFORD TWP ASSESSOR | | |
| 100,000 Personal Services | \$ 10,690 | \$ 10,314 |
| and and Cumplies | \$ 200 | \$ 200 |
| 200 000 Other Services & Charges | \$ 3,100
\$ 150 | \$ 2,850 |
| 400,000 Capital Outlay
Total Guilford Twp. Assessor | \$ 150
\$ 14,140 | \$ 12 20 |
| Total Guilford Twp. Assessor | , _ , | \$ 13,364 |
| LINCOLN TWP ASSESSOR | \$ 11,175 | \$ 11,254 |
| 100,000 Personal Services | \$ 275 | \$ 250 |
| 200,000 Supplies
300,000 Other Services & Charges | \$ 3 ,510 | \$ 3,410 |
| 400,000 Capital Outlay | \$
\$ 14,960 | |
| Total Lincoln Two. Assessor | \$ 14,960 | \$ 14,914 |
| WASHINGTON TWP ASSESSOR | à 10,000 | |
| 100,000 Personal Services | \$ 10,980 | \$ 10,594 |
| 200,000 Supplies | \$ 825
\$ 6 <mark>50</mark> | \$ 50 |
| 300,000 Other Services & Charges | \$ | \$ 1,250 |
| 400,000 Capital Outlay
Total Washington Twp. Assessor | \$ 12,455 | \$ 11,894 |
| BROWN TWP. ASSESSOR/TRUSTEE | | 1 - 1,001 |
| 100,000 PErsonal Services | \$ 3,429 | \$ 3,429 |
| 300,000 Communication & Transportation | 350 | 350 |
| Total Brown Twp. Trustee | \$ 3,779 | \$ 3,779 |
| CLAY TWP. ASSESSOR/TRUSTEE | | and the second |
| 100,000 Personal Services | \$ 2,512
\$ 2,512 | \$ 2,682 |
| Total Clay Twp. Trustee | \$ 2,512 | \$ 2,682 |
| EEL RIVER TWP ASSESSOR/TRUSTEE 100,000 PErsonal Services | à 0.000 | à 0.000 |
| Total Eel River Twp Trustee | \$ 2,602
\$ 2,602 | \$ 2,602
\$ 2,602 |
| FRANKLIN TWP ASSESSOR/TRUSTEE | + 1,001 | ÷ 2,002 |
| 100,000 PErsonal Services | \$ 2,435 | \$ 2,435 |
| Total Franklin Twp. Trustee | \$ 2,435
\$ 2,435 | \$ 2,435 |
| LIBERTY TWP ASSESSOR/TRUSTEE | | |
| 100,000 PErsonal Services | \$ 3 ,657 | \$ 3,657 |
| Total Liberty Twp Trustee | \$ 3,657 | \$ 3,657 |
| MARION TWP. ASSESSOR/TRUSTEE | | |
| 100,000 Personal Services
Total Marion Twp. Trustee | \$ 2.761
\$ 2.761 | \$ 2,761
\$ 2,761 |
| MIDDLE TWP ASSESSOR/TRUSTEE | y 2.701 | ý 1 ,701 |
| 100,000 Personal Services | | |
| 300,000 Communications & The | \$ 3,3 <mark>62</mark> | \$ 3,362 |
| Total Middle Twp. Trustee | \$ 100
\$ 3,462 | \$ 100
\$ 3,462 |
| INTON THE ASSESSOR (TRUGTER | \$ 3,462 | \$ 5,402 |
| | ¢ 0.007 | \$ 2,697 |
| Total Union Twp. Trustee | \$ 2,697
\$ 2,697 | \$ 2,697
\$ 2,697 |
| COUNTY COOPERATIVE EXTENSION SERVI | ICE | |
| 100,000 Personal Services
200,000 Supplies | \$ 53,820 | \$ 41,028 |
| 300,000 Other Services & d | \$ 3,350 | \$ 2,500 |
| 400,000 Capital Outlay | \$ 6,870 | \$ 5,335 |
| Total Extension Office | \$ 750 | \$ 500
\$ 49,363 |
| 100,000 Personal Section PLAN COMMISSION | \$ 64,790 | \$ 49,363 |
| A CLOUIAL SOMITION OF | 0.77.755 | \$ 70,954 |
| 300,000 Other C | \$ 77,757 | \$ 70,994
\$ 400 |
| 300,000 Other Services & Charges
400,000 Capital Outlay
Total Plan Commission | \$ 575
\$ 12 275 | \$ 5,350 |
| Total Plan Commission | \$ 12,275
\$ 400 | -0- |
| | \$ 400
\$ 91,007 | \$ 76,704 |
| DRAINAGE BOARD | | · · · · · · · · · · · · · · · · · · · |
| 200,000 Supplies
Total Drainage Board | \$ 3,780 | \$ 3,500 |
| Brainage Board | \$ 1,300 | \$ 4,490
\$ 4,490 |
| VETERANS SERVICE OFFICER | \$ 5,080 | š 4,490 |
| 200,000 Suppli | | A 7 142 |
| Tot 100 Other Service | \$ 7,430 | \$ 7,442
\$ 50 |
| 300,000 Other Services & Charges
Total Veterans Service Office | \$ 50 | 258 |
| | \$ 7,270
\$ 7,750 | \$ 7,750 |
| WEIGHTS & MEASURES
Total Weights & Measures | ş 7,750 | |
| Measures | \$ | \$ 500
500 |
| 100,000 Porter HENDRICKS COUPERIN | Y - | \$ 500
\$ 500 |
| HENDRICKS COUNTY CIVIL DEFENSE | | |
| 300,000 011 | \$ 7,500 | \$ 6,162 |
| 400,000 Capital Outlay
Total Civil Defense | \$ 1,550 | \$ 1,200 |
| Defense | \$ 12,400 | \$ 8,220 |
| | \$ 3,000 | \$ -0-
\$ 15,582 |
| ANIMAL CONTROL
200,000 Supplies | \$ 24,450 | The state of the second second |
| 300,000 Otheries | 0.01.005 | \$ 22,852 |
| | \$ 24,225 | 0 (75 |
| Total Animal Contral outlay | \$ 3,900 | \$ 2,675
\$ 9,230 |
| 400,000 Capital Outlay
Total Animal Control Authority | \$ 13,180 | e -0- |
| | \$ 3,000 | P at 057 |

TOTAL ENGINEER KJARI TI -TT numar 101,000 Personal Service 100,000 Supplies 300,000 Other Service Johnson Official Bonds & Insurant Autor American Commins Minta, Hea County Para Mulinia Old Jail Maintenant Amer Meint, & Description Fair Preniums & Externs. Soil & Water Conserva co. Care of Declents a Company Burial of Soldiers, by an their Wives & Widows Hendricks Co. Special Sector Retarded Children Refunds, Indemnicines a succ Dues and Subscriptions Other Services & charges 400,000 Capital Outley

100 Other PROS. A.

100,000 Persona 200,000 Supplies 100,000 Ocher. Services

ACC

TOTAL Board of County Commission

COUR" HOUSE

100,000 Personal Services 200,000 Supplies 300,000 Other Services & Charry 400,000 Capital Outlan Total Court House

JAT

100,000 Personal Sorrigine 200,000 Supplies 300,000 Other Services & Charry 400,000 Capital Gutles Iotal Jail

COLINA HOW 100,000 Personal Services 200,000 Supplies 300,000 Other Services a Chart 400,000 Capital Outlay

100,000 Personal Services CIRCLES COUR

200,000 Supplies 300,000 Other Services & Char 400,000 Capital Outlas Total Circuit Court

100,000 Personal Services SUPERIOR COM

300,000 other Services is vice 400,000 Capital Outlas

Total Superior Court

100,000 PErsonal Services 200,000 Supplies 300,000 Other Services I The ind Chan Canitation Constant

400,000 Capital Outlas lotal Superior Court

200,000 Supplies

Total County Home

200,000 Supplies

| PELACTORNAL CONTRACTOR | APPROPRIATION
REQUESTED | APPROPRIATION
APPROVED |
|---|--|--|
| PROSECUTING ATTY. TITLE IV-D | | Variation of the second s |
| 100,000 Personal Services | \$ 26,400 | \$ 26 100 |
| 200 000 Supplies | \$ 300 | \$ 26,182
\$ 200 |
| 300,000 Other Services & Charges
TOTAL PROS. ATTY TITLE IV-D | \$ 500
\$ 27,200 | \$ 250 |
| TOTAL PROS. ATT TITLE IN D | Υ <i>21</i> ,200 | \$ 26,632 |
| ENGINEER | | Tuesd Probablican Land |
| 100,000 Personal Services | \$ 71,963 | \$ 67,912 |
| 200,000 Supplies
300,000 Other Services & Charges | \$ 1,400
\$ 1,520 | \$ 1,100
\$ 1,020 |
| TOTAL ENGINEER | \$ 74,883 | |
| TOTAL ENGINEER | • | \$ 70,032 |
| BOARD OF COUNTY COMMISSIONERS | 4000 000 | |
| 100,000 Personal Services
200,000 Supplies | \$329,800
\$ 7,100 | \$396,118 |
| 300,000 Other Services & Charges | 672mm/au.) a | \$ 9,050 |
| Official Bonds & Insurance | \$ 7,500 | \$ 5,000 |
| Cummins MEntal Health
County Farm Maint. | \$
\$ 1,000 | |
| Old Jail Maintenance | \$ 6,000 | \$ 500
\$ 6,000 |
| Annex Maint. & Utilities | \$ 15,000 | \$ 15,000 |
| Fair Premiums & Expense
Soil & Water Conservation | \$ 16,500 | \$ 15,500 |
| Care of Patients & Inmates in Institutions | \$ 13,713
\$ 15,000 | \$ 11,500
\$ 14,000 |
| Burial of Soldiers, Sailors, Marines, | | Tasar |
| their Wives & Widows | \$ 10,000 | \$ 9,000 |
| Hendricks Co. Special Services
Retarded Children | \$ 10,000
\$121,636 | -0-
\$ 50,000 |
| Refunds, Indemnities & Judgments | \$ 3,000 | \$ 2,500 |
| Dues and Subscriptions | \$ 7,031 | \$ 6,031 |
| Other Services & charges | \$302,292 | \$269,500 |
| 400,000 Capital Outlay Off SIOTRA | \$245,000 | \$150,000 |
| TOTAL Board of County Commissioners | \$1,110,572 | \$959,699 |
| | | |
| COURT HOUSE | sectors productions interview | |
| 100,000 Personal Services | \$ 40,143
\$ 3,500 | \$ 34,840
\$ 3,500 |
| 200,000 Supplies
300,000 Other Services & Charges | \$ 66,534 | \$ 62,734 |
| 400,000 Capital Outlay | \$ 5,250 | \$ 5,250 |
| Total Court House | \$115,427 | \$106,324 |
| and strange of the Lines | to be animpt and Ara 20 | |
| JAIL | \$236,427 | \$191,122 |
| 100,000 Personal Services
200,000 Supplies | \$ 41,500 | \$ 16,100 |
| 300,000 Other Services & Charges | \$128,845 | \$ 97,620 |
| 400,000 Capital Outlay | \$ 4,500 | \$ 650 |
| Total Jail | \$411,272 | \$305,492 |
| COUNTY HOME | | management internet and with an in |
| 100,000 Personal Services | \$ 90,744 | \$ 79,998 |
| 200,000 Supplies | \$ 43,605 | \$ 52,900
\$ 19,049 |
| 300,000 Other Services & Charges | \$ 19,854
\$ 13,350 | \$ 1,465 |
| 400,000 Capital Outlay | The Area warmen and the second second | \$153,412 |
| Total County Home | \$167,553 | and designs de sample promises |
| CIRCUIT COURT | | A 1/ 192 |
| 100,000 Personal Services | \$ 53,365 | \$ 46,182
\$ 2,800 |
| 200,000 Supplies | \$ 6,675
\$ 50,488 | \$ 47,660 |
| 300,000 Other Services & Charges
400,000 Capital Outlay | \$ 8,500 | \$ 10,075 |
| Total Circuit Court | \$119,028 | \$106,717 |
| iotal circuit court | The second secon | and the second second second second |
| SUPERIOR COURT # 1 | A | \$ 44,382 |
| 100,000 Personal Services | \$ 55,639
\$ 2,550 | \$ 2,300 |
| 200,000 Supplies
300,000 Other Services & Charges | | \$ 14,560 |
| 400,000 Capital Outlay | \$ | ş 200 |
| 1 d. (hourse) - 1 des test | \$ 64,249 | \$ 61,442 |
| Total Superior Court # 1 | φ 04,249 | |
| SUPERIOR COURT # 2 | | \$ 65,234 |
| 100,000 PErsonal Services | \$ 82,600 | \$ 6,500 |
| 200,000 Supplies | \$ 9,000
\$ 36,400 | \$ 35,275 |
| 300,000 Other Services & Charges
400,000 Capital Outlay | \$ 2,500 | \$ 500 |
| | \$130,500 | \$107,509 |
| Total Superior Court # 2 | | |
| and maderiche dismarg, Inchara, This for the | | Land without and and and managements |
| | | |
| antinioi and ordered wat sparts out of the furthe | | sector and the sector and the |
| the wate during whe genry million echand as | | |
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the second of th

| | APPROPRIATION | A | PPROPRIAT | TO |
|---------------------------------------|------------------------|---------|-----------|----|
| | REQUESTED | - | APPROVED | 10 |
| PROBATION DEPT. | 0110 500 | | | |
| PROBATION DET | \$110,588 | Ş | 103,402 | |
| 00,000 Personal Services | \$ 1,800 | \$ | 1,000 | |
| 00,000 Supplies | \$ 7,800 | \$ | 6,500 | |
| an one other Services a services a | \$ 700 | \$ | 800 | |
| 00,000 Capital Outlay | \$120,888 | \$ | 111 700 | |
| otal Probation Dept. | +, | 4 | 111,702 | |
| COUNTY HIGHWAY FUND ADMINISTRA | TION | | | |
| COUNTY HIGHWAY FUND ADMINIST | | \$ | 47,970 | |
| 00,000 Personal Services | | | 800 | |
| 100 0 | | \$ | 1,000 | |
| on one other Services & charges | | S | 150 | |
| 00,000 Capital Outlay | | | | |
| | | \$ | 49,920 | |
| MAINTENANCE AND REPAIR | | | | |
| MAINTENANCE AND ADDRESS | | Ş | 472,000 | |
| 00,000 Personal Services | | | 281,500 | |
| on one Supplies | | \$ | 17,000 | |
| 00,000 Other Services & Charges | | \$ | | |
| 00,000 Capital Outlay | | 0 | 770 500 | |
| otal | | P | 770,500 | |
| | N | | | |
| CONSTRUCTION AND RECONSTRUCTION | | ¢ | 10 000 | |
| 00,000 Other Services & Charges | | ş | 10,000 | |
| otal | | \$ | 10,000 | |
| Highway General & Undist. Expen | nse | | | |
| | | | | |
| 00,000 Personal Services | | | 128,700 | |
| 00,000 Supplies | | | 163,800 | |
| 00,000 Other Services & Charges | | | 185,000 | |
| 00,000 Capital Outlay | | Ş | 55,000 | |
| otal | | \$ | 532,500 | |
| | | \$ | | |
| otal County Highway Fund | | ą | | |
| | | | | |
| CUMULATIVE BRIDGE FUND | | | | |
| 00,000 Personal Services | \$ 45,000 | ć | 11 151 | |
| 00,000 Supplies | \$ 45,000
\$ 20,000 | Ş | 44,654 | |
| 00,000 Other Services & Charges | \$ 20,000 | \$
S | 20,000 | |
| | | Ş | 20,000 | |
| otal Cumulative Bridge Fund | \$ 85,000 | \$ | 84,654 | |
| ROAD & STREET | | | | |
| 00,000 Personal Services | 6 15 000 | | 15 000 | |
| 00,000 Supplies | \$ 15,000 | \$ | 15,000 | |
| 00,000 Other Supplies & Charges | \$ 10,000 | Ş | 10,000 | |
| | \$ 40,000 | ş | 40,000 | |
| otal Local Road & Street | \$ 65,000 | Ş | 65,000 | |
| COUNTY HEALTH FUND | | | | |
| 00,000 Personal Services | | | | |
| 00,000 Supplies | \$222,164.00 | Ş | 97,816 | |
| 00,000 Other Charges & Services | 9,400 | \$ | 4,000 | |
| 00,000 Capital Outlays | 12,000 | \$ | 7,100 | |
| a a a a a a a a a a a a a a a a a a a | 13,830 | \$ | 600 | |
| otal Health Fund | | | | |

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Presented to the County Council of Hendricks County, Indiana, and read in full for the first time the 9th day of September 1981.

> Donovan Robinson (Signed) Chairman - County Council

ATTEST: (Signed - Patricia J Stamper Secretary - County Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time, and adopted, this 5th day of September, 1981.

> (Signed - Donovan Robinson Chairman - County Council

ATTEST: (Signed - Patricia J Stamper Secretary - County Council

> ORDINANCE FOR APPROPRIATIONS FOR THE COUNTY DEPARTMENT OF PUBLIC WELFARE

Sec. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County Welfare Department and its institutions for the year ending December 31, 1981, the following sums of money are bornely 1981, the following sums of money are hereby appropriated and ordered set apart out of the funds be held to interface to the laws revenue appropriated and ordered set apart out of the funds herein specified, subject to the laws governing the same. Such sums herein appropriated shall expressive the same and the same is the same state of the same is th be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County Welfare Fund" the following:

PART I

| APPROPRIATION | |
|--|--|
| REQUESTED | |
| A REAL PROPERTY AND A REAL | |

AMOUNT APPROPRIATED

500 Current Charges (Under Part III of "The Welfare Act of 1936, as amended" \$561,166

NONE

\$ 561,166

NONE

PART II (Assistance and expenses not included in part I)

| 100,000 Personal Services | \$ 249,363 | \$ 234,258 |
|----------------------------------|------------|-------------|
| 200,000 Supplies | \$ 3,250 | \$ 2,150 |
| 300,000 Other Charges & Services | \$ 240,820 | \$ 242,870 |
| 400,000 Capital Outlay | \$ 1,000 | \$ 500 |
| Total County Welfare Fund | \$ | \$1,040,944 |

Section 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond Fund" the following:

Presented to the County Council of Hendricks County, Indiana and read for the first time this 9th day of September, 1981.

(signed) Richard G Turpin

President of County Council

ATTEST: (Signed) Patricia J. Stamper County Auditor and Clerk of Council

Presented to the County Council and read for the second time, and adopted, this 11th day of September, 1981, by the following vote:

YEA

NAY

ATTEST: (Signed) Patricia J. Stamper County Auditor and Clerk of Council

ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1982.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1981, to be collected in the year 1982, the following:

For the COUNTY GENERAL FUND, the sum of .74 cents on each one hundred dollars of taxable property.

For the COUNTY WELFARE FUND, the sum of .08 cents on each on hundred dollars of taxable property.

For the COUNTY HEALTH FUND, THE sum of .03 cents on each one hundred dollars of taxable property.

For the COUNTY BOND REDEMPTION FUND, the sum of .05 cents on each one hundred dollars of taxable property.

131

For the CUMULATIVE BRIDGE FUND, the sum of .20 cents on each one hundred dollars of taxable property. For the GENERAL DRAIN FUND, the sum of .01 cents on each one hundred dollars of taxable property. For the CUMULATIVE HOSPITAL FUND, THE sum of .04 cents on each one hundred dollars of taxable property. For the REASSESSMENT, the sum of .04 cents on each one hundred dollars of taxable property. For the MENTAL HEALTH, the sum of .04 cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Hendricks County, Indiana, this 11th day of September 1981.

YEA

6

NAY

0 Richard Turpin Charles Pope Lydia Gibbs Kenneth Givan

V. Eugene Ploughe

Richard Myers

(Signed- Donovan Robinson

ATTEST: (Signed-Patricia J. Stamper COUNTY AUDITOR & CLERK OF COUNTY COUNCIL FRONT

132

GENERAL FUND

That for said fiscal year there is hereby appropriated out of the "County General Fund" \$ 3,676,707 the following:

WELFARE FUND

That for the said fiscal year there is hereby appropriated out of the "Welfare Fund" \$ 1,040,944 the following:

HEALTH FUND

That for the said fiscal year there is hereby appropriated out of the "Health Fund" \$ 114,616 the following:

JAIL BOND FUND

That for the said fiscal year there is hereby appropriated out of the "Jail Bond Fund" \$ 175,000 the following:

CUMULATIVE BRIDGE

That for the said fiscal year there is hereby appropriated out of the "Cumulative Bridge Fund" \$ 84,654 the following:

GENERAL DRAIN FUND

That for the said fiscal year there is hereby appropriated out of the "General Drain Fund" \$ 24,399 the following:

CUMULATIVE HOSPITAL FUND

That for the said fiscal year there is hereby appropriated out of the "Cumulative Hospital Fund" \$ 97,597 the following:

REASSESSMENT

That for the said fiscal year there is hereby appropriated out of the "Reassessment Fund" \$ 97,597 the following:

MENTAL HEALTH

That for the said fiscal year there is hereby appropriated out of the "Mental Health Fund" \$ 97.597 the following:

That for the said fiscal year there is hereby appropriated out of the Highway Fund \$1,364,450 Presented to the County Council of Hendricks County, Indiana, and read in full for the first time, this 9th day of September 1981.

(Signed- Donovan Robinson

100

a strain we say

Chairman - County Council

ATTEST: Patricia J. Stamper(Signed) County Auditor and Clerk of County Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time, and adopted, this 11th day of September 1981, by the following vote:

AYE

(Signed - Donovan Robinson

Chairman - County Council

ATTEST: Patricia J. Stamper (Signed) County Auditor & Clerk of County Council

Richard Turpin moved to make an appeal to go outside the frozen levy in the amount of \$365,949.00. His motion was seconded by V. E. Ploughe and carried unanimously.

IN THE MATTER OF WELFARE MERIT CHANGES Lydia Gibbs moved to make merit changes in the Welfare Department retroactive to April 1, 1981. Richard Myers 2nd her motion. The motion passed with five Ayes and one Abstention.

IN THE MATTER OF APPEALS The following was submitted to the State Board of Tax Commissioners: To State Tax Board;

We hereby petition the State Board of Tax Commissioners for relief from the frozen levy limitation for 1982 pursuant to I.C. 6-3, 5-1-12. Unless such relief is granted Hendricks County will be unable to perform its function responsibilities for 1982. and responsibilities for 1982.

(Signed - Domovan L Rebinson

Donovan Robinson, Fresident Hendricks County Council

(Signed - Arthur Himsel

Arthur Himsel, President Hendricks County Commissioners

ATTEST: (Signed - Patricia J Stamper

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF THE ECONOMIC DEVELOPMENT COMMISSION

The Anditor presented to the County Council a copy of the Hendricks County Economic Development Commission Resolution passed on August 31, 1981, and the substantially final forms of the Loan Agreement, Note, Mortgage, and Indenture of Trust, Lease Agreement, Collateral Assignment of Lease Agreement, Consent to Lease Assignment and Guaranty Agreement and a proposed form of Ordinance for passage by the County Council, which had previously been passed on first reading.

The proposed form of Ordinance was examined by members of the County Council. Councilman Charles Pope moved that the proposed form of Ordinance, entitled " An Ordinance Authorizing the Board of Commissioners of Hendricks County to Issue its ' The Board of Commissioners of the County of Hendricks, Indiana, Economic Development Revenue Bonds, Series 1981 (Gepson Investments Project)' and Approving and Authorizing Other Action in Respect Thereto" be read for the second time. This motion was seconded by Councilman Kenneth Givan and on call of the roll, was carried by the following

voter

Nays: Richard G. Turpin

Ayes: Donovan Robinson Charles Pope Eugene Ploughe Richard Myers Lydia Gibbs Kenneth Givan

The Ordinance was then read in its entirety after which Councilman Charles Pope moved that said ordinance be passed upon its second reading. This motion was seconded by Councilman Kenneth Civan and on call of the roll was carried by the following vote:

> Ayes: Donovan Robinson Charles Pope Eugene Ploughe Richard Myers

Nays: Richard G Turpin

133

Lydia Gibbs Kenneth Givan

Councilman Charles Pope then moved to read the proposed form of Ordinance for the third time.

This motion was seconded by Councilman Kenneth Givan and on call of the roll was carried by the

following voter

Ayes: Donovan Robinson Charles Pope Fugene Ploughe. Richard Myers Lydia Gibbs Kenneth Givan Nays: Richard C Turpin

The Ordinance was then read in its entirety after which Councilman Charles Foge moved that said Ordinance he passed upon its third reading. This motion was seconded by Councilman Eanneth Civen

and on call of the roll was carried by the following wote:

Ayes: Donevan Robinson Charles Pope Engene Ploughe Richard Nyers Lydia Cibbs Kenneth Givan

The presiding officer then declared said Ordinance to have been passed and adopted.

FRONT

134

ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDRICKS TO ISSUE ITS "ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 1981 (GEPSON INVESTMENTS PROJECT)" AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, the Hendricks County Economic Development Commission has rendered its Project Report for the Gepson Investments Project regarding the financing of proposed economic development facilities for Gepson Investments, who will lease said facilities to Plainfield Community Nursing Home Center, Inc., d/b/a Clark's Creek Health Care Center, and the Hendricks County Planning Commission has commented favorably thereon; and

WHEREAS, the Hendricks County Economic Development Commission conducted a public hearing on August 31, 1981, and also adopted a resolution on August 31, 1981, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of Gepson Investments complies with the purposes and provisions of Title 36, Article 7, Chapter 12, formerly Title I.C. 18-6-4.5 and that such financing will be of benefit to the health and welfare of Hendricks County and its citizens; and

of the County and any

of Rendricks County and

to arrange for delive

payment for which will be

delivered by the Imuster

Section t. The provide

the bonds shall constitute

Development Revenue houses

bonds, this Ordinance sha

the rights of such modern

Section 1. This Inda

signing by the hondwicks

Signed and approve

ATTEST

Patricia J. Stam

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The Hendricks Gome

WHEREAS, the Hendricks County Economic Development Commission has heretofore approved and recommended the adoption of this form of Ordinance by this County Council and has approved the forms of and has transmitted for approval by the County Council the Loan Agreement, Note, Mortgage, and Indenture of Trust, Lease Agreement, Collateral Assignment of Lease Agreement, Consent to Lease Assignment and Guaranty Agreement; now therefore,

BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA, THAT:

Section 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement approved by the Hendricks County Economic Development Commission and presented to this County Council, the issuance and sale of revenue bonds, the loan of the proceeds of the revenue bonds to Gepson Investments for the acquisition and construction of such facilities and the equipping thereof, the payment of the revenue bonds by the note payments of Gepson Investments under the Loan Agreement and Note, the lease of the facilities to Plainfield Community Nursing Home Center, Inc., d/b/a Clark's Creek Health Care Center under the Lease Agreement, the guaranty of payment of principal and interest on the revenue bonds by R. Michael Henderson, Nancy L. Henderson, James R. Gephart and Opal I. Gephart under the Guaranty Agreement, and the securing of said bonds by the mortgaging of such facilities to the Trustee under the Mortgage and Indenture of Trust complies with the purposes and provisions of Title 36, Article 7, Chapter 12, formerly Title I.C. 18-6-4.5 and will be of benefit to the health and welfare of Hendricks County and its citizens. Section 2. The substantially final forms of the Loan Agreement, Note, Mortgage and Indenture of Trust, Lease Agreement, Collateral Assignment of Lease Agreement, Consent to Lease Assignment and Guaranty Agreement approved by the Hendricks County Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Title 36, Article 7, Chapter 12, formerly Title I.C. 18-6-4.5), shall be incorporated herein by reference and shall be inserted in the minutes of the County Council and kept on file by the Auditor. Section 3. The Board of Commissioners of Hendricks County shall issue its Economic Development Revenue Bonds, Series 1981 (Gepson Investments Project), in the total principal amount of Nine Hundred Thousand Dollars (\$900,000) for the purpose of procuring funds to pay the cost of acquisition, construction and equipping of the economic development facilities as more particularly set out in the Mortgage and Indenture of Trust and Loan Agreement incorporated herein by reference, which bonds will be payable as to principal, premium, if any, and interest from the note payments made by Gepson Investments under the Loan Agreement and Note or as otherwise provided in the above described Mortage described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of,

an indebtedness of, or a charge against the general credit of Hendricks County.

