

430-431-432-440-441  
 Additional Appropriation 421-422-425-426-429  
 Amended Salary Schedule - Rec. 424  
 Animal Shelter 445  
 Appointment ABC Board 430-  
 Appointment - Piped Library Bd. 431  
 443-444-446-447  
 Additional Appropriation 448-449-450-  
 Appointment - Senior Citizens Board 445  
 Additional Appropriation - 476, 479, 485, 486, 487, 488, 489, 490  
 Appointment 481, 486, 496, 501, 506,  
 502, 503, 504, 509, 510,  
 Additional Appropriations 491, 492, 494, 495, 498, 500,  
 Auditor's Office Salaries 492  
 Adult Probation Dept. 509, 501



Additional Appropriation	5-9+10	Appointment Cummins Mental Health	203
Attorney General's Opinion No. 7	12	Annual Report Health Dept.	203
Additional Appropriation	13+15	Appointment Co. Fair Board	207
ABC Board Appointment	15	Additional Appropriation 221-222-233-234-236-237-241	
Additional Appropriation	17	Appointment - Co. Tax Adj. Board	220
Appointment - Economic Dev. Commission	18	Appointment - ABC Board	237
Additional Appropriation	20	Appointment - 4-H Fair Board	239
Additional Appropriation	23	Arthur Hinsel Award	244
Additional Appropriation	24+25	Appointment - Data Processing Commission	247
Additional Appropriation	26	4-H Fair Bd, EDC Bd, Plan Comm - ACA Bd - In City Bd	247
Additional Appropriation	29+32	Appointment - ABC Board	248
Additional Appropriation	44	Additional Appropriation 248-249-251-256-257-258-261-262	
Additional Appropriation	46+48	Annual Report ACA	249
Additional Appropriation	50+55	Assistant Highway Superintendent	257
Animal Control Authority	50	Appointment - Plainfield Library Board	258
Appointment - ABC Board	54	Appointment - Plainfield Library Board	262
Appointment - B'burg Economic Dev. Comm.	54	Additional Appropriation 263-265-266-271-284-287-289-294-298-300-302-304-306-308	
Additional Appropriation	56+57	Appointment Co. Tax Adjustment Bd.	276
Additional Appropriation	59	Appointment - Brownsburg Library Bd.	284
Attorney - Welfare Dept.	60	Appointment - Brownsburg Library Bd.	288
Additional Appropriation	61-63	Appointment - A.B.C. Board	294
Appointment - Council	64	Agenda for Council	299
Additional Appropriation	66+67	Appointment - Clayton Public Library Bd.	301
Additional Appropriation 68-71-86+87-88-89 91-96+97-100-104-108 109-110-112-115-121	83-88	Appointment - B'burg Economic Dev. Comm.	305
Appeals	83-88	Additional Appropriation 316-317-318-319-325-337-338	
Appointment - Special Services Board	88	Appointment - Coatesville Public Library	319
Animal Control Authority Board	91	Appeal - Welfare Dept. Budget	336
Appointment - A.B.C.	96-153	Additional Appropriation 334-348-351-353-355-356	
Alcohol Rehabilitation Program	108-110	Amended Salary Schedule - Circuit Ct.	346
Appointment - Kenneth Livan	123	Adult Probation Users Fees	346
Appeals	132-133	Advance - Welfare Dept - from County	347
Additional Appropriations 136-143-144-147-148 152-153-154-157	145	Appointment - ABC Board	349
Assistant Custodian	145	Annual Report - ACA	350
Appointment - E.D.C. Commission	148	Appointment - B'burg E.D.C.	352
Appointment - Council on Aging	148	Appointment Cummins Mental Health	355
Additional Salary - Health Dept.	153	Appointment Wash. Imp. Library Bd.	357
Assessor Fees	153	Appointment - Danville Public Library	358
Additional Help - Clerk & Sup. Ct. II	155-156	Additional Appropriation 360-379-382-385-386-390-391	
Additional Help - Welfare Dept.	159	Appointment - Brownsburg Public Library	378
Additional Appropriation 159-161-163-165-168		Amended Salary Ordinance Imp. Assessors	386
Additional Help - Superior Court II	164	Attorney Claims - Joint County Drain Service	388
Additional Help - Probation Dept.	168	Appointment Council Representatives 1987	388
Additional Appropriation 172-173-183-184-187-189 195-198-199-200-203 205-206-208-212-215-216	184	Agricultural Agent - new	390
Appointment Data Process Committee	184	Appointment - B'burg Economic Dev. Comm.	391
Additional Help - P. Atty.	190	Appointment - ABC Board	391
Amended Salary Schedule (Sh. Dept.)	191	Ambulance Service	396
Appointment To Hen. Co. Special Service Bd.	191	Aviation Bd - County	397-401-402
Agenda Schedule	194	Airport - County	398-410-423
Auditors Annual Report	199	Adult Probation Users Fund	402
		Auditors Budget	405



Budget Hearings	29
Budget Hearings	31+33
Budget Hearings	65-69 70-71
Brandon Corporation Inc.	101-102-103
Bridge No. 24	106-109
Budget Hearings	358-400-403-404-405 119-120-164-356
Burroughs	138
Bus for Opportunity Cottage	190
Budgets	222-226 thru 267-283 thru 314-321-322 326-327-328-329
Bridge No I 74	258
Baseball Stadium - Major League	301-320
Bond Issue - Hospital	345-346
Brownsville Public Library Bd. vacancy	354
Budgets	369-370-371-372-373-374-375-376-410-411-412-413-414- 359-361-362-363-365-366-367-368- 415-416-417-418-419-
Budget 1988 - Items broken down	405
Budget disallowances 1988	406
Budget Welfare 1988	420
Budget Hearings	503, 451
Budget Review - 453, 454, 455, 468,	452
Budget Ordinance Fixing Salaries - 457, 458, 459, 460, 461,	462, 463, 464, 465, 466, 467



Council Reorganization for 1979	6	Custodial Staff	324
Computer Fee Schedule - Ag office	14	Circuit Court Budget	324
Court Mandate	21422	Cumulative Election Fund.	324
Council Reorganization for 1980	44	Cummins Mental Health Center	341
Court House Remodeling	47	Circuit Court - Amended Salary Schedule	346
Council & Commissioners Joint meeting	50451	Circuit Court Probation	348-395-
Change in meeting date	52	Copies Maintenance	357
Contract - Attorney for Sheriff	56	Circuit Court Budget	378
Courthouse Heating System	59	Cumulative Bridge Fund	378
Change in meeting date	59	Circuit Court Mural	380
Courthouse Heating	62	Computer - Engineering office	395-
<sup>new</sup> Council member - Kenneth Liron	88	Computer - Pros. Atty. office	395-
Cummins Mental Health Clinic	88	Cummins Mental Health Bldg.	397-424-
Congratulations - Carl Nash	92	County Aviation Bd.	397-401-402-409-
Computer - Superior Court II	103	County Airport	398-410
Center Twp. Trustee - Poor Relief	105	Computer - Probation Dept.	400-
County - Home Blacktopping Drive	108	Cummins Mental Health	400-405-
Cumulative Bldg. Fund Resolution	319-320 116	Council Furniture	403-431
Clerk's Support Program	136	Commissioner's Budget 1988	407-
Computer Programs	136	Courthouse Salaries	407-
<sup>new</sup> Council member - Arvin Lamberson	145	Civil Defense Budget	407-
Custodian - Asst.	145	Computer Room Budget	407-410
Complimenting Office Holders.	151	Council members name signs	410-424
Computer - Sheriff's Dept.	156	Conference Report - State Judicial Study Comm.	424
Computer System - Probation Dept.	162	Computer - Court System	426-443-
Computer Printer	162-164	Circuit Court Report	442
Claim from Hospital	164	Computer Consultant	445-447-
Courthouse Annex - Addition	166	County Attorney	487
Claim Against County	166	Child Support Office - Salaries	492
Court Mandate - Special Prosecutor Salary	188	Clerk's Office - Salaries	509, 492
Circuit Court Scheduler	198	Circuit Court - Annual Report	492
Circuit Court Copy machine	198	County Engineer	493
Custodian's Work Load	206	County Owned Property	495
Circuit Court Court Reporter	206	Commissioner's Meeting	490
Court Reporters Salaries	235	Computer Print Outs	501, 500
Court Salaries	238	Consulting Fees - Human Resources	504
Computer Room Employees Salaries	240-243	Cumulative Bridge Fund	506
Council Stationary	247	Civil Defense	508
Change in meeting date	256		
Courthouse Custodian	257		
Courthouse Roof	258		
Center Twp. Poor Relief Fund	262		
Civil Defense Director	263		
County Purchase of Land	283		
County Hospitalization Insurance	284		
Computer Programs	285		
Council Agenda	299-388		
County Home - Room & Board Assistance	300		
Courthouse Windows	304		
County Home - Lease	322		



Death - Joseph Lawson - U.P. Council	87
Data Process Committee	184
Dog Tax (1983)	188
Data Processing Board 251-291-447	
Data Processing Board - Equipment	341
Digitizer - Computer	394



Economic Development Commission	18-84-121 85-86
E.D.C. Bond - Wabash Cablevision Inc.	92
E.D.C. Bonds 96-134-135-	
E.D.C. - Jeco Plastic Products	98 thru 100
Employee Reclassification	103
E.D.C. - Lepson Investments	106 + 107
Employee Policies	110
Employee Salaries	123
E.D.C.	133-141
E.D.C. Hearing	146-147
E.M.S. Council	157
E.E.O.	158
Executive Session	193-204-207
Election	194
Employee Reclassification	213
E.D.C. Bond	244-245-246
Engineering Technician Salary	247
Executive Session 247-252-283-291-297	247
E.D.C. Hearing	252
E.D.C. Bond	252-253-254-255
Employee Health Day	263
Engineers Office Remodeling	285
Encumbrances	299 304 303
Electronic Transfer	
E.D.C. (Teal Ridge Assoc.) 306-307-308-310-311-312	
Extension Office Transfers	336
Election Council Officers 1986	345 363 347
Extension Office Salaries	
Extra Help - Rate 1987	363
Extension Youth Council Treasury Report	380
Encumbrance	387
Elected Assessors Salaries (Increase)	406
Election Budget	406
Engineers Office Salaries	427
Extension - Home Economist	448
Election of Officers	481
Engineers Office Salaries	506, 504
Extension Office Copy Machine	507



Fee Schedule - Computer - Ag office	14
Fire Arms for Animal Warden	59
Furniture - Prosecuting Attorney	92
Fee - Special Prosecutor	116-147 155-
Fee - Assessor	153
Federal Grant - Project 55	234-236
Frozen Levy	276
Flag Presentation to Council	297
Farm Fest & 4-H Fair Schedule	315
Furniture - Council.	403-431
Fund Reports	495
Factoring Teams	511



Grand Jury

117

Guilford Twp. Assessor - Furniture

442

Guilford Township Assessor - Additional

493



Humane Society	54
Handicapped - Remodeling	54
Hendricks Co. Hospital Expansion	58
Hendricks Co. Special Services	60
Hendricks Co. Hospital Bldg. Authority	60
Hendricks Co. Hospital Resolution	100-101
Health Officer	136
Health Dept. - Addtl Salary	153-188
Health Dept	183
Hen. Co. Senior Services	198
Housing Juveniles	209-210
Health Dept. Grant APNJA	246
Health Dept. 251-263-285-287-292-427-	
Highway Department Assistant	257
Hourly Wage - 1985-1986	269-322
Hospitalization Insurance - County	284
Hospital Cumulative Fund	
Health Department - Fees	338
Health Department - Sanitary Landfill	343 342
Health Department - Resignations	359-364
Highway Personnel	363-410-
Health Dept. Budget 1987	378
Health Dept. - Request addtl employees	392 389
Health Dept. Intern	392
Holidays for Part Time Help	393
Health Dept. - Grant	401
Hourly pay - extra help	405
Highway hourly wage 1988	419-420
Highway Garage - Expansion	445-447
Health Department - Addtl Nurse	447-448
Hourly Salary	455
Human Resource Manager	472
Highway Department	486
Health Department	492
Human Resources Director	494
Health Dept. Salaries	496
Human Resources Director Salary	497
Health Maintenance Grant	497
Hours in Work Week	506, 505
Health Dept. Group Insurance	509



Indiana Bell Telephone Co. 117

Investigator Township Trustee 199

Insurance - County - Hospitalization 284

Intercart 393-



Jail Commander	19
Job Descriptions for County Employees	264-29
Joint Meeting - Council & Commissioners	50-51
Jail Inspection	56
Juvenile Statistics (Circuit Court)	95
Judges' Mandate	136
Juvenile Probation Fee	164
Jail medical Treatment	199
Juvenile Housing	209-210
Juvenile Group Home	261
Jail Bond Fund	264-265
Juvenile Center	265
Jeco Plastic Products	288-289-290-291
Jail Renovation	314
Job Description Workshop etc	337
Job Classification System	349
Jail Misdemeanor Housing	353
Joint meeting with Commissioners	378-431
Job Classification Study	381-445-
Jail Feasibility Study	388-390-393-
Jail Budget - 1988	407 406
Jail Remodeling	443- 426-427-430-438-439-
Juror's Fees - Superior Ct I & II	450 448
Job Classifications	451
Job Classification and Salary Schedule	472, 469, 470, 456
Jail - New	479
Job Reclassification	479
Jail Bond Issue	486
Joint Meeting with Commissioners and Council	487, 498,
Job Classification	, 505, 501, 499, 496



Liason between Council & Court	10
Lack of Quorum	19
League of Women Voters	90
Legislative Bill	101
Lawsuit against Council	235
Lawsuit - Lenore Drake	244
Local Option Tax Law	257
Land Purchase - County	283
Land fill	347
Land Evaluation Committee	391-
Local Option Tax	443-
Landfill Fee	450
Landfill Permit	476
Appl Fees	511, 496
Fire Items - new	499



Mental Health - Housing	17
Mental Health - Funding	24
Mental Health - Funding	45
Mileage for County employees	65-382
Memos - County Employees	84
Memo - Elected officials	162
Minutes	165-203-204-205
Maintenance Contracts	168
Mileage Claims	187
Maternity Leave	195
Medical Treatment for Jail	199
Minutes 244-248-252-256-257-260-262-	
Meeting date Change	256
minutes 305-309-315-319-427-450-452	
minutes 266-284-291-297-298-299-301-303	
Micro-computers	297-383
Major League Baseball Stadium	301
Micro-film Dept.	324
Microfilming - Recorder's Office	382
Mental Health Bldg.	424
Minutes 501, 503, 453, 456, 468, 470, 475, 478, 485, 491, 495, 497, 500	
Mental Health Board	498
Merit Increases	, 506, 505



McHenry Report

409-449-



Mc  
N  
O  
F  
Q  
H  
J  
V



New Employees	95-324
National Conference	200
NCDC Terminal (Sheriff)	206
New Flag	297
Same signs for Council members	410-424



Opportunity Cottage	29
Ordinance - Salaries	34, 35, 36
Ordinance - Salaries + Appropriations	37, 38, 39
" " "	40 + 41
" Welfare	41
" Tax Levies	42
Ordinance - Salaries	74 thru 77
Ordinance - Appropriations	77 thru 81
" " Welfare	82
" Tax Levies	82-83
Officer - V. Pres. Council - Death	87
" " " - new member	88
Ordinance - Salaries	124-125-126
Ordinance - Appropriations	127 thru 130
" " Welfare	130-131
" Tax Levies	131-132-
Ordinance E.D.C.	134-135
Ordinance Jeco Plastics	141 + 143
Ordinance Fixing Salaries 1983	-173-174-175+176-226+230
Ordinance - Appropriations	177-178-179+180-231
" " Welfare	180-181
" Tax Levies	181-232
Opportunity Cottage Bus	190
Overcrowded Penal Institutions	209
Ordinance of Appropriations 1985	276
Ordinance of Appropriation Welfare	281
Ordinance of Tax Levies	282
Office Equipment for Treasurer	299-300
Ordinance (Co. Tax Adj. Bd.)	313 330 thru 334
Ordinance of Appropriation 1986	324-
Ordinance of Appropriation Welfare 1986	335
Ordinance of Tax Levies	335-420 -441-390-408
Overtime	442-346-388
Organizational dues	363-
Ordinance Welfare + Tax Levies	376-377
Ordinance, One Installment Tax Payment	381
Ordinance, Airport Feasibility Study	423 435-436-437-438
Ordinance Appropriations 1987	433-434
Ordinance Appropriation for Welfare 1988	467
Ordinance Tax Levies 1988	467-468
Overtime	478
Ordinance - Salaries 482, 483, 484	481
Ordinance - Creating new Line Items	499
Office Equipment - Commissioners	503



Press Conference	2-3
Plan Commission Fee Schedule	13
Probation Officer	43
Plan Commission Directors Salary	53+56
Prosecuting Attorney Personnel	96-397-
Prosecuting Attorney Intern Program	136-139
Prosecuting Attorney Fees	147
Probation Officer - Seminar	184
Prosecuting Attorney's Personnel	425- 190-336
Proclamation	193
Probation Dept. - Typewriter, etc.	196
Plat Books	198
Probation Dept. money	213
Project 55 (Fed Grant)	234
Personnel Policy - County	255- 235-351
Probation Department	(246-329 354)
Petit Jurors	261
Poor Relief - Center Imp.	262
Prisoner Program	272-353
Purchase of Land - County	283
Presentation Award - E. Ploughe	291
Personal Appearance - Ray Waddell	308
Probation Dept. Victim's Asst. Pgm.	352
Personnel Policy	391-
Plan Commission Adm.	391-393
Pres. Atty. Computer	395
Probation Dept. - Computer	400-
Pres. Atty. Grant	403-
Probation Officers for Superior Courts I+II	456
Public Defenders	481
Pauper Counsel	491
Plan Commission - Salary	493
Pension Resolution	498, 496
Pauper Counsel	496
Professional Services - New Line Item	499
Planning Dept. - Performance Increase	508



Resolution	1-5-889	Reassessment Per Diem	401
Resolution	15+16	Remodeling - Jail	426-427-
Resolution	20+22	Re-organization 1988	430
Resolution	27+30	Resolution 448, 470, 471, 477, 480, 493, 495,	
Resolution	33	Residential Shelter	452
Reorganization	44-243	Resolution - Sheriff Pension	498
Revenue Sharing money	45	Reassessment - Additional Appropriation	509
Reserve Deputies Association	46		
Resolution	46+47		
Remodeling of Court House	47		
Reserve Deputies	49		
Resolution	49+50		
Resignation - Council	50		
Resolution	51		
Radio Tower - Jail	53		
Reserve Deputies	62		
Resignation - Council	63		
Resolution	67-72 87-90		
Resolution	93-94-105-110-112-115-116-122-		
R.E.M.C. Bldg.	117-		
Resolution	137-144-145-149-150-151-160-161 163-165-167-173-183-186-189-193-197 202-206-		
Resignation - Donovan Robinson	144		
Recording Council minutes	160		
Review of Budgets	169-170-171-172-217-218		
Resolution - establish fees	199		
Resolution	211-212-214-220-221-234-237-239-240-242		
Reclassification Employee	213		
Resolution - Welfare Dept.	238		
Rebinding Books	238		
Resolution	249-250-256-260-261-263-266-284		
Radio Tower	261		
Remodeling Engineers Office	285		
Resignation - ABC Board	286		
Resolution	286-292-293-296-301-302-305-306 307-308-309-315-325-326-337-339-340		
Reorganization 1985	294		
Resumes	297-		
Recorder's Supplies	315-		
Resolution Co. Hospital Cum Bldg Ind	319-320		
Recommendation	324		
Resolution	343-348-352-353-354-359-377-380-381		
Resignations - Health Dept.	359		
Recorder's Office Work Load	359		
Resolution	383-384-385-386-387-392-393-395-400 441-442-428-425-423-422-408-402		
Reorganization	386		
Rent Increase - Center Insp. Assessor	388		
Reassessment Program - in No. of Employees	388		
Resignation - E.D.C. - Charles Pope	389		
Recorder - add'l help & microfilming records.	390-392		
Revenue Sharing money	392-393		
Recorder's Office / Business Records	395-		



Sanitarian's Salary	1	Salaries - Extension Office	347-
Sheriff's Deputy Resignation	2	Sanitarian (new) Salary	351
Sheriff's Radio Tower - Jail	53	Special Prosecutor	352
Salary Plan Com. Director	53+56	Salary Probation Officer	355
Sheriff's Reserve Deputies	62	Salary Extra Help	355
Salaries - Rate Pt. Time 1981	73	Salary - Surveyor's Office	358-384
Special Prosecutor Fee	116-117 147-155-158	Salary Increase 1987	363
Sheriff's Reserve Deputies	139-140-141	Sanitarian - new.	365
Superior Court II Personnel	153	Salary - Soil & Water Conservation	380
Salaries - Health Dept & W.D.C.	154-155-188	Sheriff's Jail Officer Position	381
Stained Glass Dome - Courthouse	155-156	Salary - Prosecutors' Office	386
Special Prosecutor Salary	157	Special Prosecutor	388
Substance Abuse Program	162	Sheriff's Seat Belt Grant	390
Senior Citizens Center	168-201	Sheriff's 1988 Budget (1 extra deputy)	406
Special Prosecutor	182-186	Superior Ct. I + II Probation Users Fees	423
Sheriff's Merit Deputies - Salaries	182	State Judicial Study Comm - Report	424
Seminar - Probation Officers	184	Salary Increase - Co. employees	424-
Superior Court II Sound System	188	Salaries - Engineers' Office	427-
Special meeting	190	Sheriff's Maintenance - Part Time Emp.	446
Sheriff's Dept. Amended Salary Schedule	191-196	Salary Correction - Custodial	447
Superior Court I - Dictating Equip.	191	Sheriff's Pension Plan for Deputies	450
Superior Court II - Addtl 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
Salaries Imp. Trustees	214-215	Salary of Commissioners' Secretary	487
Salaries	219	Secretary to Commissioners/Council	491
Salaries - Computer Room Employees	243	Salary of Surveyor's Assistant	491
Salaries - Court Reporters	235	Salaries - Child Support Office	492
Senior Citizens Center	235	Salaries - Auditor's Office	492
State Welfare	235	Salaries - Clerk's Office	509, 492
State Prisoners 209-239-300-304		Soil & Water Conservation Dept.	504, 493
Selective Enforcement Fund - Sh.	240	Salary - Plan Commission	493
Salaries - Voting Machine Technician	247	Salaries - New Employees	493
Salary - Engineering Technician	247	Salaries - Health Dept.	496
Stationary - County Council	247	Sheriff's Pension - Resolution	498, 496
Sheriff's Deputies - Merit Rating	257	Salary - Human Resources Director	497
Sheriff's Department - Organizational Chart	262	Salaries - Engineer's Office	506, 504
Sheriff's Garage	298	Sheriff's Budget	508
Surveyor's Office Salaries 1985	267	Sr. Cartographer & Engineering Technician	511
Special Council Meeting	287		
Substance Abuse Program	292		
Surveyor's Budget	297-298-299		
Surveyor's Amended Salary Schedule	298		
Sheriff's Washer & Dryer	303		
Sheriff's Misdemeanant Program - State Prisoners	302		
Salary Increase 1986	339		
Salaries Health Department 1986	304		
Salary - Plan Commission	322		
Surveyor's Office Equipment	336		
Sheriff's Year End Report	345		
	346		
	346		



Trustees Salaries for 1980	28
Trustees Salaries	65-68
Telephone System 95-96-	214-215
Trustees Salaries	113-166-
Treasurer's Report	195
Township's Trustee Investigator	199
Title 4-D	210-323
Trustee-Assessor Salaries	266-406
Treasurer's Office Equipment	299-300
Treasurer's Electronic Transfer	303-304
Treasurer's Budget	323
Title Change	323-324
Title 4-D	421-427-446 347-389-400-401-405
Transfer of Employee	494
Typewriter-Prosecutor's Office	496
Title IV-D Contract for 1989-497	496
Transfer of Funds	,505,503



ified Probation Dept.

244

ified Probation Dept

315

an Development Planning Guide

6-313

347



President - Council	87
Typing Machine Technician Salary	247
Typing - Council members	402

FRONT

V  
W  
X  
Y  
Z



Welfare Caseworkers	50
Welfare Budget	58
Welfare Dept. Attorney	60-93 95-
Washash Cablevision, Inc.	90-92 93-
Welfare Merit Raises	96-
Welfare Salary Adm. Policy	109-113 114-117
Welfare Salaries	123-210
Welfare Merit Changes	132
W. I. C. Program	156-210
Well Baby Clinic	156
W. I. C. Administrator	157
W. I. C.	183-188
Welfare Insurance	216-219 210-213
Welfare Employee - (additional)	222
Weights and Measures Salary	248
Welfare Department Director - new	248
Welfare Department 252-262-285	302
Welfare Department Funding	272
Wage & Hour Law 315	
Welfare Bond Issue 315	
Welfare Dept. Budget Appeal	336
Workshop - Job Descriptions etc	337
Workshop - Job Descriptions etc	341
Welfare Dept - Advance from County	347
Washington Top. Library Bd. vacancy	355
Welfare Budget 1988	420
Washington Top. Assessor - micro-Computer	442
Welfare Rate	450
Welfare Dept.	472
Wage & Salary Analysis	507



*Ferox machine*

19

FRONT

X  
Y  
Z



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

Item	Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount
1	C1 116 Cl. Sal.	\$556.00	C1 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.Help	522.50

HEALTH 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

NAY

6

0

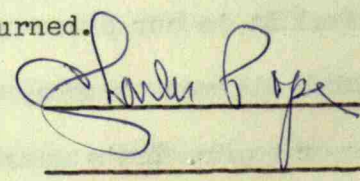
(signed) Charles Pope  
Chairman - County Council

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

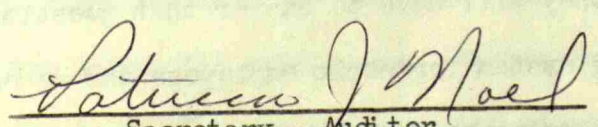
IN THE MATTER OF COUNTY SANITATION'S SALARY

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 <sup>to \$17,500.00</sup> 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.



Hendricks County Commissioners  
Council

ATTEST:   
Secretary - Auditor

\*\*\*\*\*



OCTOBER 3, 1978

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

Charles Pope, Chairman

Donovan Robinson  
Dean Turner  
Richard Turpin

Carl Nash  
Joseph Lawson  
Wilbur Newlin

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 seemingly 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 department 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 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 will have to refer him back to the merit board as they will have to answer that question, as they were 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 schedule was started in September 1976. Mr. Palmer and Sheriff Carmichael were present and representing the merit board at that time."

FRONT



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 become 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 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 revolutionary 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. Cadle  
Buford Cadle, President

(signed) Dr. Harold Powers  
Dr. Harold Powers.

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

(signed) Max Coopridier  
Max Coopridier

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.

ATTEST:

*Patricia J. Noel*  
Auditor - Secretary

*Charles Pope*  
Chairman - Council

\*\*\*\*\*  
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 STEVE 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 Unified Probation Department and the Judges' request that it be funded at the original budget level requested by the Judges rather than the budget as approved by the council in their budget hearings in September and instructed the Auditor to advise the Judges in writing as follows: "After further discussion and because of further explanation offered the council earlier in this meeting by the Judges, by a vote of 5 yeas 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 total 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 Photography	250.00	---
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. Acc	3,500.00	---
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	---

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	NAY
<u>6</u>	<u>6</u> for items 1,2,3,4,5,6 & 10

(Signed) Charles Pope  
President - 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 Aye and Nay vote:

AYE	NAY
<u>6</u> except for Item 2	<u>0</u>



(Signed) Charles Pope  
President - Council

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

There being no further business presented the meeting adjourned.

*Charles Pope*  
President - Council

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         | Carl Nash     |
| Lydia Gibbs              | Joseph Lawson |
| Richard Turpin           | Wilbur Newlin |
| 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 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.

*Carl F. Nash*  
President - County 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. 784770

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 9-26-78, 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 \$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.  
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 29th day of September, 1978.

aml

(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. 785045

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:

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

hav



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

APPROVED:

#3,259.56

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

(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 November, 1978.

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

wrs

\*\*\*\*\*

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

Marthelyn 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

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 merit position. They also requested 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 Pope 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.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1 Rec. 252 Repair				
Item 2 Sh. 242 Printing	\$ 72.44	Rec. 371 Supplies	\$ 72.44	\$ 72.44
Item 3 Sh. 321.2 Helicopter Parts	200.00	Sh. 721 Furn. & Fix.	200.00	200.00
	300.00	Sh. 254 Radio Repair	300.00	300.00



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. Mbrs.	2,500.00	Elec. 119.2 Shfs, Janitor, etc	2,500.00	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 Fug.	150.00	Cir. Ct. 116 Jury Comm.	150.00	150.00
Item 24 Cir. Ct. 115.1 Prob. Off. Sal.	150.00	Cir. Ct. 116 Jury Comm.	150.00	150.00
Item 25 Cir. Ct. 115.1 Prob. Off. Sal.	500.00	Cir. Ct. 121 Per Diem Spec. J.	500.00	500.00
Item 26 Cir. Ct. 115.1 Prob. Off. Sal.	350.00	Cir. Ct. 127 Pauper Atty.	350.00	350.00
Item 27 Cir. Ct. 591 Rtn. of Fug.	1,000.00	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 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:

AYE

6

NAY

0

(signed) Chaz Nash  
President - Council

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

		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



CUMULATIVE BRIDGE

			REQUESTED	APPROVED
Item 6	Bridge #103	Hughes Rd. west of SR 75 Eel River Twp - Reconstruction	\$49,500.00	\$49,500.00
Item 7	Bridge #17	Located on 900 N east of 150 E Middle Twp - Reconstruction replacing culverts	10,000.00	10,000.00
Item 8	Bridge #42	1000 E north of 700 N in Brown Twp - Reconstruction	24,000.00	24,000.00
Item 9	Bridge #127	475 W south of 400 S Clay Twp - Reconstruction	29,000.00	29,000.00
		Total	112,500.00	112,500.00

Adopted this 5th day of December, 1978, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) Carl Nash  
President - Council

ATTEST: (signed) Marthelyn Pearcy  
Secretary - Deputy Auditor

There being no further business presented the meeting adjourned.