Section 4. The Board of Commissioners of Hendricks County and Auditor are authorized and directed to sell such bonds to the purchasers thereof at a rate of interest on the bonds not to exceed a rate per annum equal to seventy-two percent (72%) of the prime commercial lending rate quoted and announced by First Bank and Trust Company at its principal office semi-annually on February 1 and August 1 of each year, with such rate to be effective for the ensuing semi-annual period, or such higher rate as may be provided in the Loan Agreement and Mortgage and Indenture of Trust, and at a price not less than 100% of the principal amount thereof.

Section 5. The Board of Commissioners of Hendricks County and Auditor are authorized and directed to execute the documents constituting the Financing Agreement approved herein on behalf of the County and any other document which may be necessary or desirable to consummate the transaction, including the bonds authorized herein. The signatures of the Board of Commissioners of Hendricks County and Auditor on the bonds may be facsimile signatures. The Auditor is authorized to arrange for delivery of such Bonds to the TRustee named in the Mortgage and Indenture of Trust, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust and delivered by the Trustee to the purchasers thereof.

Section 6. The provisions of this Ordinance and the Mortgage and Indenture of Trust securing the bonds shall constitute a contract binding between Hendricks County and the holder of the Economic Development Revenue Bonds, Series 1981 (Gepson Investments Project), and after the issuance of said bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as any of said bonds or the interest thereon remains unpaid.

Section 7. This Ordinance shall be in full force and effect from and after its passage and signing by the Hendricks County Council.

Signed and approved this 11th day of September, 1981.

Signed- D L Robinson Presiding Officer

ATTEST:

Patricia J. Stamper

Auditor

There being no further business presented, the meeting adjourned.

Presiding Officer

Kobinson

ATTEST : Auditor

OCTOBER 6, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on October 6, 1981,

* * * * * * * * * * * * * * * * * *

with the following in attendance:

* * *

Donovan Robinson President

Lydia Gibbs Richard Turpin Eugene V. Ploughe

· · · · ·

Richard Myers Charles Pope Kenneth Givan

Patricia Stamper Hendricks County Auditor

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136

IN THE MATTER OF INTERN PROGRAM

Terry Kessinger appeared on behalf of Dave Coleman, Prosecuting Attorney, and asked that the intern program for the prosecutor's office be continued until the end of May of 1982. He advised it would cost \$625.00 per month for a five month period in 1982. The reason for this request is so the present intern could complete the program for his law school credit. The council took this matter under advisement.

IN THE MATTER OF CLERK'S SUPPORT PROGRAM

Bill Perkins representing Burroughs Corporation and Mary Jane Russell, Hendricks County Clerk, appeared regarding computerizing the support program for the Clerk's office. The Clerk advised she only wanted the ledger card system rather than to be tied into the present county computer system. A motion was made by Richard Turpin and seconded by Charles Pope to leave her system as it is.

IN THE MATTER OF NEW HEALTH OFFICER

Gary Rogers appeared regarding the transfer funds for the Health Department. He also advised the Council that the Health Board was having difficulty in finding a new Health Officer for 1982 at the approved salary of \$7,000.00 to take Dr. Terry's place. The Council advised him to tell the Health Board to contact the County Medical Society and try to get a doctor to do this primarily as a civic responsibility as Dr. Terry has done all these years.

IN THE MATTER OF JUDGE'S MANDATE

The County Auditor presented the mandate order from Judge John C. Mowrer of Superior Court II for payment of the care of a person his court had ordered placed in the Christian Haven Home in the amount of \$7,318.50 from unappropriated funds. The Council took no action on this mandate.

IN THE MATTER OF ADDITIONAL COMPUTER PROGRAMS

Judge John C. Mowrer advised the Council by letter that he desired to place some additional program on the computer for a total cost of approximately \$6,250.00. The Council advised the Auditor to advertise this as an additional appropriation for action at their next council meeting.

IN THE MATTER OF ADDITIONAL APPROPRIATION

Adopted this

Item 7-213-264

Be it resolved L

from a detail acc same classificati

Budget & Cl

Item 1-100-130-11

Item 2-100-134-25

Item 3-100-140-26

Item 4-100-144-11

Item 5-100-105-11

Item 6-100-105-11

ATTEST: (signed)

There being

ATTEST:

In the matter of

for: Hendricks

A petition havin of additional ap

made and all of

action thereon:

APPROVED:

County Gene

Cumulative

For Bridg

Local Road

Federal Rev

Jail Commis

Reference is mad

Said taxing unit

APPROVED

\$ 262.80

485.00

\$ 747.80

\$12,000.00

NAY

0

(signed) D. L. Robinson

President - Council

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, hat it is now necessary to an it huget now so that it is now necessary to appropriate more money than was appropriated in the annual bueget, now, therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws govern-

COUNTY REVENUE

| Item 1-100-105-113 | Sheriff Deputies Salary | | REQUESTED | |
|--------------------|------------------------------|-------|-----------|--|
| Item 2-100-139-504 | Sheriff Deputies Salary | | \$ 262.80 | |
| - 100-109-094 | Circuit Court Psychiatry Fee | | 485.00 | |
| | | TOTAL | \$ 747.80 | |

Item 3-204-536.2-500 Pt II Assistance Dependent Children Inst.\$12,000.00 Adopted this 6th day of October, 1981, by the following Aye and Nay vote:

AYE

7

ATTEST: (signed) Patricia J. Stamper

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Be it resolved by the county, the following sums of money previously appropriated for expenses of the Unit Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget & Class No. Unexpended Appropriation | Transfer to
Account Amount | |
|---|--|---|
| Item 1-100-130-115 Ex. Agent
Adm. Ass't \$ 579.75 | 100-130-252 Ex. Agent Equip.
Repair \$ 579.75 | <u>Approved</u>
\$ 579.75 |
| Item 2-100-134-252 V.S.O. Repair
Equipment \$ 20.00 | 100-134-360 V.S.O.
Supplies \$ 20.00 | \$ 20.00 |
| Item 3-100-140-263 Sup. Ct. I
Psych. Serv. \$ 600.00 | 100-140-724.1 Sup. Ct. I
Law Books \$ 600.00 | \$ 600.00 |
| Item 4-100-144-119 A.C.A. Pt Time \$844.00 | 100-144-252 A.C.A. Equip
& Chemicals \$ 844.00 | \$ 844.00 |
| Item 5-100-105-119 Sheriff Ex.Help\$500.00 | 100-105-330 Sh. Uniform \$500.00 | \$ 500.00 |
| Item 6-100-105-119 Sheriff Ex.Help\$500.00 | 100-105-350 Sh. Ammo. \$500.00 | \$500.00 |
| HEALTH | the Peter water a low Linguist of Alberta stations | ANAL HARDER |
| Item 7-213-264 Mosquito Survey\$800.00 | 213-721 Furniture & Fix.\$800.00 | \$800.00 |
| Adopted this 6th day of October, 1981, by the | following Aye and Nay votes: | |
| AYE | NAY | 12.77. F |
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| | (signed) D. L. Robinson
President - Council | AND DESCRIPTION |
| ATTEST: (signed) Patricia J. Stamper
Secretary - Council | | o an an
state same |
| There being no further business presented the | meeting adjourned. | nn - Allen Stander
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Dellar Stander |
| ATTEST: <u>Auturn Monper</u>
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STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations)) 137

for: Hendricks County Unit

No. 81322929

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 10-5-81, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

| County General Fund | \$ 25,500 | |
|---|-----------|--|
| Cumulative Bridge Fund
For Bridges listed in Ordinance | 4,740 | |
| Local Road and Street Fund | 225,000 | |
| Federal Revenue Sharing Trust Fund | 110,000 | |
| Jail Commissary Fund | 750 | |

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing material said taxing said taxing material said taxing said ta said taxing unit, adopted: 9-8-81.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner FRONT

138

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

STATE BOARD OF THE STATE BOARD OF THE STATE BOARD OF TAX Commissioners, do hereby certify that the above I, Jeffrey L. Hunter, Secretary of the order of this Board made this date in the above entitled I, Jeffrey L. Hunter, Secretary of the State boot this Board made this date in the above entitled matter, is a full, true and complete copy of the order of this date in the above entitled matter, WITNESS MY HAND and seal of the Board on this the 7th day of October, 1981.

(signed) Jeffrey L. Hunter Jeffrey L. Hunter, Executive Secretary

bms

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit

No. 81323147

A petition having been filed by the proper legal officers of the above named taxing unit in the matter A petition having been the matter having been set for hearing on 10-20-81, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

County Welfare Fund

\$ 747.80

12,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 10-6-81.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is.a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 27th day of October, 1981.

(signed) Jeffrey L. Hunter Jeffrey L. Hunter, Executive Secretary

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NOVEMBER 3, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on November 3, 1981, with the following in attendance:

> Donovan Robinson President

Lydia Gibbs Richard Turpin Eugene V. Ploughe

Richard Myers Charles Pope Kenneth Givan

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF PERSONAL APPEARANCES (BILL PERKINS)

Mr. Bill Perkins from Burroughs Corporation appeared with the Auditor, Treasurer and Assessor regarding the problems that we had been experiencing with the Burroughs computer. Mr. Perkins advised the Council that it was a machine problem and because of the fact that Burroughs had been unable to get the problem resolved at a the problem resolved although they had spent many hours working on it Burroughs would be willing to take the machine back for a bigger computer at a net cost to the county of only \$7,961.00. This normally would cost us \$30,560 00 r would cost us \$30,560.00, had our old machine been working right. After much discussion the Council approved the purchase of the new machine.

(DAVID COLEMAN)

119

David Coleman, Prosecuting Attorney, appeared regarding the intern program for the most year. The

ancil advised his they would approve a salary for the interm as an additional appropriation in January.

IN THE MATTER OF SHERIFF'S RESERVE DEPUTIES

David Tounce, Dennis Oberkrom and Jake Coltharp, all former Sheriff's reserve deputine, appeared and

mounted these following remarks:

(From Jake Coltherp)

"Ladies and Gentlemen of the Council,

I would like to address you on a metter that I believe is worthy of your concern. That is the unreat and low marale that is now present in the Reserve Division of the Bendricks County Sheriff's Departments will recently and for the past 2 1/2 years I was a Reserve Deputy. I have seen the decline from the past ffectiveness of the division to the present and have personally talked to and had conversetions with Reserve Deputy's that are now active. Also I would like to tell all of you haw my own volunteer service has been monthed.

In the first week of September I received a letter from Col. Marx Sullivan stating that my arreits are no longer needed by the department, my police powers revoked, and requested the return of any equipment immed thru the Sheriff's Department. There was no reason given in the letter for my dismissed. That evening I learned Dave Younce, Denny Oberchrom, Ed Sullivan and Rex Free were also fired. I as not eposking from a group angle but as an individual. I believe these dismissals I am referring to were the result of private, arraits and un-professional actions of a small group of individuals presently in sutherity in the Elevitf's Importance.

Marc Sullivan had been contacted by me and he said I was fired because of an inclined at Bacamany Fack and my attitude in general. I called Fritz Harvey who was on our Reserve Merit heard and told him what had happened. I called him the next day and found out he had quit because the Sheriff and Marc Sullävan had gone own the Reserve Merit Boards heads and this was the last time as far as he was concerned. His excipation transically hurt the Reserve Division. Many attempts to get a meeting with the Reserve Hoard and the Shaviff and Marc Sullivan were made, even to the point of certified mail but their attitude was and is that they didn's pully ove us an explanation. I have talked to Marc Sullivan and Ray Daugherty several times and have hear told by Sheriff Daugherty my termination is preminate and he will not change Col Sullivans decision, At the Last Reserve meeting Col Sullivan said his actions were brought about because of the mond he was in that more ing. Many Reserves are afraid that they might also hit one of these modes of his. Nost of the Reserves are 's an active as before because of this.

I had joined the Sheriff's Department because of a strong desire to serve my estre time with an agency that helped make living conditions better for everyone and of course my family. For many years, import inforcement has held a special place in my dreams. Economically I could not work full-time as a Deputy Disriff and being a Reserve made that dream come true. Proudly and professionally I carried out my duties as a Deputy Sheriff. I gained respect from others because of the offering of my spare time without pay from many people, heat of all my involvement gave my children a view of the law that will be wital in their growing years.

Ending I would like to say this. I gave over 2 1/2 years of unpaid service to my county and denied valuable time from my family. I have attended almost all meetings and worked both road and jail division without complaint. Some times I would be called and expected to work as noon as I could get there. I have never have been denied about my attitude or told of any complaints against me. As compensation for my services, I have been denied a bearing of the charges that supposedly resulted in my dismissal, refused copies of my records unless I get a court order, and treated like I was dirt. Is this morally or ethically right?

My hopes of returning are not gone and I will persue them to the end. The Reserve Division is deserving of better supervision than what it is presently getting. People who can recognize that a Reserve is risking his life for no compensation other than self satisfaction are needed now.

The council has beard many pleas from many individuals, but mone more truthful and encore than mine that I have just made. I am proud of Hendricks County and tell everyone how great I feel our progress has been. Must I hold my experience with the Sheriff's Department as a regression in my stillude or is it a problem that can be delt with? THANK YOU FOR YOUR TIME."

(From Cantel a Oberthrom)

"Ladies and Gentlemen of the council,

Again I would like to thank you personnally for your time & consideration on a matter that to me personally is of the utmost importance both to this county & the remaining members of the Remöricke County Penarus division.

On September 10, 1981 I received a brief letter from Col. Marc A. Suiliven that my mereives more no longer needed by the Bendricks County Sheriff's Dept. As to date I still have no explanation of our dissipation mysaif or any of the 4 officers were dismissed. We have been denied any formal explanation of our dissipations we have been denied a bearing with the reserve merit board which we were led to believe to handle any problems in the reserve division; we have been denied any access to our files by Sheriff Rey Despherize Colouri Suiliven We have also been denied any meetings with Ray Daughtery.

I am not here to stir up trouble from the past but to let this council be more of the amcartice mult by resurve deputies. I myself had spent 1 1/2 years as a reserve officer for Hendricks County. Se shich these I have given numerous hours in service to my county taking musy hours of time 5 pay from my regular job 8 precisions time from my family even during weekends, holidays 5 special occamations when I fait more to Hendricks County. Marines med. Maybe even more important is the amount of time our families have given to Hendricks County.

We as taserve officers give of our time & services without pay & put our lives on the live just has a morit officer does. We have been called out at all times of the day & might & an times with only a few atoutas notice. We are asked to perform the same doties as a regular officer. We work the same details, the same family disturbances, the same acto accidents, reports of shots being firms, fights broaking out in taxards a homes & other doties to numerous to mention. I personnally as an example have given an average of 5 days a month not counting the time away from home & work I personnally as an example have given an average of 5 days a month not counting the time away from home & work I personnally as an example have given an average that football games, races at Indianapolis Raceway from home & because of court time. Special details like parades, football games, races at Indianapolis Raceway Park, because of court time. Special duty & extra cases that meeded immediate attention.

we have given our money for Shirts, slacks, both winter & summer, ties, hats, summer & winter jackets, We have given our money for Shirts, slacks, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, jackets, handcuffs, handcu We have given our money for Shirts, slacks, been night sticks, flash lights, batteries, guns, gun jackets, rain gear, boots, shoes, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, gun leather, rain gear, boots, shoes, badge, nameplate, nametate, namedate, to & from work along w/special neighborhood patrols, mace & have even used our personnel gas & car for travel to & from work along w/special neighborhood patrols.

Yet with all the time & hundreds & sometimes thousands of dollars spent in service to Hendricks County Yet with all the time of the Hendricks County Sheriff's Department gives 5 letters to Deputy p. Yet with all the time & hundreds & sometimet the present administration of the Hendricks County Sheriff's Department gives 5 letters to Deputy Ray Ellis to the present administration except he is to deliver the letters & not to leave our residence. the present administration of the Hendrick's councy to deliver the letters & not to leave our residence until deliver to us without any explanation except he is to deliver the letters & not to leave our residence until deliver to us without any explanation for eac h individual regardless of we paid for the itmes one until deliver to us without any explanation except the individual regardless of we paid for the itmes or not, he has all badges, nameplates & uniforms for eac h individual regardless of we paid for the itmes or not,

The reserve division of Hendricks County & Police officers in general have always been asked to be flat. The reserve division of Hendricks councy being professional. Still with all our familes have rendered honest, impartial & maintane a high degree of being professional. Still with all our familes have rendered while we were deputies this is the way we are dismissed.

Hendricks County is where we have chosen to make our homes, raise our families & send our children to school & we will continue to serve our community & our county to the best of our ability.

Ladies & Gentlemen, the past can not be changed, the future is still in your power. I personally thank Ladies & Gentlemen, the past can for the servides you have given both to me, my family & Hendricks County," you for the fine job you have done & for the servides you have given both to me, my family & Hendricks County,"

(From David Younce)

140

"I would first like to take the opportunity to thank the council for giving us a portion of your valuable time. Your accomplishments and endeavors in striving to make our county a better place to live, do not go unnoticed nor unappreciated.

As some of you may know, on Sept. 10th of this year, five men were released from the Reserve Division of the Hendricks County Sheriff Department. Three of the five dismissed reserves are before you now.

Our purpose in coming before you this afternoon is not sour grapes, rather to enlighten the council on when and how we were released. Also, to explain the atmosphere, under which the Reserves who still continue to serve this county must work. I wish we could tell you why we were let go, but to date, the Sheriff's Department hasn't contacted us, to reveal that information. In fact, the Sheriff's Department has gone so far as to inform the Prosecutor's office that they would no longer accept the responsibility of notifying us of Court Dates, for cases we still have pending. As a result, the Prosecutor's office is sending us our court dates via certified mail, in the form of subpenas.

As I mentioned earlier, we were notified of our dismissals on Sept. 10, 1981, less than one week after the busiest week-end of the year, for the Sheriff's Department & the National Drags. The Department allowed us to work those hours at Raceway Park. Then just a few days later, and without warning, we were dumped. For me personally that week-end was a very long one. My wife gave birth to our first child on Sept. 3rd, after going thru a very long and hard labor that resulted in a ceasarian section. Because of my wife's complications in birth, she and the baby were in St. Vincent's Hospital thru the labor day week-end, Yet I still felt an obligation to work as many hours as my mental and physical capabilities would allow without endangering myself or my fellow officers

How we were released was a very humiliating experience. The letter of dismissal was written by Col. Marc A. Sullivan and it stated. "This letter is to inform you that of the avove date (Sept. 10) at 1600 hours you are hereby relieved of any police powers as a deputy sheriff of Hendricks County. As your services are no longer required with this department, you are to turn over any property owned and issued to you by the sheriff of Hendricks County. The officer delivering this letter will assume the responsibility for relieving you of your badge, identification and identification case, hat badge, uniform and any other property that carries a sheriff's insignia or emblem.

Respectfully, Col. Marc A. Sullivan Chief Deputy/Operations"

by Councilman Lydia

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This letter was hand carried to our homes by Deputy Ray Ellis and he was instructed to sit and wait, while athered together all equipment incomes by Deputy Ray Ellis and he was instructed to sit and wait, while attrived we gathered together all equipment issued to us by the sheriff's department. At the time Deputy Ellis arrived at my home, my wife and I were head as a first and to us by the sheriff's department. At the time Deputy Ellis arrived to us by the sheriff's department. at my home, my wife and I were having friends and family coming in and out of the house, who came to visit with us and to see the baby. Being couches and us and to see the baby. Being caught off guard and placed into a awkward situation in front of family was bad enough but with family they also a figure and placed into a awkward situation in front of family was bad enough but with family they always understand when one of their own is placed in an ackward situation. It's when one is placed in such a situation of their own is placed in an ackward situation. It's when one is placed in such a situation in front of friends it almost becomes cruel, because I was asked questions for which I had no anotypes of the situation in front of friends it almost becomes cruel, because I was asked questions for which I had no answers. Hardly a method employed to win friends and influence people.

Thinking back on how we were relieved of our duties, reminded me of a basketball coach I once had, the ever the coach would cut a player from the squad, the coach would go into the locker room before practice and clean out the locker, of the equipment of the squad, the coach would go into the locker room before practice and clean out the locker, of the equipment, of the player to be cut. I couldn't help and sympathize for those players when they would go to their locker to be cut. I couldn't help and sympathize for work with players when they would go to their lockers and find them empty. What a cold and gutless way to work with people. I made a vow with myself in high school that if I made it through college and had a team of my own, have to never treat a athlete in such a I would never treat a athlete in such a manner. Well I did make it through college and I was fortunate enough to have taught and coached in the Danville Commerce. Well I did make it thru college and I was fortunate enough of cut playor is the commerce of have taught and coached in the Danville Community School system for 2 1/2 years and never did I clean out a cut player's locker. But now I know how those cut players felt.

Upon the departure of Deputy Ellis, from my residence, I tried to call Fritz Harvey, who then was the with Mr. Here was able to get in chairman of the Reserve Merit Board. It wasn't until Friday evening Sept. 11th, that I was able to get in com-was taken totally in the fits able to get in the fits able to get in the fits the fits the fits that I was able to get in the fits the tact with Mr. Harvey. After telling Fritz what happend & how it occured, I could tell immediately that fritate taken by the administer. Obviously, the D was taken totally by surprise. Obviously, the Reserve Merit Board also had no knowledge as to the actions Saturday. Sont to the Sheriffle P taken by the administration of the Sheriff's Department. It should be noted however, that Fritz Harvey on together. Fritz W Saturday, Sept. 12, resigned not only from the Reserve Merit Board also had no knowledge that Fritz har all together. Fritz Harvey's resignation was a constant of the Reserve Merit Board, but from the Sheriff's Department all as his computed is resignation was a constant of the Reserve Merit Board, but from the Sheriff's Department all the leadership was a constant. together. Fritz Harvey's resignation was a great loss to the Reserve Division. His leadership qualities, tion came about because in Helicopters I'm sure has to the Reserve Division. His leadership fitz's resign as well as his expertise in Helicopters I'm sure he is sorely missed. It is my opinion that Fritz's resignation had choose the sorely missed. It is my opinion that Fritz's resignation had choose the sorely missed. tion came about because administration had chosen to by-pass the Reserve Merit Board once too often.

In November of 1980 the Sheriff shifted the responsibility of the Reserve division from Capt. Stoddard to Sullivan. At the same time the Sheriff appears billity of the Reserve division from Capt. Stoddard to Reserve Officers. It Col. Sullivan. At the same time the Sheriff shifted the responsibility of the Reserve division from Capt. Stoue of would over see the working was explain to the Posserve the formation of a Reserve Merit Board, to consist of making out three Reserve Officers. It was explain to the Reserves by the administration that these three individuals monthly schedules of dot to of the Reserve Division of the Reserve Division and the monthly schedules of dot to of the Reserve Division of t would over see the workings of the Reserve Division. The Reserve Board's responsibility included making applications to the Reserves and examine applications to the Reserves and examine the reserv monthly schedules of details to plan and conduct the Reserve Training Sessions, interview and examine application that the examine the department, and to review incident tions to the Reserves, keep monthly logs of hours worked by Reserves, within varies functions within the definition of the review incidents where reserves all to worked by Reserves, within varies functions with discredit

to themselves or the Department. The reason I know so well what responsibilities the Reserve Board entailed,

Because the Reserve Merit Board never formally met on our dismissal, the three of us sent a registered letter requesting an appeal hearing, the letter was sent to the Reserve Merit Board, Col. Sullivan and Sheriff Daugherty. Again I repeat that hearing has never taken place.

Our concerns presently are with the men who presently are Hendricks County Reserves. For now it is quite obvious to those reserves that the Reserve Merit Board is nothing more than a facade, a false front, a group that looks good on paper but in actuality their a entity that only functions at the convenience of others. The three of us have had several conversations with current reserves and with those who we spoke, they all express the same concern; that since it happened to us they know it could happen to them at any time. To say that paranoia is running rampant throughout the Reserve Division is not a over exaggeration, it's reality. For people who so freely give of themselves for service to this county, to have to work in this type of

At a time when government on all levels is calling on its citizenry to come forth and aid in helping to provide services that are drastically being cut back financially due to the lack of the dollars, one would think that good, dependant volunteers would be appreciated, not to be taken advantage of or to be place in situations that brings shame and discredit to everyone concerned. Why the administration of the Sheriff's Department continues to conduct business as they have in relation to the Reserve Division is beyone reason.

Immediately after the shock of our dismissals had worn off, our first reaction was that the county in which we had tried so diligently to serve, had turn against us. Then we realized that it wasn't the county and its citizens that had forsaken us, buth those few individuals who so ineptly represent our county in law

And finally I would like to close with an old proverb. It is better to suffer wrong than to do it, and happier to sometimes be cheated than not to trust. Thank you."

IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION

The Auditor presented to the County Council a copy of the Hendricks County Economic Development Commission Resolution passed on November 2, 1981, and the final forms of the Loan Agreement, Mortgage and Security Agreement, Note, Bond Purchase Agreement and Guaranty Agreement, and a proposed form of Ordinance for passage by the County Council.

The proposed form of Ordinance was examined by members of the County Council. The proposed form of Ordinance was examined by members of the County Council. The proposed form of Ordinance, entitled "An Ordinance Authorizing The Board of Commissioners of Hendricks County to Issue its "The Board of Commissioners of Hendricks County Economic Development First Mortgage Revenue Bond (JECO) Plastic Products, Inc. Project)' and Approving and Authorizing Other Action in Respect Thereto" was then read in its entirety. The Presideing Officer then put the question of consent for the adoption of the Ordinance in the same day and at the same meeting at which introduced. On call of the roll, such consent was given by the following vote:

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Councilman Kenneth Givan moved that said proposed form of Ordinance be passed. This motion was seconded by Councilman Lydia Gibbs and on call of the rol by the following vote:

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The presiding officer then declared said Ordinance to have been passed and adopted.

ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY TO ISSUE ITS "ECONOMIC (JECO PLASTIC PRODUCTS, INC. PROJECT)" AND APPROVING OTHER ACTIONS IN RESPECT THERETO

WHEREAS, the Hendricks County Economic Development Commission has rendered its Project Report for the JECO Plastic Products, Inc. Project regarding the financing of porposed economic development facilities for JECO Plastic Products, Inc. and the Hendricks County Planning Commission has commented favorably thereon; and WHEREAS, the Hendricks County Economic Development Commission conducted a public hearing on November 2, 1981, and also adopted a resolution on November 2, 1981, which Resolution has been transmitted hereto, finding that the financing of certain economic development facilities of JECO Plastic Products, Inc. complies with the purposes and provisions of I.C. 36-7-12 and that such financing will be of benefit to the health and welfare of Hendricks County and its citizens; and

WHEREAS, the Hendricks County Economic Development Council and has approved the second recommended the adoption of this form of Ordinance by this County Council and has approved the forms of and has trans. mitted for approval by the County Council the Loan Agreement, Mortgage and Security Agreement, Note, Bond Purchase Agreement and Guaranty Agreement; now therefore,

BE IT ORDAINED BY THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA THAT:

Section 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement and the Bond Purchase Agreement approved by the Hendricks County Economic Development Commission and presented to this County Council, the issuance and sale of a revenue bond, the loan of the proceeds of the revenue bond to JECO Plastic Products, Inc. for the acquisition and construction of such facilities and the equipping thereof, the payment of the revenue bond by the note payments of JECO Plastic Products, Inc. under the Loan Agreement, Mortgage and Security Agreement and Note, the guaranty of payment of principal of and interest on the revenue bond by James E. Clutter under the Guaranty Agreement, the securing of said bond by the mortgaging of such facilities to The Board of Commissioners of Hendricks County under the Loan Agreement, Mortgage and Security Agreement complies with the purposes and provisions of I.C. 36-7-12 and will be of benefit to the health and welfare of Hendricks County and its citizens.

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Section 2. The final forms of the Loan Agreement, Mortgage and Security Agreement, Note, and Bond Purchase Agreement approved by the Hendricks County Economic Development Commission are hereby approved (including technical, clarifying, non substantive changes or modifications or those changes necessary to conform the said documents to the Ordinance) (herein collecttively referred to as the "Financing Agreement" referred to in I.C. 36-7-12), and the Guaranty Agreement approved by the Hendricks County Economic Development Commission is hereby approved, and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the County Council and kept on-file by the Auditor. In accordance with the provisions of I.C. 36-1-5-4, two (2) copies of all such documents are on file in the office of the Auditor for public inspection.

Section 3. The Board of Commissioners of Hendricks County shall issue its Economic Development First Mortgage Revenue Bond (JECO Plastic Products, Inc. Project), in the total principal amount of Two Hundred Forty Thousand Dollars (\$240,000), and maturing not later than 15 years from the date of the first principal payment, which in no event may exceed 30 years, for the purpose of procuring funds to pay the costs of acquisition, construction and equipping of the economic development facilities as more particularly set out in the Bond Purchase Agreement and Loan Agreement, Mortgage and Security Agreement incorporated

herein by reference, which bond will be payable as to principal, premium, if any, and interest from the note payments made by JECO Plastic Products, Inc. under the Loan Agreement, Mortgage and Security Agree-

ment and Note or as otherwise provided in the above described Bond Purchase Agreement. The bond shall be

issued in fully registered form in the denomination of \$240,000; payments of principal and interest are

payable in lawful money of the United States of America at the principal office of the bond purchaser, or

by check or draft mailed or delivered to the registered owner as provided in the Bond Purchase Agreement

the bond shall be redeemed as provided in the Bond Purchase Agreement. The Bond shall never constitute a

general obligation of, an indebtedness of, or a charge against the general credit of Hendricks County.

Section 4. The Commissioners and Auditor are authorized and directed to sell such bond to the put

chaser thereof at a rate of interest per annum on the bond not to exceed 75% of the prime commercial lending rate quoted and announced by The Indiana National Bank, Indianapolis, Indiana, from day to day

(except in the event of Determination of Taxability as defined in the Financing Agreement, in which case the interest rate shall increase to the prime lending rate quoted and announced by The Indiana National Bank), and at a prime

Bank), and at a price not less than 100% of the principal amount thereof.

Section 5. The Commissioners and Auditor are authorized and directed to execute, attest and affix the County seal to the documents constituting the Financing Agreement approved herein on behalf of the County and any other document which may be necessary or desirable to consummate the transaction,

including the bond authorized herein. The Commissioners and Auditor are hereby expressly authorized to approve any technical, clarifying or non substantive changes or modivications or additions to the documents constituting the Financing Agreement and Guaranty Agreement or changes necessary to conform the Financing Agreement to this Ordinance which take place after the date of this Ordinance with the review and advice of the County Attorney; it being the express understanding of this County Council that said Financing Agreement and Guaranty Agreement are in substantially final form as of the date of this Ordinance. The approval of said modivications or additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto; provided, however, that no such modification or addition shall change the maximum principal amount of, interest rate on or term of the bond as approved by the County Council by this Ordinance without further consideration by the County Council. The signatures of the Commissioners and Auditor on the bond may be facsimile signatures. The Auditor is authorized to arrange for delivery of such Bond to the bond purchaser named in the Bond Purchase Agreement, payment for which will be made to the bond purchaser named in the Bond Purchase Agreement. The Commissioners and Auditor shall execute and the Auditor shall deliver the bond to the bond purchaser named in the Bond Purchase Agreement within ninety days of the adoption of the Ordinance. The bond shall be dated the date of delivery thereof.

Section 6. The provisions of this Ordinance and the Loan Agreement, Mortgage and Security Agreement and Bond Purchase Agreement securing the bond shall constitute a contract binding between The Board of Commissioners of Hendricks County and the holder of the Economic Development First Mortgage Revenue Bond (JECO Plastic Products, Inc. Project), and after the issuance of said bond, this Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holder so long as said bond or the interest thereon remains unpaid.

Section 7. This Ordinance shall be in full force and effect from and after its passage and signing by the Hendricks County Council.

Passed and adopted this 3 day of November, 1981.

HENDRICKS COUNTY COUNCIL

(signed) D. L. Robinson Presiding Officer

ATTEST: (signed) Patricia J. Stamper Auditor

IN THE MATTER OF PROSECUTOR'S INTERN PROGRAM

David Coleman, Hendricks County Prosecutor, appeared regarding the intern program for next year.

The Council advised him they would approve a salary for the intern as an additional appropriation in

January.

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IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

| | the second s | REQUESTED | APPROVED |
|--------------------|--|-----------|-----------|
| Item 1-100-139-122 | Circuit Ct. Per Diem Judge, Change of Venue | \$ 950.00 | \$ 950.00 |
| | Circuit Ct. Ct. Reporter, Change of Venue | 300.00 | 300.00 |
| | Circuit Ct. Bailiff. Change of Venue | 175.00 | 175.00 |
| | Circuit Ct. Per Diem Grand Jurors | 2,268.30 | 2,268.30 |

T

144

| | | REQUESTED | APPROVED |
|--------------------|-------------------------------------|--------------------------------|--------------------------------|
| | Circuit Court Per Diem Petit Jurors | \$6,018.78 | |
| Item 5-100-139-126 | Circuit Court Pauper Attorney Fees | 15,000.00 | \$6,018.78 |
| Item 6-100-139-127 | Circuit Court Pauper Attorney Fees | 1,500.00 | 15,000.00 |
| Item 7-100-139-592 | Circuit Court Jury Meals | 2,625.00 | 1,500.00 |
| Item 8-100-141-115 | Superior Court II Clerk Salary | | 2,625.00 |
| Item 9-100-141-722 | Superior Court II Office Machines | <u>6,250.00</u>
\$35,087.08 | <u>4,750.00</u>
\$33,587.08 |
| | | | 433,587.08 |

Adopted this 3rd day of November, 1981, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) D. L. Robinson

President - Council

ATTEST: (signed) Patricia J. Stamper Secretary - Auditor

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Bueget & Class No. | Unexpended
Appropriation | Transfer to Amount Amount | Approved |
|--|--|---|----------------------------|
| Item 1-100-103-241 Treas P
Other t
supplie | han office | 100-103-121
Treas. Ex. Help \$ 900.00 | \$ 900.00 |
| | Equip. Repair 150.00 | 100-103-121
Treas. Ex. Help 150.00 | 150.00 |
| Item 3-100-103-254 Treas. | | 100-103-121
Treas. Ex. Help 800.00 | 800.00 |
| Item 4-100-103-360 Treas.
Supplie | | 100-103-121
Treas. Ex. Help 800.00 | 800.00 |
| Item 5-100-103-360 Treas.
Supplie | Office 100.00 | 100-103-121
Treas. Office Supp. 100.00 | 100.00 |
| Item 6-100-136-251 Ct. H. | Bldg. & Str. 1,400.00 | 100-136-265 Ct. H.
New Chiller 1,400.00 | 1,400.00 |
| | . Spec. Jdg. 550.00
. Spec. Jdg. 391.83
. Spec. Jdg. | 100-139-360 Supplies 550.00
100-139-722 Off.Mach. 391.83
100-139-129 Paup Tran 300.00 | 550.00
391.83
300.00 |

| Η | Ι | G | H | W | A | Y |
|---|---|---|---|---|---|---|
| | | | | | | |

Item 7-201-4724 New Equipment 3,000.00 3,000.00 201-3000 Service

Contractural

to the matter .

made and a. o thereon.

APPROVED County General Humi

Reference is made to the said taxing unit, abovin

STATE OF INCLASS OFFICE OF THE STATE BOARD OF TAX COMP

1, Jeffrey L. Hunter av er above is a full, thus and matter.

WITNESS MY BANY AND MAN

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The Benericks Cour

Al, with the bas

Richard Jurphy

Richard Myers

Judge Vincin b

Eugene V. Patrices

3,000.00

Adopted this 3rd day of November, 1981, by the following votes: AYE NAY 6 0 (signed) D. L. Robinson President - Council ATTEST: (signed) Patricia J. Stamper Secretary - Council IN THE MATTER OF RESIGNATION Donovan Robinson, President of the Council, informed the Council members that he was resigning effective November 4, 1981, and that he had enjoyed serving on the council for the past ten years and was going to miss it, but that he and his wife had bought property in Morgan County and would be moving this month. IN THE MATTER OF ELECTION On a motion made by Richard Turpin and seconded by Kenneth Givan, the Council elected Lydia Gibbs as President and Charles Pope as Vice-President.

IN THE MATTER OF RESOLUTION

Fresident Lydia Gibbs moved that the Council pass a resolution thanking Mr. Robinson for his iss

years of service to Hendricks County. This resolution passed unanimously.

there being no further business presented the meeting adjourned

APTRNT :

Multor - Secretary

STATE OF INDIANA STATE BOARD OF TAX COPPHISSIONERS 201 State Office Building Indianapolis 46204

in the matter of Additional Appropriations) fur: Hendricks County Unit

BOA BERERALS

A putition having been filed by the proper legal officers of the above manned taxing unit in the matter of additional appropriations, this matter having been set for hearing on 11-13-21, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVIDI

County General Fund

\$33,587,08

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 11-3-81.

STATE BOARD OF TAX COMMUNETONERS.

(eigned) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE MOAD OF TAX COMMISSIONERS

1. Jeffrey L. Bunter, Secretary of the State Board of Tax Commissioners, do hereby cartify that the above is a full, true and complete copy of the order of this Board made this date in the above antitled matter.

WITHERS MY MAND and seal of the Board on this the 17th day of Movember, 1981.

(aigned) jeffrey L. Muniter Seffrey L. Muniter, Concative Secretary

10000

DECEMBER 8, 1981

The Hendricks County Council met in the Commissioners" Room at the Courthouse on December S.

1981, with the following in attendances

Alahard Durplo Regene V. Floright Richard Myers Lydia Cibbs President

Charles Pape Econoth Cloves Arvin Lesbertane

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF NEW COUNCIL MEMBER

Judge Vincin Belton performed the ewearing carenony for the new council monther, drain Landsormon.

The minutes of October 6, 1981 meeting were read and approved.

IN THE MATTER OF NEW ASSISTANT CURTOBLAN

Marschel Gentry, County Commissioner, appeared and asked if the council would waive their SUL starting salary for the new assistant custodian. The Council advised that they did not feel they could waive the policy for one without doing it for others. IN THE MATTER OF ECONOMIC DEVELOPMENT COMMISSION HEARING

There was a hearing regarding Economic Development Resolution for Octane Unlimited.

An inducement resolution previously adopted by the Hendricks County Economic Development Commission An inducement resolution of Commissioners of Hendricks County go forward with economic development Commission An inducement resolution previously adopted of Hendricks County go forward with economic development Commissioners of Hendricks County go forward with economic development recommending that the Board of Commissioners of Hendricks County go forward with economic development financing for Octane Unlimited, Inc., an Indiana corporation ("Company") in order recommending that the Board of Commissioners inc., an Indiana corporation ("Company") in order to evelopment revenue bond financing for Octane Unlimited, Inc., an Indiana corporation ("Company") in order to induce recommending financing for Octane Unifinited, including in Hendricks County, Indiana, was presented to induce the Company to acquire an ethanol processing facility in Hendricks County, Indiana, was presented to the County Council for consideration.

The Presiding Officer read a proposed form of resolution regarding said financing. The Presiding The Presiding Officer read a proposed for adoption of the resolution on the same day and at the Presiding Officer then put the question of consent for adoption by Eugene Ploughe to waive the thirty day Officer then put the question of concerned of a motion by Eugene Ploughe to waive the thirty day and at the same meeting to the Council on call of the roll. A motion by Eugene Ploughe to waive the thirty day waiting meeting to the Council by Charles Pope. The vote was four ayes and two nays and 1 abstension waiting meeting to the Council on Call of the the vote was four ayes and two nays and 1 abstension. Carried, period was seconded by Charles Pope. The vote was four ayes and two nays and 1 abstension. Carried,

It was then moved by Councilman Charles Pope, seconded by Councilman Eugene Ploughe, that the It was then moved by councriment and confirming said inducement be adopted, that the following resolution authorizing, ratifying and confirming said inducement be adopted. The resolution was adopted by the following votes: Ayes 4 Nays 0 Abstensions 3

Said resolution is in words and figures following, to-wit:

RESOLUTION OF THE COUNTY COUNCIL OF HENDRICKS COUNTY, INDIANA

WHEREAS, The Board of Commissioners of Hendricks County, Indiana (the "Issuer") is authorized by IC 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

to the Applicant for the same

planning, architecturu, wir, an

to be included as part of the second

development revenue conce se

the applicant cannol an sur-

Economic Development Commission

Council or any members

shall subsequently determine

nent revenue bonds for the approves

Adopted this for an in an once

Judge Jeff boler a Commo

SEAL

ATTEST

WHEREAS, Octane Unlimited, Inc., and Indiana corporation, and/or a to be formed Indiana limited partnership, a general partner of which will be Octane Unlimited, Inc. (the "Applicant") has advised the Hendricks County Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire, construct and equip an economic development facility and sell or lease the same to the Applicant or loan proceeds of an economic development financing to the Applicant for the same, said economic development facility to consist of the acquisition and improvement of an ethanol processing plant, including the machinery and equipment to be installed therein, located on State Road 75, near Coatesville, in Hendricks County, Indiana ("Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (15 new jobs) to be achieved by the acquisition and equipping of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, having received the advice of the Hendricks County Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition of the facility will not have an adverse competitive effect on any similar facility already constructed or operating in Hendricks County, Indiana;

146

NOW, THEREFORE, BE IT RESOLVED BY THE County Council of Hendricks County, as follows:

1. The County Council of Hendricks County finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Hendricks County,

Indiana, is desirable to preserve the health, safety and general welfare of the citizens of the Issuer;

and that it is in the public interest that the Commission and the Issuer take such action as they lawfully

may to encourage economic development, diversification of industry and promotion of job opportunities in and near the Issuer.

2. The County Council of Hendricks County approves, determines, ratifies and confirms that the issuance and sale of economic development revenue bonds in an amount of approximately \$1,100,000 of the Issuer up h the Issuer under the Act for the acquisition and equipping of the Project and the sale or leasing of the Project to the Applicant or theloan of the proceeds of the revenue bonds to the Applicant, will serve the public

serve the public purposes referred to above, in accordance with the Act. 3. In order to induce the Applicant to proceed with the acquisition and equipping of the Project, the County Council of Hendricks County hereby approves, determines, ratifies and confirms that (i) it will take (i) it will take or cause to be taken such actions purusant to the Act as may be required to implement the aforesaid financing

the aforesaid financing, or as it may deem dod that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds; and (iii) it will use its best efforts at the request of Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in I.C. 36-7-12-1) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I.C. 36-7-12.

4. All costs of the Project incurred after the adoption of this inducement resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will sell or lease the same to the Applicant or laon the proceeds from the sale of the bonds to the Applicant for the same purposes. Also, certain indirect expenses, including but not limited, to planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

5. Notwithstanding anything herein to the contrary, the statement of intent to issue economic development revenue bonds set forth in this inducement resolution is made upon the express understanding that the Applicant cannot and shall not pursue litigation at law or in equity against the Hendricks County Economic Development Commission, the Board of Commissioners of the County of Hendricks, the Hendricks County Council or any members, officers, attorneys or agents of the same in the event that Hendricks County Council shall subsequently determine for whatever reason, that Hendricks County will not issue such economic development revenue bonds for the Applicant.

Adopted this 8th day of December, 1981.

HENDRICKS COUNTY COUNCIL

147

(signed) Lydia A. Gibbs Presiding Officer

(SEAL)

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ATTEST:

(signed) Patricia J. Stamper Auditor

IN THE MATTER OF FEES FOR SPECIAL PROSECUTOR

Judge Jeff Boles of Circuit Court, David Coleman, Hendricks County Prosecuting Attorney and Steven Oliver appeared regarding the fees for the special prosecutor. There was much discussion regarding this matter but no action was taken.

IN THE MATTER OF COMMISSIONERS MINUTES

Don Richer, reporter from the Mooresville Times, appeared and read the excerpt from the Commissioners minutes whereby Judge Boles had appeared and asked them questions. The Council had no comments to make.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

T

COUNTY REVENUE

| | | REQUESTED | APPROVED |
|--|---------------------------------------|--------------|------------|
| 101 260 | Clerk's Office Supplies | \$ 164.33 | \$ 164.33 |
| Item 1-100-101-360 | Auditor Computer | 12,961.00 | 7,961.00 |
| Item 2-100-724.1
Item 3-100-108-360 | Pros. Atty. Supplies | 487.14 | 487.14 |
| <i>(</i> 100–108–731 | Pros. Atty. Legal Books | 250.00 | .00 |
| - 100 135-216 | Commissioners Telephone | 15,000.00 | 15,000.00 |
| c 100 125-264 | Commissioners Ambulance Service | 500.00 | 500.00 |
| Item 7-100-135-512 | Commissioners Liability Insurance | 80,000.00 | 80,000.00 |
| Item 8-100-135-547 | Commissioners Military Burial | 500.00 | 500.00 |
| Item 9-100-135-595 | Commissioenrs Transfer Tuition | 1,000.00 | 1,000.00 |
| Item 10-100-137-220 | Jail Utilities | 2,500.00 | 2,500.00 |
| Item 11-100-138-114 | County Home Attendants Salary | 10,000.00 | 10,000.00 |
| Item 12-100-138-121 | County Home Part Time Salary | 5,000.00 | 5,000.00 |
| Item 13-100-138-335 | County Home Institutional Supplies | 4,000.00 | 2,500.00 |
| Item 14-100-139-126 | Circuit Court Petit Jurors | 2,752.86 | 2,752.86 |
| Item 15-100-139-127 | Circuit Court Pauper Attorney | 7,500.00 | 7,500.00 |
| Item 16-100-139-592 | Circuit Court Jury Meals | 860.00 | 860.00 |
| Item 17-100-139-594 | Circuit Court Psychiatric Services | 3,584.50 | 3,584.50 |
| Item 18-100-141-127 | Superior Court II Pauper Attorney | 10,000.00 | .00 |
| Item 19-100-141-129. | 2 Superior Court II Pauper Transcript | 3,000.00 | .00 |
| Item 20-100-141-263 | Superior Court II Maintenance | 1,000.00 | .00 |
| Item 21-100-141-360 | Superior Court II Supplies | 1,000.00 | .00 |
| Item 22-100-141-370 | Superior Court II Printing | 500.00 | .00 |
| Item 23-100-141-724. | 1 Superior Court II Law Books | 500.00 | .00 |
| | TOTAL | \$163,224.16 | 140,474.16 |

Adopted this 8th day of December, 1981, by the following Aye and Nay votes:

AYE

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NAY 0

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Item 5

Item b

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Item 8

Item

Item 10

Item 11

Item 12 100-343-... bay

ATTEST: (signed Patro

There being no turt

In the matter of Andrian

for: Hendricks Lounts to

A petition having neer a

of additional appropriate made and all of the tar

action thereon;

APPROVED:

Reference is many s said taxing unit, any

STATE OF INDIANA OFFICE OF THE STATE BOARD

WITNESS MY

County General Far

Adopted this Mil Um

100+-10+

107-1----

(signed) Lydia A. Gibbs President - Council

ATTEST: (signed) Patricia J. Stamper Secretary - Council Pat Baldwin and Shirley Schoenrock both appeared regarding their additional appropriations. -------- - - - - - -

IN THE MATTER OF APPOINTMENT TO EDC COMMISSION

Arvin Lamberson moved and Charles Pope seconded a motion to appoint Connie Vinton to the Economic Development Commission of the Town of Plainfield. The motion carred and her term will last until January 31, 1982.

IN THE MATTER OF APPOINTMENT TO COUNCIL ON AGING The Council members appointed Richard Myers to represent them on the Council on Aging.

IN THE MATTER OF SPECIAL MEETING The Council set December 29, 1981 for their next meeting for the purpose of transferring appropriations and funds before the close of the year. This meeting is set for 1:30 P.M.

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

| COUNTY REVENUE | |
|---|-----|
| Budget & Class Unexpended Transfer to
Appropriation Account Amount Approve | |
| Item 1 100-104-115 Recorder Extra Help \$130.00 100-104-360 Rec. Supplies \$130.00 \$130.00 | |
| Item 2 100-106-263 Surveyor Corner Stone 168.80 100-106-213 Surv. Mi. 168.80 168.80 | |
| Item 3 100-108T4D-213 P. Atty 4 D Mi. 200.00 100-108T4D Office Supplies 200.00 200.00 | |
| Item 4 100-108T4D-252 P. Atty 4 D Equip. 100.00 100-108T4D-360 Off. Supp. 100.00 100.00 | |
| Item 5 100-108T4D-731 P. Atty 4 D Books 200.00 100-108T4d-360 Off. Supp. 200.00 200.00 | |
| Item 6 100-130-724.2 Agri Ag New Equip. 34.43 100-130-369 Agri Ag Off. Su 34.43 34.43 | |
| Item 7 100-131-722 Pl. Comm. Off. Mach. 265.50 100-131-213 Pl Comm. Mi. 265.50 265.50 | |
| Item 8 100-136-731 Ct. Hse. New Equip. 75.00 100-136-371 Ct. Hse Supp 75.00 75.00 | , 5 |
| Item 9 100-139-121 Cir. Ct. Sp. Judge 300.26 100-139-724 Cir. Ct. Law Bk.300.26 300.26 | |
| Item 10 100-139-121 Cir. Ct. Sp. Judge 122.95 100-139-360 Cir. Ct. Off. Sul22.95 122.95 | |
| Item 11 100-139-121 Cir. Ct. Sp. Judge 142.48 100-139-592 Cir. Ct. Lod&meal 142.48 142.48 | |
| Item 12 100-143-213 Engineer Mileage 273.52 100-143-722 Engineer Typewriter273.52 273.52 | |
| Adopted this 8th day of December, 1981, by the following votes: | |
| AYE NAY | |
| <u>6</u> | |
| (signed) Lydia A. Gibbs | |
| President - County Council | |
| ATTEST: (signed) Patricia J. Stamper
Secretary - Council | |
| | |
| There being no further business presented the meeting adjourned. | |

sident - County Council

149

ATTEST:

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

Secretary /+

* * * * * * *

Council

No. 81323817

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 12-14-81, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$140,474.16

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 12-8-81

STATE BOARD OF TAX COMMISSIONERS

AN . FOL ADD WINT COMPANY

Sell City

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 16th day of December, 1981.