Carl F. Nash  
President - Council

ATTEST: Marthelyn Pearcy  
Secretary

DECEMBER 11, 1978

The Hendricks County Council met in the Commissioners' Room at the Court House on December 11, 1978 with the following in attendance:

Carl Nash, Chairman

Donovan Robinson  
Lydia Gibbs  
Wilbur Newlin

Charles Pope  
Richard Turpen

Patricia J. Noel  
Hendricks County Auditor

IN THE MATTER OF COUNCIL LIASION

Judge elect, Jeff Boles, appeared and requested the Council to appoint one of their members as a liasion between the Council and the Court so that the Council could always be informed as to what the Court was doing.

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	Co. H. 335 Institutional Supplies	\$1,200.00	\$1,200.00
Item 2	Sh. 321 Gas and Oil	9,000.00	9,000.00
Item 3	Co. H. 331 Food	2,500.00	2,500.00
Item 4	Sh. 323 Car Repair	4,000.00	4,000.00
Item 5	Sup. Ct. II 127 Pauper Council	4,000.00	4,000.00
Item 6	Sup. Ct. II 129.1 Special Ct. Reporter	1,000.00	1,000.00
Item 7	Sup. Ct. II 722 Office Machines	535.00	535.00
		\$22,235.00	\$22,235.00



	HIGHWAY	REQUESTED	APPROVED
Item 8	2430 Bituminous	\$160,000.00	\$160,000.00

	CUMULATIVE BRIDGE	REQUESTED	APPROVED
Item 9	Bridge #182 Located 200 E over West Fork Lick Creek Liberty Township	54,600.00	54,600.00

Adopted this 11th day of December, 1978, by the following Aye and Nay vote:

AYE	NAY
<u>6</u>	<u>0</u>

(signed) Carl F. Nash  
President - Council

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

There being no further business presented the meeting adjourned.

*Carl F. Nash*  
President - Council

ATTEST: *Patricia J. Noel*  
Secretary - Council

\*\*\*\*\*

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

In the matter of Additional Appropriations) No. 785723  
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 12-19-78, 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	\$ 5,000.00
Cumulative Bridge Fund	112,500.00
Bridge #103 reconstruction	\$49,500.00
Bridge #17 replace culverts	10,000.00
Bridge #42 reconstruction	24,000.00
Bridge #127 reconstruction	29,000.00

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.

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 28th day of December, 1978.

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

bmb



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 matter of additional appropriations, this matter having been set for hearing on 12-19-78, 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

\$ 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

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

bmb

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

Patricia J. Noel  
Hendricks County Auditor

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 and to advise them.



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	\$1,500.00
Item 2	Guil. Twp. Ass'r 721	Furniture & Fixtures	1,000.00	1,000.00
TITLE 4D PROSECUTING ATTORNEY				
Item 3	113	Dep. Pros. Atty. Salary	10,500.00	10,500.00
Item 4	212	Postage	200.00	200.00
Item 5	213	Mileage	100.00	100.00
Item 6	220	Telephone	800.00	800.00
Item 7	252	Repair Equipment	200.00	200.00
Item 8	263	Medical & Hospital Service	400.00	400.00
Item 9	360	Office Supplies	400.00	400.00
Item 10	371	Printing	200.00	200.00
Item 11	512.3	Unemployment	60.00	60.00
Item 12	521	Social Security Contributions	643.64	643.64
Item 13	722	Office Machines	400.00	400.00
			\$13,903.64	\$13,903.64

HIGHWAY

Item 14	4721	New Trucks	60,000.00	60,000.00
---------	------	------------	-----------	-----------

CUMULATIVE BRIDGE

Item 15	Bridge #54	On West 10th St. over White Lick Creek	100,000.00	100,000.00
---------	------------	--	------------	------------

Adopted this 2nd day of January, 1979, by the following Aye and Nay vote:

AYE

NAY

5

0

(Signed) Carl F. Nash  
President - Council

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

There being no further business presented the meeting adjourned.

Carl F. Nash  
President - Council

ATTEST: \_\_\_\_\_  
Secretary - Council

\*\*\*\*\*



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 JEFF 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 employ 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.

FRONT



### 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:

AYE

5

NAY

0

(Signed) Wilbur E. Newlin

Vice - President - Council

ATTEST: (Signed) 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		Transfer to Acct.	Amount	Approved
Budget & Class No.	Unexpended Appropriation			
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 survey to relocate corner stones 4,096.70	106-116 Proj Eng.	4,096.70	4,096.70
		TOTAL	11,416.70	11,416.70

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



AYE

5

NAY

0

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

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

There being no further business presented the meeting adjourned.

*Wilbur E. Newlin*  
Vice 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. 790030

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 1-11-79, 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	\$ 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

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 13th day of February, 1979.

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

bmb

\*\*\*\*\*

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:

Carl Nash  
President

Donovan Robinson

Charles Pope

Joseph Lawson

Richard Turpin

Lydia Gibbs

Wilbur Newlin

Marthalyn Percy  
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, appeared 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	101-119	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

Item 4	Project 505-51	200 W North of SR 36 South of 200N Center Twp. 2 Mile	35,000.00	35,000.00
Item 5	Project 505-57	Parker Road North of 375N west of 250E Middle Twp. 1.5 Mile	25,000.00	25,000.00
Item 6	Project 505-61	425E South of 850S in Liberty Twp. .6 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

AYE

6

0

(Signed) Carl F. Nash  
President - Council

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

In regard to the request by the Unified Probation Department Donovan Robinson moved that we notify the Unified 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.



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 Com. 135-207 Reassessment	\$15,000.00	Com. 135-124 Re-Assmnt Payroll	\$15,000.00	\$15,000.00

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

AYE

6

NAY

0

(Signed) Carl F. Nash  
President - County Council

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

\*\*\*\*\* See Below

There being no further business being presented the meeting adjourned.

ATTEST: *Marthalyn Percy, Deputy*  
*Marthalyn Percy*  
Secretary - Council

*Carl F. Nash*  
President - County 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. 790320

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 2-27-79, 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

\$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

(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 16th day of March, 1979.

jeh

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

\*\*\*\*\*

IN THE MATTER OF RECOMMENDATION

The County Council recommended to the County Commissioners that Charles Pope be reappointed to the Economic Development Council.



APRIL 3, 1979

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

	Carl Nash President	
Donovan Robinson		Charles Pope
Wilbur Newlin		
	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 scheduled for Monday evening, April 9, 1979 at 7:00 P.M. for this purpose.

-----  
There being no business presented the meeting adjourned.

ATTEST:	<u>Patricia J. Noel</u> Secretary - Council	<u>Carl F. Nash</u> 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		Charles Pope
Wilbur Newlin		Lydia Gibbs
Richard Turpin		
	Patricia J. Noel Hendricks County Auditor	

-----  
**APRIL 9, 1979**

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

-----  
**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.



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	P. Atty 108-213 MI	\$150.00	P. Atty 108-321 Oper & main Inv. Car.	\$150.00	\$150.00
Item 2	P. Atty 108-721 Furn & Fix	475.00	P. Atty 108-321 Oper & main Inv. Car.	475.00	475.00

Adopted this 9th day of April, 1979, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) Carl F. Nash  
President - Council

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

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	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
Item 7	Jail 137-335 Inst. Supplies	4,000.00	4,000.00
Item 8	Cor. 107-121 Autopsy and Lab Fees	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
	Total	38,226.45	32,526.45

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  
President - Council

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

There being no further business presented the meeting adjourned.

ATTEST: *Patricia J. Noel*  
Secretary - Council

*Carl F. Nash*  
President - Council



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
- 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 among 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.

*Carl F. Nash*  
President - Council

ATTEST: *Patricia J. Noel*  
Secretary - Council

\*\*\*\*\*

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

In the matter of Additional Appropriations) No. 790617  
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 3-20-79, 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	\$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

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

Charles Pope  
Lydia Gibbs  
Joseph Lawson

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 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

	Budger & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1	111-114 G.T.A. Cler. Asst.	\$250.00	111-220 Utilitites	\$250.00	\$250.00
Item 2	111-113 Dep. Sal.	50.00	111-212 Postage	50.00	50.00
Item 3	111-113 Dep. Sal.	50.00	111-214 Telephone	50.00	50.00
Item 4	141-370 Printing	800.00	141-722 Office Machine	800.00	800.00
Item 5	148-241 Printing	49.00	148-570 Dues		49.00
Item 6	137-117 Sal Maintenance	3,965.00	137-119.5 Extra Help Cler.	3,965.00	.00

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

AYE

6

NAY

0

All items 1 through 5 were accepted and approved but not 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:

COUNTY REVENUE HOMESTEAD EXEMPTION BUDGET		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

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

AYE

NAY

6

0

(Signed) Carl F. Nash  
President - Council

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

There being no further business presented the meeting adjourned.

*Carl F. Nash*  
President - Council

ATTEST: *Patricia J. Noel*  
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. 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 200,000.00  
Bridge #218

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



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 10th day of May, 1979.

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

bmb

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

Donovan Robinson

Wilbur Newlin

Richard Turpin

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;



COUNTY REVENUE

			REQUESTED	APPROVED
Item 1	100-108-121	Pros. Atty. Witness Fees	\$ 600.00	\$ 600.00
Item 2	100-142-252	Civ. Defense Repair	200.00	200.00
Item 3	100-142-321	Civ. Defense Gas, Oil, Lub.	200.00	200.00
Item 4	100-142-360	Civ. Defense Office Supplies	100.00	100.00
Item 5	100-138-213	Co. Home Mileage	800.00	.00
Item 6	100-141-126	Sup. Ct. II Per Diem Petit Jurors	4,000.00	4,000.00
Item 7	100-141-722	Sup. Ct. II Equipment	1,500.00	.00
TOTAL			\$7,400.00	\$5,100.00

CUMULATIVE BRIDGE

Item 8	203-3760.7	Bridge Reinspection	\$8,100.00	\$8,100.00
Item 9	Bridge #40 on Raceway Road north of I-74 Lincoln Twp. Re-construction - joint with Marion County		25,000.00	25,000.00
Item 10	Bridge #184 on Cartersburg Rd. south of 200 S Center Twp. Reconstruction		49,950.00	49,950.00
Item 11	Bridge #274 Black Street Bridge on Cartersburg Road - Reconstruction - Center Township		36,000.00	36,000.00
Item 12	Bridge #264 Hendricks and Putnam County Road Eel River Twp. Bridge Reconstruction		30,000.00	30,000.00
			<u>\$149,050.00</u>	<u>\$149,050.00</u>

ROAD AND STREET

Item 13	216-3766 Reconstruction of Cartersburg Road from Blake Street and Lincoln Street southerly to US 40. Center & Liberty Twps. 6.2 miles	\$220,000.00	\$220,000.00
Item 14	216-3767 Reconstruction of Road 1000 S from Road 0 in Hazelwood to State Road 39. Liberty Township 2.3 miles	89,000.00	89,000.00
Item 15	216-3768 Reconstruction of 56th Street (County Road 600 N) from Grant Street in Brownsburg to Marion County Line. Lincoln Twp. 3.5 miles	125,000.00	125,000.00
		<u>\$434,000.00</u>	<u>\$434,000.00</u>

Adopted this 8th day of June, 1979, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) Carl F. Nash  
President - Council

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

There being no further business presented the meeting adjourned.

Carl F. Nash  
President - Council

ATTEST: Patricia J. Noel  
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  
Richard Turpin

Charles Pope  
Lydia Gibbs  
Joseph Lawson

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
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. Line - Reconstruction	\$16,000.00	\$16,000.00
---	-------------	-------------

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

AYE

6

NAY

0

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

(signed) Carl F. Nash

### 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:



Room at the Court House on July

Charles Fox  
Lydia Gibbs  
Joseph Lavee

**SALARY**  
about his budget that he submit

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

consideration.  
the adoption of the existing  
was appropriated in the annual  
county, Indiana, that for the  
they are hereby appropriated and  
in specified, subject to the

**REQUESTED**  
\$ 500.00  
1,000.00  
300.00  
1,800.00  
6,000.00

vote:  
NAY  
0  
(signed) Carl F. Nash

that for the expenses of  
ously appropriated for or  
re-allocated to another  
specified.

COUNTY REVENUE				
Budget & Class No.	Unexpended Appropriation	Transfer to Account	Approved	
Item 1. 100-112-241	Lin Twp Assr 8.66	100-112-360 Lin Twp Assr	8.66	
Item 2. 100-138-335	County Home Inst. Supplies 800.00	100-138-213 Co. H. Mileage	800.00	
HIGHWAY				
Item 3. 201-1140	Cler. Ass's 5,000.00	201-2420 Culverts, tile, etc.	5,000.00	
Item 4. 201-4721	New Equip. 2,000.00	201-2372 Calc. Chloride	2,000.00	
Item 5. 201-4721	New Equip. 3,000.00	201-2460 Rd. Signs, posts	3,000.00	
Item 6. 201-3000	Serv. Cont. 10,000.00	201-4321 gas, diesel, oil	10,000.00	
Item 7. 201-3000	Serv. Cont. 2,000.00	201-4322 tires, tubes	2,000.00	
Item 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	NAY
6	0

(signed) Carl F. Nash  
President - County Council

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

There being no further business presented the meeting adjourned.

*Carl F. Nash*  
President - County Council

ATTEST: *Patricia J. Noel*  
Secretary - Auditor

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. 791572

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 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:

<b>APPROVED:</b>	
County General Fund	\$ 5,100.00
Cumulative Bridge Fund	
Bridges listed in ordinance	149,050.00
Local Road and Street Fund	
Projects listed in ordinance	434,000.00

Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of said taxing unit, adopted: 6-5-79.

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 July, 1979.

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

and  
\*\*\*\*\*



AUGUST 7, 1979

The Hendricks County Council met in the Commissioners' Room at the Court House on August 7, 1979 with the following in attendance:

Carl Nash  
President

Joseph Lawson

Donovan Robinson

Charles Pope

Richard Turpin

Patricia J. Noel  
Hendricks County Auditor

### IN THE MATTER OF TOWNSHIP TRUSTEES SALARIES

Donovan Robinson moved that the salary schedules for the Township Trustees be accepted as submitted to the council by the township advisory boards providing the increase shown does not exceed 10% over 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:

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 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.

#### BROWN TOWNSHIP

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

#### CENTER TOWNSHIP

Trustee	2420.00
Clerk	880.00
Advisory Bd.	192.50 ea.

#### CLAY TOWNSHIP

Trustee	2543.00
Clerk	165.00
Advisory Bd.	132.00 ea.

#### RED RIVER TOWNSHIP

Trustee	2000.00
Clerk	300.00
Advisory Bd.	125.00 ea.

#### FRANKLIN TOWNSHIP

Trustee	2770.00
Clerk	426.00
Advisory Bd.	160.00 ea.

#### GUILFORD TOWNSHIP

Trustee	2200.00
Clerk	945.00
Advisory Bd.	165.00 ea.

#### LIBERTY TOWNSHIP

Trustee	2850.00
Clerk	500.00
Advisory Bd.	165.00 ea.

#### LINCOLN TOWNSHIP

Trustee	1942.50
Clerk	735.00
Advisory Bd.	150.00 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.



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 accreditation 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	45,000.00
Item 3	100-141-128	Sup Ct II Witness Fees	500.00	500.00
TOTAL			\$46,000.00	\$46,000.00
HIGHWAY				
Item 4	201-2430	Bituminous on Raceway Rd North of I 74 Lincoln Twp. (Joint with Marion County)	125,000.00	125,000.00
CUMULATIVE BRIDGE				
Item 5	203-3761.6	Bridge #40 on Raceway Rd North of I 74 Lincoln Twp. (Joint with Marion County)	485,200.00	485,200.00
Item 6	203-3761.9	Bridge #180 1st Bridge S of US 36 on Cartersburg Rd. Reconstruction Center Twp.	14,000.00	14,000.00
			\$499,200.00	\$499,200.00
REVENUE SHARING				
Item 7	505-62	800 N between 100E and 275E 1.6 miles Middle Twp	28,923.00	28,923.00
Item 8	505-63	800 E 1000N to Boone County Line 1 mile Brown Twp double seal	18,272.00	18,272.00
TOTAL			\$47,195.00	\$47,195.00

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

AYE

NAY

5

0

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

(signed) Carl F. Nash  
President - County 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 account within the same classification as originally appropriated, all as hereinafter specified:

COUNTY REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount
Item 1 100-111-721 G.T.A. Supplies	\$260.73	100-111-360 G.T.A. Furniture & Fixtures	\$260.73
Item 2 100-134-213 V.S.O. Supplies	9.34	100-134-360 V.S.O. Mi	9.34
Item 3 100-138-251 Co. H. Inst Sup	929.93	100-138-335 Co. H. Bldgs and Structures	929.93

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

AYE

NAY

5

0

(signed) Carl F. Nash  
President - Council

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

There being no further business presented the meeting adjourned.

Carl F. Nash  
President - Council

ATTEST: Patricia J. Noel  
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:

County General Fund	\$ 1,100
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.

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

aml



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 above 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 thereon:

APPROVED:

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 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 22nd day of August, 1979.

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

AUGUST 30, 1979

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

Carl Nash, Chairman

Charles Pope  
Donovan Robinson  
Lydia Gibbs

Richard Turpin  
Joseph Lawson

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.

Those appearing in the morning were as follows:

8:30 A.M.	Sheriff & Jail
9:30 A.M.	Welfare Department
10:00 A.M.	Extension Office
10:30 A.M.	Health Department
11:00 A.M.	Civil Defense
11:15 A.M.	Clerk

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

ers, do hereby certify  
de this date in the above  
gust, 1979.

Gordon E. McIntyre  
McIntyre, Executive Secretary

No. 791941

\$ 1,100

16,000

the proper appropriating

ARD OF TAX COMMISSIONERS

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



## CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

1:00 P.M.	Commissioners & Drainage Board & Highway
1:30 P.M.	Engineer
1:45 P.M.	Courthouse
2:00 P.M.	Cummins Mental Health
2:30 P.M.	County Home
3:00 P.M.	Fair Board
3:15 P.M.	Soil & Water Conservation
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

Patricia J. Noel  
Hendricks County Auditor

Wilbur Newlin  
Richard Turpin  
Joseph Lawson

-----

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 1 100-105-360 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 & Ats.	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
	<u>23,950.00</u>	<u>19,000.00</u>

CUMULATIVE BRIDGE

Item 7 203-3762.2 Bridge #170 200W south of 200S reconstruct multiple plate arch	49,900.00	49,900.00
	<u>49,900.00</u>	<u>49,900.00</u>

Adopted this 4th day of September, 1979, by the following Aye and Nay vote:

AYE

6

NAY

0

(Signed) Carl F. Nash  
Chairman - County Council

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

-----



CE HOLDERS  
Commissioners & Board  
Engineer  
Courthouse  
Cummins Mental Health  
County Home  
Fair Board  
Soil & Water Conservation  
Plan Commission  
Special Services  
Animal Control  
at Danville, Indiana, 1979  
Following in attendance:  
Wilbur Newlin  
Richard Turpin  
Joseph Lawson

OPRIATIONS  
for consideration.  
Developed since the adoption of the budget more money than was appropriated for ordinary emergencies:  
Hendricks County, Indiana, the following additional sums of money were appropriated from several funds herein and are being the same:  
REQUESTED  
450.00 \$ -  
500.00 3,500.00  
000.00 2,000.00  
500.00 8,000.00  
000.00 4,500.00  
000.00 1,000.00  
50.00 19,000.00  
00.00 49,800.00  
00.00 49,800.00  
g Aye and Nay votes:  
NAY  
0  
Carl F. Nash  
an - 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	Amount	Approved
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
Item 3 -100-131-252 Pl. Comm. Eqp.	75.00	100-131-360 Plan Comm. Supplies	75.00	75.00
Item 4 -100-131-114 Pl. Comm. Cl. Asst.	175.00	100-131-315 Plan Comm. Mi.	175.00	175.00

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

AYE  
6

NAY  
0

(Signed) Carl F. Nash  
Chairman - County Council

ATTEST: Patricia J. Noel  
Secretary - County Council

Continued review of Office Holders.

10:30 A.M. Recorder  
10:45 A.M. Surveyor  
11:00 A.M. Treasurer  
11:15 A.M. Coroner  
11:30 A.M. Assessor  
11:45 A.M. Veterans Service Officer

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

1:15 P.M. Circuit Court  
1:30 P.M. Superior Court I  
1:45 P.M. Superior Court II  
2:00 P.M. Probation Department  
2:15 P.M. Prosecuting Attorney  
2:30 P.M. Township Assessors

All budgets having been heard and read for the first time, the Council recessed until the hour of 8:30 A.M. on September 5, 1979.

Carl F. Nash  
Chairman - County Council

ATTEST: Patricia J. Noel  
Secretary - County Council

\*\*\*\*\*

SEPTEMBER 5, 1979

The Hendricks County Council met in the Court House at Danville, Indiana at 8:30 A.M. as per adjournment on September 4, 1979, with the following in attendance:



Carl Nash, Chairman

Charles Pope  
Donovan Robinson  
Lydia Gibbs

Patricia J. Noel  
Hendricks County Auditor

Wilbur Newlin  
Richard Turpin  
Joseph Lawson

# 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
<u>Clerk Circuit, Superior I and Superior II Courts</u>		
Clerk of the Courts	\$19,541	\$18,000
First Deputy to Clerk	9,286	9,504
First Deputy to Clerk	9,286	9,504
First Deputy to Clerk	9,286	9,504
Second 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	7,686	7,860
Second Deputy to Clerk	7,686	7,860
Second Deputy to Clerk	7,686	7,860
<u>Auditor</u>	19,560	18,000
Deputy	10,200	9,504
Clerical Ass't	8,844	7,860
Clerical Ass't	8,844	7,860
Clerical Ass't	8,844	7,860
Clerical Ass't	8,844	7,860
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
<u>Treasurer</u>	19,536	18,000
Deputy	9,936	9,504
Clerical Ass't	8,400	7,860
Clerical Ass't	8,400	7,860
Clerical Ass't	8,400	7,860
Clerical Ass't	8,400	7,320
<u>Recorder</u>		15,396
Deputy	16,500	9,504
Clerical Ass't	10,140	7,860
Extra Help	8,424	1,000
	1,280	
<u>Sheriff</u>		18,000
Compensation for Merit Board	19,550	720
Deputies (16)	720	193,402
Clerical Ass't (3)	286,639	23,040
Process Server	32,164	
Extra help	11,500	2,500
Ass't Secretary to Merit Board	6,000	
Instr. Co. Training Program	750	
Deputies Overtime & Court Time	4,000	
	7,500	
<u>Jail</u>		
Matron		12,180
Turnkeys (6)	13,225	39,300
Cooks (2)	50,000	9,240
Radio Operators (4)	10,771	31,440
Maintenance	42,500	7,860
Jail Commander	8,900	10,700
Extra Help - Turnkey	12,000	800
Extra Help - Cook	2,000	400
Extra Help - Radio	500	2,000
Extra Help - Janitor	3,025	400
Extra Help - Court House Deputy	800	7,860
	8,500	
<u>Surveyor</u>		10,500
Dr. Mileage	14,000	670
Deputies	670	13,700
Clerical Ass't	13,750	7,860
Surveyor's Ass't	9,000	
	13,700	

FRONT



Chairman  
Auditor  
Wilbur Newlin  
Richard Turley  
Joseph Lawson

OF SALARIES  
that part time employees receive  
% increase in salary for 1960.  
at a rate of \$7,320.00 annually  
approved the county paying one  
who so desires the insurance

and study to the Salary Schedule  
0, and having in their consideration  
inations, the Council does not  
ame to the Hendricks County

SALARIES OF COUNTY OFFICERS,  
ANTS AND EMPLOYEES.

REQUESTED

- \$19,541
- 9,286
- 9,286
- 9,286
- 7,686
- 7,686
- 7,686
- 7,686
- 7,686
- 7,686
- 19,560
- 10,200
- 8,844
- 8,844
- 8,844
- 8,844
- 8,844
- 9,600
- 17,688
- 5,000
- 19,536
- 9,936
- 8,400
- 8,400
- 8,400
- 8,400
- 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
- 2,000

<u>Drainage Board</u>		
Commissioners (3)	5,000	3,800
Office Manager	10,000	-----
Extra Help	2,000	1,500
<u>Plan Commission &amp; Building Inspector</u>		
Director	18,001	15,264
Clerical Ass't (2)	8,418	15,720
Building Inspector	18,000	13,356
Ass't Building Inspector	13,000	11,016
Secretary Both Boards	4,000	1,100
Per Diem Plan Commission	2,880	2,400
Per Diem Board of Appeals Members	2,440	1,500
<u>Engineer</u>		
Office Manager	22,500	21,720
Project Engineer	10,000	9,504
Ass't Project Engineer	15,000	14,496
	14,300	12,180
<u>Coroner</u>		
Deputies	5,640	5,356
Clerical Ass't	600	600
Autopsy Fees	600	400
Transportation to Wishard Hospital	5,000	5,000
	350	300
<u>Prosecuting Attorney</u>		
Deputy	17,000	14,496
Legal Secretary I	10,900	9,504
Legal Secretary II	10,900	9,504
Legal Intern I	10,900	9,504
Investigator	350	350
Legal Intern II	1,000	3,180
Witness Fees	6,000	-----
	2,000	2,000
<u>Assessor</u>		
Deputy	17,802	16,488
Clerical Ass't (2)	10,170	9,504
Other Employees	16,836	15,720
	1,500	1,000
<u>Center Township Assessor</u>		
Deputies (2)	4,000	4,000
On Finish	2,200	2,200
	250	250
<u>Gallford Township Assessor</u>		
Deputies (2)	3,250	3,250
Clerical Ass't	4,000	4,000
Other compensation	600	600
	250	250
<u>Lincoln Township Assessor</u>		
Deputies	3,500	3,250
Clerical Ass't	3,700	4,000
On Time	650	600
	250	250
<u>Washington Township Assessor</u>		
Deputies	3,500	3,250
On Time Finish	6,050	4,000
	300	250
<u>Trustee-Assessors</u>		
Brown Township	3,138	3,138
Clay Township	2,335	2,286
El 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
Union Township	2,182	2,235
<u>Hendricks County Extension Service</u>		
Extension Agent	7,631	7,032
Administrative Ass't	10,170	9,504
Secretary	6,500	-----
Extension Agent - Youth	5,561	5,124
Extension Agent - Youth	4,836	-----
Extension Agent - Home Economics	5,810	5,124
<u>Veterans Service Officer</u>		
Schools and Meetings	6,420	6,420
	90	90
<u>Commissioners (3)</u>		
County Council (7)	27,000	19,566
Tax Adjustment Board	32,760	14,742
Road Viewers	400	200
Board of Review	200	200
	1,200	1,200
<u>Weights and Measures</u>		
Administrative officer	6,000	1,200



<u>Court House</u>	13,356	
Superintendent	7,450	12,870
Matron	9,728	6,990
Ass't Custodial Employee	1,200	9,504
Extra Help		1,000
<u>County Home</u>	11,299	
Superintendent	11,299	11,130
Ass't Superintendent	19,362	9,504
Attendants (3)	7,234	19,362
Clerical Ass't	6,454	-----
Cook	6,454	6,454
Housekeeper	6,454	-----
Maintenance Helper	6,454	-----
Ass't Cook	9,521	6,454
Partime Cook & Attendants		6,000
<u>Circuit Court</u>	6,500	
Judge	13,500	6,500
Court Reporter	10,500	11,130
Court Bailiff	750	9,504
Jury Commissioners	10,000	750
Deputy Clerk Probation Department	2,500	7,860
Law Clerk	1,500	1,000
Part time	4,000	1,000
Per Diem Special Judges	1,000	4,000
Venued Cases Per Diem of Judges	1,000	1,000
Venued Cases Per Diem of Reporters	500	300
Venued Cases Per Diem of Bailiffs	2,000	200
Per Diem of Grand Jurors	7,500	1,500
Per Diem of Petit Jurors	8,500	7,500
Compensation of Pauper Attorneys	200	8,500
Witness Fees	500	-----
Pauper Transcript		500
<u>Superior Court I</u>	6,500	
Judge	12,500	6,500
Court Reporter	10,500	11,130
Court Bailiff	250	9,504
Jury Commissioners	12,500	-----
Reporter & Clerk to Judge(2nd Fulltime Court)	2,000	11,130
Per Diem of Special Judges	100	2,000
Venued Cases Per Diem of Judges	100	100
Venued Cases Per Diem of Court Reporter	100	100
Venued Cases Per Diem of Bailiff	5,500	100
Per Diem of Petit Jurors	6,000	4,000
Compensation Pauper Attorneys	150	6,000
Witness Fees	500	-----
Pauper Transcripts	200	500
Per Diem Special Bailiff		-----
<u>Superior Court II</u>	6,500	
Judge	27,000	6,500
Court Reporter	9,500	22,260
Court Bailiff	200	9,504
Jury Commissioners	13,500	-----
Court Administrator	2,500	9,504
Per Diem of Special Judges	4,000	2,000
Per Diem of Petit Jurors	8,500	4,000
Compensation of Pauper Attorneys	50	8,500
Witness Fees	250	-----
Special Court Reporter Fees	300	300
Pauper Transcript Fees		
<u>Probation Department</u>	17,500	
Director of Probation Services	16,000	16,614
Director Substance Abuse Program	14,191	15,000
Probation Officer	14,191	13,080
Probation Officer	14,191	13,080
Intake Officer	14,191	13,080
Clerk	8,350	9,504
		7,860
<u>Civil Defense</u>	4,600	
Director	1,200	3,750
Clerical Ass't		600
<u>Animal Control Authority</u>	11,140	
Animal Warden	8,050	10,740
Deputies	3,200	7,860
2nd Deputy Part Time	1,800	-----
Extra Help		1,000
<u>Highway</u>	17,300	
Supervisor	15,900	16,716
Ass't Supervisor	9,700	15,389
Office Manager	15,900	9,504
Bridge Foreman		15,180
<u>Cumulative Bridge</u>	38,000	
Personal Services		38,000

Health Department  
Compensation  
Health Officer  
Public Health  
Public Health  
Sanitarian I  
Sanitarian II  
Clerk-Registrar  
Sanitation Clerk