(signed) Jeffrey L. Hunter

A DAY OF THE REAL PROPERTY OF

FRONT

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UNIX WIXING

DECEMBER 29, 1981

The Hendricks County Council met in a special session for the purpose of transferring appropria. tions before the close of the year. This meeting was held on December 29, 1981 at 1:30 P.M. in the Commissioners' Room at the Courthouse with the following in attendance:

Lydia Gibbs President

Richard Turpin Eugene V. Ploughe Richard Myers

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Charles Pope Kenneth Givan Arvin Lamberson

The Council

the year 1981 and hopen

There being no further

In the matter of Application. for; Hendricks County by

A petition having been

of additional appropriation made and all of the factor

action thereon:

APPROVED

County General, $\mu_{\rm MEV}$

Cumulative bridge v Bridge #56

Reference is made to the of said taxing units any

OFFICE OF THE

STATE BOARD OF TAX COMM

L. Jeffrey L. Hunter abone is a full, true as

WITNESS MY HAM IN

Patricia J. Stamper Hendricks County Auditor

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Be it resolved by the county the following sums of money previously appropriated for expendi-Unit of Government of Hendricks County, the following sums of money previously appropriated for expendi-Unit of Government of hendricks of a major classification, are hereby re-allocated to another within the tures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget & Class No. Unexpended | Transfer to Amount Approved |
|---|---|
| Item 1-100-104-252 Recorder Equip. \$100.00 | 100-104-371 Rec. Paper \$100.00 \$100.00 |
| Item 2-100-104-254 Rec. Binding News. 10.00 | 100-104-371 Rec. Paper 10.00 10.00 |
| Item 3-100-102-371 Aud. Comp. Supplies 3.00 | 100-102-570 Aud. Dues & Subs. 3.00 3.00 |
| Item 4-100-105-113 Sh. Dep. Sal. 3,959.63 | 100-105-723 Sh. Motor Vehic 3,959.63 3,959.63 |
| Item 5-100-105-321 Sh. Gas & Oil 1,490.37 | 100-105-723 Sh. Motor Vehic 1,490.37 1,490.37 |
| Item 6-100-108-119.2 P. Atty. Inv. 252.00 | 100-108-731 P. Atty. Leg. Bks 252.00 252.00 |
| Item 7-100-108-252 P. Atty. Rep Equ 112.00 | 100-108-360 P. Atty. Supplies 112.00 112.00 |
| Item 8-100-108-321 P. Atty. Gas,oil 26.63 | 100-108-731 P. Atty. Leg. Bks 26.63 26.63 |
| Item 9-100-108-570 P. Atty dues & sub238.00 | 100-108-360 P. Atty. Supplies 238.00 238.00 |
| Item 10-100-108T4d-212 P. Atty 4d Pstg 25.04 | 100-108T4d-360 P. Atty 4d Sup. 25.04 25.04 |
| Item 11-112-560 L.T.A. Rent .28 | 100-112-560 L.T.A. Off. Supp28 .28 |
| Item 12-100-138-721 Co H Furn & Fix 35.02 | 100-138-360 Co H Supplies 35.02 35.02 |
| Item 13-100-138-721 Co H Furn & Fix 123.00 | 100-138-340 Co H Health Cert. 123.00 123.00 |
| Item 14-100-141-113 Sup Ct II Ct. Rep Sal219.02 | 100-141-263 Sup Ct II Maint Ag.219.02 219.02 |
| Item 15-100-141-126 Sup Ct II Box Diem | 100 1/1 500 g ot II Mools |

| 100-141-120 | Sup Ct II Per Diem
Petit Jurors 324.25 | 100-141-592 | Sup Ct II Meals
Jury | 324.25 | 324.25 |
|--|---|----------------------------|------------------------------|----------------|-----------------|
| | Sup Ct II per Diem
Petit Jurors 552.06 | 100–141– <mark>360</mark> | Sup Ct II
Supplies | 552.06 | 552.06 |
| | Sup Ct II Per Diem
Petit Jurors 262.17 | 100–141–370 | Sup Ct II
Print Supplies | 262.17 | 262.17 |
| Item 18-100-141-128 | rees 100.00 | 100-141-370 | Sup Ct II
Print Supplies | 100.00 | 100.00 |
| Item 19-100-141-570 | and Subs. 23.78 | 100-141-370 | Sup Ct. II
Print Supplies | 23.78 | 23.78 |
| Item 20-100-142-724 | Civ Def Other Equ 904.75 | 100-142-252 | Civ Def Equip | 904.75 | 904.75 |
| Item 21-100-143-252 | Engineer Levels 38.11 | 100 <mark>-1</mark> 43-360 | Eng Off Supp | 38.11 | 38.11
124.03 |
| Item 22-100-144-321
Item 23-100-144-321 | ACA gas & oil 124.03 | 100-144-220 | ACA Utilities | 123.03 | 40.00 |
| Item 24-100-103-360 | ACA gas & oil 40.00 | 100–144–263 | ACA Med, etc. | 40.00
56.75 | 56.75 |
| Item 25-100-103-254 | Treas Moint | | Treas. Ex. Help | 46.80 | 46.80 |
| 100-103-241 | Treas, Printing | | Treas. Ex. Help | 67.74 | 67.74 |
| Item 27-100-103-213 | Treas. Mileage 100.00 | | Treas. Ex. Help | 100.00 | 100.00 |
| | | 100-103-121 | Treas. Ex. Help | | |

WELFARE

| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | Amount | Approved |
|----------------------|----------------------------------|----------------------------------|-----------|-----------|
| Item 28-204-500 Pt 1 | Current
Charges \$ 136.45 | 204-500 Pt II Current
Charges | \$ 136.45 | \$ 136.45 |
| Item 29-204-100 | Personal 7,230.35
Services | 204-500 Pt II Current
Charges | 7,230.35 | 7,230.35 |
| Item 30-204-200 | Contractual
Services 3,513.65 | 204-500 Pt II Current
Charges | 3,513.65 | 3,513.65 |
| Item 31-204-300 | Supplies 18.13 | 204-500 Pt II Current C | hg. 18.13 | 18 12 |

Adopted this 29th day of 1981, by the following votes:

AYE 6

> (signed) Lydia Gibbs President - Council

NAY

0

ATTEST: (signed) Patricia J. Stamper Secretary - Council

IN THE MATTER OF COMPLIMENTING OFFICE HOLDERS

The Council went on record in complimenting the office holders for holding down expenses for

the year 1981 and hoped they could do even better in the year of 1982.

There being no further business presented the meeting adjourned.

President - Council

ATTEST:

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

Secretary -

Council

No. 82320014

A petition having been filed by the proper legal officers of the above named taxing unit in the matter

151

of additional appropriations, this matter having been set for hearing on 1-18-82, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$ 3,438.33

Cumulative Bridge Fund Bridge #54

\$25,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 1-5-82

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre Gordon E. McIntrye, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Baord made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 20th day of January, 1982.

(signed) Jeffrey L. Hunter Jeffrey L. Hunter, Executive Secretary

* * * *

FRONT

JANUARY 5, 1982

The Hendricks County Council met in the Commissioners' Room at the Courthouse on January 5, 1982,

with the following in attendance:

152

Lydia Gibbs President

Richard Turpin Eugene V. Ploughe Charles Pope Kenneth Givan Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF ELECTION OF OFFICERS

Richard Turpin moved that Lydia Gibbs be elected president. His motion was seconded by Charles Pope and carried. Mr. Turpin also moved that Charles Pope be elected vice president. His motion was seconded by Eugene Ploughe and carried.

A motion was made that the President vote on every issue and it carried.

The minutes of the November and December 1981 meetings were read and approved.

IN THE MATTER OF PERSONAL APPEARANCES

(MARY JANE WEATHERS)

Mary Jane Weathers, Hendricks County Treasurer, appeared and advised that she had earned \$797,121,66 in interest for the county in 1981. Mary Jane was congratulated on her endeavors on behalf of the comy,

(DAVID COLEMAN)

David Coleman, Hendricks County Prosecuting Attorney, appeared regarding his request for \$8.600.00. additional appropriation to pay the special prosecutor. After much discussion a motion was made by Eugene Ploughe and seconded by Arvin Lamberson that the council decline appropriation of funds for this matter. This motion carried by unanimous vote.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing bulget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore, to meet such extraordinary emergencies:

\$25,000.00

0

Council -

(signed)

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the expendent of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws govern-ing the same: ing the same:

| | COUNTY REVENUE | | APPROVED |
|-------------------|--------------------------------|------------------------|-----------------------|
| Item 1-01-101-201 | Clerk Supplies | REQUESTED
\$ 387.00 | APPROVED
\$ 387.00 |
| Item 2-01-108-119 | Pros. Atty. Legal Intern | 2,500.00 | 2,500.00 |
| Item 3-01-108-120 | Pros. Atty. Special Prosecutor | 8,600.00 | .00 |
| Item 4-01-108-201 | Pros. Atty. Supplies | 551.33 | |
| | TOTAL | \$3,438.33 | \$3,438.33 |

CUMULATIVE BRIDGE Item 5-25-003-752 Bridge #54 on 100 N. Washington Twp. \$25,000.00 Adopted this 5th day of January, 1982, by the following Aye and Nay vote: AYE NAY

6 All six members voted nay on Item three.

ATTEST: (signed) Patricia J. Stamper Secretary - Council

IN THE MATTER OF ADDITIONAL SALARY FOR HEALTH DEPT.

President Lydia Gibbs advised that the Council had been asked at the previous meeting by Dr. Lloyd Terry to approve an additional \$300.00 monthly in salary for Gary Rogers until such time as the Health Department was able to hire a health officer. After discussion of this matter a motion was made by Richard Turpin and seconded by Kenneth Givan that due to the county policy on wages this matter be delayed until a later date. This motion passed.

IN THE MATTER OF PERSONNEL FOR SUPERIOR COURT II

Judge John C. Mowrer of Superior Court II, appeared before the Council and advised that one of his court reporters was going to be taking maternity leave in the near future for six weeks, and that it would be necessary that he hire someone to take her place during that time. He advised that he would need \$1,608.00 to pay this person. The Council advised they would look favorably on this request when it was formally advertised at their February meeting.

IN THE MATTER OF ASSESSOR FEES

Marjorie Miles, Hendricks County Assessor, appeared and recommended that the fee for male or spayed female dogs be raised from \$1.00 to \$2.00 for this year. The Council took this matter under advisement.

There being no further business presented the meeting adjourned.

153

ATTEST: Council -//Secretary

FEBRUARY 2, 1982

The Hendricks County Council met in the Commissioners' Room at the Courthouse on February 2, 1982, with the following in attendance:

Lydia Gibbs President

Eugene V. Ploughe Charles Pope Kenneth Givan Arvin Lamberson Richard P. Myers

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the December 29, 1982 meeting were read and approved. The minutes of the

January 5, 1982 minutes were read and approved as corrected.

IN THE MATTER OF APPOINTMENT

Kenneth Givan moved and Charles Pope seconded a motion to reappoint Charles G. Miles to the ABC

Board from February 1, 1982 to January 31, 1983. This motion carried.

, IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

| | COUNTY REVENUE | Requested | Approved |
|--------------------------|--|-----------------------------------|----------------------------------|
| Item 1-01-105-115 | Sheriff Merit Board Salaries | \$ 180.00 | \$ 180.00 |
| Item 2-01-136-112 | Co. Home Maintenance Man Salary | 520.00 | •00 |
| Item 3-01-136-113 | Co. Home Attendants Salaries | 8,736.00 | 8,736.00 |
| Item 4-01-136-115 | Co. Home Housekeeper Salary | 7,800.00 | 7,800.00 |
| Item 5-01-136-116 | Co. Home Cook | 6,240.00 | 6,240.00 |
| Item 6-01-141-112 | Sup. Ct. II Court Reporter Salary TOTAL | 1,608.00 | 1,608.00
\$24,564.00 |
| | REVENUE SHARING | | |
| Item 7-12-505-106 | 700 W south of 1000 N to 900 N 1 mile Eel River | 23,770.30 | 23,770.30 |
| Item 8-12-505-107 | 475 W south of SR 136 1 mile Eel River | 23,770.30 | 23,770.30 |
| Item 9-12-505-108 | 350 N and 375 N east of 100 E to Parker Road
1.2 mile Middle Township | 28,524.55 | 28,524.55 |
| Item 10-12-505-109 | 450 N west of 400 E to 250 E 1.2 mile Middle Twp. | 28,524.55 | 28,524.55 |
| Item 11-12-505-110 | 900 E south of 700 N to Lincoln & Brown Twp. line
.4 mile Brown Township | 9,508.50 | 9,508.50 |
| Item 12-12-505-111 | 900 E north of 600 N to Lincoln and Brown Twp. lin
.5 mile Lincoln Township | e
11,885.15 | 11,885.15 |
| Item 13-12-505-112 | Bridgefield Manor off 450 S east of new 267
.5 mile Guilford Township | 11,885.15 | 11,885.15 |
| Item 14-12-505-113 | 200 W south of 200 S to 300 S 1.4 mile Center Twp. | | 35,618.80 |
| Item 15-12-505-114 | 200 W south of 900 S to 1000 S Liberty and Franklin Township line 1 mile | 23,770.30 | 23,770.30 |
| Item 16-12-505-115 | Martin Road south of 350 S to Cartersburg
Road 1.1 mile Liberty Township | 26,147.90 | 26,147.90 |
| Item 17-12-505-116 | 600 W south of SR 36 to 200 S 2.1 mile Marion Twp. | <u>49,918.20</u>
\$273,323.70 | <u>49,918.20</u>
\$273,323.70 |
| Adopted this 2 | nd day of February, 1982, by the following votes: | | |
| | AYE | NAY | |
| | 5 | 0 | |
| | | (Signed) Lydia Gibbs
President | |
| ATTEST: (signed) Auditor | Patricia J. Stamper
r - Secretary | | |
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IN THE MATTER OF SALARIES OF HEALTH DEPT. AND WIC

Gary Rogers, Dr. Leondis, Tom O'Brien, Jackie Garver and Tom Cornett of WIC appeared on behalf of

the Helath Department and WIC Clinic. They advised that the council had approved a salary of \$10,842.00 for an LPN Nurse for 1982 and that instead the Health Department had hired two RNS parttime at a rate of

\$7.34 per hour. The Auditor advised that because they had only approved a rate of \$4.00 per hour for

parttime help for the county at budget time, that was all she could pay any parttime people, and even

though the Health Department had turned in claims at the \$7.34 rate, the Auditor had changed the rate to \$4.00 per hour. The Auditor also advised the Council that a claim for an additional salary was turned in

for Jackie Garver, County Health Nurse for her administration of the WIC program in addition to the salary

she was paid as county health nurse, and that these claims were not being paid because it was the Auditor's

opinion that she could not draw two salaries. After much discussion the Council advised the Health Department people they would take this matter up later in the meeting.

Dr. Leondis appeared on behalf of the Health Board and advised the Council that since they did not have a Health Officer the Board had voted that Gary Rogers take over the administration of the Health Department until curl Department until such time as they could find a Health Officer and that the Board recommended that Mr. Rogers salary be reise to the rest of the rest Rogers salary be raised \$300.00 a month for his additional administrative duties, which money could be paid out of what have paid out of what had been appropriated for a health officer. The Council advised they would take this matter up later in the meeting.

IN THE MATTER OF STAINED GLASS DOME IN COURTHOUSE

155

Walt Reeder, County Engineer, appeared and advised that the Commissioners were desirous of repairing the stained glass dome in the courthouse at a cost of approximately \$4,200.00 if this was done by one of the county project engineers, who is a stained glass specialist. He also advised that if this was done by an outside firm it would cost the county between \$12,000 - \$15,000.00. He also advised that in order for the county employee to do this work after hours and on weekends and for our insurance to cover the work, it would be necessary, according to the insurance company and county attorney, to pay him for the work. The Council advised they would take this matter up later in the meeting.

IN THE MATTER OF ADDITIONAL HELP FOR CLERK AND SUPERIOR COURT II

Judge John C. Mowrer of Superior Court II and Mary Jane Russell, Hendricks County Clerk, appeared and advised that due to the increase in the workload in the Clerk's office, Mrs. Russell felt she needed an additional clerk. Judge Mowrer also advised that he needed some parttime help for approximately 90 days to catch up in his court. The Council advised they would take these matters up later in the meeting.

IN THE MATTER OF SPECIAL PROSECUTOR'S FEES

Judge Jeffrey Boles, of Circuit Court, appeared before the Council and presented a letter to them along with a copy of the order from the Supreme Court regarding payment of the \$8,600.00 in special prosecutor's fees. After discussion the Council advised the Auditor to advertise for an additional appropriation in the Circuit Court budget for their March meeting, and the Council would make a decision on the matter at that time. Al Alechard also appeared an ugarding the March meeting.

IN THE MATTER OF SALARIES OF HEALTH DEPT. AND WIC

Charles Pope moved and Arvin Lamberson seconded a motion that the salary ordinance for the Health Department be amended effective January 1, 1982 to approve two parttime registered nurse positions at a rate of \$7.34 per hour not to exceed 28 hours per week so as to stay in what was previously approved for the 1982 position of the LPN. This motion carried.

On a motion by Kenneth Givan and seconded by Charles Pope, the following was approved as salaries for the WIC program effective January 1, 1982: Nurse - \$7.34 per hour; Fulltime Clerk at \$4.00 per hour; Parttime Clerk at \$3.75 per hour; Dietitian at \$7.34 per hour. This motion carried. The Council tabled

the request to pay the County Health Nurse an additional salary for her administrative responsibility of WIC program.

On a motion by Richard Myers and seconded by Eugene Ploughe, the following action was taken on the request of Dr. Leondis to increase the county sanitarians salary by \$300.00 per month. In reviewing other administrative and supervisory salaries in the county – Plan Commission Administrator at \$19,630.00, Probation Department Director at \$18,928.00; Highway Supervisor at \$19,066.00 and the county sanitarians present salary of \$20,202.00, and the drop in building in Hendricks County decreasing the county sanitarian's other duties, it is the Council's opinion that Mr. Rogers could serve as a temporary administrator along with his other sanitarian duties at the salary he is presently drawing. The motion carried unanimously.

IN THE MATTER OF COUNCIL REPRESENTATIVES

The Hendricks County Council appointed Arvin Lamberson to serve as its representative to the Plan Commission for one year. The Council also appointed Richard Myers to serve as its representative to the Indiana Council on Aging. FRONT

IN THE MATTER OF ADDITIONAL EMPLOYEES FOR CLERK AND SUPERIOR COURT II Regarding the matter of the additional fulltime clerk for the Clerk's office and the parttime Clerk for Superior Court II, on a motion by Eugene Ploughe, seconded by Arvin Lamberson, the council denied these requests due to the fact that at the time they approved salaries and the budget for 1982, the \sqrt{O} council decided at that time to grant in new positions so they would have money available to give enployees modest increases in salaries for 1982, with the understanding that the workload increase would have to be handled by the regular employees even if they had to work slightly longer hours to achieve

this. The motion carried.

156

IN THE MATTER OF STAINED GLASS DOME IN COURTHOUSE

In the matter of the stained glass dome in the Courthouse, on a motion by Eugene Ploughe and second-W1982 only ed by Arvin Lamberson, the council amended the salary ordinance of the project engineer by \$4,200.00, for him to be able to do this work and be covered by insurance after normal working hours. The motion carried.

There being no further business presented the meeting adjourned.

ATTEST: Secretary Auditor +

MARCH 2, 1982

The Hendricks County Council met in the Commissioners' Room at the Courthouse on March 2, 1982, with the following in attendance:

> Lydia Gibbs President

Eugene V. Ploughe Kenneth Givan

Arvin Lamberson Richard P. Myers Richard Turpin

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the February 2nd meeting were read, corrected and approved.

IN THE MATTER OF WIC PROGRAM

The Council members took note of a letter from the Indiana Department of Health regarding the WIC program for Hendricks County.

IN THE MATTER OF WELL BABY CLINIC

The Council members also took note of a letter from Dr. Hadley regarding a physician in attendance at the Well Baby Clinic. There was discussion of this matter, however, no decision was made other than it was thought that perhaps maybe a committee should be formed to see if there is not some duplication of services in the county.

IN THE MATTER OF SHERIFF'S DEPARTMENT COMPUTER Dan Poole, John Hancock, Mike Nelson and Mike Hovious from the Sheriff's Department and Earl Barnes from Burroughs Corporation appeared regarding the Sheriff's Department hooking onto the county computer in order to upgrade record keeping, etc. at the Jail and Sheriff's Department. After discussion and several questions, it was suggested by Mr. Ploughe that some of the council meet and go to the Jail to see what they were wanting to do before they acted on this officially. They also instructed the Auditor to advertise for the additional appropriation for this at their next mosting.

IN THE MATTER OF SALARY FOR WIC ADMINISTRATOR

Jackie Garver and Greg Steurwalt, attorney for the Health Department, appeared regarding the additional salary for Mrs. Garver for her administration of the WIC Department. A motion was made by Arvin Lamberson that Mrs. Garver's salary be increased a total of \$3,756.00 annually retroactive to October 15, 1981, for as long as the WIC program was in effect. His motion was seconded by Eichard Turpin and passed.

IN THE MATTER OF SALARY FOR SPECIAL PROSECUTOR

Steven Oliver appeared regarding his claim as special prosecutor. The Council had some discussion with Mr. Oliver and then requested that David Coleman, County Prosecutor, and Judge Jeff Boles from Circuit Court appear which they did. There was discussion with Mr. Coleman and Judge holes.

IN THE MATTER OF EMS COUNCIL

Mike Jacobs and Charles Simpson of the EMS Council appeared requesting funding for the finish of this year for the Hendricks Council EMS Council inasmuch as federal funding will be discontinued as of June 30, 1982. After discussion it was suggested that Mr. Jacobs and Mr. Einpeon go to the county commissioners, as any funding for this would come through their budget.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing hudget, so that it is now necessary to appropriate more money than was appropriated in the annual hudget, now, therefore, to neet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, that for the exponent of said municipal corporation the following additional sums of money are bereby appropriated and ant apart out of the several funds herein and for the purposes herein specified, subject to the laws governming ing the same:

COUNTY REVENUE

REQUESTED APPRI

157

Item 1-01-105-120 Pros. Atty. Special Prosecutor

16.

\$8,600.00

| Item 2-01-143-133 | Ass't. Project Engineer Salary | | 4,200.00 | \$4,200.00 |
|----------------------|--|--------------|-------------------|--|
| Item 3-01-131-117 | Plan Comm. Secretary to Boards | | 1,100.00 | |
| | | TOTAL | \$13,900.00 | \$4,200.00 |
| | CUMULATIVE BRIDE | E | | |
| ltem 4-25-037-626 | Bridge #275 on Mackey Rd. on 75 W
South of 39 Center Township | | \$3,000.00 | \$3,000.00 |
| Item 5-25-203-500 | Bridge #133 on 625 W south of 700 S
Franklin Township | | \$16,000.00 | £18,000,00 |
| | Sere and Mention of Parity Serent | TOTAL | \$19,000.00 | \$19,000,00 |
| Items 4 and 5 | were approved by the Council. A mot | ton was made | e by Kenneth Clw | an that Stem 2 be |
| approved. Ris mot | ion was seconded by Arvin Lamberson a | nd carried. | A motion was mi | ale by Eugene Flought |
| that the Council de | ony Item 1. seconded by Richard Mysts | and carried | 6. · | |
| After more di | scussion of the requested \$8.600.00 f | or special (| prosecutor's fee, | , the following motions |
| was made by Richard | Wears. The to the spectrumer of \$0 | even Oliver, | , Judge Boles and | Distant Constanting and |
| the State Supreme | Court's order to examine Judge Boles" | previous of | rder on this mets | ary a read that |
| Is a no win alternal | ton and an one only loss many money a | ad county to | ex dollars by pos | all designed in the second sec |
| longer. I hereby | nove that we approve Item No. 1 of th | is Emergency | Appropriation (| ordinance. Dis mouson |
| was seconded by Do | | | | |

Adopted this 2nd day of March, 1982, by the following Aye and Nay vote:

AYE

6

NAY

6 for Item 3 and 4 for Item 1

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Item]-[]-[]-[Kow]]

lten 2-01-10 -

Item 4-01-11/201

Item 5-01-105-04

Item 6-01-108- ---

Item 7-01-136.

Item 8-16-000+

Jeff Gray and Ka

the K-9 dog trait

Michael Grainen a

the plan Grounds

following in an

ATTEST

(signed) Lydia Gibbs President - Council

President -

ATTEST: (signed) Patricia J. Stamper Secretary - Council

There being no further business presented the meeting adjourned.

ATTEST: Secretary -Counci * * * * * * * *

* * * * * * * * * * *

APRIL 6, 1982

The Hendricks County Council met in the Commissioners' Room at the Courthouse on April 6, 1982, with the following in attendance:

> Lydia Gibbs President

Eugene V. Ploughe Kenneth Givan Arvin Lamberson

Richard P. Myers Richard Turpin Charles Pope

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF MINUTES

The Council approved the minutes of the previous meeting.

IN THE MATTER OF EQUAL EMPLOYMENT OPPORTUNITY

Mr. Al Deckard, County Attorney, appeared regarding the matter of the pending Equal Employment Opportunity action filed by Lenore Drake and also the fact that David Walker had appeared requesting his job back as investigator in the Prosecuting Attorney's office. Mr. Deckard advised that it was his opinion under the veterans act that we were required to put Mr. Walker back to work and he had so advised the Auditor

and the Prosecuting Attorney. There was discussion as to the rate of pay Mr. Walker was to receive and Mr. Deckard recommended that the council authorize the Auditor to pay Mr. Walker at whatever rate he determined when he had a chance to look into the matter.

A motion was made by Mr. Arvin Lamberson that the Auditor be given the authority to pay David Walker out of already appropriated funds at whatever rate was determined by the attorney not to exceed three pay periods. The motion was seconded by Richard Turpin and carried.

IN THE MATTER OF SPECIAL PROSECUTOR'S FEES Mr. Deckard had a discussion with the council regarding the payment of the special prosecutor's fees and advised the council that they should be paid. A motion was made by Charles Pope that the council authorize payment of the initial \$8,600.00 plus an additional ecco additional \$698.65 in additional expense which was billed at a later date from receiving the original request, with the provision that the tort claim filed by Mr. Oliver be withdrawn. The Motion was seconded by Arvin Lamberson and carried. ------------------

IN THE MATTER OF PERSONAL APPEARANCES

(PAT SKILLMAN)

Patricia Skillman, Welfare Director, appeared and requested an additional clerk for the front desk in her office. She said that the State Welfare had recommended that she needed an additional employee, but that State Personnel had not yet given her a decision. Mrs. Gibbs advised Mrs. Skillman that the county had a hiring freeze and at this point were not approving any new employees.

159

(ROY WADDELL)

Roy Waddell stopped in and introduced himself to the council.

(CARL HOFFMAN AND CLAYTON HUGHEY)

Mr. Carl Hoffman and Mr. Clayton Hughey appeared as spectators.

(PATRICIA J. STAMPER)

Patricia J. Stamper, Auditor, made a report to the council regarding the joint meeting between the Commissioners and the Fair Board members regarding the problem of the leaking roof at the fairgrounds.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

| | fordkeine eine | REQUESTED | APPROVED |
|------------------|--------------------------------------|-----------|-----------|
| Item 1-01-084-20 | Title 4-D Office Supplies | \$ 438.37 | \$ 438.37 |
| Item 2-01-101-12 | Clerk Salaries | 6,501.90 | 6,501.90 |
| Item 3-01-102-72 | Auditor Computer | 5,000.00 | 5,000.00 |
| Item 4-01-105-25 | Sheriff's K-9 Fund | 700.00 | 100.00 |
| Item 5-01-105-46 | Sheriff's Computer | 21,003.00 | .00 |
| | the set of a lot of the set of a set | 251.45 | .00 |

| 11em 6-01-108-392 | Pros. Atty. Dues State Assoc. | | |
|-------------------|----------------------------------|-------------|-------------|
| Item 7-01-139-116 | Circuit Court Special Prosecutor | 9,300.00 | 9,298.65 |
| Item 8-16-000-316 | Probation Dept. Substance Abuse | 4,000.00 | .00 |
| | TOTAL | \$47,294.72 | \$21,338.92 |

Jeff Gray and Marc Sullivan appeared regarding Item 4 requesting a replacement for

the K-9 dog that had died.

Michael Graham appeared regarding the funding of a secretary to take the minutes of

the Plan Commission and Board of Zoning Appeals minutes.

This additional appropriation was adopted the 6th day of April, 1982, by the

following Aye and Nay votes:

AYE 7 for Item 5 7 for Item 6 1 for Item 3 (signed) Lydia Gibbs President - Council

ATTEST: (signed) Patricia J. Stamper Secretary - Council

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160

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the Be it resolved by the County Country Countries County, the following sums of the the expenses of the Unit of Government of Hendricks County, the following sums of money expenses of the Unit of for expenditures from a detail account within a major money expenses of the Unit of Government of a detail account within a major classification of the previously appropriated for expenditures from a detail account within a major classification of the previously appropriated to another within the same classification of classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously approprime to the previously appropriate to another within the same classification of the previously appropriate to another within the same classification of the previously appropriate to another within the previously appropriate to appr previously appropriated for expendicated to another within the same classification as origing fication, are hereby re-allocated to specified: appropriated, all as hereinafter specified:

COUNTY REVENUE

| Unexpended | Transfer to |
|---|---|
| Appropriation | Account <u>Amount</u> Approved |
| Budget & Class No. Appropriation Item 1-01-131-366 Pl. Comm. Repairs & Maint. \$75.00 | 01-131-201 Pl. Comm.
Office Supplies \$75 or |
| Item 1-01-131-366 P1. Commun. \$75.00
Repairs & Maint. \$75.00 | \$75.00 \$75.00 |
| HIGHWAY | |
| Item 2-02-201-374 Truck & Tra-
ctor Repair \$10,000.00 | 02-201-449 New Trcks \$10,000.00 \$10,000,br |
| Item 3-02-201-374 Truch & Tra-
ctor Repair \$ 1,000.00 | 02-201-400 Constr. 1,000.00 1,000.00 |
| Salary | 05-213-183 Clinic Dr. 1,000.00 |
| Adopted this 6th day of April, 1982, by | the following votes: |
| AYE | NAY |

4

4 for Item 4

(signed) Lydia Gibbs President - Council

President - Council

ATTEST: (signed) Patricia J. Stamper Secretary - Council

IN THE MATTER OF CHANGE IN MEETING DATE

Kenneth Givan moved that the next council meeting be set for May 6, 1982 at 1:30 P.M. due to their regular meeting date, May 4th, being election day. The motion was seconded and carried.

There being no further business presented the meeting adjourned.

mules Auditor - Secretary

Budget & Class

Item 1-01-131-1

Item 2-01-131-1

ltem 3-01-113-

ltem 4-01-140-

Item 5-02-201.

Item 6-02-201.

ATTEST: (si

Adopted

The followith

Whereas, ceris

the existing budge

appropriated in the

SEC. 1. Br for the expenses

are hereby appropriposes herein speci

Item 1-01-108-110

ltem 2-01-137-37*

Item 3-01-139-304

Item 4-01-141-442

Item 5-25-203-501

Item 6-25-037-626

Adopted this 6th

ATTEST: (signed

AYE

energencies;

MAY 6, 1982

The Hendricks County Council met in the Commissioners' Room at the Courthouse

on May 6, 1982, with the following in attendance:

Lydia Gibbs President

Gharles Pope Kenneth Givan

ATTEST:

Arvin Lamberson

Richard P. Myers Eugene V. Ploughe Richard Turpin

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF COUNCIL MINUTES

There was discussion regarding the recording of future council meetings. Council decided they wished the meetings to be recorded, but the minutes to be type in the usual manner. The Auditor advised them that if they wished the minutes to be recorded that it would be necessary for her to purchase a new tape recorder. A motion was made by Eugene V. Ploughe and seconded by Arvin Lamberson that the Auditor purchase the recorder from county funds.

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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, Indaina, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

| | | REQUESTED | APPROVED |
|------|--------------|--|-------------|
| Iten | 1-01-108-116 | P. Atty Investigator Salary \$1,560.00 | \$1,560.00 |
| Iten | 2-01-137-377 | Heating & Air Conditioning Contract 1,072.00 | 1,072.00 |
| Iten | 3-01-139-304 | Circuit Court Pauper Atty Fees 1,551.50 | 1,551.50 |
| Item | 4-01-141-442 | Sup. Ct. II Office Machines 1,200.00 | 1,200.00 |
| | | TOTAL \$5,383,50 | 85, 383, 50 |

CUMULATIVE BRIDGE

| Item | | Bridge #253 100S east of 525 E
Washington Township \$35,000.00 \$35,000.00 | |
|------|--------------|---|--|
| | 6-25-037-626 | Bridge #275 on Mackey Rd on 75 W | |

| Item 6-25-037-626 | south of U. S. | 36 Center Town | ship 5,000.00 | 5,000.00 |
|-------------------|----------------|----------------|---------------|---------------------|
| | | | | a state and a state |

TOTAL \$40,000.00 \$40,000.00

161

**

Adopted this 6th day of May, 1982, by the following Aye and Nay weter

AYE

NAY

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6

(signed) Lydia Gibbs President - Council

ATTEST: (signed) Patricia J. Stamper Auditor - Secretary

RESOLUTION

| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | Anount | Approv |
|--|-----------------------------|----------------------------------|----------|---------|
| Item 1-01-131-115 Plan Com.
Members | \$ 900.00 | 01-131-117 Pl. Com.
Rec. Sec. | \$900.00 | \$900.0 |

Item 2-01-131-116 Plan Com. Bd 01-131-117 Pl. Com. of Appeals \$ 100.00 .00 100.00 関連目の Rec. Sec. Item 3-01-113-349 WTA Photo & 01-113-201 WTA Office 10.00 10,00 10.00 Printing Supplies 01-140-341 S.Ct.I Jurer Item 4-01-140-201 S.Ct.I Office 3.93 Questionnaire 3.95 3.95 Supplies HIGHWAY 02-201-386 Rental of Equip300.00 500.00 Item 5-02-201-400 Const & Recon 500.00 02-201-386 Rental of Equip150.00 150.00 Item 6-02-201-446 Office Equip. 150.00 Adopted this 6th day of May, 1982, by the following votes: ATE THE LESS COME STRATES TAN 0_ _5 (signed) Lydia Cibbs Fresident - Council ATTEST: (signed) Patricia J. Stamper Auditor - Secretary

Michael Graham appeared regarding Item 1 and 2 of the resolution to fund payment for a secretary to take the Plan Commission and Board of Zoning appeals minutes. A motion was made by Eugene Ploughe that effective May 1st, 1982, the secretary be paid at the rate of \$36.00 per meeting. This motion was seconded by Kenneth Givan and passed.

IN THE MATTER OF SUBSTANCE ABUSE PROGRAM

Judge John C. Mowrer of Superior Court II and Hubert Baker from the Probation Department presented a proposed budget for the new substance abuse program. After discussion and on a motion by Richard Turpin, seconded by Kenneth Givan, the proposed budget was approved.

IN THE MATTER OF COMPUTER SYSTEM

Steven Schmaltz of the Probation Department appeared and requested that consideration be given to allow the Probation Department to be placed on the county computer system to work in conjunction with the Sheriff's Department. This matter was taken under advisement.

IN THE MATTER OF CIRCUIT COURT CASES

Jeffrey Boles, Circuit Court Judge, appeared and gave the Council members a copy of the breakdown of the cases being acted on in the Circuit Court.

IN THE MATTER OF COMPUTER PRINTER

The auditor advised that a new printer was needed in the computer department which would cost approximately \$14,500.00. No action was taken on this matter.

There being no further business presented the meeting adjourned.

ATTEST: Secretary - Auditor

President - Council

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JUNE 8, 1982

The Hendricks County Council met in the Commissioners' Room at the Courthouse on June 8, 1982, with the following in attendance:

> Lydia Gibbs President

Charles Pope Kenneth Givan Arvin Lamberson

Richard P. Myers Eugene V. Ploughe Richard Turpin

* * * * * * * * * *

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF MINUTES The minutes of the meetings for April 6th and May 6th were read, corr^{ected and} ^approved.

IN THE MATTER OF COUNTY EMPLOYEES' TIME OFF There was discussion by the Council as to time off by the county employees and on a motion by Charles Pope, seconded by Richard Myers, the Auditor was instructed to send a memo to all elected officials and department heads regarding this matter.

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget | & Class No. | Unexpended
Appropriation | Transfer to
Account | Amount | Approved |
|--------|---------------------------|--------------------------------|-------------------------------------|----------|------------|
| Item 1 | 01-137-376
Maintenance | | 01-137-441 Jail
Furniture & Fix. | \$300.00 | \$300.00 |
| Item 2 | 01-148-117 | Probation
Salary \$1,168.18 | 01-148-330 Prob.
Mi. \$1 | 1,168.18 | \$1,168.18 |

Adopted this 8th day of June, 1982, by the following Aye and Nay vote:

AYE NAY

7_____0

(signed) Lydia Gibbs President - Council

ATTEST: (signed) Patricia Stamper Auditor - Secretary

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

| 1 | | REQUESTED | APPROVED |
|------------------------|---------------------------|------------------------------|--------------------|
| Item 1 01-084-345 T 4D | Printing & Advertising | \$ 286.67 | \$ 286.67 |
| Item 2 01-105-302 | Sheriff Attorney Fees | 4,000.00 | 4,000.00 |
| Item 3 01-135-325 | Comm. Transfer Tuition | 5,000.00 | 5,000.00 |
| Item 4 01-135-339 | Emergency Medical Service | 2,250.00 | 2,250.00 |
| Item 5 01-135-397 | Comm. Change of Venue | 5,000.00 | 5,000.00 |
| Item 6 01-142-371 | Civil Defense Gas & Oil | 1,400.00 | 500.00 |
| Item 7 01-108-457 | Pros. Atty. Legal Books | <u>900.00</u>
\$18,836.67 | .00
\$17,036.67 |

WELFARE

 Item 8 03-012-240
 Unemployment Compensation \$2,000.00
 \$2,000.00

 Adopted this 8th day of June, 1982, by the following Aye and Nay vote:
 NAY

 6
 0

 (signed) Lydia Gibbs President - Council

Secretary - Council A motion was made by Arvin Lamberson that Item 1 be approved with the recommendation that this be used by the Prosecutor for the purchase of law books. The motion was seconded by Richard Myers and carried.

A motion was made by Richard Myers and seconded by Richard Turpin that Item No. 7 be denied. The motion carried.

IN THE MATTER OF CLAIM FROM HOSPITAL

The Auditor presented the Council with a letter received from the Sheriff's Department regarding a claim submitted to him by the Hendricks County Hospital in the amount of \$6,461.85 that was the result of a man having a heart attack while incarcerated in the Hendricks County Jail. A motion was made by Charles Pope that the Sheriff deny this claim. The motion was seconded by Kenneth Givan and carried,

IN THE MATTER OF JUVENILE PROBATION FEE

Jeffrey V. Boles, Circuit Court Judge, and Steve Schmaltz from Probation Department appeared regarding the legislation passed by the Indiana General Assembly and which took effect May 1, 1982, whereby the court will be collecting a fee from all juveniles who are on probation. This will be a fee of \$10.00 per month, and will be used primarily for continuing education of the juvenile probation officers.

IN THE MATTER OF BUDGET HEARINGS

The Council advised the Auditor to set budget hearings commencing at 8:00 A.M. on August 23rd, 1982.

IN THE MATTER OF ADDITIONAL CLERK

Judge John C. Mowrer appeared and advised the Council that he desperately needed an additional clerk at least for the balance of this year. He presented figures to the Council whereby his caseload has increased 67% over this same time period last year. After much discussion the Council advised they would approve an additional clerk for Judge Mowrer for the balance of 1982, commencing July 1, 1982, providing he adheres to the memo which is being sent by the County Auditor.

IN THE MATTER OF NEW PRINTER FOR COMPUTER

The Auditor advised the Council that a new printer was needed by the computer department and also that because of the high cost of the disks as presently used and the high cost of storage that she felt it would be cheaper in the long run if a tape attachment was bought for the computer and the information switched from disks to tapes. After discussion the Council agreed that this would probably be a better solution and advised the Auditor to approach the Commissioners to see if these could be purchased from the Commissioners' budget.

There being no further business presented the meeting adjourned.

President - Council

ATTEST: * * * * * * * * * * * *

JULY 6, 1982

The Hendricks County Council met in the Circuit Court Jury Room at the Courthouse on July 6, 1982, with the following in attendance:

> Lydia Gibbs President

Charles Pope Kenneth Givan Richard P. Myers

Eugene V. Ploughe Richard Turpin

Marthalyn Pearcy Hendricks County Deputy Auditor

IN THE MATTER OF MINUTES

The meeting was called to order and the minutes of June 8, 1982 were

read and approved.

On a motion by Eugene Ploughe and seconded by Richard Turpin the agends and a copy of the minutes should be mailed to each council member four days prior to the meeting date with the cut off time for placing items on the agends at 2:00 o'clock that day.

RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | Anount | Approved |
|---|-----------------------------|-------------------------------------|----------|----------|
| Item 1-01-108-114 P.Atty
Legal Secretary | \$500.00 | 01-108-457 P. Atty
Law Books | \$500.00 | \$500.00 |
| Item 2-01-108-118 P. Atty
Witness Fees | 400.00 | 01-108-457 P. Atty
Law Books | 400.00 | 400.00 |
| Item 3-01-143-253 Eng.
Tapes, Levels, etc. | 500.00 | 01-143-331 Eng. Mile-
age | 500.00 | 500.00 |
| | HIGHWAY | | | |
| Item 4-02-201-394 Drainage
Assessments | \$850.00 | 02-201-226 Other
Garage Supplies | \$850.00 | \$850.00 |

165

| Item | 5-02-201-394
Assessments | Drainage | 140.00 | Re-construction | 140.00 | 140.00 | |
|------|-----------------------------|----------|--------|---|--------|--------|--|
| Iten | 6-02-201-394
Assessments | Drainage | | 02-201-119 Un-employ-
ment Insurance | 100.00 | 100.00 | |

Adopted this 6th day of July, 1982, by the following votes:

(signed) Lydia A. Gibbs President - County Council

NAT

0

ATTEST: (signed) Marthalyn Pearcy Hendricks County Deputy Auditor

AYE

5

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration. Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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, Indians, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

| COUNTY | REVENUE |
|--------|---------|
|--------|---------|

| | | REQUESTED | APPROVED |
|------------------------------------|---------------------------|--------------|------------|
| Item 1-01-02-456 | Auditor Computer Programs | \$6,000.00 | \$6,000.00 |
| Item 2-01-137-385 | Jail Elevator Maintenance | 571.27 | • 00 |
| Item 2-01-131
Item 3-01-142-371 | Civil Defense Gas & Oil | _600.00 | .00 |
| Item 5-01 - | TOTA | L \$7,171.27 | \$6,000.00 |

ROAD & STREET

\$300,000.00 Maintenance \$300,000.00 Item 4-26-216-366 Item 4-26-216-300 Indirection of July, 1982, by the following Ave and Nav and meeting. Adopted this 6th day of July, 1982, by the following Aye and Nay vote:

> AYE 5

NAY

0

(signed) Lydia A. Gibbs President - County Council

ATTEST (signed) Marthalyn Pearcy Secretary - Deputy Auditor

IN THE MATTER OF COURTHOUSE ANNEX

Walter Reeder, Hendricks County Engineer, appeared regarding the preliminary drawing for the proposed addition to the Courthouse Annex. He displayed two different plans and answered many questions.

IN THE MATTER OF CLAIM AGAINST COUNTY

Art Welling, County Attorney, appeared regarding the claim filed by Lenore Drake. On a motion by Richard Myers, seconded by Kenneth Givan, the Council decided to not offer any pay increase and to proceed to defend the claim. The motion carried.

IN THE MATTER OF TOWNSHIP TRUSTEES SALARIES

The Council considered trustees salaries and approved a 10% increase for the trustees providing their advisory boards had asked for this amount of increase. The motion was presented by Kenneth Givan and seconded by Charles Pope and carried unanimously.

The following ordinance was adopted fixing the salaries and number of employees:

Charles Popu Kenneth Giver

Richard F.

house of August

RALION TURN

VASEINGTON TORVESA

Having given thorough and detailed thought and study to the Resolution Recommending Salaries of Township Officers and Employees as submitted by Township Advisory Boards as proposed for the year 1983 and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor, BROWN TOWNSHIP

| | | EEL RIVER TOWNSHIP | |
|---|--|--|--|
| Trustee
Clerk
Advisory Board
Postage | \$2,793.00
474.00
165.00 ea.
350.00 | Trustee
Clerk
Advisory Board | \$2,415.00
330.00
150.00 ea. |
| CENTER TOWNSHIP | | | |
| Trustee
Clerk
Advisory Board
CLAY TOWNSHIP | 3,221.00
1,100.00
250.00 ea. | FRANKLIN TOWNSHIP
Trustee
Clerk
Advisory Board | 3,680.00
568.00
238.00 ea. |
| Trustee
Clerk
Advisory Board | ³ ,000.00
165.00
132.00 ea. | GUILFORD TOWNSHIP
Trustee
Clerk
Advisory Board
Investigator (per | 2,928.00
1,258.00
215.00 ea.
wk.) 75.00 |

LIBERTY TOWNSHIP

| LIDERI | |
|------------------------------------|--|
| Trustee
Clerk
Advisory Board | \$3,784.00
600.00
190.00 ea. |
| LINCOLN TOWNSHIP | We also and the second of the second |
| Trustee
Clerk
Advisory Board | 1,950.00
735.00 |
| MARION TOWNSHIP | Toru and building wand band has a further a summary and |
| Trustee
Clerk
Advisory Board | 3,361.00
559.00
173.00 ea. |
| MIDDLE TOWNSHIP | 1 2.1832.99300 Lettining Silp House and and the set of the |
| Trustee
Clerk
Advisory Board | 3,080.00
468.00
218.00 ea. |
| UNION TOWNSHIP | |
| Trustee
Clerk
Advisory Board | 3,080.00
398.00
180.00 ea. |
| . WASHINGTON TOWNSHIP | |
| Trustee
Clerk
Advisory Board | 2,863.00
688.00
240.00 ea. |
| | arther business presented the meeting adjourned. |
| ATTEST: Patient | Altouper |

Secretary - Deputy Auditor marthalign tearcy

AUGUST 3, 1982

The Hendricks County Council met in the Commissioners' Room in the Courthouse on August 3, 1982, with the following in attendance:

> Lydia Gibbs President

Charles Pope Kenneth Givan Richard P. Myers Eugene V. Ploughe Richard Turpin Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the July 6, 1982 meeting were read and approved.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | Amount | Approved |
|---|-----------------------------|----------------------------------|----------|------------------|
| Item 1 01-103-150
Treas Extra Help | \$500.00 | 01-103-366
Treas Equip Repair | \$500.00 | \$500.00 |
| Item 2 01-103-201
Treas Off. Supplie | s 661.80 | 01-103-366
Treas Equip Repair | 661.80 | 661.80
votes: |
| Adopted this 3rd day | of August, 1982, | by the following Aye
NAY | Sale and | |
| AYE | | 0 | | 17 State |

(signed) Lydia A. Gibbs President - County Council

ATTEST: (signed) Patricia J. Stamper Auditor - Secretary

IN THE MATTER OF ADDITIONAL APPROPRIATION

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of Whereas, certain exclusion of the existing budget, so that it is now necessary to appropriate more money than was the existing budget, so that it is now, therefore, to meet such extraordinan was the existing budget, so that budget, now, therefore, to meet such extraordinary emergencies:

SEC. 1. Be it ordained by the County Council of Hendricks County, Indiana, SEC. 1. Be it ordernad municipal corporation the following additional sums of that for the expenses of said municipal corporation the several funds herein that for the expenses of said and set apart out of the several funds herein and for the money are hereby appropriated and set to the laws governing the same: purposes herein specified, subject to the laws governing the same:

| | REQUESTED | APPROVED |
|-----------------------|---|------------|
| Item 1-01-084-345-T4D | Pros. Atty. Title 4-D
Printing and Advertising \$ 163.21 | \$ 163.21 |
| Item 2-01-136-222 | Court House Janitorial Supplies1,000.00 | 1,000.00 |
| Item 3-01-137-385 | Jail Elevator Maintenance571.27 | 571.27 |
| | Total \$1,734.48 | \$1,734.48 |

COUNTY REVENUE

HIGHWAY

Culverts & Tile Item 4-02-201-261 (Tile for Clover Drive Project) \$12,880.00 \$12,880.00

Adopted this 3rd day of August, 1982, by the following Aye and Nay vote:

AYE

6

NAY

_0__

(signed) Lydia A. Gibbs President - Council

ATTEST: (signed) Patricia J. Stamper Secretary - Council

IN THE MATTER OF MAINTENANCE CONTRACTS

The Council members asked the Auditor to write a letter to the County Commissioners requesting them to ask the office holders to get all of their maintenance contracts changed so that they are renewed on January 1st of each year and expire on December

31st of each year, so that these can be better budgeted.

IN THE MATTER OF ADDITIONAL EMPLOYEES

Mr. Hubert Baker from the Probation Department appeared and requested that he be allowed to hire a part time office girl and an interim probation officer out of the new probation fee fund. He advised that he needed the part time employee for added work and that he needed the interim probation officer to work with a probation officer who is resigning. After discussion the Council gave him permission to hire the interim probation officer, but advised that their policy of hiring no new employees for this year and so did not approve the part time office girl.

IN THE MATTER OF LEASE FOR SENIOR CITIZENS CENTER to the Control the Control of t Mr. Herschel Gentry, Jr., Mr. Walter Reeder and Mr. Art Welling appeared regarding the proposed lease of the county ground for the new Senior Citizens Center. The Council was advised that due to the new law on leasing county ground, they had to approve any lease for a period longer than three years. After much discussion a motion was made by Kennott was made by Kenneth Givan and seconded by Richard Myers to allow the Commissioners

to execute a ten year lease. The motion failed by the following vote of four to three. Those in favor were Charles Pope, Richard Myers and Kenneth Givan and those not in favor were Lydia Gibbs, Arvin Lamberson, Eugene Ploughe and Richard Turpin.

A motion was then made by Eugene Ploughe to allow the Commissioners to execute a five year lease. This motion carried by a vote of four to three. Those voting in favor were Eugene Ploughe, Charles Pope, Richard Myers and Kenneth Givan and those not in favor were Richard Turpin, Lydia Gibbs and Arvin Lamberson.

There being no further business presented the meeting adjourned.

* * * * * * * * * * * * *

ATTEST: Secretary ounci

AUGUST 23, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:00 A.M. pursuant to statute on August 23, 1982, with the following in attendance:

> Lydia Gibbs President

Charles Pope Richard Turpin Kenneth Givan

1

1

V. Eugene Ploughe Richard Myers Arvin Lamberson

Council

169

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF REVIEW OF BUDGETS WITH OFFICE HOLDERS

County Office Holders appeared before the County Council at intervals for the review and discussion of their budgets as previously scheduled:

| 8:00 | А.М. | | Clerk and Election |
|-------|------|------------------------------------|--------------------|
| 8:30 | A.M. | | Welfare , , |
| 9:30 | A.M. | a se | Health |
| 10:00 | A.M. | - Invent gradewingt Line | Recorder |
| L0:30 | A.M. | endrichten in Charpert | Sheriff and Jail |

President

Hearings were resumed with office holders of the County for discussion and review following a recess for lunch.

CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

| 1:00 P.M. | Circuit Court |
|-----------|--------------------------------|
| 1:30 P.M. | Center Twp. Assessor |
| 1:45 P.M | Guilford Twp. Assessor |
| 2:00 P.M. | Lincoln Twp. Assessor |
| 2:15 P.M | Washington Twp. Assessor |
| 2:30 P.M. | Association of Retarded Childr |
| 3:30 P.M. | Extension Office |

The Council adjourned until Tuesday, August 24, 1982, when they will continue the review of office holders budgets.

Council

en

resident -County

ATTEST:

Auditor Secreta

T

AUGUST 24, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M., as per adjournment on August 23, 1982, with the following in attendance: Lydia Gibbs President

Charles Pope Richard Turpin Kenneth Givan

170

V. Eugene Ploughe Richard Myers Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor

The County Council continued review of office holders and their budgets.

| 8:30 A.M. | Hendricks County Special Services |
|------------|-----------------------------------|
| 9:00 A.M. | Hendricks County Fair Board |
| 9:30 A.M. | Soil and Water Conservation |
| 10:00 A.M. | Animal Control Authority |
| 10:30 A.M. | Prosecuting Attorney |
| 11:00 A.M. | Prosecuting Attorney Title 4-D |
| | |

A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with the office holders.

> 1:00 P.M. 1:30 P.M. 2:00 P.M. 2:30 P.M. 3:00 P.M. 3:30 P.M.

Coroner Assessor Superior Court II Probation Dept. and Substance Abuse

Recorder

Surveyor

The Council adjourned until Wednesday, August 25, 1982, when they will continue the review of budgets with the office holders.

President - County Council

ATTEST:

AUGUST 25, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, at 8:30 A.M., as per adjournment on August 24, 1982, with the following in attendance:

Lydia Gibbs President

Charles Pope Richard Turpin Kenneth Givan V. Eugene Ploughe Richard Myers Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor The County Council continued review of budgets with the office holders.

| 8 <mark>:</mark> 30 | A.M. | Veterans Service Office |
|---------------------|------|-------------------------|
| <mark>9:00</mark> | | Civil Defense |
| 9:30 | A.M. | Drainage Board |
| 10:00 | A.M. | County Home |
| 10:30 | A.M. | Courthouse |
| 11:00 | A.M. | Superior Court No. 1 |

A recess was called for lunch. The Council reconvened at 1:00 P.M. for continued review of budgets with the office holders.

| 1:00 P.M. | Engineer |
|-----------|-----------------|
| 1:30 P.M. | Highway |
| 2:00 P.M. | Plan Commission |
| 2:30 P.M. | Commissioners |

The Council adjourned until August 30, 1982.

President -County Council

171

ATTEST: Auditor ecretary

* * * * *

AUGUST 30, 1982

* * *

The Hendricks County Council met in the Courthouse at Danville, Indiana, on August 30, 1982, with the following in attendance:

> Lydia Gibbs President

Charles Pope Richard Turpin Kenneth Givan V. Eugene Ploughe Richard Myers Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF COMPUTER DEPARTMENT

The Council had a meeting with the Commissioners, Auditor, Treasurer and Assessor regarding the Computer Department. The Council recommended that a data processing committee be appointed consisting of the President of the County Commissioners, the Auditor, Treasurer and Assessor and the cost of the operation of the computer department be moved from the Auditor's budget to the Commissioners budget.

IN THE MATTER OF CONTINUED BUDGET REVIEW

The Council members continued to work on the budgets until time for adjourn-

ment.

resident - County Council

ATTEST: Auditor -Secreta

AUGUST 31, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, on August 31, 1982, with the following in attendance:

Lydia Gibbs President

Charles Pope Richard Turpin Kenneth Givan

V. Eugene Ploughe Richard Myers Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor Marthalyn Pearcy Hendricks County Deputy Auditor

IN THE MATTER OF CONTINUED BUDGET REVIEW The Council members continued their review of budgets. Charles Pope moved and Kenneth Givan seconded a motion that the Sheriff's Department be allowed to carry only a total of twenty-two (22) cars plus the crime van. This motion carried.