The County

ATTEST: *[Signature]*  
Secy

\*\*\*\*\*

The Hend  
adjournment of

Charles Pope  
Donovan Robin  
Lydia Gibbs

Having  
Fund as propo  
adjustments  
Council does  
Levies" and

SEC. 1.  
of the Count  
sums of mone  
and for the  
appropriated

SEC. 2.  
Fund" the fo

100 Person  
200 Contra  
300 Suppli  
500 Curren  
700 Proper

Total Clerk

100 Person  
200 Contra  
300 Suppli  
500 Curren  
700 Proper

Total Coun

100 Person  
200 Contra  
300 Suppli  
500 Curren  
700 Proper

Total Coun

100 Person  
200 Contra  
300 Suppli  
500 Curren  
700 Proper

Total Coun

100 Person  
200 Contra  
300 Suppli  
500 Curren  
700 Proper

Total Coun



## 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 F. Nash*  
Chairman - County Council

ATTEST: *Patricia J. Noel*

Secretary - Council

\*\*\*\*\*

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

Wilbur Newlin  
Richard Turpin  
Joseph Lawson

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 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 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		-	100
700 Properties		4,200	1,600
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
Total County Auditor		201,018	187,294
	COUNTY TREASURER		
100 Personal Services		78,072	69,404
200 Contractual Services		11,650	11,600
300 Supplies		1,500	1,000
500 Current Charges		45	45
700 Properties		530	200
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		-	-
Total County Recorder		41,155	38,571
	COUNTY SHERIFF		
100 Personal Services		368,823	237,662
200 Contractual Services		21,945	13,100
300 Supplies		97,450	75,250
500 Current Charges		76,228	67,200
700 Properties		139,350	91,500
Total County Sheriff		703,796	484,712



## COUNTY SURVEYOR

100 Personal Services	51,120	
200 Contractual Services	12,700	32,730
300 Supplies	2,900	9,500
500 Current Charges	-	2,200
700 Properties	900	-
Total County Surveyor	67,620	750

## COUNTY CORONER

100 Personal Services	12,190	
200 Contractual Services	260	11,656
300 Supplies	35	260
500 Current Charges	-	35
700 Properties	-	-
Total County Coroner	12,485	11,951

## PROSECUTING ATTORNEY

100 Personal Services	51,150	
200 Contractual Services	900	39,034
300 Supplies	3,200	650
500 Current Charges	6,850	2,900
700 Properties	2,000	300
Total Prosecuting Attorney	64,100	44,884

## COUNTY ASSESSOR

100 Personal Services	46,308	
200 Contractual Services	2,650	42,712
300 Supplies	2,500	2,600
500 Current Charges	100	2,500
700 Properties	1,000	100
Total County Assessor	52,558	48,912

## CENTER TOWNSHIP ASSESSOR

100 Personal Services	6,450	
200 Contractual Services	880	6,450
300 Supplies	100	880
500 Current Charges	960	100
700 Properties	-	960
Total Center Township Assessor	8,390	8,390

## GUILFORD TOWNSHIP ASSESSOR

100 Personal Services	10,100	
200 Contractual Services	1,650	10,100
300 Supplies	400	1,650
500 Current Charges	500	400
700 Properties	-	500
Total Guilford Township Assessor	13,170	13,170

## LINCOLN TOWNSHIP ASSESSOR

100 Personal Services	10,100	
200 Contractual Services	1,900	10,100
300 Supplies	150	1,900
500 Current Charges	500	150
700 Properties	-	500
Total Lincoln Township Assessor	12,650	12,650

## WASHINGTON TOWNSHIP ASSESSOR

100 Personal Services	11,850	
200 Contractual Services	1,680	9,500
300 Supplies	60	1,680
500 Current Charges	1,800	60
700 Properties	250	1,800
Total Washington Township Assessor	15,640	250

## BROWN TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services	3,138	
Total Brown Township Assessor/Trustee	3,138	3,138

## CLAY TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services	2,335	
Total Clay Township Assessor/Trustee	2,335	2,286

## EEL RIVER TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services	2,150	
Total Eel River Township Assessor/Trustee	2,150	2,150

## FRANKLIN TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services	2,013	
Total Franklin Township Assessor/Trustee	2,013	2,013

## LIBERTY TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services	3,063	
Total Liberty Township Assessor/Trustee	3,063	3,023

## MARION TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services	2,300	
Total Marion Township Assessor/Trustee	2,300	2,282



MIDDLE TOWNSHIP ASSESSOR/TRUSTEE		
100 Personal Services	2,775	2,772
Total Middle Township Assessor/Trustee	2,775	2,772
UNION TOWNSHIP ASSESSOR/TRUSTEE		
100 Personal Services	2,235	2,235
Total Union Township Assessor/Trustee	2,235	2,235
REGISTRATION OF VOTERS		
100 Personal Services	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	-	-
Total Registration of Voters	86,695	86,695
COUNTY COOPERATIVE EXTENSION SERVICE		
100 Personal Services	48,926	34,644
200 Contractual Services	6,050	3,850
300 Supplies	3,000	2,750
500 Current Charges	-	-
700 Properties	500	500
Total County Cooperative Extension Service		
ANIMAL CONTROL AUTHORITY		
100 Personal Services	24,190	19,600
200 Contractual Services	5,450	4,750
300 Supplies	5,420	4,370
Total Animal Control Authority	35,060	28,720
DRAINAGE BOARD		
100 Personal Services	7,000	5,300
200 Contractual Services	900	900
300 Supplies	800	200
700 Properties	300	100
Total Drainage Board	9,000	6,500
VETERANS SERVICE OFFICER		
100 Personal Services	6,510	6,510
200 Contractual Services	145	145
300 Supplies	25	25
500 Current Charges	30	30
700 Properties	200	200
Total Veterans Service Officer	6,910	6,910
WEIGHTS AND MEASURES INSPECTOR		
100 Personal Services	6,000	1,200
300 Supplies	600	-
Total Weights and Measures Inspector	6,600	1,200
PLAN COMMISSION		
100 Personal Services	76,467	60,356
200 Contractual Services	7,625	6,725
300 Supplies	450	450
700 Properties	2,500	1,200
Total Plan Commission	87,042	68,731
COUNTY ENGINEER		
100 Personal Services	61,800	57,900
200 Contractual Services	1,500	1,000
300 Supplies	1,000	500
700 Properties	3,000	1,700
Total County Engineer	67,300	61,100
PROSECUTING ATTORNEY-TITLE 4-D		
100 Personal Services	25,000	22,356
200 Contractual Services	2,030	1,430
300 Supplies	800	400
500 Current Charges	3,600	1,200
700 Properties	500	-
Total Prosecuting Attorney-Title 4-D	31,930	25,386
CIVIL DEFENSE		
100 Personal Services	5,800	4,350
200 Contractual Services	800	700
300 Supplies	1,200	800
700 Properties	2,400	2,400
Total Civil Defense	10,200	8,250
BOARD OF COUNTY COMMISSIONERS		
100 Personal Services	61,560	35,908
200 Contractual Services	164,000	126,600



	100	
300 Supplies	96,500	100
510 Official Bonds and Insurance	227,000	96,500
520 Employee Benefits-County's Share	63,000	200,000
543.1 Cummins Mental Health	33,000	50,000
544.2 Operation and Maintenance of Buildings	16,500	30,000
544.3 Fair Premiums and Expense	11,008	15,500
545 Soil and Water Conservation District	15,000	10,683
546 Care of Patients and Inmates in Institutions		14,000
547 Burial of Soldiers, Sailors, Marines, Their Wives and Widows	10,000	9,000
549.1 Hendricks County Special Services	6,600	
549.2 Hendricks County Assoc. of Retarded Citizens	74,750	50,000
550 Refunds, Indemnities and Judgements	2,500	2,500
570 Dues and Subscriptions	4,160	4,160
590 Other Current Charges	32,000	26,500
	125,000	105,000
700 Properties		
Total Board of County Commissioners	942,678	776,453
COURT HOUSE		
100 Personal Services	31,734	30,364
200 Contractual Services	73,350	70,550
300 Supplies	2,700	2,700
700 Properties	500	500
Total Court House	108,284	104,114
JAIL		
100 Personal Services	152,221	122,186
200 Contractual Services	84,720	75,455
300 Supplies	13,500	10,500
700 Properties	3,000	1,100
Total Jail	253,441	209,241
COUNTY HOME		
100 Personal Services	86,189	58,904
200 Contractual Services	29,830	27,230
300 Supplies	29,470	34,700
500 Current Charges	200	225
700 Properties	2,250	1,675
Total County Home	147,939	122,734
CIRCUIT COURT		
100 Personal Services	70,450	61,244
200 Contractual Services	3,317	817
300 Supplies	2,000	1,200
500 Current Charges	2,300	2,000
700 Properties	5,500	5,500
Total Circuit Court	83,767	70,761
SUPERIOR COURT I		
100 Personal Services	56,900	51,064
200 Contractual Services	9,450	9,410
300 Supplies	1,000	1,000
500 Current Charges	1,300	1,000
700 Properties	2,100	2,100
Total Superior Court I	70,750	64,574
SUPERIOR COURT II		
100 Personal Services	72,300	62,568
200 Contractual Services	1,650	700
300 Supplies	4,500	3,200
500 Current Charges	600	500
700 Properties	1,700	1,500
Total Superior Court II	80,750	68,468
PROBATION DEPARTMENT		
100 Personal Services	98,614	88,218
200 Contractual Services	7,180	6,000
300 Supplies	2,500	1,750
500 Current Charges	100	100
700 Properties	2,100	1,100
Total Probation Department	110,494	97,168
COUNTY HIGHWAY FUND		
10000 Administration		41,608
1100 Personal Services	42,900	600
1200 Contractual Services	600	800
1300 Supplies	800	200
1500 Current Charges	200	200
1700 Properties	200	
2000 Maintenance and Repair		350,000
2100 Personal Services	370,000	11,400
2300 Supplies	11,400	211,100
2400 Materials	211,100	42,000
2500 Current Charges	42,000	



3000 Construction and Reconstruction		
3740 Roads		
3741 Road	25,000	25,000
4000 General and Undistributed Expense		
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

## CUMULATIVE BRIDGE FUND

2000 Maintenance and Repair		
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

## COUNTY HEALTH FUND

100 Personal Services	152,828	82,984
200 Contractual Services	24,500	19,100
300 Supplies	1,500	1,200
500 Current Charges	850	700
700 Properties	1,500	1,500
Total 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. Nash  
Chairman - County Council

ATTEST: Patricia J. Noel  
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 F. Nash  
Chairman - County Council

ATTEST: Patricia J. Noel  
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

	Appropriation Requested	Amount Appropriated
500 Current Charges (Under Part III of "The Welfare Act of 1936, as amended")	\$400,900	\$400,900

## PART II

(Assistance and expenses not included in Part I)

100 Personal Services	180,026	167,596
200 Contractual Services	14,000	12,400
300 Supplies	1,800	1,800
500 Current Charges	136,807	139,757
600 Current Obligations	NONE	NONE
700 Properties	1,200	1,200
TOTAL COUNTY WELFARE FUND	734,733	723,653

Section 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond Fund" the following:

NONE

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

NAY

6

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, 1980.

Be it ordained by the County Council of Hendricks County, Indiana, that there shall be levied 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

NAY

6

0

(signed) Carl Nash  
Chairman - County Council

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

### 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

### CUMULATIVE HOSPITAL FUND

That for said fiscal year there is hereby appropriated out of the "Cumulative Hospital Building Fund" 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

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.

ATTEST: (signed) Patricia J. Noel  
County Auditor and Clerk of 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 7th day of September, 1979, by the following vote:

AYE

NAY

6



Chairman - County Council

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

There being no further business presented the meeting adjourned.

*Carl F. Nash*  
Chairman - County Council

ATTEST: *Patricia J. Noel*  
Secretary County 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. 79322648

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	\$19,000
Cumulative Bridge Fund	49,900
Bridge #170	

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 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 27th day of September, 1979.

(signed) Gordon E. McIntyre  
Executive Secretary

and

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

Charles Pope

Richard Turpin

Lydia Gibbs

Joseph Lawson

Wilbur Newlin

Patricia J. Noel  
Hendricks County Auditor

IN THE MATTER OF NEW PROBATION OFFICER

Robert 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.



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 - 100-131-213	Bldg. Insp. Mileage	\$ 500.00	\$ 500.00
Item 2 - 100-108-722	Pros Atty Office Machines	700.00	.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	1,400.00
Item 8 - 100-139-360	Office Supplies	400.00	400.00
Item 9 - 100-139-125	Grand Jurors	400.00	400.00
Item 10- 100-139-127	Pauper Counsel	2,500.00	2,500.00
	TOTAL	\$23,865.00	\$22,200.00

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 I-74 to 1075 N Union Twp. 2.2 miles	43,000.00	43,000.00
Item 13 - 201-5-5-65	Road 150S west of 800 W to Putnam Co. line. 1 mile Marion Twp.	20,000.00	20,000.00
		\$213,000.00	\$213,000.00

Adopted this 2nd day of October, 1979, by the following Aye and Nay vote:

AYE

NAY

\*\*\* 6

0

as above

\*\*\* Additional 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 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.

ATTEST:

*Laurie J. Maer*  
Auditor - Secretary

*Richard M. Turpin*  
President - Council

\*\*\*\*\*

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



## 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:

*Patricia J. Noel*  
Auditor - Secretary

*Richard M. Turpin*  
President - County Council

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

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 ~~the~~ position so that he would be able to fill the position. The council 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 consensus 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 \$6,000.00.

## 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	\$1,500.00
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
TOTAL	\$11,435.00	\$11,435.00

## REVENUE SHARING

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

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

AYE

NAY

50

*Richard L. Turpin*  
President - Council

ATTEST:

*Ruth 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	Transfer to Account	Amount
100-108-T4D-360 Supplies	300.00	100-108-T4D-722 Equip.	300.00
100-108-T4D-252 Repairs	168.00	100-108-T4D-722 Equip.	168.00
100-108-T4D-220 Telephone	800.00	100-108-T4D-722 Equip.	800.00



100-108-T4D-371	Printing	200.00	100-108-T4D-722	Equip.	200.00
100-108-T4D-263	Blood Grp Test	400.00	100-108-T4D-722	Equip.	400.00
100-108-T4D-212	Postage & Trans.	200.00	100-108-T4D-722	Equip.	200.00
100-108-T4D-113	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 contribution	4,000.00	100-135-242	Legal Notices	4,000.00
100-144-263	Med. Animals	500.00	100-144-321	Gasoline	500.00

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

AYE

NAY

5

0

(signed) Richard G. Turpin  
President - Council

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

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.

Richard G. Turpin  
President - Council

ATTEST: Patricia J. Noel  
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. 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	\$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 in the 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

bms



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

	REQUESTED	APPROVED
Item 1 100-135-712.1 Remodeling Ct. House	\$75,000.00	\$45,000.00

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

AYE

NAY

6

*Richard G. Turpin*  
(signed) Richard G. Turpin  
President - County Council

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

There being no further business presented the meeting adjourned.

*Richard G. Turpin*  
President - County Council

ATTEST: *Patricia J. Noel*  
Secretary - Council

\*\*\*\*\*

DECEMBER 4, 1979

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 Percy  
Hendricks County Deputy Auditor

Mr. Richard Turpin, President  
Council members and then at 10:00  
November 7, 1979  
From: Ray Daugherty, Sheriff  
To: All Reserve Officers  
Ref: Reorganization  
SIR:  
The purpose of this  
will be a meeting of  
Captain Steven Stodder  
activities, effective  
with Captain Stodder  
ever seen by the public  
Respectfully yours  
(signed) Ray Daugherty  
Ray Daugherty, Sheriff  
cc: all reserves,  
November 26, 1979  
TO: Hendricks County  
Dear Mr. Chairman:  
Please be advised  
for a grant for  
to dissolve our  
of this letter is  
At this time  
forced upon us.  
will request an  
Let me add  
we as a group  
Thank you.  
Encl.  
Be it resolved  
of Government of He  
from a detail accou  
classification as  
Budget & Class No.  
Item 1 100-141-12  
Item 2 100-141-12  
Adopted this



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

SIRS:

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

Encl."

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

<u>Budget &amp; Class No.</u>	<u>Unexpended Appropriation</u>	<u>Transfer to Account</u>	<u>Amount Approved</u>
Item 1 100-141-128 Sup Ct II Witness Fees	\$600.00	100-141-263 Sup Ct II Maint. Serv. Agreement	\$600.00
Item 2 100-141-129.2 Sup Ct II Pauper Transcript Fees	\$600.00	100-141-360 Sup Ct II Supplies	\$600.00

Adopted this 4th day of December, 1979, by the following Aye and Nay vote:

AYE

NAY

5

0



(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, 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

	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 and Nay votes:

AYE

NAY

5

0

(signed) Richard G. Turpin  
Richard G. Turpin

ATTEST: (signed) Marthalyn Percy  
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, County Welfare Director, was also read informing the Council of the number of caseworkers in her department 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.

Richard G. Turpin  
President - Council

ATTEST: Martalyn Pearce  
Deputy Auditor - Secretary

\*\*\*\*\*

DECEMBER 20, 1979

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

Richard Turpin  
President

Joseph Lawson  
Donovan Robinson  
Lydia Gibbs

Carl Nash  
Charles Pope

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	Amount 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 4-100-105-523 Insurance	3,544.63	100-105-723 Vehicles	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 December, 1979, by the following Aye and Nay vote:

AYE

NAY

5

0

(signed) Richard G. Turpin  
President - Council

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



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. She requested this because of all the additional state regulations and reporting to be done. After discussion the Council advised they would look favorably upon this request at their January meeting.

(PATRICIA J. NOEL)

Patricia J. Noel, County Auditor, requested that the Council approve an additional clerk for her office for 1980 at a salary of \$7,320.00. She made this request because of the additional workload in her office due to changes made by the last legislature. The Council advised they would look favorably on this request at their January meeting.

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 might be they can be present.

There being no further business presented the meeting adjourned.

Richard S. Jumper  
President - Council

ATTEST: Patricia J. Noel  
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
Federal Revenue Sharing Trust 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

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 7th day of December, 1979.

bms

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



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. 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 now 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 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 28th day of December, 1979.

aml

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

\*\*\*\*\*

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.

*Richard M. Turpin*

President - County Council

ATTEST:

*Patricia J. Noel*  
Secretary - Council

\*\*\*\*\*

FEBRUARY 5, 1980

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, 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 - 100-105-213	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

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
	TOTAL	\$94,340.00	\$94,340.00

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

<u>AYE</u>	<u>NAY</u>
<u>5</u>	<u>1 on Item 4</u>

(signed) Richard G. Turpon  
Richard G. Turpin

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

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.

Richard G. Turpin  
President - Council

ATTEST: Patricia J. Noel  
Secretary - Council

\*\*\*\*\*



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

Joseph Lawson  
Donovan Robinson  
Charles Pope

Hilden Tharp  
Carl Nash

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 appeared 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 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 1-100-101-120 Clerk Extra Help		\$1,120.00
Item 2-100-101-121 Clerk Deputy Salary	\$2,500.00	3,930.00
Item 3-100-101-242 Advertising	3,930.00	214.68
	214.68	



		REQUESTED	APPROVED
Item 4-100-108-113.1	Deputy Prosecutor	\$3,624.00	\$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	.00
		\$44,413.68	\$27,852.68

## REVENUE SHARING

Item 9-100-505-67	1000 N west of 700 W to 850 W Eel River Twp. 1.6 miles	\$35,521.18	\$35,521.18
Item 10-100-505-68	800 N west of Ladoga Road to County Line Eel River Twp. 1.6 miles	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 Twp. .7 miles	15,540.52	15,540.52
Item 13-100-505-71	1025 N west of 150 E to 75 E Middle & Union Twp. .7 miles	15,540.52	15,540.52
Item 14-100-505-72	750 N west of 1000 E to 900 E Brown Twp. .5 miles	11,100.37	11,100.37
Item 15-100-505-73	Maloney Road east of 900 E to 1000 E Brown Twp. .9 miles	19,980.67	19,980.67
Item 16-100-505-74	575 E South of SR 36 to Broyles Road Washington Twp. .2 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	15,540.52
		\$186,486.24	\$186,486.24

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

AYE

NAY

6

1

(signed) Richard G. Turpin  
President - Council

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

There being no further business presented the meeting adjourned.

*Richard G. Turpin*  
President - Council

ATTEST: *Patricia J. Noel*  
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. 80320095

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 General 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.



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 20th day of March, 1980.

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

aml

\*\*\*\*\*

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

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 \$4,000.00 per year. The Council took this matter under advisement.

Mrs. Skillman also requested that the Council consider giving her employees an increase in salary 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% increase. 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)

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 members of the council advised they would be in favor on a long gun and not a hand gun.*

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	Circuit 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	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:

AYE

NAY

5

5 for item #2

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

\_\_\_\_\_  
President - Council

ATTEST:

\_\_\_\_\_  
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.

There being no further business presented the meeting adjourned.

*Richard M. J...*  
\_\_\_\_\_  
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. 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:

\$27,852.68

County General Fund

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 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  
Gordon E. McIntyre, Executive Secretary

bms

\*\*\*\*\*

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

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)

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 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

## HIGHWAY

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 Twp. .7 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

Adopted this 13th day of May, 1980, by the following Aye and Nay vote:

AYE

5

NAY

0

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 adjourned.

*Richard H. Jorgin*  
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. 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

\$8,311.90

\$17,000.00



Reference is made to the appropriation ordinance or resolution of the proper appropriating officials of 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 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 May, 1980.

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

aml

\*\*\*\*\*

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

Marthelyn 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 an 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 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 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.

IN THE MATTER OF RESIGNATION

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

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	100-137-113	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
TOTAL			\$39,450.00	\$36,890.00

HIGHWAY

Item 9	201-4321	Gasoline, diesel, etc.	\$50,000.00	\$50,000.00
Item 10	201-4252	Parts and Repairs	30,000.00	30,000.00
Item 11	201-4322	Tires and tubes	5,000.00	5,000.00
Item 12	201-2410	Stone and gravel	25,000.00	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 mile	\$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
TOTAL			\$13,605.00	\$13,605.00

Adopted this 3rd day of June, 1980, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) Richard G. Turpin  
Richard G. Turpin - President Council

ATTEST (signed) Marthalyn Percy, Deputy Auditor  
Marthalyn Percy - Secretary Council



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. 80321192

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 5-27-80, 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 \$ 8,750.00  
County Highway Fund 15,200.00

NOT APPROVED:

County Highway Special Distribution Fund 3,727.03  
Not properly appropriated pursuant to Public Law 151, Acts 1978  
Federal Revenue Sharing Trust Fund 50,495.64  
Non-compliance with Federal Public Hearing requirements

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:

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

bms

\*\*\*\*\*

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.



IN THE MATTER OF PERSONAL APPEARANCES

(RALPH HENNING)

Ralph Henning, Washington Township Trustee, introduced Thomas Smith, President of the Indiana Taxpayers Association, who spoke to the council regarding tax issues and salaries.

(THOMAS SMITH, TRUST APPEARS AND FOR JUDICIAL)

Thomas Smith, Terry Henninger and Bob Jensen appeared before the Council to answer some questions which the Council had regarding insurance for the Insurance Department.

IN THE MATTER OF VILLAGE

The Council members voted to recommend to the Commissioners that anyone who collects village fees from the county sign an affidavit that they have sufficient public liability and property damage insurance to protect the county.

IN THE MATTER OF TOWNSHIP SALARIES

Charles Page moved that the township salaries be increased by 10% for 1981 if their individual advisory boards requested that much of an increase.

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:

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 1981 and having in their considered opinion, made fair and reasonable adjustments and recommendations, the Council does now and here approve the following ordinance and certify same to the Washington County Auditor.

BARRE TOWNSHIP

Treasurer	\$2125.00
Clerk	\$412.00
Advisory Bd.	120.00 ea.
Postage	200.00

LIBERTY TOWNSHIP

Treasurer	\$2125.00
Clerk	\$412.00
Advisory Bd.	120.00 ea.

CENTRE TOWNSHIP

Treasurer	\$2425.00
Clerk	\$412.00
Advisory Bd.	111.00 ea.

LYNDON TOWNSHIP

Treasurer	\$2225.00
Clerk	\$412.00
Advisory Bd.	120.00 ea.

CLAY TOWNSHIP

Treasurer	\$2425.00
Clerk	\$412.00
Advisory Bd.	121.00 ea.

MAISON TOWNSHIP

Treasurer	\$2225.00
Clerk	\$412.00
Advisory Bd.	121.00 ea.

WILSON TOWNSHIP

Treasurer	\$2225.00
Clerk	\$412.00
Advisory Bd.	127.00 ea.

SCOTT TOWNSHIP

Treasurer	\$2225.00
Clerk	\$412.00
Advisory Bd.	120.00 ea.

CHANDLER TOWNSHIP

Treasurer	\$2425.00
Clerk	\$412.00
Advisory Bd.	124.00 ea.

WILSON TOWNSHIP

Treasurer	\$2225.00
Clerk	\$412.00
Advisory Bd.	120.00 ea.

WILSON TOWNSHIP

Treasurer	\$2425.00
Clerk	\$412.00
Advisory Bd.	120.00 ea.

WILSON TOWNSHIP

Treasurer	
Clerk	
Advisory Bd.	

IN THE MATTER OF BUDGET HEARING

The Council directed the Auditor to set the first public hearing for consideration of 1981 budgets at 8:00 A.M. on August 22, 1980, and to set up a schedule of hearings for the various elected officials and department heads.



There being no further business presented the meeting adjourned.

*Robert H. Impi*  
President - Council

ATTEST: *Robert J. Noel*  
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. 80321451

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 6-17-80, 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	\$ 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

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

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 7th day of July, 1980.

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

bms

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 1 100-101-120 Clerk Salary Summer Help	\$1,640.00	\$1,640.00
Item 2 100-102-119.3 Auditor Machine Operator	1,300.00	1,300.00
Item 3 100-105-331 Sheriff's Reserve Deputies	8,000.00	8,000.00
Item 4 100-108-731 Prosecuting Attorney Legal Books & Pub.	400.00	400.00
Item 5 100-109-213 Assessor Mileage Supplies	300.00	300.00
Item 6 100-139-122 Circuit Court Judge Change of Venue	1,000.00	1,000.00
Item 7 100-139-252.1 Circuit Court Repair of Equipment	250.00	250.00
Item 8 100-139-360 Circuit Court Office Supplies	500.00	500.00
Item 9 100-139-592 Circuit Court Lodging & Meals for Jurors	1,000.00	1,000.00
Item 10 100-142-321 Civil Defense Gasoline	300.00	300.00
Item 11 100-148-213 Probation Dept. Mileage	800.00	800.00
Total	\$15,890.00	\$15,090.00



President -

\* \* \* \* \*

above named taking  
ing on 6-17-80, a  
board does not take

e proper appropriate

RD OF TAX COMMISSIONERS

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

1980.

rdon E. McIntyre

option of the  
in the annual

iana, that for the  
appropriated to the  
subject to the

[illegible]

Item	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
Item 11	211-24.38	Barrel	Barrel	211.2438	211.2438
TOTALS, 211.2438					
Item 12	212.5	Barrel	Barrel on 212.5 inch of 212.5 inch dia. Top	212.5000	212.5000
Item 13	212.6	Barrel	Barrel 212.6 inch dia. Barrels on 212.6 inch of 212.6 inch dia. Top.	212.6000	212.6000
Item 14	212.7	Barrel	Barrel 212.7 inch dia. Barrels on 212.7 inch of 212.7 inch dia. Top.	212.7000	212.7000
Total				212.5000	212.5000

REVISED 2010

Page 18	11/18/2018 Worksheet	2,700,000.00	2,700,000.00
---------	----------------------	--------------	--------------

DOI: 10.1002/for

Item 17	100-40	1000 S west of 2700 Liberty Bp., .5 ac	12,000.00	12,000.00
Item 18	100-40	2700 west of 2700 Liberty Bp., 1.5 ac.	30,000.00	30,000.00
Item 19	100-40	2000 south of 2000 on 4000 Liberty & Clay Bp., 1.5 ac.	12,000.00	12,000.00
Item 20	100-40	1300 west of 1300 Marion Bp., .5 ac.	12,000.00	12,000.00
Item 21	100-40	4000 east 4000 south of 2000 on 4000 Clay Bp., 1.5 ac.	30,000.00	30,000.00
Item 22	100-40	500 west of 700 on Section line 8 (North South Center line of Sec. 40) .5 ac.	12,000.00	12,000.00

adopted this bill day of July, 1993, by the following yeas and nays votes:

10

Success on this is often the defining mark of a good test.

[illegible]

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26

As is required by the County Council of Mendocino County, Indiana, that for the purposes of the State of Government of Mendocino County, the following sum of money previously appropriated for purposes have been a small amount within a wider classification, are hereby reclassified to another account within the same classification as originally appropriated, all as hereinafter specified:

0-9 10-19 20-29 30-39 40-49 50-59 60-69 70-79 80-89 90-99

Budget & Class No.		Disapproved	Transfer to	Disapproved	Transfer to
		Disapproved Class	Disapproved	Disapproved	Disapproved
Class 1	100-110-117	Transfered	100-110-121	Transfered	
	22. 1st Yr.	25,000.00		2nd Yr. 22	25,000.00
Class 2	100-110-122	2nd Yr. 22. 1st Yr.	100-110-121	2nd Yr. 22. 1st Yr.	25,000.00
	Equipment	25,000.00		2nd Yr.	25,000.00
Class 3	100-110-123	2nd Yr. 22. 1st Yr.	100-110-121	2nd Yr. 22. 1st Yr.	25,000.00
	2nd Yr. 22. 1st Yr.	25,000.00		2nd Yr. 22. 1st Yr.	25,000.00
Class 4	100-110-124	2nd Yr. 22. 1st Yr.	100-110-121	2nd Yr. 22. 1st Yr.	25,000.00
	2nd Yr. 22. 1st Yr.	25,000.00		2nd Yr. 22. 1st Yr.	25,000.00
Class 5	100-110-125	2nd Yr. 22. 1st Yr.	100-110-121	2nd Yr. 22. 1st Yr.	25,000.00
	2nd Yr. 22. 1st Yr.	25,000.00		2nd Yr. 22. 1st Yr.	25,000.00

Revised 1994-01-24

1999

10

[illegible]

Author: (signature) Elizabeth L. Hall  
Publisher: University of Chicago Press

.....