Richard Turpin moved and Eugene Ploughe seconded a motion that money be budgeted for the Coroner to be able to purchase a car to be equipped for use by the Coroner, This motion carried six to one.

The Council set part time rates to remain at the. 1982 level. Clerks and part time clerks - \$4.00 per hour; County Home hourly workers - \$3.95; Full time clerks -\$5.17; Health Part-time nurses - \$7.34; and W.I.C. Nutrionist - \$7.34.

The mileage rate for 1983 was set at twenty-two (22) cents per mile.

The Council meeting adjourned until September 7, 1982.

esident - County Council

ATTEST:

Auditor -/ Secretar

* * * * *

SEPTEMBER 7, 1982

* * * * *

The Hendricks County Council met in the Courthouse at Danville, Indiana, on September 7, 1982, with the following in attendance:

as crightly s and

ITESI L

Budget & Clas 01-140-33

02-201-116

02-201-114

02-201-114

ATTEST: LELY

the County

opinion, has

now and her

County Auci-

Clerk City

Clerk of First Depr Pirst Dep First

Lydia Gibbs President

Charles Pope Richard Turpin Kenneth Givan

V. Eugene Ploughe Richard Myers Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration. Whereas, certain extraordinary emergencies have developed since the adoption the existing budget, so that it emergencies have developed since the money that of the existing budget, so that it is now necessary to appropriate more money than was appropriated in the appual bud was appropriated in the annual budget, now, therefore, to meet such extraordinary

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

| | | | COUNT | CY REVENUE | Last tops | - Siletan |
|-------|--------------|------------|----------------------------------|-----------------------------|-----------------------------------|-----------------------------------|
| Item | 1-01-084-20 | 1 T4D Pro | s. Atty. Title
CUMULAJ | e 4 D Office
CIVE BRIDGE | <u>REQUESTED</u>
Sup.\$292.13 | <u>APPROVED</u>
\$292.13 |
| | | Middle | #75 on 100 E s
and Center Twp | • Line | | \$28,000.00 |
| | 3-25-203-503 | Center | ∦72 on 300 N €
Township | TOTAL | <u>\$30,000.00</u>
\$58,000.00 | <u>\$30,000.00</u>
\$58,000.00 |
| | Adopted this | s 7th day | of September, | 1982, by the | following Aye a | nd Nay vote: |
| | | AYE | | | NAY | |
| | - | 6 | | | 0 | |
| | | | | | (signed) Lydia G
President - | ibbs
Council |
| ATTES | T: (signed) |) Patricia | J. Stamper | | | |
| | Audi | itor - Sec | retary | | | |

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | Approved |
|--------------------|--|--------------------------------------|---------------|
| 01-140-337 | Sup. Ct. I Return of
Fugitives - \$250.00 | 01-140-201.Sup.Ct. I
Supplies \$2 | |
| | HIGHWAY | | |
| 02-201-116 | O A S I \$6.00 | 02-201-202 Office
Supplies \$6 | 5.00 6.00 |
| 02-201-116 | O A S I \$100.00 | 02-201-240 Other
Supplies \$1 | .00.00 100.00 |
| 02-201-116 | O A S I \$125.00 | 02-201-400 Office
Equip. \$125 | .00 125.00 |

Adopted this 7th day of September, 1982, by the following Aye and Nay votes:

AYE

6

0

173

(signed) Lydia Gibbs President - Council

ATTEST: (signed) Patricia J. Stamper Auditor - Secretary

.

Having given thorough and detailed thought and study to the Salary Schedules of the County Offices as proposed for the year 1983, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Ordinance and certifies same to the Hendricks County Auditor.

| ORDINANCE FIXING SALARIES OF COUNTY O
DEPUTIES, ASSISTANTS AND EMPLOYEE | DFFICERS,
ES
REQUESTED | APPROVED |
|--|--|---|
| Clerk Circuit, Superior I and Superior II Courts
Clerk of the Courts
First Deputy Circuit Court
First Deputy Superior Court I
First Deputy Superior Court II
Second Deputy
Second Deputy
Second Deputy
Second Deputy
Second Deputy
Second Deputy | \$22,450.00
12,441.00
12,441.00
12,441.00
10,496.00
10,496.00
10,496.00
10,496.00
10,496.00
10,496.00 | \$20,904.00
11,804.00
11,804.00
11,804.00
10,036.00
10,036.00
10,036.00
10,036.00
10,036.00 |

| | PEQUESTRA | |
|---|------------------------|----------------------|
| | REQUESTED | APPROVED |
| | | |
| AUDITOR | \$23,000.00 | \$20 |
| Auditor | 12,500.00 | \$20,904.0 |
| First Deputy Additor | 73,528.00 | 11,804.0
60,216.0 |
| | 3,000.00 | 1,500.0 |
| Exemption Clerks | | |
| TREASURER | 21,840.00 | |
| Treasurer | 12,090.00 | 20,904.0 |
| First Deputy | 10,218.00 | 11,804.0 |
| Second Deputy | 10,218.00 | 10,036.0 |
| Third Deputy | 10,218.00 | 10,036.0 |
| Fourth Deputy | 10,218.00 | 10,036.0 |
| Fifth Deputy | 16,000.00 | 14,500.0 |
| Extra Help | | |
| RECORDER | 19,890.00 | 1.1 |
| Recorder | 12,090.00 | 19,084. |
| First Deputy | 10,218.00 | 11,804.0 |
| Second Deputy | 2,000.00 | 10,036.0 |
| Extra Help | | 500.0 |
| SHERIFF | 23,000.00 | 20,904.00 |
| Sheriff | 361,378.00 | 292,474.00 |
| Deputies
Merit Board Compensation | 900.00 | 900.00 |
| Clerical Assistants | 30,300.00 | 30,108.00 |
| Process Server | 13,000.00 | -0- |
| Ass't. Sec. Merit Board | 1,000.00 | -0- |
| Deputies Overtime | 10,000.00 | -0- |
| Retirement /McCready & Kee | 65,000.00 | 55,000.00 |
| Health Insurance | 15,000.00 | 5,000.00 |
| Extra Help | 5,000.00 | -0- |
| Unassigned Merit Points | 15,860.00 | -0- |
| JAIL | | |
| Matron | 15,860.00 | 14,612.00 |
| Turnkeys(9) | 130,500.00 | 90,324.00 |
| Cooks (2) | 14,000.00 | 13,104.00 |
| Radio Operators (4) | 60,000.00 | 40,144.00 |
| Maintenance Man | 10,500.00 | 10,036.00 |
| Jail Commander | 15,860.00 | 13,052.00 |
| Court House Deputy
Employee Benefits Aetna | 11,000.00
15,000.00 | -0- |
| Extra Help Radio | 5,000.00 | 2,000.00 |
| Extra Help Jail | 5,000.00 | -0- |
| SURVEYOR | | |
| Surveyor | 13,000.00 | 12,844.00 |
| Drain Mileage | 720.00 | 720.00 |
| Deputy Surveyor | 14,500.00 | 14,066.00 |
| Surveyors Assistant | 10,500.00 | -0- |
| Office Manager | 10,500.00 | 10,036.00 |
| Extra Help Clerical Asst. | 5,000.00 | 4,000.00 |

DRAINAGE BOARD

Extension Agent ixtension Agent - Youtt Intension Abent - Home IV Administrative Asst.

VETERANS SERVICE OFFICE

Veterans Service Officer

COMISSIONERS

Commissioners (3)

County Council (7) Tax Adjustment Board

Board of Review

Fraction frequency Social Security Vorban's Compensation Unaployment Computer Dept. Head Refirement Group t

Group Insurance

STRUE & NEW STRUES

Mainistrative Officer

CARE HELSE

Superintendent

Assistant Superintence

Secretary

COOPERATIVE EXTENSION SEER

LDOOLY TWP. AL LISSESSOT leputies Clerical Assistants h Time Finish RESELICTION TWP. ASSESSOE ASSESSOT Deputies On Time Finish TRUSTEE-ASSESSOR S

ROWN Trustee Brown Deputy Assessors

CLAY Trustee Clay Deputy Assessor Eel River Trustee Lel River Deputy Assessors Franklin Trustee Franklin Deputy Assessors Liberty TRustee Liberty Deputy Assessors Marion Trustee Marion Deputy Assessors Middle Trustee Middle Deputy Assessor Union Trustee Deputy Assessor

Teris (2)

b Time Finish

LSSESSOT

Clerical Assistants On Time Finish

| T | Board Members (3) | 3,150.00 |
|---|--|--|
| 2 | ENGINEER | |
| | Engineer
Office Manager
Project Engineer
Asst. Project Engineer
Field Technician | 26,832.00
12,668.00
18,608.00
17,472.00
4,000.00 |
| | Coroner
Deputy Coroner
Clerical Asst.
Autopsy & Lab Fees
Use of Funeral Home-Autopsy
Attendance for Required Meetings
PROSECUTING ATTORNEY | 7,200.00
880.00
495.00
5,000.00
400.00
100.00 |
| | Deputy Prosecutor
Legal Office Manager
Légal Secretary I
Investigator
Witness Fees & Assistants
Legal Intern | 18,304.00
13,671.00
12,441.00
14,357.00
4,000.00
7,500.00 |
| | | |

24,882.00 11,804.00 17,108.00 16,094.00 4,000.00 6,825.00 800.00 450.00 5,000.00 400.00 100.00

17,134.00 12,636.00 11,518.00 13,260.00 3,000.00 -0-

3,150.00

| PROSECUTOR TITLE IV-D | REQUESTED | APPR OV ED |
|--|--|----------------------------------|
| Deputy Prosecutor | 010 | and the second second second |
| Secretary | \$18,304.00
10,496.00 | \$17,134.00 |
| ASSESSOR | | 10,036.00 |
| Assessor | And the second s | + simplester |
| Deputy Assessor | 20,540.00
12,090.00 | 19,682.00 |
| Clerks (2)
Temporary Clerk | 20,436.00 | 11,804.00 20,072.00 |
| CENTER TWP. ASSESSOR | 500.00 | 200.00 |
| Tel. ritedar 2. Distances | | THE PARTY |
| Assessor
Deputies | \$ 4,394.00 | 4,602.00 |
| On Time Finish | 2,250.00
250.00 | 2,050.00 250.00 |
| GUILFORD TWP. ASSESSOR | | ta wange of a second |
| Assessor | \$ 6 244 00 | State State of State |
| Deputies
Clerical Assistants | \$ 6,344.00
3,280.00 | 6,552.00
3,080.00 |
| On Time Finish | 440.00 250.00 | 440.00 |
| LINCOLN TWP. ASSESSOR | | 250.00 |
| Assessor | \$ 7 000 00 | A sector |
| Deputies
Clerical Assistants | \$ 7,000.00
\$ 4,200.00 | 6,552.00 |
| On Time Finish | \$ 700.00
\$ 250.00 | 660.00 |
| WASHING DON TWP. ASSESSOR | 250.00 | 250.00 |
| R | | and the strength of the strength |
| Assessor
Deputies | \$ 6,960.00
\$ 4,400.00 | 6,552.00 |
| On Time Finish | \$ 250.00 | 4,000.00
250.00 |
| TRUSTEEASSESSORS | | C LEVELSTREE |
| BROWN Trustee
Brown Deputy Assessors | \$ 698.00
\$ 3.074.00 | 698.00 |
| CLAY Trustee
Clay Deputy Assessor | \$ 3,074.00
\$ 750.00 | 2,795.00
750.00 |
| Eel River Trustee | \$ 2,196.00
\$ 603.75 | 1,997.00 603.75 |
| Eel River Deputy Assessors
Franklin Trustee | \$ 2,196.00 | 1,997.00 |
| Franklin Deputy Assessors | \$ 920.00
\$ 1,756.00 | 920.00
1,597.00 |
| Ciberty TRustee
Liberty Deputy Assessors | \$ 946.00
\$\$:3,074.00 | 946.00
2,795.00 |
| Marion Trustee | \$ 840.25 | 840.25 |
| Marion Deputy Assessors
Middle Trustee | \$ 2,196.00
\$ 770.00 | 1,997.00
770.00 |
| Middle Deputy Assessor
Union Trustee | \$ 2,928.00 | 2,662.00 |
| Deputy Assessor | \$ 770.00
\$ 2,196.00 | 770.00
1,997.00 |
| COOPERATIVE EXTENSION SERVICE | | AND THE REAL OF A |
| Extension Agent | \$ 9,144.00 | 8,320.00 |
| Extension Agent - Youth | \$ 6,732.00 | 6,162.00 |
| Extension AGent - Home Ec.
Administrative Asst. | \$ 6,732.00
\$12,444.00 | 6,162.00
11,804.00 |
| Secretary | \$10,500.00 | 10,036.00 |
| VETERANS SERVICE OFFICER | | a state and |
| Veterans Service Officer | \$ 7,320.00 | 7,320.00 |
| COMM ISSIONER S | N PART REAL | med toralle a state |
| AND, T | | |
| Commissioners (3)
County Council (7) | \$30,000.00
\$21,000.00 | 24,960.00
18,746.00 |
| Tax Adjustment Board
Road Viewers | \$ 500.00 | 250.00 |
| Board of Review | \$ 500.00
\$ 1,000.00 | 750.00 |
| Workman's Component | \$168,000.00
\$ 30,000.00 | 177,000.00
27,500.00 |
| | \$ 68,000.00 | 82,000.00
10,000.00 |
| Computer Dept. Head
Computer Operators | \$ 25,000.00
\$ 21,008.00 | 10,036.00 |
| Retirement
Group Insurance | \$168,000.00 | 186,000.00
27,000.00 |
| | \$ 35,000.00 | herman |
| WEIGHTS & MEASURES | | 2 204 3 - Call 4 |
| Administrative Officer | \$ 1,200.00 | 500.00 |
| COURT HOUSE | | |
| Superintendent | \$ 16,416.00 | 15,418.00 |
| ASSIStant Superior | \$ 12,442.00 | 11,804.00
500.00 |
| Extra Help | \$ 1,200.00 | |

| REQUESTED
\$15,631.00
\$ 8,736.00
\$43,680.00
\$ 9,922.00 | APPROVE |
|---|---|
| \$ 8,736.00
\$43,680.00 | \$12 |
| \$ 8,736.00
\$43,680.00 | \$12 |
| \$43,680.00 | \$13,520. |
| \$ 9 922 00 | 0.060 |
| , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | \$\$40,300 |
| \$ 8,736.00
\$12,211,00 | 8,762
8,294 |
| \$12,211.00
\$ 8,736.00 | 13,468 |
| \$ 7,392.00 | 8,294 |
| and the second se | 2,000 |
| | |
| | 7,124 |
| \$12,441.00 | 26,468 |
| \$ 1,500.00 | 11,518
1,000 |
| | -,000 |
| | 200 |
| \$ 2,500.00 | 1,000 |
| | 1,000 |
| | |
| \$ 7,020.00 | 7,124 |
| \$14,326.00 | 13,234 |
| | 13,234 |
| + = = = = = = = = = = = = = = = = = = = | 11,518 |
| | |
| \$ 7,722.00 | 7,124 |
| \$28,776.00 | 26,468 |
| \$12,441.00 | 11,518 |
| | 11,518
10,036 |
| 921,000.00 | 10,030 |
| | |
| \$20,821,00 | 19,084 |
| \$16,645.00 | 15,620 |
| \$ 16,645.00 | 15,626 |
| | 15,626 |
| | 10,036 |
| \$10,497.00 | 10,036 |
| | |
| and the set | |
| \$ 5,000.00 | 5,000
1,456 |
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| y 1,100,00 | |
| | |
| \$13,367.00 | 13,104 |
| \$10,115.00 | 10,036 |
| \$ 1,000.00 | 700 |
| . Such profit | |
| ¢ 2 500 00 | 3,500 |
| \$ 3,500.00 | The state of the |
| | |
| \$19,500,00 | 19,500 |
| \$18,000.00 | 18,148 |
| \$11,808.00 | 11,004 |
| | |
| ¢4.9,000,00 | 48,000.0 |
| \$48,000.00 | 20 2023 |
| | 1 Mar |
| \$10,000,00 | 7,358.00 |
| \$26,400.00 | 23,322.00 |
| 9,500.00 | 15 990.00 |
| \$18,500.00 | 35.932.0 |
| \$41,800.00 | -0 |
| \$ 5,500.00 | 10,687.0 |
| \$ 7,700.00 | 300.0 |
| \$ 800.00 | -0- |
| \$ 9,500.00 | |
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| | \$ 7,722.00
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\$12,441.00
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ATTEST:

Auditor-Secretary

President - Council

Anter and Anter and Anter and

Seneral Function productions EL TRESIDENT AL DE AN subtituite hillippe in Appropriation" do 1100 la kéjustnen a noull

Section Section Section especies of the cause con-tectoring some concern facts hereit names and co-

same, Such same herrete war to be made control, the rece

Sec. 1. That in the General Fund⁴ the second

200,000 Supplies 300,000 Other Services 400,000 Capital Distuar Total Cleri

100,000 Personia berry e 200,000 Supplies 300,000 Other Services 400,000 Capita, 0.0.... lotal Election

100,000 Personal Service 000,000 Sapples 000,000 Other Service

400,000 Capita, miner Iotal Auditor

100,000 P 200,000 Supplies 300,000 Other Ser lotal Treasurer

SEPTEMBER 8, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, on September 8, 1982,

with the following in attendance:

Lydia Gibbs President

Charles Pope Richard Turpin Kenneth Givan

V. Eugene Ploughe Richard Myers Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor

ORDINANCE FOR APPROPRIATIONS

Having given thorough and detailed thought and study to the entire budgets of the County General Fund as proposed for the year 1983, and having in their considered opinion, made fair and reasonable adjustments and determinations, after having consulted with various officers submitting budget, the Council does now and here approve the following "Ordinance for Appropriation" and " Ordinance for Tax Levies" and certify them to the Auditor and the Board of Tax Adjustment of Hendricks County.

ORDINANCE FOR APPROPRIATIONS

Sec. 1. Be it Ordained by the County Council of Hendricks County, Indiana, that for the expenses of the County government and its institutions for the year ending December 31, 1983, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

| Traces of | APPR OPR IATION
REQUESTED | APPROPRIATION
APPROVED |
|---|--|--|
| CLERK OF COURTS
100,000 Personal Services
200,000 Supplies
300,000 Other Services & Charges
400,000 Capital Outlay
Total Clerk | \$ 122,749
\$ 25,000
\$ 1,260
\$ 15,000
\$ 162,009 | \$ 116,532
\$ 17,000
\$ 1,010
-0-
\$ 134,542 |
| ELECTION
100,000 Personal Services
200,000 Supplies
300,000 Other Services & Charges
400,000 Capital Outlay
Total Election | \$ 50,492
\$ 4,500
\$ 9,200
\$ -0-
\$ 68,892 | \$ 3,500
\$ -0-
\$ -0-
\$ 3,500 |
| COUNTY AUDITOR
100,000 Personal Services
200,000 Supplies
300,000 Other Services & Charges
400,000 Capital) utlay
Total Auditor | \$ 112,028
\$ 4,000
\$ 725
\$ 5,500
\$ 122,253 | \$ 94,424
\$ 2,000
1,275
\$ 500
\$ 98,199 |

| COUNTY TREASURER | | \$ 87,352 |
|---|---------------------------------|------------|
| 100,000 Personal Services | 90,802 | \$ 1,400 |
| 200,000 Supplies | 3,900 | \$ 7,205 |
| | 4,705 | s 150 |
| soo, ood other services a charges | 150 | \$ 96,107 |
| too, ood capital Juliay | 99,557 | \$ 90,107 |
| Total Treasurer | | |
| 1 / 166 pr | | COL COL |
| COUNTY RECORDER | \$ 44,198 | \$ 41,424 |
| 100,000 Personal Services | 3,080 | \$ 2,680 |
| 200,000 Supplies | | \$ 805 |
| 300,000 Other Services & Charges | \$ 1,105 | \$ 1,800 |
| 400,000 Capital Outlay | \$ 1,800 | \$ 46,709 |
| Total Recorder | \$ 50,183 | |
| | | |
| COUNTY SHERIFF | | \$ 404,386 |
| 100 000 December 1 Comments | \$ 540,438 | \$ 131,200 |
| 100,000 Personal Services
200,000 Supplies | \$ 175,600 | \$ 24,200 |
| 300 000 0.1 | \$ 60,400 | \$ 169,000 |
| 400 000 other Services & Charges | \$ 88,263 | \$ 668,186 |
| vo, ou Capital Outlay | \$ 945,438 | |
| Total Sheriff | The second second second | |
| | | \$ 193,308 |
| COUNTY JAIL | \$ 282,720 | 16,850 |
| 100,000 Personal Services | \$ 27,500 | 94,000 |
| 200,000 Supplies | \$ 133,850 | 10,300 |
| 300,000 Other Services & Charges | \$ 63,500 | \$ 314,458 |
| vo,000 Capital Outlay | \$ 507,570 | \$ 514,400 |
| Total Jail | \$ 507,570 | |
| | | \$ 41,666 |
| OOUNTY SURVEYOR | \$ 54,220 | \$ 2,350 |
| 100,000 Personal 2 | | \$ 8,740 |
| | \$ 2,600 | \$ 200 |
| 300,000 Other Services & Charges | \$ 9,540 | 0 |
| 400,000 CApital Outlay | \$ 9,540
\$ 200
\$ 66,560 | \$ 52,956 |
| Total Surveyor | \$ 66,560 | |
| butyeyor | | |

| | APPROPRIATION | |
|--|--------------------------|--|
| | REQUESTED | APPROPRIATION |
| | | APPROV ED |
| COUNTY CORONER | ¢ 1/ 075 | |
| | \$ 14,075.
\$ 70 | \$ 13,575
\$ 50 |
| 100,000 Personal Services | \$ 1,779 | A |
| 200,000 Supplies
300,000 Other Services & Charges | Ş | \$ 1,799 |
| 400,000 Capital Outlay | \$ 15,924 | \$ 15.424 |
| Total | | § 15,424 |
| COUNTY PROSECUTOR | A 70 070 | |
| 100,000 Personal Services | \$ 70,273
\$ 3,000 | \$ 57,548 |
| | \$ 3,000 | \$ 2,500
\$ 2,500
\$ 1,950 |
| 200 000 Other Services & Charges | \$ 2,750 | \$ 2,500 |
| 400,000 Capital Outray | \$ 79,023 | -,,,,, |
| Total Prosecutor | | \$ 64,498 |
| TITLE 4-D PROS. ATTY. | | |
| | \$ 28 800 | |
| 100,000 Personal Services | \$ 28,800
\$ 200 | \$ 27,170 |
| 200 000 Supplies | \$ 250 | \$ 200 |
| 300.000 Other Supplies & Charges | 19.290 | ş 250 |
| 400,000 Capital Outlay | \$ 29,250 | \$ 27,620 |
| Total 4-D Pros. Atty. | | ,,020 |
| COUNTY ASSESSOR | | Ter 2 has been and the |
| 100,000 Personal Services | \$ 53,566 | \$ 51,758 |
| 200,000 Supplies | \$ 5,900
\$ 775 | \$ 5,250
\$ 775 |
| 300,000 Other Supplies & Charges | \$ 5,900
\$ 775
\$ | \$ 775
\$ 900 |
| 400,000 Capital Outlay
Total Assessor | \$ 60,241 | \$ 58,683 |
| TOTAL ASSESSOL | | |
| CENTER TWP. ASSESSOR | | and a state of the second |
| 100,000 Personal Services | \$ 6,894 | \$ 6,902 |
| 200,000 Supplies | \$ 200
\$ 3,000 | \$ 200 |
| 300,000 Other Services & Charges
400,000 Capital Outlay | \$ 5,000 | \$ 3,000 |
| Total Center Twp. Assessor | \$ 13,464 | \$ 13,472 |
| | | The second s |
| GUILFORD TWP. ASSESSOR | | |
| 100,000 Personal Services | \$ 10,314 | \$ 10,322 |
| 200,000 Supplies | \$ 150
\$ 2,000 | \$ 150 |
| 300,000) ther Services & Charges
Total Guilford Twp. Assessor | \$ 3,000
\$ 13,464 | \$ 3,000
\$ 13,472 |
| Total Galilola Iwp. Assessor | ÿ 13,404 | \$ 13,472 |
| LINCOLN TWP. ASSESSOR | | |
| 100,000 Personal Services | \$ 12,150 | \$ 11,462 |
| 200,000 Supplies | \$ 300 | \$ 250 |
| 300,000 Other Services & Charges
Total Guilford Twp. Assessor | \$ 3,525 | \$ 3,525 |
| | \$ 15,975 | \$ 15,237 |
| WASHINGTON TWP. ASSR. | | Trans. Caldo Deb. Der . |
| | | |
| 100,000 PErsonal Services
200,000 Supplies | \$ 11,610 | \$ 10,802 |
| 300,000 Other Supplies & Charges | \$ 100 | 100 |
| Total Wash. Twp. Assessor | \$ 1,175 | \$ 1,175
\$ 12,077 |
| | \$ 12,885 | |
| TRUSTEE ASSESSORS | | |
| 100,000 PErsonal Services | | and the second state of the |
| 200,000 Supplies | \$ 32,814 | \$ 24,135 |
| 300,000 Other Services & Change | \$ | s 450 |
| Total Trustee Assessors | \$ 650 | \$ 24,585 |
| | \$ 33,464 | mal (mall Children) |
| 100,000 Personal Services | | and the source the |
| | \$ 56,052 | \$ 42,484 |
| 300,000 Other Services is at | \$ 3,500 | \$ 2,850 |
| a cupical Unition | \$ 7,480 | \$ 5,810
\$ 580 |
| Total | \$ 750 | \$ 51,724 |
| | \$ 67,782 | 51,727 |
| 100,000 Personal Services
200,000 Suppli | | Trail and an and part |
| 200,000 Supplier | \$ 81,127 | \$ 73,708 |
| 300,000 Other Services & Charges | \$ 600 | \$ 500 |
| TOTAL | \$ 18,250 | \$ 5,650
\$ 79,858 |
| | \$ 99,977 | 5 10,000 |
| 100,000 Personal Services | | The County Con , 2007 |
| , 000 Supp 166 | \$ 3,150 | \$ 3,150 |
| TOTAL | \$ 1,050 | S 890 |
| | \$ 4,200 | \$ 4,040 |
| 100,000 Personal Services | | |
| 200.000 Supel. | | \$ 7,430 |
| 300,000 Other Services & Charges | \$ 7,430 | \$ 50 |
| Total Charges | \$ 50 | \$ 160 |
| | \$ 260
\$ 7,740 | \$ 7,640 |
| | \$ 7,740 | |
| | | |

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101,000 Other Some Law 201,000 Capitol Julia