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

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 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	<u>REQUESTED</u>	<u>APPROVED</u>
			\$3,727.03	\$3,727.03

CUMULATIVE BRIDGE

Item 2	203-3762.8	Bridge #134 On 625W north of U S 40 reconstruction	\$20,000.00	\$20,000.00
Item 3	203-3762.9	Bridge #137 On 550W north of Amo on Caly and Franklin Twp. line	50,000.00	50,000.00
		Total	<u>\$70,000.00</u>	<u>\$70,000.00</u>

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

AYE

NAY

5

0

(signed) Richard G. Turpin  
President - Council

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

There being no further business presented the meeting adjourned.

ATTEST: *Patricia J. Noel*  
Auditor - Secretary

*Richard G. Turpin*  
President - 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. 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

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
9:30 A.M.	Extension Office
10:00 A.M.	Health
10:30 A.M.	Civil Defense
11:00 A.M.	Animal Control
11:30 A.M.	Recorder

-----

Hearings were resumed with office holders of the County for discussion and review of budgets, following a recess for lunch.  
-----



## CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

1:00 P.M.	Treasurer
1:30 P.M.	Surveyor
2:00 P.M.	Coroner
2:30 P.M.	Assessor
3:00 P.M.	Township Assessors
3:30 P.M.	Clerk

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.

8:30 A.M.	Welfare
9:30 A.M.	Veterans Service Officer
10:00 A.M.	Prosecuting Attorney
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.	Engineer
1:30 P.M.	Courthouse
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, Drainage Board

The Council adjourned until Tuesday, September 2, 1980, when they will continue the review of office holders and budgets.

ATTEST:

*Patricia J. Noel*  
Auditor - Secretary

*Richard G. Turpin*  
President - Council

\*\*\*\*\*



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

Carl Nash  
Lee Roy Stockton  
Carl

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.	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

			<u>REQUESTED</u>	<u>APPROVED</u>
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	100-108-321	Pros. Atty. Gas & Oil	300.00	300.00
Item 4	100-108-360	Pros. Atty. Office Supplies	500.00	500.00
Item 5	100-108-570	Pros. Atty. Dues & Subscriptions	100.00	.00
Item 6	100-136-121	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	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	500.00	500.00
		TOTAL	\$ 41,200.00	\$ 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	5,000.00	5,000.00
		TOTAL	\$ 20,000.00	\$ 20,000.00



## ROAD &amp; STREET

			REQUESTED	APPROVED
Item 13	216-3770	Reconstruction 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 Twp. 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	505-82	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	505-84	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 Twp. 1.9 miles	45,223.87	45,223.87
Item 24	505-87	450W north of US 40 to Twp. Line Franklin Twp. .9 mile	19,980.67	19,980.67
Item 25	505-88	300S west of 450W to 550W Clay Twp. .8 mile	17,760.60	17,760.60
TOTAL			\$ 253,682.98	\$ 253,682.98

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

Aye

5

Nay

0

(Signed) Richard G. Turpin  
Chairman - County Council

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	Amount	Approved
Item #1-100-144-220 ACA Utilities	\$ 200.00	100-144-323 ACA Other Gar. Supp.	\$ 200.00	\$ 200.00
HIGHWAY				
Item #2-201-3000 Services Cont.	50.00	201-1212-Postage	50.00	50.00
Item #3-201-3000 Services Cont.	100.00	201-1214-Tele. & Telegraph	100.00	100.00
Item #4-201-3000 Services cont.	100.00	201-1360 Office Records & Supp.	100.00	100.00
Item #5-201-3000 Services Cont.	1,500.00	201-2460- Road Signs & Posts	1,500.00	1,500.00



Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item #6-201-3000 Services Cont.	\$ 3,000.00	201-4110-Garage Mechanics Salary	\$ 3,000.00	\$ 3,000.00
Item #7-201-3000 Services Cont.	2,250.00	201-4210-Comm. Expense	2,250.00	2,250.00
Item #8-201-3000 Services Cont.	1,500.00	201-4220-Garage Utilities	1,500.00	1,500.00
Item #9-201-3000 Services Cont.	10,000.00	201-4321-Gasoline, diesel, etc.	10,000.00	10,000.00
Item #10-201-3000 Services Cont.	2,500.00	201-43-2-Tires & Tubes	2,500.00	2,500.00
		TOTAL	\$ 21,000.00	\$ 21,000.00
REVENUE SHARING				
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
<u>5</u>	<u>0</u>

(Signed) Richard G. Turpin  
Chairman - County 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.

*Richard G. Turpin*  
Chairman - County Council

ATTEST: *Patricia J. Noel*  
Secretary - County Council

\*\*\*\*\*

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	Carl Nash Lydia Gibbs
Charles Pope Donovan Robinson	
Patricia J. Noel Hendricks County Auditor	
Marthalyn Percy, 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

	REQUESTED	APPROVED
<u>Clerk Circuit, Superior I and Superior II Courts</u>	\$ 20,160	\$ 19,224
Clerk of the Courts	10,644	10,392
Chief First Deputy-Circuit Court	10,644	10,392
Deputy - C/O Superior Court I	10,644	10,392
Deputy - C/O Superior Court II	8,803	8,688
2nd Deputy	8,803	8,688
2nd Deputy	8,803	8,688
2nd Deputy	8,803	8,688
2nd Deputy	8,803	8,688
2nd Deputy	3,500	1,500
Part Time		
<u>Auditor</u>	20,700	19,224
Auditor	10,950	10,392
Deputy	9,050	8,688
Clerical Ass't	9,050	8,688
Clerical Ass't	9,050	8,688
Clerical Ass't	9,050	8,688
Clerical Ass't	9,050	8,688
Clerical Ass't	9,050	8,688
Clerical Ass't	9,050	8,688
Draftsman	9,450	9,048
Machine Supervisor	18,100	17,376
Machine Operator (2)	5,000	4,000
Exemption Clerks (2)		
<u>Treasurer</u>	20,160	19,224
Treasurer	10,644	10,392
Deputy	9,444	8,688
Clerical Ass't	9,444	8,688
Clerical Ass't	9,444	8,688
Clerical Ass't	7,860	8,688
Clerical Ass't	13,650	11,000
Extra Help		
<u>Recorder</u>	17,256	16,512
Recorder	10,644	10,392
1st Deputy	9,444	8,688
2nd Deputy	1,280	1,000
Extra Help		
<u>Sheriff</u>	20,550	19,224
Sheriff	720	720
Compensation for Merit Board	299,342	225,032
Deputies	26,428	26,064
Clerical Ass't (3)	11,500	-----
Process Server	6,000	2,500
Extra Help	750	-----
Ass't Secretary to Merit Board	4,000	-----
Instructor County Training Program	10,000	-----
Deputies' Overtime & Court Time		
<u>Jail</u>		
Matron	13,840	13,416
Turnkeys (9)	90,000	78,192
Cooks (2)	15,000	10,608
Radio Operators (5)	48,500	34,752
Janitors (1)	7,860	-----
Maintenance Man	8,763	8,688
Jail Commander	12,000	11,616
Extra Help - Turnkey	5,600	800
Extra Help - Cook	1,000	400
Extra Help - Radio	3,025	2,000
Extra Help - Janitor	1,000	400
Court House Deputy	8,763	8,688
<u>Surveyor</u>		
Surveyor	11,520	11,424
Drain Mileage	670	670
Deputies	15,360	14,736
Clerical Ass't	8,820	8,688
Surveyor's Ass't	9,600	-----
<u>Drainage Board</u>		
Commissioners (3)	4,500	3,500
Extra Help - Part-Time	2,000	1,500
<u>Plan Commission &amp; Building Inspector</u>		
Director	19,600	18,456
Deputies	10,930	8,688
Clerical Ass't	9,039	8,688
Building Inspector	18,000	14,400
Secretary of Both Boards	1,265	1,100
Ass't Building Inspector	13,500	11,952
Plan Comm. Members	2,400	2,400
Board of Zoning Appeals	1,500	1,500



	REQUESTED	APPROVED
<u>Engineer</u>		
Engineer	\$ 24,300	\$ 23,088
Office Manager	10,900	10,392
Project Engineer	16,700	15,546
Ass't Project Eng.	15,500	14,554
<u>Coroner</u>		
Coroner	6,000	6,000
Deputies	700	600
Clerical Ass't	600	400
Autopsy & Lab Fees	5,000	5,000
Use of Funeral Home Prep Rm. for Autopsies	350	300
<u>Prosecuting Attorney</u>		
Deputies	16,000	15,576
Legal Secretary I	11,000	10,392
Legal Secretary II	11,000	10,392
Legal Intern	3,450	175
Criminal Investigator	11,250	11,404
Witness Fees	2,500	2,000
<u>Prosecuting Attorney Title IV-D</u>		
Deputies	16,000	15,576
Clerical Ass't	10,000	8,688
<u>Assessor</u>		
Assessor	18,480	17,640
Deputies	10,644	10,392
Clerks (2)	18,120	17,376
Extra Help	1,500	1,000
<u>Center Township Assessor</u>		
Assessor	4,000	4,000
Deputies	2,200	2,200
On Time Finish	250	250
<u>Guilford Township Assessor</u>		
Assessor	6,000	5,760
Deputies	3,000	3,000
Clerical Ass't	400	400
On Time Finish	250	250
<u>Lincoln Township Assessor</u>		
Assessor	5,800	5,760
Deputies	4,000	4,000
Clerical Ass't	675	600
On Time Finish	250	250
<u>Washington Township Assessor</u>		
Assessor	5,750	5,760
Deputies	4,400	4,000
On Time Finish	250	250
<u>Trustees-Assessors</u>		
Brown Township	2,541	2,541
Clay Township	2,515	2,500
Eel River Township	550	550
Franklin Township	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
<u>Hendricks County Cooperative Extension Service</u>		
Extension Agent	8,448	7,728
Administrative Ass't	11,412	10,392
Secretary	9,432	8,688
Secretary	7,800	-----
Part Time	1,000	-----
Extension Agent - Youth	6,156	5,640
Extension Agent - Youth	5,808	-----
Extension Agent - Home Economics	6,156	5,640
<u>Veterans Service Officer</u>		
Veterans Service Officer	6,960	6,960
Schools & Meetings	110	110
<u>Commissioners (3)</u>		
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
<u>Weights &amp; Measures</u>		
Administrative Officer	6,000	1,000



Court House - Maintenance  
 Superintendent  
 Matron  
 Ass't Custodian  
 Extra Help

County Home  
 Superintendent  
 Maintenance Man  
 Attendants (3)  
 Clerical Ass't & Med.  
 Housekeeper & Weekend Cook  
 Maintenance Help  
 Cook  
 Ass't Cook  
 Part Time Help

Circuit Court  
 Judge  
 Court Reporters  
 Court Bailiff  
 Jury Commissioners  
 Order Book Clerk  
 Law Clerk  
 Part Time  
 Per Diem of Special Judges  
 Per Diem of Judges - Venued Cases  
 Per Diem of Court Reporters - Venued Cases  
 Per Diem of Bailiffs - Venued Cases  
 Per Diem of Grand Jurors  
 Per Diem of Petit Jurors  
 Compensation of Pauper Attorneys  
 Witness Fees  
 Pauper Transcripts

Superior Court #1  
 Judge  
 Court Reporter  
 Court Bailiff  
 Full-Time Court Reporter & Clerk to Judge  
 Per Diem of Special Judges  
 Per Diem of Judges - Venued Cases  
 Per Diem of Court Reporters - Venued Cases  
 Per Diem of Bailiffs - Venued Cases  
 Per Diem of Petit Jurors  
 Compensation of Pauper Attorneys  
 Witness Fees  
 Pauper Transcripts  
 Special Bailiff

Superior Court #2  
 Judge  
 Court Reporters  
 Court Bailiff  
 Additional Clerk  
 Court Administratrix  
 Per Diem of Special Judges  
 Per Diem of Petit Jurors  
 Compensation of Pauper Attorneys  
 Witness Fees  
 Pauper Transcripts

Probation Department  
 Director of Probation  
 Probation Officer  
 Probation Officer  
 Probation Officer  
 Probation Officer  
 Intake Officer  
 Secretary  
 Training & Schools

Civil Defense  
 Director  
 Assistant

Animal Control Authority  
 Animal Warden  
 Deputies  
 Deputy  
 Part Time

Highway Department  
 Supervisor  
 Ass't Supervisor  
 Office Manager

Cumulative Bridge  
 Personal Services

## REQUESTED

## APPROVED

\$ 14,150	\$ 13,896
7,689	7,776
10,454	10,392
1,200	5,200
11,909	12,072
10,169	10,392
27,872	20,304
7,447	7,440
6,968	-----
6,968	6,960
6,968	6,960
6,968	6,960
4,475	6,000
8,500	6,500
25,100	24,144
10,800	10,392
1,000	750
10,000	-----
1,000	1,000
1,000	1,000
4,000	4,000
2,460	1,500
1,968	1,500
1,230	1,000
1,500	1,500
10,000	7,500
15,000	15,000
100	-----
600	600
8,500	6,500
12,800	12,072
10,800	10,392
12,800	12,072
2,700	2,000
100	100
100	100
100	100
5,000	4,000
6,000	4,000
150	150
500	500
200	200
8,500	6,500
25,600	24,144
10,800	10,392
10,800	8,688
10,800	10,392
10,800	2,500
2,500	4,000
4,500	15,000
15,000	100
100	600
600	-----
19,106	17,784
16,320	14,112
16,320	14,112
16,320	14,112
16,320	13,752
16,320	13,752
16,320	8,688
9,039	-----
900	-----
5,000	4,128
1,400	600
11,800	11,664
8,750	8,688
6,500	-----
1,800	1,000
18,400	17,880
17,000	16,512
11,500	10,392
40,000	40,000

FRONT



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

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

*Richard G. Turpin*  
Chairman - County Council

ATTEST: *Patricia J. Noel*  
Secretary - Council

\*\*\*\*\*

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
CLERK OF COURTS		
100 Personal Services	\$ 99,759	\$ 95,340
200 Contractual Services	4,850	2,250
300 Supplies	20,000	15,000
500 Current Charges	150	75
700 Properties	112,700	6,200
Total Clerk of Courts	137,459	118,865
COUNTY AUDITOR		
100 Personal Services	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
COUNTY TREASURER		
100 Personal Services	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 REQUESTED	APPROPRIATION APPROVED
COUNTY RECORDER	\$ 38,624	\$ 36,592
100 Personal Services	816	716
200 Contractual Services	1,760	1,760
300 Supplies	65	65
500 Current Charges	--	--
700 Properties	41,265	39,133
Total County Recorder		
COUNTY SHERIFF	379,290	273,540
100 Personal Services	27,047	17,842
200 Contractual Services	156,750	114,000
300 Supplies	70,606	57,700
500 Current Charges	158,700	75,650
700 Properties	792,393	538,732
Total County Sheriff		
COUNTY SURVEYOR	45,970	35,518
100 Personal Services	9,000	5,500
200 Contractual Services	3,400	1,400
300 Supplies	40	40
500 Current Charges	7,800	1,550
700 Properties	66,210	44,008
Total County Surveyor		
COUNTY CORONER	12,650	12,300
100 Personal Services	260	235
200 Contractual Services	35	35
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	12,945	12,570
Total County Coroner		
PROSECUTING ATTORNEY	51,450	49,939
100 Personal Services	900	400
200 Contractual Services	3,400	3,150
300 Supplies	600	500
500 Current Charges	2,950	1,500
700 Properties	59,300	55,489
Total Prosecuting Attorney		
COUNTY ASSESSOR	48,744	46,408
100 Personal Services	3,650	3,400
200 Contractual Services	2,500	2,500
300 Supplies	100	75
500 Current Charges	1,000	200
700 Properties	55,994	52,583
Total County Assessor		
CENTER TWP. ASSESSOR	6,450	6,450
100 Personal Services	880	800
200 Contractual Services	100	100
300 Supplies	960	960
500 Current Charges	--	--
700 Properties	8,390	8,310
Total Center Twp. Assessor		
GUILFORD TWP. ASSESSOR	9,650	9,410
100 Personal Services	1,800	1,800
200 Contractual Services	500	450
300 Supplies	1,020	1,020
500 Current Charges	--	--
700 Properties	12,970	12,680
Total Guilford Twp. Assessor		
LINCOLN TWP. ASSESSOR	10,725	10,610
100 Personal Services	2,125	2,000
200 Contractual Services	150	150
300 Supplies	600	600
500 Current Charges	--	--
700 Properties	13,600	13,360
Total Lincoln Twp. Assessor		
WASHINGTON TWP. ASSESSOR	10,400	10,010
100 Personal Services	1,470	1,400
200 Contractual Services	75	75
300 Supplies	--	--
500 Current Charges	250	100
700 Properties	12,195	11,585
Total Washington Twp. Assessor		
BROWN TWP. ASSESSOR/TRUSTEE	3,527	3,525
100 Personal Services	--	--
200 Contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	3,527	3,525
Total Brown Twp. Assessor/Trustee		
CLAY TWP. ASSESSOR/TRUSTEE	2,515	2,500
100 Personal Services	--	--
200 Contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	2,515	2,500
Total Clay Twp. Assessor/Trustee		



	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
EEL RIVER TWP. ASSESSOR/TRUSTEE		
100 Personal Services	\$ 2,365	\$ 2,365
200 contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	--	--
Total Eel River Twp. Assessor/Trustee	2,365	2,365
FRANKLIN TWP. ASSESSOR/TRUSTEE		
100 Personal Services	2,214	2,214
200 Contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	--	--
Total Franklin Twp. Assessor/Trustee	2,214	2,214
LIBERTY TWP. ASSESSOR/TRUSTEE		
100 Personal Services	3,325	3,325
200 Contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	--	--
Total Liberty Twp. Assessor/Trustee	3,325	3,325
MARION TWP. ASSESSOR/TRUSTEE		
100 Personal Services	2,510	2,510
200 Contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	--	--
Total Marion Twp. Assessor/Trustee	2,510	2,510
MIDDLE TWP. ASSESSOR/TRUSTEE		
100 Personal Services	3,049	3,049
200 Contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	--	--
Total Middle Twp. Assessor/Trustee	3,049	3,049
UNION TWP. ASSESSOR/TRUSTEE		
100 Personal Services	2,458	2,458
200 Contractual Services	--	--
300 Supplies	--	--
500 Current Charges	--	--
700 Properties	--	--
Total Union Twp. Assessor/Trustee	2,458	2,458
COUNTY COOPERATIVE EXTENSION SERVICE		
100 Personal Services	56,212	38,088
200 Contractual Services	5,905	4,730
300 Supplies	3,550	2,250
500 Current Charges	--	--
700 Properties	950	750
Total County Cooperative Extension Service	66,617	45,818
PLAN COMMISSION		
100 Personal Services	76,234	67,184
200 Contractual Services	10,125	6,625
300 Supplies	600	450
500 Current Charges	--	--
700 Properties	1,500	1,000
Total Plan Commission		
DRAINAGE BOARD		
100 Personal Services	6,500	5,000
200 Contractual Services	1,300	990
300 Supplies	200	180
500 Current Charges	--	--
700 Properties	200	--
Total Drainage Board	8,200	6,170
VETERANS SERVICE OFFICER		
100 Personal Services	7,070	7,070
200 Contractual Services	145	145
300 Supplies	30	30
500 Current Charges	15	15
700 Properties	100	100
Total Veterans Service Officer	7,360	7,360
WEIGHTS & MEASURES INSPECTOR		
100 Personal Services	6,000	1,000
200 Contractual Services	--	--
300 Supplies	600	--
500 Current Charges	--	--
700 Properties	--	--
Total Weights & Measures Inspector	6,600	1,000
HENDRICKS COUNTY CIVIL DEFENSE		
100 Personal Services	6,400	4,728
200 Contractual Services	1,000	700
300 Supplies	1,500	1,125
500 Current Charges	20	2,400
700 Properties	7,600	3,800
Total Hendricks County Divil Defense	16,520	12,753



	ANIMAL CONTROL AUTHORITY	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
		\$ 28,850	\$ 21,352
100 Personal Services		6,250	5,150
200 Contractual Services		9,000	5,100
300 Supplies		--	--
500 Current Charges		20,000	--
700 Properties		64,100	31,602
Total Animal Control Authority		26,000	24,264
	PROSECUTING ATTORNEY TITLE IV-D	500	500
100 Personal Services		250	250
200 Contractual Services		--	--
300 Supplies		700	200
500 Current Charges		27,450	25,214
700 Properties			
Total Prosecuting Attorney Title IV-D			
	ENGINEER	67,400	63,580
100 Personal Services		1,700	1,600
200 Contractual Services		1,000	500
300 Supplies		20	20
500 Current Charges		2,750	1,400
700 Properties		72,870	67,100
Total Engineer			
	BOARD OF COUNTY COMMISSIONERS	48,900	38,712
100 Personal Services		175,000	155,700
200 Contractual Services		100	100
300 Supplies		5,000	5,000
510 Official Bonds and Insurance		314,417	272,417
520 Employee Benefits - County's Share		91,390	50,000
543.1 Cummins Mental Health		33,000	30,000
544.2 Operation and Maintenance of Buildings		16,500	15,500
544.3 Fair Premiums and Expense		12,144	10,685
545 Soil and Water Conservation District		15,000	14,000
546 Care of Patients and Inmates in Institutions			
547 Burial of Soldiers, Sailors, Marines, Their Wives and Widows		10,000	9,000
549.1 Hendricks County Special Services		10,000	--
549.2 Hendricks County Assoc. for Retarded Children		82,372	50,000
550 Refunds, Indemnities and Judgments		2,500	2,500
570 Dues and Subscriptions		3,640	900
590 Other Current Charges		131,000	117,500
700 Properties		150,000	150,000
Total Board of County Commissioners		1,100,963	922,014
	COURT HOUSE	33,493	37,264
100 Personal Services		71,604	59,804
200 Contractual Services		3,000	2,950
300 Supplies		--	--
500 Current Charges		500	250
700 Properties			
Total Court House		108,597	100,268
	JAIL	215,351	169,560
100 Personal Services		97,272	78,462
200 Contractual Services		19,000	11,500
300 Supplies		5,079	5,079
500 Current Charges		4,000	1,100
700 Properties			
Total Jail		340,702	265,701
	COUNTY HOME	89,744	70,128
100 Personal Services		36,750	25,325
200 Contractual Services		40,736	39,866
300 Supplies		275	225
500 Current Charges		3,200	2,000
700 Properties			
Total County Home		170,705	137,544
	CIRCUIT COURT	94,258	75,386
100 Personal Services		2,741	800
200 Contractual Services		2,500	2,000
300 Supplies		3,400	2,100
500 Current Charges		10,000	6,500
700 Properties			
Total Circuit Court		112,899	86,786
	SUPERIOR COURT #I	59,750	52,186
100 Personal Services		12,410	9,410
200 Contractual Services		600	600
300 Supplies		1,000	1,000
500 Current Charges		1,600	1,400
700 Properties			
Total Superior Court #I		75,360	64,596
	SUPERIOR COURT #II	89,200	82,316
100 Personal Services		700	500
200 Contractual Services		5,000	4,000
300 Supplies		1,200	1,100
500 Current Charges		3,000	1,300
700 Properties			
Total Superior Court #II		99,100	89,216
	PROBATION DEPARTMENT	110,645	96,312
100 Personal Services		7,480	6,200
200 Contractual Services			



	PROBATION DEPARTMENT (CONT.)	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
300 Supplies		\$ 7,480	\$ 800
500 Current Charges		--	--
700 Properties		1,250	400
Total Probation Department		120,375	103,712
	COUNTY HIGHWAY FUND		
1000 Administration			
1100 Personal Services		46,900	44,784
1200 Contractual Services		750	750
1300 Supplies		800	750
1500 Current Charges		300	300
1700 Properties		200	150
2000 Maintenance and Repair			
2100 Personal Services		426,000	385,000
2200 Contractual Services		--	--
2300 Supplies		11,400	11,400
2400 Materials		261,100	261,100
2500 Current Charges		22,000	22,000
3000 Construction and Reconstruction			
3740 Roads			
3741		25,000	25,000
4000 General and Undistributed Expense			
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	1,246,534
	CUMULATIVE BRIDGE FUND		
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	80,000
	LOCAL ROAD AND STREET FUND		
3000 Construction and Reconstruction			
3700 Properties			
3741 Road		65,000	65,000
Total Local Road and Street Fund		65,000	65,000
	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		2,185	600
700 Properties		1,500	--
Total County Health Fund		246,429	107,002

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

Richard G. Turpin  
Chairman - County Council

ATTEST: Patricia J. Noel  
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, 1980.

Richard G. Turpin  
Chairman - County Council

ATTEST: Patricia J. Noel  
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



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 expenses of the County Welfare Department 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 funds 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 by law.

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

PART I

	APPROPRIATION REQUESTED	AMOUNT APPROPRIATED
500 Current Charges (Under Part III of "The Welfare Act of 1936, as amended"	\$ 431,450	\$ 413,450

PART II

(Assistance and expenses not included in part I)

100 Personal Services	194,820	189,964
200 Contractual Services	23,092	14,842
300 Supplies	1,800	1,500
500 Current Charges	181,570	166,075
600 Current Obligations	--	--
700 Properties	1,200	1,000
Total County Welfare Fund	833,932	786,831

Section 3. That for said fiscal year there is hereby appropriated out of the "County Welfare Bond Fund" the following:

NONE

NONE

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

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

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 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 out 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 appropriated 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: \$ 22,847

## 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.

*Richard G. Turpin*  
Chairman - County Council

ATTEST: (signed) Patricia J. Noel  
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:

AYE

NAY

6

*Richard G. Turpin*  
Chairman - County Council

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

## 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 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 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.

Chairman - County Council

ATTEST: Patricia J. Noel  
Secretary - 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

\$70,000.00

County Highway Fund

3,727.03

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 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 5th day of September, 1980.

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

bms

\*\*\*\*\*

OCTOBER 7, 1980

The Hendricks County Council met in the Commissioners' 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 Commissioners 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 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:

Ayes: 6

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 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, 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 development 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

WHEREAS, Bran-Jan Corporation, Inc. will guarantee all bond payments if necessary; 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 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 \$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 re-financing 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

(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;

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



HIGHWAY

		REQUESTED	APPROVED
Item 3	201-4252 Repair trucks, tractors, etc.	\$10,000.00	\$10,000.00
Item 4	201-4321 Gasoline, diesel, etc.	20,000.00	20,000.00
Item 5	201-4370 Other Supplies	2,000.00	2,000.00
	TOTAL	\$32,000.00	\$32,000.00

CUMULATIVE BRIDGE FUND

Item 6	203-3763.1 Bridge #242 located on 300 S east of 800 E Washington & Guilford Township line	17,500.00	17,500.00
Item 7	203-3763.2 Bridge #243 located on 300 S east of 800 E Washington & Guilford Township line	10,500.00	10,500.00
	TOTAL	28,000.00	28,000.00

WELFARE

Item 8	204-536.1 Pt II Asst. Dep. Ch. Cust. Individuals	2,000.00	.00
--------	--	----------	-----

Adopted this 7th day of October, 1980, by the following Aye and Nay vote:

AYE

5

NAY

0

(signed) Richard G. Turpin  
President - Council

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.

*Richard G. Turpin*  
President - Council

ATTEST: *Patricia J. Noel*  
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



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 6th day of October, 1980.

(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

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 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 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 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 1 100-108-121	Pros. Atty. Witness Fees	\$ 500.00	\$ 500.00
Item 2 100-108-360	Pros. Atty. Office Supplies	500.00	500.00
Item 3 100-130-252	Extension Office, Repair Equipment	370.00	370.00
		<u>\$1,370.00</u>	<u>\$1,370.00</u>



HIGHWAY

		REQUESTED	APPROVED
Item 4	201-4521 Social Security (O.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	<u>2,800.00</u>	<u>2,800.00</u>
		\$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	<u>30,000.00</u>	<u>30,000.00</u>
		\$50,000.00	\$50,000.00

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

AYE

NAY

6

0

(signed) Richard G. Turpin  
President - Council

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

RESOLUTION

Be it ordained 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 1 100-109-360 Ass'r supplies	\$341.50	100-109-722 Ass'r office Machines	\$341.50
Item 2 100-131-722 Plan Com. office Machines	163.75	100-131-114 Plan Com. Clerical Asst's	163.75
Item 3 100-141-127 Sup. Ct. I Pauper Atty.	304.00	100-141-724.1 Sup. Ct. I Law Books	304.00
Item 4 100-105-119.1 Sh. Ex. Help	2,500.00	100-105-360 Sh. Supplies	2,500.00
Item 5 100-105-212 Sh. Postage	336.27	100-105-360 Sh. Supplies	336.27

Adopted this 5th day of November, 1980, by the following votes:

AYE

NAY

5

0

(signed) Richard G. Turpin  
President - Council

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

\*\*\*\*\*

There being no further business presented the meeting adjourned.

(signed) Richard G. Turpin  
President - Council

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

\*\*\*\*\*



DECEMBER 2, 1980

The Hendricks County Council met in the Commissoenrs' Room at the Courthouse on December 2, 1980, with the following in attendance:

Richard Turpin  
President

Lydia Gibbs  
Kenneth Givan  
Carl Nash

Lee Roy Stockton  
Charles Pope

Marthelyn Percy  
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 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	100-105-323 Sh Garage & Motor Equip.	1,000.00	1,000.00
Item 3 - 100-105-523 Sh Group Ins.	5,000.00	100-105-371 Sh Photogr.	5,000.00	5,000.00
Item 4 - 100-108-231 P. Atty Staff Ed. & Trng.	200.00	100-108-360 P. Atty Supplies	200.00	200.00
Item 5 - 100-112-241 L.T.A. Prntg	59.99	100-112-360 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 December, 1980, by the following Aye and Nay vote:

AYE

5

NAY

0



Original: Richard E. Toppin  
President - Council

Approved: (Original) Committee Report  
Reported: Richard E. Toppin

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

The following resolutions were laid before the Council for consideration.

Whereas, certain extraordinary expenditures 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, 1961, therefore, it is now such extraordinary expenditures:

RES. 1. Be it ordained by the County Council of Mendocino County, California, that for the purpose of such additional expenditures the following additional sums of money are hereby appropriated and are drawn out of the several funds herein and for the purposes herein specified, subject to the laws governing the same:

FUND SOURCE			APPROPRIATED	APPROPRIATED
			1961-1962	1961-1962
Item 1	x 100-100-000	Shaw's Bank Bay	\$1,000.00	\$1,000.00
Item 2	x 100-100-010	Shaw's Insurance Department	5,000.00	5,000.00
Item 3	x 100-100-020	E. W. Co., Legal Books	100.00	100.00
Item 4	x 100-100-030	Shaw's Court Data Communications	100.00	100.00
Item 5	x 100-100-040	Shaw's Court Judges of Peace	75.00	75.00
Item 6	x 100-100-050	Shaw's Court Grand Jury	100.00	100.00
Item 7	x 100-100-060	Shaw's Court For State Police Jan. 2, 1961, 67	2,000.00	2,000.00
Item 8	x 100-100-070	Shaw's Court Budget Army Base	5,000.00	5,000.00
Item 9	x 100-100-080, 1	Shaw's Court Budget Transcripts	100.00	100.00
Item 10	x 100-100-090	Shaw's Court Budget Department	50.00	50.00
Item 11	x 100-100-100	Shaw's Court Office Supplies	500.00	500.00
Item 12	x 100-100-110	Shaw's Court Jury Books	100.00	100.00
Item 13	x 100-100-120, 1	Shaw's Court Law Books	5,000.00	5,000.00
TOTAL			\$21,200.00	\$21,200.00

Adopted this 2nd day of December, 1960, by the following vote:

AYE	NO
1	0

Original: Richard E. Toppin  
President - Council

Approved: (Original) Committee Report  
Reported: Richard E. Toppin

Whereas Shaw's Court would be approved the \$1,000.00 for Shaw's Court Law Books and the condition that a reservation go to the State Council and the corresponding necessary showing that they should not have their expenditures billings for law books and particularly for the year 1961 and these billings should not be allowed to exceed the budgeted amount for 1961 as there will be no additional placed over the budget as money for that year. (This being recorded this notice and be carried accordingly.)

IN THE MATTER OF ANNUAL COUNTY BUDGET

Whereas, the Council's representative to the State Council, California Council, reported on a special meeting all that Council regarding the billings and revenue of the State Council and presented the Council's report on an annual basis. Therefore Shaw's Court would be approved (this is the annual report and the law book condition recorded this notice. (Adopted.)

IN THE MATTER OF 1961 BUDGET

It was decided to meet on December 20, 1960, at 5:30 P.M. for the first meeting regarding all additional billings.



# 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.

## 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:	Kenneth Givan	Aye
	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

\*\*\*\*\*

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  
President

Lydia Gibbs  
Kenneth Givan  
Carl Nash

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 members 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 the issuance of EDC bonds.



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.

-----

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

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount
Item 1-100-102-241 Aud prntg.	\$1,305.00	100-102-121 Aud. Ex. Clerks	\$1,305.00
Item 2-100-102-253 Aud Rebind- ing Records	830.57	100-102-360 Aud Supplies	830.57
Item 3-100-102-724.1 Aud Comp. System	1,689.25	100-102-254 Aud Maintenance	1,689.25
Item 4-100-102-724.1 Aud Comp. System	925.85	100-102-360 Aud Supplies	925.85
Item 5-100-102-724.1 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 Maintenance	5,713.69	100-135-214 Com. Telephone	5,713.69
Item 9-100-137-113 Jail Turnkey Salary	7,280.83	100-137-220 Jail Utilities	7,280.83
Item 10-100-137-119.1 Jail Ex. Help Turnkey	294.50	100-137-215 Jail Tel. Interconnect	294.50
Item 11-137-119.2 Jail Ex. Help Cook	200.00	100-137-215 Jail Tel. Interconnect	200.00
Item 12-137-119.3 Jail Ex. Help Radio	1,597.40	100-137-220 Jail Utilities	1,597.40
Item 13-137-119.5 Jail Ct. Hse Deputy	525.45	100-137-220 Jail Utilities	525.45
Item 14-137-119.5 Jail Ex. Help Ct H Deputy	1,439.55	100-137-215 Jail Tel. Interconnect	1,439.55
Item 15-138-252 Co H Equip Repair	7.85	100-138-321 Co H gas	7.85



Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount
Item 16-100-138-252 Co. H. Equip Rep.	\$ 70.03	100-138-331 Co H Food	\$ 70.03
Item 17-100-138-252 Co. H. Equip Rep.	8.49	100-138-371 Co H Garden	8.49
Item 18-100-138-721 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
Item 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
Item 28-100-141-724.1 S Ct II Law Books	494.38	100-141-129.2 S Ct II P. Trans	494.38
Item 29-100-135-712.1 Com Ct H Annex	703.48	100-135-265 Com IBM	703.48
Item 30-100-135-712.1 Com Ct H Annex	1,296.52	100-135-266 Com Xerox	1,296.52
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	750.00	204-300 Supplies	750.00

Adopted this 30th day of December, 1980, by the following Aye and Nay vote:

AYE

6

NAY

0

(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

ATTEST: *Patricia J. Noel*  
Auditor - Secretary

JANUARY 6, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on January 6, 1981, with the following in attendance:

Richard Turpin  
President

Lydia Gibbs  
Charles Pope  
Eugene Ploughe

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 motion



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.

*DL Robinson*  
President - Council

ATTEST:

*Patricia J. Noel*  
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

Richard Turpin

Kenneth Givan

Richard Myers

Eugene Ploughe

Patricia J. Noel  
Hendricks County Auditor



#### 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.

#### 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, 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:



CUMULATIVE BRIDGE

		REQUESTED	APPROVED
Item 1	203-3763.4 Bridge No. 22 750 N east of 401 E Middle Twp. Reconstruction	\$36,500.00	\$36,500.00
Item 2	203-3763.5 Bridge No. 95 625 W south of 350 N Marion Twp. Reconstruction	21,550.00	21,550.00
Item 3	203-3763.6 Bridge No. 150 Reeves Rd. south of 500 S Clay Twp. Reconstruction		
Item 4	203-3763.7 Bridge No. 169 200 W south of 200 S Center Twp. Reconstruction		
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	15,000.00 \$155,300.00	15,000.00 \$155,300.00

Adopted this 3rd day of February, 1981, by the following Aye and Nay vote:

AYE

NAY

5

0

(signed) Donovan Robinson  
President - Council

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

There being no further business presented the meeting adjourned.

*DL Robinson*  
President - Council

ATTEST: *Patricia J. Noel*  
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. 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:

Cumulative Bridge Fund \$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

bms



MARCH 3, 1981

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

Lydia Gibbs  
Kenneth Givan

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:

Ayes: 4                      Nays: 0

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 development 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 be installed therein, to be located in the North Carr Road Industrial Park, near Plainfield, on an approximate 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 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, 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,



therein, is desirable to preserve the health, safety and general welfare of the citizens of the County, and that it is in the public interest that the Commission and the County take such action as they lawfully may to encourage economic development, diversification of industry and promotion of job opportunities in and near the County.

2. The County Council of Hendricks County approves, determines, certifies and confirms that the issuance and sale of economic development revenue bonds in an amount of approximately \$100,000 of the County 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, certifies 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 advanced financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the County and the Applicant; and (ii) it will adopt such resolutions 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 (provided that the financing of such addition or additions to the Project be found to have a public purpose (as defined in I.C. 12-4-4.3-1) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of I.C. 12-4-4.3.

4. All costs of the Project incurred after the adoption of this Indenture resolution, including establishment or repayment to the Applicant of moneys expended by the Applicant for planning, engineering, equipment, attorney and bond counsel fees, acquisition, construction and equipping of the Project shall be permitted to be included as part of the bond issue to finance the Project, and the County will sell or loan 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 Indenture resolution shall 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 Indenture 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 2nd day of March, 1980.

HENDRICKS COUNTY COUNCIL

(signed) R. L. Williams  
(signed) R. E. Glass  
(signed) Vernon E. Stangor  
(signed) Lydie Glass

WITNESSES

(signed) Patricia J. Noel  
Auditor

Said resolution was adopted by the following vote:



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.

*DL Robinson*  
President - County Council

ATTEST: *Patricia J. Noel*  
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.

DL Robinson  
President

ATTEST:

Patricia J. Noel  
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:

Donovan Robinson  
President

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 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, such consent was given by the following vote:

Aye  
Donovan Robinson  
Richard Turpin  
Charles Pope  
Eugene Ploughe  
Richard Myers  
Lydia Gibbs

Nay  
None

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  
Donovan Robinson  
Charles Pope  
Eugene Ploughe  
Richard Myers  
Lydia Gibbs

Nay  
Richard G. Turpin

The presiding 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 guaranty 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 purposes 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 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 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 note 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 Hendricks County.

Section 4. The Board of Commissioners of the County of Hendricks 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 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 Commissioners 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 authorized herein. 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 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 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.

HENDRICKS COUNTY COUNCIL

(signed) Donovan L. Robinson  
Presiding Officer

ATTEST:

(signed) Patricia J. Noel  
Auditor

-----  
IN THE MATTER OF COMPUTER FOR SUPERIOR COURT II

Bill Perkins of Burroughs Corporation appeared and advised the Council that it would cost approximately \$14,500.00 for the necessary programs and equipment to put Superior 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 appoint 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 salary of \$11,500.



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	100-108-570 Pros. Atty. Dues & Subscriptions	\$ 351.45	\$ 351.45
Item 2	100-120-116.2 Middle Twp. Ass'r Postage	100.00	100.00
Item 3	100-137-261 Jail Honeywell Maintenance	1,432.00	1,432.00
Item 4	100-137-334 Jail Medical	2,500.00	2,500.00
	TOTAL	\$4,383.45	\$4,383.45

CUMULATIVE BRIDGE

Item 5	203-3763.8 Bridge #24 151 N west of SR 267 Wash. Twp.	20,000.00	.00
--------	---	-----------	-----

WELFARE DEPARTMENT

Item 6	204-536.2 Ass't Dep. Children Custody of Inst.	91,000.00	50,000.00
--------	--	-----------	-----------

ROAD & STREET

Item 7	216-3771 800 E between 200 N & s00 N - blacktop gravel portion Lincoln Township	49,900.00	49,900.00
--------	---	-----------	-----------

REVENUE SHARING

Item 8	75 East North of SR 136 Union Twp. .7 mile	19,315.00	19,315.00
Item 9	21 West north of SR 136 Union Twp. .7 mile	19,315.00	19,315.00
Item 10	1025 North east of 700 W Eel River Twp. 1.1 mile	30,352.00	30,352.00
Item 11	400 N west of SR 75 to brown house Eel River & Marion Twp. line 1 mile	27,592.00	27,592.00
Item 12	575 E south of 350 N to 250 N Lincoln Twp. .8 mile	22,070.00	22,070.00
Item 13	401 E north of 750 N to I-74 Middle Twp. .5 mile	13,796.00	13,796.00
Item 14	1000 E north of 1000 N to 1025 E Brown Twp. .7 mile	19,315.00	19,315.00
Item 15	650 N east of 1000 E to Blacktop Lincoln & Brown Twp.8 mi	22,070.00	22,070.00
Item 16	900 E south of 100 S to 200 S Wash. Twp. 1.1 mile	30,352.00	30,352.00
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
	TOTAL	\$353,175.00	\$353,175.00

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

NAY

6

0

(signed) D. L. Robinson  
President - Council

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

There being no further business presented the meeting adjourned.

*DL Robinson*  
President - Council

ATTEST: *Patricia J. Noel*  
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. 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:

## APPROVED:

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

bms

\*\*\*\*\*



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

Richard Myers  
Charles Pope  
Kenneth Givan

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.

Consent was given by the following vote:      Ayes - 5      Nays - 1

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:

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, 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, 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 \$800,000 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 re-financing 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 <sup>Hendricks</sup> 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

(SEAL)

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



not issue such economic development revenue bonds for the Applicant."

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. On 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
Item 1-100-141-722	Superior Court #2 Office Machines	\$14,055.00	\$14,055.00
Item 2-100-102-121	Auditor Extra Clerks	1,300.00	1,300.00
Item 3-100-143-724.1	Engineer Equipment	12,000.00	12,000.00
TOTAL		\$27,355.00	\$27,355.00
CUMULATIVE BRIDGE			
Item 4-203-3761.8	Bridge No. 274 Blake St. Bridge Repair	\$50,000.00	\$
Item 5-203-2400	Materials	50,000.00	50,000.00
TOTAL		\$100,000.00	\$50,000.00

Adopted this 5th day of May, 1981, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) D. L. Robinson  
President - Council

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



There being no further business presented the meeting adjourned.

DL Robinson  
President - Council

ATTEST: Patricia J. Stimpert  
Auditor - Secretary

\*\*\*\*\*

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

Richard Myers  
Charles Pope  
Kenneth Givan

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 REVENUE		REQUESTED	APPROVED
Item 1-100-105-360	Sheriff Office Supplies	\$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
		500.00	500.00
Item 4-100-142-321	Civil Defense Gasoline		
TOTAL		\$10,900.00	\$10,900.00



CUMULATIVE BRIDGE

Item 5-203-3763.8	Bridge #24 151 N West of SR 267 Wash. Twp.	\$20,000.00	.00
Item 6-203-3763.9	Bridge #134 on 550 W south of 600 S Franklin & Clay Twp. line	\$250,600.00	\$250,600.00
Item 7-203-3764	Bridge #220 on 600 S west of new 267 Guil. Twp.	20,000.00	20,000.00

REDUCTION  
CUMULATIVE BRIDGE

Item 8-203-3761.4	Bridge #218 Guilford Twp.	37,750.00	37,750.00
Item 9-203-3752	Bridge #54 Washington Twp.	62,692.58	62,692.58
TOTAL		\$100,442.58	\$100,442.58

Adopted this 1st day of June, 1981, by the following Aye and Nay vote:

AYE

7 except Item 5 & 6

NAY

2 for Item 5  
1 for Item 6  
1 Abstension

(signed) D. L. Robinson  
President - Council

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

IN THE MATTER OF PERSONAL APPEARANCES

(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.

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.

There being no further business presented the meeting adjourned.

DL Robinson  
President - Council

ATTEST: Patricia J. Noel  
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. 81321379

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

(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

bms

\*\*\*\*\*

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 re-rated 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:



County General Fund	\$264,115
Cumulative Bridge Fund	34,039
Reassessment	12,740

Highway Fund	17,951
Revenue Sharing	17,598
TOTAL	\$346,445

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	100-130-724.2	Extension Office New Equipment	\$ 2,250.90	\$2,250.90
Item 2	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

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	50,000.00	50,000.00
		TOTAL	\$156,000.00	\$156,000.00

CUMULATIVE BRIDGE

Item 15	203-3763.8	Bridge #24 on 151 N west of SR 267 Washington Township	20,000.00	-
---------	------------	---	-----------	---

Adopted this 7th day of July, 1981, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) D. L. Robinson  
President - Council

ATTEST: (signed) 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	Transfer to Account	Amount
Item 1 100-103-360 Treas. Supplies	\$718.56	100-103-241 Treas. Printing other than office supplies	\$718.56
Item 2 100-107-722 P. Atty. Office Machines	\$500.00	100-107-360 P. Atty. Supplies	\$500.00



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
Item 4 100-112-113 L.T.A. Dep. Sal.	270.00	100-112-314 L.T.A. Telephone	270.00
Item 5 100-148 Probation Salaries	800.00	100-148-314 Prob. mileage	800.00

Adopted this 7th day of July, 1981, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) D. L. Robinson  
President - Council

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.

#### 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 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

Trustee	\$2539.00
Clerk	431.00
Advisory Bd.	150.00 ea.
Postage	350.00

##### LIBERTY TOWNSHIP

Trustee	3448.00
Clerk	550.00
Advisory Bd.	175.00 ea.

##### CENTER TOWNSHIP

Trustee	2929.00
Clerk	1065.00
Advisory Bd.	233.00 ea.

##### LINCOLN TOWNSHIP

Trustee	1950.00
Clerk	735.00
Advisory Bd.	150.00 ea.

##### CLAY TOWNSHIP

Trustee	2745.00
Clerk	165.00
Advisory Bd.	132.00 ea.

##### MARION TOWNSHIP

Trustee	3056.00
Clerk	508.00
Advisory Bd.	157.00 ea.

##### EEL RIVER TOWNSHIP

Trustee	2420.00
Clerk	330.00
Advisory Bd.	150.00 ea.

##### MIDDLE TOWNSHIP

Trustee	2800.00
Clerk	425.00
Advisory Bd.	198.00 ea.

##### FRANKLIN TOWNSHIP

Trustee	3352.00
Clerk	516.00
Advisory Bd.	216.00 ea.

##### UNION TOWNSHIP

Trustee	2800.00
Clerk	362.00
Advisory Bd.	165.00 ea.

##### GUILFORD TOWNSHIP

Trustee	2662.00
Clerk	1144.00
Advisory Bd.	198.00

##### WASHINGTON TOWNSHIP

Trustee	2602.00
Clerk	626.00
Advisory Bd.	218.00 ea.

#### 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 particularly pleased with paragraph 4 under Item 4, which addresses the equal spread of salary 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



to the Council. A copy of this policy follows:

HENDRICKS COUNTY WELFARE DEPARTMENT  
SALARY ADMINISTRATION POLICY

I. PURPOSES

It is the objective of the Hendricks County Welfare Department to provide a salary administration program that will (1) fairly and equitably compensate its employees relative to the appropriate current salary marketplace, (2) motivate its employees to render superior job performance, and (3) reflect a prudent stewardship of the public monies which fund its operations.

II. ADMINISTRATION

1. Job Descriptions

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.

2. Salary Ranges

Annual salary range data established by the Indiana Personnel Board, approved by the State Budget Agency and issued 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 candid, 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.

4. 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:

- length of service with the Department
- length of service in present position
- length of time since last merit increase
- quality of appraised performance
- 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 roughly equal numbers in salary steps A-C in each job classification. 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, etc.), as authorized 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 activities.

If the Board of the Department approves the use of supplemental salary administration forms by the Hendricks County Welfare Department, such forms will conform to the overall philosophy espoused by the State Personnel Division.

There being no further business presented the meeting adjourned.

ATTEST:

Secretary - Council

President - Council



AUGUST 4, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on August 4, 1981, with the following in attendance:

Donovan Robinson  
President

Lydia Gibbs  
Richard Turpin  
Regina V. Ploughe

Richard Myers  
Charles Pope  
Kenneth Olson

Patricia J. Noel  
Hendricks County 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:

## HEALTH

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount
Item 1 - 213-115 Public Health Nurse	\$500.00	213-231 Division, reg fees	\$500.00

Adopted this 4th day of August, 1981, by the following Aye and Nay votes:

AYE

NAY

70

(signed) D. L. Robinson  
President - Council

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

## 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		REQUIREMENT	APPROPRIATION
Item 1-100-107-113	Clerk's Deputy Salary	\$ 200.00	\$ 200.00
Item 2-100-108-121	Pres. Atty. Witness Fees	3,000.00	3,000.00
Item 3-100-108-213	Pres. Atty. Lodging, Meals & Mileage	1,563.00	1,563.00
Item 4-100-139-126	Cir. Ct. Petit Jurors Fee-2000 Mileage	500.00	500.00
Item 5-100-139-128	Cir. Ct. Witnesses-Fees For Exam	4,777.00	4,777.00
Item 6-100-139-392	Cir. Ct. Jurors Meals	1,563.00	1,563.00
	TOTAL	\$11,557.00	\$11,557.00
SINKFUND			
Item 7-200-2430	Bituminous	\$100,000.00	\$100,000.00
WELFARE			
Item 8-200-500 Pt 1	Aid for Dep. Children	\$ 43,000.00	\$ 43,000.00
ROAD & STREET			
Item 9-200-2140	Materials	\$125,000.00	\$125,000.00
HOSPITAL CONSTRUCTION FUND			
Item 10-200-000-000	Hospital Construction	\$4,500,000.00	\$4,500,000.00 + Balance

Adopted this 4th day of August, 1981, by the following Aye and Nay votes:



AYE

7

NAY

0(signed) D. L. Robinson  
President - CouncilATTEST: (signed) Patricia J. Noel  
Secretary - Council

## IN THE MATTER OF SPECIAL PROSECUTOR FEE

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.

BE IT FURTHER 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 GRAND JURY REPORT

The Hendricks County Council members took note of the report of the Grand Jury. This report is on file in the Auditor's office.

IN THE MATTER OF WELFARE DEPARTMENT SALARY ADMINISTRATION POLICY

The Council adopted the Hendricks County Welfare Department Salary Administration policy as presented and signed by all members of the Welfare Board effective August 3, 1961.

There being no further business presented the meeting adjourned.

*DL Robinson*  
President - Council

ATTEST:

*Patricia J. Stanger*  
Secretary - Council

AUGUST 11, 1961

The Hendricks County Council met in the Commissioners' Room at the Courthouse on August 11, 1961, with the following in attendance:

Douglas Robinson  
President

Lydia Gibson  
Richard Turpin  
Eugene V. Flougher

Richard Myers  
Charles Pope  
Kenneth Green

Patricia J. Stanger  
Hendricks County Auditor

IN THE MATTER OF SPECIAL PROSECUTOR FEE

Judge Jeff V. Bates from Circuit Court and David Coleman, Prosecuting Attorney, appeared supporting the appointment of the special prosecutor by Judge Bates in the case against David Ray Dougherty. After much discussion, the Council decided nothing was officially before them so they took no action.

IN THE MATTER OF RMC BUILDING

Valter Bender, County Engineer, appeared and made a report on the condition of the RMC building that the County Commissioners are considering purchasing. On motion by Gene Flougher, seconded by Kenneth Green, the Council voted for the Commissioners to proceed in their efforts to acquire the building.

IN THE MATTER OF PROPOSAL BY INDIANA BELL TELEPHONE COMPANY

On a motion of Richard Turpin and seconded by Charles Pope, the Council postponed any action on the proposal by Indiana Bell Telephone Company.

There being no further business presented the meeting adjourned.

*DL Robinson*  
President - Council

ATTEST:

*Patricia J. Stanger*  
Secretary - Council

STATE OF INDIANA  
STATE BOARD OF THE COMMISSIONERS  
220 STATE OFFICE BUILDING  
BLOOMINGTON IN 47404

In the matter of Additional Appropriations  
Says: Hendricks County Date

No. 2155722

A petition having been filed by the proper legal officers of the above named county with the State Board of Commissioners, this matter having been set for hearing on 8-15-61, a report having been made and all of the facts having been carefully considered, the Board does now take the following action thereon:



## APPROVED:

County General Fund

\$ 10,900.00

Cumulative Bridge Fund

\$270,600.00

## REDUCTION:

Cumulative Bridge Fund

\$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 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

aml

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

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 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

\$ 39,223.07

County Highway Fund

\$156,000.00

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 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 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  
 pursuant to statute on August 31, 1981, with the following in attendance:

Donovan Robinson  
 President

Charles Pope  
 Richard Turpin  
 Kenneth Givan

Lydia Gibbs  
 V. Eugene Flouge  
 Richard Myers

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	Sheriff & Jail
9:00	Extension Office
9:30	Health
10:00	Civil Defense
10:30	Animal Control
11:00	Recorder

-----

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

-----  
 CONTINUED REVIEW OF BUDGETS WITH OFFICE HOLDERS

1:00	Treasurer
1:30	Engineer
2:00	Coroner
2:30	Surveyor
3:00	Township Assessors
3:30	Clerk

-----

The Council adjourned until Tuesday, September 1, 1981, when they will continue the review of office  
 holders and budgets.

SEPTEMBER 1, 1981

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:00 A.M., as per  
 adjournment on August 31, 1981, with the following in attendance:

Donovan Robinson  
 President

Charles Pope  
 Richard Turpin  
 Kenneth Givan

Lydia Gibbs  
 V. Eugene Flouge  
 Richard Myers

Patricia J. Stamper  
 Hendricks County Auditor

8:00	Welfare
9:00	Veterans Service Officer
9:30	Prosecuting Attorney
10:30	Mental Health
11:30	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

Assessor

1:30

Courthouse

1:45

County Home

2:00

Fair Board

2:15

Soil & Water

2:30

Plan Commission

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.

\*\*\*\*\*

*DL Robinson*

President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

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

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

Clerk

8:30

Circuit Court

9:30

Superior Court # 1

10:30

Superior Court # 2

11:30

Probation Department

The Council adjourned until September 8, 1981.

\*\*\*\*\*

*DL Robinson*

President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary



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 Percy  
Deputy Auditor

Lydia Gibbs  
Richard Myers  
Richard Turpin

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:

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	Jail 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	APPROVED
Item 5-203-3762.6	Bridge #275 Mackey Rd. Bridge	\$3,450.00	\$3,450.00
Item 6-203-3763.5	Bridge #95 on 625W South of 350N	\$1,290.00	\$1,290.00
	TOTAL	\$4,740.00	\$4,740.00

## ROAD &amp; STREET

Item 7-216-3772	1000 N west of Marion County line Brown Twp. 1.3 miles	\$75,000.00	\$75,000.00
Item 8-216-3773	600 S west of New 267 Guilford Twp. 1.3 miles	\$75,000.00	\$75,000.00
Item 9-216-3774	450S west of 500 W Clay Twp. 1.3 miles	\$75,000.00	\$75,000.00
	TOTAL	\$225,000.00	\$225,000.00

## JAIL COMMISSARY FUND

Item 10-307	Jail Commissary Fund	TOTAL \$ 1,500.00	\$ 750.00
-------------	----------------------	-------------------	-----------

## REVENUE SHARING

Item 11-505-2400	Materials	TOTAL \$110,000.00	\$110,000.00
------------------	-----------	--------------------	--------------

Adopted this 8th day of September 1981, by the following Aye and Nay vote:

Aye  
7

Nay  
0

(Signed) D. L. Robinson

Chairman - County Council

ATTEST: (Signed Patricia J. Stamper

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:

BUDGET & CLASS NO.		COUNTY REVENUE	TRANSFER TO	AMOUNT	APPROVED
		UNEXPENDED APPROPRIATION	ACCOUNT		
Item 1-100-110-113	Dep. Sal.	\$150.00	100-110-214	\$150.00	\$150.00
Item 2-100-105-119	Sh.Ex.Help Off.	\$1000.00	Sheriff Tel. 100-105-244		
			Sh. Tactical Team	\$1000.00	\$1000.00
Item 3-100-105-119	Sh. Ex. Help Off.	\$ 500.00	100-105-330		
			Dep. Uniforms	\$ 500.00	\$ 500.00
Item 4-100-105-119	Sh.Ex.Help Off.	\$1000.00	100-105-360		
			Sh. Office Sup.	\$1000.00	\$100.00
Item 5-100-105-720	Sh. Office Mach.	\$ 750.00	100-105-371		
			Sh. Photography	\$ 750.00	\$750.00
Item 6-100-148-117	Prob. Salary	\$1000.00	100-148-213		
			Mileage	\$1000.00	\$1000.00
HIGHWAY					
Item 7-201-4724	Other Rd. Equip.	\$ 600.00	201-4710		
			Garage & Serv.	\$ 600.00	\$600.00
Item 8-204-500 pt 1	Current Charges	WELFARE \$1000.00	204-200		
			Cont. Serv.	\$1000.00	\$1000.00
Item 9-204-500 pt 1	Current Charges	\$ 600.00	204-300		
			Supplies	\$ 600.00	\$ 600.00
Item 10-204-500 pt 1	Current Charges	\$ 760.00	204-500 Pt II		
			Current Charges	\$ 760.00	\$ 760.00
Item 11-213-264	Mosquito Survey	HEALTH \$ 200.00	213-360 Off. Sup.	\$ 200.00	\$ 200.00
Item 12-213-264	Mosquito Survey	\$1500.00	213-213 Mileage	\$1500.00	\$ 500.00



<u>BUDGET &amp; CLASS NO.</u>	<u>ESTIMATED APPROPRIATION</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>APPROVED</u>
	ROAD & STREET			
Item 13-216-2100	\$10,000.00	216-2140	\$10,000.00	\$10,000.00
Item 14-216-2100	\$10,000.00	216-2140	\$10,000.00	\$10,000.00

Adopted this 8th day of September, 1981, by the following Aye and Nay votes:

Aye

7

Nay

0

*D. Robinson*

Chairman - County Council

ATTEST:

*Patricia J. Stanger*  
Secretary - County Council

There being no further business presented the meeting adjourned until 8:30 A.M. on September 8, 1981.

SEPTEMBER 9, 1981

The Hendricks County Council met in the Court House at Danville, Indiana, at 8:30 A.M. as per adjournment on September 8, 1981, with the following in attendance:

Donovan Robinson  
President

Charles Pope  
Kenneth Green  
V. Eugene Plaughe

Leslie Ellis  
Richard Brown  
Richard Turpin

Patricia J. Stanger  
Hendricks County Auditor  
Marthelyn Pearcy  
Deputy Auditor

#### IN THE MATTER OF WELFARE SALARIES

Cliff Spence of the Hendricks County Welfare Board appeared and asked that the council consider making the merit changes in the Welfare Department effective April 1, 1981. After much discussion this matter was taken under advisement.

#### IN THE MATTER OF APPOINTMENT

Kenneth Green was appointed council representative to the County Tax Adjustment Board.

#### IN THE MATTER OF SALARIES

A motion was made by Donovan Robinson that all extra help for the year 1982 be listed on a contractual basis and that the county attorney draw up a contract for extra help, at a rate of \$4.00 per hour. This motion was seconded by Charles Pope. The motion was adopted.

Having given thorough and detailed thought and study to the Salary Schedules of the County Offices as proposed for the year 1982, and having in their considered opinion, made fair and reasonable adjustments and determinations, the Council does now and here approve the following Schedule and certify same to the Hendricks County Auditor.