10,000 Supriles 300,000 Ocher Services (300,000 Censtal Declar

200,000 Sumplies 300,000 Other Semplies 400,000 Capital Outlan

Star 100,000 Personal Services 200,000 Supplies 200,000 Other Services 400,000 Capital Outlier

100,000 Personal Services 100,000 Supplies 100,000 Ocher Services Capital Dutley TUTAL

100,000 Personal Across 200,000 Supplies 300,000 Other Charges a

> 100,000 Personal Servit 100,000 Supplier 100,000 Other Servit an 1014L

100,000 Personal Sam 200,000 Supplies 300,000 Other Charles 400,000 Gapital Gar

100,000 Pet Total

39.4

M

| | APPROPRIATION | APPROPRIATION |
|--|--|--|
| | REQUESTED | APPROV ED |
| COMMISSIONERS | | |
| 100,000 Personal Services | 0540 000 | WP AND AND A COLUMN |
| 200,000 Supplies | \$568,008
\$ 9,100 | \$565,162 |
| 300.000 Other Services & Charges | \$565,684 | 19,600 |
| 400,000 Capital Outlay | \$170,000 | \$496,085 |
| TOTAL | \$1,312,792 | \$ 94,000 |
| WEIGHTS & MEASURES | | \$1,174,847 |
| 100,000 Personal Services | \$ 1.000 | PARTICIPAL PROPERTY OF ANY |
| TOTAL | \$ 1,200
\$ 1,200 | \$ 500 |
| 101111 | Ŷ 1,200 | \$ 500 |
| COURTHOUSE | | Merchen Descentionen of |
| 100,000 Personal Services | \$ 30,058 | \$ 27,722 |
| 200,000 Supplies | \$ 5,020 | \$ 4,520 |
| 300,000 Other Services & charges
400,000 Capital Outlay | \$ 74,212 | \$ 69,212 |
| TOTAL | \$ 15,500 | \$ 12,750 |
| | 124,790 | \$114,204 |
| COUNTY HOME | | a construction tradition where |
| 100,000 Personal Services | \$115,044 | \$102 609 |
| 200,000 Supplies | \$ 54,050 | \$102,698
\$48,400 |
| 300,000 Other Servcies & Charges | \$ 28,404 | \$ 19,504 |
| 400,000 Capital Outlay | \$ 1,500 | \$ 500 |
| TOTAL | \$198,998 | \$171,102 |
| CIRCUIT COURT | | State of the second second second |
| 100,000 Personal Services | \$ 68,839 | \$ 47 210 |
| 200,000 Supplies | \$ 5,971 | \$ 47,310
\$ 5,471 |
| 300,000 Other Services & Charges | \$ 61,843 | \$ 55,660 |
| 400,000 Capital Outlay | \$ 10,500 | \$ 7,000 |
| Total | \$147,153 | \$115,441 |
| SUPERIOR COURT 1 | | |
| 100,000 Personal Services | \$ 59,036 | \$ 45,110 |
| 200,000 Supplies | \$ 3,315 | \$ 2,700 |
| 300,000 Other Services & Charges | \$ 4,570 | \$ 16,135 |
| 400,000 Capital Outlay | \$ | \$ 500 |
| Total | \$ 66,921 | \$ 64,445 |
| SUPERIOR COURT 2 | | |
| 100,000 Personal Services | \$ 82,380 | \$ 66,664 |
| 200,000 Supplies | \$ 9,000 | \$ 8,500 |
| 300,000 Other Services & Charges | \$ 46,100 | \$ 37,900 |
| 400,000 Capital Outlay | \$ 500 | \$ 500 |
| Total | 137,980 | \$113,564 |
| CTUTI DEFENSE | | |
| CIVIL DEFENSE
100,000 Personal Services | \$ 8,700 | \$ 6,456 |
| 200,000 Supplies | \$ 2,000 | \$ 1,200 |
| 300,000 Other Services & Charges | \$ 13,500 | \$ 5,000 |
| Capital Outlay | \$ 8,100 | \$ 2,526 |
| TOTAL | \$ 32,300 | \$ 15,182 |
| The survey of the second second | | Truembad to the Con |
| ENGINEER
100,000 Personal Services | \$ 79,580 | \$ 73,888 |
| 200,000 Supplies | \$ 1,650 | \$ 1,250 |
| 300,000 Other Charges & Services | \$ 2,020 | \$ 1,520 |
| TOTAL | \$ 83,250 | \$ 76,658 |
| | A State of the sta | |

ANIMAL CONTROL

| 100,000 Personal Services
200,000 Supplies
300,000 Other Services & Charges
TOTAL | \$ 24,482
\$ 3,200
\$ 11,080
\$ 38,762 | \$ 23,840
\$ 2,875
\$ 9,380
\$ 36,095 |
|---|--|--|
| PROBATION
100,000 Personal Services
200,000 Supplies
300,000 Other Charges & Services
400,000 Capital Outlay
TOTAL | \$114,543
\$ 1,100
\$ 4,100
\$ 1,500
\$121,243 | \$101,660
\$ 1,000
\$ 3,500
\$ 700
\$106,860 |
| SOIL & WATER
100,000 Personal Services
TOTAL | \$ 12,350 | \$ 11,804
\$ 11,804 |
| HIG HWAY ADM.
100,000 Personal Services
200,000 Supplies
300,000 Other Services & Charges
TOTAL | \$ 49,308
\$ 1,250
\$ 450
\$ 51,008 | \$ 49,452
\$ 750
\$ 850
\$ 51,152 |
| MAINTENANCE & REPAIR
100,000 Personal Services
200,000 Supplies
300,000 Other Services & Charges
TOTAL | \$453,596
\$281,000
\$ 31,500
\$766,096 | \$453,452
\$281,000
\$ 31,500
\$765,952 |

| | APPROPRIATION
REQUESTED | APPROPRIATION
APPROVED |
|---|----------------------------|--|
| CONSTRUCTION & RECONSTRUCTION | | |
| CONSTRUCTION | 0.10.000 | |
| Charges | \$ 10,000 | \$ 10,000 |
| 300,000 Other Services & Charges | \$10,000 | \$ 10,000 |
| TOTAL | | |
| TOTAL TOTAL | | |
| GENERAL & UNDISTRIBUTED | 01/5 000 | |
| 100.000 Personal Services | \$145,900 | \$145,900 |
| ico, esa amplias | \$163,800
\$174,000 | \$163,800 |
| 200,000 Supplies
300,000 Other Services & Charges | \$ 56,000 | \$175,000 |
| 400,000 Capital Outlay | \$539,700 | \$ 55,000 |
| TOTAL | | 539,700 |
| CUMULATIVE BRIDGE | | |
| COMOLATIVE BALLOS | | |
| 100,000 Personal Services | \$ 48,000 | \$ 48,000 |
| 200,000 Supplies | \$ 20,000 | \$ 20,000 |
| 300,000 Other Services & Charges | \$ 20,000 | \$ 20,000 |
| TOTAL | \$ 88,000 | \$ 88,000 |
| | | |
| ROAD & STREET | \$ 15,000 | \$ 15,000 |
| 100,000 Personal Services | \$ 10,000 | \$ 10,000 |
| 200,000 Supplies | \$ 40,000 | \$ 40,000 |
| 300,000 Other Charges & Services
TOTAL | \$ 65,000 | \$ 65,000 |
| IUIAL | | and the second |
| SUBSTANCE ABUSE | | |
| 100,000 Personal Services | \$ 34,106 | \$ 32,010 |
| 200,000 Supplies | \$ 500 | \$ 500 |
| 300,000 Other Services & Charges | \$ 11,910
\$ 46,516 | \$ 11,910 |
| TOTAL | \$ 40,510 | \$ 44,420 |
| COMPUTER DEPARTMENT | | |
| 100,000 Personal Services | \$ 46,008 | |
| 200,000 Supplies | \$ 10,500 | |
| 300,000 Other Services & Charges | \$ 13,000 | |
| 400,000 Capital Outlay | \$ 35,000 | |
| TOTAL | \$104,508 | |
| HEAT BU | | |
| HEALTH
100,000 Personal Services | \$126 552 | \$ 98,489 |
| 200,000 Supplies | \$136,552
\$ 9,400 | \$ 2,900 |
| 300,000 Other Services & Charges | \$ 18,250 | \$ 10,475 |
| 400,000 Capital Outlay | \$ 13,230 | \$ 1,000 |
| TOTAL | \$177,432 | \$112,864 |
| | | |
| REASSESSMENT | | |
| 100,000 Personal Services
300,000 Other Services & Charges | ş | \$150,000 |
| Total | \$200,000 | 0150 000 |
| | \$200,000 | \$150,000 |
| | | |
| | | |

Presented to the County Council of Hendricks County, Indiana, and read in full for the first time the 7th day of September 1982.

Lydia Gibbs (Signed) Chairman - County Council

ATTEST: (Signed Patricia J. Stamper Secretary - County Council

Presented to the County Council of Hendricks County, Indiana, and read in full for the second time, and adopted, this 8th day of September 1982.

(SIGNED - Lydia Gibbs

Chairman - County Council

ATTEST: (Signed - Patricia J. Stamper Secretary - Council

> ORDINANCE FOR APPROPRIATIONS FOR THE COUNTY DEPARTMENT OF PUBLIC WELFARE

_ _ _ _ _ _ _ _ _ _ _ _ _

Sec. 1. Be it ordained by the County Council 1 of Hendricks County, Indiana, that for the mass of the County Welfare Doposition December 31, expenses of the County Welfare Department and its institutions for the year ending December 31, 1982, the following sums of monoy are built and its institutions for the year ending December 41, 1982, the following sums of money are hereby appropriated and ordered set apart out of the funds herein specified, subject to the laws herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures with the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by expressly stipulated and provided by law.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County are Fund" the following: Welfare Fund" the following:

PART I

| and the second | APPROPRIATION
REQUESTED | AMOUNT
APPROPRIATED |
|---|--|--|
| 500 Current Charges (Under Part III of "The Welfare
Act of 1936, as amended" | \$ 523,505 | \$ 514,405 |
| PART II
(Assistance and expenses not : | included in Part I) | |
| 100,000 Personal Services
200,000 Supplies
300,000 Other Charges & Services
400,000 Capital Outlays | \$ 243,960
\$ 2,750
\$ 269,953
\$ 3,000 | \$ 236,953
\$ 2,300
\$ 241,762
\$ -0- |

Total County Welfare Fund

Section 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond Fund" the following:

Presented to the County Council of Hendricks County, Indiana and read for the first time this 7th day of September, 1982.

(signed) Lydia Gibbs

\$1,043,168

\$ 995,420

ATTEST: (Signed) Patricia J. Stamper

County Auditor & Clerk of Council

Presented to the County Council and read for the second time, and adopted, this 8th day of September, 1982, by the following vote:

YEA

NAY

181

ATTEST: (Signed) Patricia J. Stamper County Auditor and Clerk of Council

ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1983.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1982, to be collected in the year 1983, the following:

For the COUNTY GENERAL FUND, the sum of .55 cents on each one hundred dollars of taxable property.

For the COUNTY WELFARE FUND, the sum of .11 cents on each one hundred dollars of taxable property.

For the COUNTY HEALTH FUND, the sum of .04 cents on each one hundred dollars of taxable property.

For the CUMULATIVE BRIDGE FUND, the sum of .20 cents on each one hundred dollars of taxable property.

For the GENERAL DRAIN FUND, the sum of .Ol cents on each one hundred dollars of taxable property.

For the CUMULATIVE HOSPITAL FUND, the sum of .04 cents on each one hundred dollars of taxable property. For the REASSESSMENT, THE SUM OF .04 cents on the hundred dollars of taxable property. For the JAIL BOND FUND, the sum of .035 cents on each one hundred dollars of taxable property. For the MENTAL HEALTH FUND, the sum of .04 cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Hendricks County, Indiana, this 8th day of September 1982.

NAY

YEA

Charles Pope

,Kenneth Givan

V. Eugene Ploughe

Richard Myers

Richard Turpin

Arvin Lamberson

(SIGNED-LYDIA GIBBS

ATTEST: (Signed -Patricia J. Stamper COUNTY AUDITOR & CLERK OF COUNTY COUNCIL

182

SEPTEMBER 20, 1982

The Hendricks County Council met in a special called meeting in the Commissioners! Room on the third floor of the Courthouse on September 20, 1982, at 7:00 P.M. with the following in attendance:

Lydia Gibbs President

Charles Pope Richard P. Myers Richard Turpin

V. Eugene Ploughe Arvin Lamberson

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF SPECIAL PROSECUTOR

A special meeting was called to discuss with the County Attorney the payment of a special prosecutor in the Ray Daugherty trial. After much discussion the majority of the council members voted to have the County Attorney send a letter to the special prosecutor and advise him that since there was no formal request before them that no action was taken.

There was also some discussion about the rules governing the Sheriff's merit board and the County Attorney was instructed to get some information for the council at their next meeting.

There being no further business presented the meeting adjourned.

ATTEST: Auditor - Secretary

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* * * *

President - Council

OCTOBER 5, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, on October 5, 1982, with the following in attendance:

> Lydia Gibbs President

Richard Turpin Kenneth Givan V. Eugene Ploughe

Richard Myers Arvin Lamberson iter Ander and

Marthalyn Pearcy Hendricks County Deputy Auditor

IN THE MATTER OF MINUTES

The minutes of the August 3rd meeting were read, corrected and approved. Arvin Lamberson moved and Richard Tuprin seconded a motion that the minutes of August 23rd, 24th, 25th, 30th, 31st and September 7th, 8th and 20th, 1982 be approved. His motion carried.

IN THE MATTER OF SALARIES

Susan Austin, Steve Stoddard, Danny Williams, Roy Waddell and Joe Lackey appeared concerning the salaries of the Sheriff's Merit Deputies. After much discussion, Arvin Lamberson moved that the Council pass a resolution that the Sheriff's Merit Board come to their meeting after election to discuss salaries and either work out a new system and new system or explain this one and justify the merit system. Eugene Ploughe seconded Lydia Gibbs requested that the Sheriff-elect be present at this meeting, also, the motion and it carried.

IN THE MATTER OF HEALTH AND W.I.C. DEPARTMENTS Gary Rogers, Jackie Garver and Thomas O'Brien appeared representing the Health Department and requesting the Council's approval for funds for educational expense. Richard Turpin moved to table this until further investigation could be made. Eugene Ploughe seconded the motion and it carried.

183

There was also discussion of the W.I.C. budget. Eugene Ploughe moved to table this until the November meeting for an executive session to be held at 1:00 P.M. Richard Myers seconded this motion and it carried.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

| HIGHWAY | | | | | | |
|--|-----------------------------|--|-----------------|--|--|--|
| Budget & Class No. | Unexpended
Appropriation | Transfer toAccount | Amount | Approved | | |
| Item 1-02-201-357 Workmen's
Compensation | \$150.00 | 02-201-241 Other
Supplies | \$150.00 | <u>Approved</u>
\$150.00 | | |
| Item 2-02-201-357 Workmen's
Compensation | 1,000.00 | 02-201-400 Constructio
& Reconstru | n in the second | | | |
| Item 3-02-201-394 Drainage
Assessments | 200.00 | 02-201-400 Construction
& Reconstruct | a-C.S. mart & | | | |
| | HEALTH | | | and the second | | |
| Item 4-05-213-244 Mosquito
Survey & Control | 1,000.00 | 05-213-323 Mileage | 1,000.00 | 1,000.00 | | |
| Item 5-05-213-244 Mosquito
Survey & Control | 100.00 | 05-213-183 Reg. & Conf. | 100.00 | 100.00 | | |
| Item 6-05-213-244 Mosquito
Survey & Control | 100.00 | 05-213-322 Postage | 100.00 | 100.00 | | |
| Item 7-05-213-244 Mosquito
Survey & Control | 75.00 | 05-213-175 Unemployment | 75.00 | 75.00 | | |
| Item 8-05-213-451 Portable
Back Pack | 600.00 | 05-213-175 Unemployment | 600.00 | 600.00 | | |
| Adopted this 5th day of | October, 1982, | by the following votes: | | | | |

AYE

5

(signed) Lydia Gibbs President - Council

ATTEST: (signed) Marthalyn Pearcy, Deputy Auditor Secretary - County Council

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

REQUESTED

Judge Thomas L. M.

this special meeting. He mail

provide payment for any conversion

Daugherty, particular & don the

He also felt 11 winted 1

tel funds and a peviley of the

In a pre-true, conterents

Milligan he had received a series

ment of fees. Mr. Universities

his getting paid, during Million

if he wanted to flue a more service

Judge Milligan explainer the

He requested this more a

Judge Milligen same in -

for two reasons. I day - 1 weeks

Second + from a politica de la compo

a question in people's more

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the reviewing backgroups serveral

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The Council asked the

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to see where they stand and

prosecutor.

| | | REQUESTED | APPROVED |
|--------------------|-------------------------------------|---------------------------|---------------------------|
| Item 1-01-108-331 | Pros. Atty. Mileage | \$ 100.00 | \$ 100.00 |
| Item 2-01-108-201 | Pros. Atty. Office Supplies | 300.00 | 300.00 |
| Item 3-01-131-201 | Plan Comm. Office Supplies | 300.00 | 300.00 |
| Item 4-01-131-313 | Plan Comm. Mileage | 700.00 | 400.00 |
| Item 5-01-135-347 | Commissioners Legal Notices | 5,000.00 | 5,000.00 |
| Item 6-01-135-356 | Commissioners Liability Insuranc | | .00 |
| Item 7-01-141-352 | Superior Court II Pauper Transcr | | 2,500.00 |
| Item 8-01-141-392 | Superior Court II Dues & Subscri | | •00 |
| Item 9-01-141-241 | Superior Court II Supplies
Total | 1,500.00 | 1,000.00 |
| | HIGHWAY | Ş 55,500.0 0 | \$9,600.00 |
| | HIGHWAI | | |
| Item 10-02-201-260 | Stone and Gravel | \$50,000.00 | \$50,000.00 |
| Item 11-02-201-262 | Bituminous Total | 50,000.00
\$100,000.00 | 50,000.00
\$100,000.00 |

CUMULATIVE BRIDGE

Item 12-25-203-503 Bridge #182 on 200 E Liberty Twp.\$ 11,803.03 \$ 11,803.03

WELFARE

| Item 13-03-032-922 Care of Wards in Instituti
Item 14-03-031-050 Child Welfare Service | ons \$ 35,000.00 \$ 35,000.00
700.00 700.00
Total \$ 35,700.00 \$ 35,700.00 |
|---|---|
| Adopted this 5th day of October, 1982, b | y the following Aye and Nay votes: |
| • AYE | NAY |
| _5_ | <u> </u> |
| | (signed) Lydis Gibbs
President - Council |
| ATTEST: (signed)
Marthalyn Pearcy, Deputy Auditor
Secretary - Council | |

IN THE MATTER OF SEMINAR

A letter was read from Judge Jeffrey Boles requesting funds for a probation officer to attend a seminar the latter part of October in Columbus, Indiana. Eugene

184

Ploughe so moved and Arvin Lamberson seconded the motion. Carried.

IN THE MATTER OF PERSONAL APPEARANCES

(MARJORIE MILES AND MARY JANE WEATHERS)

- - - - - - - - - - - -

Marjorie Miles, Assessor and Mary Jane Weathers, Treasurer, appeared in regard to the Data Process Committee recently appointed. Eugene Ploughe moved and Arvin Lamberson seconded a motion that Mrs. Miles and Mrs. Weathers approach the County Commissioners concerning an Ordinance to be drawn up on this matter.

It was also requested that consideration and research be given to locate additional space for the computer room and the new printer. A request was also made for a second console to be put in the computer room.

- - - - -

IN THE MATTER OF VISITOR Jean Jordan, a member of the Woman's League of Voters, was present and introduced by Lydia Gibbs.

There being no further business presented the meeting adjourned.

ATTEST: Deputy Auditor

OCTOBER 19, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana in the Commissioners' Room on the third floor on October 19, 1982, in a special session with the following in attendance:

Lydia Gibbs President

Richard Turpin Kenneth Givan Council members V. Eugene Ploughe) E. Alonzo Deckard, Attorney

Arvin Lamberson) Charles Pope) Council members Art Welling, Attorney Judge Thomas K. Milligan

County

Marthalyn Pearcy Hendricks County Deputy Auditor

IN THE MATTER OF SPECIAL PROSECUTOR

Judge Thomas K. Milligan addressed the council with an explanation of the purpose of calling this special meeting. He felt it was important to discuss the matter of special appropriation to provide payment for any expenses connected with a retrial of the defendent in the case of State vs Daugherty, particularly any fee or reimbursement of expense which may become due to the special prosecutor.

He also felt it would allow everyone a full review of the need for the expenditure of unappropriated funds and a review of the options available to the Court and to the Council.

In a pre-trial conference with the attorneys in the Daugherty case, Steven Oliver told Judge Milligan he had received a letter from Al Deckard, Attorney for Hendricks County, concerning the payment of fees. Mr. Oliver was not interested in prosecuting the case if there was to be a hassle about his getting paid. Judge Milligan told him that he would not ask anyone to work for nothing and that if he wanted to file a motion to withdraw, he could. Steven Oliver did file for this request and Judge Milligan explained that it is still pending because he had not ruled on it yet.

He requested this meeting in order to talk with the Council and let them know where he stood and to see where they stood and to see if they couldn't work something out.

Judge Milligan said he could not foresee this case "going away" and that it should be retried for two reasons. One - it would be an irreversible error to dismiss the case without a solid reason. Second - from a political standpoint, if it isn't explained on the merits, then there will always be a question in people's minds.

He explained that if a new prosecutor is appointed, no matter who it is, they would spend more time reviewing background information and by the new statute could charge per diem based on a full time salary of a regular prosecutor.

There are two options to pay a special prosecutor, he said. One is by a request for an additional appropriation and the second is by the Judges' mandate.

He also said Sheriff Daugherty had filed for pauper counsel, there was also a motion to dismiss and there is always a possibility of a motion for change of venue.

The meeting was then opened for questions from the Council. They asked if these motions would be considered early in the trial and he answered "yes" but he needed to know the County's decision before he ruled on them.

The Council asked the Judge if they did not pay Steven Oliver, would he (the Judge) have to mandate. The Judge said "yes" and added that if another county prosecutor were appointed then Hendricks County

Treasurer would have to pay the Treasurer of the other county in order for the prosecutor to be paid.

Then the Council asked if they took no action, what would the Judge do? He said that he would set up an order to appropriate money.

The Council then explained that to date they have never received a request from anyone to appropriate money. The Judge then replied that was what he was doing - - making a request for an additional appropriation of \$7,500.00.

A great amount of discussion followed with much interchange of questions and answers between Judge Milligan and the Council members.

Richard Turpin moved that the Council deny the Judge's request for an additional appropriation of \$7,500.00. Charles Pope seconded his motion.

There was more discussion.

The President of the Council called for the vote which resulted in the following Aye and Nay votes: Aye - Charles Pope, Richard Turpin and Lydia Gibbs; Nay - Kenneth Givan, Eugene Ploughe and Arvin Lamberson. This was a tie vote with one member of the Council absent.

There being no further business presented the meeting adjourned.

ATTEST: Deputy Auditor Secretary

NOVEMBER 3, 1982

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse on November 3, 1982, with the following in attendance:

> Lydia Gibbs President

Charles Pope Richard P. Myers Richard Turpin V. Eugene Ploughe Arvin Lamberson Kenneth Givan pretting the sum

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President - County Council

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF EXECUTIVE SESSION

The Council had an executive session to discuss personnel and salaries from 1 to 1:30 P.M. The

minutes of the meetings of October 5th and 19th, 1982, were read and approved.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expendtures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| Budget & Cla | | Unexpended
Appropriation | Transf | fer to | Amount |
|--|--------------------------------------|-----------------------------|------------|-------------------------------------|------------------|
| Item 1-01-104-366 | Maintenance | \$ 100.00 | 01-104-206 | Rec. Permanent
Record Paper | \$ 100.00 |
| Item 2-01-113-346
Item 3-01-141-315 | W.T.A. Printing
Sup. Ct. II Spcl. | •40 | 01-113-201 | W.T.A. Off. Supplies | .40 |
| | oudges | 500.00 | 01-141-231 | Sup. Ct. II Repair &
Maintenance | 500.00
403.10 |
| | Prob. Off. Mach. | 403.10 | 01-148-330 | Prob. Mileage | 403.10 |
| Item 5-02-201-356 | Liel 11 | HIGHWAY | | | 8,000.00 |
| Item 6-02-201-356 | Liability Ins. | 8,000.00 | 02-201=117 | Retirement Cont. | 1,500.00 |
| Item 7-02-201-356 | Link Ins. | 1,500.00 | 02-201-400 | Service Contractual | 472.00 |
| | Liability Ins. | 472.00 | | Other New Equipment | 4/2.00 |

CUMULATIVE BRIDGE

Item 8-25-203-237 Maint. Materials \$6,000.00 25-203-111 Pers. Services \$6,000.00 Adopted this 3rd day of November, 1982, by the following votes:

AYE

NAY

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(signed) Lydia Gibbs President - County Council

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ATTEST: (signed) Patricia J. Stamper Auditor - Secretary

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IN THE MATTER OF MILEAGE CLAIMS

On a motion made by Eugene Ploughe and seconded by Charles Pope, the Auditor was instructed

* * * *

not to pay any mileage claims that were not completely filled out. This motion carried.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration,

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses 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 purposes herein specified, subject to the laws governing the same:

COUNTY REVENUE

| | REQUESTED | APPROVED |
|---|----------------------------|-------------------------|
| Item 1-01-105-302 Sh. Legal Services | \$4,000.00 | \$4,000.00 |
| Item 2-01-135-303 Comm. Legal Services | 6,500.00 | 6,500.00 |
| Item 3-01-135-356 Comm. Liability Insurance | 25,000.00 | 25,000.00 |
| Item 4-01-135-318 Comm. Care of Patients in Institutions | 15,000.00 | 15,000.00 |
| Item 5-01-137-207 Jail Medical and Dental | 3,000.00 | 3,000.00 |
| Item 6-01-135-347 Publication of Legal Notices | 10,000.00 | 10,000.00 |
| Item 7-01-139-150 Cir. Ct. Part Time Help | 1,400.00 | 800.00 |
| Item 8-01-139-201 Cir. Ct. Office Supplies | 900.00 | 250.00 |
| Item 9-01-139-234 Cir. Ct. Maintenance | 131.00 | 131.00 |
| Item 10-01-139-396 Cir. Ct. Per Diem of Petit Jurors | 15,000.00 | 15,000.00 |
| Item 11-01-139-397 Cir. Ct. Jury Meals | 1,575.00 | 1,575.00 |
| Item 12-01-139-457 Cir. Ct. Law Books | 2,500.00 | 2,500.00 |
| Item 13-01-141-231 Sup. Ct. II Maintenance | 200.00 | 200.00 |
| Item 14-01-141-241 Sup. Ct. II Other Supplies | 2,000.00 | 2,000.00 |
| Item 15-01-141-304 Sup. Ct. II Pauper Attorneys | 7,912.00 | 7,912.00 |
| Item 16-01-141-353 Sup. Ct. II Pauper Transcripts | 5,000.00 | 5,000.00 |
| Item 17-01-141-392 Sup. Ct. II Dues and Subscriptions | 100.00 | 53.00 |
| | 5,331.00 | 5,331.00 |
| Item 18-01-146-346 Election Printing
TOTAL | 105,549.00 | 99,252.00 |
| | | |
| CUMULATIVE BRIDGE | a new state was the second | 388,000.00 |
| Item 19-25-203-505 Bridge #253 Prestwick Bridge 100 S West
of 625 E. Washington Township | 388,000.00 | THE REPORT OF THE PARTY |
| Adopted this 3rd day of November, 1982, by the following Ay | ye and Nay vote: | |
| AYE | | |
| 6 | <u>1</u> vote #12 | |
| | | |

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10 10-0-1

Adopted this

(signed) Patricia J. Stamper ATTEST: Auditor - Secretary

The Commissioners appeared regarding their various additional appropriations requested and explained the reasons why they needed them.