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

	REQUESTED	APPROVED
<u>Clerk Circuit, Superior I and Superior II Courts</u>	\$22,131	
Clerk of the Courts	\$11,951	\$20,410
Chief First Deputy-Circuit Court	\$11,951	\$11,310
Deputy - C/O Superior Court I	\$11,951	\$11,310
Deputy - C/O Superior Court II	\$ 9,991	\$11,310
2nd Deputy	\$ 9,991	\$ 9,542
2nd Deputy	\$ 9,991	\$ 9,542
2nd Deputy	\$ 9,991	\$ 9,542
2nd Deputy	\$ 9,991	\$ 9,542
2nd Deputy	\$ 9,991	\$ 9,542
Micro Film Clerk	\$ 5,000	-0-
Part Time Help		\$ 1,500
<u>AUDITOR</u>		
Auditor	\$22,000	\$20,410
First Deputy Auditor	\$12,000	\$11,310
Computer Operators (2)	\$20,000	\$19,086
Clerical Ass'ts (8)	\$80,000	\$76,344
Exemption Clerks (2)	\$ 6,000	\$ 4,000
<u>TREASURER</u>		
Treasurer	\$20,184	\$20,410
1st Deputy	\$11,004	\$11,310
2nd Deputy	\$ 9,348	\$ 9,542
3rd Deputy	\$ 9,348	\$ 9,542
4th Deputy	\$ 9,348	\$ 9,542
5th Deputy	\$ 9,348	\$ 9,542
Extra Help	\$15,400	\$15,400
<u>RECORDER</u>		
Recorder	\$19,248	\$18,590
1st Deputy	\$11,004	\$11,310
2nd Deputy	\$ 9,348	\$ 9,542
Extra Help	\$ 1,200	\$ 500
<u>SHERIFF</u>		
Sheriff	\$22,000	\$20,410
Merit Board Compensation	\$ 720	\$ 720
Deputies	\$332,282	\$285,068
Clerical Assistants	\$ 28,668	\$ 28,626
Process Server	\$ 11,500	-0-
Extra Help	\$ 6,000	-0-
Asst. Sec./Merit Board	\$ 750	-0-
Instructor/Dep. Training	\$ 4,000	-0-
Deputies Overtime	\$ 15,000	-0-
<u>JAIL</u>		
Matron	\$ 14,757	\$ 14,418
Turnkeys (9)	\$105,050	\$ 85,878
Cooks (2)	\$ 15,000	\$ 12,116
Radio Operators (4)	\$ 47,750	\$ 38,168
Janitor	\$ 8,688	\$ -0-
Maintenance Man	\$ 9,550	\$ 9,542
Jail Commander	\$ 14,757	\$ 12,558
Court House Deputy	\$ 9,550	\$ 9,542
Extra Help Cook	\$ 1,000	\$ 600
Extra Help Janitor	\$ 1,000	-0-
<u>SURVEYOR</u>		
Surveyor	\$ 12,000	\$ 12,350
Drain Mileage	\$ 720	\$ 720
Deputy Surveyor	\$ 14,490	\$ 13,572
Surveyors Assistant	\$ 9,991	\$ -0-
Office Manager	\$ 9,991	\$ 9,542
Extra Help Clerical Asst.	\$ 6,000	\$ -0-
<u>DRAINAGE BOARD</u>		
Board Members (3)	\$ 3,780	\$ 3,500
<u>ENGINEER</u>		
Engineer	\$ 25,397	\$ 24,388
Office Manager	\$ 11,951	\$ 11,310
Project Engineer	\$ 17,878	\$ 16,614
Asst. Project Engineer	\$ 16,737	\$ 15,600
<u>CORONER</u>		
Coroner	\$ 6,960	\$ 6,578
Deputy Coroner	\$ 800	\$ 800
Clerical Asst.	\$ 500	\$ 440
<u>PROSECUTING ATTORNEY</u>		
Deputy Prosecutor	\$ 16,900	\$ 16,640
Legal Office Manager	\$ 12,500	\$ 12,428
Legal Secretary I	\$ 10,500	\$ 11,310
Legal Secretary II	\$ 9,500	-0-
Investigator	\$ 14,100	\$ 13,052
Legal Intern	\$ 7,500	-0-

FRONT



	REQUESTED	APPROVED
<u>PROSECUTOR TITLE IV-D</u>		
Deputy Prosecutor	\$ 16,900	\$16,640
Secretary	\$ 9,500	\$ 9,542
<u>ASSESSOR</u>		
Assessor	\$ 19,249	\$19,188
Deputy Assessor	\$ 11,004	\$11,310
Clerk (2)	\$ 18,696	\$19,084
Temporary Clerical	\$ 1,000	\$ 1,000
<u>CENTER TWP. ASSESSOR</u>		
Assessor	\$ 4,400	\$ 4,394
On Time Finish	\$ 250	\$ 250
Deputies	\$ 2,250	\$ 2,250
<u>GUILFORD TWP ASSESSOR</u>		
Assessor	\$ 6,720	\$ 6,344
Deputies (2)	\$ 3,280	\$ 3,280
Clerical Assistance	\$ 440	\$ 440
On Time Finish	\$ 250	\$ 250
<u>LINCOLN TWP ASSESSOR</u>		
Assessor	\$ 6,250	\$ 6,344
Deputies	\$ 4,000	\$ 4,000
Clerical Assistants	\$ 675	\$ 660
On Time Finish	\$ 250	\$ 250
<u>WASHINGTON TWP ASSESSOR</u>		
Assessor	\$ 6,330	\$ 6,344
Deputies	\$ 4,400	\$ 4,000
On Time Finish	\$ 250	\$ 250
<u>TRUSTEE-ASSESSORS</u>		
BROWN Trustee	\$ 3,779	\$ 3,429
Clay Trustee	\$ 2,512	\$ 2,682
Eel River Trustee	\$ 2,602	\$ 2,602
Franklin Trustee	\$ 2,435	\$ 2,435
Liberty Trustee	\$ 3,657	\$ 3,657
Marion Trustee	\$ 2,761	\$ 2,761
Middle Trustee	\$ 3,462	\$ 3,362
Union Trustee	\$ 2,697	\$ 2,697
<u>COOPERATIVE EXTENSION SERVICE</u>		
Extension Agent	\$ 8,892	\$ 8,164
Extension Agent - Youth	\$ 6,492	\$ 6,006
Extension Agent - Home Ec.	\$ 6,492	\$ 6,006
Administrative Asst.	\$ 11,952	\$11,310
Secretary	\$ 9,996	\$ 9,542
Secretary	\$ 9,996	-0-
<u>VETERANS SERVICE OFFICER</u>		
Veterans Service Officer	\$ 7,320	\$ 7,332
<u>COMMISSIONERS</u>		
County Commissioners (3)	\$ 25,500	\$23,790
County Council (7)	\$ 19,600	\$17,836
Tax Adjustment Board	\$ 500	\$ 500
Road Viewers	\$ 200	-0-
Board of Review	\$ 1,500	\$ 1,000
<u>Weights &amp; Measures</u>		
Administrative Officer	\$ 1,200	\$ 500
<u>COURT HOUSE</u>		
Superintendent	\$ 14,590	\$14,924
Matron	\$ 8,165	\$ 8,606
Asst. Superintendent	\$ 10,988	\$11,310
Extra Help	\$ 6,400	-0-
<u>COUNTY HOME</u>		
Superintendent	\$ 13,521	\$13,026
Maintenance Man	\$ 7,800	\$ 7,800
Attendants (4)	\$ 31,200	\$30,264
Clerical & Medical Assts.	\$ 8,333	\$ 8,268
Housekeeper week-end cook	\$ 6,240	-0-
Cook	\$ 6,240	\$ 6,240
Assistant Cook	\$ 7,800	\$ 7,800
Part Time Help (3)	\$ 9,360	\$ 6,600
<u>CIRCUIT COURT</u>		
Judge	\$ 9,000	\$ 7,020
Court Reporters (2)	\$ 27,865	\$26,052
Bailiff	\$ 12,100	\$11,310
Part-time	\$ 2,500	\$ 1,000
Jury Commissioners(2)	\$ 1,500	\$ 800
Special Judges	\$ 3,000	\$ 2,500
Venue Cases - Judge	\$ 2,560	\$ 2,000



CIRCUIT COURT CON'T.

Venue Cases- Court Reporter  
 Venue Cases - Bailiff  
 Per Diem of Grand Jurors  
 Per Diem of Petit Jurors  
 Compensation of Pauper Attorneys  
 Pauper Transcript

REQUESTEDAPPROVED

\$ 2,048  
 \$ 1,280  
 \$ 2,500  
 \$10,000  
 \$25,000  
 \$ 1,000

\$ 1,700  
 \$ 1,100  
 \$ 2,000  
 \$10,000  
 \$25,000  
 \$ 1,000

SUPERIOR COURT # 1

Judge  
 Court Reporter  
 2nd Court Rep. Clerk to Judge  
 Court Bailiff  
 Per Diem-Special Judges  
 Per Diem-Venued Cases-Judges  
 Per Diem of Court Rep. Venued cases  
 Per Diem of Bailiff-Venued Cases  
 Per Diem of Petit Jurors  
 Compensation of Pauper Attys.  
 Witness Fees  
 Pauper Transcripts  
 Special Bailiff - per hour

\$ 6,500  
 \$13,279  
 \$13,279  
 \$11,431  
 \$ 2,000  
 \$ 100  
 \$ 100  
 \$ 100  
 \$ 4,000  
 \$ 3,000  
 \$ 150  
 \$ 500  
 \$ 200

\$ 7,020  
 \$13,026  
 \$13,026  
 \$11,310  
 \$ 2,000  
 \$ 100  
 \$ 100  
 \$ 100  
 \$ 2,500  
 \$ 2,500  
 \$ 150  
 \$ 500  
 \$ 200

SUPERIOR COURT # 2

Judge  
 Court Reporters (2)  
 Court Bailiff  
 Court Administratrix  
 Clerk  
 Additional Clerk  
 Pauper Transcripts  
 Special Judges  
 Pauper Attorneys  
 Petit Jurors

\$ 9,000  
 \$13,800  
 \$12,500  
 \$12,500  
 \$10,500  
 \$10,500  
 \$ 1,500  
 \$ 2,500  
 \$25,000  
 \$ 4,000

\$ 7,020  
 \$26,052  
 \$11,310  
 \$11,310  
 -0-  
 \$ 9,542  
 \$ 1,500  
 \$ 2,500  
 \$25,000  
 \$ 3,500

PROBATION

Director  
 Probation Officer  
 Probation Officer  
 Probation Officer  
 Probation Officer  
 Intake Officer  
 Secretary  
 School & Training

\$20,451  
 \$16,229  
 \$16,229  
 \$15,437  
 \$15,437  
 \$16,814  
 \$ 9,991  
 \$ 1,000

\$18,928  
 \$15,132  
 \$15,132  
 \$15,132  
 \$14,768  
 \$14,768  
 \$ 9,542  
 -0-

CIVIL DEFENSE

Civil Defense Director  
 Deputy Director

\$ 5,000  
 \$ 2,500

\$ 4,862  
 \$ 1,300

ANIMAL CONTROL AUTHORITY

Animal Warden  
 Asst. Animal Warden  
 Part Time

\$12,800  
 \$ 9,625  
 \$ 1,800

\$12,610  
 \$ 9,625  
 \$ 700

ELECTION BOARD

Election Board MEMbers  
 Clerical Assistant  
 Voters Board  
 Precinct Board Members  
 Voting Machine Mechanic  
 Shf. Janitors, etc.  
 Part Time Help

\$ 1,500  
 \$25,000  
 \$ 1,500  
 \$32,000  
 \$12,000  
 \$ 4,000  
 \$ 5,000

\$ 1,500  
 \$25,000  
 \$ 1,500  
 \$36,000  
 \$10,000  
 \$ 4,000  
 -0-

COUNTY HIGHWAY

Supervisor  
 Asst. Supervisor  
 Office Manager

\$19,650  
 \$18,000  
 \$11,400

\$19,006  
 \$17,654  
 \$11,310

CUMULATIVE BRIDGE

Personal Services

\$45,000

\$44,654

HEALTH DEPARTMENT

Health Officer  
 Deputy Health Officer  
 Deputies/Adm. Clerks

\$60,000  
 \$30,000  
 \$26,400

\$ 7,020  
 -0-  
 \$11,310  
 \$11,310

Clerical Assistant  
 Nurse(s)

\$ 9,500  
 \$34,100

-0-  
 \$15,990  
 \$10,842  
 \$20,202

Sanitarrians/Environmentalist(s)

\$41,800

\$14,742

Interns  
 Personnel (Mosquito Program)  
 Compensation of Board

\$ 5,500  
 \$ 4,340  
 \$ 7,700

-0-  
 -0-  
 \$ 4,900

The Council recessed until the hour of 8:30 A.M. on September 11, 1981.

ATTEST:

\*\*\*\*\*  
 Secretary - Council

Chairman - County Council

Charles Pope  
 Richard Myers  
 C. Eugene Flanagan

Having given thorough and  
 General Fund as proposed  
 and reasonable adjustments and  
 submitting budget, the County  
 Appropriation and "Maintenance"  
 the adjustment of the County

Sec. 1. The County Council shall  
 expenses of the County government  
 the following sum of money and  
 funds herein named and for the  
 same. Such sums heretofore  
 to be made during the year

Sec. 2. That for the year  
 General Fund" the following

100,000 Personal Services  
 100,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Clerk

100,000 Personal Services  
 100,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Auditor

100,000 Personal Services  
 200,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Treasurer

100,000 Personal Services  
 200,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Recorder

100,000 Personal Services  
 200,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Sheriff

100,000 Personal Services  
 200,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Surveyor

100,000 Personal Services  
 200,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Coroner

100,000 Personal Services  
 200,000 Supplies  
 300,000 Other Services & Charges  
 400,000 Capital Outlay  
 Total Prosecutor



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

Lydia Gibbs  
Kenneth Givan  
Richard Turpin

Patricia J. Stamper  
Hendricks County Auditor

Marthelyn 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:

	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
CLERK OF COURTS		
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	\$ 15,952	\$ 15,000
Total Clerk	\$ 154,392	\$ 136,560
COUNTY AUDITOR		
100,000 Personal Services	\$ 140,000	\$ 131,500
200,000 Supplies	\$ 8,500	\$ 8,200
300,000 Other Services & Charges	\$ 16,085	\$ 15,775
400,000 Capital Outlay	\$ 175,700	\$ 165,000
Total Auditor	\$ 170,285	\$ 160,125
COUNTY TREASURER		
100,000 Personal Services	\$ 183,980	\$ 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		
100,000 Personal Services	\$ 488,620	\$393,824
200,000 Supplies	\$ 181,300	\$130,700
300,000 Other Supplies & Charges	\$ 37,564	\$ 22,568
400,000 Capital Outlay	\$ 203,280	\$118,180
Total Sheriff	\$ 909,764	\$665,272
COUNTY SURVEYOR		
100,000 Personal Services	\$ 53,193	\$ 36,184
200,000 Supplies	\$ 3,800	\$ 2,700
300,000 Other Services & Charges	\$ 2,540	\$ 8,540
400,000 Capital Outlay	\$ ---	\$ 150
Total Surveyor	\$ 59,533	\$ 47,574
COUNTY CORONER		
100,000 Personal Services	\$ 14,780	\$ 13,223
200,000 Supplies	\$ 93	\$ 35
300,000 Other Services & Charges	\$ 279	\$ 297
400,000 Capital Outlay	\$ 15,152	\$ 13,555
Total Coroner	\$ 15,152	\$ 13,555
COUNTY PROSECUTOR		
100,000 Personal Services	\$ 75,000	\$ 57,430
200,000 Supplies	\$ 3,000	\$ 2,200
300,000 Other Services & Charges	\$ 1,950	\$ 18,500
400,000 Capital Outlay	\$ 4,500	\$ 2,100
Total Prosecutor	\$ 84,450	\$ 80,230



	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
COUNTY ASSESSOR	\$ 49,948	\$ 50,582
100,000 Personal Services	\$ 6,100	\$ 5,250
200,000 Supplies	\$ 900	\$ 875
300,000 Other Services & Charges	\$ -	\$ 300
400,000 Capital Outlay	\$ 56,948	\$ 57,007
TOTAL County Assessor		
CENTER TWP. ASSESSOR	\$ 6,850	\$ 6,894
100,000 Personal Services	\$ 100	\$ 100
200,000 Supplies	\$ 1,900	\$ 1,760
300,000 Other Services & Charges	\$ -	\$ -
400,000 Capital Outlay	\$ 8,850	\$ 8,754
Total Center Twp. Assessor		
GUILFORD TWP ASSESSOR	\$ 10,690	\$ 10,314
100,000 Personal Services	\$ 200	\$ 200
200,000 Supplies	\$ 3,100	\$ 2,850
300,000 Other Services & Charges	\$ 150	\$ -
400,000 Capital Outlay	\$ 14,140	\$ 13,364
Total Guilford Twp. Assessor		
LINCOLN TWP ASSESSOR	\$ 11,175	\$ 11,254
100,000 Personal Services	\$ 275	\$ 250
200,000 Supplies	\$ 3,510	\$ 3,410
300,000 Other Services & Charges	\$ -	\$ -
400,000 Capital Outlay	\$ 14,960	\$ 14,914
Total Lincoln Twp. Assessor		
WASHINGTON TWP ASSESSOR	\$ 10,980	\$ 10,594
100,000 Personal Services	\$ 825	\$ 50
200,000 Supplies	\$ 650	\$ 1,250
300,000 Other Services & Charges	\$ -	\$ -
400,000 Capital Outlay	\$ 12,455	\$ 11,894
Total Washington Twp. Assessor		
BROWN TWP. ASSESSOR/TRUSTEE	\$ 3,429	\$ 3,429
100,000 Personal Services	\$ 350	\$ 350
300,000 Communication & Transportation	\$ 3,779	\$ 3,779
Total Brown Twp. Trustee		
CLAY TWP. ASSESSOR/TRUSTEE	\$ 2,512	\$ 2,682
100,000 Personal Services	\$ 2,512	\$ 2,682
Total Clay Twp. Trustee		
EEL RIVER TWP ASSESSOR/TRUSTEE	\$ 2,602	\$ 2,602
100,000 Personal Services	\$ 2,602	\$ 2,602
Total Eel River Twp Trustee		
FRANKLIN TWP ASSESSOR/TRUSTEE	\$ 2,435	\$ 2,435
100,000 Personal Services	\$ 2,435	\$ 2,435
Total Franklin Twp. Trustee		
LIBERTY TWP ASSESSOR/TRUSTEE	\$ 3,657	\$ 3,657
100,000 Personal Services	\$ 3,657	\$ 3,657
Total Liberty Twp Trustee		
MARION TWP. ASSESSOR/TRUSTEE	\$ 2,761	\$ 2,761
100,000 Personal Services	\$ 2,761	\$ 2,761
Total Marion Twp. Trustee		
MIDDLE TWP ASSESSOR/TRUSTEE	\$ 3,362	\$ 3,362
100,000 Personal Services	\$ 100	\$ 100
300,000 Communications & Transportation	\$ 3,462	\$ 3,462
Total Middle Twp. Trustee		
UNION TWP ASSESSOR/TRUSTEE	\$ 2,697	\$ 2,697
100,000 Personal Services	\$ 2,697	\$ 2,697
Total Union Twp. Trustee		
COUNTY COOPERATIVE EXTENSION SERVICE	\$ 53,820	\$ 41,028
100,000 Personal Services	\$ 3,350	\$ 2,500
200,000 Supplies	\$ 6,870	\$ 5,335
300,000 Other Services & Charges	\$ 750	\$ 500
400,000 Capital Outlay	\$ 64,790	\$ 49,363
Total Extension Office		
PLAN COMMISSION	\$ 77,757	\$ 70,954
100,000 Personal Services	\$ 575	\$ 400
200,000 Supplies	\$ 12,275	\$ 5,350
300,000 Other Services & Charges	\$ 400	\$ -
400,000 Capital Outlay	\$ 91,007	\$ 76,704
Total Plan Commission		
DRAINAGE BOARD	\$ 3,780	\$ 3,500
100,000 Personal Services	\$ 1,300	\$ 990
200,000 Supplies	\$ 5,080	\$ 4,490
Total Drainage Board		
VETERANS SERVICE OFFICER	\$ 7,430	\$ 7,442
100,000 Personal Services	\$ 50	\$ 50
200,000 Supplies	\$ 270	\$ 258
300,000 Other Services & Charges	\$ 7,750	\$ 7,750
Total Veterans Service Office		
WEIGHTS & MEASURES	\$ -	\$ 500
100,000 Personal Services	\$ -	\$ 500
Total Weights & Measures		
HENDRICKS COUNTY CIVIL DEFENSE	\$ 7,500	\$ 6,162
100,000 Personal Services	\$ 1,550	\$ 1,200
200,000 Supplies	\$ 12,400	\$ 8,220
300,000 Other Charges & Services	\$ 3,000	\$ -
400,000 Capital Outlay	\$ 24,450	\$ 15,582
Total Civil Defense		
ANIMAL CONTROL	\$ 24,225	\$ 22,852
100,000 Personal Services	\$ 3,900	\$ 2,675
200,000 Supplies	\$ 13,180	\$ 9,230
300,000 Other Services & Charges	\$ 3,000	\$ -
400,000 Capital Outlay	\$ 3,000	\$ 57
Total Animal Control Authority		



	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
PROSECUTING ATTY. TITLE IV-D		
100,000 Personal Services	\$ 26,400	\$ 26,182
200,000 Supplies	\$ 300	\$ 200
300,000 Other Services & Charges	\$ 500	\$ 250
TOTAL PROS. ATTY TITLE IV-D	\$ 27,200	\$ 26,632
ENGINEER		
100,000 Personal Services	\$ 71,963	\$ 67,912
200,000 Supplies	\$ 1,400	\$ 1,100
300,000 Other Services & Charges	\$ 1,520	\$ 1,020
TOTAL ENGINEER	\$ 74,883	\$ 70,032
BOARD OF COUNTY COMMISSIONERS		
100,000 Personal Services	\$329,800	\$396,118
200,000 Supplies	\$ 7,100	\$ 9,050
300,000 Other Services & Charges	\$528,672	\$404,451
Official Bonds & Insurance	\$ 7,500	\$ 5,000
Cummins Mental Health	\$ - -	- -
County Farm Maint.	\$ 1,000	\$ 500
Old Jail Maintenance	\$ 6,000	\$ 6,000
Annex Maint. & Utilities	\$ 15,000	\$ 15,000
Fair Premiums & Expense	\$ 16,500	\$ 15,500
Soil & Water Conservation	\$ 13,713	\$ 11,500
Care of Patients & Inmates in Institutions	\$ 15,000	\$ 14,000
Burial of Soldiers, Sailors, Marines, their Wives & Widows	\$ 10,000	\$ 9,000
Hendricks Co. Special Services	\$ 10,000	-0-
Retarded Children	\$121,636	\$ 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	\$245,000	\$150,000
TOTAL Board of County Commissioners	\$1,110,572	\$959,699
COURT HOUSE		
100,000 Personal Services	\$ 40,143	\$ 34,840
200,000 Supplies	\$ 3,500	\$ 3,500
300,000 Other Services & Charges	\$ 66,534	\$ 62,734
400,000 Capital Outlay	\$ 5,250	\$ 5,250
Total Court House	\$115,427	\$106,324
JAIL		
100,000 Personal Services	\$236,427	\$191,122
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		
100,000 Personal Services	\$ 90,744	\$ 79,998
200,000 Supplies	\$ 43,605	\$ 52,900
300,000 Other Services & Charges	\$ 19,854	\$ 19,049
400,000 Capital Outlay	\$ 13,350	\$ 1,465
Total County Home	\$167,553	\$153,412
CIRCUIT COURT		
100,000 Personal Services	\$ 53,365	\$ 46,182
200,000 Supplies	\$ 6,675	\$ 2,800
300,000 Other Services & Charges	\$ 50,488	\$ 47,660
400,000 Capital Outlay	\$ 8,500	\$ 10,075
Total Circuit Court	\$119,028	\$106,717
SUPERIOR COURT # 1		
100,000 Personal Services	\$ 55,639	\$ 44,382
200,000 Supplies	\$ 2,550	\$ 2,300
300,000 Other Services & Charges	\$ 6,060	\$ 14,560
400,000 Capital Outlay	\$ - - -	\$ 200
Total Superior Court # 1	\$ 64,249	\$ 61,442
SUPERIOR COURT # 2		
100,000 Personal Services	\$ 82,600	\$ 65,234
200,000 Supplies	\$ 9,000	\$ 6,500
300,000 Other Services & Charges	\$ 36,400	\$ 35,275
400,000 Capital Outlay	\$ 2,500	\$ 500
Total Superior Court # 2	\$130,500	\$107,509



	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
PROBATION DEPT.		
	\$110,588	\$ 103,402
100,000 Personal Services	\$ 1,800	\$ 1,000
200,000 Supplies	\$ 7,800	\$ 6,500
300,000 Other Services & Charges	\$ 700	\$ 800
400,000 Capital Outlay	\$120,888	\$ 111,702
Total Probation Dept.		
COUNTY HIGHWAY FUND ADMINISTRATION		
		\$ 47,970
100,000 Personal Services		\$ 800
200,000 Supplies		\$ 1,000
300,000 Other Services & Charges		\$ 150
400,000 Capital Outlay		\$ 49,920
Total		
MAINTENANCE AND REPAIR		
		\$ 472,000
100,000 Personal Services		\$ 281,500
200,000 Supplies		\$ 17,000
300,000 Other Services & Charges		\$ - -
400,000 Capital Outlay		\$ 770,500
Total		
CONSTRUCTION AND RECONSTRUCTION		
		\$ 10,000
300,000 Other Services & Charges		\$ 10,000
Total		
Highway General & Undist. Expense		
		\$ 128,700
100,000 Personal Services		\$ 163,800
200,000 Supplies		\$ 185,000
300,000 Other Services & Charges		\$ 55,000
400,000 Capital Outlay		\$ 532,500
Total		
Total County Highway Fund		\$
CUMULATIVE BRIDGE FUND		
		\$ 44,654
100,000 Personal Services	\$ 45,000	\$ 44,654
200,000 Supplies	\$ 20,000	\$ 20,000
300,000 Other Services & Charges	\$ 20,000	\$ 20,000
Total Cumulative Bridge Fund	\$ 85,000	\$ 84,654
ROAD & STREET		
		\$ 15,000
100,000 Personal Services	\$ 15,000	\$ 15,000
200,000 Supplies	\$ 10,000	\$ 10,000
300,000 Other Supplies & Charges	\$ 40,000	\$ 40,000
Total Local Road & Street	\$ 65,000	\$ 65,000
COUNTY HEALTH FUND		
		\$ 97,816
100,000 Personal Services	\$222,164.00	\$ 4,000
200,000 Supplies	9,400	\$ 7,100
300,000 Other Charges & Services	12,000	\$ 600
400,000 Capital Outlays	13,830	
Total Health Fund	\$270,644.00	\$114,616

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 hereby appropriated and ordered set apart out of the funds 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 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	AMOUNT APPROPRIATED
500 Current Charges (Under Part III of "The Welfare Act of 1936, as amended")	\$561,166	\$ 561,166

## 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:

NONE

NONE

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:

YEANAY

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 one 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.

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

NAY

0

6

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



## 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)

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

NAY

(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 and responsibilities for 1982.



(Signed - Donovan L. Robinson)

Donovan Robinson, President  
Hendricks County Council

(Signed - Arthur Hinsel)

Arthur Hinsel, President  
Hendricks County Commissioners

ATTEST: (Signed - Patricia J. Stamper)

Patricia J. Stamper  
Hendricks County Auditor

-----

IN THE MATTER OF THE 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, 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 vote:

<p>Ayes:</p> <p>Donovan Robinson</p> <p>Charles Pope</p> <p>Eugene Ploughe</p> <p>Richard Myers</p> <p>Lydia Gibbs</p> <p>Kenneth Givan</p>	<p>Nays:</p> <p>Richard G. Turpin</p>
---	---------------------------------------

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 Givan and on call of the roll was carried by the following vote:

<p>Ayes:</p> <p>Donovan Robinson</p> <p>Charles Pope</p> <p>Eugene Ploughe</p> <p>Richard Myers</p> <p>Lydia Gibbs</p> <p>Kenneth Givan</p>	<p>Nays:</p> <p>Richard G. Turpin</p>
---	---------------------------------------

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 vote:

<p>Ayes:</p> <p>Donovan Robinson</p> <p>Charles Pope</p> <p>Eugene Ploughe</p> <p>Richard Myers</p> <p>Lydia Gibbs</p> <p>Kenneth Givan</p>	<p>Nays:</p> <p>Richard G. Turpin</p>
---	---------------------------------------

The Ordinance was then read in its entirety after which Councilman Charles Pope moved that said Ordinance be passed upon its third reading. This motion was seconded by Councilman Kenneth Givan and on call of the roll was carried by the following vote:

<p>Ayes:</p> <p>Donovan Robinson</p> <p>Charles Pope</p> <p>Eugene Ploughe</p> <p>Richard Myers</p> <p>Lydia Gibbs</p> <p>Kenneth Givan</p>	<p>Nays:</p> <p>Richard G. Turpin</p>
---	---------------------------------------

The presiding officer then declared said Ordinance to have been passed and adopted.

-----



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

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 Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of,

FRONT

B  
C  
D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
Mc  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z



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.

*DL Robinson*

Presiding Officer

ATTEST:

*Patricia J. Stamper*  
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

Richard Myers  
Charles Pope  
Kenneth Givan

Lydia Gibbs  
Richard Turpin  
Eugene V. Ploughe

Patricia Stamper  
Hendricks County Auditor



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

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 1-100-105-113	Sheriff Deputies Salary	\$ 262.80	\$ 262.80
Item 2-100-139-594	Circuit Court Psychiatry Fee	485.00	485.00
TOTAL		\$ 747.80	\$ 747.80

WELFARE

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

NAY

0

ATTEST: (signed) Patricia J. Stamper  
Secretary

(signed) D. L. Robinson  
President - 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	Transfer to Account	Amount	Approved
Item 1-100-130-115 Ex. Agent Adm. Ass't	\$ 579.75	100-130-252 Ex. Agent Equip. Repair	\$ 579.75	\$ 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

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

7

0

(signed) D. L. Robinson  
President - Council

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

There being no further business presented the meeting adjourned.

President - Council

ATTEST: *Patricia J. Stamper*  
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. 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 unit, adopted: 9-8-81.