IN THE MATTER OF HEALTH AND WIC SALARIES

Tom O'Brien, Jackie Garver, Gary Rogers and Dr. Hadley appeared regarding the various questions raised at the last council meeting regarding the Health Department and WIC salaries. After more discussion Eugene Ploughe made the following motion: The raise of the county health nurse for 1982 in the amount of \$494 was removed from the WIC budget and her salary ordinance was amended in the Health budget to include a \$494 raise for 1983. He further moved that the \$494 be frozen in the WIC budget to help defray the cost of the repair of the floor of the waiting room at the Hendricks County Annex which has been extensively damaged by the WIC recipients. His motion was seconded by Richard Turpin and it passed unanimously.

The matter of paying tuition for Jackie Garver was then mentioned. After discussion a motion was made by Richard Myers to deny the transfer of funds for payment of this tuition. His motion was seconded by Eugene Ploughe and passed by a vote of six to one, with Arvin Lamberson casting the nay vote.

On the matter of WIC salaries for 1983, a motion was made by Richard Turpin and seconded by Eugene Ploughe that the nutritionist be given a raise of \$494.00 the same as other county employees and that the full time clerk be given a \$208.00 raise. His motion passed.

A motion was then made by Charles Pope that the total amount of money already approved in the Health Department budget be divided equally between the two clerks of the Health Department, making each of them receive a raise of \$351.00 for 1983. His motion was seconded by Richard Turpin and passed,

IN THE MATTER OF A NEW SOUND SYSTEM FOR SUPERIOR COURT II

Karen Stewart appeared on behalf of Judge John C. Mowrer regarding the need for a new sound system in the Superior Court room. After much discussion, a motion was made by Charles Pope that the council approve the purchase of this new sound system out of the Commissioners budget since it was used not only by the court but also by the Plan Commission and the Board of Zoning Appeals for their meetings. The motion was seconded by Richard Myers and approved.

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IN THE MATTER OF COURT MANDATE

The matter of the mandate by Judge Thomas Milligan was presented to the council. After discussion with the county attorney and by the council, a motion was made by Charles Pope that the council allow an additional appropriation in the amount of \$7,500.00 as ordered by the mandate. This motion was seconded by Arvin Lamberson. The motion carried by a vote of six to one, with Richard Turpin casting the one nay vote.

IN THE MATTER OF DOG TAX FOR 1983 Marjorie Miles, Hendricks County Assessor, appeared and asked if the council would be considering the increase of the dog tax for 1983 since it was time for her to order her forms. After discussion the council advised her that there would be no change in the dog tax for 1983.

Secretary * * * * *

There being no further business presented the meeting adjourned.

ATTEST:

President - Council

DECEMBER 7, 1982

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse

on December 7, 1982, with the following in attendance:

Lydia Gibbs President

Charles Pope Richard P. Myers Richard Turpin

V. Eugene Ploughe Arvin Lamberson Kenneth Givan

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF MINUTES

The minutes of the last meeting, November 3rd, were read and approved on a motion by Richard

Myers and seconded by Eugene Ploughe.

IN THE MATTER OF GUEST

Sharon Clark of the Hamilton County Council visited the Council meeting today.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

| | Budget & Class No. | Unexpended Transf
Appropriation Account | | Approved |
|---|--|--|---|------------------------------|
| Item 1-01-103-201
Item 2-01-103-201 | Treas. Office Supplies
Treas. Office Supplies | | 1 Treas. Mileage \$ 10.39
0 Treas. Mach.& 10.00
Equipment | \$ 10.39
10.00 |
| Item 3-01-109-231
Item 4-01-130-115 | Ass'r Repair & Maint.
Ex. Agent Personnel | 931.15 01-130-33 | 7 Ass'r Equipment 42.13
1 Ex. Agent Mi. 931.15 | 42.13 |
| Item 5-01-130-115
Item 6-01-136-375
Item 7-01-137-120 | Ex. Agent Personnel
Ct. Hse. Electrical
Jail Insurance | 360.00 01-136-44 | 7 Ex. Agent Equip.Re 442.60
0 Ct. Hse. New Equip 360.00
0 Jail Utilities 4,000.00 | 442.60
360.00
4,000.00 |
| Item 8-01-137-120
Item 9-01-139-395 | Jail Insurance
Cir. Ct. Per Diem
Grand Jurors | | 7 Jail Htg & Air C.1,000.00
0 Cir. Ct. Part
Time Help 1,478.35 | 1,000.00
1,478.35 |
| Item 10-01-139-396 | Cir. Ct. Per Diem
Petit Jurors | | 1 Cir. Ct. Office | 1,000.00 |

HEALTH

Item 11-05-213-244 Mosquito Surv. Control 659.00 05-213-441 Equipment

.00

659.00

AYE

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NAY

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(signed) Lydia Gibbs President - Council

ATTEST: (signed) Patricia J. Stamper Auditor - Secretary

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following ordinance was laid before the Council for consideration.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is now 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 expenses of said municipal corporation the following additional sums of money are hereby appropriated and order-ed set apart out of following additional sums of money are hereby appropriated to the laws ed set apart out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

VWXYZ

COUNTY REVENUE

| | | REQUESTED | APPROVED |
|--------------------------------|-------------------------------------|------------------------|-----------|
| Item 1-01-084-201 | T4D Office Supplies | \$ 232.34 | \$ 232.34 |
| Item 2-01-105-115 | Sheriff Merit Board | 180.00 | 180.00 |
| Item 3-01-135-322 | Comm. Military Burial | 2,000.00 | 2,000.00 |
| Item 4-01-135-325 | Comm. Transfer Tuition | 8,000.00 | 8,000.00 |
| Item 5-01-135-326 | Comm. Telephone | 20,000.00 | 20,000.00 |
| Item-6-01-135-356 - | -CommLiability-Insurance | 25,000,00 - | |
| Item 7-01-137-360 | Jail Utilities | 2,000.00 | 2,000.00 |
| Item 8-01-137-377 | Jail Heating & Air Conditioning | 4,500.00 | 4,500.00 |
| Item 9-01-137-395 | Jail Meals for Prisoners | 7,500.00 | 7,500.00 |
| Item 10-01-139-116 | Circuit Court Special Prosecutor | 7,500.00 | 7,500.00 |
| Item 11-01-141-216 | Sup. Ct. II Operating Supplies | 500.00 | 500.00 |
| Item 12-01-141-241 | Sup. Ct. II Other Supplies | 1,000.00 | 1,000.00 |
| Item 13-01-141-243 | Sup. Ct. II Law Books | 200.00 | 200.00 |
| Item 14-01-142-447 | Civil Defense Other Equipment | 2,000.00 | 2,000.00 |
| Item 15-01-146-346 | Election Printing | 419.50 | 419.50 |
| Adopted this 7 | the days of Descelous 1000 is a set | | |

Adopted this 7th day of December, 1982, by the following Aye and Nay vote:

AYE 6

NAY

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(signed) Lydia Gibbs President - Council

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ATTEST: (signed) Patricia J. Stamper Auditor - Secretary

IN THE MATTER OF SPECIAL MEETING

The Council set December 28, 1982 for a special meeting with an executive session to begin at 12:30 P.M. for the purpose of discussing personnel and then an open meeting at 1:30 P.M. for the purpose of budget transfers.

IN THE MATTER OF PERSONNEL IN PROSECUTOR'S OFFICE

David Coleman, County Prosecutor, appeared and requested that he be allowed to have a part time

person primarily for filing in his office for the next year. He advised that he would need someone twenty hours per week. The Council took this matter under advisement. Mr. Coleman also advised the

Council that one of his girls would be taking maternity leave the first part of the year and he would

need someone to replace her during this time. The Council advised that they would take the matter of

the part time person under advisement but they would approve him hiring a replacement for the maternity

IN THE MATTER OF BUS FOR OPPORTUNITY COTTAGE Linda Arman, J. B. Bowen and Alice Crise appeared and requested that the Council approve some help for the purchase of the bus for Opportunity Cottage. They advised that they had been able to raise approximately \$10,000.00 in donations so far and were still attempting to raise more money on donations, but they had to a set the was but they had to go ahead and purchase the bus at a cost of \$28,166.54. After discussion a motion was made by Charles Pope and seconded by Eugene Ploughe that the county grant \$12,000.00 toward the purchase of the bus. This mate of the bus. This motion passed unanimously.

IN THE MATTER OF AMENDED SALARY SCHEDULE

Bob Foster and John Battershell appeared representing the Merit Board for the Sheriff's Department, and presented a proposed amended salary schedule for the Sheriff's Merit Deputies for next year. The Council took this matter under advisement.

IN THE MATTER OF PERSONAL APPEARANCES

(JUDGE JEFF V. BOLES)

Judge Jeffrey Boles, from Circuit Court, appeared on his transfer of funds, which the Council granted. He also introduced Donna Fisher, who is a law student working in his court.

(MARY LEE COMER)

Mary Lee Comer, Judge-elect of Superior Court I, appeared and advised the Council that she felt that she would need dictating equipment for Superior Court Room I for the next year.

IN THE MATTER OF APPOINTMENT

The Council appointed Richard Myers as their representative for the Hendricks County Special Service Board for the year 1983.

There being no further business presented the meeting adjourned.

President - Council

ATTEST:

Secretary - Council

STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

In the matter of Additional Appropriations) for: Hendricks County Unit)

No. 82323429

A petition having been filed by the proper legal officers of the above named taxing unit in the matter of additional appropriations, this matter having been set for hearing on 12-21-82, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$147,283.84

Cumulative Bridge Fund Bridge #253

388,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 11-3-82 and 12-7-82.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntrye Gordon E. 'McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

I, Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitled matter.

WITNESS MY HAND and seal of the Board on this the 28th day of December, 1982.

(signed) Jeffrey L. Hunter Jeffrey L. Hunter, Executive Secretary

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(SEAL)

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STATE OF INDIANA STATE BOARD OF TAX COMMISSIONERS 201 State Office Building Indianapolis 46204

Im the matter of Additional Appropriations) for: Hendricks County Unit

No. 82323429

A petition having been filed by the proper legal officers of the above named taxing unit in the matter A petition having been filed by the property having been set for hearing on 12-21-82, a report having been additional appropriations, this matter having been carefully considered, this Board does now take the following been of additional appropriations, this matter fully considered, this Board does now take the following made and all of the facts having been carefully considered, this Board does now take the following action thereon:

AFPROVED :

County General Fund

Cumulative Bridge Fund Bridge #253

388,000.00

\$159,283.84

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 11-3-82 and 12-7-82.

STATE BOARD OF TAX COMMISSIONERS

(signed) Gordon E. McIntyre Gordon E. McIntyre, Commissioner

STATE OF INDIANA OFFICE OF THE STATE BOARD OF TAX COMMISSIONERS

1. Jeffrey L. Hunter, Secretary of the State Board of Tax Commissioners, do hereby certify that the above is a full, true and complete copy of the order of this Board made this date in the above entitied matter.

(MEAL)

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WITNESS MY HAND and seal of the Board on this the 30th day of December, 1982.

(signed) Jeffrey L. Hunter Jeffrey L. Hunter, Executive Secretary

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Judge John C. Mow

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The Hendricks Cour

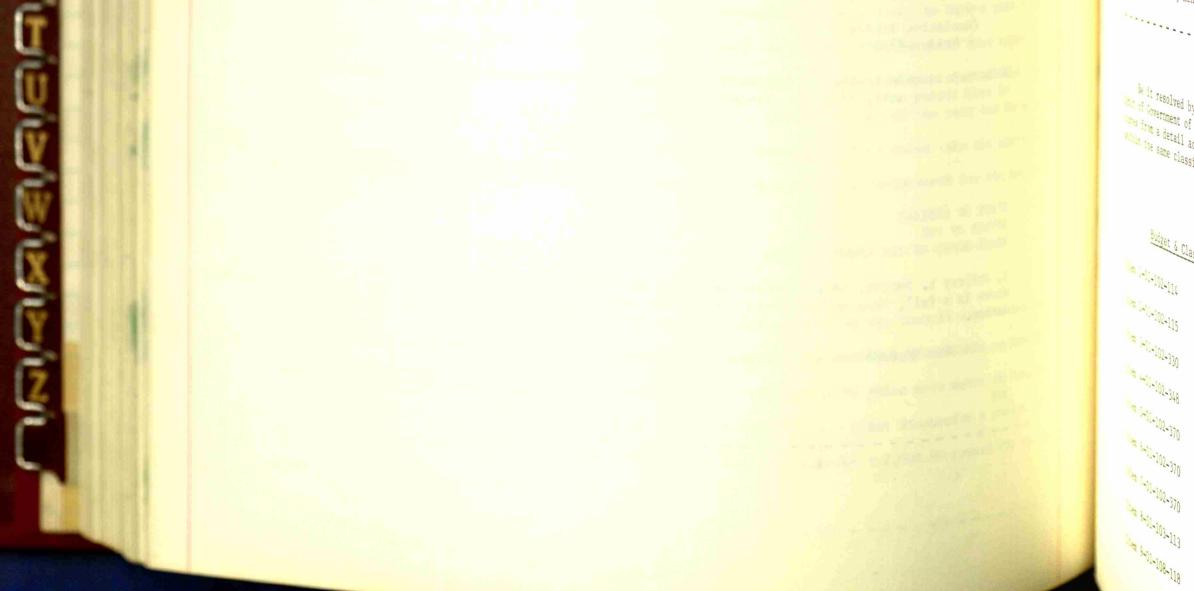
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Gary Rogers, Hend

John Randall, Her



DECEMBER 28, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, in the Commissioners' Room on the third floor on December 28, 1982, with the following in attendance:

Lydia Gibbs President

Richard Turpin Kenneth Givan Arvin Lamberson

Charles Pope Richard Myers V. Eugene Ploughe

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF EXECUTIVE SESSION

An executive session was held regarding personnel and extra help for 1983.

On a motion of Richard Turpin, seconded by Charles Pope, the new proposed salaries for the Sheriff's Deputies, decision will be delayed until the January 4, 1983 meeting.

On a motion by Arvin Lamberson, seconded by Richard Turpin, the Council voted to maintain the hiring freeze for 1983.

IN THE MATTER OF PROCLAMATION

The Hendricks County Council issued a proclamation on Selective Service, proclaiming that the month of January in the year of our Lord Nineteen Hundred and Eighty Three be hereby designated as: REGISTRATION AWARENESS MONTH.

IN THE MATTER OF PERSONAL APPEARANCES

(JUDGE JOHN C. MOWRER)

Judge John C. Mowrer appeared and requested that the Council consider funding an additional clerk for his Court. On a motion by Charles Pope and seconded by Arvin Lamberson, this matter was tabled until the January 4, 1983 meeting.

(GARY ROGERS)

Gary Rogers, Hendricks County Sanitarian, appeared regarding his request for transfer of funds.

(JOHN RANDALL)

John Randall, Hendricks County Extension Agent, appeared regarding his request for transfer of funds.

IN THE MATTER OF RESOLUTION

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the Unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detail account within a major classification, are hereby re-allocated to another account within the same classification as originally appropriated, all as hereinafter specified:

| | COUNTY REVE | ENUE | | y wante |
|--|---|------------------------|------------------|--------------------|
| Budget & Class No. | Unexpended
Appropriation | Transfer to
Account | Amount | Approved |
| Item 1-01-102-114 | CONTRACTOR OF ANY | 01-102-236 | \$ 751.60 | \$ 751.60 |
| Item 2-01-102-115 | \$ 751.60
1,136.95 | 01-102-236 | 1,136.95 | 1,136.95
131.30 |
| Item 3-01-102-330 | 131.30 | 01-102-201 | 131.30 | 715.67 |
| Item 4-01-102-348 | 715.67 | 01-102-443 | 715.67
203.61 | 203.61 |
| Item 5-01-102-370 | 203.61 | 01-102-201 | 7.54 | 7.54 |
| Item 6-01-102-370 | 7.54 | 01-102-236 | 241.96 | 241.96 |
| Item 7-01-102-370 | 241.96 | 01-103-201 | 250.00 | 250.00 |
| Item 8-01-103-113
Item 9-01-108-118 | 250.00 | 01-108-201 | 534.42 | 534.42 |

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| 174.00 01-111-334 174.00 174.00 1rem 10-01-111-112 359.39 01-112-334 359.39 359.39 1rem 11-01-112-112 931.15 01-130-331 931.15 410.00 1rem 12-01-130-115 40.00 01-131-345 40.00 40.00 1rem 13-01-131-201 40.00 01-131-345 40.00 40.00 1rem 14-01-135-398 1,722.27 01-135-248 1,722.27 1,723.00 12,000.00 1rem 15-01-135-424 1,743.20 01-136-422 1,743.20 1,743.20 1,743.20 1rem 16-01-136-375 1,271.48 01-137-360 1,271.48 1,271.48 1rem 19-01-139-457 65.65 01-139-304 65.65 65.65 1rem 20-01-140-396 281.02 01-140-243 281.02 281.02 1rem 21-01-146-269 866.89 01-140-243 866.89 866.89 1rem 22-03-032-500 1,000.00 03-032-230 1,000.00 1,000.00 1rem 23-03-032-500 700.00 03-032-230 1,000.00 59.00 59.00 1rem 24-05-213-244 659.00 05-213-441 | | | | | |
|---|-----|----------|--------------------|-----------|--------|
| Item 10-01-111359.3901-112-334359.39359.39Item 11-01-112-112931.1501-130-331931.15410.00Item 12-01-130-11540.0001-131-34540.0040.00Item 13-01-131-2011,722.2701-135-2481,722.271,722.27Item 14-01-135-39812,000.0001-135-32312,000.0012,000.00Item 15-01-135-4241,743.2001-136-4221,743.2012,000.00Item 16-01-136-3751,271.4801-137-3601,271.481,271.48Item 17-01-137-1131,944.9001-137-3601,944.901,944.90Item 19-01-139-45755.6501-139-30465.6565.65Item 20-01-140-396281.0201-140-243281.02281.02Item 21-01-146-269866.8901-146-346866.89866.89Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 23-03-032-500700.00659.0005-213-441659.00659.00 | 112 | 174.00 | 01-111-334 | 174.00 | 174 00 |
| Item II-01-112931.1501-130-331931.15410.00Item 12-01-130-11540.0001-131-34540.0040.00Item 13-01-131-2011,722.2701-135-2481,722.271,722.27Item 14-01-135-3981,720.0001-135-32312,000.0012,000.00Item 15-01-135-4241,743.2001-136-4221,743.201,743.20Item 16-01-136-3751,271.4801-137-3601,271.481,271.48Item 17-01-137-1131,944.9001-137-3601,944.901,944.90Item 19-01-139-45765.6501-139-30465.6565.65Item 20-01-140-396281.0201-140-243281.02281.02Item 21-01-146-269866.8901-146-346866.89866.89Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 24-05-213-244659.0005-213-441659.00659.00 | | 359.39 | 01-112-334 | 359.39 | |
| Item 12-01-131-20140.0001-131-34540.0040.00Item 13-01-131-2011,722.2701-135-2481,722.271,722.27Item 14-01-135-39812,000.0001-135-32312,000.0012,000.00Item 15-01-135-4241,743.2001-135-4221,743.201,743.20Item 16-01-136-3751,271.4801-137-3601,271.481,271.48Item 17-01-137-1131,944.9001-137-3601,944.901,944.90Item 19-01-139-45765.6501-139-30465.6565.65Item 20-01-140-396281.0201-140-243281.02281.02Item 21-01-146-2691,000.0003-032-2301,000.001,000.00Item 23-03-032-500700.0003-032-230700.00700.00Item 24-05-213-244659.0005-213-441659.00659.00 | | 931.15 | 01-130-331 | 931.15 | |
| Item 13-01-1351,722.2701-135-2481,722.271,722.27Item 14-01-135-39812,000.0001-135-32312,000.0012,000.00Item 15-01-135-4241,743.2001-135-32312,000.0012,000.00Item 16-01-136-3751,743.2001-136-4221,743.201,743.20Item 17-01-137-1131,271.4801-137-3601,271.481,271.48Item 18-01-137-1151,944.9001-137-3601,944.901,944.90Item 19-01-139-45765.6501-139-30465.6565.65Item 20-01-140-396281.0201-146-243281.02281.02Item 21-01-146-269866.8901-146-346866.89866.89Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 23-03-032-500700.0003-032-230700.00700.00Item 24-05-213-244659.0005-213-441659.00659.00 | | 40.00 | 01-131-345 | 40.00 | |
| Item 14-01-135-39812,000.0001-135-32312,000.0012,000.00Item 15-01-135-4241,743.2001-136-4221,743.201,743.20Item 16-01-136-3751,271.4801-137-3601,271.481,271.48Item 17-01-137-1131,944.9001-137-3601,944.901,944.90Item 18-01-137-11565.6501-139-30465.6565.65Item 20-01-140-396281.0201-140-243281.02281.02Item 21-01-146-269866.8901-146-346866.89866.89Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 23-03-032-500700.0005-213-441659.00659.00 | | 1,722.27 | 01-135-248 | 1,722.27 | |
| Item 15-01-135-4241,743.2001-136-4221,743.201,743.20Item 16-01-136-3751,271.4801-137-3601,271.481,271.48Item 17-01-137-1131,944.9001-137-3601,944.901,944.90Item 18-01-137-11565.6501-139-30465.6565.65Item 20-01-140-396281.0201-140-243281.02281.02Item 21-01-146-269866.8901-146-346866.89866.89Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 24-05-213-244659.0005-213-441659.00659.00 | | | 01-135-323 | 12,000.00 | |
| Item 16-01-136-3751,271.4801-137-3601,271.481,271.48Item 17-01-137-1131,944.9001-137-3601,944.901,944.90Item 18-01-137-1151,944.9001-137-3601,944.901,944.90Item 19-01-139-45765.6501-139-30465.6565.65Item 20-01-140-396281.0201-140-243281.02281.02Item 21-01-146-269866.8901-146-346866.89866.89Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 23-03-032-500700.0003-032-220700.00700.00Item 24-05-213-244659.0005-213-441659.00659.00 | | | 01-136-422 | 1,743.20 | |
| Item17-01-137-1131,944.9001-137-3601,944.901,944.90Item18-01-137-1151,944.9001-137-3601,944.901,944.90Item19-01-139-45765.6501-139-30465.6565.65Item20-01-140-396281.0201-140-243281.02281.02Item21-01-146-269866.8901-146-346866.89866.89Item22-03-032-5001,000.0003-032-2301,000.001,000.00Item23-03-032-500700.0003-032-220700.00700.00Item24-05-213-244659.0005-213-441659.00659.00 | | | 01-137-360 | 1,271.48 | |
| Item 18-01-137-11365.6501-139-30465.6565.65Item 19-01-139-457281.02281.02281.02281.02Item 20-01-140-396281.0201-140-243281.02281.02Item 21-01-146-269866.8901-146-346866.89866.89Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 23-03-032-500700.0003-032-220700.00700.00Item 24-05-213-244659.0005-213-441659.00659.00 | | | 01-137-360 | 1,944.90 | |
| Item 19-01-139281.0201-140-243281.02281.02Item 20-01-140-396866.8901-146-346866.89866.89Item 21-01-146-2691,000.0003-032-2301,000.001,000.00Item 22-03-032-5001,000.0003-032-2301,000.001,000.00Item 23-03-032-500700.0003-032-220700.00700.00Item 24-05-213-244659.0005-213-441659.00659.00 | | | 01-139-304 | 65.65 | |
| Item 20-01-140-269866.8901-146-346866.89866.89Item 21-01-146-2691,000.0003-032-2301,000.001,000.00Item 22-03-032-500700.0003-032-220700.00700.00Item 23-03-032-500700.00659.0005-213-441659.00659.00 | | 281.02 | 01-140-243 | 281.02 | |
| Item 21-01 110 2001,000.0003-032-2301,000.001,000.00Item 22-03-032-500700.0003-032-220700.00700.00Item 24-05-213-244659.0005-213-441659.00659.00 | | 866.89 | 01-146-346 | 866.89 | |
| Item 22-03-032-500 700.00 03-032-220 700.00 700.00 Item 23-03-032-500 659.00 05-213-441 659.00 659.00 | | 1.000.00 | 03-032-230 | 1,000.00 | |
| Item 23-03-032-500
Item 24-05-213-244 659.00 05-213-441 659.00 659.00 | | | 03-032-220 | 700.00 | |
| Item 24-05-213-244 | | | 05-213-441 | | |
| | | | e following votes: | | |

Adopted this 28th day of December, 1982, by the following votes:

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NAY

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(signed) Lydia Gibbs President - Council

ATTEST: (signed) Patricia Stamper Secretary - Auditor

There being no further business presented the meeting adjourned.

President - Council

ATTEST: Patrice Starper Secretary - Auditor

JANUARY 4, 1983

The Hendricks County Council met in the Commissioners' Room on the third floor of the Courthouse

on January 4, 1983, with the following in attendance:

Lydia Gibbs President

Richard P. Myers Richard Turpin Charles Pope V. Eugene Ploughe Arvin Lamberson this time.

Mt .

Went's hour

Patricia J. Stamper Hendricks County Auditor

IN THE MATTER OF ELECTION

The meeting was called to order by the President, Lydia Gibbs, and she asked for nominations for the office of President for 1983. Richard Turpin moved and Eugene Ploughe seconded a motion that Charles Pope be elected President. The motion carried. Charles Pope was elected President for 1983. The meeting was then turned over to the newly elected president, Charles Pope, and he called for nominations for! Vice President. Eugene Ploughe moved and Richard Turpin seconded a motion that Kenneth Givan be nominated for Vice President. This motion was carried and Kenneth Givan was elected as Vice President.

IN THE MATTER OF SCHEDULING AGENDA The Council advised the Auditor that she sent no appearances before the Council before 2:00 P.M.