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 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 of additional appropriations, this 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

\$ 747.80

County Welfare Fund

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

aml

\*\*\*\*\*

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 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, had our old machine been working right. After much discussion the Council approved the purchase of the new machine.



(DAVID COLEMAN)

David Coleman, Prosecuting Attorney, appeared regarding the intern program for the next year. The Council advised him they would approve a salary for the intern as an additional appropriation in January.

-----

IN THE MATTER OF SHERIFF'S RESERVE DEPUTIES

David Younce, Dennis Oberkrom and Jake Coltharp, all former Sheriff's Reserve deputies, appeared and presented these following remarks:

(From Jake Coltharp)

"Ladies and Gentlemen of the Council,

I would like to address you on a matter that I believe is worthy of your concern. That is the unrest and low morale that is now present in the Reserve Division of the Hendricks County Sheriff's Department. Until recently and for the past 2 1/2 years I was a Reserve Deputy. I have seen the decline from the past effectiveness of the division to the present and have personally talked to and had conversations with Reserve Deputy's that are now active. Also I would like to tell all of you how my own volunteer service has been accepted.

In the first week of September I received a letter from Col. Marc Sullivan stating that my services were no longer needed by the department, my police powers revoked, and requested the return of any equipment issued thru the Sheriff's Department. There was no reason given in the letter for my dismissal. That evening I learned Dave Younce, Denny Oberkrom, Ed Sullivan and Rex Frew were also fired. I am not speaking from a group angle but as an individual. I believe these dismissals I am referring to were the result of private, erratic and un-professional actions of a small group of individuals presently in authority in the Sheriff's Department.

Marc Sullivan had been contacted by me and he said I was fired because of an incident at Sweeney Park and my attitude in general. I called Fritz Harvey who was on our Reserve Merit Board and told him what had happened. I called him the next day and found out he had quit because the Sheriff and Marc Sullivan had gone over the Reserve Merit Board heads and this was the last time as far as he was concerned. His resignation drastically hurt the Reserve Division. Many attempts to get a meeting with the Reserve Board and the Sheriff and Marc Sullivan were made, even to the point of certified mail but their attitude was and is that they didn't really owe us an explanation. I have talked to Marc Sullivan and Ray Daugherty several times and have been told by Sheriff Daugherty my termination is premeditated and he will not change Col Sullivan's decision. At the last Reserve meeting Col Sullivan said his actions were brought about because of the mood he was in that morning. Many Reserves are afraid that they might also hit one of these moods of his. Most of the Reserves aren't as active as before because of this.

I had joined the Sheriff's Department because of a strong desire to serve my extra time with an agency that helped make living conditions better for everyone and of course my family. For many years, law enforcement has held a special place in my dreams. Economically I could not work full-time as a Deputy Sheriff 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. Best of all my involvement gave my children a view of the law that will be vital 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 soon as I could get there. I have never been counseled about my attitude or told of any complaints against me. As compensation for my services, I have been denied a hearing of the charges that supposedly resulted in my dismissal, refused copies of my records unless I got 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 persevere 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 heard many pleas from many individuals, but none more truthful and sincere 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 attitude or is it a problem that can be dealt with? THANK YOU FOR YOUR TIME."

(From Dennis Oberkrom)

"Ladies and Gentlemen of the council,

Again I would like to thank you personally 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 Hendricks County Reserve Division.

On September 10, 1981 I received a brief letter from Col. Marc A. Sullivan that my services were no longer needed by the Hendricks County Sheriff's Dept. As to date I still have no explanation as to why myself or any of the 4 officers were dismissed. We have been denied any formal explanation of our dismissal. We have been denied a hearing 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 Ray Daugherty's Colonel Sullivan. We have also been denied any meetings with Ray Daugherty.

I am not here to stir up trouble from the past but to let this council be aware of the sacrifice made by reserve deputies. I myself had spent 1 1/2 years as a reserve officer for Hendricks County. In which time I have given numerous hours in service to my county taking away hours of time & pay from my regular job & precious time from my family even during weekends, holidays & special occasions when I felt service to the county & serious need. Maybe even more important is the amount of time our families have given to Hendricks County.

We as reserve officers give of our time & services without pay & put our lives on the line just like a merit officer does. We have been called out at all times of the day & night & at times with only a few minutes notice. We are asked to perform the same duties as a regular officer. We work the same details, the same family disturbances, the same auto accidents, reports of shots being fired, fights breaking out in taverns & homes & other duties too numerous to mention.



I personally as an example have given an average of 5 days a month not counting the time away from home & work because of court time. Special details like parades, football games, races at Indianapolis Raceway Park, special security details, jail duty & extra cases that needed immediate attention.

We have given our money for Shirts, slacks, both winter & summer, ties, hats, summer & winter jackets, rain gear, boots, shoes, badge, nameplate, handcuffs, night sticks, flash lights, batteries, guns, gun leather, 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 the present administration of the Hendricks County Sheriff's Department gives 5 letters to Deputy Ray Ellis to deliver to us without any explanation except he is to deliver the letters & not to leave our residence until he has all badges, nameplates & uniforms for each individual regardless of we paid for the times or not.

The reserve division of Hendricks County & Police officers in general have always been asked to be fair, honest, impartial & maintain a high degree of being professional. Still with all our families 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 you for the fine job you have done & for the services you have given both to me, my family & Hendricks County.

(From David Younce)

"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 subpoenas.

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 cesarian 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 above 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"

This letter was hand carried to our homes by Deputy Ray Ellis and he was instructed to sit and wait, while 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 having friends and family coming in and out of the house, who came to visit with 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 always understand when one of their own is placed in an awkward 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 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. Whenever 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 player to be cut. I couldn't help and sympathize for those 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, I would never treat a athlete in such a manner. Well I did make it thru college and I was fortunate enough to 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 chairman of the Reserve Merit Board. It wasn't until Friday evening Sept. 11th, that I was able to get in contact with Mr. Harvey. After telling Fritz what happened & how it occurred, I could tell immediately that Fritz was taken totally by surprise. Obviously, the Reserve Merit Board also had no knowledge as to the actions taken by the administration of the Sheriff's Department. It should be noted however, that Fritz Harvey on Saturday, Sept. 12, resigned not only from the Reserve Merit Board, but from the Sheriff's Department all together. Fritz Harvey's resignation was a great loss to the Reserve Division. His leadership qualities, as well as his expertise in Helicopters I'm sure he is sorely missed. It is my opinion that Fritz's resignation 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 Col. Sullivan. At the same time the Sheriff announced the formation of a Reserve Merit Board, to consist of three Reserve Officers. It was explain to the Reserves by the administration that these three individuals would over see the workings of the Reserve Division. The Reserve Board's responsibility included making out monthly schedules of details to plan and conduct the Reserve Training Sessions, interview and examine applications to the Reserves, keep monthly logs of hours worked by Reserves, within various functions within the department, and to review incidents where reserves were dismissed.



to themselves or the Department. The reason I know so well what responsibilities the Reserve Board entailed, I was a member of that Board from its inception in Nov. 1980 to July 1981.

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 atmosphere concerns us greatly.

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 beyond 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, both those few individuals who so ineptly represent our county in law enforcement

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 Presiding 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:

AYE	NAY
<u>6</u>	<u>0</u>

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 roll was carried by the following vote:

AYE	NAY
<u>6</u>	<u>0</u>

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 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, 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.

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 collectively 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 Agreement 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 purchaser 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 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.

-----

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 1-100-139-122	Circuit Ct. Per Diem Judge, Change of Venue	\$ 950.00	\$ 950.00
Item 2-100-139-123	Circuit Ct. Ct. Reporter, Change of Venue	300.00	300.00
Item 3-100-139-124	Circuit Ct. Bailiff, Change of Venue	175.00	175.00
Item 4-100-139-125	Circuit Ct. Per Diem Grand Jurors	2,268.30	2,268.30



		REQUESTED	APPROVED
Item 5-100-139-126	Circuit Court Per Diem Petit Jurors	\$6,018.78	\$6,018.78
Item 6-100-139-127	Circuit Court Pauper Attorney Fees	15,000.00	15,000.00
Item 7-100-139-592	Circuit Court Jury Meals	1,500.00	1,500.00
Item 8-100-141-115	Superior Court II Clerk Salary	2,625.00	2,625.00
Item 9-100-141-722	Superior Court II Office Machines	6,250.00 \$35,087.08	4,750.00 \$33,587.08

Adopted this 3rd day of November, 1981, by the following Aye and Nay vote:

AYE

NAY

6

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 Account	Amount	Approved
Item 1-100-103-241	Treas Printing \$ 900.00	100-103-121		
	Other than office supplies	Treas. Ex. Help	\$ 900.00	\$ 900.00
Item 2-100-103-252	Treas. Equip. Repair 150.00	100-103-121		
		Treas. Ex. Help	150.00	150.00
Item 3-100-103-254	Treas. Maint. 800.00	100-103-121		
	Contracts	Treas. Ex. Help	800.00	800.00
Item 4-100-103-360	Treas. Office 800.00	100-103-121		
	Supplies	Treas. Ex. Help	800.00	800.00
Item 5-100-103-360	Treas. Office 100.00	100-103-121		
	Supplies	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
Item 8-100-139-121	Cir. Ct. Spec. Jdg. 550.00	100-139-360 Supplies	550.00	550.00
Item 9-100-139-121	Cir. Ct. Spec. Jdg. 391.83	100-139-722 Off.Mach.	391.83	391.83
Item 10-100-139-121	Cir. Ct. Spec. Jdg.	100-139-129 Paup Tran	300.00	300.00

HIGHWAY

Item 7-201-4724	New Equipment	3,000.00	201-3000 Service Contractural	3,000.00	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

President Lydia Gibbs moved that the Council pass a resolution thanking Mr. Robinson for his ten years of service to Hendricks County. This resolution passed unanimously.

There being no further business presented the meeting adjourned.

ATTENT:

Auditor - Secretary

*Lydia A. Gibbs*  
President - 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. 81325413

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 11-13-81, a report having been made and all of the facts having been carefully considered, this Board does now take the following action thereon:

APPROVED:

County General Fund

\$11,547.08

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 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.

WITNES: MY HAND and seal of the Board on this the 17th day of November, 1981.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

DECEMBER 8, 1981

The Hendricks County Council met in the Commissioners' Room at the Courthouse on December 8, 1981, with the following in attendance:

Richard Turpin  
Eugene V. Flaugher  
Richard Myers

Lydia Gibbs  
President

Charles Pope  
Kenneth Green  
Arvin Lamberton

Patricia J. Stanger  
Hendricks County Auditor

## IN THE MATTER OF NEW COUNCIL MEMBER

Judge Vincia Helton performed the swearing ceremony for the new council member, Arvin Lamberton.

The minutes of October 6, 1981 meeting were read and approved.

## IN THE MATTER OF NEW ASSISTANT CUSTODIAN

Herschel Gentry, County Commissioner, appeared and asked if the council would enter their 501 meeting salary for the new assistant custodian. The Council advised that they did not find 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 recommending that the Board of Commissioners of Hendricks County go forward with economic development revenue bond financing for Octane Unlimited, Inc., an Indiana corporation ("Company") in order 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 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. A motion by Eugene Ploughe to waive the thirty day waiting period was seconded by Charles Pope. The vote was four ayes and two nays and 1 abstention. Carried.

It was then moved by Councilman Charles Pope, seconded by Councilman Eugene Ploughe, that the following resolution authorizing, ratifying and confirming said inducement be adopted. The resolution was adopted by the following votes: Ayes 4 Nays 0 Abstentions 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

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;

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 under the Act for the acquisition 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 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.



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 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 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

(signed) Lydia A. Gibbs  
Presiding Officer

(SEAL)

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:



## COUNTY REVENUE

		REQUESTED	APPROVED
Item 1-100-101-360	Clerk's Office Supplies	\$ 164.33	\$ 164.33
Item 2-100-724.1	Auditor Computer	12,961.00	17,961.00
Item 3-100-108-360	Pros. Atty. Supplies	487.14	487.14
Item 4-100-108-731	Pros. Atty. Legal Books	250.00	.00
Item 5-100-135-216	Commissioners Telephone	15,000.00	15,000.00
Item 6-100-135-264	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	Commissioners 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

6

NAY

0

(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 carried 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 Appropriation	Transfer to Account	Amount	Approved
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
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. Su	122.95	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 Typewriter	273.52	273.52

Adopted this 8th day of December, 1981, by the following votes:

AYE

NAY

6

0

(signed) Lydia A. Gibbs  
President - County Council

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

There being no further business presented the meeting adjourned.

*Lydia A. Gibbs*  
President - County Council

ATTEST: *Patricia J. Stamper*  
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. 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  
(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.  
aml (signed) Jeffrey L. Hunter



DECEMBER 29, 1981

The Hendricks County Council met in a special session for the purpose of transferring appropriations 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

Charles Pope  
Kenneth Givan  
Arvin Lamberson

Patricia J. Stamper  
Hendricks County 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

Budget & Class No.	Unexpended Appropriation	Transfer to Account	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 & sub	238.00	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. Supp.	.28	.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 Sal	219.02	100-141-263 Sup Ct II Maint Ag.	219.02	219.02
Item 15-100-141-126 Sup Ct II Per Diem Petit Jurors	324.25	100-141-592 Sup Ct II Meals Jury	324.25	324.25
Item 16-100-141-126 Sup Ct II per Diem Petit Jurors	552.06	100-141-360 Sup Ct II Supplies	552.06	552.06
Item 17-100-141-126 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 Sup Ct II Witness Fees	100.00	100-141-370 Sup Ct II Print Supplies	100.00	100.00
Item 19-100-141-570 Sup Ct II Dues 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	100-143-360 Eng Off Supp	38.11	38.11
Item 22-100-144-321 ACA gas & oil	124.03	100-144-220 ACA Utilities	123.03	124.03
Item 23-100-144-321 ACA gas & oil	40.00	100-144-263 ACA Med, etc.	40.00	40.00
Item 24-100-103-360 Treas. Supplies	56.75	100-103-121 Treas. Ex. Help	56.75	56.75
Item 25-100-103-254 Treas. Maint Con.	46.80	100-103-121 Treas. Ex. Help	46.80	46.80
Item 26-100-103-241 Treas. Printing	67.74	100-103-121 Treas. Ex. Help	67.74	67.74
Item 27-100-103-213 Treas. Mileage	100.00	100-103-121 Treas. Ex. Help	100.00	100.00



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 Services	7,230.35	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 Chg.	18.13	18.13

Adopted this 29th day of 1981, by the following votes:

AYE

NAY

6

0

(signed) Lydia Gibbs

President - Council

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.

*Lydia A. Gibbs*  
President - Council

ATTEST: *Patricia J. Stamper*  
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. 82320014

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 1-18-82, 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. 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 20th day of January, 1982.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

bms

\*\*\*\*\*



JANUARY 5, 1982

The Hendricks County Council met in the Commissioners' Room at the Courthouse on January 5, 1982, with the following in attendance:

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 county.

(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 budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget, nov, 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 1-01-101-201	Clerk Supplies	\$ 387.00	\$ 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	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	\$25,000.00
-------------------	--------------------------------------	-------------	-------------

Adopted this 5th day of January, 1982, by the following Aye and Nay vote:

AYE

NAY

6

0

All six members voted nay on Item three.

(signed) Lydia Gibbs  
Council - President

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.~~ *denied this*

There being no further business presented the meeting adjourned.

*Lydia A. Gibbs*  
Council - President

ATTEST: *Patricia J. Stamper*  
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:



B  
C  
D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
Mc  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

FRONT

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	1,608.00	1,608.00
TOTAL		\$25,084.00	\$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. line .5 mile Lincoln Township	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	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.	49,918.20	49,918.20
		\$273,323.70	\$273,323.70

Adopted this 2nd day of February, 1982, by the following votes:

AYE

NAY

5

0

(Signed) Lydia Gibbs  
President

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

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 Health 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 such time as they could find a Health Officer and that the Board recommended that Mr. Rogers salary be raised \$300.00 a month for his additional administrative duties, which money could be 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

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 Heckard also appeared ~~on~~ regarding the Supreme Court ruling on this matter.*

-----

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.

-----



# 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 council decided at that time to grant <sup>no</sup> in new positions so they would have money available to give employees 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.

## 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 seconded by Arvin Lamberson, the council amended the salary ordinance of the project engineer <sup>for 1982 only</sup> 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.

*Lydia A. Gibbs*  
Council - President

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

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 meeting.

#### IN THE MATTER OF SALARY FOR WIC ADMINISTRATOR

Jackie Carver and Greg Steurwalt, attorney for the Health Department, appeared regarding the additional salary for Mrs. Carver for her administration of the WIC Department. A motion was made by Arvin Lamberson that Mrs. Carver's salary be increased <sup>to</sup> a total of \$3,736.00 annually retroactive to October 15, 1981, for as long as the WIC program was in effect. His motion was seconded by Richard 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 Boles.

#### 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. Simpson 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 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

		<u>REQUESTED</u>	<u>APPROVED</u>
Item 1-01-108-120	Pros. Atty. Special Prosecutor	\$8,400.00	..00
Item 1-01-143-133	Ass't. Project Engineer Salary	4,200.00	\$4,200.00
Item 3-01-131-117	Plan Comm. Secretary to Boards	<u>1,100.00</u>	<u>..00</u>
	TOTAL	\$13,900.00	\$4,200.00

#### CUMULATIVE BRIDGE

Item 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	<u>\$16,000.00</u>	<u>\$16,000.00</u>
	TOTAL	\$19,000.00	\$19,000.00

Items 4 and 5 were approved by the Council. A motion was made by Kenneth Oliver that Item 2 be approved. His motion was seconded by Arvin Lamberson and carried. A motion was made by Eugene Ploughe that the Council deny Item 3, seconded by Richard Myers and carried.

After more discussion of the requested \$8,400.00 for special prosecutor's fee, the following motion was made by Richard Myers. Due to the appearance of Steven Oliver, Judge Boles and David Coleman; and the State Supreme Court's order to expunge Judge Boles' previous order on this matter, I feel that this is a no win situation and we can only lose more money and county tax dollars by postponing payment any longer. I hereby move that we approve Item No. 1 of this Emergency Appropriation Ordinance. His motion was seconded by Eugene Ploughe and it failed by a vote of four nays and two ayes.



Adopted this 2nd day of March, 1982, by the following Aye and Nay vote:

AYE

NAY

6

6 for Item 3 and 4 for Item 1

(signed) Lydia Gibbs  
President - Council

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

There being no further business presented the meeting adjourned.

Lydia Gibbs  
President - Council

ATTEST: Patricia J. Stamper  
Secretary - Council

\*\*\*\*\*

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 \$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.

(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

		REQUESTED	APPROVED
Item 1-01-084-201	Title 4-D Office Supplies	\$ 438.37	\$ 438.37
Item 2-01-101-121	Clerk Salaries	6,501.90	6,501.90
Item 3-01-102-724	Auditor Computer	5,000.00	5,000.00
Item 4-01-105-252	Sheriff's K-9 Fund	700.00	100.00
Item 5-01-105-465	Sheriff's Computer	21,003.00	.00
Item 6-01-108-392	Pros. Atty. Dues State Assoc.	351.45	.00
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

NAY

7 for Item 5  
7 for Item 6  
1 for Item 3

(signed) Lydia Gibbs  
President - Council

ATTEST: (signed) Patricia J. Stamper  
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	Transfer to Account	Amount	Approved
Item 1-01-131-366 Pl. Comm. Repairs & Maint. \$75.00		01-131-201 Pl. Comm. Office Supplies \$75.00	\$75.00	\$75.00

HIGHWAY

Item 2-02-201-374 Truck & Tractor Repair	\$10,000.00	02-201-449 New Trcks	\$10,000.00	\$10,000.00
Item 3-02-201-374 Truck & Tractor Repair	\$ 1,000.00	02-201-400 Constr.	1,000.00	1,000.00
Item 4-05-213-110 Health Off. Salary	1,000.00	05-213-183 Clinic Dr.	1,000.00	

Adopted this 6th day of April, 1982, by the following votes:

AYE

4

NAY

4 for Item 4

(signed) Lydia Gibbs  
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.

*Lydia Gibbs*  
President - Council

ATTEST: *Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

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

~~Charles Pope~~  
Kenneth Givan  
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. The Council decided they wished the meetings to be recorded, but the minutes to be typed 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, 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 1-01-108-116 P. Atty Investigator Salary	\$1,560.00	\$1,560.00
Item 2-01-137-377 Heating & Air Conditioning Contract	1,072.00	1,072.00
Item 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	<u>1,200.00</u>	<u>1,200.00</u>
TOTAL	\$5,383.50	\$5,383.50

## CUMULATIVE BRIDGE

Item 5-25-203-501 Bridge #253 100S east of 525 E Washington Township	\$35,000.00	\$35,000.00
Item 6-25-037-626 Bridge #275 on Mackey Rd on 75 W south of U. S. 36 Center Township	<u>5,000.00</u>	<u>5,000.00</u>
TOTAL	\$40,000.00	\$40,000.00

Adopted this 6th day of May, 1982, by the following Aye and Nay vote:

AYE

NAY

6

0

(signed) Lydia Gibbs  
President - Council

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

## RESOLUTION

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-131-115 Plan Com. Members	\$ 900.00	01-131-117 Pl. Com. Rec. Sec.	\$900.00	\$900.00
Item 2-01-131-116 Plan Com. Bd of Appeals	\$ 100.00	01-131-117 Pl. Com. Rec. Sec.	100.00	.00
Item 3-01-113-349 WTA Photo & Printing	10.00	01-113-201 WTA Office Supplies	10.00	10.00
Item 4-01-140-201 S.Ct.I Office Supplies	3.95	01-140-341 S.Ct.I Juror Questionnaire	3.95	3.95

## HIGHWAY

Item 5-02-201-400 Const & Recon	500.00	02-201-386 Rental of Equip	500.00	500.00
Item 6-02-201-446 Office Equip.	150.00	02-201-386 Rental of Equip	150.00	150.00

Adopted this 6th day of May, 1982, by the following votes:

AYE

NAY

5

0

(signed) Lydia Gibbs  
President - 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.

*Lydia Gibbs*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Secretary - Auditor

\*\*\*\*\*

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, corrected 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 Jail Door Maintenance	\$300.00	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.	\$1,168.18	\$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

		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		900.00	.00
		\$18,836.67	\$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:

AYE

NAY

6

0

(signed) Lydia Gibbs

President - Council

ATTEST: (signed) Patricia Stamper  
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.

ATTEST:

Secretary - Auditor

President - Council

\*\*\*\*\*



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 agenda 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 agenda 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	Amount	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
Item 5-02-201-394 Drainage Assessments	140.00	02-201-400 Const. & Re-construction	140.00	140.00
Item 6-02-201-394 Drainage Assessments	100.00	02-201-119 Un-employ- ment Insurance	100.00	100.00

Adopted this 6th day of July, 1982, by the following votes:

AYE

5

NAY

0

(signed) Lydia A. Gibbs  
President - County Council

ATTEST: (signed) Marthalyn Pearcy  
Hendricks County Deputy Auditor

-----

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 1-01-02-456	Auditor Computer Programs	\$6,000.00	\$6,000.00
Item 2-01-137-385	Jail Elevator Maintenance	571.27	.00
Item 3-01-142-371	Civil Defense Gas & Oil	600.00	.00
	TOTAL	\$7,171.27	\$6,000.00

## ROAD &amp; STREET

Item 4-26-216-366 Maintenance \$300,000.00 \$300,000.00  
 Note: Items 1 & 4 approved, Item 3 denied and Item 4 was tabled for next meeting.  
 Adopted this 6th day of July, 1982, by the following Aye and Nay vote:

AYE

NAY

50

(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:

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

Trustee	\$2,793.00
Clerk	474.00
Advisory Board	165.00 ea.
Postage	350.00

## CENTER TOWNSHIP

Trustee	3,221.00
Clerk	1,100.00
Advisory Board	250.00 ea.

## CLAY TOWNSHIP

Trustee	3,000.00
Clerk	165.00
Advisory Board	132.00 ea.

## EEL RIVER TOWNSHIP

Trustee	\$2,415.00
Clerk	330.00
Advisory Board	150.00 ea.

## FRANKLIN TOWNSHIP

Trustee	3,680.00
Clerk	568.00
Advisory Board	238.00 ea.

## GUILFORD TOWNSHIP

Trustee	2,928.00
Clerk	1,258.00
Advisory Board	215.00 ea.
Investigator (per wk.)	75.00



LIBERTY TOWNSHIP

Trustee \$3,784.00  
Clerk 600.00  
Advisory Board 190.00 ea.

LINCOLN TOWNSHIP

Trustee 1,950.00  
Clerk 735.00  
Advisory Board

MARION TOWNSHIP

Trustee 3,361.00  
Clerk 559.00  
Advisory Board 173.00 ea.

MIDDLE TOWNSHIP

Trustee 3,080.00  
Clerk 468.00  
Advisory Board 218.00 ea.

UNION TOWNSHIP

Trustee 3,080.00  
Clerk 398.00  
Advisory Board 180.00 ea.

WASHINGTON TOWNSHIP

Trustee 2,863.00  
Clerk 688.00  
Advisory Board 240.00 ea.

There being no further business presented the meeting adjourned.

*Lydia A. Gibbs*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Secretary - Deputy Auditor  
*Martha Lynn Kearney*

\*\*\*\*\*

AUGUST 3, 1982

The Hendricks County Council met in the Commissioners' Room in the Court-house 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. Supplies	661.80	01-103-366 Treas Equip Repair	661.80	661.80

Adopted this 3rd day of August, 1982, by the following Aye and Nay votes:

AYE

NAY

0



(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 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 1-01-084-345-T4D	Pros. Atty. Title 4-D Printing and Advertising	\$ 163.21	\$ 163.21
Item 2-01-136-222	Court House Janitorial Supplies	1,000.00	1,000.00
Item 3-01-137-385	Jail Elevator Maintenance	571.27	571.27
	Total	\$1,734.48	\$1,734.48

HIGHWAY

Item 4-02-201-261	Culverts & Tile (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

NAY

6

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

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 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:

Patricia J. Stamper  
Secretary - Council

Lydia Gibbs  
President - Council

\*\*\*\*\*

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

V. Eugene Ploughe  
Richard Myers  
Arvin Lamberson

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 A.M.	Clerk and Election
8:30 A.M.	Welfare
9:30 A.M.	Health
10:00 A.M.	Recorder
10:30 A.M.	Sheriff and Jail

-----  
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 Children
3:30 P.M.	Extension Office

-----  
The Council adjourned until Tuesday, August 24, 1982, when they will continue the review of office holders budgets.

ATTEST:

Patricia J. Stamper  
Auditor - Secretary

Lydia Gibbs  
President - County Council



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

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.	Recorder
1:30 P.M.	Surveyor
2:00 P.M.	Coroner
2:30 P.M.	Assessor
3:00 P.M.	Superior Court II
3:30 P.M.	Probation Dept. and Substance Abuse

The Council adjourned until Wednesday, August 25, 1982, when they will continue the review of budgets with the office holders.

ATTEST: *Patricia J. Stamper*  
Auditor - Secretary

*Lydia Gibbs*  
President - County Council

\*\*\*\*\*

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.

-----  
8:30 A.M. Veterans Service Office  
9:00 A.M. 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.

Lydia Gibbs  
President - County Council

ATTEST: Patricia J. Stamper  
Auditor - Secretary

\*\*\*\*\*

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 adjournment.

Lydia Gibbs  
President - County Council

ATTEST: Patricia J. Stamper  
Auditor - Secretary

\*\*\*\*\*



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  
Marthelyn Percy  
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. Nutritionist - \$7.34.

The mileage rate for 1983 was set at twenty-two (22) cents per mile.

The Council meeting adjourned until September 7, 1982.

*Lydia Gibbs*  
President - County Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

SEPTEMBER 7, 1982

The Hendricks County Council met in the Courthouse at Danville, Indiana, on September 7, 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 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:



Adopted this 7th day of September, 1982, by the following Aye and Nay vote:

NAY

0

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

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

Adopted this 7th day of September, 1982, by the following Aye and Nay votes:

NAY

0

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 OFFICERS,  
DEPUTIES, ASSISTANTS AND EMPLOYEES

[illegible]



AUDITOR

Auditor  
First Deputy Auditor  
Clerks (7)  
Exemption Clerks

REQUESTEDAPPROVED

\$23,000.00  
12,500.00  
73,528.00  
3,000.00

\$20,904.00  
11,804.00  
60,216.00  
1,500.00

TREASURER

Treasurer  
First Deputy  
Second Deputy  
Third Deputy  
Fourth Deputy  
Fifth Deputy  
Extra Help

21,840.00  
12,090.00  
10,218.00  
10,218.00  
10,218.00  
10,218.00  
16,000.00

20,904.00  
11,804.00  
10,036.00  
10,036.00  
10,036.00  
10,036.00  
14,500.00

RECORDER

Recorder  
First Deputy  
Second Deputy  
Extra Help

19,890.00  
12,090.00  
10,218.00  
2,000.00

19,084.00  
11,804.00  
10,036.00  
500.00

SHERIFF

Sheriff  
Deputies  
Merit Board Compensation  
Clerical Assistants  
Process Server  
Ass't. Sec./Merit Board  
Deputies Overtime  
Retirement/McCready & Kee  
Health Insurance  
Extra Help  
Unassigned Merit Points

23,000.00  
361,378.00  
900.00  
30,300.00  
13,000.00  
1,000.00  
10,000.00  
65,000.00  
15,000.00  
5,000.00  
15,860.00

20,904.00  
292,474.00  
900.00  
30,108.00  
-0-  
-0-  
-0-  
55,000.00  
5,000.00  
-0-  
-0-

JAIL

Matron  
Turnkeys (9)  
Cooks (2)  
Radio Operators (4)  
Maintenance Man  
Jail Commander  
Court House Deputy  
Employee Benefits Aetna  
Extra Help Radio  
Extra Help Jail

15,860.00  
130,500.00  
14,000.00  
60,000.00  
10,500.00  
15,860.00  
11,000.00  
15,000.00  
5,000.00  
5,000.00

14,612.00  
90,324.00  
13,104.00  
40,144.00  
10,036.00  
13,052.00  
10,036.00  
-0-  
2,000.00  
-0-

SURVEYOR

Surveyor  
Drain Mileage  
Deputy Surveyor  
Surveyors Assistant  
Office Manager  
Extra Help Clerical Asst.

13,000.00  
720.00  
14,500.00  
10,500.00  
10,500.00  
5,000.00

12,844.00  
720.00  
14,066.00  
-0-  
10,036.00  
4,000.00

DRAINAGE BOARD

Board Members (3)

3,150.00

3,150.00

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

24,882.00  
11,804.00  
17,108.00  
16,094.00  
4,000.00

CORONER

Coroner  
Deputy Coroner  
Clerical Asst.  
Autopsy & Lab Fees  
Use of Funeral Home-Autopsy  
Attendance for Required Meetings

7,200.00  
880.00  
495.00  
5,000.00  
400.00  
100.00

6,825.00  
800.00  
450.00  
5,000.00  
400.00  
100.00

PROSECUTING ATTORNEY

Deputy Prosecutor  
Legal Office Manager  
Legal 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

17,134.00  
12,636.00  
11,518.00  
13,260.00  
3,000.00  
-0-

FRONT



PROSECUTOR TITLE IV-D		REQUESTED	APPROVED
Deputy Prosecutor		\$18,304.00	\$17,134.00
Secretary		10,496.00	10,036.00
<u>ASSESSOR</u>			
Assessor		20,540.00	19,682.00
Deputy Assessor		12,090.00	11,804.00
Clerks (2)		20,436.00	20,072.00
Temporary Clerk		500.00	200.00
<u>CENTER TWP. ASSESSOR</u>			
Assessor		\$ 4,394.00	4,602.00
Deputies		2,250.00	2,050.00
On Time Finish		250.00	250.00
<u>GUILFORD TWP. ASSESSOR</u>			
Assessor		\$ 6,344.00	6,552.00
Deputies		3,280.00	3,080.00
Clerical Assistants		440.00	440.00
On Time Finish		250.00	250.00
<u>LINCOLN TWP. ASSESSOR</u>			
Assessor		\$ 7,000.00	6,552.00
Deputies		\$ 4,200.00	4,000.00
Clerical Assistants		\$ 700.00	660.00
On Time Finish		\$ 250.00	250.00
<u>WASHINGTON TWP. ASSESSOR</u>			
Assessor		\$ 6,960.00	6,552.00
Deputies		\$ 4,400.00	4,000.00
On Time Finish		\$ 250.00	250.00
<u>TRUSTEE--ASSESSORS</u>			
BROWN Trustee		\$ 698.00	698.00
Brown Deputy Assessors		\$ 3,074.00	2,795.00
CLAY Trustee		\$ 750.00	750.00
Clay Deputy Assessor		\$ 2,196.00	1,997.00
Eel River Trustee		\$ 603.75	603.75
Eel River Deputy Assessors		\$ 2,196.00	1,997.00
Franklin Trustee		\$ 920.00	920.00
Franklin Deputy Assessors		\$ 1,756.00	1,597.00
Liberty Trustee		\$ 946.00	946.00
Liberty Deputy Assessors		\$ 3,074.00	2,795.00
Marion Trustee		\$ 840.25	840.25
Marion Deputy Assessors		\$ 2,196.00	1,997.00
Middle Trustee		\$ 770.00	770.00
Middle Deputy Assessor		\$ 2,928.00	2,662.00
Union Trustee		\$ 770.00	770.00
Deputy Assessor		\$ 2,196.00	1,997.00
<u>COOPERATIVE EXTENSION SERVICE</u>			
Extension Agent		\$ 9,144.00	8,320.00
Extension Agent - Youth		\$ 6,732.00	6,162.00
Extension Agent - Home Ec.		\$ 6,732.00	6,162.00
Administrative Asst.		\$12,444.00	11,804.00
Secretary		\$10,500.00	10,036.00
<u>VETERANS SERVICE OFFICER</u>			
Veterans Service Officer		\$ 7,320.00	7,320.00
<u>COMMISSIONERS</u>			
Commissioners (3)		\$30,000.00	24,960.00
County Council (7)		\$21,000.00	18,746.00
Tax Adjustment Board		\$ 500.00	250.00
Road Viewers		\$ 500.00	-0-
Board of Review		\$ 1,000.00	750.00
Social Security		\$168,000.00	177,000.00
Workman's Compensation		\$ 30,000.00	27,500.00
Unemployment		\$ 68,000.00	82,000.00
Computer Dept. Head		\$ 25,000.00	10,000.00
Computer Operators		\$ 21,008.00	10,036.00
Retirement		\$168,000.00	186,000.00
Group Insurance		\$ 35,000.00	27,000.00
<u>WEIGHTS &amp; MEASURES</u>			
Administrative Officer		\$ 1,200.00	500.00
<u>COURT HOUSE</u>			
Superintendent		\$ 16,416.00	15,418.00
Assistant Superintendent		\$ 12,442.00	11,804.00
Extra Help		\$ 1,200.00	500.00



COUNTY HOME

Superintendent  
Maintenance Man  
Attendants (4)  
Clerical & Medical Assistants  
Housekeeper & Week End Cook  
Cook  
Assistant Cook  
Part Time Help(3)

REQUESTEDAPPROVED

\$15,631.00	\$13,520.00
\$ 8,736.00	8,060.00
\$43,680.00	\$40,300.00
\$ 9,922.00	8,762.00
\$ 8,736.00	8,294.00
\$12,211.00	13,468.00
\$ 8,736.00	8,294.00
\$ 7,392.00	2,000.00

CIRCUIT COURT

Judge  
Court Reporters (2)  
Bailiff  
Jury Commissioners  
Special Prosecutor  
Seminars  
Administrator  
Part Time Help

\$ 7,722.00	7,124.00
\$28,776.00	26,468.00
\$12,441.00	11,518.00
\$ 1,500.00	1,000.00
\$ 5,000.00	-0-
\$ 400.00	200.00
\$10,500.00	-0-
\$ 2,500.00	1,000.00

SUPERIOR COURT # 1

Judge  
Court Reporter  
2nd Court Reporter Clerk to Judge  
Court Bailiff

\$ 7,020.00	7,124.00
\$14,326.00	13,234.00
\$14,326.00	13,234.00
\$12,214.00	11,518.00

SUPERIOR COURT # 2

Judge  
Court Reporters (2)  
Court Bailiff  
Court Administrator  
Additional Clerk

\$ 7,722.00	7,124.00
\$28,776.00	26,468.00
\$12,441.00	11,518.00
\$12,441.00	11,518.00
\$21,000.00	10,036.00

PROBATION

Director  
Probation Officer  
Probation Officer  
Probation Officer  
Probation Officer  
Intake Officer  
Secretary

\$20,821.00	19,084.00
\$16,645.00	15,626.00
\$16,645.00	15,626.00
\$16,645.00	15,626.00
\$16,645.00	15,626.00
\$16,645.00	10,036.00
\$10,497.00	10,036.00

CIVIL DEFENSE

Civil Defense Director  
Deputy Director  
President Advisory Council

\$ 5,000.00	5,000.00
\$ 2,500.00	1,456.00
\$ 1,200.00	-0-

ANIMAL CONTROL AUTHORITY

Animal Warden  
Assistant Animal Warden  
Part Time Help

\$13,367.00	13,104.00
\$10,115.00	10,036.00
\$ 1,000.00	700.00

ELECTION BOARD

Part Time Help

\$ 3,500.00	3,500.00
-------------	----------

COUNTY HIGHWAY

Supervisor  
Asst. Supervisor  
Office Manager

\$19,500.00	19,500.00
\$18,000.00	18,148.00
\$11,808.00	11,804.00

CUMULATIVE BRIDGE

Personal Services

\$48,000.00	48,000.00
-------------	-----------

HEALTH DEPARTMENT

Deputy Health Officer  
Deputies/Adm. Clerks  
Clerical Assistant  
Nurse(s)  
Sanitarians/Environmentalists(s)  
Interns  
Part Time Nurse  
Board Members  
Registration & Conference Fees  
Clerical Assistant

\$10,000.00	7,358.00
\$26,400.00	23,322.00
9,500.00	-0-
\$18,500.00	15,990.00
\$41,800.00	35,932.00
\$ 5,500.00	-0-
\$12,012.00	10,687.00
\$ 7,700.00	4,900.00
\$ 800.00	300.00
\$ 9,500.00	-0-

The Council recessed until September 8, 1982.

ATTEST:

Auditor-Secretary

President - Council



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:

	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
CLERK OF COURTS		
100,000 Personal Services	\$ 122,749	\$ 116,532
200,000 Supplies	\$ 25,000	\$ 17,000
300,000 Other Services & Charges	\$ 1,260	\$ 1,010
400,000 Capital Outlay	\$ 15,000	-0-
Total Clerk	\$ 162,009	\$ 134,542
ELECTION		
100,000 Personal Services	\$ 50,492	\$ 3,500
200,000 Supplies	\$ 4,500	\$ -0-
300,000 Other Services & Charges	\$ 9,200	\$ -0-
400,000 Capital Outlay	\$ -0-	\$ -0-
Total Election	\$ 68,892	\$ 3,500
COUNTY AUDITOR		
100,000 Personal Services	\$ 112,028	\$ 94,424
200,000 Supplies	\$ 4,000	\$ 2,000
300,000 Other Services & Charges	\$ 725	\$ 1,275
400,000 Capital Outlay	\$ 5,500	\$ 500
Total Auditor	\$ 122,253	\$ 98,199
COUNTY TREASURER		
100,000 Personal Services	\$ 90,802	\$ 87,352
200,000 Supplies	\$ 3,900	\$ 1,400
300,000 Other Services & Charges	\$ 4,705	\$ 7,205
400,000 Capital Outlay	\$ 150	\$ 150
Total Treasurer	\$ 99,557	\$ 96,107
COUNTY RECORDER		
100,000 Personal Services	\$ 44,198	\$ 41,424
200,000 Supplies	\$ 3,080	\$ 2,680
300,000 Other Services & Charges	\$ 1,105	\$ 805
400,000 Capital Outlay	\$ 1,800	\$ 1,800
Total Recorder	\$ 50,183	\$ 46,709
COUNTY SHERIFF		
100,000 Personal Services	\$ 540,438	\$ 404,386
200,000 Supplies	\$ 175,600	\$ 131,200
300,000 Other Services & Charges	\$ 60,400	\$ 24,200
400,000 Capital Outlay	\$ 88,263	\$ 169,000
Total Sheriff	\$ 945,438	\$ 668,186
COUNTY JAIL		
100,000 Personal Services	\$ 282,720	\$ 193,308
200,000 Supplies	\$ 27,500	\$ 16,850
300,000 Other Services & Charges	\$ 133,850	\$ 94,000
400,000 Capital Outlay	\$ 63,500	\$ 10,300
Total Jail	\$ 507,570	\$ 314,458
COUNTY SURVEYOR		
100,000 Personal Services	\$ 54,220	\$ 41,666
200,000 Supplies	\$ 2,600	\$ 2,350
300,000 Other Services & Charges	\$ 9,540	\$ 8,740
400,000 Capital Outlay	\$ 200	\$ 200
Total Surveyor	\$ 66,560	\$ 52,956



	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
COUNTY CORONER		
100,000 Personal Services	\$ 14,075.	\$ 13,575
200,000 Supplies	\$ 70	\$ 50
300,000 Other Services & Charges	\$ 1,779	\$ 1,799
400,000 Capital Outlay	\$	\$
Total	\$ 15,924	\$ 15,424
COUNTY PROSECUTOR		
100,000 Personal Services	\$ 70,273	\$ 57,548
200,000 Supplies	\$ 3,000	\$ 2,500
300,000 Other Services & Charges	\$ 3,000	\$ 2,500
400,000 Capital Outlay	\$ 2,750	\$ 1,950
Total Prosecutor	\$ 79,023	\$ 64,498
TITLE 4-D PROS. ATTY.		
100,000 Personal Services	\$ 28,800	\$ 27,170
200,000 Supplies	\$ 200	\$ 200
300,000 Other Supplies & Charges	\$ 250	\$ 250
400,000 Capital Outlay	\$	\$
Total 4-D Pros. Atty.	\$ 29,250	\$ 27,620
COUNTY ASSESSOR		
100,000 Personal Services	\$ 53,566	\$ 51,758
200,000 Supplies	\$ 5,900	\$ 5,250
300,000 Other Supplies & Charges	\$ 775	\$ 775
400,000 Capital Outlay	\$	\$ 900
Total Assessor	\$ 60,241	\$ 58,683
CENTER TWP. ASSESSOR		
100,000 Personal Services	\$ 6,894	\$ 6,902
200,000 Supplies	\$ 200	\$ 200
300,000 Other Services & Charges	\$ 3,000	\$ 3,000
400,000 Capital Outlay	\$	\$
Total Center Twp. Assessor	\$ 13,464	\$ 13,472
GUILFORD TWP. ASSESSOR		
100,000 Personal Services	\$ 10,314	\$ 10,322
200,000 Supplies	\$ 150	\$ 150
300,000 Other Services & Charges	\$ 3,000	\$ 3,000
Total Guilford Twp. Assessor	\$ 13,464	\$ 13,472
LINCOLN TWP. ASSESSOR		
100,000 Personal Services	\$ 12,150	\$ 11,462
200,000 Supplies	\$ 300	\$ 250
300,000 Other Services & Charges	\$ 3,525	\$ 3,525
Total Guilford Twp. Assessor	\$ 15,975	\$ 15,237
WASHINGTON TWP. ASSR.		
100,000 Personal Services	\$ 11,610	\$ 10,802
200,000 Supplies	\$ 100	\$ 100
300,000 Other Supplies & Charges	\$ 1,175	\$ 1,175
Total Wash. Twp. Assessor	\$ 12,885	\$ 12,077
TRUSTEE ASSESSORS		
100,000 Personal Services	\$ 32,814	\$ 24,135
200,000 Supplies	\$	\$
300,000 Other Services & Charges	\$ 650	\$ 450
Total Trustee Assessors	\$ 33,464	\$ 24,585
EXTENSION		
100,000 Personal Services	\$ 56,052	\$ 42,484
200,000 Supplies	\$ 3,500	\$ 2,850
300,000 Other Services & Charges	\$ 7,480	\$ 5,810
400,000 Capital Outlay	\$ 750	\$ 580
Total	\$ 67,782	\$ 51,724
PLAN COMMISSION		
100,000 Personal Services	\$ 81,127	\$ 73,708
200,000 Supplies	\$ 600	\$ 500
300,000 Other Services & Charges	\$ 18,250	\$ 5,650
TOTAL	\$ 99,977	\$ 79,858
DRAINAGE BOARD		
100,000 Personal Services	\$ 3,150	\$ 3,150
200,000 Supplies	\$ 1,050	\$ 890
TOTAL	\$ 4,200	\$ 4,040
VETERANS OFFICE		
100,000 Personal Services	\$ 7,430	\$ 7,430
200,000 Supplies	\$ 50	\$ 50
300,000 Other Services & Charges	\$ 260	\$ 160
Total	\$ 7,740	\$ 7,640



	APPROPRIATION REQUESTED	APPROPRIATION APPROVED
COMMISSIONERS		
100,000 Personal Services	\$568,008	
200,000 Supplies	\$ 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
		\$1,174,847
WEIGHTS & MEASURES		
100,000 Personal Services	\$ 1,200	
TOTAL	\$ 1,200	\$ 500
		\$ 500
COURTHOUSE		
100,000 Personal Services	\$ 30,058	
200,000 Supplies	\$ 5,020	\$ 27,722
300,000 Other Services & charges	\$ 74,212	\$ 4,520
400,000 Capital Outlay	\$ 15,500	\$ 69,212
TOTAL	124,790	\$ 12,750
		\$114,204
COUNTY HOME		
100,000 Personal Services	\$115,044	
200,000 Supplies	\$ 54,050	\$102,698
300,000 Other Services & Charges	\$ 28,404	\$ 48,400
400,000 Capital Outlay	\$ 1,500	\$ 19,504
TOTAL	\$198,998	\$ 500
		\$171,102
CIRCUIT COURT		
100,000 Personal Services	\$ 68,839	
200,000 Supplies	\$ 5,971	\$ 47,310
300,000 Other Services & Charges	\$ 61,843	\$ 5,471
400,000 Capital Outlay	\$ 10,500	\$ 55,660
Total	\$147,153	\$ 7,000
		\$115,441
SUPERIOR COURT 1		
100,000 Personal Services	\$ 59,036	
200,000 Supplies	\$ 3,315	\$ 45,110
300,000 Other Services & Charges	\$ 4,570	\$ 2,700
400,000 Capital Outlay	\$	\$ 16,135
Total	\$ 66,921	\$ 500
		\$ 64,445
SUPERIOR COURT 2		
100,000 Personal Services	\$ 82,380	
200,000 Supplies	\$ 9,000	\$ 66,664
300,000 Other Services & Charges	\$ 46,100	\$ 8,500
400,000 Capital Outlay	\$ 500	\$ 37,900
Total	137,980	\$ 500
		\$113,564
CIVIL DEFENSE		
100,000 Personal Services	\$ 8,700	
200,000 Supplies	\$ 2,000	\$ 6,456
300,000 Other Services & Charges	\$ 13,500	\$ 1,200
Capital Outlay	\$ 8,100	\$ 5,000
TOTAL	\$ 32,300	\$ 2,526
		\$ 15,182
ENGINEER		
100,000 Personal Services	\$ 79,580	
200,000 Supplies	\$ 1,650	\$ 73,888
300,000 Other Charges & Services	\$ 2,020	\$ 1,250
TOTAL	\$ 83,250	\$ 1,520
		\$ 76,658
ANIMAL CONTROL		
100,000 Personal Services	\$ 24,482	
200,000 Supplies	\$ 3,200	\$ 23,840
300,000 Other Services & Charges	\$ 11,080	\$ 2,875
TOTAL	\$ 38,762	\$ 9,380
		\$ 36,095
PROBATION		
100,000 Personal Services	\$114,543	
200,000 Supplies	\$ 1,100	\$101,660
300,000 Other Charges & Services	\$ 4,100	\$ 1,000
400,000 Capital Outlay	\$ 1,500	\$ 3,500
TOTAL	\$121,243	\$ 700
		\$106,860
SOIL & WATER		
100,000 Personal Services	\$ 12,350	
TOTAL		\$ 11,804
		\$ 11,804
HIGHWAY ADM.		
100,000 Personal Services	\$ 49,308	
200,000 Supplies	\$ 1,250	\$ 49,452
300,000 Other Services & Charges	\$ 450	\$ 750
TOTAL	\$ 51,008	\$ 850
		\$ 51,152
MAINTENANCE & REPAIR		
100,000 Personal Services	\$453,596	
200,000 Supplies	\$281,000	\$453,452
300,000 Other Services & Charges	\$ 31,500	\$281,000
TOTAL	\$766,096	\$ 31,500
		\$765,952



APPROPRIATION  
REQUESTEDAPPROPRIATION  
APPROVED

## CONSTRUCTION &amp; RECONSTRUCTION

300,000 Other Services & Charges  
TOTAL

\$ 10,000  
\$10,000

\$ 10,000  
\$ 10,000

## GENERAL &amp; UNDISTRIBUTED

100,000 Personal Services  
200,000 Supplies  
300,000 Other Services & Charges  
400,000 Capital Outlay  
TOTAL

\$145,900  
\$163,800  
\$174,000  
\$ 56,000  
\$539,700

\$145,900  
\$163,800  
\$175,000  
\$ 55,000  
\$39,700

## CUMULATIVE BRIDGE

100,000 Personal Services  
200,000 Supplies  
300,000 Other Services & Charges  
TOTAL

\$ 48,000  
\$ 20,000  
\$ 20,000  
\$ 88,000

\$ 48,000  
\$ 20,000  
\$ 20,000  
\$ 88,000

## ROAD &amp; STREET

100,000 Personal Services  
200,000 Supplies  
300,000 Other Charges & Services  
TOTAL

\$ 15,000  
\$ 10,000  
\$ 40,000  
\$ 65,000

\$ 15,000  
\$ 10,000  
\$ 40,000  
\$ 65,000

## SUBSTANCE ABUSE

100,000 Personal Services  
200,000 Supplies  
300,000 Other Services & Charges  
TOTAL

\$ 34,106  
\$ 500  
\$ 11,910  
\$ 46,516

\$ 32,010  
\$ 500  
\$ 11,910  
\$ 44,420

## COMPUTER DEPARTMENT

100,000 Personal Services  
200,000 Supplies  
300,000 Other Services & Charges  
400,000 Capital Outlay  
TOTAL

\$ 46,008  
\$ 10,500  
\$ 13,000  
\$ 35,000  
\$104,508

## HEALTH

100,000 Personal Services  
200,000 Supplies  
300,000 Other Services & Charges  
400,000 Capital Outlay  
TOTAL

\$136,552  
\$ 9,400  
\$ 18,250  
\$ 13,230  
\$177,432

\$ 98,489  
\$ 2,900  
\$ 10,475  
\$ 1,000  
\$112,864

## REASSESSMENT

100,000 Personal Services  
300,000 Other Services & Charges  
Total

\$  
\$200,000  
\$200,000

\$150,000  
\$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 of Hendricks County, Indiana, that for the expenses of the County Welfare Department 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 funds 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 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	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	\$ 243,960	\$ 236,953
200,000 Supplies	\$ 2,750	\$ 2,300
300,000 Other Charges & Services	\$ 269,953	\$ 241,762
400,000 Capital Outlays	\$ 3,000	\$ -0-
Total County Welfare Fund	\$1,043,168	\$ 995,420

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

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

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 .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 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

ATTEST: (Signed -Patricia J. Stamper

COUNTY AUDITOR & CLERK OF COUNTY COUNCIL

(SIGNED-LYDIA GIBBS



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.

*Lydia Gibbs*  
President - Council

ATTEST:

*Patricia J. Stamper*  
Auditor - Secretary

\*\*\*\*\*

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

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 or explain this one and justify the merit system. Eugene Ploughe seconded the motion and it carried. Lydia Gibbs requested that the Sheriff-elect be present at this meeting, also.



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.

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 to Account	Amount	Approved
Item 1-02-201-357 Workmen's Compensation	\$150.00	02-201-241 Other Supplies	\$150.00	\$150.00
Item 2-02-201-357 Workmen's Compensation	1,000.00	02-201-400 Construction & Reconstruct.	1,000.00	1,000.00
Item 3-02-201-394 Drainage Assessments	200.00	02-201-400 Construction & Reconstruct.	200.00	200.00

HEALTH

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

NAY

5

0

(signed) Lydia Gibbs  
President - Council

ATTEST: (signed) Marthalyn Percy, 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:



## COUNTY REVENUE

	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 Insurance	25,000.00	.00
Item 7-01-141-352 Superior Court II Pauper Transcripts	2,500.00	2,500.00
Item 8-01-141-392 Superior Court II Dues & Subscription	100.00	.00
Item 9-01-141-241 Superior Court II Supplies	1,500.00	1,000.00
Total	\$35,500.00	\$9,600.00

## HIGHWAY

Item 10-02-201-260 Stone and Gravel	\$50,000.00	\$50,000.00
Item 11-02-201-262 Bituminous	50,000.00	50,000.00
Total	\$100,000.00	\$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 Institutions	\$ 35,000.00	\$ 35,000.00
Item 14-03-031-050 Child Welfare Service	700.00	700.00
Total	\$ 35,700.00	\$ 35,700.00

Adopted this 5th day of October, 1982, by the following Aye and Nay votes:

AYE

5

NAY

1 on Item 9

(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 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.

Lydia Gibbs  
President - County Council

ATTEST: Marthalyn Percy  
Secretary - 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

Marthalyn Percy  
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 defendant 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.

Lydia Gibbs  
President - County Council

ATTEST: Martha Lynn Pearey  
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

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 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	Amount
Item 1-01-104-366 Rec. Repairs & Maintenance	\$ 100.00	01-104-206 Rec. Permanent Record Paper	\$ 100.00
Item 2-01-113-346 W.T.A. Printing	.40	01-113-201 W.T.A. Off. Supplies	.40
Item 3-01-141-315 Sup. Ct. II Spcl. Judges	500.00	01-141-231 Sup. Ct. II Repair & Maintenance	500.00
Item 4-01-148-442 Prob. Off. Mach.	403.10	01-148-330 Prob. Mileage	403.10

HIGHWAY

Item 5-02-201-356 Liability Ins.	8,000.00	02-201-117 Retirement Cont.	8,000.00
Item 6-02-201-356 Liability Ins.	1,500.00	02-201-400 Service Contractual	1,500.00
Item 7-02-201-356 Liability Ins.	472.00	02-201-447 Other New Equipment	472.00



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

6

0

(signed) Lydia Gibbs  
President - County Council

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

\*\*\*\*\*

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
Item 18-01-146-346 Election Printing	5,331.00	5,331.00
TOTAL	105,549.00	99,252.00

CUMULATIVE BRIDGE

Item 19-25-203-505 Bridge #253 Prestwick Bridge 100 S West 388,000.00 388,000.00  
of 625 E. Washington Township

Adopted this 3rd day of November, 1982, by the following Aye and Nay vote:

AYE

NAY

6

1 vote #12



(signed) Lydia Gibbs  
President - Council

ATTEST: (signed) Patricia J. Stamper  
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.

-----  
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.

-----  
There being no further business presented the meeting adjourned.

ATTEST:

Patricia J. Stamper  
Auditor - Secretary

Lydia Gibbs  
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 Appropriation	Transfer to Account	Amount	Approved
Item 1-01-103-201 Treas. Office Supplies	\$ 10.39	01-103-331 Treas. Mileage	\$ 10.39	\$ 10.39
Item 2-01-103-201 Treas. Office Supplies	10.00	01-103-440 Treas. Mach. & Equipment	10.00	10.00
Item 3-01-109-231 Ass'r Repair & Maint.	42.13	01-109-447 Ass'r Equipment	42.13	42.13
Item 4-01-130-115 Ex. Agent Personnel	931.15	01-130-331 Ex. Agent Mi.	931.15	.00
Item 5-01-130-115 Ex. Agent Personnel	442.60	01-130-367 Ex. Agent Equip. Re	442.60	442.60
Item 6-01-136-375 Ct. Hse. Electrical	360.00	01-136-440 Ct. Hse. New Equip	360.00	360.00
Item 7-01-137-120 Jail Insurance	4,000.00	01-137-360 Jail Utilities	4,000.00	4,000.00
Item 8-01-137-120 Jail Insurance	1,000.00	01-137-377 Jail Htg & Air C.	1,000.00	1,000.00
Item 9-01-139-395 Cir. Ct. Per Diem Grand Jurors	1,478.35	01-139-150 Cir. Ct. Part Time Help	1,478.35	1,478.35
Item 10-01-139-396 Cir. Ct. Per Diem Petit Jurors	1,000.00	01-139-201 Cir. Ct. Office Supplies	1,000.00	1,000.00

HEALTH

Item 11-05-213-244 Mosquito Surv. Control	659.00	05-213-441 Equipment	659.00	.00
---	--------	----------------------	--------	-----

Adopted this 7th day of December, 1982, by the following votes:

AYE

NAY

6

0

(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 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 1-01-084-201 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
<del>Item 6-01-135-356 Comm. Liability Insurance</del>	<del>25,000.00</del>	
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 7th day of December, 1982, by the following Aye and Nay vote:

AYE

6

NAY

0

(signed) Lydia Gibbs  
President - Council

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 leave time.

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 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 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.

*Lydia Gibbs*  
President - Council

ATTEST:

*Patricia J. Stoy*  
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. 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 28th day of December, 1982.

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

aml

(SEAL)



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	\$159,283.84
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. 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.

(SEAL)

WITNESS MY HAND and seal of the Board on this the 30th day of December, 1982.

and

(signed) Jeffrey L. Hunter  
Jeffrey L. Hunter, Executive Secretary

\*\*\*\*\*



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, <sup>the</sup> 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 REVENUE

Budget & Class No.	Unexpended Appropriation	Transfer to Account	Amount	Approved
Item 1-01-102-114	\$ 751.60	01-102-236	\$ 751.60	\$ 751.60
Item 2-01-102-115	1,136.95	01-102-236	1,136.95	1,136.95
Item 3-01-102-330	131.30	01-102-201	131.30	131.30
Item 4-01-102-348	715.67	01-102-443	715.67	715.67
Item 5-01-102-370	203.61	01-102-201	203.61	203.61
Item 6-01-102-370	7.54	01-102-236	7.54	7.54
Item 7-01-102-370	241.96	01-102-443	241.96	241.96
Item 8-01-103-113	250.00	01-103-201	250.00	250.00
Item 9-01-108-118	534.42	01-108-201	534.42	534.42



Item 10-01-111-112	174.00	01-111-334	174.00	174.00
Item 11-01-112-112	359.39	01-112-334	359.39	359.39
Item 12-01-130-115	931.15	01-130-331	931.15	410.00
Item 13-01-131-201	40.00	01-131-345	40.00	40.00
Item 14-01-135-398	1,722.27	01-135-248	1,722.27	1,722.27
Item 15-01-135-424	12,000.00	01-135-323	12,000.00	12,000.00
Item 16-01-136-375	1,743.20	01-136-422	1,743.20	1,743.20
Item 17-01-137-113	1,271.48	01-137-360	1,271.48	1,271.48
Item 18-01-137-115	1,944.90	01-137-360	1,944.90	1,944.90
Item 19-01-139-457	65.65	01-139-304	65.65	65.65
Item 20-01-140-396	281.02	01-140-243	281.02	281.02
Item 21-01-146-269	866.89	01-146-346	866.89	866.89
Item 22-03-032-500	1,000.00	03-032-230	1,000.00	1,000.00
Item 23-03-032-500	700.00	03-032-220	700.00	700.00
Item 24-05-213-244	659.00	05-213-441	659.00	659.00

Adopted this 28th day of December, 1982, by the following votes:

AYE

6

NAY

0

(signed) Lydia Gibbs  
President - Council

ATTEST: (signed) Patricia Stamper  
Secretary - Auditor

There being no further business presented the meeting adjourned.

ATTEST: Patricia J. Stamper  
Secretary - Auditor

Lydia Gibbs  
President - Council

\*\*\*\*\*

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

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.

FRONT

B  
C  
D  
E  
F  
G  
H  
I  
J  
K  
L  
M  
Mc  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z